

Board of Education Meeting Agenda September 20, 2017

1. School Community Session:

1.1 Call to Order / Pledge of Allegiance 6:05pm

1.2 Public Participation
Di Shillo
Tom Shillo
Michele Klimczak

1.3 Celebrations

A. Renovated High School Bathrooms
Building is looking great with new soap and toilet paper dispensers, as well as some new toilets. Great job to Eduardo.

B. First Weeks of School

Principal Arsenault reported there has been a smooth transition thanks to the staff and Superintendent Goodwin. First staff meeting was last Thursday and the school climate is positive.

C. IPP Partnership

Bonnie sent Carol a thank you note for her role in a successful IPP season.

D. BOE Policy Updates

There have been 56 new policies to date, great job BOE!

1.4 Additions to the Agenda

3.16 Recommendation for hiring of Special Education tutor for upper grades.

3.17 RFP for Professional Auditing Services.

4.4 Senior students and Miss Hall with a senior class trip update.

9.2 Additional item for Executive Session, EE15.926 Suffolk County Health Dept. in regards to the oil tank.

2. Business Office Reports-

2.1 Warrants Approved by Claims Auditor Sharon Patterson

2.2 Business Manager Reports

A. Budget Status Report as of August 31, 2017

B. Treasurer's Report Approved by Principal and Treasurer

2.3 Budget Transfers: None

2.4 Audit Status

Concerns with progress/finality of 2015/2016 audit status. Superintendent Goodwin has reached out to the Comptroller. There will be further discussion in Executive Session.

2.5 Update on Phone System

Plans are moving forward and the work should be up and running in the next 30-40 days.

3. Action Items

- 3.1 Motion: To Approve the Minutes of the June 21, 2017 Board of Education Meeting was made by Tom and seconded by Linda. All in favor.
- 3.2 Motion: To Approve the Minutes of the August 16, 2017 Board of Education Meeting was made by Tom and seconded by Linda. All in favor.
- 3.3 Motion: To Adopt Student Personal Expression Policy #5225 (Second Reading) was made by Linda and seconded by Robin. All in favor.
- 3.4 Motion: To Adopt School-Sponsored Student Expression Policy #5200 (Second Reading) was made by Linda and seconded by Robin. All in favor.
- 3.5 Motion: To Adopt Student Records Policy #5500 (Second Reading) was made by Linda and seconded by Robin. All in favor.
- 3.6 Motion: To Adopt Housing Regulation #9500.1 (Second Reading) was made by Linda and seconded by Robin. All in favor.
- 3.7 Motion: To Approve the 2017-2018 Fishers Island Union Free School District Professional Development Plan (with thanks to Principal Arsenault and team) was made by Robin and seconded by Tom. All in favor.
- 3.8 Motion: To Approve the Fuel Oil Award to Z & S Fuel Service was made by Robin and seconded by Linda. Tom Shillo abstained. All in favor.
- 3.9 Motion: To Approve the New York State Department of Environmental Conservation's Kudzu Vine Control Program was made by Linda and seconded by Tom. All in favor.
- 3.10 Motion: To Approve the Education Grant Expenditure of \$1,200 for Carol Giles to Complete Coursework was made by Linda and seconded by Robin. All in favor.
- 3.11 Motion: To Approve Internal Stipend Positions for the 2017-2018 School Year was made by Tom and seconded by Robin. All in favor.
- 3.12 Motion: To Approve the Atukan Akun After-School Club Proposed by Justine Kibbe (Approved by the EAC) was made by Robin and seconded by Linda. All in favor.
- 3.13 Motion: To Approve the Tennis and Basketball After-School Clubs Proposed by Adam Baber (Approved by the EAC) was made by Linda and seconded by Tom. All in favor.
- 3.14 Motion: To Approve the Faculty Housing Lease Agreements Effective August 1, 2017 until July 31, 2018 was made by Robin and seconded by Tom. All in favor.

3.15 Motion: To Approve the Faculty Housing Maintenance Projects as Recommended by Housing Committee was made by Robin and seconded by Linda. All in favor.

3.16 Motion: To hire Bart Crossman at \$19.42 an hour/35-hour week and benefit of family health insurance as the Special Education tutor was made by Linda and seconded by Robin. All in favor.

3.17 Motion: RFP for Professional Auditing Services was made by Linda and seconded by Tom. All in favor.

4. Superintendent Report

Prior Business

4.1 Oil Tank Updates

Aly checked the alarm which is going off due to a frayed probe. There is a ticket in with ARCO.

New Business

4.2 Home-Schooled Students Policy #2005 (First Reading)

4.3 Homeless Children Policy #5151 (First Reading)

4.4 Seniors Caroline, Devon and Brooklyn as well as their advisor Miss Hall report that the senior class would like to take their senior class trip on a cruise ship with possibly 2 ports to visit. The backup plan to be further researched is an all-inclusive resort. They are still looking for a male chaperone for their trip.

5. Principal Report

5.1 School Year Updates

Principal Arsenault has been meeting with classes to see how he can support/advocate for them. Naviance is up, students have their Common App accounts and are in the process of writing their college admissions essays. Julie is meeting with seniors and their parents on college plans and their social and emotional needs during this stressful time. Principal Arsenault has been emailing staff, The Ship's Log, to communicate on Sunday nights. This should cover details for the week and assist in more productive, streamlined monthly staff meetings.

6. Information Packet for the Board of Education

6.1 Letter of Appreciation to Bruce Hubert

6.2 Letter from Town of Southold RE: Annual Meeting

7. Board Committee Reports

7.1 Faculty Housing: No report at this time.

7.2 Safety: No report at this time.

7.3 Personnel: No report at this time.

8. Public Participation

- 8.1 Di Shillo is researching a company to sell great FIS logo items on line.
- 8.2 Tom Shillo asked if Jared Kaplan is looking into selling the shed outside the school.
- 8.3 Michele Klimczak brought up a great fundraising idea generated by Devin Kucsera to sell FI logo wrapping paper. She will forward the information to Devin if she chooses to pursue this idea for future classes to sell.

9. Executive Session 6:59pm

- 9.1 MOU between FITA and FI Board of Education (Handouts)
- 9.2 EE15.926 Suffolk County Health Dept. in regards to the oil tank

10. Adjournment

Attendance:

Superintendent Karen Goodwin, Principal Arsenault, Jamie Doucette, Tom Shillo, Linda Mrowka, Robin Toldo, Jim Eagan, Mike George, Michele Klimczak Di Shillo, Jess Hall, Devin Kucsera, Caroline Toldo, Brooklyn Redo.