

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: August 15, 2018

Time: 6:00 PM

Location: Fishers Island School Principal's
Office

Board of Education

Jamie Doucette, President
William Bloethe, Vice President
Linda Mrowka, Member
Thomas Shillo, Member
Robin Toldo, Member

Contact Information for Board of Education

Member	Home Phone	Email
Jamie Doucette	788-5507	j.doucette@fischool.com
William Bloethe	788-5551	wr.bloethe@fischool.com
Linda Mrowka	788-5686	l.mrowka@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com
Robin Toldo	788-7591	r.toldo@fischool.com

Meeting Dates

July 5, 2017	January 17, 2018
August 16, 2017	February 21, 2018
September 20, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	December 20, 2017
May 15, 2018	June 20, 2018

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and / or topics to be addressed in the agenda. The Board of Education may choose to interact with participants, but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda

August 15, 2018

1. School Community Session: 6:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- 1.3 Celebrations
 - A. Summer Facility Improvements: Attic and Special Ed. Classroom
 - B. Jessica Hall EMT Certification
- 1.4 Additions to the Agenda

2. Business Office Reports [July Reports to be Emailed]

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports
 - *A. Budget Status Report as of June 30, 2018
 - *B. Treasurer's Report Approved by Principal and
- 2.3 2018-2019 Budget Transfers: None
- 2.4 2016-2017 Audit Status

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the July 10, 2018 Board of Education Meeting
- *3.2 Motion: To Approve the Submission of the 2017-2018 APPR Implementation Certification Form
- *3.3 Motion: To Approve the Submission of the APPR Independent Evaluator Hardship Waiver for the 2018-2019 School Year
- *3.4 Motion: To Approve the 2018-2019 Parent/Student Handbook
- *3.5 Motion: To Approve the Capital Improvement Plan Priorities
- *3.6 Motion: To Approve the Request for Proposals for Architect and/or Engineering Services
- *3.7 Motion: To Approve the Request for Proposals for a School Attorney
- *3.8 Motion: To Approve the Working Conditions and Benefits Document for the 2018-2019 School Year

4. Administrative Report

Prior Business

- 4.1 School Accreditation Update
- 4.2 Generator Project
- 4.3 Spanish Room HVAC
- 4.4 Paddle Tennis Project Update
- *4.5 Oil Tank Probe Repair

New Business

- *4.6 2018-2019 Enrollment
- *4.7 Professional Service Procurement Guidance

5. Information Packet for the Board of Education

- *5.1 Letter to Southold Highway Department RE: Paddle Tennis
- *5.2 ESBOCES Congratulations on Re-election of William Bloethe and Thomas Shillo
- *5.3 NYSIR Insurance Report Response

6. Board Committee Reports

- 6.1 Faculty Housing
- 6.2 Safety
- 6.3 Personnel

7. Public Participation *(Please refer to Public Participation Guidelines)*

8. Executive Session

- 8.1 Sale of School Property

9. Adjournment

***Enclosures in Resource Packet**