

# **Fishers Island Union Free School District**



## **Board of Education Meeting Agenda**

**Date:** December 19, 2018  
**Time:** 5:00pm  
**Location:** Fishers Island School Spanish Room

[Distributed: December 14, 2018]

## **Board of Education**

*Jamie Doucette, President*  
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*William Bloethe, Vice President*  
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*Linda Mrowka, Board Member*  
Email: l.mrowka@fischool.com

*Thomas Shillo, Board Member*  
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*Robin Toldo, Board Member*  
Email: r.toldo@fischool.com

## **Meeting Dates**

July 10, 2018—6pm	February 20, 2019—5pm
August 15, 2018—6pm	March 20, 2019—5pm
September 19, 2018—6pm	April 10, 2019—5pm
October 24, 2018—5pm	May 14, 2019—6pm (Budget Hearing)
November 14, 2018—5pm	May 21, 2019—6pm
December 19, 2018—5pm	May 21, 2019—2pm-8pm (Annual Vote)
January 16, 2019—5pm	June 19, 2019—6pm

## **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  
December 19, 2018**

**1. School Community Session- 5:00pm**

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- \*1.3 Celebrations:
  - \*A. BioRock
  - \*B. Fishers Island School Growth Rate
  - \*C. Winter Concert and Art Show
  - \*D. New Athletic Scoreboard
- 1.4 Additions to Agenda

**2. Business Reports**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
- \*2.2 Business Manager Reports:
  - \*A. Budget Status Report as of October 31, 2018
  - \*B. Treasurer's Report Approved by Principal and Treasurer
- \*2.3 2018-2019 Budget Transfers
- 2.4 2017-2018 Audit Status

**3. Action Items**

- \*3.1 Motion: To Approve the Minutes of the November 14, 2018 Board of Education Meeting
- \*3.2 Motion: To Approve Non-Fraternization Policy #9150 (Second Reading)
- \*3.3 Motion: To Approve Authorized Use of District-Owned Equipment Policy #8330 (Second Reading)
- \*3.4 Motion: To Approve the Fuel Oil Bid from Z & S Fuel and Service
- \*3.5 Motion: To Split the Drama Director and the Drama Assistant Director Stipends for the 2018-2019 School Year Evenly Between the Two Positions as Requested by the Drama Director
- \*3.6 Motion: To Approve the Undue Burden Independent Evaluator Hardship Waiver for the 2018-2019 School year
- \*3.7 Motion: To Approve the Proposal from \_\_\_\_\_ Architects per the Capital Improvement RFP and to Engage in Contract Negotiations
- \*3.8 Motion: To Approve the Estimate dated 4/3/2017 in the Amount of \$21,968.16 from the Fishers Island Utility Company for High Voltage Wiring
- \*3.9 Motion: To Approve an Educational Reimbursement for Gina Roehrig for the Course SEDN 635 *The Study of Disabilities in Infancy and Early Childhood* to be Paid Upon Completion
- \*3.10 Motion: To Approve the Request for Bids for Renovations on the Structural Setup of Faculty Housing Unit #7E
- \*3.11 Motion: To Approve the Request for Bids for Renovations on the Kitchen of Faculty Housing Unit #T1
- \*3.12 Motion: To Approve the 2019 Senior Class Trip and Authorize the Distribution of Permission Slips and Purchasing of Lodging

#### **4. Administrative Report**

##### **Prior Business**

- 4.1 School Accreditation
- 4.2 Reimbursement for Generator Grant Project
- 4.3 Paddle Tennis Project Update
- 4.4 Oil Tank Repair

##### **New Business**

- \*4.5 Display of the Flag Policy and Regulation #4311.1 (First Reading)
- \*4.6 Counseling and Guidance Program Policy #4600 (First Reading)

#### **5. Information Packet for Board of Education**

- \*5.1 Letter of Appreciation from Mr. and Mrs. McCance to the Class of 2018
- \*5.2 November 2018 NYS Insurance Reciprocal Newsletter
- \*5.3 2018-2019 Committees

#### **6. Board Committee Reports**

- 6.1 Faculty Housing Committee
- 6.2 Safety Committee
- 6.3 Personnel Committee

#### **7. Public Participation** *(Please Refer to Public Participation Guidelines)*

#### **8. Executive Session**

- \*8.1 Potential Sale of School Property

#### **9. Adjournment**