

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: February 20, 2019
Time: 5:00pm
Location: Fishers Island School Spanish Room

[Distributed: February 15, 2019]

Board of Education

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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.

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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. Teacher Professional Certification: Jen Burns
 - B. Lake Wales Exchange
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson (Dec 2018 + Jan 2019)
- *2.2 Business Manager Reports:
 - *A. Budget Status Report as of December 31, 2018 + January 31, 2019
 - B. Treasurer's Report Approved by Principal and Treasurer (In Process)
- *2.3 2018-2019 Budget Transfers
- 2.4 Report of 2018 Audit by District's External Auditor

3. Board Committee Reports

- 3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the January 16, 2019 Board of Education Meeting
- *4.2 Motion: To Approve Entrance Age Policy #5140 (Second Reading)
- *4.3 Motion: To Approve Smoking and Other Tobacco Use on School Premises Policy #1530 (Second Reading)
- *4.4 Motion: To Approve the Facility Use Request from IPP for Summer 2019
- *4.5 Motion: To Approve and Educational Reimbursement of up to \$450 for Jen Burns for the Course *Helping Kids Write*
- 4.6 Motion: To Approve the Faculty Housing Kitchen Renovation at 238 Winthrop Drive, Fishers Island, NY 06390 and to Award the Project to _____ in the amount of _____ (Handouts)
- 4.7 Motion: To Approve the Faculty Housing Walls/Room Renovation at 2753B Whistler Avenue, Fishers Island, NY 06390 and to Award the Project to _____ in the amount of _____ (Handouts)
- 4.8 Motion: To Accept the 2017-2018 Financial Audit Report

5. Administrative Report

Prior Business

- 5.1 School Accreditation
- 5.2 Reimbursement for Generator Grant Project
- 5.3 Paddle Tennis Project Update
- 5.4 Report to the ICB on the Capital Improvement Plan

New Business

- *5.5 School-Owned Vehicles Policy #8421 (First Reading)

6. Information Packet for Board of Education

- *6.1 NYSIR News: February 2019 Edition

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

8. Adjournment