

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: June 19, 2019
Time: 6:00pm
Location: FIS Spanish Room

[Distributed: June 13, 2019]

Board of Education

Jamie Doucette, President
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Robin Toldo, Board Member
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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.

Board of Education Meeting Agenda

June 19, 2019

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. Recognition of Carol Giles 30 Year of Service
 - B. Recognition of Karen Goodwin as Superintendent
 - C. End of 2018-2019 School Year
- 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 May 31, 2019
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *2.3 2018-2019 Budget Transfers

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 May 21, 2019 Board of Education Meeting
- *4.2 Motion: To Approve Tuition Policy #6254 Appendix A (Second Reading)
- 4.3 Motion: To Hire Ashley Nintean as a Full-Time Tutor for the 2019-2020 School Year
- *4.4 Motion: To Approve Tenure to Alexandra Mesite
- *4.5 Motion: To Approve Tenure to Jennifer Burns
- *4.6 Motion: To Approve Superintendent/Principal Contract between Christian Arsenault and the Fishers Island Union Free School District pending Certification
- *4.7 Motion: To Approve the Attic Cleaning Quote from Green Home Solutions for Faculty Housing Unit T-6 (Atkin) in the Amount of \$3,600
- *4.8 Motion: To Approve the 2019-2020 Board of Education Calendar
- *4.9 Motion: To Approve the Working Conditions and Benefits Document for the 2019-2020 School Year
- *4.10 Motion: To Approve the 2019-2020 Letter-Day Rotation Calendar
- 4.11 Motion: To Authorize the Business Manager to Move up to \$50,000 from the Remaining FY2019 Budget to the Capital Reserve at Year End

5. Administrative Report

Prior Business

- 5.1 School Accreditation
- 5.2 Reimbursement for Generator Grant Project
- 5.3 Paddle Tennis Project
- 5.5 Bring You Own Device for 2019-2020
- 5.6 Technology Education Teacher Search
- 5.7 Smartbond Update
- *5.8 Police officer appreciation
- *5.9 NEASC Application

New Business

- *5.10 Students and Personal Electronic Devices Policy #5695 (First Reading)
- *5.11 Computer Use in Instruction Policy and Regulation #4526 (First Reading)
- *5.12 Student Attendance Policy #5100

6. Information Packet for Board of Education

- *6.1 NYSIR News
- *6.2 ESBOCES Highlights
- *6.3 Fire Inspection Check List

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

8. Executive Session

Adjournment