

# **Fishers Island Union Free School District**



## **Board of Education Meeting Agenda**

**Date:** May 21, 2019  
**Time:** 5:00pm  
**Location:** Fishers Island School Spanish Room

[Distributed: May 17, 2019]

## **Board of Education**

*Jamie Doucette, President*  
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*William Bloethe, Vice President*  
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*Linda Mrowka, Board Member*  
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*Thomas Shillo, Board Member*  
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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 May 21, 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. Spring Concert and Art Show
  - \*B. Judo Black Belt Recognition: Nick Oickle
  - \*C. SEM Play Production: Andie Steele
- 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 April 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 [Handout]
- 3.2 Safety Committee
- 3.3 Personnel Committee

## **4. Action Items**

- \*4.1 Motion: To Approve the Minutes of the April 10, 2019 Board of Education Meeting
- \*4.2 Motion: To Approve the Spanish Field Trip for 11<sup>th</sup> and 12<sup>th</sup> Grades to Madrid, Segovia, Toledo, and Barcelona for February 9-19, 2020
- \*4.3 Motion: To Approve the Maintenance with Northeast Generator
- \*4.4 Motion: To Approve Harbor School's Use of Facility Request for June 21-23, 2019
- 4.5 Motion: To Approve the 2019-2020 Program of Studies [Emailed]
- \*4.6 Motion: To Approve the Summer Maintenance Support Stipend for 2019
- \*4.7 Motion: To Approve Ashley Nintean as Long-Term Tutor Substitute for 2018-19

## **5. Administrative Report**

### **Prior Business**

- 5.1 School Accreditation
- 5.2 Reimbursement for Generator Grant Project
- 5.3 Paddle Tennis Project Update
- 5.4 Legal Proposal Process
- 5.5 Bring You Own Device for 2019-2020
- 5.6 Technology Education Teacher Search
- 5.7 Smartbond Update

### **New Business**

- \*5.8 IPP Potential Gaga Ball Equipment Donation
- \*5.9 Recommendation for Tenure to Alexandra Mesite
- \*5.10 Recommendation for Tenure to Jennifer Burns
- \*5.11 June 2019 Regents/Final Exams Schedule
- \*5.12 Tuition Policy #6254 Appendix A (First Reading)

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

- \*6.1 Letter of Commendation to Joseph Stern, ESBOCES
- \*6.2 Letter to Donors to the Walsh Park 2018 Capital Campaign
- \*6.3 2019 Senior Class Trip Details
- \*6.4 FIS 2019 Budget Newsletter

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

## **8. Executive Session**

- 8.1 To Discuss a Contractual Matter [Handout]
- 8.2 To Discuss a Legal Matter [Handout]

## **9. Adjournment**