

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: November 14, 2018
Time: 5:00pm
Location: Fishers Island School Spanish Room

[Distributed: November 9, 2018]

Board of Education

Jamie Doucette, President
Email: j.doucette@fischool.com
Phone: 631-788-5507

William Bloethe, Vice President
Email: wr.bloethe@fischool.com
Phone: 631-788-5551

Linda Mrowka, Board Member
Email: l.mrowka@fischool.com
Phone: 631-788-5686

Thomas Shillo, Board Member
Email: t.shillo@fischool.com
Phone: 631-788-7755

Robin Toldo, Board Member
Email: r.toldo@fischool.com
Phone: 631-788-7591

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
November 14, 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. First Quarter Honor Roll
 - B. Election Night Lock In
 - C. Ferry Internship: Ian Tirabassi

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- 2.2 Business Manager Reports (to be emailed):
 - 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 October 24, 2018 Board of Education Meeting
- *3.2 Motion: To Appoint Lifetouch as the School Photographer for the 2019-2020 School Year
- *3.3 Motion: To Approve the Spanish Field Trip to New York City to Watch the Play *El Coronel No Tiene Quien Le Escriba* and Visit Museo Del Barrio on April 26, 2019
- *3.4 Motion: To Approve the 2018-2019 Fuel Oil Bid
- *3.5 Motion: To Approve the Fishers Island School Comprehensive Developmental School Counseling Program

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 Non-Fraternization Policy #9150 (First Reading)
- *4.6 Authorized Use of District-Owned Equipment Policy #8330 (First Reading)

5. Information Packet for Board of Education

- *5.1 Letter of Appreciation from The Cure Alzheimer's Fund to the Class of 2018
- *5.2 2018-2019 ESBOCES Highlights: Issue I
- *5.3 October and November Grades 3-6 After School Activities

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. Adjournment