

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: September 19, 2018

Time: 6:00 PM

Location: FIS Spanish Room

# Board of Education

Jamie Doucette, President  
William Bloethe, Vice President  
Linda Mrowka, Member  
Thomas Shillo, Member  
Robin Toldo, Member

## Contact Information for Board of Education

Member	Home Phone	Email
Jamie Doucette	788-5507	j.doucette@fischool.com
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Linda Mrowka	788-5686	l.mrowka@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com
Robin Toldo	788-7591	r.toldo@fischool.com

## Meeting Dates

July 5, 2017	January 17, 2018
August 16, 2017	February 21, 2018
September 20, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	December 20, 2017
May 15, 2018	June 20, 2018

## 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**

## **September 19, 2018**

### **1. School Community Session: 6:00 p.m.**

- 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 Weeks of School
  - \*B. Casting of School Play *Into the Woods*
  - C. WinCap Web Employee Portal
  - \*D. Emergency Generator Permit
- 1.4 Additions to the Agenda

### **2. Business Office Reports [to be emailed]**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
- \*2.2 Business Manager Reports
  - \*A. Budget Status Report as of August 31, 2018
  - \*B. Treasurer's Report Approved by Principal and Treasurer
- 2.3 2018-2019 Budget Transfers: None
- 2.4 2016-2017 Audit Status

### **3. Action Items** (Board Chairman)

- \*3.1 Motion: To Approve the Minutes of the August 15, 2018 Board of Education Meeting
- \*3.2 Motion: To Approve the Official Letterhead for the Fishers Island School
- \*3.3 Motion: To Approve the Contract between Fishers Island School and Island Health Project for School Nurse Services
- 3.4 Motion: To Approve the 2018-2019 Emergency Response Plan (Confidential- emailed)
- \*3.5 Motion: To Appoint Ana Rose Webster as the Long-Term Substitute for Technology Education
- \*3.6 Motion: To Appoint Audrey O'Neil as the Long-Term Substitute for Special Education Tutor
- \*3.7 Motion: To Appoint the Internal Postings for the 2018-2019 School Year
- \*3.8 Motion: To Approve the Corrective Action Plan for the 2016-2017 Fiscal Audit
- \*3.9 Motion: To Approve the Musical Production of *Into the Woods* Approved by the EAC
- \*3.10 Motion: To Approve the Fit Club Approved by the EAC
- \*3.11 Motion: To Approve the Fall Golf Club Approved by the EAC

### **4. Administrative Report**

#### **Prior Business**

- 4.1 School Accreditation Update
- 4.2 Generator Project
- 4.3 Paddle Tennis Project Update
- \*4.4 Oil Tank Repair

## **New Business**

- 4.5 Technology Education Teacher Search
- 4.6 Adverse Weather Day Remote Learning
- 4.7 Student Technology Devices 2019-20
- \*4.8 Lake Wales Exchange 2018-19
- \*4.9 Sexual Harassment Policy #0110 (First Reading)
- \*4.10 Notice of Public Meetings Policy #2340 (First Reading)

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

- \*5.1 Capital Improvement Plan Priority List
- \*5.2 Letter of Appreciation from Scott Russel, Town Supervisor

## **6. Board Committee Reports**

- 6.1 Faculty Housing
- 6.2 Safety
- 6.3 Personnel

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

## **8. Adjournment**

**\*Enclosures in Resource Packet**