

Board of Education Meeting Agenda June 19, 2019

Board Members in Attendance: President Jamie Doucette, Vice President Bill Bloethe, Thomas Shillo and Robin Toldo

Board Members Absent: Linda Mrowka

Also, in Attendance: Superintendent Karen Goodwin, Principal Christian Arsenault, Business Manager Jim Eagan, Michael George, Chris Dollar, Jessica Hall, Carol Giles, Allie Mesite, Jennifer Burns, Paul Giles and Secretary Audrey O'Neil.

**1. School Community Session- 6:00pm**

1.1 Call to Order/ Pledge of Allegiance: President Jamie Doucette called the meeting to order at 6:01 pm.

1.2 Public Participation: None

1.3 Celebrations:

A. Recognition of Carol Giles 30 Year of Service: Principal Arsenault recognized Carol Giles for her 30 years of service at Fishers Island School and thanked her for all of the hard work and time she puts into teaching at the school. Superintendent Goodwin also thanked Carol Giles for her service at FIS and shared that she believes Carol Giles is fully responsible for making the students at the school true lovers of science.

B. Recognition of Karen Goodwin as Superintendent: Principal Arsenault thanked Superintendent Goodwin for being a mentor and for her dedication and hard work over the years. Principal Arsenault also thanked Superintendent Goodwin on behalf of the Fishers Island School for all she has done for the school and community. Board member Robin Toldo shared that Superintendent Goodwin was the reason her family moved to Fishers Island and thanked her for her warm welcome and hard work over the years. Superintendent Goodwin thanked the board and Principal Arsenault for their kind words and for the opportunity to be part of FIS and the community.

C. End of 2018-2019 School Year: Principal Arsenault thanked the BOE for all of the support they have showed the school throughout the year. He also thanked the staff for everything that they do on a daily basis for the students. Principal Arsenault also stated that he is looking forward to the next school year.

D. Superintendent Goodwin shared that she just received notice that Principal Arsenault completed his Superintendent Certification which required a completion of 24 credits and New York State tests. Superintendent Goodwin congratulated Principal Arsenault on his hard work and accomplishments.

1.4. Additions to Agenda: Principal Arsenault added 2 additional action items:

4.12 Motion To Approve the Use of the School Gym for IPP Craft Fair school gym (Rain Date Backup July 13, 2019 and August 10, 2019)

8.1 Motion To Approve Negotiation of an Employee Contract

## **2. Business Reports**

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson: Jim Eagan reported there were no new updates
- 2.2 Business Manager Reports:
  - A. Budget Status Report as of May 31, 2019: Jim Eagan reported there were no new updates
  - B. Treasurer's Report Approved by Principal and Treasurer
- 2.3 2018-2019 Budget Transfers: Jim Eagan reported that there were no additional comments, but he was available for questions.

## **3. Board Committee Reports**

- 3.1 Faculty Housing Committee: Jim Eagan reported that there is still an open position for the FHC. Jim Eagan reported that the FHC will announce their suggestions for the open position during the next FHC meeting.
- 3.2 Safety Committee: none
- 3.3 Personnel Committee: none

## **4. Action Items**

- 4.1 Motion: To Approve the Minutes of the May 21, 2019 Board of Education Meeting- Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.2 Motion: To Approve Tuition Policy #6254 Appendix A (Second Reading)- Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Hire Ashley Nintean as a Full-Time Tutor for the 2019-2020 School Year- Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve Tenure to Alexandra Mesite- Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve Tenure to Jennifer Burns- Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 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- Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

4.8 Motion: To Approve the 2019-2020 Board of Education Calendar- Thomas Shillo made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

4.9 Motion: To Approve the Working Conditions and Benefits Document for the 2019-2020 School Year- Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

4.10 Motion: To Approve the 2019-2020 Letter-Day Rotation Calendar- Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

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- Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

4.12 Motion: To Approve the Use of the School Gym for IPP Craft Fair school gym( Rain Date Backup July 13, 2019 and August 10, 2019) - Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

## **5. Administrative Report**

### **Prior Business**

5.1 School Accreditation and 5.9 NEASC application: Principal Arsenault thanked the five standard leaders for all of the work that they put into leading the staff around the five NEASC standards. Principal Arsenault stated that the application and the initiation fee will be submitted on June 20, 2019. The next step of the process will be having a NEASC representative to do a tour of FIS and plan out what the accreditation process will look like.

5.2 Reimbursement for Generator Grant Project: Superintendent Goodwin said that the information has been submitted and that they are still waiting for the reimbursement.

5.3 Paddle Tennis Project: Principal Arsenault stated that the school has done everything that they can do, and they will continue to support the Paddle Tennis Project.

5.5 Bring Your Own Device for 2019-2020: Principle Arsenault shared that he will be working to secure a new laptop cart that will be a backup option for students who do not have their own device and an email will be sent to parents updating the requirements of devices. Chris Dollar stated that the computer management software that will be used will be able to update the computers as a whole, instead of having to update them individually.

5.6 Technology Education Teacher Search: Principal Arsenault stated that he is still searching for a Technology Education Teacher and filling the position is a main priority for him this Summer.

5.7 Smart bond Update: Superintendent Goodwin shared the letter that she has made to send in regard to the Smart bond investment plan.

5.8 Police officer appreciation: No updates.

**New Business**

5.10 Students and Personal Electronic Devices Policy #5695 (First Reading) Principal Arsenault said that the policy has changed now that the devices will be owned by the students.

5.11 Computer Use in Instruction Policy and Regulation #4526 (First Reading) Principal Arsenault said that the updates include the policy and regulations for computer use.

5.12 Student Attendance Policy #5100: Principal Arsenault said that the updates made to the attendance policy by the handbook committee.

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

6.1 NYSIR News

6.2 ESBOCES Highlights

6.3 Fire Inspection Check List

**7. Public Participation:** None

**8. Executive Session** Motion to adjourn to executive session at 7: 06 was made by President Jamie Doucette and Robin Toldo seconded the motion. All in favor, none opposed. Exited executive session at 7:31pm

Public Session reopened at 7:31pm

4.6 Motion: To Approve Superintendent/Principal Contract between Christian Arsenault and the Fishers Island Union Free School District- Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

**Adjournment** at 7:32pm