

# **Board of Education Special Meeting Minutes**

## **March 1, 2019**

**Board Members in Attendance:** President Jamie Doucette, Vice President Bill Bloethe, Thomas Shillo and Linda Mrowka,

**Also, in Attendance:** Principal Christian Arsenault, Business Manager Jim Eagan, Aly Horn, Michael George and Secretary Michele Klimczak.

### **1. School Community Session- 10:03am**

- 1.1 Call to Order/ Pledge of Allegiance: President Jamie Doucette.
- 1.2 Additions to Agenda: None allowed at a Special Meeting.
- 1.3 Public Participation: None

### **2. Board Committee Reports**

- 2.1 Faculty Housing Committee Report
  - 2.1A Proposed Maintenance/Repairs at 555 Whistler Avenue, Fishers Island, NY, 06390 (Unit T-6) Jim Eagan has reached out to the architect for layman's terminology for the scope of the work needed to be done and asked for suggestions to lower the costs. The BOE discussed that they are willing to pay up to but not over \$1,500 for cleaning mold from walls, etc. and up to but not over \$3,500 for the replacement of sheet rock walls. This will go back out to bid.
  - 2.1B Update on Kitchen Renovation at 238 Winthrop Drive, Fishers Island, NY 06390 (Unit T-1) Jim Eagan has requested the architect to see if costs can be lowered by 20%. This will then go back out to bid.

### **3. Action Items**

- 3.1 The Motion to Approve the Faculty Housing Walls/Room Renovation at 2753B Whistler Avenue, Fishers Island, NY 06390 (Unit T-7W) and to Award the Project to The Toldo Company for up to \$55,000 was made by Linda Mrowka, seconded by Bill Bloethe. All in favor, none opposed. Tom Shillo abstained from the vote.
- 3.2 The Motion to Approve the Accounting Consulting Services Proposal from Keeping *Your Books* for Year End June 30, 2019 for \$4,000 was made by Linda Mrowka, seconded by Tom Shillo. All in favor, none opposed.

**4. Executive Session:** Motion to recess from Public Session and enter Executive Session was made by Linda Mrowka, seconded by Bill Bloethe at 10:28am. All in favor, none opposed.

- 4.1 To Discuss a Financial Matter of a Particular Person

### **5. Adjournment**