

Board of Education Minutes

March 20, 2019

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

Also, in Attendance: Principal Christian Arsenault, Business Manager Jim Eagan, Meredith Doyen, Christopher Dollar, Ashley Butler, Elenora Lerner, Secretary Michele Klimczak, and Future Secretary Audrey O'Neil.

1. School Community Session- 5:03 pm

- 1.1 Call to Order/ Pledge of Allegiance: President Jamie Doucette called the meeting to order at 5:03 pm.
- 1.2 Public Participation: None
- 1.3 Celebrations:
 - *A. The Great Kindness Challenge: Principal Arsenault stated that the Great Kindness Challenge was spearheaded by School Counselor, Julie Arcelus. Principal Arsenault thanked her for the week and appreciate the efforts of staff and students in their participation
- 1.4 Additions to Agenda: Principal Arsenault added two additional action items:
 - 5.8 Prior Business: Senior class Trip
 - 5.9 New Business: Shed Update

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Dec 2018, Jan 2019, and Feb 2019): Jim Eagan reported that all information has been moved to one page to make it easier for the board members to read if there are any questions.
- 2.2 Business Manager Reports:
 - A. Budget Status Report (Dec 2018, Jan 2019 and Feb 2019): Jim Eagan reported that this report shows the school's financial position
 - B. Treasurer's Report Approved by Principal and Treasurer (Dec 2018, Jan 2019 and Feb 2019)
- 2.3 2018-2019 Budget Transfers: Jim Eagan stated that transfers were made all under the authority of Superintendent Karen Goodwin.
- 2.4 FY2020 Budget Review: Jim Eagan reported the budget review page by page. Principal Arsenault gave many thanks to Jim for all of his hard work.

3. Board Committee Reports

- 3.1 Faculty Housing Committee: Presented by Vice President William Bloethe.
- 3.2 Safety Committee: None
- 3.3 Personnel Committee : None

4. Action Items

- 4.1 Motion: To Approve the Minutes of the February 20, 2019 Board of Education Meeting: Linda Mrowka made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

- 4.2 Motion: To Approve the Minutes of the March 1, 2019 Special Board of Education Meeting: Linda Mrowka made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the School-Owned Vehicles Policy #8421 (Second Reading) : Linda Mrowka made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve the Facility Use Request from the Dinghy Race for August: Linda Mrowka made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the Playground Fencing Repairs and Award the Project to Race Rock Garden Co. : Linda Mrowka made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.6 Motion: To Approve the Trenching Project and Award the Project to Race Rock Garden Co : Linda Mrowka made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.7 Motion: To Accept with Regret the Resignation of Bart Crossman Effective March 22, 2019 : Linda Mrowka made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.8 Motion: To Approve the Technology Education Position Posting : Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.9 Motion: To Approve the Special Education Tutor Position Posting : Linda Mrowka made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 4.10 Motion: To Approve the Educational Grant Reimbursement to Adam Baber for up to \$1,200 Upon Completion of Coursework : Linda Mrowka made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.11 Motion: To Approve the Senior Class Day Trip : Thomas Shillo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

5. Administrative Report

- 5.1 School Accreditation : Principal Arsenault reported that Mike George's presentation at the March FIS Staff meeting was on the NEASC Standards and the next step is to meet to discuss and complete the application.
- 5.2 Reimbursement for Generator Grant Project: Principal Arsenault reported that they continue to wait for an update or for money from the project for Southold
- 5.3 Paddle Tennis Project Update: Principal Arsenault reported that there is no update.
- 5.4 Report to the ICB on the Capital Improvement Plan: Principal Arsenault presented the report at the March ICB meeting. The report was well received and appreciated from the community
- 5.5 Legal Proposal Process- Principal Arsenault presented a timeline for the Legal RFP Process.
- 5.6 Draft of 2019-2020 Proposed Calendar from FITA (First Reading) : Chris Dollar was present at the meeting to answer any questions on behalf of the Teacher's Union.
- 5.7 Computer Based Testing for Grades 3-8 : Principal Arsenault reported the 3-8 students will be completing the computer based testing on FIS chrome books. ELA Testing will be held on April 3 and April 4, 2019.
- 5.8 Senior Class Trip: New proposal for a day trip. Principal Arsenault reported that the FIS Senior class of four students would like to have a day trip to play paintball, experience zip lining at Foxwoods Resort and Casino and dinner to end the night. Principal Arsenault stated that the trip will be supervised by Secretary Aly Horn and the Senior class would like everyone in the class of 4 to be able to attend the changed date of May 31, 2019.
- 5.9 Shed Update: Race Rock Garden Co. has inquired about the school built shed. Tom Shillo proposed to swap the shed for gardening around the generator. President Jamie Doucette will follow up with more information.

6. Information Packet for Board of Education

6.1 Letter to the Toldo Company

6.2 Nomination Consideration Letter from William Hsiang to the ESBOCES Board

7. Public Participation : None

8. Executive Session- Motion to adjourn to executive session at 6:06 pm was made by Linda Mrowka and Robin Toldo seconded the motion. All in favor, none opposed.

8.1 To Discuss the Financial Matter of a Particular Person

9. Adjournment

Motion to adjourn the meeting at 6:40 pm was made by Linda Mrowka and Robin Toldo seconded the motion. All in favor, none opposed.

Recorded by: Audrey O'Neil