

Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: May 19th, 2020
Time: 5:00 PM

Location: **Virtual Remote Meeting**
<https://E2CCB-GST.zoom.us/j/94333432674>

[Distributed: May 15, 2020]

Board of Education

Jamie Doucette, President
Email: j.doucette@fischool.com

William Bloethe, Vice President
Email: wr.bloethe@fischool.com

Thomas Shillo, Board Member
Email: t.shillo@fischool.com

Robin Toldo, Board Member
Email: r.toldo@fischool.com

Matthew Edwards, Board Member
Email: m.edwards@fischool.com

Meeting Dates

July 10, 2019—6pm
August 21, 2019—6pm
September 18, 2019—6pm
October 16, 2019—5pm
November 20, 2019—5pm
December 18, 2019—5pm
January 15, 2020—5pm

February 19, 2020—5pm
March 18, 2020—5pm
April 15, 2020—5pm
May 19, 2020—5pm
May 26, 2020—5pm (Budget Hearing)
June 17, 2020—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
May 19th, 2020
5:00 PM Public Meeting

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. Fishers Island Community
 - B. 2020 Best Communities for Music Education Recognition
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Paid in April 2020
 - B. To Be Paid in May 2020
- *2.2 Business Manager Reports:
 - A. Budget Status Report
 - B. Treasurer's Report Approved by Principal and School Treasurer
- *2.3 2019-2020 Budget Transfers
- 2.4 2020-2021 Budget (Handout)

3. Board Committee Reports

- 3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the April 15th Board of Education Meeting
- *4.2 Motion: To Approve a Resolution Regarding Agreement with the Fishers Island Teachers Association
- 4.3 Motion: To Approve the 2020-2021 Program of Studies (Emailed)
- 4.4 Motion: To Approve the 2020-2021 School Budget in the Amount of _____
- 4.5 Motion: To Approve the Property Tax Report Card (Handout)

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS School Land Sale (Winthrop Dr. Property)
- 5.2 Reimbursement for Generator Grant Project
- 5.3 School Accreditation
- 5.4 School Recruitment
- 5.5 FIS Capital Improvement Project
- 5.6 FIS Distance Learning Program

Fishers Island School's Music Education Program Receives National Recognition

Fishers Island School District recognized for 9th consecutive year

May 7, 2020

By Chris Dollar

c.dollar@fischool.com



Fishers Island School has been honored with the Best Communities for Music Education designation from The NAMM Foundation for its outstanding commitment to music education. This marks the 9th consecutive year that Fishers Island School has received the honor of this national designation.

Now in its 21st year, the Best Communities for Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students. To qualify for the Best Communities designation, Fishers Island School answered detailed questions about funding, graduation requirements, music class participation, instruction time, facilities, support for the music programs, Responses were verified with school officials and reviewed by The Music Research Institute at the University of Kansas.

"Fishers Island School is so proud of our students and of what they bring to our community through music. Our music education program provides our students not only with an artistic outlet but with opportunities to foster collaboration and teamwork. The growth our students show in their musical abilities and expression is a joy to witness year after year." ~ Christian Arsenault, Superintendent/Principal

This award recognizes that Fishers Island School is leading the way with learning opportunities as outlined in the Every Student Succeeds Act (ESSA). The legislation guides implementation in the states and replaces the No Child Left Behind Act (NCLB) which was often criticized for an overemphasis on testing-while leaving behind subjects such as music. ESSA recommends music and the arts as important elements of a well-rounded education for all children.



Fishers Island School
Fishers Island, NY

for Outstanding Support of Music Education
Enriching the Lives of Children and Advancing Student Achievement

Fishers Island UFSD

2.1 A

Warrant Report

Warrant # 37 - April 13, 2020

Vendor	Budget Acc't	Amount	Date	Check	Description	Budget Description
Bank of America Payments	1240-50-00	\$299.77	04/13/2020	014252	fis credit card	Office Supplies
Bank of America Payments	1989-40-00	\$14.06	04/13/2020	014252	fis credit card	Freight/Postage
Bank of America Payments	2110-41-12	\$90.00	04/13/2020	014252	fis credit card	Field Trip PreK/K (Whipp)
Bank of America Payments	2815-50-00	\$71.95	04/13/2020	014252	fis credit card	Health Supplies
Bank of America Payments	NYAG_-2110-20	\$673.48	04/13/2020	014252	fis credit card	NYAG EQUIP
Bowes\Brian	2855-40-00	\$250.00	04/13/2020	014253	bb ref fia	Athletics O/S Ser (Baber)
Brown and Brown of NY	9045-80-AD	\$4.95	04/13/2020	014254	life ins fis	Life Insurance Admin
Brown and Brown of NY	9045-80-CA	\$19.80	04/13/2020	014254	life ins fis	Life Insurance Supp Staff
Brown and Brown of NY	9045-80-PG	\$69.30	04/13/2020	014254	life ins fis	Life Insurance Teachers
DELTA DENTAL OF NEW YORK	9060-80-00	\$780.52	04/13/2020	014255	dental fis	Dent/Hlth Retirees
DELTA DENTAL OF NEW YORK	9060-80-AD	\$288.76	04/13/2020	014255	dental fis	Dent/Hlth Ins Admin
DELTA DENTAL OF NEW YORK	9060-80-CA	\$773.86	04/13/2020	014255	dental fis	Dent/Hlth Ins Supp Staff
DELTA DENTAL OF NEW YORK	9060-80-PG	\$1,346.54	04/13/2020	014255	dental fis	Dent/Hlth Ins Teachers
DYNAMIC ALLIANCE LLC	1620-44-00	\$1,665.25	04/13/2020	014256	netork suppoort unifi	Bldg Util Ph/Internet/Wat
Eastbay Team Sales	2855-50-00	\$286.28	04/13/2020	014257	athletic gear	Athletics Supply (Baber)
FI UTILITY CO	1620-42-00	\$1,164.99	04/13/2020	014258	fis utility	Bldg Utility Electric
FI UTILITY CO	1620-44-00	\$357.76	04/13/2020	014258	fis utility	Bldg Util Ph/Internet/Wat
FISHERS ISLAND FERRY DISTRICT	1989-40-00	\$39.00	04/13/2020	014259	freight/transporation	Freight/Postage
FISHERS ISLAND FERRY DISTRICT	2110-41-03	\$183.00	04/13/2020	014259	freight/transporation	Field Trip Gr 5/6 (Eastm)
FISHERS ISLAND FERRY DISTRICT	2110-41-09	\$76.00	04/13/2020	014259	freight/transporation	Field Trip Gr 3/4 (Burns)
FISHERS ISLAND FERRY DISTRICT	2855-42-00	\$1,447.00	04/13/2020	014259	freight/transporation	Athletics Transp (Baber)
HD Supply	1620-50-00	\$289.66	04/13/2020	014261	supplies	Bldg Supplies (Crespo)
Harris School Solutions	1310-40-00	\$250.00	04/13/2020	014260	oayroll voichers	Business Office O/S Serv
Keeping Your Books	1310-40-00	\$1,000.00	04/13/2020	014262	accounting support	Business Office O/S Serv
LCI Learning Initiatives	2070-40-00	\$2,100.00	04/13/2020	014263	3.13.20 prof develop	In-service O/S Service
LCI Learning Initiatives	FIEDF-2110-05	\$1,500.00	04/13/2020	014263	3.13.20 prof develop	PBL-Training
Megan Goslin, PhD	IDB20-2110-40	\$5,275.00	04/13/2020	014264	pshyc services	Purchased Services, Contr
NEW YORK STATE INSURANCE FUND	9040-80-AD	\$34.52	04/13/2020	014265	workers comp	Workers Comp Admin
NEW YORK STATE INSURANCE FUND	9040-80-CA	\$276.19	04/13/2020	014265	workers comp	Workers Comp Supp Staff
NEW YORK STATE INSURANCE FUND	9040-80-PG	\$552.37	04/13/2020	014265	workers comp	Workers Comp Teachers
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-00	\$8,540.44	04/13/2020	014266	health insurance	Dent/Hlth Retirees
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-AD	\$4,775.16	04/13/2020	014266	health insurance	Dent/Hlth Ins Admin
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-CA	\$14,001.54	04/13/2020	014266	health insurance	Dent/Hlth Ins Supp Staff
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-PG	\$24,259.74	04/13/2020	014266	health insurance	Dent/Hlth Ins Teachers
Office Depot	1240-50-00	\$97.17	04/13/2020	014267	office supplies	Office Supplies
Office Depot	1620-50-00	\$108.49	04/13/2020	014267	office supplies	Bldg Supplies (Crespo)
Office Depot	2250-50-00	\$78.33	04/13/2020	014267	office supplies	Stu w/Disab Supp (Mesite)
Office Depot	2815-50-00	\$93.65	04/13/2020	014267	office supplies	Health Supplies
Omega Engineering, Inc.	2110-50-06	\$50.17	04/13/2020	014268	science equip	Supplies Science (Giles)
Pitney Bowes Global Financial Services	1240-40-00	\$108.12	04/13/2020	014269	postage	Office Equipment Leases
TPx Communications	1620-44-00	\$268.18	04/13/2020	014270	phone internet system	Bldg Util Ph/Internet/Wat
Wallwisher, Inc.	2110-50-09	\$90.00	04/13/2020	014271	j burns padlet	Supplies Gr 3/4 (Burns)
William Johnson	2855-40-00	\$250.00	04/13/2020	014272	ref bb fis	Athletics O/S Ser (Baber)
Z&S Fuel & Service	1620-45-00	\$14,302.86	04/13/2020	014273	gas , fuel oil	Bldg Utility Oil
Z&S Fuel & Service	5510-40-00	\$377.67	04/13/2020	014273	gas , fuel oil	Transp Veh Rep (Crespo)
Z&S Fuel & Service	5510-50-00	\$252.16	04/13/2020	014273	gas , fuel oil	Transp Supply (Crespo)
		<u>\$88,833.69</u>				

Fund Summary

A (General)	\$81,385.21
CM (Faculty Housing)	\$0.00
F (Grants)	\$7,448.48
H (Capital)	\$0.00
OT (Extra-Curricular)	\$0.00
Total	<u>\$88,833.69</u>

Fishers Island UFSD

2.1 B 1/2

Warrant Report

Warrant Pending - May 12, 2020

Vendor	Budget Acc't	Amount	Date	Check	Description	Budget Description
AT&T	1620-44-00	\$98.58	05/13/2020		3.20 Long Distance	Bldg Util Ph/Internet/Wat
Bank of America Payments	2989-40-T6	\$134.56	05/12/2020		boa payment fh toilet and vanity atkin	Maint-555 Whistler(Atkin)
Bank of America Payments	1240-50-00	\$16.28	05/12/2020		boa payment	Office Supplies
Bank of America, NA	9741-70-00	\$503.99	05/13/2020		BOA account anyalsis	Bank Analysis Fees (BoA)
Brown and Brown of NY	9045-80-AD	\$19.80	05/12/2020		life ins	Life Insurance Admin
Brown and Brown of NY	9045-80-CA	\$4.95	05/12/2020		life ins	Life Insurance Supp Staff
Brown and Brown of NY	9045-80-PG	\$69.30	05/12/2020		life ins	Life Insurance Teachers
Carson\John	2855-40-00	\$250.00	05/12/2020		gbb ref 1.29	Athletics O/S Ser (Baber)
DELTA DENTAL OF NEW YORK	9060-80-00	\$780.52	05/12/2020		dental	Dent/Hlth Retirees
DELTA DENTAL OF NEW YORK	9060-80-AD	\$626.00	05/12/2020		dental	Dent/Hlth Ins Admin
DELTA DENTAL OF NEW YORK	9060-80-CA	\$436.62	05/12/2020		dental	Dent/Hlth Ins Supp Staff
DELTA DENTAL OF NEW YORK	9060-80-PG	\$1,346.54	05/12/2020		dental	Dent/Hlth Ins Teachers
DOLLAR\ CHRIS	2110-41-05	\$200.00	05/12/2020		refund for music in the park	Field Trip Music (Dollar)
Eagan\James	1310-40-99	\$700.00	05/12/2020		Egan ferry COVID	Bus Office - COVID 19
Egnor, Ron N.L.C.J.	2850-40-00	\$600.00	05/12/2020		Judo 2020	Co-Curr O/S Service
Ehrlich	1621-40-00	\$256.00	05/12/2020		pest control 4.2	Grds Mnt O/S Ser (Crespo)
Ehrlich	1621-40-00	\$512.00	05/12/2020		pest contril 3.2. & 5.4	Grds Mnt O/S Ser (Crespo)
Elm City Capital LLC	1240-40-00	\$637.66	05/12/2020		copier lease 3.30 & 4.30	Office Equipment Leases
Encore Fire Protetion	1620-40-00	\$797.71	05/12/2020		fire exting service	Bldg R&M O/S Ser (Crespo)
FI UTILITY CO	1620-42-00	\$809.97	05/12/2020		utilites	Bldg Utility Electric
FI UTILITY CO	1620-44-00	\$357.89	05/12/2020		utilites	Bldg Util Ph/Internet/Wat
FISHERS ISLAND FERRY DISTRICT	1989-40-00	\$9.00	05/12/2020		freight	Freight/Postage
FLINN SCIENTIFIC, Inc	2110-50-06	\$26.90	05/12/2020		science supply	Supplies Science (Giles)
HARRIS BEACH ATT AT LAW PLLC	1420-40-00	\$2,195.11	05/12/2020		legal	Legal Charges O/S Serv
LEARN	IDB20-2110-40	\$1,848.00	05/12/2020		learn thru 12/31	Purchased Services, Contr
LEBLANC\JIM	2855-40-00	\$250.00	05/12/2020		gbb 129 ref	Athletics O/S Ser (Baber)
Landseer Comm and Consulting	NYAG_-2110-20	\$240.00	05/12/2020		wilderness between green books	NYAG EQUIP
Megan Goslin, PhD	IDB20-2110-40	\$300.00	05/12/2020		dr in cse meeting	Purchased Services, Contr
NASCO	2110-50-04	\$307.72	05/12/2020		art supplies	Supplies Art (Sawyer)
NYS INSURANCE FUND	9040-80-AD	\$196.55	05/12/2020		workers comp	Workers Comp Admin
NYS INSURANCE FUND	9040-80-CA	\$245.68	05/12/2020		workers comp	Workers Comp Supp Staff
NYS INSURANCE FUND	9040-80-PG	\$786.20	05/12/2020		workers comp	Workers Comp Teachers
NYS EMPLOYEE'S HLTH INS	9060-80-00	\$8,541.46	05/12/2020		health insurance	Dent/Hlth Retirees
NYS EMPLOYEE'S HLTH INS	9060-80-AD	\$10,583.99	05/12/2020		health insurance	Dent/Hlth Ins Admin
NYS EMPLOYEE'S HLTH INS	9060-80-CA	\$8,195.88	05/12/2020		health insurance	Dent/Hlth Ins Supp Staff
NYS EMPLOYEE'S HLTH INS	9060-80-PG	\$24,257.55	05/12/2020		health insurance	Dent/Hlth Ins Teachers
Office Depot	1620-50-00	\$21.78	05/12/2020		various supplies	Bldg Supplies (Crespo)
Office Depot	2110-50-02	\$16.98	05/12/2020		various supplies	Supplies Math (Sue)
Office Depot	2110-50-08	\$94.80	05/12/2020		various supplies	Supplies Sp (Anifantakis)
STAPLES ADVANTAGE	1620-50-00	\$79.83	05/12/2020		cleaning supplies	Bldg Supplies (Crespo)
Sphero	NYAG_-2110-20	\$749.97	05/12/2020		sphero rvr	NYAG EQUIP
TOWN OF SOUTHOLD	2989-40-T1	\$225.00	05/12/2020		seer fees for faculty housing	Maint-340 Winthrop(Dolla)
TOWN OF SOUTHOLD	2989-40-T2	\$225.00	05/12/2020		seer fees for faculty housing	Maint-238 Winthrop(Arsen)
TOWN OF SOUTHOLD	2989-40-T3	\$225.00	05/12/2020		seer fees for faculty housing	Maint-451 Whistler(Hall)
TOWN OF SOUTHOLD	2989-40-T4	\$225.00	05/12/2020		seer fees for faculty housing	Maint-449 Whistler(Eastm)
TOWN OF SOUTHOLD	2989-40-T5	\$225.00	05/12/2020		seer fees for faculty housing	Maint-557 Whistler(Georg)
TOWN OF SOUTHOLD	2989-40-T6	\$225.00	05/12/2020		seer fees for faculty housing	Maint-555 Whistler(Atkin)
TOWN OF SOUTHOLD	2989-40-T7	\$450.00	05/12/2020		seer fees for faculty housing	Maint-2753 A & B Whistler
Z&S Fuel & Service	5510-50-00	\$161.66	05/12/2020		gas in school vehicles	Transp Supply (Crespo)
		<u>\$70,067.43</u>				

Fund Summary

A (General)	\$64,994.90
CM (Faculty Housing)	\$1,934.56
F (Grants)	\$3,137.97
H (Capital)	\$0.00
OT (Extra-Curricular)	\$0.00
Total	<u>\$70,067.43</u>

216 B 2/2

Fishers Island School

78 Greenwood Road --- P.O. Box 600 --- Fishers Island, NY 06390
phone: (631) 788-7444
fax: (631) 788-5532
email: fischool@fischool.com
www.fischool.com



CLAIMS AUDITORS' REPORT

Board of Education
Fishers Island Union Free School District
Fishers Island, New York

Report on the Monthly Warrant

I have reviewed the accompanying warrant of the Fishers Island Union Free School District (the District) in accordance with the claims auditor's responsibilities and procedures listed below, for all claims submitted in the May 2020 warrant report.

Claims Auditor's Responsibility

In accordance with Section 1709 (20-1) of the State Education Law, this position is responsible for auditing all claims, charges and demands against the district, in accordance with Federal and State law, and local procedures and requirements. I shall allow or reject all accounts, charges, claims or demands against the district.

Claims Auditor's Procedures

- 1.) Determined whether purchase orders have been issued in accordance with Board of Education policy & law;
- 2.) Determined that charges are not duplicates of items previously paid;
- 3.) Compared supporting payment documentation to the purchase order and ensured that it is properly itemized;
- 4.) Ensured that a receipt, signed by the employee confirming the material or equipment for which the claim is made were received, including the voucher;
- 5.) Ensured that the proposed payment is for a valid and legal purpose;
- 6.) Verified that the obligation was made by an authorized district official;
- 7.) Verified that the goods or services for which payment is claimed, were, in fact, received;
- 8.) Ensured that the voucher is in the proper form; is mathematically correct; does not include charges previously claimed and paid; does not include charges for taxes from which the district is exempt; includes discounts to which the district is entitled; and is in agreement with the attached purchase order.

Opinion

In my opinion, the warrant referred to above present fairly all claims submitted against the District.

Sharon Patterson, Claims Auditor

Date



Jim Eagan <j.eagan@fischool.com>

Re: May Warrant (#2) - Invitation to collaborate

1 message

Sharon patterson <sharonpatterson42@gmail.com>

Thu, May 14, 2020 at 10:48 AM

To: Jim Eagan <j.eagan@fischool.com>

Cc: Julie Mrowka <j.mrowka@fischool.com>

I have looked at all the material you sent and everything looks OK. Sharon Patterson

On Wed, May 13, 2020 at 2:12 PM Jim Eagan <j.eagan@fischool.com> wrote:

Hi Sharon,

Attached please find May's warrant and individual PO and/or Requisitions to review. Also attached is the Claims Auditors' Report (CAR) we discussed. Once you are all set with your review and if you have no issues/concerns with the PO's and/or Requisitions, please email back indicating you are all set with the CAR's letter. Eventually, you will sign the letter once things get back to normal, but under our current situation, the email will suffice.

Let us know if you have any questions.

Thanks,
Jim

----- Forwarded message -----

From: **Julie Mrowka** <j.mrowka@fischool.com>

Date: Wed, May 13, 2020 at 11:31 AM

Subject: Re: May Warrant (#2) - Invitation to collaborate

To: Aly Horn <a.horn@fischool.com>

Cc: Jim Eagan <j.eagan@fischool.com>, Christian Arsenault <c.arsenault@fischool.com>

Hi Jim,

The payments for the pending warrant are in Wincap. There are 30 items total as I had to split the BOA credit card payment into 2 payments.

Total=70,067.43

see attached for report. Let me know when you want me to assign checks. Thank you!

On Mon, May 11, 2020 at 5:10 PM Aly Horn (via Google Drive) <drive-shares-noreply@google.com> wrote:

Treasurer Report

2.2 B 1/9

Summary of Financial Activity

For the periods ending April 30, 2020 - for the month of and Fiscal Year to Date (FYTD)

Activity - April, 2020	General	ExCurricular	Faculty	Repair Res	Total
Balance from GL (book) - March 31, 2020	\$1,372,301	\$90,636	\$28,362	\$0	\$1,491,299
Receipts during April					
• Tax distribution - Southold	\$0	\$0	\$0	\$0	\$0
• Tuition	\$2,000	\$0	\$0	\$0	\$2,000
• Health insurance reimbursement	\$0	\$0	\$0	\$0	\$0
• Tower rental / Faculty housing rent	\$670	\$0	\$8,586	\$0	\$9,256
• State sources - BOCES, SED	\$1,290	\$0	\$0	\$0	\$1,290
• Federal sources - operating grants	\$0	\$0	\$0	\$0	\$0
• Fundraising	\$0	\$90	\$0	\$0	\$90
• Other	\$200	\$0	\$400	\$0	\$600
Total Receipts	\$4,159	\$90	\$8,986	\$0	\$13,236
Total Available	\$1,376,460	\$90,726	\$37,348	\$0	\$1,504,535
Disbursements during April					
• Payables	(\$88,834)	\$0	\$0	\$0	(\$88,834)
• Payroll	(\$248,528)	\$0	\$0	\$0	(\$248,528)
• Other	\$0	\$0	\$0	\$0	\$0
Total Disbursements	(\$337,362)	\$0	\$0	\$0	(\$337,362)
Cash Balance - April 30, 2020	\$1,039,099	\$90,726	\$37,348	\$0	\$1,167,173

Exp comments - monthly activity

General Fund: \$51,577 (Hlth Ins), \$14,933 (Z&S Fuel), \$5,275 (Dr Goslin), \$3,189.68 (Dntl Ins), \$6,600 (LCI), \$1,745 (FI Ferry)

ExCurricular Fund:

Faculty Housing Fund:

Repair Reserve Fund:

Activity - April, 2020 Fiscal Year to Date (FYTD)	General	ExCurricular	Faculty	Repair Res	Total
Balance from GL (book) - June 30, 2019	\$1,295,013	\$86,408	\$101,235	\$0	\$1,482,656
Receipts - Apr FYTD (Jul-Apr)					
• Tax distribution - Southold	\$2,109,483	\$0	\$0	\$0	\$2,109,483
• Tuition	\$90,116	\$0	\$0	\$0	\$90,116
• Medical insurance	\$47,992	\$0	\$0	\$0	\$47,992
• Tower rental / Faculty housing rent	\$6,695	\$0	\$50,371	\$0	\$57,066
• State sources - BOCES, SED	\$98,059	\$0	\$0	\$0	\$98,059
• Federal sources - operating grants	\$22,019	\$0	\$0	\$0	\$22,019
• Fundraising	\$0	\$31,942	\$0	\$0	\$31,942
• Other	\$93,228	\$45	\$3,639	\$0	\$96,912
Total Receipts	\$2,467,592	\$31,986	\$54,010	\$0	\$2,553,588
Total Available	\$3,762,605	\$118,394	\$155,245	\$0	\$4,036,245
Disbursements - Apr FYTD (Jul-Apr)					
• Payables	(\$1,098,691)	(\$27,668)	(\$117,819)	\$0	(\$1,244,178)
• Payroll	(\$1,624,815)	\$0	\$0	\$0	(\$1,624,815)
• Other	\$0	\$0	(\$79)	\$0	(\$79)
Total Disbursements	(\$2,723,506)	(\$27,668)	(\$117,897)	\$0	(\$2,869,072)
Cash Balance - April 30, 2020	\$1,039,099	\$90,726	\$37,348	\$0	\$1,167,173

**General Fund (A, F & H)
Treasurer's Monthly Report
For the period ending April 30, 2020**

Balance from GL (book) - March 31, 2020 \$1,372,301.42

Receipts during April

• Tax distribution - Southold	\$0.00	
• Tuition	\$2,000.00	
• Health insurance reimbursement	\$0.00	
• Tower rental / Faculty housing rent	\$669.50	
• State sources - BOCES, SED	\$1,289.51	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$0.00	
• Other	\$200.00	
Total Receipts		<u>\$4,159.01</u>

Total Available \$1,376,460.43

Disbursements during April

• Payables	(\$88,833.69)	
• Payroll	(\$248,528.05)	
• Other	\$0.00	
Total Disbursements		<u>(\$337,361.74)</u>

Adjusting JE (pre-YE roll) \$0.00

Cash Balance - April 30, 2020 \$1,039,098.69

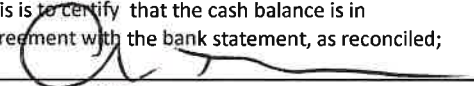
Depository: Bank of America (000001323695)

Reconciliation from bank statement;

Balance from bank statement - April 30, 2020	\$1,051,472.51
• Less total outstanding checks/deductions	<u>(\$12,373.82)</u>
• Net balance	\$1,039,098.69
• Deposits in transit	\$0.00
• Other - transfer to CM Fund	\$0.00
Cash Balance - April 30, 2020	<u><u>\$1,039,098.69</u></u>

Prepared by;  5/15/20
Jim Eagan, Business Manager **Date**

Approved by; 5/15/20
Julie Mrowka, District Treasurer **Date**




This is to certify that the cash balance is in agreement with the bank statement, as reconciled;
 5/15/20
Christian Arsenault, Principal of School **Date**

Received by the Board of Education and entered as part of the minutes of the board meeting;
5/19/20
Audrey O'Neil, Clerk - Board of Education **Date**



P.O. Box 15284
Wilmington, DE 19850

Customer service information

-  Customer service: 1.888.400.9009
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

FISHERS ISLAND UNION FREE SCHOOL DISTRICT
GENERAL FUND
PO BOX A
FISHERS ISLAND, NY 06390-0600

Your Public Funds Interest Checking

for April 1, 2020 to April 30, 2020

Account number: 0000 0132 3695

FISHERS ISLAND UNION FREE SCHOOL DISTRICT GENERAL FUND

Account summary

Beginning balance on April 1, 2020	\$1,384,192.07
Deposits and other credits	4,559.01
Withdrawals and other debits	-248,281.94
Checks	-88,996.63
Service fees	-0.00
Ending balance on April 30, 2020	\$1,051,472.51

of deposits/credits: 5
 # of withdrawals/debits: 42
 # of days in cycle: 30
 Average ledger balance: \$1,231,008.44

**Extra-Curricular Fund (OT)
Treasurer's Monthly Report
For the period ending April 30, 2020**

Balance from GL (book) - March 31, 2020 \$90,635.51

Receipts during April

• Tax distribution - Southold	\$0.00	
• Tuition	\$0.00	
• Health insurance reimbursement	\$0.00	
• Tower rental / Faculty housing rent	\$0.00	
• State sources - BOCES, SED	\$0.00	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$90.47	
• Other	\$0.00	
Total Receipts	\$90.47	

Total Available \$90,725.98

Disbursements during April

• Payables	\$0.00	
• Payroll	\$0.00	
• Other	\$0.00	
Total Disbursements	\$0.00	

Adjusting JE (pre-YE roll) \$0.00

Cash Balance - April 30, 2020 \$90,725.98

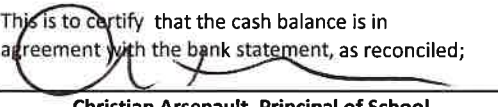
Depository: Bank of America (000001323709)

Reconciliation from bank statement;

Balance from bank statement - April 30, 2020	\$91,286.74
• Less total outstanding checks/EFT's	(\$560.76)
• Net balance	\$90,725.98
• Deposits in transit	\$0.00
• Other	\$0.00
Cash Balance - April 30, 2020	\$90,725.98

Prepared by;  5/15/20
Date
Jim Eagan, Business Manager

Approved by; _____ 5/15/20
Date
Julie Mrowka, District Treasurer

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;
 5/15/20
Date
Christian Arsenault, Principal of School

Received by the Board of Education and entered as part of the minutes of the board meeting;
 _____ 5/19/20
Date
Audrey O'Neil, Clerk - Board of Education


22B 5/9



P.O. Box 15284
Wilmington, DE 19850

FISHERS ISLAND UNION FREE SCHOOL DISTRICT
EXTRA-CURRICULAR FUND
PO BOX A
FISHERS ISLAND, NY 06390-0600

Customer service information

-  Customer service: 1.888.400.9009
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Public Funds Interest Checking

for April 1, 2020 to April 30, 2020

Account number: 0000 0132 3709

FISHERS ISLAND UNION FREE SCHOOL DISTRICT EXTRA-CURRICULAR FUND

Account summary

Beginning balance on April 1, 2020	\$91,490.96	# of deposits/credits: 1
Deposits and other credits	90.47	# of withdrawals/debits: 1
Withdrawals and other debits	-0.00	# of days in cycle: 30
Checks	-294.69	Average ledger balance: \$91,212.12
Service fees	-0.00	
Ending balance on April 30, 2020	\$91,286.74	

Faculty Housing Fund (CM)
Treasurer's Monthly Report
For the period ending April 30, 2020

Balance from GL (book) - March 31, 2020 \$28,361.88

Receipts during April

• Tax distribution - Southold	\$0.00	
• Tuition	\$0.00	
• Health insurance reimbursement	\$0.00	
• Tower rental / Faculty housing rent	\$8,586.24	
• State sources - BOCES, SED	\$0.00	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$0.00	
• Other	\$400.00	
Total Receipts	\$8,986.24	

Total Available \$37,348.12

Disbursements during April

• Payables	\$0.00	
• Payroll	\$0.00	
• Other	\$0.00	
Total Disbursements	\$0.00	

Adjusting JE (pre-YE roll) \$0.00


Cash Balance - April 30, 2020 **\$37,348.12**

Depository: Bank of America (000001323717)

Reconciliation from bank statement;

Balance from bank statement - April 30, 2020	\$37,348.12
• Less total outstanding checks	\$0.00
• Net balance	\$37,348.12
• Deposits in transit	\$0.00
• Other - transfer from Gen Fund	\$0.00
Cash Balance - April 30, 2020	\$37,348.12

Prepared by;



 Jim Eagan, Business Manager

5/15/20

Date

Approved by;

 Julie Mrowka, District Treasurer

5/15/20

Date

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;



 Christian Arsenault, Principal of School

5/15/20

Date

Received by the Board of Education and entered as part of the minutes of the board meeting;

 Audrey O'Neil, Clerk - Board of Education

5/19/20

Date




22 B 7/9



P.O. Box 15284
Wilmington, DE 19850

FISHERS ISLAND UNION FREE SCHOOL DISTRICT
FACULTY FUND
PO BOX A
FISHERS ISLAND, NY 06390-0600

Customer service information

-  Customer service: 1.888.400.9009
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Public Funds Interest Checking

for April 1, 2020 to April 30, 2020

Account number: 0000 0132 3717

FISHERS ISLAND UNION FREE SCHOOL DISTRICT FACULTY FUND

Account summary

Beginning balance on April 1, 2020	\$28,961.88
Deposits and other credits	8,986.24
Withdrawals and other debits	-0.00
Checks	-600.00
Service fees	-0.00
Ending balance on April 30, 2020	\$37,348.12




of deposits/credits: 4
 # of withdrawals/debits: 1
 # of days in cycle: 30
 Average ledger balance: \$32,768.33

2.2 B 9/9



P.O. Box 15284
Wilmington, DE 19850

Customer service information

-  Customer service: 1.888.400.9009
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

FISHERS ISLAND UNION FREE SCHOOL DISTRICT
REPAIR RESERVE
PO BOX A
FISHERS ISLAND, NY 06390-0600

Your Public Funds Interest Checking

for April 1, 2020 to April 30, 2020

Account number: 0094 1552 0025

FISHERS ISLAND UNION FREE SCHOOL DISTRICT REPAIR RESERVE

Account summary

Beginning balance on April 1, 2020	\$0.00	# of deposits/credits: 0
Deposits and other credits	0.00	# of withdrawals/debits: 0
Withdrawals and other debits	-0.00	# of days in cycle: 30
Checks	-0.00	Average ledger balance: \$0.00
Service fees	-0.00	
Ending balance on April 30, 2020	\$0.00	

Fishers Island UFSD

Budgetary Transfer Report

Fiscal Year: 2020

Current Appropriation - Effective From: 07/01/2019 To: 04/07/2020

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To
Fund: A - GENERAL FUND						
09/05/2019	000263		A2110-50-02 R	Supplies Math (Sue)	-250.00	
			A2110-40-02 R	Conf Math (Sue)		250.00
09/17/2019	000328		A2110-50-04 R	Supplies Art (Sawyer)	-60.00	
			A2110-40-04 R	Conf Art (Sawyer)		60.00
09/23/2019	000343		A2110-50-08 R	Supplies Sp (Anfantakie)	-300.00	
			A2110-40-08 R	Textbooks Span (Anfant)		300.00
10/21/2019	000506		A2110-41-06 R	Field Trip Sci (Giles)	-1,000.00	
			A2110-50-06 R	Supplies Science (Giles)		1,000.00
01/13/2020	000892		A2110-48-12 R	Textbooks PreK/K (Whipple)	-348.00	
			A2110-48-11 R	Textbooks Gr 1/2 (Atkin)		348.00
01/13/2020	000893		A2110-50-12 R	Supplies PreK/K (Whipple)	-102.00	
			A2110-50-11 R	Supplies Gr 1/2 (Atkin)		102.00
02/26/2020	001099		A2630-46-00 R	Tech Software	-4,000.00	
			A2615-40-00 R	Audio Visual O/S Serv		4,000.00
02/26/2020	001100		A2615-40-00 R	Audio Visual O/S Serv	-4,000.00	
			A2630-40-00 R	Tech O/S Service		4,000.00
Total for Fund A - GENERAL FUND					-10,060.00	10,060.00

Board of Education Meeting Agenda

April 15th, 2020

5:00 PM Public Meeting

Members Present: Superintendent Arsenault, Board President Jamie Doucette, Vice President Bill Bloethe, Board Member Matt Edwards, Board Member Robin Toldo, Board Member Tom Shillo, Business Manager Jim Eagan, Mike George, Jess Hall, Carrie Sawyer and Secretary Audrey George

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation: None
- 1.3 Celebrations:

A. Distance Learning: Superintendent Arsenault thanked FIS students, staff members and the community for their support during this time of distance learning.

*B. Lili Kane- 2020 Long Island Youth Summit Prize: Superintendent Arsenault congratulated FIS student Lili Kane on being awarded the 2020 Long Island Youth Summit Prize. Superintendent Arsenault also thanked Carol Giles for supporting Lili throughout this process.

- 1.4 Additions to Agenda: none

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
- 2.2 Business Manager Reports:
 - A. Budget Status Report: Business Manager Jim Eagan said he was available for any questions.
 - B. Treasurer's Report Approved by Principal and School Treasurer
- 2.3 2019-2020 Budget Transfers
- 2.4 2020-2021 Budget Review: Superintendent Arsenault thanked Jim Eagan for his hard work working on the Budget Review despite what is currently going on with COVID-19.

3. Board Committee Reports

- 3.1 Faculty Housing Committee: None
- 3.2 Safety Committee: None
- 3.3 Personnel Committee: None

4. Action Items

- 4.1 Motion: To Approve the Minutes of the March 18th Board of Education Meeting: Bill Bloethe 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 26th Special Board of Education Meeting: Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the 2020-2021 School Calendar: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve Student Records Policy and Regulation #5500 and #550R: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Authorize Superintendent to enter into contract with Financial Advisors and Marketing Inc. for Capital Improvement Project Advisement Services: Robin Toldo made a motion to improve Edwards seconded the motion. All in favor, none opposed.
- 4.6 Motion To Authorize Superintendent to enter into Memorandum of Agreement with Zoom Video Conferencing Services Inc through June 30, 2020: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS School Land Sale (Winthrop Dr. Property): none
- 5.2 Reimbursement for Generator Grant Project: None
- 5.3 School Accreditation: none
- 5.4 School Recruitment: Superintendent Arsenault stated that the Tuition Selection Committee on hold to complete what is needed internally, and families have been contacted with an updated timeline.
- 5.5 FIS Capital Improvement Project: none

New Business

6. Information Packet for the Board of Education

- *6.1 Corona Virus Letter to the Community- March 2, 2020
- *6.2 Corona Virus Letter to the Community- March 12, 2020

7. Public Participation *(Please Refer to Public Participation Guidelines)*

8. Executive Session at 5:55pm

- 8.1 To Discuss Collective Bargaining with the Fishers Island Teachers Association

9. Adjournment- Motion to Adjourn at 6:29 by Robin Toldo; seconded by Bill Bloethe

**RESOLUTION REGARDING
AGREEMENT WITH FISHERS ISLAND
TEACHERS ASSOCIATION**

WHEREAS, Fisher Island Union Free School District (the “District”) and Fishers Island Teachers Association (“FITA”) are parties (hereinafter, collectively, the “Parties”) to a valid and binding Collective Bargaining Agreement (the “Agreement”) dated July 1, 2020 through June 30, 2023;

WHEREAS, the District and FITA engaged in negotiations for a successor collective bargaining agreement and reached agreement on terms related thereto:

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby:

- 1) Approves the Memorandum of Agreement between the District and FITA for a successor to the present collective bargaining agreement as set forth in the attached signed Memorandum of Agreement; and,
- 2) Approves the Memorandum of Agreement between the District and FITA in regard to providing Paid Family Leave (“PFL”) benefits for all legally eligible FITA members covered by the Agreement in accordance with the terms of the attached signed Memorandum of Agreement; and,
- 3) Authorizes the Superintendent of Schools and/or his designee to take all steps necessary to implement this resolution and the terms of the two Memorandums of Agreement.

Motion: _____

Second: _____

Yeas: _____

Nays: _____

**Memorandum of Agreement between
Fishers Island Union Free School District
and
Fishers Island Teachers Association (“FITA”)
April __, 2020**

WHEREAS, the District and FITA (“Parties”) are parties to a valid and binding collective bargaining agreement (July 2017 – June 30, 2020) (herein, “Agreement”); and,

WHEREAS, the Parties collectively bargained terms for a successor Agreement; and,

WHEREAS, the Parties were duly represented throughout such negotiations; and,

WHEREAS, the Parties agree all terms of the Agreement shall remain in full force and effect and shall be carried over except as otherwise set forth herein; and,


NOW THEREFORE, the Parties agree that the following terms are agreed to and solidified in a successor to the Agreement:

1. **Article II (A) - Term:** The term of the new Agreement shall be four (4) years, July 1, 2020 through June 30, 2024.
2. **Article XII - Salary:** Salary schedules shall be developed by the Parties reflecting the following:
 - a. **Year 1 (2020-2021):** The salary schedule shall be increased by one half of one percent (0.5%) plus normal increment movement for those on Step. Those off step shall receive a one half of one percent increase (0.5%) plus any applicable longevity increase.
 - b. **Years 2, 3 and 4 (2021-2022; 2022-2023; 2023-2024):** For each respective year, the salary schedule shall be increased by one and one quarter percent (1.25) plus normal increment for those on Step. FITA members who are off step shall receive a one and one-quarter percent (1.25%) increase in each of the respective years.

DATED: _____, 2020

DATED: April 20, 2020

CHRISTIAN ARSENAULT
Superintendent/Principal
Fishers Island Union Free School District



CHRIS DOLLAR, President
Fishers Island Teachers Association

**MEMORANDUM OF AGREEMENT
by and between**

**FISHERS ISLAND UNION FREE SCHOOL DISTRICT
and**

FISHERS ISLAND TEACHERS ASSOCIATION

WHEREAS, Fisher Island Union Free School District (the “District”) and Fishers Island Teachers Association (“FITA”) are parties (hereinafter, collectively, the “Parties”) to a valid and binding Collective Bargaining Agreement (the “Agreement”) dated July 1, 2020 through June 30, 2023;

WHEREAS, in 2016, Governor Andrew Cuomo signed the New York State Paid Family Leave law (the “Law”), which provides eligible employees job-protected, paid time-off to: bond with a newly born, adopted, or fostered child; care for a family member with a serious health condition; or, assist loved ones when a spouse, domestic partner, child or parent is deployed abroad on active military service; and,

WHEREAS, while public governmental employers whose employees are represented by a union are not automatically covered under the Law, public employers may choose to opt-in to the program to receive the benefits provided through negotiation with their employees’ respective unions; and,

WHEREAS, the Parties have jointly agreed and negotiated to opt-in to the Paid Family Leave benefits program; and,

**NOW THEREFORE, IN ACCORDANCE WITH THE PROVISIONS OF THE
NEW YORK STATE PAID FAMILY LEAVE LAW:**

1. Effective on July 1, 2020, it is agreed that the District will provide Paid Family Leave (“PFL”) benefits for all legally eligible employees covered by the Agreement.
2. The Paid Family Leave benefits provided will be at least as favorable as the benefits set forth in 12 NYCRR Section 358-3.1(e) of the regulations implementing the PFL. Employees shall not be permitted to waive their rights to Paid Family Leave benefits or otherwise opt-out of Paid Family Leave benefits except as permitted in 12 NYCRR Section 380-2.6 of the regulations implementing the law.
3. As part of the terms of this Memorandum of Agreement, the District shall maintain responsibility to grant and administer leave as required by the Law.
4. The District shall deduct payroll deductions from each employee to pay for the coverage; and, in 2020, consistent with the PFL, the employee contribution is

0.270% of the employee's gross wages each pay period, with the maximum contribution being \$196.72.

- 5. The District shall continue to deduct payroll deductions from each employee in each subsequent year covered by this Memorandum of Agreement in the percentage and amount determined under the Law, and its implementing regulations and guidance.
- 6. The Parties agree that this Memorandum of Agreement does not create or establish a precedent for any other past or future matter or individual.
- 7. This Memorandum of Agreement constitutes the full and complete agreement of the parties and may not be modified, altered, or changed orally. No alteration or amendment shall be made without written consent of the parties to this Memorandum of Agreement.
- 8. Should any provisions of this Memorandum of Agreement be declared or determined by any court or reviewing officer or entity to be illegal or invalid, the validity of the remaining provisions shall not be affected thereby and the illegal or invalid provision shall be severed from this Memorandum of Agreement, provided severance of the invalid or illegal provision does not defeat the intent of the parties as reflected in this Memorandum of Agreement.

Dated: _____ 2020

Dated: April 20 2020

Christian T. Arsenault
Superintendent of Schools

Chris Dollar
Chris Dollar
FITA

Fishers Island School

78 Greenwood Road --- P.O. Box 600 --- Fishers Island, NY 06390
phone: (631) 788-7444
fax: (631) 788-5532
email: fischool@fischool.com
www.fischool.com



May 1, 2020

Dear Fishers Island Community,

Governor Andrew Cuomo announced today that schools in New York will remain closed through the end of the current academic school year.

I know that we were all hopeful for our school building to reopen this year, but I also know that this decision is the right one. The health and safety of our students, staff and community is, and will always remain, our top priority. The decision that was made today will help assure that we continue to keep those we care about safe.

Although this decision means that we are unable to be together in person, our Distance Learning Program will continue to push our students forward academically and support all emotionally through the end of this school year. We are proud of the program we have built together and will work to continually enhance it in order to meet the needs of all of our students.

We will now work to specifically plan for our eventual reopening and further enhance the protocols, procedures and practices to keep us all safe and healthy. We will work in cooperation with local and state health officials to ensure that our protocols meet the needs of our students, staff and community.

The finality of this decision forces me to reflect on what it means for our 12th grade students. For most of us, this decision delays our return to school for a matter of months, for our graduating students, it is far different. To David, Jack, Jade, Fred, Sam, Ellanora, Ashley, Meg, and Betsy, I promise that our community will send you off from Fishers Island School in a way that celebrates and honors your time at FIS. The class of 2020 defines everything that we work for our graduates to be. You are all kind, hardworking, and care deeply about our island and community. We look forward to celebrating your graduation and witnessing all that you accomplish moving forward.

In the coming weeks, we will share more details on end of year events, final examinations, and the return of school materials. Until then, please continue to stay safe and reach out if we can provide anything that would be helpful to your family.

Thank you all for your continued support of our students. We will continue to get through this together and become stronger and more united as a result.

In your service,

Christian

Christian Arsenault
Superintendent/Principal
Fishers Island School