

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