

Board of Education Meeting Minutes

May 19, 2020

Present: Superintendent Arsenault, Board President Jamie Doucette, Vice President Bill Bloethe, Board member Robin Toldo, Board Member Tom Shillo, Board member Matthew Edwards, Michael George, Business Manager Jim Eagan, Student Liaison David Shillo, and Board Secretary Audrey George

1. School Community Session- 5:01pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation: None.
- 1.3 Celebrations:
 - A. Fishers Island Community: Superintendent Arsenault thanked the community for being very supportive of the FIS Staff and FIS students during the distance learning program.
 - B. 2020 Best Communities for Music Education Recognition: Superintendent Arsenault congratulated the music students and Chris Dollar for their recent achievements.
- 1.4 Additions to Agenda: 5.7 New Business: FIS Reopen Plan

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Paid in April 2020 : Business Manager Jim Eagan stated that he is available for any questions.
 - 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
 - C. 2019-2020 Budget Transfers: Business Manager Jim Eagan stated that there are no new budget transfers since the previous BOE meeting.
- 2.3 2020-2021 Budget (Handout)

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 April 15th 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 a Resolution Regarding Agreement with the Fishers Island Teachers Association: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the 2020-2021 Program of Studies (Emailed): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve the 2020-2021 School Budget in the Amount of \$3,649,381.00: Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the Property Tax Report Card (Handout): Bill Bloethe made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS School Land Sale (Winthrop Dr. Property): No updates due to Southold Offices being closed until further notice.
- 5.2 Reimbursement for Generator Grant Project: Superintendent Arsenault said FIS is still waiting on the reimbursement.
- 5.3 School Accreditation : none
- 5.4 School Recruitment : Superintendent Arsenault said FIS is In the process of securing deposit checks for families for next year, in order to take the most conservative look at the budget.
- 5.5 FIS Capital Improvement Project: Superintendent Arsenault said the Financial Advisor should be present during the next BOE meeting in June.
- 5.6 FIS Distance Learning Program: Superintendent Arsenault thanked the students and staff for accepting the distance learning plan/ program and excelling through it. Superintendent Arsenault said he will be releasing the plan for the next two weeks within the next few days.

New Business

- 5.7 FIS Reopen Committee: Superintendent Arsenault stated that he wanted to update the board on where the committee is in the process. The committee is currently working through the safety and health precautions, and will invite the external members to join once a month for their input on necessary protocols.

6. Information Packet for the Board of Education

- *6.1 Corona Virus Letter to the Community- 5.1.2020

7. Public Participation: None.

8. Executive Session

9. Adjournment