

Board of Education Meeting Agenda

August 21, 2019

6:00 PM Public Meeting

Board Members in Attendance: Vice President Bill Bloethe, Thomas Shillo, Matthew Edwards, Robin Toldo

Board Members Absent: President Jamie Doucette

Also, in Attendance: Superintendent Christian Arsenault, Business Manager Jim Eagan, Michael George, David Shillo, and Secretary Audrey O’Neil.

1. School Community Session- 6:00pm

1.1 Call to Order/ Pledge of Allegiance: Vice President Bill Bloethe called the meeting to order at 6:01 pm.

1.2 Public Participation: none

1.3 Celebrations:

A. FI Education Foundation: Superintendent Christian Arsenault thanked the Fishers Island Education Foundation for providing what the FIS students have needed over the last four years including funding the accreditation process and for their donation in July to fund new laptops for FIS students.

B. Outdoor Summer Maintenance- Superintendent Christian Arsenault thanked staff members Eduardo Crespo and Adam Baber for their hard work on both the inside and outside of the school building during the Summer Break.

C. Payroll Vouchers - Superintendent Christian Arsenault shared that the school is now in a fully automated payroll system for faculty and staff members. Superintendent Arsenault thanked Julie Mrowka and Jim Eagan for their hard work during the whole process.

1.4 Additions to Agenda: Superintendent Arsenault added four additional action items.

4.4 Motion To Approve Z&S Contracting for the removal, upgrade and re-install of Faculty Housing radiators ,not to exceed \$14,350.

4.5 Motion To Approve a long term substitute posting for the Technology Computer teacher position.

4.6 Motion To Approve a posting for Educator Tutor Position.

4.7 Motion To Approve facility space use for Dianne Kapri Thomas for piano lessons for the 2019-2020 school year

2. Business Reports

2.1 Warrants Approved by Claims Auditor Sharon Patterson: Jim Eagan stated that the business reports were normal as usual.

2.2 Business Manager Reports:

A. Budget Status Report: Jim Eagan stated that the report is a preliminary report and that he will be making adjustments for the final numbers.

B. Treasurer’s Report Approved by Principal: Jim Eagan stated that he was available for questions.

2.3 2019-2020 Budget Transfers

3. Board Committee Reports

- 3.1 Faculty Housing Committee (Handout):
- 3.2 Safety Committee: None
- 3.3 Personnel Committee: None

4. Action Items

- 4.1 Motion: To Approve the Minutes of the July 10, 2019 Board of Education Meeting: Robin Toldo made a motion to approve, Matthew Edwards seconded the motion. All in favor, none opposed.
- 4.2 Motion: To Approve the Minutes of the July 22, 2019 Special Board of Education Meeting: Matthew Edwards made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve Kent Billings LLC for the Sandblasting of Faculty Housing Radiators not to exceed \$8,615: Robin Toldo made a motion to approve, Matthew Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion To Approve Z&S Contracting for the removal, upgrade and re-install of Faculty Housing radiators, not to exceed \$14,350: Robin Toldo made a motion to approve, Matthew Edwards seconded the motion. All in favor, none opposed.
- 4.5 Motion To Approve a long term substitute posting for the Technology Computer teacher position: Robin Toldo made a motion to approve, Matthew Edwards seconded the motion. All in favor, none opposed.
- 4.6 Motion To Approve a posting for Educator Tutor Position: Robin Toldo made a motion to approve, Matthew Edwards seconded the motion. All in favor, none opposed.
- 4.7 Motion To Approve facility space use for Dianne Kapri Thomas for piano lessons for the 2019-2020 school year: Matthew Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 School Accreditation:
- 5.2 Reimbursement for Generator Grant Project: Superintendent Arsenault stated that the reimbursement for generator grant project is currently in the legislative process.
- 5.3 Paddle Tennis Project Update: None
- 5.4 Bring Your Own Device for 2019-2020
- 5.5 Technology Education Teacher Search: Superintendent Arsenault stated that a potential candidate for the position has been found, and he is currently researching what needs to be completed for the certification of the candidate.
- 5.6 Smartbond Update: Superintendent Arsenault stated that the money that was planned to be used for internet updates will likely be used for security enhancements of FIS.

New Business

- 5.7 Student/Parent Handbook Updates: Superintendent Arsenault stated that there were no new major policy changes and provided the board with the new updates of the handbook including the current attendance policy and homework hall.
- 5.8 School Enrollment 2019-2020: Superintendent Arsenault stated that FIS currently has 64 students enrolled for the 2019-2020 school year.
- 5.9 FIS Capital Improvement Project Planning: Superintendent Arsenault stated that the first step of the project has been completed. He stated that a team visited FIS and conducted an environmental study and will report their findings to the architects.

6. Information Packet for the Board of Education

- 6.1 Town of Southold Annual Meeting Appreciation Letter

7. Public Participation *(Please Refer to Public Participation Guidelines)* None

Motion to adjourn to executive session at 6:57 was made by Vice President Bill Bloethe and Robin Toldo seconded the motion. All in favor, none opposed.

8. Executive Session

- 8.1 To Discuss the Potential Sale of School Property
- 8.2 To Discuss Financial Matter Of A Particular Person

Motion to adjourn Executive Session and go back into public was made at 7:16

9. Adjournment

Motion to adjourn was made at 7:17