

**Board of Education Meeting Agenda
Annual Reorganizational Meeting
July 10, 2019
6:00 PM Public Meeting**

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

Board Members Absent: Matt Edwards

Also, in Attendance: Superintendent Christian Arsenault, Business Manager Jim Eagan, Michael George, Secretary Audrey O"Neil.

1. School Community Session- 6:00pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:

A. Graduation/Class of 2019: Superintendent Arsenault thanked Senior class advisor Aly Horn for working with the students to organize the Class of 2019 Graduation. Superintendent Arsenault wished the Class of 2019 the best of luck in their future endeavors.

B. Class of 2019 Scholarships: Superintendent Arsenault thanked the community organizations, churches, and individual donors that provide scholarships to the students at FIS.

- 1.4 Additions to Agenda

Superintendent Arsenault added one additional items:

8.7 Motion To Approve economy gutters to replace the gutters on T5 and T6 for \$1100

2. Election of Officers

2.1 Motion To Approve the Election of President : Tom Shillo made the motion, Bill Bloethe seconded. All in favor, none opposed.

2.2 Motion To Approve the Election of Vice President: Tom Shillo made the motion, Robin Toldo seconded. All in favor, none opposed.

- 2.3 Administration of the Oath of President

- 2.4 Administration of the Oath of Vice President

3. Appointment of Positions

3.1 Motion To Approve the Appointment of District Clerk- Leslie Tombari: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

3.2 Appointment of District Treasurer- Julie Mrowka: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

- 3.3 Appointment of Claims Auditor- Sharon Patterson: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 3.4 Administration of Oath

4. Appointment of Positions

4.1 Motion To Approve School Physician- Island Health Project: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.2 Motion To Approve School Attorney- Harris Beach Attorney at Law :Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.3 Motion To Approve Census Enumerator- Julie Mrowka: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.4 Motion To Approve Central Treasurer, Extra Curricular Activity Fund- Jim Eagan: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.5 Motion To Approve Attendance Officer- Julie Mrowka:Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.6 Motion To Approve Independent Auditor- EFPR Group: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.7 Motion To Approve Internal Auditor- Exemption Filed with and approved by New York State: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.8 Motion To Approve Purchasing Agent- Alysanne Horn: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.9 Motion To Approve Records Officer- Christian Arsenault: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.10 Motion To Approve Title IX Officer- Christian Arsenault: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.11 Motion To Approve Receiver and Agent of Federal Funds- Christian Arsenault: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.12 Motion To Approve Recording Secretary to the Board- Audrey O'Neil :Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

4.13 Motion To Approve Committee on Special Education Chair- Christian Arsenault: Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

5. Designations

5.1 Motion To Approve Official Bank Depository for All Funds- Bank of America: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

5.2 Motion To Approve Regular Meetings- Third Wednesday Monthly: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

5.3 Motion To Approve Official Newspaper- The Suffolk Times: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

6. Authorizations

6.1 Motion To Approve To Certify Payroll- James Eagan: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.2 Motion To Approve Budgeted Professional Development Conferences- Christian Arsenault: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.3 Designation of Signatures on Checks for General Fund, Repair Reserve, and Faculty Housing (One Signature)- Board President, Board Vice President, District Treasurer or School Superintendent/Principal: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.4 Designation of Signatures on Checks for Extra-Curricular Fund (Two Signatures)- Board President, Board Vice President, District Treasurer or Superintendent/Principal: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.5 Budget Transfers- Christian Arsenault: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.6 Grants in Aid- Christian Arsenault: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

6.7 Class Fundraisers- Christian Arsenault: Bill Bloethe made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

7. Official Undertaking (Bonding of Personnel)

7.1 Motion To Approve District Clerk- Leslie Tombari: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

7.2 Motion To Approve District Treasurer- Julie Mrowka: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

7.3 Motion To Approve School Business Manager- James Eagan: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

7.4 Motion To Approve All Members of the Board of Education : Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

8. Action Items

8.1 Motion: To Approve the Board of Education June 19, 2019 Meeting Minutes

8.2 Motion: To Accept the Letter of Agreement with the Fishers Island :Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

8.3 Motion: To Approve the Engagement Letter for Legal Services with Harris Beach Attorneys at Law: Thomas Shillo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

8.4 Motion: To Approve Students and Personal Electronic Devices Policy #5695 (Second Reading): Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

8.5 Motion: To Approve Computer Use in Instruction Policy and Regulation #4526 (Second Reading): Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

8.6 Motion: To Approve Student Attendance Policy #5100 (Second Reading): Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

8.7 Motion To Approve economy gutters to replace the gutters on T5 and T6 for \$1100 : Robin Toldo made a motion to approve, Thomas Shillo seconded the motion. All in favor, none opposed.

9. Information Packet for the Board of Education

9.1 Bring Your Own Device (BYOD) Letter to Families

10. Public Participation: None

11. Adjournment : 6:27