

**Board of Education Meeting Agenda**  
**November 20, 2019**  
**5:00 PM Public Meeting**

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

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

**1. School Community Session- 5:00pm**

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation
- 1.3 Celebrations:

A. NEASC Accreditation: Superintendent Arsenault shared that after a year of hard work, FIS has received the official candidacy letter from NEASC, making the school official candidates of the NEASC process. Superintendent Arsenault thanked the faculty and staff members for their hard work and said that the school is now preparing for the official NEASC accreditation visit in Fall 2024.

B. 1<sup>st</sup> Marking Period Honor Roll: Superintendent Arsenault congratulated the FIS students who were on the 1st Marking Period Honor Roll.

C. 7-12 Trip to Pennsylvania: Superintendent Arsenault thanked the students and the six chaperones (Chris Dollar, Michael George, Jess Hall, Carol Giles, Allie Mesite and Adam Murray) who went on the trip for representing the school and for making the commitment to attend the trip. Superintendent Arsenault also thanked the Board of Education and the Fishers Island community for supporting and funding the trip.

- 1.4 Additions to Agenda:
  - 4.6 Motion to Approve the Superintendent to enter into a contract with Z&S contracting to repair the Art room windows at a cost not to exceed \$5,950.

**2. Business Reports**

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson: Business Manager Jim Eagan shared the warrants for August and said he is available for any questions.
- 2.2 Business Manager Reports:
  - A. Budget Status Report: Business Manager Jim Eagan stated that there were no new updates and is available for questions.
  - B. Treasurer’s Report Approved by Principal and School Treasurer
- 2.3 2019-2020 Budget Transfers
- 2.4 2018-2019 Audit Status: Business Manager Jim Eagan shared that the auditor did come to FIS at the end of October and the auditors are currently working on completing a draft which should be ready for the December BOE meeting.

### **3. Board Committee Reports**

- 3.1 Faculty Housing Committee: Superintendent Arsenault thanked the committee for working hard to complete their list of completed items.
- 3.2 Safety Committee: The committee is working to schedule a meeting and will have an update for the December BOE meeting.
- 3.3 Personnel Committee: none

### **4. Action Items**

- 4.1 Motion: To Approve the Minutes of the October 16, 2019 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 October 24, 2019 Special Board of Education Meeting: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve Credit Card Policy #8334 (Second Reading): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve Pest and Pesticides Policy #8115 (Second Reading): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Allow the Superintendent to enter into a contract with The Toldo Company to renovate the T7 Faculty Housing Unit for \$91,206.70: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, Robin Toldo abstained.
- 4.6 Motion to Approve the Superintendent to enter into a contract with Z&S contracting to repair the Art room windows at a cost not to exceed \$5,950: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, Tom Shillo abstained.

### **5. Administrative Report**

#### **Prior Business**

- 5.1 School Accreditation: Superintendent Arsenault shared the information during the Celebrations.
- 5.2 Reimbursement for Generator Grant Project: Superintendent Arsenault said that the grant is still pending State Legislative approval.
- 5.3 Paddle Tennis Project Update: none

5.4 FIS Capital Improvement Project Planning: Superintendent Arsenault shared the feedback from the faculty and staff. The architect shared the timeline for the project, stating that a draft plan will be completed by the middle of December.

5.5 Islanders for Islanders- School Lighting Proposal: Superintendent Arsenault shared that the school lighting proposal will be postponed for the capital improvement project plan is reviewed

### **New Business**

5.6 School Recruitment: Superintendent Arsenault stated that FIS will have a special showing of the Documentary for the students in November.

### **6. Information Packet for the Board of Education**

6.1 Regents Appoint Acting Commissioner of Education

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

### **8. Executive Session**-entered at 5:50p

8.1 To Discuss the Potential Sale of School Property

Motion to enter back into regular session at 6:04pm made by Robin Toldo, seconded by Matt Edwards

### **9. Adjournment**

9.1 Motion to authorize the Superintendent to submit Southold town land preservation application for the Reservoir Rd Property: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

9.2 Motion to authorize BoE vice president to submit change of zone application for land parcel SCTM #1000-9-10-10: Bill Bloethe made a motion to approve, Tom Shillo seconded the motion. All in favor, none opposed. Board member Doucette Abstained for the vote.

Motion made by Robin Toldo to adjourn at 6:07pm; seconded by Matt Edwards.