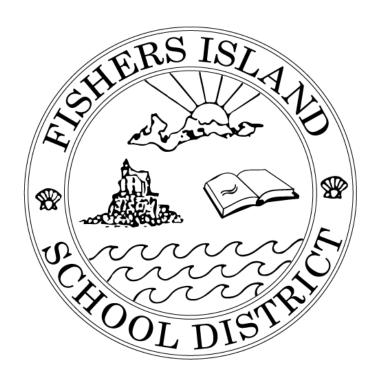
Fishers Island Union Free School District



Board of Education Meeting Agenda

Date: July 8, 2020

Time: 6:00 PM

Location: Zoom Remote Meeting

https://E2CCB-GST.zoom.us/j/91485555648

[Distributed: July 3, 2020

Board of Education

Jamie Doucette, President Email: j.doucette@fischool.com

William Bloethe, Vice President Email: wr.bloethe@fischool.com

Thomas Shillo, Board Member Email: t.shillo@fischool.com

Robin Toldo, Board Member Email: r.toldo@fischool.com

Matthew Edwards, Board Member Email: m.edwards@fischool.com

Meeting Dates

July 8, 2020—6pm August 19, 2020—6pm September 16, 2020—6pm October 21, 2020—6pm November 18, 2020—5pm December 16, 2020—5pm January 20, 2021—5pm

February 10, 2021—5pm March 17, 2021—5pm April 14, 2021—5pm May 11, 2021—6pm (Budget Hearing) May 18, 2021—2pm-8pm (Annual Vote) June 16, 2021—6pm

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and/or topics to be addressed in the agenda. The Board of Education may choose to interact with participants, but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda Annual Reorganizational Meeting July 8, 2020 6:00 PM Public Meeting

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 2020:
- 1.4 Additions to Agenda

2. Election of Officers

- 2.1 Motion to Approve the Election of President
- 2.2 Motion to Approve the Election of Vice President
- 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
- 3.2 Appointment of District Treasurer- Julie Mrowka
- 3.3 Appointment of Claims Auditor- Sharon Patterson
- 3.4 Administration of Oath

4. Appointment of Positions

- 4.1 Motion to Approve School Physician- Island Health Project
- 4.2 Motion to Approve School Attorney- Harris Beach Attorney at Law
- 4.3 Motion to Approve Census Enumerator- Julie Mrowka
- 4.4 Motion to Approve Central Treasurer, Extra Curricular Activity Fund- Jim Eagan
- 4.5 Motion to Approve Attendance Officer- Julie Mrowka
- 4.6 Motion to Approve Independent Auditor- EFPR Group
- 4.7 Motion to Approve Internal Auditor- Exemption to be filed with the State of New York
- 4.8 Motion to Approve Purchasing Agent- Alysanne Horn
- 4.9 Motion to Approve Records Officer- Christian Arsenault
- 4.10 Motion to Approve Title IX Officer- Christian Arsenault
- 4.11 Motion to Approve Receiver and Agent of Federal Funds- Christian Arsenault
- 4.12 Motion to Approve Recording Secretary to the Board- Audrey George
- 4.13 Motion to Approve Committee on Special Education Chair- Christian Arsenault

5. Designations

- 5.1 Motion to Approve Official Bank Depository for All Funds- Bank of America
- 5.2 Motion to Approve Regular Meetings- Third Wednesday Monthly
- 5.3 Motion to Approve Official Newspaper- The Suffolk Times

6. Authorizations

- 6.1 Motion to Approve to Certify Payroll- James Eagan
- 6.2 Motion to Approve Budgeted Professional Development Conferences-Christian Arsenault
- 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
- 6.4 Designation of Signatures on Checks for Extra-Curricular Fund (Two Signatures)- Board President, Board Vice President, District Treasurer or Superintendent/Principal
- 6.5 Budget Transfers- Christian Arsenault
- 6.6 Grants in Aid-Christian Arsenault
- 6.7 Class Fundraisers- Christian Arsenault

7. Official Undertaking (Bonding of Personnel)

- 7.1 Motion to Approve District Clerk- Leslie Tombari
- 7.2 Motion to Approve District Treasurer- Julie Mrowka
- 7.3 Motion to Approve School Business Manager- James Eagan
- 7.4 Motion to Approve All Members of the Board of Education

8. Action Items

*8.1 Motion: To Approve the Engagement Letter for Legal Services with Harris Beach Attorneys at Law

9. Administrative Report

Prior Business

- 9.1 Walsh Park/FIS School Land Sale (Winthrop Drive Property)
- 9.2 Reimbursement for Generator Grant Project
- 9.3 School Accreditation
- 9.4 Capital Improvement Project
- 9.5 FIS Reopen Committee

New Business

9.6 School Enrollment 2020-2021

10. Information Packet for the Board of Education

*10.1 Graduation 2020 Program

11. Public Participation: None

12. Adjournment