

# 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>

## **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	February 10, 2021—5pm
August 19, 2020—6pm	March 17, 2021—5pm
September 16, 2020—6pm	April 14, 2021—5pm
October 21, 2020—6pm	May 11, 2021—6pm (Budget Hearing)
November 18, 2020—5pm	May 18, 2021—2pm-8pm (Annual Vote)
December 16, 2020—5pm	June 16, 2021—6pm
January 20, 2021—5pm	

## **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**