

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, August 19th
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/94141232189>

[Distributed: August 14, 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

Regular BoE 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
August 19, 2020
6:00 PM

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - *A. New York State Recognition School
 - B. Fishers Island Yacht Club Tent
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #45- June 10, 2020- Paid
 - B. Warrant #47- June 24, 2020- Paid
 - C. Warrant #3- July 16, 2020- Paid
 - D. Pending Warrant- August 12, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (June and July)
 - B. Treasurer Report (June and July)
- 2.3 2020-2021 Budget Transfers
- 2.4 2019-2020 External Audit

3. Board Committee Reports

- *3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the May 19, 2020 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the May 26, 2020 Board of Education Budget Hearing
- *4.3 Motion: To Approve the Minutes of the June 17, 2020 Audit Committee Meeting
- *4.4 Motion: To Approve the Minutes of the June 17, 2020 Board of Education Meeting
- *4.5 Motion: To Approve the Minutes of the June 30, 2020 Board of Education Special Meeting
- *4.6 Motion: To Approve the Minutes of the July 8, 2020 Board of Education Reorganizational Meeting
- *4.7 Motion: To Approve the Minutes of the July 27, 2020 Board of Education Special Meeting
- 4.8 Motion: To Appoint Audrey George to the position of full time Special Education Tutor for the 2020-2021 school year
- 4.9 Motion: To Appoint Ashley Nintean to the position of full time Special Education Tutor for the 2020-2021 school year

- 4.10 Motion: To Appoint Yartiza Gello to the position of full time Special Education Tutor for the 2020-2021 school year
- 4.11 Motion: To Appoint _____ to the position of Part-Time Evening Custodian for the 2020-2021 school year

5. Administrative Report

Prior Business

- 5.1 FIS Reopen Committee
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.3 School Accreditation
- 5.4 Reimbursement for Generator Grant Project
- 5.5 Capital Improvement Project

New Business

- 5.6 Reservoir Road Potential Land Sale
- *5.7 2020-2021 Enrollment
- 5.8 PreK 3 Program 2020-2021

6. Information Packet for Board of Education

- *6.1 2020-2021 Fishers Island School Color Calendar

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

8. Executive Session

- 8.1 To Discuss a Legal Matter related to a particular person

9. Adjournment