

# Fishers Island Union Free School District



## Board of Education Regular Meeting

**Date:** Wednesday, January 20, 2021  
**Time:** 5:00 PM  
**Location:** Fishers Island Spanish Room  
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/91976566781>

[Distributed: January 15, 2021]

## **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**  
**January 20, 2021**  
**5:00 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. Island Health Project Partnership
- 1.4 Additions to Agenda

**2. Business Reports**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
  - A. Warrant #18-December 10, 2020- Paid
  - B. Warrant #Pending- January 13, 2021- Unpaid
- \*2.2 Business Manager Reports:
  - A. Revenue- Expense Status Report (December)
  - B. Treasurer Report (December)
- \*2.3 2020-2021 Budget Transfers

**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 December 16, 2020 Board of Education Safety Hearing
- \*4.2 Motion: To Approve the Minutes of the December 16, 2020 Board of Education Meeting
- \*4.3 Motion: To Approve the 2020-2021 District-Wide School Safety Plan
- 4.4 Motion: To Approve Audrey O'Neil as the Long-Term Special Education Substitute Teacher Effective Approximately February 14, 2021 until June 30, 2021
- \*4.5 Motion: To Approve the Long-Term Special Education Tutor Posting
- \*4.6 Motion: To Approve the Long-Term K-2 Elementary Teacher Posting
- \*4.7 Motion: To Authorize Superintendent to Re-Sign Winthrop Drive LOI with Walsh Park to extend to December 31, 2021
- \*4.8 Motion: To Approve the In-Person OR Remote-Learning Post February 22 through March 5, 2021

**5. Administrative Report**

**Prior Business**

- 5.1 Capital Improvement Project
- 5.2 Reservoir Road Potential Land Sale
- 5.3 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.4 School Accreditation

## **Prior Business (Continued)**

- 5.5 Reimbursement for Generator Grant Project
- 5.6 Open House
- \*5.7 Unreceived Item: Backpack eMist Sprayer

## **New Business**

- 5.9 School Library
- 5.10 Administrative Assistant Leave Coverage

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

- \*6.1 NYS COVID-19 Vaccine Phase 1B Information

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

## **8. Executive Session**

- 8.1 To Discuss the Employment of a Particular Person
- 8.2 To Discuss a Matter of Potential Litigation

## **9. Adjournment**