

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, February 10, 2021
Time: 5:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

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

[Distributed: February 5, 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
February 10, 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. Virtual Open House
 - B. End of Second Quarter
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #22- January 13, 2021- Paid
 - B. Warrant #Pending- February 11, 2021- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (January)
 - B. Treasurer Report (January)
- *2.3 2020-2021 Budget Transfers
- 2.4 2021-2022 Budget Development

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 January 20, 2021 Board of Education Meeting
- 4.2 Motion: To Appoint _____ as the Long-Term Substitute K-2 Elementary Teacher Effective Approximately March 14, 2021 until June 26, 2021
- 4.3 Motion: To Appoint _____ as the Long-Term Substitute Special Education Tutor Effective January 19, 2021 until June 26, 2021
- 4.4 Motion: To Appoint Julie Mrowka as the Interim Purchasing Agent Effective Approximately March 2, 2021 until Approximately June 1, 2021
- *4.5 Motion: To Approve to Approve the Revised 2020-2021 School Calendar with Remote Learning Dates
- *4.6 Motion: To Approve the Donation of a Shapeoko CNC Router to be Used/Housed by the Agriculture Technology Program at the Fishers Island School and Owned by the Henry L. Ferguson Museum
- 4.7 Motion: To Approve Superintendent Arsenault to Engage in a Memorandum of Understanding with the Henry L. Ferguson Museum Regarding the Donation of the Shapeoko CNC Router
- *4.8 Motion to Authorize Business Manager to Sign Contract Amendment with QA+M Architecture

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.3 Reimbursement for Generator Grant Project
- 5.4 Unreceived Item: Backpack eMist Sprayer
- 5.5 School Library

New Business

- 5.6 Senior Class Discussion
- 5.7 IPP Summer 2021
- *5.8 Admission of Non-Resident Students Policy #5152 Update (First Reading)
- *5.9 Tuition Policy #6254 Update (First Reading)
- *5.10 Tuition Policy #6254 Appendix Update (First Reading)

6. Information Packet for Board of Education

- *6.1 2020-2021 Independent Evaluator Hardship Waiver

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
- 8.3 To Discuss the Medical History of a Particular Person
- 8.4 To Discuss the Financial Nature of a Particular Person

9. Adjournment