

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, June 16, 2021
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/92080711032>

[Distributed: June 11, 2021]

Board of Education

Jamie Doucette, President
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Matthew Edwards, Board Member
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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

June 16, 2021

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. FIS Virtual Art Show
 - B. 2020-2021 Awards Night
 - C. Yearbook Production
 - D. 2021 Graduate Post-Secondary Plans
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant 34 May 14, 2021- Paid
 - B. Warrant Pending- June 9, 2021- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (May)
 - B. Treasurer Report (May)
- *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 March 25, 2021 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the May 18, 2021 Board of Education Meeting
- 4.3 Motion: To Authorize the Superintendent to Enter an Agreement with IPP for a Community Garden
- *4.4 Motion: To Appoint Tenure to Gina Roehrig
- *4.5 Motion: To Appoint Tenure to Julie Arcelus
- 4.6 Motion: To Approve the 2021-2022 Working Conditions and Benefits Packet (Emailed)
- 4.7 Motion: To Authorize the Business Manger to Transfer Up to \$_____ to Reserves from the 2021 Budgetary Funds
- *4.8 Motion: To Approve the Lifetouch Contract for 2021-2022

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive)

Prior Business (Continued)

- 5.3 Reimbursement for Generator Grant Project
- 5.4 New York State Testing 2020-2021
- 5.5 NEASC Accreditation
- 5.6 Graduation 2020-2021
- 5.7 Spanish and Math Teacher Hiring Process

New Business

- 5.8 Recognition of Thomas Shillo as Board of Education Member
- 5.9 Recognition of Christine Anifantakis as Spanish Teacher
- 5.10 Recognition of Jessica Sue as Mathematics Teacher

6. Information Packet for Board of Education

- *6.1 End of Year Enrollment 2020-2021

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

8. Adjournment