

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, March 17, 2021
Time: 5:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/91553801746>

[Distributed: March 12, 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
August 19, 2020—6pm
September 16, 2020—6pm
October 21, 2020—6pm
November 18, 2020—5pm
December 16, 2020—5pm
January 20, 2021—5pm

February 10, 2021—5pm
March 17, 2021—5pm
April 14, 2021—5pm
May 11, 2021—6pm (Budget Hearing)
May 18, 2021—2pm-8pm (Annual Vote)
June 16, 2021—6pm

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
March 17, 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. Q2 Honor Roll
 - B. COVID-19 Vaccination Site
 - C. Sensei Egnor Retirement
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #22- February 11, 2021- Paid
 - B. Warrant #Pending- March 10, 2021- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (March)
 - B. Treasurer Report (March)
- *2.3 2020-2021 Budget Transfers
- *2.4 2021-2022 Budget Development Calendar
- 2.5 2021-2022 Budget DRAFT (HANDOUT)

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 February 10, 2021 Board of Education Meeting
- *4.2 Motion: To Approve Admission of Non-Resident Students Policy #5152 Update (Second Reading)
- *4.3 Motion: To Approve Tuition Policy #6254 Update (Second Reading)
- *4.4 Motion: To Approve Tuition Policy #6254 Appendix Update (Second Reading)
- *4.5 Motion: To Approve the Available Number of New Tuition Student Seats for the 2021-2022 School Year
- *4.6 Motion: To Approve In-person OR Remote Learning Post April Break
- *4.7 Motion: To Appoint Kristina Esposito as the Long-Term Substitute K-2 Elementary Teacher Effective March 1, 2021 until June 25, 2021
- *4.8 Motion: To Approve the Facility-Use Request for the Island People's Project (IPP) Morning Program for Summer 2021
- *4.9 Motion: To Approve the Corrective Action Plan for the 2020-2021 Fiscal Audit

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 School Library
- 5.5 Senior Class Discussion

New Business

- 5.6 2020 Class Gift
- 5.7 DRAFT- 2021-2022 – Academic School Calendar (First Reading) (HANDOUT)
- *5.8 Gender Neutral Single-Occupancy Bathrooms Policy #0101 (First Reading)

6. Information Packet for Board of Education

- *6.1 2020 Comptroller's Fiscal Stress- No Designation

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

8. Executive Session

9. Adjournment