

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Tuesday, May 18, 2021
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93890633186>

[Distributed: May 14, 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
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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

May 18, 2021

6:00 PM

1. School Community Session- 6:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. Marking Period 3 Honor Roll
 - B. Ian Tirabassi-Fishers Island Club Internship
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #31- April 6, 2021- Paid
 - B. Warrant Pending-May 14, 2021 - Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (April) (Handout)
 - B. Treasurer Report (April)
- *2.3 2020-2021 Budget Transfers
- 2.4 2021-2022 Budget

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 from the March 17, 2021, Board of Education Meeting
- *4.2 Motion: To Approve the Minutes from the April 14, 2021, Board of Education Meeting
- *4.3 Motion: To Approve the 2021-2022 Board of Education Calendar
- 4.4 Motion: To Approve the 2021-2022 Program of Studies (Emailed)
- *4.5 Motion: To Approve the Faculty Housing Recommended Rent Schedule for 2021-2022

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 New York State Testing 2020-2021
- 5.5 NEASC Accreditation

New Business

- 5.5 Recommendation for Tenure for Gina Roehrig (Handout)
- 5.6 Recommendation for Tenure for Julie Arcelus (Handout)
- 5.7 Climate Survey Overview- 2020-2021 (Handout)
- 5.8 Class of 2021 Graduation
- 5.9 High School Awards "Night"
- *5.10 2021-2022 COVID-19 Snow Day Pilot Program NYSED

6. Information Packet for Board of Education

- *6.1 2020-2021 Final Exam Schedule

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

8. Executive Session

9. Adjournment

Fishers Island School

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2020-2021

Quarter 3

High Honors with Distinction

Beatrice Barnett
Elizabeth "Ellie" Bloethe
Lily Esposito
Ada Mae Florek
Arabella Hatfield
Cornelia Hatfield
Madeleine "Maddie" Hatfield
Lillian "Lili" Kane
Constance Toldo

High Honors

Sasha Berdan
Claire Butler
Scarlett Colbath
Dylan Doyen
Chloe Johnson
Cashel Jones
Madison "Maddie" Lusker
Jax Murray
Ian Tirabassi

Honor Roll

Benjamin Edwards
Sawyer Murray
Dorian Poulard

Fishers Island UFSD

Warrant Report - Paid

Warrant # 31 - Apr 2021

Vendor	Budget Acc't	Amount	Date	Check	Description	Budget Description
360 Design Pluc, LLC	2989-40-T1	\$974.15	04/06/2021	002447	david noe service (drafting)	Maint-340 Winthrop(Dolla)
360 Design Pluc, LLC	2989-40-T2	\$1,599.15	04/06/2021	002447	david noe service (drafting)	Maint-238 Winthrop(Arsen)
360 Design Pluc, LLC	2989-40-T3	\$771.05	04/06/2021	002447	david noe service (drafting)	Maint-451 Whistler(Hall)
360 Design Pluc, LLC	2989-40-T4	\$771.05	04/06/2021	002447	david noe service (drafting)	Maint-449 Whistler(Eastm)
360 Design Pluc, LLC	2989-40-T5	\$771.05	04/06/2021	002447	david noe service (drafting)	Maint-557 Whistler(Georg)
360 Design Pluc, LLC	2989-40-T6	\$771.05	04/06/2021	002447	david noe service (drafting)	Maint-555 Whistler(Atkin)
AT&T	1620-44-00	\$104.38	04/06/2021	014750	long distance phone	Bldg Util Ph/Internet/Wat
Arsenault\Christian	2989-40-T2	\$94.98	04/06/2021	002448	smoke alarm	Maint-238 Winthrop(Arsen)
Aztec	1240-50-00	\$56.66	04/06/2021	014751	staples (supply)	Office Supplies
Baber\Adam	2855-50-00	\$194.97	04/06/2021	014752	3x bb for class of 2021	Athletics Supply
Bank of America Payments		\$570.83	04/06/2021	003037	class of 2025 (butterbraids)	Class of 2025
Bank of America Payments		\$7,846.21	04/06/2021	003037	The Preserve (class of 2021)	Class of 2021
Bank of America Payments	1240-40-00	\$283.49	04/06/2021	014753	carbonite online backup for A. Horn	Office Equipment Leases
Bank of America Payments	NYAG -2110-20	\$835.00	04/06/2021	014753	2x toolbox for tech	NYAG EQUIP
Bank of America, NA	9741-70-00	\$433.14	04/06/2021	014754	March 2021 analysis	Bank Analysis Fees (BoA)
Brown and Brown of NY	9045-80-AD	\$39.60	04/06/2021	014755	life insurance MARCH & APRIL 2021	Life Insurance Admin
Brown and Brown of NY	9045-80-CA	\$9.90	04/06/2021	014755	life insurance MARCH & APRIL 2021	Life Insurance Supp Staff
Brown and Brown of NY	9045-80-PG	\$168.30	04/06/2021	014755	life insurance MARCH & APRIL 2021	Life Insurance Teachers
Bulbs.com	1620-50-00	\$99.05	04/06/2021	014756	bulbs	Bldg Supplies
Burns\Jennifer	2110-41-09	\$90.00	04/06/2021	014757	J Burns postitive reinf lunches	Field Trip Gr 3/4
CAROLINA BIOLOGICAL SUPPLY CO	2110-50-06	\$158.42	04/06/2021	014758	science supplies (giles)	Supplies Science
CAROLINA BIOLOGICAL SUPPLY CO	2110-50-06	\$63.58	04/06/2021	014758	dna kit (GILES) science class	Supplies Science
Constructive Playthings, Inc.	2110-50-12	\$399.22	04/06/2021	014759	classroom materials (Atkin)	Supplies PreK/K
DELTA DENTAL OF NEW YORK	9060-80-00	\$635.60	04/06/2021	014761	dental insurance	Dent/Hlth Retirees
DELTA DENTAL OF NEW YORK	9060-80-AD	\$584.15	04/06/2021	014761	dental insurance	Dent/Hlth Ins Admin
DELTA DENTAL OF NEW YORK	9060-80-CA	\$491.42	04/06/2021	014761	dental insurance	Dent/Hlth Ins Supp Staff
DELTA DENTAL OF NEW YORK	9060-80-PG	\$1,394.50	04/06/2021	014761	dental insurance	Dent/Hlth Ins Teachers
DYNAMIC ALLIANCE LLC	1620-44-00	\$1,998.75	04/06/2021	014762	laptop support and software	Bldg Util Ph/Internet/Wat
David Quisenberry	1621_-1621-00	\$11,800.00	04/06/2021	014760	architect for FIS CAP PROJ 1909 design	Capital Outlay
EASTERN SUFFOLK BOCES	1680-49-00	\$4,106.43	04/06/2021	014763	BOCES fees FEB 2021	BOCES Data Processing
EASTERN SUFFOLK BOCES	1981-49-00	\$3,087.50	04/06/2021	014763	BOCES fees FEB 2021	BOCES Administration
Ehrlich	1621-40-00	\$269.00	04/06/2021	014764	pest maint 3.22.21	Grds Mnt O/S Ser
Elm City Capital LLC	1240-40-00	\$318.83	04/06/2021	014765	oopier lease x2	Office Equipment Leases
FI UTILITY CO	1620-42-00	\$1,530.76	04/06/2021	014766	tele, electric, water, alarm	Bldg Utility Electric
FI UTILITY CO	1620-44-00	\$334.22	04/06/2021	014766	tele, electric, water, alarm	Bldg Util Ph/Internet/Wat
FI VILLAGE MARKET	1010-50-00	\$23.30	04/06/2021	014767	3x dinner BOE vote 12/21	Board of Ed Supplies
FISHERS ISLAND FERRY DISTRICT	1989-40-00	\$79.20	04/06/2021	014769	freight and ferry MARCH 2021	Freight/Postage
FISHERS ISLAND FERRY DISTRICT	5510-45-00	\$72.00	04/06/2021	014769	freight and ferry MARCH 2021	Transp Ferry Tkt (Other)
FLINN SCIENTIFIC, Inc	2110-50-06	\$24.95	04/06/2021	014770	live daphinia science giles	Supplies Science
Fiscal Advisors & Marketing INC	1621_-1621-00	\$398.00	04/06/2021	014768	future budget summary	Capital Outlay
Gopher	2110-20-07	\$1,696.62	04/06/2021	014771	tennis table, gloves,	Equip Phys Ed
HARRIS BEACH ATTORNEYS AT LAW PLLC	1420-40-00	\$740.90	04/06/2021	014772	legal fees FEB 2021	Legal Charges O/S Serv
Island Health Project, Inc.	2815-40-PG	\$1,250.00	04/06/2021	014773	nurse jan - june 30, 2021	Health Island Hlth Proj
Miguel Mego	5510-45-00	\$40.00	04/06/2021	014774	white truck gate sticker 2021 reimb	Transp Ferry Tkt (Other)
Murray\Adam and Lynette	2110-50-13	\$58.08	04/06/2021	014775	reimb murray for poplar class supply	Supplies Tech Ed
Murray\Krystal	2989-40-TW	\$45.51	04/06/2021	002449	shelving (kitchen) 7W krystal murray	Contract Expenses
NEW YORK STATE INSURANCE FUND	9040-80-AD	\$153.92	04/06/2021	014776	Workers Comp	Workers Comp Admin
NEW YORK STATE INSURANCE FUND	9040-80-CA	\$143.92	04/06/2021	014776	Workers Comp	Workers Comp Supp Staff
NEW YORK STATE INSURANCE FUND	9040-80-PG	\$611.66	04/06/2021	014776	Workers Comp	Workers Comp Teachers
NYS EMPLOYEE'S HEALTH INSURANCE PENDIN	9060-80-00	\$6,469.74	04/06/2021	014777	health insurance APRIL 2021	Dent/Hlth Retirees
NYS EMPLOYEE'S HEALTH INSURANCE PENDIN	9060-80-AD	\$10,883.83	04/06/2021	014777	health insurance APRIL 2021	Dent/Hlth Ins Admin
NYS EMPLOYEE'S HEALTH INSURANCE PENDIN	9060-80-CA	\$3,527.11	04/06/2021	014777	health insurance APRIL 2021	Dent/Hlth Ins Supp Staff
NYS EMPLOYEE'S HEALTH INSURANCE PENDIN	9060-80-PG	\$30,971.62	04/06/2021	014777	health insurance APRIL 2021	Dent/Hlth Ins Teachers
NYSIF	9040-80-PG	\$323.76	04/06/2021	014778	disability insurance MARCH 2021	Workers Comp Teachers
Office Depot	1240-50-00	\$0.00	04/06/2021	014779	water	Office Supplies
Office Depot	1310-50-00	\$0.00	04/06/2021	014779	water	Business Office Supplies
Office Depot	1240-50-00	\$0.00	04/06/2021	014779	supplies	Office Supplies
Office Depot	1310-50-00	\$0.00	04/06/2021	014779	supplies	Business Office Supplies
Office Depot	1240-50-00	\$0.00	04/06/2021	014779	supplies	Office Supplies
Office Depot	1310-50-00	\$0.00	04/06/2021	014779	supplies	Business Office Supplies
Office Depot	1240-50-00	\$533.89	04/06/2021	014779	water	Office Supplies
Office Depot	1310-50-00	\$34.50	04/06/2021	014779	water	Business Office Supplies
Office Depot	1620-50-00	\$105.64	04/06/2021	014779	tissue, peper towels	Bldg Supplies
Padlet	2110-50-09	\$90.00	04/06/2021	014780	j burns classroom access	Supplies Gr 3/4
Pitney Bowes Global Financial Services	1240-40-00	\$107.31	04/06/2021	014781	postage meter lease MARCH 2021	Office Equipment Leases
SCHOOL SPECIALTY	2110-50-03	\$84.48	04/06/2021	014783	sawyer , eastman class supplies	Supplies Gr 5/6
SCHOOL SPECIALTY	2110-50-04	\$589.50	04/06/2021	014783	sawyer , eastman class supplies	Supplies Art
Sawyer, Carrie	2110-50-04	\$115.32	04/06/2021	014782	class supplies ART reimb sawyer	Supplies Art
Woodwind & Brasswind	2110-50-05	\$1,030.72	04/06/2021	014784	inst	Supplies Music
Woodwind & Brasswind	2110-50-05	\$45.98	04/06/2021	014784	inst	Supplies Music
Z&S Fuel & Service	5510-40-00	\$0.00	04/06/2021	014785	gas van	Transp Veh Rep
Z&S Fuel & Service	5510-50-00	\$0.00	04/06/2021	014785	gas van	Transp Supply
Z&S Fuel & Service	5510-40-00	\$0.00	04/06/2021	014785	gas white truck	Transp Veh Rep
Z&S Fuel & Service	5510-50-00	\$0.00	04/06/2021	014785	gas white truck	Transp Supply
Z&S Fuel & Service	5510-40-00	\$0.00	04/06/2021	014785	white truck	Transp Veh Rep
Z&S Fuel & Service	5510-50-00	\$0.00	04/06/2021	014785	white truck	Transp Supply
Z&S Fuel & Service	5510-40-00	\$217.53	04/06/2021	014785	gas white truck	Transp Veh Rep
Z&S Fuel & Service	5510-50-00	\$107.58	04/06/2021	014785	gas white truck	Transp Supply

\$104,232.96

Fund Summary

A (General)	\$76,984.93
CM (Faculty Housing)	\$5,797.99
F (Grants)	\$835.00
H (Capital)	\$12,198.00
OT (Extra-Curricular)	\$8,417.04
	<u>\$104,232.96</u>

Fishers Island UFSD

Warrant Report - Unpaid

Warrant # "pending" - May 2021

2.1 B

Vendor	Budget Acc't	Amount	Date	Check	Description	Budget Description
AT&T	1620-44-00	\$111.90	05/14/2021		March 21 phone charges	Bldg Util Ph/Internet/Wat
AT&T	1620-44-00	\$103.27	05/14/2021		phone charges April 2021	Bldg Util Ph/Internet/Wat
Advanced Power Equipment	1621-20-00	\$182.54	05/14/2021		lawn mower repair	Grounds Maint Eq
Angela DiMichele Lalor	FIEDF-2110-03	\$3,000.00	05/14/2021		PD for FIS March 15 2021	Professional Dev
Arcelus\Julie	2810-50-00	\$97.60	05/14/2021		reimb J Arcelus books	Guidance Supply
Bank of America Payments	1310-60-00	\$48.17	05/14/2021		1527 & 4382	Admin Dues, Fees & Memb
Bank of America Payments	1989-40-00	\$115.78	05/14/2021		1527 & 4382	Freight/Postage
Bank of America Payments	5510-40-00	\$46.00	05/14/2021		1527 & 4382	Transp Veh Rep
Bank of America Payments	1240-50-00	\$243.58	05/14/2021		fast signs	Office Supplies
Brown and Brown of NY	9045-80-AD	\$19.80	05/14/2021		life ins FIS	Life Insurance Admin
Brown and Brown of NY	9045-80-CA	\$4.95	05/14/2021		life ins FIS	Life Insurance Supp Staff
Brown and Brown of NY	9045-80-PG	\$84.15	05/14/2021		life ins FIS	Life Insurance Teachers
Bulbs.com	1620-50-00	\$79.20	05/14/2021		bulbs	Bldg Supplies
CAROLINA BIOLOGICAL SUPPLY CO	2110-50-06	\$99.29	05/14/2021		51377087/51378614	Supplies Science
Carbide 3D	NYAG_-2110-20	\$261.96	05/14/2021		sign making/engraving	NYAG EQUIP
DELTA DENTAL OF NEW YORK	9060-80-00	\$698.14	05/14/2021		MAY dental	Dent/Hlth Retirees
DELTA DENTAL OF NEW YORK	9060-80-AD	\$539.77	05/14/2021		MAY dental	Dent/Hlth Ins Admin
DELTA DENTAL OF NEW YORK	9060-80-CA	\$539.77	05/14/2021		MAY dental	Dent/Hlth Ins Supp Staff
DELTA DENTAL OF NEW YORK	9060-80-PG	\$1,633.57	05/14/2021		MAY dental	Dent/Hlth Ins Teachers
DYNAMIC ALLIANCE LLC	1620-44-00	\$2,023.75	05/14/2021		laptop support /untangle & splashtop	Bldg Util Ph/Internet/Wat
David Quisenberry	1621_-1621-00	\$17,894.42	05/14/2021		INV 13344	Capital Outlay
David Quisenberry	1621_-1621-00	\$47,513.68	05/14/2021		INV 13421	Capital Outlay
E2E EXCHANGE, LLC	2630-40-00	\$610.00	05/14/2021		cat 1 consulting payment 2 of 2	Tech O/S Service
EASTERN SUFFOLK BOCES	1680-49-00	\$968.25	05/14/2021		APRIL 2021 admin fees	BOCES Data Processing
EASTERN SUFFOLK BOCES	1981-49-00	\$2,325.68	05/14/2021		APRIL 2021 admin fees	BOCES Administration
Eastman\Tawnya		\$549.28	05/14/2021		student council activities	Student Council
Eastman\Tawnya		\$87.48	05/14/2021		student council xmas items	Student Council
Ehrlich	1621-40-00	\$269.00	05/14/2021		4.5 pest maint	Grds Mnt O/S Ser
Ehrlich	1621-40-00	\$269.00	05/14/2021		pest main 5.3	Grds Mnt O/S Ser
Elm City Capital LLC	1240-40-00	\$318.83	05/14/2021		March 2021 lease	Office Equipment Leases
Elm City Capital LLC	1240-40-00	\$318.83	05/14/2021		April 2021 lease	Office Equipment Leases
Elm City Capital LLC	1240-40-00	\$30.00	05/14/2021		assessed fees	Office Equipment Leases
Encore Fire Protetion	2989-40-00	\$64.00	05/14/2021		faculty housing fire ext inspect	Contract Expenses
Encore Fire Protetion	1620-43-00	\$571.50	05/14/2021		main building fire ext inspect	Bldg Oth O/S Ser
FI UTILITY CO	1620-44-00	\$1,614.27	05/14/2021		MAY utility charges	Bldg Utility Electric
FI UTILITY CO	1620-42-00	\$348.72	05/14/2021		MAY utility charges	Bldg Util Ph/Internet/Wat
FI VILLAGE MARKET	2110-42-00	\$85.00	05/14/2021		4.8.21 refreshment (VV)	Tuition Prog - Mktg costs
FISHERS ISLAND FERRY DISTRICT	1989-40-00	\$147.50	05/14/2021		freight	Freight/Postage
Fishers Island Community Center, Inc.	2850-40-00	\$400.00	05/14/2021		FICC student memberships	Co-Curr O/S Service
HARRIS BEACH ATTORNEYS AT LAW PLLC	1420-40-00	\$621.40	05/14/2021		legal	Legal Charges O/S Serv
HARRIS BEACH ATTORNEYS AT LAW PLLC	1420-40-00	\$167.30	05/14/2021		legal	Legal Charges O/S Serv
Harris School Solutions	1310-40-00	\$250.00	05/14/2021		Wincap web jan 21-march 21	Business Office O/S Serv
JOSTENS	1240-50-00	\$21.65	05/14/2021		grad regalia for faculty	Office Supplies
LEARN	2250-42-00	\$4,606.25	05/14/2021		dr gelbar via invoice 20211319	Stu w/Dis O/S SWD Sr
Miguel Mego	1621-50-00	\$102.50	05/14/2021		reimb mm for lawn mower parts	Grds Mnt Supp
Murray\Adam and Lynette	NYAG_-2110-20	\$56.48	05/14/2021		reimb a murray for supplies	NYAG EQUIP
NEW YORK STATE INSURANCE FUND	9040-80-AD	\$150.75	05/14/2021		workers comp	Workers Comp Admin
NEW YORK STATE INSURANCE FUND	9040-80-CA	\$140.75	05/14/2021		workers comp	Workers Comp Supp Staff
NEW YORK STATE INSURANCE FUND	9040-80-PG	\$598.18	05/14/2021		workers comp	Workers Comp Teachers
NYAEC	2110-40-12	\$150.00	05/14/2021		PD cof for Meg Atkin 4/15- 4/18	Conf PreK/K
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-00	\$6,469.74	05/14/2021		Health ins may 2021	Dent/Hlth Retirees
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-AD	\$10,883.83	05/14/2021		Health ins may 2021	Dent/Hlth Ins Admin
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-CA	\$3,527.11	05/14/2021		Health ins may 2021	Dent/Hlth Ins Supp Staff
NYS EMPLOYEE'S HEALTH INSURANCE PENDING	9060-80-PG	\$30,971.62	05/14/2021		Health ins may 2021	Dent/Hlth Ins Teachers
NYSIF	9040-80-PG	\$323.76	05/14/2021		disability ins	Workers Comp Teachers
Ocean Janitorial	1620-50-00	\$143.78	05/14/2021		cleaning supplies	Bldg Supplies
Ocean Janitorial	1620-50-99	\$336.64	05/14/2021		cleaning supplies	Bldg Supplies - COVID-19
Office Depot	1240-50-00	\$19.00	05/14/2021		child size mask	Office Supplies
Purchaser Power	1989-40-00	\$100.00	05/14/2021		postage refill 4.29.21	Freight/Postage
STAPLES ADVANTAGE	1240-50-00	\$99.04	05/14/2021		supplies	Office Supplies
STAPLES ADVANTAGE	1620-50-00	\$75.98	05/14/2021		supplies	Bldg Supplies
STAPLES ADVANTAGE	2815-50-00	\$19.99	05/14/2021		supplies	Health Supplies
STAPLES ADVANTAGE	1240-50-00	\$12.78	05/14/2021		water, signs for bathroom	Office Supplies
STAPLES ADVANTAGE	1620-50-00	\$26.97	05/14/2021		water, signs for bathroom	Bldg Supplies
STAPLES ADVANTAGE	1240-50-00	\$26.22	05/14/2021		water filters, supplies	Office Supplies
STAPLES ADVANTAGE	1620-50-00	\$255.72	05/14/2021		water filters, supplies	Bldg Supplies
SUFFOLK TIMES/NEWS-REVIEW	1010-40-00	\$241.66	05/14/2021		legal	Bd of Ed (NYS fees, oth)
THE COLLEGE BOARD	2810-50-00	\$260.00	05/14/2021		grade 11 SAT	Guidance Supply
TPx Communications	1620-44-00	\$1,088.89	05/14/2021		MARCH & APRIL internet phone serv	Bldg Util Ph/Internet/Wat
Woodcraft Supply, LLC	NYAG_-2110-20	\$1,429.33	05/14/2021		Acct # 2576841	NYAG EQUIP
Woodcraft Supply, LLC	2110-50-13	\$69.89	05/14/2021		Acct # 2576841	Supplies Tech Ed
Z & S Contracting, INC.	1620-40-00	\$377.50	05/14/2021		FIS	Bldg R&M O/S Ser
Z&S Fuel & Service	5510-40-00	\$646.47	05/14/2021		bus repairs	Transp Veh Rep
Z&S Fuel & Service	5510-50-00	\$89.22	05/14/2021			Transp Supply
		\$148,679.03				

Fund Summary

A (General)	\$77,822.40
CM (Faculty Housing)	\$64.00
F (Grants)	\$4,747.77
H (Capital)	\$65,408.10
OT (Extra-Curricular)	\$636.76
	\$148,679.03

Fishers Island School

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CLAIMS AUDITORS' REPORT

Board of Education
Fishers Island Union Free School District
Fishers Island, New York

Report on the Monthly Warrant

I have reviewed the accompanying warrant of the Fishers Island Union Free School District (the District) in accordance with the claims auditor's responsibilities and procedures listed below, for all claims submitted in the **May 2021** warrant report.

Claims Auditor's Responsibility

In accordance with Section 1709 (20-1) of the State Education Law, this position is responsible for auditing all claims, charges and demands against the district, in accordance with Federal and State law, and local procedures and requirements. I shall allow or reject all accounts, charges, claims or demands against the district.

Claims Auditor's Procedures

- 1.) Determined whether purchase orders have been issued in accordance with Board of Education policy & law;
- 2.) Determined that charges are not duplicates of items previously paid;
- 3.) Compared supporting payment documentation to the purchase order and ensured that it is properly itemized;
- 4.) Ensured that a receipt, signed by the employee confirming the material or equipment for which the claim is made were received, including the voucher;
- 5.) Ensured that the proposed payment is for a valid and legal purpose;
- 6.) Verified that the obligation was made by an authorized district official;
- 7.) Verified that the goods or services for which payment is claimed, were, in fact, received;
- 8.) Ensured that the voucher is in the proper form; is mathematically correct; does not include charges previously claimed and paid; does not include charges for taxes from which the district is exempt; includes discounts to which the district is entitled; and is in agreement with the attached purchase order.

Opinion

In my opinion, the warrant referred to above present fairly all claims submitted against the District.


Sharon Patterson, Claims Auditor

May 14, 2021
Date

Treasurer Report

2.2 B 1/5

Summary of Financial Activity

For the periods ending April 30, 2021 - for the month of and Fiscal Year to Date (FYTD)

Activity - , 2021March	General	ExCurricular	Faculty	Repair Res	Total
Balance from GL (book) - March 31, 2021	\$1,067,095	\$95,206	\$67,027	\$0	\$1,229,328
Receipts during April					
• Tax distribution - Southold	\$69,845	\$0	\$0	\$0	\$69,845
• Tuition	\$4,850	\$0	\$0	\$0	\$4,850
• Health insurance reimbursement	\$25,398	\$0	\$0	\$0	\$25,398
• Tower rental / Faculty housing rent	\$670	\$0	\$9,216	\$0	\$9,886
• State sources - BOCES, SED	\$19,706	\$0	\$0	\$0	\$19,706
• Federal sources - operating grants	\$0	\$0	\$0	\$0	\$0
• Fundraising	\$0	\$38	\$0	\$0	\$38
• Other	\$170	\$611	\$0	\$0	\$781
Total Receipts	\$120,638	\$649	\$9,216	\$0	\$130,503
Total Available	\$1,187,733	\$95,855	\$76,243	\$0	\$1,359,832
Disbursements during April					
• Payables	(\$89,482)	(\$8,417)	(\$5,798)	\$0	(\$103,697)
• Payroll	(\$281,325)	\$0	\$0	\$0	(\$281,325)
• Other	\$0	\$0	\$0	\$0	\$0
Total Disbursements	(\$370,807)	(\$8,417)	(\$5,798)	\$0	(\$385,022)
Cash Balance - April 30, 2021	\$816,926	\$87,438	\$70,445	\$0	\$974,809

Exp comments - monthly activity

General Fund: \$51,852 (Hlth), \$11,800 (QAM Arch), \$7,194 (ESBOCES), \$3,106 (Dnt), \$1,865 (FI Utility), \$1,697 (Gopher)

ExCurricular Fund: Class of 2021 (\$7,846), Class of 2025 \$571)

Faculty Housing Fund: \$5,658 (Design Plus)

Repair Reserve Fund:

Activity - April, 2021 Fiscal Year to Date (FYTD)	General	ExCurricular	Faculty	Repair Res	Total
Balance from GL (book) - June 30, 2020	\$1,068,190	\$72,440	\$44,801	\$0	\$1,185,431
Receipts - Feb FYTD (Jul-Apr)					
• Tax distribution - Southold	\$2,158,594	\$0	\$0	\$0	\$2,158,594
• Tuition	\$68,784	\$0	\$0	\$0	\$68,784
• Health insurance reimbursement	\$64,145	\$0	\$0	\$0	\$64,145
• Tower rental / Faculty housing rent	\$6,695	\$0	\$55,816	\$0	\$62,511
• State sources - BOCES, SED	\$89,218	\$0	\$0	\$0	\$89,218
• Federal sources - operating grants	\$117,416	\$0	\$0	\$0	\$117,416
• Fundraising	\$0	\$28,767	\$0	\$0	\$28,767
• Other	\$8,644	\$611	\$0	\$0	\$9,255
Total Receipts	\$2,513,495	\$29,378	\$55,817	\$0	\$2,598,690
Total Available	\$3,581,685	\$101,818	\$100,618	\$0	\$3,784,121
Disbursements - Feb FYTD (Jul-Apr)					
• Payables	(\$1,085,414)	(\$14,379)	(\$30,173)	\$0	(\$1,129,966)
• Payroll	(\$1,678,915)	\$0	\$0	\$0	(\$1,678,915)
• Other	(\$430)	\$0	\$0	\$0	(\$430)
Total Disbursements	(\$2,764,759)	(\$14,379)	(\$30,173)	\$0	(\$2,809,311)
Cash Balance - April 30, 2021	\$816,926	\$87,438	\$70,445	\$0	\$974,810

**General Fund (A, F & H)
Treasurer's Monthly Report
For the period ending April 30, 2021**

Balance from GL (book) - March 31, 2021 \$1,067,095.25

Receipts during April

• Tax distribution - Southold	\$69,845.44	
• Tuition	\$4,850.00	
• Health insurance reimbursement	\$25,397.52	
• Tower rental / Faculty housing rent	\$669.50	
• State sources - BOCES, SED	\$19,705.61	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$0.00	
• Other	\$170.00	
Total Receipts		<u>\$120,638.07</u>

Total Available \$1,187,733.32

Disbursements during April

• Payables	(\$89,482.30)	
• Payroll	(\$281,324.98)	
• Other	\$0.00	
Total Disbursements		<u>(\$370,807.28)</u>

Adjusting JE (pre-YE roll) \$0.00

Cash Balance - April 30, 2021 \$816,926.04

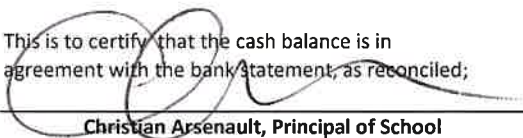
Depository: Bank of America (000001323695 & 385015964047)

Reconciliation from bank statement;

Balance from bank statement - March 31, 2021	\$835,092.85
• Less total outstanding checks/deductions	<u>(\$18,666.81)</u>
• Net balance	\$816,426.04
• Deposits in transit	\$500.00
• Other - April 1st SIT paid in advance	\$0.00
Cash Balance - April 30, 2021	<u><u>\$816,926.04</u></u>

Prepared by;  5/14/21
Date
Jim Eagan, Business Manager

Approved by;  5/14/21
Date
Julie Mrowka, District Treasurer

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;
 5/14/21
Date
Christian Arsenault, Principal of School

Received by the Board of Education and entered as part of the minutes of the board meeting;
5/19/21
Date
Audrey O'Neil, Clerk - Board of Education

**Extra-Curricular Fund (OT)
Treasurer's Monthly Report
For the period ending April 30, 2021**

Balance from GL (book) - March 31, 2021 \$95,206.22

Receipts during April

• Tax distribution - Southold	\$0.00	
• Tuition	\$0.00	
• Health insurance reimbursement	\$0.00	
• Tower rental / Faculty housing rent	\$0.00	
• State sources - BOCES, SED	\$0.00	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$38.10	
• Other	\$611.00	
Total Receipts	\$649.10	\$649.10

Total Available \$95,855.32

Disbursements during April

• Payables	(\$8,417.04)	
• Payroll	\$0.00	
• Other	\$0.00	
Total Disbursements	(\$8,417.04)	(\$8,417.04)

Adjusting JE (pre-YE roll) \$0.00


Cash Balance - April 30, 2021 **\$87,438.28**

Depository: Bank of America (000001323709)

Reconciliation from bank statement;

Balance from bank statement - March 31, 2021	\$88,224.04
• Less total outstanding checks/EFT's	(785.76)
• Net balance	\$87,438.28
• Deposits in transit (to A Fund)	\$0.00
• Other	\$0.00
Cash Balance - April 30, 2021	\$87,438.28

Prepared by;



Jim Eagan, Business Manager

5/14/21

Date

Approved by;



Julie Mrowka, District Treasurer

5/14/21

Date

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;



Christian Arsenault, Principal of School

5/14/21

Date

Received by the Board of Education and entered as part of the minutes of the board meeting;

Audrey O'Neil, Clerk - Board of Education

5/19/21

Date

**Faculty Housing Fund (CM)
Treasurer's Monthly Report
For the period ending April 30, 2021**

Balance from GL (book) - March 31, 2021 \$67,026.89

Receipts during April

• Tax distribution - Southold	\$0.00	
• Tuition	\$0.00	
• Health insurance reimbursement	\$0.00	
• Tower rental / Faculty housing rent	\$9,216.21	
• State sources - BOCES, SED	\$0.00	
• Federal sources - operating grants	\$0.00	
• Fundraising	\$0.00	
• Other	\$0.01	
Total Receipts	<u>\$9,216.22</u>	

Total Available \$76,243.11

Disbursements during April

• Payables	(\$5,797.99)	
• Payroll	\$0.00	
• Other	\$0.00	
Total Disbursements	<u>(\$5,797.99)</u>	

Adjusting JE (pre-YE roll) \$0.00

Cash Balance - April 30, 2021 \$70,445.12

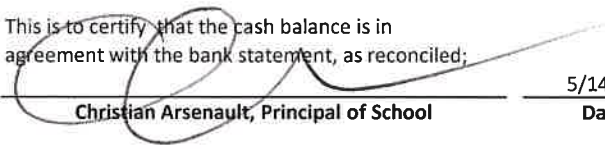
Depository: Bank of America (000001323717)

Reconciliation from bank statement;

Balance from bank statement - March 31, 2021	\$70,445.12
• Less total outstanding checks	<u>\$0.00</u>
• Net balance	\$70,445.12
• Deposits in transit	\$0.00
• Other	\$0.00
Cash Balance - April 30, 2021	<u><u>\$70,445.12</u></u>

Prepared by;  5/14/21
Jim Eagan, Business Manager Date

Approved by; Julie Mrowka, District Treasurer 5/14/21
Date

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;  5/14/21
Christian Arsenault, Principal of School Date

Received by the Board of Education and entered as part of the minutes of the board meeting; Audrey O'Neil, Clerk - Board of Education 5/19/21
Date

Repair Reserve Fund (A)
Treasurer's Monthly Report
For the period ending April 30, 2021

Balance from GL (book) - March 31, 2021 \$0.00

Receipts during April

• Tax distribution - Southold	\$0.00
• Tuition	\$0.00
• Health insurance reimbursement	\$0.00
• Tower rental / Faculty housing rent	\$0.00
• State sources - BOCES, SED	\$0.00
• Federal sources - operating grants	\$0.00
• Fundraising	\$0.00
• Other	\$0.00
Total Receipts	\$0.00

Total Available \$0.00

Disbursements during April

• Payables	\$0.00
• Payroll	\$0.00
• Other	\$0.00
Total Disbursements	\$0.00

Adjusting JE (pre-YE roll) \$0.00

Cash Balance - April 30, 2021 \$0.00

Depository: Bank of America (009415520025)

Reconciliation from bank statement;

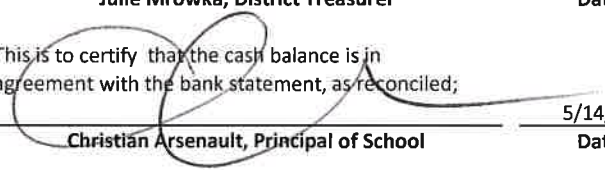
Balance from bank statement - March 31, 2021	\$0.00
• Less total outstanding checks	\$0.00
• Net balance	\$0.00
• Deposits in transit	\$0.00
• Other	\$0.00
Cash Balance - April 30, 2021	\$0.00

Prepared by;  5/14/21

 Jim Eagan, Business Manager Date

Approved by; Julie Mrowka, District Treasurer 5/14/21

 Julie Mrowka, District Treasurer Date

This is to certify that the cash balance is in agreement with the bank statement, as reconciled;
 5/14/21

 Christian Arsenault, Principal of School Date

Received by the Board of Education and entered as part of the minutes of the board meeting;
 _____ 5/19/21
 Audrey O'Neil, Clerk - Board of Education Date

Requestor	Transfer Amount	Transfer FROM Line	Line Description	Transfer TO Line	Line Description	Date of Superintendent Approval
Heidi Whipple	\$350	2110-48-11	1st/2nd Textbooks	2110-50-11	1st/2nd Supplies	8.5.2020
Carrie Sawyer	\$1,800	2630-50-00	Tech Supplies	2110-20-04	Art Equipment	8.5.2020
Carol Giles	\$99	2110-41-06	Science Field Trips	2110-40-06	Science PD	9.14.2020
Christine Anifantakis	\$110	2110-41-08	Spanish Field Trips	2110-48-08	Spanish Textbooks	9.29.2020
Jen Burns	\$558	2110-41-09	3rd/4th Field Trips	2110-40-09	3rd/4th PD	10.28.2020
Chris Dollar	\$716	2615-20-00	AV Equipment	2615-50-00	AV Supplies	1.5.2021
Michael George	\$316	2110-41-15	History Field Trips	2110-50-15	History Supplies	3.2.21
Meg Atkin	\$275	2110-48-12	PreK Textbooks	2110-50-12	PreK Supplies	3.2.21
Meg Atkin	\$150	2110-48-12	PreK Textbooks	2110-40-12	PreK Conferences	3.2.21

May 12, 2021 FHC minutes (highlighted in red)

Members – Billy Bloethe, Jim Eagan, Matt Edwards, Carol Giles, Greg Thibodeau

Members in attendance – Bill Bloethe, Jim Eagan, Matt Edwards, Carol Giles

Public in attendance – Mike George

Faculty housing unit status update

T1 unit – ok

T2 unit - ok

T3 unit

- 1.) kitchen floor - open
- 2.) storm door – installed – FHC inspected. Awaiting invoice submission.
- 3.) completed properly venting bathroom vent. – please email Jim a time a FHC member can come in to inspect the attic to determine if the bathroom venting work is now properly venting outside.

T4 unit – completed properly venting bathroom vent. – please email Jim a time a FHC member can come in to inspect the attic to determine if the bathroom venting work is now properly venting outside.

T5 unit – ok

T6 unit

- 1.) completed touch up of paint streaks on wall – FHC inspected.
- 2.) completed properly venting bathroom vent. – please email Jim a time a FHC member can come in to inspect the attic to determine if the bathroom venting work is now properly venting outside.
- 3.) completed installation of bathroom vent – FHC inspected.

T7E unit – ok

T7W unit – ok

FHC Budget

In process.

Old Business

- 1.) FH projects update – extended bid due date until May 17

New Business

- 1.) Recommend proposed rent rates for next week’s BoE approval – see Faculty Housing Rent Analysis - the FHC recommends to the BoE the proposed rent rates for FY2022, FY2023 & FY2024 on the attached Faculty Housing Rent Analysis – Monthly schedule dated May 13, 2021. If unexpectedly large expenditures arise, the FHC may revisit FY2024 rent rates.

General Comments – open

Next FHC meeting is scheduled for 6:00 pm **Wednesday, June 9th**

Board of Education Meeting Agenda

March 17, 2021

5:00 PM

Board Members Present: Superintendent Arsenault, Business Manager Jim Eagan, Board President Jamie Doucette, Vice President Bill Bloethe, Tom Shillo, Matt Edwards, Robin Toldo, and Secretary Audrey O'Neil.

Members of The Public Present: Chris Dollar, Gordon Murphy, Carrie Sawyer, Mike George, Jess Hall, and Carol Giles.

**Board Of Education Minutes Recorded by Secretary Audrey O'Neil
3/17/2021**

1. School Community Session- 5:00pm

- 1.1. Call to Order/ Pledge of Allegiance (*Board President*): Board President Jamie Doucette called the meeting to order at 5:00 p.m.
- 1.2. Public Participation: Staff Member Chris Dollar presented a letter to the Board Of Education. Fishers Island Ferry District Assistant Manager Gordon Murphy presented a letter to the Board of Education members.

1.3. Celebrations:

A. Q2 Honor Roll: Superintendent Arsenault congratulated the students who made Q2 Honor Roll and stated that he was proud of the students for trying their hardest.

B. COVID-19 Vaccination Site: Superintendent Arsenault thanked the Suffolk County Health Department, Island Health Project, Dr. Chris Ingram and the Staff members who were involved making the Vaccination Clinic run smoothly.

C. Sensei Egnor Retirement: Superintendent Arsenault shared that Sensei Egnor is retiring and said he will still be available to volunteer. Superintendent Arsenault thanked Sensei Egnor for all of his efforts.

1.4. Additions to Agenda:

4.10 Motion: To Approve the Class of 2021 trip (to the Preserve) at a cost not to exceed \$8,000

2. Business Reports

2.1 Warrants Approved by Claims Auditor Sharon Patterson: Business Manager Jim Eagan stated that he was available to answer any questions.

A. Warrant #22- February 11, 2021- Paid: None

B. Warrant #Pending- March 10, 2021- Unpaid: None

2.2 Business Manager Reports: Business Manager Jim Eagan stated that the Reports were shared in the packet, and that he is available to answer any questions.

A. Revenue- Expense Status Report (March): None

B. Treasurer Report (March): None

2.3 2020-2021 Budget Transfers : Business Manager Jim Eagan shared the 2020-2021 Budget Transfers.

2.4 2021-2022 Budget Development Calendar: Superintendent Arsenault reviewed the timeline for the 2021 Annual Budget Vote and School Board Election.

2.5 2021-2022 Budget DRAFT (HANDOUT): Superintendent Arsenault and Business Manager Jim Eagan reviewed the items on the 2021-2022 Budget Draft.

3. Board Committee Reports

*3.1 Faculty Housing Committee: Business Manager Jim Eagan shared the March FHC

meeting minutes with the Board Of Education members and stated there were no other new updates to share. 4.1

3.2 Safety Committee: Superintendent Arsenault shared that the Safety Committee held a meeting to discuss the survey results for the possibility of April Break Remote Learning and stated that he will share the results during the motion item.

3.3 Personnel Committee: None

4. Action Items

- *4.1 Motion: To Approve the Minutes of the February 10, 2021 Board of Education Meeting: Matthew Edwards made a motion to approve, Robin Toldo Seconded the motion. All in favor, none opposed.
- *4.2 Motion: To Approve Admission of Non-Resident Students Policy #5152 Update (Second Reading): Motion Tabled.
- *4.3 Motion: To Approve Tuition Policy #6254 Update (Second Reading): Motion Tabled.
- *4.4 Motion: To Approve Tuition Policy #6254 Appendix Update (Second Reading): Motion Tabled.
- *4.5 Motion: To Approve the Available Number of New Tuition Student Seats for the 2021-2022 School Year: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.6 Motion: To Approve In-person OR Remote Learning Post April Break: Robin Toldo made a motion to approve, Tom Shillo seconded the motion. All in favor, none opposed.
- *4.7 Motion: To Appoint Kristina Esposito as the Long-Term Substitute K-2 Elementary Teacher Effective March 1, 2021 until June 25, 2021: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- *4.8 Motion: To Approve the Facility-Use Request for the Island People's Project (IPP) Morning Program for Summer 2021: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.9 Motion: To Approve the Corrective Action Plan for the 2020-2021 Fiscal Audit: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.10 Motion: To Approve the Class of 2021 trip to the Preserve at a cost not to exceed \$8,000: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project : No Update
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive): No Update
- 5.3 Reimbursement for Generator Grant Project
- 5.4 School Library: No Update
- 5.5 Senior Class Discussion: Previously discussed during motion.

New Business

5.6 2020 Class Gift: Superintendent Arsenault shared that the Class of 2020 would like to donate new wall padding to the gym as their Graduating Class Gift.

5.7 DRAFT- 2021-2022 – Academic School Calendar (First Reading) (HANDOUT): Superintendent: No Update

*5.8 Gender Neutral Single-Occupancy Bathrooms Policy #0101 (First Reading): No Update

6. Information Packet for Board of Education

*6.1 2020 Comptroller’s Fiscal Stress- No Designation: No Update

7. Public Participation: None

8. Executive Session: President Jamie Doucette called the meeting to executive session at 5:51 p.m.

9. Adjournment

**Board of Education Meeting
Agenda April 14, 2021
5:00 PM**

Board Members Present: Superintendent Arsenault, Board President Jamie Doucette, Vice President Bill Bloethe, Robin Toldo, Tom Shillo, Matt Edwards, Teacher Mike George, Business Manager Jim Eagan and Secretary Audrey O’Neil
Board Of Education Minutes Recorded on 4/14/2021 by Secretary Audrey O’Neil

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*): Board President Jamie Doucette called the meeting to order at 5:00 P.M.
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:

A. New Student Open House: Superintendent Arsenault shared that the New Student Open House was successful and thanked the FIS students, staff members, and families for their participation.

B. CT Science Fair State Finalists: Superintendent Arsenault congratulated FIS students Arabella Hatfield and Lillian Kane for being CT Science Fair State Finalists and winning various awards. Superintendent Arsenault thanked the students for their hard work and Teacher Carol Giles for her support.

C. 2020-2021 Basketball Season: Superintendent Arsenault thanked staff members Adam Baber, Carol Giles, Adam Murray and Basketball Coach Matthew Edwards for their support and hard work during the 2020-2021 Basketball Season. Superintendent Arsenault also congratulated the participating students for a successful and safe basketball season.

1.4 Additions to Agenda:

8.1 Motion To Approve Executive Session to discuss the medical history of a particular person.

2. Business Reports

*2.1 Warrants Approved by Claims Auditor Sharon Patterson: Business Manager Jim Eagan shared the warrants and stated that he was available to answer any questions.

A. Warrant #28- March 10, 2021 Paid: Warrant #Pending- April 6, 2021- Unpaid

*2.2 Business Manager Reports: Business Manager Jim Eagan stated that he was available to answer any questions.

A. Revenue- Expense Status Report (March): No Update

B. Treasurer Report (March): No Update

*2.3 2020-2021 Budget Transfers: Superintendent Arsenault shared that there were no new Budget Transfers for this month.

2.4 2021-2022 Budget (Handout): Superintendent Arsenault and Business Manager Jim Eagan stated that they were available to answer any questions.

3. Board Committee Reports

3.1 Faculty Housing Committee: Business Manager Jim Eagan shared the April minutes for the FHC meeting.

3.2 Safety Committee: None

3.3 Personnel Committee: None

4. Action Items

- *4.1 Motion: To Approve Gender Neutral Single-Occupancy Bathrooms Policy #0101 (Second Reading): Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.2 Motion: To Authorize Superintendent to enter into contract with Young Equipment for Class of 2020 and 2021 Class Gift of Replacement Gymnasium Mats for \$18,500: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.3 Motion: To Approve the 2021-2022 School Calendar Option # 1 : Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- *4.4 Motion: To Authorize IPP's Use of Space Request for CPR Course on June 30th and July 3rd: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the 2021-2022 School Budget in the Amount of \$3,746,392: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, Tom Shillo opposed.
- *4.6 Motion: To Approve the Property Tax Report Card: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, Tom Shillo opposed.

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project: Superintendent Arsenault shared that the architects are working on getting the designs completed, and they are actively working.
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive): None
- 5.3 Reimbursement for Generator Grant Project: None

New Business

- *5.4 New York State Testing 2020-2021

6. Information Packet for Board of Education

- *6.1 Regents Diploma Requirements and Cancellation of August 2021 Testing

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

8. Executive Session: Bill Bloethe made a motion to go to executive session at 5:56, Matt Edwards seconded the motion.

8.1 Motion To Approve Executive Session to discuss the medical history of a particular person.

9. **Adjournment: Meeting was adjourned by President Jamie Doucette at 6:15 P.M.**

**Board of Education Meetings
2021-2022**

July 7, 2021* at 6:00pm (Reorganizational Meeting)

August 18, 2021 at 6:00pm

September 15, 2021 at 6:00pm

October 20, 2021 at 6:00pm

November 17, 2021 at 5:00pm

December 15, 2021 at 5:00pm

January 19, 2022 at 5:00pm

February 16, 2022 at 5:00pm

March 16, 2022 at 5:00pm

April 20, 2022 at 5:00pm

May 10, 2022* at 6:00pm (Annual Budget Hearing)

May 17, 2022* at 6:00pm (Annual Budget Vote)

June 15, 2022 at 6:00pm

All meetings are held on the third Wednesday of the month unless indicated ()*

4.5

Fishers Island School

Faculty Housing Rent Analysis - Monthly
As of May 14, 2021

Units	Bdrm	FY2012	FY2021	10 Yr	Yearly	Proposed rates			NL's HUD Fair Mrkt Rent		
				% incr	% incr	FY2022	FY2023	FY2024	FY2021	FIS %	FIS Rent
T-1(Dollar)	4	\$750	\$865	15.29%	1.53%	\$935	\$1,006	\$1,077	\$2,027	60%	\$1,216
T-2 (Arsenault)	4	\$578	\$865	49.73%	4.97%	\$935	\$1,006	\$1,077	\$2,027	60%	\$1,216
T-3 (Hall)	3	\$650	\$746	14.80%	1.48%	\$797	\$847	\$898	\$1,584	60%	\$950
T-4 (Eastman)	3	\$650	\$746	14.79%	1.48%	\$797	\$847	\$898	\$1,584	60%	\$950
T-5 (George)	3	\$495	\$746	50.90%	5.09%	\$797	\$847	\$898	\$1,584	60%	\$950
T-6 (Atkin)	3	\$501	\$746	49.09%	4.91%	\$797	\$847	\$898	\$1,584	60%	\$950
T-7E (Anifant)	2	\$435	\$550	26.41%	2.64%	\$592	\$637	\$682	\$1,227	60%	\$736
T-7W (Murray)	2	\$376	\$550	46.41%	4.64%	\$592	\$637	\$682	\$1,227	60%	\$736
		<u>\$4,434</u>	<u>\$5,815</u>	31.15%	3.11%	<u>\$6,241</u>	<u>\$6,674</u>	<u>\$7,107</u>	<u>\$12,844</u>		<u>\$7,706</u>
		\$ Amt	\$1,381			\$ Amt	\$426	\$433	\$7,029		\$1,892
		10 Yr %	31.15%			YoY %	7.32%	6.94%	120.88%		32.53%
		Yrly %	3.11%								

Notes

- 1.) Lease agreements run Aug-Jul. Above monthly FY rent amounts consist of one month (Jul) at the previous years rate and 11 months (Aug-Jun) of the new rate.
- 2.) **Proposed rates** - the FY2020 rate increase never took affect. To met the original goal set of achieving 60% of the New London's HUD Fair Market Rent (FMR) amounts as of May 2019, the FHC proposes extending it a year to FY2024.
- 3.) **HUD Fair Mrkt Rent (FMR)** - for comparasion, FY2021 are the HUD FMR rent amounts in New London as of March 2021, based on the number of bedrooms. The FIS % is an estimated % to reduce the FIS rents for FIS staff.
- 4.) No or minimal rent increases FY2007-FY2013. No rent increases FY2016-FY2020.
- 5.) It appears FY2012 monthly rent amounts may have varied due to vacancies at various times during the fiscal year.



May 2021

TO: School District Superintendents
 School District State Aid Designees
 BOCES District Superintendents
 School Building Leaders
 Charter School Leaders

FROM: Sean Giambattista, Director of Education Finance

RE: 2021-22 School Year COVID-19 Snow Day Pilot Program

As part of the Department’s ongoing efforts to provide districts with flexibility in meeting local needs, the Department is extending through the 2021-22 school year the pilot to enable school districts to pivot to remote instruction on what would otherwise be a day of school closure due to weather and non-weather emergencies, including but not limited to snow, floods, tornadoes, and building fires. This is at the district option and must be consistent with district instructional and reopening plans.

This pilot may result in additional flexibility for the district to utilize additional instructional days, beyond the minimum 180-day requirement, for other purposes. Such changes must be consistent with all existing laws and regulations, including the minimum instructional hour requirement, as well as any collective bargaining agreement.

To count such day as a day of instruction, the district must provide remote instruction to all enrolled students, including those who may have been scheduled to attend in person instruction on that day. Such remote instruction must be of the same quality and rigor as instruction provided on a typical day and consistent with district instructional plans.

Districts electing to exercise this option are in session and must continue to provide transportation and other required services to charter and nonpublic schools on such days if such schools remain open. The required provision of these services may not be waived, and the efficacy and safety of providing them should be a consideration when opting to convert an in-person instructional day to remote instruction due to a weather or other emergency. Information about transportation services under these conditions may be found at:

- [Information about transportation services for charter schools](#)
- [Information about transportation services for nonpublic schools](#)

This pilot is in effect through the 2021-22 school year, after which the Department will review the outcome of the pilot in determining whether to continue this flexibility in subsequent school years.

Fishers Island School- Final Exam Schedule 2020-2021

Wednesday June 16th	Thursday June 17th	Friday June 18th	Monday June 21st	Tuesday June 22nd	Wednesday June 23rd	Thursday June 24th
	8:15 am	8:15 am	8:15 am	8:15 am	8:15 am	8:15 am
LAST DAY OF ACADEMIC CLASSES	Science (7th) Math (8th) ELA Regents (11th)	History (11th) Spanish IB (8th) English (12th)	Spanish IA (7th) History (8th) Algebra II (11th)	Math (7th) Living Environment Regents (9th)	Algebra I Regents (9th)	Technology (8th) Spanish II (9th)
	12:45pm	12:45pm	12:45pm	12:45pm	12:45pm	12:45pm
A Day	History (9th) Geometry (10th)	History (7th) Statistics (12th)	Oceanography (10th) Economics (12th)	Physics (11/12th) Global History (10th)	Computer Apps (9th)	Make Up

Friday June 25th
Make up/Materials Return/Grading Day

Final Projects/Papers/In-Class Assessments- English, Technology, Health/PE, Music, Art, Home and Careers

- Last Day of Academic Classes- Wednesday, June 16, 2021
- Grades for 12th Grade Due- Wednesday, June 23rd
- Final Grades Due- Wednesday, June 30th, 2021

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