

**Board of Education Minutes
October 21, 2020**

Board Members Present: Superintendent Christian Arsenault, Business Manager Jim Eagan, Board President Jamie Doucette, Vice President Bill Bloethe, Board member Robin Toldo, Board member Matthew Edwards, Board member Tom Shillo, Mike George, Secretary Audrey George

1. School Community Session- 6:00pm

1.1 Call to Order/ Pledge of Allegiance: 6:07 PM

1.2 Public Participation: none

1.3 Celebrations:

- A. FIS and IHP Testing Protocols : Superintendent Arsenault thanked Dr. Ingram and IHP doctors office for their help in the second round of testing of FIS staff members and students.
- B. Compost Bin Built by Construction Class: Superintendent Arsenault congratulated Teacher Adam Murray and the students of his Construction Class on their hard work building the compost bins.
- C. PSAT/SAT School Day Administration: Superintendent Arsenault congratulated Grades 10,11 and 12 on their hard work in taking the PSAT/SATs. Superintendent Arsenault thanked Julie Arcelus for her hardwork orchestrating the testing and FIS staff members for their hard work.

1.4 Additions to Agenda:

- 4.12 Motion To Approve The Maternity Leave request for Allie Mesite
- 4.13 Motion To Approve 2021 Fuel Bid From Z&S Fuel Services
- 5.7 District Holiday Breaks

2. Business Reports

2.1 Warrants Approved by Claims Auditor Sharon Patterson

A. Warrant #7- September 11, 2020- Paid

B. Warrant #Pending- October 15, 2020- Unpaid

2.2 Business Manager Report

A. Revenue- Expense Status Report (September)

B. Treasurer Report (September)

2.3 2020-2021 Budget Transfers : Business Manager Jim Eagan shared the 2020-2021 Budget transfers, and stated he was available to answer any questions.

2.4 2019-2020 External Audit : John Gosslow shared the external audit with the board,after the previous Audit Meeting and was available for any questions.

3. Board Committee Reports

3.1 Faculty Housing Committee: Superintendent Arsenault shared the FHC minutes with the board.

3.2 Safety Committee: none

3.3 Personnel Committee: none

4. Action Items

- 4.1 Motion: To Approve the Minutes of the July 27, 2020 Special Board of Education Meeting: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.2 Motion: To Approve the Minutes of the July 29, 2020 Special Board of Education Meeting: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the Minutes of the August 10, 2020 Special Board of Education Meeting: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve the Minutes of the August 19, 2020 Board of Education Meeting: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the Minutes of the September 16, 2020 Board of Education Meeting: Matt Edwards made a motion to approve, Tom Shillo seconded the motion. All in favor, none opposed.
- 4.6 Motion: To Approve the Minutes of the October 13, 2020 Special Board of Education Meeting: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.7 Motion: To Approve Policy #8635 Information and Data Privacy, Security, Breach and Notification (First Reading): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.8 Motion: To Approve Policy #8635R Information and Data Privacy, Security, Breach and Notification Regulation (First Reading): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.9 Motion: To Approve Policy #8635-E Parents' Bill of Rights for Student Data Privacy and Security (First Reading): Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.10 Motion: To Approve the Maternity Leave Request for Heidi Whipple (Handout): Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.11 Motion: To Approve the 2019-2020 External Audit: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.12 Motion: To Approve the 2020-2021 Fuel Oil Bid from Z&S Fuel Services: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed. Tom Shillo recused.

5. Administrative Report

- 5.1 Capital Improvement Project: The Board received a presentation on the Capital Improvement Project from Financial Advisor Christine Crowley, Lead Architect QA+M David Quisenberry, and RZ Design Associates Engineer Kenneth Hipsky. Superintendent Arsenault stated that the presentation will be available for viewing on the FIS website.

- 5.2 Reservoir Road Potential Land Sale: Superintendent Arsenault stated that there is no new update on potential land sale of Reservoir Road.
- 5.3 Walsh Park/FIS Land Sale (Winthrop Drive): Superintendent Arsenault shared that the public hearing about change of zone happened this past month and there has been very positive feedback about the meeting, Superintendent Arsenault stated that once the vote by the zoning board is made, the board will be updated by Walsh Park.
- 5.4 School Accreditation: none
- 5.5 Reimbursement for Generator Grant Project: none
- 5.6 District Safety Plan Requirements: Superintendent Arsenault shared the next steps for the District Safety Plan. Superintendent Arsenault stated that the Internal Safety Team will review the first draft of the plan and then move to the external members of the team. He also stated he is hoping to get the first draft of the District Safety Plan to the board during the November BOE meeting. Superintendent Arsenault also stated that the School Safety Plan first draft will be proposed to the board at the November BOE meeting.
- 5.7 District Holiday Breaks: Superintendent Arsenault proposed to the board the consideration of the plan of a proactive remote education break following the two holiday breaks, November and December. Superintendent Arsenault stated that remote instruction following the holiday breaks would allow everyone time to quarantine and get tested before they return to school. Superintendent Arsenault stated that there will be a survey sent out to FIS staff members and FIS families regarding the consideration of the plan.

6. Information Packet for Board of Education

- 6.1 Updated Enrollment
- 6.2 Z and S Faucet Replacement Letter

7. Public Participation: none

8. Adjournment 7:28