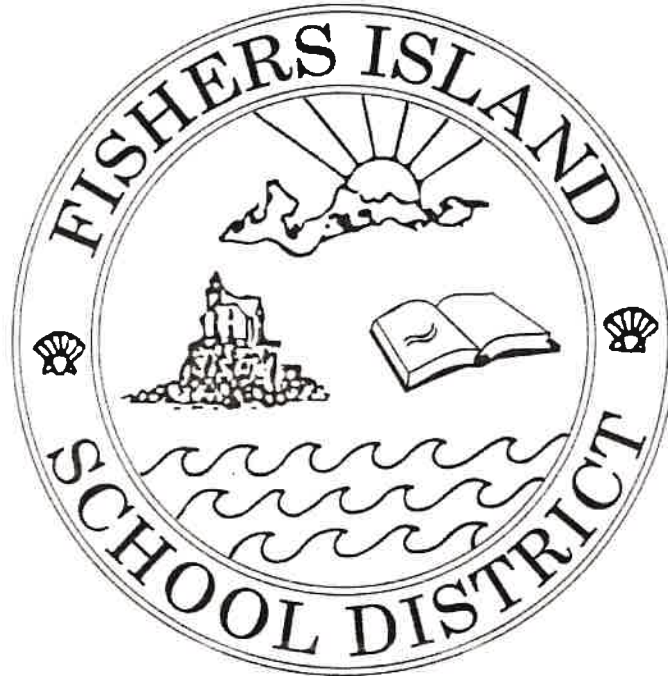


Fishers Island Union Free School District



Board of Education Reorganizational Meeting

Date: Wednesday, July 7, 2021
Time: 6:00 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/91836705260>

[Distributed: July 1, 2021]

Board of Education

Jamie Doucette, President
Email: j.doucette@fischool.com

William Bloethe, Vice President
Email: wr.bloethe@fischool.com

Robin Toldo, Board Member
Email: r.toldo@fischool.com

Matthew Edwards, Board Member
Email: m.edwards@fischool.com

Catherine Edwards, Board Member
Email: c.edwards@fischool.com

Regular BoE Meeting Dates

July 7, 2021—6pm	February 16, 2022—5:30pm
August 18, 2021—6pm	March 16, 2022—5:30pm
September 15, 2021—6pm	April 20, 2022—5:30pm
October 20, 2021—6pm	May 10, 2022—6pm (Budget Hearing)
November 17, 2021—5:30pm	May 17, 2022—2pm-8pm (Annual Vote)
December 15, 2021—5:30pm	June 15, 2022—6pm
January 19, 2022—5:30pm	

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

July 7, 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. Graduation/Class of 2021
- 1.4 Additions to Agenda

2. Election of Officers

- 2.1 Motion to Approve the Election of President
- 2.2 Motion to Approve the Election of Vice President
- 2.3 Administration of the Oath of President
- 2.4 Administration of the Oath of Vice President

3. Appointment of Positions

- 3.1 Motion to Appoint the District Clerk- Leslie Tombari
- 3.2 Motion to Appoint the District Treasurer- Julie Mrowka
- 3.3 Motion to Appoint the Claims Auditor- Sharon Patterson
- 3.4 Administration of Oath

4. Approval of Positions

- 4.1 Motion to Approve School Physician- Island Health Project
- 4.2 Motion to Approve School Attorney- Harris Beach Attorney at Law
- 4.3 Motion to Approve Census Enumerator- Julie Mrowka
- 4.4 Motion to Approve Central Treasurer of Extra Curricular Fund- Jim Eagan
- 4.5 Motion to Approve Attendance Office- Julie Mrowka
- 4.6 Motion to Approve Independent Auditor- EFPR Group
- 4.7 Motion to Approve Internal Auditor- Exemption to be Filed with the State of NY
- 4.8 Motion to Approve Purchasing Agent- Aly Horn
- 4.9 Motion to Approve Records Officer- Christian Arsenault
- 4.10 Motion to Approve Title IX Officer- Christian Arsenault
- 4.11 Motion to Approve Recording Secretary to the Board of Education- Aly Horn
- 4.12 Motion to Approve Committee on Special Education Chair- Christian Arsenault

5. Designation

- 5.1 Motion to Approve Official Bank Depository for All Funds- Bank of America
- 5.2 Motion to Approve Regular Meetings- Calendar Previously Approved
- 5.3 Motion to Approve Official Newspaper- Suffolk Times

6. Authorizations

- 6.1 Motion to Authorize Individual to Certify Payroll- Jim Eagan
- 6.2 Motion to Authorize Individual to Approve Budgeted Professional Development Conferences- Christian Arsenault
- 6.3 Motion to Authorize Designation of Signature on Checks for General Fund, Repair Reserve and Faculty Housing (one signature)- Board President, Board Vice President, District Treasurer, or Superintendent

- 6.4 Motion to Authorize Designation of Signature on Checks for Extra-Curricular Fund (two signatures)- Board President, Board Vice President, District Treasurer, and/or Superintendent
- 6.5 Motion to Authorize Approver of Budget Transfers (less than \$5,000)- Christian Arsenault
- 6.6 Motion to Authorize Process and Initiations of Grants in Aid- Christian Arsenault
- 6.7 Motion to Authorize Approval of Class Fundraisers- Christian Arsenault

7. Official Undertaking (Bonding of Personnel)

- 7.1 Motion to Approve Bonding of District Clerk- Leslie Tombari
- 7.2 Motion to Approve Bonding of District Treasurer- Julie Mrowka
- 7.3 Motion to Approve Bonding of School Business Manager- Jim Eagan
- 7.4 Motion to Approve Bonding of All Members of the Board of Education

8. Action Items

- *8.1 Motion to Approve the Minutes of the May 11, 2021 Board of Education Budget Hearing
- *8.2 Motion to Approve the Minutes of the June 16, 2021 Board of Education Meeting
- *8.3 Motion to Authorize Superintendent to sign letter of engagement with Harris Beach LLC. for the 2021-2022 school year

9. Administrative Report

Prior Business

- 9.1 Capital Improvement Project
- 9.2 Walsh Park/FIS Land Sale (Winthrop Drive)
- 9.3 Reimbursement for Generator Grant Project
- 9.4 NEASC Accreditation
- 9.5 New Teacher Hiring Process

New Business

- 9.6 Welcoming Catherine Edwards to the Board of Education

10. Information Packet

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

12. Adjournment