

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, December 15, 2021
Time: 5:30 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/95239106067>

[Distributed: December 10, 2021]

Board of Education

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

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

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

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

Thomas Shillo, Board Member
Email: t.shillo@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
December 15, 2021
5:30 PM

1. School Community Session- 5:30 pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Additions to Agenda
- 1.3 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.4 Celebrations:
 - * A. Girls' Basketball Mariners Classic Champions
 - B. Parent-Teacher Conferences

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #16- November 18, 2021- Paid
 - B. Warrant #Pending- December 16, 2021- Unpaid [Handout]
- 2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (November)
 - B. Treasurer Report (November)
- 2.3 2021-2022 Budget Transfers: None

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 November 17, 2021 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the November 29, 2021 Board of Education Special Meeting
- 4.3 Motion: To Approve the Minutes of the December 6, 2021 Board of Education Special Meeting
- *4.4 Motion: To Approve the Public Participation Policy #1230 Revision (Second Reading)
- *4.5 Motion: To Approve Working Conditions and Benefits Revision
- 4.6 Motion: To Approve Tuition Selection Committee Recommendation for Available Application-Student Seats by Grade for the 2022-2023 School Year (Handout)

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 NEASC Accreditation
- 5.3 Reimbursement for Generator Grant Project
- 5.4 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.5 Reservoir Road Potential Land Sale

New Business

- *5.6 Underground Storage Tank—Suffolk County Health Department Notice

6. Information Packet for Board of Education

- *6.1 NYSSBA Article RE: Virtual Meetings

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

8. Executive Sessions

- 8.1 To Discuss a Contractual Matter

9. Adjournment