

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, February 16, 2022
Time: 5:30 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/91206941769>

[Distributed: February 11, 2022]

Board of Education

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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
February 16, 2022
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. Q2 Honor Roll
 - B. Virtual Open House

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handout)
 - A. Warrant #Pending- February 16, 2022
- *2.2 Business Manager Reports
 - A. Revenue-Expense Status Report (in-process)
 - *B. Treasurer Report (November+ December)
- 2.3 2021-2022 Budget Transfers: None
- 2.4 2022-2023 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 January 19, 2022 Board of Education Meeting
- 4.2 Motion: To Approve 1.0 FTE Science Teacher Posting (Handout)
- *4.3 Motion: To Approve Resolution for the Board of Education To Determine That It is in the Best Interests of the District To Sell The Premises on the West Side of Reservoir Road with Waterfrontage on the East Side of Fishers Island Sound and Silver Eel Cove, in Accordance with the Provisions of the NYS Education Law
- 4.4 Motion: To Authorize the Superintendent to Enter into Agreements with LifeTouch for School Pictures for _____ Years
- *4.5 Motion: To Approve the Superintendent Contract for 2022-2027

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 2022-2023 School Calendar Drafts (Handout)
- 5.7 Mask Survey Results (Handout)
- 5.8 Principal Observation by Board of Education

6. Information Packet for Board of Education

- *6.1 NYSSBA Virtual Open Meeting Article

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

8. Adjournment