

# Fishers Island Union Free School District



## Board of Education Regular Meeting

**Date:** Wednesday, November 17, 2021  
**Time:** 5:30 PM  
**Location:** Fishers Island Spanish Room  
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/96775622515>

[Distributed: November 12, 2021]

## **Board of Education**

*Jamie Doucette, President*  
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*William Bloethe, Vice President*  
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*Matthew Edwards, Board Member*  
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*Catherine Edwards, Board Member*  
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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**  
**November 17, 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. Q1 Honor Roll
  - B. IPP Halloween Festival

**2. Business Reports**

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson [Handout]
  - A. Warrant #10- October 21, 2021- Paid
  - B. Warrant #Pending- November 18, 2021- Unpaid
- 2.2 Business Manager Reports [Handout]:
  - A. Revenue- Expense Status Report (October)
  - B. Treasurer Report (October)
- 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 October 20, 2021 Board of Education Meeting
- \*4.2 Motion: To Approve the Minutes of the October 20, 2021 Audit Committee Meeting
- 4.3 Motion: To Approve the Board Meeting Procedures Policy #2350 Revision (Second Reading)
- \*4.4 Motion: To Approve the Board Meeting Agenda Preparation and Dissemination Policy #2342 (Second Reading)
- \*4.5 Motion: To Approve the Fuel Oil Bid from \_\_\_\_\_ for 2021-2022
- \*4.6 Motion: To Approve the Corrective Action Plan for the FY2021 Audit
- \*4.7 Motion: To Extend the Letter of Intent with Walsh Park Benevolent Corporation for Winthrop Drive Land Sale
- 4.8 Motion: To Appoint Thomas Shillo as Board of Education Member Effective November 17, 2021- June 30, 2022

## **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 Parent/Teacher Conferences
- \*5.7 Community Gym Use
- \*5.8 Public Participation Policy #1230 Revision (First Reading)

## **6. Information Packet for Board of Education**

- \*6.1 NYSIR Legal Digest

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

## **8. Adjournment**