

Board of Education Meeting

Agenda April 14, 2021

5:00 PM

Board Members Present: Superintendent Arsenault, Board President Jamie Doucette, Vice President Bill Bloethe, Robin Toldo, Tom Shillo, Matt Edwards, Teacher Mike George, Business Manager Jim Eagan and Secretary Audrey O'Neil

Board Of Education Minutes Recorded on 4/14/2021 by Secretary Audrey O'Neil

1. School Community Session- 5:00pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*): Board President Jamie Doucette called the meeting to order at 5:00 P.M.
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:

A. New Student Open House: Superintendent Arsenault shared that the New Student Open House was successful and thanked the FIS students, staff members, and families for their participation.

B. CT Science Fair State Finalists: Superintendent Arsenault congratulated FIS students Arabella Hatfield and Lillian Kane for being CT Science Fair State Finalists and winning various awards. Superintendent Arsenault thanked the students for their hard work and Teacher Carol Giles for her support.

C. 2020-2021 Basketball Season: Superintendent Arsenault thanked staff members Adam Baber, Carol Giles, Adam Murray and Basketball Coach Matthew Edwards for their support and hard work during the 2020-2021 Basketball Season. Superintendent Arsenault also congratulated the participating students for a successful and safe basketball season.

- 1.4 Additions to Agenda:

8.1 Motion To Approve Executive Session to discuss the medical history of a particular person.

2. Business Reports

*2.1 Warrants Approved by Claims Auditor Sharon Patterson: Business Manager Jim Eagan shared the warrants and stated that he was available to answer any questions.

- A. Warrant #28- March 10, 2021 Paid: Warrant #Pending- April 6, 2021- Unpaid

*2.2 Business Manager Reports: Business Manager Jim Eagan stated that he was available to answer any questions.

- A. Revenue- Expense Status Report (March): No Update
- B. Treasurer Report (March): No Update

*2.3 2020-2021 Budget Transfers: Superintendent Arsenault shared that there were no new Budget Transfers for this month.

2.4 2021-2022 Budget (Handout): Superintendent Arsenault and Business Manager Jim Eagan stated that they were available to answer any questions.

3. Board Committee Reports

- 3.1 Faculty Housing Committee: Business Manager Jim Eagan shared the April minutes for the FHC meeting.
- 3.2 Safety Committee: None
- 3.3 Personnel Committee: None

4. Action Items

- *4.1 Motion: To Approve Gender Neutral Single-Occupancy Bathrooms Policy #0101 (Second Reading): Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.2 Motion: To Authorize Superintendent to enter into contract with Young Equipment for Class of 2020 and 2021 Class Gift of Replacement Gymnasium Mats for \$18,500: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- *4.3 Motion: To Approve the 2021-2022 School Calendar Option # 1 : Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- *4.4 Motion: To Authorize IPP's Use of Space Request for CPR Course on June 30th and July 3rd: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the 2021-2022 School Budget in the Amount of \$3,746,392: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, Tom Shillo opposed.
- *4.6 Motion: To Approve the Property Tax Report Card: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, Tom Shillo opposed.

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project: Superintendent Arsenault shared that the architects are working on getting the designs completed, and they are actively working.
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive): None
- 5.3 Reimbursement for Generator Grant Project: None

New Business

- *5.4 New York State Testing 2020-2021

6. Information Packet for Board of Education

- *6.1 Regents Diploma Requirements and Cancellation of August 2021 Testing

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

8. Executive Session: Bill Bloethe made a motion to go to executive session at 5:56, Matt Edwards seconded the motion.

8.1 Motion To Approve Executive Session to discuss the medical history of a particular person.

9. **Adjournment: Meeting was adjourned by President Jamie Doucette at 6:15 P.M.**