

# Board of Education Meeting Agenda

March 17, 2021

5:00 PM

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

**Members of The Public Present: Chris Dollar, Gordon Murphy, Carrie Sawyer, Mike George, Jess Hall, and Carol Giles.**

**Board Of Education Minutes Recorded by Secretary Audrey O'Neil  
3/17/2021**

## **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: Staff Member Chris Dollar presented a letter to the Board Of Education. Fishers Island Ferry District Assistant Manager Gordon Murphy presented a letter to the Board of Education members.
- 1.3. Celebrations:
  - A. Q2 Honor Roll: Superintendent Arsenault congratulated the students who made Q2 Honor Roll and stated that he was proud of the students for trying their hardest.
  - B. COVID-19 Vaccination Site: Superintendent Arsenault thanked the Suffolk County Health Department, Island Health Project, Dr. Chris Ingram and the Staff members who were involved making the Vaccination Clinic run smoothly.
  - C. Sensei Egnor Retirement: Superintendent Arsenault shared that Sensei Egnor is retiring and said he will still be available to volunteer. Superintendent Arsenault thanked Sensei Egnor for all of his efforts.
- 1.4. Additions to Agenda:
  - 4.10 Motion: To Approve the Class of 2021 trip (to the Preserve) at a cost not to exceed \$8,000

## **2. Business Reports**

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson: Business Manager Jim Eagan stated that he was available to answer any questions.
  - A. Warrant #22- February 11, 2021- Paid: None
  - B. Warrant #Pending- March 10, 2021- Unpaid: None
- 2.2 Business Manager Reports: Business Manager Jim Eagan stated that the Reports were shared in the packet, and that he is available to answer any questions.
  - A. Revenue- Expense Status Report (March): None
  - B. Treasurer Report (March): None
- 2.3 2020-2021 Budget Transfers : Business Manager Jim Eagan shared the 2020-2021 Budget Transfers.
- 2.4 2021-2022 Budget Development Calendar: Superintendent Arsenault reviewed the timeline for the 2021 Annual Budget Vote and School Board Election.
- 2.5 2021-2022 Budget DRAFT (HANDOUT): Superintendent Arsenault and Business Manager Jim Eagan reviewed the items on the 2021-2022 Budget Draft.

## **3. Board Committee Reports**

- \*3.1 Faculty Housing Committee: Business Manager Jim Eagan shared the March FHC

meeting minutes with the Board Of Education members and stated there were no other new updates to share.

3.2 Safety Committee: Superintendent Arsenault shared that the Safety Committee held a meeting to discuss the survey results for the possibility of April Break Remote Learning and stated that he will share the results during the motion item.

3.3 Personnel Committee: None

#### **4. Action Items**

- \*4.1 Motion: To Approve the Minutes of the February 10, 2021 Board of Education Meeting: Matthew Edwards made a motion to approve, Robin Toldo Seconded the motion. All in favor, none opposed.
- \*4.2 Motion: To Approve Admission of Non-Resident Students Policy #5152 Update (Second Reading): Motion Tabled.
- \*4.3 Motion: To Approve Tuition Policy #6254 Update (Second Reading): Motion Tabled.
- \*4.4 Motion: To Approve Tuition Policy #6254 Appendix Update (Second Reading): Motion Tabled.
- \*4.5 Motion: To Approve the Available Number of New Tuition Student Seats for the 2021-2022 School Year: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- \*4.6 Motion: To Approve In-person OR Remote Learning Post April Break: Robin Toldo made a motion to approve, Tom Shillo seconded the motion. All in favor, none opposed.
- \*4.7 Motion: To Appoint Kristina Esposito as the Long-Term Substitute K-2 Elementary Teacher Effective March 1, 2021 until June 25, 2021: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.
- \*4.8 Motion: To Approve the Facility-Use Request for the Island People's Project (IPP) Morning Program for Summer 2021: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- \*4.9 Motion: To Approve the Corrective Action Plan for the 2020-2021 Fiscal Audit: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.10 Motion: To Approve the Class of 2021 trip to the Preserve at a cost not to exceed \$8,000: Matt Edwards made a motion to approve, Robin Toldo seconded the motion. All in favor, none opposed.

#### **5. Administrative Report**

##### **Prior Business**

- 5.1 Capital Improvement Project : No Update
- 5.2 Walsh Park/FIS Land Sale (Winthrop Drive): No Update
- 5.3 Reimbursement for Generator Grant Project
- 5.4 School Library: No Update
- 5.5 Senior Class Discussion: Previously discussed during motion.

## **New Business**

5.6 2020 Class Gift: Superintendent Arsenault shared that the Class of 2020 would like to donate new wall padding to the gym as their Graduating Class Gift.

5.7 DRAFT- 2021-2022 – Academic School Calendar (First Reading) (HANDOUT): Superintendent: No Update

\*5.8 Gender Neutral Single-Occupancy Bathrooms Policy #0101 (First Reading): No Update

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

\*6.1 2020 Comptroller's Fiscal Stress- No Designation: No Update

## **7. Public Participation: None**

**8. Executive Session: President Jamie Doucette called the meeting to executive session at 5:51 p.m.**

## **9. Adjournment**