

Board of Education Minutes

November 18, 2020

1. School Community Session- 5:15pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.3 Celebrations:
 - A. Quarter 1 Honor Roll: Superintendent Arsenault congratulated FIS students on their hardwork and dedication for the Quarter 1 honor roll.
 - B. Socially Distant Student Council Activities
- 1.4 Additions to Agenda:
 - 4.5 Motion will be tabled
 - 4.6 Motion To Approve the lease of T7W to Part Time Custodian Crystal Murray
 - 4.8 2020-2021 Basketball Season
 - 8.1 Executive Session Employment History Of Particular Person

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 #8- October 15, 2020- Paid
 - B. Warrant #Pending- November 13, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (October)
 - B. Treasurer Report (October)
- *2.3 2020-2021 Budget Transfers: Business Manager Jim Eagan stated that the small transfers made this year were due to COVID-19 and he was available for any questions.
- 2.4 2019-2020 External Audit

3. Board Committee Reports

- *3.1 Faculty Housing Committee: Business Manager Jim Eagan stated that the FHC is focused on prioritizing different projects on different units and included the summary for the board members on what has been completed so far.
- 3.2 Safety Committee: Superintendent Arsenault stated that the Safety Committee will be discussed during the new business item.
- 3.3 Personnel Committee: none

4. Action Items

- *4.1 Motion: To Approve the Minutes of the October 21, 2020 Board of Education Meeting: Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- *4.2 Motion: To Approve the Minutes of the October 30, 2020 Special Board of Education Meeting: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the Confidential Emergency Response Plan: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve Carol Giles as Student Council Co-Advisor : Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none

opposed.

- 4.5 Motion: To Approve Education Advisory Committee (EAC) Recommendations [Handout]: Tabled
- 4.6 Motion: To Approve T7W lease to part time Custodian Crystal Murray: Tom Shillo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project: Superintendent Arsenault stated that he has received very positive feedback from the community and encourages everyone to vote on December 1st, at the Community Center. Superintendent Arsenault thanked Leslie Tombari, Jim Eagan, Aly Horn and Julie Mrowka for their hard work.
- 5.2 Reservoir Road Potential Land Sale: No Update
- 5.3 Walsh Park/FIS Land Sale (Winthrop Drive): No Update
- 5.4 School Accreditation: Superintendent Arsenault stated that he has communicated with Executive Advisor of NEASC, George Edwards, and he advised that due to health and safety concerns, it would be in the best interest of FIS to push off the accreditation by one year.
- 5.5 Reimbursement for Generator Grant Project: No Update
- *5.6 District Safety Plan: Superintendent Arsenault stated that the public version of the confidential Emergency Plan will be posted on the website, for public comment. Superintendent Arsenault stated that the public comment period will be open for 30 days, and then the BOE will vote on it during the January meeting.

New Business

- 5.6 Tuition Selection Process 2021-2022: Superintendent Arsenault shared that FIS will be conducting the Open House remotely this year in January and will keep the BOE updated on what the selection process will look like this year.
- *5.7 Pandemic Planning Policy #8131 (First Reading)
- 5.8 2020-2021 Basketball Season: Superintendent Arsenault stated that it was announced by NY and CT that winter sports are not allowed to happen until January 19th, and has discussed a plan with Adam Baber to provide skilled masked workouts, which would run afterschool instead of practices.

6. Information Packet for Board of Education

- *6.1 Capital Improvement Project Newsletter
- *6.2 Z and S Fuel Oil Letter

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

8. Adjournment: 5:58