

# Board of Education Special Meeting Minutes

## October 13, 2020

### **1. School Community Session**

**1.1 Call to Order/ Pledge of Allegiance-** President Doucette called the meeting to order at 12:33pm.

**1.2 Public Participation-** None.

### **2. Action Items**

**2.1 Motion: To Appoint Krystal Murray as the Part-Time Custodian-** Superintendent Arsenault interviewed Ms. Murray and introduced her to the full-time custodian. He recommends hiring her for the part-time position effective immediately. Superintendent Arsenault also thanked the full-time custodian, Miguel, for filling both custodian roles while the district was short-staffed. Motion made by Robin Toldo, seconded by Matthew Edwards. All in favor/none opposed.

**2.2 Motion: To Approve the Quote from Z and S Contracting for Installation of Touchless Fixtures-** This was put out for public quotes due to cost of installation and fixtures. Z and S Contracting was the only company to submit a quote. This is for COVID safety but also keeps the students and staff safe during all Flu seasons. Motion made by Matthew Edwards, seconded by Robin Toldo. All in favor/none opposed.

**2.3 Motion: To Approve the Revised Resolution of the Board of Education of the Fishers Island Union Free School District Authorizing the Submission of a Proposition to be Voted Upon by the Qualified Voters of Said District at a Special Meeting Thereof to be Held on December 1, 2020-** The revision is to the previous resolution dated September 16, 2020 and indicates that the vote will be held on December 1, 2020 in order to fulfil the legal requirement of 45-day's notice to the qualified voters. Motion made by Robin Toldo, seconded by Matthew Edwards. All in favor/none opposed.

**3. Public Participation-** None.

**4. Adjournment-** Meeting was adjourned at 12:41pm by President Doucette.