

Board of Education Meeting Minutes

September 16, 2020

Board Members Present: Superintendent Arsenault, Business Manager Jim Eagan, Board President Jamie Doucette, Board Vice President Bill Bloethe, Board Member Tom Shillo, Board Member Robin Toldo, Board Member Matthew Edwards, Staff Member Michael George, Secretary Audrey George.

1. School Community Session- 6:04pm

- 1.1 Call to Order/ Pledge of Allegiance: President Jamie Doucette called the meeting to order at 6:04.
- 1.2 Public Participation: none
- 1.3 Celebrations:
 - A. Start of School Year 2020-2021: Superintendent Arsenault celebrated the start of the FIS school year. Arsenault stated that the FIS school reopening is going according to plan, and thanked the staff members and students for doing a great job following the rules and navigating through everything. Arsenault also thanked the community for the tremendous amount of community support to make this happen, and is grateful for the many different organizations that have stepped up to help out FIS.
- 1.4 Additions to Agenda:
 - 4.12 Motion To Approve The Part Time Evening for the Part Time Custodian of 2021
 - 4.13 Motion To Approve the request for quotes for non-touch plumbing fixtures
 - 5.10 IPP Community Garden Proposal

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 the board may have regarding the Warrants.
 - A. Warrant #6- August 12, 2020- Paid
 - B. Warrant #Pending- September 11, 2020- Unpaid
- 2.2 Business Manager Reports: Business Manager Jim Eagan reviewed the Revenue Report and the Treasurer Report. Eagan stated that he was available for any questions.
 - A. Revenue- Expense Status Report (August)
 - B. Treasurer Report (August)
- 2.3 2020-2021 Budget Transfer
- 2.4 2019-2020 External Audit: Business Manager Jim Eagan stated that the External Audit has been through virtual meetings, and he has been completing the "To-Do" list provided to him by the auditors to complete.

3. Board Committee Reports

- 3.1 Faculty Housing Committee: Business Manager Jim Eagan shared the FHC meeting minutes with the board. Eagan provided the board with a hard copy of the meeting minutes and stated that he is available for any questions.
- 3.2 Safety Committee: None
- 3.3 Personnel Committee: None

4. Action Items

- 4.1 Motion: To Approve the Minutes of the May 19, 2020 Board of Education Meeting: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.2 Motion: To Approve the Minutes of the May 26, 2020 Board of Education Budget Hearing: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.3 Motion: To Approve the Minutes of the June 17, 2020 Board of Education Meeting: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.4 Motion: To Approve the Minutes of the June 30, 2020 Board of Education Special Meeting: Tom Shillo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.5 Motion: To Approve the Minutes of the July 8, 2020 Board of Education Reorganizational Meeting: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.6 Motion: To Appoint Miguel Mego as the Full-Time Custodian : Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.7 Motion: To Approve the SEQRA Resolution Concerning the Proposed Capital Project: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.8 Motion: To Approve the 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 November 17, 2020: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.9 Motion: To Approve SARS-CoV-2 MOA Between the Fishers Island Union Free School District and the Fishers Island Teachers' Association: Bill Bloethe made a motion to approve, Tom Shillo seconded the motion. All in favor, none opposed.
- 4.10 Motion: To Approve the Stipend Positions for 2020-2021: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 4.11 Motion: To Approve the 2020-2021 Fuel Oil Bid: Matt Edwards made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.
- 4.12 Motion: To Approve Part time Custodian: Matt Edwards made a motion

to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

4.13 Motion To Approve the request for quotes for non-touch plumbing fixtures: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

5. Administrative Report

Prior Business

- 5.1 Walsh Park/FIS Land Sale (Winthrop Drive): Superintendent Arsenault stated that there will be a Walsh Park Public Hearing October 6, 2020.
- 5.2 School Accreditation: No Update
- 5.3 Reimbursement for Generator Grant Project: No Update
- 5.4 Capital Improvement Project: Superintendent Arsenault stated
- 5.5 Reservoir Road Potential Land Sale: No Update

New Business

- 5.6 2020-2021 Professional Development
- 5.7 Policy #8635 Information and Data Privacy, Security, Breach and Notification (First Reading)
- 5.8 Policy #8635R Information and Data Privacy, Security, Breach and Notification Regulation (First Reading)
- 5.9 Policy #8635-E Parents' Bill of Rights for Student Data Privacy and Security (First Reading)
- 5.10 IPP Community Garden Proposal:

6. Information Packet for Board of Education

- 6.1 2020-2021 Enrollment

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

8. Executive Session

- 8.1 To Discuss a Confidential Student Matter

9. Adjournment: Went to Executive Session at 7:11