

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, December 16, 2020
Time: 5:15 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93041663637>

[Distributed: December 11, 2020]

Board of Education

Jamie Doucette, President
Email: j.doucette@fischool.com

William Bloethe, Vice President
Email: wr.bloethe@fischool.com

Thomas Shillo, Board Member
Email: t.shillo@fischool.com

Robin Toldo, Board Member
Email: r.toldo@fischool.com

Matthew Edwards, Board Member
Email: m.edwards@fischool.com

Regular BoE Meeting Dates

July 8, 2020—6pm	February 10, 2021—5pm
August 19, 2020—6pm	March 17, 2021—5pm
September 16, 2020—6pm	April 14, 2021—5pm
October 21, 2020—6pm	May 11, 2021—6pm (Budget Hearing)
November 18, 2020—5pm	May 18, 2021—2pm-8pm (Annual Vote)
December 16, 2020—5pm	June 16, 2021—6pm
January 20, 2021—5pm	

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and/or topics to be addressed in the agenda. The Board of Education may choose to interact with participants but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda
December 16, 2020
5:15 PM

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. Capital Improvement Project Vote
 - B. Thanksgiving Remote Learning
 - C. National Honor Society Inductees: Arabella Hatfield and Lili Kane
- 1.4 Additions to Agenda

2. Business Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
 - A. Warrant #15- November 10, 2020- Paid
 - B. Warrant #Pending- December 10, 2020- Unpaid
- *2.2 Business Manager Reports:
 - A. Revenue- Expense Status Report (November)
 - B. Treasurer Report (November)
- *2.3 2020-2021 Budget Transfers

3. Board Committee Reports

- *3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the November 18, 2020 Board of Education Meeting
- *4.2 Motion: To Approve the Minutes of the November 18, 2020 Capital Project Hearing
- *4.3 Motion: To Approve Adam Murray as Assistant Boys Basketball Coach for 2020-2021 School Year
- *4.4 Motion: To Approve Adam Murray as Co-Advisor for the Senior Class for 2020-2021 School Year
- *4.5 Motion: To Approve Allie Mesite as Co-Advisor for the Senior Class for 2020-2021 School Year
- 4.6 Motion: To Approve/Deny the EAC Activity Recommendations (Handout)
- *4.7 Motion: To Approve the Proposal from Harris Beach, PLLC for Bond Counsel Services
- *4.8 Motion: To Approve the Resolution to Authorize the Issuance of Bonds
- *4.9 Motion: To Approve the Proposal from David Noe to Re-Evaluate the Physical Needs Assessment Costs as Prioritized by the Faculty Housing Committee
- *4.10 Motion: Pandemic Planning Policy #8131 (Second Reading)

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 Reservoir Road Potential Land Sale
- 5.3 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.4 School Accreditation
- *5.5 Reimbursement for Generator Grant Project
- 5.6 Tuition Selection—Open House

New Business

- 5.7 Unreceived Item: Backpack eMist Sprayer
- 5.8 February and April Learning

6. Information Packet for Board of Education

- *6.1 District Instructional Technology Plan Update

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

8. Executive Session

- *8.1 To Discuss the Employment of a Particular Person

9. Adjournment