

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: May 17, 2016

Time: 5:50 Audit Committee Meeting
6:00 PM Public Meeting

Location: Social Studies Room

Board of Education

Jamie Doucette, President
Laurie Finan, Vice President
William Bloethe
Linda Mrowka
Thomas Shillo

Contact Information for Board of Education

Member	Home Phone	Email
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Meeting Dates

July 8, 2015	January 20, 2016
August 19, 2015	February 17, 2016
September 16, 2015	March 16, 2016
October 21, 2015	April 20, 2016
November 18, 2015	May 17, 2016
December 16, 2015	June 15, 2016

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

May 17, 2016

1. School Community Session: Part I- 6:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- *1.3 Celebrations
 - A. Board of Education and Staff Appreciation
 - B. Community Service to Board of Education from Fishers Island Waste Management
 - *C. Long Island Youth Summit Conference- FIS Awards
 - *D. CT Invention Convention- FIS Awards
 - E. Music in the Parks Competition- Bank and Chorus Awards
- 1.4 Additions to the Agenda
 - 1.4A To Move Action Item 3.4 (Authorization of Expenditure of \$ of Capital Reserve Funds) to come after Item 1.2 (Public Participation)

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Draft Budget Status Report 2015-2016 as of May 13, 2016
- *2.3 Treasurer's Report
- *2.4 Budget Transfers
 - *2.4 A. Transfers of Less than \$5,000: Approved by Superintendent
 - 2.4 B. Transfers of Over \$5,000: Board Approval Needed (Handout)
- 2.5 2014-15 External Audit Recommendations Update

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes if the April 20, 2016 Board of Education Meeting
- *3.2 Motion: To Adopt School Board Elections Policy #2121 (Second Reading)
- *3.3 Motion: To Adopt Purchasing Authority Policy #6710 (Second Reading)
- *3.4 Motion: To Authorize the Expenditure of \$ to Capital Reserve Funds
- *3.5 Motion: To Award the Renovation Phase I Construction Bid to Carlin Construction pending the June 30, 2016 voter approval of Use of Capital Funds for Project Completion
- *3.6 Motion: To Authorize the Business Office/Purchasing Agent to Issue an RFP for Professional Auditing Services for 2016-2019, in Accordance with State Law
- *3.7 Motion: To Approve the 2015-2016 Speech and Language Services Proposal from Project Learn for \$8,478.
- *3.8 Motion: To Approve the Submission of the Suffolk County Downtown Revitalization Grant in Partnership with the Island Community Board and Town of Southold to Contribute in-kind funds of \$5,000 if Grant Funds are Awarded
- *3.9 Motion: To Transfer Class of 2013, 2014, and 2015 Balance OT Funds of \$1,078.06 to the Student Council

- 3.10 Motion: To Approve the 2014-2015 Extrernal Audit Action Plan as Recommended by the School Business Manager and the Audit Committee (Handout)
- *3.11 Motion: To Dispose and/or Donate to Lighthouse Works Outdated Photography Supplies and Equipment
- * 3.12 Motion: To Approve the Emergency Repair to the Faculty Housing Shed Behind T-5 and T-6
- 3.13 Motion: To Approve the Unsolicited Donation of Six Folding Chairs to Fishers Island School from Ramona Surprenant
- 3.14 Motion: To Approve the Revised Honor Roll Criteria (Handout)

4. Superintendent/Principal Report

Prior Business

- 4.1 Update on Paddle Tennis Court
- 4.2 Update on School Crisis Manual
- 4.3 Update on APPR Plan Revision Requirements
- 4.4 Update on Oil Tank Permit
- *4.5 School Use of Live-Brary

New Business

- 4.6 NYSHIP Health Insurance Plan Availability to Board of Education Members
- *4.7 School District Records Policy #1120 (First Reading)
- *4.8 Disposal of District Property Policy #6900 (First Reading)
- *4.9 Senior Scholarship Opportunities

5. Information Packet for the Board of Education

- *5.1 Internal Auditor Exemption for FIUFSD
- *5.2 Legislative Proposal re: Substitute Teachers
- 5.3 ESBOCES Administrate Budget 2016-17 (Handout)
- *5.4 2016-17 Program of Studies (Digital Copy)
- *5.5 SCSSA 10-Point Legislative Budget Analysis
- *5.6 Chuch on the Rock Appreciation Letter

6. Public Participation *(Please refer to Public Participation Guidelines)*

7. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

May 17, 2016

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

May 17, 2016