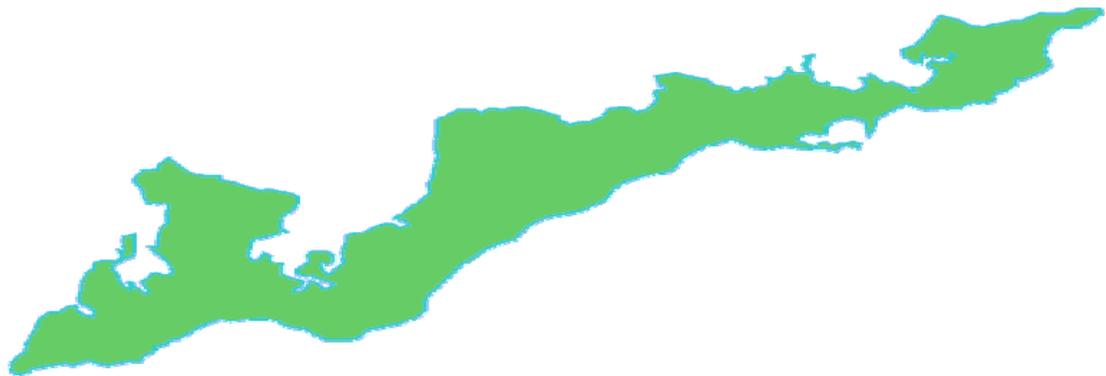


The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: December 16, 2015
Time: 5:00 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
Jamie Doucette	788-5507	j.doucette@fischool.com
Laurie Finan	788-7412	l.finan@fischool.com
Linda Mrowka	788-5686	l.mrowka@fischool.com
William Bloethe	788-5551	wr.bloethe@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com

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

December 16, 2015

1. School Community Session: Part I- 5:00 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. Grade 5/6 Spanish Volunteer Yaritza Gello
 - *B. Washington DC Trip Appreciation
 - *C. NY State Police Presentation- Internet Safety
 - *D. Community Service Project by Elementary School Student
 - *E. EpiPen Donations Procured by FIS Employees
 - *F. Winter Concert and Art Show
- 1.4 Additions to the Agenda

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handouts)
- *2.2 Draft Budget Status Report as of November 30, 2015
- 2.3 Treasurer's Report
- 2.4 Status of the 2014-2015 External Audit
- *2.5 Budget Transfers

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the November 18, 2015 Board of Education Meeting
- *3.2 Motion: To Approve Stanislava "Stacy" Hoch as a Substitute Teacher
- *3.3 Motion: To Name _____ as Members of the Board of Education Audit Committee
- *3.4 Motion: To Accept the Donation of the French Rosetta Stone Program by Chad and Linda Mrowka
- 3.5 Motion: To Name Bernard "Bing" Bartick as the Enrichment Coordinator for the 2015-2016 School Year
- 3.6 Motion: To Accept the Donation of a Generator, Switch, and Cabinet by an Anonymous Donor (Handout)
- *3.7 Motion: To Contribute \$ _____ Toward the Installation Costs of the Emergency Generator
- *3.8 Motion: To Approve Claims Auditor Policy #6650 (Second Reading)
- *3.9 Motion: To Approve Appointed Board Officials Policy #2230

4. Superintendent/Principal Report

Prior Business

- *4.1 Internet Bandwidth Status Report
- 4.2 Education Foundation Status Report
- 4.3 Board Packet Preference: Digital or Paper

New Business

- *4.4 Waste Management Overview of Proposed Facility Upgrade and Implications for School
- *4.5 IDEA Grant of \$13,146 for 2015-2016
- *4.6 Tuition Student Recruitment
- *4.7 Enrollment Report
- *4.8 New York State Comptrollers' Office Audit Follow-up:
 - NY Comptrollers' Office Fiscal Resources and Webinars
 - Transfer Form/Policy
- *4.9 NESS Sailing Program Updates
- *4.10 Independent/External Audit Policy #6660 (First Reading)
- *4.11 School Building Safety Policy #8110 (First Reading)
- *4.12 Student Liaison Representative Policy #2245 (First Reading)

5. Information Packet for the Board of Education

- *5.1 BOCES Special Elections Results
- *5.2 Drivers Education: Off-Island Driving
- *5.3 BOCES Dialogue
- *5.4 Staff Photo

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

7. Executive Session

- *7.1 Personnel Matter
- *7.2 Confidential Student Matter Regarding Special Education Resources

8. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

December 16, 2015

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

December 16, 2015