

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: February 17, 2016

Time: 4:30 PM Audit Committee Meeting

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
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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

February 17, 2016

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. Accountability Status- District in Good Standing
 - *B. PSAT Scores- New Format
 - *C. Student Liaison Representatives to Board of Education
- 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 2015-2016 as of February 9, 2016
- 2.3 Treasurer's Report (Handouts)
- 2.4 Budget Transfers: No New Transfers
- 2.5 2014-15 Audit Results (Handout)
- *2.6 Office of Comptroller Training
- *2.7 Workers' Compensation: Experience Modification Endorsement

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes if the January 20, 2016 Board of Education Meeting
- *3.2 Motion: To Adopt the Attendance Policy and Regulation #5100 (Second Reading)
- *3.3 Motion: To Approve a Fitness Training Activity Recommended by the Education Advisory Council
- *3.4 Motion: To Approve an Agreement between the Fishers Island Union Free School District and Powerful Accounting
- *3.5 Motion: To Adopt Calendar #____ for the 2016-17 School Year
- *3.6 Motion: To Adopt Standard Workday Resolution for Employees
- *3.7 Motion: To Approve a \$500 Annual Contribution to the Island Community Board as a Sponsoring Organization per the Authorizing Membership in Island Community Board Resolution
- *3.8 Motion: To Approve the Intermunicipal Agreement with the Town of Southold regarding funding for Installation of Generator for the Emergency Shelter
- *3.9 Motion: To Revise the 2016-17 Budget Development Calendar to Add the Due Date for School Board Member Nominations
- *3.10 Motion: To Approve the Contract between the Fishers Island Union Free School District and School Messenger for the Proposed Website Renovation with an Extra \$500 Spending Allowance for Additional Features

4. Superintendent/Principal Report

Prior Business

- *4.1 Renovation Project Building Permit: Next Steps
- *4.2 Emergency Response Plan Development Update
- *4.3 State Approval of 2015-16 Instructional Tech Plan
- *4.4 Student Recruitment Process
- *4.5 Input on Faculty/Staff Housing Survey
- *4.6 Drivers' Education Program
- *4.7 Security Camera Upgrade: Next Steps
- 4.8 Speech/Language Pathologist Search Update

New Business

- 4.9 2016-17 Budget Development Questions/Parameters (Handouts)
- *4.10 FIS Efforts Relative to Southold Hamlet Study/Strategic Plan
- *4.11 Peer Support Group Program
- *4.12 2015 Regents Test Results
- *4.13 Professional Staff Recruiting and Hiring Policy #9230 (First Reading)
- *4.14 Starting Salary for Professional Staff Policy #9230.1 (First Reading)
- *4.15 Dress Code Policy #5300 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Thank You Letter from Carol Doherty
- *5.2 Commendation to Jared Kaplan
- *5.3 Second Quarter Honor Roll
- *5.4 Albany Alert: State Budget Plan
- *5.5 ESBOCES Highlights Fall 2015
- *5.6 NCCSS/SSA Letter Regarding Testing Opt-Outs/Participation Rates
- *5.7 Newsday Editorial Regarding Testing Opt-Outs
- *5.8 SSA Memo Regarding Tax Cap Technical Changes
- *5.9 Town of Southold Tax District Check
- *5.10 ESBOCES Call for Nominations

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

7. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

February 17, 2016

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

February 17, 2016