

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: January 20, 2016
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
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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

January 20, 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. 2016 Marine Scholars- Thad Allen and Charlie Snyder
 - *B. Enrollment Update- 3 New FI Students
 - C. 30 Years of Dedicated Service- Carol Doherty
 - *D. Afinia 3D Printer Stones of Success- Jared Kaplan
 - *E. Where Are They Now?- Amber Ferguson
- 1.4 Additions to the Agenda

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Draft Budget Status Report 2015-2016 as of December 31, 2015
- 2.3 Treasurer's Report (Handouts)
- *2.4 Budget Transfers:
 - A. Transfers of Less than \$5,000
 - B. Transfers for Board Approval (\$5,000 or Greater)
- *2.5 Transition Plan for FIS Business Office
- *2.6 Completion of 2014-2015 State Aid Reports

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes if the December 16, 2015 Board of Education Meeting
- *3.2 Motion: To Adopt the Independent/External Audit Policy #6660 (Second Reading)
- *3.3 Motion: To Adopt School Building Safety Policy #8110 (Second Reading)
- *3.4 Motion: To Adopt Student Liaison Representative Policy #2245 (Second Reading)
- *3.5 Motion: To Approve the 2016-2017 Budget Development Calendar
- *3.6 Motion: To Accept the Resignation of Lauren Poehlman as School Business Manager Effective January 15, 2016
- *3.7 Motion: To Approve the Revised Classified Employees Working Conditions and Benefits Summary
- *3.8 Motion: To Approve the EAC Ski Club Proposal to be Funded by the Rural Schools Grant
- *3.9 Motion: To Approve the EAC Badminton Proposal to be Funded by the Extra-Curricular Budget Account

4. Superintendent/Principal Report

Prior Business

- 4.1 Next Steps: Generator and “Go Fund Me” Donations
- *4.2 School Renovation Project Updated Timeline
- *4.3 Oil Tank Permit Update
- *4.4 Educational Foundation- Process for Selecting Foundation Board Members
- *4.5 APPR/Student Testing Regulations Update
- *4.6 Internet Access Service- RFP

New Business

- *4.7 Crisis Response Plan
- *4.8 Fishers Island Ferry Rates for Athletics 2016
- 4.9 Proposed Exchange Program with Lake Wales, FL High School
- 4.10 2014-2015 NY State Assessment Results (Handout)
- *4.11 Attendance Policy and Regulation #5100 (First Reading)
- *4.12 2016-2017 Proposed School Calendars (First Reading)

5. Information Packet for the Board of Education

- *5.1 Appreciation Letter to Wayne Doucette, FIWM
- *5.2 Appreciation Letter to Dianna Shillo, School Nurse
- *5.3 Appreciation Letter to Aly Cochrane, Administrative Assistant
- *5.4 2016-2017 NY State Aid Proposal
- *5.5 ESBOCES Board Liaison to FI Board of Education
- *5.6 ESBOCES Executive Briefing
- *5.7 ESBOCES Draft 2016-2017 Calendar
- *5.8 Tax Revenue Payments- Town of Southold
- *5.9 Spain Exchange Program Itinerary (February 13-27, 2016)
- *5.10 Correspondence Regarding Race Point Ferry Incident

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

7. Executive Session

- 7.1 To Discuss a Contractual Matter

8. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

January 20, 2016

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

January 20, 2016