

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: July 6,2016
Time: 6:00 PM Public Meeting
Location:

[Distributed: July 1, 2016]

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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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
Annual Reorganizational Meeting
June 6, 2016**

1. Call to Order/Attendance

2. Pledge of Allegiance

3. Election of Officers

- 3.1 Election of President
- 3.2 Election of Vice President
- 3.3 Administration of Oath of President

4. Appointment of Positions

- 4.1 Appointment of District Clerk- Leslie Tombari
- 4.2 Appointment of District Treasurer- _____
- 4.3 Appointment of Deputy Treasurer- Carol Doherty
- 4.4 Administration of Oath

5. Appointment of Positions

- 5.1 School Physician- Island Health Project
- 5.2 School Attorney- Douglas Gerhardt
- 5.3 Census Enumerator- Carol Doherty
- 5.4 Central Treasurer, Extra-Curricular Activity Fund- _____
- 5.5 Attendance Officer- Carol Doherty
- 5.6 Independent Auditor- Cullen & Danowski
- 5.7 Internal Auditor- Exemption Filed with New York State
- 5.8 Claims Auditor- Sharon Patterson
- 5.9 Purchasing Agent- Alysanne Cochrane
- 5.10 Records Officer- Karen Loiselle Goodwin
- 5.11 Title IX Officer- Karen Loiselle Goodwin
- 5.12 Receiver and Agent of Federal Funds- Karen Loiselle Goodwin
- 5.13 Recording Secretary to the Board- Alysanne Cochrane
- 5.14 Committee on Special Education Chair- Karen Loiselle Goodwin

6. Designations

- 6.1 Official Bank Depository for All Funds- Bank of America
- 6.2 Regular Meetings- Third Wednesdays Monthly
- 6.3 Official Newspaper- The Suffolk Times

7. Authorizations

- 7.1 To Certify Payroll- _____
- 7.2 To Approve Budgeted Professional Development Conferences- Karen Loiselle Goodwin
- 7.3 Designation of Signatures on Checks for General Fund, Repair Reserve, and Faculty Housing (One Signature)- Board President, Board Vice President, Deputy Treasurer or District Superintendent

- 7.4 Designation of Signatures on Checks for Extra-Curricular Fund (Two Signatures)-
Board President, Board Vice President, Deputy Treasurer, and/or District
Superintendent/Principal
- 7.5 Budget Transfers- Karen Loiselle Goodwin
- 7.6 Grants in Aid- Karen Loiselle Goodwin
- 7.7 Class Fundraisers- Karen Loiselle Goodwin

8. Official Undertaking (Bonding of Personnel)

- 8.1 District Clerk, Lauren Poehlman
- 8.2 District Treasurer, _____
- 8.3 School Business Manager, _____
- 8.4 All Members of the Board of Education

9. Action Items

***9.1**

10. Superintendent/Principal Report

Prior Business

***10.1**

New Business

***10.3** Summer Reading and Dance Program Partnerships

11. Public Participation

12. Adjournment