

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: June 15, 2016

Time: 6:00 PM Building Renovation Hearing
6:30 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

June 15, 2016

1. School Community Session: Part I- 6:30 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- *1.3 Oath of Office- Board of Education Member Linda Mrowka
- *1.4 Celebrations
 - *A. Coding Class and Virtual High School Commendations- Ms. Linda Bean
 - *B. College-Sponsored Merit Scholarship Award (Brandeis University)- E. Kane
 - *C. Long Island Sound Research Conference- E. Kane and M. Switz
- 1.5 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 June 9, 2016
- 2.3 Treasurer's Report (Electronically Sent)
- *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 (None)
- 2.5 Claims Auditor Annual Report to Board of Education

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes if the May 4, 2016 Board of Education Special Meeting
- *3.2 Motion: To Approve the Minutes if the May 17, 2016 Board of Education Meeting
- *3.3 Motion: To Approve the Minutes if the May 31, 2016 Board of Education Special Meeting
- *3.4 Motion: To Adopt School District Records Policy #1120 (Second Reading)
- *3.5 Motion: To Adopt Disposal of District Property Policy #6900 (Second Reading)
- *3.6 Motion: To Approve the 2016-2017 ESBOCES Contract for Cooperative Education Services
- *3.7 Motion: To Accept the Donation of Tools to the Technical Education Program by Resident Robert Bryce
- *3.8 Motion: To Authorize the Establishment of a Reserve Fund and fund up to \$420,000 Pending Approval by the Qualified Voters at the June 30, 2016 Referendum.
- 3.9 Motion: To Approve the 2015-2016 Proposed Fishers Island School Crisis Response Plan (Handout)
- *3.10 Motion: To Approve the Proposed 2015-2016 Annual Report to the Island Community Board for Publication/Distribution to the Fishers Island Community
- *3.11 Motion: To Approve the Proposed AARCO Environmental Services Contract as Required to Attain Oil Tank Permit from Suffolk County, in Accordance with Emergency Purchasing Provision of the District's Purchasing Policy
- *3.12 Motion: To Approve the i-Ready Diagnostic and Instructional Pilot for the 2016-2017 School Year

Action Items (Continued)

- *3.13 Motion: To Award the Generator Installation Bid to
- *3.14 Motion: To Award the Proposal for External Audit Services to Cullen and Danowski for Fiscal Year(s) Ending June 2016- June 9, 2016
- *3.15 Motion: To Approve the Service Agreement Proposal for 403(b)/457(6) Administrative Services for the Omni Group for the 2016-2017 School Year
- *3.16 Motion: To Approve the 2016-2017 Board of Education Meeting Schedule
- *3.17 Motion: To Approve the Elementary Field Trip to the Whaling Museum in Bedford, MA for June 21, 2016

4. Superintendent/Principal Report

Prior Business

- *4.1 Renovation Project Update and Referendum
- *4.2 APPR Plan 3012d Update/State Requirements
- *4.3 Oil Tank Inspection and Permit Process
- *4.4 Grades 3 and 4 Summer Environmental Program Status
- 4.5 Spanish Exchange Program Report
- 4.6 New Website Update
- 4.7 Process for Hiring Business Manager (Handout)

New Business

- 4.8 College/Career Support- Food Handlers' Licensing Opportunity
- *4.9 National and Suffolk County Water Testing Resources and Protocols for Fishers Island and Fishers Island School
- 4.10 Bowling Alley Space Requests
- *4.11 Continuing Teacher and Leader Education State Requirements Effective 2016-2017
- 4.12 Principal Community Board Involvement
- *4.13 Claims Auditor Job Description Regulation #6650 (First Reading)
- *4.14 School District Officer and Employee Code of Ethics Policy #2160 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Downtown Revitalization and Letter of Support
- *5.2 Class of 2022 Proposal to Run Theater Concession Stand
- *5.3 Appreciation Letter: Shillo Family
- *5.4 2016-2017 Budget Referendum Election Results
- *5.5 ESBOCES District Superintendent Appointment
- 5.6 ESBOCES May 2016 Highlights Publication (Handouts)

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

7. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

June 15, 2016

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

June 15, 2016