

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: March 16, 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

March 16, 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. Student Donation to Islanders for Islanders
 - *B. Title IIA Grant: \$3,291
 - *C. Donation from United Builders Supply (Westerly, RI)
 - *D. Competitive Professional Circle Grant: \$2,500
 - *E. Southold Arbor Day Poster Award Winner: Mary Surprenant
 - *F. Young at Art Exhibitioners from FIS
 - *G. Boys' and Girls' Basketball Tournaments and Seasons
 - H. Board of Education Student Liaison Representatives
- 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 March 11, 2016
- *2.3 Treasurer's Report
 - Faculty Housing: July 2015- December 2015
 - Extra-Curricular: June 2015- January 2016
 - General Fund: July 2015- September 2015
- 2.4 Budget Transfers: No New Transfers
- 2.5 2014-15 External Audit Recommendations Update

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes if the February 17, 2016 Board of Education Meeting
- *3.2 Motion: To Adopt the Professional Staff Recruiting and Hiring Policy #9230 (Second Reading)
- *3.3 Motion: To Adopt the Starting Salary for Professional Staff Policy and Regulation #9231 (Second Reading)
- *3.4 Motion: To Adopt the Dress Code Policy and Regulation #5300 (Second Reading)
- 3.5 Motion: To Accept a Donation of \$1,091.25 in Construction Materials (for Construction Class Shed Project) from United Builders Supply (Westerly, RI)
- 3.6 Motion: To Approve the Donation of a Photograph Enlarger, Lightbox, and Tray/Beakers (total value of \$150) to Lighthouse Works
- *3.7 Motion: To Approve IPP's Requested Use of Facility for Summer 2016 (Gym, Gym Hallway, Bathrooms, Outdoor Field, and Playground)
- *3.8 Motion: To Nominate Fishers Island School Board of Education Member _____ as a Candidate for a Position on the ESBOCES Board

3. Action Items (Continued)

- 3.9 Motion: To Award the Bid for the Internet Access Project and Services to _____ as Recommended by the School's Technology Team per Bid Selection Criteria and Purchasing Policy #6700 (Handouts)
- *3.10 Motion: To Accept the Donation of a Mixing/Recording Board by Church on the Rock

4. Superintendent/Principal Report

Prior Business

- 4.1 Legal Update on Paddle Tennis Court Request
- 4.2 Update on ICB Membership Dues (State Comptrollers' Office)
- *4.3 Receipt of First E-Rate Reimbursement Funds (2014 SY)
- *4.4 School Renovation Project Update
- 4.5 State Comptrollers' Audit on Five Point Plan Update and March 23rd Meeting
- *4.6 APPR Data: State Error

New Business

- 4.7 2016-17 Educational Budget Proposal (Handouts)
- 4.8 UCONN ECE Program Expansion Request: Maritime Studies
- *4.9 Internship Pilot
- *4.10 Reserve Fund Policy and Regulation #6245 (First Reading)
- *4.11 Information Security Breach and Notification Policy and Regulation #8635 (First Reading)
- *4.12 ICB Initiative: Suffolk County Downtown Revitalization Grant

5. Information Packet for the Board of Education

- *5.1 Official Call of ESBOCES Annual Meeting
- *5.2 Final Audit Documents 2014-2015 (Handouts)

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

7. Executive Session

- 7.1 To Discuss and Approve the 2014-17 Contract Between the Fishers Island Union Free School District and the Fishers Island Teachers' Association (Handout)
- 7.2 To Discuss Personnel Matter (Handout)

8. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

March 16, 2016

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

**Office of the Superintendent
March 16, 2016**