

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: November 18, 2015
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
Laurie Finan	788-7412	l.finan@fischool.com
Linda Mrowka	788-5686	l.mrowka@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

November 18, 2015

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. UCONN Certification for Christine Anifanstakis
 - *B Student Council Holiday Donation Drive for Little Pebbles Ministry
 - *C Town of Southold Embraces FI Life After High School
 - *D Drama Productions
- 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 October 31, 2015
- 2.3 Treasurer's Report (Handouts)
- *2.4 Support from Powerful Accounting September-October 2015
- *2.5 Budget Transfers

3. Action Items (*Board Chairman*)

- 3.1 Motion: To Approve the Minutes if the October 21, 2015 Board of Education Meeting (Emailed)
- 3.2 Motion: To Establish a Board of Education Audit Committee with the Following Members: _____
- *3.3 Motion: To Approve Superintendent Goodwin's 2015-2016 Vacation Schedule and Permit her to Carry-Over Two Unused Vacation Days from the 2014-2015 School Year
- *3.4 Motion: To Vote for Arlene Barresi as a Member of the ESBOCES Board from November 19, 2015 to June 30, 2018
- *3.5 Motion: To Approve AARCO Charge Order #1 Requested for Fishers Island Union Free School District to Install Test Boots, Required Signage, and Conduct Preliminary Air Test to Meet Suffolk County Requirements for Oil Tank
- *3.6 Motion: To Approve the Enclosed School Photography Agreement with LifeTouch for _____ School Year(s)
- *3.7 Motion: To Adopt School Attorney Policy #2270 (Second Reading)
- *3.8 Motion: To Adopt Tuition Policy #6254 (Second Reading)
- *3.9 Motion: To Adopt Expense Reimbursement Policy and Regulation #6830 (Second Reading)
- *3.10 Motion: To Approve Point One Architect's Proposal #001 for \$7,500
- 3.11 Motion: To Approve the Revised Lighthouse Works Use of Facility Agreement

4. Superintendent/Principal Report

Prior Business

- 4.1 School Website Project
- *4.2 Facility Systems Study and Capital Needs Planning
- *4.3 Status of BioRock Sea Grant Proposal
- *4.4 APPR Hardship Waiver #1 Approval
- 4.5 Oil Tank Permit Update

New Business

- 4.6 APPR Update: Qualifications for Student Assessment
- 4.7 Third Party Assessment Project
- 4.8 2016-2017 Tuition Rate
- *4.9 School District Auditing Roles and Responsibilities
- *4.10 Claims Auditor Policy #6650 (First Reading)
- *4.11 Appointed Board Officials Policy #2230 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Five-Year Plan Summary
- *5.2 Thank You Letter to Fishers Island Ferry Board of Commissioners
- *5.3 Thank You Letter to Nancy Hemendinger Regarding Health Curriculum
- *5.4 Fuel Oil Bid Letter of Acceptance
- *5.5 School Marketing and Student Liaison Letter of Acceptance
- *5.6 Principal APPR Evaluator Consultant Agreement
- *5.7 NYSSBA Annual Budget Vote and School Board Election Timeline
- *5.8 Letter to NYSED Regarding ESBOCES Options
- *5.9 2015-2016 Class Advisers List

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

7. Adjournment

***Enclosures in Resource Packet**

Board of Education Resource Packet

For

November 18, 2015

Regular Meeting

“For Your Information”

Additional Materials

For

Board of Education Review

From

Office of the Superintendent

November 18, 2015