

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: October 21, 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
William Bloethe	788-5551	wr.bloethe@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com

## 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**

## **October 21, 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 Fishers Island School College Acceptances
  - \*B ERate Funding
  - \*C Construction Systems Course
  - D Student Recruitment
- 1.4 Additions to the Agenda

### **2. Business Office Reports**

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson
- \*2.2 Reserve Balances as of June 30, 2014
- \*2.3 Treasurer's Report (Handouts)
- 2.4 Budget Status Report (Handouts)

### **3. Action Items** (*Board Chairman*)

- \*3.1 Motion: To Approve the Minutes of the September 16, 2015 Board of Education Meeting
- \*3.2 Motion: To Approve the Minutes of the October 8, 2015 Special Board of Education Meeting
- \*3.3 Motion: To Approve the Grade 7-12 Washington DC Field Trip
- \*3.4 Motion: To Approve the Spanish Exchange Trip to La Coruña, Spain
- 3.5 Motion: To Approve the Senior Trip to Disney World (Handouts)
- \*3.6 Motion: To Approve Fishers Island School's Instructional Technology Plan
- \*3.7 Motion: To Approve a Fuel Oil Bid
- \*3.8 Motion: To Approve the 2013-2014 Audit Action Plan
- \*3.9 Motion: To Approve the Replacement of an Oil-Fired Boiler in Faculty Housing
- \*3.10 Motion: To Approve the Consultant Agreement with Charles Meyers as the Principal APPR Evaluator for the 2015-2016 School Year
- \*3.11 Motion: To Approve of a Security Camera Upgrade
- \*3.12 Motion: To Approve APPR Hardship Waiver
- \*3.13 Motion: To Approve Fishers Island School Marketing/Student Recruitment Proposal
- \*3.14 Motion: To Approve Child Abuse, Maltreatment, or Neglect in the Domestic Setting Policy #5460 (Second Reading)

### **4. Superintendent/Principal Report**

#### **Prior Business**

- \*4.1 NYSIR Facility Safety Report Response

## **New Business**

- \*4.2 Building Systems Report
- \*4.3 Carbon Monoxide Alarm Requirement
- \*4.4 Algebra I Tutorials
- \*4.5 Internal Audit Function
- \*4.6 Monthly Parenting Classes
- \*4.7 School Attorney Policy #2270 (First Reading)
- \*4.8 Tuition Policy #6254 (First Reading)
- \*4.9 Expense Reimbursement Policy #6830 (First Reading)

## **5. Information Packet for the Board of Education**

- \*5.1 Community Thank You Letters for Spanish Exchange Gifts
- \*5.2 Donation Thank You Letter
- \*5.3 PSAT Letter to Junior and Senior Parents
- \*5.4 2015-2016 Judo Classes
- \*5.5 Open House
- \*5.6 Exchange Student Speech
- \*5.7 BOCES Reimbursement
- \*5.8 Senior Lunch

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

### **7. Executive Session**

- \*7.1 Discussion of Legal Matters
  - 7.1A Oil Tank
  - 7.1B Comptroller's Audit
- \*7.2 Review of Superintendent/Principal Karen Goodwin's 2014-2015 APPR Evaluation

## **8. Adjournment**

**\*Enclosures in Resource Packet**

# **Board of Education Resource Packet**

**For**

**October 21, 2015**

**Regular Meeting**

**“For Your Information”**

**Additional Materials**

**For**

**Board of Education Review**

**From**

**Office of the Superintendent**

**October 21, 2015**