

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: September 16, 2015  
Time: 6:00 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

<b>Member</b>	<b>Home Phone</b>	<b>Email</b>
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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**

## **September 16, 2015**

### **1. School Community Session: Part I- 6:00 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. Opening of School
  - \*B. National Merit Scholarship Senior Finalist
  - \*C. Preschool Social
  - \*D. Rural School Grant Award 2015-16
- 1.4 Additions to the Agenda

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

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handouts)
- \*2.2 Budget Status Report (Handouts)
- \*2.3 Fuel Oil Bid
- 2.4 Reserve Funds
- 2.5 Prior Ferry District Invoices
- 2.6 Fundraisers

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

- \*3.1 Motion: To Approve the Minutes of the August 19, 2015 Board of Education Meeting
- \*3.2 Motion: To Approve the 2015-16 School Activity Leaders
- \*3.3 Resolution: To Establish Retirement Contribution Fund
- \*3.4 Resolution: Business Manager Authorization to Allocate Excess Fund Balance
- \*3.5 Motion: To Establish the 2015-16 Committees to the Board of Education
- 3.6 Motion: To Approve the Proposed Student Activities as Approved by the Educational Advisory Committee (Handouts)
- \*3.7 Motion: To Approve Professional Coursework for Carrie Sawyer
- 3.8 Motion: To Approve Replacement of Compressor on Heating Systems by Emcor Services (Handout)
- \*3.9 Motion: To Approve School Attendance Policy #5100 (Second Reading)
- \*3.10 Motion: To Approve the Substitute Teacher Roster for the 2015-16 School Year
- 3.11 Motion: To Approve the Proposal by Chef Brian Busse to Provide Hot Lunch in the 2015-2016 School Year.

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

#### **Prior Business**

- 4.1 Housing Committee Meeting Schedule Proposal
- \*4.2 Security Camera System Needs
- 4.3 Future Sailing Program: Next Steps
- 4.4 Search for Speech and Language Pathologist Update

## **New Business**

- \*4.5 Faculty/Staff Pledge to Students
- \*4.6 Child Abuse, Maltreatment or Neglect in a Domestic Setting Policy #5460  
(First Reading)
- \*4.7 Upcoming New York State Comptrollers' Audit
- 4.8 Student Health Records Update

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

- \*5.1 CAST Appreciation Letter
- \*5.2 New Teacher Orientation Agenda
- \*5.3 NYSIR Newsletter
- \*5.4 Student-Parent Handbook

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

## **7. Adjournment**

**\*Enclosures in Resource Packet**

# **Board of Education Resource Packet**

**For**

**September 16, 2015**

**Regular Meeting**

**“For Your Information”**

**Additional Materials**

**For**

**Board of Education Review**

**From**

**Office of the Superintendent**

**September 16, 2015**