

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: April 12, 2017

Time: 5:00 PM

Location: Fishers Island English 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
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## Meeting Dates

July 6, 2016	January 18, 2017
August 17, 2016	February 8, 2017
September 21, 2016	March 15, 2017
October 19, 2016	April 12, 2017
November 16, 2016	May 16, 2017
December 21, 2016	June 21, 2017

## 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**

## **April 12, 2017**

### **1. School Community Session: 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. Letter from a New Student's Family
  - \*B. Student Independent Study on Drones
  - \*C. Student Leadership- Improv Class
  - \*D. Eastern Regional Invention Convention Finalists
- 1.4 Additions to the Agenda

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

- \*2.1 Warrants Approved by Claims Auditor Sharon Patterson (Jan.-March)
- \*2.2 Business Manager Reports
  - \*A. Budget Status Report as of March 31, 2017
  - \*B. Reconciliation Report Approved by Superintendent and Treasurer (Jan.-March)
- 2.3 Budget Transfers: None
- \*2.4 Cancellation of NY COL Penalty Assessment
- 2.5 Audit Update

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

- \*3.1 Motion: To Approve the Minutes of the March 15, 2017 Board of Education Meeting
- \*3.2 Motion: To Approve High School Grading Policy #4710 (Second Reading)
- \*3.3 Motion: To Approve Code of Conduct Policy Sections #5300.35-5300.40 (Second Reading)
- 3.4 Motion: To Approve Monday, April 24<sup>th</sup> as an Excused Absence for the Senior Class (Return from Educational Field Trip)
- \*3.5 Motion: To Approve a 10% Increase for the 2017-2018 School Year Tuition (4-6 \$3630; 7-12 \$3850)
- \*3.6 Motion: To Approve the Position Description for the School Custodian/Maintenance Worker Position
- \*3.7 Motion: To Modify the Medical Insurance Provision of the Superintendent's 2017-2018 Contract from State of CT Plan to Individual District Health Insurance Plan, effective July 1, 2017
- \*3.8 Motion: To Approve the 2017-2018 Program of Studies (Email)
- 3.9 Motion: To Approve the School Counselor Job Description (Handout)
- \*3.10 Motion: To Approve the FI School-Conservancy Summer Program for Current Grades 3-4 Students at Cost to District of \$416.62
- 3.11 Motion: To Not Schedule a Special Meeting on April 19<sup>th</sup> for the Sole Purpose of Voting on the BOCES Budget
- \*3.12 Motion: To Approve the Proposed Basketball Activity
- 3.13 Motion: To Adopt a Budget of \$ \_\_\_\_\_ for the 2017-2018 School Year (Email)

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

##### **Prior Business**

- 4.1 Senior Class Trip Update
- 4.2 FIS Heating System Update
- \*4.3 Duct Cleaning Update: April 17-19, 2017
- 4.4 Principal Search Update
- 4.5 Generator Project Update
- 4.6 Sidewalk Repair Update

##### **New Business**

- \*4.7 Gallium Incident Summary
- \*4.8 FI Utility Recommendation for New High Voltage Cables/Jay Cushing
- \*4.9 2017-2018 Proposed Grade 7-12 School Trip
- \*4.10 Policy #5300.45 – Code of Conduct –Alternative Instruction (First Reading)
- \*4.11 Policy #5300.50 – Code of Conduct-Discipline of Students with Disabilities (First Reading)

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

- \*5.1 NY Amendment to Education Law Regarding Reserve Funds
- 5.2 BOCES Highlights – March 2017 (Handout)
- 5.3 BOCES – Dialogue Spring 2017 Edition (Handout)

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

#### **7. Executive Session**

- \*7.1 Confidential Student Matter /Parent Request (Handout)
- \*7.2 Personnel Matter

#### **8. Adjournment**

**\*Enclosures in Resource Packet**