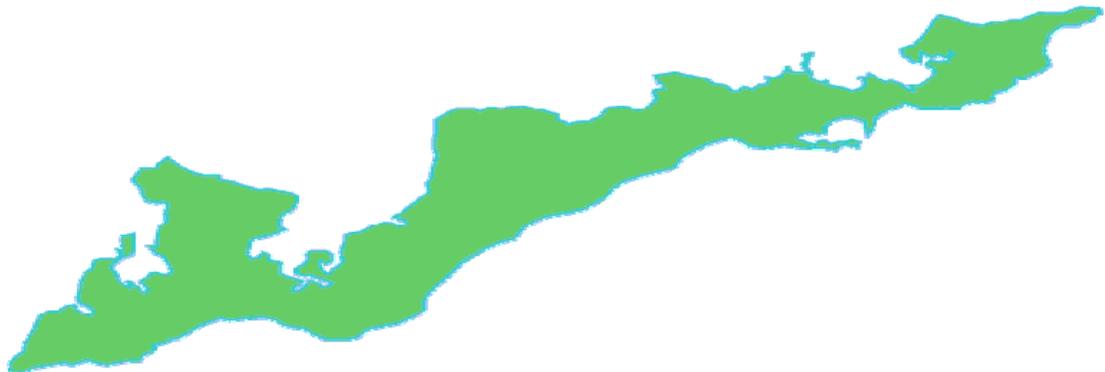


The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: February 8, 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
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 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**

## **February 8, 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. State Approval for FIS Seal of Biliteracy
  - \*B. FI Staff Ferry Supervisors
  - \*C. Progress on State Reporting
  - D. Welcome to Student Representative Caroline Toldo
- 1.4 Additions to the Agenda

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

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (via email/handout)
- 2.2 Business Manager Reports (via email/handout)
  - A. Budget Status Report as of December 31, 2016
  - B. Reconciliation Report Approved by Superintendent and Treasurer
  - C. General Fund Forecast
- \*2.3 Budget Transfers: Less than \$5,000 Only
- 2.4 Status of 2015-2016 Audit
- \*2.5 Long Distance Phone Plan

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

- \*3.1 Motion: To Approve the Minutes of the January 8, 2017 Board of Education Meeting
- \*3.2 Motion: To Approve Code of Conduct Dress Code Policy Section #5300.25 (Second Reading)
- \*3.3 Motion: To Approve Non-Discrimination and Equal Opportunity Policy #0100 (Second Reading)
- \*3.4 Motion: To Approve Michelle Klimczak as Board of Education Secretary from April 1, 2017 to July 15, 2017
- \*3.5 Motion: To Approve the 2017-2018 Budget Development Timeline
- \*3.6 Motion: To Approve the Proposed Revision to the Honor Roll Criteria for the 2017-2018 School Year
- \*3.7 Motion: To Accept as Complete the Renovation Project by Carlin Construction
- \*3.8 Motion: To Accept the Retirement of Guidance Counselor, Gil Amaral effective July 1, 2017
- \*3.9 Motion: To Approve the Senior Class Trip (Windstar Voyage) from Portugal to Morocco to Spain from April 13, 2017 to April 23, 2017
- \*3.10 Motion: To Approve Mudratz, Inc.'s Request for Use of Facility for the Secor Volvo Sailing Race July 13- July 14, 2017
- \*3.11 Motion: To Approve the Smart Bond Application Project #58-10-04-02-0-001-BA1
- \*3.12 Motion: To Approve the Sidewalk Repair Project Proposal Submitted by the Toldo Company for \$17,500

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

##### **Prior Business**

- \*4.1 Suffolk County Downtown Revitalization Grant Update
- \*4.2 Principal Search

##### **New Business**

- 4.3 Gym Lighting [Bill Bloethe]
- \*4.4 2017-2018 Budgetary Priorities
- 4.5 Teacher Negotiation Timeframe
- \*4.6 Proposed 2017-2018 School Calendars (First Reading) [Chris Dollar]
- \*4.7 NYSED School Counseling Update
- \*4.8 Enrollment Data 2008-2017
- 4.9 Fishers Island Education Foundation Report
- \*4.10 Fundraising Policy #5251 Regulation (First Reading)
- \*4.11 Code of Conduct Prohibited Student Conduct Policy Section #5300.30 (First Reading)
- \*4.12 Staff Housing Policy #9500.1 (First Reading)
- \*4.13 Public Participation at Board Meetings Policy #1230 (First Reading)

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

- \*5.1 Letter of Appreciation to Fishers Island Club/Paul Giles
- \*5.2 Fiscal Stress Monitoring System
- \*5.3 Oil Bid Clarifications (Confidential)

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

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

- \*7.1 To Discuss a Legal Matter
- 7.2 To Discuss Upcoming Contract Negotiations
- \*7.3 To Discuss Legal Opinion on Potential School District Property Sale
- 7.4 To Discuss Personnel Matter

#### **8. Adjournment**

**\*Enclosures in Resource Packet**