

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: March 15, 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

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. Graduation Rate (4 Year): Class of 2016
 - *B. Scholastic Silver Key Poetry Award
 - C. NY Teaching Certification (3)
 - *D. Second Quarter Honor Roll
- 1.4 Additions to the Agenda

2. Business Office Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handout)
- 2.2 Business Manager Reports
 - *A. Budget Status Report as of February 28, 2017
 - B. Reconciliation Report Approved by Superintendent and Treasurer (Handout)
 - C. General Fund Forecast (Handout)
- 2.3 Budget Transfers: None
- 2.4 Status of 2015-2016 Audit
- *2.5 Tax Payments to FI Library

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the February 8, 2017 Board of Education Meeting
- *3.2 Motion: To Approve Student Fundraising Activities Regulation #5251 (Second Reading)
- *3.3 Motion: To Approve Code of Conduct Policy Section #5300.30 (Second Reading)
- *3.4 Motion: To Approve Staff Housing Policy #9500.1 (Second Reading)
- *3.5 Motion: To Award the Contract for Cleaning 5 Air Conveyance Systems to Duct and Vent Cleaning of America, Inc. for \$8450.00
- *3.6 Motion: To Approve the Band/Chorus Field Trip to the Music in the Parks Competition/ Six Flags on May 12, 2017
- *3.7 Motion: To Award the 2017-2018 Internet Services Contract to Dynamic Alliance (E-Rate Process) for \$875 per Month
- *3.8 Motion: To Permit the Village Market to Offer Pizza Hot Lunch to Students One Day per Week for the Remainder of the 2016-2017 School Year
- *3.9 Motion: To Accept the Resignation of Dr. Penelope Cosentino, Psychologist, Effective June 6, 2017
- *3.10 Motion: To Accept Alysanne Cochrane's Request for Maternity Leave from Approximately April 28- July 4, 2017
- 3.11 Motion: To Hire Amy Harris as a long-term substitute for the Administrative Assistant from Approximately April 28- July 3, 2017 at the Rate of \$20 per Hour
- *3.12 Motion: To Approve the Revised 2016-2017 Calendar to account for Two Adverse Weather Days
- *3.13 Motion: To Adopt Calendar #__ for the 2017-2018 School Year

Action Items (Continued)

- *3.14 Motion: To Accept the Retirement Provision of the Support Staff Working Conditions and Benefits Document
- *3.15 Motion: To Approve the 2016-2017 APPR Independent Evaluator Hardship Waiver

4. Superintendent/Principal Report

Prior Business

- *4.1 Sidewalk/Tree Removal Project
- *4.2 Mystic Air Carpet Testing Results
- *4.3 Chair Donation to Lighthouse Works
- 4.4 Walsh Park Partnership Update
- *4.5 Oil Tank Repair Permit
- *4.6 Lake Wales Student Exchange

New Business

- 4.7 Professional Development Plan Development Team
- 4.8 2017-2018 Budget Development Workshop (Handouts)
- *4.9 High School Grading Systems Policy #4710 (First Reading)
- *4.10 Code of Conduct Policy Sections #5300.35-5300.40 (First Reading)

5. Information Packet for the Board of Education

- *5.1 BOCES Board Call for Nominations
- *5.2 BioRock Appreciation Letter to Diane Dexter
- *5.3 New York Memo re: Undocumented Students
- *5.4 Unemployment Hearing (CONFIDENTIAL)

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

7. Executive Session

- 7.1 Confidential Student Matter

8. Adjournment

***Enclosures in Resource Packet**