

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: October 19, 2016

Time: 5:00 PM

Location: Fishers Island School Library

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

October 19, 2016

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. Rural School Grant Award
 - B. 2016 E-Rate Reimbursement
 - *C. Report to the Island Community Board
 - D. BOE Member Paperless Agenda Packets
 - *E. ACT College Readiness Report
- 1.4 Additions to the Agenda

2. Business Office Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Email on Monday 10/17)
- 2.2 Draft Budget Status Report (Email on Monday 10/17)
- 2.3 Treasurer's Report (Email on Monday 10/17)
- *2.4 Budget Transfers
 - *2.4 A. Transfers of Less than \$5,000: Approved by Superintendent
 - 2.4 B. Transfers of Over \$5,000: Board Approval Needed (None)
- *2.5 NYS Grant Status

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the September 21, 2016 Board of Education Meeting
- *3.2 Motion: To Approve Automated External Defibrillators Policy #5425 (Second Reading)
- *3.3 Motion: To Approve Sexual Harassment Policy #0110 (Second Reading)
- *3.4 Motion: To Approve the Implementation of My Learning Plan for Tracking Mandated Teacher Professional Development
- *3.5 Motion: To Approve the PreK-2 and 3-6 Ballet Class After School Activity in Partnership with the FI Community Center
- *3.6 Motion: To Approve the Adventure Club Proposal for the 2016-2017 School Year
- *3.7 Motion: To Approve Mary Beth Guimaraes and Courtney Allen as Substitute Teachers for the 2016-2017 School Year
- *3.8 Motion: To Approve the Disposal of Obsolete Tech Education Resources and Broken Equipment
- *3.9 Motion: To Name Carol Doherty as the District Treasurer for the 2016-2017 School Year
- *3.10 Motion: To Eliminate the Position of Deputy Treasurer for the 2016-2017 School Year
- *3.11 Motion: To Approve the application for Permit to Construct Toxic/Hazardous Materials Storage Facility
- *3.12 Motion: To Approve the Donation of 120 Stacking Chairs from the FI Big Club

3. Action Items (Continued)

- *3.13 Motion: To Approve The Extension of Lease Agreement for the Cement Observation Tower with the Fishers Island Telephone Corporation from January 1, 2018- December 31, 2022
- *3.14 Motion: To Approve Superintendent/Principal Goodwin's Vacation Schedule for the 2016-2017 School Year
- *3.15 Motion: To Approve the Drivers' Ed. Field Trip to the White Plains DMV

4. Superintendent/Principal Report

Prior Business

- *4.1 School Renovation Project
- *4.2 Fishers Island Education Foundation
- 4.3 Water Testing Update
- 4.4 Fire Department Repeater Update
- *4.5 E-Rate Internet Project Update
- *4.6 Mowing of Town-Owned Land

New Business

- 4.7 Drama Production- Dinner Theater (Handout)
- *4.8 Fishers Island- Lake Wales Exchange
- 4.9 FIS Website "Tour"
- 4.10 Enrollment (Handout)
- 4.11 Senior Class Trip Destination
- *4.12 School District Treasurer Policy #6651 (First Reading)
- *4.13 Student Searches and Interrogations Policy #5300.60 (First Reading)
- *4.14 Staff Housing Policy #9500.1 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Aerial Yoga Flyer
- *5.2 Atukan Akun Flyer
- *5.3 Homeroom Teacher, Class Advisors, and Activity Leaders/Advisers
- *5.4 Letter of Appreciation to Lisa Butler
- *5.5 Letter of Bid Award to Z&S Fuel and Service

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

7. Executive Session

- *7.1 Personnel Matter- Request for Unpaid Leave (Handout)
- *7.2 Legal Matter Regarding School-Owned Property
- 7.3 Superintendent/Principal Contract

8. Adjournment

***Enclosures in Resource Packet**