

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: January 18, 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

January 18, 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. PSAT Scores
 - *B. Presidential Award Nomination
 - *C. FIS Alumni- *MindScope* Publishing
 - *D. BOE Policy Development
- 1.4 Additions to the Agenda

2. Business Office Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (via email)
- 2.2 Business Manager Reports (via email)
 - 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: Authorization by Board of Education (Over \$5,000)
- 2.4 Status of 2015-2016 Audit

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the December 21, 2016 Board of Education Meeting
- *3.2 Motion: To Approve Code of Conduct Policy Sections 5300.05-5300.20 (Second Reading)
- *3.3 Motion: To Approve Candidates and Campaigning Policy #2120.1 (Second Reading)
- *3.4 Motion: To Approve the Donation of Old Darkroom Equipment (Sink, 2 Safe Lights, Small Heat Press) to Lighthouse Works
- *3.5 Motion: To Approve Civil Service School Secretary (Senior Clerk Typist) Duties Document #16-1784
- *3.6 Motion: To Approve Civil Service Administrative Assistant (Superintendent Secretary) Duties Document #16-1786
- *3.7 Motion: To Approve Jared Kaplan's Enrollment in the Trends and Problems in Drivers' Education Class and Reimburse Him of Cost of Course (\$1,500) Pending Successful Completion
- *3.8 Motion: To Approve the Lake Wales Exchange Field Trip for February 11-18, 2017
- *3.9 Motion: To Approve the Support Staff Working Conditions and Benefits
- *3.10 Motion: To Approve the Fishers Island School Core Values

4. Superintendent/Principal Report

Prior Business

- *4.1 Renovation Project Update
- 4.2 Underground Oil Tank Update
- *4.3 Generator Project Update
- *4.4 2016-2017 Maintenance and Repair Account Projects
- *4.5 Walsh Park Partnership Draft Plan

New Business

- *4.6 Suffolk County Community College Excelsior Program
- *4.7 Principal Search- Next Steps
- *4.8 2017-2018 Student Recruitment Process
- 4.9 2017-2018 Budget Development Process (Handout)
- *4.10 Code of Conduct Policy Sections (First Reading)
- *4.11 Non-Discrimination and Equal Opportunity Policy #0100 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Superintendent Final Contract for 2017-2018
- *5.2 New York State Law RE: Recitation of the Pledge of Allegiance
- *5.3 ESBOCES Executive Briefing

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

7. Executive Session

- 7.1 Legal Settlement Agreement (Handout)
- *7.2 Update on Unemployment

8. Adjournment

***Enclosures in Resource Packet**