

Board of Education Meeting Minutes

June 15, 2011

1. School Community Session- 6:00 p.m.

Board of Education Members Present: Chairman Stephanie Hall; Maria Frank, Janio Spinola, Meredith Doyen.

Sara McLean arrived at item # 3.1 on the agenda.

Mr. Charles Meyers, Superintendent/Principal; Dawn Brolin, Acting Business Official; Sharon Patterson, District Treasurer.

- 1.1 Call to Order / Pledge of Allegiance – Chairman Hall called the meeting to order and led the Pledge of Allegiance.
- 1.2 Public Participation- There were no public comments at this time.
- 1.3 Recognition of Out Going Board of Education Members- Mr. Meyers recognized outgoing Board members Nina Schmid, Janio Spinola, and Maria Frank and presented them with glass plaques in appreciation of their dedicated service to the school and our students.
- 1.4 Special Thanks to Cynthia Riley for Coordinating “World Oceans Day”- Mr. Meyers thanked Cynthia Riley for coordinating a very successful World Oceans Day. Mrs. Riley commented that all of the presenters were very impressed with the school and students. She also presented the Board members with a printed summary of the program events.

2. Consent Agenda – Chairman Hall requested a motion to add multi-fund warrant #72 in the amount of \$ 1,887.10 and extra-curricular warrant # 73 in the amount of \$ 58,356.60.

Janio Spinola made a motion to add warrants # 72 and #73 to the Consent Agenda, seconded by Meredith Doyen.

Motion carried: 4-0.

2.1	Warrants Payable	Total	\$ 262,126.30
	Warrant Multi-Fund #70		1,400.00
	Warrant Multi-Fund # 71		258,565.93
	Warrant Housing # 71		1,400.00
	Warrant Extracurricular # 71		760.37

Janio Spinola made a motion to approve the Consent Agenda, seconded by Maria Frank.

Motion carried: 4-0.

Mrs. Brolin commented that Ann-Marie Thibodeau has been doing a phenomenal job as the Claims Auditor. Mr. Meyers also informed the Board that he and Mrs. Brolin would be “cleaning up” some of the overspent accounts and making adjustments to the FY 2011 budget before the closing of the fiscal year.

3. Action Items (*Board Chairman*)

- 3.1 Motion: To approve Minutes of the May 17, 2011 Board of Education Meeting
Meredith Doyen made a motion to approve the Minutes of the May 17, 2011 Board of Education Meeting, seconded by Janio Spinola.
Motion carried: 4-0. (Sara McLean abstained from the vote as she was absent from the May 17, 2011 Board Meeting.)
- 3.2 Motion: To approve contract with Carlin Construction for Capital Projects in the amount of \$257,134.00 Mr. Meyers commented that since the initial bid was over budget there were some projects deleted. The project is now limited to repairing the roof and replacing all carpeted areas of the building with the exception of the Library and the Office. The new lockers have already been installed.
Sara McLean made a motion to approve the contract with Carlin Construction for Capital Projects in the amount of \$257,134.00, seconded by Maria Frank.
Motion carried: 5-0.
- 3.3 Motion: To approve appointment of Marilyn Basini as Business Manager at an annual salary of \$50,000.
Janio Spinola made a motion to approve the appointment of Marilyn Basini as Business Manager, seconded by Sara McLean.
Motion carried: 5-0.
- 3.4 Motion: To approve contingency budget for FY 2011-2012 in the amount of \$3,432,809.00
Sara McLean made a motion to approve the contingency budget for FY 2011-2012 in the amount of \$3,432,809.00, seconded by Maria Frank.
Motion carried: 4-0.
Janio Spinola voted against approval of the contingency budget for FY 2011-2012.
- 3.5 Motion: To approve agreement with Cullen & Danowski to provide external audit services for the year ending June 30, 2012.
Sara McLean made a motion to approve the agreement with Cullen & Danowski to provide external audit services for the year ending June 30, 2012, seconded by Maria Frank.
Motion carried: 5-0.
- 3.6 Motion: To approve the granting of tenure to Meg Atkin (Teacher PK-K), Meredith Blanzaco (Music PK-12), and Christopher Macaluso (Special Education PK-12).
Sara McLean made a motion to move this agenda item to the Executive Session, seconded by Meredith Doyen.
Motion carried: 5-0.
- 3.7 Motion: To approve request by Michael George for graduate course work in the amount of \$2,497.95.00 under Section XIII Part D of the Collective Bargaining Agreement.
Sara McLean made a motion to approve the request by Michael George for graduate course work, seconded by Maria Frank.
Motion carried: 5-0.

- 3.8 Motion: To approve award of fuel oil contract bid to Island Service at a rate of \$3.1705 on the day of delivery, plus or minus \$.59 per gallon for transportation and any and all other costs.

Maria Frank made a motion to approve award of fuel oil contract bid to Island Service at a rate of \$3.1705 on the day of delivery, plus or minus \$.59 per gallon for transportation and any and all other costs, seconded by Meredith Doyen.

Motion carried: 5-0.

4. Superintendent's Report –

- 4.1 Final Exam Schedule and Graduation June 24, 2011- Mr. Meyers provided the Board members with a copy of the letter which he sent out to the parents with the Regents' and final exam schedule. He also presented an invitation to the Graduation ceremony on June 24th and reception following at Hay Harbor Club.

- 4.2 School Trip Grades 7-12 October 31 – November 4, 2011 –Mr. Meyers stated that the 7th through 12th grade school trip will be a historical trip to Gettysburg, Philadelphia and New York City. There will be about 48 students and 6 or 7 adults on the trip. The Board members reviewed the suggested itinerary.

Sara McLean made a motion to approve the school trip, seconded by Maria Frank.

Motion carried: 5-0.

- 4.3 Summer Organizational Meeting – July 6, 2011

The Board agreed to hold the Organizational Meeting on Wednesday, July 6, 2011.

- 4.4 Summer Focus Forums for Seasonal and Year-Round Residents- The Board would like to follow up next week's ICB meeting with some additional focus forums to hear concerns from the community, as well as provide factual information about the school to the community. The Board decided to hold three or four meetings at various days and times throughout the summer. The Board will coordinate meeting dates with ICB and the Community Calendar.

- 4.5 Princeton Review SAT Prep Course- Princeton Review will come to Fishers Island and offer SAT Prep training at the Fishers Island School for high school students this summer.

5. Executive Session: Memorandum of Agreement with FITA, Personnel- Motion to enter Executive Session made by Janio Spinola at 7:23 p.m. seconded by Sara McLean. Motion carried: 5-0.

Motion to exit Executive Session made by Janio Spinola at 8:50 pm. Seconded by Maria Frank.

Motion carried: 5-0.

Motion: To approve the granting of tenure to Meg Atkin (Teacher PK-K), Meredith Blanzaco (Music PK-12), and Christopher Macaluso (Special Education PK-12)
Motion made by Meredith Doyen, seconded by Maria Frank.

Motion carried: 5-0.

Motion: To approve the Memorandum of Agreement with the Fishers Island Teachers Association and to authorize Charlie Meyers to sign the final contract.
Motion made by Janio Spinola, seconded by Maria Frank.

Motion carried: 5-0.

6. Adjournment- Sara McLean made a motion to adjourn the meeting at 8:53 p.m., seconded by Janio Spinola. Motion carried: 5-0.

Name of Recorder: Leslie Tombari