



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION / BUDGET MEETING
Leo F. Giblyn School

February 11, 2014
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Presentation by the Children of Giblyn
2. FHS Student Government Presentation
3. Presentation of the Long Range Planning Study
4. 2014-2015 Budget Overview

V. Board Committee Reports

- Safety and Security Committee Meeting
- Budget and Legislative Committee Meeting

VI. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any item for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, verbally or in writing, at a later date.

VII. Items for Action

Consent Agenda

Consent Agenda Items:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby approves the following items; A; B 1.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education **TAB 1**
- B. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 2**

VIII. Other Items for Action

- A. **Personnel**
 - 1. Granting of Tenure **TAB 3**
 - 2. Administrative Appointment **TAB 4**
- B. **Finance**
 - 1. Setting of Guidelines and Fee Structure for Turf Field Usage **TAB 5**
 - 2. Acceptance of a Scholarship **TAB 6**
- C. **Other Reports to the Board** **TAB 7**
 - 1. Treasurer's Report

IX. Questions/Comments from the Public on Other Topics

At this time, the public is given the opportunity to address the Board of Education on any topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

X. Board Comments

XI. Superintendent Comments

XII. Adjournment

Next Meeting

XIII.

The next proposed meeting of the Board of Education will be held on March 5, 2014 at Caroline G. Atkinson School.

All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote: Monday through Friday between 8:30 a.m. and 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

Visit our website at www.freeportschools.org

Consent Agenda Items:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following items; A; B 1.

Acceptance of the Minutes

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the following meetings as written:

February 4, 2014

Education

CSE/CPSE Minutes

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the meetings of the Committees on Special Education and Preschool Special Education for the following dates:

December 16, 19, 2013;

January 8, 14, 16, 23, 24, 30, 2014

Personnel

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

<i>Teacher(s)</i>			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Brooke McKenna	Archer/Bayview	Physical Education	March 13, 2014
<i>Teaching Assistants</i>			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Taisha Jackson	FHS	Teaching Assistant	March 27, 2014

Personnel

Appointment of Administrative Staff

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints **Beth Rella** to the position of Assistant Business Administrator (replacing Rong Miao, resigned), as a probationary employee effective February 24, 2014 through February 23, 2017. The tenure area in which **Beth Rella** shall serve is “Assistant Business Administrator”, a district wide tenure area. Compensation will be \$97,000.

Finance

Setting of Guidelines and Fee Structure for Community Use of the Turf Field

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following guidelines and fee structures for the use of the Turf Field at Freeport High School:

- \$100 per hour (minimum of 3 hours) for community based not-for-profit organizations;
- \$200 per hour (minimum of 3 hours) for outside not-for-profit groups; outside “for profit” organizations will be handled on a case by case basis;
- No activities scheduled beyond 3 p.m. (from Fall season September 1-December 15);
- No activities scheduled beyond 4 p.m. (from Spring and Summer season April 1-August 31);
- No Winter use from December 16-March 31.

BE IT FURTHER RESOLVED, that these rates will apply for use of the turf field only. All other fees for building use, custodial, security, etc., would be additional and based on need.

Finance

Acceptance of Scholarship

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with great gratitude, a scholarship to be known as the “Unsung Hero Award”. This scholarship will be in the amount of \$250 and will be awarded to a graduating senior.

The recipient of this scholarship will have experienced struggles personal and/or academic throughout their schooling, have shown improvement in academics in spite of their struggles and exhibited a growth in character to succeed against the odds.

This scholarship is made possible by Sonia Dixon and family.

Other Reports to the Board

1. Treasurer's Reports - December, 2013