



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Freeport High School

March 26, 2014
Cafeteria

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Presentation by FHS Students
- FHS Student Government Presentation
- Recognition of Students
 1. Top 10 Students - Class of 2014
 2. Student Athletes
- Proposed Budget 2014-2015 Update
- Curriculum and Instruction Update

V. 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.

VI. 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, 2, 3, 4, 5, 6, 7; C.

Consent Approve

- | | | |
|-------------|-----------------------------------------------------------------------------------------------|---------------|
| A. | Acceptance of the Minutes of the Board of Education | TAB 1 |
| B. | Personnel Actions | |
| | 1. Leave of Absence | TAB 2 |
| | 2. Resignation | TAB 3 |
| | 3. Appointment of Instructional Staff-Probationary | TAB 4 |
| | 4. Appointment of Non-Instructional Staff | TAB 5 |
| | 5. Appointment of Co-curricular Staff | TAB 6 |
| | 6. Appointment of Spring Coaching Staff | TAB 7 |
| | 7. Appointment of Intermural Coaching Staff | TAB 8 |
| C. | Education | |
| | 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education | TAB 9 |
| VII. | Other Items for Action | |
| | Personnel | |
| A. | 1. Retirement of Staff | TAB 10 |
| VIII | A. Education | |
| | 1. Approval of Student Travel | TAB 11 |
| | 2. Approval of Student Travel | TAB 12 |
| | 3. Approval of Student Travel | TAB 13 |
| | 4. Adoption of the 2014-2015 School Calendar | TAB 14 |
| | 5. Approval of Consultants | TAB 15 |
| | 6. Acceptance of a Technology Plan | TAB 16 |
| IX. | A. Finance | |
| | 1. Budget Transfer – General Fund – March 2014 | TAB 17 |
| | 2. Acceptance of a Bid | TAB 18 |
| | 3. Approval of Capital Reserve Fund Projects and Type II Actions | TAB 19 |
| | 4. Approval of a Proposition | TAB 20 |
| | 5. Acceptance of the Federal Single Audit | TAB 21 |

X. A. Other Reports to the Board

TAB 22

1. Treasurer's Report – January, 2014
2. High School Funds Report – January & February, 2014

XI. 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.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

Next Meeting

XV.

The next proposed meeting of the Board of Education will be held on April 9, 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, 2, 3, 4, 5, 6, 7; C.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-9

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 11, 2014; March 5, 2014; March 12, 2014 Hearing; March 12, 2014.

Personnel

Leave of Absence

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for leave of absence as listed below:

1. **Beulah Gibson**, Food Service Helper, effective April 24, 2014 through June 30, 2014 for health reasons.
2. **Elizabeth De Salvo**, full-time Teaching Assistant, effective March 11, 2014 through March 30, 2014, for health reasons.

Personnel

Resignation of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter(s) of resignation from the following staff member(s) as listed below:

1. **Vivian Buckles**, Food Service Helper, effective February 24, 2014, for personal reasons.
2. **Naviah Ponce Paz**, Assistant Principal, effective March 14, 2014, for personal reasons.
3. **Diane Shanley**, Typist Clerk (10 Month), effective March 7, 2014, for personal reasons.

Personnel

Appointment of Instructional Staff - Probationary

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed in the attached Appointment of Staff Report - Temporary, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers in the public schools of New York.

1. **Nilda Gentile**, full-time Teacher Aide, (replacing A. Duarte Morales, resigned) a probationary appointment effective February 24, 2014 for a period of 26 weeks upon Civil Service approval. Compensation for this position will be according to the FTAA Contract at \$14,791. Assignment: New Visions.
2. **Genesis Martinez**, full-time Teaching Assistant, (replacing S. Torres, resigned) a probationary appointment effective March 10, 2014, with anticipated tenure March 10, 2017. Compensation for this position will be according to the FTAA Contract at \$17,226. Assignment: Atkinson.
3. **Melissan Urias**, full-time Teaching Assistant, (replacing M. D'Alto, resigned) a probationary appointment effective March 24, 2014, with anticipated tenure March 24, 2017. Compensation for this position will be according to the FTAA Contract at \$19,226. Assignment: Atkinson.

Personnel

Appointment of Staff-Non-Instructional

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the individuals as listed, in accordance with Civil Service Rules and Regulations.

1. **Donna Riso**, Typist Clerk (12 Month), (replacing M. Aviles, retired) a probationary appointment effective March 24, 2014 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be according to the Clerical Salary Schedule at \$37,166. Assignment: Bayview.

Personnel

Co-curricular Appointments

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed below, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York for the 2013-2014 School Year.

21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL ACADEMIES

New Visions		Duties
Susan Gonzalez	\$1,247	Destination Imagination Afterschool program
Ruth Breidenbach	\$1,247	Destination Imagination Afterschool program
BAYVIEW SCHOOL		Duties
Wendy Garcia – Teacher Aide	\$272.40	clerical
JOHN W. DODD		Duties
Lori Cohen	\$311.58	ELA Saturday Academy

Freeport High School Spring Musical Advisors

Robert Yarmola	Producer	FHS	1,768
Michael LaSorsa	Orchestra Prep	FHS	1,158
Monique Retzlaff	Musical Director	FHS	1,158
Mahendra Morales	Choreographer	FHS	1,158
Cathy Rode	Costume Designer	FHS	1,158
Arthur Retzlaff	Stage Designer	FHS	1,158
Arthur Retzlaff	Set Constructor	FHS	1,158
Doug Martines	Technical Director	FHS	1,158

Personnel

Appointment of Spring Coaching Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby appoints the below listed individuals for coaching positions. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Coaches Names	Position	Salary
Beathea, Lolita	Varsity Badminton	\$ 4,595
Delgado, Roberto	Varsity Baseball Head	\$ 6,958
DiMartino, Jesse	Varsity Baseball Asst.	\$ 5,004
Smar, Stephen	JV Baseball Head	\$ 5,281
Wynn, Matt	7/8 Grade Baseball Head	\$ 4,021
Mohrman, Harry	Boys Varsity Lacrosse Head	\$ 7,908
Fiore, Christopher	Boys Varsity Lacrosse Asst.	\$ 5,803
Halvorsen Sr. Timothy	Boys JV Lacrosse Head	\$ 5,628
Halvorsen Jr. Timothy	Boys JV Lacrosse Asst.	\$ 5,628
Mills, Randy	Boys Modified Lacrosse Head	\$ 4,938
Allen, Kevin	Boys Modified Lacrosse Asst.	\$ 4,251
Torre, Danielle	Girls Varsity Lacrosse Head	\$ 7,000
Wahlers, Diane	Girls Varsity Lacrosse Asst.	\$ 5,803
DiPalo, Gina	Girls JV Lacrosse Head	\$ 4,910
Jones, Meredith	Girls Modified Lacrosse Head	\$ 4,938
Roberts, Tracie	Girls Modified Lacrosse Asst.	\$ 4,251
Sekesan, Danielle	Girls Varsity Softball Head	\$ 6,958
Loper, Kerri	Girls Varsity Softball Asst.	\$ 4,652
Van Nostrand, Greg	Girls JV Softball Head	\$ 5,281
Lloyd-Forde, Lakisha	7/8 Grade Softball Head	\$ 4,250
DeBonis, Robert	Boys Varsity Tennis Head	\$ 5,182
Gilreath, Charles	Boys Varsity Track Head	\$ 7,388

France, Dexter	Boys Varsity Track Asst.	\$ 5,004
Blount, Eric	Coed Modified Track Head	\$ 4,595
Brown, Yvonne	Coed Modified Track Head	\$ 4,250
Yearwood, Felicia	Girls Varsity Track Head	\$ 6,958
Scott, Jahn	Girls Varsity Track Asst.	\$ 4,652
Cellan, Russell	Spring Weight Training	\$ 2,116
Brown, Keith	Summer Weight Training	\$ 2,116
Zito, George	Athletic Trainer	\$ 6,663
Robert Fallot	Boys Modified Lacrosse Head	\$ 4,673
Michael Cammarota	Girls JV Lacrosse Asst.	\$ 3,437

Personnel

Appointment of Intramural Coaching Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby appoints the below listed individuals for coaching positions. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Name	Position	School	Stipend	Funding Source
Gilreath, Charles	Intramurals Instructor	Bayview	\$2500	Carol White PEP Grant
Thom, Timothy	Intramural Instructor	Giblyn	\$2500	Carol White PEP Grant
Banegas, German	Intramural Instructor	New Visions	\$2500	Carol White PEP Grant
Cellan, Matthew	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
May, Anthony	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
DeBonis, Robert	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
Shelley, Barbara	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
Pohmer, Patricia	Intramural Instructor	Archer	\$833	Carol White PEP Grant
Smith, Valarie	Intramural Instructor	Archer	\$833	Carol White PEP Grant
Lettson, Karen	Intramural Instructor	Archer	\$833	Carol White PEP Grant

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:

November 21, 2013

December 9, 13, 2013

January 7, 8, 10, 13, 15, 30, 2014

February 3, 4, 5, 6, 7, 10, 11, 12, 13, 24, 25, 26, 27, 28, 2014

March 4, 6, 7, 8, 10, 2014

Personnel

Retirement of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter of resignation for the purpose of retirement from the following staff member as listed:

1. **Mary Jane Gould**, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 25 years.
2. **Roberta Ir**, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 17 years.
3. **James Stalzer**, Music Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 27 years.
4. **Joyce Elias**, Art Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 36 years.
5. **Victoria Bertrand**, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 36 years.
6. **Andrea Kane**, English Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 34 years.
7. **Mark Spanier**, English Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 34 years.
8. **Brenda Gardner**, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.
9. **Daniel Mulvey**, Health Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 32 years.
10. **Sandra Morvitz**, Special Education Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 16 years.
11. **Theresa Markel**, Reading Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 12 years.
12. **Lucille Curley**, ESL Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 14 years.

13. **Ellen Mitchell**, Science Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 10 years.
14. **Janet Rogers**, full-time Teacher Aide, effective, close of business June 30, 2014, after serving the children of Freeport for more than 20 years.
15. **Bert Silverstein**, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.
16. **Rochelle McKeen**, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 25 years.
17. **Maureen Brown**, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.
18. **Cheryl Ryan**, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 21 years.
19. **Michael Stone**, Maintainer, effective, close of business February 28, 2014, after serving the children of Freeport for more than 13 years.

Education

Resolution to Approve Student Travel to McGuire – Dix Military Base

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes Freeport High School to conduct a field trip on April 5, 6, 7, 2014 to McGuire – Dix Military Base in Fort Dix, New Jersey for NJROTC students for the purpose of Leadership Training in an actual military setting.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Freeport High School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

Education

Approval of Student Travel

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Freeport High School to conduct a field trip to Philadelphia, PA, College Park, MD, Washington, DC, Hampton VA, and Bowie MD from April 23rd through April 26th 2014 for the purpose of providing a college tour for students that will visit the University of Pennsylvania, Howard University, The University of Maryland at College Park, Hampton University, Bowie State University, and Georgetown University. Students will also visit Six Flags in Bowie, MD on the return trip.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Freeport High School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

Education

Approval of Student Travel - Odyssey of the Mind

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Caroline G. Atkinson School to conduct a field trip to Binghamton NY on April 11 and 12, 2014 for the purpose of participating in the Odyssey of the Mind Competition.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to the Caroline G. Atkinson School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

Education

Adoption of the 2014-2015 School Calendar

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the attached School Calendar for the 2014-2015 school year.



Freeport Public Schools 2014-2015 School Calendar

August	27 & 28	Teachers Report – Supt. Conference Days
September	1	Labor Day
	2	First Day of School for Students
	25 & 26	Rosh Hashanah – school closed
October	13	Columbus Day – school closed
November	4	Superintendent Conference Day – no school for students
	11	Veterans Day – school closed
	27-28	Thanksgiving Recess
Dec/Jan	22-2	Holiday Recess
January	19	Martin Luther King Day – school closed
February	16-20	Winter Recess
April	2-10	Spring Recess
May	22-26	Memorial Day Recess
June	26	Last Day of School for Students

If no snow days are used, school will be closed May 22 and 26.
If 1 snow day is used school will be open May 26 and closed May 22.
If 2 snow days are used, school will be open May 22 and May 26.

Dates of Parent/Teacher Conferences to be announced.

Additional Emergency Make-Up Days will be used during February and/or April recess.

Education

Approval of Consultants

BE IT RESOLVED, that the Board of Education hereby approve the agreement between the following consultant and the Freeport Union Free School District, as per the attached list for; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreements on its behalf.

Consultant	Schools	Services Provided	Total Cost	Funding Source
UNITE International, Inc. Patrick De Grasse	FHS	Instruct students in the prevention of drunken driving and texting while driving	\$4,200	21 st Century Community Learning Centers Grant
LI Traditions	Grade 4 New Visions Bayview	In-class presentations and a field trip for students to learn from local fishermen about local maritime traditions.	\$5,000	21 st Century Community Learning Centers Grant
Peter Hayes	Columbus, Magnet Schools	Consulting services for new student assignment in the magnet schools	\$1000	Title 2a
Bruce Grossman	FHS	Director FHS Musical	\$3,537	General Fund
Method Test Prep	FHS	Tutoring Services for FHS students for the SAT	\$17,316.	21 st Century Grant
Adelphi University	District-wide K-12	For Year 1 and Year 2: 48 days of STEM Literacy Professional Development; Data Literacy Graduate Level Professional Development Course for 8 Principals; Special Education Dual Certification for 6 teachers; Application and professional development for National Board Certification for 8 teachers	\$171,220.	Strengthening Teacher and Leader Effectiveness grant 3
Freeport Teacher Center	K-12	Professional Development for teachers in the integration of I-pads into the daily curriculum and instruction.	\$1,344.	Strengthening Teacher and Leader Effectiveness grant 3

Education

Acceptance of the Three Year Technology Plan

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts and approves the Three Year Technology Plan for the years 2014-2017 as attached.

Finance

Budget Transfers – March, 2014 General Fund

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the attached Budget Transfer within the General Fund for March, 2014.

Finance

Acceptance of a Bid Award - J. W. Dodd Middle School – Boiler Replacement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the following bid as listed in the attached Bid Award Report and as recommended in the attached bid recommendation, accepting the lowest responsible bid as per bid specifications.

BID AWARD FOR CAPITAL PROJECTS

BID OPENING

2/27/14
12:00 P.M.

LEGAL NOTICE

30, 2014

2014

Freeport Baldwin Leader, January

Long Island Graphics, January 30,

Newsday, January 30, 2014

**Boiler Replacements
J.W. Dodd Middle School
SED #28-02-09-03-0-002-022**

BIDS SOLICITED FROM

Best Climate Control Corp.
JNS Heating Service, Inc.
Rocon Plumbing & Heating Corp.
Ultimate Power Inc.
HVAC, Inc.
Premier Mechanical Services, Inc.
Framan Mechanical, Inc.
Thermo Tech Combustion
*ARA Plumbing Corp.
*Locust Valley Electric

*No Bid Summited

TOTAL NUMBER OF BIDS SOLICITED: 10

TOTAL NUMBER OF BIDS RECEIVED: 8

TABULATION OF BIDS RECEIVED

Scope: Boiler Replacement

Tabulation of lowest three bids:

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J.W. Dodd Middle School

Contractor	Ultimate Power, Inc.	Thermo Combustion	Tech	JNS Heating Service, Inc.
Base Bid	787,000	821,000		888,700

RECOMMENDATION:

These bids were received by Mr. Joe Jenal and Mr. Tom Petersen, BJLJ Engineers & Architects, PC; Nicolas Panchano, Triton Construction; Mr. Thomas Fucci, Director of Facilities; Mr. James Robinson, Executive Director for Business; Ms. Beth Rella, Assistant Business Administrator; and Ms. Jamie Reinke, Transportation Dispatcher.

The bids were reviewed by Mr. Joe Jenal and Mr. Tom Petersen, BJLJ Engineers & Architects, PC; Nicolas Panchano, Triton Construction; Thomas Fucci, Director of Facilities and Mr. Mike Fleres, Maintenance Department. It is our recommendation that the bid be awarded to the lowest responsible bidder, Ultimate Power Inc., in the amount of \$787,000.00.

Finance

Approval of Capital Reserve Funds Projects and Type II Actions

WHEREAS, the Board of Education of the Freeport Union Free School District desires to embark upon certain reserve fund projects, to wit:

- Fire Alarm Upgrade at Archer Street School;
- Auditorium Upgrades at Freeport High School;
- Ceiling Replacement at John W. Dodd Middle and Freeport High School;
- District-wide Toilet Room Renovations, District-wide Window Replacement, District-wide Security Upgrades, District-wide Building Entry Improvements, and District-wide (Drainage, Pavement, Irrigation, etc.) to the following buildings:
 - Archer Street School
 - Caroline G. Atkinson School
 - Bayview Avenue School
 - Columbus Avenue School
 - John W. Dodd Middle School
 - Freeport High School
 - Leo F. Giblyn School
 - New Visions School
 - Administration Building

WHEREAS, said capital reserve fund projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structure or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.7 (c)(1); and

WHEREAS, replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this Part are classified as Type II Actions under the current Department of Environment Conservation SEQRA Regulations (Section 6 NYCRR 617.(c)(2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects for:

- Fire Alarm Upgrade at Archer Street School
- Auditorium Upgrades at Freeport High School
- Ceiling Replacements at John W. Dodd Middle School and Freeport High School
- District-wide Toilet Room Renovations, District-wide Window Replacements, District-wide Security Upgrades, District-wide Building Entry Improvements, and District-wide Grounds Improvements (Drainage, Pavement, Irrigation, etc.) to the following buildings:
 - Archer Street School
 - Caroline G. Atkinson School
 - Bayview Avenue School
 - Columbus Avenue School
 - John W. Dodd Middle School
 - Freeport High School
 - Leo F. Giblyn School
 - New Visions School
 - Administration Building

are classified as Type II actions, which require no further review under SEQRA, pursuant to Section 617.5 (c) (1) and 617.5 (c) (8) of the SEQRA regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Project Review Exemption based on the Letter of Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the above-described projects from the New York State Education Department.

Finance

Approval of a Proposition to Use Capital Reserve Funds

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby authorizes the following proposition to be submitted to the voters of the Freeport Union Free School District on May 20, 2014:

The Board of Education of the Freeport Union Free School District is hereby authorized to expend the sum of \$1,200,000 representing monies from the Capital Reserve Fund established in March 2009 for the following purposes:

- Archer – Fire Alarm Upgrade
- FHS - Auditorium Upgrades
- District-Wide Bathroom Renovations
- District-Wide - Ceiling Replacement
- District-Wide – Security and Safety Upgrades
- District-Wide - Window Replacement
- District-Wide - Building Entry Improvements
- District-Wide - Grounds – Drainage, grounds improvements, irrigation

Since the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the District.

Finance

Acceptance of the 2013 Federal Single Audit Report

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the Federal Single Audit as prepared by our external auditors, Cullen & Danowski, LLP, for the year ended June 30, 2013.

Other Reports to the Board

1. Treasurer's Report – January, 2014
2. High School Funds Report – January & February, 2014