



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Archer Street School

April 24, 2014
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Archer Street School Student Presentation
2. FHS Student Government Presentation
3. 2014-2015 Proposed Budget

V. Board Committee Reports

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; C 1.

Consent Approve

- A.** Acceptance of the Minutes of the Board of Education **TAB 1**

- B. Personnel Actions**
 - 1. Leave of Absence **TAB 2**

- C. Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 3**

VIII. Other Items for Action

- A. Personnel**
 - 1. Retirement of Staff **TAB 4**
 - 2. Granting of Tenure **TAB 5**
 - 3. Approval of Stipulation of Agreement **TAB 6**

- B. Education**
 - 1. Approval of Student Travel **TAB 7**
 - 2. Approval of Student Travel-International **TAB 8**
 - 3. Approval of Consultants **TAB 9**

- C. Finance**
 - 1. Budget Transfer – General Fund – April 2014 **TAB 10**
 - 2. Adoption of the Proposed 2014-2015 School Budget **TAB 11**
 - 3. BOCES Administrative Operations Budget Vote **TAB 12**
 - 4. BOCES Trustee Election **TAB 13**
 - 5. Acceptance of Scholarships **TAB 14**
 - 6. Acceptance of Scholarships **TAB 15**
 - 7. Acceptance of a Scholarship **TAB 16**
 - 8. Authorization to Sign an Agreement **TAB 17**
 - 9. Appointment of a Consultant **TAB 18**

D. Other Reports to the Board

TAB 19

1. High School Funds 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 May 7, 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. If you wish to vote in the May 20, 2014 election, you must register by May 13, 2014.

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; C.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-3

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:

March 26, 2014, April 9, 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. **Eddie Chavez**, Groundskeeper, effective March 17, 2014 through May 4, 2014, for health reasons, FMLA.
2. **Jennifer Ford**, part-time Teaching Assistant, effective March 24, 2014 through April 7, 2014, for health reasons.
3. **Andrew Hunter**, Security Aide, effective April 8, 2014 through May 20, 2014, for health reasons.

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:

January 30, 2014;

February 4, 7, 11, 12, 13, 24, 26, 28, 2014;

March 3, 4, 7, 10, 11, 12, 13, 18, 19, 20, 21, 24, 25, 26, 27, 28, 2014;

April 3, 4, 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. **Sandra Morvitz**, Speech Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 16 years.
2. **Florence Brown**, effective, close of business June 30, 2014, after serving the children of Freeport for more than 35 years.
3. **J. Lisa Denis**, full-time Teaching Assistant, effective, close of business August 24, 2014, after serving the children of Freeport for more than 11 years.

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):

Teaching Assistant(s)			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Elizabeth Franklyn	Atkinson	Teaching Assistant	May 6, 2014

Personnel

Acceptance of Stipulation of Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the Stipulation of agreement for full year 6th period assignment between the Freeport Teachers Association and the Freeport Union Free School District. The Board hereby directs the Superintendent to effectuate payment to the individual teachers affected in the amount agreed upon, retroactive to February 1, 2014.

Education

Approval of Student Travel -DECA International Career Conference.

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 to Atlanta GA for DECA students to participate in a competition and to expand opportunities for career awareness, leadership development, and cultivation of social intelligence.

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

Overnight Field Trip/International Travel

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 to Madrid, Granada, Seville, and Morocco from April 2nd through April 11th 2015.

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 Procedure for overnight, off-Long Island, field trips.

Education

Approval of Consultants

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the agreement between the following consultant(s) 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	Scope of Work		Cost	Funding Source
Deborah Brave	Freeport High School. Life Skills Travel Program for Special Education Students to learn how to ride on public transit, navigate signs, prepare for permit test, etc...	9-12	\$2,856.	21 st century Grant
Steven Vacarro	Program for students to develop vocational network/job readiness skills and job placement opportunity. (Part time and summer positions)	9-12	\$1,402.	21 st century Grant
Informed Decision Services, INC.	Project Evaluation as required for the Strengthening teacher Leader Effectiveness grant. 4/1/14-6/30/15	K-12	\$26,080	Strengthening Teacher and Leader Effectiveness Grant 3
Pat Belfi	Mentor Facilitator for Teacher Mentor Program	K-12	\$7,500	Teacher Mentor Grant
Freeport Teacher Center Richard Johnson	Strengthening Teacher Leader Effectiveness Grant Professional Development in Technology Integration	K-12	\$1289	Strengthening Teacher Leader Effectiveness Grant (STLE3)
Cradle of Aviation Museum	Year 1-Museum In A Box-Outreach brings hands-on minds-on project based activities to schools. Year 2-Webinars and Professional Development	7-10	\$18,000 \$8,000	Strengthening Teacher Leader Effectiveness Grant (STLE3)
Robert Dellamore	Healthy food cooking demonstrations. Four grade level assemblies and four parent workshops.		\$4,000	Carol White PEP grant

Finance

Budget Transfers – April, 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 April, 2014.

Finance

Adoption of the 2014-2015 Proposed Expenditure Budget

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, that the proposed Expenditure Budget for the 2014-2015 School Year in the amount of **\$162,358,708** is hereby adopted.

Finance

BOCES Administrative Operations Budget Vote

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2014/2015 school year (July 1, 2014 through June 30, 2015), now therefore:

BE IT RESOLVED, that the BOCES tentative administrative budget for the 2014/2015 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (**\$19,893,955**) be, and hereby is **APPROVED** by Board of Education of the Freeport Union Free School District.

Finance

BOCES Trustee Election

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby casts one vote each for **three vacant seats** on the Nassau BOCES Board:

- 1. Deborah Ann Coates, East Meadow UFSD _____
- 2. Eric B. Schultz, Plainview-Old Bethpage CSD _____
- 3. William P. Stris, Valley Stream CHSD _____
- 4. Stephen B. Witt, Hewlett-Woodmere _____

Finance

Acceptance of Scholarships

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude two scholarships to be known as the “Matthew Taylor Improvement Scholarship”. These scholarships will be awarded to one male and one female student in the amount of \$200 each. The students will not be selected from the top 100 and they have shown academic improvement, want to further their education and are in need of financial assistance. These scholarships are made available through individual donation and the efforts of Matthew Taylor.

Finance

Acceptance of Scholarships

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude two scholarships to be known as the “Richard and Doris Baumann Memorial Scholarship”. These scholarships will be awarded to one male and one female student who demonstrate financial need, has overcome educational hardship and will be going on to higher education in September. The students will each receive \$1,000. This generous scholarship is from Baumann Bus Company which has been serving children throughout Long Island for more than 50 years.

Finance

Acceptance of a Scholarship

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as the “In Honor of Julia N. Abreu Ramos Scholarship”. The scholarship will be in the amount of \$250 and will be presented to a college bound young woman, based on academic achievement and community service. This scholarship is made possible by the family of Julia N. Abreu Ramos.

Finance

Authorization to Sign an Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent (or his designee) to execute an agreement with Hofstra University for the 2014 Freeport High School Commencement to be held at the David S. Mack Sports Complex at Hofstra University on Friday, June 27, 2014.

Finance

Appointment of Sound Actuarial Consulting

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints Sound Actuarial Consulting, LLC, to conduct an actuarial study for Worker's Compensation Liability for the district as of June 30, 2014. This study is necessary to remain in compliance with GASB10 requirements and will be conducted for the proposed fee of \$6,500.

Other Reports to the Board

1. High School Funds Report – March, 2014