



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda

Planning/Action Meeting

October 15, 2014

7:30 p.m.

Caroline G. Atkinson School

Cafeteria

I Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Paperless Board Meetings
2. External Audit Report 2013-2014
3. Freeport High School Assessment Data and Changes in Graduation Requirements

V. Board Committee Report

- Legislative Committee Report
- Community Outreach Committee Report

VI. Questions/Comments from the Public

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, verbally or in writing, at a later date.

VII. Items for Action

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education
2. Ratification of a Memorandum of Agreement
3. Establishment of the Measurement Periods for the Implementation of the Patient Protection and Affordable Care Act – Year 2 and Thereafter
4. Budget Transfer - General Fund, Final 2013/2014

5. Acceptance of the 2013-2014 External Audit Report
6. Resolution in Support of the 2014 Proposed NYSSBA Resolutions

VIII. Review of the tentative Agenda for the October 29, 2014, Board of Education Action Meeting.

IX. Board Comments

X. Superintendent's Comments

XI. Adjournment

XII. Next Meeting

The next meeting of the Board of Education will be held on October 29, 2014, at Archer Street 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

1.

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:

July 29, 2014

August 25, 28, 2014

September 4, 5, 7, 8, 10, 11, 12, 16, 19, 22, 24, 30, 2014

October 1, 16, 2014

2.

Finance

Ratification of a Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby ratifies the Memorandum of Agreement between the Civil Service Employees Association, Inc., Local 1000, AFSCME and its Civil Service Employee Association (Food Service and Security Unit) and the Freeport Union Free School District dated September 10, 2014. This agreement is effective and covers the period of July 1, 2012 through June 30, 2016.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent of Schools to sign said agreement.

3.

Finance

Establishment of the Measurement Periods for the Implementation of the Patient Protection and Affordable Care Act for On-going and Variable Hour Employees – Year 2 and Thereafter

Whereas, the Patient Protection and Affordable Care Act requires the Freeport Union Free School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

Whereas, eligibility must be determined prior to the start of the health plan each year; and

Whereas, the regulations under the Patient Protection and Affordable care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

Whereas, the Freeport Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

Whereas, the Freeport Union Free School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP).

Whereas, the Freeport Union Free School District's health plan year is a calendar year which runs from January 1st through December 31st; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 12 consecutive months to be measured; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 90 days to begin immediately after the standard measurement period; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, the Freeport Union Free School District reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

4.

Finance

Budget Transfers - General Fund, Final 2013/2014

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the attached final Budget Transfer within the General Fund for 2013/2014.

5.

Finance

Acceptance of the 2013-2014 External Audit Report

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the Financial Audit Report for the fiscal year 2013-2014 as prepared by our independent external auditors.

6.

Resolution in Support of the 2014 Proposed NYSSBA Resolutions

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby votes for the proposed resolutions for the New York State School Board Association's Annual Business Meeting on October 27, 2014 as attached.

BE IT FURTHER RESOLVED, that the Freeport Union Free School District supports the resolution that the New York State School Boards Association advocate for state and federal legislative and regulatory action in addressing the educational and fiscal issues attended to the influx of unaccompanied minors into New York State.