

July 1, 2014

The annual reorganization meeting of the Board of Education of the Freeport Union Free School District was held on Tuesday, July 1, 2014, at 7:30 p.m. in the Cafeteria of the Caroline G. Atkinson Intermediate School. The meeting was called to order at 7: 30 p.m. by Dr. Mary Bediako, Assistant Superintendent for Personnel and District Clerk, who also led in the pledge of allegiance. The purpose of the meeting was for the annual reorganization meeting.

Those present were: Mr. Ronald J. Ellerbe, Trustee
Ms. Vilma Lancaster, Trustee
Mr. Anthony Miller, Trustee
Ms. Debra Mulé, Trustee
Mr. Michael Pomerico, Trustee

Absent were: none

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for
Personnel, Special Projects and District Clerk
Mr. Gerard Poole, Assistant Superintendent for Curriculum
and Instruction
Mr. Louis Frontario, Assistant Superintendent for Business
Mr. Michael Singleton, Executive Director of Operations

Also absent were: None

The number of people in the audience at the opening of the meeting was 28.

Organization of the Board

Administration of the Oath of Office to the Elected Trustee

The Oath of Office was administered to **Mr. Ronald Ellerbe and Ms. Vilma Lancaster**, elected School Board Members, by Dr. Mary Bediako, District Clerk.

At 7:32 p.m. on a motion by Mr. Pomerico and a second by Mr. Ellerbe the Board adjourned to Executive Session for one specific matter of personnel. The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

At 7:34 p.m. on a motion by Ms. Mulé and a second by Ms. Lancaster the Board returned from Executive Session to open session. The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Nomination and Election of Officers and Oath of Office – President

On a motion by Ms. Mulé and a second by Mr. Ellerbe, Mr. Pomerico was nominated and elected for the office of President of the Board. There were no other nominations.

The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

The clerk administered the Oath of Office to the newly elected President.

Nomination and Election of Officers and Oath of Office - Vice President

On a motion by Ms. Lancaster and a second by Mr. Ellerbe, Mr. Miller was nominated for the office of Vice-President of the Board. There were no other nominations. All members present voted, the results were:

The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

The President administered the Oath of Office to the newly elected Vice-President.

Appointment of Officers

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following Officers to the Board for the 2014-2015 year in accordance with Education Law. These appointments shall be in effect from July 1, 2014 and shall terminate on June 30, 2015:

- a. District Treasurer: **Debra Ferrugia**
- b. Deputy Treasurer: **Lisa Bonacci**
- c. Clerk of the Board: **Mary R. Bediako**
- d. Central Treasurer, Extra Classroom Activities Account: **Betsy Funch**
- e. Records Access Officer: **Mary R. Bediako**
- f. Environmental Safety Officer: **Thomas Fucci**
- g. Purchasing Officer: **Louis Frontario**, in his absence **Beth Rella**
- h. Records Management Officer: **Denise Elmore**
- i. Attendance Officer: **Maria Duran**
- j. Asbestos Hazard Emergency Response (AHERA) Local Educational Agency (LEA) designee: **Thomas Fucci**
- k. Title IX/Section 504/ADA Compliance Officer(s): **Jonathan Bloom/Alice Kane**
- l. Liaison for Homeless Children and Youth: **Pam Maltese**
- m. Chemical Hygiene Officer: **Thomas Fucci**

The motion was seconded by Ms. Mulé, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Pomerico, President of the Board of Education, administered the oath of office to the appointed Officers.

Appointment of the Auditors

Ms. Mulé offered the following resolutions for adoption:

Appointment of External Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official external auditors of the District for the Year 2014-2015 shall be the firm of:

Coughlin Foundotos Cullen & Danowski, LLP
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Internal Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal auditors of the District for the 2014-2015 school year shall be the firm of:

Nawrocki Smith, LLP
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Internal Claims Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal claims auditors of the District for the 2014-2015 school year shall be the firm of:

Deans Archer & Company
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of the Board of Education Audit Committee

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Audit Committee for the Freeport Union Free School District for the 2014-2015 school year shall be the Board of Education Committee of the Whole.

Appointment of Accounting Firm

BE IT RESOLVED, the Board of Education of the Freeport Union Free School District hereby appoints the following firm for the purposes of preparing the financial statements for the 2014-2015 school year:

***Galamery Company, Inc.,
Certified Public Accountants & Consultants***

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motion was seconded by Mr. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of School Attorneys and Advisors to the Board

Mr. Miller offered the following resolutions for adoption:

General and Labor Counsel

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the firm Ingerman Smith, LLP is hereby appointed as general and labor counsel to the District for the 2014-2015 school year and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Bond Counsel

FURTHER RESOLVED, that the firm of Hawkins, Delafield, and Wood, shall be appointed as bond counsel to the District for the period July 1, 2014 to June 30, 2015; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Financial Advisors

FURTHER RESOLVED, that New York Municipal Advisors Corporation be appointed as the financial advisors to the District for the period July 1, 2014 to June 30, 2015; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Architects

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of BJLJ Engineers and Architects, P.C., for the purpose of providing architectural and engineering services for the 2014-2015 school year.

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Construction Management Services

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of Triton Construction for the purpose of providing construction management services for the 2014-2015 year.

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motion was seconded by Ms. Lancaster, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of the Committees on Special Education

Ms. Lancaster offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the amended appointments to the Committees on Special Education shall be in accordance to Education Law and shall be effective for the year 2014-2015;

1. **Central CSE Committee**: - Chairperson/Administrator; Dr. Alice Kane, Glenn Stewart; School Building Psychologist, Parent Representatives – Dianne Clark, Yvette Gaynor, Katherine Brophy, Donna Rafael, Kathleen Santamaria, Doree Seiver, Angelica Crespo, Physician - Dr. Denise Robinson or alternate appointed by the Board; All special education teachers on staff, and the child's teacher.
2. **CSE Subcommittee / Columbus** - Administrator – TBD ; Chairperson/Psychologist – Jennifer Lopez Castaldo/ Dr. Arthur Dozier; All special education teachers on staff; Nurse/ Teacher – Linda Wittick; and all parent representatives appointed for the Central CSE Committee.
3. **CSE Subcommittee / Archer** - Administrator - Paula Lein; Chairperson/Psychologist - Lissette Santiago; All special education teachers on staff; Nurse/ Teacher –Mary Ann Seitz; the child's teacher, and all parent representatives appointed for the Central CSE Committee.
4. **CSE Subcommittee / Bayview** – Administrator - Odette Wills; Chairperson/Psychologist – Maria Vasquez-Wright; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Lisa Rabinowitz; and all parent representatives appointed for the Central CSE Committee.

5. **CSE Subcommittee /Giblyn** - Administrator – Amanda Muldowney; Chairperson/Psychologist - Matthew Sether; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Agnes Burgess; and all parent representatives appointed for the Central CSE Committee.
6. **CSE Subcommittee / New Visions** - Administrator – René Crump-Dedmon; Chairperson/Psychologist – Ilona Fiola; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Antonia Pincus; and all parent representatives appointed for the Central CSE Committee.
7. **CSE Subcommittee / Atkinson**- Administrator – Consuelo Velez; Chairperson/Psychologist – Dolores Lloves-Cid/Michael McGinn, All special education teachers on staff; Nurse/ Teacher – Mindy Wellen; the child's teacher, and all parent representatives appointed for the Central CSE Committee.
8. **CSE Subcommittee / Dodd** - Administrator – Johane Ligonde; Chairpersons/ Psychologists – Magaly Raiehle/ Michael McGinn, All special education teachers on staff; the child's teacher, Nurse/ Teacher - Peggy Sameroff; and all parent representatives appointed for the Central CSE Committee.
9. **CSE Subcommittee / FHS** - Administrator – Linda Carter; Chairpersons/Psychologists - Glenn Clark, Dr. Esperanza Yepes, Elizabeth D'Aiello; All special education teachers on staff; the child's teacher, Nurses/ Teachers - Sarah Molese, Lorie Regan, Lorraine Quintanilla; and all parent representatives appointed for the Central CSE Committee.
10. **CSE Committee / Out of District Students**; Administrator – Alice Kane, Glenn Stewart, Chairperson Stephanie Metzger, Special Education teachers, General Education teachers and all parent representatives appointed for the Central CSE Committee.
11. **Committee on Preschool Special Education** - Administrator – TBD, Chairpersons, Dr. Alice Kane, Glenn Stewart, Dr. Arthur Dozier, Jennifer Lopez Castaldo; Parent Representatives - all parent representatives appointed for the Central CSE Committee, Evaluators/Teachers on staff at State Education Department approved preschool special education programs, evaluation sites, and County approved itinerant service providers; Professionals from Agencies serving child - birth to two years - all professionals on staff; Professional appointed by the County - Antonia Della Veccia Monson or alternate County designee; and the surrogate parent will be named at a later date.

BE IT FURTHER RESOLVED, that the District Clerk shall canvass the list of impartial hearing officers who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Freeport matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Freeport matter.

The motion was seconded by Mr. Miller, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of the School Physicians

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the following physicians shall be appointed as school physicians for the 2014-2015 year:

Dr. Denise Robinson; Dr. David Klein; Dr. Suanne Kowal-Connelly

The motion was seconded by Ms. Mulé, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointments to the Scholarship and Honors Board

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following members to the Scholarship and Honors Board for the three year term beginning July 1, 2014 and ending June 30, 2017:

Ellen Kelly, Patricia Lewis and Carmen Piñeyro-Mendoza.

The motion was seconded by Mr. Miller, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Designation of Banks as Depositories

Mr. Miller offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that JP Morgan Chase Bank, Citibank, Bank of America, HSBC Bank, Capital One Bank, T.D. Bank, and Flushing Bank shall be designated as the depositories of the District for 2014-2015.

The motion was seconded by Ms. Lancaster, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of the Official Papers

Ms. Lancaster offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that The Freeport/Baldwin Leader, and the Tribune, two papers with local distribution, shall be designated as the official papers for the purpose of placing legal advertisements; and

THAT Newsday shall be designated as the official alternate paper for the purpose of placing legal advertisements on an emergency and need basis.

The motion was seconded by Ms. Mulé and the motion carried unanimously: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization of Petty Cash Accounts

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that petty cash accounts be established for the 2014-2015 year. These accounts shall be established as follows:

1. District Clerk, District Clerks Office - in the amount of \$100;
2. Senior Account Clerk, Business Office - in the amount of \$100;
3. Senior Account Clerk, Business Office - in the amount of \$100;
4. High School Principal - in the amount of \$100;
5. Junior High School Principal - in the amount of \$100;
6. Atkinson School Principal - in the amount of \$100;
7. Archer Street School Principal - in the amount of \$100;
8. Leo F. Giblyn School Principal - in the amount of \$100;
9. Bayview Avenue School Principal - in the amount of \$100;
10. New Visions School Principal - in the amount of \$100;
11. Columbus Avenue School Principal - in the amount of \$100; and
12. Cafeteria - in the amount of \$100.

The motion was seconded by Ms. Mulé, and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization to Make Budget Transfers

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his designee is hereby authorized to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

The motion was seconded by Mr. Miller and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization to Open Bids

Mr. Miller offered the following resolution for adoption:

BE IT RESOLVED, by the Board that the following employees be authorized to receive and open bid proposals for the 2013-2014 year:

Superintendent of Schools

Assistant Superintendents

Executive Director
Purchasing Official
Clerk of the Board
Director of Facilities

Assistant Business Administrator
Directors and Coordinators
Bus Dispatcher

FURTHER RESOLVED, that any three shall be present at all bid openings in accordance with Board Policy.

The motion was seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Establishment of District Rates

Ms. Lancaster offered the following resolution for adoption:

BE IT RESOLVED, that the Board hereby establishes the following schedule of rates:

- A. • **Use of Facilities (Buildings) and Fields** shall be in accordance with the regulations here attached and fee schedule shall be as follows:
 - Auditorium: \$50 per hour
 - Cafeteria: \$35 per day
 - Classroom: \$10 per day
 - Gymnasium: \$35 per day
 - Custodial (Holidays & Weekends): \$45 per hour
 - Security: \$30 per hour
 - Audio Visual: \$45 per hour/Audio Visual Helper: \$10 per hour
 - Field Permit (July-August 8 weeks): \$300 (no charge for in district not-for-profit groups).
 - Use of Turf Field:
 - \$100 per hour; Freeport-not-for-profit organizations
 - \$200 per hour; non-Freeport organizations
 - 3 hour minimum; plus Custodial and Security Staff costs as required.
- B. • **Authorized Reimbursable Travel Mileage Allowance** shall be set the IRS rate.
- C. • **Daily Meal Allowance** for Conferences shall be set at \$60.00 per day.
- D. • **School Breakfast and Lunch Prices** shall be as follows:
 - a. Pre-Kindergarten; Breakfast - \$1.25; Lunch - \$2.25
 - b. Elementary (K-6); Breakfast - \$1.25; Lunch - \$2.25
 - c. Middle School; Breakfast - \$1.50; Lunch - \$2.50
 - d. High School; Breakfast - \$1.50; Lunch - \$2.50

- Milk & Chocolate Milk - \$0.40
- E. • **Substitute Teacher, Teacher Assistant, Clerical Rates and Student Worker Rate** shall be as follows:
 - a. Daily Substitute Teacher rate - \$100
 - b. Permanent Substitute Teacher rate - \$125
 - c. Substitute Teacher Assistant rate - \$10.00 per hour
 - d. Substitute Clerical rate - \$10.00 per hour
 - e. Student Worker rate - \$8.25 per hour
- F. • **District Rates for Poll Workers**
 - a. Head of Polls - \$10.00 per hour
 - b. Poll Workers - \$8.50 per hour

The motion was seconded by Ms. Mulé and the motion was unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Designation of Authorized Signatures on Checks

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2014 and end June 30, 2015; and
FURTHER RESOLVED, that in the absence of the Treasurer, the Deputy Treasurer shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2014 and end June 30, 2015

The motion was seconded by Ms. Mulé and the motion was unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Certification of Payrolls

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2014 to June 30, 2015.

The motion was seconded by Mr. Miller and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization to Approve Conferences

Mr. Miller offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his or her designee shall be designated

as the authorized persons to approve employee requests to attend conferences for the school year 2014-2015.

The motion was seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Bonding of Employees

Ms. Lancaster offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Freeport Union Free School District. The insurance policy covers all employees including the Superintendent, Assistant Superintendent for Business, Treasurer, Deputy Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Assistant Business Administrator, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor and Internal Claims Auditor.

The motion was seconded by Mr. Ellerbe and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Acceptance of State and Federal Funds

Mr. Ellerbe offered the following resolutions for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Freeport Public Schools.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

The motions were seconded by Ms. Mulé and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Indemnification of School Board Members and Employees

Ms. Mulé offered the following resolution for adoption:

WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provide the act or omission from which such judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of school-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT RESOLVED, that supplemental hereto and as an additional perquisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

The motion was seconded by Mr. Miller and the motion unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization of Board Memberships

Mr. Miller offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board agrees to and does hereby authorize membership in the following organizations related to education for the 2014-2015 school year:

National School Boards Association

National School Boards Association

New York State School Boards Association

Nassau - Suffolk School Boards Association

R. E. F. I. T.

National Alliance of Black School Educators (NABSE)

New York State Magnet Schools

National Caucus of Hispanic School Board Members

NYS Caucus of Black School Board Members (NYSCBSBM)

National Association of Latino Elected and Appointed Officials (NALEO)

The motion was seconded by Ms. Lancaster and the motion carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Authorization to Enter into Agreements

Ms. Lancaster offered the following resolution for adoption:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized and directed to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment the proposed resolution is in the best interest of the District.

The motion was seconded by Mr. Ellerbe, and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of Administrators to the Teacher Center Board

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints Gerard W. Poole and Pamela Maltese as Administrators to the Freeport Teacher Center Board for the 2014-2015 school year.

The motion was seconded by Ms. Mulé unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Appointment of the Board of Registration

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board of Registration shall be appointed in accordance with Education Law, and shall serve until thirty days following the next Election;

THE Board hereby appoints: Denise Elmore (Chairperson of Election); Janice Falco; Joann Cook; Edwin Elmore; Joan Holland; Jeremy Impellezari; Erika Elmore.

The motion was seconded by Mr. Miller and unanimously carried: Ellerbe, Lancaster Miller, Mulé and Pomerico.

Resolution for Conference Attendance and Reimbursement of Expenses

Mr. Miller offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District herewith approves the attendance by Board of Education Members at any conferences, workshops, training sessions, educational information sessions and any other presentations by the educational organizations and institutions set forth below for the 2014-2015 school year:

The National School Boards Association
The Nassau-Suffolk School Boards Association
The New York State School Boards Association
New York State Education Department
Reform Educational Financing Inequities Today (R. E. F. I. T.)
New York State Magnet Schools
Board of Cooperative Educational Services (BOCES)
SCOPE
National Caucus of Hispanic School Board Members
NYS Caucus of Black School Board Members (NYSCBSBM)
National Association of Latino Elected and Appointed Officials (NALEO)

BE IT FURTHER RESOLVED, that Board members who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

BE IT FURTHER RESOLVED, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Freeport and to that end, wishes to participate in any and all programs which will help our Board enhance, enrich and improve our students and help them become lifelong learners.

The Board has determined that attendance of Board Members at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members for all reasonable and appropriate expenses, which may be prepaid by the District if appropriate, including meal, transportation, and lodging costs and registration fees.

The motion was seconded by Ms. Lancaster and the motion carried unanimously: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Computer Equipment, Cellular Phones, Credit Cards, Meals And Refreshments

Ms. Lancaster offered the following resolutions for adoption:

Computer Equipment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorize the district to provide computer equipment for home use by school board members, the Superintendent, the Deputy Superintendent, the Assistant Superintendents, and the Executive Director of Operations, where the computers remain the property of the district; where the computers are returned to the district at the expiration of the board member's term or retirement/resignation of the Superintendent, the Deputy Superintendent, the Assistant Superintendents, or the Executive Director of Operations.

BE IT FURTHER RESOLVED, that the computers are to be used to enhance communication on school district matters.

Cellular Phones

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent or designee to issue a school district-owned cellular phone to a district employee when required by that employee's job duties.

BE IT RESOLVED, that the cellular phones are provided to the employees for business purposes and are not to be used by anyone other than a school district employee. Be it further resolved that the district will assure that it does not purchase a plan with a greater allowance than is reasonably necessary; the business office shall evaluate the cellular phone plan at least once a year.

Credit Cards

BE IT RESOLVED, that the Board of Education hereby authorizes issuance of credit cards to the Superintendent of Schools, the Assistant Superintendent Business/Purchasing Agent and the Assistant Superintendent for Personnel/District Clerk.

BE IT FURTHER RESOLVED, that the credit cards are to be used for authorized, reimbursable, school business related expenses only.

MEALS AND REFRESHMENTS

BE IT RESOLVED, that the Board of Education recognizes that from time-to-time it may be appropriate to provide meals and/or refreshments at District meetings and/or events which are being held for an educational purpose. Examples of authorized categories of expenditures include but are not limited to refreshments for staff on

Teacher Orientation Day at the beginning of each year, staff recognition meetings, refreshments for Superintendent's Conference Days, community/district meetings, assessment day, grading of tests, receptions for volunteers, and other meetings at which district business is conducted.

The motions were seconded by Ms. Mulé and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Ellerbe offered the following resolutions for adoption:

Appointment of Dignity Act Coordinators

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District hereby appoints the following individuals as Dignity Act Coordinators in their respective schools as listed:

Elizabeth Biscotti	Archer Street School
Mary Gargiulo	Archer Street School
Mariella Echeagaray Ryan	Atkinson Intermediate School
Michael Fee	Atkinson Intermediate School
Nina Sasso	Atkinson Intermediate School
Cindy Misrock	Bayview Avenue School
Alma Rocha	Bayview Avenue School
Linda Wiener	Columbus Early Childhood Center
Loretta McGaughey	Columbus Early Childhood Center
Liliana Lynch	Columbus Early Childhood Center
Danielle Ballard	Dodd Middle School
Nancy Berg	Dodd Middle School
Felice Niland	Dodd Middle School
Gisselle Campbell Ham	Freeport High School
Maria Duran	Freeport Sr. High School
Rosemary Garcia	Freeport Sr. High School
Robert Lordi	Freeport Sr. High School
Joseph Mille	Freeport Sr. High School
Clorinda Pawlak	Giblyn Elementary School
Carmen Tarantino	Giblyn Elementary School
Susan Deluca	New Visions Elementary School
Diana Octave Boxill	New Visions Elementary School
Michael Singleton	District-wide

The motion was seconded by Ms. Mulé and unanimously carried: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Conclusion of the Reorganization Meeting

Beginning of the Action Meeting

Superintendent's Report

The Superintendent of Schools, Dr. Kishore Kuncham welcomed everyone to the new school year. He thanked Mrs. Mulé for her outstanding leadership in often difficult times. He also thanked Ms. Lancaster for her outstanding support as Vice President. The Superintendent welcomed the new Board President, Mr. Michael Pomerico and new Vice President, Mr. Anthony J. Miller. He expressed his congratulations and thanked them for past service on the Board as well as their hard work and leadership in the coming year. He also welcomed Mr. Louis Frontario, Assistant Superintendent for Business.

The Superintendent made the following remarks:

- Congratulations to the Class of 2014. Graduation took place at Hofstra University and it was a beautiful venue for the 121st commencement of Freeport Public Schools.
- A record breaking number of grants have been received for our schools (over 8 million dollars)
- We have the highest graduation rate ever for our schools at 80%!
- Over the summer we will have many Capital projects happening around the District
- Advocacy must continue to end the Gap Elimination Adjustments (GEA)

Amendment to the Agenda

On a motion by Ms. Mulé and a second by Mr. Ellerbe one resolution was added to the agenda. The motion passed unanimously, the vote was; Ellerbe, Lancaster, Miller, Mule and Pomerico.

Questions from the Public

The public was given the opportunity to address the Board of Education. Each speaker was allowed to address the Board for four minutes on the other items for action. The Board and administration addressed the comments from the public.

On a consent agenda the following actions were approved on a motion by Ms. Mulé and a second by Ms. Lancaster:

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:
June 18, 20014.

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:

Mondy Tillery, Security Aide, effective May 27, 2014 through August 27, 2014, for health reasons.

Linda Gooden, Security Aide, effective May 20, 2014 through June 30, 2014, for health reasons.

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 members as listed below:

Kristen Hamilton, English Teacher, effective June 25, 2014, for personal reasons.

Megan Fritz, full-time Teaching Assistant, effective June 27, 2014, for personal reasons.

Appointment of Instructional Staff

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.

Vanessa Mannanice, Art Teacher, (new) a probationary appointment effective September 1, 2014 with an anticipated tenure date of September 1, 2017. Compensation for this position will be on Step 1-2A of the U4D Schedule at \$63,301. Assignment: Columbus.

Andrea Schwartz, Speech Teacher, (replacing S. Morvitz, Retired) a probationary appointment effective September 1, 2014 with an anticipated tenure date of September 1, 2017. Compensation for this position will be on Step 3-2 of the U4D Schedule at \$70,763. Assignment: New Visions.

Andrew Abberton, Special Education Teacher, (new) a probationary appointment effective September 1, 2014 with an anticipated tenure date of September 1, 2017. Compensation for this position will be on Step 1-1A of the U4C Schedule at \$53,596. Assignment: Dodd.

Leonardo LaTouche, Physical Education Teacher, (new) a probationary appointment effective September 1, 2014 with an anticipated tenure date of September 1, 2017.

Compensation for this position will be on Step 1-2A of the U4D Schedule at \$63,301.
Assignment: Bayview/New Visions.

Steven Probst, Social Studies, (replacing L. Webb) a probationary appointment effective September 1, 2014 with an anticipated tenure date of September 1, 2017. Compensation for this position will be on Step 1-2A of the U4D Schedule at \$63,301.
Assignment: Dodd.

Appointment of Reading for Success Summer Staff

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 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

Reading for Success Summer Program Staff

Irene Shik	Teacher	\$3245.63	21 st Century Grant
Michele Nicholas	Teacher	\$3245.63	21 st Century Grant
Eileen Carter	Teacher	\$3245.63	21 st Century Grant
Lori Trujillo	Teacher	\$3245.63	21 st Century Grant
Angelique Scarpinato	Teacher	\$3245.63	21 st Century Grant
Connie Malcolm-Grant	Teacher	\$3245.63	21 st Century Grant
Raquel Kugelmass	Teacher	\$3245.63	21 st Century Grant
Jessica Rathbun	Teacher	\$3245.63	21 st Century Grant
Amanda Rodriguez	Teacher	\$3245.63	21 st Century Grant
Wendy Connelly	Teacher	\$3245.63	21 st Century Grant
Stephen Smar	Teacher	\$3245.63	21 st Century Grant
Kerry Sambus	Teacher	\$3245.63	21 st Century Grant
Tony Pincus	Nurse	\$482.16	21 st Century Grant
Joselyn Baucicaut	Security	\$294	21 st Century Grant

Appointment of Summer Program Staff

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 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

Last Name	First Name	Position	Salary	Funding
Thom	Timothy	YES! Instructor Atkinson Summer School	4,362	Carol White PEP Grant
Cody	Peter	Carol White PEP Summer Asst. Director	3,600	Carol White PEP Grant

Espina	Mayra	YES! 8 Day Residential Teacher Training Participant	500	Carol White PEP Grant
Afanador-Vega	Annabelle	YES! 8 Day Residential Teacher Training Participant	500	Carol White PEP Grant
Dumas-Landisi	Maryclaire	YES! 8 Day Residential Teacher Training Participant	500	Carol White PEP Grant

Appointment of Fall Coaching Staff

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

2014-2015

Coaches Names	Position	Salary
Mulfinger, William	Modified Badminton	\$3,697
Kolodny, Laurie	Varsity Cheerleading	\$3,910
Gayle, Cheryl	J.V. Cheerleading Asst.	\$3,098
Sasso, Nina	Modified Cheerleading	\$2,537
Gilreath, Charles	Varsity Cross Country	\$5,517
Blount, Eric	Coed Modified Cross Country	\$4,016
Cellan, Russell	Varsity Head Football	\$9,699
Smith, Kirtland	Varsity Asst. Football	\$6,748
Elmore, Toby	Varsity Asst. Football	\$6,748
Jones, Jimmy	Varsity Asst. Football	\$6,748
Retzlaff, Arthur	J.V. Head Football	\$6,748
Halvorsen, Timothy	J.V. Asst. Football	\$6,748
Halvorsen Jr., Timothy	J.V. Asst. Football	\$6,748
Gordon, David	Modified Head Football	\$5,804
DeBonis, Robert	Modified Asst. Football	\$4,595
Allen, Daryll Kevin	Modified Asst. Football	\$4,595
Banegas, German	Boys' Varsity Soccer	\$7,049
May, Anthony	Boys' J.V. Soccer	\$5,207
Timmes, Bill	Boys' Modified Soccer	\$4,512
Roberts, Tracie	Girls' Varsity Soccer	\$7,049
Vidalon, Vanessa	Girls' J.V. Soccer	\$5,207
Murphy, Carole	Girls' Varsity Swimming	\$7,300
Hendrickson, Linda	Girls' Varsity Tennis	\$5,182
Sekesan, Danielle	Girls' Varsity Volleyball	\$6,241
Jones, Meredith	Girls' J.V. Volleyball	\$4,245
Puricelli Jr., Charles	Fall Weight Training	\$2,116
Zito, George	Athletic Trainer	\$6,663

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 Committee on Special Education and the Committee on Preschool Special Education for the following dates:

March 27, 2014; April 3, 4, 7, 8, 11, 24, 25, 28, 29, 30, 2014; May 1, 2, 6, 7, 8, 9, 12, 15, 16, 19, 21, 22, 23, 27, 28, 29, 30, 2014; June 2, 3, 4, 5, 6, 10, 11, 12, 13, 16, 18, 19, 20, 2014.

The vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Other Action

Mr. Miller offered the following resolution for adoption:

Approval of Educational Consultants

BE IT RESOLVED, that the Board of Education hereby approve the agreement between the following consultant(s) and the Freeport Union Free School District, as per the following 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
Deborah Brave	FHS	Travel Program to improve Life Skills For services rendered 6/14	\$934.89	21 st Century Community Learning Centers Grant
Patricia J. Belfi	Atkinson	Twenty-five days of targeted instructional support to support staff in delivering Common core aligned ELA instruction For services rendered 6/14	\$7,500	Title IIa Grant
Luisa L. Costa, Ph.D.	Archer, Bayview, Giblyn, New Visions	One day of Professional Development for Dual Language teachers, Grades 3 and 4 For services rendered 6/14	\$1,100	Title II Grant
Informed Decision Services, Inc.	FHS	Evaluate Math-Science Partnership program and assist staff on implementation.	\$28,000	Math & Science Partnership Grant 2014-2015

Freeport Union Free School District
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Bandit Publishing	FHS	Materials and training provided to improve ELA skills through the language of economics and finance.	\$7,830	21 st Century Community Learning Centers
Sparkle Entertainment	Dodd	Exploration of theatre arts using skills correlated to Common Core curriculum	\$8,000	21 st Century Community Learning Centers
Freeport Pride, Inc.	Atkinson, Dodd, FHS	Program to Support Positive Youth Development & Character (Counseling Services for the School Year)	\$30,000	21 st Century Community Learning Centers
Dr. Silvia Silberger	FHS	4 day workshop for teachers on Algebra Common Core Module 3, 4 and Geometry Module 1	\$5,000	Title II Math Grant
Dr. Sharon Whitton	FHS	4 day workshop for teachers on Algebra Common Core Module 3, 4 and Geometry Module 1	\$5,000	Title II Math Grant
Dr. Elaine Zsellar	FHS	August 28 Superintendent Conference Day working with HS Math Teachers using AM-CC Algebra teaching techniques and PM-CC-Geometry teaching techniques	\$1,200	Title II Math Grant
Dr. Silvia Silberger	FHS	Working with math teachers on Pedagogical skills, co-teaching in the classrooms, examining shifts in Common Core math, and visits to classrooms to provide feedback	\$37,990	Title II Math Grant
Dr. Sharon Whitton	FHS	Coaching math teachers on Pedagogical skills, co-teaching in the classrooms, working with	\$56,000	Title II Math Grant

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		groups of teachers to examine shifts in Common Core math, and visits to classrooms to provide feedback		
Dr. Luisa Costa	Bayview, Archer, Giblyn, New Visions	Professional Development and on-site support for Dual Language teachers in grades K-4 designed to strengthen teachers' skills as they develop dual literacy. Emphasis will be on Guided Reading in grades K-4 and teaching language arts through content areas.	\$13,200	Title III Grant
Estrada-Parris, LLC	District-wide	Professional Development for general educators, grades K-12 on the Sheltered Instruction Observation Protocol (SIOP)	\$4,000	Title III Grant
Discipline Associates, LLC (Allen Mendler)	District-wide	Training in classroom management	\$3,500	Title II Grant
Carole Masin	K-8	Foundations training for new teachers and continuation of Just Words training	\$12,000	Year 1: July 1-August 30, 2014 1 day@ 800 Title II Year 2: September 1-August 30, 2015 14 days@ \$800 Title 2
Heinemann Professional Development	Archer, Bayview, Columbus, Giblyn, New Visions	Provide training in Benchmark Assessment Systems and continuation of guided reading and independent reading	\$22,400	Year 1: July 1-August 30, 2014 1 day @ 2800 Title II Year 2: September 1-August 30, 2015 7 days @ 2800 Title II
Maureen Murphy	Archer	Two days PD "Creating a Rich Literacy	\$800	Title II Grant

		Environment in the Classroom”		
Glori Engel	District-wide K-4	Provide year-long PD in District ELA goals, up to 200 days during 7/1/14-6/30/15	\$450.00 per day	Strengthening Teacher Leader Effectiveness Grant (STLE3)

The motion was seconded by Ms. Lancaster and passed unanimously.

The vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Lancaster offered the following resolution for adoption:

Disposal of Computer Equipment

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby authorizes that the computer equipment on the attached list be declared obsolete and recycled by CRT Recycling, at no cost to the district.

The motion was seconded by Ms. Mulé and passed unanimously.

The vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Ellerbe offered the following resolution for adoption:

Authorization to Participate in Various Cooperative Bids

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the school district to participate with other school districts in the joint bidding of the various commodities, supplies, equipment, etc. as authorized by the General Municipal Law.

BE IT RESOLVED, that, the recommendations of the Purchasing Steering Committee, where applicable, will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED, that the district purchasing agent is authorized to participate in various other Cooperative Bids as necessary and in the best interest of the school district

BE IT FURTHER RESOLVED, that the Freeport School District agrees to participate in the following cooperative bids, as attached.

Nassau BOCES Bids

Nassau BOCES Bids

Abatement & Removal of Asbestos and Lead Materials
Arts & Crafts Supplies

Athletic Uniforms
Audio Visual Equipment
Audio Visual Supplies
Auto Body Supplies
Auto Mechanic Supplies

Automotive air Conditioning Repairs
Boiler, Duct and Kitchen Exhaust
Cleaning
Building and Grounds Equipment
Calculators
Carpentry/Cabinetry/Building Supplies
Carpeting and Installation
Cesspool Maintenance Services
Chain Link Fencing
Computer
Hardware/Software/Networking/Supplies
and Parts
Custodial & Green Custodial Supplies
Fax & Photocopy Systems, Supplies &
Maintenance
Financing & Leasing Of Capital
Equipment
Fire Extinguishers and Service
Fitness Equipment
Floor Tiles and Installation
Food and Beverage Supplies
Food Prep: Paper & Plastic Supplies
Food Service Equipment
Fuel Oil
Furniture: Classroom and Office
General Safety Supplies
General School and Office Supplies
Glazing Services & Supplies
Gymnasium Floor Refinishing
Hazardous Material Handling, Removal,
Transportation & Disposal
HVAC Equipment
HVAC Maintenance and Installation
Industrial Arts and Welding Supplies
Interscholastic Athletic Supplies
Library Supplies
Licensed Uniformed Unarmed Guard
Service
Medical and Dental Supplies
Musical Instrument Rentals
Musical Instrument Repairs
Musical Instruments and Supplies

Net Tc Classroom Display Systems and
Audio Visual Equipment
Oil and Gas Burner Service
Paint and Painting Supplies
Paper: Xerographic, Fax & Computer
Passenger Cars, Vans and Trucks
Photography Supplies
Physical Education Supplies and
Equipment
Plumbing and Heating Supplies
Plumbing Services
Refrigeration & Air Conditioning
Supplies
Reconditioning of Athletic Equipment
Repair and Maintenance of Asphaltic
and Cement Concrete Pavement
Repair and Maintenance of Irrigation
Systems
Repair, Maintenance and Installation of
Interior & Exterior Doors, Frames &
Hardware
Roof Maintenance and Repairs
School Bus Air Conditioning Installation
Maintenance and Repairs
School Bus and Auto Parts
Science Supplies
Smartboard Accessories and Software
Snack Vending Service
Subscription Services
Supplemental Computer
Hardware/Software/Networking Supplies
& Parts
Teaching Aids
Tools: Power and Hand
Tree Maintenance & Removal Services
Uniforms – General
Venetian Blinds and Shades

School Districts Cooperative Bid

A/C & Refrigeration Service
Burners and Boiler Service
Carpet Tile & Installation

Custodial Equipment Repair
Custodial Supplies and Trash Bags
Drag Mops
Electrical Supplies
Electrical Service
Elevator Maintenance
Emergency Generator Service
Fence Installation & repair
Field Maintenance
Fire Extinguisher Service
Floor Sanding
Fuel Tank Pressure Test
Geese Dog Service
Grounds Equipment Repair
Gym Folding Door and Stage Rigging
Irrigation
Kitchen Equipment Repair
Lumber & Masonry
Organic Lawn Supplies
PA, Intercom & Master Clock Services
Paint & Paint Supplies
Painting
Pest Control Services
Plumbing Service
Plumbing supplies
Pneumatic Systems
Pump Repair
Roof Repair
Scoreboard Repair, Electric Partition,
Gym Equipment
Signs
Site Work, Asphalt, Concrete, Lot
Sweeping
Split AC Units
Steam Traps and Parts
Storm Drains
Suspended Ceiling
Theatrical Lighting
Tree Cutting & Pruning
Uniforms
Venetian Blinds
Welding
Wireless Clocks

**Island Cooperative Bid/Educational
Data Services**

Air Conditioning Units Service and
Repair
Air Duct Cleaning
Audio Visual Equipment Maintenance
Automatic Temperature Control System
Boiler Inspection Cleaning and Repair
(Annual)
Boiler Repair: Emergency
Carpet Cleaning Repair and
Replacement
Cesspool, Waste line, Sewer jet Repair
and Replacement
Clock and Intercom Services
Custodial/Janitorial Equipment,
Inspection, Service & Repair
Dust Mop Service and Replacement
Electric Motor Repair
Electrical Repairs and Services
Elevator Services Inspection and Repair
Fencing Repairs & Replacement
Fire Extinguisher and Smoke Detector
Repair and Replacement
Floor Tile Repair and Replacement
Folding Doors Repair and Replacement
General Construction and Carpentry
Graffiti Removal
HVAC Services
Landscape Maintenance
Locker Repair & Replacement
Locksmith Services
Macadam (Repaving) Service & Repair
Masonry, Concrete Curbs & Sidewalk
Service & Repair
Moving and Storage
Painting
Pest Control
Playground Equipment Inspection,
Service & Repair
Plumbing (Commercial and Industrial)
Pump Repair
Refinish Stage and Gym Wood Floors

Refrigeration Equipment Maintenance
Inspection & Repair

Retrofit Covers

Roof Repair and Replacement
Scoreboard/Bleachers and Gym
Equipment Inspections and Repair
Stage Curtains and Draperies
Stage Theatrical Lighting Systems
Maintenance and Repairs
Vehicle Repairs
Venetian Blinds Repair &
Replacement
Welding Services
Window Glazing & Glass Replacement
Window Shade Repair and
Replacement

Nassau County Contract

Office of Purchasing Bids

New York State Contracts

Air Conditioners
Audio Visual Equipment

Electrical, Light Bulbs (Lamps)
Green Cleaning Products
Equipment, Industrial & Commercial
Supplies & ~~Equipment~~
Heavy Equipment Rental
Pest Control
Playground Equipment
Floor Machines
Furniture – All Types

**New York State Industries for the
Disabled**

Air Filters
Ice Melt
Custodial Supplies
Paper Towels/Toilet Tissue
Uniforms

Village of Freeport

Electricity
Fuel (District vehicles)
Water/Sewer

The motion was seconded by Ms. Mulé and passed unanimously.
The vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Mulé offered the following resolution for adoption:

Resolution to Establish the Tax Levy

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, that the following budget of the necessary claims and expenditures in FREEPORT UFSD (#9) in the Town of HEMPSTEAD for the School year 2014-2015, amounting to \$162,358,708 School Purpose, and the amount of \$6,004,040 for Library Purpose, for a total of \$168,362,748 is hereby accepted;
and

FURTHER RESOLVED, that the sum of \$87,784,865 for School Purposes, and \$5,730,185 for Library Purposes, for a total of \$93,515,050, being the remainder of the budget adopted as above and the amount which must be RAISED BY TAXATION (\$93,515,050) for FREEPORT UFSD (#9) of the Town of HEMPSTEAD, Nassau County, New York for the year 2014-2015 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2014-2015; and

FURTHER RESOLVED, that the District Clerk of this School District be and she is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15th, 2014.

The motion was seconded by Ms. Lancaster and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Miller offered the following resolution for adoption:

Extension of a Contract for Universal Pre-K Services

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby extends the contract for Universal Pre-Kindergarten services with St. Joseph's College for the 2014-2015 School Year.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the agreement on behalf of the Board of Education.

The motion was seconded by Mr. Ellerbe and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Lancaster offered the following resolution for adoption:

Authorization of a Cafeteria Co-op Agreement

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-15 school year.

WHEREAS, Freeport Public Schools, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Freeport Public Schools, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Freeport Public Schools, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

The motion was seconded by Ms. Mulé and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Ellerbe offered the following resolution for adoption:

Approval of Amendments to Agreements

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby approves certain amendments to the Wage and Benefit Agreements, copies of which have been reviewed and approved by the Board of Education for the following employees:

Mary R. Bediako, Ed.D. Assistant Superintendent for Personnel and Special Projects; Gerard Poole, Assistant Superintendent for Curriculum and Instruction; Michael Singleton, Executive Director for Operations; Thomas Fucci, Director of School Facilities; Patricia Cacace, School Lunch Manager; and Jamie Reinke, Bus Dispatcher.

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby approves a certain third amendment to the Superintendent's Employment contract, a copy of which has been reviewed and approved by the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District, herewith authorizes the President of the Board to execute on behalf of the Board of Education the said agreements.

The motion was seconded by Ms. Mulé and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Mulé offered the following resolution for adoption:

Excess Worker's Compensation Insurance Renewal FY 2014/2015

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints State National (formerly known as The Star Insurance Company), for Excess Worker's Compensation Insurance carrier, at a cost of \$58,060 for one year.

The motion was seconded by Mr. Miller and unanimously carried, the vote was:
Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Miller offered the following resolution for adoption:

Approval of the OMNI 403(b) Contract

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the contract for the District to participate in the Omni Preferred Provider Program \$2,904.00 for 2014/15 school year.

The motion was seconded by Mr. Ellerbe and unanimously carried, the vote was:
Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Lancaster offered the following resolution for adoption:

Approval of Stipends for Board Officers and Confidential Employees

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby approves the following annual stipends for the following individuals:

Debra Ferrugia, Treasurer, \$3,500; Lisa Bonacci, Deputy Treasurer, \$2,500
Anne McKeown, Payroll Supervisor, \$3,500; Kathy Notheis, Confidential Secretary,
\$1,500; Robin Reiss, Confidential Secretary, \$1,500; Nora Orlando, Confidential
Secretary, \$1,500; and Denise Elmore, Confidential Secretary, \$1,500.

The motion was seconded by Ms. Mulé and unanimously carried, the vote was:
Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Ellerbe offered the following resolution for adoption:

Disposal of Obsolete Equipment- Sea Ray Boat- ID# RGM88079A393

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the tender for the 1993 20' Sea Ray boat which has been declared obsolete and no longer needed for District purposes to be awarded to Mr. Steve Zanazzi for the sum of \$225.

The motion was seconded by Ms. Mulé and unanimously carried, the vote was:
Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Ms. Mulé offered the following resolution for adoption:

Approval of Student Accident Insurance– NYBEST/Monumental Insurance Company

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the District to enroll in the NYBEST/Monumental

Insurance Company, for the 2014-2015 School Year, with an annual premium of \$45,584. The coverage will be effective July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools, or his designee, to execute the necessary paperwork to effectuate said enrollment.

The motion was seconded by Mr. Miller and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Miller offered the following resolution for adoption:

Authorization to Sign Agreement for a Technology Project with Nassau BOCES (Project No. 23-431110)

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent to sign the said Agreement between the Freeport Union Free School District and the Cooperative Educational Services of Nassau County regarding the School District's participation in the Student Support Services Project.

BE IT FURTHER RESOLVED, that:

The replacement of the Equipment and its participation in the Learning Technology Project Planning is essential to its proper, efficient and economic operation of the education program to be supported by the Equipment, and is necessary to maintain its educational program;

The expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services; and

The costs and expenses arising under this Agreement are ordinary contingent expenses of the School District, and is in the best financial interests of the School District and stating the basis for such determination, and has delivered a true and accurate copy of such resolution to BOCES, and (ii) that the Superintendent is authorized to execute and deliver the Agreement and any other agreements, instruments, or documents relating thereto on behalf of the School District.

The motion was seconded by Ms. Mulé and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Mr. Ellerbe offered the following resolution for adoption:

Budget Transfer – General Fund – June, 2014

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 June, 2014.

The motion was seconded by Mr. Miller and unanimously carried, the vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Executive Session

At 8:13 p.m., on a motion by Mr. Ellerbe and seconded by Ms. Mulé the Board adjourned to executive session for three specific matters of personnel. The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

At 9:46 p.m., on a motion by Mr. Ellerbe and a second by Ms. Lancaster, the Board returned to open session. The vote was: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Adjournment

At 9:48 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Mr. Miller, the Board adjourned the meeting. The vote was unanimous: Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be held on August 27, 2014, at Caroline G. Atkinson Intermediate School.

Respectfully submitted,

Mary Bediako, Ed. D.
District Clerk