
Freeport Union Free School District
Freeport, New York

BOARD OF EDUCATION

Minutes of the Board of Education Meeting
of **July 6, 2004**

The annual reorganization meeting of the Board of Education of the Freeport Union Free School District was held on Tuesday, July 6, 2004, at 7:30 p.m. in the Cafeteria of the Caroline G. Atkinson Middle School. The meeting was called to order at 7:35 p.m. by Dr. Bediako, 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. Michael Raab, Trustee
- Mr. Ronald J. Ellerbe, Trustee
- Ms. Sunday F. Coward, Trustee
- Ms. Carmen J. Pineyro, Trustee
- Ms. Debra McQuillan, Trustee

Absent were:

- none

Also present were:

- Dr. Eric L. Eversley, Superintendent of Schools
- Mr. Kishore Kuncham, Assistant Superintendent for Business
- Dr. Mary Bediako, Assistant Superintendent for Personnel & Clerk of the Board
- Mr. Robert Harris, Assistant Superintendent for Curriculum, School Improvement, Professional Development and Planning
- Mr. Michael Singleton, Interim Executive Director of Operations

Also absent were:

- None

The number of people in the audience at the opening of the meeting was approximately 25

Organization of the Board

Administration of the Oath of Office to the New Trustee

The Oath of Office was administered to Ms. Debra McQuillan, elected School Board Member, by Dr. Mary Bediako, District Clerk.

The Oath of Office was administered to Mr. Michael Raab, re-elected School Board Member, by his father, retired Judge Ira Raab.

At 7:40 p.m. on a motion by Ms. Coward and a second by Mr. Ellerbe the Board adjourned to Executive Session for a matter of Personnel. The vote was unanimous: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

At 8:40 p.m. on a motion by Mr. Ellerbe and a second by Ms. Coward the Board returned from Executive Session and returned to open session. The vote was unanimous: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Nomination and Election of Officers and Oath of Office – President

On a motion by Ms. Coward and a second by Ms. McQuillan, Ms. Piñeyro was nominated for the office of President of the Board. There were no other nominations. All members present voted, the motion carried -

The results were -

- Ayes: Coward, McQuillan, Piñeyro, and Raab.
- Nays: none

- Abstention: Ellerbe.

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. Coward and a second by Mr. Ellerbe, Ms. McQuillan was nominated for the office of Vice-President of the Board. There were no other nominations. All members present voted.

The results were:

- Ayes: Coward, Ellerbe, McQuillan, Piñeyro and Raab,
- Nays: 0
- Abstentions :0

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

Appointment of Officers

Mr. Raab offered the following resolution for adoption: Resolved that the Board of Education of the Freeport Union Free School District hereby appoints the following Officers to the Board for the 2004-2005 year in accordance with Education Law. These appointments shall be in effect from July 1, 2004 and shall terminate on June 30, 2005 :

- a. District Treasurer:
Debra Ferrugia
- b. Deputy Treasurer:
Lisa Bonacci
- c. Clerk of the Board:
Mary Bediako
- d. Internal Claims Auditor:
Michael Singleton
- e. Records Access Officer:
Mary Bediako
- f. Environmental Safety Officer:
Spiro Colaitis/Janice Vastola
- g. Purchasing Officer:
Kishore Kuncham
- h. Records Management Officer:

Denise A. Elmore

- i. Attendance Officer:
Maria Duran

The motion was seconded by Ms. McQuillan and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Ms. Piñeyro, President of the Board of Education, administered the oath of office to the appointed Officers.

Appointment of the Auditor

Ms. McQuillan offered the following resolution for adoption: ***BE IT RESOLVED*** by the Board of Education of the Freeport Union Free School District that the official auditors of the District for the year 2004-2005 shall be the firm of: Coughlin Foundotos Cullen & Danowski, LLP, Certified Public Accountants.

The motion was seconded by Mr. Ellerbe and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Appointment of School Attorneys and Advisors to the Board

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 firm of Ingerman, Smith, LLP, is hereby appointed as general and labor counsel to the District for the 2004-2005 year.

BE IT RESOLVED that the firm of Hawkins, Delafield, and Wood, shall be appointed as bond counsel to the District for the period July 1, 2004 to June 30, 2005 .

BE IT RESOLVED that New York Municipal Advisors Corporation be appointed as the financial advisors to the District for the period July 1, 2004 to June 30, 2005.

BE IT RESOLVED that the firm of Gruzen & Samton be appointed as the District's

architect for the school year 2004-2005 for the following projects:

- Archer Street School – boiler replacement & seal brick in gymnasium supply room.
- Atkinson School – replace selective piping
- Columbus School – roof replacement
- Freeport High School – refurbish select bathrooms

BE IT RESOLVED that the firm of JMOA be appointed Construction Management firm for Capital Projects for the District for the period July 1, 2004 to June 30, 2005 for the following Capital Projects:

- a. Archer Street School – boiler replacement & seal brick in gymnasium supply room.
- b. Atkinson School – replace selective piping
- c. Columbus School – roof replacement
- d. Freeport High School – refurbish select bathrooms.

BE IT FURTHER RESOLVED, 2005, for 2004/2005 Capital Projects and any other pending projects. Program Management Services includes complete architectural work (design), construction administration, submissions to State Education Department, accounting, and closeouts.

The motion was seconded by Ms. Coward and carried:

- Yeas: Coward, Ellerbe, McQuillan and Piñeyro.
- Nays: Raab.
- Abstentions: none

Appointment of the Committees on Special Education

Ms. Coward 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 2004-2005;

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 2004-2005;

1. **Central CSE Committee:** - Chairperson/Administrator - Diane Ditchfield; School Building Psychologist, Parent Representatives – Dianne Clark, Yevette Gaynor, Katherine Brophy, Karen Mazzola, Donna Rafael, Kathleen Santamaria, Dorothy Freeman-Jones, Doree Seiver, 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** - Chairperson/Administrator - Peggy Miller; Psychologist - Arthur Dozier, Ph.D.; All special education teachers on staff; Nurse/ Teacher - to be named; and all parent representatives appointed for the Central CSE Committee.
3. **CSE Subcommittee / Archer** - Chairperson/Administrator - Paula Lein; Psychologist - Lisette Santiago; all special education teachers on staff; Nurse/ Teacher –to be named; the child’s teacher, and all parent representatives appointed for the Central CSE Committee.
4. **CSE Subcommittee / Bayview** - Chairperson/Administrator; Psychologist, all special education teachers on staff; the child’s teacher, Nurse/ Teacher - to be named; and all parent representatives appointed for the Central CSE Committee.
5. **CSE Subcommittee / Giblyn** - Chairperson/Administrator - Harris Chandler; Psychologist - Magaly Raiehle; All special education teachers on staff; the child’s teacher, Nurse/ Teacher - Jeanne Frein; and all parent representatives appointed for the Central CSE Committee.
6. **CSE Subcommittee / New Visions** - Chairperson/Administrator – Renee Crump; Psychologist; All special education teachers on staff; the child’s teacher, Nurse/ Teacher - Toni Pincus; and all parent representatives appointed for the Central CSE Committee.
7. **CSE Subcommittee / Atkinson**- Chairperson/Administrator - Gladys Andrews; Psychologist – Patricia Williams, All special education teachers on staff; Nurse/ Teacher – Agnes Burgess; the child’s teacher, and all parent representatives appointed for the Central CSE Committee.
8. **CSE Subcommittee / Dodd** - Chairperson / Administrator – John O’Mard; Psychologist –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** - Chairpersons/Administrators –Michael Courtney; Psychologists - Glenn Clark and Esperanza Yepes, Elizabeth D’Aiello; All special education teachers on staff; the child’s teacher, Nurse/ Teacher - Sarah Molese; and all parent representatives appointed for the Central CSE Committee.
10. **Committee on Preschool Special Education** - Chairperson/Administrator - Arthur Dozier; Parent Representatives - Dorothy Freeman-Jones, Doree Seiver, 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 Dorothy Freeman-Jones; Evaluators / Teachers 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 Dorothy Freeman-Jones.

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 motions were seconded by Ms. McQuillan and were carried, the vote was: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

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 2004-2005 school year:

- Dr. Denise Robinson,
- Dr. Stratos Kantounis,
- Dr. David Klein, and,
- Dr. Sue Ann Kowal.

The motion was seconded by Ms. Coward and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Appointments to the Scholarship and Honors Board

Ms. McQuillan offered the following resolution for adoption:

RESOLVED that the Board of Education of the Freeport Union Free School District hereby re-appoints the following member to the Scholarship and Honors Board for the three year term beginning July 1, 2004 and ending June 30, 2007 :

- Dr. Albert Renken

The motion was seconded by Mr. Ellerbe and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Designation of Banks as Depositories

Ms. Coward offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Bank of New York, JP Morgan Chase Bank, Citibank, Fleet Bank, North Fork Bank, Commerce Bank, Municipal Investors Service Corporation (MBAI) and NYLAF (Cadre Securities, Inc.) shall be designated as the depositories of the District for 2004-2005.

The motion was seconded by Mr. Ellerbe and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Appointment of the Official Papers

Mr. Raab made a motion to drop the Long Island Graphic and use La Tribuna. The motion was seconded by Ms. Piñeyro. The motion failed.

The vote was:

- Yeas: Piñeyro and Raab.
- Nays: Coward, Ellerbe and McQuillan.
- Abstentions: 0.

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 Freeport/Baldwin Leader, and the Long Island Graphic, 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. Coward and the motion carried:

- Yeas: Coward, Ellerbe and McQuillan.
- Nays: Raab.
- Abstentions: Piñeyro.

Authorization of Petty Cash Accounts

Mr. Raab 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 School Year 2004-2005. These accounts shall be established as follows:

- District Clerks Office - in the amount of \$100;
- Senior Account Clerk, Business Office - in the amount of \$100;
- Account Clerk, Business Office - in the amount of \$100;
- High School Principal - in the amount of \$100;
- Dodd Middle School Principal - in the amount of \$100;
- Atkinson School Principal - in the amount of \$100;
- Archer Street School Principal - in the amount of \$100;
- Leo F. Giblyn School Principal - in the amount of \$100;
- Bayview Avenue School Principal - in the amount of \$100;
- New Visions School Principal - in the amount of \$100;
- Columbus Avenue School Principal - in the amount of \$100; and
- Cafeteria - in the amount of \$100.

The motion was seconded by Ms. Coward and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Authorization to Make Budget Transfers

Ms. McQuillan 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 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 Ms. Coward and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Authorization to Open Bids

Ms. Coward 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 year 2004-2005:

- a. Superintendent of Schools
- b. Assistant Superintendents of School
- c. Executive Director of Operations
- d. Purchasing Official
- e. Clerk of the Board
- f. Director /Assistant Director of Facilities
- g. Assistant Business Manager
- h. Computer Operations Manager
- i. Program Directors
- j. Transportation Supervisor

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

The motion was seconded by Mr. Raab and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Establishment of District Rates

Mr. Ellerbe offered the following resolution for adoption: Resolved that the Board hereby establishes the following schedule of rates:

Use of Facilities (Buildings) and Fields shall be in accordance with the regulations here attached and the fee schedule shall be as follows:

1. \$10 room charge per day;
2. \$250 security deposit;
3. additional security fee on weekdays as determined by the numbers of users on a particular day;
4. Auditorium Usage - \$100 for the first two hours and \$50 per hour for each hour thereafter;
5. AV Supervisor - \$35 per hour;
6. AV Technician - \$8.50 per hour;
7. Custodial - \$35 per hour weekends and holidays;
8. Security - \$30 per hour weekends and holidays;
9. Field permit for an 8 week period (July and August only) - \$300 and a \$250 security deposit;
10. Cafeteria and gymnasium usage at \$35 per day.

Authorized Reimbursable Travel Mileage Allowance shall be set at the IRS rate.

School Lunch Prices shall be as follows:

- o Early Childhood Lunch - \$0.85
- o Elementary (1-6) - \$1.25
- o Secondary (7-12) - \$1.50
- o Milk - \$0.30
- o Chocolate Milk - \$0.35

Substitute Teacher Rates shall be as follows:

- The daily rate - \$100; and
- P

The motion was seconded by Ms. Coward and the motion was unanimously carried:
Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Designation of Authorized Signatures on Checks

Mr. Raab 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, 2004 and end June 30, 2005; and,

FURTHER RESOLVED that, in the absence of the Treasurer, the Assistant Treasurer, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2004 and end June 30, 2005.

The motion was seconded by Ms. McQuillan and the motion was unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Certification of Payrolls

Ms. McQuillan offered the following resolution for adoption:

RESOLVED by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his or her designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2004 to June 30, 2005.

The motion was seconded by Ms. Coward and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Authorization to Approve Conferences

Ms. Coward 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 or her designee, shall be designated as the authorized person to approve employee requests to attend conferences for the year

2004-2005.

The motion was seconded by Mr. Raab and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Bonding of Employees

Mr. Ellerbe 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 the following employees and officers of the Board shall be bonded for the amounts specified for the year 2004-2005;

- that the Treasurer shall be bonded in the amount of \$400,000; and
- that the Assistant Treasurer shall be bonded in the amount of \$400,000; and
- that the Assistant Superintendent for Business shall be bonded in the amount of \$400,000; and that the Manager for Computer Operations shall be bonded in the amount of \$100,000; and that the Personal Computer Support Technician shall be bonded in the amount of \$100,000; and
- that the District Clerk shall be bonded in the amount of \$100,000; and
- that the Central Treasurer Extra Classroom Activity in the amount of \$100,000; and that the Internal Claims Auditor shall be bonded in the amount of \$100,000.

The motion was seconded by Ms. Coward and carried -

The vote was:

- Yeas: Coward, Ellerbe, McQuillan and Piñeyro.
- Nays: Raab.
- Abstentions: 0

Acceptance of State and Federal Funds

Mr. Raab 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.

And 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. McQuillan and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Indemnification of School Board Members and Employees

Ms. McQuillan offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that all Trustees, Officers, Employees, and Agents of the Board shall be afforded the defense and indemnification protections in accordance with Public Officers Law §18, and or any successor statute, and the protections in accordance with Education Law §3811.

The motion was seconded by Mr. Raab and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Authorization of Board Memberships

Ms. Coward 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 year 2004-2005:

- 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;
- National Caucus of Hispanic School Board Members; and
- New York State Magnet Schools

The motion was seconded by Mr. Ellerbe and the motion carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Authorization to Enter into Agreements

Mr. Raab 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 Ms. Coward and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Appointment of the Board of Registration

Mr. Raab 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 A. Elmore; Jo Ann Cook; Frank Tucker; Susan Stamidis; Joan Holland and Janice Falco.

The motion was seconded by Ms. McQuillan and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Questions From the Public

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

OTHER ACTION

Resignation of Staff

Mr. Raab offered the following resolution for adoption:

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 in the following Change of Status Report - Resignation.

Darleen Gottlieb, part-time Teaching Assistant, effective June 30, 2004.

Barry Tackill, English Teacher, effective July 4, 2004 .

Idis Ortiz, Guidance Counselor, effective June 30, 2004.

Harry Lindner, Custodian, effective September 14, 2004 .

The motion was seconded by Mr. Ellerbe and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Appointment of Staff

Mr. Ellerbe offered the following resolution for adoption:

Probationary

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 - Probationary, 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

Monica Hipschman, Reading Teacher, (replacing K. Maier, retired) a probationary appointment effective September 1, 2004 through August 31, 2006. Compensation will be on step 5-2A of the U6D Schedule at \$62,125. Assignment: Bayview.

Stephanie Geller, Music Teacher, (replacing S. Geller 4/5 Teacher resignation & 1/5 new) a probationary appointment effective September 1, 2004 through August 31, 2007. Compensation will be on step 3-2A of the U6D Schedule at \$57,616. Assignment: Columbus.

Melissa Ruivo, ESL Teacher, (new) a probationary appointment effective September 1, 2004 through August 31, 2007. Compensation will be on step 1-2A of the U5D Schedule at \$53,126. Assignment: Districtwide.

Magda Penagos, ESL Teacher, (new) a probationary appointment effective September 1, 2004 through October 6, 2006. Compensation will be on step 3-2A of the U6D Schedule at \$57,616. Assignment: Districtwide.

Susan Johnson, (replacing S. Johnson, 4/5 Teacher resignation & 1/5 new) a probationary appointment effective September 1, 2004 through August 31, 2007. Compensation will be on step 9-2A of the U6D Schedule at \$71,575. Assignment: New Visions.

Desiree Zamot, ESL Teacher, (replacing J. M. DiNoto, retired) a probationary appointment effective September 1, 2004 through August 31, 2007 . Compensation will

be on step 1-2A of the U6D Schedule at \$53,126. Assignment: Atkinson

Temporary Instructional 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 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.

Linda Labocetta, Permanent Substitute, (replacing L. Lorenzetti, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Columbus.

Blythe Earle, Permanent Substitute, (replacing B. Earle, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Bayview.

Roberta Rizzo, Permanent Substitute, (replacing R. Rizzo, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Kathryn Muldowney, Permanent Substitute, (replacing D. Nezin, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Kim Fitzgerald, Permanent Substitute, (replacing K. Fitzgerald, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day.

Assignment: Columbus.

Meghan Walker, Permanent Substitute, (replacing M. Walker, position ended) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be according to the Substitute Pay Rate at \$125 per day.

Assignment: Atkinson.

Elizabeth Piddoubny, Elementary Teacher, (replacing F. Epstein, LOA) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be on step 1-2A of the U6D Schedule at \$53,126. Assignment: Archer.

Donald Moore, Jr., Senior Instructor – JROTC Program, (replacing D. Moore, Grant) a temporary appointment effective July 1, 2004 through June 30, 2005. Compensation will be on step 21- 2E on the U6D Schedule at \$95,468. Assignment: FHS.

Sharon Brennan, Special Education Teacher, (replacing L. Barber, LOA) a temporary appointment effective September 1, 2004 through June 30, 2005. Compensation will be on step 2-1A of the U6D Schedule at \$46,961. Assignment: Bayview.

Elaine Schreibman, English Teacher, (replacing C. Marcus, LOA) a temporary appointment effective September 1, 2004 through June 30, 2005 . Compensation will be on step 3-2A of the U6D Schedule at \$57,616. Assignment: Dodd.

Civil Service Category Appointments

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints the individuals as listed in the attached Appointment of Staff Report - Civil Service, in accordance with Civil Service Rules and Regulation

Francisco Gomez, Groundskeeper, (replacing R. Sokol, termination) a probationary appointment effective July 1, 2004 for a period of 26 weeks upon Civil Service approval. Compensation will be according to the Custodial Salary Schedule at \$32,386.

Assignment: Districtwide.

The motion was seconded by Ms. McQuillan and unanimously carried: Ellerbe, McQuillan, Piñeyro and Raab.

(Ms. Coward had to step out of the room for a moment)

Approval of CSE and PSE Meetings

Mr. Raab offered the following resolution for adoption:

RESOLVED that the Board of Education hereby accepts the minutes of the meetings of the committees on Special Education and Preschool Special Education for the following dates:

- May 17, 2004;
- May 19, 2004;
- May 21, 2004;
- May 24, 2004;
- May 25, 2004;
- May 26, 2004;
- May 28, 2004;
- June 4, 2004;
- June 8, 2004;
- June 7, 2004;
- June 8, 2004;
- June 9, 2004;
- June 10, 2004;
- June 15, 2004;
- June 16, 2004; and,
- June 23, 2004.

The motion was seconded by Mr. Ellerbe and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Extension of a Transportation Contract

Ms. McQuillan offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Extension of a Transportation Contract be hereby accepted as follows for the Atlantic/Courtesy Bus Company:

1. Five year contract extension
2. Contract extension, with an increase each year at C.P.I. or 4%, whichever is lower
3. Reinstate fuel as follows:
 - o Year one (2004-2005) - 0 gallons
 - o Year two (2005-2006) - 0 gallons
 - o Year three (2006-2007) - 20,000 gallons
 - o Year four (2007-2008) - 20,000 gallons
 - o Year five (2008-2009) - 37,000 gallons
4. Matron and field trip costs to increase each year at C.P.I. or 4%, whichever is lower
5. No additional fuel of 2,100 gallons per additional vehicle that is added to the existing fleet
6. Continue to upgrade the fleet of buses

The motion was seconded by Mr. Raab and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Acceptance of Bids

Ms. McQuillan offered the following resolution for adoption:

BE IT RESOLVED that the Board of Education for the Freeport Union Free School District hereby awards the following bids as listed in the attached Bid Award Report for the following Bids:#521 Pizzeria Pizza, #522 Submarine/Hero Sandwich, # 523 Bagels

These Bids shall be awarded as recommended in the following bid recommendation, on an item by item basis, accepting the lowest responsible bid as per bid specifications, and reserving the right to increase or decrease quantities of each item as needed as per attached.

The motion was seconded by Mr. Ellerbe and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Acceptance of a Transportation Bid #524

Mr. Raab offered the following resolution for adoption:

BE IT RESOLVED that the Board of Education for the Freeport Union Free School District hereby awards the following bids as listed in the attached Bid Award Report.

This Bid shall be awarded as recommended, on an item by item basis, accepting the lowest responsible bid as per bid specifications, and reserving the right to increase or decrease quantities of each item as needed as per attached.

The motion was seconded by Ms. McQuillan and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Finance-Budget Transfer

Ms. McQuillan offered the following resolution for adoption:

BE IT HEREBY RESOLVED that the Board of Education of the Freeport Union Free School District hereby approves the budget transfers as listed in the attached Budget Transfer

- **T 03/04-01**

The motion was seconded by Ms. Coward and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Executive Session

At 9:50 p.m., on a motion by Mr. Raab and seconded by Ms. McQuillan the Board adjourned to executive session for matters of personnel. The vote was unanimous: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

At 11:10 p.m., on a motion by Mr. Ellerbe and a second by Mr. Raab, the Board returned to open session. The vote was: Coward, Ellerbe, McQuillan, Piñeyro and

Raab.

Adjournment

At 11:11 p.m., with no other business, on a motion by Mr. Raab and seconded by Ms. Coward, the Board adjourned the meeting. The vote was unanimous: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be held on August 13, 2003. The purpose of the meeting is a planning and tax rate meeting. The meeting is scheduled for 7:30 p.m. in the Board Room of the Administration Building.

Respectfully submitted,

Mary Bediako, Ed. D.

Clerk of the Board

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