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Freeport Union Free School District  
Freeport, New York

BOARD OF EDUCATION

Minutes of the Board of Education Meeting of

July 22, 2004

A special meeting of the Board of Education of the Freeport Union Free School District was held on Thursday, July 22, 2004 in the Board Room of the Administration Building , 235 North Ocean Avenue , Freeport , New York. Ms. Piñeyro, President of the Board, called the meeting to order at 7:40 a.m., and she led in the pledge of allegiance.

Those present were:

- Ms. Carmen Piñeyro, President
- Ms. Debra McQuillan, Vice President
- Mr. Michael Raab, Trustee (arrived at 7:50 a.m. )
- Ms. Sunday F. Coward, Trustee
- Mr. Ronald Ellerbe, Trustee

Absent were:

- None

Also present:

- Dr. Eric 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, Executive Director for Curriculum, School Improvement, Professional Development and Planning
- Mr. Michael Singleton, Interim Executive Director of Operations

Absent were:

- None

Guests were:

- None

There were no members of the public present at the opening of the meeting.

At 7:41 a.m. Ms. Piñeyro made a motion to go to Executive Session for a matter of personnel. The motion was seconded by Mr. Ellerbe and passed unanimously. Coward, Ellerbe, McQuillan and Piñeyro.

At 7:51 a.m. on a motion by Ms. Coward and a second by Mr. Ellerbe the Board returned to open session. The vote was unanimous. Coward, Ellerbe, McQuillan, Piñeyro and Raab.

### **Superintendent's Report**

Dr. Eric Eversley, Superintendent of Schools, welcomed the Board and discussed two Administrative openings. Dr. Eversley informed the Board that he was recommending action to be taken on the two positions. The Superintendent also discussed capital projects at four of our schools and he recommended action be taken on the capital projects.

### **Items for Action**

Ms. McQuillan made the following motion:

**BE IT RESOLVED** that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints Phonzetta Ladson, Assistant Principal, (replacing R. Johnson, retired), a probationary appointment effective July 22, 2004. Compensation will be on step 4 of the Administrative Salary Schedule at \$108,749. Assignment: John W. Dodd Middle School. This individual possesses the appropriate certification allowing her to serve as an Administrator in the public schools of New York.

**BE IT RESOLVED** that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints Ayesha McArthur, Assistant Principal, (replacing F. Hertzberg, retired), a probationary appointment effective August 2, 2004. Compensation will be on step 1 of the Administrative Salary Schedule at \$96,373. Assignment: Caroline G. Atkinson School. This individual possesses the appropriate certification allowing her to serve as an Administrator in the public schools of New York .

The motion was seconded by Mr. Ellerbe and passed unanimously. The vote was:

Coward, Ellerbe, McQuillan, Piñeyro and Raab.

### **Capital Project Resolution – Leo F. Giblyn School**

Ms. Coward made the following motions:

**WHEREAS**, the Board of Education of the Freeport Union Free School District desires to embark upon a capital improvement project to replace the existing windows and window screens

located at the Leo F. Giblyn Elementary School, which involves a routine activity of an educational institution and, therefore, requires classification as Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA); and

***BE IT RESOLVED***, the Board of Education of the Freeport Union Free School District, upon examination of all information related to the replacement of the existing windows and window screens located at the Leo F. Giblyn Elementary School, hereby determines that the proposed project is an action classified as a Type II action, which, by definition, has no significant adverse impact on the environment and requires no further environmental review under SEQRA (Section 6 NYCRR 617.5 (c)(8)).

***BE IT FURTHER RESOLVED*** that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President and the Superintendent of Schools to execute the annexed Scope of Proposed Project form in contemplation of the project to replace the existing windows and window screens located at the Leo F. Giblyn Elementary School .

### **Capital Project Resolution – Freeport High School**

***WHEREAS***, the Board of Education of the Freeport Union Free School District desires to embark upon a capital improvement project to repair roof sections, repair existing masonry work and repair structural steel at the Freeport High School, which said work involves a routine activity of an educational institution and, therefore, requires classification as Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA); and

***BE IT RESOLVED***, the Board of Education of the Freeport Union Free School District, upon examination of all information related to the capital improvement project to repair roof sections, repair existing masonry work and repair structural steel at the Freeport High School, hereby determines that the proposed project is an action classified as a Type II action, which, by definition, has no significant adverse impact on the environment and requires no further environmental review under SEQRA (Section 6 NYCRR 617.5 (c)(8)).

***BE IT FURTHER RESOLVED*** that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President and the Superintendent of Schools to execute the annexed Scope of Proposed Project form in contemplation of the proposed capital improvement project to repair roof sections, repair existing masonry work and repair structural steel at the Freeport High School .

### **Capital Project Resolution – John W. Dodd Middle School**

***WHEREAS***, the Board of Education of the Freeport Union Free School District desires to embark upon a capital improvement project to replace roof sections and repair the existing masonry work of the John W. Dodd, Middle School, which said work involves a routine activity of an educational institution and, therefore, requires classification as Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA); and

***BE IT RESOLVED***, the Board of Education of the Freeport Union Free School District, upon

examination of all information related to the capital improvement work to replace roof sections and repair the existing masonry work located at the John W. Dodd, Middle School, hereby determines that the proposed project is an action classified as a Type II action, which, by definition, has no significant adverse impact on the environment and requires no further environmental review under SEQRA (Section 6 NYCRR 617.5 (c)(8)).

***BE IT FURTHER RESOLVED*** that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President and the Superintendent of Schools to execute the annexed Scope of Proposed Project form in contemplation of the proposed capital improvement projects to replace roof sections and repair the existing masonry work located at the John W. Dodd, Middle School.

### **Capital Project Resolution – Bayview Avenue School**

***WHEREAS***, the Board of Education of the Freeport Union Free School District desires to embark upon a capital improvement project to replace the playground of the Bayview Elementary School, which said work involves a routine activity of an educational institution and, therefore, requires classification as Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA); and

***BE IT RESOLVED***, the Board of Education of the Freeport Union Free School District, upon examination of all information related to the capital improvement work to replace the playground of the Bayview Elementary School, hereby determines that the proposed project is an action classified as a Type II action, which, by definition, has no significant adverse impact on the environment and requires no further environmental review under SEQRA (Section 6 NYCRR 617.5 (c)(8)).

***BE IT FURTHER RESOLVED*** that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President and the Superintendent of Schools to execute the annexed Scope of Proposed Project form in contemplation of the proposed capital improvement projects to replace the playground of the Bayview Elementary School

The motions were seconded by Ms. McQuillan and passed unanimously. The vote was:

Coward, Ellerbe, McQuillan, Piñeyro and Raab

### **Adjournment**

At 8:07 a.m., with no other business, Ms. Coward moved to adjourn the meeting. The motion was seconded by Ms. McQuillan and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro, and Raab.

### **Next Meeting**

The next regularly scheduled meeting of the Board of Education will be Wednesday, August 11,

2004 at 7:30 p.m. in the Cafeteria of the Caroline G. Atkinson School .

Respectfully submitted,

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Mary R. Bediako  
Clerk of the Board

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