



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30 p.m.

Action Meeting/Budget Meeting
Leo F. Giblyn School

February 24, 2010
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Presentation by Giblyn students
2. Presentation by Freeport High School Student Council
3. Proposed 2010/2011 School Budget

V. Board Committee Report

1. Budget/Legislative Committee Report

VI. Questions/Comments from the Public

At this time, the public is given the opportunity to address the Board of Education.

1. The Board will first hear comments from members of the public on the Proposed 2010-2011 Budget. Please ask your questions at the beginning of your remarks. Questions and commentary will be limited to four minutes.
2. Second, the public is given the opportunity to address the Board of Education on any items for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, verbally or in writing, at a later date.

VII. Items for Action

Consent Agenda Items:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District Hereby approves the following items; A, B (1, 2, 3, 4, 5, 6) C (1).

A. Acceptance of the Minutes of the Board of Education Meetings:

January 27, 2010

B. Consent - Approve

Personnel Actions

1. Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Teaching Assistant Appointments
5. Appointment of Non-Instructional Staff

C. Consent – Approve

Education

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

VIII. Other Items for Action

A. Personnel

1. Retirement of Staff

B. Finance

1. Mechanical Renovation at Dodd School – Bid Award
2. Construction Bid Award – Window/Door Replacement
3. Change Orders
4. Amended Acceptance of a Memorial Scholarship for Kenneth Bagatelle
5. Budget Transfer

IX. A. Education

1. First reading of the 2010/2011 School Calendar

X. A. Other Reports to the Board

1. Treasurer's Report
2. High School Funds Report

XI. Questions/Comments from the Public on Other Topics

At this time, the public is given the opportunity to address the Board of Education on any topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes. The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

XV. Next Meeting

The next meeting of the Board of Education will be held on [March 3, 2010, at the Caroline G. Atkinson School.](#)

All meetings begin at [7:30 p.m.](#) unless otherwise noted.

Register to vote: Monday through Friday between 8:30 a.m. and 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

Visit our website at www.freeportschools.org

Consent Agenda Items:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following items; A, B (1,2,3,4,5) C (1).

Acceptance of 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:

January 27, 2010

Personnel

Leave of Absence

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for leave of absence as listed below:

1. **Theresa Manfre**, Reading Teacher, to extend a leave through June 30, 2010, for health reasons.
2. **Gisselle Campbell-Ham**, Dean of Students, effective February 26, 2010 through June 30, 2010, for childcare.
3. **Betsy Colagiaco**, Reading Teacher, to extend a leave through June 30, 2010, for childcare.
4. **James Ozdoba**, Full-time Teaching Assistant, effective January 25, 2010 through August 31, 2010, for student teaching.

Personnel

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for change of status as listed below:

1. **Maria Kawalchok**, Full-time Teaching Assistant, change of status from leave replacement to a probationary appointment, effective February 1, 2010

through August 31, 2012, with an anticipated tenure date of September 1, 2012.

2. **Reginald Caroline**, Full-time Teaching Assistant change of status to Full-time Lab Facilitator, effective January 26, 2010. Pro-rated stipend for 2009-2010 will be \$4,244.

Personnel

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:

1. **Consuelo DaCosta**, Permanent Substitute, effective February 1, 2010, to accept another position in the district.
2. **Christina Tobia**, Part-time Teaching Assistant, effective February 12, 2010, to accept a position in another district.
3. **Nadjari Prophete**, Full-time Teaching Assistant, effective February 1, 2010, for personal reasons.

Personnel

Teaching Assistant 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 Teaching Assistants. These individuals shall possess appropriate certification allowing them to serve as Teaching Assistants in the public schools of New York.

1. **Michelle Coletta**, Full-time Teaching Assistant, (new) a probationary appointment effective February 2, 2010 through February 1, 2013. Compensation will be according to the FTAA Contract at \$17,417. Assignment: Giblyn.
2. **Christine Myers**, Full-time Teaching Assistant, (LOA) a temporary appointment effective February 1, 2010 through June 25, 2010. Compensation will be according to the FTAA Contract at \$17,417. Assignment: Giblyn.

Personnel

Appointment of Non-Instructional Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the individuals as listed, in accordance with Civil Service Rules and Regulations.

1. **Tracey Hiscock**, Maintainer, (replacing R. Escobar, retired) a probationary appointment effective February 1, 2010 for a period of 26 weeks upon Civil Service approval. Compensation will be on step 1 of the CDG Custodial Salary Schedule at \$46,675. Assignment: District-wide.

Education

CSE/CPSE Minutes

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the meetings of the Committees on Special Education and Preschool Special Education for the following dates:

November 23, 2009, December 1, 4, 14, 22, 2009, January 5, 6, 7, 8, 11, 12, 13, 14, 15, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31, 2010; February 3, 2010

Personnel

Retirement of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter of resignation for the purpose of retirement from the following staff member as listed:

Patricia Murray, School Psychologist, effective June 30, 2010, after serving the children of Freeport for more than 10 years.

Teresa Gentils, Cook Manager, effective June 30, 2010, after serving the children of Freeport for more than 35 years.

Finance

Mechanical Renovations at Dodd School – Bid Award

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby award the following bids to the lowest responsible bidders reserving the right to increase or decrease quantities of each as needed:

- Air conditioning Dodd School Cafeteria to Ultimate Power at a cost \$182,000
- Upgrading heating units at Dodd School locker rooms to WHL Enterprises at a cost of \$16,387
- Replacing two cooling units at Dodd School penthouse HVAC to WHL Enterprise at a cost of \$75,641

Finance

Construction Bid Award – Window/Door Replacement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the bid for window/door replacement to Architectural window, the lowest responsible bidders as per bid specifications in the amount of \$1,194,900.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District awards the bid for window/door replacement electrical work to Rolands Electric Inc., the lowest responsible bidder as per bid specifications, in the amount of \$42,100.

Finance

Resolution for the Approval of capital Project Change Order – EXCEL/Bond – Flat Roof Replacement Project

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby recognizes that in performing additions, alterations and renovations to its existing facilities changes may occur after the award of contracts,

WHERE AS, the Board of Education of the Freeport Union Free School District recognizes the need for timely approval of changes in work to facilitate the progress and completion of projects in accordance with established schedules; and

THEREFORE, BE IT RESOLVED, the Board of Education of the Freeport Union Free School District hereby approves the following Change Orders:

- Floor Tile – Milburn Flooring
Columbus School – \$2,543.75
This money will be returned to the 2008/2009 Capital Account

- Mechanical Work Flat Roof Project – HVAC, Inc.
Archer School – \$2,000
Bayview School – \$2,000
Atkinson School – \$2,500
Dodd School – \$2,500
High School – \$5,000
\$14,000
This money will be returned to the EXCEL/Bond Account

- Flat Roof Replacement
Archer School#403 – \$ 2,800
Bayview School #102 – \$ 7,800
Atkinson School #10 – \$13,700
Bayview Avenue #404 – \$11,400
\$35,700
This money will be returned to the EXCEL/Bond Account

Finance

Amended Acceptance of a Memorial Scholarship for Kenneth Bagatelle

BE IT RESOLVED, that the Board of the Education of the Freeport Union Free School District hereby amends the resolution approved on January 27 creating a memorial scholarship in memory of Kenneth Bagatelle. The Kenneth Bagatelle Scholarship Fund is established to remember an active member of the Freeport Community who put children first. The scholarship in the amount of \$250.00 will be awarded annually awarded to a senior who has outstanding dedication to community service. The graduating senior should be also planning to continue his or her education. The Board of Education gratefully accepts \$2,250 from the following contributors to establish the scholarship:

Carol and Gerald Halpern
Ana Maria Hurtado
Daniel Urick
Freeport Dollar for Scholars
Judith Opatow
Richard and Judith Syvertsen
Kevin Braunlich
Virginia Appel
George and Joan Jefferies

Al Abdus Shakur
Rita Carter
Nassau County Empire Association
Diana Eksler
Linda Wiener
John and Susan Morrison

Finance

Budget Transfer

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves the Budget Transfers within the Capital Fund for February 2010 (As attached).

Education

First Reading of the 2010/2011 School Calendar

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that, as a First Reading, the Board of Education of the Freeport Union Free School District hereby acknowledges the receipt of and has had the opportunity to review the 2010/2011 School Calendar (as attached).

Other Items

Other Reports to the Board

1. Treasurer's Report
2. High School Funds Report