

Nomination and Election of Officers and Oath of Office – President

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

The vote was unanimous: Ellerbe, Lancaster, McQuillan, 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 Mr. Ellerbe and a second by Ms. Lancaster, **Ms. Debra Mulé** 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, McQuillan, Mulé and Pomerico.

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

Appointment of Officers

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 Officers to the Board for the 2011-2012 year in accordance with Education Law. These appointments shall be in effect from July 1, 2011 and shall terminate on June 30, 2012:

- 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: **James Robinson**
- g. Purchasing Officer: **Kenneth Rodgers**, in his absence **Christine Petrullo**
- h. Records Management Officer: **Denise Elmore**
- i. Attendance Officer: **Maria Duran**
- j. Asbestos Hazard Emergency Response (AHERA) Local Educational Agency (LEA) designee: **James Robinson**
- k. Title IX/Section 504/ADA Compliance Officer(s): **Jonathan Bloom/Alice Kane**
- l. Liaison for Homeless Children and Youth: **Carolyn Thompson**
- m. Chemical Hygiene Officer: **James Robinson**

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

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

Appointment of the Auditors

Ms. Lancaster 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 2011-2012 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 2011-2012 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 2011-2012 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 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 2011-2012 school year:

D'Arcangelo & Co., L.L.P.
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.

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

Appointment of School Attorneys and Advisors to the Board

Mr. Ellerbe 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 2011-2012 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, 2011 to June 30, 2012; 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, 2011 to June 30, 2012; 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 2011-2012 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 Mr. Pomerico, the motion carried and the vote was unanimous: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Appointment of the Committees on Special Education

Mr. Pomerico 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 2011-2012;

1. **Central CSE Committee**: - Chairperson/Administrator – Alice Kane, Pamela Taylor; School Building Psychologist, Parent Representatives – Dianne Clark, Yvette Gaynor, Katherine Brophy, Donna Rafael, Kathleen Santamaria, 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** - Administrator - Peggy Miller; Chairperson/Psychologist – Dolores Lloves; 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 Villalba; Chairperson/Psychologist - Stephanie Metzger; 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 – Renee Crump; 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 - Linda G. Carter; Chairperson/Psychologist – Jennifer Lopez/Magaly Raiehle, 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** - Administrator – John O’Mard; Chairpersons/ Psychologists – Michael McGinn/ Magaly Raiehle, 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 – Ernest Kight; Chairpersons/Psychologists - Glenn Clark, Esperanza Yepes, Elizabeth D’Aiello; All special education teachers on staff; the child’s teacher, Nurses/ Teachers - Sarah Molese, Mary Jean Tucker, Eileen Jackson (P.M. only); and all parent representatives appointed for the Central CSE Committee.

10. **CSE Subcommittee / Out of District Students**; Administrator – Pamela Taylor, Chairperson Matthew Sether, Special Education teachers, General Education teachers and all parent representatives appointed for the Central CSE Committee.

11. **Committee on Preschool Special Education** - Administrator – Peggy Miller, Chairperson, Arthur Dozier; 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 Vecchia 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. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Appointment of the School Physicians

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 following physicians shall be appointed as school physicians for the 2011-2012 year:

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

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

Appointments to the Scholarship and Honors Board

Ms. Lancaster 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 individual to the Scholarship and Honors Board for the two year term beginning July 1, 2011 and ending June 30, 2013 (to replace the unexpired term of James Parola):

Anthony J. Miller

BE IT FURTHER 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, 2011 and ending June 30, 2014:

1. Mrs. Ellen Kelly
2. Ms. Patricia Lewis
3. Ms. Carmen Piñeyro-Mendoza

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

Designation of Banks as Depositories

Mr. Ellerbe 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, Municipal Investors Service Corporation (MBAI) Flushing Bank and NYLAF (Cadre Securities, Inc.) shall be designated as the depositories of the District for 2011-2012.

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

Appointment of the Official Papers

Mr. Pomerico 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 Mr. Ellerbe and the motion carried unanimously: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Authorization of Petty Cash Accounts

Ms. Mulé 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 2011-2012 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 Mr. Ellerbe, and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Authorization to Make Budget Transfers

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 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 Ms. Mulé and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Authorization to Open Bids

Mr. Ellerbe 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 2011-2012 year:

Superintendent of Schools
Assistant Superintendents
Executive Director of Operations
Purchasing Official
Clerk of the Board
Director of Facilities
Assistant Business Administrator
Computer Operations Manager
Directors and Coordinators
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. Pomerico and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Establishment of District Rates

Mr. Pomerico 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 Technician: \$10 per hour
 - Field Permit (July-August 8 weeks): \$300 (no charge for in district non-profit groups)

- B. **Authorized Reimbursable Travel Mileage Allowance** shall be set the IRS rate.
- C. **Daily Meal Allowance** for Conferences shall be set at \$45.00 per day.
- D. **School Breakfast and Lunch Prices** shall be as follows:
 - a. Pre-Kindergarten; Breakfast - \$1.25; Lunch - \$1.25
 - b. Elementary (K-6); Breakfast - \$1.25; Lunch - \$2.00
 - c. Middle School (7-8); Breakfast - \$1.25; Lunch - \$2.25
 - d. High School (9-12); Breakfast - \$1.50; Lunch - \$2.25
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, McQuillan, Mulé and Pomerico.

Designation of Authorized Signatures on Checks

Ms. Mulé 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, 2011 and end June 30, 2012; 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, 2011 and end June 30, 2012

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

Certification of Payrolls

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 Superintendent of Schools or his designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2011 to June 30, 2012.

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

Authorization to Approve Conferences

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 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 2011-2012.

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

Bonding of Employees

Mr. Pomerico 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 Ms. Mulé and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Acceptance of State and Federal Funds

Ms. Mulé 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 Mr. Ellerbe and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Indemnification of School Board Members and Employees

Ms. Lancaster 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 prerequisite 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 Ms. Mule and the motion unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Authorization of Board Memberships

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 Board agrees to and does hereby authorize membership in the following organizations related to education for the 2011-2012 school year:

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)

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

Authorization to Enter into Agreements

Mr. Pomerico 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. Mulé, and unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Appointment of Administrators to the Teacher Center (STAR) 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 Dr. Wafa Westervelt and Pamela Maltese as Administrators to the Freeport Teacher Center Board.

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

Appointment of the Board of Registration

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 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; Frank Tucker; Joan Holland; Erika Elmore.

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

Resolution for Conference Attendance and Reimbursement of Expenses

Mr. Ellerbe 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 2011-2012 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

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 life long 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. Reimbursement for meals shall be at a reasonable non-lavish cost. Detailed bills must be submitted to justify meal expenses. Transportation costs, which may be prepaid by the District if appropriate, will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members will be provided with tax exemption certificates for use if applicable.

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

COMPUTER EQUIPMENT, CELLULAR PHONES, CREDIT CARDS, MEALS AND REFRESHMENTS

Mr. Pomerico 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 Deputy Superintendent of Schools/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, McQuillan, Mulé and Pomerico.

Conclusion of the Reorganization Meeting

Beginning of the Action Meeting

Superintendent's Report

The Superintendent of Schools, Dr Kishore Kuncham made the following remarks:

- He welcomed Ms. Lancaster to the Board of Education.
- Congratulations went out to Ms. McQuillan and Ms. Mulé for their continued leadership on the Board.
- He thanked everyone for their hard work and a successful 2010-2011 school year. He then expressed confidence that the 2011-2012 school year would be even more successful.
- The Superintendent talked briefly about the proposed Qualified School Construction Bond and the Synthetic Turf Field Capital Fund Project.
- Because of the Turf Field construction, the graduation site for next year is being discussed. Everyone was pleased with the location of the graduation this year at C. W. Post, Tilles Center so that is a strong possibility for next year.
- At the Administrators Retreat training was given on the new Student Management System. This system has a broad scope of features we are looking forward to implementing. The second day of the retreat was held at a BOCES outdoor facility and the group participated in many team building exercises.
- All the Summer School programs are off and running with great success. The Summer Arts Program has been particularly successful.
- Many capital projects are taking place over the summer and will be finished in time for the opening of school in the fall.
- Dr. Kuncham also expressed his deep disappointment with the Tax Cap recently passed by the Legislators of new York State. The budget will be heavily impacted next year.

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.

Consent Agenda

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 22, 2011.

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:

MaryAnn Hanlon, Account Clerk (10 Month), effective June 27, 2011 through June 30, 2011, for health reasons.

Maria Ramirez, Cleaner, effective June 22, 2011 through July 24, 2011, 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:

Michelle Murphy, Special Education Teacher, effective June 30, 2011, for personal reasons.

Appointment of Staff – Instructional Probationary

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 - 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

Karen Cole-Onaifo, Science Teacher, (replacing A. Cagno, resigned) a probationary appointment, effective September 1, 2011 through August 31, 2013. Compensation will be on step 1-2D of the U2D Schedule at \$66,137. Assignment: FHS.

Christopher Farrell, Special Education Teacher, (replacing M. Murphy, resigned) a probationary appointment effective September 1, 2011 through August 31, 2013.

Compensation will be on step 3-2A of the U2D Schedule at \$67,465. Assignment: Bayview.

Temporary

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 - 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

Dana Berner, Reading Teacher, (replacing T. Stasi, LOA) a temporary appointment effective September 1, 2011 through August 31, 2012. Compensation will be on step 1-2A of the U2D Schedule at \$62,208. Assignment: New Visions.

Appointment of Fall Coaches

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.

Coaches Names	Position	Step	Salary
Mulfinger, William	Modified Badminton	3rd	\$3,642.00
Kolodny Laurie	Varsity Cheerleading	3rd	\$3,852.00
Cheryl Gayle	Varsity Cheerleading Asst.	2nd	\$3,277.00
Carmen Martinez	J.V. Cheerleading	3rd	\$3,052.00
Nina Sasso	Modified Cheerleading	3rd	\$2,499.00
Gilreath, Charles	Boys' Varsity Cross Country	3rd	\$5,342.00
Williams, Tia	Girls' Varsity Cross Country	3rd	\$5,342.00
Blount, Eric	Coed Modified Cross Country	3rd	\$3,917.00
Cellan, Russell	Varsity Head Football	3rd	\$9,555.00
Smith, Kirtland	Varsity Asst. Football	3rd	\$6,648.00
Elmore, Toby	Varsity Asst. Football	3rd	\$6,648.00
Jones, Jimmy	Varsity Asst. Football	3rd	\$6,648.00
Retzlaff, Arthur	J.V. Head Football	3rd	\$6,648.00
Halvorsen Sr., Timothy	J.V. Asst. Football	3rd	\$6,648.00
Halvorsen Jr., Timothy	J.V. Asst. Football	1st	\$5,732.00
Gordon, David	Modified Head Football	3rd	\$5,718.00
DeBonis, Robert	Modified Asst. Football	3rd	\$4,527.00
Allen, Daryll Kevin	Modified Asst. Football	3rd	\$4,527.00
Kubica, Sandy	Boys' Varsity Golf	3rd	\$4,527.00
Banegas, German	Boys' Varsity Soccer	3rd	\$6,874.00
Mery, Carlos	Boys' J.V. Soccer	3rd	\$5,130.00

Timmes, William	Boys' Modified Soccer	3rd	\$4,446.00
Roberts, Tracie	Girls' Varsity Soccer	3rd	\$6,874.00
Vidalon, Vanessa	Girls' J.V. Soccer	3rd	\$5,130.00
Colonna, Lisa	Girls' Modified Soccer	3rd	\$4,446.00
Murphy, Carole	Girls' Varsity Swimming	3rd	\$6,950.00
Schrader, SallyAnn	Girls' Varsity Asst. Swimming	1st	\$4,327.00
Hendrickson, Linda	Girls' Varsity Tennis	3rd	\$5,007.00
Wahlers, Diane	Girls' Varsity Asst. Tennis	3rd	\$3,936.00
Martelo, Jose	Boys' Varsity Volleyball	1st	\$5,356.00
Thom, Timothy	Girls' Varsity Volleyball	3rd	\$5,891.00
Sparacia, Kerri	Girls' J.V. Volleyball	1st	\$3,646.00
Puricelli Jr., Charles	Fall Weight Training	3rd	\$2,084.00
Debonis, Robert	6th Grade Intramurals	3rd	\$3,011.00
Bivona, Christina	5th Grade Intramurals	3rd	\$3,011.00
Gilreath, Charles	Bayview Elementary Sports	3rd	\$3,011.00
Zito, George	Athletic Trainer	3rd	\$6,663.00

Appointment of Summer Academy of the Arts/Enrichment 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

Band:

Ronald Federici	\$3,000
Adam Rubin	\$3,000

Orchestra:

Catherine Beck	\$3,000
Jennifer Rothenberg	\$3,000

Chorus:

Dr. Talonda Thomas	\$3,000
Sherill Spruill	\$3,000

Art:

Amy Bendel	\$3,000
Shenequa Thompson	\$3,000
Vanessa Mannanice	\$3,000

Dance:

Mahendra Guerrier	\$3,000
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Theater:

Geraldine LaPenne	\$3,000
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Science Research:

Tom Doyle	\$1,800
Matt Yatsala	\$1,800
Ed Irwin	\$1,800

ESL

Raquel Steffa	\$4,000
Luz Fernandez	\$4,000

Guidance

Julie Rose	\$6,000
Lindsay Volpe	\$6,000

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

April 15, 26, 2011

May 3, 4, 6, 9, 11, 13, 16, 17, 18, 19, 23, 24, 25, 26, 31, 2011

June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 2011

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

Other Action

Ms. Lancaster 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

Abatement & Removal of Asbestos and Lead Materials	Library Supplies
Arts & Crafts	Licensed Uniformed Unarmed Guard Service
Athletic Uniforms	Medical and Dental Supplies
Audio Visual Supplies	Musical Instrument Rentals
Auto Body Supplies	Musical Instrument Repairs
Auto Mechanic Supplies	Musical Instruments and Supplies
Automotive air Conditioning Repairs	Net Tc Classroom Display Systems and Audio Visual Equipment
Boiler, Duct and Kitchen Exhaust Cleaning	Paper: Xerographic, Fax & Computer
Building and Grounds Equipment	Passenger Cars, Vans and Trucks
Carpentry/Cabinetry/Building Supplies	Photography Supplies
Carpeting and Installation	Physical Education Supplies and Equipment
Cesspool Maintenance Services	Plumbing and Heating Supplies
Chain Link Fencing	Plumbing Services
Computer	Reconditioning of Athletic Equipment
Hardware/Software/Networking/Supplies and Parts	Repair and Maintenance of Asphaltic and Cement Concrete Pavement
Fax & Photocopy Systems, Supplies & Maintenance	Repair and Maintenance of Irrigation Systems
Financing & Leasing Of Capital Equipment	Repair, Maintenance and Installation of Interior & Exterior Doors, Frames & Hardware
Fire Extinguishers and Service	Roof Maintenance and Repairs
Fitness Equipment	School Bus Air Conditioning Installation
Floor Tiles and Installation	Maintenance and Repairs
Food and Beverage Supplies	School Bus and Auto Parts
Food Prep: Paper & Plastic Supplies	Science Supplies
Food Service Equipment	Smartboard Accessories and Software
Fuel Oil	Snack Vending Service
Furniture: Classroom and Office	Subscription Services
General Safety Supplies	Supplemental Computer
General School and Office Supplies	Hardware/Software/Networking Supplies & Parts
Gymnasium Floor Refinishing	Teaching Aids
Hazardous Material Handling, Removal, Transportation & Disposal	Tools: Power and Hand
HVAC Equipment	Uniforms – General
HVAC Maintenance and Installation	Venetian Blinds and Shades
Industrial Arts and Welding Supplies	
Interscholastic Athletic Supplies	

School Districts Cooperative Bid

Nassau County Director of Facilities
Purchasing Consortium – 2011/2012
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
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
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
Electric Motor Repair
Electrical Repairs and Services
Elevator Services Inspection and Repair
Fencing Repair
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 Services
Locker Repair
Locksmith Services
Masonry, Concrete and Macadam
(Repaving)
Painting
Pest Control
Plumbing (Commercial and Industrial)
Pump Repair
Refinish Stage and Gym Wood Floors
Roof Repair and Replacement
Scoreboard and Gym Equipment Repair
Stage Curtains and Draperies
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
Elevator Maintenance
Green Cleaning Products
Industrial Commercial Supplies &
Equipment
Heavy Equipment Rental
Pest Control
Playground Equipment

Floor Machines
Furniture – All Types
Fuel Oil/Heating
Natural Gas

New York State Industries for the Disabled

Air Filters
Ice Melt
Custodial Supplies
Paper Towels/Toilet Tissue
Trash Bags

Village of Freeport

Electricity
Fuel (District vehicles)
Water/Sewer

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

Mr. Ellerbe offered the following resolution for adoption:

Tax Anticipation Notes

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, in the County of Nassau, New York, as follows:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Freeport Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$9,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Mr. Pomerico offered the following resolution for adoption:

Approval of SEQRA in connection with proposed QSCB/Capital Reserve Fund and Capital Improvement Projects

WHEREAS, the Board of Education of the Freeport Union Free School District desires to embark upon certain capital improvement projects at various schools, to wit:

- Columbus Avenue School , Upgrade P.A. System, Upgrade Gang and Single Use Toilets, Cafeteria/Commons HVAC, Security Camera and Exterior Lights, Playground Upgrade, Kitchen Upgrades;
- Archer Street School, ADA Elevator, Security Cameras and External Lights, Cafeteria HVAC, Asphalt Paving, Lighting Fixtures, Replace Gym Lighting and Ceiling;
- Bayview Avenue School, Classroom Sinks and Counter Replacements, Auditorium HVAC, Upgrade Gang and Single Use Toilets, Kitchen Upgrades, Replace Ceilings;
- Leo F. Giblyn School, Upgrade Gang Toilet and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Cafeteria HVAC, Upgrade Playground,

Floor Tile Replacement/Asbestos Abatement, Kitchen Upgrades, Library Reconstruction, Asphalt/Concrete Reconstruction;

- New Visions School, Playground Expansion, Wireless Infrastructure Upgrade, Enhance Window Shades in the Gymnasium;
- Caroline G. Atkinson School, Upgrade Gang and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Sidewalk Repair and Replacement, Repair Parking Lot and Bus Circle;
- John W. Dodd Middle School, Locker Replacements (Corridors), Upgrade Gang Toilets, Masonry Repointing, Waterproofing, and Roof Flashing, Ceiling Replacements, PA system Replacement, Kitchen Upgrades;
- Freeport High School, Cafeteria HVAC, Window Replacements, Ceiling Replacements, Kitchen Upgrades, Synthetic Turf Field, Field Lighting, Enhance Video Surveillance.

WHEREAS, said capital improvement projects at the various facilities are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (1); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (8); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects for:

- Columbus Avenue School , Upgrade P.A. System, Upgrade Gang and Single Use Toilets, Cafeteria/Commons HVAC, Security Camera and Exterior Lights, Playground Upgrade, Kitchen Upgrades;
- Archer Street School, ADA Elevator, Security Cameras and External Lights, Cafeteria HVAC, Asphalt Paving, Lighting Fixtures, Replace Gym Lighting and Ceiling;
- Bayview Avenue School, Classroom Sinks and Counter Replacements, Auditorium HVAC, Upgrade Gang and Single Use Toilets, Kitchen Upgrades, Replace Ceilings;

- Leo F. Giblyn School, Upgrade Gang Toilet and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Cafeteria HVAC, Upgrade Playground, Floor Tile Replacement/Asbestos Abatement, Kitchen Upgrades, Library Reconstruction, Asphalt/Concrete Reconstruction;
- New Visions School, Playground Expansion, Wireless Infrastructure Upgrade, Enhance Window Shades in the Gymnasium;
- Caroline G. Atkinson School, Upgrade Gang and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Sidewalk Repair and Replacement, Repair Parking Lot and Bus Circle;
- John W. Dodd Middle School, Locker Replacements (Corridors), Upgrade Gang Toilets, Masonry Repointing, Waterproofing, and Roof Flashing, Ceiling Replacements, PA System Replacement, Kitchen Upgrades;
- Freeport High School, Cafeteria HVAC, Window Replacements, Ceiling Replacements, Kitchen Upgrades, Synthetic Turf Field, Field Lighting, Enhance Video Surveillance.

are classified at Type II Actions, which require no further review under SEQR pursuant to Section 617.5 (c) (1) and 617.5 (c) (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Project Review Exemption Based on the Letter of Resolution New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the above described projects from the New York State Education Department.

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

Ms. Mulé offered the following resolution for adoption:

Establishment of a Special District Meeting for a Bond Referendum

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby calls for a Special District Meeting to authorize the expenditure of monies for School District purposes and the levy of a tax thereof as per the following:

RESOLUTION OF FREEPORT UNION FREE SCHOOL DISTRICT,
NEW YORK, ADOPTED JULY 7, 2011, CALLING A SPECIAL

**DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF
MONEYS FOR SCHOOL DISTRICT PURPOSES AND THE LEVY
OF A TAX THEREFOR.**

**RESOLVED BY THE BOARD OF EDUCATION OF FREEPORT UNION FREE
SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:**

Section 1. A Special District Meeting of the qualified voters of Freeport Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, September 20, 2011, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Caroline G. Atkinson Elementary School, Freeport, New York, for those persons residing in Election District No. N-1; (2) Columbus Avenue Elementary School, Freeport, New York, for those persons residing in Election District No. N-2; (3) Bayview Avenue Elementary School, Freeport, New York, for those persons residing in Election District No. S-3; (4) Archer Street Elementary School, Freeport, New York, for those persons residing in Election District No. S-4; (5) Leo F. Giblyn Elementary School, Freeport, New York, for those persons residing in Election District No. S-5; and (6) The Freeport Family Community Center, Freeport, New York, for those persons residing in Election District No. S-6; as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the District's official newspapers; each newspaper having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF FREEPORT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Freeport Union Free School District, in the County of Nassau, New York, adopted on

July 7, 2011, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, September 20, 2011

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following voting places: (1) Caroline G. Atkinson Elementary School, Freeport, New York, for those persons residing in Election District No. N-1; (2) Columbus Avenue Elementary School, Freeport, New York, for those persons residing in Election District No. N-2; (3) Bayview Avenue Elementary School, Freeport, New York, for those persons residing in Election District No. S-3; (4) Archer Street Elementary School, Freeport, New York, for those persons residing in Election District No. S-4; (5) Leo F. Giblyn Elementary School, Freeport, New York, for those persons residing in Election District No. S-5; and (6) The Freeport Family Community Center, Freeport, New York, for those persons residing in Election District No. S-6, for the purpose of voting upon the following Proposition:

PROPOSITION

RESOLVED:

(a) That the Board of Education (the "Board") of the Freeport Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to expend not to exceed \$5,000,000 to construct various improvements to District school buildings and sites (the "Building Improvement Project") substantially as described in the "Qualified School Construction Bond Presentation," prepared by the District with the assistance of BJJ Engineers & Architects, P.C., (the "Presentation"), which is available for inspection at the office of the District Clerk, including, but not limited to, heating, ventilation, plumbing, air conditioning, security, audio/visual, public address and lighting systems, building exterior, sidewalk, parking and playground improvements; renovation of toilets; enhancements to improve accessibility to the physically challenged, including the installation of an elevator, asbestos abatement; and replacement of windows, lockers and ceilings; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, and other work required in connection therewith; provided that the estimated costs of the components of the Building Improvement Project as set forth in the Presentation may be reallocated among such components if the Board shall determine that such reallocation is in the best interests of the District; that a tax in the amount of not to exceed \$5,000,000 is hereby authorized to finance said Building Improvement Project, such tax to be levied and collected in installments in such years and amounts as shall be determined by the Board of Education; and that in anticipation of such tax, bonds of the District may be authorized and a further tax is hereby authorized, if necessary, to pay any interest on any such bonds as the same become due and payable; and

(b) that the Board is hereby further authorized to expend an aggregate amount of not to exceed \$1,900,000 from funds on hand in the District's capital reserve

fund, approved by the voters on May 19, 2009, to construct athletic field improvements at the High School, consisting of the installation of a synthetic turf field at the estimated cost of \$1,300,000, and field lighting at the estimated cost of \$600,000, the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith; and the expenditure of not to exceed \$1,900,000 therefore from said capital reserve fund is hereby approved.

Such Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education (the "Board") of the Freeport Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to expend not to exceed \$5,000,000 to construct various improvements to District school buildings and sites, and a tax in the amount of not to exceed \$5,000,000 is hereby authorized to pay such cost, such tax to be levied and collected in installments in such years and amounts as shall be determined by the Board; and a further tax is hereby authorized, if necessary, to pay any interest on any such bonds as the same become due and payable; and (b) that the Board is hereby further authorized to expend not to exceed \$1,900,000 to construct athletic field improvements at the High School, and the expenditure of such amount from funds on hand in the capital reserve fund, approved by the voters on May 19, 2009, is hereby approved.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that voter registration for the District is ongoing until Tuesday, September 13, 2011, from 8:30 o'clock A.M. until 3:30 o'clock P.M. (Prevailing Time), on any school day and on September 6, 2011, from 6:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time), at the District Office, 235 North Ocean Avenue, Freeport, New York, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

The register of the qualified voters of the District prepared for the Annual Meeting and Election held on May 17, 2011, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on September 20, 2011. Any person whose name appears on such register or who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2007, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk at the Administration Building, 235 North Ocean Avenue, Freeport, New York, and will be open for inspection by any qualified voter of the District between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the election, except Sunday, provided that inspection on Saturday, September 17, 2011 shall be from 9:00 o'clock A.M. to 12:00 o'clock Noon (Prevailing Time).

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than September 13, 2011. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than September 19, 2011.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk at the Administration Building, 235 North Ocean Avenue, Freeport, New York, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the election, except Sunday, provided that inspection on Saturday, September 17, 2011 shall be from 9:00 o'clock A.M. to 12:00 o'clock Noon (Prevailing Time).

The boundaries for each of the school election districts are as follows:

ELECTION DISTRICT N-1. The place of voting will be the **Caroline G. Atkinson Elementary School**, 58 West Seaman Avenue, Freeport, New York, *with said Election District being all that area which is west of North Main Street, south of the northerly school district boundary and east of Milburn Creek and north of the Long Island railroad.*

ELECTION DISTRICT N-2. The place of voting will be the **Columbus Avenue Elementary School**, 150 North Columbus Avenue, Freeport, New York, *with said*

Election District being all that area which is north of the Long Island Railroad, east of North Main Street, south of the most northerly boundary line of the District and west of the Meadowbrook Parkway.

ELECTION DISTRICT S-3. The place of voting will be the **Bayview Avenue Elementary School**, 325 West Merrick Road, Freeport, New York, *with said Election District being all that area which is south of the Long Island Railroad right of way and west of the eastern boundary line of the District which runs south down South Long Beach Avenue to the southern property lines of the properties on the south side of Smith Street, then west along such property lines to the easterly property lines of the properties fronting on Bayview Avenue, thence proceeding south along said property lines to the easterly property lines on Branch Avenue and then southerly along the eastern boundary lines of said properties fronting the east side of Branch Avenue to the northerly property lines of the properties fronting on the north side of Lewis Street, thence easterly along said boundary to Randall Bay. The southern boundary is the Village Line and the western boundary is the Village Line.*

ELECTION DISTRICT S-4. The place of voting will be the **Archer Street Elementary School**, 255 Archer Street, Freeport, New York, *with said Election District being all that area which begins at the southerly side of the Long Island Railroad right of way where same intersects with the westerly boundary lines of properties fronting on the west side of Long Beach Avenue; thence running easterly along said right of way to the westerly boundary lines of properties fronting on the west side of Henry Street; thence southeasterly along said boundary lines to the intersection of South Main Street; thence southerly along the west side of South Main Street to the intersection with Mill Road; thence easterly along the south side of Mill Road to the intersection of Mill Road and Freeport Creek; thence southerly along Freeport Creek to the northerly boundary lines of the properties fronting on the north side of East Bedell Street; thence easterly along said property lines to the Village Line also known as Freeport Creek; thence southerly along said line to the most southerly Village Line; thence westerly along said Village Line to Hudson Bay; thence north and northwesterly along Woodcleft Basin to Sportsman's Channel; thence north along said Channel and its extension to the center line of Atlantic Avenue; thence westerly along said center line of Atlantic Avenue to then easterly boundary lines of properties fronting on the east side of Bayview Avenue; thence northerly along said boundary lines to the intersection of the southerly boundary lines of properties fronting on the south side of Smith Street; thence easterly along said boundary lines of properties fronting on the west side of Long Beach Avenue, thence northerly along said boundary lines to the point or place of beginning.*

ELECTION DISTRICT S-5. The place of voting will be the **Leo F. Giblyn Elementary School**, 450 South Ocean Avenue, Freeport, New York, *with said Election District being all that area which begins at a point where the easterly boundary lines of property fronting on Bayview Avenue intersects with the center line of Atlantic Avenue running thence easterly along said center line to the western boundary line of properties fronting the west side of Sportsman's Avenue; thence southerly along said line to the Sportsman's Channel; thence southerly along said Channel to the Woodcleft Basin; thence southeasterly along said Basin to the easterly boundary of Village Line running along Hudson Bay; thence southerly along said boundary line to the southerly boundary of the Village Line also known as Little Swift Creek; thence westerly along said Village Line to a point where same intersects Randall's Bay; thence northerly along said Bay to the intersection of the northerly boundary lines of properties fronting on the north side of Lewis Street; thence westerly along said boundary lines to the easterly boundary lines of properties fronting on the east side of Branch Avenue; thence northerly along said boundary lines to the intersection of the east boundary lines of properties fronting on the east side of Bayview Avenue; thence northerly along said boundary lines to the point or place of beginning.*

ELECTION DISTRICT S-6. The place of voting will be The Freeport Family Community Center, 30 Albany Avenue, Freeport, New York, *with said Election District being all that area which is south of the Long Island railroad right of way, east of the eastern boundary of District S-4, with the eastern and southern boundary being the Village boundaries.*

Qualifications for voting:

1. A person shall be a citizen of the United States.
2. Eighteen or more years of age.
3. A resident of the District for a period of thirty days or more preceding the election at which he or she offers to vote.
4. Must be registered to vote.

Only qualified voters who are duly registered will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: July 7, 2011

DR. MARY R. BEDIAKO
District Clerk

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

Ms. Lancaster 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 2011-2012, amounting to \$149,477,547 School Purpose, and the amount of \$5,949,067 for Library Purpose, for a total of \$155,426,614 is hereby accepted;

and

FURTHER RESOLVED, that the sum of \$81,949,497 for School Purposes, and \$5,328,747 for Library Purposes, for a total of \$87,278,244, being the remainder of the budget adopted as above and the amount which must be RAISED BY TAXATION (\$87,278,244) for FREEPORT UFSD (#9) of the Town of HEMPSTEAD, Nassau County, New York for the year 2011-2012 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 2011-2012; 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, 2011.

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

Mr. Ellerbe offered the following resolution for adoption:

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:

Mary Ann Hanlon, Account Clerk (10 Month), effective July 23, 2011, after serving the children of Freeport for more than 26 years.

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

Executive Session

At 8:42 p.m., on a motion by Mr. Ellerbe and seconded by Ms. Mulé the Board adjourned to executive session for six particular matters of personnel. The vote was unanimous: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

At 11:10 p.m., on a motion by Ms. Mulé and a second by Ms. Lancaster, the Board returned to open session. The vote was: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Adjournment

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

Next Meeting

The next regularly scheduled meeting of the Board of Education will be held on August 10, 2011, at the Caroline G. Atkinson School.

Respectfully submitted,

Mary Bediako, Ed. D.
District Clerk