

August 10, 2011

The regular Planning/Action Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, August 10, 2011, in the cafeteria of the Caroline G. Atkinson Intermediate School. Debra McQuillan, President of the Board of Education, called the meeting to order at 7:33 p.m. She then led the pledge of allegiance.

Those present were: Ms. Debra McQuillan, President
Ms. Debra Mulé, Vice President
Mr. Ronald Ellerbe, Trustee
Mr. Michael Pomerico, Trustee

Absent were: Ms. Vilma Lancaster

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for Personnel,
Special Projects & District Clerk
Dr. Wafa Westervelt, Assistant Superintendent for
Curriculum and Instruction

Also absent were: Dr. Ken Rodgers, Assistant Superintendent for Business
Mr. Michael Singleton, Executive Director of Operations

The number of people in the audience at the opening of the meeting was 5.

Superintendent's Report

Dr. Kishore Kuncham, Superintendent of Schools, made the following announcements:

- Ms. Debra McQuillan, our School Board President, was presented with the Zion Cathedral Education Award for service to Freeport's children.
- Capital Projects are moving along and are expected to be finished on time.
- All information regarding the Bond Referendum is posted on our website.
- Meetings with all civic organizations to present the information about the Bond Referendum are being scheduled.

Dr. Kuncham updated the Board of Education about the new Annual Professional Performance Review (APPR) requirements for Teachers and Administrators. He called upon Dr. Mary Bediako, Assistant Superintendent for Personnel, Special

Projects & District Clerk, to update the Board of Education on where we were with the development of the APPR.

Dr. Bediako informed the Board that the District is working hard with the Teachers and Administrators to develop a new APPR in time for adoption before September 1, 2011.

Dr. Kuncham then gave a summary report on the newly released 3rd through 8th grade assessment results.

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 any topic. The Board and administration addressed the comments from the public.

Items for Action

On a motion by Ms. Mulé and a seconded by Mr. Ellerbe the following item was approved:

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:

May 2, 11, 16, 20, 23, 25, 26, 2011

June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 21, 27, 2011

July 7, 14, 18, 21, 26, 28, 2011

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a second by Mr. Pomerico the following item was approved:

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:

Adrienne Weinstein, change of status from part-time to full-time Teaching Assistant (new), probationary period effective September 1, 2011 through August 31, 2014, with an anticipated tenure date of September 1, 2014. New salary \$20,099. Assignment: Archer.

Mary Casalone, change of status from part-time to full-time Teaching Assistant (new), probationary period effective September 1, 2011 through August 31, 2014, with an anticipated tenure date of September 1, 2014. New salary \$20,099. Assignment: Archer.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Pomerico and a seconded by Mr. Ellerbe the following item was approved:

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 Payne, Community Aide, effective July 7, 2011 after serving the children of Freeport for more than 23 years.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Ms. Mulé and a seconded by Mr. Ellerbe the following item was approved:

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

Marie Cerritos, Mathematics (Bilingual), (replacing A. Fleming, retired) a probationary appointment effective September 1, 2011 through August 31, 2014. Compensation will be on step 1-2F of the U2D Schedule at \$64,154. Assignment: FHS.

Adele Haskell, full-time Teaching Assistant, (new) a probationary appointment effective September 1, 2011 through August 31, 2014. Compensation will be \$16,849, according to the FTAA Contract.

Assignment: Archer.

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

Lisa Colonna, Permanent Substitute, (replacing L. Colonna, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Eric Ligon, Permanent Substitute, (replacing E. Ligon, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Rochelle Edelman, Permanent Substitute, (replacing R. Edelman, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Archer.

Jillian Onorato, Permanent Substitute, (replacing J. Onorato, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Kristin Jones, Permanent Substitute, (replacing K. Jones, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Atkinson.

Kristan Duffy, Permanent Substitute, (replacing D. Berner, position ended) a temporary appointment effective September 1, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: New Visions.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a second by Mr. Pomerico the following item was approved:

Education

Approval for an Educational Consultant

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the services of Carol Masin, Educational Consultant, to provide Foundations training at a daily rate of \$600 for three days for a total of \$1800.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his designee to sign said agreement.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Pomerico and a second by Mr. Ellerbe the following item was approved:

Resolution to Approve Student Travel to Washington DC for the Select Chorale to Perform at the Kennedy Center

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes Freeport High School to conduct a field trip to Washington DC from February 18 through February 20, 2012 for the Select Chorale to perform at Kennedy Center under the artistic direction of Dr. Andre Thomas, the Director of Choral activities at Florida State University.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Freeport High School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures. The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Ms. Mulé and a second by Mr. Ellerbe the following item was approved:

Disposal of Surplus/Obsolete Computer Equipment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby declares identified computer equipment as surplus.

BE IT FURTHER RESOLVED, that based on BOCES' certification that said equipment has no monetary value and is deemed obsolete, it may, therefore, be removed from the district' inventory and appropriately disposed of.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a second by Mr. Pomerico the following item was approved:

Disposal of Obsolete Social Studies Textbooks

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby declares identified Social Studies Books as obsolete.

BE IT FURTHER RESOLVED, that said textbooks have no monetary value and are deemed obsolete, they may, therefore, be removed from the district' inventory and appropriately disposed of.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Pomerico and a seconded by Ms. Mulé the following item was approved:

Finance

Budget Transfers – General Fund June 2011

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the attached General Fund transfers for June 2011.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Ms. Mulé and a seconded by Mr. Ellerbe the following item was approved:

Budget Transfer – Capital Fund

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves the Budget Transfer to the Capital Fund for June 2011.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a second by Mr. Pomerico the following item was approved:

Approval of a Change Order No. 1 with ACS System Associates, Inc.

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Change Order No. 1 to the contract with ACS System Associates, Inc., dated May 25, 2011, in the amount of \$27,500 for the HVAC work at the Freeport High School Auditorium.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Pomerico and a seconded by Ms. Mulé the following item was approved:

Contract with BJLJ Engineers and Architects, P.C. for Pre-Bond Services

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves a contract with BJLJ Engineers & Architects, P.C. for Pre-Bond Services for the proposed Bond Referendum of September 20, 2011. . The contract amount is \$65,150 for professional service fees and \$4,600 for reimbursable expenses.

BE IT FURTHER RESOLVED, the President of the Board of Education is authorized to execute the professional services contract for these services based upon the advice of counsel.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Ms. Mulé and a seconded by Mr. Ellerbe the following item was approved:

Amendment of the Contract with Triton Construction Management

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Amendment No. Three to the agreement for construction management for the High School Auditorium HVAC and the Atkinson Boiler projects with Triton Construction Management, dated March 20, 2007 and amended previously on April 10, 2008 and March 24, 2010, for the period June 11, 2011 through September 20, 2011 at a cost not to exceed \$30,000.

BE IT FURTHER RESOLVED, the President of the Board of Education is authorized to execute the professional services contract for these services based upon the advice of counsel.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a seconded by Ms. Mulé the following item was approved:

Other Business

Resolution to Revise a Board Of Education meeting Date

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby revises the Board of Education meeting date scheduled for Wednesday, October 26, 2011 and now sets the date as Tuesday, October 25, 2011.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

Executive Session

At 8:30 p.m. Mr. Pomerico moved to adjourn to executive session for one specific matter of personnel. The motion was seconded by Mr. Ellerbe and passed unanimously.

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

At 9:09 p.m., on a motion by Mr. Ellerbe and a second by Ms. Mulé the Board returned to open session. The motion carried unanimously.

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

Adjournment

At 9:10 p.m. with no other business on a motion by Mr. Pomerico and seconded by Mr. Ellerbe, the Board adjourned the meeting.

The vote was unanimous, McQuillan, Ellerbe, Mulé and Pomerico.

Next Meeting

The next regularly scheduled Action meeting of the Board of Education will be on August 24, 2011 at 7:30 p.m., at Caroline G. Atkinson Intermediate School.

Respectfully submitted,

Mary R. Bediako, Ed.D.
District Clerk