

October 25, 2011

The regular Action Meeting of the Board of Education of the Freeport Union Free School District was held on Tuesday, September 20, 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 7:30 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
Ms. Vilma Lancaster, Trustee
Mr. Michael Pomerico, Trustee

Absent were: none

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
Dr. Kenneth Rodgers, Assistant Superintendent for
Business
Mr. Michael Singleton, Executive Director of
Operations

Also absent were: none

The number of people in the audience at the opening of the meeting was 175.

Superintendent's Report

Dr. Kuncham welcomed everyone to the Board of Education Action meeting and informed the public that the New York State has declared October 31st to November 4th as "School Board Recognition Week." As we always recognize the Board of Education at Board meetings at Bayview Avenue School, and Mrs. McQuillan, President of the Board was scheduled to be away the following week, we have decided to recognize the Board of Education at this meeting. He thanked the Board of Education for all their hard work and the vital role they play in the education of all Freeport children. The Board provides strong financial stewardship and ensures that all children are provided high quality curriculum leading to bright and successful futures for our students. He ended his comment by saluting the members of the Board for all that they do.

- The Superintendent introduced Ms. Odette Wills, Principal of Bayview Avenue School. Ms. Wills also thanked the Board for their hard work. She then introduced the students of the 2nd Grade Dual Language class who sang “Party Rock Anthem” in honor of the Board of Education.
- Dr. Kuncham then introduced the following individuals:
 - Ms. Paula Lein, President of the Freeport Administrators Union presented the Board with a gift as well as thanks for all the work the Board does for our students.
 - Ms. Linda Weiner, representing the Teaching Assistants Union, thanked the Board for their hard work on behalf of the students and presented a gift to each Board member.
 - Ms. Sue Lyons, President of the PTA Council. Ms. Lyons thanked the Board and presented each Board member with a gift from the PTA to thank them for their service and dedication to our children.
 - Mr. Stu Napear, Freeport Teachers Association President, also spoke of the Boards hard work and dedication to the students of Freeport. He announced that the FTA would donate \$250 to PTA Council for scholarships in the name of the Board of Education.
 - Ms. Arthalia Brown and Ms. Maria Coletta, representatives from FEOSA, presented a gift and expressed their thanks to the Board.

The President of the Board, Ms. Debra McQuillan thanked everyone for the kind words and gifts, she also thanked her Board for their hard work and dedication. The Board then thanked everyone for the accolades and thoughtful gifts.

Unsung Heroes Recognition

Dr. Kuncham introduced Ms. Odette Wills, Principal of Bayview Avenue School . Ms. Wills recognized Mrs. Lorraine Martin as Bayview Avenue School’s “Unsung Hero”. Mrs. Martin is the mother of 7, Grandmother of 16 and the Great Grandmother of 7!! As a 50 year resident of Freeport she has a thriving business for over 40 years (Duryea’s Florist) and has always given generously of her time and energy as a Girl Scout Leader, Religious Instructor, volunteer for many school and PTA programs, especially the Mothers Day Boutique. Mrs. Martin was presented with a pin and a plaque to thank her for her service to the children of Freeport.

A short break was called so everyone could enjoy some refreshments.

Break 8:00 p.m. – 8:22 p.m.

- Dr. Kuncham continued his Superintendent's report by announcing the following:
 - Congratulations to Justin Millan and Emerick Martin who have been named semifinalist for the Siemens Math, Science, and Technology Competition. . The title of their project was "Identification, Calculation of Three Dimensional Orbit, and Flux of asteroid 2007 TD14". The Siemens Competition, an annual event administered by the College Board, is considered to be the country's leading original research competition in math, science, and technology for high school students.
 - Congratulations are also extended to District Coordinator for Science Dr. Vincent Pereira and the Freeport High School Administration and Science Department.
 - Tom Doyle, a John W. Dodd Science Teacher, has been chosen to take part in the NASA Teacher Archive Research Program that will be held at the California Institute of Technology. He is one of ten teachers chosen from across the country. In the future he will be able to have students from our District participate in the program via computer.
 - Thank you and congratulations to the following individuals who will be retiring from the district:

Janet Sganga, English teacher, effective December 23, 2011, after serving the children of Freeport for more than 32 years,

Carolyn Thompson, Director of Magnet Schools and Grants effective January 13, 2012, after serving the children of Freeport for more than 11 years,

Ernest Kight, Jr., Principal, effective January 27, 2012 after serving the children of Freeport for more than 36 years

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 Agenda only. The Board and administration addressed the comments from the public.

Items for Action

On a motion by Ms. Mulé and a second by Mr. Ellerbe the following items were approved on a Consent Agenda. The vote was unanimous: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

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:

September 20, 2011; September 20, 2011 Bond Referendum; October 5, 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:

Laila Schmutzler, Registered Nurse, effective September 14, 2011 through November 28, 2011, for health reasons.

James Boyd, Cleaner, effective September 12, 2011 through February 29, 2012, for health reasons.

Fanny Hermida, Cleaner, effective September 1, 2011 through October 3, 2011, for health reasons.

Brenda Floyd, Security Aide, effective October 5, 2011 through October 30, 2011, for health reasons.

Gina Newcombe, Elementary Teacher, effective November 7, 2011 through June 30, 2012, for childcare.

Jennifer Kelly, Special Education Teacher, effective October 3, 2011 through November 13, 2011, for health reasons.

Pamela Yodowitz, English Teacher, extension of a leave for child care through November 28, 2011.

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:

Jacqueline Jones, change of status to full-time Teaching Assistant, effective October 17, 2011 with an anticipated tenure date of October 17, 2014 and a new salary of \$21,007.98. Assignment: New Visions.

Elizabeth Testa, change of status to full-time Teaching Assistant, effective October 17, 2011 with an anticipated tenure date of October 17, 2014 and a new salary of \$17,849. Assignment: New Visions.

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 member(s) as listed below:

Robert DeBonis, Jr., full-time Teaching Assistant, effective September 28, 2011, for personal reasons.

Carlos Merced, Custodian, effective October 2, 2011, to accept another position in the District.

Devin A. Ellerbe, full-time Teaching Assistant, effective October 7, 2011, for personal reasons.

Andrea Phillips, full-time Teaching Assistant, effective October 25, 2011, for personal reasons.

Christine Petrullo, Assistant Business Administrator, effective October 21, 2011, for personal reasons.

Kristen Lack, Permanent Substitute, effective October 12, 2011, to accept another position in the District.

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

Frances Calleo, ESL Teacher, (replacing C. DeCesare, retired) a probationary appointment effective October 3, 2011 through October 2, 2014, with an anticipated tenure date of October 3, 2014. Compensation will be according to the U2D Schedule on step 1-2F at \$64,154. Assignment: Bayview.

Robert Fallot, Earth Science Teacher, (replacing S. Testa, retired) a probationary appointment effective October 3, 2011 through October 2, 2014, with an anticipated tenure date of October 3, 2014. Compensation will be according to the U2C Schedule on step 1-1A at \$52,670. Assignment: Dodd.

Appointment of Staff – Instructional

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 - Temporary, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers in the public schools of New York.

Wendy Lindner, Coordinator for German Experience Program, a temporary

appointment for the 2011-12 school-year. Compensation will be a stipend of \$3,500.

Richard Sells, Coordinator for German Experience Program, a temporary appointment for the 2011-12 school-year. Compensation will be a stipend of \$3,500.

Jacqueline Matos, Principal, Community Evening High School, a temporary appointment effective September 1, 2011 through June 30, 2012. Compensation for this position will be according to the Community School schedule at \$13,950.

Michael Campiglia, Assistant Principal, Community Evening High School, a temporary appointment effective September 1, 2011 through June 30, 2012. Compensation for this position will be according to the Community School schedule at \$13,330.

Stephen Smar, Permanent Substitute, a temporary appointment effective October 5, 2011 through June 22, 2012. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: FHS.

Kati Miano, Elementary Teacher, (replacing G. Newcombe, LOA) a temporary appointment effective November 7, 2011 through August 31, 2012. Compensation will be according to step 1-1A of the U2C Schedule at \$52,670. Assignment: Giblyn.

Kristen Lack, Elementary Teacher, (new) a temporary appointment effective October 13, 2011 through August 31, 2012. Compensation will be according to step 1-2A of the U2D Schedule at \$62,208. Assignment: Archer.

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

Carly Lowenthal, part-time Teaching Assistant, (replacing J. Wiener, resigned) appointment effective September 15, 2011. Compensation will be \$11,485, according to the FTAA Schedule. Assignment: Archer.

Kerry McCarthy, full-time Teaching Assistant, (replacing S. Smar, resigned) a probationary appointment effective October 3, 2011 through October 3, 2014 with an anticipated tenure date of October 3, 2014. Compensation will be according to the FTAA Contract at \$17,849. Assignment: FHS.

Ryan Stansfield, full-time Teaching Assistant, (replacing R. DeBonis, resigned) a probationary appointment effective October 3, 2011 through October 3, 2014 with an anticipated tenure date of October 3, 2014. Compensation will be according to the FTAA Contract at \$17,849. Assignment: FHS.

Elizabeth Vuolo, part-time Teaching Assistant, (replacing J. Rullo, resigned) appointment effective October 3, 2011. Compensation will be \$11,485, according

to the FTAA Schedule. Assignment: Bayview.

Samantha Torres, full-time Teaching Assistant, (new) a probationary appointment effective October 3, 2011 through October 2, 2014 with an anticipated tenure date of October 3, 2014. Compensation will be according to the FTAA Contract at \$17,849. Assignment: Archer.

Joanne McNeil-Peck, part-time Teaching Assistant, (replacing N. Cianciulli, resigned) appointment effective October 3, 2011. Compensation will be \$11,485, according to the FTAA Schedule. Assignment: Giblyn.

Dawn Credeur, part-time Teaching Assistant, (replacing F. Walsh, change) appointment effective October 3, 2011. Compensation will be \$11,485, according to the FTAA Schedule. Assignment: Bayview.

Sherrie Papayanopoulos, full-time Teaching Assistant, (new) a probationary appointment effective October 13, 2011 through October 12, 2014 with an anticipated tenure date of October 13, 2014. Compensation will be according to the FTAA Contract at \$17,849. Assignment: Giblyn.

Marisol Banegas, part-time Teaching Assistant, (replacing M. Jones, change) appointment effective October 17, 2011. Compensation will be \$11,485, according to the FTAA Schedule. Assignment: New Visions.

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.

Carlos Merced, Assistant Head Custodian, (replacing L. Domashevich, retired) a probationary appointment for 26 weeks upon Civil Service approval, effective October 3, 2011. Compensation will be according to the Custodial Schedule, Step 4 at \$51,107. Assignment: FHS.

Leonard Velazquez, Security Aide, (replacing J. Rodriguez, resigned) a probationary appointment for 26 weeks upon Civil Service approval, effective October 3, 2011. Compensation will be \$22,560 according to the Security Schedule. Assignment: Atkinson.

Wendy Garcia, full-time Teacher Aide, (replacing S. Martinez) a probationary appointment for 26 weeks upon Civil Service approval, effective October 3, 2011. Compensation will be \$14,536. Assignment: Bayview.

Co-Curricular 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 below, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York.

Advisor	Club	Stipend
Maria Rivera	Italian Club	\$1,011
Neda Movalli	French Club	\$1,011
Karen Cole-Onaifo	Science Club	\$1,249
Arlene Martinez	ESL Club	\$1,011
Cara Reiss	Odyssey of the Mind #2	\$2,509
Arielle Cooperman	FHS Musical Director	\$3,450
Arielle Cooperman	Masque & Wig Director	\$2,509
Reginald Carolina	Mock Trial Club	\$1,249

Administrative Appointments

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints **Susan Maddi** to the position of Assistant Business Administrator (replacing Christine Petruzzo, resigned), as a probationary employee effective November 14, 2011 through November 14, 2014. The tenure area in which Susan Maddi shall serve is "Assistant Business Administrator", a district wide tenure area. Compensation will be \$88,000.

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:

September 15, 19, 20, 23, 26, 27, 28, 2011

October 3, 4, 6, 7, 11, 12, 13, 2011.

Other Items for Action

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

Education

Adoption of the Revised/New Board of Education Policies

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the following revised/new Board of Education policies:

1330, 1332, 1334, 1336, 1510, 2130, 3110, 3280, 3410, 3420
4310, 5110, 5120, 5621 (new), 5410, 5510, 5511, 5520, 5620,
5621, 5640, 5660, 5680, 5760, 6112, 6120, 6122, 6130, 6140,
6170, 6210, 6212, 6212.1, 6471, 6510, 6550, 6551, 6570, 6571,

6572, 6573 (new), 7110, 7130, 7220, 7222, 7242, 7330, 7360,
7512, 7513, 7514, 7552, 7611, 7617, 7620, 7640, 7660, 7670,
8240.

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

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

Approval of the District Site-Based Plan

BE IT RESOLVED, that the Board of Education of the Freeport Union Free
School District hereby approves the Plan for Shared Decision-Making and Site-
Based Management.

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

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

Resolution to Approve Student Travel to Montreal

BE IT RESOLVED, that the Board of Education of the Freeport Union Free
School District hereby authorizes the Freeport High School to conduct a field trip
to Montreal, Canada from April 7 through April 12, 2012 for the purpose of
providing students exposure to a culture with a significant French influence and
an opportunity to experience linguistic immersion in French.

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 Administration
Procedures.

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

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

Resolution to Approve Student Travel to Charleston, South Carolina

BE IT RESOLVED, that the Board of Education of the Freeport Union Free
School District hereby authorizes Dodd Middle School and Caroline G. Atkinson
School to conduct a joint field trip to Charleston, SC from April 12 through April
15, 2012 for the 6th 7th, and 8th grade Select Chorale classes to participate in a
series of performances in the International Festival of Choirs under the artistic
direction of Jeffrey Redding, an award winning choral director.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Dodd Middle School and the Caroling G. Atkinson School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

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

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

Resolution to Approve Student Travel to Albany, Binghamton, Buffalo, and Syracuse, NY

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Freeport High School to conduct a field trip to Albany, NY, Binghamton, NY, Buffalo, NY and Syracuse, NY from November 14 through November 16, 2011 for the purpose of providing a college tour for students that will visit SUNY Albany, SUNY Binghamton, University of Buffalo, Buffalo State University, Cornell, and Syracuse 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 Administration Procedures.

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

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

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

<i>Teaching Assistants</i>			
<i>NAME</i>	<i>SCHOOL</i>	<i>TENURE AREA</i>	<i>TENURE DATE</i>
<i>Vida Brizill</i>	<i>Dodd</i>	<i>Teaching Assistant</i>	<i>November 3, 2011</i>

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

On a motion by Mr. Ellerbe and a second by Mr. Pomerico 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:

Janet Sganga, English Teacher, effective December 23, 2011, after serving the children of Freeport for more than 32 years.

Carolyn Thompson, Director of Magnet Schools and Grants, effective January 13, 2012, after serving the children of Freeport for more than 11 years.

Ernest J. Kight, Jr., Principal, effective January 27, 2012, after serving the children of Freeport for more than 36 years.

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

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

BUDGET TRANSFER-GENERAL FUND – SEPTEMBER 2011

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

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

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

Acceptance of a Gift

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a donation of \$1000.00 from Bob's Discount Furniture Store to be given to the Archer Street School and used to support the students at Archer Street School.

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

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

Ratification of Memorandum of Agreement- Teaching Assistants and Aides

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby ratifies the Memorandum of Agreement dated October 12, 2011 between the district and the Freeport Teacher Aide and Assistants Association.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District authorizes the Superintendent of School to sign the

said contract.

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

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

Authorization to enter into an Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the District to enter into a Letter of an agreement with Verizon Corporate Services Group, Inc., to produce and exhibit select sports games and other events identified therein to its subscribers.

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign the Letter of Agreement **with** Verizon Corporate Services Group, Inc., on behalf of the District.

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

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

Approval of Amendment of Contract for a Construction Management Firm

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Amendment No. Four to the Agreement for construction management with Triton Construction Management, dated March 20, 2007 and amended previously on April 10, 2008, and March 24, 2010 and August 10, 2011, for the period October 1, 2011 through March 31, 2013, for a term of eighteen months at a cost not to exceed \$233,503.

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

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

Cafeteria Equipment Bid 2011/12 Modifying Serving Lines

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby awards the following bid on an individual item basis as listed in the attached Bid Award Report and as recommended in the attached bid recommendation, accepting the lowest responsible bid as per bid specifications on an individual item basis.

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

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

Authorization to Issue Qualified School Construction Bond

BOND RESOLUTION OF THE FREEPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 25, 2011, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO DISTRICT SCHOOL BUILDINGS AND SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$5,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, the New York State Department of Education has approved the application of the Freeport Union Free School District, in the County of Nassau, New York (the “District”), for a Qualified School Construction Bond (“QSCB”) allocation pursuant to Section 155.22 of the Regulations of the Commissioner of Education and on May 19, 2011, notified the District that the amount of such allocation was \$5,000,000; and

WHEREAS, the qualified voters of the District approved a bond proposition at the Special District Meeting duly called and held on September 20, 2011, authorizing said District to undertake a building improvement project at a cost of not to exceed \$5,000,000, all as substantially described in a report entitled “Qualified School Construction Bond Presentation,” prepared for said District by BJLJ Engineers & Architects, P.C.; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest, if any, on bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE FREEPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Board of Education of the Freeport Union Free School District (hereinafter the “Board of the Education” and the “District”, respectively) hereby acknowledges receipt of an allocation of New York State’s share of the Qualified School Construction Bond Limitation in the amount of \$5,000,000 by the New York State Department of Education on May 19, 2011.

Section 2. The Board of Education hereby determines that it is in the best interest of the District to sell and issue bonds in the principal amount of \$5,000,000 and to designate, sell and issue such bonds as QSCBs. The Board of

Education further determines that such QSCBs shall be designated substantially as "SCHOOL DISTRICT SERIAL BONDS (QSCB SERIES)."

Section 3. The District is hereby authorized to construct various improvements to District school buildings and sites substantially as described in the "Qualified School Construction Bond Presentation," prepared by the District with the assistance of BJLJ Engineers & Architects, P.C., 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. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$5,000,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of not to exceed \$5,000,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes, if any, as the same shall become due and payable.

Section 4. Serial bonds of the District in the amount of not to exceed \$5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 5. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest, if any, by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest, if any, on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds

and any notes in anticipation thereof to mature in such year and (b) the payment of interest, if any, to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District. The President of the Board of Education is also hereby authorized to take any and all other actions necessary in connection with the issuance of Qualified School Construction Bonds by the District.

Section 8. As a requirement for qualifying the issuance of the bonds as QSCBs, the District shall comply with the provisions of the Davis-Bacon Act with respect to the payment of prevailing wages in connection with building improvement project costs financed from proceeds of the QSCBs.

Section 9. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in *"The Freeport/Baldwin Leader,"* and *"The Long Island Graphic,"* two newspapers each having a general circulation within the District and heretofore designated the official newspapers of said District for such publication.

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

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.

Executive Session

At 11:20 p.m. Ms. Mulé moved to adjourn to executive session for one specific student matter. The motion was seconded by Mr. Ellerbe and passed unanimously.

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

At 12:20 p.m., on a motion by Mr. Ellerbe and a second by Mr. Pomerico the Board returned to open session. The motion carried unanimously.

Further Action

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

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby upholds the decision of the Superintendent in the matter of a suspension of a student with the initials T.L.

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

Mr. Pomerico recused himself from the student matter.

Return to Executive Session

At 12:22 p.m. Ms. Mulé moved to adjourn back to executive session. The motion was seconded by Mr. Ellerbe and passed unanimously.

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

Adjournment

At 12:30 p.m., on a motion by Mr. Ellerbe and a second by Mr. Pomerico the Board returned to open session. The motion carried unanimously.
The vote was: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico

At 12:31 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Ms. Lancaster, the Board adjourned the meeting. The motion carried unanimously. The vote was: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

Respectfully submitted,

Mary R. Bediako, Ed. D.
District Clerk