

Consent Agenda Items:

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

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

B. Personnel Actions

1. Leave of Absence
2. Change of Status
3. Extension of Probation
4. Resignation
5. Appointment of Spring Coaching Staff

C. Education

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education
2. Appointment of an Officer to the Board

VIII. Other Items for Action

A. Personnel

1. Retirement of Staff

B. Education

1. Approval of Consultants –Digital Conversion of Permanent Records
2. Approval of Consultants
3. Adoption of the 2012-2013 School Calendar

C. Finance

1. Acceptance of an Intermunicipal Agreement
2. Authorization to Sign an Agreement
3. Acceptance of a Gift
4. Acceptance of a Donation
5. Acceptance of Scholarships
6. Budget Transfer – General Fund

IX. A. Other Reports to the Board

1. Treasurer's Report
2. Atkinson Bookstore Account

X. Questions/Comments from the Public on Other Topics

At this time, the public is given the opportunity to address the Board of Education on any topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes.

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

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

Next Meeting

XIV.

The next proposed meeting of the Board of Education will be the Budget Workshop Meeting to be held on March 7, 2012 at Caroline G. Atkinson School.
All meetings begin at 7:30 p.m. unless otherwise noted.

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

Visit our website at www.freeportschools.org

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:

January 18, 2012; January 25, 2012; February 1, 2012.

Personnel

Leave of Absence

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

1. **Taisha Jackson**, full-time Teaching Assistant, effective January 23, 2012 through March 19, 2012, for health reasons.
2. **Joycelyn Rodriguez**, Art Teacher, extension of a leave of absence that began October 26, 2011 through January 31, 2012, now through March 4, 2012, for health reasons.
3. **Eddie Chavez**, Groundskeeper, extension of a leave of absence that began December 7, 2011 through February 1, 2012, now through March 4, 2012, for health reasons.
4. **Luann Mayer**, full-time Teaching Assistant, effective January 30, 2012 through March 14, 2012, for health reasons.
5. **Carmen Scali**, Spanish Teacher, effective February 3, 2012 through March 11, 2012, for health reasons.
6. **Vashti Burke**, Music Teacher, effective January 30, 2012 through February 6, 2012, for health reasons.
7. **Kristin Fagan**, Guidance Counselor, effective January 23, 2012 through February 12, 2012, for health reasons.

Change of Status

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

1. **Vanessa Mannanice**, Art Teacher, Leave Replacement, effective February 1, 2012 an extension of an assignment through March 2, 2012.

Extension of Probation

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby extends the probationary period ending date by one year to March 1, 2013, for the following individual, in accordance with the provisions of a letter dated February 1, 2012.

Georgia Lambrinos, Science Teacher, probationary period extended to March 1, 2013.

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:

1. **Alfred Boyd**, Security Aide, effective January 26, 2012, for personal reasons.
2. **Jacob Whalen**, full-time Teaching Assistant, effective February 1, 2012, for personal reasons.
3. **Morgan Sorrentino**, full-time Teaching Assistant, effective January 20, 2012, for personal reasons.
4. **Julie Rose**, 2/3 Social Worker, effective February 17, 2012, for personal reasons.
5. **Anne Marie Hudley Simmons**, Coordinator of the Arts, effective June 30, 2012, for personal reasons.

Appointment of Spring Coaching 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 below as coaches.

SALARY SCHEDULE 2011-2012

COACH'S NAME	POSITION	STEP	SALARY
BEATHEA, LOLITA	VARSIY BADMINTON	3 RD	\$4,527.00
TIMMES, WILLIAM	VARSIY BASEBALL	3 RD	\$7,280.00
DELGADO, ROBERTO	VARSIY ASST. BASEBALL	1 ST	\$4,583.00
SMAR, STEPHEN	J.V. BASEBALL	2 ND	\$4,930.00

STEIMER, LAURENCE	MODIFIED 8 TH GRADE BASEBALL	3 RD	\$4,187.00
PURICELLI, JR., CHARLES	MODIFIED 7 TH GRADE BASEBALL	3 RD	\$4,187.00
MOHRMAN, HARRY	BOYS VARSITY HEAD LACROSSE	3 RD	\$7,733.00
FIGORE, CHRISTOPHER	BOYS VARSITY ASST. LACROSSE	3 RD	\$2,860.00
MILLS, RANDY	BOYS VARSITY ASST. LACROSSE	3 RD	\$2,860.00
HALVORSEN Sr, TIMOTHY	BOYS J.V. HEAD LACROSSE	3 RD	\$5,545.00
HALVORSEN Jr, TIMOTHY	BOYS J.V. ASST. LACROSSE	3 RD	\$5,545.00
JONES, JIMMY	BOYS MODIFIED LACROSSE	3 RD	\$4,865.00
BALLARD, DANIELLE	GIRLS VARSITY HEAD LACROSSE	3 RD	\$7,783.00
WAHLERS, DIANE	GIRLS VARSITY ASST. LACROSSE	3 RD	\$5,720.00
COLONNA, LISA	GIRLS J.V. HEAD LACROSSE	3 RD	\$5,545.00
JONES, MEREDITH	GIRLS J.V. ASST. LACROSSE	3 RD	\$5,545.00
GUASTO-WEAVER, STACIE	GIRLS MODIFIED HEAD LACROSSE	3 RD	\$4,865.00
BIVONA, CHRISTINA	GIRLS VARSITY HEAD SOFTBALL	3 RD	\$7,280.00
BORRIELLO, RENEE	GIRLS VARSITY ASST. SOFTBALL	3 RD	\$5,203.00
VAN NOSTRAND, GREG	GIRLS J.V. SOFTBALL	3 RD	\$5,203.00
LLOYD-FORDE, LAKISHA	GIRLS 8 TH GRADE SOFTBALL	3 RD	\$4,187.00
MANNANICE, VANESSA	GIRLS 7 TH GRADE SOFTBALL	1 ST	\$3,702.00
ANDERSEN, ALAN	BOYS VARSITY HEAD TENNIS	3 RD	\$5,007.00
DEBONIS, ROBERT	BOYS VARSITY ASST. TENNIS	3 RD	\$3,936.00
GILREATH, CHARLES	BOYS VARSITY HEAD TRACK	3 RD	\$7,279.00
YEARWOOD, FELICIA	BOYS VARSITY ASST. TRACK	2 ND	\$4,930.00
WILLIAMS, TIA	GIRLS VARSITY HEAD TRACK	3 RD	\$7,279.00
EDMEADE, VAUGHN	GIRLS VARSITY ASST. TRACK	1 ST	\$4,583.00
FACEY, SCOTT	GIRLS VARSITY ASST. TRACK	1 ST	\$1,425.00
BLOUNT, ERIC	COED MODIFIED HEAD TRACK	3 RD	\$4,527.00
BROWN, YVONNE	COED MODIFIED ASST. TRACK	3 RD	\$4,187.00
CELLAN, RUSSELL	SPRING WEIGHT TRAINING	3 RD	\$2,084.00
BIVONA, CHRISTINA	SPRING 5 TH GRADE SPORTS	3 RD	\$1,505.50
DEBONIS, ROBERT	SPRING 6 TH GRADE SPORTS	3 RD	\$1,505.50
GILREATH, CHARLES	BAYVIEW ELEMENTARY SPORTS	3 RD	\$1,505.50
ZITO, GEORGE	ATHLETIC TRAINER	3 RD	\$6,663.00

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:

November 29, 2011

December 5, 6, 13, 20, 22, 2011

January 3, 5, 9, 10, 12, 13, 18, 19, 20, 23, 24, 25, 26, 27, 31, 2012

February 2, 3, 2012

Education

Appointment of an Officer to the Board

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following Officer to the Board for the 2011-2012 Year in accordance with Education Law. This appointment shall be in effect from January 1, 2012 and shall terminate on June 30, 2012:

Liaison for Homeless Children and Youth: **Pamela Taylor**.

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:

Valerie Piali, ESL Teacher, effective July 1, 2012, after serving the children of Freeport for more than 33 years.

Eleana Koondel, Music Teacher, effective June 30, 2012, after serving the children of Freeport for more than 38 years.

Education

Approval of Consultants –Digital Conversion of Permanent Records

BE IT RESOLVED, that the Board of Education hereby approves the agreement between Document Conversions Inc. and Freeport Union Free School District to carry out digital conversions of permanent records as written into the Local Records Management Improvement Fund through New York State Archives, a division of the New York State Education Department, grant #0580122459 (\$32,970), using Document Conversions Inc. listed with the State Records and Archives under Vendors and Consultants and also listed as a NYS Office of General Services approved vendor, contract # CMT292A.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreement on its behalf.

Approval of Consultants

BE IT RESOLVED, that the Board of Education hereby approves agreements between the following consultants and the Freeport Union Free School District, as per the attached list for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreements on its behalf.

Consultant	Schools	Services Provided	Costs for 2011-2012	Funding Source
Nancy LaRocca	Caroline G. Atkinson School	One-to-one student tutoring in English language arts and scoring of the New York State ELA assessments.	Not to Exceed \$5,100	Professional Development Funds Title IIA
Mary Ann Rose	Caroline G. Atkinson School	One-to-one student tutoring in English language arts and scoring of the New York State ELA assessments.	Not to Exceed \$5,100	Professional Development Funds Title IIA
Luisa Costa-Garo	K-4 Magnets, Atkinson, & Dodd MS	Sheltered Instruction Observation Protocol Trainings (SIOP)	Not to Exceed \$3,300	Title III

Adoption of the 2012-2013 School Calendar

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the attached School Calendar for the 2012-2013 school year.



Freeport Public Schools 2012-2013 School Calendar

August	29 & 30	Teachers Report – Supt. Conference Days
Sept	3	Labor Day
	4	First Day of School for Students
	17 & 18	Rosh Hashanah – school closed
	26	Yom Kippur
October	8	Columbus Day – school closed
November	6	Superintendent Conference Day – no school for students
	12	Veterans Day – school closed
	22-23	Thanksgiving Recess
December -January	24-1	Holiday Recess
January	21	Martin Luther King Day – school closed
February**	18-22	Winter Recess
March-April**	25-1	Spring Recess
May	27	Memorial Day Recess
June	21	Last Day of School for Students

If 1 snow day is used school will be open June 24 for teachers

If 2 snow days are used, school will be open June 24 and 25 for teachers.

*Dates of Parent/Teacher Conferences to be announced.

**February and March breaks are subject to change pending changes in testing schedules from the State Education Department.

Finance

Authorization to Sign an Agreement

BE IT RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute an agreement with Hofstra University for the 2012 Freeport High School Commencement to be held at the David S. Mack Sports Complex at Hofstra University on Wednesday, June 27, 2012.

Acceptance of a Gift

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a donation from an art collector, Mrs. Marion Hubbard, art books, valued at \$1,787.00 to be used in the libraries and/or offices of lead teachers of ELA and Social Studies in our District Libraries.

Acceptance of a Donation

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a donation from an anonymous donor of one Drum Set valued at \$800.00. This generous donation is made to the Music Department and is appreciated.

Acceptance of Scholarships

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a scholarship to be known as the “*2012 Fellows; Focused & Committed (FFC) Book Scholarship*” in the amount of \$350 the first year and a possible second year amount of \$350 if they meet the requirements of the first year.

The recipient must meet the following requirements:

- Graduate from Freeport High School
- Be admitted and attend a 4 year college or university
- Have a valid New York State address
- A letter from a guidance counselor or copy of a transcript with a high school GPA of 85 or above (unweighted)
- Submit a resume
- Submit a letter of recommendation from a FHS faculty or staff member
- Respond to 5 questions in 100 words or less in an essay form
- Participate in an informal mentorship/network gathering with the scholarship sponsors.

This scholarship is made possible through the Fellows: Focused and Committed (FFC), LLC.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a scholarship to be known as the “*Complete Women’s Imaging*” Scholarship in the amount of \$100.

The criteria for this scholarship is that it be given to a senior who has overcome a health related obstacle for him/herself or a parent. This scholarship is made possible by the donations of the employee’s of Complete Women’s Imaging.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a scholarship to be known as “the *Howard C. Ris, FHS Class of 1934*” Scholarship” in the amount of \$150.

The criteria to receive this scholarship is a senior who intends to continue his or her education at a two year or four year institution of higher learning.

This scholarship is made possible by the three sons of Robert S. McLellan (FHS Class of 1934) and Elizabeth N. McLellan, née Gockley (FHS Class 1936). Robert and Elizabeth were lifelong friends of Howard C. Ris in Freeport where they were all raised and the seeds were planted for their later success in life.

Budget Transfer - General Fund— February

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves a Budget Transfer for the General Fund for February, 2012.

Other Reports to the Board

1. Treasurer’s Report – December 2011
2. Atkinson Bookstore Account – January 2012