



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Freeport High School

March 28, 2012
Cafeteria

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - FHS Student Government Presentation
 - FHS Students Recognitions:
 - Top 10 Students for the Class of 2012
 - Girls Varsity Bowling Team Conference 5 Champions
 - Track and Field Winner
 - Wrestling Champion
 - Unsung Heroes Recognition
 - Recognition of the NYACCE Student of the Year

V. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any item for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

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

VI. Items for Action

Consent Agenda

Consent Agenda Items:

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

Consent Approve

- | | | |
|-------------|---|---------------|
| A. | Acceptance of the Minutes of the Board of Education | TAB 1 |
| B. | Personnel Actions | |
| | 1. Leave of Absence | TAB 2 |
| | 2. Resignation | TAB 3 |
| | 3. Appointment of Instructional Staff-Temporary | TAB 4 |
| | 4. Appointment of Non-Instructional Staff | TAB 5 |
| | 5. Appointment of Permanent Substitute(s) | TAB 6 |
| | 6. Appointment of Spring Coaching Staff | TAB 7 |
| C. | Education | |
| | 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education | TAB 8 |
| VII. | Other Items for Action | |
| | Personnel | |
| A. | 1. Retirement of Staff | TAB 9 |
| VIII | A. Education | |
| | 1. Approval for Student Travel to SUNY Maritime College | TAB 10 |
| | 2. Approval for Student Travel to Philadelphia, PA | TAB 11 |
| IX. | A. Finance | |
| | 1. Budget Transfer – General Fund – March 2012 | TAB 12 |
| | 2. Acceptance of a Scholarship | TAB 13 |

- X. A. Other Reports to the Board**
1. Treasurer's Report
2. High School Funds Report

TAB 14

XI. Questions/Comments from the Public on Other Topics

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

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

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

Next Meeting

XIV.

The next proposed meeting of the Board of Education will be held on April 4, 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

Consent Agenda Items:

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

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-8

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:

February 15, 2012; March 7, 2012; March 14, 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. **Gina Newcombe**, Elementary Teacher, effective September 1, 2012 through February 1, 2013, for child care.
2. **Eddie Chavez**, Groundskeeper, effective March 5, 2012 through March 12, 2012, for health reasons.
3. **Kristin Fagan**, Guidance Counselor, effective January 23, 2012 through May 1, 2012 for health reasons.
4. **Tricia Stasi**, Reading Teacher, effective September 1, 2012 through February 1, 2013 for child care.
5. **Lorrie Greene**, Technology Teacher, effective March 1, 2012 through June 30, 2012, for health reasons.
6. **Laura Zegers**, Elementary Teacher, effective April 18, 2012 through May 29, 2012, for child care.
7. **Jennifer Sandoval**, full-time Teaching Assistant, effective September 1, 2012 through February 1, 2013, for student teaching.
8. **Patty Konstantinopoulos**, ESL Teacher, effective March 16, 2012 through April 15, 2012, for health reasons.
9. **Luann Mayer**, full-time Teaching Assistant, effective January 30, 2012, extended March 14, 2012, through May 1, 2012, for health reasons.

Personnel

Resignation of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter(s) of resignation from the following staff member(s) as listed below:

1. **Colleen Vazquez**, Elementary Teacher, effective March 17, 2012, for personal reasons.
2. **Genevieve Florkowski**, Permanent Substitute, effective March 9, 2012, to accept another position in the District.
3. **Meghan Mauch**, part-time Teaching Assistant, effective March 23, 2012, for personal reasons.
4. **Olivia da Silva**, Dean of Students, effective June 30, 2012, for personal reasons.
5. **Pam Taylor**, Assistant Director of Pupil Personnel, effective July 1, 2012, for personal reasons.

Personnel

Appointment of Instructional Staff - 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.

1. **Genevieve Florkowski**, School Counselor, (replacing F. Polanco, resigned) a temporary appointment effective March 12, 2012 through August 31, 2012. Compensation will be on step 1-2A of the H3D Schedule at \$67,541.
Assignment: FHS.

Personnel

Permanent Substitute Appointments

BE IT RESOLVED, that the Board hereby approves the permanent substitute teacher(s) as listed in the following Appointment of Staff report.

1. **Vanessa Mannanice**, Permanent Substitute, (replacing self, position ended) effective March 12, 2012 through June 22, 2012. Compensation will be \$125 per day according to the Permanent Substitute Rate. Assignment: FHS.

Personnel

Appointment of Non-Instructional Staff

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

- 1. Lauren Jones, Food Service Helper (5 hour)** appointment effective February 27, 2012. Compensation will be according to the Cafeteria Schedule at \$18,902.55. Assignment: Giblyn.

Personnel

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.

Spring Coaching Recommendations 2011-2012

Kristen Jones	Girls' JV Lacrosse Asst.	Step 1	\$4,886.00
Dexter France	Boys' Varsity Track Asst.	Step 1	\$4,583.00
Daryl Kevin Allen	Boys' Modified Lacrosse Asst.	Step 1	\$3,702.00
Keith Brown	Summer Weight Trainer	Step 3	\$2,084.00

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:

January 5, 10, 12, 13, 15, 17, 18, 24, 25, 26, 27, 31, 2012

February 1, 2, 3, 6, 7, 8, 10, 13, 16, 29, 2012

March 1, 2, 5, 6, 7, 8, 15, 2012

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:

Marion Rizza, Special Education Teacher, effective June 30, 2012, after serving the children of Freeport for more than 18 years.

Ettore Cafarelli, Custodian, effective March 5, 2012, after serving the children of Freeport for more than 10 years.

Dolores Swick, Special Education Teacher, effective March 13, 2012, after serving the children of Freeport for more than 12 years.

Yolanda Broncano, full-time Teaching Assistant, effective June 22, 2012, after serving the children of Freeport for more than 21 years.

Annie Campbell, full-time Teaching Assistant, effective July 1, 2012, after serving the children of Freeport for more than 26 years.

James Boyd, Cleaner, disability retirement, effective September 10, 2011, after serving the children of Freeport for more than 23 years.

Education

Approval of Student Travel to SUNY Maritime College

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 SUNY Maritime College in Bronx, NY from March 30th through April 1st, 2012 for NJROTC students for the purpose of Leadership Training and so students can experience in an actual military setting the training in bearing, etiquette, and drill emphasized in the NJROTC program.

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.

Education

Approval of Student Travel to Philadelphia, PA

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 Philadelphia, PA from April 13 through April 15, 2012 for the 6th, 7th, and 8th grade Select Chorale classes to experience a master choral class by adjudicator professors at the university in composition, choral development, enunciation, articulation, breath control, sight-reading and choral literature. In addition, the students will perform at three concerts and will observe the children's chorus of Philadelphia. The tour includes a trip to Princeton, Independence Hall and the Liberty Bell.

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

Finance

RESOLUTION –BUDGET TRANSFER-GENERAL FUND-

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 March 2012.

Finance

Acceptance of a Scholarship

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a scholarship to be known as the SYNTAX Scholarship in the amount of \$250.

The criteria for this scholarship is that it be given to a senior with leadership skills, is involved in community service, maintained an 85% average and is pursuing a degree in public relations communications. This scholarship is made possible by a generous donation from SYNTAX.

Other Reports to the Board

1. Treasurer's Report – January 2012; February 2012.
2. High School Funds Report – January 2012, February 2012.