



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Agenda

**ACTION MEETING**

June 20, 2012

**7:30p.m.**

**New Visions School**

**Auditorium**

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
  - Presentation by the District Wide Elementary Chorus
  - Celebrating Success – Recognition of Employees of the Month
  - Student Government Recognition
  - Dignity Act for All Students
  - Annual Professional Performance Review (APPR) Plans
- V. Board Committee Report**
  - Legislative Committee Report
  - Policy Committee Report
  - Audit Committee Report
- VI. 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.

**VII. 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, 7, 8, 9; C 1.**

**Consent Approve**

- |              |   |               |
|--------------|---|---------------|
| <b>A.</b>    | Acceptance of the Minutes of the Board of Education   | <b>TAB 1</b>  |
| <b>B.</b>    | <b>Personnel Actions</b>  |               |
|              | 1. Leave of Absence   | <b>TAB 2</b>  |
|              | 2. Resignation  | <b>TAB 3</b>  |
|              | 3. Appointment of Staff – Administrative-Temporary  | <b>TAB 4</b>  |
|              | 4. Appointment of Staff – Administrative - Probationary                                       | <b>TAB 5</b>  |
|              | 5. Appointment of Staff - Probationary  | <b>TAB 6</b>  |
|              | 6. Appointment of Staff – Temporary   | <b>TAB 7</b>  |
|              | 7. Appointment of Supervisory Staff   | <b>TAB 8</b>  |
|              | 8. Approval of Summer Arts Academy Staff  | <b>TAB 9</b>  |
| <b>C.</b>    | <b>Education</b>  |               |
|              | 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education | <b>TAB 10</b> |
| <b>VIII.</b> | <b>Other Items for Action</b>   |               |
|              | <b>Personnel</b>  |               |
| <b>A.</b>    | 1. Retirement of Staff  | <b>TAB 11</b> |
|              | 2. Granting of Tenure   | <b>TAB 12</b> |
| <b>B.</b>    | <b>Education</b>  |               |
|              | 1. Adoption of the Revised Policies   | <b>TAB 13</b> |
|              | 2. Adoption of the Revised Code of Conduct  | <b>TAB 14</b> |
|              | 3. Adoption of the Annual Professional Performance  | <b>TAB 15</b> |

	Review (APPR) Plans	
	4. Appointment of Dignity Act Coordinators	<b>TAB 16</b>
	5. Appointment of an Interim Director of the Arts	<b>TAB 17</b>
<b>VIII.</b>	<b>A. Finance</b>	
	1. Approval of a Service Agreement with School Aid Specialists	<b>TAB 18</b>
	2. Budget Transfer	<b>TAB 19</b>
	3. Authorization to Sign an Agreement	<b>TAB 20</b>
	4. Approval to Refinance a Lease Agreement	<b>TAB 21</b>
	5. Approval of the OMNI 403(b) Contract	<b>TAB 22</b>
	6. Transfer of Funds to Reserves	<b>TAB 23</b>
	7. Approval of a Contract with PMA	<b>TAB 24</b>
	8. Acceptance of Bids	<b>TAB 25</b>
	9. Rejection of a Bid	<b>TAB 26</b>
	10. Approval of a BOCES Equipment Agreement	<b>TAB 27</b>
	11. Acceptance of Scholarships	<b>TAB 28</b>

<b>IX.</b>	<b>A. Other Reports to the Board</b>	
	1. High School Funds Report	
	2. Treasurers Report	<b>TAB 29</b>

**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**

**XIV. Next Meeting**

The next meeting of the Board of Education will be held on July 11, 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](http://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, 7, 8, 9; C 1.

**BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS**

**IN TABS 1- 10**

**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:

May 15, 2012, May 23, 2012, June 6, 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. **Meghan McCormack-Carney**, Elementary Teacher, effective May 18, 2012 through June 1, 2012, for child care.
2. **Virginia Ramkissoon**, full-time Teaching Assistant, effective May 30, 2012 through June 30, 2012, for health reasons.
3. **Jane O'Hanlon**, Teacher, effective June 11, 2012 through June 30, 2012, for child care.
4. **Janice Falco**, Typist-Clerk, effective June 11, 2012 through June 21, 2012, for health reasons.
5. **Jessica Crowley**, English Teacher, effective June 4, 2012 through June 30, 2012, for child care.
6. **Makeva Elliott**, part-time Typist Clerk, effective June 11, 2012 through July 30, 2012, 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 member(s) as listed below:

1. **Marta Flores**, Elementary Teacher, effective June 30, 2012, personal reasons.
2. **Jessica Miller**, full-time Teaching Assistant, effective August 31, 2012, to accept another position in the District.
3. **Jacqueline Capobianco**, full-time Teaching Assistant, effective August 31, 2012, to accept another position in the District.
4. **Christine Trotter**, full-time Teaching Assistant, effective August 31, 2012, for personal reasons.
5. **Adele Haskell**, full-time Teaching Assistant, effective August 31, 2012, for personal reasons.
6. **Carly Loewenthal**, part-time Teaching Assistant, effective June 30, 2012, personal reasons.
7. **Mariela Gutterman**, part-time Teaching Assistant, effective August 31, 2012, for personal reasons.

## **Personnel**

### **Administrative Appointment – 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 individual(s) listed below, in accordance with the rules of the Board of Regents. These individual(s) shall possess appropriate certification allowing them to serve as Administrators in the public schools of New York.

**Jacqueline Matos**, Principal, Community Evening High School, a temporary appointment effective September 1, 2012 through June 30, 2013. The compensation for this appointment will be \$14,077, according to the Community School Schedule

**Michael Campligia**, Assistant Principal, Community Evening High School, a temporary appointment effective September 1, 2012 through June 30, 2013. The compensation for this appointment will be \$13,457, according to the Community School Schedule.



## **Personnel**

### **Appointment of Staff – Administrative – 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 individual(s) listed below, in accordance with the rules of the Board of Regents. These individual(s) shall possess appropriate certification allowing them to serve as Administrators in the public schools of New York.

**Glenn Stewart**, Assistant Director of Pupil Personnel, a probationary appointment effective July 1, 2012 with an anticipated tenure date of July 1, 2015. Compensation for this position will be on step 8 of the FSAA Schedule at \$115,283.

## **Personnel**

### **Appointment of Staff – Probationary**

1. **Angela Behr**, Guidance Counselor, (replacing F. Polanco, resigned) a probationary appointment effective September 1, 2012 through August 31, 2014. Compensation will be on step 1 of the H3D Schedule at \$71,811. Assignment: FHS.

## Personnel

### Appointment of Staff – Temporary

1. **Gina Silecchia**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Bayview.
2. **Dana Berner**, Reading Teacher, (leave replacement T. Stasi) a temporary appointment effective September 1, 2012 through January 31, 2013. Compensation will be pro-rated on step 2-2A of the U3D Schedule at \$65,485. Assignment: New Visions.
3. **Jacqueline Capobianco**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Archer.
4. **Jessica Miller**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Archer.
5. **Kristan Duffy**, Permanent Substitute, a temporary appointment effective September 1, 2012 through January 31, 2013. Assignment: New Visions.

**Personnel**

**Appointment of Supervisory 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 following individuals as Supervisors:

**2012-2013 SUPERVISORY ASSIGNMENTS**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>STIPEND</b>
Sarah Molese	Lead Nurse	Districtwide	\$3,256
Catherine Rode	Art Facilitator	Districtwide	\$3,256
Ruth Breidenback	Music Facilitator	Districtwide	\$3,256
Cindy Misrock	Co-Lead Social Workers	Districtwide	\$1,628
Felice Niland			\$1,628
Donna Rusinek	Science Facilitator	Archer	\$3,256
Merily Masin	English Lang. Arts Lead Teacher	Archer	\$3,256
Linda Marino	Mathematics Lead Teacher	Archer	\$3,256
Michael Huisman	Science Facilitator	Bayview	\$3,256
Andrea Parisi	English Lang. Arts Lead Teacher	Bayview	\$3,256
Wendy Valasky	Mathematics Lead Teacher	Bayview	\$3,256
Therese Casoria	Science Facilitator	Giblyn	\$3,256
Lorraine Brown	English Lang. Arts Lead Teacher	Giblyn	\$3,256
Mary Kelly	Mathematics Lead Teacher	Giblyn	\$3,256
Michael De Gennaro	Science Facilitator	New Visions	\$1,628
Carol Cartinella			\$1,628
Constance Malcolm-Grant	English Lang. Arts Lead Teacher	New Visions	\$3,256
Allan Brimer	Mathematics Lead Teacher	New Visions	\$3,256

Karen Weckler Matthew Yatsyla	Science Facilitators- 5 <sup>th</sup> grade	Atkinson	\$1,628
	Science Facilitators- 6 <sup>th</sup> grade		\$1,628
Diane Notti	Special Education Lead Teacher	Atkinson	\$3,256
Karen Heins	Team Leader	Atkinson	\$3,256
MaryAnne Keane	Team Leader	Atkinson	\$3,256
Kerri Sparacia	Team Leader	Atkinson	\$3,256
Jeanne Sanders	Team Leader	Atkinson	\$3,256
Jennifeer Ferrarelli	Team Leader	Atkinson	\$3,256
Donna Librizzi	Team Leader	Atkinson	\$3,256
Karen Wecksler	Team Leader	Atkinson	\$3,256
Thesla Bongiorno	Team Leader	Atkinson	\$3,256
Michael Filaski	7 <sup>th</sup> Gr. Team Leader	Dodd	\$3,256
Danielle Ballard	7 <sup>th</sup> Gr. Team Leader	Dodd	\$3,256
Shelly Scully	7 <sup>th</sup> Gr. Team Leader	Dodd	\$3,256
Judith Summers	7 <sup>th</sup> Gr. Team Leader	Dodd	\$3,256
Anthony Aniano	Mathematics Lead Teacher	Dodd	\$3,256
Shelly Scully	Social Studies Lead Teacher	Dodd	\$3,256
Thomas Doyle	Science Lead Teacher	Dodd	\$3,256
Lori Cohen	English Lead Teacher	Dodd	\$3,256
Bridget Zamot	Foreign Language Lead Teacher	Dodd	\$3,256
Nancy Berg	Special Education Lead Teacher	Dodd	\$3,256
James Wandzilak	Technology & FACS Lead Teacher	Dodd	\$3,256
Andrea Kane	English Department Chair	FHS	\$5,259
Michael Campiglia	Science Department Chair	FHS	\$5,259
Patricia Duffy	Special Ed. Department Chair	FHS	\$5,259
Jacqueline Matos	Mathematics Department Chair	FHS	\$5,259
Linda Hendrickson	Social Studies Department Chair	FHS	\$5,259
Emma Perdomo	Guidance Department Chair	FHS	\$5,259
Gleni Peña	World Language Department Chair	FHS	\$5,259

Richard Johnson	Technology/Business Lead Teacher	FHS	\$3,256
Betsy Funch	Student Org. Controller	FHS	\$5,250

**Personnel**

**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	\$3,478.88
Adam Rubin	\$3,478.88

**Orchestra:**

Catherine Beck	\$3,478.88
Jennifer Skelly	\$3,478.88

**Chorus:**

Dr. Talonda Thomas	\$3,478.88
Sherill Spruill	\$3,478.88

**Art:**

Amy Bendel	\$3,478.88
Shenequa Thompson	\$3,478.88

**Dance:**

Mahendra Guerrier	\$3,478.88
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**Theater:**

Geraldine LaPenne	\$3,478.88
Jeannie Rodriguez	\$3,478.88

**Nurse**

Agnes Ford-Burgess	\$2,696.88
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**Teaching Assistant**

Vida Brizill	\$925.56
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**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:

March 1, 9, 28, 2012

April 2, 3, 4, 6, 17, 18, 19, 23, 25, 27, 2012

May 2, 3, 4, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 30, 31, 2012

June 1, 4, 5, 6, 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:

**Connie Lynam**, part-time Teacher Aide, effective July 1, 2012, after serving the children of Freeport for more than 8 years.

**Gloria Adams**, Teaching Assistant, effective July 6, 2012, after serving the children of Freeport for more than 38 years.

**Alejandrina Miranda**, Teaching Assistant, effective July 1, 2012, after serving the children of Freeport for more than 11 years.

**Personnel**

**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):

<b>Teacher(s)</b>			
<b>NAME</b>	<b>SCHOOL</b>	<b>TENURE AREA</b>	<b>TENURE DATE</b>
Rebecca Karp	Giblyn	Special Education	September 1, 2012
Caitlin Donovan	FHS	Music	September 1, 2012
Lori Golbert	Archer/NV	Reading	September 1, 2012
Thomas Foley	FHS	Technology	September 7, 2012
Bryan Fiore	Atkinson	Special Education	September 8, 2012
Lynda Wood	FHS	Special Education	September 8, 2012
Christopher Dressler	FHS	Special Education	September 8, 2012
<b>Teaching Assistant(s)</b>			
Lisa Chimeri	Giblyn	Teaching Assistant	September 1, 2012
Janet Lalmansingh	Columbus	Teaching Assistant	September 1, 2012
Joanne Pumo	Dodd	Teaching Assistant	September 1, 2012
Jacqueline Capobianco	Archer	Teaching Assistant	September 1, 2012
Jeanine Morsch	Columbus	Teaching Assistant	September 1, 2012
Shari Wiener	Bayview	Teaching Assistant	September 1, 2012
Maria Kawalchuk	Atkinson	Teaching Assistant	September 1, 2012

Francine Sigler	Dodd	Teaching Assistant	September 15, 2012
Russell Notti	Atkinson	Teaching Assistant	October 13, 2012
Tiffany Leotaud-Shinkonde	Dodd	Teaching Assistant	October 23, 2012
Nancy Eitelberg	Archer	Teaching Assistant	October 26, 2012

**Education**

**Adoption of the Revised Policies**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby adopts the Board of Education Revised Policies as attached;  
Dignity Act for All Students #7550  
Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education #8242.

**Education**

**Adoption of the Revised Code of Conduct**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby adopts the revised Code of Conduct for 2012-2013 School Year.

## **Education**

### **Adoption of the Annual Professional Performance Review (APPR) Plans**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District herewith approves and adopts the attached documents as the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent or his designee to submit the plan via the online portal, "Review Room", or via any other means allowable by law, to the Commissioner of Education for review.

## Education

### Appointment of Dignity Act Coordinators

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District hereby appoints the following individuals as Dignity Act Coordinators in their respective schools as listed:

Mary Gargiulo	Archer Street Elementary School
Elizabeth Biscotti	Archer Street Elementary School
Patricia Belfi	Atkinson Intermediate School
Mike Fee	Atkinson Intermediate School
Mariella Echegaray Ryan	Atkinson Intermediate School
Nina Sasso	Atkinson Intermediate School
Alma Rocha	Bayview Avenue Elementary School
Cindy Misrock	Bayview Avenue Elementary School
Emmy Nicholas Alvarado	Columbus Early Childhood Center
Linda Wiener	Columbus Early Childhood Center
Felice Niland	Dodd Middle School
Danielle Ballard	Dodd Middle School
Nancy Berg	Dodd Middle School
Michael Filaski	Dodd Middle School
John O'Mard	Dodd Middle School
Judi Summers	Dodd Middle School
Gisselle Campbell Ham	Freeport High School
Maria Duran	Freeport High School
Rosemary Garcia	Freeport High School
Robert Lordi	Freeport High School
Joseph Mille	Freeport High School
Clorinda Pawlak	Giblyn Elementary School
Carmen Tarantino	Giblyn Elementary School
Susan Deluca	New Visions Elementary School
Diana Octave Boxill	New Visions Elementary School
Michael Singleton	District-wide

## **Education**

### **Approval of an Interim Director of the Arts**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves Anne Marie Hudley Simmons to serve in the capacity of an Interim Director of the Arts, effective July 1, 2012, at a per diem rate of \$600; and

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



**Finance**

**Approval of a Service Agreement with School Aid Specialists**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby appoints School Aid Specialists to review the District's Special Education applications for state aid for students educated in 2010-11 and 2011-12 for a fee of fifteen percent of the increased revenue resulting from their findings and actions, not to exceed \$50,000 in total.

**Finance**

**Budget transfer-general fund – June 2012**

**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 June 2012.

**Finance**

**Authorization to Sign an Intergovernmental Agreement with Freeport Electric**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education of the Freeport Union Free School District to sign the Intergovernmental Fiber Optic Agreement between the Village of Freeport and the Freeport Union Free School District effective May 1, 2012, in accordance with the conditions in the attached Agreement.

**Finance**

**Approval to Refinance a Lease Agreement**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves the lease agreement as attached:

RESOLUTION OF THE FREEPORT UNION FREE SCHOOL DISTRICT, NEW YORK (THE “DISTRICT”) AUTHORIZING THE REFINANCING OF THE DISTRICT’S MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT, DATED JULY 15, 2008, RELATING TO THE DISTRICT’S ENERGY PERFORMANCE CONTRACT WITH AMERESCO INC.; DELEGATING CERTAIN POWERS TO THE PRESIDENT OF THE BOARD OF EDUCATION AND/OR THE ASSISTANT SUPERINTENDENT FOR BUSINESS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

THE BOARD OF EDUCATION OF THE FREEPORT UNION FREE SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Freeport Union Free School District (the “District” or “Lessee”) received three (3) proposals from various firms for the refinancing of the Equipment Lease/Purchase Agreement, dated July 15, 2008, (the “Lease Agreement”) of the District. The Lease Agreement as refinanced shall be referred to as the “Refinanced Lease Purchase Agreement”.

Section 2. Following a discussion of the Board of Education, and based upon the written recommendation received from New York Municipal Advisors Corporation (“NYMAC”), the District’s Financial Advisor, it is hereby determined that the proposal of

JPMorgan Chase (the “Lessor”), (“Option A” at 1.8270%) which represents the lowest responsible bid received by the District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and the Assistant Superintendent for Business (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the District, are hereby authorized to negotiate, enter into, execute, and deliver the Refinanced Lease Purchase Agreement with the Lessor, such document is to be made available for public inspection at the District Office. The Authorized Representatives are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Refinanced Lease Purchase Agreement (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Refinanced Lease Purchase Agreement are hereby authorized.

Section 4. The principal amount of the Refinanced Lease Purchase Agreement shall not exceed \$7,515,793.65 and the term of such agreement shall not extend beyond July 15, 2023.

Section 5. The District’s obligations under the Refinanced Lease Purchase Agreement shall be subject to annual appropriation or renewal by the Board of Education and the District’s obligations under the Refinanced Lease Purchase Agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Refinanced Lease Purchase Agreement may be applied to reimburse the District for expenditures made after the effective date of this

resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the District has adopted a prior statement of intent to issue bonds for such purpose. 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 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Refinanced Lease Purchase Agreement and any financing related thereto.

Section 8. This resolution shall take effect immediately.

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CLERK'S CERTIFICATE

I, Dr. Mary R. Bediako, District Clerk of the Freeport Union Free School District, Nassau County, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said Freeport Union Free School District duly called and held on June 20, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Freeport Union Free School  
District this \_\_\_\_ day of June, 2012.

(SEAL)

\_\_\_\_\_  
District Clerk



EXTRACT OF MINUTES

Meeting of the Board of Education  
of the Freeport Union Free School District  
Nassau County, New York

June 20, 2012

\* \* \*

A meeting of the Board of Education of the Freeport Union Free School District, Nassau County, New York, was held in said District, on June 20, 2012, at \_\_\_\_ o'clock P.M. (Prevailing Time).

There were present: , President of the Board of Education, and  
Board Members:

There were absent:

Also present: Dr. Mary R. Bediako, District Clerk

\* \* \*

**Finance**

**Approval of the OMNI 403(b) Contract**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves the contract for the District to participate in the new OMNI Preferred Provider Program <sup>TM</sup> at \$8,340 for 2012 -13 school-year.

## **Finance**

### **Transfer of Funds to Reserves**

#### **Capital Reserve Fund (Facilities Improvement Program)**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$1,500,000 to the Capital Reserve Fund from the District's existing fund balance to finance Capital Reserve Fund (Facilities Improvement Program) – Freeport Public Schools, for the purpose of building renovations.

#### **Retirement Contribution Reserve**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$100,000 to the Retirement Contribution Reserve from the District's existing fund balance to finance retirement contributions to the New York State and Local Employees' Retirement System.

#### **Worker's Compensation Reserve**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$400,000 to the Worker's Compensation Reserve from the District's existing fund balance to finance worker's compensation claims to employees.

#### **Unemployment Insurance Payment Reserve**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$300,000 to the Unemployment Insurance Payment Reserve from the District's existing fund balance to finance unemployment benefit claims for former employees.

**Finance**

**Approval of a Contract with PMA**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby renews the appointment of PMA Management Corp as third party administrator of the District's workers' compensation program effective July 1, 2012 for three years at the annual flat rate of \$20,500.

## **Finance**

### **Acceptance of Bids**

#### **Acceptance of Bid Award for Ceiling Replacement at Freeport High School**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free District hereby awards the contract, as listed in the attached Bid Award for the Ceiling Replacement at Freeport High School, Base Bid at a cost of \$132,500 to Hi- Lume Corporation.

#### **Acceptance of Bid Award for HVAC Upgrades at Freeport High School, Leo F. Giblyn School and Bayview Avenue School**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby awards the contracts, as listed in the attached Bid Award for the HVAC Upgrades at Freeport High School, Base Bid and Alternates #1, #2, and #3 at a cost of \$360,000 to Xtraire, Inc.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby awards the contract, as listed in the attached Bid Award for the HVAC Upgrades at Leo F. Giblyn School, Base Bid and Alternates #1, and #2 at a cost of \$158,150 to JNS Heating Services, Inc.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby awards the contract, as listed in the attached Bid Award for the HVAC Upgrades at Bayview Avenue School, Base Bid at a cost of \$249,000 to Hi-Tech Air Conditioning.

#### **Acceptance of Bid Award for Masonry Replacement at J. W. Dodd Middle School**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby awards the contract for the Masonry Replacement Project at J.W. Dodd Middle School, Base Bid and Alternates 1 through 5 at a cost of \$107,686 to A-1 Construction & Renovation, Inc., as listed in the attached Bid Award.

**Finance**

**Bid Rejection for Window Replacement at Freeport High School**

**WHEREAS**, the Board of Education of the Freeport Union Free School District advertised for bids for “Window & Ceiling Replacements” at Freeport High School on April 12, 2012;

**WHEREAS**, said bids were received and opened by the School District on May 8, 2012;

**WHEREAS**, the School District Administration has reviewed the bid submitted by the vendor;

**WHEREAS**, based upon their review, the School District Administration recommends that the Board of Education of the Freeport Union Free School District reject such bids related to “Window Replacements” and re-advertise for new bids for “Window Replacements” at Freeport High School;

**WHEREAS**, the Board of Education has determined that the best interests of the School District are not promoted by award of this contract at this time;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby rejects the bid submitted and received from Arrow Steel Window Corp. on May 8<sup>th</sup>, 2012.

**Finance**

**Approval of a BOCES Equipment Agreement**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves the Equipment Agreement between Freeport Union Free School District and the Board of Cooperative Educational Services (BOCES), as attached.

AGREEMENT BETWEEN Freeport Union Free School District AND BOARD OF COOPERATIVE  
EDUCATIONAL SERVICES (PROJECT #22-303198 DATED       , 2012) TO FIND THAT:

(i) the use of the Equipment and the District's participation in the Learning Technology Project Planning and Student Support Services project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that

(ii) the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE Freeport Union Free School District AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT #22-303198 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Freeport HS, Dodd MS, Archer, Atkinson, Bayview, Giblyn, Early Childhood, and Admin Bldg

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.



## **Finance**

### **Acceptance of Scholarships**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “**The Ernest J. Kight, Jr. Leadership Award.**” This scholarship, in the amount of \$250 and will be awarded to an outstanding student who exhibits leadership qualities. The scholarship will be awarded to a student meeting the following criteria: be among the top 50 in the graduating class; have an unweighted average of 85 or better; be acknowledged by the faculty for scholastic endeavors ; have served in a leadership position for at least 2 years in an organization, club or athletic team; is an active participant in 2 or more organizations, clubs or athletic teams; is a positive role model; fosters respect for self and others; and participates in community service that benefits the community outside of FHS. This scholarship is made possible though FHS-FTA/FTAA.

**BE IT ALSO RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “The Verizon FiOS Ernest J. Kight, Jr. Scholar-Athlete Award”, to be awarded to one boy and one girl in the amount of \$250 each for a total of \$500. This scholarship is to recognize and celebrate the achievement of 2 graduating seniors who exhibit outstanding athletic performance while maintaining academic excellence and demonstrates respect for themselves and others at all times. The recipients must be enrolled in a two or four year college or university, have a GPA of 85 or better, while maintaining an active role in FHS Varsity athletics, preferably basketball, for at least 2 years, including their senior year. They should be in the top 100 in the graduating class, play a leadership role on a varsity squad and participate in community service. This scholarship is made possible though Verizon FiOS.

**BE IT FURTHER RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “The Media, Communications and Public Relations Scholarship”, in the amount of \$250, to recognize and encourage a graduating senior to pursue a career in mass communications, journalism or public relations. Criteria for this scholarship is to be enrolled in a 4 year college or university with an intended major that will lead to a career in mass communications, journalism or public relations. The recipient should be actively involved in reporting the news or information in any traditional or new media venue. This scholarship is made possible through Zimmerman Communications.

**Other Reports to the Board**

1. High School Funds Report
2. Treasurers Report