

**July 11, 2012**

The annual reorganization meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, July 11, 2012, at 7:30 p.m. in the Cafeteria of the Caroline G. Atkinson Intermediate School. The meeting was called to order at 7:31 p.m. by Dr. Mary Bediako, Assistant Superintendent for Personnel and District Clerk, who also led in the pledge of allegiance. The purpose of the meeting was for the annual reorganization meeting.

Those present were: Mr. Ronald J. Ellerbe, Trustee  
Ms. Vilma Lancaster, Trustee  
Ms. Debra Mulé, 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 and District Clerk  
Dr. Wafa Westervelt, Assistant Superintendent for Curriculum  
and Instruction  
Mr. Michael Singleton, Executive Director of Operations  
Mr. James Robinson, Executive Director for Business

Also absent were: none

The number of people in the audience at the opening of the meeting was 27.

**Organization of the Board**

**Administration of the Oath of Office to the Elected Trustee**

The Oath of Office was administered to **Debra Mulé**, elected School Board Member, by Dr. Mary Bediako, District Clerk.

At 7:35 p.m. on a motion by Ms. Mulé and a second by Mr. Ellerbe the Board adjourned to Executive Session for one specific matter of personnel. The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

At 8:48 p.m. on a motion by Mr. Pomerico and a second by Ms. Mulé the Board returned from Executive Session to open session. The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Nomination and Election of Officers and Oath of Office – President**

On a motion by Ms. Lancaster and a second by Mr. Pomerico, **Ms. Debra Mulé** was nominated and elected for the office of President of the Board. There were no other nominations.

The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

The clerk administered the Oath of Office to the newly elected President.

### **Nomination and Election of Officers and Oath of Office - Vice President**

On a motion by Mr. Pomerico and a second by Ms. Mulé, **Ms. Vilma Lancaster** was nominated for the office of Vice-President of the Board. There were no other nominations. All members present voted, the results were:

The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

The President administered the Oath of Office to the newly elected Vice-President.

### **Appointment of Officers**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby appoints the following Officers to the Board for the 2012-2013 year in accordance with Education Law. These appointments shall be in effect from July 1, 2012 and shall terminate on June 30, 2013:

- a. District Treasurer: **Debra Ferrugia**
- b. Deputy Treasurer: **Lisa Bonacci**
- c. Clerk of the Board: **Mary R. Bediako**
- d. Central Treasurer, Extra Classroom Activities Account: **Betsy Funch**
- e. Records Access Officer: **Mary R. Bediako**
- f. Environmental Safety Officer: **James Robinson**
- g. Purchasing Officer: **James Robinson**, in his absence **Susan Maddi**
- h. Records Management Officer: **Denise Elmore**
- i. Attendance Officer: **Maria Duran**
- j. Asbestos Hazard Emergency Response (AHERA) Local Educational Agency (LEA) designee: **James Robinson**

- k. Title IX/Section 504/ADA Compliance Officer(s): **Jonathan Bloom/Alice Kane**
- l. Liaison for Homeless Children and Youth: **Pam Maltese**
- m. Chemical Hygiene Officer: **James Robinson**

The motion was seconded by Mr. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.  
Ms. Mulé, President of the Board of Education, administered the oath of office to the appointed Officers.

### **Appointment of the Auditors**

Mr. Ellerbe offered the following resolutions for adoption:

### **Appointment of External Auditors**

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the official external auditors of the District for the Year 2012-2013 shall be the firm of:

Coughlin Foundotos Cullen & Danowski, LLP  
Certified Public Accountants

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

### **Appointment of Internal Auditors**

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the official internal auditors of the District for the 2012-2013 school year shall be the firm of:

Nawrocki Smith, LLP  
Certified Public Accountants

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

### **Appointment of Internal Claims Auditors**

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the official internal claims auditors of the District for the 2012-2013 school year shall be the firm of:

Deans Archer & Company

### **Certified Public Accountants**

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

### **Appointment of Accounting Firm**

**BE IT RESOLVED**, the Board of Education of the Freeport Union Free School District hereby appoints the following firm for the purposes of preparing the financial statements for the 2012-2013 school year:

D'Arcangelo & Co., L.L.P.  
Certified Public Accountants

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motion was seconded by Ms. Lancaster, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointment of School Attorneys and Advisors to the Board**

Ms. Lancaster offered the following resolutions for adoption:

#### **General and Labor Counsel**

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the firm **Ingerman Smith, LLP** is hereby appointed as general and labor counsel to the District for the 2012-2013 year and

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

#### **Bond Counsel**

**FURTHER RESOLVED**, that the firm of **Hawkins, Delafield, and Wood**, shall be appointed as bond counsel to the District for the period July 1, 2012 to June 30, 2013; and

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

### **Financial Advisors**

**FURTHER RESOLVED**, that **New York Municipal Advisors Corporation** be appointed as the financial advisors to the District for the period July 1, 2012 to June 30, 2013; and

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

### **Architects**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of **BJLJ Engineers and Architects, P.C.**, for the purpose of providing architectural and engineering services for the 2012-2013 year.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motion was seconded by Mr. Pomerico, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointment of the Committees on Special Education**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the amended appointments to the Committees on Special Education shall be in accordance to Education Law and shall be effective for the year 2012-2013;

1. **Central CSE Committee**: - Chairperson/Administrator – Alice Kane, Glen Stewart; School Building Psychologist, Parent Representatives – Dianne Clark, Yvette Gaynor, Katherine Brophy, Donna Rafael, Kathleen Santamaria, Doree Seiver, Physician - Dr. Denise Robinson or alternate appointed by the Board; All special education teachers on staff, and the child's teacher.

2. **CSE Subcommittee / Columbus** - Administrator - Peggy Miller; Chairperson/Psychologist – Dolores Lloves; All special education teachers on staff; Nurse/ Teacher – Linda Wittick; and all parent representatives appointed for the Central CSE Committee.

3. **CSE Subcommittee / Archer** - Administrator - Paula Lein;  
Chairperson/Psychologist - Lissette Santiago; All special education teachers on staff;  
Nurse/ Teacher –Mary Ann Seitz; the child’s teacher, and all parent representatives  
appointed for the Central CSE Committee.
4. **CSE Subcommittee / Bayview** – Administrator - Odette Wills;  
Chairperson/Psychologist – Maria Vasquez-Wright; All special education teachers on  
staff; the child’s teacher, Nurse/ Teacher – Lisa Rabinowitz; and all parent  
representatives appointed for the Central CSE Committee.
5. **CSE Subcommittee / Giblyn** - Administrator – Amanda Villalba;  
Chairperson/Psychologist - Stephanie Metzger; All special education teachers on staff;  
the child’s teacher, Nurse/ Teacher – Agnes Burgess; and all parent representatives  
appointed for the Central CSE Committee.
6. **CSE Subcommittee / New Visions** - Administrator – Renee Crump;  
Chairperson/Psychologist – Ilona Fiola; All special education teachers on staff; the  
child’s teacher, Nurse/ Teacher – Antonia Pincus; and all parent representatives  
appointed for the Central CSE Committee.
7. **CSE Subcommittee / Atkinson**- Administrator – Consuelo Velez;  
Chairperson/Psychologist – Jennifer Lopez/Magaly Raiehle, All special education  
teachers on staff; Nurse/ Teacher – Agnes Burgess; the child’s teacher, and all parent  
representatives appointed for the Central CSE Committee.
8. **CSE Subcommittee / Dodd** - Administrator – John O’Mard; Chairpersons/  
Psychologists – Michael McGinn/ Magaly Raiehle, All special education teachers on  
staff; the child’s teacher, Nurse/ Teacher - Peggy Sameroff; and all parent  
representatives appointed for the Central CSE Committee.
9. **CSE Subcommittee / FHS** - Administrator – Linda Carter;  
Chairpersons/Psychologists - Glenn Clark, Esperanza Yepes, Elizabeth D’Aiello; All  
special education teachers on staff; the child’s teacher, Nurses/ Teachers - Sarah  
Molese, Lorie Regan, Lorraine Quintanilla; and all parent representatives appointed  
for the Central CSE Committee.
10. **CSE Subcommittee / Out of District Students**; Administrator – Alice  
Kane and Glenn Stewart, Chairperson Matthew Sether, Special Education teachers,  
General Education teachers and all parent representatives appointed for the Central  
CSE Committee.
11. **Committee on Preschool Special Education** - Administrator – Peggy  
Miller, Chairperson, Arthur Dozier; Parent Representatives - all parent  
representatives appointed for the Central CSE Committee, Evaluators/Teachers on  
staff at State Education Department approved preschool special education programs,  
evaluation sites, and County approved itinerant service providers; Professionals from  
Agencies serving child - birth to two years - all professionals on staff; Professional  
appointed by the County - Antonia Della Veccia Monson or alternate County designee;  
and the surrogate parent will be named at a later date.

**BE IT FURTHER RESOLVED**, that the District Clerk shall canvass the list of impartial hearing officers who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Freeport matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Freeport matter.

The motion was seconded by Mr. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointment of the School Physicians**

Mr. Ellerbe offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the following physicians shall be appointed as school physicians for the 2012-2013 year:

Dr. Denise Robinson; Dr. David Klein; Dr. Suanne Kowal-Connelly

The motion was seconded by Ms. Lancaster, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointments to the Scholarship and Honors Board**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby appoints the following members to the Scholarship and Honors Board as follows:

Dr. Robert Tucker                      term ending June 30, 2015

Mr. Charles Hawkins                    term ending June 30, 2015

Mr. Jorge Heras, Jr.                    term ending June 30, 2013

The motion was seconded by Mr. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Designation of Banks as Depositories**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that JP Morgan Chase Bank, Citibank, Bank of America, HSBC Bank, Capital One Bank, T.D. Bank, Municipal Investors Service Corporation (MBAI) Flushing Bank

and NYLAF (Cadre Securities, Inc.) shall be designated as the depositories of the District for 2012-2013.

The motion was seconded by Mr. Ellerbe, the motion carried and the vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointment of the Official Papers**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that The Freeport/Baldwin Leader, and the Long Island Graphic, two papers with local distribution, shall be designated as the official papers for the purpose of placing legal advertisements; and

**THAT** Newsday shall be designated as the official alternate paper for the purpose of placing legal advertisements on an emergency and need basis.

The motion was seconded by Ms. Lancaster and the motion carried unanimously: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization of Petty Cash Accounts**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that petty cash accounts be established for the 2012-2013 year. These accounts shall be established as follows:

1. District Clerk, District Clerks Office - in the amount of \$100;
2. Senior Account Clerk, Business Office - in the amount of \$100;
3. Senior Account Clerk, Business Office - in the amount of \$100;
4. High School Principal - in the amount of \$100;
5. Junior High School Principal - in the amount of \$100;
6. Atkinson School Principal - in the amount of \$100;
7. Archer Street School Principal - in the amount of \$100;
8. Leo F. Giblyn School Principal - in the amount of \$100;
9. Bayview Avenue School Principal - in the amount of \$100;
10. New Visions School Principal - in the amount of \$100;
11. Columbus Avenue School Principal - in the amount of \$100; and
12. Cafeteria - in the amount of \$100.

The motion was seconded by Mr. Pomerico, and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization to Make Budget Transfers**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his designee is hereby authorized to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization to Open Bids**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board that the following employees be authorized to receive and open bid proposals for the 2012-2013 year:

Superintendent of Schools	Director of Facilities
Assistant Superintendents	Assistant Business Administrator
Executive Directors	Directors and Coordinators
Purchasing Official	Transportation Supervisor
Clerk of the Board	

**FURTHER RESOLVED**, that any three shall be present at all bid openings in accordance with Board Policy.

The motion was seconded by Mr. Ellerbe and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Establishment of District Rates**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, that the Board hereby establishes the following schedule of rates:

- A. **Use of Facilities (Buildings) and Fields** shall be in accordance with the regulations here attached and fee schedule shall be as follows:
- Auditorium: \$100 per hour
  - Cafeteria: \$35 per day
  - Classroom: \$10 per day
  - Gymnasium: \$35 per day
  - Custodial (Holidays & Weekends): \$45 per hour
  - Security: \$30 per hour
  - Audio Visual: \$45 per hour/Audio Visual Technician: \$10 per hour
  - Field Permit (July-August 8 weeks): \$300 (no charge for in

- district non-profit groups)
- B. Authorized Reimbursable Travel Mileage Allowance shall be set the IRS rate.
  - C. **Daily Meal Allowance** for Conferences shall be set at \$45.00 per day.
  - D. School Breakfast and Lunch Prices shall be as follows:  
Pre-Kindergarten; Breakfast - \$1.25; Lunch - \$1.25  
Elementary (K-6); Breakfast - \$1.25; Lunch - \$2.00  
Middle School (7-8); Breakfast - \$1.25; Lunch - \$2.25  
High School (9-12); Breakfast - \$1.50; Lunch - \$2.25  
Milk & Chocolate Milk - \$0.40
  - E. Substitute Teacher, Teacher Assistant, Clerical Rates and Student Worker Rate shall be as follows:  
Daily Substitute Teacher rate - \$100  
Permanent Substitute Teacher rate - \$125  
Substitute Teacher Assistant rate - \$10.00 per hour  
Substitute Clerical rate - \$10.00 per hour  
Student Worker rate - \$8.25 per hour
  - F. District Rates for Poll Workers  
Head of Polls - \$10.00 per hour  
Poll Workers - \$8.50 per hour

The motion was seconded by Ms. Lancaster and the motion was unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

### **Designation of Authorized Signatures on Checks**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2012 and end June 30, 2013; and  
**FURTHER RESOLVED**, that in the absence of the Treasurer, the Deputy Treasurer shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2012 and end June 30, 2013

The motion was seconded by Mr. Pomerico and the motion was unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Certification of Payrolls**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2012 to June 30, 2013.

The motion was seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization to Approve Conferences**

Mr. Ellerbe offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his or her designee shall be designated as the authorized persons to approve employee requests to attend conferences for the school year 2012-2013.

The motion was seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Bonding of Employees**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Freeport Union Free School District. The insurance policy covers all employees including the Superintendent, Assistant Superintendent for Business, Treasurer, Deputy Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Assistant Business Administrator, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor and Internal Claims Auditor.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Acceptance of State and Federal Funds**

Mr. Pomerico offered the following resolutions for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Board accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Freeport Public Schools.

**BE IT ALSO RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

The motions were seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Indemnification of School Board Members and Employees**

Mr. Ellerbe offered the following resolution for adoption:

**WHEREAS**, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

**WHEREAS**, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provide the act or omission from which such judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of school-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

**BE IT RESOLVED**, that supplemental hereto and as an additional perquisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

The motion was seconded by Ms. Lancaster and the motion unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization of Board Memberships**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Board agrees to and does hereby authorize membership in the following organizations related to education for the 2011-2012 school year:  
National School Boards Association

New York State School Boards Association  
Nassau - Suffolk School Boards Association  
R. E. F. I. T.

National Alliance of Black School Educators ((NABSE)  
New York State Magnet Schools  
National Caucus of Hispanic School Board Members  
NYS Caucus of Black School Board Members (NYSCBSBM)

The motion was seconded by Mr. Pomerico and the motion carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Authorization to Enter into Agreements**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, that the Superintendent of Schools is hereby authorized and directed to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment the proposed resolution is in the best interest of the District.

The motion was seconded by Mr. Ellerbe, and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

### **Appointment of Administrators to the Teacher Center Board**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED** that the Board of Education of the Freeport Union Free School District hereby appoints Dr. Wafa Westervelt and Pamela Maltese as Administrators to the Freeport Teacher Center Board for the 2012-2013 school year.

The motion was seconded by Mr. Ellerbe unanimously carried: Ellerbe, Lancaster, McQuillan, Mulé and Pomerico.

### **Appointment of the Board of Registration**

Ms. Lancaster offered the following resolution for adoption:

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District that the Board of Registration shall be appointed in accordance with Education Law, and shall serve until thirty days following the next Election; THE Board hereby appoints: Denise Elmore (Chairperson of Election); Janice Falco; Joann Cook; Frank Tucker; Joan Holland; Erika Elmore.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, Lancaster Mulé and Pomerico.

### **Resolution for Conference Attendance and Reimbursement of Expenses**

Mr. Pomerico offered the following resolution for adoption:

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District herewith approves the attendance by Board of Education Members at any conferences, workshops, training sessions, educational information sessions and any other presentations by the educational organizations and institutions set forth below for the 2012-2013 school year:

The National School Boards Association  
The Nassau-Suffolk School Boards Association  
The New York State School Boards Association  
New York State Education Department  
Reform Educational Financing Inequities Today (R. E. F. I. T.)  
New York State Magnet Schools  
Board of Cooperative Educational Services (BOCES)  
SCOPE

**BE IT FURTHER RESOLVED**, that Board members who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

**BE IT FURTHER RESOLVED**, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Freeport and to that end, wishes to participate in any and all programs which will help our Board enhance, enrich and improve our students and help them become life long learners.

The Board has determined that attendance of Board Members at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members for all reasonable and appropriate expenses, which may be prepaid by the District if

appropriate, including meal, transportation, and lodging costs and registration fees. Reimbursement for meals shall be at a reasonable non-lavish cost. Detailed bills must be submitted to justify meal expenses. Transportation costs, which may be prepaid by the District if appropriate, will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members will be provided with tax exemption certificates for use if applicable.

The motion was seconded by Ms. Lancaster and the motion carried unanimously: Ellerbe, Lancaster, Mulé and Pomerico.

### **COMPUTER EQUIPMENT, CELLULAR PHONES, CREDIT CARDS, MEALS AND REFRESHMENTS**

Mr. Ellerbe offered the following resolutions for adoption:

#### **COMPUTER EQUIPMENT**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorize the district to provide computer equipment for home use by school board members, the Superintendent, the Deputy Superintendent, the Assistant Superintendents, and the Executive Director of Operations, where the computers remain the property of the district; where the computers are returned to the district at the expiration of the board member's term or retirement/resignation of the Superintendent, the Deputy Superintendent, the Assistant Superintendents, or the Executive Director of Operations.

**BE IT FURTHER RESOLVED**, that the computers are to be used to enhance communication on school district matters.

#### **CELLULAR PHONES**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent or designee to issue a school district-owned cellular phone to a district employee when required by that employee's job duties.

**BE IT RESOLVED**, that the cellular phones are provided to the employees for business purposes and are not to be used by anyone other than a school district employee. Be it further resolved that the district will assure that it does not purchase a plan with a greater allowance than is reasonably necessary; the business office shall evaluate the cellular phone plan at least once a year.

#### **CREDIT CARDS**

**BE IT RESOLVED**, that the Board of Education hereby authorizes issuance of credit cards to the Superintendent of Schools, the Deputy Superintendent of Schools/Purchasing Agent and the Assistant Superintendent for Personnel/District Clerk.

**BE IT FURTHER RESOLVED**, that the credit cards are to be used for authorized, reimbursable, school business related expenses only.

#### **MEALS AND REFRESHMENTS**

**BE IT RESOLVED**, that the Board of Education recognizes that from time-to-time it may be appropriate to provide meals and/or refreshments at District meetings and/or events which are being held for an educational purpose. Examples of authorized categories of expenditures include but are not limited to refreshments for staff on Teacher Orientation Day at the beginning of each year, staff recognition meetings, refreshments for Superintendent's Conference Days, community/district meetings, assessment day, grading of tests, receptions for volunteers, and other meetings at which district business is conducted.

The motions were seconded by Ms. Lancaster and unanimously carried: Ellerbe, Lancaster, Mulé and Pomerico.

#### **Conclusion of the Reorganization Meeting**

## **Beginning of the Action Meeting**

### **Superintendent's Report**

The Superintendent of Schools, Dr Kishore Kuncham informed the public that Mrs. Debra McQuillan, who served on the Board for the past 8 years and has been the President of the Board for the past 6 years, has resigned, effective June 30, 2012 due to ill health. The Superintendent and other members of the Board praised Mrs. McQuillan for her dedication and her hard work on behalf of the children for the past 15 years. She was an exceptional leader and will be dearly missed.

Dr. Kuncham informed the public that by law, the Board has 3 options to fill the vacancy created by the resignation of Mrs. McQuillan:

- a) Leave the position vacant;
- b) Have a Special Election;
- c) Appoint someone for the remainder of the term.

The Board of Education has chosen to appoint someone to fill the vacant position for the one year term. Therefore, an ad will be placed in the Freeport Baldwin Leader and the Long Island Graphic for interested individuals to submit their resume and a cover letter stating the reasons why they want to join the Board of Education. The deadline for applications will be July 31, 2012 at 4:00 p.m. The Selection Committee of the Board will meet on August 6, 2012 to review the applications. Should there be a need, the Committee will interview the candidates at a later date.

The Superintendent also made the following remarks:

- Freeport High School Graduation at Hofstra University was a wonderful event. The venue was terrific and we are all very proud of our graduates and teachers.
- Senator Fuschillo has awarded Freeport Schools another \$40,000. This is also wonderful news. The Senator has been a friend to Freeport for many years.
- 235 students are participation in the Summer Arts Academy made possible through a 21<sup>st</sup> Century Grant.
- United Way and Chase have also made possible a summer program, and there is a Summer Smart Scholars program at C. W. Post University which is a big success for our children. We also have a K-6<sup>th</sup> Grade ESL program, a summer program in partnership with the Cradle of Aviation, and a 5<sup>th</sup> – 11<sup>th</sup> Grade Science Research Program.
- The Synthetic Turf Field and Lighting will have a grand opening and dedication on September 7, 2012. It will also be our 1<sup>st</sup> evening game with the new flood lights on.
- Congratulations to Ms. Mulé upon being elected Board President, and to Ms. Lancaster, elected Vice President.
- Congratulations to Ms. Connie Velez, new Principal of Caroline G. Atkinson, Intermediate School.

### **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 other items for action. The Board and administration addressed the comments from the public.

On a consent agenda the following actions were approved on a motion by Mr. Ellerbe and a second by Ms. Lancaster:

### **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:  
June 20, 2012.

### **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:

**Jennifer Ford**, part-time Teaching Assistant, effective June 5, 2012 through June 30, 2012, for health reasons.

**Jeffrey Glass**, Social Studies Teacher, effective September 1, 2012 through June 30, 2013, for personal reasons.

**Candice Mordhorst**, Music Teacher, effective September 1, 2012 through October 15, 2012, for child care.

**Ana Alves Lee**, Cleaner, effective July 5, 2012 through August 27, 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 members as listed below:

**Rachel Zamora**, part-time Teaching Assistant, effective June 27, 2012, for personal reasons

### **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

**Carrie D'Ambrose**, Elementary Teacher (Bilingual), (replacing M. Flores, resigned) a probationary appointment effective September 1, 2012 through August 31, 2015 with an expected tenure date of September 1, 2015. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Giblyn.

**Adrienne Hennawi**, Library Media Specialist, (replacing C. Bishop-Fink, resigned) a probationary appointment effective September 1, 2012 through August 31, 2014 with an expected tenure date of September 1, 2014. Compensation will be on step 1-2D of the U3D Schedule at \$66,798. Assignment: Bayview.

**Kristin Jones-Thom**, Elementary Teacher, (replacing, M. Giunta, retired) a probationary appointment effective September 1, 2012 through August 31, 2015 with an expected tenure date of September 1, 2015. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Atkinson.

**Samantha Liff**, Elementary Teacher, (replacing, M. Yako, retired) a probationary appointment effective September 1, 2012 through August 31, 2015 with an expected tenure date of September 1, 2015. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Columbus.

**Luz Jerez-Anello**, ESL Teacher, (replacing, V. Piali, retired) a probationary appointment effective September 1, 2012 through August 31, 2014 with an expected tenure date of September 1, 2014. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: New Visions.

#### **Appointment of Staff - Non-Instructional Probationary**

**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.

**Lorraine Quintanilla**, Registered Nurse, (replacing M. Tucker, retired) a probationary appointment for 26 weeks upon Civil Service approval, September 1, 2012. Compensation will be on step 1 of the T3B Schedule for Registered Nurse at \$41,898. Assignment: FHS.

#### **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

**Anthony Wysocki**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Stephen Smar**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Danielle Sekesan**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Ellen Parker-Galluccio**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Randolph Mills**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Jose Martelo**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Vanessa Mannanice**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Genevieve Florkowski**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: FHS.

**Justin Gabrus**, Elementary Teacher, (leave replacement for G. Newcombe) effective September 1, 2012 through January 31, 2013. Compensation will be pro-rated on step 1-2A of the U3D Schedule at \$62,830. Assignment: Giblyn.

**Lauren Chimeri**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: Giblyn.

**Allison Bowers**, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: Dodd.

### **Appointment of Community School 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, 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.

### **COMMUNITY EVENING HIGH SCHOOL STAFFING FOR 2012-2013**

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Name	Assignment	Step	Salary 2012-2013
Aniano, Anthony	Algebra 2/Algebra 1	7	\$13,250.00
Barash, Andrew	English 12	7	\$13,250.00
Basile, Anthony	Economics/PIG	7	\$13,250.00
Bencivenga, Cheryl	English 11 IS	5	\$12,347.00
Benedetto, Michael	Psychology/Human Relations/Criminal Justice	7	\$13,050.00
Brennis, Alicia	Social Worker	3	\$5,823.00
Cellan, Russ	Health/Physical Ed./Alternative (Spring)	3*	\$5,823.00
Certain, Cynthia	US History ELL/Global ELL	4	\$11,998.00
Cirina, Nancy	Special Education	7	\$13,250.00
Dickens, Angela	Geometry/Applied Statistics	7	\$19,875.00
Fallot, Robert	Earth Science (Spring)	2*	\$5,646.50
Florkowski, Genevieve	Guidance	4	\$23,996.00
Galatoulas, Maria	Algebra 1 & 2	1	\$10,677.00
Gilliam, Carol	Librarian	7	\$6,725.00
Hawthorne, Nela	Career Internship	3*	\$5,823.00
Maia, Maribel	ESL	7	\$13,050.00
Perez, Joseph	ESL	5	\$12,347.00
Pizzo, John	PIG/Economics	7	\$13,250.00
Raeihle, Magaly	Psychologist	2	\$5,646.50
Rizzo, Greg	English 12	7	\$13,250.00

Rodriguez, Jocelyn	Studio Art	7	\$13,250.00
Romano, Francesco	Marine Biology/Oceanography/IS	4*	\$17,997.00
Rosa, Ana	English 11 (Spring)	2*	\$5,646.50
Sameroff, Margaret	Nurse (4nights)	7	\$26,300.00
***Sasso, Nina	Social Worker	1	
Saunders, Diane	ESL	3*	\$11,646.00
Schack, Vanessa	English 11 (Fall)	1	\$5,338.50
Tuitt, J.	US History	7	\$13,250.00
Wheat, Angela	Global 9	5	\$6,173.50
Woodside, Angela	English 10	1	\$10,677.00
Wrigley, Kristen	Living Environment(Fall)	2	\$5,646.50
Yarmola, Robert	Special Education	4	\$11,998.00
Zito, George	Health/Physical Ed./Alternative (Fall)	2	\$5,646.50
Metzler, Jill	Secretary		\$4,687.48
Seymour, Maureen	Secretary		\$4,687.48

\*\*\*Substitute for Brenneis (maternity leave)

### Appointment of Fall Coaches

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District, hereby appoints the individuals for coaching positions as attached. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Coaches Names	Positition	Step	Salary
Mulfinger, William	Modified Badminton	3rd	\$3,697.00
Kolodny Laurie	Varsity Cheerleading	3rd	\$3,910.00
Cheryl Gayle	Varsity Cheerleading Asst.	3rd	\$3,504.00
Nina Sasso	Modified Cheerleading	3rd	\$2,537.00

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Gilreath, Charles	Boys' Varsity Cross Country	3rd	\$5,517.00
Williams, Tia	Girls' Varsity Cross Country	3rd	\$5,517.00
Blount, Eric	Coed Modified Cross Country	3rd	\$4,016.00
Cellan, Russell	Varsity Head Football	3rd	\$9,699.00
Smith, Kirtland	Varsity Asst. Football	3rd	\$6,748.00
Elmore, Toby	Varsity Asst. Football	3rd	\$6,748.00
Jones, Jimmy	Varsity Asst. Football	3rd	\$6,748.00
Retzlaff, Arthur	J.V. Head Football	3rd	\$6,748.00
Halvorsen, Timothy	J.V. Asst. Football	3rd	\$6,748.00
Halvorsen Jr. Timothy	J.V. Asst. Football	2nd	\$6,319.00
Gordon, David	Modified Head Football	3rd	\$5,804.00
DeBonis, Robert	Modified Asst. Football	3rd	\$4,595.00
Allen, Kevin	Modified Asst. Football	3rd	\$4,595.00
Kubica, Sandy	Boys' Varsity Golf	3rd	\$4,595.00
Banegas, German	Boys' Varsity Soccer	3rd	\$7,049.00
Timmes, Bill	Boys' Modified Soccer	3rd	\$4,512.00
Roberts, Tracie	Girls' Varsity Soccer	3rd	\$7,049.00
Vidalon, Vanessa	Girls' J.V. Soccer	3rd	\$5,207.00
Colonna, Lisa	Girls' Modified Soccer	3rd	\$4,512.00
Murphy, Carole	Girls' Varsity Swimming	3rd	\$7,300.00
Schrader, Sallyann	Girls' Varsity Asst. Swimming	2nd	\$4,670.00
Hendrickson, Linda	Girls' Varsity Tennis	3rd	\$5,182.00
Wahlers, Diane	Girls' Varsity Asst. Tennis	3rd	\$3,993.00
Thom, Timothy	Girls' Varsity Volleyball	3rd	\$6,241.00
Sparacia-Keri	Girls' J.V. Volleyball	2nd	\$4,005.00
Puricelli Jr., Charles	Fall Weight Training	3rd	\$2,116.00
Debonis, Robert	6th Grade Intramurals	3rd	\$1,528.00
Bivona, Christina	5th Grade Intramurals	3rd	\$1,528.00
Gilreath, Charles	Bayview Elementary Sports	3rd	\$1,528.00
Zito, George	Athletic Trainer	3rd	\$6,663.00

**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 21, 23, 30, 2012; April 2, 4, 16, 17, 18, 20, 23, 24, 26, 27, 30, 2012; May 2, 3, 4, 6, 7, 9, 10, 11, 14, 15, 16, 18, 22, 23, 24, 31, 2012; June, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 2012.

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

### **Other Action**

#### **Board**

Mr. Pomerico offered the following resolution for adoption:

#### **Resolution to Accept the Resignation of Mrs. Debra McQuillan from Her Board of Education Trusteeship.**

**WHEREAS**, Mrs. McQuillan has served on the Freeport Board of Education for 8 yrs, including 6 years as President, and;

**WHEREAS**, she worked to diligently to secure community support for the successful bond issue that ultimately resulted in the construction of New Visions Elementary School, and the new wing at Freeport High School, and;

**WHEREAS**, she has been one of our strongest supporters and leaders for a very long time, and has been devoted to the betterment of the Freeport School District for the last fifteen years,

**WHEREAS**, during her tenure as President of the Board, the district passed every budget, achieved the District's highest bond rating ever, passed several successful bond referenda, received clean audit conducted by the State Comptroller's Office, and held the average tax levy increase to a remarkably low 1.98%, and;

**WHEREAS**, Mrs. McQuillan has served in leadership roles as president of the PTA Council, Co-President of the Columbus Avenue School PTA and the First Vice President of the Archer Street School PTA, and was awarded the NYSPTA Distinguished Service Award, the PTA lifetime membership award, and has earned the Rotary Club Civic Leadership Award, and;

**WHEREAS**, the Board of Education wishes to express gratitude to Mrs. McQuillan for her many years of genuine concern for our schools and community, her keen insights and intelligent leadership, and for her relentless and uncompromising efforts on behalf of the District and Freeport children, therefore

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby accepts the resignation of Mrs. Debra McQuillan from her position as Board of Education Trustee effective June 30, 2012.

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

Ms. Lancaster offered the following resolution for adoption:

**Authorization to Participate in Various Cooperative Bids**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby authorizes the school district to participate with other school districts in the joint bidding of the various commodities, supplies, equipment, etc. as authorized by the General Municipal Law.

**BE IT RESOLVED**, that, the recommendations of the Purchasing Steering Committee, where applicable, will be considered when this Board acts on the purchase of said commodities.

**BE IT FURTHER RESOLVED**, that the district purchasing agent is authorized to participate in various other Cooperative Bids as necessary and in the best interest of the school district

**BE IT FURTHER RESOLVED**, that the Freeport School District agrees to participate in the following cooperative bids, as attached.

Nassau BOCES Bids

Abatement & Removal of Asbestos and  
Lead Materials

Arts & Crafts

Athletic Uniforms

Audio Visual Supplies

Auto Body Supplies

Auto Mechanic Supplies

Automotive air Conditioning Repairs

Boiler, Duct and Kitchen Exhaust

Cleaning

Building and Grounds Equipment

Carpentry/Cabinetry/Building

Supplies

Carpeting and Installation

Cesspool Maintenance Services

Chain Link Fencing

Computer

Hardware/Software/Networking/Suppl  
ies and Parts

Fax & Photocopy Systems, Supplies &  
Maintenance

Financing & Leasing Of Capital

Equipment

Fire Extinguishers and Service  
Fitness Equipment

Floor Tiles and Installation

Food and Beverage Supplies

Food Prep: Paper & Plastic Supplies

Food Service Equipment

Fuel Oil

Furniture: Classroom and Office

General Safety Supplies

General School and Office Supplies

Gymnasium Floor Refinishing

Hazardous Material Handling,  
Removal, Transportation & Disposal

HVAC Equipment

HVAC Maintenance and Installation

Industrial Arts and Welding Supplies

Interscholastic Athletic Supplies

Library Supplies

Licensed Uniformed Unarmed Guard  
Service

Medical and Dental Supplies

Musical Instrument Rentals

Musical Instrument Repairs

Musical Instruments and Supplies  
Net Tc Classroom Display Systems  
and Audio Visual Equipment  
Paper: Xerographic, Fax & Computer  
Passenger Cars, Vans and Trucks  
Photography Supplies  
Physical Education Supplies and  
Equipment  
Plumbing and Heating Supplies  
Plumbing Services  
Reconditioning of Athletic Equipment  
Repair and Maintenance of Asphaltic  
and Cement Concrete Pavement  
Repair and Maintenance of Irrigation  
Systems  
Repair, Maintenance and Installation  
of Interior & Exterior Doors, Frames &  
Hardware

Roof Maintenance and Repairs  
School Bus Air Conditioning  
Installation Maintenance and Repairs  
School Bus and Auto Parts  
Science Supplies  
Smartboard Accessories and Software  
Snack Vending Service  
Subscription Services  
Supplemental Computer  
Hardware/Software/Networking  
Supplies & Parts  
Teaching Aids  
Tools: Power and Hand  
Uniforms – General  
Venetian Blinds and Shades

### **School Districts Cooperative Bid**

Nassau County Director of Facilities Purchasing Consortium – 2012/2013  
A/C & Refrigeration Service  
Burners and Boiler Service  
Carpet Tile & Installation  
Custodial Equipment Repair  
Custodial Supplies and Trash Bags  
Drag Mops  
Electrical Supplies  
Electrical Service  
Elevator Maintenance  
Emergency Generator Service  
Fence Installation & repair  
PA, Intercom & Master Clock Services  
Paint & Paint Supplies  
Painting  
Pest Control Services  
Plumbing Service  
Scoreboard Repair, Electric Partition, Gym Equipment  
Signs  
Site Work, Asphalt, Concrete, Lot Sweeping  
Split AC Units  
Steam Traps and Parts  
Storm Drains

Field Maintenance  
Fire Extinguisher Service  
Floor Sanding  
Fuel Tank Pressure Test  
Geese Dog Service  
Grounds Equipment Repair  
Gym Folding Door and Stage Rigging  
Irrigation  
Kitchen Equipment Repair  
Lumber & Masonry  
Plumbing supplies  
Pneumatic Systems  
Pump Repair  
Roof Repair  
Suspended Ceiling

Theatrical Lighting  
Tree Cutting & Pruning  
Uniforms

Venetian Blinds  
Welding  
Wireless Clocks

**Island Cooperative Bid/Educational Data Services**

Air Conditioning Units Service and Repair

Air Duct Cleaning

Automatic Temperature Control System

Boiler Inspection Cleaning and Repair (Annual)

Boiler Repair: Emergency

Carpet Cleaning Repair and Replacement

Cesspool, Waste line, Sewer jet Repair and Replacement

Clock and Intercom Services

Electric Motor Repair

Electrical Repairs and Services

Elevator Services Inspection and  
Repair

Fencing Repair

Fire Extinguisher and Smoke Detector  
Repair and Replacement

Floor Tile Repair and Replacement

Folding Doors Repair and  
Replacement

General Construction and Carpentry

Graffiti Removal

HVAC Services

Landscape Services

Locker Repair

Locksmith Services

Masonry, Concrete and Macadam  
(Repaving)

Painting

Pest Control

Plumbing (Commercial and Industrial)

Pump Repair

Refinish Stage and Gym Wood Floors

Roof Repair and Replacement

Scoreboard and Gym Equipment  
Repair

Stage Curtains and Draperies

Vehicle Repairs

Venetian Blinds Repair &  
Replacement

Welding Services

Window Glazing & Glass Replacement

Window Shade Repair and  
Replacement

**Nassau County Contract**

**Office of Purchasing Bids**

**New York State Contracts**

Air Conditioners

Audio Visual Equipment

Elevator Maintenance

Green Cleaning Products

Industrial Commercial Supplies &  
Equipment

Heavy Equipment Rental

Pest Control

Playground Equipment

Floor Machines

Furniture – All Types

Fuel Oil/Heating

Natural Gas

**New York State Industries for the Disabled**

Air Filters

Paper Towels/Toilet Tissue

Ice Melt

Trash Bags

Custodial Supplies

**Village of Freeport**

Electricity

Fuel (District vehicles)

Water/Sewer

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

Mr. Ellerbe offered the following resolution for adoption:

**Resolution to Establish the Tax Levy**

**BE IT RESOLVED**, by the Board of Education of the Freeport Union Free School District, that the following budget of the necessary claims and expenditures in FREEPORT UFSD (#9) in the Town of HEMPSTEAD for the School year 2012-2013, amounting to **\$151,012,254** School Purpose, and the amount of **\$5,739,435** for Library Purpose, for a total of **\$156,751,689** is hereby accepted; and

**FURTHER RESOLVED**, that the sum of **\$83,891,932** for School Purposes, and **\$5,429,915**, for Library Purposes, for a total of **\$89,321,847**, being the remainder of the budget adopted as above and the amount which must be **RAISED BY TAXATION (\$89,321,847)** for FREEPORT UFSD (#9) of the Town of HEMPSTEAD, Nassau County, New York for the year 2012-2013 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2012-2013; and

**FURTHER RESOLVED**, that the District Clerk of this School District be and she is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15th, 2012.

The motion was seconded by Ms. Lancaster and unanimously carried, the vote was: Ellerbe, Lancaster, Mulé and Pomerico.

Ms. Lancaster offered the following resolution for adoption:

**Acceptance of Award of Nassau BOCES Cooperative Transportation Bid**

Bids for the Nassau BOCES Cooperative Transportation Bid were opened by BOCES on June 6, 2012.

**WHEREAS**, Nassau BOCES issued a bid for Cooperative Transportation Services on May 17, 2012, and

**WHEREAS**, Nassau BOCES awarded such bid to the low bidders for each bus route on June 28, 2012, and

**WHEREAS**, the Freeport Public School District will participate in certain routes of these Cooperative Transportation Services, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District, hereby awards Contract Transportation Services to the low bidders identified through the BOCES Award in accordance with the schools and bus routes.

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, Lancaster, Mulé and Pomerico.

Mr. Pomerico offered the following resolution for adoption:

**Approval of Bid Award for District-wide Bathroom Upgrades and Renovations**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby awards the contract for the District-wide bathroom upgrades and renovations to the Leo F. Giblyn School (Base Bid only); Caroline G. Atkinson School (Base Bid only); J. W. Dodd Middle School (Base Bid only); Bayview Avenue School (Base Bid and Alternates #3 and #4) ; Columbus Avenue School (Base Bid only); and Archer Street School (Base Bid only), at a total District-wide cost of \$838,800 to J-Cole Construction, Co., Inc.

The motion was seconded by Mr. Ellerbe and unanimously carried, the vote was: Ellerbe, Lancaster, Mulé and Pomerico.

Mr. Ellerbe offered the following resolution for adoption:

**Approval of Excess Worker's Compensation Insurance Carrier**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves Star Insurance Company, as the Excess Worker's Compensation Insurance carrier, at a cost of \$53,102 for the 2012-2013 School Year.

The motion was seconded by Ms. Lancaster and unanimously carried, the vote was: Ellerbe, Lancaster, Mulé and Pomerico.

Ms. Lancaster offered the following resolution for adoption:

**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 2012-2013 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	Total Cost	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.	\$7,500	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.	\$7,500	Title IIA
Estrada-Parris L.L.C.	All	SIOP Training	\$6,000	Title III, Part A
Luisa L. Costa, Ph.D.	Columbus, Archer, Bayview, Giblyn and New Visions	Dual Language Education	\$8,800	Title III, Part A
Mind Candy Media	Atkinson, Dodd and Freeport High School	Cultural Competence, critical thinking, media. Positive mentorship through public speaking; motivational youth empowerment; lessons on appropriate youth development, self-determination; integrates writing and plans to include community service in the new school year	\$12,000	21 <sup>st</sup> Century Community Learning Centers
Steel Sensations	Atkinson and Dodd	Instruction in the playing of steel drums and how traditional music is composed in the 21 <sup>st</sup> Century and how Trinidadian culture has changed over time	\$15,000	21 <sup>st</sup> Century Community Learning Centers

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Freeport Pride, Inc.	Atkinson, Dodd and FHS	To empower student and to instill a commitment to a drug free life style and to non-violence	\$20,000	21 <sup>st</sup> Century Community Learning Centers
Sparkle Entertain ment	Dodd Middle School	Drama: Actively engage students in the casting, acting, staging, setting, writing and producing a theatrical musical production	\$8,000	21 <sup>st</sup> Century Community Learning Centers
Stages for Life	Atkinson , Dodd and Freeport High School	Introduce Peacemaker program to Atkinson, work with the drama club at Dodd to film a PSA on bullying/cyber bullying and work with FHS ELL to teach non-violent communication and improve English as a Second Language	\$8000  \$5000	21 <sup>st</sup> Century Community Learning Centers Project SAFE Neighborhood
Internation al Association of Human Values	District Wide	To provide youth empowerment activities and social emotional learning through Yoga; physically challenging games and mentally challenging discussions; strategies for mental focus; and stress management. To also provide a four-day course for staff members	\$15,000  \$1,500	Prof. Dev. funds

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, Lancaster, Mulé and Pomerico.

**Executive Session**

At 10:12 p.m., on a motion by Mr. Pomerico and seconded by Ms. Lancaster the Board adjourned to executive session for one legal matter. The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

At 11:10 p.m., on a motion by Mr. Ellerbe and a second by Ms. Lancaster, the Board returned to open session. The vote was: Ellerbe, Lancaster, Mulé and Pomerico.

**Adjournment**

At 11:11 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Mr. Pomerico, the Board adjourned the meeting. The vote was unanimous: Ellerbe, Lancaster, Mulé and Pomerico.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be held on August 21, 2011, at Freeport High School.

Respectfully submitted,

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Mary Bediako, Ed. D.  
District Clerk