



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Agenda**

**ACTION MEETING**

**November 20, 2012**

**7:30p.m.**

**John W. Dodd Middle School**

**Cafetorium**

**I. Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. Board Announcements**

**IV. Superintendent's Report**

- Musical Presentation by the John W. Dodd Students
- Recognition of an Unsung Hero

**V. Questions/Comments from the Public**

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

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

**VI. Items for Action**

Consent Agenda

**Consent Agenda Items:**

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

**Consent Approve**

- A. Acceptance of the Minutes of the Board of Education **TAB 1**
  
  - B. **Personnel Actions**
    - 1. Leave of Absence **TAB 2**
    - 2. Change of Status **TAB 3**
    - 3. Resignation **TAB 4**
    - 4. Appointment of Staff – Temporary **TAB 5**
    - 5. Appointment of Staff – Probationary **TAB 6**
    - 6. Appointment of Winter Coaching Staff 2012-2013 **TAB 7**
  
  - C. **Education**
    - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 8**
- VII. Other Items for Action**
- A. **Personnel**
    - 1. Retirement of Staff **TAB 9**
  
  - B. **Education**
    - 1. Appointment of Consultants **TAB 10**
  
  - C. **Finance**
    - 1. Budget Transfer **TAB 11**
    - 2. Capital Projects Change Order **TAB 12**
- VIII. A. Other Reports to the Board** **TAB 13**
- 1. Treasurers Report
  - 2. FHS Funds Report
  - 3. Atkinson Book Store Account

**IX. 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.

**X. Board Comments**

**XI. Superintendent Comments**

**XII. Adjournment**

**XII. Next Meeting**

The next meeting of the Board of Education will be held on December 5, 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; C 1.

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

**IN TABS 1- 8**

**Acceptance of the Minutes**

**BE IT RESOLVED** that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the following meetings as written:

October 17, 2012; November 8, 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. **Nancy Williams**, Art Teacher, effective October 15, 2012 through January 31, 2013 for child care.
2. **Christine Molnar**, Elementary Teacher, extension of a leave beginning October 12, 2012 now through January 14, 2013, for health reasons.
3. **Jessica Crowley**, English Teacher, effective October 22, 2012 through February 1, 2013, for child care.
4. **Ana Alves Lee**, Cleaner, extension of a leave, beginning October 31, 2012, now through January 2, 2013.

## **Personnel**

### **Change of Status**

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

- 1. Lucretia Valerie-Randazzo**, full-time Teaching Assistant, effective October 29, 2012, change to part-time Teaching Assistant at Leo F. Giblyn. New salary \$10,616.

## **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. **Theresa Duran**, full-time Teaching Assistant, effective November 2, 2012, for personal reasons.
2. **Ellen Parker-Galluccio**, Permanent Substitute, effective October 31, 2012, for personal reasons.
3. **Laura Holder-Gibbs**, Assistant Principal, effective December 7, 2012, for personal reasons.



## **Personnel**

### **Appointment of Staff – Temporary**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed in the attached Appointment of Staff Report - Temporary, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers in the public schools of New York

1. **Lindsey McClain**, full-time Teaching Assistant, a temporary appointment effective October 15, 2012 through August 31, 2013. Compensation will be according to the FTAA Contract (prorated) \$18,753.50. Assignment: Bayview/New Visions.

## **Personnel**

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

- 1. Terri Cariello**, full-time Teaching Assistant, a probationary appointment effective October 29, 2012 through October 28, 2015, with an anticipated tenure date of October 29, 2015. Compensation will be according to the FTAA Schedule at \$18,753.50. Assignment: Giblyn.

## Personnel

### Appointment of Winter Coaching Staff 2012-2013

**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.

Coaches Names	Position	Step	Salary
DeBonis, Robert	Boys' Varsity Basketball	3rd	\$ 9,527.00
Mohrman, Harry	Boys' JV Basketball	3rd	\$ 6,318.00
Gordon, David	Boys Modified Basketball 8R	3rd	\$ 4,250.00
Timmes, Bill	Boys Modified Basketball 7R	3rd	\$ 4,250.00
Jones, Meredith	Girls Varsity Basketball	3rd	\$ 9,527.00
Lloyd-Forde, Lakisha	Girls JV Basketball	3rd	\$ 6,318.00
Anisis, Kristen	Girls Modified Basketball 7R	1st	\$ 3,761.00
Jackson-Wodden, Tiffany	Girls Modified Basketball 8R	3rd	\$ 4,250.00
Schrader, Sallyann	Boys Varsity Bowling	3rd	\$ 4,249.00
Shultis, Eileen	Girls Varsity Bowling	3rd	\$ 4,249.00
Kolodny, Laurie	Varsity Cheerleading	3rd	\$ 3,910.00
Gayle, Cheryl	Varsity Cheerleading Asst.	3rd	\$ 3,504.00
Cotter, Victoria	JV Cheerleading	3rd	\$ 3,098.00
Sasso, Nina	Modified Cheerleading 8R	3rd	\$ 2,537.00
Mazzola, Anthony	Modified Cheerleading 7R	2nd	\$ 2,428.00
Moore, Major Donald	Boys Varsity Rifle	3rd	\$ 5,182.00
Murphy, Carole	Boys Varsity Swimming	3rd	\$ 7,300.00
Pohlman, Jesse	Boys Varsity Swimming Asst.	2nd	\$ 4,670.00
Martelo, Jose	Girls Modified Volleyball 7R	2nd	\$ 3,121.00
Blount, Eric	Girls Modified Volleyball 8R	3rd	\$ 3,357.00
Gilreath, Charles	Boys Varsity Winter Track	3rd	\$ 6,241.00
Williams, Tia	Girls Varsity Winter Track	3rd	\$ 6,241.00
Yearwood, Felicia	Girls Varsity Asst. Winter Track	3rd	\$ 4,539.00
Chetti, Joseph	Boys Varsity Head Wrestling	3rd	\$ 8,031.00
Cellan, Russell	Boys Varsity Asst. Wrestling	3rd	\$ 5,628.00
Medina, Isreal	Boys JV Wrestling	3rd	\$ 5,628.00
Gordon, David	Boys Modified Head Wrestling	3rd	\$ 5,281.00
Jones, Jimmy	Boys Modified Asst. Wrestling	3rd	\$ 5,281.00
Whelan, Steven	Boys Modified Asst. Wrestling	3rd	\$ 5,281.00
Elmore, Toby	Winter Weight Training	3rd	\$ 2,116.00
Zito, George	Athletic Trainer	3rd	\$ 6,663.00
Morris, Melva	Athletic Supervisor (Per Event)		\$ 49.67

**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:

September 4,, 14, 23, 27, 28, 29, 2012;

October 1, 3, 4, 5, 9, 10, 11, 12, 15, 16, 17, 18, 19, 20, 22, 23, 25, 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:

**Rebecca Lima**, Cleaner, effective February 27, 2013, after serving the children of Freeport for more than 25 years.

**Education**

**Appointment of Consultants**

**BE IT RESOLVED**, that the Board of Education hereby approve the agreement between the following consultants and the Freeport Union Free School District, as per the attached list for ; and

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

Victor Jaccarino	Archer, Bayview, Giblyn, New Visions, Atkinson, & Dodd Middle Schools	Implementation of the Common Core Learning Standards for English Language Arts.	\$800 per day for a maximum total amount of of \$12,000	Title IIA Grant funds
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**Finance**

**Budget Transfer General Fund November 2012**

**BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves the attached Budget Transfers to the General Fund for November 2012.

**Finance**

**Resolution for the Approval of Capital Project Change Order #1 –  
Bayview Avenue School – HVAC Upgrade**

**WHEREAS**, the Board of Education of the Freeport Union Free School District recognizes that in performing additions, alterations and renovations to its facilities, certain changes may occur after the award of contracts, and

**WHEREAS**, the Board of Education of the Freeport Union Free School District similarly recognizes the need for the timely approval of changes in the work to facilitate the progress and completion of projects in accordance with established schedules;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District hereby approves Change Order #1 attached to this resolution.



## **Other Reports to the Board**

1. Treasurers Report – September 2012
2. FHS Funds Report – October 2012
3. Atkinson Store Final Report – July 2012