



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Archer Street School

April 17, 2013
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Archer Street School Student Presentation
2. FHS Student Government Presentation
3. Recognition of an Unsung Hero
4. Library Presentation
5. 2013-2014 Proposed Budget

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; C 1.

Consent Approve

- A.** Acceptance of the Minutes of the Board of Education **TAB 1**

- B. Personnel Actions**
 - 1. Leave of Absence **TAB 2**
 - 2. Resignation **TAB 3**

- C. Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 4**

VII. Other Items for Action

- A. Personnel** **TAB 5**
 - 1. Retirement of Staff

- B. Finance**
 - 1. Adoption of the Proposed 2013-2014 School Budget **TAB 6**
 - 2. Budget Transfer – **TAB 7**
 - 3. BOCES Administrative Operations Budget Vote **TAB 8**
 - 4. BOCES Trustee Election **TAB 9**

VIII. 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.

- IX. Board Comments**
- X. Superintendent Comments**
- XI. Adjournment**

- XII. Next Meeting**

The next proposed meeting of the Board of Education will be held on May 8, 2013 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. If you wish to vote in the May 21, 2013 election, you must register by May 14, 2013.

Visit our website at www.freeportschools.org

Consent Agenda Items:

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

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-4

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:

March 20, 2013; April 3, 2013 Special; April 3, 2013.

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. **Tiffany Leotaud-Shinkonde**, full-time Teaching Assistant, an extension effective April 7, 2013 through June 30, 2013, for child care.
2. **Margarite Izquierdo**, full-time Teaching Assistant, effective March 12, 2013 through June 30, 2013, for health reasons.
3. **Celenia. Torres**, Food Service Worker, effective April 4, 2013 through June 30, 2013, for health reasons.
4. **Kristen Fagan**, Guidance Counselor, effective March 4, 2013 through June 30, 2013, for health reasons.
5. **Gina Rocker**, Special Education Teacher, an extension effective March 27, 2013 through June 30, 2013, for health reasons.

Personnel

Resignation of Staff

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

- 1. Danielle Barry**, part-time Teaching Assistant, effective April 5, 2013, to accept another position in the District.
- 2. Jeanine Morsch**, full-time Teaching Assistant, effective April 12, 2013, for personal reasons.

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 Committees on Special Education and Preschool Special Education for the following dates:

January 29, 2013

February 1, 4, 6, 8, 11, 15, 22, 27, 28, 2013

March 1, 4, 5, 6, 7, 11, 12, 13, 2013

April 3, 4, 5, 2013

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:

Wendy Cave, Elementary Teacher, effective June 30, 2013, after serving the children of Freeport for more than 25 years.

Finance

Resolution to Adopt the 2013-2014 Proposed Expenditure Budget

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, that the proposed Expenditure Budget for the 2013-2014 School Year in the amount of **\$156,362,834** is hereby adopted.

Finance

RESOLUTION –BUDGET TRANSFER-GENERAL FUND

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves a Budget Transfer within the General Fund for April 2013.

Freeport Public Schools							
Fiscal Year 2012/2013							
Budget Transfer Adjustments							
General Fund							
April 2013							
BUDGET CODE	FUNCTION	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	COMMENTS
A-1430-00-450	Personnel	Supplies	3,704	2,000		5,704	Additional needs
A-1430-00-444	Personnel	Recruitment	19,866		2,000	17,866	
A-2020-00-401	Supervision Regular Schools	Consultants	10,465	37,830		48,295	Consultants cost offset by increased state aid revenue
A-9060-22-907	Employee Benefits	Health Insurance	6,817,336		37,830	6,779,506	
A-2250-00-342	Children With Disabilities	Tuition Other Public Schools	139,007	82,225		221,232	Additional students and increased tuition rates
A-2250-00-422	Children With Disabilities	Physical Therapy	1,100,000	410,000		1,510,000	Additional needs: Behavior Intervention & Health Aids
A-2250-00-518	Children With Disabilities	Neurological Evaluations	3,000	3,000		6,000	Increased need for neurological evaluation
A-2250-00-332	Children With Disabilities	Tuition	1,870,339		150,325	1,720,014	
A-2250-00-344	Children With Disabilities	Tuition 4201 Schools	468,277		6,900	461,377	
A-2250-00-421	Children With Disabilities	Psychiatric Evaluations	25,098		3,000	22,098	
A-2250-00-490	Children With Disabilities	BOCES	7,611,484		335,000	7,276,484	
Executive Director for Business							
				4/10/13			Date

Finance

BOCES Administrative Operations Budget Vote

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “BOCES”) has proposed and presented its tentative Administrative Operations Budget for the 2013/2014 school year (July 1, 2013 through June 30, 2014), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2013/2014 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (**\$19,686,115**) be, and hereby is **APPROVED** by Board of Education of the Freeport Union Free School District.

Finance

BOCES Trustee Election

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby casts one vote each for **three vacant seats** on the Nassau BOCES Board:

- 1. Ronald Ellerbe, Freeport UFSD _____
- 2. B. A. Schoen, Baldwin UFSD _____
- 3. Fran N. Langsner, Wantagh UFSD _____