

January 23, 2013

The regular Action Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, January 23, 2013, in the Gymnasium of the Leo F. Giblyn School. Debra Mulé, President of the Board of Education, called the meeting to order at 7:30 p.m. She then led the pledge of allegiance.

Those present were: Ms. Debra Mulé, President
Ms. Vilma Lancaster, Vice President
Mr. Ronald Ellerbe, Trustee (arrived 7:49 pm)
Mr. Anthony J. Miller, 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 & District Clerk
Dr. Wafa Westervelt, Assistant Superintendent for
Curriculum and Instruction
Mr. James Robinson, Executive Director for Business
Mr. Michael Singleton, Executive Director of
Operations

Also absent were: none

The number of people in the audience at the opening of the meeting was 147.

Superintendent's Report

Dr. Kuncham gave a warm welcome to the Board of Education Action meeting at the re-opened Leo F. Giblyn School. He thanked Mrs. Amanda Muldowney, Principal, Mrs. Clorinda Pawlak, Assistant Principal and all the staff of Giblyn for their love and support of the children of Giblyn School. He thanked the children and their parents for an extraordinary job in adjusting to the many changes. He then introduced Mrs. Muldowney who spoke about how grateful she was to the parents, staff and Administration, and how wonderful all the children have been through the entire event. She also thanked the four Elementary Principals, Ms. Renee Crump-Dedmon, Principal of New Visions School, Ms. Peggy Miller, Principal of Columbus Avenue School, Ms. Paula Lein, Principal of Archer Street School, and Ms. Odette Wills, Principal of Bayview Avenue School for their generous assistance and assured them that any time they needed anything, Giblyn would welcome them.

She then introduced the 4th Grade Chorus, who, under the direction of, Shannon Abramowitz, sang two songs that were very warmly received.

Superintendent Kuncham continued his report with the following remarks:

- Students from Freeport, Maine have reached out to Freeport, New York and will be visiting, January 28, 2013, Freeport High School and Giblyn Elementary School to present gift cards, supplies and money that they

were able to fund raise after Hurricane Sandy.

- Ashley Gomes, FHS Senior has won a full athletic scholarship to Stony Brook University.
- Varsity Cheerleaders have placed 1st at the Mt. Sinai Competition.

Dr. Kuncham then recognized the two teachers that have been selected by Dowling College/ News 12 Long Island, as 2012-2013 Educators of the month. Sherill Spruill, Choral Teacher at Dodd Middle School and Peggy Parigoris, Science Teacher at Freeport High School, they were presented pins by the Board President and the Superintendent.

The following 20 Year Employees were recognized with certificates and pins:

Digna Afanador	David Gordon	Greg Van Nostrand
Catherine Beck	Shawnee Harris	Peter Paladini
Bruce Bennett	Mary Kelly	Cheryl Ryan
Manuela Domenech	Carol Lynch	Linda Salzer
Susana Gonzalez	Cormac Molloy	

The Board President, Ms. Mule called for a short break. (8:47 pm-9:01pm)

2013-2014 Budget Update

The Superintendent continued with his report by giving an update on the development of the 2013-2014 budget. His comments were organized under the following broad categories:

- Historical Perspective
- Tax Cap
- Governor's Education Reform Commission Preliminary Report
- Governor's Executive Proposal
- Factors Impacting Proposed Budget 2013-2014
 - Pension Costs, Health Insurance Costs, Contractual Salary Costs
 - Transportation, Special Education
- Tax Certiorari Liabilities
- Affordable Care Act
- PARCC (Partnership for Assessment of Readiness for College and Careers)
- Assessments and Shifts in Base Proportions
- Budget Gap
- Potential Reductions

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 Agenda only. The Board and administration addressed the comments from the public.

Items for Action

On a motion by Mr. Ellerbe and a second by Mr. Pomerico, the following items were approved on a Consent Agenda. The vote was unanimous, Ellerbe,

Lancaster, Miller, Mulé and Pomerico.

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: December 19, 2012; January 9, 2013.

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:

Milagros Fiore-MacMonigle, Elementary Teacher, effective December 18, 2012 through June 30, 2013, for child care.

Nancy Williams, Art Teacher, extension of a leave from February 1, 2013 through June 30, 2013, for child care.

Gina Rocker, Special Education Teacher, effective December 17, 2012 through March 27, 2013, 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:

Katelyn Salisbury, Permanent Substitute, effective January 1, 2013, to accept another position in the District.

Angel Menendez, Security Aide, effective December 21, 2012, for personal reasons.

Gladys Tapia, Teaching Assistant, effective January 4, 2013, for personal reasons.

Vanessa Mannanice, Permanent Substitute, effective January 1, 2013, to accept another position in the District.

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:

Justin Gabrus, Elementary Teacher, effective February 1, 2013, extension of assignment (replacing C. Molnar) through August 31, 2013.

Allison Bowers, Permanent Substitute, effective February 1, 2013, extension of assignment (replacing L. Chimeri) through June 21, 2013.

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.

Katelyn Salisbury, Social Studies Teacher, (replacing D. Ballard, TSA) a temporary appointment effective January 2, 2013 through August 31, 2013. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Dodd.

Vanessa Mannanice, Art Teacher, (replacing N. Williams, LOA) a temporary appointment effective January 2, 2013 through August 31, 2013. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Dodd.

Dana Berner, Permanent Substitute, a temporary appointment effective February 8, 2013 through June 21, 2013. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: New Visions.

Co-curricular Appointments

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 for the 2012-2013 School Year.

21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL ACADEMIES

CAROLINE G. ATKINSON INTERMEDIATE SCHOOL			
All teachers being paid \$51.16 contractual rate		Hours per week	Subject
Albarano, Greg	\$4,604	3 hrs/wk x 30 wks	ELA
Echegaray-Ryan, Mariella	\$4,604	3 hrs/wk x 30 wks	Counseling
Ferrarelli, Jennifer	\$1,535	1 hr/wk x 30 wks	Social Studies
Griffin, Lance	\$6,139	4 hrs/wk x 30 wks	Math
Hertzberg, Emily	\$1,535	1 hr/wk x 30 wks	Art
Jackson, Wendy	\$6,139	4 hrs/wk x 30 wks	L.A.D.Y. Program
Keane, Mary Anne	\$1,535	1 hr/wk x 30 wks	Art
Ligon, Eric	\$6,139	4 hrs/wk x 30 wks	SS/ELA
Notti, Diane	\$4,604	3 hrs/wk x 30 wks	Spec Ed/ELA
Notti, Russell (being replaced by Kevin Shea)	\$6,139	4 hrs/wk x 30 wks	Spec Ed/Rdg
Quintanilla, Lorraine (nurse) \$29.93	\$5,670	4 ½ hrs/wk x 30 wks	Nurse
Onorato, Jillian	\$6,139	4 hrs/wk x 30 wks	ELA/Scrapbooking
Riveros, Mauricio	\$4,604	3 hrs/wk x 30 wks	ESL
Rothhaupt, John	\$9,209	6 hrs/wk x 30 wks	Advisor
Sasso, Nina	\$1,535	1 hr/wk x 30 wks	Fitness/Tumbling

Shelley, Barbara	\$2,634	1 hr/wk x 30 wks	Health & Fitness
Thom, Tim	\$3,070	2 hrs/wk x 30 wks	Fitness
Vetter, Lisa	\$6,139	4 hrs/wk x 30 wks	Math/ELA
Wall, William	\$1,535	1 hr/wk x 30 wks	Reading
Yatsyla, Matt	\$1,535	1 hr/wk x 30 wks	Science Research
TA's			
Farrell, Rosemarie (TA) \$29.12	\$5,242	6 hrs/wk x 30 wks	Classroom duties
Brown, Andrea (TA) \$17.13	\$3,083	6 hrs/wk x 30 wks	Classroom duties
Romano, Bertha (TA) \$13.74	\$2,473	5 hrs/wk x 30 wks	Classroom duties
Zellner, Alcita (TA) \$13.97	\$2,525	6 hrs/wk x 30 wks	Classroom duties
Clerical – Toni Vurro \$41.74	\$7,513	6 hrs/wk x 30 wks	Secretary
JOHN W. DODD MIDDLE SCHOOL			
All teachers being paid \$51.16 contractual rate			
Bendel, Amy	\$5,730	4 hrs/wk x 28 wks	Art
Bonanno, Maureen	\$2,865	2 hrs/wk x 28 wks	Math Tabula
Burke, Vashti	\$10,027	7 hrs/wk x 28 wks	Drama Club
Corsini, Eric	\$5,730	4 hrs/wk x 28 wks	ELA/Math
Doyle, Tom	\$8,595	6 hrs/wk x 28 wks	Science Research
Filaski, Michael	\$2,865	2 hrs/wk x 28 wks	Debate Club
Eberhart, Robert	\$5,730	4 hrs/wk x 28 wks	G.E.N.T.S.
Holder, Shawn	\$5,730	4 hrs/wk x 28 wks	G.E.N.T.S.
Mangot, Gabrielle	\$5,730	4 hrs/wk x 28 wks	ELL Beginners
Paschette, Marissa (split)	\$4,297	6 hrs/wk x 14 wks	Advisor
Ballard, Danielle (split)	\$4,297	6 hrs/wk x 14 wks	Advisor
Salcedo, Mario	\$2,865	2 hrs/wk x 28 wks	Tae Kwan Do
Schreibman, Elaine	\$5,730	4 hrs/wk x 28 wks	ELA/ELLs
Singh, Jessica	\$5,730	4 hrs/wk x 28 wks	Service Learning
Wildemuth, John	\$8,595	6 hrs/wk x 28 wks	Anti Bullying
Wolfsdorf, Rick	\$8,595	6 hrs/wk x 28 wks	Anti Bullying
Zamot, Bridget	\$5,730	4 hrs/wk x 28 wks	ESL Intermediate
Warren, Miriam (nurse – split) \$39.89	\$4,470	4 hrs/wk x 28 wks	Nurse
Peggy Sameroff (nurse – split) \$39.89	\$2,234	2 hrs/wk x 28 wks	Nurse
TA's			
Brown, Lisa \$14.56	\$2,446	6 hrs/wk x 28 wks	Classroom Duties
Brizill, Vida \$13.66	\$2,295	6 hrs/wk x 28 wks	Classroom Duties
Clerical – Susan Rodgers \$44.26	\$7,436	6 hrs/wk x 28 wks	Secretary

FREEPORT HIGH SCHOOL

All teachers being paid \$51.16 contractual rate		

Bethea, Lolita	\$2,865	2 hrs/wk x 28 wks	Physical Training
Benedetto, Michael	\$4,297	3 hrs/wk x 28 wks	U.S. Hist & Govt/American History
Brave, Deborah	\$8,595	6 hrs/wk x 28 wks	Travel Program/Permit Class
Bussey, Zoraya	\$5,730	4 hrs/wk x 28 wks	Spanish III, Student Govt
Caldwell, Melanie	\$2,865	2 hrs/wk x 28 wks	Special Ed/English
Carolina, Reginald	\$2,865	2 hrs/wk x 28 wks	G.E.N.T.S. Program
Certain, Cynthia	\$5,730	4 hrs/wk x 28 wks	Global 9 ELL, Zumba
Chambers, Yasmin	\$2,865	2 hrs/wk x 28 wks	Bridge to the Future
Connell, Dennis	\$2,865	2 hrs/wk x 28 wks	Geometry
Craig, Pauline	\$5,730	4 hrs/wk x 28 wks	English/ ELL
Dickens, Angela	\$8,595	6 hrs/wk x 28 wks	Algebra 2, Trig, Integrated Algebra, Advisor
Freeman, Kim	\$2,865	2 hrs/wk x 28 wks	College Prep
Funch, Betsy	\$2,865	2 hrs/wk x 28 wks	Financial Literacy Program
Garcia, Enrique	\$2,865	2 hrs/wk x 28 wks	EL PODER
Genezone, Richard	\$4,297	3 hrs/wk x 28 wks	Global 10
Gilliam, Carol	\$4,297	3 hrs/wk x 28 wks	LADY Program, Library Services
Guerrier, Ives	\$5,730	4 hrs/wk x 28 wks	Integrated Algebra, Trigonometry
Harrison, Kevin	\$2,865	2 hrs/wk x 28 wks	Geometry
Inzerilli, Louis	\$2,865	2 hrs/wk x 28 wks	Graphic Design
Khan, Nasir	\$5,730	4 hrs/wk x 28 wks	Algebra 2, Trigonometry
Lindner, Wendy	\$2,865	2 hrs/wk x 28 wks	Global Psychology
Lordi, Robert	\$4,297	3 hrs/wk x 28 wks	Global 9, US History
Lucchi, Maria	\$2,865	2 hrs/wk x 28 wks	Geometry
Luna, Rose	\$5,730	4 hrs/wk x 28 wks	Library Services, Book Club
Lyman, Susan	\$2,865	2 hrs/wk x 28 wks	Geometry

Maia, Maribel	\$2,865	2 hrs/wk x 28 wks	Express Yourself
Mardigras, Gigi	\$2,865	2 hrs/wk x 28 wks	RCT Science, Living Environment
Matos, Jackie	\$2,865	2 hrs/wk x 28 wks	Integrated Algebra
Melgar, Marie	\$2,865	2 hrs/wk x 28 wks	Express Yourself
Porter, Lisa	\$4,297	3 hrs/wk x 28 wks	English Regents, Student Govt
Ramos, Julissa	\$2,865	2 hrs/wk x 28 wks	EL PODER
Richardson, Claretha	\$4,297	2 hrs/wk x 28 wks	Student Government
Rode, Cathy	\$2,865	2 hrs/wk x 28 wks	Fashion Expression
Rosen, Melissa	\$2,865	2 hrs/wk x 28 wks	Integrated Algebra
Schroder, Sally Ann	\$1,433	2 hrs/wk x 28 wks	Geometry
Sells, Richard	\$2,865	2 hrs/wk x 28 wks	American History
Servello, Michael	\$2,865	2 hrs/wk x 28 wks	Living Environment
Silverman, Madeline (Special Ed)	\$2,865	2 hrs/wk x 28 wks	RCT Science, Living Environment
Reiss, Cara	\$2,865	2 hrs/wk x 28 wks	Algebra
Cole-Onaifo. Karen,	\$2,865	2 hrs/wk x 28 wks	Living Environment
TA's			
Bailey, Michelle TA \$13.83	\$775	2 hrs/wk x 28 wks	Classroom Duties, Travel Program
Clerical – Wanda Braxton \$47.12	\$5,277	4 hrs/wk x 28 wks	Secretary
SMART SCHOLARS			
Perdomo, Emma	\$2,600 stipend		Advisor

Appointment of Spring Coaching Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed below as coaches.

Coaches Names	Position	Step	Salary
Beathea, Lolita	Varsity Badminton	3rd	\$ 4,595
Behrens, Bill	8th Grade Baseball	1st	\$ 3,666

Mohrman, Harry	Boys Varsity Lacrosse Head	3rd	\$ 7,908
Halvorsen Sr. Tim	Boys JV Lacrosse Head	3rd	\$ 5,628
Halvorsen Jr. Tim	Boys JV Lacrosse Asst.	3rd	\$ 5,628
Allen, Kevin	Boys Modified Lacrosse Asst.	3rd	\$ 4,673
Ballard, Danielle	Girls Varsity Lacrosse Head	3rd	\$ 7,908
Wahlers, Diane	Girls Varsity Lacrosse Asst.	3rd	\$ 5,803
Vetter, Lisa	Girls JV Lacrosse Head	3rd	\$ 5,628
Torre, Danielle	Girls JV Lacrosse Asst.	2nd	\$ 5,316
Jones, Meredith	Girls Modified Lacrosse Head	3rd	\$ 4,938
Roberts, Tracie	Girls Modified Lacrosse Asst.	2nd	\$ 4,021
Sekesan, Danielle	Girls Varsity Softball Head	1st	\$ 6,457
Van Nostrand, Greg	Girls JV Softball	3rd	\$ 5,281
Lloyd-Forde, Lakisha	Girls 8th Grade Softball	3rd	\$ 4,250
Mannanice, Vanessa	Girls 7th Grade Softball	2nd	\$ 4,021
Anderson, Alan	Boys Varsity Tennis Head	3rd	\$ 5,182
DeBonis, Robert	Boys Varsity Tennis Asst.	3rd	\$ 3,993
Gilreath, Charles	Boys Varsity Track Head	3rd	\$ 7,388
Yearwood, Felicia	Boys Varsity Track Asst.	3rd	\$ 5,281
France, Dexter	Boys Varsity Track Asst.	2nd	\$ 5,004
Blount, Eric	Coed Modified Track Head	3rd	\$ 5,281
Brown, Yvonne	Coed Modified Track Head	3rd	\$ 5,281
Williams, Tia	Girls Varsity Track Head	3rd	\$ 7,388
Edmeade, Vaughn	Girls Varsity Track Asst.	2nd	\$ 5,004
Cellan, Russell	Spring Weight Training	3rd	\$ 2,116
Bivona, Christina	Spring 5th Grade Sports	3rd	\$ 1,528
Debonis, Robert	Spring 6th Grade Sports	3rd	\$ 1,528
Gilreath, Charles	Bayview Elementary Sports	3rd	\$ 1,528
Brown, Keith	Summer Weight Training	3rd	\$ 2,116
Zito, George	Athletic Trainer	3rd	\$ 6,663
Fallot, Robert	Boys Modified Asst. Wrestling	1st	\$ 4,652
Ozdoba, James	Boys Modified Asst. Wrestling	1st	\$ 4,652

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:

November 26, 29, 30, 2012

December 3, 10, 18, 19, 2012

January 4, 7, 8, 9, 10, 2013

Other Items for Action

On a motion by Mr. Miller and a second by Mr. Ellerbe the following item was approved:

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(s) as listed:

Francies Feinberg, Account Clerk, effective January 31, 2013, after serving the children of Freeport Union Free School District for more than 31 years.

Angel Menendez, Security Aide, effective December 21, 2012, after serving the children of Freeport Union Free School for 12 years.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Mr. Pomerico and a second by Mr. Ellerbe the following item was approved:

Establishment of the Annual Meeting, the Budget Hearing and the Annual Budget Vote and Trustee Election

RESOLVED THAT THE BOARD OF EDUCATION HEREBY ESTABLISHES THE ANNUAL MEETING, THE BUDGET HEARING AND THE ANNUAL BUDGET VOTE AND TRUSTEE ELECTION AS PRESCRIBED IN THE FOLLOWING RESOLUTION.

- **WHEREAS** Section, 2022-a, requires that in a union free school district in a county with a population of one million or more, holding the election of board of education or board of trustees members, the vote upon the appropriation of the necessary funds to meet the estimated expenditures, or on propositions involving the expenditure of money, or authorizing the levy of taxes, provides that such election shall be held on the third Tuesday in May, (May 21, 2013).
- **BE IT RESOLVED**, that the Board of Education of the Freeport Union Free School District shall hold a budget hearing on May 8, 2013 at 7:30 PM.
- **AND BE IT FURTHER RESOLVED**, that the Clerk of the Board shall, and is hereby directed to, have notices of the Annual Budget Vote and Election to be held on May 21, 2013, published in the Official Papers of the District. These papers shall be *The Freeport Baldwin Leader* and *The Long Island Graphic*, two newspapers having general circulation within the District. Said publications shall be at least four times and on the dates as listed for each newspaper. *The Freeport Baldwin Leader* shall be April 4, April 11, April 25, and May 2, 2013, or an alternate date within the required notification period. *The Long Island Graphic* shall be April 4, April 11, April 25, and May 2, 2013, or an alternate date within the required notification period, and the Clerk of the Board of Education shall have notices of the May 8, 2013 Budget Hearing published in the Official Papers of the District. Said publications shall be at least four times and on the dates as listed for each newspaper. For the *Freeport Baldwin Leader* it shall be on the dates as listed for the notice of the annual budget vote and election or an alternate date within the required notification period. For the *Long Island Graphic* it shall be on the dates as listed for the notice of the annual budget vote and election or an alternate

date within the required notification period.

- **FURTHER RESOLVED**, that the Board of Registration shall be open in accordance with the Laws of the State of New York every school day in the Administration Building, 235 North Ocean Avenue, between the hours of 8:30 o'clock a.m. and 3:30 o'clock p.m. (local time) until May 14, 2013, for the Annual Budget Vote and Election to be held on May 21, 2013. In addition the Board of Registration will be open May 7, 2013 and May 9, 2013 from 6:00 o'clock p.m. until 9:00 o'clock p.m. for residents to register to vote for the Annual Budget and Trustee election to be held on May 21, 2013.
- **AND FURTHER RESOLVED**, that the Board of Education determines that voting machines are to be used for the purpose of recording the vote at said meeting of the District to be held on May 21, 2013, between the hours of 6 o'clock a.m. and 9 o'clock p.m. (local time), pursuant to the provisions of the Education Law, and the Clerk of the District is hereby directed to procure such machines as may be necessary for use at said meeting.
- **BE IT RESOLVED**, that nominations for the Office of School Trustee shall be filed with the School District Clerk, Administration Building, on or before 5 o'clock p.m. (local time) April 22, 2013, and shall contain at least forty-five (45) signatures of qualified voters.
- **FURTHER RESOLVED**, that a lottery shall take place on April 22, 2013, at 5 o'clock p.m. for the purpose of determining candidate placement on the ballot.
- **BE IT RESOLVED**, that all questions and propositions for the conduct of the meetings and elections, other than those for the Office of School Trustee, which the qualified voters of the District desire to be placed on the voting machines, shall be filed with the School District Clerk, Administration Building, on or before 5 o'clock p.m. (local time), April 22, 2013 upon the presentation of a petition signed by at least one hundred and thirteen (113) qualified voters of the School District. The Board of Education reserves the right to edit or amend any proposition without changing the intent thereof.
- **BE IT FURTHER RESOLVED**, that petitions for propositions which are required by law to be included in the notice of the annual meeting must be submitted no later than 5:00 p.m. on or before March 22, 2013 upon the presentation of a petition signed by at least one hundred and thirteen (113) qualified voters of the School District. The Board of Education reserves the right to edit or amend any proposition without changing the intent thereof.

BE IT RESOLVED, that absentee ballots will be provided for the election of Board members and Budget Vote, in accordance with Education Law of the State of New York, §2018-a.

BE IT FURTHER RESOLVED, that a Real Property Tax Exemption Report prepared in accordance with Section 495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted

budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Ms. Lancaster and a second by Mr. Miller, the following item was approved:

Approval of Consultants

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the agreements between the following consultants and the Freeport Union Free School District, as per the attached list; 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
Urbintel	Archer, Bayview, Giblyn, New Visions, Atkinson, & Dodd Middle Schools	Part of 21 st Century Community Learning Centers Programs. Urbintel provides poetry workshops that are held annually at Freeport High School.	\$8,000	21 st Century Community Learning Centers
UNITE International, Inc.	Freeport High School	Drunken driving and texting while driving prevention programs, including a simulator and Picture Pledge program.	\$4,200	21 st Century Community Learning Centers
Informed Decision Services, Inc.		Program Evaluation of Strengthening Teacher and Leader Effectiveness Grant	Not to Exceed \$5,000	Strengthening Teacher and Leader Effectiveness Grant funds
BioBus	Archer, Bayview, Giblyn, New Visions, Atkinson, & Columbus Avenue Schools	Hands On Science Experiments	\$25,000	Strengthening Teacher and Leader Effectiveness Grant funds

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Mr. Miller and a second by Mr. Ellerbe, the following item was approved:

Budget Transfer – General Fund January 2013

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves a Budget Transfer for the General Fund for January, 2013.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Mr. Ellerbe and a second by Mr. Pomerico the following item was approved:

Bid Award for New Playground and Safety Surface at the Leo F. Giblyn School

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the contract for the New Playground and Safety Surface at the Leo F. Giblyn School, Base Bid and Alternate #1 at a total cost of \$242,335.00 to Professional Grade Construction Group, Inc.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Mr. Pomerico and a second by Mr. Ellerbe the following item was approved:

Acceptance of a Donation

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude, a donation from Follett Corporation to Leo F. Giblyn School, 250 hard cover and paperback books valued at \$1,500. These books are from Follett's "Good Will" division, and facilitated by our Representative Cynthia Marron, and are to assist in the recovery from Hurricane Sandy.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

On a motion by Ms. Lancaster and a second by Mr. Ellerbe the following item was approved:

Acceptance of a Donation – Carle Place High School

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a donation of \$1,126 from Carle Place High School to be given to the Leo F. Giblyn School to be used to replenish supplies lost as a result of Super Storm Sandy

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

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 any topic.

Executive Session

At 10:09 p.m. Mr. Ellerbe moved to adjourn to executive session for three particular matters of personnel. The motion was seconded by Ms. Lancaster and passed unanimously.

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

At 11:30 p.m., on a motion by Mr. Ellerbe and a second by Ms. Lancaster the Board returned to open session. The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Further Action

Section 75 Charge

On a motion by Ms. Lancaster and a second by Mr. Pomerico the following item was approved:

IT IS HEREBY RESOLVED, that upon recommendation of the Superintendent of Schools, a charge is being preferred pursuant to Civil Service Law Section 75 against a non-instructional employee of the District whose identity is known to the Board of Education. Such charge is set forth in the written charge filed with the District Clerk; and **IT IS FURTHER**

RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charge and make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt to be found, in accordance with the provisions of the Civil Service Law; and **IT IS FURTHER**

RESOLVED, that said employee shall be suspended without pay for thirty (30) days pending determination of the charge.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Adjournment

At 11:35 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Ms. Lancaster, the Board adjourned the meeting. The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller, Mulé and Pomerico.

Respectfully submitted,

Mary R. Bediako, Ed. D.
District Clerk