



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda

Planning/Action Meeting

June 5, 2013

7:30 p.m.

Caroline G. Atkinson School

Cafeteria

I Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

Recognition of Retirees

V. Questions/Comments from the Public

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, verbally or in writing, at a later date.

VII. Items for Action

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education
2. Approval of Stipulation of Settlement
3. Amended SEQRA Resolution
4. Administrative Appointment

- VIII. Review of the tentative Agenda for the June 19, 2013,
Board of Education Action Meeting.**
- IX. Board Comments**
- X. Superintendent's Comments**
- XI. Adjournment**
- XII. Next Meeting**

The next meeting of the Board of Education will be held on June 19, 2013, at New Visions 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

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:

March 15, 21, 2013

April 4, 5, 8, 10, 15, 17, 18,, 19, 22, 23, 24, 25, 26, 30, 2013

May, 2, 6, 7, 8, 9, 10, 14, 15, 16, 20, 22, 23, 24, 29, 2013

Personnel

Approval of Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, having reviewed a certain Settlement Agreement concerning an instructional employee, hereby approves the terms of the Settlement Agreement and authorizes and directs the Board President and Superintendent of Schools to execute such agreement on behalf of the Board.

Finance

Resolution for Approval of SEQRA in connection with proposed QSCB/Capital Reserve Fund and Capital Improvement Projects

WHEREAS, the Board of Education of the Freeport Union Free School District desires to embark upon certain capital improvement projects at various schools, to wit:

- Columbus Avenue School, Upgrade P.A. System, Upgrade Gang and Single Use Toilets, Cafeteria/Commons HVAC, Security Camera and Exterior Lights, Playground Upgrade, Kitchen Upgrades;
- Archer Street School, ADA Elevator, Security Cameras and External Lights, Cafeteria HVAC, Asphalt Paving, Lighting Fixtures, Playground Upgrades, Replace Gym Lighting and Ceiling;
- Bayview Avenue School, Classroom Sinks and Counter Replacements, Auditorium HVAC, Upgrade Gang and Single Use Toilets, Kitchen Upgrades, Replace Ceilings;
- Leo F. Giblyn School, Upgrade Gang Toilet and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Cafeteria HVAC, Upgrade Playground Floor Tile Replacement/Asbestos Abatement, Kitchen Upgrades, Library Reconstruction, Asphalt/Concrete Reconstruction, Complete Clock System;
- New Visions School, Playground Expansion, Wireless Infrastructure Upgrade, Enhance Window Shades in the Gymnasium;
- Caroline G. Atkinson School, Upgrade Gang and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Sidewalk Repair and Replacement, Repair Parking Lot and Bus Circle;
- John W. Dodd Middle School, Locker Replacements (Corridors), Upgrade Gang Toilets, Masonry Repointing, Waterproofing, and Roof Flashing, Ceiling Replacements, PA System Replacement, Kitchen Upgrades;
- Freeport High School, Cafeteria HVAC, Window Replacements, Ceiling Replacements, Kitchen Upgrades, Synthetic Turf Field, Field Lighting, Enhance Video Surveillance.

WHEREAS, said capital improvement projects at the various facilities are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) {1}); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all the information related to the capital improvement projects and has determined that the capital improvement projects for:

- Columbus Avenue School, Upgrade P.A. System, Upgrade Gang and Single Use Toilets, Cafeteria/Commons HVAC, Security Camera and Exterior Lights, Playground Upgrade, Kitchen Upgrades;
- Archer Street School, ADA Elevator, Security Cameras and External Lights, Cafeteria HVAC, Asphalt Paving, Lighting Fixtures, Playground Upgrades, Replace Gym Lighting and Ceiling;
- Bayview Avenue School, Classroom Sinks and Counter Replacements, Auditorium HVAC, Upgrade Gang and Single Use Toilets, Kitchen Upgrades, Replace Ceilings;
- Leo F. Giblyn School, Upgrade Gang Toilet and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Cafeteria HVAC, Upgrade Playground, Floor Tile Replacement/Asbestos Abatement, Kitchen Upgrades, Library Reconstruction, Asphalt/Concrete Reconstruction/Complete Clock System;

- New Visions School, Playground Expansion, Wireless Infrastructure Upgrade, Enhance Window Shades in the Gymnasium;
- Caroline G. Atkinson School, Upgrade Gang and Single Use Toilets, Upgrade Security Cameras and Exterior Lights, Sidewalk Repair and Replacement, Repair Parking Lot and Bus Circle;
- John W. Dodd Middle School, Locker Replacements (Corridors), Upgrade Gang Toilets, Masonry Repointing, Waterproofing, and Roof Flashing, Ceiling Replacements, PA System Replacement, Kitchen Upgrades;
- Freeport High School, Cafeteria HVAC, Window Replacements, Ceiling Replacements, Kitchen Upgrades, Synthetic Turf Field, Field Lighting, Enhance Video Surveillance.

are classified as Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Project Review Exemption Based on the Letter of Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the above described projects from the New York State Education Department.

Personnel

Administrative Appointment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Anne Marie Hudley Simmons to serve in the capacity of an Interim Principal of Columbus Avenue School and Director of the Arts, effective July 1, 2013, at a per diem rate of \$750;and

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