



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda

ACTION MEETING

June 19, 2013

7:30p.m.

New Visions School

Auditorium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Celebrating Success – Recognition of Employees of the Month

V. Board Committee Report

Audit Committee Reports

VI. 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.

VII. 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. Appointment of Supervisory Staff **TAB 3**

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

VIII. Other Items for Action

Finance

- A.
 - 1. Acceptance of Donations **TAB 5**
 - 2. Budget Transfer **TAB 6**
 - 3. Disposal of Computer Equipment **TAB 7**
 - 4. Acceptance of a Scholarship **TAB 8**
 - 5. Acceptance of the Internal Audit Report **TAB 9**
 - 6. Transfer to Reserves **TAB 10**
 - 7. Acceptance of Consent & Assignment Agreement **TAB 11**
 - 8. Approval of a BOCES Equipment Agreement **TAB 12**

B. Education

- 1. Nomination to NYSSBA Area 11 Director **TAB 13**
- 2. Acceptance of the First Reading of the Revised Code of Conduct **TAB 14**

VIII. A. Personnel

- 1. Retirement of Staff **TAB 15**
- 2. Granting of Tenure **TAB 16**

IX. A. Other Reports to the Board
1. High School Funds Report

X. 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.

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

XIV. Next Meeting

The next meeting of the Board of Education will be held on July 2, 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.

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 1.

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:

May 29, 2013, June 5, 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. **LuAnn Mayer**, full-time Teaching Assistant, effective May 15, 2013 through May 23, 2013, for health reasons.
2. **Jeffrey Glass**, Social Studies Teacher, effective September 1, 2013 through June 30, 2014, for personal reasons.
3. **Robert Dancy**, Cleaner, effective May 13, 2013 through June 2, 2013, for health reasons.
4. **Pedro Burgess**, Cleaner, effective April 8, 2013 extended through July 12, 2013, for health reasons.

Personnel

Appointment of Supervisory 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 following individuals as Supervisors:

Supervisory Staff for 2013-2014

NAME	ASSIGNMENT	SCHOOL	STIPEND
Sarah Molese	Lead Nurse	Districtwide	\$3,338
Catherine Rode	Art Facilitator	Districtwide	\$3,338
Talonda Thomas	Music Facilitator	Districtwide	\$3,338
Donna Rusinek	Science Facilitator	Archer	\$3,338
Merily Masin	English Lang. Arts Lead Teacher	Archer	\$3,338
Linda Marino	Mathematics Lead Teacher	Archer	\$3,338
Michael Huisman	Science Facilitator	Bayview	\$3,338
Andrea Parisi	English Lang. Arts Lead Teacher	Bayview	\$3,338
Wendy Valasky	Mathematics Lead Teacher	Bayview	\$3,338
Therese Casoria	Science Facilitator	Giblyn	\$3,338
Lorraine Brown	English Lang. Arts Lead Teacher	Giblyn	\$3,338
Mary Kelly	Mathematics Lead Teacher	Giblyn	\$3,338
Michael De Gennaro	Science Facilitator	New Visions	\$1,669
Carol Cartinella			\$1,669
Constance Malcolm-Grant	English Lang. Arts Lead Teacher	New Visions	\$3,338
Allan Brimer	Mathematics Lead Teacher	New Visions	\$3,338
Karen Weckler	Science Facilitators- 5 th grade	Atkinson	\$1,669
Matthew Yatsyla	Science Facilitators- 6 th grade		\$1,669
Diane Notti	Special Education Lead Teacher	Atkinson	\$3,338
Kerri Sparacia	Team Leader, 5 th Grade	Atkinson	\$3,338
Jennifer Ferrarelli	Team Leader, 5 th Grade	Atkinson	\$3,338
Karen Wecksler	Team Leader, 5 th Grade	Atkinson	\$3,338
MaryAnne Keane	Team Leader, 5 th Grade	Atkinson	\$3,338
Karen Heins	Team Leader, 6 th Grade	Atkinson	\$3,338

Jeanne Sanders	Team Leader, 6 th Grade	Atkinson	\$3,338
Donna Librizzi	Team Leader, 6 th Grade	Atkinson	\$3,338
Thesla Bongiorno	Team Leader, 6 th Grade	Atkinson	\$3,338
Michael Filaski	7 th Gr. Team Leader	Dodd	\$3,338
Antony Aniano	7 th Gr. Team Leader	Dodd	\$3,338
Shelly Scully	7 th Gr. Team Leader	Dodd	\$3,338
Judith Summers	7 th Gr. Team Leader	Dodd	\$3,338
Carol Byrne	Mathematics Lead Teacher	Dodd	\$1,669
Annette Jones			\$1,669
Shelly Scully	Social Studies Lead Teacher	Dodd	\$3,338
Thomas Doyle	Science Lead Teacher	Dodd	\$3,338
Lori Cohen	English Lead Teacher	Dodd	\$3,338
Bridget Zamot-Bing	World Languages Department Lead Teacher	Dodd	\$3,338
Nancy Berg	Special Education Lead Teacher	Dodd	\$3,338
James Wandzilak	Technology & FACS Lead Teacher	Dodd	\$3,338
Andrea Kane	English Department Chair	FHS	\$5,393
Peggy Parigoris	Science Department Chair	FHS	\$5,393
Patricia Duffy	Special Ed. Department Chair	FHS	\$5,393
Jacqueline Matos	Mathematics Department Chair	FHS	\$5,393
Linda Hendrickson	Social Studies Department Chair	FHS	\$5,393
Emma Perdomo	Guidance Department Chair	FHS	\$5,393
Gleni Peña	World Languages Department Chair	FHS	\$5,393
Richard Johnson	Technology/Business Lead Teacher	FHS	\$3,338
Betsy Funch	Student Org. Controller	FHS	\$5,393

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 22, 2013

April 5, 8, 10, 12, 15, 16, 17, 18, 19, 26, 29, 30, 2013

May 2, 6, 9, 10, 15, 16, 17, 22, 23, 24, 29, 2013

Finance

Acceptance of Donations

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with heartfelt gratitude the donation of \$1,694 from the Arts Angels of North Shore Schools, to be used by the Music Department to assist with the recovery, in the aftermath of super storm Sandy.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with deep gratitude a donation of \$500 from the Uniondale High School Music Tri-M Department to aid in the loss to the Freeport Music Department from super storm Sandy.

Finance

Budget Transfer – General Fund – June, 2013

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

Finance

Disposal of Computer Equipment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes that the computer equipment on the attached list be declared obsolete and recycled by Green Chip Recycling, at no cost to the district.

Finance

Acceptance of a Scholarship

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the scholarship to be known as “The Superintendent’s Scholarship-In Memory of Venkat Ratnam Kuncham.” This scholarship will be in the amount of \$1,000 and will be given to a graduating senior who exemplifies scholarship, leadership, and citizenship. The student should be someone who demonstrates academic excellence; has held a leadership position in extracurricular activities or student government; has shown a commitment to community service; and possesses qualities of character, compassion, integrity, sportsmanship, optimism and ambition; and plans to pursue his/her education in the field of Business, Science, Engineering or Social Sciences at an accredited college, university or military academy. This scholarship is made possible and is funded by Dr. Kishore Kuncham, Superintendent of Freeport Schools.

Finance

Acceptance of the Internal Audit Report

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the Internal Audit Reports.

Finance

Transfer of Funds to Reserves

Capital Reserve Fund (Facilities Improvement Program)

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$1,500,000 to the Capital Reserve Fund from the District's existing fund balance to finance Capital Reserve Fund (Facilities Improvement Program) – Freeport Public Schools, for the purpose of building renovations.

Retirement Contribution Reserve

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$1,000,000 to the Retirement Contribution Reserve from the District's existing fund balance to finance retirement contributions to the New York State and Local Employees' Retirement System.

Worker's Compensation Reserve

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$1,000,000 to the Worker's Compensation Reserve from the District's existing fund balance to finance worker's compensation claims to employees.

Unemployment Reserve

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$200,000 to the Unemployment Reserve from the District's existing fund balance to finance unemployment claims to employees.

Finance

Acceptance of a Consent and Assignment Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the Consent and Assignment Agreement between the Board of Education of the Freeport Union Free School District, SMC Construction Corp. and the Westchester Fire Insurance Company in accordance with the terms and conditions of the Consent and Assignment Agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Consent and Assignment Agreement.

Finance

Authorization to Sign an Agreement for Administrative, Instructional and Other Technology Upgrades

WHEREAS the use of the Equipment and the Freeport Union Free School District's participation in the Learning Technology Project Planning and Financial Management Services project are essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program and;

WHEREAS the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services, and the transaction is in the best financial interests of the Freeport Union Free School District because it enables the District to utilize the equipment in a cost effective and economic manner, therefore;

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President or the Superintendent or his designee to sign all agreements with Nassau BOCES with regard to Administrative, Instructional and other technology upgrades.

Education

Nomination for the NYSSBA Area 11 Director

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby nominates Susan Bergtraum as Area 11 Director of the New York State School Boards Association.

Education

Acceptance of the First Reading of the Revised Code of Conduct

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts as a first reading, the revised Code of Conduct for 2013-2014 School Year.

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:

Lucretia Valerie-Randazzo, part-time Teaching Assistant, effective July 1, 2013, after serving the children of Freeport for more than 11 years.

Vito DiSpigno, Security Aide, effective June 30, 2013, after serving the children of Freeport for more than 12 years.

Martha Calidonio, Assistant Cook, effective June 22, 2013, after serving the children of Freeport for more than 27 years.

Catherine Donohue, Clerk Typist (10 Month), effective July 1, 2013, after serving the children of Freeport for more than 14 years.

Patricia Belfi, Elementary Teacher/Teacher on Special Assignment, effective August 21, 2013, after serving the children of Freeport for more than 23 years.

Personnel

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

<i>NAME</i>	<i>SCHOOL</i>	<i>TENURE AREA</i>	<i>TENURE DATE</i>
<i>Teacher(s)</i>			
Martha Bermeo	Bayview	Elementary	September 1,2013
Dolores Miller	Atkinson	Elementary	September 1, 2013
John Duggan	FHS	Social Studies	September 1, 2013
Lisa Zabala	Bayview	Special Education	September 1, 2013
Shannon Abramovitz	Giblyn	Music	September 1, 2013
Juliette Mason	Giblyn	Art	September 1, 2013
Sean Caldwell	Atkinson	Special Education	September 1, 2013
Amanda Mizel	Dodd	Speech	September 1, 2013
Ilna Fiola	NV	School Psychologist	September 1, 2013
William Behrens	Dodd	Science	September 1, 2013
Samantha Tasso	Atkinson	Reading	September 1, 2013
Karen Cole-Onaifo	FHS	Science	September 1, 2013
Christopher Farrell	Bayview	Special Education	September 1, 2013
Angela Woodside	FHS	English	September 1, 2013
Hallie Sherman	Atkinson	Speech	September 1, 2013
Danielle Polo	Atkinson	Reading	September 24, 2013

Teaching Assistant(s)

<i>NAME</i>	<i>SCHOOL</i>	<i>TENURE AREA</i>	<i>TENURE DATE</i>
Diane Anhouse	Dodd	Teaching Assistant	September 1, 2013
Kaitlin Haggerty	Archer	Teaching Assistant	September 1, 2013
Florence Feldman	Archer	Teaching Assistant	September 1, 2013
Diana Eilam	Dodd	Teaching Assistant	September 27, 2013

Other Reports to the Board

1. High School Funds Report