



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30 p.m.

ANNUAL REORGANIZATION MEETING
Caroline G. Atkinson Intermediate School

July 2, 2013
Cafeteria

- I. Determination of Quorum and Call to Order**
Clerk of the Board

- II. Pledge of Allegiance**

- III. Organization of the Board**

- A. Administration of the Oath of Office to the Newly Elected Trustees** **TAB 1**
Clerk of the Board
At this time there may be a short break for Executive Session

- B. Nomination and Election of President and Oath of Office** **TAB 2**
Clerk of the Board

- C. Nomination and Election of & Vice President and Oath of Office** **TAB 3**
President of the Board

- D. Appointment of Officers to the Board** **TAB 4**

- E. Appointment of the Auditors** **TAB 5**

- F. Appointment of School Attorneys and Advisors to the Board** **TAB 6**

- G. Appointment of the Committees on Special Education** **TAB 7**

- H. Appointment of the School Physicians** **TAB 8**

- I. Appointment to the Scholarship and Honors Board** **TAB 9**

- J. Designation of Banks as Depositories** **TAB 10**

- K. Appointment of Official Papers** **TAB 11**

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Conclusion of the Reorganization Meeting

Oath of Office to Newly Elected Board Trustee(s)

Administered by the Clerk

"I, **Michael Pomerico** do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

"I, **Anthony J. Miller** do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

Public Officers Oath (Article XIII - 1 of the New York State Constitution)

Nomination and Election of the President

Nomination(s) for President: _____

Nominated by: _____

Second by: _____

Election of President: Yeas: _____

 Nays: _____

 Abstentions: _____

Oath of Office to the newly Elected President

Administered by the Clerk

"I, _____, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of President according to the best of my ability."

- The new President will now chair the meeting -

Nomination and Election of the Vice President

Nomination(s) for Vice President: _____

Nominated by: _____

Second by: _____

Election of Vice President: Yeas: _____

Nays: _____

Abstentions: _____

Oath of Office to the newly Elected Vice President

Administered by the President

"I, _____, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Vice President according to the best of my ability."

Appointment of Officers to the Board

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following Officers to the Board for the 2013-2014 Year in accordance with Education Law. These appointments shall be in effect from July 1, 2013 and shall terminate on June 30, 2014:

- a. District Treasurer: **Debra Ferrugia**
- b. Deputy Treasurer: **Lisa Bonacci**
- c. Clerk of the Board: **Mary R. Bediako**
- d. Central Treasurer, Extra Classroom Activities Account: **Betsy Funch**
- e. Records Access Officer: **Mary R. Bediako**
- f. Environmental Safety Officer: **Thomas C. Fucci**
- g. Purchasing Officer: **James Robinson**, in his absence **Assistant Business Manager**
- h. Records Management Officer: **Denise Elmore**
- i. Attendance Officer: **Maria Duran**
- j. Asbestos Hazard Emergency Response (AHERA) Local Educational Agency (LEA) designee: **Thomas C. Fucci**
- k. Title IX/Section 504/ADA Compliance Officer(s): **Jonathan Bloom/Alice Kane**
- l. Liaison for Homeless Children and Youth: **Pamela Maltese**
- m. Chemical Hygiene Officer: **Thomas C. Fucci**

Administer Oath of Office to Newly Appointed Officers to the Board

by the President

"I, (each Officer), do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of (title of office) according to the best of my ability."

Appointment of the Auditors

Appointment of External Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official external auditors of the District for the Year 2013-2014 shall be the firm of:

Coughlin Foundotos Cullen & Danowski, LLP
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Internal Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal auditors of the District for the 2013-2014 school year shall be the firm of:

Nawrocki Smith, LLP
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Internal Claims Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal claims auditors of the District for the 2013-2014 school year shall be the firm of:

Deans Archer & Company
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Accounting Firm

BE IT RESOLVED, the Board of Education of the Freeport Union Free School District hereby appoints the following firm for the purposes of preparing the financial statements for the 2013-2014 school year:

D’Arcangelo & Co., L.L.P.
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of School Attorneys and Advisors to the Board

General and Labor Counsel

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the firm **Ingerman Smith, LLP** is hereby appointed as general and labor counsel to the District for the 2013-2014 school year and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Bond Counsel

FURTHER RESOLVED, that the firm of **Hawkins, Delafield, and Wood**, shall be appointed as bond counsel to the District for the period July 1, 2013 to June 30, 2014; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Financial Advisors

FURTHER RESOLVED, that **New York Municipal Advisors Corporation** be appointed at the financial advisors to the District for the period July 1, 2013 to June 30, 2014; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Architects

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of **BLLJ Engineers and Architects, P.C.**, for the purpose of providing architectural and engineering services for the 2013-2014 school year.

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Construction Management Services

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of **Triton Construction** for the purpose of providing construction management services for the 2013-2014 year.

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of the Committees on Special Education

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the amended appointments to the Committees on Special Education shall be in accordance to Education Law and shall be effective for the year 2013-2014;

1. **Central CSE Committee**: - Chairperson/Administrator – Alice Kane, Glenn Stewart; School Building Psychologist, Parent Representatives – Dianne Clark, Yvette Gaynor, Katherine Brophy, Donna Rafael, Kathleen Santamaria, Doree Seiver, Angelica Crespo, Physician - Dr. Denise Robinson or alternate appointed by the Board; All special education teachers on staff, and the child's teacher.

2. **CSE Subcommittee / Columbus** - Administrator –Anne Marie Hudley-Simmons ; Chairperson/Psychologist – Jennifer Lopez Castaldo; All special education teachers on staff; Nurse/ Teacher – Linda Wittick; and all parent representatives appointed for the Central CSE Committee.

3. **CSE Subcommittee / Archer** - Administrator - Paula Lein; Chairperson/Psychologist - Lissette Santiago; All special education teachers on staff; Nurse/ Teacher –Mary Ann Seitz; the child's teacher, and all parent representatives appointed for the Central CSE Committee.

4. **CSE Subcommittee / Bayview** – Administrator - Odette Wills; Chairperson/Psychologist – Maria Vasquez-Wright; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Lisa Rabinowitz; and all parent representatives appointed for the Central CSE Committee.

5. **CSE Subcommittee /Giblyn** - Administrator – Amanda Muldowney; Chairperson/Psychologist - Matthew Sether; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Agnes Burgess; and all parent representatives appointed for the Central CSE Committee.

6. **CSE Subcommittee / New Visions** - Administrator – Reneé Crump-Dedmon; Chairperson/Psychologist – Ilona Fiola; All special education teachers on staff; the child's teacher, Nurse/ Teacher – Antonia Pincus; and all parent representatives appointed for the Central CSE Committee.

7. **CSE Subcommittee / Atkinson**- Administrator – Consuelo Velez; Chairperson/Psychologist – Dolores Lloves-Cid/Michael McGinn, All special

education teachers on staff; Nurse/ Teacher – Mindy Wellen; the child’s teacher, and all parent representatives appointed for the Central CSE Committee.

8. **CSE Subcommittee / Dodd** - Administrator – Johane Ligonde; Chairpersons/ Psychologists – Magaly Raiehle/ Michael McGinn, All special education teachers on staff; the child’s teacher, Nurse/ Teacher - Peggy Sameroff; and all parent representatives appointed for the Central CSE Committee.

9. **CSE Subcommittee / FHS** - Administrator – Linda Carter; Chairpersons/Psychologists - Glenn Clark, Esperanza Yepes, Elizabeth D’Aiello; All special education teachers on staff; the child’s teacher, Nurses/ Teachers - Sarah Molese, Lorie Regan, Lorraine Quintanilla; and all parent representatives appointed for the Central CSE Committee.

10. **CSE Committee / Out of District Students**; Administrator – Alice Kane, Glenn Stewart, Chairperson Stephanie Metzger, Special Education teachers, General Education teachers and all parent representatives appointed for the Central CSE Committee.

11. **Committee on Preschool Special Education** - Administrator – TBD, Chairpersons, Alice Kane, Glenn Stewart, Jennifer Lopez Castaldo; Parent Representatives - all parent representatives appointed for the Central CSE Committee, Evaluators/Teachers on staff at State Education Department approved preschool special education programs, evaluation sites, and County approved itinerant service providers; Professionals from Agencies serving child - birth to two years - all professionals on staff; Professional appointed by the County - Antonia Della Veccia Monson or alternate County designee; and the surrogate parent will be named at a later date.

BE IT FURTHER RESOLVED, that the District Clerk shall canvass the list of impartial hearing officers who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Freeport matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Freeport matter.

Appointment of the School Physicians

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the following physicians shall be appointed as school physicians for the 2013-2014 year:

Dr. Denise Robinson

Dr. David Klein

Dr. Suanne Kowal-Connelly

Appointments to the Scholarship and Honors Board

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following members to the Scholarship and Honors Board for the three year term beginning July 1, 2013 and ending June 30, 2016:

Mr. Jorge Heras, Jr.

Ms. Valerie Montes

Designation of Banks as Depositories

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that JP Morgan Chase Bank, Citibank, Bank of America, HSBC Bank, Capital One Bank, T.D. Bank, Municipal Investors Service Corporation (MBIA), Flushing Bank and NYLAF (Cadre Securities, Inc.) shall be designated as the depositories of the District for 2013-2014.

Appointment of the Official Papers

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that The Freeport/Baldwin Leader, and the Long Island Graphic, two papers with local distribution, shall be designated as the official papers for the purpose of placing legal advertisements; and

THAT Newsday shall be designated as the official alternate paper for the purpose of placing legal advertisements on an emergency and need basis.

Authorization of Petty Cash Accounts

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that petty cash accounts be established for the 2013-2014 school year. These accounts shall be established as follows:

1. District Clerk's Office - in the amount of \$100;
2. Senior Account Clerk, Business Office - in the amount of \$100;
3. High School Principal - in the amount of \$100;
4. Junior High School Principal - in the amount of \$100;
5. Atkinson School Principal - in the amount of \$100;
6. Archer Street School Principal - in the amount of \$100;
7. Leo F. Giblyn School Principal - in the amount of \$100;
8. Bayview Avenue School Principal - in the amount of \$100;
9. New Visions School Principal - in the amount of \$100;
10. Columbus Avenue School Principal - in the amount of \$100; and
11. Cafeteria- School Lunch Director - in the amount of \$100.

Authorization to Make Budget Transfers

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his designee is hereby authorized to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

Authorization to Open Bids

BE IT RESOLVED, by the Board that the following employees be authorized to receive and open bid proposals for the 2013-2014 school year:

- a. Superintendent of Schools
- b. Assistant Superintendents
- c. Executive Directors
- d. Purchasing Official
- e. Clerk of the Board
- f. Director of Facilities
- g. Assistant Business Administrator
- h. Directors and Coordinators
- i. Transportation Supervisor

FURTHER RESOLVED, that any three shall be present at all bid openings in accordance with Board Policy.

Establishment of District Rates

BE IT RESOLVED, that the Board hereby establishes the following schedule of rates:

- A. **Use of Facilities (Buildings) and Fields** shall be in accordance with the regulations here attached and fee schedule shall be as follows:
 - Auditorium: \$50 per hour
 - Cafeteria: \$35 per day
 - Classroom: \$10 per day
 - Gymnasium: \$35 per day
 - Custodial (Holidays & Weekends): \$45 per hour
 - Security: \$30 per hour
 - Audio Visual: \$45 per hour/Audio Visual Helper: \$10 per hour
 - Field Permit (July-August 8 weeks): \$300 (no charge for in district non-profit groups)

- B. **Authorized Reimbursable Travel Mileage Allowance** shall be set the IRS rate.
- C. **Daily Meal Allowance** for Conferences shall be set at \$45.00 per day.
- D. **School Breakfast and Lunch Prices** shall be as follows:
 - a. Pre-Kindergarten; Breakfast - \$1.25; Lunch - \$1.25
 - b. Elementary (K-6); Breakfast - \$1.25; Lunch - \$2.00
 - c. Middle School (7-8); Breakfast - \$1.25; Lunch - \$2.25
 - d. High School (9-12); Breakfast - \$1.50; Lunch - \$2.25
 - Milk & Chocolate Milk - \$0.40
- E. **Substitute Teacher, Teacher Assistant, Clerical Rates and Student Worker Rate** shall be as follows:
 - a. Daily Substitute Teacher rate - \$100
 - b. Permanent Substitute Teacher rate - \$125
 - c. Substitute Teacher Assistant rate - \$10.00 per hour
 - d. Substitute Clerical rate - \$10.00 per hour
 - e. Student Worker rate - \$8.25 per hour
- F. **District Rates for Poll Workers**
 - a. Head of Polls - \$10.00 per hour
 - b. Poll Workers - \$8.50 per hour

Designation of Authorized Signatures on Checks

BE IT RESOLVED, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2013 and end June 30, 2014; and

FURTHER RESOLVED, that in the absence of the Treasurer, the Deputy Treasurer shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2013 and end June 30, 2014.

Certification of Payrolls

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2013 to June 30, 2014.

Authorization to Approve Conferences

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his designee shall be designated as the authorized persons to approve employee requests to attend conferences for the year 2013-2014.

Bonding of Employees

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Freeport Union Free School District. The insurance policy covers all employees including the Superintendent, Executive Director for Business, Treasurer, Deputy Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Assistant Business Administrator, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor and Internal Claims Auditor.

Acceptance of State and Federal Funds

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Freeport Public Schools.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

Indemnification of School Board Members and Employees

WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provide the act or omission from which such judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of school-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT RESOLVED, that supplemental hereto and as an additional perquisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

Authorization of Board Memberships

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board agrees to and does hereby authorize membership in the following organizations related to education for the 2013-2014 school year:

National School Boards Association

New York State School Boards Association

Nassau - Suffolk School Boards Association

R. E. F. I. T.

National Alliance of Black School Educators (NABSE)

New York State Magnet Schools

National Caucus of Hispanic School Board Members

NYS Caucus of Black School Board Members (NYSCBSBM)

National Association of Latino Elected and Appointed Officials (NALEO)

Authorization to Enter into Agreements

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized and directed to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his judgment the proposed resolution is in the best interest of the District.

Appointment of Administrators to the Freeport Teacher Center Board

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints Gerard W. Poole and Pamela Maltese as Administrators to the Freeport Teacher Center Board for the 2013-2014 school year.

Appointment of the Board of Registration

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Board of Registration shall be appointed in accordance with Education Law, and shall serve until thirty days following the 2014 Annual Meeting;

The Board hereby appoints:

Denise Elmore
(Chairperson of Election)

Janice Falco

Joann Cook

Ed Elmore

Frank Tucker

Joan Holland

Erika Elmore

**Resolution for Conference Attendance and Reimbursement of Expenses
for Board of Education Members**

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District herewith approves the attendance by Board of Education Members at any conferences, workshops, training sessions, educational information sessions and any other presentations by the educational organizations and institutions set forth below for the 2013-2014 school year:

The National School Boards Association
The Nassau-Suffolk School Boards Association
The New York State School Boards Association
New York State Education Department
Reform Educational Financing Inequities Today (R. E. F. I. T.)
New York State Magnet Schools
Board of Cooperative Educational Services (BOCES)
SCOPE
National Caucus of Hispanic School Board Members
NYS Caucus of Black School Board Members (NYSCBSBM)
National Association of Latino Elected and Appointed Officials (NALEO)

BE IT FURTHER RESOLVED, that Board members who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

BE IT FURTHER RESOLVED, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Freeport and to that end, wishes to participate in any and all programs which will help our Board enhance, enrich and improve our students and help them become life long learners.

The Board has determined that attendance of Board Members at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members for all reasonable and appropriate expenses, which may be prepaid by the District if appropriate, including meal, transportation, and lodging costs and registration fees.

**COMPUTER EQUIPMENT, CELLULAR PHONES, CREDIT CARDS,
MEALS AND REFRESHMENTS**

COMPUTER AND OTHER TECHNOLOGY EQUIPMENT

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorize the district to provide computer and other technology equipment for home use by School Board Members, the Superintendent, the Assistant Superintendents, the Executive Directors, the Assistant Business Administrator, and the Director of Facilities, where the equipment remains the property of the district; and where such equipment is returned to the district at the expiration of the board member's term or retirement/resignation of the Superintendent, the Assistant Superintendents, the Executive Directors, the Assistant Business Administrator and Director of Facilities.

BE IT FURTHER RESOLVED, that the computers are to be used to enhance communication on school district matters.

CREDIT CARDS

BE IT RESOLVED, that the Board of Education hereby authorizes issuance of credit cards to the Superintendent of Schools, the Assistant Superintendent for Personnel, and Executive Director for Business.

BE IT FURTHER RESOLVED, that the credit cards are to be used for authorized, reimbursable, school business related expenses only.

MEALS AND REFRESHMENTS

BE IT RESOLVED, that the Board of Education recognizes that from time-to-time it may be appropriate to provide meals and/or refreshments at District meetings and/or events which are being held for an educational purpose. Examples of authorized categories of expenditures include but are not limited to refreshments for staff on Teacher Orientation Day at the beginning of each year, staff recognition meetings, refreshments for Superintendent's Conference Days, community/district meetings, assessment day, grading of tests, receptions for volunteers, and other meetings at which district business is conducted.

CELLULAR PHONES

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent or designee to issue a school district-owned cellular phone to a district employee when required by that employee's job duties.

BE IT RESOLVED, that the cellular phones are provided to the employees for business purposes and are not to be used by anyone other than a school district employee.

BE IT FURTHER RESOLVED, that the district will assure that it does not purchase a plan with a greater allowance than is reasonably necessary; the business office shall evaluate the cellular phone plan at least once a year.

AUTHORIZED CELLULAR PHONES

Superintendent of Schools
Assistant Superintendents
Executive Directors
Transportation Supervisor
Director of Athletics
Athletics Department
Director of Facilities
Facilities Department
Director of Food and Nutrition
Services
Security Department
Maintenance Department
Grounds Supervisor
Grounds Department (2)
Mail Carrier
Columbus Principal

Columbus Head Custodian
Archer Principal
Archer Head Custodian
Bayview Principal
Bayview Head Custodian
Giblyn Principal
Giblyn Head Custodian
New Visions Principal
New Visions Head Custodian
Atkinson Principal
Atkinson Head Custodian
Dodd Principal
Dodd Head Custodian
High School Principal
High School Head Custodian

Appointment of Dignity Act Coordinators

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District hereby appoints the following individuals as Dignity Act Coordinators in their respective schools as listed:

Dignity Act Coordinators

Elizabeth Biscotti	Archer Street
Mary Gargiulo	Archer Street
Mariella Echegaray Ryan	Atkinson Intermediate School
Michael Fee	Atkinson Intermediate School
Nina Sasso	Atkinson Intermediate School
Cindy Misrock	Bayview Avenue
Alma Rocha	Bayview Avenue
Linda Wiener	Columbus Early Childhood Center
Loretta McGaughey	Columbus Early Childhood Center
Liliana Lynch	Columbus Early Childhood Center
Danielle Ballard	Dodd Middle School
Nancy Berg	Dodd Middle School
Felice Niland	Dodd Middle School
Gisselle Campbell Ham	Freeport High School
Maria Duran	Freeport Sr. High School
Rosemary Garcia	Freeport Sr. High School
Robert Lordi	Freeport Sr. High School
Joseph Mille	Freeport Sr. High School
Clorinda Pawlak	Giblyn Elementary School
Carmen Tarantino	Giblyn Elementary School
Susan Deluca	New Visions Elementary School
Diana Octave Boxill	New Visions Elementary School
Michael Singleton	District-wide

End of the Reorganization Meeting and the beginning of the Action Meeting



FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda

ACTION MEETING

July 2, 2013

I. Board Announcements

II. Superintendent's Report

III. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any items 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.

IV. 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.

A Consent Approve

Acceptance of the Minutes of the Board of Education

TAB 29

- B Personnel Actions**
- 1. Leave of Absence **TAB 30**
 - 2. Resignation of Staff **TAB 31**

- C Education**
- 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education **TAB 32**

V. Other Items for Action

- A. Personnel**
- 1. Abolishment and Creation of Administrative Positions **TAB 33**

- B. Education**
- 1. Adoption of the Revised Code of Conduct **TAB 34**

- C. Finance**
- 1. Authorization to Participate in Various Cooperative Bids **TAB 35**
 - 2. Establishment of Tax Levy **TAB 36**
 - 3. Extension of a Contract for Universal Pre-K Services **TAB 37**
 - 4. Implementation of Patient Protection and Affordable Care Act **TAB 38**
 - 5. Authorization of a Cafeteria Co-op Agreement **TAB 39**
 - 6. Approval of Excess Worker's Compensation Insurance Renewal **TAB 40**
 - 7. Approval of a Carrier for Dental Coverage **TAB 41**
 - 8. Approval to Participate in the Nassau County Natural Gas Aggregation Program **TAB 42**
 - 9. Approval of the Omni Contract **TAB 43**
 - 10. Budget Transfer **TAB 44**

VI. A. Other Reports to the Board

- 1. High School Funds Report **TAB 45**

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.

VI. Board Comments

VII Superintendent Comments

VIII Adjournment

VIX. Next Meeting

The next proposed meeting of the Board of Education will be held on August 28, 2013 at Caroline G. Atkinson Intermediate 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 29-45

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:

June 19, 20013

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. Jahn Corbo, Elementary Teacher, effective May 30, 2013 through August 27, 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 members as listed below:

1. **Juan Lopez**, full-time Teaching Assistant, effective August 24, 2013, for personal reasons.
2. **Claudia Hardes**, Supervisor of Transportation, effective July 17, 2013, for personal reasons.
3. **Adrienne Hennawi**, Library Media Specialist, effective August 31, 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 Committee on Special Education and the Committee on Preschool Special Education for the following dates:

April 5, 18, 2013;

May 2, 3, 6, 7, 9, 10, 13, 14, 15, 16, 17, 20, 21, 23, 24, 28, 29, 30, 2013;

June 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 19, 2013.

Personnel

Abolishment and Creation of Administrative Positions

WHEREAS, for reasons of reorganization, this Board has received a recommendation from the Superintendent of Schools for the abolition of the following positions effective July 1, 2013: Coordinator of English Language Arts, Coordinator of Mathematics and Technology, and Coordinator of Science.

WHEREAS, the Board has determined that it is in the best interest of the Freeport Union Free School District to effectuate the said recommendation;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Education of the Freeport Union Free School District herewith abolishes the positions of Coordinator of English Language Arts, Coordinator of Mathematics and Technology, and Coordinator of Science effective July 1, 2013.

Resolution to Create Director Positions

WHEREAS, for reasons of reorganization, this Board has received a recommendation from the Superintendent of Schools for the creation of the following positions effective July 1, 2013: Director of English Language Arts, Director of Mathematics and Technology, and Director of Science.

WHEREAS, the Board has determined that it is in the best interest of the Freeport Union Free School District to effectuate the said recommendation;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Education of the Freeport Union Free School District herewith creates the positions of Director of English Language Arts, Director of Mathematics and Technology, and Director of Science effective July 1, 2013.

BE IT RESOLVED that the incumbent of the position of Coordinator of Math & Technology, Nancy Schempp, is hereby appointed to the position of Director of Math & Technology effective July 1, 2013. The tenure area of said appointment is

“Director of Math & Technology.” In connection with the foregoing, the Board has determined that more than fifty percent (50%) of the duties of Nancy Schempp’s current position of Coordinator of Math & Technology will be subsumed within the position of Director of Math & Technology. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit, Nancy Schempp, is entitled to immediate appointment to the position of Director of Math & Technology. Further, based upon the past meritorious service of Nancy Schempp, she is herewith appointed with tenure to the position of Director of Math & Technology. The salary of Nancy Schempp upon the effective date of this appointment to the position of Director of Math & Technology shall be the salary closest to her current salary, but not lower than her current salary which is paid to Directors under the applicable collective bargaining agreement (\$126,998, Step 4). All accumulated leave credits standing to her credit on the date hereof shall be continued unabated.

BE IT ALSO RESOLVED that the incumbent of the position of Coordinator of English Language Arts, Pamela Maltese, is hereby appointed to the position of Director of English Language Arts effective July 1, 2013. The tenure area of said appointment is “Director of English Language Arts.” In connection with the foregoing, the Board has determined that more than fifty percent (50%) of the duties of Pamela Maltese’s current position of Coordinator of English Language Arts will be subsumed within the position of Director of English Language Arts. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit, Pamela Maltese, is entitled to immediate appointment to the position of Director of English Language Arts. Further, based upon the past meritorious service of Pamela Maltese, she is herewith appointed with tenure to the position of Director of English Language Arts. The salary of Pamela Maltese upon the effective date of this appointment to the position of Director of English Language Arts shall be the salary closest to her current salary, but not lower than her current salary which is paid to Directors under the

applicable collective bargaining agreement (\$126,998, Step 4). All accumulated leave credits standing to her credit on the date hereof shall be continued unabated.

BE IT ALSO RESOLVED that the incumbent of the position of Coordinator of Science, Vincent Pereira, is hereby appointed to the position of Director of Science effective July 1, 2013. The tenure area of said appointment is “Director of Science.” In connection with the foregoing, the Board has determined that more than fifty percent (50%) of the duties of Vincent Pereira’s current position of Coordinator of Science will be subsumed within the position of Director of Science. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit, Vincent Pereira, is entitled to immediate appointment to the position of Director of Science. Further, based upon the past meritorious service of Vincent Pereira, he is herewith appointed with tenure to the position of Director of Science. The salary of Vincent Pereira upon the effective date of this appointment to the position of Director of Science shall be the salary closest to his current salary, but not lower than his current salary which is paid to Directors under the applicable collective bargaining agreement (\$116,298, step 1). All accumulated leave credits standing to his credit on the date hereof shall be continued unabated.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute certain agreements between the District and the following individuals effectuating the foregoing: Nancy Schempp, Pamela Maltese, and Vincent Pereira.

Education

Adoption of the Revised Code of Conduct

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

Finance

Authorization to Participate in Various Cooperative Bids

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the school district to participate with other school districts in the joint bidding of the various commodities, supplies, equipment, etc. as authorized by the General Municipal Law.

BE IT RESOLVED, that, the recommendations of the Purchasing Steering Committee, where applicable, will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED, that the district purchasing agent is authorized to participate in various other Cooperative Bids as necessary and in the best interest of the school district

BE IT FURTHER RESOLVED, that the Freeport School District agrees to participate in the following cooperative bids, as attached.

Nassau BOCES Bids

Abatement & Removal of Asbestos and Lead Materials
Arts & Crafts
Athletic Uniforms
Audio Visual Supplies
Auto Body Supplies
Auto Mechanic Supplies
Automotive air Conditioning Repairs
Boiler, Duct and Kitchen Exhaust Cleaning
Building and Grounds Equipment
Carpentry/Cabinetry/Building Supplies
Carpeting and Installation
Cesspool Maintenance Services
Chain Link Fencing
Computer Hardware/Software/Networking/Supplies and Parts
Fax & Photocopy Systems, Supplies & Maintenance
Financing & Leasing Of Capital Equipment
Fire Extinguishers and Service
Fitness Equipment
Floor Tiles and Installation
Food and Beverage Supplies
Food Prep: Paper & Plastic Supplies
Food Service Equipment
Fuel Oil
Furniture: Classroom and Office
General Safety Supplies
General School and Office Supplies
Gymnasium Floor Refinishing
Hazardous Material Handling, Removal, Transportation & Disposal
HVAC Equipment
HVAC Maintenance and Installation
Industrial Arts and Welding Supplies
Interscholastic Athletic Supplies
Library Supplies
Licensed Uniformed Unarmed Guard Service
Medical and Dental Supplies
Musical Instrument Rentals
Musical Instrument Repairs
Musical Instruments and Supplies
Net Tc Classroom Display Systems and Audio Visual Equipment
Paper: Xerographic, Fax & Computer
Passenger Cars, Vans and Trucks
Photography Supplies
Physical Education Supplies and Equipment

Plumbing and Heating Supplies
Plumbing Services
Reconditioning of Athletic Equipment
Repair and Maintenance of Asphaltic and Cement Concrete Pavement
Repair and Maintenance of Irrigation Systems
Repair, Maintenance and Installation of Interior & Exterior Doors, Frames &
Hardware
Roof Maintenance and Repairs
School Bus Air Conditioning Installation Maintenance and Repairs
School Bus and Auto Parts
Science Supplies
Smartboard Accessories and Software
Snack Vending Service
Subscription Services
Supplemental Computer Hardware/Software/Networking Supplies & Parts
Teaching Aids
Tools: Power and Hand
Uniforms – General
Venetian Blinds and Shades

School Districts Cooperative Bid

A/C & Refrigeration Service
Burners and Boiler Service
Carpet Tile & Installation
Custodial Equipment Repair
Custodial Supplies and Trash Bags
Drag Mops
Electrical Supplies
Electrical Service
Elevator Maintenance
Emergency Generator Service
Fence Installation & repair
Field Maintenance
Fire Extinguisher Service
Floor Sanding
Fuel Tank Pressure Test
Geese Dog Service
Grounds Equipment Repair
Gym Folding Door and Stage Rigging
Irrigation
Kitchen Equipment Repair
Lumber & Masonry
PA, Intercom & Master Clock Services
Paint & Paint Supplies

Painting
Pest Control Services
Plumbing Service
Plumbing supplies
Pneumatic Systems
Pump Repair
Roof Repair
Scoreboard Repair, Electric Partition, Gym Equipment
Signs
Site Work, Asphalt, Concrete, Lot Sweeping
Split AC Units
Steam Traps and Parts
Storm Drains
Suspended Ceiling
Theatrical Lighting
Tree Cutting & Pruning
Uniforms
Venetian Blinds
Welding
Wireless Clocks

Island Cooperative Bid/Educational Data Services

Air Conditioning Units Service and Repair
Air Duct Cleaning
Automatic Temperature Control System
Boiler Inspection Cleaning and Repair (Annual)
Boiler Repair: Emergency
Carpet Cleaning Repair and Replacement
Cesspool, Waste line, Sewer jet Repair and Replacement
Clock and Intercom Services
Electric Motor Repair
Electrical Repairs and Services
Elevator Services Inspection and Repair
Fencing Repair
Fire Extinguisher and Smoke Detector Repair and Replacement
Floor Tile Repair and Replacement
Folding Doors Repair and Replacement
General Construction and Carpentry
Graffiti Removal
HVAC Services
Landscape Services
Locker Repair
Locksmith Services
Masonry, Concrete and Macadam (Repaving)

Painting
Pest Control
Plumbing (Commercial and Industrial)
Pump Repair
Refinish Stage and Gym Wood Floors
Roof Repair and Replacement
Scoreboard and Gym Equipment Repair
Stage Curtains and Draperies
Vehicle Repairs
Venetian Blinds Repair & Replacement
Welding Services
Window Glazing & Glass Replacement
Window Shade Repair and Replacement

Nassau County Contract

Office of Purchasing Bids

New York State Contracts

Air Conditioners
Audio Visual Equipment
Elevator Maintenance
Green Cleaning Products
Industrial Commercial Supplies & Equipment
Heavy Equipment Rental
Pest Control
Playground Equipment
Floor Machines
Furniture – All Types
Fuel Oil/Heating
Natural Gas

New York State Industries for the Disabled

Air Filters
Ice Melt
Custodial Supplies
Paper Towels/Toilet Tissue
Trash Bags

Village of Freeport

Electricity
Fuel (District vehicles)
Water/Sewer

Finance

Resolution to Establish the Tax Levy

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, that the following budget of the necessary claims and expenditures in FREEPORT UFSD (#9) in the Town of HEMPSTEAD for the School year 2013-2014, amounting to \$156,362,834 School Purpose, and the amount of \$5,895,591 for Library Purpose, for a total of \$162,258,425 is hereby accepted;

and

FURTHER RESOLVED, that the sum of \$ 86,484,192 for School Purposes, and \$5,624,960 for Library Purposes, for a total of \$92,109,152, being the remainder of the budget adopted as above and the amount which must be RAISED BY TAXATION (\$92,109,152) for FREEPORT UFSD (#9) of the Town of HEMPSTEAD, Nassau County, New York for the year 2013-2014

be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2013-2014; and

FURTHER RESOLVED, that the District Clerk of this School District be and she is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15th, 2013.

Finance

Extension of a Contract for Universal Pre-K Services

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby extends the contract for Universal Pre-Kindergarten services with St. Joseph's College for the 2013-2014 School Year.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the agreement on behalf of the Board of Education.

Finance

Implementation of Patient Protection and Affordable Care Act

WHEREAS, the Patient Protection and Affordable Care Act requires the Freeport Union Free School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, eligibility must be determined prior to the start of the health plan year in 2014; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full time employee; and

WHEREAS, the Freeport Union Free School District desires to establish a look-back standard measurement period and stability period for its ongoing employees; and

WHEREAS, the Freeport Union Free School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Freeport Union Free School District's health plan year is a calendar year which runs from January 1, 2013 through December 31, 2013; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 6 months to be measured from May 1, 2013 to October 31, 2013; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 60 days to be measured from November 1, 2013 to December 31, 2013; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week during the standard measurement period, shall be a period of 6 months to begin immediately after the administrative period on January 1, 2014 and to continue until June 30, 2014; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours or more per week during the standard measurement period, shall be a period of 6 months to begin immediately after the administrative period on January 1, 2014 and continue until June 30, 2014.

Finance

Authorization of a Cafeteria Co-op Agreement

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-14 school year.

WHEREAS, Freeport Public Schools, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Freeport Public Schools, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Freeport Public Schools, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Freeport Public Schools Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Finance

Approval of Excess Worker's Compensation Insurance Renewal for Fiscal Year 2013/2014

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints Star Insurance Company, for Excess Worker's Compensation Insurance carrier, at a cost of \$55,105 for one year.

Finance

Approval of a Carrier for Dental Coverage for Clerical and Teacher Assistant Bargaining Units

WHEREAS, the District is enrolled in the Sun Life Dental Insurance Plan; and

WHEREAS, Sun Life has advised the District that said Plan will no longer be offered by it; and

WHEREAS, Ameritas Dental Insurance Plan provides a substantially similar benefit to the District's current dental insurance plan at the same and

WHEREAS, the District seeks to enroll in the Ameritas Dental Insurance Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District's enrollment in the Ameritas Dental Insurance Plan upon mutually acceptable terms and conditions; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools, or his designee, to execute the necessary paperwork to effectuate said enrollment.

FINANCE

Approval to Participate in the Nassau County Natural Gas Aggregation Program

WHEREAS, the Board of Education of the Freeport UFSD is authorized to participate in cooperative purchases with the County of Nassau pursuant to the New York State General Municipal Law §103; and,

WHEREAS, the County of Nassau has instituted the Nassau County Natural Gas Aggregation Program (NCNGAP), a shared services initiative for natural gas for interested political subdivisions; and,

WHEREAS, the County of Nassau is seeking Letters of Authorization from interested participants for the contract period commencing September 1, 2013; and

WHEREAS, the Freeport Union Free School District has determined that it is in its best interest to participate in the Nassau County Natural Gas Aggregation Program (NCNGAP), for the term commencing on September 1, 2013 through August 31, 2014; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport UFSD hereby authorizes the School District to participate in the NCNGAP for the supply of natural gas for the term of September 1, 2013 through August 31, 2014; and,

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby authorizes the Superintendent or his designee to submit the Letter of Authorization to the County of Nassau for purposes of participating in the NCNGAP; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board of Education President to execute the necessary documents to effectuate the NCNGAP Agreement for the 2013-2014 terms of September 1, 2013 through August 31, 2014.

Finance

Approval of the OMNI 403(b) Contract

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the contract for the District to participate in the Omni Preferred Provider Program \$3,228.00 for 2013-14 school year.

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.

Other Reports to the Board

1. High School Funds Report – May 2013