

June 5, 2013

The regular Planning/Action/Budget Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, June 5, 2013, in the cafeteria of the Caroline G. Atkinson Intermediate School. Debra Mulé, President of the Board of Education, called the meeting to order at 7:35 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
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
Mr. James Robinson, Executive Director for Business
Mr. Michael Singleton, Executive Director of Operations

Also absent were: Dr. Wafa Westervelt, Assistant Superintendent for
Curriculum and Instruction

The number of people in the audience at the opening of the meeting was 43.

Superintendent's Report

Dr. Kuncham welcomed everyone and said that it was a special night to honor and recognized the retirees for the 2012-2013 School Year. He thanked them for their dedicated service to the students, the community and the Freeport School District.

Announcements

- Introduction and Appointment of a new Assistant Superintendent for Curriculum and Instruction, Mr. Gerard W. Poole. He thanked Dr. Westervelt for her services and wished her well in her new endeavors.
- The installation of the new Leo F. Giblyn playground will begin as soon as school ends. It will be ready for the children when school resumes in September.

Recognition of Retirees

The Superintendent Dr. Mary Bediako, Assistant Superintendent for Personnel, Special Projects & District Clerk, called upon each Principal to speak a few words about the employee's retiring from their building. The Superintendent and the Board

President presented each retiree with a personalized plaque to thank them for their many years of service to the District,
The retirees were:

Wendy Cave	Sedigheh Karimi	Lucretia Valerie-
Arthur Debin	Beverly McLean	Randazzo
Catherine Donohue	Peggy Miller	Diane Wahlers
Ellen Frey	Lawrence Sheridan	Sheila Walsh
Delores Galgano	Mark Surval	Fran Feinberg
Blanche Garcia		Mary Ann Ross

At 8:38 pm a short break was called to congratulate the retirees. The meeting reconvened at 8:59 pm.

Amendment to the agenda

On a motion by Mr. Ellerbe and a second by Mr. Pomerico, a resolution was added to the agenda regarding the appointment of Mr. Poole.
The vote was unanimous, 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. The Board and administration addressed the comments from the public.

Item for Action

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

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

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

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

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.

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

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

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 ALSO 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.

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

On a motion by Mr. Miller and a seconded by Mr. Pomerico the following item was approved:

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.

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

On a motion by Mr. Pomerico and a seconded by Mr. Miller the following item was approved:

Administrative Appointment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints **Gerard W. Poole** as Assistant Superintendent for Curriculum and Instruction, a probationary

appointment effective July 8, 2013. Annual compensation will be \$165,000.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education to sign individual benefits agreement on behalf of the School District and **Gerard W. Poole**.

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

Executive Session

At 9:24 p.m. Mr. Pomerico moved to adjourn to executive session for two specific matters of personnel.

The motion was seconded by Ms. Lancaster and passed unanimously.

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

At 9:50 p.m., on a motion by Mr. Ellerbe and a second by Mr. Miller the Board returned to open session. The motion carried unanimously.

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

Adjournment

At 9:52 p.m. with no other business on a motion by Mr. Ellerbe and seconded by Mr. Pomerico, the Board adjourned the meeting.

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

Next Meeting

The next regularly scheduled Action meeting of the Board of Education will be on June 19, 2013, 7:30 p.m., at New Visions School.

Respectfully submitted,

Mary R. Bediako, Ed. D.
District Clerk