



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
New Visions School

December 18, 2013
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Presentation by the Children of New Visions School
2. FHS Student Government Presentation

V. Board Committee Report

Audit Committee Report

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, 3, 4, 5, 6; 7; 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. Resignation **TAB 3**
 - 3. Change of Status **TAB 4**
 - 4. Appointment of Staff-Non-Instructional **TAB 5**
 - 5. Appointment of Staff-Temporary **TAB 6**
 - 6. Appointment of Co-curricular Staff **TAB 7**
 - 7. Approval of Winter Coaching Staff **TAB 8**

 - C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 9**
- VIII. Other Items for Action**
- A. **Education**
 - 1. Approval of Consultant **TAB 10**

 - B. **Finance**
 - 2. Budget Transfer **TAB 11**
 - 3. Acceptance of Internal Auditors Risk Assessment Report **TAB 12**

 - B. **Other Reports to the Board**
 - 1. Treasurer's Report-October, 2013 **TAB 13**
 - 2. High School Funds Report – November, 2013

IX. 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.

X. Board Comments

XI. Superintendent Comments

XII. Adjournment

XIII. Next Meeting

The next proposed meeting of the Board of Education will be held on January 8, 2014 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, 3, 4, 5, 6, 7; C.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-9

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:

November 20, 2013; December 4, 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. **Andrew Hunter**, Security Aide, effective November 1, 2013 through January 26, 2014 for health reasons.
2. **Tia Williams**, full-time Teaching Assistant, effective November 19, 2013 through January 8, 2014, 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 member(s) as listed below:

- 1. Shawn Holder**, full-time Teaching Assistant, effective December 6, 2013, for personal reasons.
- 2. Rong Miao**, Assistant Business Administrator, effective December 20, 2013, for personal reasons.

Personnel

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following change of status as listed below:

1. **Blanca Adames**, Foreign Language Teacher, change of status from 3/5 to a full-time, position (due to enrollment) effective December 9, 2013, assignment: FHS.

Personnel

Appointment of Staff-Non-Instructional

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the individuals as listed, in accordance with Civil Service Rules and Regulations.

1. **Darnell Vanable**, Cleaner, (replacing J. Boyd, retired) a probationary appointment effective December 2, 2013 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be on Step 1 of the Custodial Salary Schedule at \$33,891. Assignment: FHS.
2. **Steven Whritenour**, Cleaner, (replacing T. Smallwood, resigned) a probationary appointment effective December 2, 2013 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be on Step 1 of the Custodial Salary Schedule at \$33,891. Assignment: FHS.
3. **Robert Acosta Rosa**, Cleaner, (replacing R. Lima, retired) a probationary appointment effective December 2, 2013 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be on Step 1 of the Custodial Salary Schedule at \$33,891. Assignment: Archer.

Personnel

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.

1. **Filomena Pascarella**, Permanent Substitute, effective December 2, 2013 through June 27, 2014. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: Bayview.
2. **Matthew Wynn**, Permanent Substitute, effective December 12, 2013 through June 27, 2014. Compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: Dodd.

Personnel

Co-curricular Appointment(s)

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individual(s) listed below, in accordance with the rules of the Board of Regents. These individual(s) shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York for the 2013-2014 School Year.

21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL
ACADEMIES

Archer Street School		
Name	Stipend	Subject
Meghan Fritz	\$549.20	Teaching Assistant

Personnel

Approval of Winter 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 individual(s) listed below, in accordance with the rules of the Board of Regents. These individual(s) shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York for the 2013-2014 School Year.

Coach Name	Position	Salary
Yearwood, Felicia	Girls Varsity Winter Track Head	\$ 5,997
McFarlin, Marques	Varsity Winter Track Asst.	\$ 4,092

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 Committees on Special Education and Preschool Special Education for the following dates:

October 2, 10, 29, 31, 2013

November 1, 4, 7, 8, 12, 14, 15, 18, 19, 22, 26, 27, 2013

December 4, 5, 2013

Education

Approval of Consultant

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the agreements between the following consultant(s) and the Freeport Union Free School District, as per the following for; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreements on its behalf.

Consultant	Scope of Work	Cost	Funding Source
“Journeys Into American Indian Territory” Robert Vetter	Giblyn: Two program leaders will provide instruction in Native American activities and storytelling to grade 4 students.	1,375.00	21 st Century Grant

Finance

RESOLUTION –BUDGET TRANSFER-GENERAL FUND

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves a Budget Transfer within the General Fund for December, 2013.

Finance

Acceptance of the Internal Auditor Risk Assessment Report

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by accepts the 2012-2013 Internal Audit Risk Assessment Report as reviewed and accepted by the Board of Education Audit Committee on December 4, 2013.

Other Reports to the Board

1. Treasurer's Report-October, 2013
2. High School Funds Report – November, 2013