

March 26, 2014

A regular Action Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, March 26, 2014, in the Cafeteria of Freeport High School. Debra Mulé, President of the Board of Education, called the meeting to order at 7:35 p.m. The NJROTC presented the colors and led in the pledge of allegiance.

Those present were: Ms. Debra Mulé, President
Ms. Vilma Lancaster, Vice President
Mr. Ronald Ellerbe, Trustee (arrived 7:41 p.m.)
Mr. Anthony J. Miller, Trustee (arrived 7:56 p.m.)

Absent were: Mr. Michael Pomerico, Trustee

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for
Personnel, Special Projects & District Clerk
Mr. Gerard Poole, Assistant Superintendent for
Curriculum and Instruction
Mr. Michael Singleton, Executive Director of
Operations
Mr. James Robinson Executive Director for Business

Also absent were: none

The number of people in the audience at the opening of the meeting was 87.

Superintendent's Report

Dr. Kuncham, Superintendent of Schools, welcomed everyone to the meeting. He introduced Ms. Linda Carter, Principal of Freeport High School. Ms. Carter presented members of the Spring Musical for "In the Heights" for a preview of the production. The music and dancing were greatly enjoyed by all.

The Student Government, under the direction of Mr. Josh Levitt, presented their report on the activities at Freeport High School.

The top ten graduating students were then recognized and presented with pins from the School Board and the Central Administration as well as certificates from the Village of Freeport presented by Deputy Mayor and former School Board President and Trustee, Ms. Carmen Piñeyro-Mendoza.

The top ten students of the Class of 2014 are:

- | | |
|----------------------|-------------------|
| 1. Karolyn Ellis | 6. Danny Piñeyro |
| 2. Javier Otero | 7. Kaylinn Ellis |
| 3. Lee D. Stetson | 8. Adia Matthew |
| 4. Graciela Jamieson | 9. Celine Orosco |
| 5. Alana Ezeji | 10. Alanna Gordon |

Physics Olympiad Winner, Cory Nezin, was recognized and presented with a pin from the Superintendent and School Board President, Ms. Mulé.

L I Science & Engineering 2014 Middle School Fair first place winner, Leah Hochman was recognized and invited to the podium to speak about her winning project.

The Superintendent then introduced Mr. Jonathan Bloom, Director of Athletics who shared some wonderful things:

- **Brianna Taylor** finished 2nd in the 55 and 300 meter events at the Conference Championships. She competed on the intersectional relay team at the New York State Winter Track Championships at Cornell University. The team finished 6th. Brianna earned All-Conference honors this year.
- **Alyssa Wiscovitch, Darlin Oliva and Anthony Brennan** competed at the New York State Rifle Championships at West Point. The Section VIII Rifle team placed second in the cartridge division. The Freeport team also earned most improved rifle team in the county. Alyssa and Darlin earned All County honors this year. Alyssa is a Scholar Athlete – meaning she carried a 90 or above avg. during her season.
- **Julius Diaz** won 43 matches on the season, which is a new school record. He competed in the 160lb weight class at the New York State Wrestling Championships in Albany, NY. He finished in 6th place. Julius earned All-State honors this year and is a Scholar Athlete.
- **Yalitza Rodriguez** competed on the Section VIII All Star team at the New York State Bowling Championships in Babylon, NY. The team came in 6th place. Yalitza earned the Sportsmanship Award and All County Honors and is a Scholar Athlete. She was named top bowler at the holiday tournament and won the Long Island High School Doubles tournament with partner Kaylinn Ellis.
- **Jonathan Ruiz** finished in the top ten at the Nassau County Swimming Finals in the 100 fly event, held at the Nassau County Aquatic Center. He set a new school record in the 200 individual medley and earned All County Honors. He was also voted as the Conference 3 swimmer of the year by the coaches association.

The Superintendent and the President of the Board of Education presented the athletes with Champion pins.

Mr. Bloom thanked Teachers, Coaches, Parents, Principals, Administrators and the Board for their support.

Dr. Kuncham gave a brief update on the proposed budget for the 2014-2015 school year. He introduced Mr. Gerard Poole, Assistant Superintendent for Curriculum and Instruction. Mr. Poole shared a power point presentation as attached.

The Superintendent asked everyone to continue their advocacy and to support

public education. He also congratulated the retirees and remarked that they gave over 500 years' cumulatively of service to Freeport Public Schools and the children of Freeport.

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 the Agenda only. The Board and administration addressed the comments from the public.

Items for Action

On a motion by Ms. Lancaster and a second by Mr. Miller the following items were approved on a Consent Agenda. The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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:.

February 11, 2014; March 5, 2014; March 12, 2014 Hearing; March 12, 2014.

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:

Beulah Gibson, Food Service Helper, effective April 24, 2014 through June 30, 2014 for health reasons.

Elizabeth De Salvo, full-time Teaching Assistant, effective March 11, 2014 through March 30, 2014, for health reasons.

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:

Vivian Buckles, Food Service Helper, effective February 24, 2014, for personal reasons.

Naviah Ponce Paz, Assistant Principal, effective March 14, 2014, for personal reasons.

Diane Shanley, Typist Clerk (10 Month), effective March 7, 2014, for personal reasons.

Appointment of Instructional Staff - Probationary

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.

Nilda Gentile, full-time Teacher Aide, (replacing A. Duarte Morales, resigned) a probationary appointment effective February 24, 2014 for a period of 26 weeks upon Civil Service approval. Compensation for this position will be according to the FTAA Contract at \$14,791. Assignment: New Visions.

Genesis Martinez, full-time Teaching Assistant, (replacing S. Torres, resigned) a probationary appointment effective March 10, 2014, with anticipated tenure March 10, 2017. Compensation for this position will be according to the FTAA Contract at \$17,226. Assignment: Atkinson.

Melissan Urias, full-time Teaching Assistant, (replacing M. D'Alto, resigned) a probationary appointment effective March 24, 2014, with anticipated tenure March 24, 2017. Compensation for this position will be according to the FTAA Contract at \$19,226. Assignment: Atkinson.

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.

Donna Riso, Typist Clerk (12 Month), (replacing M. Aviles, retired) a probationary appointment effective March 24, 2014 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be according to the Clerical Salary Schedule at \$37,166. Assignment: Bayview.

Co-curricular Appointments

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 below, in accordance with the rules of the Board of Regents. These individuals 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**

New Visions		Duties
Susan Gonzalez	\$1,247	Destination Imagination Afterschool program
Ruth Breidenbach	\$1,247	Destination Imagination Afterschool program
BAYVIEW SCHOOL		Duties
Wendy Garcia – Teacher Aide	\$272.40	clerical
JOHN W. DODD		Duties
Lori Cohen	\$311.58	ELA Saturday Academy

Freeport High School Spring Musical Advisors

Robert Yarmola	Producer	FHS	1,768
Michael LaSorsa	Orchestra Prep	FHS	1,158

Monique Retzlaff	Musical Director	FHS	1,158
Mahendra Morales	Choreographer	FHS	1,158
Cathy Rode	Costume Designer	FHS	1,158
Arthur Retzlaff	Stage Designer	FHS	1,158
Arthur Retzlaff	Set Constructor	FHS	1,158
Doug Martines	Technical Director	FHS	1,158

Appointment of Spring Coaching Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby appoints the below listed individuals for coaching positions. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Coaches Names	Position	Salary
Beathea, Lolita	Varsity Badminton	\$ 4,595
Delgado, Roberto	Varsity Baseball Head	\$ 6,958
DiMartino, Jesse	Varsity Baseball Asst.	\$ 5,004
Smar, Stephen	JV Baseball Head	\$ 5,281
Wynn, Matt	7/8 Grade Baseball Head	\$ 4,021
Mohrman, Harry	Boys Varsity Lacrosse Head	\$ 7,908
Fiore, Christopher	Boys Varsity Lacrosse Asst.	\$ 5,803
Halvorsen Sr. Timothy	Boys JV Lacrosse Head	\$ 5,628
Halvorsen Jr. Timothy	Boys JV Lacrosse Asst.	\$ 5,628
Allen, Kevin	Boys Modified Lacrosse Asst.	\$ 4,251
Torre, Danielle	Girls Varsity Lacrosse Head	\$ 7,000
Wahlers, Diane	Girls Varsity Lacrosse Asst.	\$ 5,803
DiPalo, Gina	Girls JV Lacrosse Head	\$ 4,910
Jones, Meredith	Girls Modified Lacrosse Head	\$ 4,938
Roberts, Tracie	Girls Modified Lacrosse Asst.	\$ 4,251
Sekesan, Danielle	Girls Varsity Softball Head	\$ 6,958
Loper, Kerri	Girls Varsity Softball Asst.	\$ 4,652
Van Nostrand, Greg	Girls JV Softball Head	\$ 5,281
Lloyd-Forde, Lakisha	7/8 Grade Softball Head	\$ 4,250
DeBonis, Robert	Boys Varsity Tennis Head	\$ 5,182
Gilreath, Charles	Boys Varsity Track Head	\$ 7,388
France, Dexter	Boys Varsity Track Asst.	\$ 5,004

Blount, Eric	Coed Modified Track Head	\$ 4,595
Brown, Yvonne	Coed Modified Track Head	\$ 4,250
Yearwood, Felicia	Girls Varsity Track Head	\$ 6,958
Scott, Jahn	Girls Varsity Track Asst.	\$ 4,652
Cellan, Russell	Spring Weight Training	\$ 2,116
Brown, Keith	Summer Weight Training	\$ 2,116
Zito, George	Athletic Trainer	\$ 6,663
Robert Fallot	Boys Modified Lacrosse Head	\$ 4,673
Michael Cammarota	Girls JV Lacrosse Asst.	\$ 3,437

Appointment of Intramural Coaching Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby appoints the below listed individuals for coaching positions. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Name	Position	School	Stipend	Funding Source
Gilreath, Charles	Intramurals Instructor	Bayview	\$2500	Carol White PEP Grant
Thom, Timothy	Intramural Instructor	Giblyn	\$2500	Carol White PEP Grant
Banegas, German	Intramural Instructor	New Visions	\$2500	Carol White PEP Grant
Cellan, Matthew	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
May, Anthony	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
DeBonis, Robert	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
Shelley, Barbara	Intramural Instructor	Atkinson	\$625	Carol White PEP Grant
Pohmer, Patricia	Intramural Instructor	Archer	\$833	Carol White PEP Grant
Smith, Valarie	Intramural Instructor	Archer	\$833	Carol White PEP Grant
Lettson, Karen	Intramural Instructor	Archer	\$833	Carol White PEP Grant

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:

November 21, 2013; December 9, 13, 2013; January 7, 8, 10, 13, 15, 30, 2014;
February 3, 4, 5, 6, 7, 10, 11, 12, 13, 24, 25, 26, 27, 28, 2014; March 4, 6, 7, 8, 10,
2014.

Other Items for Action

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

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:

Mary Jane Gould, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 25 years.

Roberta Ir, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 17 years.

James Stalzer, Music Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 27 years.

Joyce Elias, Art Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 36 years.

Victoria Bertrand, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 36 years.

Andrea Kane, English Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 34 years.

Mark Spanier, English Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 34 years.

Brenda Gardner, Elementary Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.

Daniel Mulvey, Health Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 32 years.

Sandra Morvitz, Special Education Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 16 years.

Theresa Markel, Reading Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 12 years.

Lucille Curley, ESL Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 14 years.

Ellen Mitchell, Science Teacher, effective, close of business June 30, 2014, after serving the children of Freeport for more than 10 years.

Janet Rogers, full-time Teacher Aide, effective, close of business June 30, 2014, after serving the children of Freeport for more than 20 years.

Bert Silverstein, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.

Rochelle McKeen, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 25 years.

Maureen Brown, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 29 years.

Cheryl Ryan, full-time Teaching Assistant, effective, close of business June 30, 2014, after serving the children of Freeport for more than 21 years.

Michael Stone, Maintainer, effective, close of business February 28, 2014, after serving the children of Freeport for more than 13 years.

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

On a motion by Mr. Ellerbe and a second by Mr. Miller the following item was approved:

Resolution to Approve Student Travel to McGuire – Dix Military Base

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes Freeport High School to conduct a field trip on April 5, 6, 7, 2014 to McGuire – Dix Military Base in Fort Dix, New Jersey for NJROTC students for the purpose of Leadership Training in an actual military setting.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Freeport High School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

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

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

Approval of Student Travel – College Tour

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Freeport High School to conduct a field trip to Philadelphia, PA, College Park, MD, Washington, DC, Hampton VA, and Bowie MD from April 23rd through April 26th 2014 for the purpose of providing a college tour for students that will visit the University of Pennsylvania, Howard University, The University of Maryland at College Park, Hampton University, Bowie State University, and Georgetown University. Students will also visit Six Flags in Bowie, MD on the return trip.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to Freeport High School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

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

On a motion by Mr. Miller and a second by Ms. Lancaster the following item was

approved:

Approval of Student Travel - Odyssey of the Mind

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Caroline G. Atkinson School to conduct a field trip to Binghamton NY on April 11 and 12, 2014 for the purpose of participating in the Odyssey of the Mind Competition.

BE IT FURTHER RESOLVED, that said authorization is subject to availability of chaperones and to the Caroline G. Atkinson School's compliance with all insurance, health, safety and financial guidelines as indicated in the Administrative Procedures.

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

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

Adoption of the 2014-2015 School Calendar

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the attached School Calendar for the 2014-2015 school year.



Freeport Public Schools 2014-2015 School Calendar

August	27 & 28	Teachers Report – Supt. Conference Days
September	1	Labor Day
	2	First Day of School for Students
	25 & 26	Rosh Hashanah – school closed
October	13	Columbus Day – school closed
November	4	Superintendent Conference Day – no school for students
	11	Veterans Day – school closed
	27-28	Thanksgiving Recess
Dec/Jan	22-2	Holiday Recess
January	19	Martin Luther King Day – school closed
February	16-20	Winter Recess

April	2-10	Spring Recess
May	22-26	Memorial Day Recess
June	26	Last Day of School for Students

If no snow days are used, school will be closed May 22 and 26.
 If 1 snow day is used school will be open May 26 and closed May 22.
 If 2 snow days are used, school will be open May 22 and May 26.
 Dates of Parent/Teacher Conferences to be announced.

Additional Emergency Make-Up Days will be used during February and/or April recess.

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

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

Approval of Consultants

BE IT RESOLVED, that the Board of Education hereby approve the agreement between the following consultant and the Freeport Union Free School District, as per the attached list 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	Schools	Services Provided	Total Cost	Funding Source
UNITE International, Inc. Patrick De Grasse	FHS	Instruct students in the prevention of drunken driving and texting while driving	\$4,200	21 st Century Community Learning Centers Grant
LI Traditions	Grade 4 New Visions Bayview	In-class presentations and a field trip for students to learn from local fishermen about local maritime traditions.	\$5,000	21 st Century Community Learning Centers Grant
Peter Hayes	Columbus, Magnet Schools	Consulting services for new student assignment in the magnet schools	\$1000	Title 2a
Bruce Grossman	FHS	Director FHS Musical	\$3,537	General Fund
Method Test Prep	FHS	Tutoring Services for FHS students for the SAT	\$17,316.	21 st Century Grant

Adelphi University	District-wide K-12	For Year 1 and Year 2: 48 days of STEM Literacy Professional Development; Data Literacy Graduate Level Professional Development Course for 8 Principals; Special Education Dual Certification for 6 teachers; Application and professional development for National Board Certification for 8 teachers	\$171,220.	Strengthening Teacher and Leader Effectiveness grant 3
Freeport Teacher Center	K-12	Professional Development for teachers in the integration of I-pads into the daily curriculum and instruction.	\$1,344.	Strengthening Teacher and Leader Effectiveness grant 3

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

On a motion by Mr. Miller and a second by Mr. Ellerbe the following item was approved:

Acceptance of the Three Year Technology Plan

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts and approves the Three Year Technology Plan for the years 2014-2017 as attached.

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

On a motion by Mr. Ellerbe and a second by Mr. Miller the following item was approved:

Budget Transfers – March, 2014 General Fund

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 March, 2014.

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

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

Acceptance of a Bid Award - J. W. Dodd Middle School – Boiler Replacement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the following bid as listed in the attached Bid Award Report and as recommended in the attached bid recommendation, accepting the lowest responsible bid as per bid specifications.

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

On a motion by Mr. Miller and a second by Mr. Ellerbe the following item was approved:

Approval of Capital Reserve Funds Projects and Type II Actions

WHEREAS, the Board of Education of the Freeport Union Free School District desires to embark upon certain reserve fund projects, to wit:

- Fire Alarm Upgrade at Archer Street School;
- Auditorium Upgrades at Freeport High School;
- Ceiling Replacement at John W. Dodd Middle and Freeport High School;
- District-wide Toilet Room Renovations, District-wide Window Replacement, District-wide Security Upgrades, District-wide Building Entry Improvements, and District-wide (Drainage, Pavement, Irrigation, etc.) to the following buildings:
 - Archer Street School
 - Caroline G. Atkinson School
 - Bayview Avenue School
 - Columbus Avenue School
 - John W. Dodd Middle School
 - Freeport High School
 - Leo F. Giblyn School
 - New Visions School
 - Administration Building

WHEREAS, said capital reserve fund projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structure or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.7 (c)(1); and

WHEREAS, replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this Part are classified as Type II Actions under the current Department of Environment Conservation SEQRA Regulations (Section 6 NYCRR 617.(c)(2); 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 information related to the capital improvement projects and has determined that the capital improvement projects for:

- Fire Alarm Upgrade at Archer Street School
- Auditorium Upgrades at Freeport High School

- Ceiling Replacements at John W. Dodd Middle School and Freeport High School
- District-wide Toilet Room Renovations, District-wide Window Replacements, District-wide Security Upgrades, District-wide Building Entry Improvements, and District-wide Grounds Improvements (Drainage, Pavement, Irrigation, etc.) to the following buildings:
 - Archer Street School
 - Caroline G. Atkinson School
 - Bayview Avenue School
 - Columbus Avenue School
 - John W. Dodd Middle School
 - Freeport High School
 - Leo F. Giblyn School
 - New Visions School
 - Administration Building

are classified as Type II actions, which require no further review under SEQRA, pursuant to Section 617.5 (c) (1) and 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 FURTHERE 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 and Mulé.

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

Approval of a Proposition to Use Capital Reserve Funds

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby authorizes the following proposition to be submitted to the voters of the Freeport Union Free School District on May 20, 2014:

The Board of Education of the Freeport Union Free School District is hereby authorized to expend the sum of \$1,200,000 representing monies from the Capital Reserve Fund established in March 2009 for the following purposes:

- Archer – Fire Alarm Upgrade
- FHS - Auditorium Upgrades
- District-Wide Bathroom Renovations
- District-Wide - Ceiling Replacement

- District-Wide – Security and Safety Upgrades
- District-Wide - Window Replacement
- District-Wide - Building Entry Improvements
- District-Wide - Grounds – Drainage, grounds improvements, irrigation

Since the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the District.

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

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

Acceptance of the 2013 Federal Single Audit Report

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the Federal Single Audit as prepared by our external auditors, Cullen & Danowski, LLP, for the year ended June 30, 2013.

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

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.

Adjournment

At 10:03 p.m., with no other business, on a motion by Mr. Miller and seconded by Ms. Lancaster, the Board adjourned the meeting. The motion carried. The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

Respectfully submitted,

Mary R. Bediako
Clerk of the Board