

FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda 7:30 p.m.	ANNUAL REORGANIZATION MEETING Caroline G. Atkinson Intermediate School	July 1, 2014 Cafeteria		
I.	$ \begin{array}{c} \textbf{Determination of Quorum and Call to Order} \\ \textit{Clerk of the Board} \end{array} $			
II.	Pledge of Allegiance			
III.	III. Organization of the Board			
A.	Administration of the Oath of Office to the Newly Elected Trustees Clerk of the Board At this time there may be a short break for Executive Session	TAB 1		
В.	Nomination and Election of President and Oath of Office $Clerk\ of\ the\ Board$	TAB 2		
C.	Nomination and Election of & Vice President and Oath of Office $President\ of\ the\ Board$	TAB 3		
D.	Appointment of Officers to the Board	TAB 4		
E.	E. Appointment of the Auditors			
F.	Appointment of School Attorneys and Advisors to the Boar	rd TAB 6		
G.	Appointment of the Committees on Special Education	TAB 7		
Н.	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		
К.	Appointment of Official Papers	TAB 11		

L.	Authorization of Petty Cash Accounts	TAB 12
М.	Authorization of Budget Transfers	TAB 13
N.	Authorization to Open Bids	TAB 14
Ο.	Establishment of Rates	TAB 15
Ρ.	Designation of Authorized Signature on Checks	TAB 16
Q.	Certification of Payrolls	TAB 17
R.	Authorization to Approve Conferences	TAB 18
S.	Bonding of Employees	TAB 19
Т.	Acceptance of State and Federal Funds	TAB 20
U.	Indemnification of Board Members and Employees	TAB 21
v.	Authorization of Board Memberships	TAB 22
w.	Authorization to Enter into Agreements	TAB 23
Χ.	Appointment of Administrators to the Freeport Teachers Center Board	TAB 24
Y.	Appointment of Board Registration	TAB 25
Z.	Resolution for Conference Attendance	TAB 26
AA.	Resolution for Computer Equipment, Cellular Phones, Credit Cards, Meals and Refreshments	
BB.	Appointment of Dignity Act Coordinators	TAB 28

Conclusion of the Reorganization Meeting

Oath of Office to Newly Elected Board Trustee(s)

Administered by the Clerk

of the United Sta	do solemnly affirm that I will support the Constitution es of America and the Constitution of the State of New York, thfully discharge the duties of the Office of Trustee according ability."
the United States	do solemnly affirm that I will support the Constitution of of America and the Constitution of the State of New York, and ly discharge the duties of the Office of Trustee according to the "
Public Officers Oc	th (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 he United States of America and the Constitution of the State of New York, and hat 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, 2014 and shall terminate on June 30, 2015:

- 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: Louis S. Frontario, in his absence Beth Rella
- 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 2014-2015 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 2014-2015 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 2014-2015 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 the Board of Education Audit Committee

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Audit Committee for the Freeport Union Free School District for the 2014-2015 school year shall be the Board of Education Committee of the Whole.

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 2014-2015 school year:

Galamery Company, Inc., Certified Public Accountants & Consultants

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 2014-2015 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, 2014 to June 30, 2015; 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, 2014 to June 30, 2015; 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 **BJLJ Engineers and Architects**, **P.C.**, for the purpose of providing architectural and engineering services for the 2014-2015 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 2014-2015 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.

<u>Appointment of the Committees on Special Education</u>

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 2014-2015;

- 1. <u>Central CSE Committee</u>: Chairperson/Administrator; Dr. 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. <u>CSE Subcommittee / Columbus</u> Administrator TBD; Chairperson/Psychologist – Jennifer Lopez Castaldo/ Dr. Arthur Dozier; All special education teachers on staff; Nurse/ Teacher – Linda Wittick; and all parent representatives appointed for the Central CSE Committee.
- 3. <u>CSE Subcommittee / Archer</u> 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. <u>CSE Subcommittee / Bayview</u> 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. <u>CSE Subcommittee /Giblyn</u> 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. <u>CSE Subcommittee / New Visions</u> 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. <u>CSE Subcommittee / Atkinson</u>- 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. <u>CSE Subcommittee / Dodd</u> 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. <u>CSE Subcommittee / FHS</u> Administrator Linda Carter; Chairpersons/Psychologists - Glenn Clark, Dr. 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. <u>CSE Committee / Out of District Students</u>; 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. <u>Committee on Preschool Special Education</u> Administrator TBD, Chairpersons, Dr. Alice Kane, Glenn Stewart, Dr. Arthur Dozier, 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 2014-2015 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, 2014 and ending June 30, 2017:

Ellen Kelly

Patricia Lewis

Carmen Piñeyro-Mendoza

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, and Flushing Bank shall be designated as the depositories of the District for 2014-2015.

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 Tribune, 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 2014-2015 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.

<u>Authorization to Make Budget Transfers</u>

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 2014-2015 school year:

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

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. <u>Use of Facilities (Buildings) and Fields</u> 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 not-for-profit groups).

Use of Turf Field:

- \$100 per hour; Freeport-not-for-profit organizations
- \$200 per hour; non-Freeport organizations
- 3 hour minimum; plus Custodial and Security Staff costs as required.
- B. <u>Authorized Reimbursable Travel Mileage Allowance</u> shall be set the IRS rate.
- C. <u>Daily Meal Allowance</u> for Conferences shall be set at \$60.00 per day.
- D. **School Breakfast and Lunch Prices** shall be as follows:
 - a. Pre-Kindergarten; Breakfast \$1.25; Lunch \$2.25
 - b. Elementary (K-6); Breakfast \$1.25; Lunch \$2.25
 - c. Middle School; Breakfast \$1.50; Lunch \$2.50
 - d. High School; Breakfast \$1.50; Lunch \$2.50 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, 2014 and end June 30, 2015; 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, 2014 and end June 30, 2015.

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, 2014 to June 30, 2015.

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 2014-2015.

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, Assistant Superintendent 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 2014-2015 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 2014-2015 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 2015 Annual Meeting;

The Board hereby appoints:

Denise Elmore (Chairperson of Election)

Janice Falco

Joann Cook

Edwin Elmore

Jeremy Impellezari

Joan Holland

Erika Elmore

<u>Resolution for Conference Attendance and Reimbursement of Expenses</u> 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 2014-2015 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 Assistant Superintendent 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 Director
Bus Dispatcher
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 School

Mary Gargiulo Archer Street School

Mariella Echegaray Ryan Atkinson Intermediate School Michael Fee Atkinson Intermediate School Nina Sasso Atkinson Intermediate School

Cindy Misrock Bayview Avenue School Alma Rocha Bayview Avenue School

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