



**FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

ACTION MEETING

Agenda
7:30p.m.

Caroling G. Atkinson Intermediate School

January 21, 2015
Cafeteria

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - 1. Grant Funded Programs
 - 2. 2015-2016 Budget Update

- V. 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.
- VI. Items for Action**
 - Consent Agenda

 - AA. Consent - Approve**
 - Acceptance of the Minutes**

 - Consent Approve**
 - A. Acceptance of the Minutes of the Board of Education**
 - B. Personnel Actions**
 - 1. Leave of Absence
 - 2. Resignation
 - 3. Appointment of Instructional Staff – Temporary
 - 4. Appointment of Non-Instructional Staff
 - 5. Appointment of Extra Curricular Staff
 - C. Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

- VII. Other Items for Action**
 - A. Personnel**
 - 1. Retirement of Staff

B. Education

1. Establishment of the Annual Meeting
2. Approval of Consultants
3. Approval of Student Travel
4. Approval of Student Travel

C. Finance

1. Budget Transfer – General Fund

D. Other Reports to the Board

1. Treasurer's Report
2. High School Funds Report
3. Budget Transfer Report

VIII. 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.

IX. Board Comments

X. Superintendent Comments

XI. Adjournment

XII. Next Meeting

The next proposed meeting of the Board of Education will be held on February 4, 2015 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

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: December 17, 2014; January 7, 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:

Ana Bernal, Cleaner, effective December 2, 2014 through June 30, 2015, unpaid LOA for illness under FMLA.

Michele Mars, Senior Clerk Typist, effective January 6, 2015 through June 30, 2015, unpaid LOA for health reasons.

Christina Schwarz, Elementary Teacher, effective February 2, 2015 through June 30, 2015, unpaid LOA for childcare.

Carla Sasso, Elementary Teacher, effective January 4, 2015 through June 30, 2015, unpaid LOA for health reasons.

Gina Rucker, Elementary Teacher, effective January 4, 2015 through February 1, 2015, unpaid LOA for health reasons.

Maria Garcia, Cleaner, effective January 4, 2015 through February 1, 2015, unpaid LOA for health reasons.

Carol Nelson, part-time Teaching Assistant, effective January 4, 2015 through January 11, 2015, unpaid LOA for illness under FMLA.

Sharon Ferriso, Special Education Teacher, effective March 2, 2015 through March 8, 2015, unpaid LOA for FMLA and childcare.

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:

Katherine Quelix, full-time Teaching Assistant, effective December 19, 2014, for personal reasons.

Appointment of Instructional 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 following 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.

Thomas Braunstein, Permanent Substitute, a temporary appointment effective January 23, 2015 through June 26, 2015, compensation will be at the Substitute Pay Rate of \$125 per day. Assignment: Dodd.

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.

Mukesh Nanhoo, Cleaner (10 month), (Henry Abma, resigned)), a probationary appointment effective January 14, 2015 for a period of 26 weeks upon Civil Service approval. Compensation for this position shall be according to the Custodial Salary Schedule at \$19,734, assignment: New Visions.

Appointment of Extra Curricular 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 following individuals as Supervisors for 2014-2015 School Year:

**21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL
ACADEMIES**

New Visions		
Amy Asher	\$729	Teaching Assistant

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 18, 26, 2014; December 3, 4, 9, 10, 11, 12, 15, 16, 17, 18, 19, 20, 2014; January 6, 7, 8, 9, 12, 2015

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:

Dawn Schlich, Math Teacher on Special Assignment, effective, close of business March 1, 2015, after serving the children of Freeport for more than 28 years.

Edward Donohoe, Principal Clerk, effective, close of business January 30, 2015, after serving the children of Freeport for more than 11 years.

Patricia Bennett, Food Service Worker, effective, close of business June 30, 2015, after serving the children of Freeport for more than 30 years.

Sila Nunez, Food Service Helper, effective close of business April 20, 2015, after serving the children of Freeport for more than 12 years.

Establishment of the Annual Meeting, the Budget Hearing and the Annual Budget Vote and Trustee Election

RESOLVED THAT THE BOARD OF EDUCATION HEREBY ESTABLISHES THE ANNUAL MEETING, THE BUDGET HEARING AND THE ANNUAL BUDGET VOTE AND TRUSTEE ELECTION AS PRESCRIBED IN THE FOLLOWING RESOLUTION.

WHEREAS Section, 2022-a, requires that in a union free school district in a county with a population of one million or more, holding the election of board of education or board of trustees members, the vote upon the appropriation of the necessary funds to meet the estimated expenditures, or on propositions involving the expenditure of money, or authorizing the levy of taxes, provides that such election shall be held on the third Tuesday in May, (May 19, 2015).

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District shall hold a budget hearing on May 6, 2015 at 7:30 PM.

AND BE IT FURTHER RESOLVED, that the Clerk of the Board shall, and is hereby directed to, have notices of the Annual Budget Vote and Election to be held on May 19, 2015, published in the Official Papers of the District. These papers shall be *The Freeport Baldwin Leader* and *The Tribune*, two newspapers having general circulation within the District. Said publications shall be at least four times and on the dates as listed for each newspaper. *The Freeport Baldwin Leader* shall be April 2, April 9, April 23, and May 1, 2015, or an alternate date within the required notification period. *The Tribune* shall be April 2, April 9, April 23, and May 1, 2015, or an alternate date within the required notification period, and the Clerk of the Board of Education shall have notices of the May 6, 2015 Budget Hearing published in the Official Papers of the District. Said publications shall be at least four times and on the dates as listed for each newspaper. For the *Freeport Baldwin Leader* it shall be on the dates as listed for the notice of the annual budget vote and election or an alternate date within the required notification period. For *The Tribune* it shall be on the dates as listed for the notice of the annual budget vote and election or an alternate date within the required notification period.

FURTHER RESOLVED, that the Board of Registration shall be open in accordance with the Laws of the State of New York every school day in the Administration Building, 235 North Ocean Avenue, between the hours of 8:30 o'clock a.m. and 3:30 o'clock p.m. (local time) until May 12, 2015, for the Annual Budget Vote and Election to be held on May 19, 2015. In addition the Board of Registration will be open May 5, 2015 and May 7, 2015 from 6:00 o'clock p.m. until 9:00 o'clock p.m. for residents to register to vote for the Annual Budget and Trustee election to be held on May 19, 2015.

AND FURTHER RESOLVED, that the Board of Education determines that voting machines are to be used for the purpose of recording the vote at said meeting of the District to be held on May 19, 2015, between the hours of 6 o'clock a.m. and 9 o'clock p.m. (local time), pursuant to the provisions of the Education Law, and the Clerk of the District is hereby directed to procure such machines as may be necessary for use at said meeting.

BE IT RESOLVED, that nominations for the Office of School Trustee shall be filed with the School District Clerk, Administration Building, on or before 5 o'clock p.m. (local time) April 20, 2015, and shall contain at least twenty-nine (29) signatures of qualified voters.

FURTHER RESOLVED, that a lottery shall take place on April 20, 2015, at 5 o'clock p.m. for the purpose of determining candidate placement on the ballot.

BE IT RESOLVED, that all questions and propositions for the conduct of the meetings and elections, other than those for the Office of School Trustee, which the qualified voters of the District desire to be placed on the voting machines, shall be filed with the School District Clerk, Administration Building, on or before 5 o'clock p.m. (local time), April 20, 2015 upon the presentation of a petition signed by at least seventy-two (72) qualified voters of the School District. The Board of Education reserves the right to edit or amend any proposition without changing the intent thereof.

BE IT FURTHER RESOLVED, that petitions for propositions which are required by law to be included in the notice of the annual meeting must be submitted no later than 5:00 p.m. on or before March 20, 2015 upon the presentation of a petition signed by at least seventy-two (72) qualified voters of the School District. The Board of Education reserves the right to edit or amend any proposition without changing the intent thereof.

BE IT RESOLVED, that absentee ballots will be provided for the election of Board members and Budget Vote, in accordance with Education Law of the State of New York, §2018-a.

BE IT FURTHER RESOLVED, that a Real Property Tax Exemption Report prepared in accordance with Section 495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

Approval of Consultant(s)

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	School	Services Provided	Total Cost	Funding Source
Innovative Designs for Education	Dodd, FHS	Four days of professional development workshops to learn and practice multiple student-led discussion protocols in a model differentiated	6,700	General Fund

		workshop environment.		
Challenge Day	FHS	Two Day program provided for FHS students, staff and parents. Challenge Day guides participants through a carefully designed exploration of the way people separate from each other and models tools for creating connection and building community.	9,800	21 st Century Grant

Approval of Student Travel to Providence, RI

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 Providence, RI for two members of the Select Chorale who have been invited to the National Association for Music Education All Eastern Conference and Concert based upon perfect NYSSMA scores, outstanding character, and school citizenship.

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 Administration Procedures.

Approval of Student Travel to Italy and Greece

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 to Rome, Capri, Sorrento, and Pompeii Italy and Delphi and Athens Greece.

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 Procedure for overnight, off-Long Island, field trips.

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 January, 2015.