



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Archer Street School

April 17, 2012
Gymnasium

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - 1. Archer Students Presentation
 - 2. FHS Student Government Presentation
 - 3. 2012-2013 Budget
 - 4. Recognition of Unsung Hero
- V. Board Committee Report**
 - Budget Committee Report
 - Community Outreach 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.

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-Permanent Substitute | TAB 5 |

VIII. Other Items for Action

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|-----------|--|---------------|
| A. | Education | |
| | 1. Approval of an Interim Director of Funded Programs | TAB 6 |
| B. | Finance | |
| | 1. Ratification of a Memorandum of Agreement | TAB 7 |
| | 2. Ratification of Memorandum of Agreement | TAB 7a |
| | 3. Adoption of the Proposed 2012-2013 School Budget | TAB 8 |
| | 4. Disposal of Obsolete Equipment | TAB 9 |
| | 5. Budget Transfer – General Fund | TAB 10 |
| | 6. Authorization to Participate in a Student
Transportation Cooperative | TAB 11 |
| | 7. BOCES Administrative Operations Budget Vote | TAB 12 |
| | 8. BOCES Trustee Election | TAB 13 |
| | 9. Resolution for Career and Technical Education | TAB 14 |

Reserve by BOCES of Nassau County

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

Next Meeting

XIII.

The next proposed meeting of the Board of Education will be held on May 2, 2012 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.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-5

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:

March 28, 2012.

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. **Leonora Orlando**, Stenographic Secretary, effective April 2, 2012 through April 27, 2012, for health reasons, continue FMLA.
2. **Eva Rowan**, full-time Teaching Assistant, effective April 4, 2012 through May 4, 2012, FMLA, personal reasons.

Personnel

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for change of status as listed below:

1. **Elizabeth Shirian**, Guidance Counselor, extension of a temporary assignment through June 30, 2012.
2. **Lindsay Volpe**, Guidance Counselor, extension of a temporary assignment through June 30, 2012.
3. **David Strauss**, Guidance Counselor, extension of a temporary assignment through June 30, 2012.
4. **Susan Lembcke**, Assistant Cook, change of status to Cook, effective April 16, 2012, with a probationary period of 8 weeks under Civil Service Law, new compensation will be \$22,628.16.

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. **Loretta Stegner**, part-time Teaching Assistant, effective July 1, 2012, for personal reasons.
2. **Jamie Dupas**, Special Education Teacher, effective August 31, 2012, for personal reasons.
3. **Courtney Dixon**, part-time Teaching Assistant, effective April 5, 2012, to accept a position in another District.
4. **Jacquelyn Meluzio**, full-time Teaching Assistant, effective June 30, 2012, for Student Teaching.
5. **Barry Greenberg**, full-time Teaching Assistant, effective June 30, 2012, for personal reasons.
6. **Kathleen Murphy**, Senior Stenographer, effective April 23, 2012, for personal reasons.
7. **Marisol Banegas**, part-time Teaching Assistant, effective April 20, 2012, for personal reasons.
8. **James McKinstry**, Special Education Teacher, effective June 22, 2012, for personal reasons.

Personnel

Permanent Substitute Appointments

BE IT RESOLVED, that the Board hereby approves the permanent substitute teacher(s) as listed in the following Appointment of Staff report.

1. **Pamela Feinstein**, Permanent Substitute, effective March 28, 2012 through June 22, 2012. Compensation will be \$125 per day according to the Permanent Substitute Rate. Assignment: Archer.

Education

Approval of an Interim Director of Funded Programs

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Fern Eisgrub to serve in the capacity of an Interim Director of Funded Programs in the Office of Grants and Magnet Schools, effective April 4, 2012, at a per diem rate of \$600; and

BE IT FURTHER 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.

Finance

Ratification of a Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby ratifies the Memorandum of Agreement to extend and modify the agreement between the Freeport School Administrators Association and the Freeport Union Free School District dated April 16, 2012. This agreement is effective and covers the period of July 1, 2010 through June 30, 2015.

BE IT ALSO RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign said agreement.

Finance

Ratification of a Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby ratifies the Memorandum of Agreement to amend the agreement between the Freeport Teachers Association and the Freeport Union Free School District dated April 12, 2012. This agreement is effective and covers the period of July 1, 2009 through June 30, 2013.

BE IT ALSO RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign said agreement.

Finance

Resolution to Adopt the 2012-2013 Proposed Expenditure Budget

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, that the proposed Expenditure Budget for the 2012-2013 School Year in the amount of **\$ 151,012,254** is hereby adopted.

Finance

Resolution to Dispose of Obsolete Kitchen Equipment

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby authorizes the disposal of the following items which are obsolete and have no financial or residual value for the Freeport Schools:

- Freeport High School (FHS) - Jordan Freezer Model #SKT-48-FASS , Serial #S7333098I, Freeport Item #000662 and #20091794;
- FHS - Hobart Dishwasher Model # C44A Serial #85-1008450 Item # 004231;
- FHS - Hatco Booster Model #C54 Serial #1678509707; also a large conveyor belt and stainless steel sink with an attached counter top (approx. 6' long);
- Bayview – Hobart Dishwasher Model #AM-14 Serial #23-1003-420; and
- Bayview - Hatco Booster Model #AM 14 Serial #6106140903 Item #PMG 60120 NAT

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 to the General Fund for April 2012.

Finance

Authorization to Participate in a Student Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Freeport School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW, THEREFORE, BE IT RESOVED, that the Board of Education of the Freeport Union Free School District authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Finance

BOCES Administrative Operations Budget Vote

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “BOCES”) has proposed and presented its tentative Administrative Operations Budget for the 2012/2013 school year (July 1, 2012 through June 30, 2013), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2012/2013 school year in the amount of **\$19,305,205** be, and hereby is **APPROVED** by Board of Education of the Freeport Union Free School District.

Finance

BOCES Trustee Election

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby casts one vote each for **three vacant seats** on the Nassau BOCES Board:

1. Susan Bergtraum East Williston UFSD
2. Martin R. Kaye West Hempstead UFSD
3. Michael Weinick Merrick UFSD

Finance

Resolution for Career and Technical Education Reserve by BOCES of Nassau County

BE IT RESOLVED, that Freeport Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and

BE IT FURTHER RESOLVED, that the district clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.