

June 20, 2012

The regular Action Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, June 20, 2012, in the Gymnasium of the New Visions School. Debra Mulé, Vice President of the Board of Education, called the meeting to order at 7:34 p.m., she then led the pledge of allegiance.

Those present were:

Ms. Debra Mulé, Vice President
Mr. Ronald Ellerbe, Trustee
Ms. Vilma Lancaster, Trustee
Mr. Michael Pomerico, Trustee (arrived 7:35 p.m.)

Absent were: Ms. Debra McQuillan, President

Also present were:

Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for Personnel, Special Projects & District Clerk
Dr. Wafa Westervelt, Assistant Superintendent for Curriculum and Instruction
Dr. Kenneth Rodgers, Assistant Superintendent for Business
Mr. Michael Singleton, Executive Director of Operations

Also absent were: None

The number of people in the audience at the opening of the meeting was 155.

Superintendent's Report

The Superintendent of Schools, Dr. Kishore Kuncham, welcomed everyone to the Board of Education Action meeting. He thanked everyone for all their hard work in the 2011-2012 school-year. The 2011-12 school-year had been a very challenging one, with many changes, i.e.; Tax-cap, APPR, DASA etc. but everybody pulled together to achieve the best for the children of Freeport. He thanked the Administrators for taking a salary freeze, the FTA for deferring their salary increase, parents and the community for support the school budget.

Performances:

Dr. Kuncham introduced Mrs. Anne Marie Hudley-Simmons, Coordinator for the Arts, who intend introduced the Elementary District-wide Chorus who sang, "The Dream that Children Dream". Mrs. Renee Crump Dedmon, Principal of New Visions School, introduced the 2nd Grade children from New Visions. The New

Vision students sang and played different types of musical instruments. The performances were enjoyed all present.

Recognitions:

- a. Dr. Kuncham, recognized the members of the FHS Student Government who have attended several Board Meeting throughout the year to present reports on FHS events. Dr. Kuncham and Board Vice President, Ms. Debra Mulé, presented to each young woman a certificate and a pin. The recipients were; Elizabeth Mulé, Brittany Spell, Stephanie Morales, and Bianca Molina. Mr. Joshua Levitt, the advisor of the Student Government, was also recognized for his guidance of the students.
- b. The Superintendent recognized District staff members who were selected by their peers as outstanding individuals who personified the theme of their building for “Celebrating Success Program” As part of the District Goal, The Monthly Employee Recognition Program was designed to promote morale and recognize individuals who go above and beyond the call of duty. The Principals of each building presented each honoree. The honorees were:
 - o Janet Lalmansingh, Columbus Avenue, Promoting Teamwork, October 2011
 - o Donna Rusinek, Archer Street, Demonstrating Exemplary Effort, November, 2011
 - o Geraldine LaPenne, Bayview Avenue, Going Above and Beyond, December, 2011
 - o Clorinda Pawlak, Leo F. Giblyn, Implementing New Ideas, January 2012
 - o Beverly Losee, New Visions, Giving a Student extra Attention, February, 2012
 - o Matthew Yatsyla, Carolyn G. Atkinson, Demonstrating Pride for One’s work, March 2012
 - o Angel Menendez, Dodd Middle School, Pitching in to Help a Colleague/Parent , April , 2012
 - o Michele Seaman, Freeport High School, Tackling an old Problem in a Fresh Way, May 2012
 - o Arthalia Brown, Administration Building, Willingly Sharing Information, June 2012
 - o Darrell Byrd, Buildings & Grounds, Promoting a Positive Attitude, July 2012

Announcements:

Dr. Kuncham then informed everyone about the following:

- Due to the collaborative work between the Teachers and Administrators, Freeport Union Free School District may be one of the very few districts that will be able to file the APPR Plans with New York State in a timely fashion. Thank you to everyone for working tirelessly to get the job done.
- Standard and Poor's has reaffirmed the Districts AA Bond Rating which is one of the highest in New York State.
- The District will be refinancing an energy performance contract lease agreement that may result in a savings of more than \$800,000 for our taxpayers over the term of the lease agreement.
- Announced the continuing partnership with J. P. Morgan Chase and United Way to also expand their funding for summer programs for 5th and 6th graders.
- The District is applying for a New York State Management Efficiency grant. If successful, we can receive \$700,000 each year for 3 years.
- Congratulations to Mr. Michael Pomerico, Trustee. He is being honored by the Freeport Republican Club for his many years of service to the Community 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 Mr. Ellerbe and a second by Mr. Pomerico the following items were approved on a Consent Agenda. The vote was unanimous, Ellerbe, Lancaster, Mulé and Pomerico.

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: May 15, 2012, May 23, 2012, June 6, 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:

Meghan McCormack-Carney, Elementary Teacher, effective May 18, 2012 through June 1, 2012, for child care.

Virginia Ramkissoon, full-time Teaching Assistant, effective May 30, 2012 through June 30, 2012, for health reasons.

Jane O'Hanlon, Teacher, effective June 11, 2012 through June 30, 2012, for health reasons.

Janice Falco, Typist-Clerk, effective June 11, 2012 through June 27, 2012, for health reasons.

Jessica Crowley, English Teacher, effective June 4, 2012 through June 30, 2012, for child care.

Makeva Elliott, part-time Typist Clerk, effective June 11, 2012 through July 29, 2012, 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:

Marta Flores, Elementary Teacher, effective June 30, 2012, personal reasons.

Jessica Miller, full-time Teaching Assistant, effective August 31, 2012, to accept another position in the District.

Jacqueline Capobianco, full-time Teaching Assistant, effective August 31, 2012, to accept another position in the District.

Christine Trotter, full-time Teaching Assistant, effective August 31, 2012, for personal reasons.

Adele Haskell, full-time Teaching Assistant, effective August 31, 2012, for personal reasons.

Carly Loewenthal, part-time Teaching Assistant, effective June 30, 2012, personal reasons.

Mariela Gutterman, part-time Teaching Assistant, effective August 31, 2012, for personal reasons.

Administrative Appointment – 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 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 Administrators in the public schools of New York.

Jacqueline Matos, Principal, Community Evening High School, a temporary appointment effective September 1, 2012 through June 30, 2013. The compensation for this appointment will be \$14,077, according to the Community School Schedule

Michael Campligia, Assistant Principal, Community Evening High School, a temporary appointment effective September 1, 2012 through June 30, 2013. The compensation for this appointment will be \$13,457, according to the Community School Schedule.

Appointment of Staff – Administrative – 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 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 Administrators in the public schools of New York.

Glenn Stewart, Assistant Director of Pupil Personnel, a probationary appointment effective July 1, 2012 with an anticipated tenure date of July 1, 2015. Compensation for this position will be on step 8 of the FSAA Schedule at \$115,283.

Appointment of Staff – Probationary

Angela Behr, Guidance Counselor, (replacing F. Polanco, resigned) a probationary appointment effective September 1, 2012 through August 31, 2014 with an expected tenure date of September 1, 2014. Compensation will be on step 1 of the H3D Schedule at \$71,811. Assignment: FHS.

Kerri Loper, Special Education Teacher, (replacing J. Dupas, resignation) a probationary appointment effective September 1, 2012 through August 31, 2015 with an expected tenure date of September 1, 2015. Compensation will be on step 1 of the U3D Schedule at \$62,830. Assignment: FHS.

Lauren Fisher, Special Education Teacher, (replacing J. McKinstry, resignation) a probationary appointment effective September 1, 2012 through August 31, 2015 with an expected tenure date of September 1, 2015. Compensation will be on step 1 of the U3D Schedule at \$62,830. Assignment: Archer.

Appointment of Staff – Temporary

Gina Silecchia, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Bayview.

Dana Berner, Reading Teacher, (leave replacement T. Stasi) a temporary appointment effective September 1, 2012 through January 31, 2013. Compensation will be pro-rated on step 2-2A of the U3D Schedule at \$65,485. Assignment: New Visions.

Jacqueline Capobianco, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Archer.

Jessica Miller, Permanent Substitute, a temporary appointment effective September 1, 2012 through June 21, 2013. Assignment: Archer.

Kristan Duffy, Permanent Substitute, a temporary appointment effective September 1, 2012 through January 31, 2013. Assignment: New Visions.

Appointment of Supervisory 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:

2012-2013 SUPERVISORY ASSIGNMENTS

NAME	ASSIGNMENT	SCHOOL	STIPEND
Sarah Molese	Lead Nurse	Districtwide	\$3,256
Catherine Rode	Art Facilitator	Districtwide	\$3,256
Ruth Breidenback	Music Facilitator	Districtwide	\$3,256
Cindy Misrock	Co-Lead Social Workers	Districtwide	\$1,628
Felice Niland			\$1,628
Donna Rusinek	Science Facilitator	Archer	\$3,256
Merily Masin	English Lang. Arts Lead Teacher	Archer	\$3,256
Linda Marino	Mathematics Lead Teacher	Archer	\$3,256
Michael Huisman	Science Facilitator	Bayview	\$3,256
Andrea Parisi	English Lang. Arts Lead Teacher	Bayview	\$3,256
Wendy Valasky	Mathematics Lead Teacher	Bayview	\$3,256
Therese Casoria	Science Facilitator	Giblyn	\$3,256
Lorraine Brown	English Lang. Arts Lead Teacher	Giblyn	\$3,256
Mary Kelly	Mathematics Lead Teacher	Giblyn	\$3,256
Michael De Gennaro	Science Facilitator	New Visions	\$1,628
Carol Cartinella			\$1,628
Constance Malcolm-Grant	English Lang. Arts Lead Teacher	New Visions	\$3,256
Allan Brimer	Mathematics Lead Teacher	New Visions	\$3,256
Karen Weckler	Science Facilitators- 5 th grade Science Facilitators- 6 th grade	Atkinson	\$1,628
Matthew Yatsyla			\$1,628

Diane Notti	Special Education Lead Teacher	Atkinson	\$3,256
Karen Heins	Team Leader	Atkinson	\$3,256
MaryAnne Keane	Team Leader	Atkinson	\$3,256
Kerri Sparacia	Team Leader	Atkinson	\$3,256
Jeanne Sanders	Team Leader	Atkinson	\$3,256
Jennifeer Ferrarelli	Team Leader	Atkinson	\$3,256
Donna Librizzi	Team Leader	Atkinson	\$3,256
Karen Wecksler	Team Leader	Atkinson	\$3,256
Thesla Bongiorno	Team Leader	Atkinson	\$3,256
Michael Filaski	7 th Gr. Team Leader	Dodd	\$3,256
Danielle Ballard	7 th Gr. Team Leader	Dodd	\$3,256
Shelly Scully	7 th Gr. Team Leader	Dodd	\$3,256
Judith Summers	7 th Gr. Team Leader	Dodd	\$3,256
Anthony Aniano	Mathematics Lead Teacher	Dodd	\$3,256
Shelly Scully	Social Studies Lead Teacher	Dodd	\$3,256
Thomas Doyle	Science Lead Teacher	Dodd	\$3,256
Lori Cohen	English Lead Teacher	Dodd	\$3,256
Bridget Zamot	Foreign Language Lead Teacher	Dodd	\$3,256
Nancy Berg	Special Education Lead Teacher	Dodd	\$3,256
James Wandzilak	Technology & FACS Lead Teacher	Dodd	\$3,256
Andrea Kane	English Department Chair	FHS	\$5,259
Michael Campiglia	Science Department Chair	FHS	\$5,259
Patricia Duffy	Special Ed. Department Chair	FHS	\$5,259
Jacqueline Matos	Mathematics Department Chair	FHS	\$5,259
Linda Hendrickson	Social Studies Department Chair	FHS	\$5,259
Emma Perdomo	Guidance Department Chair	FHS	\$5,259
Gleni Peña	World Language Department Chair	FHS	\$5,259
Richard Johnson	Technology/Business Lead Teacher	FHS	\$3,256
Betsy Funch	Student Org. Controller	FHS	\$5,250

Appointment of Summer Academy of the Arts/Enrichment 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 individuals listed 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

Band:

Ronald Federici	\$3,478.88
Adam Rubin	\$3,478.88

Orchestra:

Catherine Beck	\$3,478.88
Jennifer Skelly	\$3,478.88

Chorus:

Dr. Talonda Thomas	\$3,478.88
Sherill Spruill	\$3,478.88

Art:

Amy Bendel	\$3,478.88
Shenequa Thompson	\$3,478.88

Dance:

Mahendra Guerrier	\$3,478.88
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Theater:

Geraldine LaPenne	\$3,478.88
Jeannie Rodriguez	\$3,478.88

Nurse

Agnes Ford-Burgess	\$2,696.88
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Teaching Assistant

Vida Brizill	\$925.56
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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 Committee on Special Education and the Committee on Preschool Special Education for the following dates:

March 1, 9, 28, 2012; April 2, 3, 4, 6, 17, 18, 19, 23, 25, 27, 2012; May 2, 3, 4, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 30, 31, 2012; June 1, 4, 5, 6, 2012.

Other Items for Action

On a motion by Mr. Ellerbe and a second by Mr. Pomerico 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:

Connie Lynam, part-time Teacher Aide, effective July 1, 2012, after serving the children of Freeport for more than 8 years.

Gloria Adams, Teaching Assistant, effective July 6, 2012, after serving the children of Freeport for more than 38 years.

Alejandrina Miranda, Teaching Assistant, effective July 1, 2012, after serving the children of Freeport for more than 11 years.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

Teacher(s)			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Rebecca Karp	Giblyn	Special Education	September 1, 2012
Caitlin Donovan	FHS	Music	September 1, 2012
Lori Golbert	Archer/NV	Reading	September 1, 2012
Thomas Foley	FHS	Technology	September 7, 2012
Bryan Fiore	Atkinson	Special Education	September 8, 2012
Lynda Wood	FHS	Special Education	September 8, 2012
Christopher Dressler	FHS	Special Education	September 8, 2012
Teaching Assistant(s)			
Lisa Chimeri	Giblyn	Teaching Assistant	September 1, 2012
Janet Lalmansingh	Columbus	Teaching Assistant	September 1, 2012
Joanne Pumo	Dodd	Teaching Assistant	September 1, 2012
Jacqueline Capobianco	Archer	Teaching Assistant	September 1, 2012
Jeanine Morsch	Columbus	Teaching Assistant	September 1, 2012
Shari Wiener	Bayview	Teaching Assistant	September 1, 2012
Maria Kawalchuk	Atkinson	Teaching Assistant	September 1, 2012
Francine Sigler	Dodd	Teaching Assistant	September 15, 2012
Russell Notti	Atkinson	Teaching Assistant	October 13, 2012
Tiffany Leotaud-Shinkonde	Dodd	Teaching Assistant	October 23, 2012
Nancy Eitelberg	Archer	Teaching Assistant	October 26, 2012

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Adoption of the Revised Policies

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the Board of Education Revised Policies as attached;

Dignity Act for All Students #7550

Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education #8242.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Adoption of the Revised Code of Conduct

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby adopts the revised Code of Conduct for 2012-2013 School Year.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Adoption of the Annual Professional Performance Review (APPR) Plans

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District herewith approves and adopts the attached documents as the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his designee to submit the plan via the online portal, "Review Room", or via any other means allowable by law, to the Commissioner of Education for review.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

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:

Mary Gargiulo	Archer Street Elementary School
Elizabeth Biscotti	Archer Street Elementary School
Patricia Belfi	Atkinson Intermediate School
Mike Fee	Atkinson Intermediate School
Mariella Echegaray Ryan	Atkinson Intermediate School
Nina Sasso	Atkinson Intermediate School
Alma Rocha	Bayview Avenue Elementary School
Cindy Misrock	Bayview Avenue Elementary School
Emmy Nicholas Alvarado	Columbus Early Childhood Center
Linda Wiener	Columbus Early Childhood Center
Felice Niland	Dodd Middle School
Danielle Ballard	Dodd Middle School
Nancy Berg	Dodd Middle School
Michael Filaski	Dodd Middle School
John O'Mard	Dodd Middle School
Judi Summers	Dodd Middle School
Gisselle Campbell Ham	Freeport High School
Maria Duran	Freeport High School
Rosemary Garcia	Freeport High School
Robert Lordi	Freeport High School
Joseph Mille	Freeport 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

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval of an Interim Director of the Arts

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves Anne Marie Hudley Simmons to serve in the capacity of an Interim Director of the Arts, effective July 1, 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.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval of a Service Agreement with School Aid Specialists

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints School Aid Specialists to review the District's Special Education applications for state aid for students educated in 2010-11 and 2011-12 for a fee of fifteen percent of the increased revenue resulting from their findings and actions, not to exceed \$50,000 in total.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Budget Transfer-General Fund – June 2012

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves a Budget Transfer for the General Fund for June 2012.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Authorization to Sign an Intergovernmental Agreement with Freeport Electric

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education of the Freeport Union Free School District to sign the Intergovernmental Fiber Optic Agreement between the Village of Freeport and the Freeport Union Free School District effective May 1, 2012, in accordance with the conditions in the Agreement.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval to Refinance a Lease Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the lease agreement as attached:

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval of the OMNI 403(b) Contract

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the contract for the District to participate in the new OMNI Preferred Provider Program TM at \$8,340 for 2012 -13 school-year.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Transfer of Funds to Reserves

Capital Reserve Fund (Facilities Improvement Program)

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$1,500,000 to the Capital Reserve Fund from the District's existing fund balance to finance Capital Reserve Fund (Facilities Improvement Program) – Freeport Public Schools, for the purpose of building renovations.

Retirement Contribution Reserve

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$400,000 to the Retirement Contribution Reserve from the District's existing fund balance to finance retirement contributions to the New York State and Local Employees' Retirement System.

Worker's Compensation Reserve

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the transfer up to \$400,000 to the Worker's Compensation Reserve from the District's existing fund balance to finance worker's compensation claims to employees.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval of a Contract with PMA

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby renews the appointment of PMA Management Corp as third party administrator of the District's workers' compensation program effective July 1, 2012 for three years at the annual flat rate of \$20,500.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Acceptance of Bids

Acceptance of Bid Award for Ceiling Replacement at Freeport High School

BE IT RESOLVED, that the Board of Education of the Freeport Union Free District hereby awards the contract, as listed in the attached Bid Award for the Ceiling Replacement at Freeport High School, Base Bid at a cost of \$132,500 to Hi- Lume Corporation.

Acceptance of Bid Award for HVAC Upgrades at Freeport High School, Leo F. Giblyn School and Bayview Avenue School

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the contracts, as listed in the attached Bid Award for the HVAC Upgrades at Freeport High School, Base Bid and Alternates #1, #2, and #3 at a cost of \$360,000 to Xtraire, Inc.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the contract, as listed in the attached Bid Award for the HVAC Upgrades at Leo F. Giblyn School, Base Bid and Alternates #1, and #2 at a cost of \$158,150 to JNS Heating Services, Inc.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the contract, as listed in the attached Bid Award for the HVAC Upgrades at Bayview Avenue School, Base Bid at a cost of \$249,000 to Hi-Tech Air Conditioning.

Acceptance of Bid Award for Masonry Replacement at J. W. Dodd Middle School

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby awards the contract for the Masonry Replacement Project at J.W. Dodd Middle School, Base Bid and Alternates 1 through 5 at a cost of \$107,686 to A-1 Construction & Renovation, Inc., as listed in the attached Bid Award.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Rejection of Bids for Window Replacement at Freeport High School and Toilet Room Upgrades at Leo F. Giblyn School, Caroline G. Atkinson School, Bayview Avenue School and J.W. Dodd Middle School

WHEREAS, the Board of Education of the Freeport Union Free School District advertised for bids for “Window & Ceiling Replacements” at Freeport High School on April 12, 2012; and “Toilet Room Upgrades” at Leo F. Giblyn School, Caroline G. Atkinson School, Bayview Avenue School and Dodd Middle School on May 10, 2012;

WHEREAS, said bids were received and opened by the School District on May 8, 2012; and May 23, 2012, respectively;

WHEREAS, the School District Administration has reviewed the bids submitted by the vendors;

WHEREAS, based upon their review, the School District Administration recommends that the Board of Education of the Freeport Union Free School District reject such bids related to “Window Replacements” at Freeport High School; and “Toilet Room Upgrades” at Leo F. Giblyn School, Caroline G. Atkinson School, Bayview Avenue School and J.W. Dodd Middle School; and re-advertise for new bids for “Window Replacements” at Freeport High School; and “Toilet Room Upgrades” at Leo F. Giblyn School, Caroline G. Atkinson School, Bayview Avenue School and J.W. Dodd Middle School;

WHEREAS, the Board of Education has determined that the best interests of the School District are not promoted by award of these contracts at this time;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby rejects the bid submitted and received “Window Replacements” at Freeport High School on May 8th, 2012 and “Toilet Room Upgrades” at Leo F. Giblyn School, Caroline G. Atkinson School, Bayview Avenue School, and Dodd Middle School on May 10, 2012.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Approval of a BOCES Equipment Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the Equipment Agreement between Freeport Union Free School District and the Board of Cooperative Educational Services (BOCES).

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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

Acceptance of Scholarships

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “**The Ernest J. Kight, Jr. Leadership Award.**” This scholarship, in the amount of \$250, will be awarded as per the criteria set forth by the donor. This scholarship is made possible through FHS-FTA/FTAA.

BE IT ALSO RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “**The Verizon FiOS Ernest J. Kight, Jr. Scholar-Athlete Award**”, to be awarded to one boy and one girl in the amount of \$250 each for a total of \$500. These scholarships will be awarded as per the criteria set forth by the donor. This scholarship is made possible through Verizon FiOS.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a scholarship to be known as “**The Media, Communications and Public Relations Scholarship**”, in the amount of \$250 and will be awarded as per the criteria set forth by the donor. This scholarship is made possible through Zimmerman Communications.

The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

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.

Executive Session

At 9:27 p.m. Mr. Pomerico moved to adjourn to executive session for four student matters and three matters of personnel. The motion was seconded by Ms. Lancaster and passed unanimously.

The vote was: Ellerbe, Lancaster, Mulé and Pomerico.

At 10: 25 p.m., on a motion by Mr. Ellerbe and a second by Ms. Lancaster the Board returned to open session. The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

Adjournment

At 10:26 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Ms. Lancaster, the Board adjourned the meeting. The motion carried unanimously. The vote was; Ellerbe, Lancaster, Mulé and Pomerico.

Respectfully submitted,

Mary R. Bediako, Ed.D.,
District Clerk