



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda

ACTION MEETING

December 19, 2012

7:30p.m.

New Visions School

Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Recognition of the Semi-Finalists of the 2012-2013 Siemens Competition
- Presentation from the FHS Student Government
- Recognition of an Unsung Hero
- Presentation by the Students of New Visions

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

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; C 1.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education
- B. **Personnel Actions**
 - 1. Leave of Absence
 - 2. Resignation
 - 3. Appointment of Staff – Temporary
 - 4. Appointment of Staff - Probationary
- C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

**VII. Other Items for Action
Personnel**

- A.
 - 1. Granting of Tenure
- B. **Education**
 - 1. Acceptance of a Resignation from the Scholarship and Honors Board
 - 2. Appointment to the Scholarship and Honors Board
 - 3. Appointment of Consultants
 - 4. Approval of Student Travel to Orlando Florida
- C. **Finance**
 - 1. Acceptance of Donations from Jericho School District
 - 2. Acceptance of Donations from Heart of America and Cablevision
 - 3. Acceptation of Donations from Bob's Furniture
 - 4. Approval of Amendments to Employment Agreements

VIII. A. Other Reports to the Board

1. Treasurers Report

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

XII. Next Meeting

The next meeting of the Board of Education will be held on January 9, 2013 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; C 1.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS

IN TABS 1- 6

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:

November 20, 2012; December 5, 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. **Mary Beth Errico**, full-time Teaching Assistant, effective November 13, 2012 through December 16, 2012, for health reasons.
2. **Brooke McKenna**, Physical Education Teacher, effective December 17, 2012 through June 30, 2013, for child care.
3. **Maria Garcia**, Cleaner, effective October 26, 2012 through November 26, 2012, for health reasons.
4. **Kristin Fagan**, Guidance Counselor, effective December 12, 2012 through January 1, 2013, for health reasons.
5. **Shannon Engley**, full-time Teaching Assistant, effective December 10, 2012 through January 1, 2013, 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:

1. **Lauren Chimeri**, Permanent Substitute, effective November 16, 2012, to accept another position in the District.
2. **Nicole Rivelli**, Permanent Substitute, effective November 16, 2012, to accept another position in the District.
3. **Melissa D'Alto**, full-time Teaching Assistant, effective December 11, 2012, to accept a position in another District.

Personnel

Appointment of 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

1. **Nicole Rivelli**, Elementary Teacher, a temporary appointment effective November 19, 2012 through August 31, 2013. Compensation for this position is according to step 1-2A of the U3D Schedule at \$62,830. Assignment: Columbus.
2. **Jessica DeDomenico**, Permanent Substitute, a temporary appointment effective November 19, 2012 through June 21, 2013. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: Columbus.

Personnel

Appointment of Staff – Probationary

Appointment of Instructional 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 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.

1. **Lauren Chimeri**, full-time Teaching Assistant, (replacing T Duran, resigned) a probationary appointment effective November 19, 2012 through November 18, 2015, with an expected tenure date of November 19, 2015. Compensation will be according to the FTAA Contract at \$18,735.50. Assignment Giblyn.
2. **Pamela Mary Schmidt**, Special Education Teacher, (replacing P. DiMaio, retired) a probationary appointment December 4, 2012 through December 3, 2015, with an expected tenure date of December 4, 2015. Compensation will be on step 1-2F of the U3D Schedule at \$64,796. Assignment: FHS.
3. **Lauren Webb**, Social Studies Teacher, (replacing D. Noviello , resigned) a probationary appointment effective January 2, 2013 through January 1, 2016, with an expected tenure date of January 2, 2016. Compensation will be on step 1-2A of the U3D Schedule at \$62,830. Assignment: Dodd.

Appointment of Non-Instructional Staff

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.

1. **Gillian Pantor-Norman**, Account Clerk, (replacing P. Hettich, retired) effective November 26, 2012, for a period of 26 weeks upon Civil Service approval. Compensation for this appointment is according to the Clerical Salary Schedule at \$38,646. Assignment: FHS.

Education

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:

October 4, 15, 18, 29, 2012.

November 20, 21, 26, 27, 28, 29, 30, 2012.

December 3, 4, 5, 6, 10, 2012.

Personnel

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):

Administrator			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Dr. Vincent Pereira	District-Wide	Science Coordinator	January 11, 2013

Education

Acceptance of a Resignation from the Scholarship and Honors Board

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the resignation of Anthony J. Miller from the Scholarship and Honors Board, effective December 11, 2012, due to his appointment to the Freeport Union Free School District Board of Education.

Education

Appointment 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 individual to the Scholarship and Honors Board for the term beginning December 19, 2012 and ending June 30, 2013 (to replace the unexpired term of Anthony J. Miller, resigned):

Valerie Montez

Education

Appointment of Consultants

BE IT RESOLVED, that the Board of Education hereby approve the agreement between the following consultants and the Freeport Union Free School District, as per the attached list for investigative services; 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
Global Investigations, Inc.	Residency investigations for all District Schools	Investigation and documentation of suspected out of district residency cases. Observe, report, provide visual documentation of cases for exclusion from the Freeport Schools. Determine association with out of district utilities to which we do not have access.	\$50 per hour, plus \$.555 per mile Not to exceed \$5,000	2805 00519 Residency Verification Consultant

Consultant	Schools	Services Provided	Total Cost	Funding Source
Emerald Investigation	Residency investigations for all District Schools	Investigation and documentation of suspected out of district residency cases. Observe, report, provide visual documentation of cases for exclusion from the Freeport Schools. Determine association with out of district utilities to which we do not have access.	\$50 per hour, plus \$.555 per mile Not to exceed \$5,000	2805 00519 Residency Verification Consultant

Education

Approval of Student Travel to Orlando, Florida

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 the city of Orlando, Florida, scheduled for February 7th through February 11th, 2013 for the purpose of the Freeport HS Cheerleading Team's participation in the UCA National High School Cheerleading Championships.

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.

Finance

Finance

Acceptance of Donations – Jericho School District

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts, with gratitude, 5 violins, one snare drum set and a number of method books from the Jericho School District. These generous donations are made to the Music Department for the children affected by Hurricane Sandy.

Finance

Acceptance of Donations- Heart of America and Cablevision

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby acknowledges, with gratitude, the donations of 310 “Buddy Packs” from The Heart of America Foundation and Cablevision, valued at \$15, 500. These “Buddy Packs” are to be distributed to children affected by Hurricane Sandy.

Finance

Acceptance of Donations – Bob’s Discount Furniture Store \$1,000

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts a donation of \$1000 from Bob’s Discount Furniture Store to be given to the Caroline G. Atkinson School to be used in any way the school deems necessary.

Finance

Approval of Amendments to Employment Agreements

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the Amendments to the Employment Agreements between the Board of Education and the following Central Office Administrators:

Dr. Kishore Kuncham, Dr. Mary Bediako, Dr. Wafa Westervelt, and Mr. James Robinson, and

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Board of Education President to execute said amendments to employments agreements on its behalf.

Other Reports to the Board

1. Treasurers Report – October 2012