

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; C 1.

- A. Acceptance of the Minutes of the Board of Education Meetings **TAB 1**

 - B. **Personnel Actions**
 - 1. Leave of Absence **TAB 2**
 - 2. Resignation **TAB 3**
 - 3. Appointment of Staff - Temporary **TAB 4**
 - 4. Appointment of Spring Coaching Staff **TAB 5**

 - C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 6**
- VIII. Other Items for Action**
- A. **Personnel**
 - 1. Retirement of Staff **TAB 7**
 - 2. Granting of Tenure **TAB 8**
 - B. **Education**
 - 1. Approval of Consultants **TAB 9**
 - 2. Appointment of an Impartial Hearing Officer **TAB 10**
 - 3. Approval of an Agreement **TAB 11**
 - 4. Approval of Student Travel **TAB 12**
 - C. **Finance**
 - 1. Authorization to Sign an Agreement **TAB 13**
 - 2. Budget Transfer – General Fund **TAB 14**
 - 3. Acceptance of a Scholarship **TAB 15**
 - 4. Acceptance of a Scholarship **TAB 16**
- IX. A. Other Reports to the Board**
- 1. Treasurer’s Report **TAB 17**
 - 2. High School Funds Report

X. 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.

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

Next Meeting

XIV.

The next proposed meeting of the Board of Education will be the Budget Workshop Meeting to be held on March 7, 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

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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; 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:

January 23, 2013; February 6, 2013.

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. **Christine Molnar**, Elementary Teacher, effective January 14, 2013 through June 30, 2013, for health reasons.
2. **Tiffany Leotaud-Shinkonde**, full-time Teaching Assistant, effective January 28, 2013 through April 7, 2013, for child care.
3. **Christina Schwarz**, Elementary Teacher, effective January 29, 2013 through June 30, 2013, for child care.
4. **Jester Bates**, part-time Teaching Assistant, effective January 28, 2013 through June 30, 2013, for student teaching.
5. **Denise Fagan**, full-time Teaching Assistant, effective January 2, 2013, through June 30, 2013, for health reasons.

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. Carlene Williamson**, full-time Teaching Assistant, effective January 31, 2013 to accept a teaching position in another district.
- 2. Patricia Stellato**, full-time Teaching Assistant, effective January 29, 2013 to accept a teaching position in another district.
- 3. Matthew Cellan**, Permanent Substitute, effective February 1, 2013, to accept a teaching position in the 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. **Joseph Iannello**, English Teacher, (replacing A. Martinez, resigned) a temporary appointment effective January 25, 2013 through August 31, 2013. Compensation for this position is according to step 1-1B of the U3D Schedule at \$54,720. Assignment: FHS.
2. **Matthew Cellan**, Physical Education Teacher, (replacing B. McKenna, LOA) a temporary appointment effective January 25, 2013 through August 31, 2013. Compensation for this position is according to step 1-1B of the U3C Schedule at \$54,720. Assignment: Archer/Bayview.
3. **Jesse DiMartino**, Permanent Substitute, a temporary appointment effective February 4, 2013 through June 21, 2013. Compensation will be according to the Substitute Pay Rate at \$125 per day. Assignment: FHS.
- 4.

Personnel

Appointment of Spring Coaching 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 below as coaches.

DiMartino, Jesse	Varsity Baseball Asst.	\$ 4,537.
Smar, Stephen	JV Baseball	\$ 5,281.
Holder, Shawn	Modified Baseball 7R	\$ 3,666.
Fiore, Christopher	Boys Varsity Lacrosse Asst.	\$ 5,665.
Mills, Randy	Boys Modified Lacrosse Head	\$ 4,558.
Scali, Carmen	Girls Varsity Softball Asst.	\$ 5,151.
Reid, Corey	Girls Varsity Track Asst.	\$ 4,537.

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:

December 6, 10, 2012.

January 4, 7, 11, 15, 16, 22, 24, 29, 30, 31, 2013.

Personnel

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:

Mark Surval, Elementary Teacher, effective July 1, 2013, after serving the children of Freeport for more than 27 years.

Arthur Debin, Science Teacher, effective June 30, 2013, after serving the children of Freeport for 13 years.

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):

<i>Teacher(s)</i>			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Georgia Lambrinos	Dodd	Science	March 2, 2013
<i>Teaching Assistant(s)</i>			
Christine Myers	FHS	Teaching Assistant	March 11, 2013

Education

Approval of Consultants

BE IT RESOLVED, that the Board of Education hereby approve the agreement between the following consultant and the Freeport Union Free School District, as per the attached list 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	Schools	Services Provided	Total Cost	Funding Source
Cell Motion Laboratories (Bio Bus)	Columbus, Archer, Bayview, Giblyn, New Visions, Atkinson	Hands-on Science activities	Not to Exceed \$24,000	Strengthening Teacher and Leader Effectiveness Grant funds
iTutor, Inc.	Dodd Middle School	Online tutoring for students in English language arts and mathematics	Not to exceed \$11,480	Title I funds

Education

Appointment of an Impartial Hearing Officer

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints Michael Lazan as the Impartial Hearing Officer in the matter of a Special Education Student #1006372.

Education

Approval of an Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education to sign, on behalf of the District, the Consulting and Participation Agreement with National Executive Service Corps (NESC).

Education

Resolution to Approve Student Travel to New Paltz, NY, Binghamton, NY, Schenectady, NY, Cortland, NY and Syracuse, NY.

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 New Paltz, NY, Binghamton, NY, Schenectady, NY, Cortland, NY and Syracuse, NY from February 21st through February 23rd, 2013 for the purpose of providing a college tour for students that will visit SUNY New Paltz, SUNY Binghamton, SUNY Cortland, Union College, and Syracuse University.

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.

Finance

Authorization to Sign an Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent (or his designee) to execute an agreement with Hofstra University for the 2013 Freeport High School Commencement to be held at the David S. Mack Sports Complex at Hofstra University on Wednesday, June 26, 2013.

Finance

Budget Transfer – General Fund - February 2013

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the attached Budget Transfer to the General Fund for February, 2013.

Finance

Acceptance of a Scholarship – Millennium Honda Outreach

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude four scholarships to be known as the “Millennium Honda Outreach Scholarships” in the amount of \$250 each. These scholarships will be awarded to four students with an academic average between 75-80, that have demonstrated considerable educational growth and maturity, with plans to pursue higher education. This scholarship is made possible by Millennium Honda

Finance

Acceptance of a Scholarship

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude the Blanck Family Scholarship. This scholarship is in honor of Vern and Geraldine Blanck, longtime residents and supporters of the Freeport School District. The generous award will be in the amount of \$3,000 and will be presented to one student every year who has been accepted to a 4 year collage and is in the top 25% of his or her class. The recipient should also show evidence of curiosity, ambition, compassion, integrity and decency. This scholarship was established in 1986 and is being reinstated through the generosity of Mr. Bob Blanck, class of 1957.

Other Reports to the Board

1. Treasurer's Report – December 2012
2. High School Funds Report – January 2013