

September 26, 2013

The regular Action Meeting of the Board of Education of the Freeport Union Free School District was held on Thursday, September 26, 2013, in the Cafeteria of the Caroline G. Atkinson Intermediate School. Debra Mulé, President of the Board of Education, called the meeting to order at 7:30 p.m.

Those present were: Ms. Debra Mulé, President
Ms. Vilma Lancaster, Vice President
Mr. Anthony J. Miller, Trustee
Mr. Ronald Ellerbe, Trustee

Absent were: Mr. Michael Pomerico, Trustee

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for
Personnel, Special Projects & District Clerk
Mr. Gerard Poole, Assistant Superintendent for
Curriculum and Instruction
Mr. James Robinson Executive Director 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 37.

Superintendent's Report

Dr. Kuncham welcomed everyone to the meeting.

The Superintendent then made the following announcements:

- The 2012-2013 Audit Report will be presented at the October 2, 2013 Board of Education meeting.
- The 3rd through 8th Grade testing results and the action plan will be presented in detail at the October 2, 2013 meeting and also the loss of State aid, the tax cap on school districts and the impact on the school budget will be discussed.
- New York State, Governor Cuomo, has grant proposals and Freeport is trying to take advantage of the grants, one of which is for Community School in the amount of \$500,000.
- Back to School night was very well attended.
- The 4th annual Peace Concert, celebrating International World Peace Day and International Non-Violence Day, will be at Freeport High School on October 1, 2013.
- The Freeport High School Select Chorale performed the national anthem at Citi Field prior to the New York Mets home game versus the San Francisco Giants on Sept. 17, 2013.

Ms. Connie Velez, Principal of Caroline G. Atkinson Intermediate School, introduced the 5th Grade Dual Language Class. The students performed a traditional dance, in costume, for Hispanic Heritage Month. The performance was enjoyed by all.

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 Ms. Lancaster the following items were approved on a Consent Agenda. The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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: August 28, 2013; September 10, 2013

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:

Rita Williams, Senior Clerk Typist, effective September 4, 2013 through October 6, 2013, for health reasons.

Celenia Torres, Food Service Worker, effective April 4, 2013 now extended through November 4, 2013, for health reasons.

Mondy Tillery, Security Aide. effective September 16, 2013 through January 2, 2014, for health and childcare.

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following change of status as listed below:

Dolores Miller, Elementary Teacher, change of status from temporary to a tenures position (new due to enrollment) effective September 9, 2013, assignment: Columbus.

Shawnee Harris, Teaching Assistant, change of status from part-time to full-time (replacing S. Karimi, retired) effective September 16, 2013, anticipated tenure date is September 16, 2016, compensation will now be \$34,113.86, assignment: New Visions.

Marilyn Mirabella, Teaching Assistant, change of status from part-time to full-time (replacing S. Harris, change) effective September 16, 2013, anticipated

tenure date is September 16, 2016, compensation will now be \$25,797.64,
assignment: New Visions.

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:

Susana Taveras, full-time Teachers Aide, effective September 15, 2013, to accept another position in the District.

Amy Mayo, Permanent Substitute, effective September 9, 2013, for personal reasons

Appointment of Instructional Staff - 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 individuals listed in the attached 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.

Katherine Quelix, full-time Teaching Assistant, a probationary appointment effective September 9, 2013 through September 8, 2016, with an anticipated tenure date of September 9, 2016. Compensation will be according to the FTAA Schedule at \$19,226. Assignment: Atkinson.

Kimberly Knoernschild, full-time Teaching Assistant, a probationary appointment effective September 10, 2013 through September 9, 2016, with an anticipated tenure date of September 10, 2016. Compensation will be according to the FTAA Schedule at \$19,226. Assignment: New Visions.

Avril Julian, full-time Teaching Assistant, a probationary appointment effective September 10, 2013 through September 9, 2016, with an anticipated tenure date of September 10, 2016. Compensation will be according to the FTAA Schedule at \$19,226. Assignment: Archer.

Regina McEnroe, full-time Teaching Assistant, a probationary appointment effective September 19, 2013 through September 18, 2016, with an anticipated tenure date of September 19, 2016. Compensation will be according to the FTAA Schedule at \$19,226. Assignment: New Visions.

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.

Kristin Jones-Thom, a temporary appointment (replacing D. Miller, change) effective September 9, 2013 through January 31, 2014. Compensation for this position will be \$65,976 pro-rated. Assignment: Bayview.

Carissa Grimaldi, Permanent Substitute, a temporary appointment effective September 10, 2013 through June 27, 2014. Compensation for this will be at the Substitute Pay Rate of \$125 per day. Assignment: Atkinson.

Elwin Canales, Permanent Substitute, a temporary appointment effective September 18, 2013 through June 27, 2014. Compensation for this will be at the Substitute Pay Rate of \$125 per day. Assignment: Dodd.

Andrew Abberton, Permanent Substitute, a temporary appointment effective September 19, 2013 through June 27, 2014. Compensation for this will be at the Substitute Pay Rate of \$125 per day. 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.

Susana Taveras, Clerk Typist (Bilingual), (replacing J. Reinke, resigned), effective September 16, 2013, probationary period 26 weeks upon Civil Service approval, compensation will be \$37,166 according to the Clerical Salary Schedule. Assignment: Administration.

Beverly Romm, Administrative Assistant, (replacing M. Ross, retired) effective September 30, 2013, probationary period 26 weeks upon Civil Service approval, compensation will be \$50,000 according to the Clerical Salary Schedule. Assignment: Administration.

Co-Curricular Appointments

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, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York.

2013- 2014 CO-CURRICULAR CLUBS ADVISORS

ADVISOR	CLUB	SCHOOL	STIPEND
Allison Caldwell	Mathletes - Grade 5	Atkinson	1,830
Matthew Yatsyla	Mathletes - Grade 6	Atkinson	1,830
Christina Schwarz	Odyssey of the Mind – Team #1	Atkinson	2,572
Carrie Frederick-Muchnick	Odyssey of the Mind – Team #2	Atkinson	2,572

Mary-Kate Robinson	Future Problem Solving– Team #1	Atkinson	2,572
Nancy Hanrahan	Future Problem Solving– Team #2	Atkinson	2,572
Alison Leone Amanda Mizel	Dodd Yearbook	Dodd	1,920 1,920
Robert Fallot Diane Saunders	Co-Student Council	Dodd	1,920 1,920
Carol Byrne	Mathletes	Dodd	2,572
Maryclaire Dumas-Landisi	Future Problem Solvers	Dodd	2,572
Annette Jones Vida Brizill	Odyssey of the Mind	Dodd	1,286 1,286
Ronald Grinnell	Student Fund Treasurer	Dodd	1,830
Adam Rubin	Jazz Ensemble	Dodd	1,830
Sherill Spruill	Select Chorale	Dodd	1,830
Candice Mordhorst	Select Orchestra	Dodd	1,830
Denise Lloyd	Dodd Respect	Dodd	1,478
Vashti Burke	Ladies Club of Dodd	Dodd	1,365
Thomas Doyle	Science Club	Dodd	1,036
Michele Haimes Felice Niland	A.M. Announcement Club	Dodd	518 518
Robert Fallot	Environmental Club	Dodd	1,036
Nicholas Alberti	Art Club	Dodd	1,036
Felice Niland	National Honor Society	Dodd	518
Nancy Berg	Peer Mediation	Dodd	1,036
Linda Salzer	Service Corps/Future Corps	Dodd	1,036
Melissa O'Hara	Flashing	FHS	5121
Tom Alma Jocelyn Rodriguez	Yearbook	FHS	2560 2560
Michael LaSorsa	Marching Band Director	FHS	4,756
Adam Rubin	Marching Band Asst. Dir.	FHS	2,194
Jennifer Volta Mark Spanier	Vintage	FHS	1,981 1,981
Joshua Levitt	Student Congress	FHS	3,840
John Duggan	Senior Class Advisor	FHS	3,840
Christopher Dressler	Assistant Senior Class Advisor	FHS	2,572
Zoraya Bussey	Junior Class Advisor	FHS	2,572
Sylvia Fernandez	Assistant Junior Class Advisor	FHS	1,830
Kristen Anisis	Sophomore Class Advisor	FHS	1,830
Pamela Schmidt Keri Loper	Freshman Class Advisor	FHS	915 915
Richard Genzone	WFHS Communications	FHS	2,572
Joseph D'Agostino	Mathletes	FHS	2,572

	Mathletes Asst. Advisor	FHS	1,036
Angela Wheat	Future Problem Solving -Team #1	FHS	2,572
Lauren Calvo	Future Problem Solving - Team #2	FHS	2,572
Nela Hawthorne	DECA	FHS	2,572
Ana Rodriguez	Odyssey of the Mind – Team #1	FHS	2,572
Cynthia Certain	Odyssey of the Mind – Team #2	FHS	2,572
Lolita Beathea	Key Club	FHS	2,572
Ellen Schultis	National Honor Society	FHS	2,133
Michele Aliani	Peer Leadership Advisor	FHS	1,891
Angela Wheat	Peer Leadership (3 Assistant Advisors)	FHS	1,636
Danielle Byrnes			1,636
Richard Sells			1,636
Vashti Burke	FHS She-Devils Color guard & She-Devils Heat Kick line	FHS	2,077
Timothy McShan	NJROTC Drill Team	FHS	1,891
Cynthia Certain	Latin Dance Salsa Team	FHS	1,891
Angela Wheat	Peer Tutoring	FHS	1,830
Danielle Sekesan	Gay Straight Alliance	FHS	1,649
Wendy Lindner	Interactors/Rotary Club	FHS	1,707
Michael LaSorsa	Jazz Ensemble	FHS	1,585
Reginald Carolina	Mock Trial	FHS	1,281
Kerry McCarthy	"It's Academic"	FHS	1,281
Sally Ann Schrader	Freeport Sports Leadership Club	FHS	1,281
Michael LaSorsa	Brass Ensemble	FHS	1,281
Tim Warner	Ninth Grade Select	FHS	1,281
Sally Ann Schrader	Chess Club	FHS	1,281
Yolette Latortue	African American Bowl	FHS	1,281
Sarah Molese	HOSA	FHS	1,221
Linda Hendrickson	Devils Pride	FHS	1,036
Maria Rivera	Foreign Language Club (French/Italian/ESL)	FHS	1,036
Linda Hendrickson	Horticulture/ Beautification Club	FHS	1,036
Cathy Rodes	Art/Fashion Club	FHS	1,036
Richard Johnson	Computer Repair Club	FHS	1,036
Alicia Brennis	SADD/Challenge Leaders	FHS	1,036
Felice Niland	AIDS Awareness Group	FHS	518
Yasmin Chambers			518
Alicia Brenneis	Peer Mediation	FHS	1,036
Daniel Moran	Science Club/Science Olympiad	FHS	518
Karen Cole-Onaifo			518

Appointment of Community School 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, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York.

<i>Name</i>	<i>Assignment</i>	<i>Salary</i>
Matos, Jackie	Principal	\$14,368
Campiglia, Michael	Assistant Principal	\$13,748
Aniano, Anthony	Algebra 1	\$6,725
Basile, Anthony	Economics	\$6,725
Benedetto, Michael	Psychology/Human Relations/Criminal Justice/Sociology	\$6,625
Brennis, Alicia	Social Worker	\$5,911
Cellan, Russ	Health/Physical Ed./Alternative (Spring)	\$5,911
Certain, Cynthia	ELL Global	\$12,172.50
Cirina, Nancy	Special Education	\$13,250
Dickens, Angela	Geometry I/ Advanced Algebra IS	\$19,775
Doyle, Thomas	Living Environment(Fall)	\$5,472.50
Dressler, Chris	Global 9 (Fall)	\$5,472.50
Fallot, Robert	Earth Science (Spring)	\$5,734.75
Florkowski, Genevieve	Guidance	\$24,345
Gilliam, Carol	Librarian	\$6,725
Hawthorne, Nela	Career Internship	\$5,911
Jones, Annette	Algebra I	\$10,945
Kleinhans, Todd	Marine/Ocean IS	\$2,911.50
Maia, Maribel	ESL	\$13,150
O'Hara, Melissa	English 10 (Spring)	\$5,823
Perez, Joseph	ESL	\$12,520.50
Pizzo, John	Participation in Government	\$6,625
Raeihle, Magaly	Psychologist	\$5,734.75
Rizzo, Greg	English 12	\$13,250
Rodriguez, Ana	English 10/11	\$11,469.50
Rodriguez, Jocelyn	Studio Art	\$13,250
Sameroff, Margaret	Nurse (4nights)	\$26,300
Saunders, Diane	ESL	\$11,822
Schack, Vanessa	English 11 (Fall)	\$5,646.50
Tuitt, Joseph	US History	\$13,250

Vidalon, Vanessa	ESL Living Environment(Spring)	\$5,911
Wheat, Angela	Global 10	\$6,173.50
Yarmola, Robert	Special Education	\$12,172.50
Zito, George	Health/Physical Ed./Alternative (Fall)	\$5,646.50
Metzler, Jill	Secretary	\$4,688.50
Seymour, Maureen	Secretary	\$4,688.50
Registration	Guidance	\$2,136

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: July 16, 2013; August 13, 16, 27, 29, 2013; September 4, 2013

Other Items for Action

On a motion by Mr. Miller and a second by Mr. Ellerbe 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):

Teaching Assistants			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Erica Baron	New Visions	Teaching Assistant	October 4, 2013
Susan Mandeltort	Atkinson	Teaching Assistant	October 5, 2013
Jesse Pohlman	FHS	Teaching Assistant	October 18, 2013

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

On a motion by Ms. Lancaster and a second by Mr. Ellerbe 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(s) as listed:

Mary Rodrigues, Typist Clerk, effective September 30, 2013, after serving the children of Freeport for more than 12 years.

Elena Accomando, Typist Clerk, (10 Month), effective October 29, 2013, after serving the children of Freeport for more than 8 years.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Resolution Regarding the Suspension of an Employee

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the suspension of a non-instructional employee with the initials M. G.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Re-certification of Lead Principal Evaluators

BE IT RESOLVED, that Dr. Kishore Kuncham, Dr. Mary Bediako and Mr. Gerard Poole are hereby certified as a Qualified Lead Evaluators of Building Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved principal rubric selected by the Freeport School District for use in the evaluations of Building Principals, including training on the effective application of such rubrics to observe a Building Principal's practice;
- (5) Application and use of the assessment tools that the Freeport School District utilizes to evaluate its Building Principals, including, but not limited to, Marshall Rubrics (structured portfolio reviews; professional growth goals; building principal improvement goals, etc.);
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Freeport School District to evaluate its principals;
- (7) The scoring methodology utilized by the Department and the Freeport School District to evaluate a Building Principal under 8 NYCRR Subpart 30-2 including:
 - (a) How scores are generated for each subcomponent and the composite effectiveness score of Building Principals, and
 - (b) Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of Building Principals and their subcomponent ratings; and

- (8) Specific considerations in evaluating Building Principals of English language learners and students with disabilities.
This certification has been issued in accordance with the process for certifying lead evaluators described in the Freeport School District's annual professional performance review plan.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Re-certification of Lead Evaluators/Evaluators of Teachers

BE IT RESOLVED, that the attached named administrators are hereby certified as a Qualified Lead Evaluators/Evaluators of Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. New York State Teaching Standards and their related elements performance indicators
2. Evidence-based observation techniques that are grounded in research
3. Application and use of Student Growth Percentile and Value Added Growth Model data
4. Application and use of the State-approved teacher rubrics
5. Application and use of any assessments tools used to evaluate teachers
6. Application and use of State-approved locally selected measures of student achievement (NWEA)
7. Use of Statewide Instructional Reporting System
8. Scoring methodology used to evaluate teachers
9. Specific considerations in evaluating teachers of ELLS and students and disabilities
10. Training methodology to ensure inter-rating reliability

This certification has been issued in accordance with the process for certifying lead evaluators/evaluators described in the Freeport School District's annual professional performance review plan.

QUALIFIED LEAD EVALUATORS/EVALUATORS OF TEACHERS

Paulette Acquavito	Sue Greca	Clordina Pawlak
Danielle Ballard	Wendy Haise	Vincent Pereira
Mary Bediako	Nelson Holland	Naviha Ponce-Paz
Jonathan Bloom	Anne-Marie Hudley	Gerard Poole
Gisselle Campbell-Ham	Simmons	Alma Rocha
Linda Carter	Alice Kane	Nancy Schempp
Renee Crump-Dedmon	Paula Lein	Glenn Stewart
Susan DeLuca	Johane Ligonde	Consuela Velez
Michael Fee	Pamela Maltese	Estelle Weiss
Mary Garguilo	Joseph Mille	Odette Wills
	Amanda Muldowney	

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Approval of an Overnight Field Trip

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 for the Select Chorale to Williamsburg, Virginia scheduled for April 11th through April 13th 2014 for the purpose of participating in a music competition and touring historic sites that are tied to music the Chorale will be performing this year.

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.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Approval of Consultants

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the agreements between the following consultants and the Freeport Union Free School District, as per the following 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	Scope of Work		Cost	Funding Source
Informed Decision Services, Inc.	Project Evaluation of the Strengthening Teacher and Leader Effectiveness Grant as required by the grant.		\$5,000.	Strengthening Teacher and Leader Effectiveness Grant
Adelphi University	District	Provide Special Education Dual Certification Courses to Freeport teachers.	\$54,750.	Strengthening Teacher and Leader Effectiveness Grant
Adelphi University	All K-4 schools: Grade 2 teachers	Professional Development for the Next generation Science Standards.	\$39,000.	Strengthening Teacher and Leader Effectiveness Grant

Cradle of Aviation	All K-4 schools	STEM enrichment program services for all grade 4 students.	\$19,200.	21st Century Learning Grant
Mind Candy, LLC	Atkinson, Dodd, High School	GENTS program: Leadership and character building program activities for students with behavioral issues.	\$12,000.	21st Century Community Learning Centers Grant
Freeport Pride, Inc.	FHS Dodd Middle School Atkinson School	Weekly, meeting discussion groups in which students discuss issues designed to promote a drug free lifestyle and nonviolence	\$30,000.	21 st Century Community Learning Centers Grant
Stepping Out Ponies	New Visions	Students will learn about farm animals in order to build background knowledge and vocabulary to support a CCLS curriculum module.	\$450.	21st Century Community Learning Centers Grant

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Nomination of a Delegate

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby nominates Ron Ellerbe as the Delegate for the New York State School Boards 2013 Convention representing Freeport Union Free School District.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Ratification of a Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, having reviewed a certain Stipulation of Settlement and General Release concerning a member of the instructional staff in executive session, hereby approves such Stipulation of Settlement and General Release and authorizes and directs the Superintendent to execute such Settlement Agreement on behalf of the Board.

BE IT FURTHER RESOLVED, that the Board of Education herewith accepts the irrevocable resignation of the instructional staff member named in said Stipulation of Settlement and General Release effective June 30, 2014.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

RESOLUTION –BUDGET TRANSFERS-GENERAL FUND

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District here by approves the attached Budget Transfer within the General Fund for the year end 2013.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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

Approval of Increase to Appropriations

WHEREAS, on November 8, 2012, the Board of Education of the Freeport Union Free School District declared the remediation work required to be performed in the schools and on the property as a result of significant damage incurred by Hurricane Sandy to be an emergency; and

WHEREAS, the Board of Education authorized said remediation work to be an ordinary contingent expense and authorized the Superintendent, or his designee, to take the necessary legal steps to perform said remediation; and

WHEREAS, the expenses to date for said remediation have exceeded \$2 million dollars.

NOW, THEREFORE, BE IT RESOLVED, pursuant to receipt of \$1,353,675 million from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA), and \$1,101,825 million in insurance recoveries from the New York State Insurance Reciprocal (NYSIR), the Board of Education of the Freeport Union Freeport School District hereby approves an increase in Revenue Budget, A-Z2680.1 and A-Z4960, and the expenditure of funds in accordance with the purposes outlined in said Emergency Resolution dated November 8, 2012, and increases the appropriation in A-3012.00 by \$2,455,500 with the understanding that this increase in appropriations is offset by the receipt of FEMA Grants and Insurance Recoveries and therefore will result in no impact on the tax levy.

The vote was unanimous, Ellerbe, Lancaster, Miller and Mulé.

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 8:10 p.m. Mr. Ellerbe moved to adjourn to executive session for one specific matter of negotiations and one legal matter.

The motion was seconded by Ms. Lancaster and passed unanimously.

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

At 8:42 p.m., on a motion by Mr. Ellerbe and a second by Mr. Miller the Board returned to open session. The motion carried unanimously.

The vote was; Ellerbe, Lancaster, Miller and Mulé.

Adjournment

At 8:43 p.m., with no other business, on a motion by Mr. Miller and seconded by Ms. Lancaster, the Board adjourned the meeting. The motion carried unanimously. The vote was; Ellerbe, Lancaster, Miller and Mulé.

Respectfully submitted,

Mary R. Bediako
Clerk of the Board