



FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
Caroline G. Atkinson Intermediate School

September 30, 2014
Cafeteria

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Presentation by the Students of Caroline G. Atkinson Intermediate School in Honor of Hispanic Heritage Month
- 2013-2014 New York State Assessment Results for Grade 3-8

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, 5.

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 Instructional Staff – Probationary **TAB 5**
 - 5. Appointment of Instructional Staff – Temporary **TAB 6**

VII. Other Items for Action

- A. **Education**
 - 1. Approval of Consultants **TAB 7**
 - 2. Approval of Student Travel - Nashville **TAB 8**
 - 3. Approval of Student Travel – Rochester **TAB 9**
 - 4. Approval of Student Travel – Touring SUNY Schools **TAB 10**

- B. **Finance**
 - 1. Approval of Budget Transfers **TAB 11**

- C. **Other Reports to the Board** **TAB 12**
 - 1. Budget Transfer Report

VIII. 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.

IX. Board Comments

X. Superintendent Comments

XI. Adjournment

Next Meeting

XII.

The next proposed meeting of the Board of Education will be held on October 15, 2014 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, 5.

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:

August 27, 2014; September 10, 2014

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. **Linda Gooden**, Security Aide, effective September 1, 2014 through October 6, 2014, for health reasons.
2. **Gregory Carter**, Custodian, effective September 16, 2014 through November 30, 2014, for health reasons.
3. **Sila Giorgio**, Special Education Teacher, effective September 22, 2014 through November 2, 2014, for health reasons and FMLA.

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. Anabel Lopez**, full-time Teaching Assistant, effective September 12, 2014, to accept another position in the District.
- 2. Beverly Harper-Lewis**, full-time Teaching Assistant, effective September 19, 2014, for personal reasons.
- 3. Donna Riso**, Typist-Clerk-12 Month, effective September 19, 2014, for personal reasons.

Personnel

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:

1. **Julie Quezada**, part-time Teaching Assistant effective September 15, 2014, change of status to full-time Teaching Assistant with anticipated tenure on September 15, 2017, annual salary \$19,870. Assignment: Giblyn.

Personnel

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 Appointment of Staff Report- Probationary, 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. **Erika Ehrlich**, full-time Teaching Assistant (replacing F. Brown, retired), a probationary appointment effective September 17, 2014 with an anticipated tenure date of September 17, 2017. Compensation will be according to the FTAA Contract at \$19,713. Assignment: Archer.
2. **Jaime Iacono**, full-time Teaching Assistant (replacing A. Lopez, resigned), a probationary appointment effective September 17, 2014 with an anticipated tenure date of September 17, 2017. Compensation will be according to the FTAA Contract at \$16,713. Assignment: Giblyn.
3. **Nicole Lesniak**, English Teacher, (replacing A. Kane, retired) a probationary appointment effective September 18, 2014 with an anticipated tenure date of September 18, 2017. Compensation will be on step 1-2A of the U5D Schedule at \$63,776. Assignment: FHS.
4. **Matthew Wynn**, full-time Teaching Assistant (replacing E. Cassella, transferred), a probationary appointment effective September 19, 2014 with an anticipated tenure date of September 19, 2017. Compensation will be according to the FTAA Contract at \$19,713. Assignment: Atkinson.
5. **John Bradshaw**, full-time Teaching Assistant (replacing B. Harper-Lewis, resigned), a probationary appointment effective September 22, 2014 with an anticipated tenure date of September 22, 2017. Compensation will be according to the FTAA Contract at \$19,713. Assignment: FHS.

Personnel

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 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. **Ann Seeley**, part-time Teaching Assistant, effective September 10, 2014. Compensation will be according to the FTAA Contract at \$12,550. Assignment: Bayview.
2. **Anabel Lopez**, Permanent Substitute, a temporary appointment effective September 15, 2014 through June 26, 2015. Compensation for this will be at the Substitute Pay Rate of \$125 per day. Assignment: Giblyn.
3. **Diane Munoz**, Permanent Substitute, a temporary appointment effective September 15, 2014 through June 26, 2015. Compensation for this will be at the Substitute Pay Rate of \$125 per day. Assignment: Giblyn.
4. **Elizabeth Testa**, full-time Teaching Assistant, a temporary appointment effective September 30, 2014 through August 31, 2015. Compensation for this will be according to the FTAA Contract at \$19,713. Assignment: Bayview/New Visions.
5. **Josefina Lora**, part-time Teaching Assistant, effective September 29, 2014. Compensation will be according to the FTAA Contract at \$12,550. Assignment: New Visions.

Education

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	Schools	Services Provided	Total Cost	Funding Source
Joanne Lufrano	District-wide	Up to 33 days of CCLS math instructional practice/formative assessment development.	\$9900	STLE 3
Lauren Talty	District-wide	Assistant PEP Director to carry out and accomplish tasks needed to meet all objectives of grant for the duration of the school year.	\$31,050	Carol White PEP grant
Hofstra University Museum	New Visions Grade 3	In-school sessions with two museum educators exploring cultural artifacts, and creating objects for a school exhibit inspired by their visit to the Hofstra University Museum.	\$8,000	21 st Century Community Learning Centers
Long Island Traditions	New Visions & Bayview Grade 4	Teach students about cultural traditions of families in Freeport, immersing them in maritime culture.	\$5,000	21 st Century Community Learning Centers Grant

Education

Approval of Student Travel – Nashville

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 Nashville, TN for a certain member of the Select Chorale who has been chosen based upon perfect NYSSMA scores, outstanding character, and school citizenship.

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.

Education

Approval of Student Travel to Rochester, NY

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 Rochester, NY for certain members of the Select Chorale who have been chosen, based upon NYSSMA auditions, to participate in the NYSSMA All-State Conference Festival.

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.

Education

Approval of Student Travel to Tour SUNY and Other Colleges and Universities.

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 SUNY campuses in Binghamton, NY, Buffalo, NY, Cortland, NY, and Purchase, NY. The tour will also visit Buffalo State College and the College of St. Rose in Albany, NY. The trip is planned for November 4 through November 6, 2014 for the purpose of providing an informational college tour for students.

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

Approval of Budget Transfers-General Fund-September, 2014

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 September, 2014.

Other Reports to the Board

1. Budget Transfer Report-September, 2014 (less than \$25,000)