

July 7, 2010

The annual reorganization meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, July 7, 2010, at 7:30 p.m. in the Cafeteria of the Leo F. Giblyn School. The meeting was called to order at 6: 55 p.m. by Dr. Bediako, Assistant Superintendent for Personnel, who also led in the pledge of allegiance. The purpose of the meeting was for the annual reorganization meeting.

Those present were: Mr. Ronald J. Ellerbe, Trustee,
 Ms. Debra McQuillan, Trustee Elect
 Ms. Debra Mulé, Trustee
 Ms. Carmen J. Piñeyro-Mendoza, Trustee, (arrived at 6:56 p.m.)
 Mr. Michael Pomerico, Trustee Elect

Absent were: none

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
 Dr. Mary Bediako, Assistant Superintendent for
 Personnel
 Dr. Wafa Westervelt, Assistant Superintendent for Curriculum
 and Instruction
 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 7.
At 6:57 p.m. Mr. Pomerico made a motion to appoint Dr. Mary Bediako District Clerk pro tem. The motion was seconded by Ms. Piñeyro-Mendoza and passed. The vote was unanimous, Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Organization of the Board

Administration of the Oath of Office to the New Trustee

The Oath of Office was administered to **Michael Pomerico** and **Debra McQuillan** , elected School Board Members, by Dr. Mary Bediako, Clerk pro tem.

At 7:00 p.m. on a motion by Mr. Ellerbe and a second by Ms. Mulé the Board adjourned to Executive Session for a matter of Personnel. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

At 7:28p.m. on a motion by Mr. Ellerbe and a second by Ms. Mulé the Board returned from Executive Session to open session. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Nomination and Election of Officers and Oath of Office – President

On a motion by Mr. Pomerico and a second by Ms. Piñeyro-Mendoza, **Ms. Debra McQuillan** was nominated and elected for the office of President of the Board. There were no other nominations.

The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

The clerk pro-tem administered the Oath of Office to the newly elected President.

Nomination and Election of Officers and Oath of Office - Vice President

On a motion by Ms. Piñeyro-Mendoza and a second by Mr. Ellerbe, **Ms. Debra Mulé** was nominated for the office of Vice-President of the Board. There were no other nominations. All members present voted, the results were:

The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

The President administered the Oath of Office to the newly elected Vice-President.

Appointment of Officers

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the following Officers to the Board for the 2010-2011 year in accordance with Education Law. These appointments shall be in effect from July 1, 2010 and shall terminate on June 30, 2011:

- a. District Treasurer: **Debra Ferrugia**
- b. Deputy Treasurer: **Lisa Bonacci**
- c. Clerk of the Board: TBD
- d. Internal Claims Auditor: **Deans – Archer & Co.**
- e. Internal Auditor: **Callaghan Nawrocki LLP**
- f. Central Treasurer, Extra Classroom Activities Account: **Betsy Funch**
- g. Records Access Officer: TBD
- h. Environmental Safety Officer/Chemical Hygiene: **Timothy O'Donnell**
- i. Purchasing Officer: **Christine Petrullo**
- j. Records Management Officer: **Denise Elmore**
- k. Attendance Officer: **Maria Duran**
- l. Asbestos Hazard Emergency Response (AHERA) Local Educational Agency (LEA) designee: **Timothy O'Donnell**

- m. Title IX/Section 504/ADA Compliance Officer: **Jane Albert/Jonathan Bloom**
- n. Liaison for Homeless Children and Youth: **Carolyn Thompson**
- o. Chemical Hygiene Officer: **Timothy O'Donnell**

The motion was seconded by Ms. Piñeyro-Mendoza, the motion carried and the vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico.

Ms. McQuillan, President of the Board of Education, administered the oath of office to the appointed Officers.

Appointment of the Auditors

Ms. Piñeyro-Mendoza offered the following resolutions for adoption:

Appointment of Internal Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal auditors of the District for the Year 2010-2011 shall be the firm of:

Nawrocki Smith, LLP
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Internal Claims Auditors

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the official internal claims auditors of the District for the Year 2010-2011 shall be the firm of:

Deans Archer & Company
Certified Public Accountants

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Appointment of Accounting Firm

BE IT RESOLVED, the Board of Education of the Freeport Union Free School District hereby appoints the following firm for the purposes of preparing the financial statements for the year 2010-2011 school year:

**D’Arcangelo & Co., L.L.P.
Certified Public Accountants**

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motion was seconded by Ms. Mulé, the motion carried and the vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of School Attorneys and Advisors to the Board

Mr. Pomerico offered the following resolutions for adoption:

General and Labor Counsel

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the firm **Ingerman Smith, LLP** is hereby appointed as general and labor counsel to the District for the 2010-2011 year and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Bond Counsel

FURTHER RESOLVED, that the firm of **Hawkins, Delafield, and Wood**, shall be appointed as bond counsel to the District for the period July 1, 2010 to June 30, 2011; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Financial Advisors

FURTHER RESOLVED, that **New York Municipal Advisors Corporation** be appointed as the financial advisors to the District for the period July 1, 2010 to June 30, 2011; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

Architects

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby appoints the firm of **BJLJ Engineers and Architects, P.C.**, for the purpose of providing architectural and engineering services for the 2010-2011 year.

BE IT FURTHER RESOLVED, that the President of the Board of Education or the Superintendent of the Freeport Union Free School District is hereby authorized to sign any Letter of Engagement.

The motions were seconded by Ms. Mulé, and carried. The vote was unanimous, Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of the Committees on Special Education

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the amended appointments to the Committees on Special Education shall be in accordance to Education Law and shall be effective for the year 2010-2011;

1. **Central CSE Committee**: - Chairperson/Administrator – Dr. Jane Albert, Pamela Taylor; School Building Psychologist, Parent Representatives – Dianne Clark, Yvette Gaynor, Katherine Brophy, Karen Mazzola, Donna Rafael, Kathleen Santamaria, Doree Seiver, Physician - Dr. Denise Robinson or alternate appointed by the Board; All special education teachers on staff, and the child’s teacher.

2. **CSE Subcommittee / Columbus** - Administrator - Peggy Miller; Chairperson/Psychologist – Dolores Lloves; All special education teachers on staff; Nurse/ Teacher – Linda Wittich; and all parent representatives appointed for the Central CSE Committee.

3. **CSE Subcommittee / Archer** - Administrator - Paula Lein; Chairperson/Psychologist - Lissette Santiago; All special education teachers on staff; Nurse/ Teacher –Mary Ann Seitz; the child’s teacher, and all parent representatives appointed for the Central CSE Committee.

4. **CSE Subcommittee / Bayview** – Administrator - Odette Wills; Chairperson/Psychologist – Maria Vasquez-Wright; All special education teachers on staff; the child’s teacher, Nurse/ Teacher – Lisa Rabinowitz; and all parent representatives appointed for the Central CSE Committee.

5. **CSE Subcommittee /Giblyn** - Administrator – Amanda Villalba;
Chairperson/Psychologist - Stephanie Metzger; All special education teachers on staff;
the child’s teacher, Nurse/ Teacher - TBA; and all parent representatives appointed for
the Central CSE Committee.

6. **CSE Subcommittee / New Visions** - Administrator – Renee Crump;
Chairperson/Psychologist – TBA; All special education teachers on staff; the child’s
teacher, Nurse/ Teacher – Antonia Pincus; and all parent representatives appointed for
the Central CSE Committee.

7. **CSE Subcommittee / Atkinson**- Administrator - Linda G. Carter;
Chairperson/Psychologist – Jennifer Lopez/Magaly Raiehle, All special education
teachers on staff; Nurse/ Teacher – Agnes Burgess; the child’s teacher, and all parent
representatives appointed for the Central CSE Committee.

8. **CSE Subcommittee / Dodd** - Administrator – John O’Mard; Chairpersons/
Psychologists – Michael McGinn/ Magaly Raiehle, All special education teachers on staff;
the child’s teacher, Nurse/ Teacher - Peggy Sameroff; and all parent representatives
appointed for the Central CSE Committee.

9. **CSE Subcommittee / FHS** - Administrator – Ernest Kight;
Chairpersons/Psychologists - Glenn Clark, Esperanza Yepes, Elizabeth D’Aiello; All
special education teachers on staff; the child’s teacher, Nurses/ Teachers - Sarah Molese,
Mary Jean Tucker, TBA (P.M. only); and all parent representatives appointed for the
Central CSE Committee.

10. **CSE Subcommittee** Chairperson Matthew Sether,- Out of District Students-
Special Education teachers, General Education teachers.

11. **Committee on Preschool Special Education** - Chairperson/Administrator -
Arthur Dozier; Parent Representatives - Doree Seiver, Evaluators/Teachers on staff at
State Education Department approved preschool special education programs, evaluation
sites, and County approved itinerant service providers; Professionals from Agencies
serving child - birth to two years - all professionals on staff; Professional appointed by
the County - Antonia Della Veccia Monson or alternate County designee; and the
surrogate parent will be named at a later date; Evaluators / Teachers
Evaluators/Teachers on staff at State Education Department approved preschool special
education programs, evaluation sites, and County approved itinerant service providers;
Professionals from Agencies serving child - birth to two years - all professionals on staff;
Professional appointed by the County - Antonia Della Veccia Monson or alternate County
designee; and the surrogate parent will be named at a later date.

BE IT FURTHER RESOLVED, that the District Clerk shall canvas the list of
impartial hearing officers who have expressed a willingness to conduct hearings in

Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Freeport matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Freeport matter.

The motion was seconded by Mr. Ellerbe and was carried unanimously, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of the School Physicians

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the following physicians shall be appointed as school physicians for the 2010-2011 year:

Dr. Denise Robinson; Dr. David Klein; Dr. Suanne Kowal-Connelly

The motion was seconded by Ms. Mulé and the motion carried unanimously: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointments to the Scholarship and Honors Board

Ms. Mulé offered the following resolution for adoption:

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 two year term beginning July 1, 2010 and ending June 30, 2012:

Mr. Charles Hawkins.

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District hereby reappoints the following members to the Scholarship and Honors Board for the three year term beginning July 1, 2010 and ending June 30, 2013:

Mr. James Parola

Dr. Albert Renken

The motion was seconded by Mr. Pomerico and the motion carried unanimously: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Designation of Banks as Depositories

Mr. Pomerico offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that JP Morgan Chase Bank, Citibank, Bank of America, HSBC Bank, Capital One Bank, T.D. Bank, Municipal Investors Service Corporation (MBAI) Flushing Bank and NYLAF (Cadre Securities, Inc.) shall be designated as the depositories of the District for 2010-2011.

The motion was seconded by Ms. Piñeyro-Mendoza and the motion carried unanimously: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of the Official Papers

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that The Freeport/Baldwin Leader, and the Long Island Graphic, two papers with local distribution, shall be designated as the official papers for the purpose of placing legal advertisements; and

THAT Newsday shall be designated as the official alternate paper for the purpose of placing legal advertisements on an emergency and need basis.

The motion was seconded by Mr. Ellerbe and the motion carried unanimously: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization of Petty Cash Accounts

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that petty cash accounts be established for the 2010-2011 year. These accounts shall be established as follows:

1. District Clerk, District Clerks Office - in the amount of \$100;
2. Senior Account Clerk, Business Office - in the amount of \$100;
3. Senior Account Clerk, Business Office - in the amount of \$100;
4. High School Principal - in the amount of \$100;
5. Junior High School Principal - in the amount of \$100;
6. Atkinson School Principal - in the amount of \$100;
7. Archer Street School Principal - in the amount of \$100;
8. Leo F. Giblyn School Principal - in the amount of \$100;
9. Bayview Avenue School Principal - in the amount of \$100;
10. New Visions School Principal - in the amount of \$100;
11. Columbus Avenue School Principal - in the amount of \$100; and
12. Cafeteria - in the amount of \$100.

The motion was seconded by Ms. Mulé, and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization to Make Budget Transfers

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his designee is hereby authorized to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization to Open Bids

Mr. Pomerico offered the following resolution for adoption:

BE IT RESOLVED, by the Board that the following employees be authorized to receive and open bid proposals for the 2010-2011 year:

- Superintendent of Schools
- Assistant Superintendents
- Executive Director of Operations
- Purchasing Official
- Clerk of the Board
- Director of Facilities
- Assistant Business Administrator
- Computer Operations Manager
- Directors and Coordinators
- Transportation Supervisor

FURTHER RESOLVED, that any three shall be present at all bid openings in accordance with Board Policy.

The motion was seconded by Ms. Piñeyro-Mendoza and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Establishment of District Rates

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED, that the Board hereby establishes the following schedule of rates:

- A. **Use of Facilities (Buildings) and Fields** shall be in accordance with the regulations here attached and fee schedule shall be as follows:
Auditorium: \$50 per hour
Cafeteria: \$35 per day
Classroom: \$10 per day
Gymnasium: \$35 per day
Custodial (Holidays & Weekends): \$45 per hour
Security: \$30 per hour
Audio Visual: \$45 per hour/Audio Visual Technician: \$10 per hour
Field Permit (July-August 8 weeks): \$300 (no charge for in district non-profit groups)
- B. **Authorized Reimbursable Travel Mileage Allowance** shall be set the IRS rate.
- C. **Daily Meal Allowance** for Conferences shall be set at \$45.00 per day.
- D. **School Breakfast and Lunch Prices** shall be as follows:
a. Pre-Kindergarten; Breakfast - \$1.25; Lunch - \$1.25
b. Elementary (K-6); Breakfast - \$1.25; Lunch - \$1.75
c. Middle School (7-8); Breakfast - \$1.25; Lunch - \$2.00
d. High School (9-12); Breakfast - \$1.50; Lunch - \$2.00
Milk & Chocolate Milk - \$0.40
- E. **Substitute Teacher, Teacher Assistant and Clerical Rates** shall be as follows:
a. Daily Substitute Teacher rate - \$100
b. Permanent Substitute Teacher rate - \$125
c. Substitute Teacher Assistant rate - \$10.00 per hour
d. Substitute Clerical rate - \$10.00 per hour
- F. **District Rates for Poll Workers**
a. Head of Polls - \$10.00 per hour
b. Poll Workers - \$8.50 per hour

The motion was seconded by Ms. Mulé and the motion was unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Designation of Authorized Signatures on Checks

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2010 and end June 30, 2011; and

FURTHER RESOLVED, that in the absence of the Treasurer, the Deputy Treasurer shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2010 and end June 30, 2011

The motion was seconded by Ms. Mulé and the motion was unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Certification of Payrolls

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools or his designee shall be designated as the authorized person to certify the payrolls of the District from July 1, 2010 to June 30, 2011.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization to Approve Conferences

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Superintendent of Schools and his or her designee shall be designated as the authorized persons to approve employee requests to attend conferences for the year 2010-2011.

The motion was seconded by Ms. Mulé and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Bonding of Employees

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Freeport Union Free School District. The insurance policy covers all employees including the Superintendent, Assistant Superintendent for Business, Treasurer, Deputy Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Assistant Business Administrator, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor and Internal Claims Auditor.

The motion was seconded by Mr. Ellerbe and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Acceptance of State and Federal Funds

Mr. Ellerbe offered the following resolutions for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Board accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Freeport Public Schools.

BE IT ALSO RESOLVED that the Board of Education of the Freeport Union Free School District hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

The motions were seconded by Ms. Mulé and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Indemnification of School Board Members and Employees

Ms. Mulé offered the following resolution for adoption:

WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provide the act or omission from which such judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents

and employees; authorized parent volunteers, members of school-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT RESOLVED, that supplemental hereto and as an additional prerequisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

The motion was seconded by Mr. Pomerico and the motion unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization of Board Memberships

Mr. Pomerico offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Board agrees to and does hereby authorize membership in the following organizations related to education for the 2010-2011 year:

National School Boards Association
New York State School Boards Association
Nassau - Suffolk School Boards Association
R. E. F. I. T.
National Alliance of Black School Educators (NABSE)
New York State Magnet Schools
National Caucus of Hispanic School Board Members

The motion was seconded by Ms. Piñeyro-Mendoza and the motion carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization to Enter into Agreements

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED that the Superintendent of Schools is hereby authorized and directed to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment the proposed resolution is in the best interest of the District.

The motion was seconded by Ms. Mulé, and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of Administrators to the Teacher Center (STAR) Board

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints Dr. Wafa Westervelt and Pamela Maltese as Administrators to the Freeport Teacher Center Board.

The motion was seconded by Mr. Pomerico unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Appointment of the Board of Registration

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the Board of Registration shall be appointed in accordance with Education Law, and shall serve until thirty days following the next Election;
THE Board hereby appoints: Denise Elmore (Chairperson of Election); Janice Falco; Joann Cook; Frank Tucker; Joan Holland; Erika Elmore.

The motion was seconded by Mr. Pomerico and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Resolution for Conference Attendance and Reimbursement of Expenses

Mr. Pomerico offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District herewith approves the attendance by Board of Education Members at any conferences, workshops, training sessions, educational information sessions and any other presentations by the educational organizations and institutions set forth below for the 2010-2011 school year:

The National School Boards Association
The Nassau-Suffolk School Boards Association
The New York State School Boards Association
New York State Education Department
Reform Educational Financing Inequities Today (R. E. F. I. T.)
New York State Magnet Schools
Board of Cooperative Educational Services (BOCES)
SCOPE

BE IT FURTHER RESOLVED, that Board members who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

BE IT FURTHER RESOLVED, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Freeport and to that end, wishes to participate in any and all programs which will help our Board enhance, enrich and improve our students and help them become life long learners.

The Board has determined that attendance of Board Members at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members for all reasonable and appropriate expenses, which may be prepaid by the District if appropriate, including meal, transportation, and lodging costs and registration fees. Reimbursement for meals shall be at a reasonable non-lavish cost. Detailed bills must be submitted to justify meal expenses. Transportation costs, which may be prepaid by the District if appropriate, will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members will be provided with tax exemption certificates for use if applicable.

The motion was seconded by Ms. Piñeyro-Mendoza and the motion carried unanimously: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

COMPUTER EQUIPMENT, CELLULAR PHONES, CREDIT CARDS, MEALS AND REFRESHMENTS

Ms. Piñeyro-Mendoza offered the following resolutions for adoption:

COMPUTER EQUIPMENT

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby authorize the district to provide computer equipment for home use by school board members, the Superintendent, the Deputy Superintendent, the Assistant Superintendents, and the Executive Director of Operations, where the computers remain the property of the district; where the computers are returned to the district at the expiration of the board member's term or retirement/resignation of the Superintendent, the Deputy Superintendent, the Assistant Superintendents, or the Executive Director of Operations.

BE IT FURTHER RESOLVED, that the computers are to be used to enhance communication on school district matters.

CELLULAR PHONES

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent or designee to issue a school district-owned cellular phone to a district employee when required by that employee's job duties.

BE IT RESOLVED that the cellular phones are provided to the employees for business purposes and are not to be used by anyone other than a school district employee. Be it further resolved that the district will assure that it does not purchase a plan with a greater allowance than is reasonably necessary; the business office shall evaluate the cellular phone plan at least once a year.

CREDIT CARDS

BE IT RESOLVED that the Board of Education hereby authorizes issuance of credit cards to the Superintendent of Schools, the Deputy Superintendent of Schools/Purchasing Agent and the Assistant Superintendent for Personnel/District Clerk.

BE IT FURTHER RESOLVED, that the credit cards are to be used for authorized, reimbursable, school business related expenses only.

MEALS AND REFRESHMENTS

BE IT RESOLVED, that the Board of Education recognizes that from time-to-time it may be appropriate to provide meals and/or refreshments at District meetings and/or events which are being held for an educational purpose. Examples of authorized categories of expenditures include but are not limited to refreshments for staff on Teacher Orientation Day at the beginning of each year, staff recognition meetings, refreshments for Superintendent's Conference Days, community/district meetings, assessment day, grading of tests, receptions for volunteers, and other meetings at which district business is conducted.

The motions were seconded by Ms. Mulé and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Beginning of the Action Meeting

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby amends the agenda to include a resolution for a Capital Projects Bid.

The motion was seconded by Ms. Mulé and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza 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 the other items for action. The Board and administration addressed the comments from the public.

Consent Agenda

On a consent agenda the following actions were approved on a motion by Mr. Ellerbe and a second by Ms. 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:
June 9, 2010 and June 23, 2010

Personnel

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for change of status as listed below:

1. **Rebeca Melara**, Food Service Helper, change of status from 6 hour to 7 hour per day. New compensation will be at an annual rate of \$18,256.42, effective September 1, 2010.
2. **Willie Merrill**, Food Service Helper, change of status from 4.5 hours to 5 hours per day. New compensation will be at an annual rate of \$12,239.15, effective September 1, 2010.
3. **Hortensia DeRiggs**, Food Service Helper, change of status from 4 hours to 5 hours per day. New compensation will be at an annual rate of \$12,650.55, effective September 1, 2010.

4. **Martha Escobar**, Food Service Helper, change of status from 5 hours to 6 hours per day. New compensation will be at an annual rate of \$17,882.92, effective September 1, 2010. Location to be at FHS.
5. **Susana Duran**, Food Service Helper, change of status from 5 hours to 6 hours per day. New compensation will be at an annual rate of \$16,078.26, effective September 1, 2010.
6. **Janine Martorano**, full-time Teaching Assistant, change of salary, increase of \$3,000 due to educational incentive effective September 1, 2010.

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 members as listed below:

1. **Julia Lebedev**, part-time Teaching Assistant, effective June 30, 2010, for student teaching.
2. **Michelle Alexander**, Food Service Helper, effective August 31, 2010, to accept another position in the District.

Personnel

Appointment of Staff – Instructional

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 - 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. **Kevin LaBarr**, Technology Teacher, (replacing L. Burkett, retired). This appointment is effective September 1, 2010, previously tenured, a return from the Preferred Eligibility List. Compensation will be on step 4-1A of the U1C Schedule at \$58,447. Assignment: FHS.
2. **Lisa Ann Zabala**, Special Education Teacher, (replacing E. Fleishman, resigned) a probationary appointment effective September 1, 2010 through August 31, 2013. Compensation shall be on step 3-2A of the U1D schedule at \$66,142. Assignment: Bayview.
3. **Kati Miano**, Elementary Teacher, (replacing S. Burton, retired) a probationary appointment effective September 1, 2010 through August 31, 2013. Compensation shall be on step 1-1A of the U1C schedule at \$51,637. Assignment: Bayview.
4. **Dolores Miller**, Elementary Teacher, (replacing M. Taboada, retired) a probationary appointment effective September 1, 2010 through August 31, 2012.

Compensation will be on step 3 of the U1D Schedule at \$70,267. Assignment: Bayview.

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. **Rose Medina**, Food Service Helper, (replacing H. De Riggs, change) effective September 1, 2010 for a period of 26 weeks upon Civil Service approval. Compensation for this appointment is on step 1 of the Cafeteria Salary Schedule at \$10,088. Assignment: Atkinson.
2. **Wanna Smith**, Food Service Helper, (replacing W. Merrill, change) effective September 1, 2010 for a period of 26 weeks upon Civil Service approval. Compensation for this appointment is on step 1 of the Cafeteria Salary Schedule at \$9,724. Assignment: Dodd.
3. **Michelle Alexander**, Cook, (replacing L. Stuerzel resigned) effective September 1, 2010 for a period of 26 weeks upon Civil Service approval. Compensation for this appointment is on step 12 of the Cook Salary Schedule at \$23,559.36. Assignment: Archer.
4. **Stacy Hurst**, Food Service Helper, (replacing G. Herman, transfer) effective September 1, 2010 for a period of 26 weeks upon Civil Service approval. Compensation for this appointment is on step 1 of the Cafeteria Salary Schedule at \$11,830. Assignment: FHS.

Personnel 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 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. **Donald R. Moore, Jr.**, Senior Instructor JROTC, (replacing self) a temporary appointment effective July 1, 2010 through June 30, 2011. The annual salary for this position will be 112,458 on step 25-2E of the U1D schedule. Assignment: FHS.
2. **Timothy McShan**, Instructor, JROTC Program, (replacing self) a temporary appointment effective July 1, 2010 through June 30, 2011. The annual salary for this position will be \$85,293, on step 17-1A of the U1C schedule. Assignment: FHS.

3. **Tracey Nachamie**, Guidance (Elementary), (replacing self) a temporary appointment effective September 1, 2010 through August 31, 2011. The annual salary for this position will be 78,194 on step 4-2E of the E1D schedule. Assignment: Archer.
4. **David W. Strauss, III**, Guidance (Elementary), (replacing self) a temporary appointment effective September 1, 2010 through August 31, 2011. The annual salary for this position will be 72,169 on step 4-2A of the E1D schedule. Assignment: New Visions.
5. **Lindsay Volpe**, Guidance (Elementary), (replacing self) a temporary appointment effective September 1, 2010 through August 31, 2011. The annual salary for this position will be 66,744 on step 2-2A of the E1D schedule. Assignment: Atkinson.
6. **Julie Rose**, part-time Social Worker (2/3 position), (replacing self, position ended) a temporary appointment effective September 1, 2010 through August 31, 2011. Compensation for this position will be on step 3-2A of the U1D Schedule at \$44,315.14. Assignment: FHS.
7. **Susan Hickey**, Math Teacher, (replacing D. Schlick, Teacher on Special Assignment) a temporary appointment effective September 1, 2010 through August 31, 2011. Compensation for this position will be on step 3-2F of the U1D Schedule at \$68,177. Assignment: Dodd.

Personnel

Appointment of Fall Coaches

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby appoints the individuals for coaching positions as attached. These individuals shall possess appropriate certification allowing them to serve as coaches in the public schools of New York.

Coaches Names	Position	Step	Salary
Mulfinger, William	Modified Badminton	3	\$3,606.00
Kolodny Laurie	Varsity Cheerleading	3	\$3,814.00
Cheryl Gayle	Varsity Cheerleading Asst.	1	\$3,038.00
Carmen Martinez	J.V. Cheerleading	3	\$3,022.00
Nina Sasso	Modified Cheerleading	3	\$2,475.00
Gilreath, Charles	Boys' Varsity Cross Country	3	\$5,167.00
Williams, Tia	Girls' Varsity Cross Country	3	\$5,167.00
Blount, Eric	Coed Modified Cross Country	3	\$3,917.00

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Cellan, Russell	Varsity Head Football	3	\$9,461.00
Smith, Kirtland	Varsity Asst. Football	3	\$6,582.00
Elmore, Toby	Varsity Asst. Football	3	\$6,582.00
Jones, Jimmy	Varsity Asst. Football	3	\$6,582.00
Retzlaff, Arthur	J.V. Head Football	3	\$6,582.00
Halvorsen, Timothy	J.V. Asst. Football	3	\$6,582.00
Michael McQueen	J.V. Asst. Football	1	\$5,675.00
Gordon, David	Modified Head Football	3	\$5,661.00
DeBonis, Robert	Modified Asst. Football	3	\$4,482.00
Allen, Kevin	Modified Asst. Football	2	\$4,424.00
Kubica, Sandy	Boys' Varsity Golf	3	\$4,482.00
Banegas, German	Boys' Varsity Soccer	3	\$6,699.00
Mery, Carlos	Boys' J.V. Soccer	3	\$5,079.00
TBA	Boys' Modified Soccer	1	\$3,889.00
Roberts, Tracie	Girls' Varsity Soccer	3	\$6,699.00
Vidalon, Vanessa	Girls' J.V. Soccer	3	\$5,079.00
Colonna, Lisa	Girls' Modified Soccer	3	\$4,402.00
Variello, Barry	Girls' Varsity Swimming	3	\$6,600.00
Murphy, Carole	Girls' Varsity Asst. Swimming	3	\$4,804.00
Hendrickson, Linda	Girls' Varsity Tennis	3	\$4,832.00
Wahlers, Diane	Girls' Varsity Asst. Tennis	3	\$3,899.00
Thom, Timothy	Boys' Varsity Volleyball	3	\$5,541.00
TBA	Girls' Varsity Volleyball	1	\$5,006.00
TBA	Girls' J.V. Volleyball	1	\$3,610.00
Puricelli Jr., Charles	Fall Weight Training	3	\$2,064.00
Debonis, Robert	6th Grade Intramurals	3	\$2,981.00
Bivona, Christina	5th Grade Intramurals	3	\$2,981.00
Gilreath, Charles	Bayview Elementary Sports	3	\$2,981.00
Zito, George	Athletic Trainer	2	\$6,500.00

Personnel

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

Name	Program	Stipend
Ruth Breidenbach	Music	\$3,800
Adam Rubin	Music	\$3,800
Sherill Spruill	Theatre	\$3,800.

Jen Rothenberg	Instrumental Music (Strings)	\$3,800
Cathy Beck	Instrumental Music (Strings)	\$3,800
Mahendra Guerrier	Dance	\$3,800
Ron Federici	Instrumental Music (Band)	\$3,800
Justin Friedman	Instrumental Music (Band)	\$3,800
Talonda Thomas	Chorus	\$3,800
Shanequa Thompson	Visual Arts	\$3,800
Laurie Kolodny	Visual Arts	\$3,800
Tom Doyle	Science	\$3,800
Edward Irwin	Science	\$3,800
Luz Fernandez	Dual Language	\$3,800
Raquel Steffa	Dual Language	\$3,800

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: March, 19, 25, 2010; April 12, 15, 19, 28, 2010; May 4, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, 24, 26, 27, 28, 2010; June 2, 3, 4, 7, 8, 9, 10, 14, 15, 16, 17, 18, 21, 22, 23, 2010.

The vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Other Action

Authorization to Participate in Various Cooperative Bids

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the school district to participate with other school districts in the joint bidding of the various commodities, supplies, equipment, etc. as authorized by the General Municipal Law.

BE IT RESOLVED, that, the recommendations of the Purchasing Steering Committee, where applicable, will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED, that the district purchasing agent is authorized to participate in various other Cooperative Bids as necessary and in the best interest of the school district

BE IT FURTHER RESOLVED, that the Freeport School District agrees to participate in the following cooperative bids, as attached.

Nassau BOCES Cooperative Bids:

Athletic Uniforms	Gymnasium Floor Refinishing
Audio Visual/Net TV	Hazardous Maintenance Handling
Audio Visual Supplies	Removal, Transportation &
Boiler, Duct and Kitchen Exhaust	Disposal
Cleaning	HVAC Equipment
Buildings and Grounds	HVAC Maintenance and
Equipment Direct Pricing	Installation
Carpentry and Building Supplies	Medical & Dental Supplies
Carpeting, Installation	Oil & Gas Burner Service
Chain Link Fencing	Paint & Paint Supplies
Classroom & Office Furniture	Partition Door Safety Systems
Custodial Supplies	Plumbing and Heating Supplies
Electrical Supplies	Plumbing Service
Fire Extinguishers & Service	Repair & Maintenance of Asphalt
Floor Tiles and Installation	& Cement Concrete Paving
Food Service Equipment	Roof Maintenance & Repairs
Food Prep; Paper and Plastic	Science Supplies
Supplies	Snapple
Food and Beverage Supplies	Tools: Power and Hand
Fuel Oil	Uniforms – Custodial, Security
General Safety & Asbestos	Guards, etc.
Supplies	Vending Machine
Glazing Services	Venetian Blinds and Shades

School Districts Cooperative Bid

Nassau County Director of Facilities Purchasing Consortium – 2010/2011	
A/C & Refrigeration Service	Fire Extinguisher Service
Burners and Boiler Service	Floor Sanding
Carpet Tile & Installation	Fuel Tank Pressure Test
Custodial Equipment	Geese Dog Service
Repair	Grounds Equipment Repair
Custodial Supplies and	Gym Folding Door and
Trash Bags	Stage Rigging
Drag Mops	Irrigation
Electrical Supplies	Kitchen Equipment Repair
Electrical Service	Lumber & Masonry
Elevator Maintenance	PA, Intercom & Master
Emergency Generator	Clock Services
Service	Paint & Paint Supplies
Fence Installation & repair	Painting
Field Maintenance	Pest Control Services

Plumbing Service
Plumbing supplies
Pneumatic Systems
Pump Repair
Roof Repair
Scoreboard Repair, Electric
Partition, Gym Equipment
Signs
Site Work, Asphalt,
Concrete, Lot Sweeping
Split AC Units

Steam Traps and Parts
Storm Drains
Suspended Ceiling
Theatrical Lighting
Tree Cutting & Pruning
Uniforms
Venetian Blinds
Welding
Wireless Clocks

Island Cooperative Bid/Educational Data Services

Athletics
Audio Visual Supplies
Automatic Temperature Controls
Service & Repair
Boiler Inspection Cleaning &
Repair
Boiler Repair
Computer Supplies
Carpet Cleaning, Repair, &
Replacement
Cesspool, Waste line, Sewer jet
Repair & Maintenance
Chalkboard Resurfacing
Clock & Intercom Service and
Repair
Electric Motor Repair
Electrical Repairs & Services
Elevator Services – Inspection &
Repair
Exterior Landscape – Athletic
Fields & Turf Care
Fine Art Supplies
Fire Alarm and Sprinkler Service
& Repair
Fire Extinguisher & Smoke
Detector Service
Floor Tile Repair & Replacement
Folding Door, Repair &
Replacement
General Classroom Supplies
General Construction/Carpentry

Gym & Stage Floor Refinishing
Health Supplies
Home Economic Supplies
HVAC Services
Library Supplies
Locksmith
Lumber Supplies
Masonry, Concrete & MACADAM
Services
Office Computer Supplies
Painting
Photography Supplies
Physical Education Supplies
Plumbing
Pump Repair
Refinish Stage & Gym Wood
Floors
Roof Repair & Replacement
Science Supplies
Scoreboard & Gym Equipment
Repair
Stage Curtains & Draperies
Venetian Blinds Repair &
Replacement
Welding
Window Glazing & Glass
Replacement
Window Shade Repair &
Replacement
Stage Curtain & Drapery Services
Technology Ed. Supplies

Venetian Blind Repair &
Replacement
Window Glazing & Glass
Replacement

Window Shade & Repair &
Replacement

Southern Westchester BOCES Cooperative Bids:

Art Supplies
Audio/Visual Supplies &
Equipment
Cafeteria Food Supplies
Custodial Supplies
Fine Paper Supplies
General School Supplies

Laser & Ink Jet Toners
Lumber Supplies
Microcomputer Hardware
Microcomputer Software
Office & Classroom Furniture
Office Supplies
White Boards, Interactive

Village of Freeport

Electricity
Fuel (district vehicles)
Water/Sewer

Nassau County

Office of Purchasing Bids

New York State Contracts

Air Conditioners
Audio Visual Equipment and
Accessories
Books & Non-print Library
Materials & Related Ancillary Svc.
Commercial, Institutional,
Residential and Office Supplies
Elevator Maintenance
Facsimile Equipment
Industrial Commercial Supplies &
Equipment
Laboratory and Science Teaching
Supplies

Library Supplies
Miscellaneous Office Supplies
School & Art Supplies
Serials (Foreign & Domestic
Periodicals, Magazines, etc.)
Typewriters
Communications (Equipment)
Communications (Service)
Interactive Voice Response
Equipment
Networking Hardware/Software
Video Conferencing Equipment

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was:
Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Authorization to Participate in Long Island Food Service Cooperative Bids

Mr. Pomerico offered the following resolution for adoption:

WHEREAS, it is the plan of a number of public school districts in Nassau//Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2010-2011 school year.

WHEREAS, Freeport Union Free School District , is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Freeport Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Freeport Union Free School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Freeport Union Free School District agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected it will award according to the recommendations of the committee; and (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

The motion was seconded by Ms. Piñeyro-Mendoza and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Change Order - Mechanical Renovations at Dodd

Ms. Piñeyro-Mendoza offered the following resolution for adoption

WHEREAS, the Board of Education of the Freeport Union Free School District recognizes that in performing additions, alterations and renovations to its existing facilities certain changes may occur after the award of contracts, and

WHEREAS, the Board of Education of the Freeport Union Free School District similarly recognizes the need for timely approval of changes in the works to facilitate the progress and completion of projects in accordance with established schedules;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the change order.

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Change Order – EXCEL Bond, Atkinson School Emergency Lighting

Mr. Ellerbe offered the following resolution for adoption:

WHEREAS, the Board of Education of the Freeport Union Free School District recognizes that in performing additions, alterations and renovations to its existing facilities certain changes may occur after the award of contracts, and

WHEREAS, the Board of Education of the Freeport Union Free School District similarly recognizes the need for timely approval of changes in the works to facilitate the progress and completion of projects in accordance with established schedules;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the change order.

The motion was seconded by Ms. Mulé and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

TAX ANTICIPATION NOTE RESOLUTION

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, by the Board of Education of the Freeport Union Free School District, in the County of Nassau, New York, as follows:

- Section 1. Tax Anticipation Notes (herein called “Notes”) of Freeport Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$9,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Donation

Mr. Pomerico offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the generous donation of a bass drum and three tom drums valued at \$500.00 from Paul Graham of Merrick, NY.

The motion was seconded by Ms. Piñeyro-Mendoza and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Stipulation of Settlement

Ms. Piñeyro-Mendoza offered the following resolution for adoption:

WHEREAS, FREEPORT UFSD commenced litigation against Gruzen Samton, MGJ Engineering and JMOA Engineering in connection with design and construction management services for the construction of the New Visions School; and

WHEREAS, in connection with said lawsuit the School District asserted various claims against Gruzen Samton, MGJ Associates, Inc. and JMOA Engineering and said parties interposed various claims against other parties; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes settlement of Freeport UFSD v. Gruzen Samton, et al in accordance with the terms of the attached settlement agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said settlement agreement and any documents necessary to effectuate the terms of said settlement.

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Acceptance of a Capital Projects Bid

Mr. Ellerbe offered the following resolution for adoption:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby awards the following bid as listed in the Bid Award Report and as recommended in the bid recommendation, accepting the lowest responsible bid as per bid

specifications, and reserving the right to increase or decrease quantities of each item as needed. (as attached)

The motion was seconded by Ms. Mulé and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Education

Abolishment of Elementary Health Course and Creation of Additional Physical Education Classes

Ms. Mulé offered the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free District hereby abolishes health as a separate course and creates additional physical education classes at Archer Street, Bayview Avenue, New Visions and Leo F. Giblyn Schools effective with the 2010-2011 school year.

BE IT FURTHER RESOLVED, that topics covered in health courses be taught through regular classroom instruction and physical education classes, and that suitable professional development activities be provided to ensure that classroom and physical education teachers have knowledge required to provide effective health instruction.

The motion was seconded by Mr. Pomerico and unanimously carried, the vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Executive Session

At 8:08 p.m., on a motion by Mr. Ellerbe and seconded by Mr. Pomerico the Board adjourned to executive session for one matter of personnel. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

At 8:15 p.m., on a motion by Mr. Ellerbe and a second by Ms. Piñeyro-Mendoza, the Board returned to open session. The vote was: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Adjournment

At 8:16 p.m., with no other business, on a motion by Mr. Ellerbe and seconded by Ms. Mulé, the Board adjourned the meeting. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro-Mendoza and Pomerico.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be held on August 4, 2010, at the New Visions School.

Respectfully submitted,

Mary Bediako, Ed. D.
Clerk pro tem