

October 10, 2007

The regular planning/action meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, October 10, 2007, in the cafeteria of the Caroline G. Atkinson School. Ms. Debra McQuillan, President of the Board of Education, called the meeting to order at 7:48 p.m. She then led in the pledge of allegiance.

Those present were: Ms. Debra McQuillan, President
Mr. Ronald Ellerbe, Vice President
Ms. Debra Mulé, Trustee
Ms. Carmen J. Piñeyro, Trustee
Mr. Michael Pomerico, Trustee

Absent were: None

Also present were: Dr. Eric L. Eversley, Superintendent of Schools
Mr. Kishore Kuncham, Deputy Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for
Personnel & Clerk of the Board
Mr. Robert Harris, Assistant Superintendent for Curriculum,
School Improvement, Professional Development and Planning
Mr. Michael Singleton, Interim Executive Director of Operations

Also absent were: None

The number of people in the audience at the opening of the meeting was 10.

Superintendent's Report

Dr. Eric L. Eversley, Superintendent of Schools, introduced Mr. Kishore Kuncham, Deputy Superintendent of Schools. Mr. Kuncham introduced Mr. Alan Yu, Partner for our external auditors, Coughlin Foundotos Cullen & Danowski, LLP. Mr. Yu presented an overview of the Freeport Public School's financial status and procedures. He indicated that everything was in order and the District was in a healthy financial state.

Mr. Robert Harris, Assistant Superintendent for Curriculum, School Improvement, Professional Development and Planning then discussed the AIS (Academic Intervention Services) plan as per New York State guide lines.

Items for Action

CSE/CPSE Minutes

On a motion by Ms. Piñeyro and a second by Ms. Mulé the following item was approved unanimously.

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:

August 27, 2007; August 28, 2007; August 29, 2007; September 5, 2007;
September 11, 2007; September 17, 2007; September 18, 2007; September 20, 2007;
September 21, 2007; September 26, 2007; September 27, 2007; October 4, 2007.

The vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico

Acceptance of a Bid for Capital Projects (Roof Reconstruction, Columbus Avenue and FHS)

On a motion by Ms. Mulé and a second by Ms. Piñeyro the following item was approved unanimously.

The vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby awards the following bid as listed in the attached Bid Award Report and as recommended in the attached 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. (attached)

The vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico

Executive Session

At 8:30 p.m. Mr. Ellerbe moved to adjourn the meeting to Executive Session for a particular matter of personnel, one matter of collective negotiations, two matters of individual students and one matter of safety and investigation. The motion was seconded by Ms. Piñeyro and

Next Meeting

The next regularly scheduled meeting of the Board of Education will be an action meeting on October 24, 2007 at Bayview Avenue School.

Respectfully submitted,

Mary R. Bediako
Clerk of the Board