

**Freeport Public Schools
Freeport, NY 11520-2135**

Minutes of the Board of Education Meeting of

February 1, 2006

The regular planning/action/Budget meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, February 1, 2006, in the cafeteria of the Caroline G. Atkinson School. Mr. Raab, President of the Board of Education, called the meeting to order at 7:45 p.m. He then led in the pledge of allegiance.

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

Absent were: Ms. Sunday F. Coward, Trustee

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 20.

Superintendent's Report

Dr. Eric L. Eversley, Superintendent of Schools introduced Mr. Kishore Kuncham, Deputy Superintendent of Schools.

Approval of CSE and PSE Meetings

Ms. McQuillan made the following motion:

BE IT RESOLVED that the Board of Education hereby accepts the minutes of the meetings of the committees on special education and preschool special education for the following dates:

November 7, 2005; December 7, 2005; December 8, 2005; December 12, 2005; December 20, 2005; January 9, 2006.

The motion was seconded by Mr. Ellerbe and unanimously carried: Ellerbe, McQuillan, Piñeyro and Raab.

Co-Operative Bid for Grocery and Frozen Items – Rescission

Mr. Ellerbe made the following motion:

The Freeport Union Free School District participated in the Long Island School Food Service Directors Association Cooperative Bid. The district accepted a cooperative bid from vendor H. S. Schrier & Company and Co-op to furnish Frozen and Grocery items for the period of August 15, 2005 – August 14, 2006. The Long Island Food Service Directors Association has documented that the vendor has acted irresponsibly with regards to product, service, and certain safety/sanitation issues.

Be it resolved the Board of Education of the Freeport Union Free School District hereby rescinds the award to H. Schirer & Company as suggested by the Long Island Food Service Directors Association Cooperative bid.

Be it further resolved the Board of Education of the Freeport Union Free School District authorizes the Freeport Public School District to participate in the new bid for the Frozen and Grocery items.

The motion was seconded by Ms. Piñeyro and unanimously carried: Ellerbe, McQuillan, Piñeyro and Raab.

At 10:15 p.m., Ms. Piñeyro moved to adjourn the meeting to Executive Session to discuss a matter of potential litigation, a particular student matter and Board Development. The motion was seconded by Ms. McQuillan and unanimously carried. The vote was: Ellerbe, McQuillan,

Executive Session

At 11:30 p.m., on a motion by Ms. McQuillan and seconded by Mr. Ellerbe, the Board returned to open session. The vote was unanimous: Ellerbe, McQuillan, Piñeyro and Raab.

Adjournment

At 11:31 p.m., with no other business, on a motion by Ms. McQuillan and seconded by Mr. Ellerbe, the Board adjourned the meeting. The vote was unanimous: Ellerbe, McQuillan, Piñeyro and Raab.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be an action meeting on February 15, 2006 at Leo F.Giblyn School.

Respectfully submitted,

Eric L. Eversley, Ed. D.
Clerk Pro Tem