

December 16, 2013

The Special Action Meeting of the Board of Education of the Freeport Union Free School District was held on Monday, December 16, 2013 in the Administration Building in the Large Board Room. Debra Mulé, President of the Board of Education, called the meeting to order at 4:45 p.m. She then led the pledge of allegiance.

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

Absent were: Mr. Ronald Ellerbe, Trustee
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. James Robinson, Executive Director for Business
Mr. Michael Singleton, Executive Director of Operations

Also absent were: Mr. Gerard Poole, Assistant Superintendent for Curriculum
and Instruction

There were no public present.

Items for Action

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

Authorization for Bus Transportation Contract Consent

BE IT RESOLVED, by the Board of Education for the Freeport Union Free School District that the Superintendent shall be authorized to take all necessary actions on behalf of the Board of Education to either consent, or withhold consent, concerning the application of Courtesy Bus Company, Inc. for a bankruptcy assignment of its Contract for student transportation services with the Freeport Union Free School District to a third-party.

The vote was unanimous, Lancaster, Miller and Mulé.

Adjournment

At 4:58 p.m. with no other business on a motion by Mr. Miller and seconded by Ms. Lancaster the Board adjourned the meeting.

The vote was unanimous, Lancaster, Miller and Mulé.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be on December 18, 2013, 7:30 p.m., at New Visions School.

Respectfully submitted,

Mary R. Bediako, Ed.D.
District Clerk