May 6, 2009

The regular Budget/Public Hearing/Planning meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, May 6, 2009, in the cafeteria of the Caroline G. Atkinson School. Ms. McQuillan, President of the Board of Education, called the meeting to order at 7:38 p.m. She then led in the pledge of allegiance.

Those present were: Ms. Debra McQuillan, President

Ms. Debra Mulé, Vice President Mr. Ronald Ellerbe, Trustee Ms. Carmen J. Piñeyro, Trustee Mr. Michael Pomerico, Trustee

Absent were: none

Also present were: Dr. Eric L. Eversley, Superintendent of Schools

Dr. Kishore Kuncham, Deputy Superintendent of Schools

Dr. Mary Bediako, Assistant Superintendent for

Personnel

Mr. Michael Singleton, Executive Director of Operations Dr. Raymond McCloat, Interim Assistant Superintendent for

Curriculum and Instruction (arrived at 8:35 p.m.)

Marcia Santora, District Clerk

Also absent were: none

The number of people in the audience at the opening of the meeting was 25.

Budget Hearings

Dr. Eric L. Eversley, Superintendent of Schools, welcomed everyone to the meeting. Dr. Eversley introduced Mr. Dave Opatow, Director of Freeport Memorial Library who discussed the proposed 2009-2010 Library Budget. Mr. Opatow asked the audience as well as the Board if they had any questions. Upon conclusion, Dr. Eversley introduced Dr. Kishore Kuncham, Deputy Superintendent of Schools. Dr. Kuncham discussed the proposed 2009-2010 School Budget. Dr. Kuncham asked the audience as well as the Board if they had any questions.

Dr. McCloat arrived at 8:35 p.m.

Superintendent's Reports

At this time, Dr. Eversley discussed the Appointment of the Code of Conduct Committee, which was an item for action.

Questions from the Public

The public was given the opportunity to address the Board of Education for four minutes on any topic. The Board and administration addressed the comments from the public.

Items for Action

CSE/CPSE Minutes

On a motion by Ms. Mulé and a second by Mr. Ellerbe, the following motion was approved:

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:

February 5, 2009, February 6, 2009, February 11, 2009, February 13, 2009, February 24, 2009, February 25, 2009, February 26, 2009, February 27, 2009, March 3, 2009, March 4, 2009, March 6, 2009 March 10, 2009, March 12, 2009, March 18, 2009, March 23, 2009, March 24, 2009, March 25, 2009, March 26, 2009, March 27, 2009, March 30, 2009, April 1, 2009, April 2, 2009, April 3, 2009, April 21, 2009

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

Appointment of the Code of Conduct Committee

On a motion by Mr. Ellerbe and a second by Mr. Pomerico, the following motion was approved:

BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to serve on the District-wide Code of Conduct Committee, and such Committee is charged with the responsibility to review the Code of Conduct in accordance with law and applicable Regulations of the Commissioner of Education:

First Name	Last Name	Position
Linda	Carter	Principal, Atkinson
Timothy	O'Donnell	Director of Facilities
Jane	Albert	Director of PPS
Alana	Dawson	Freeport HS Student
Susan	Lyons	Parent
Laura	Cardoso	Parent
Ronald	Ellerbe	Trustee, Board of Education
Lorrie	Green	Teacher, FHS
Wendy	Haise	Dean, FHS
Carissa	Roca	Freeport HS Student
Giselle	Campbell-Ham	Assistant Principal, Dodd MS

Paula	Lein	Principal, Archer St.
Pat	Lewis	Community Member
Peggy	Miller	Principal, Columbus Ave.
Mary	Stein	Parent
Debra	Mulé	Trustee, Board of Education
John	O'Mard	Principal, Dodd MS
Ernie	Kight	Principal, FHS
Mario	Salcedo	Guidance Counselor
		Dodd Middle School
Nancy	Schempp	Coordinator, Math and
		Technology
Ruth	Smith	President, FTA
Jonathan	Bloom	Director of Athletics

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

Executive Session

At 9:10 p.m. Mr. Ellerbe moved to adjourn the meeting to Executive Session for one matter of personnel. The motion was seconded by Ms. Mulé and unanimously carried: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico.

At 9:30 p.m., on a motion by Ms. Mulé and a second by Mr. Ellerbe the Board returned to open session. The motion carried unanimously. The vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico.

Adjournment

At 9:31 p.m., with no other business, on a motion by Mr. Pomerico and seconded by Mr. Ellerbe the Board adjourned the meeting. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro and Pomerico.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be a Planning/Action Budget meeting at 7:30 p.m. on May 21, 2009 at Caroline G. Atkinson School.

Respectfully submitted,

Marcia Santora Clerk of the Board