

January 30, 2007

A special meeting of the Board of Education of the Freeport Union Free School District was held on Tuesday, January 30, 2007 in the Board Room of the Administration Building, 235 North Ocean Avenue, Freeport, New York. Ms. McQuillan, President of the Board, called the meeting to order at 7:11 p.m. and she led in the pledge of allegiance.

Those present were:	Ms. Debra McQuillan, President Mr. Ronald Ellerbe, Vice President Ms. Debra Mulé, Trustee Mr. Michael Raab, Trustee Ms. Carmen Piñeyro, Trustee
Absent was:	none
Also present:	Dr. Eric Eversley, Superintendent of Schools
Absent was:	Mr. Kishore Kuncham, Deputy Superintendent of Schools Dr. Mary Bediako, Assistant Superintendent for Personnel & Clerk of the Board Mr. Robert-Wayne Harris, Assistant Superintendent for Curriculum, School Improvement, Professional Development and Planning Mr. Michael Singleton, Interim Executive Director of Operations
Guests were:	none

There were no members of the public present at the opening of the meeting.

At 7:12 p.m. Mr. Raab made a motion to adjourn to executive Session for a particular legal

Board Action

Authorization to Execute a Settlement Agreement and General Release

Mr. Raab made the following motion:

BE IT RESOLVED by the Board of Education of the Freeport Union Free School District that the President of the Board be authorized and directed to execute on behalf of the Board the annexed Settlement Agreement and General Release; and be it further

RESOLVED, that District Counsel be authorized and directed to take such other and further actions as shall be necessary and appropriate to give effect to the within Settlement Agreement and General Release.

The motion was seconded by Ms. Piñeyro and passed unanimously. The vote was: Ellerbe, McQuillan, Mulé, Raab and Piñeyro.

Adjournment

At 9:32 p.m., with no other business, Mr. Ellerbe moved to adjourn the meeting. The motion was seconded by Ms. Mulé and unanimously carried. The vote was: Ellerbe, McQuillan, Mulé, Raab and Piñeyro.

Next Meeting

The next meeting of the Board of Education will be Wednesday, February 7, 2007, 7:30 p.m., at the Caroline G. Atkinson School.

Respectfully submitted,

Eric L. Eversley
Clerk Pro Tem