

June 4, 2008

The regular planning meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, June 4, 2008, in the cafeteria of the Caroline G. Atkinson School., Ms. Debra McQuillan, President of the Board of Education, called the meeting to order at 7:38 p.m. She then led in the pledge of allegiance.

Those present were: Ms. Debra McQuillan, President
Ms. Debra Mulé, Trustee (arrived 7:39 pm)
Ms. Carmen J. Piñeyro, Trustee (arrived 7:50 pm)
Mr. Michael Pomerico, Trustee

Absent were: Mr. Ronald Ellerbe, Vice President

Also present were: Dr. Eric L. Eversley, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for
Personnel & Clerk of the Board
Dr. Raymond McCloat, Interim Assistant Superintendent for
Curriculum and Instruction
Mr. Michael Singleton, Interim Executive Director of Operations

Also absent were: Mr. Kishore Kuncham, Deputy Superintendent of Schools

The number of people in the audience at the opening of the meeting was 35.

(Ms. Mulé arrived at 7:39 pm)

Superintendent's Report

Dr. Eric L. Eversley, Superintendent of Schools, welcomed everyone to the meeting. The Superintendent recognized Freeport's four Scholar Athlete Varsity Teams and their Coaches.

(Ms. Piñeyro arrived at 7:39 pm)

Dr. Eversley and Dr. Bediako recognized the retirees from Freeport Public Schools. The President of the Board, Mrs. McQuillan, presented plaques thanking them for their many years of service.

At 8:24 pm a break was taken to congratulate the retirees and the Scholar Athlete Varsity Team members.

The meeting returned from the break at 8:43 pm.

Questions from the Public

The public was then given the opportunity to address the Board of Education. Each speaker was allowed to address the Board 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 Ms. Piñeyro 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:

March 10, 2008; March 19, 2008; March 27, 2008; March 28, 2008; April 1, 2008; April 2, 2008; April 3, 2008; April 4, 2008; April 7, 2008; April 11, 2008; April 14, 2008; April 15, 2008; April 16, 2008; April 17, 2008; April 28, 2008; April 29, 2008; April 30, 2008; May 1, 2008; May 2, 2008; May 5, 2008; May 6, 2008; May 7, 2008; May 8, 2008; May 9, 2008; May 13, 2008; May 14, 2008; May 15, 2008; May 19, 2008;

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

Acceptance of Scholarships

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

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a memorial scholarship to be known as **The Audrey E. Mason-Ougheltree Scholarship**. This scholarship, in the amount of \$250, has been given to honor a beloved teacher who taught in Freeport Schools for more than 24 years.

The recipient of this scholarship should have a "B" or better average and planning to continue his or her education to be an Elementary Teacher. This award has been made possible through the generosity of an individual donation.

BE IT ALSO RESOLVED that the Board of Education of the Freeport Union Free School District hereby accepts with gratitude a memorial scholarship to be known as **The Michael Muniz Memorial Scholarship**. This scholarship, in the amount of \$250, has been given to memorialize Michael Muniz, a former Freeport Little League player and his family, including Hector Muniz, Michael's father, a coach for many years for Freeport Little League.

The recipient of this scholarship should be a senior member of the Varsity Baseball Team, have played Little League and demonstrated outstanding sportsmanship. This award has been made possible through the generosity of Freeport Little League.

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

Resolution to Set the Date of the Annual Reorganization Meeting

On a motion by Mr. Pomerico 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 designates Tuesday, July 8, 2008 as the meeting date for the Annual Reorganization Meeting as is allowed and set forth by School Law §1707(2). This meeting will take place in the cafeteria of the Leo F. Giblyn School at 7:30 p. m.

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

Adoption of the 2008-2009 Board of Education Meeting Calendar

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

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby adopts the attached meeting calendar for the 2008-2009 year.

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

Executive Session

At 8:52 p.m. Mr. Pomerico moved to adjourn the meeting to Executive Session for two particular matters of personnel. The motion was seconded by Ms. Mulé and unanimously carried: McQuillan, Mulé, Piñeyro and Pomerico.

At 10:28 p.m., on a motion by Ms. Piñeyro and seconded by Ms. Mulé, the Board returned to open session.

The motion carried unanimously. The vote was: McQuillan, Mulé Piñeyro and Pomerico.

Adjournment

At 10:29 p.m., with no other business, on a motion by Ms. Mulé and seconded by Mr. Pomerico, the Board adjourned the meeting. The vote was unanimous: McQuillan, Mulé Piñeyro and Pomerico.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be an action meeting on June 18, 2008 at New Visions School.

Respectfully submitted,

Mary R. Bediako
Clerk of the Board