

October 4, 2006

The regular planning/action meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, October 4, 2006, in the cafeteria of the Caroline G. Atkinson School. Ms. McQuillan, President of the Board of Education, called the meeting to order at 7:34 p.m. She then led in the pledge of allegiance.

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

Absent were: None

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 (arrived at 7:35 pm)
Mr. Robert Harris, Assistant Superintendent for Curriculum,
School Improvement, Professional Development and Planning
Mr. Michael Singleton, Interim Executive Director of Operations
(arrived at 7:40 pm)

Also absent were: None

The number of people in the audience at the opening of the meeting was 30.

Superintendent's Report

Dr. Eric L. Eversley, Superintendent of Schools, asked for a moment of silence in memory of the victims of the September 27, 2006 school tragedy in Colorado. The Superintendent then discussed the security measures in place here in our own District. Over the last several years many provisions have been put into place to make our schools safe and secure for our students and staff.

The Superintendent introduced Mr. Kishore Kuncham, Deputy Superintendent of Schools. Mr. Kuncham introduced the external auditors, Mr. Stephen Wagner and Mr. Vincent Cullin

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 six minutes on any topic. The Board and administration addressed the comments from the public.

CSE/CPSE Minutes

On a motion by Mr. Raab the following motion was unanimously 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 date:

September 8, 2006

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

Budget Transfer

On a motion by Ms. Piñeyro the following motion was unanimously approved:

BE IT HEREBY RESOLVED that the Board of Education of the Freeport Union Free School District approves the budget transfers as listed in the attached Budget Transfer T 2005-2006

The motion was seconded by Mr. Raab and the vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Raab.

Acceptance of the 2005-2006 External Audit Report and Financial Statement

On a motion by Ms. Mulé the following motion was unanimously approved:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby accepts the Financial Audit Report for the fiscal year 2005-2006 as prepared by our independent external auditors. (on file in the District Clerks office)

The motion was seconded by Mr. Ellerbe and the vote was: Ellerbe, McQuillan, Mulé, Piñeyro and Raab

Adjournment

At 10:50 a.m., with no other business, on a motion by Mr. Raab and seconded by Ms. Piñeyro the Board adjourned the meeting. The vote was unanimous: Ellerbe, McQuillan, Mulé, Piñeyro and Raab.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be an action meeting on October 18, 2006 at the Caroline G. Atkinson School.

Respectfully submitted,

Robert-Wayne Harris
Clerk Pro Tem