A special meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, April 13, 2005 in the Board Room of the Administration Building, 235 North Ocean Avenue, Freeport, New York. Ms. Piñeyro, President of the Board, called the meeting to order at 7:13 p.m. and she led in the pledge of allegiance.

Those present were: Ms. Carmen Piñeyro, President

Ms. Debra McQuillan, Vice President

Mr. Ronald Ellerbe, Trustee Mr. Michael Raab, Trustee

Absent was: Ms. Sunday F. Coward, Trustee

Also present: Dr. Eric Eversley, Superintendent of Schools

Absent were: Mr. Kishore Kuncham, Deputy Superintendent of Schools

Dr. Mary Bediako, Assistant Superintendent for

Personnel & Clerk of the Board

Mr. Robert Harris, Assistant Superintendent for Curriculum, School Improvement, Professional Development and Planning

Mr. Michael Singleton, Interim Executive Director of Operations

Guests was: Mr. Larry Reich, Esq., from Ingerman Smith, LLP.

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

At 7:14 p.m. it was moved by Mr. Raab to enter into Executive Session for a particular matter of personnel. The motion was seconded by Ms. McQuillan and unanimously carried: Ellerbe, McQuillan, Piñeyro and Raab.

At 7:53 p.m., on a motion by Ms. McQuillan and seconded by Mr. Raab, the Board returned to open session. The vote was unanimous, Ellerbe, McQuillan, Piñeyro and Raab.

Adjournment

At 7:53 p.m., with no other business, Ms. McQuillan moved to adjourn the meeting. The motion was seconded by Mr. Raab and unanimously carried: Ellerbe, McQuillan, Piñeyro and Raab. Next Meeting

The next meeting of the Board of Education will be Wednesday, April 20, 2005, 7:30 p.m. at the Caroline G. Atkinson School.

Respectfully submitted,

Eric L. Eversley, Ed. D. Clerk Pro Tem