

June 14, 2005

A special meeting of the Board of Education was called before the special re-vote meeting. The purpose of the meeting was to discuss certain business before the Board. The meeting was called to order on Tuesday, June 14, 2005 at 8:48 p. m. by Ms. Carmen Piñeyro and she led in the pledge of allegiance.

Present were: Ms. Carmen Piñeyro President
Ms. Debra McQuillan, Vice President
Mr. Michael Raab,
Mr. Ronald Ellerbe, Trustee Ms. Sunday Coward,
Trustee

Absent: none

Also present were: Dr. Eric Eversley, Superintendent of Schools
Mr. Kishore Kuncham, Assistant Superintendent for Business
Mr. Robert Harris, Assistant Superintendent for Curriculum, School Improvement, Professional Development and Planning

Mr. Michael Singleton, Interim Executive Director of Operations

Absent was: Dr. Mary Bediako, Assistant Superintendent for Personnel and District Clerk

Public Present: 45

On a motion by Ms. McQuillan the Board decided to amend the agenda and discuss Requests for Proposals for the Internal and External Auditors first. The motion was seconded by Mr. Ellerbe and passed unanimously. The vote was: Coward, Ellerbe, McQuillan, Piñeyro and Raab. A discussion was held relating to Requests for Proposals for the Internal and External Auditors. The Board then discussed the Advanced Refunding Bonds.

Ms. McQuillan made a motion to add a time for public comment to the meeting. Mr. Ellerbe seconded the motion, and it passed unanimously. The vote was: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

On a motion by Mr. Raab the following motion was adopted.

BE IT RESOLVED by the Board of Education that the powers and duties of the Board of Education relative to the sale and issuance of Refunding Bonds in 2005 are hereby delegated to the President of the Board of Education so long as the savings realized from such sale are not less than \$1,500,000.

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

The Board took a break to await the results of the Budget re-vote.

The meeting was called back to order for the certification and acceptance of the results at 9:35 p.m. by Board President, Ms. Piñeyro.

Present were: Ms. Carmen Piñeyro President

Ms. Debra McQuillan, Vice President

Mr. Michael Raab,

Mr. Ronald Ellerbe, Trustee

Ms. Sunday Coward,

Trustee

Absent: None

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

Mr. Kishore Kuncham, Assistant Superintendent for Business

Dr. Mary Bediako, Assistant Superintendent for Personnel and District Clerk

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

Mr. Michael Singleton, Interim Executive Director of Operations

Also absent were: None

Public Present: 60

Certification of the Results of the School Budget Vote & Election

The Chairperson of the Election and the District Clerk of the Board of Education of the Freeport Union Free School District, does hereby solemnly swear that I have canvassed the returns of the Inspectors of Election and the results were as follows:

THAT at the School Budget Vote & Election, held June 14, 2005, the total number of votes cast for Proposition # 1, resolving that the School Budget of **\$120,936,024** be adopted and the necessary amount be raised by tax upon the taxable property located in Freeport Union Free School District, Town of Hempstead, Freeport, New York, for the year 2005-2006, was **3118**

that the total number of **yes** votes cast for **Proposition # 1** was: ; **1650**

that the total number of **no** votes cast for **Proposition # 1** was: . **1468**

Acceptance of the Results of the School Budget Vote & Election

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the results of the annual budget vote and trustee election held this date, June 14, 2005, as certified by the Chairperson of Election and the District Clerk; and

BE IT FURTHER RESOLVED that Proposition #1, *School Budget* has been *approved* by the registered voters of this District.

Motion to accept: Ms. McQuillan

Second to motion: Mr. Raab

Yes Votes: Coward, Ellerbe, McQuillan, Piñeyro and Raab.

Vote: Yeas - 5 Nays - 0 Abstention 0 Motion Carried

ADJOURNMENT

At 9:40 p.m. Mr. Ellerbe moved to adjourn. The motion was seconded by Mr. Raab, and unanimously carried: Coward, Ellerbe, McQuillan, Piñeyro, and Raab.

Next Meeting

Action Meeting – June 22, 2005 -7:30 p.m., Archer Street School.

Respectfully submitted,

Mary Bediako, Ed. D.
District Clerk