

July 18, 2005

A special meeting of the Board of Education of the Freeport Union Free School District was held on Monday, July 18, 2005 in the Board Room of the Administration Building, 235 North Ocean Avenue, Freeport, New York. Mr. Raab, President of the Board, called the meeting to order at 8:10 a.m. and he led in the pledge of allegiance.

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

Absent was: Ms. Sunday F. Coward, Trustee
 Mr. Ronald Ellerbe, Trustee

Also present: Dr. Eric Eversley, Superintendent of Schools
 Dr. Mary Bediako, Assistant Superintendent for
 Personnel & Clerk of the Board

Absent were: Mr. Kishore Kuncham, Deputy Superintendent of Schools
Mr. Robert Harris, Assistant Superintendent for Curriculum, School Improvement, Professional
Development and Planning
Mr. Michael Singleton, Interim Executive Director of Operations

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

1. **Administrative Appointments**
2. Ms. Piñeyro made the following motion:

BE IT Resolved that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints Consuelo Velez, Assistant Principal, (replacing Ernest Ruggiero, retired), a probationary appointment effective August, 1 2005. Compensation will be on step 1 of the Intermediate/Middle School Assistant Principal Salary Schedule at \$99,264. Assignment: Caroline G. Atkinson School. This individual possesses the appropriate certification allowing her to serve as an Administrator in the public schools of New York.

The motion was seconded by Ms. McQuillan and unanimously carried: McQuillan, Piñeyro and Raab.

1. Ms. McQuillan made the following motion:

BE IT Resolved that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints Wendy Haise, Dean of Students (replacing Beth Elan, retired), a probationary appointment effective August, 1 2005.

Compensation will be on step 1 of the Dean's Salary Schedule at \$89,776. Assignment: Freeport High School. This individual possesses the appropriate certification allowing her to serve as an Administrator in the public schools of New York.

The motion was seconded by Ms. Piñeyro and unanimously carried: McQuillan, Piñeyro and Raab.

Appointment of the Internal Claims Auditor

- 1.
2. Ms. Piñeyro made the following motion:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby appoints Callaghan Nawrocki, LLP as the Internal Claims Auditor, as per the District Request for Proposal, to perform claims audit and internal audit function effective August 1, 2005 through June 30, 2006.

The motion was seconded by Ms. McQuillan and unanimously carried: McQuillan, Piñeyro and Raab.

Adjournment

At 8:20 a.m., with no other business, Ms. Piñeyro moved to adjourn the meeting. The motion was seconded by Ms. McQuillan and unanimously carried: McQuillan, Piñeyro and Raab.

Next Meeting

The next meeting of the Board of Education will be Wednesday, August 10, 2005, 7:30 p.m. at the Atkinson School.

Respectfully submitted,

Mary R. Bediako, Ed. D.
Clerk of the Board