

Freeport Union Free School District
Freeport, New York

Minutes of the Board of Education Meeting
of January 7, 2004

The regular planning/action meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, January 7, 2004 , in the Cafeteria of the Caroline G. Atkinson School. Dr. Cattano, President of the Board of Education, called the meeting to order at 7:34 p.m. He then led in the pledge of allegiance.

Those present were:

- Dr. Joseph Cattano, President
- Mr. Michael Raab, Vice President
- Ms. Sunday F. Coward, Trustee
- Mr. Ronald Ellerbe, Trustee
- Ms. Carmen J. Piñeyro, Trustee

Absent were:

- none

Also present were:

- Dr. Eric L. Eversley, Superintendent of Schools
- Mr. Kishore Kuncham, Assistant Superintendent for Business
- Dr. Mary Bediako, Assistant Superintendent for Personnel & Clerk of the Board
- Mr. Robert Harris, Executive Director for Curriculum, School Improvement, Professional Development and Planning
- Mr. Michael Singleton, Interim Executive Director of Operations

Also absent were:

- none

Guests were:

- none

The number of people in the audience at the opening of the meeting was 20.

Superintendent's Report

Dr. Eversley, Superintendent of Schools, spoke to the Board regarding the proposed calendar for the 2004-2005 school year. Various options were discussed.

The Superintendent introduced Mr. Kishore Kuncham, Assistant Superintendent for Business. Mr. Kuncham discussed the Finance/Budget Advisory Committee and the fact that a lottery was to be held to fill the open positions on the committee.

The Board reviewed the tentative agenda for the January 21, 2004 meeting.

Items for Action

Approval of CSE and PSE Meetings

Ms. Coward offered the following resolution for adoption:

BE IT **RESOLVED** that the Board of Education hereby accepts the minutes of the meeting of the committees on special education and preschool special education for the following dates:

- December 4, 2003;
- December 16, 2003; and,
- December 17, 2003

The motion was seconded by Ms. Piñeyro and unanimously carried: Cattano, Coward, Ellerbe, Piñeyro and Raab.

Appointment of the Finance/Budget Advisory Committee

Mr. Ellerbe offered the following resolution for adoption:

BE IT **RESOLVED** that the Board of Education of the Freeport Union Free School District hereby appoints the following community members to the Finance/Budget Advisory Committee as attached:

FINANCE/BUDGET ADVISORY COMMITTEE

2003/2004 (Budget 2004/05)

	Category	Full Name	
1.	Finance	Mrs. Judy Bejarano	Past Member
2.	Finance	Mr. Tim Turner	Past Member
3.	Educator	Mr. Robert Tucker	Past Member
4.	Educator	Ms. Susan Reinke	Past Member
5.	Educator	Ms. Alice Robinson	
6.	Educator	Dr. Albert Renken	Past Member
7.	Homeowner	Mr. Philip Vollono	Past Member
8.	Homeowner	Mrs. Debra McQuillan	Past Member
9.	Business Owner	Mr. Sig Feile	Past Member
10.	Business Owner	Mr. Steve Pouyat	

11.	Business Owner	Mr. Dante Grover	
12.	Senior Citizen	Mr. David Taub	Past Member
13.	Senior Citizen	Mr. Frank Tucker	Past Member
14.	Parent	Ms. Roxane Wynn-Trotman	Past Member (2002/03)
15.	Parent	Ms. Tracey Pinczehelyi	Past Member (2002/03)
16.	Parent	Ms. Patricia Lewis	Past Member (2002/03)
17.	Student	Rebecca Callahan	New Applicant
18.	Student	Esther Lopez	New Applicant
19.	Student	Amanda Kistela	New Applicant
20.	Student	Yan Mei Luo	New Applicant
21.	Homeowner	Mrs. Marjorie Desir	Past Member (2002/03)
22.	Senior Citizen	Mrs. Carol Green-Hammond	Past Member (2002/03)
23.	Veteran	Mr. Richard Hudecek	New Category
24.	Former Board Member	Ms. Joyce-Lorraine Lisi	New Category

The motion was seconded by Ms. Coward and unanimously carried: Cattano, Coward, Ellerbe, Piñeyro and Raab.

Ratification of a Contract

Mr. Ellerbe offered the following resolution for adoption:

BE IT **RESOLVED** that the Board of Education of the Freeport Union Free School District hereby ratifies the Memorandum of Agreement between the Civil Service Employees Association, Inc., Local 1000, AFSCME and its Freeport Non-Teaching Unit (Custodial Unit) and the Freeport Union Free School District dated December 15, 2003. This agreement is effective and covers the period of July 1, 2002 through June 30, 2006.

BE IT ALSO **RESOLVED** that the Board of Education hereby authorizes the Superintendent of Schools to sign said agreement.

The motion was seconded by Mr. Raab and unanimously carried: Cattano, Coward, Ellerbe, Piñeyro and Raab.

Executive Session

At 8:49 p.m. Mr. Raab moved to adjourn to Executive Session for three matters of Personnel.

The motion was seconded by Ms. Piñeyro and unanimously carried: Cattano, Coward, Ellerbe Piñeyro and Raab.

At 9:54 p.m. , Mr. Raab moved to adjourn to Open Session. The motion was seconded by Dr. Cattano and unanimously carried: Cattano, Coward, Ellerbe Piñeyro and Raab.

Adjournment

At 9:55 p.m. , with no other business, on a motion by Mr. Raab and seconded by Ms. Coward, the Board adjourned the meeting. The vote was unanimous: Cattano, Coward, Ellerbe, Piñeyro and Raab.

Next Meeting

The next regularly scheduled meeting of the Board of Education will be on January 21, 2004 at Caroline G. Atkinson School.

Respectfully submitted,

Mary R. Bediako
Clerk of the Board