

February 1, 2012

The regular Planning/Action/Budget Meeting of the Board of Education of the Freeport Union Free School District was held on Wednesday, February 1, 2012, in the cafeteria of the Caroline G. Atkinson Intermediate School. Debra Mulé, Vice President of the Board of Education, called the meeting to order at 7:31 p.m. She then led the pledge of allegiance.

Those present were: Ms. Debra Mulé, Vice President
Mr. Ronald Ellerbe, Trustee
Ms. Vilma Lancaster
Mr. Michael Pomerico, Trustee

Absent were: Ms. Debra McQuillan, President

Also present were: Dr. Kishore Kuncham, Superintendent of Schools
Dr. Mary Bediako, Assistant Superintendent for Personnel,
Special Projects & District Clerk
Dr. Wafa Westervelt, Assistant Superintendent for
Curriculum and Instruction
Dr. Kenneth Rodgers, Assistant Superintendent for
Business
Mr. Michael Singleton, Executive Director of Operations

Also absent were: none

The number of people in the audience at the opening of the meeting was 8.

Superintendent's Report

Dr. Kuncham welcomed everyone. He then gave an overview of the 2012-2013 Budget and reviewed the information that was discussed at the last Board meeting. He then gave a power point presentation with the basic facts of where we are in the budget and where we have to go with the 2012-2013 budget. (as attached)

Questions from the Public

The public was given the opportunity to address the Board of Education. Each speaker was allowed to address the Board for four minutes on any topic. The Board and administration addressed the comments from the public.

Items for Action

On a motion by Mr. Pomerico and a seconded by Mr. Ellerbe the following item was approved:

CSE/CPSE Minutes

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 dates: November 14, 17, 23, 29, 2011; December 2, 5, 6, 8, 13, 15, 19, 23, 2011; January 5, 11, 12, 13, 17, 19, 20, 2012.

The vote was unanimous, Ellerbe, Lancaster, Mulé and Pomerico.

Executive Session

At 8:33 p.m. Mr. Pomerico moved to adjourn to executive session for one specific matter of negotiations. The motion was seconded by Ms. Lancaster and passed unanimously.

The vote was unanimous, Ellerbe, Lancaster, Mulé and Pomerico.

At 8:34 p.m., on a motion by Mr. Ellerbe and a second by Ms. Mulé the Board returned to open session. The motion carried unanimously.

The vote was unanimous, Ellerbe, Lancaster, Mulé and Pomerico.

Adjournment

At 8:32 p.m. with no other business on a motion by Mr. Ellerbe and seconded by Ms. Lancaster, the Board adjourned the meeting.

The vote was unanimous, Ellerbe, Lancaster, Mulé and Pomerico.

Next Meeting

The next regularly scheduled Action meeting of the Board of Education will be on February 15, 2012, 7:30 p.m., at Leo F. Giblyn School.

Respectfully submitted,

Mary R. Bediako, Ed. D.
District Clerk