

Annual Organization Meeting
Board of Education
July 5, 1989

The Annual Organization Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the Junior High School, Rockland Street, Westbury, New York on July 5, 1989.

Present, Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram,
Board of John O'Shea, Everett Reese, Anthony Toran and Lawrence Zaino
Education:

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
 Mr. James F. Kreider, Ass't. Superintendent, Business
 Dr. Louisa Kramer Vida, Director of State and Federal Projects
 Mr. Robert Whelan, Treasurer
 Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:20 p.m. by Mr. James F. Kreider, District Clerk.

OATH OF OFFICE:

Mrs. Adelaide Brinson, reelected trustee, was sworn into office by Mr. Kreider, District Clerk, and she signed the certificate required by law.

Mrs. Patricia Gordon, reelected trustee, was sworn into office by Mr. Kreider, District Clerk, and she signed the certificate required by law.

Mr. Lawrence Zaino, reelected trustee, was sworn into office by Mr. Kreider, District Clerk, and he signed the certificate required by law.

ELECTION OF A PRESIDENT:

Mr. Kreider asked for nominations for President.

A motion was made by Mrs. Gordon and seconded by Mr. Ingram nominating Mr. Toran as President.

There were no further nominations.

A motion was made by Mrs. Gordon and seconded by Mr. Ingram that nominations be closed.

Mr. Toran was unanimously elected as president of the Board of Education for the 1989-90 school year.

Mr. Toran presided over the meeting.

ELECTION OF A VICE PRESIDENT:

Mr. Toran called for nominations for Vice President.

A motion was made by Mr. Ingram and seconded by Mr. O'Shea nominating Mr. Lawrence Zaino as Vice President.

There were no further nominations.

A motion was made by Mr. Ingram and seconded by Mr. O'Shea that nominations be closed.

Mr. Zaino was unanimously elected as Vice President of the Board of Education for the 1989-90 school year.

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OATH OF OFFICE:

Mr. Anthony Toran, newly elected President, was sworn into office by Mr. James Kreider, District Clerk, and he signed the certificate required by law.

Mr. Lawrence Zaino, newly elected Vice President, was sworn into office by Mr. James Kreider, District Clerk, and he signed the certificate required by law.

Mr. Toran asked the audience to rise to salute the flag and observe a moment of silent meditation.

INFORMATION:

Mr. Toran announced that the Board of Education meetings for July 19 and August 16, 1989 will be held in the Junior High School library at 8:00 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Appointments - Board Officers

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.1 Resolved, that the Board approve the following appointments effective July 1, 1989. The salaries and fees listed below are for the 1989-1990 school year.

	<u>Budgeted Salaries/Fees 1989-90</u>
James Kreider District Clerk	\$2462
Janice Tegge Board Secretary/District Election	3077
Kraemer and Mulligan Counsel	10500
Robert Whelan Accountant/Treasurer	43272
Robert Abrams, A. W. Oldehoff and Company Auditor	10000

Resolution - Appointment - Public Information Officer

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.2 Resolved, that the Board appoint Thomas A. Sabella as Public Information Officer effective July 1, 1989 through June 30, 1990.

Resolution - Appointment - Internal Auditor

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.3 Resolved, that the Board appoint Mrs. Mildred J. Broyles as internal auditor for 1989-90 to review the monthly financial reports, and the oath of office be administered by the School District Clerk.

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Appointment - Administrators Responsible for Purchasing and Certification of Payroll

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.4 Resolved, that the Board designate Mr. James Kreider, or in his absence, the Principal Accounts Clerk as persons responsible for purchasing and for certification of payroll during the 1989-90 school year.

Resolution - Budget Transfers

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.5 Resolved, that the Board authorize the Superintendent to approve budget transfers in accordance with Section 170.2(1) of the Commissioner's Regulations during the 1989-1990 school year.

For transfers up to \$1000, the Board of Education is to be notified.

For transfers over \$1000, the Board of Education is to approve them.

Resolution - Appointments - School Doctors and Dentists

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following resolutions:

9.6 Resolved, that the Board appoint official school doctors for 1989-1990 effective July 1, 1989 at a salary of \$4000 per year.

Dr. Nelson Erhart
Dr. Eugene Kern
Dr. Malous Molavi
Dr. Luis Martinez

Students receive annual physical examinations as follows:

Public schools: Pre-K, Kindergarten, Grades 1-3-7-10
Non-public Schools: Grades 1-3-8-10

9.7 Resolved, that the Board appoint official school dentists for the year 1989-90 at the budgeted amount of 25¢ per pupil examined. It is recommended that the rotating schedule of assignments as prepared by the Director of Pupil Personnel Services, be followed for the 1989-1990 school year.

<u>Dentist</u>	<u>School</u>
Dr. John Buonasera	Drexel, School of the Holy Child
Dr. Robert Brown	St. Brigid's School (1-8)
Dr. Edward Robinson	Park
Dr. Sidney Deutsch	Powell's, Whispering Pines School
Dr. William Berman	Friends

Dental Examinations

Public Schools: Students in Pre-K through grade 6.
Non-Public Schools: Students in Kindergarten through grade 6.

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Surety Bond

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.8 Resolved, that the Board authorize preparation of surety bond for the following employees. Copy of bond is to be filed with county clerk.

(1) School District Treasurer	\$1,000,000
(2) Assistant Superintendent for Business and Management Services	100,000
(3) Principal Accounts Clerk	100,000
(4) Internal Auditor	50,000
(5) Accounts Receivable & Payable Clerk	100,000
(6) Senior High General Organization Treasurer	50,000
Chief Faculty Advisor	50,000
(7) Junior High General Organization Treasurer	25,000
Chief Faculty Advisor	25,000
(8) District Courier	10,000

Resolution - Board of Education Meetings

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.9 Resolved, that the Board establish dates, times, and locations for the regular monthly meetings of the Board of Education for the 1989-1990 school year.

Recommended Dates, Times, and Locations

July 19, 1989	8:00 p.m.	Junior High Library
August 16, 1989	"	"
September 20, 1989	"	Senior High Library
October 18, 1989	"	"
November 15, 1989	"	"
December 20, 1989	"	"
January 17, 1990	"	"
*February 28, 1990	"	"
March 21, 1990	"	"
April 18, 1990	"	"
May 16, 1990	"	"
June 20, 1990	"	"

*February 19-23, 1990 - Winter Recess

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Adult Education Salaries

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.10 Resolved, that the Board establish adult education teachers' salaries and fees for the 1989-1990 school year.

1989-1990 Salaries

Director of Adult Education Program	\$4752
Teaching Staff	Step I - \$16.00 per hour
	Step II - \$17.00 per hour
	Step III - \$18.00 per hour

1989-1990 Fees:

Senior Citizens	no fee
Senior Citizens (out-of-district)	\$5.00
English and Citizenship	no fee
Academic and Cultural, Home Economics, and Recreational (In-District)	\$25.00 with a few exceptions
Academic and Cultural, Home Economics, and Recreational (Out-of-District)	\$30.00

Resolution - Appointments - General Organization Treasurers

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.11 Resolved, that the Board appoint general organization treasurers for the 1989-1990 school year as follows:

(1) Senior High School	Mrs. Bridget Zaino Mr. Pless Dickerson, Chief Faculty Advisor
(2) Junior High School	Mrs. Nanci Volino Mr. Ernest Kight, Chief Faculty Advisor
(3) Drexel School	Mrs. Gwendolyn Watson Mr. Philip Liotta, Chief Faculty Advisor
(4) Park School	Mrs. Linda Papaleo Mrs. Delores Hunter, Chief Faculty Advisor
(5) Powell's Lane School	Mrs. Betsy Rodrigues Mr. John Ogilvie, Chief Faculty Advisor

Resolution - Bank Depositories

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.12 Resolved, that the Board of Education designate the following banks and securities dealers as depositories and/or custodial agents for the 1989-90 school year:

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (continued)

The Bank of New York

- (1) General Fund Money Market Account
- (2) General Fund "NOW" Account
- (3) Special Fund (Federal Grants) Checking Account
- (4) Capital Fund Checking Account
- (5) Capital Fund Money Market Account
- (6) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks, and authorize wire transfers for (1) through (6)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of
Education with District Clerk

- (7) Senior High School General Organization Checking Account
- (8) Drexel School Account
- (9) Powell's Lane School Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (7) through (9) listed above:

TWO SIGNATURES REQUIRED: Superintendent of Schools
Chief Faculty Advisor
General Organization Treasurer
School District Treasurer

Norstar Bank of Long Island

- (1) General Fund Money Market Account
- (2) General Fund Repair Reserve Checking Account
- (3) General Fund Payroll Account
- (4) Capital Fund Capital Reserve Checking Account
- (5) Trust and Agency Fund "NOW" Account
- (6) Cafeteria Fund Checking Account
- (7) Cafeteria Fund Money Market Account
- (8) Special Fund Money Market Account
- (9) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign checks and authorize wire transfers for (1) through (9)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of
Education with District Clerk

- (10) Junior High General Organization Account
- (11) Senior High General Organization Savings Account

The following officers are authorized to sign checks for withdrawal of funds from accounts (10 and (11) listed above:

TWO SIGNATURES REQUIRED: Superintendent of Schools
Chief Faculty Advisor
General Organization Treasurer
School District Treasurer

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (Continued)

Citibank

- (1) General Fund Savings Account
- (2) Certificates of Deposit and Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

European American Bank

- (1) General Fund Savings Account
- (2) Certificates of Deposit & Repurchase Agreements

The following officers are authorized to sign for the withdrawal of funds and to authorize wire transfers for (1) and (2)

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Merrill Lynch

The following officers are authorized to enter into Repurchase Agreements with the above mentioned securities dealer.

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

Manufacturers Hanover Trust, National Westminster Bank, Chemical Bank, Chase Manhattan Bank

The following officers are authorized to purchase Certificates of Deposit and enter into Repurchase Agreements with the above banks and trust companies.

ONE SIGNATURE REQUIRED: School District Treasurer - or in his absence

TWO SIGNATURES REQUIRED: President or Vice President of Board of Education with District Clerk

PERSONNEL:

Resolution - Appointment - Records Clerk

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following individual be assigned the responsibilities and duties of Records Clerk of the Westbury Public Schools as indicated, effective July 1, 1989 through June 30, 1990.

Franzese, Betty Lou

Records Clerk

\$6,154

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EXECUTIVE SESSION:

At 8:40 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in public session at 9:45 p.m.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Mr. Ingram, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,



Jan Tagge
School Board Secretary

Regular Meeting
July 19, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the junior high school, Rockland Street, Westbury, New York on July 19, 1989.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John O'Shea,
Education: Everett Reese and Lawrence Zaino

Absent: Mr. John Ingram

Others Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Present: Mr. James F. Kreider, Ass't. Superintendent, Business & Management
Dr. Florence Kelson, Director of Pupil Personnel
Mr. Robert Whelan, Treasurer
Mr. Robert Julligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Budget Vote and Election on June 7, 1989, the regular meeting of June 21, 1989, the special meeting of June 28, 1989 and the organization meeting of July 5, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Absent.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Mrs. Van Buren reported that the junior/senior high school summer enrollment is 496.

Mrs. Brinson arrived at 8:10 p.m.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director - Presented by Mrs. Van Buren in the absence of Dr. Vida

(1) National School Volunteer Program - MAW (Mentoring at Westbury)

(2) PL 89-313 - 1989/90

(3) Chapter I/PSN - 1989/90

(4) Special Legislative Grant

Mrs. Gordon arrived during the above presentation.

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REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director

- (1) BOCES Enrollment - June, 1989. Copy attached.
- (2) Homebound Students - June, 1989. Copy attached.
- (3) Special Services - June, 1989. Copy attached.
- (4) Transitional Support Services - June, 1989. Copy attached.
- (5) Suspension Summary - June, 1989. Copy attached.
- (6) Enrollment and Attendance Report, Period IX. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:13 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour.

No one asked to be heard, and the public portion of the meeting was declared closed at 8:14 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Program

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested that the Certification of Acceptance for Free and Reduced Price Meal Policy Statement be approved and signed.

Therefore, be it resolved that the Board authorize the President to sign the Certification of Acceptance for Free and Reduced Price Meal.

Resolution - National School Volunteer Program

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal for MAW (Mentoring at Westbury) to be funded by the National School Volunteer Program, a subdivision of the U. S. Department of Education.

Resolution - PL 89-313

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for ECIA Chapter I Program for Handicapped Children - PL 89-313 for the 1989/90 school year.

Resolution - Chapter I/PSEN

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.4 (continued)

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Division of Educational Opportunity Programs in the New York State Education Department for Chapter I and PSEN funds - Special Services for the Educationally Disadvantaged Children for the 1989/90 school year.

Resolution - New York State School Boards Association

9.5 Tabled for executive session.

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of June.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for June 30, 1989, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - June 30, 1989
- (2) Internal School Accounts - June 30, 1989

Resolution - Transportation

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for a summer program for the handicapped:

Contract No:	89-S7
Contractor:	Tomfor Transportation
School:	New York Institute for the Blind
Cost:	\$150.00 per trip per pupil (two trips per week)
Student:	William Darzinskis 5 Linwood Drive Westbury, New York

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FINANCIAL MATTERS: (Continued)

Resolution - BOCES Contract

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve (with the exception of NCode Computer Service for the senior high school which will reduce the contract by \$36,700) and sign the following BOCES Contracts for Services for the 1989-90 Fiscal Year. The attached are initial contracts and will be amended to reflect any changes in our usage of their services.

Resolution - Nassau-Suffolk School Boards Association

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1989-90 to Nassau-Suffolk School Boards Association in the amount of:

\$1,350.00

Resolution - Bid

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Interscholastic Equipment and Supplies - #89-18 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

Vendor	Supplies		Equipment	
	<u>Items Awarded</u>	<u>Amount</u>	<u>Items Awarded</u>	<u>Amount</u>
A.R.C.	1	128.00		
R.E. Austin Equip.			4	1,920.80
Baxter Sport Shop	10	1,646.20		
Champion Products, Inc.	11	7,164.60		
Coaches Corner	1	622.80		
Dol-Gray Enterprise	4	2,059.50		
Graves-Humphreys	3	230.20		
Island Sports Dist.	3	917.50		
Manhasset Sport Shop	6	2,067.90		
Massapequa Soccer Shop	2	23.90		
Micro Bio-Medics	23	577.98		
Passon's Sports	10	482.28		
Royale Sporting Goods	3	1,404.30		
Sportmaster	2	289.50		
Wolf's Sport Shop	11	3,822.78		
E. Parker Yutzler			2	2,174.00
	<u>90</u>	<u>21,437.44</u>	<u>6</u>	<u>4,094.80</u>

Resolution - Bid

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Painting - #89-20 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

M.T.M. Painting & Waterproofing

\$8,700.00

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FINANCIAL MATTERS: (Continued)

Resolution - Major Achievement Program

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.8 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$300,000 from the New York State Education Department's Legislative Project under Chapter 53 for the Westbury Major Achievement Program for the 1988-1989 school year.

Resolution - Instructional Contracts

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	JHS	BOCES Career Development Center	\$28,295
Student #2	JHS	VOICE Program North Shore University Hospital	\$6,000 vocational
Student #3	Park	BOCES Fern Place	\$22,695
Student #4	JHS	VOICE Program North Shore University Hospital	\$6,000 vocational
Student #5	JHS	Drug Treatment Center Community House at Glen Cove	
Student #6	JHS	Drug Treatment Center Community House at Glen Cove	
Student #7	JHS	VOICE Program North Shore University Hospital	\$6,000 vocational

Resolution - School Lunch Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following increases for the school breakfast and lunch program, effective September 1, 1989.

	<u>Breakfast</u>	
	<u>From</u>	<u>To</u>
Elementary	.45	.65
Junior High	.55	.75
Senior High	.70	.90

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FINANCIAL MATTERS: (Continued)

Resolution 10.10 (continued)

	<u>Lunch</u>	
	<u>From</u>	<u>To</u>
PreK & K/G (monthly)	11.00	14.00
1st & 2nd gr.	.70	.90
Drexel & Powell's	.75	.90
Senior & Junior High	.90	1.00
Teachers - entree	1.25	1.35
- complete meal	2.00	2.35
A la carte items	.25 to .50	.30 to .60

Resolution -- BOCES Addendum Contract

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and sign the following BOCES Addendum Contracts for services covering the 1988-89 school year.

Resolution -- Summer Transportation -- Handicapped

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following transportation contract for a summer handicapped program:

Contractor:	Tomfor Transportation
School:	Hillside Hospital
Cost:	\$60.00 per day (7/20/89-8/18/89)
Student:	Alphons Puzie
	720 Roman Avenue
	Westbury, NY 11590

PERSONNEL:

Resolutions - Appointments - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to three-year probationary positions as indicated:

Name:	Brotman, Ellen
Tenure Area:	Special Education
Certification:	NYS Permanent - Special Education & Home & Career Skills
Salary:	MA+30 Step 8 - \$41,312
Assignment:	Junior High School
Effective Date:	September 1, 1989 thru September 1, 1992
Name:	Charles, Judith
Tenure Area:	Elementary Education
Certification:	NYS - Elementary
Salary:	MA+45 Step 7 - \$41,039
Assignment:	Powell's Lane School
Effective Date:	September 1, 1989 thru September 1, 1992

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PERSONNEL: (Continued)

Resolution 11.1 (continued)

Name: Coombs, Judith
Tenure Area: Elementary Education
Certification: NYS - Early Childhood
Salary: MA Step 7 - \$37,410
Assignment: Park Early Childhood Center
Effective Date: September 1, 1989 thru September 1, 1992

Name: Laico, Lisa
Tenure Area: Elementary Education
Certification: NYS Provisional N-6
Salary: BA Step 1 - \$25,192
Assignment: Powell's Lane School
Effective Date: September 1, 1989 thru September 1, 1992

Name: Luyando, Maritza
Tenure Area: Foreign Language
Certification: NYS - Foreign Language
Salary: BA Step 3 - \$27,051
Assignment: Junior High School
Effective Date: September 1, 1989 thru September 1, 1992

Name: Shapiro, Susan
Tenure Area: Reading
Certification: NYS Reading and Elementary Education
Salary: \$41,312 MA+30 Step 8
Assignment: Drexel Avenue School
Effective Date: September 1, 1989 thru September 1, 1992

Name: Estrin, Roberta
Tenure Area: Art
Certification: NYS Art Permanent
Salary: MA+30 Step 7 - \$39,825
Assignment: Senior High School/Powell's Lane
Effective Date: September 1, 1989 through September 1, 1992

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

Name: Totman, Kathleen
Tenure Area: English
Certification: NYS English 7-12
Salary: MA Step 8 - \$38,895
Assignment: Junior High School
Effective Date: September 1, 1989 thru June 30, 1990

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as permanent classroom substitute as indicated:

Doyno, Francine	Powell's Lane School	September 1, 1989 thru June 30, 1990
	\$70/-er diem	

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.4 Tabled for executive session.

Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel an unpaid leave of absence as indicated:

Lefkowitz, Hollis	Elementary Teacher	From: September 1, 1989
	Drexel Avenue School	Thru: June 30, 1990

Resolution - Appointments - Summer School Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the 1989 Summer School, effective July 5, 1989 through August 17, 1989.

<u>Name</u>	<u>Subject</u>
Aditya, Sonia	Social Studies
Anderson, George E.	Social Studies
Bernauer, Edwin	Mathematics
Bowden, William C.	Science
Brickner, Marlene	Library
Brown, Margaret J.	Science
Brown, Paul	Social Studies
Buttner, Peter A.	English
Corona, Estelle	English as a Second Language
DeMeo, Charles	English
Dobson, Ronald	Driver Education
Durso, Lucian	Driver Education
Fasano, John	Driver Education
Grimes, Beatrice C.	Mathematics
Heilmann, John	Spanish
Lyons, John J.	Driver Education
Maddaloni, Arthur T.	Driver Education
Marano, Carmine A.	Driver Education
Meeks, Arlethia	English
Milan, James	Driver Education
Nigro, Anthony F.	Mathematics
Russo, John	Physical Education
Sadlow, Jeanne	Social Studies
Terry, Angela	Special Education
Davis, Hatti	Guidance

Resolution - Appointments - Civil Service

11.7 Tabled for executive session.

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel to the 1989 Summer School as indicated:

CIVIL SERVICE

Willett, Floretta	Clerk	\$6.26/hr.
Smith, James E.	Security	\$4.11/hr.
Brown, Joan	Computer	\$7.13/hr.

Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medicatl leave of absence, to the extent of her unused time, thereafter an unpaid leave of absence as indicated:

CIVIL SERVICE

Mack, Rosemary	Stenographer	From: July 10, 1989
	Park Early Childhood School	Thru: Indefinite Date

Resolution - Leave of Absence - Civil Service

11.10 Tabled for executive session.

Resolution - Leave of Absence - Civil Service

11.11 Tabled for executive session.

EXECUTIVE SESSION:

At 8:55 p.m., a motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:20 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - New York State School Boards Election

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.5 Resolved, that the Board of Education nominate a voting delegate and an alternate voting delegate to the New York State School Boards Annual Conference to be held October 26-29, 1989, in Niagara Falls, New York.

Delegate:	Everett Reese
Alternate:	Lawrence Zaino

PERSONNEL:

Resolution - Appointments - Co-Curricular and Extra-Curricular Activities

11.4 Tabled for August meeting.

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board a-point the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Barr, Christine	Teacher Aide - full time	\$4439/yr.	9/1/89
	Park Early Childhood Center		
Vasaturo, Helen	Senior Stenographer	Group III Step 6	7/17/89
	Administration Bldg.	\$19,159	
	Mrs. Van Buren's Office		
	Temporary		

Regular Meeting
July 19, 1989

PERSONNEL: (Continued)

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board not approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an extension of her personal unpaid leave of absence as indicated:

Everett, Pearline	Stenographer	From: August 1989
	Powell's Lane School	Thru: August 1991

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, and seconded by Mr. Zaino, that the Board not approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid leave of absence as indicated:

CIVIL SERVICE

James, Reda	Senior Stenographer	From: August 7, 1989
	Curriculum Office	Thru: February 8, 1990
	Administration Bldg.	

Brinson	<u>no</u>	Reese	<u>yes</u>
Gordon	<u>no</u>	Toran	<u>no</u>
O'Shea	<u>no</u>	Zaino	<u>no</u>

motion denied

ADJOURNMENT:

At 10:30 p.m., a motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
August 16, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the junior high school, Rockland Street, Westbury, New York on August 16, 1989.

Present, Mr. Lawrence Zaino, Vice President
Board of Mrs. Patricia Gordon, Messrs. John Ingram, John O'Shea and
Education: Everett Reese

Absent: Mrs. Adelaide Brinson and Mr. Anthony Toran

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon and carried unanimously that the Board accept the minutes of the regular meeting of July 19, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Absent 1

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen announced the passage of the Equalization Rate Bill, and said that a celebration of this event will be held on November 30th. Many notables have been invited including Governor Mario Cuomo. Dr. Swensen stated that although the exact amount of revenue is not known, last year's estimate was \$675,000.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Recommendation for textbook adoption as per Resolution 8.1.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Supt. - absent

Building Use Report. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director - absent

In the absence of Dr. Vida, the following reports were presented by Dr. Swensen:

- (1) PL 94-142 - 1989/90
- (2) PL 99-457 - 1989/99
- (3) Retired Senior Volunteer Program - 1989/90
- (4) JTPA (Job Training Partnership Act) - Summer 1989
- (5) Pre-kindergarten Program - 1989/90
- (6) SABA - 1989/90

Mr. John Ingram arrived at approximately 8:20 p.m.

Regular Meeting
August 16, 1989

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director - absent

In the absence of Dr. Kelson, the following report was presented by Dr. Swensen:

Enrollment and Attendance Report, Period X. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individual asked to be heard.

Mr. Hunter

The public portion of the meeting was declared closed at 8:30 p.m.

DISTRICT POLICY:

Resolution - Curriculum - Adoption of social studies textbook for Senior High and science textbook for elementary schools

A motion was made by Mr. Reese and seconded by Mrs. Gordon, that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook series be adopted:

<u>PUBLISHER AND SERIES</u>	<u>GRADES</u>
Science-Silver Burdett & Ginn	K-6
World History-Patterns of Civilization- Prentice Hall	Senior High School

This resolution, after being moved and seconded, will be carried over for Board approval at the September 20, 1989 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolutions 9.1 through 9.6 - PL 94-142 Handicapped Program, PL 99-457 Pre-school Grant, Senior Volunteer Program, JTPA, Pre-kindergarten Program and SABA

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve resolutions 9.1 through 9.6:

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for federal funds under flow through provisions of the Handicapped Act, Part B, PL 94-142, for the 1989-1990 school year.

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1989/90 school year.

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York will participate in the County of Nassau Department of Senior Citizens Affairs Retired Senior Volunteer Program for the 1989/90 school year.

Regular Meeting
August 16, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolutions 9.1 through 9.6 (continued)

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal for a Summer Remediation Program sponsored by the New York State Education Department Eight Percent Grant under the Job Training Partnership Act (JTPA).

9.5 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury's Pre-kindergarten Program for the 1989-90 school year.

9.6 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to New York State SABA (School and Business Alliance) for the School and Business Alliance of Long Island project for the 1989-1990 school year.

Resolution - Excellence in Teaching Aid

A motion was made by Mr. Ingram, and seconded by Mrs. Gordon, that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education submit the application for funds for Excellence in Teaching Aid for 1989-90 to the New York State Education Department, Bureau of State Aided Programs.

Gordon	<u>yes</u>	Reese	<u>yes</u>
Ingram	<u>yes</u>	Zaino	<u>no</u>
O'Shea	<u>yes</u>		

motion carried

Resolution - Religious Holy Days

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the religious observances listed below, in order that adjustments can legally be made to the raw average daily attendance (ADA), if such adjustment is to the benefit of the Westbury School District.

<u>1989-90 Dates</u>	<u>Days of Religious Observances</u>
September 14, 1989	*Elevation of the Cross
September 30/October 1	Rosh Hashana
October 9	Yom Kippur
October 14-15	First Two Days of Succoth
October 21-22	Last Two Days of Succoth
December 8	Feast of Immaculate Conception
December 23	Chanukah
January 6, 1990	Epiphany
February 26	*Great Lent Begins

*Eastern Orthodox

Regular Meeting
August 16, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.8 (continued)

<u>1989-90 Dates</u>	<u>Days of Religious Observances</u>
February 28	Ash Wednesday
March 11	Purim
March 25	Annunciation
April 10-11	First Two Days of Passover
April 12	Holy Thursday
April 13	Good Friday
April 16	Easter Monday
April 16-17	Last Two Days of Passover
May 24	Ascension Day
May 30-31	Shavuot (Feast of Weeks)

Resolution - NYSSBA

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.9 Resolved, that the Board of Education cast one vote for Iris Woofson to serve as Area II Director to the New York State School Boards Association.

Resolution - Westbury Association of Administrators and Supervisors

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Association of Administrators and Supervisors effective July 1, 1989 through June 30, 1992.

FINANCIAL MATTERS:

Resolutions 10.1 and 10.2 - Acceptance of Treasurer's Report and Financial Statements

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for July 31, 1989, as prepared by Robert L. Whelan, District Treasurer.

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - July 31, 1989
- (2) Internal School Accounts - July 31, 1989

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation for handicapped summer program:

Contract No:	89-S9
School:	Hillside Hospital
Dates:	August 21 through September 8, 1989
Contractor:	Tomfor Transportation
Cost:	\$60.00 per pupil per day
Pupil:	Alphons Puzie
	720 Broadway
	Westbury, NY

Regular Meeting
August 16, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Flat Grant

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve dues for the Association of Flat Grant School Districts of New York State for 1989-90 in the amount of \$400.00, as per attached invoice.

Resolution - Legal Settlement

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, that the law suit brought by Hollywood Commercial Renewals of Nassau, Inc. vs. Westbury School District, Branch Services, Inc. and Azevedo & Boyle Contracting Co. be compromised and settled pursuant to the terms of the attached stipulation and letter agreement and the payment of \$10,000.00 to Hollywood Commercial Renewals of Nassau, Inc. pursuant to said stipulation is hereby authorized.

Resolution - Instructional Contract

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendation made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	Drexel	BOCES Pasadena School	\$22,695

Resolution - Acceptance of Gift

A motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the gift of a 1977 Oldsmobile Cutlass from Mr. Joseph A. Re, 642 Evelyn Avenue, East Meadow.

PERSONNEL:

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to three-year probationary positions as indicated:

Name:	Broder, Laura
Tenure Area:	Elementary Education
Certification:	NYS Elementary and Special Classes of Learn. Disabled
Salary:	\$38,337 MA+30 Step 6
Assignment:	Drexel Avenue School
Effective DateP	September 1, 1989 thru September 1, 1992

Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Names:	Castellano, Felice
Tenure Area:	Elementary Education
Certification:	NYS Elementary and Special Education
Salary:	\$28,897 MA Step 1
Assignment:	Park Early Childhood Center
Effective Date:	September 1, 1989 thru September 1, 1992
Name:	Beres, Maurice
Tenure Area:	Guidance
Certification:	NYS Guidance, Health and Physical Education
Salary:	\$54,170 MA+30 Step 34
Assignment:	Senior High School
Effective Date:	September 1, 1989 thru September 1, 1992
Name:	Whalen, Bonnie
Tenure Area:	Special Education
Certification:	Special Education, Special Classes of Learning Disabled, Permanent
Salary:	\$37,410 MA Step 7
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1989 thru September 1, 1991

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

Name:	Bernauer, Annmarie
Tenure Area:	Elementary Education
Certification:	NYS Elementary and Reading
Salary:	\$35,924 MA Step 6
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1989 thru June 30, 1990

Resolution - Appointments - Teaching Staff

A motion was made by Mr. O'Shea, second-d by Mr. Ingram, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the recommendation of the following certificated personnel as indicatedP

Clarke, Carol	Permanent Classroom Substitute Park Early Childhood Center	\$70/per diem 9/1/89
Lerner, David	Permanent Classroom Substitute Senior High School	\$70/per diem 9/1/89
Pilpel, Kenneth	Permanent Classroom Substitute Senior High School	\$70/per diem 9/1/89

Resolution - Appointments - CoCurricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are hereby assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989-1990 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time. Listing attached.

Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution - Resignations - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel:

Kirwan, Janet	Elementary Teacher/Drexel Avenue	September 1, 1989
Panagiot9u, Jo-Lynda	ESL Teacher/Junior High School	September 1, 1989

Resolution - Resignations - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVISL SERVICE personnel as indicated:

CIVIL SERVICE

Everett, Pearline	Stenographer Powell's Lane School	August 17, 1989
Klepper, Daphne	Teacher Aide Park Early Childhood Center	August 17, 1989

Resolution - Appointments - Civil Service

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Barber, Gail	Registered Nurse Full time Powell's Lane School	\$12,000*	9/1/89
Bernstein, Janet	Registered Nurse Full time Park Early Childhood Center	\$12,000*	9/1/89
Ingram, Linda	Registered Nurse Full time Drexel Avenue School	\$12,000*	9/1/89

*to be negotiated

Lilly, Catherine	Adult Education Secretary	\$8.68/hr.	8/17/89
Nixon, Betty	Food Service Helper	Class 1 Step 4 \$6089	9/8/89
Roland, Edith	Bus Matron - 2 hr. Park Early Childhood Center	\$4.11/hr.	9/1/89
Reape, Lorraine	Kindergarten teacher-aide Full time - 6 hrs. Park Early Childhood Center	\$4439/yr.	9/1/89

Regular Meeting
August 16, 1989

PERSONNEL: (Continued)

Resolution 11.7 (continued)

Gordon	<u>yes</u>	Reese	<u>yes</u>
Ingram	<u>abstain</u>	Zaino	<u>yes</u>
O'Shea	<u>yes</u>		

motion carried

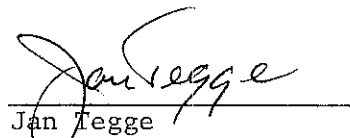
EXECUTIVE SESSION:

At 8:45 p.m., a motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:00 p.m.

ADJOURNMENT:

At 10:05 p.m., a motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the meeting be adjourned.

Respectfully submitted,



Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
September 20, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on September 20, 1989.

Present, Mr. Anthony Toran, President
Board of Mrs. Patricia Gordon, Messrs. John Ingram, John O'Shea, Everett
Education: Reese and Lawrence Zaino

Absent: Mrs. Adelaide Brinson

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Florence Kelson, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:00 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. John Ingram arrived at 8:01 p.m.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board accept the minutes of the regular meeting of August 16, 1989. Motion carried with Mr. Toran abstaining because he was not present at that meeting.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen announced that the Park Avenue School will be the recipient of two computer labs, donated anonymously.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

(1) Staffing

(2) Summer Curriculum Writing

Mrs. Van Buren introduced Mrs. Catherine Handy, who presented an overview of Park Avenue's science and mathematics curricula, followed by Dr. Steve Childs, Junior High School, who discussed social studies curriculum. (Entire statement on tape.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) Drug Free Schools - 1989/90

(2) Chapter 53 - State Aid for the Provision of Remedial Education Services to Non-public School Pupils - 1989/90

Regular Meeting
September 20, 1989

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS (Continued)

- (3) Chapter II Program - 1989/90
- (4) Title II - 1989/90
- (5) Youth-at-Risk - 1989/90
- (6) SABA - 1989/90
- (7) Emergency Immigrant Education Assistance - 1989/90

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director

- (1) BOCES Enrollment - September, 1989. Copy attached.
- (2) Census of Students Attending Special Classes In-District and Out-of-District

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Knodt	Mrs. Brown	Mrs. Boes
Mrs. Hollis	Mr. Pogensky	Mr. Boes
Mrs. Pascarella	Mr. Razzano	Mr. Holloway
Mr. Mulhall	Mrs. Gonzalez-Prads	Mrs. Jin
Mrs. Gismondi	Mrs. Tomlinson	Mrs. Mobius
Mrs. LoPinto	Mrs. Handy	Mrs. Spencer
Mrs. Mobius	Mr. Manteen	Mrs. Tatem

The public portion of the meeting was declared closed at 9:45 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

A motion was made by Mrs. Gordon, and seconded by Mr. Ingram, that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following policy to be included under Section 400 - Pupils and Pupil Personnel Services:

NEW LEGISLATION AND REGULATIONS FOR PROVISION OF SPECIAL EDUCATION SERVICES FOR PUPILS WITH HANDICAPPING CONDITIONS, AGES THREE AND FOUR

On July 5, 1989 Chapter 243 of the Laws of 1989 was signed by the Governor of New York. Chapter 243 removes the Family Court's responsibility for the provision of special education services for three and four year old children with handicapping conditions and makes the local school districts responsible for assuring the provision of special education services to eligible children. This legislation enabled New York State to come into compliance with the requirements of PL 94-142.

Eligibility

Chapter 243 provides that children are eligible to receive preschool services if they meet the following criteria:

- 1. A child who is three years of age on or before December 31st is eligible for services beginning on September 1st of the calendar year in which the child becomes three.

Regular Meeting
September 20, 1989

DISTRICT POLICY: (Continued)

Eligibility (continued)

2. A child who becomes three years of age on or before April 1st of a particular year is eligible for services beginning January 2nd, unless the child is already receiving services under Section 236 of the Family Court Act.

3. A child remains eligible for preschool programs and services through the month of August of the year in which the child first becomes eligible to attend a program if the child is severely handicapped, meets the requirements for 12 month programming and 12 months programming is recommended on the child's IEP.

4. A child must be classified as having an educational handicapping condition in accordance with the eleven handicapping conditions specified in Part 200 of the Commissioner's Regulations.

Role of the School District

1. The school district will be responsible for assuring the rights and due process protections required under PL 94-142 for preschool children with handicapping conditions.

2. Preschool children with handicapping conditions must be included in the register of pupils with handicapping conditions and be included in data reported to the State Education Department.

3. The Board of Education must establish administrative practices and procedures similar to those of school age pupils with handicapping conditions to ensure that each child has an opportunity to participate in an appropriate preschool special education program.

4. The Board of Education must appoint a Committee on Pre-School Special Education (CPSE) which will be comprised of the following members:

- *a) an appropriate professional employed by the district (Chairperson)
- *b) a parent of a child with a handicapping condition (preschool or elementary) not employed by the district
- *c) a professional who participated in the evaluation of the child who is on the approved list of county evaluators
- *d) a professional designated by the lead agency of Title I
- e) a professional appointed by the County
- f) the child's teacher or teacher who can fulfill the role as teacher

*required by mandate of Chapter 243

5. The Board of Education must provide parents of a preschool child suspected of having a handicapping condition with a list of programs approved by the State Education Department to conduct evaluations.

6. Upon consent of the parent, the Board of Education must arrange for the program provider which the parent has selected to conduct an evaluation.

7. Within 30 days of obtaining parental consent, the CPSE must make a recommendation to the Board of Education. If the child is determined to be eligible, the CPSE may recommend for the Board's approval any program on the list approved by the SED which is appropriate for the child. If the child is receiving regular educational services in a program approved or licensed by an appropriate governmental agency and the child requires an itinerant related service, the CPSE may recommend such an itinerant related service from a list of approved providers maintained by the County. If the child requires two or more itinerant services, the CPSE must recommend an SED approved program to provide the services.

Regular Meeting
September 20, 1989

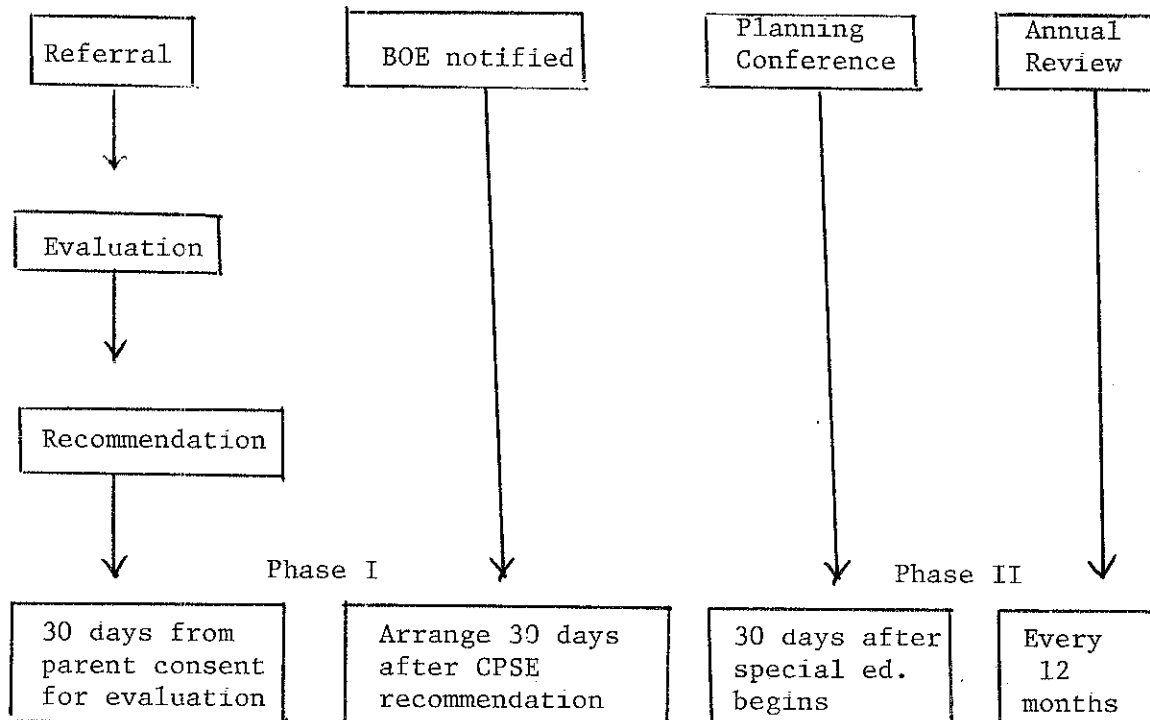
DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Role of the School District (continued)

8. The Board of Education must make a determination and arrange for the preschool handicapped child to receive services within 30 days of the recommendation of the CPSE.

The schematic following is a representation of the various steps required by the school district:



9. A written policy must be adopted by the Board of Education which:

- a) guarantees opportunity to participate in preschool special education program.
- b) appoints and trains personnel assigned to PCSE
- c) defines procedures regarding parent consent for evaluation

May I suggest that the following policies be presented to the Board of Education for adoption:

1. The procedure for rights and due process already accorded to all children with handicapping conditions ages 5 - 21 be extended to include 3 - 4 year old children with handicapping conditions.
2. A register of preschool children with handicapping conditions will be maintained by the Board of Education.
3. The identical practices now available for placement of handicapped school age children will be available for handicapped preschool children. (Prior to July 1, 1991 the Board will be responsible for the provision of special education services to the preschool child only to the extent that there is an approved program available for each child.

Regular Meeting
September 20, 1989

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

4. The Board of Education shall appoint to the Committee on Preschool Special Education (CPSE) the following individuals:

Chairperson - Mrs. Grace Bryant
Alternate - Mrs. Rhonda Kontner-Silver
Parent - Mrs. Karen Mattone
Title I -
Evaluator - as designated from approved Committee list
Teacher - as designated by chair

5. The Board of Education will maintain a list of programs approved by the State Education Department to conduct evaluations.

6. Upon consent of the parent, the Board will arrange for the program provider which the parent has selected to conduct an evaluation.

7. Within 30 days of parent consent, the CPSE will make its recommendation to the Board of Education.

8. Within 30 days of the CPSE recommendation, the Board of Education will arrange for the child to receive services. Notification will be made to the parent, County, designated program and the Commissioner of its determination.

This resolution after being moved and seconded, will be carried over for Board approval at the October 18, 1989 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of social studies textbook for Senior High and science textbook for elementary schools.

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the August 16, 1989 meeting and which is included on page 3 of the August 16, 1989 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Drug Free Schools

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Health and Drug Education and Services Department in the New York State Education Department for a Part 2 Local Assistance Grant - Drug Free Schools and Communities Act Program for the 1989/90 school year.

A motion was made by Mr. Ingram, s-conded by Mr. Zaino, and carried unanimously that the Board approve resolutions 9.2 through 9.6.

Resolution - Remedial Education Services

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Education Opportunity Programs in the New York State Education Department for State Aid for the Provision of Remedial Education Services to Nonpublic Schools Pupils for the 1989/90 school year.

Resolution - Chapter 2 Program

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Chapter 2 program for the 1989/90 school year.

Regular Meeting
September 20, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolutions 9.2 through 9.6 (continued)

ESEA Title II Program

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Title II program for the 1989/90 school year.

Resolution - Employees Assistance Program

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Efficiency Study Grant Application to the Bureau of School District Organization in the New York State Education Department to examine the possible creation of an employee assistance program consortium.

Resolution - WAAS

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, in accordance with the request of the Westbury Association of Administrators and Supervisors, the position of Director of State and Federal Projects be included within the membership of the Westbury Association of Administrators and Supervisors.

FINANCIAL MATTERS:

A motion was made by Mr. Ingram, seconded by Mr. Zaino, and carried unanimously that the Board approve resolutions 10.1 through 10.4.

Resolution - Acceptance of Treasurer's Report

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for August 31, 1989, as prepared by Robert L. Whelan.

Resolution - Financial Statements

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - August 31, 1989
- (2) Internal School Accounts - August 31, 1989

Resolution - Budget Transfer

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer #1 for the following, as per attached explanation:

To correct coding of equipment budget

Total Amount: \$41,691

Resolution - Budget Transfer

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the End of the Year Budget Transfers, as per attached pages.

Regular Meeting
September 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Transportation

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1989/90 school year:

School:	BOCES Cultural Arts
Contractor:	BOCES
No. of Pupils:	5
Cost:	\$13,985.00

Gordon	<u>yes</u>	Reese	<u>yes</u>
Ingram	<u>abstain</u>	Toran	<u>yes</u>
O'Shea	<u>yes</u>	Zaino	<u>yes</u>

motion carried

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve resolutions 10.6 through 10.8.

Resolution - PSAT-SAT Preparation Program

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the services of the Westbury Teachers Association for PSAT and SAT preparation for approximately 150+ students of the Senior High School.

The organization agrees to provide six (6) teachers (3 English and 3 mathematics) for small group instruction and will begin September 18, 1989 with PSAT and SAT courses.

All sessions will be held on Mondays and Wednesdays for 1 1/2 hours each.

The total cost of the PSAT/SAT service will be \$17,000.

Resolution - PSAT-SAT Testing Program

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve payment of salaries for five (5) proctors at \$35.00 and one (1) coordinator at \$40.00 for the SAT/PSAT. These salaries are the same as last year.

Total cost to District \$215.00

Resolution - Driver Education Program

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following persons as teachers for the Driver Education Book Program. The program will continue for 25 Saturdays, starting on September 23, 1989 to March 31, 1990. The salary per individual per Saturday is \$87.00, in accordance with the 1989/90 WTA contract. (See attached letter from Pless Dickerson.)

Ronald Dobson
John Fasano
Carmin Marano

Resolution - Part-time Clerical Staff

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

Regular Meeting
September 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Part-time Clerical Staff (continued)

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the change in the salary schedule for part-time clerical personnel, as follows:

<u>STEP</u>	<u>1988-89</u>	<u>1989-90</u>
1	\$4.60	\$5.15
2	5.56	6.23
3	5.94	6.65
4	6.26	7.01

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve resolutions 10.10 through 10.12:

Resolution - Immigrant Education Program

10.10 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$7,339 from the Division of Bilingual Education in the New York State Education Department for an Emergency Immigrant Education Assistance Program for the 1989/90 school year.

Resolution - SABA

10.11 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$10,000 from the New York State SABA (School and Business Alliance) for the School and Business Alliance of Long Island project for the 1989/90 school year.

Resolution - Youth-at-Risk

10.12 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$134,000 from the Bureau of Pupil Support Services in the New York State Education Department for a Youth-at-Risk and Community Partnership Grant Program for the 1989-1990 school year.

Resolution - Instructional Contracts

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	Pasadena	Lake Grove School	\$15,577
Student #2	Roosevelt	Pasadena Elementary School	28,295

PERSONNEL:

Resolution - Appointments

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments (continued)

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following teachers are assigned as Districtwide Chairpersons and/or Department Chairpersons, effective September 1, 1989, at the salary rate indicated for the 1989/90 school year.

DISTRICTWIDE CHAIRPERSONS

Allasio, John	Mathematics (7-12)	Step 3	\$5256/yr.
Dodson, Leon	Music (K-12)	Step 3	\$5256/yr.
Fasano, John	Business Education (7-12)	Step 3	\$2830/yr.
Maddaloni, Arthur	Foreign Language (7-12)	Step 3	\$5256/yr.
Suggs, Eldridge	Art (K-12)	Step 3	\$5256/yr.
Terry, Angela	Special Education (7-12)	Step 2	\$2312/yr.

DEPARTMENT CHAIRPERSONS

Junior High School

Wilkins, Constance	English	Step 3	\$2628/yr.
Worrell, Hazel	Physical Education	Step 3	\$2628/yr.
Brennan, Suzanne	Reading	Step 3	\$2628/yr.
Bonamo, Anthony	Science	Step 3	\$2628/yr.
McFerran, John	Social Studies	Step 1	\$2035/yr.

Senior High School

Fishbein, Susan	English	Step 3	\$2628/yr.
Harmeling, Madeline	Physical Education	Step 2	\$2312/yr.
Korber, Francis	Science	Step 3	\$2628/yr.
Marano, Carmine	Social Studies (Acting Chairperson)	Step 1	\$2035/yr.

Resolution - Resignations

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel as indicated:

Berkowitz, Phyllis	Director, Pre-Kindergarten Park Early Childhood Center	August 31, 1989
Dellert, Peggy	ESL Teacher Powell's Lane School	August 31, 1989
Parker, Franci	Elementary Teacher Drexel Avenue School	August 31, 1989

Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Resignations (continued)

Pilpel, Kenneth	Permanent Classroom Substitute Senior High School	August 31, 1989
Sapareto, Susan	Art Teacher Drexel Avenue School	August 31, 1989
Silverman, Charna	Psychologist Junior High School	August 31, 1989

A motion was made by Mr. Ingram, and seconded by Mr. Reese, that the Board approve resolutions 11.3 through 11.7.

Gordon	<u>yes</u>	Reese	<u>yes</u>
Ingram	<u>yes</u>	Toran	<u>yes</u>
O'Shea	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

Resolution - Appointments

11.3 Resolved that upon the recommendation of the Superintendent of Schools, the Board approve the following probationary positions as indicated:

Name:	Bernauer, Annmarie
Tenure Area:	Elementary Education
Certification:	NYS Elementary and Reading
Salary:	\$35,924 MA Step 6
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1989 thru September 1, 1992

Name:	Carroll, Jill
Tenure Area:	Elementary Education
Certification:	Certificate of Qualification
Salary:	\$30,178 MA Step 2
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1989 thru September 1, 1992

Name:	Schneider, Barbara
Tenure Area:	Art
Certification:	NYS Art K-12
Salary:	\$38,616 MA+15 Step 7
Assignment:	Powell's Lane/Senior High
Effective Date:	September 11, 1989 thru September 11, 1991

Name:	Jacobson, Andrea
Tenure Area:	School Psychologist
Certification:	NYS School Psychologist - provisional
Salary:	\$32,596 MA+30 Step 2
Assignment:	Junior High School
Effective Date:	October 23, 1989 thru October 23, 1992

Name:	Eisenberg, Isabel
Tenure Area:	English as a Second Language
Certification:	NYS Certificate of Qualification N,K, gr. 1-6
Salary:	BA+15 Step 2 \$27,131
Assignment:	Powell's Lane School
Effective Date:	September 21, 1989 thru September 21, 1992

Name:	Devot, Chantal
Tenure Area:	English as a Second Language
Certification:	NYS Elementary N-6 provisional pending
Salary:	BA+30 Step 1 \$27,205
Assignment:	Junior High School
Effective Date:	September 21, 1989 thru September 21, 1992

Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

11.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel:

Golub, Arleen	Permanent Classroom Substitute Drexel Avenue School	9/6/89 thru 6/30/90 \$70/per diem
McCutcheon, Patricia	Permanent Classroom Substitute Junior High School	9/19/89 thru 6/30/89

Resolution - Appointments - Science Mentors

11.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as Science Mentors for the school year 1989-90:

Nordell, Steven	Powell's Lane School	\$1725/yr.
Oliveira, Rose	Park Early Childhood Center	1725/yr.
Harvey, Stefan	Drexel Avenue School	1725/yr.

Resolution - Appointments - Co-Curricular and Extra-Curricular

11.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

JUNIOR HIGH SCHOOL

Clubs

Durso, Lucian	Boys Athletic Association	\$288/yr.
Hand, Everett	Boys Athletic Association	\$288/yr.

Athletics

Gregson, Joseph	Girls' Tennis	Step 3	\$1194
Lyons, John	"A" Football Head Coach	Step 3	\$2222
Durso, Lucian	"A" Football Assistant Coach	Step 3	\$1931

SENIOR HIGH SCHOOL

Carter, Maurice A.	Varsity Football Assistant Coach	Step 1	\$2226
Patterson, Cheryl	Cheerleading	Step 1	\$850

Rescind: Forman, Robert Junior Varsity Soccer Head Coach

Resolution - Appointments - Civil Service

11.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following CIVIL SERVICE personnel as indicated:

Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution 11.7 (continued)

CIVIL SERVICE

Frohman, Diane	Full-time classroom aide Park Early Childhood Center	\$4439/yr.	9/6/89
Gerard, Sue	MALL aide - 4 hrs. Park Early Childhood Center	\$4.11/hr.	9/6/89
Grenfell, Denise	Full-time classroom aide Park Early Childhood Center	\$4439/yr.	9/6/89
Jaffe, Anita	Full-time monitor Junior High School	\$4439/yr.	9/6/89
Lawrence, Mary	Security Aide-full time Junior High School	\$5918/yr.	9/6/89
Nagin, Joyce	MALL aide - 4 hrs. Park Early Childhood Center	\$4.11/hr.	9/6/89
withdrew-Tilley, Dorothy	Bus Matron - 3½ hrs. Park Early Childhood Center	\$4.11/hr.	9/6/89
Paganini, Linda	Computer Proctor Park Early Childhood Center	\$6500/yr.	9/6/89
withdrew-Kupke, Jeffrey	Cleaner Drexel Avenue School	Step 1 \$18,517	9/21/89
Maio, Theresa	Clerk-typist - 6 hrs. Park Early Childhood Center	Step 4 \$6.26/hr.	9/5/89
Ianne, Betty	Health Aide - full time	\$4439/yr.	9/6/89
O'Shea, Susan	Clerk-typist - 3½ hrs. Administration Bldg.	Step 4 \$6.26/hr.	9/25/89

Resolution - Resignation - Civil Service

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

Perry, Alene	Teacher Aide Powell's Lane School	September 5, 1989
Winship, Karen	Food Service Helper Senior High School	September 5, 1989

Resolution - Administrative Assignment

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated, at a stipend of \$1732 for the time period:

Forman, Robert	Teacher in Charge Pre-Kindergarten Director	Effective 9/5/89-11/30/89
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Regular Meeting
September 20, 1989

PERSONNEL: (Continued)

Resolution - Appointments

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Detention Program at the Junior High School, effective September 18, 1989.

Clement, Gwendolyn	After School Detention	Step 3	\$29/session
Johnson, Louise	After School Detention	Step 3	\$29/session

Resolution - Resignation

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel:

Schneider, Barbara	Art Teacher Senior High	September 22, 1989
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EXECUTIVE SESSION:

At 10:25 p.m., a motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:55 p.m.

Resolution - Administrative Salaries

A motion was made by Mr. Ingram, and seconded by Mrs. Gordon, that the Board approve the following:

11.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the 1989-90 salaries for the following personnel:

James F. Kreider	\$86,156
Assistant Superintendent for Business and Management Services	

Frances Van Buren	\$86,156
Assistant Superintendent for Curriculum and Instruction	

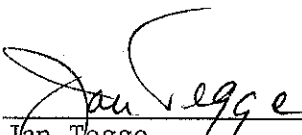
Gordon	<u>yes</u>	Reese	<u>yes</u>
Ingram	<u>yes</u>	Toran	<u>yes</u>
O'Shea	<u>yes</u>	Zaino	<u>no</u>

motion carried

ADJOURNMENT:

At 12:00 midnight, a motion was made by Mr. Ingram, seconded by Mrs. Gordon, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
October 18, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, New York on October 18, 1989.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram,
Education: John O'Shea, Everett Reese and Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Florence Kelson, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Dwight Kraemer, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Ingram, and seconded by Mr. O'Shea, that the Board accept the minutes of the regular meeting of September 20, 1989. Motion carried with Mrs. Brinson abstaining because she was not present at that meeting.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen reported that BOCES has advised that we, along with Freeport, Hempstead and Roosevelt, are the recipients of a grant to assist middle school students increase their learning skills and raise their self-esteem. This grant is in the form of significant services rather than funds, and will provide tutoring to Junior Higy students, as well as assist in curriculum development, teacher training parental involvement and community agencies.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

- (1) Elementary Language Arts Curriculum - presented by Rosalie Rafter
- (2) Latin Curriculum - presented by Dore Ciulla

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

- (1) Building Use Report - Copy attached.
- (2) Fire Drill Report. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

- (1) PL 94-142 - 1989-1990
- (2) Pre-kindergarten - 1989-90

f. PUPIL PERSONNEL SERVICES - Dr. Florence Kelson, Director

- (1) BOCES Enrollment - September, 1989. Copy attached.
- (2) Homebound Students - September, 1989. Copy attached.
- (3) Special Services - September, 1989. Copy attached.
- (4) Transitional Support Services - September, 1989. Copy attached.
- (5) Suspension Summary - September, 1989. Copy attached.

Regular Meeting
October 18, 1989

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:20 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Bob Knodt

Hugo DeCiutiis

Rodney Turner

The public portion of the meeting was declared closed at 8:30 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the September 20, 1989 meeting and which is included on pages 3 through 6 of the September 20, 1989 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Section 300

A motion was made by Mr. Ingram, and seconded by Mr. Zaino, that the Board approve the following:

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 300 -- Instruction.

341.7 Programs of Remediation

With respect to funded and non-funded remedial programs, the Board of Education endorses the following:

1. Teachers, administrators and auxiliary personnel are equitably distributed among schools.
2. Curriculum materials and instructional supplies are equitably distributed among schools.
3. Adequate time and resources are devoted to ensuring coordination between the developmental and remedial school programs based on a quality core curriculum.
4. Each student in a remedial program is monitored and evaluated for progress, beyond report cards and pupil/parent conferences.
5. Parents of participating public and non-public school pupils are invited to participate in meetings that involve input, consultation and implementation of activities for their children.

This resolution after being moved and seconded, will be carried over for Board approval at the November 15, 1989 meeting, as per Board of Education policy.

Resolution - Board of Education Policy - Section 300

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following policy to be included under Section 300 - Instruction.

Regular Meeting
October 18, 1989

DISTRICT POLICY: (continued)

Resolution 8.3 (continued)

344.12 Grading Policy/Regents Scholarships

In secondary academic subjects, the following weights will be given to students' final averages:

Regents - 1.05

Honors - 1.07

Advance Placement - 1.09

This resolution after being and seconded, will be carried over for Board approval at the November 15, 1989 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - Westbury Teacher Aide Association - Approval of Memorandum of Agreement

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Teacher Aide Association effective July 1, 1989 through June 30, 1992.

Resolution - Committee on Special Education

A motion was made by Mr. O'Shea, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of September.

Resolution - District Committee on Special Education

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the District Committee on Special Education and Sub-Committees membership for the school year 1989/90.

We are submitting for your review and approval the personnel who have agreed to serve on the CSE and sub-committees for the district for the school year 1989/1990. This procedure is in compliance with P.L. 94-142.

District Committee on Special Education

*Chairperson (Administrator)
*Psychologist

*Parent (of a handicapped child)
Psychiatrist

Mrs. Marjorie E. Toran
Dr. Stanley Zwick
Dr. Beth Sofer
Dr. Laurence Adams
Mrs. Hattie Conquest
Dr. Robert Rice

Senior High School Sub-Committee

*Chairperson (Administrator)
*Psychologist
*Parent (of a handicapped child)

Mr. Martin Reid
Dr. Stanley Zwick
Mrs. Doris Iannotti

*Mandated members

Regular Meeting
October 18, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.3 (continued)

Junior High School Sub-Committee

*Chairperson (Administrator)	Mrs. Cynthia Drakeford
*Psychologist	Ms. Andrea Jacobson
*Parent (of a handicapped child)	Mrs. Julia Davis
Social Worker	Mrs. Ivy Haywood
Special Education Teacher	Ms. Angela Terry
Speech Teacher	Mrs. Phyllis Stewart
Teacher	Mr. Joseph Massaro - Grade 8
	Ms. Diane Douglas - Grade 9
	Mrs. Geneva Isom - Grade 7

Drexel Avenue School Sub-Committee

*Chairperson (Administrator)	Mr. Philip Liotta
*Psychologist	Dr. Laurence Adams
*Parent (of a handicapped child)	Mrs. Dorothy Byrd
Social Worker	Mrs. Kate Nicklin
Special Education Teacher	Ms. Mary Davis
Nurse	Mrs. Linda Ingram
LD Teacher	Mrs. Arlene Schwartz
Speech Teacher	Mrs. Roberta Popper

Powell's Lane School Sub-Committee

*Chairperson (Administrator)	Mr. John E. Ogilvie
*Psychologist	Dr. Beth Sofer
*Parent (of a handicapped child)	Mrs. Zola Leonard
Social Worker	Mr. Robert Watson
Special Education Teacher	Mrs. Lavilla Watson
	Mrs. Maureen Fromme
	Mrs. Camille Gabriellini
	Mrs. Leah Meeks
Nurse	Mrs. Gail Barber
LD Teacher	Mrs. Rosemarie Brady
Speech Teacher	Mrs. Roberta Popper

Park Avenue School Sub-Committee

*Chairperson (Administrator)	Mrs. Delores Hunter
*Psychologist	Mr. Robert Forman
*Parent (of a handicapped child)	Mr. Stuart Mayrick
Social Worker	Mrs. Dorothy Byrd
Special Education Teacher	Mrs. Lavilla Watson
Nurse	Mrs. Kate Nicklin
LD Teacher	Mrs. Catherine Handy
Speech Teacher	Mrs. Janet Bernstein
	Mrs. Grace Bryant
	Mrs. Patricia McCormack
	Mrs. Robert Forman

*Mandated members

**All referring and receiving teachers are invited to attend the meeting.

Resolution - Educational Trip

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the district.

<u>School-Organization</u>	<u>No. Students</u>	<u>Date</u>	<u>Destination</u>
Drexel 5th and 6th grade classes	45 students and 5 chaperones	October 25, 1989	Independence Hall, Philadelphia, Pa.

Regular Meeting
October 18, 1989

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report, September 30, 1989

A motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for September 30, 1989, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements.

(1) Payroll Account and Comparison Chart - September 30, 1989

(2) Internal School Accounts - September 30, 1989

Resolution - Annual Financial Report

A motion was made by Mr. Ingram, seconded by Mr. O'Shea and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Annual Financial Report for the year ending June 30, 1989, as prepared by A. W. Oldehoff and Company, accountants and auditors.

SEE PAGE 5030 FOR RESOLUTION 10.4.

Resolution - Bid - Approval of Furniture for 1989/90

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Furniture- Bid #89-22 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

	<u>Items Awarded</u>	<u>Amount of Bid</u>
ATD American	2	\$ 735.79
Charrette	6	2,508.00
Hertz Furnitue System	3	2,685.19
Summit Office Supply	6	2,360.58
C.J. Williams Office Furniture	7	2,907.09
	<u>24</u>	<u>\$11,196.65</u>

Resolution - Director of Census

A motion was made by Mr. Zaino, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a \$250.00 increase in the stipend for the Director of Census.

Total amount - \$3,750.00

Resolution - Transportation

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.

Regular Meeting
October 18, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

Metropolitan Suburban Bus Authority	Cost: \$1.80 per day per pupil
90-9A Sebastian Evans	Westbury Senior High School
90-9B Debra Jackson	BOCES, Carle Place GED
90-9C Elyse Davis	BOCES, Carle Place GED
90-9D Timothy Andrews	BOCES, Carle Place GED
90-9F Bridgett Scott	Holly Patterson Nursing Home & Career Development Center
90-9G Stewart Thompson	BOCES, Carle Place GED

Metropolitan Suburban Bus Authority	Cost: \$.90 per day per pupil
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90-9E LaGranger Battle	BOCES, Carle Place
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Brinson	<u>yes</u>	Reese	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>yes</u>
Ingram	<u>abstain</u>	Zaino	<u>yes</u>
O'Shea	<u>yes</u>		

motion carried

Resolution - Transportation

A motion was made by Mr. O'Shea, and seconded by Mr. Reese, that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve additional transportation contracts for the 1989/90 school year.

Contract No:	90-9
Contractor:	Dell Transportation Corp.
School:	East Woods School, Oyster Bay
No. of Students:	one (1)
Cost:	\$399.00 per pupil per month

Contract No:	90-8
Contractor:	We Transport, Inc.
School:	Sagamore Day Treatment Center
No. of Students:	one (1)
Cost:	\$494.00 per pupil per month

Contract No:	90-10
Contractor:	We Transport, Inc.
School:	BOCES East Broadway School
No. of Students:	one (1)
Cost:	\$375.00 per pupil per month

Contract No:	90-11
Contractor:	Tomfor Transportation
School:	Hofstra Upward Bound Program (7:30 p.m. pick-up)
No. of Students:	three (3)
Cost:	\$60.00 per trip

Brinson	<u>yes</u>	Reese	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>yes</u>
Ingram	<u>abstain</u>	Zaino	<u>yes</u>
O'Shea	<u>yes</u>		

motion carried

Regular Meeting
October 18, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Pre-kindergarten Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York accept \$358,401 from the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury's Pre-Kindergarten Program for the 1989-90 school year.

Resolution - PL 94-142

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$154,103 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 94-142, Handicapped Act, Part B for the 1989-1990 school year.

Resolution - Instructional Contract

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

	<u>School</u>	<u>Recommended Placement</u>	<u>Cost</u>
Student #1	JHS	Education Assistance Center	\$22,360

Resolution - Upward Bound Program

A motion was made by Mr. Ingram, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board allow four students to attend Hofstra's Upward Bound program for the 1989-90 school year at a cost of \$200.00 per student.

Resolution - Park PTA

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the gift from the Park School PTA of \$2000.00 to be used for the improvement of the playground at the Park Avenue Early Childhood Center, for the purchase of new equipment. Attached is a letter to Mr. Toran from Joyce Nagin, President of the Park PTA.

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Ingram, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three year probationary position as indicated:

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Name:	Fernandez, Lisa
Tenure Area:	Art
Certification:	NYS Art provisional
Salary:	BA Step 1 - \$25,192
Assignment:	Senior High/Powell's Lane Schools
Effective Date:	September 26, 1989 thru September 26, 1992

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a temporary position as indicated:

Name:	Golub, Arleen
Tenure Area:	Elementary Education
Certification:	NYS N-6, NYS Common Branches
Salary:	MA Step 7 - \$37,410
Assignment:	Drexel Avenue School

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel tenure as indicated:

Name:	Curiale, Mary
Tenure Area:	Elementary Education
Date of Initial Appointment:	November 20, 1989
Date of Tenure Appointment:	November 20, 1989
Assignment:	Elementary Teacher/Park Early Childhood Ctr.

Name:	O'Shea, Kathleen
Tenure Area:	Elementary Education
Date of Initial Appointment:	December 18, 1989
Date of Tenure Appointment:	December 18, 1989
Assignment:	Elementary Teacher/Park Early Childhood Ctr.

Name:	Sela, Ann
Tenure Area:	Special Education
Date of Initial Appointment:	November 19, 1986
Date of Tenure Appointment:	November 19, 1989
Assignment:	Special Education Teacher/Junior High School

Brinson	<u>yes</u>	Reese	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>yes</u>
Ingram	<u>yes</u>	Zaino	<u>yes</u>
O'Shea	<u>abstain</u>		

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel:

Nodiff, David	Permanent Classroom Substitute	9/25/89 thru 6/30/90
	Drexel Avenue School	\$70 per diem

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

Non-Athletic Activities

Saison, Arline	Chorus	Step 3	\$1468
DiSalvo, Douglas	Band	Step 3	1468
Saison, Arline	Orchestra	Step 3	1468
Kortvelesy, Nancy	Newspaper	Step 3	666
Kortvelesy, Nancy	Yearbook	Step 3	679

Clubs

Francis, Patricia	Board Game/Problem Solving	288/yr.
Gardiner, Carol	Reading Club	288/yr.
Liguori, Richard	Chess Club	288/yr.
Liguori, Richard	Math Olympiads	288/yr.

Bowling

Burnham, Andrea	Fall Season	Step 3	608
	Spring Season	Step 3	608
Schwartz, Arlene	Fall Season	Step 3	608
	Spring Season	Step 3	608

Intramurals

Carroll, Jill	2 days/10 months	Step 1	934
Nodiff, David	2 days/10 months	Step 1	934

POWELL'S LANE SCHOOL

Non-Athletic Activities

Bailey, Marilyn	Chorus	Step 1	1208
DeRienzo, Stephen	Band	Step 3	1468
Rinaldo, Barbara	Orchestra	Step 3	1468
Goldberg, Eidre	Yearbook	Step 3	666
Laico, Lisa	Newspaper	Step 1	529
Goldberg, Deidre	Director, School Play	Step 3	666
Olson, Kathleen	Assistant, Director School Play	Step 3	541
Patterson, Cheryl	Art/State Director School Play	Step 3	295

Clubs

Charles, Judith	Choreography	288/yr.
Hylton, Irene	School Store	288/yr.
Zucal, Virginia	School Store	288/yr.
Nordell, Steven	Safety Patrol	288/yr.
Hankin Sheila	Student Council	288/yr.

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

POWELL'S LANE SCHOOL (Continued)

Bowling

Goldberg, Deidre	Fall Season	Step 3	608
	Spring Season	Step 3	608
Westring, Lisa	Fall Season	Step 1	482
	Spring Season	Step 1	482

Intramurals

Benedetto, Christine	4 days/10 months	Step 2	2100
Ferrari, Maria	4 days/10 months	Step 1	1868

DREXEL AVENUE/POWELL'S LANE

Fortney, Frank	Computer Club	Step 3	\$29/session
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JUNIOR HIGH SCHOOL

Non-Athletic Activities

Neal, Eugene	Stage Band	Step 3	1468
Simon, Laurence	Audio-Visual Coordinator	Step 3	1526
Terrel, Barbara	Student Government	Step 3	735
Stewart, Phyllis	Stage Director, School Play	Step 3	1526
Brinton, Marguerita	Art/Stage Director		
	School Play	Step 3	309
Malone-Watson, Diane	Choreographer/School Play	Step 2	268
Neal, Eugene	Director, Pit Band		
	School Play	Step 3	917
Goumas, Peter	Ninth Grade Advisor	Step 1	582

Clubs

Brinton, Marguerita	Art Club	288/yr.
Garofalo, Margaret	Future Homemakers of America	288/yr.
Eastmond, Oneil	Spanish Club	288/yr.
Brickner, Marlene	Library Club	288/yr.
Stewart, Phyllis	Public Speaking	288/yr.
Malone-Watson, Diane	Dance Club	288/yr.
Rosolino, Barbara	Girls Athletic Association	288/yr.
Mitkowski, Camille	Girls Athletic Association	288/yr.
Durso, Lucian	Boys Athletic Association	288/yr.
Hand, Everett	Boys Athletic Association	288/yr.
Stewart, Victoria	Bowling Club	288/yr.

SENIOR HIGH SCHOOL

Non-Athletic Activities

Bernauer, Edwin	Mathletes	Step 3	756
Laufman, Charles	Audio-Visual Coordinator	Step 3	1526
Seckler, Robert	Yearbook Advisor	Step 3	2366
Suggs, Eldridge	Yearbook Assistant	Step 3	1306
Alaia, Cheri	Yearbook Business Mgr.	Step 1	1173
Dodson, Leon	Band Director	Step 3	2366
Barrett, David	Chorus Director	Step 3	2366
Rinaldo, Barbara	Orchestra Director	Step 3	2366
Hirsch, Pauline	Whisp Advisor	Step 3	1392
Graf, Destine	Reflections Advisor	Step 2	820
Laufman, Charles	Stage Construction, Head Musical	Step 3	1468
Iannucci, John	Stage Construction, Ass't. Musical	Step 3	1303

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

Berry, Charleyne	Chroeographer/Musical	Step 2	268
Dodson Leon	Pit Orchestra/Musical	Step 3	917
Oberlander, Carol	Art Director/Musical	Step 1	966
Brown, Alpine	Stage Director/Musical	Step 3	1526
Gilligan, James	Dramatics Head Coach	Step 2	1336
Barrett, David	Stage Director, Ass't.	Step 3	917
Odom, Ruth	Public Relations/Musical	Step 2	268

Clubs

Arias, Manuel	Sophomore Class Advisor	288/yr.
Brown, Paul	Key Club	288/yr.
Bonner, Shirley	Varsity Club	288/yr.
Davis, Hattie	Honor Society	288/yr.
Dobson, Ronald	Student Council	288/yr.
Doran, Nancy	Red Cross	288/yr.
Frohman, Joan	Public Address (Broadcasting)	288/yr.
Gilligan, James	National Thespian Society	288/yr.
Gonzalez, Estelle	Senior Class Advisor	288/yr.
Graff, David	Senior Class Advisor	288/yr.
Gregson, Joseph	Chess Club	288/yr.
Hill, Andrea	Black Student Union	288/yr.
Hurst-Smith, Annie	Future Business Leaders	288/yr.
Kaufman, Rhoda	Cooking Club	288/yr.
Laufman, Charles	Ham Radio Club	288/yr.
Ludeman, Barbara	Library Club	288/yr.
Molnar, Isabelle	Nurses Club	288/yr.
Oberlander, Carol	Art and Design Club	288/yr.
Odom, Ruth	Future Business Leaders	288/yr.
Rochester, Marcia	Junior Class Advisor	288/yr.
Sadlow, Jeanne	W.I.S.E.	288/yr.
Sadlow, Jeanne	W.H.S. Store	288/yr.
Sadlow, Jeanne	Yorker Club	288/yr.
Sepe, Tina	Spanish Honor Society	288/yr.
Waldren, Mildred	Sophomore Class Advisor	288/yr.
Zwick, Stanley	Junior Class Advisor	288/yr.
Sadlow, Jeanne	Model Congress Club	288/yr.
Graf, Destine	Amnesty International	288/yr.
Ebron, Paul	Students Against Drunk Driving	288/yr.

JUNIOR HIGH SCHOOL

Isom, Geneva	Assistant Girls Track Coach	Step 1	524
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Mrs. Isom replacing Mrs. Champlin who resigned. Mrs. Isom will be paid 2/3 of first step salary of \$786.

INTRAMURALS

Junior High School

Worrell, Hazel	Intramurals-Head (10 months/4 days)	Step 3	3334
Milan, James	Intramurals-Head (10 months/4 days)	Step 3	3334
Lyons, Lubertha	Intramurals-Assistant (10 months/4 days)	Step 3	2335
OPEN	Intramurals-Assistant		

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.5 (continued)

INTRAMURALS (Continued)

Senior High School

Harmeling, Madeline	Intramurals-Head (10 months/4 days)	Step 3	3334
Graff, David	Intramurals-Head (10 months/4 days)	Step 3	3334
Doran, Nancy	Intramurals-Assistant (10 months/4 days)	Step 3	2335
Bonner, Shirley	Intramurals-Assistant (10 months/4 days)	Step 1	1868
Burger, Michael	Intramurals-Assistant (6 months/3 days)	Step 3	1051

Resolution - Appointments - After School Tutorial Programs

A motion was made by Mr. Zaino, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Tutorial Programs as indicated:

PARK EARLY CHILDHOOD CENTER

Cobb, Yvonne	Step 1	\$22.66/per session
Manteen, Yvonne	Step 1	\$22.66/per session
Musi, Amy	Step 1	\$22.66/per session

(Mrs. Musi will substitute if needed)

DREXEL AVENUE SCHOOL

Burnham, Andrea	(Project Success) Step 3	\$29/per session
Mayrick, Mary	(Project Success) Step 3	\$29/per session
Kortvelesy, Nancy	(Project Success) Step 1	\$22.66/per session

POWELL'S LANE SCHOOL

Gordon, Carole	Step 1	\$22.66/per session
Lightbourne, Paul	Step 1	\$22.66/per session
Meeks, Arlethia	Step 3	\$29/per session

JUNIOR HIGH SCHOOL

Bernauer, Edwin	Step 3 Mathematics (1 day/week)	\$29/per session
Brunnemer, Fred	Step 3 Science	\$29/per session
Carroll, Roseann	Step 3 French (1 day/week)	\$29/per session
Douglas, Diane	Step 3 (Spanish 2 days/week)	\$29/per session
Grimes, Beatrice	Step 3 Mathematics	\$29/per session
McFerran, John	Step 3 Social Studies	\$29/per session
Valenti, Dell	Step 3 English	\$29/per session
Terry, Angela	Step 3 Coordinator	\$29/per session

SENIOR HIGH SCHOOL

Graf, Destine	Step 1 English	\$22.66/per session
Fusco, Robert	Step 3 Mathematics	\$29/per session
Lupa, Marc	Step 3 Social Studies	\$29/per session
Sadlow, Jeanne	Step 1 RCT/Prep	\$22.66/per session
Seckler, Robert	Step 1 ESL/RCT/Prep	\$22.66/per session
Hocker, Maureen	Step 3 French	\$29/per session

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution 11.6 (continued)

SENIOR HIGH SCHOOL (continued)

Sepe, Tina	Step 2 Spanish	\$27/per session
Rochester, Marcia	Step 3 Spanish	\$29/per session
Arias, Manuel	Step 3 Spanish	\$29/per session
(Mrs. Sepe, Mrs. Rochester & Mr. Arias will have coverage on a rotating basis.)		
Bowden, William	Step 3 Biology	\$29/per session
Campsey, Sharon	Step 3 Chemistry	\$29/per session
	Earth Science	
Gregson, Joseph	Step 2 Environmental Science	\$27/per session
	Chemistry	
Pesca, Louis	Step 3 Physics	\$29/per session

Resolution - Appointments - Adult Education Staff

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following personnel to the Adult Education Program for the fall semester effective October 2, 1989.

Andrews, Maria	Step 1 \$16/hr.	ESL
Barragan, Gloria	Step 2 \$17/hr.	Conversational Spanish
BOCES	Contracted	Defensive Driving
Cimino, Anthony	Contracted	Weight Loss Through Hypnosis
		Smoke Ending Through Hypnosis
Delucia, Jerry	Step 1 \$16/hr.	Plumbing and Heating
Fazio, Diane	Step 3 \$18/hr.	Typing
Gessner, Alfred	Contracted	55/Alive Mature Driving
Gregson, Joseph	Step 3 \$18/hr.	Beginning Bridge
Hale, William	Step 3 \$18/hr.	Golf
Harwood, Susan	Step 1 \$16/hr.	French Conversation
Hayden, Mildred	Step 3 \$18/hr.	Needlework at the Library
Hoffman, Jack	Step 2 \$17/hr.	Art Without Fear
Izzo, Nina	Step 3 \$18/hr.	Yoga-Hatha
Lofaro, Richard	Step 1 \$16/hr.	Computing - An Introduction to Computers
Miller, Joyce	Step 2 \$17/hr.	High School Equivalency
Fayette, Gwenae	Step 2 \$17/hr.	Chinese Cooking, "Wok n' Roll"
Schumacker, Allan	Step 3 \$18/hr.	Piano
Seyvilla, Marasol	Step 1 \$16/hr.	Dancerise
Statelman, Genevieve	Step 3 \$18/hr.	Volleyball
Sullivan, Robert	Contracted	Successful Money Management Seminar
Toran, Anthony	Step 3 \$18/hr.	Tennis - Beginner
Tramposch, Veronica	Step 1 \$16/hr.	English for the Foreign Born
Tramutola, Rose	Step 3 \$18/hr.	Tailoring, Dressmaking and Alterations
Veneroni, Patricia	Step 1 \$16/hr.	Computing - An Introduction to Computers
Waldman, Mark	Step 2 \$17/hr.	Computer - Introduction to IBM-PC
Williams, Virginia	Step 3 \$17/hr.	Dog Obedience

Brinson	<u>yes</u>	Reese	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>abstain</u>
Ingram	<u>yes</u>	Zaino	<u>yes</u>
O'Shea	<u>yes</u>		

motion carried

Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Levinson, Karen	Teacher Aide Powell's Lane School	September 29, 1989
Perry, Jesse	Cleaner Senior High School	October 4, 1989

Resolution - Appointments - Civil Service

A motion was made b- Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Abbadessa, Genevieve	Teacher Aide - 3 hrs. \$11.15/hr. Park Early Childhood Center (Pre-kindergarten Program)	10/10/89
Crotti, Elizabeth	Teacher Aide - 3 hrs. 4.11/hr. Park Early Childhood Center (Pre-kindergarten Program)	10/5/89
Lupinacci, Michael	Teacher Aide - 4 hrs. 4.11/hr. Alternative Class-Old Westbury	10/19/89
Verrico, Ramona	Teacher Aide - full-time 4439/yr. Powell's Lane School	10/19/89
Holmes, Catherine	Security Aide 5198/yr. Junior High School	10/17/89

Resolution - Retirement - Administrative Staff

A motion was made by Mr. Reese, seconded by Mr. Ingram, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following certificated personnel in accordance with the attached memorandum, effective on the date indicated:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Kight, Ernest	Principal Westbury Junior High	June 30, 1990

Resolution - Leave of absence - Civil Service

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid leave of absence as indicated:

CIVIL SERVICE

Bradley, Mary	Teacher Aide - part-time Park Early Childhood Ctr.	From: September 6, 1989 Thru: Undetermined Date
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Regular Meeting
October 18, 1989

PERSONNEL: (Continued)

Resolution - Appointment - Director of Pupil Personnel

11.12 This resolution was tabled for discussion in executive session.

EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Ingram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:00 p.m.

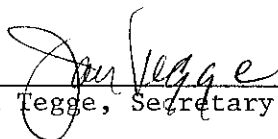
Mr. Lawrence Zaino left the meeting at approximately 9:05 p.m.

11:12 This resolution continues to be tabled.

ADJOURNMENT:

At 11:05 p.m., a motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge, Secretary to the Board

The following resolution should have appeared on page 5020:

Resolution - Bid - Audio-Visual

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio-visual Equipment - Bid #89-21 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

	<u>Items Awarded</u>	<u>Amount of Bid</u>
Adwell Audio Visual	2	\$ 698.00
Berger Bros. Camera		
Exchange	3	1,109.00
Galante Audio Visual	5	1,161.96
National Audio Visual	1	49.54
Neptune Photo	1	289.00
Weber Audio Visual	2	1,459.20
	<u>14</u>	\$ <u>4,766.70</u>

The following resolution should have appeared after 11.12 above:

Resolution 11.13

Resolved, that upon the recommendation of the Superintendent of Schools, salary increases for all non-negotiated personnel (except two assistant superintendents) be at the following rates for the years indicated:

<u>Name/Position</u>	<u>1989-1990</u>	<u>1990-1991</u>	<u>1991-1992</u>
Butkiewicz, Charles	34,000	36,720	39,658
Ass't. Supt., Bldgs. & Grounds			
Hein, Lillian	43,555	47,039	50,802
Director, School Lunch Program			
Kelly, Marianne	34,022	36,744	39,684
Secretary to Supt.			
Kozikowski, Carolyn	26,528	28,650	30,942
Secretary, Superintendent's Office			
Whelan, Robert	43,676	47,170	50,944

Special Meeting
Board of Education
October 30, 1989

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the administration building, Jericho Turnpike and Hitchcock Lane, Westbury, New York on October 30, 1989.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John Ingram,
Education: John O'Shea, Everett Reese and Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Mr. Robert Mulligan, Attorney

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

ACTIONS UNDER EXISTING POLICY:

Resolution - Position of Director of Special Education

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the following resolution be deferred for future discussion:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education create the position of Director of Special Education.

PERSONNEL:

Resolution - Appointment - Director of Pupil Personnel

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to a three-year probationary administrative position as indicated:

Name:	Berliner, Mariann
Tenure Area:	Director of Pupil Personnel
Certification:	School District Administrator
Salary:	\$70,974 - Cla-sification C, Step 5, Ph.D.
Assignment:	Director of Pupil Personnel
Effective Date:	November 1, 1989 through November 1, 1992

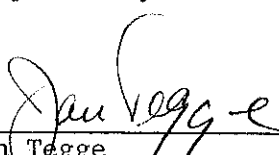
Brinson	<u>no</u>	Reese	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>abstain</u>
Ingram	<u>yes</u>	Zaino	<u>yes</u>
O'Shea	<u>yes</u>		

motion carried

ADJOURNMENT:

At 9:35 p.m., a motion was made by Mr. Ingram, seconded by Mrs. Brinson, and carried unanimously that the Board adjourn.

Respectfully submitted,


Jan Tegge
Secretary to the Board

Regular Meeting
Board of Education
November 15, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on November 15, 1989.

Present, Mr. Lawrence Zaino, Vice President
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. John O'Shea
Education: and Everett Reese

Absent: Mr. Anthony Toran, President

Others Dr. Charles Swensen, Superintendent of Schools
President: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Zaino announced the resignation of Mr. John Ingram from the Board of Education, effective November 13, 1989.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the regular meeting of October 18, 1989.

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the special meeting of October 30, 1989, with the following correction:

Resolution - Appointment - Director of Pupil Personnel

A motion was made by Mr. Reese, and seconded by Mr. Zaino, that the Board approve resolution 11.1.

REPORTS:

a. BOARD OF EDUCATION - Mr. Lawrence Zaino, Vice President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen stated that the CAR report has been received and will be presented to the public on December 13, 1989. At that time, actions being taken to maintain or improve scores will be reviewed.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

(1) Superintendent's Conference Day

(2) Social Studies - Junior High School -- Presentation by Mr. John McFerran

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

Regular Meeting
November 15, 1989

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

- (1) Federal Drug Free Schools Program
- (2) Special Legislative Grant - Substance Abuse Prevention Program
- (3) Federal Demonstration Grant - Prevention, Treatment and Rehabilitation of Drugs and Alcohol Abuse Among High Risk Youth

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

- (1) BOCES Enrollment - October, 1989. Copy attached.
- (2) Homebound Students - October, 1989. Copy attached.
- (3) Special Services - October, 1989. Copy attached.
- (4) Transitional Support Services - October, 1989. Copy attached.
- (5) Suspension Summary - October, 1989. Copy attached.

COMMENDATIONS:

Dr. Florence Kelson, former Director of Pupil Personnel Services, who retired November 6, 1989, was unable to attend this meeting and will be commended at a future date.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard.

Mr. R. Knodt	Mr. Roger Goram	Ms. Anna Niewdach
Ms. Muriel Tatem	Ms. Denise Mayers	Ms. Leah Meeks
Mr. Arthur Outram	Mr. John Burnett	Ms. Locastro
Ms. Eileen Riddle	Ms. Eleanor Paige	Ms. Ramona Verrico
Ms. Regina Jones	Mr. Tom Cullum	Ms. Katy Rice

The public portion of the meeting was declared closed at 9:25 p.m. A motion to recess was made by Mrs. Brinson, seconded by Mr. Reese, and carried unanimously. The meeting resumed at 10:05 p.m.

DISTRICT POLICY:

Board of Education Policy - Section 300 - Instruction

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the October 18, 1989 meeting and which is included on page 3 of the October 18, 1989 minutes. The vote was unanimous in favor of the resolution.

Board of Education Policy - Section 300 - Instruction

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the October 18, 1989 meeting and which is included on pages 3 and 4 of the October 18, 1989 minutes. The vote was unanimous in favor of the resolution.

Board of Education Policy - Section 400, Pupils and Pupil Personnel Services

A motion was made by Mr. Reese, and seconded by Mr. O'Shea, that the Board approve the following:

Regular Meeting
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Two Year District Plan for Special Education Programs and Services. This policy is to be included in Section 400 - Pupils and Pupil Personnel Services.

In accordance with section 200.2 of the Commissioner's Regulations, we are requesting that the Two Year District Plan for Special Education be reviewed by the Board of Education for their review and approval.

1. Nature and Scope of Programs and Services

The Westbury Public Schools is functioning in full compliance with Part 200 of the Commissioner's Regulations in that all eligible pupils with handicapping conditions are provided with free appropriate education, selected to address their particular educational needs. Any youngster from age 5 through 21 with an identified handicapping condition who resides in the community is entitled to services through the Committee on Special Education.

The district will be undertaking corrective action to insure that all staffing regulations are in full compliance with evaluations for pupils with handicapping conditions. A thorough study of the delivery of services within the school district is currently being made.

The CSE has also been instrumental in obtaining services for children from birth to age five with appropriate agencies under the auspices of Family Court. However, effective July 5, 1989 with the passage of preschool legislation, the school district will provide appropriate special education and related services to all handicapped children, ages 3 and 4, under the aegis of the Committee on PreSchool Special Education. Beyond age 21, or as they age out of the school program, referral is made to other appropriate county or state agencies for continued training or placement.

The majority of students receiving immediate and direct attention from the CSE are the pupils of mandated school age (5-21 years). The offerings within the district are developed to reflect a cascade of programs and services. The least restrictive of these is the newly formed program of consulting teacher, which is offered to mildly handicapped children in regular class. Next in the series is counseling and speech therapy as related services, wherein students are fully mainstreamed and obtain these services on a twice-weekly basis. At another level, resource rooms are offered to provide mainstream students with daily instruction of at least one period for amelioration on compensatory assistance with their handicapped conditions. At a more restrictive level, special class is provided, with some mainstream experiences supplementing the students' day, with the frequency of mainstream varying with the student's ability to profit from this inclusion.

A program of transitional support services is also available for all handicapped children transitioning from special education to mainstream education. This program exists for all levels K-12.

2. Categories of Programs for the Handicapped

The listing which follows represents the programs for students age 5 through 21 who receive services in the variety of settings. Numbers of students, age span of groups, and types of handicapping conditions are indicated.

Regular Meeting
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

	NO. OF STUDENTS	AGE SPAN	CLASSIFICATION	
<u>CONSULTING TEACHER</u>				
Yona Zimerman	12	8-12	LD	
<u>TRANSITIONAL SUPPORT</u>				
Terry Albanese	14	5-8	LD	
Marlene Feingold	7	8-11	LD	
Nadine Simon	2	8-11	LD	
Ruth Grey	5	8-11	LD	
Shirley Penna	8	12-15	LD, ED	
Dwight Gibson	8	12-15	LD, ED	
Tom Green	4	15-21	LD	
Subtotal	60			
<u>RELATED SERVICES</u>				
<u>Counseling</u>				
<u>Psychologists</u>				
L. Adams				
R. Silver				
S. Mayrick				
B. Sofer				
	62	6-11	ED, LD, EMR	
<u>Social Workers</u>				
K. Nicklin)				
L. Watson)				
A. Jacobson				
S. Zwick				
I. Haywood)				
B. Watson)	44	12-21	ED, LD, EMR	
<u>Speech Therapy</u>				
R. Popper)				
R. Forman)				
R. Burstein)				
P. Stewart)				
J. Frohman)				
	68	5-21	SI	
Subtotal	174			
<u>Resource Room</u>				
Ind. Dev. XIX	P. McCormack-Park	20	6-9	LD
Ind. Dev. XX	G. Bryant-Park	20	5-9	LD
Ind. Dev. XXI	R. Brady-Powell's	20	10-13	LD
Ind. Dev. XXII	A. Schwartz-Drexel	20	10-12	LD
Ind. Dev. XXIII	V. Stewart-JHS	20	12-15	LD
Ind. Dev. XXIV	A. Terry-JHS	12	12-15	LD, ED
Ind. Dev. XXV	F. Solomon-SHS	20	16-21	LD
Ind. Dev. XXVI	A. Hill-SHS	15	16-21	LD
<u>Itinerant Services</u>				
BOCES	1		Visually Impaired	
Subtotal	148			

Regular Meeting
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

		<u>STUDENTS</u>	<u>AGE SPAN</u>	<u>CLASSIFICATION</u>
<u>SPECIAL CLASS*</u>				
Ind. Dev. I	D. Busloff-Park	10	7.0-8.0	LD, EMR, SI
Ind. Dev. II	M. Fromme-Powell's	12	1.3-10.9	LD
Ind. Dev. III	N. Friedl-Drexel	12	8.3-10.6	LD, EMR, ED
Ind. Dev. IV	B. Whalen-Drexel	12	10.0-12.0	LD, EMR, SI
Ind. Dev. V	J. Cohn-JHS	12	12.1-13.4	LD, ED
Ind. Dev. VI	D. Heller-JHS	13	14.5-16.1	LD, ED
Ind. Dev. VII	R. Washington-Park	12	5.2-6.9	LD, ED
Ind. Dev. VIII	C. Handy-Park	12	6.9-7.9	EMR, SI, ED, LD
Ind. Dev. IX	C. Gabriellini-Powell's	12	9.9-12.6	LD, ED, SI
Ind. Dev. X	E. Brotman-JHS	13	13.6-15.0	LD
Ind. Dev. XI	J. Milan-JHS	13	12.8-14.8	LD, EMR
Ind. Dev. XII	D. Russell-JHS	13	14.2-15.10	EMR, LD
Ind. Dev. XIII	M. Waldren-SHS	15	15.0-18.4	EMR, LD
Ind. Dev. XIV	L. Russell-SHS	16	16.10-18.8	EMR, LD
Ind. Dev. XV	A. Meeks-Powell's	12	8.1-9.11	ED, LD, EMR
Ind. Dev. XVI	M. Davis-Drexel	12	11.0-12.7	ED, LD, EMR
Ind. Dev. XVII	A. Sela-JHS	12	12.9-13.5	LD, EMR, ED
Ind. Dev. XVIII	L. Smith-JHS	10	13.5-15.10	ED, LD, EMR
	Subtotal	223		
<u>BOCES PLACEMENTS</u>				
Fern Place		8	5.9-10.1	ED, LD, MH, SI, AUT
Pasadena Elementary		12	10.7-11.4	ED, LD, SI, MH
Career Development Center		3	14.10-18.1	ED
Center for Community Adjustment		5	14.0-16.8	ED, LD
Hearing Impaired (3 centers)		4	7.0-17.6	Hearing Impaired
Rosemary Kennedy		7	13.9-20.8	TMR, MH
Cerebral Palsy		5	11.3-17.8	Ph., H.
	Subtotal	44		
<u>OTHER SCHOOLS OUT OF DISTRICT</u>				
Nassau Center		6	4.2-16.6	ED, SI
Mill Neck Manor		6	6.3-20.9	Deaf
United Cerebral Palsy		1	4.1	Ph. H.
Education Assistance Center		2	15.6-16.1	ED
Community House - Glen Cove		2	15.7-15.10	ED
Human Resources		1	19.6	Ph. H.
Woodward		2	11.3-15.4	ED
Variety PreSchooler		2	4.0-6.9	SI
New York Institute for the Blind		1	19.9	Blind
Language and Communication Disorders		1	5.5	SI
Northside - East Williston		1	6.5	SI
	Subtotal	26		
<u>RESIDENTIAL SCHOOLS</u>				
Sagamore		1	12.1	ED
Lake Grove		1	15.0	ED
TOTAL ALL SELF-CONTAINED PROGRAMS		295		

*Predominating handicapping condition listed first.

Regular Meeting
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

	<u>STUDENTS</u>	<u>AGE SPAN</u>	<u>CLASSIFICATION</u>
<u>4406 COURT ORDERED PLACEMENTS</u>			
Variety PreSchoolers Workshop	1	4-9	SI
Little Village	1	3-9	EMR
United Cerebral Palsy	1	4-0	Ph. H.

The students in the various programs are assigned on the basis of commonality of characteristics in four basic areas: social/emotional needs, cognitive ability, physical ability, and management needs. Students are assigned on the basis of setting in which it is anticipated they will best function, rather than placement by virtue of classification. In-district classes, thus, are noncategorical, but each tends to have a core of students of similar category.

3. Evaluation Methods

Program objectives will be evaluated by means of a variety of measurable criteria. Inasmuch as the curricula parallels that of regular classes, the identical standardized test measures as used in mainstream will be used to assess general classroom growth at the end of the year, at a level appropriate to the students' academic functioning.

Periodically, through the year, the teacher will employ criterion-referenced tests and teacher-made tests to assess individual progress.

An annual evaluation of individual growth will be prepared by the psychologist and/or speech therapist, and/or teacher to determine if the goals stated on the IEP have been met. The individual responsible for the preparation of the evaluation will be the person holding primary responsibility for the program of the student.

Any pupil who has been mainstreamed into regular class will be evaluated by the regular class teacher and/or transitional support teacher for the particular subject(s) of responsibility.

Special education programs will be monitored by the Coordinator of Special Education who will determine the appropriateness of teaching techniques, curricula, and individual and group performance as they relate to IEP goals.

4. Space Allocation for Special Education
(in accordance with Section 200.2(c)2 of Commissioner's Regulations)

The Westbury Board of Education has always had particular sensitivity for the need to ensure appropriate district space for special education. With the recent addition of classrooms at the Park Avenue School, space has already been allocated for the accommodation of two special education programs. The Westbury Board of Education has resolved to continue providing adequate and appropriate classrooms for special education within the district and ensures that appropriate space will be available to meet the needs of resident students with handicapping conditions who attend special education programs provided by BOCES.

5. Staffing

In district programs require the services of the following full-time personnel:

- 27 special education teachers
- 5.5 psychologists
- 4 social workers
- 5 speech therapists
- 5 nurses
- 1 consulting psychiatrist
- 1 consulting teacher
- 7 transitional support tutors
- 1 Coordinator of Special Education
- 1 Director of Pupil Personnel

Regular Meeting
November 15, 1989

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

This resolution, after being moved and seconded, will be carried over for Board approval at the December 20, 1989 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - Demonstration Grant - Drug and Alcohol

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Substance Abuse Prevention, National Clearinghouse for Alcohol and Drug Information, for a Demonstration Grant of the Prevention, Treatment and Rehabilitation of Drugs and Alcohol Abuse Among High Risk Youth for a five year period effective September 1, 1990.

Resolution - Drug Free School Recognition Program

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the U.S. Department of Education for a 1989-1990 Drug Free School Recognition Program for the Powell's Lane School.

Resolution - School Breakfast Program

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Board of Education implement Offer vs Serve in the School Breakfast program in all the district schools (Senior, Junior, Drexel, Park and Powell's). This resolution is to take effect immediately.

Resolution - Committee on Special Education

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of October.

Resolution - District Committee on Special Education

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Dr. Mariann Berliner as Chairperson of the District Committee on Special Education. This committee was approved on Resolution No. 9.3 at the October 18, 1989 board meeting.

Regular Meeting
November 15, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Educational Trip

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the district.

<u>School-Organization</u>	<u>No. Students</u>	<u>Date</u>	<u>Destination</u>
Drexel 5th and 6th grade students	90 students and 9 chaperones	February 5-9, 1990	Colebrook, Connecticut and Sturbridge, Massachusetts

Resolution - Committee on Special Education

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Dr. Nelson S. Erhart as an alternate physician and Yone DeMatos as an alternate parent representative to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

FINANCIAL MATTERS:

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - October 31, 1989
- (2) Internal School Accounts - October 31, 1989

Resolution - Health Services

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the charges for Health, Psychological and Speech Therapist Services for children attending non-public schools in the Westbury School District for the 1989-90 school year as follows:

Total Charge: \$345.96

Resolution - Tuition Rates

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Tuition rates for non-resident students for the 1989-90 school year, as follows:

1/2 day Kindergarten	\$2,133
Grades K-6	6,061
Grades 7-12	9,631
Handicapped	4,833 (1) Base Amount, see below

Note: (1) the cost per pupil for Handicapped K-12 is a handicapped base amount. The handicapped charge is determined by multiplying the handicapped base by the weighting factor for the level of service provided to each individual pupil for which a charge is billed as follows:

Regular Meeting
November 15, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Weightings x Handicapped Base = Handicapped charge per level of service provided

<u>1.7</u>	(a)	<u>8,216</u>
<u>.90</u>	(b)	<u>4,350</u>
<u>.80</u>	(c)	<u>3,866</u>
<u>.13</u>	(d)	<u>628</u>

See attached Instructions for Non-Resident Tuition billing for Handicapped Programs.

Resolution - Contingent Fund

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a contingent fund for the 1990-91 school budget, for the purchase of school supplies in the amount of \$490,433.00.

Resolution - Health Services

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1989/90 school year:

Twenty-one (21) students attending Our Lady of Mercy Academy
in the Syosset Central School District at a cost of \$338.49
per pupil

Total: \$7,108.29

Resolution - Transportation Contract

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contract for the transportation of a handicapped student:

Contract No:	90-12
Contractor:	We Transport, Inc.
School:	BOCES East Broadway, Seaford
Cost:	\$375.00 per pupil per month
Pupil:	Keith Montgomery
	167 Pearl St.
	Westbury, NY

Resolution - Instructional Contracts

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

Regular Meeting
November 15, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	Park	BOCES Fern Place	\$19,349
Student #2	JHS	The Rehabilitation Institute	Transportation to be determined
Student #3	Lawrence	Nassau Center for the Developmentally Disabled	\$20,302

PERSONNEL:

Resolution - Tenure Appointments

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel:

Name: Brinton, Marguerita
Tenure Area: Art
Date of Initial
Appointment: January 26, 1987
Date of Tenure
Appointment: January 26, 1990
Assignment: Junior High School

Name: Tramposch, Veronica
Tenure Area: English as a Second Language
Date of Initial
Appointment: January 26, 1987
Date of Tenure
Appointment: January 26, 1990
Assignment: Junior High School

Resolution - Salary Adjustments - Teaching Staff

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be, and hereby are, granted salary increases retroactive to September 1, 1989, unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Alessandrino, Lisa Zarcone Park Early Childhood Center	BA+15 Step 3 28,063	BA+30 Step 3 29,075
Anello, Camille Drexel Avenue School	BA Step 2 26,121	BA+15 Step 2 27,131
Bernstein, Judith Drexel Avenue School	MA+45 Step 4 36,579	MA+60 Step 4 37,787
Bonner, Shirley Senior High School	MA Step 8 38,895	MA+30 Step 8 41,312
Burnham, Andrea Drexel Avenue School	MA+15 Step 10 43,007	MA+30 Step 10 44,285

Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.2 (continued)

Bryan, William Park Early Childhood Center	BA+15 Step 7 32,898	MA Step 7 37,410
Campsey, Sharon Senior High School	BA Step 6 30,960	BA+15 Step 6 31,968
Ciulla, Dorie Junior High School	BA+30 Step 10 36,705	MA Step 10 41,868
Curiale, Mary Park Early Childhood Center	BA+30 Step 4 30,557	MA Step 4 32,951
Davis, Mary Volpe Drexel Avenue School	BA+30 Step 6 32,974	MA+15 Step 6 37,130
DeRienzo, Stephen Powell's Lane School	MA Step 21 48,629	MA+15 Step 21 49,842
Fishbein, Susan Senior High School	MA+45 Step 16 52,926	MA+60 Step 16 54,136
Gonzalez, Estelle Corona Senior High School	BA+30 Step 7 33,907	MA Step 7 37,410
Grimes, Beatrice Junior High School	MA+45 Step 35 56,195	MA+60 Step 35 57,407
Hocker, Maureen Senior High School	MA+45 Step 23 53,744	MA+60 Step 23 54,954
Kontner-Silver, Rhonda Park Early Childhood Center	MA+30 Step 9 21,399 (1/2 of 42,798)	MA+45 Step 9 22,005 (1/2 of 44,010)
Lightbourne, Paul Powell's Lane School	MA Step 15 47,912	MA+15 Step 15 49,020
Liguori, Richard Drexel Avenue School	MA+45 Step 23 53,744	MA+60 Step 23 54,954
Loughran, Jennifer Lancer Park Early Childhood Center	BA Step 2 26,121	BA+15 Step 2 27,131
Lupa, Marc Senior High School	BA+45 Step 10 37,714	MA+30 Step 10 44,285
Massaia, Suzanne Lago Park Early Childhood Center	BA+30 Step 4 30,557	MA Step 4 32,951
McFerran, John Junior High School	MA+30 Step 23 52,536	MA+45 Step 23 53,744
Miraglia, Carroll Park Early Childhood Center	MA+15 Step 16 49,020	MA+30 Step 16 51,721
Mitkowski, Camille Junior High School	MA+30 Step 16 51,721	MA+45 Step 16 52,926
Oliveira, Rose Park Early Childhood Center	BA+30 Step 6 32,974	MA Step 6 35,924
O'Shea, Kathleen Park Early Childhood Center	BA+15 Step 5 31,033	BA+30 Step 5 32,040

Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.2 (continued)

Pesca, Louis Senior High School	BA+60 Step 20 44,195	MA+45 Step 20 53,744
Popper, Roberta Drexel Avenue School	MA+30 Step 10 44,285	MA+45 Step 10 45,492
Robinson, Mable Jo Park Early Childhood Center	BA+60 Step 27 45,015	MA+60 Step 27 55,774
Scala, Theresa Powell's Lane School	MA+15 Step 5 17,822 (1/2 of 35,643)	MA+30 Step 5 18,427 (1/2 of 36,854)
Sepe, Tina Senior High School	MA+15 Step 10 43,077	MA+30 Step 10 44,285
Tribble, Thelma Drexel Avenue School	MA+15 Step 9 41,591	MA+30 Step 9 42,798
Waldren, Mildred Senior High School	MA+15 Step 8 40,105	MA+30 Step 8 41,312
Zimmerman-Ronan, Yona Powell's Lane School	MA+15 Step 10 43,077	MA+30 Step 10 44,285
Mayrick, Stuart Park Early Childhood Center	MA+30 Step 5 36,854	MA+45 Step 5 38,065
Mejias, Alice Drexel Avenue School	BA+30 Step 6 32,974	MA, Step 6 35,924

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following certificated personnel:

Cohan, Marla	Permanent Classroom Substitute Junior High School	10/23/89 thru 6/30/90 \$70 per diem
Coughlin, Jerome	Permanent Classroom Substitute Senior High School	11/1/89 thru 6/30/90 \$70 per diem

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities for the 1989-90 School Year

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

JUNIOR HIGH SCHOOL

Strauss, Bernd	Boys Basketball	Step 3	\$2607
	Assistant Varsity Coach		

Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the After School Tutorial Program as indicated:

JUNIOR HIGH SCHOOL

Totman, Kathleen	English Step 1	\$22.66/session
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(Ms. Totman replacing Ms. Valenti)

A motion was made by Mr. Reese, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE:

Ralley, Juliette	Full-time Teacher Aide Senior High School	January 1, 1990
Peters, Ruth	Food Services Department Administration Building	February 1, 1990
Harrell, Arthur	District Messenger	December 15, 1989

Resolution - Leaves of Absence

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant unpaid medical leaves of absence for the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Armfield, Vivian	Full-time Teacher Aide Drexel Avenue School	From October 27, 1989 Thru December 22, 1989
DeBellis, Ethel	Part-time Teacher Aide Junior High School	From January 7, 1990 Thru April 18, 1990
Newell, Helen	Full-time Teacher Aide Park Early Childhood Center	From November 8, 1989

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following;

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

Farenga, Jerrilyn	Lunch Aide-2 hrs. Park	\$5.27/hr.	11/16/89
Ford, Florrie	Bus Matron Park	\$5.27/hr.	11/16/89
Fountain, Jacqueline	Lunch Aide-2 hrs. Park	\$52.7/hr.	11/16/89

Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.8 (continued)

CIVIL SERVICE

Garrett, Margaret	Bus Matron Park	\$5.27/hr.	11/16/89
Howell, Rosemary	Teacher Aide/part-time Park	\$5.27/hr.	11/16/89
Richardson, Doris	Lunch Aide - 2 hrs. Park	\$5.27/hr.	11/16/89
Rivera, Lucy	Community Service Aide Park	\$5,692/hr.	11/16/89
Silvers, Sheila	Registered Nurse Junior High School	\$12,000/hr.*	11/6/89
Sweet, Carrie	Teacher Aide/part-time Park	\$5.27/hr.	11/16/89
Iovino, Emanuela	Teacher Aide-full-time Park	\$5,692/yr.	11/16/89

*subject to negotiations.

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence, to the extent of her sick days, thereafter, an unpaid medical leave as indicated:

Farrell, Margaret	Mathematics Teacher	From: 11/13/89
	Senior High School	Thru: 6/30/90

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11/10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence, to the extent of her sick leave to the following certificated personnel:

Grimes, Beatrice	Mathematics Teacher	From: 11/13/89
	Junior High School	Thru: 1/8/90

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within a temporary position, of the following certificated personnel:

Name:	Takach, Frances
Tenure Area:	Mathematics
Certification:	NYS Mathematics 7-12
Salary:	MA Step 1 - \$28,897
Assignment:	Senior High School
Effective Date:	November 13, 1989 thru June 30, 1990

Regular Meeting
November 15, 1989

PERSONNEL: (Continued)

Resolution 11.11 (continued)

Name: Marlborough, Richard
Tenure Area: Mathematics
Certification: NYS Mathematics and Business Education
Salary: BA+15 Step 2 - \$27,131
Assignment: Junior High School
Effective Date: November 13, 1989 thru January 8, 1990 or return of
teacher, if earlier

EXECUTIVE SESSION:

At 10:25 p.m., a motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:30 p.m.

Resolution - Memorandum of Agreement - Registered Professional Nurses

A motion was made by Mr. O'Shea, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the Memorandum of Agreement between Westbury School District and Registered Professional Nurses covering the period 7/1/89 through 6/30/92, as per attached.

ADJOURNMENT:

At 11:35 p.m., a motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
December 20, 1989

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on December 20, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Messrs. Everett Reese and Lawrence Zaino

Absent: Mr. John O'Shea

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the regular meeting of November 15, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Mr. Toran was not present at this time.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen announced the Powell's Lane School has been nominated by the Department of Education as one of ten schools in the State having effective drug education programs. Congratulations were extended to the Principal, Mr. John Ogilvie, his faculty and staff.

Dr. Swensen introduced the Senior High Select Choir to an appreciative audience.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Staff Development - Models of Teaching

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report. Copy attached.

(2) Fire Drill Reprt. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) Efficiency Study Grant

(2) PL 99-457

(3) CPSE Grant

(4) Chapter I

(5) PSEN

(6) PL 89-313

(7) Occupational Education Council

Regular Meeting
December 30, 1989

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

- (1) BOCES Enrollment - November, 1989. Copy attached.
- (2) Homebound Students - November, 1989. Copy attached.
- (3) Special Services - November, 1989. Copy attached.
- (4) Transitional Support Services - November, 1989. Copy attached.
- (5) Suspension Summary - November, 1989. Copy attached.
- (6) Enrollment and Attendance Report - Periods I & II. Copy attached.
- (7) Enrollment Projection - Copy attached.
- (8) Plans for Computerization of Pupil Personnel Office.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mr. Hugo DeCiutiis

The public portion of the meeting was declared closed at 8:35 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the November 15, 1989 meeting and which is included on pages 3 through 8 of the November 15, 1989 minutes. The vote was unanimous in favor of the resolution.

Mr. Anthony Toran arrived at 8:36 p.m. during the discussion of Resolution 9.1.

ACTIONS UNDER EXISTING POLICY:

Resolution - Occupational Education Advisory Council

A motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York designate the Nassau BOCES Occupational Education Council to represent the Westbury Union Free School District for the 1989/90 school year. The cost of membership is \$350.

Mr. Toran presided for the remainder of the meeting.

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of November.

Regular Meeting
December 20, 1989

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Committee on Special Education

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Mrs. Glenda Foster Bobo as an alternate parent representative to the Committee on Special Education. She will attend meetings when requested by the Committee on Special Education.

Resolution - Board of Education - Appointment of Trustee: Hugo DeCiutiis

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

9.4 Resolved, that the Board of Education appoint Mr. Hugo DeCiutiis as Trustee of the Board of Education, effective December 20, 1989 through June 6, 1990.

Brinson	<u>yes</u>	Toran	<u>yes</u>
Gordon	<u>yes</u>	Zaino	<u>no</u>
Reese	<u>yes</u>		

motion carried

Mr. Hugo DeCiutiis, appointed trustee, was sworn into office by Mr. James Kreider, District Clerk, and signed the certificate required by law.

FINANCIAL MATTERS:

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the following financial statements:

- (1) Payroll Account and Comparison Chart - November 30, 1989
- (2) Internal School Accounts - November 30, 1989

Resolution - Budget Transfer

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer of \$1,500 from Pupil Personnel testing code to their supply code.

Resolution - New York State School Boards Association - Approval of Dues for 1990

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of dues for 1990 to the New York State School Boards Association in the amount of \$4,917.00.

Regular Meeting
December 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Real Property Tax Exemption

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that the maximum income eligibility level applicable for qualification for real property tax exemptions pursuant to section 467 of the Real Property Tax Law shall be increased to the sums set forth on the attached schedule and be it further resolved that a copy of this resolution be delivered to the Nassau County Board of Assessors and shall be effective immediately as provided in Chapter 588 of the Laws of 1989. (See attached Schedule A.)

Resolution - Transportation

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.

Metropolitan Suburban Bus Authority Cost: \$1.80 per day per pupil

90-9H	Todd Sanders	BOCES County Center
90-9I	Carlos Viquez	BOCES, Carle Place GED

Resolution - Health Services Contracts

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1989/90 school year:

One (1) student attending St. Anthony's High School in
the South Huntington UFSD at a cost of \$246.15 per pupil
Total: \$246.15

Two (2) students attending LaSalle Military Academy in
the Connetquot Central School District at a cost of
\$141.82 per pupil
Total: \$283.64

Three (3) students attending Notre Dame and Holy Spirit
Schools in the New Hyde Park-Garden City Park UFSD at a
cost of \$220.95 per pupil
Total: \$662.82

Resolution - Teacher Aide Position

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new classroom aide position for the Pre-K program, due to an increased enrollment.

Resolution - Lunch Aide Position

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new lunch aide position at Park School.

Regular Meeting
December 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of Copy Machines

10.9 This resolution was withdrawn.

Resolution - Efficiency Study Grant

A motion was made by Mr. DeCiutiis, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.10 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York will participate as a member of a consortium in an Efficiency Study Grant to investigate different types of employee assistance programs. The Port Washington Public Schools will administer the financial aspects of the grant.

Resolution - PL 99-457 Pre-School Grant

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.11 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$375 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for the PL 99-457 Preschool Grant for the 1989-1990 school year.

Resolution - CPSE Project

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.12 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$3,573 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Committee on Preschool Education (CPSE) Project for the 1989-1990 school year.

Resolution - ECIA, Chapter I

A motion was made by Mr. DeCiutiis, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.13 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$9,902 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for ECIA Chapter I Program for Handicapping Children - PL 89-313 for the 1989-90 school year.

Resolution - Chapter I/PSEN

A motion was made by Mr. Reese, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.14 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$494,491 for Chapter I and \$41,760 for PSEN from the Division of Educational Opportunity Programs in the New York State Education Department for Chapter I and PSEN - Special Services for the Educationally Disadvantaged Children for the 1989-1990 school year.

Resolution - Instructional Contracts

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement.

Regular Meeting
December 20, 1989

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	Schenectady, NY	BOCES Fern Place	\$22,695
Student #2	SHS	BOCES C. W. Post Alternative Learning Center	\$22,695
Student #3	SHS	BOCES Teenage Pregnancy Program	\$600.00 monthly
Student #4	JHS	BOCES Center for Community Adjustment (OMH)	\$22,695
Student #5	SHS	BOCES Career Development Center	\$22,695

Resolution - ESL Position

A motion was made by Mr. Reese, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a new position for an ESL teacher at the Drexel Avenue School.

PERSONNEL:

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.1 Resolved that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name:	Fritz, Mary
Tenure Area:	School District Administration and Supervision
Certification:	NYS School District Administrator/NYS N-6
Assignment:	Director, Pre-Kindergarten Program
Salary:	\$57,324
Effective Date:	January 3, 1990 thru January 3, 1993

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be, and are, hereby assigned to the positions indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for the Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

POWELL'S LANE SCHOOL

Nodiff, David	Math Olympiads Club	\$288/yr.
Patterson, Cheryl	Public Speaking Club	\$288/yr.

Regular Meeting
December 20, 1989

PERSONNEL: (Continued)

Resolution 11.2 (continued)

JUNIOR HIGH SCHOOL

Bailey, Marilyn	Chorus Director	Step 1	\$1208/yr.
Wilkins, Robert	Intramurals	Step 1	\$1681/yr.
	Assistant Head Coach (9 months/4 days)		

SENIOR HIGH SCHOOL

Heller, Paul	Assistant Drama Coach	Step 1	\$723
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Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Reese, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following certificated personnel a paid medical leave of absence, to the extent of her sick days, thereafter an unpaid medical leave of absence as indicated:

Brennan, Suzanne	Reading Teacher	From: January 8, 1990
	Junior High School	Thru: June 30, 1990

Resolution - Resignations - Permanent Classroom Substitutes

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following certificated personnel as indicated:

Cohan, Marla	Permanent Classroom Substitute Junior High School	November 20, 1989
Lerner, David	Permanent Classroom Substitute Senior High School	December 8, 1989

Resolution - Appointments - Civil Service

A motion was made by Mr. Reese, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be appointed as indicated:

CIVIL SERVICE

Combs, Florine	Teacher Aide-fulltime Junior High School	\$5692/yr.	12/7/89
Gamboa, Maria	ESL Teacher Aide Powell's Lane School	\$5692/yr.	12/21/89
Kozikowski, Walter	Maintenance Mechanic Maintenance Dept.	Step 7 \$25,468 Diff. 2,050 \$27,518	1/16/90
Minervini, Antoinette	Health Aide-fulltime Powell's Lane School	\$6718/yr.	12/21/89
Osborne, Beverly	Teacher Aide-fulltime Junior High School	\$5692/yr.	12/4/89
DeSantis, Naria	Teacher Aide-fulltime Drexel Avenue School	\$5692/yr.	12/12/89

Regular Meeting
December 20, 1989

PERSONNEL: (Continued)

Resolution - Retirements - Civil Service

A motion was made by Mr. DeCiutiis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirements of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Heaney, Marie	Custodian/Bus Driver Maintenance Department	January 1, 1990
Matarazzo, Constance	Library Aide Senior High School	January 13, 1990

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Reese, seconded by Mrs. Gordon and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid medical leave of absence as indicated:

CIVIL SERVICE

Lalanne, Martine	Haitian Community Liaison Powell's Lane/Drexel Ave.	From: November 14, 1989 Thru: Undetermined date
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Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. Reese, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name:	Webber, Madeline
Tenure Area:	English as a Second Language
Certification:	NYS English as a Second Language
Salary:	\$30,557 BA+30 Step 4
Position:	ESL Teacher/Drexel Avenue School
Effective	
Date:	January 3, 1990 thru January 3, 1993

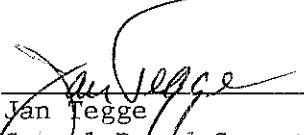
EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mr. Reese, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 9:44 p.m.

ADJOURNMENT:

At 9:45 p.m., a motion was made by Mr. Zaino, seconded by Mr. Reese, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
January 17, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on January 17, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Messrs. John O'Shea and Lawrence Zaino

Absent: Mr. Everett Reese

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board accept the minutes of December 20, 1989.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen advised that Mr. & Mrs. Gerald Leeds of CMP Publications had donated two computer laboratories to the Park Avenue Early Childhood Center.

Dr. Swensen also announced that Michelle Howell, a second grade student at Park Avenue, won second prize in a statewide art contest honoring Martin Luther King, and a reception was held in Albany.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren

(1) Foreign Language Regents - Mrs. Van Buren introduced Maureen Hocker, who reviewed the changes which will take place in the administering of Regents examinations.

(2) Mathematics Regents 1991

(3) Regents Exam Week

(4) Junior High School Diagnostic Tests

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

(1) Building Use Report - Copy attached.

(2) Fire Drill Report. Copy attached.

Regular Meeting
January 17, 1990

REPORTS: (continued)

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

- (1) Major Achievement Program - 1989-1990
- (2) Chapter 53, Non-Public School Remedial Support Services - 1989-1990
- (3) Emergency Immigrant Education Assistance Grant - 1989-1990
- (4) School Based Prevention Services - 1989-1990
- (5) Civic Achievement Award Program - 1989-1990
- (6) National School Volunteer Program - 1989-90
- (7) Special Legislative Grant - Principal's Center - 1989-1990

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

- (1) BOCES Enrollment - December, 1989. Copy attached.
- (2) Homebound Students - December, 1989. Copy attached.
- (3) Special Services - December, 1989. Copy attached.
- (4) Transitional Support Services - December, 1989. Copy attached.
- (5) Suspension Summary - December, 1989. Copy attached.
- (6) Enrollment and Attendance Report - Periods III. Copy attached.

COMMENDATIONS:

This month the Board honored the following retirees:

Marie Heaney - Bus driver/custodian
Constance Matarazzo - library aide
Ruth Peters - school lunch clerk

Copies of the commendations are on file with the School Board Secretary.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individual asked to be heard:

Mr. Thomas Cullen

The public portion of the meeting was declared closed at 8:33 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Civil Achievement Award Program

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Close Up Foundation for a Close Up Civic Achievement Award Program for the 1989-1990 school year.

Regular Meeting
January 17, 1990

ACTIONS UNDER EXISTING POLICY: (continued)

Resolution - National School Volunteer Program

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a National School Volunteer Recognition application for the 1989-1990 school year to NSVP, a division of the National Association of Partners in Education, sponsored by Kraft General Foods and Walt Disney World Company.

Resolution - Annual Budget Vote and Election of Trustees

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.3 Resolved that the Board of Education establish dates for:

- (1) Annual Budget Hearing - Tuesday, May 15, 1990
- (2) Registration for Budget Vote - May 30, 1990
- (3) Budget Vote and Election of Trustees - June 6, 1990

Resolution - Committee on Special Education

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the changes recommended by the Committee on Special Education for the month of December.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Reports

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for October 31, 1989, November 30, 1989 and December 30, 1989, as prepared by Robert L. Whelan.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - December 31, 1989
- (2) Internal School Accounts - December 31, 1989

Resolution - Health Services Contracts

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contracts for the 1989/90 school year:

Regular Meeting
January 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Two (2) children attending North Shore Hebrew Academy
in the Great Neck UFSD at a cost of \$382.52 each
Total: \$765.04

One (1) student attending New Covenant School in the
East Meadow UFSD at a cost of \$261.71 each
Total: \$261.71

Resolution - Major Achievement Program

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$300,000 from the New York State Education Department's Special Legislative Project for the Westbury Major Achievement Program for the 1989-1990 school year.

Resolution - Chapter 53

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.5 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$9,658 from the Bureau of Education Opportunity Programs in the New York State Education Department for State Aid for the Provision of Remedial Education Services to Nonpublic School Pupils for the 1989-1990 school year.

Resolution - School Based Prevention Services

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.6 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$35,054 from the Nassau County Department of Drug & Alcohol Addiction for a School Based Prevention Services Program for the 1989-90 school year.

Resolution - Instructional Contract

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for placement as noted or an appropriate equivalent placement:

	<u>SCHOOL</u>	<u>RECOMMENDED PLACEMENT</u>	<u>COST</u>
Student #1	Port Washington	BOCES Fern Place	\$22,695

Resolution - Writing to Read Program

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept, with gratitude, two Writing to Read computer laboratories from Mr. & Mrs. Gerald Leeds of CMP Publications.

Regular Meeting
January 17, 1990

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as indicated:

Carpenter, Michael	Permanent Classroom Substitute Park Early Childhood Center (\$70 per diem)	January 18, 1990
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Resolution - Appointments - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Richards, Lloyd	Custodian Drexel Avenue School	Step 1 \$21,398	1/18/90
Winship, Karen	School Lunch Clerk Adm. Bldg.	Class II Step 10	2/1/90

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be granted an unpaid leave of absence as indicated:

CIVIL SERVICE

Homicile, Francia	Haitian Community Liaison Junior/Senior High School	From: 1/22/90 Thru: 5/28/90
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Resolution - Retirements - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the retirement letters of the following named teaching personnel be, and hereby are, accepted in accordance with the retirement incentive agreement of the Westbury Teachers Association, effective on the date indicated.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Bonamo, Anthony	Science Teacher Junior High School	June 30, 1990
Russell, Lionel	Special Education Teacher Senior High School	June 30, 1990

Regular Meeting
January 17, 1990

PERSONNEL: (Continued)

Resolution - Resignation - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Osborne, Beverly	Teacher Aide	January 15, 1990
	Junior High School	

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel within a temporary position as indicated:

Name:	Guberman, Phyllis
Tenure Area:	Reading
Certification:	NYS Nursery, Kindergarten, Grades 1-6 - permanent
Salary:	MA Step 4 - \$32,951
Effective Date:	January 16, 1990 thru June 30, 1990
Assignment:	Junior High School

Resolution - Appointment - Department Chairperson

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel to the position as indicated:

Propper, Linda	Reading Dept. Chairperson	Step 1 - \$1017.50
	Junior High School	

Effective 1/18/90 through 6/30/90, Ms. Propper replacing Mrs. Brennan, who is on leave of absence.

EXECUTIVE SESSION:

At 8:52 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:30 p.m.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Special Meeting
Board of Education
January 10, 1990

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the administration building, Jericho Turnpike & Hitchcock Lane, Westbury, New York on January 10, 1990.

Present, Mr. Lawrence Zaino, Vice President
Board of Mr. Hugo DeCiutiis, Mrs. Patricia Gordon and Mr. John O'Shea
Education:

Absent: Mr. Anthony Toran, President
Mrs. Adelaide Brinson
Mr. Everett Reese

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mr. James F. Kreider, Ass't. Superintendent of Business & Management

CALL TO ORDER:

In the absence of Mr. Anthony Toran, President, the meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, Vice President.

FINANCIAL MATTERS:

Resolution - Bid - Approval of Copy Machines


A motion was made by Mr. Hugo DeCiutiis, seconded by Mrs. Patricia Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education reject Bid #89-23 for Office Photocopy Machines. This resolution had been withdrawn from the December 20, 1989 agenda.

ADJOURNMENT:

At 8:16 p.m., a motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary



Regular Meeting
Board of Education
February 28, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on February 28, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Messrs. John O'Shea and Lawrence Zaino

Absent: Mr. Everett Reese

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:05 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Toran moved the agenda to Commendations.

COMMENDATIONS:

This month the Board honored Mr. Gerald Leeds and Mrs. Lilo Leeds of CMP Publications for their contribution of two Writing to Read Laboratories for the Park Early Childhood Center.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Special Meeting held on January 10, 1990.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board accept the minutes of the Special Meeting held on January 10, 1990.

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board accept the minutes of the Regular Meeting held on January 17, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen announced that April 1st is the deadline for the submission of transportation applications to non-public schools for the 1990/91 school year. Applications will not be honored after that date.

Dr. Swensen advised that Board members and administrators will go to Albany on March 6th to campaign and lobby for additional funds for the 1990/91 school year.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Adoption of art textbook for Senior High School

Regular Meeting
February 28, 1990

REPORTS: (Continued)

- d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent
 - (1) Building Use Report. Copy attached.
 - (2) Fire Drill Report. Copy attached.
- e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director
 - (1) SARA - Local Government Records Management Improvement Fund
 - (2) Nassau County Senior Citizen Award
 - (3) Teacher Grant Competition
- f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
 - (1) BOCES Enrollment - January, 1990. Copy attached.
 - (2) Homebound Students - January, 1990. Copy attached.
 - (3) Special Services - January, 1990. Copy attached.
 - (4) Transitional Support Services - January, 1990. Copy attached.
 - (5) Suspension Summary - January, 1990. Copy attached.
 - (6) Enrollment and Attendance Report - Period IV. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:21 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. No one asked to be heard. The public portion of the meeting was declared closed at 8:21 p.m.

DISTRICT POLICY:

Resolution - Curriculum

A motion was made by Mr. DeCiutiis and seconded by Mrs. Gordon that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbooks be adopted.

<u>Title</u>	<u>Publisher</u>
<u>Understanding and Creating Art-Book One</u> Authors - Ernest Goldstein, Theodore E. Katz, Jo D. Kowalchuk & Robert J. Saunders	Garrard Publishing Co. 1986
<u>Understanding and Creating Art-Book Two</u> Authors - Ernest Goldstein, Theodore H. Katz, Jo D. Kowalchuk & Robert J. Saunders	Garrard Publishing Co. 1986

This resolution, after being moved and seconded, will be carried over for Board a-proval at the March 21, 1990 meeting, as per Board of Education policy.

Regular Meeting
February 28, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trip

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<u>School-Organization</u>	<u>No. Students</u>	<u>Date</u>	<u>Destination</u>
Drexel	24 students and 4 chaperones	June 6-14, 1990	Montreal, Canada
Powell's Lane Grades 5 & 6	23 students and 3-5 chaperones	March 19-23, 1990	Colebrook, Connecticut

Resolution - SARA

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the State Archives and Records Administration in the New York State Education Department for a Local Government Records Management Improvement Fund Grants-In-Aid Project for the 1990-91 school year.

Resolution - Senior Citizens Award

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead, and Hempstead, Westbury, New York submit to the Nassau County Department of Senior Citizen Affairs the nomination of Powell Hollings for the 1990 Nassau County Senior Citizen of the Year Award.

Resolution - Teacher Grant Competition

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, submit a proposal for an A & E Teacher Grant Competition co-sponsoree by A & E Cable Network and Action for Children's Television.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for January 31, 1990, as prepared by Robert L. Whelan.

Resolution - Financial Statements

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - January 31, 1990
- (2) Internal School Accounts - January 31, 1990

Regular Meeting
February 28, 1990

FINANCIAL MATTERS:

Resolution - Health Services Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

Five (5) students attending South Shore Christian School in the Island Trees U.F.S.D. at a cost of \$288.21 each

Total: \$1,441.05

Thirty-six (36) students attending Long Island Lut-eran Jr./Sr. H.S. and three (3) students attending Solomon Schechter Day School in the Jericho Union Free School District at a cost of \$259.44 each

Total: \$10,118.16

Twenty-seven (27) students attending St. Mary's School in the Manhasset U.F.S.D. at a cost of \$229.05 each

Total: \$6,184.35

Twenty-four (24) students attending St. Aidan's and Corpus Christi in the Mineola U.F.S.D. at a cost of \$322.60 each

Total: \$7,742.40

Four (4) students attending Miss Shelley's Upward Prep in the Roosevelt U.F.S.D. at a cost of \$239.19 each

Total: \$956.76

Resolution - Transportation

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year:

Metropolitan Suburban Bus Authority Cost: \$1.05 per day per pupil

90-K Tamecha Lawrence Work study at IBM, 2 Jericho Tpke., Jericho NY

Resolution - Budget Transfer

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Budget Transfer #4 for the following, as per attached explanation:

Increase in allocation for Westbury Education Improvement Council

\$1,500

Resolution - Bid - Approval of Photocopy Machine

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Photocopy Machines - Bid #90-1 in accordance with the specifications prepared by Purchasing Department, Board of Education, be and hereby is awarded as follows per attached spread sheet:

Claton, Inc.

Regular Meeting
February 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Instructional Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

	<u>Handicapping Condition</u>	<u>Recommended Placement</u>	<u>Effective Date</u>	<u>Cost</u>
Student #1	Deaf	Mill Neck Manor School	3/1/90	State supported
Student #2	Emotionally Disturbed	BOCES Fern Place	3/1/90	\$28,295
Student #3	Emotionally Disturbed	BOCES Program in con- junction with Saga- more	1/90	\$28,295
Student #4	Learning Disabled	Resource room 4 periods daily - SHS	2/1/90	
Student #5	Learning Disabled	Resource room 2 periods daily - SHS	9/90	
Student #6	Emotionally Disturbed	BOCES Center for Com- munity Adjustment	3/1/90	\$19,349
Student #7	Emotionally Disturbed & Learning Disabled	EAC, Inc.	3/1/90	\$22,360

Resolution - Photography Class

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept video camera equipment donated by Mr. Kwame Toshambe for the Senior High School photography class.

PERSONNEL:

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

Name:	Reid, Martin
Tenure Area:	School District Administration
Certification:	NYS School District Administration & Supervision
Initial Date of Appointment:	September 1, 1986
Tenure Date:	September 1, 1989

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989/90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution 11.2 (continued)

Heilmann, John	Varsity Head Coach Girls' Track and Field	Step 1	\$1446
Beathea, Lolita	Varsity Head Coach Girls' Softball	Step 1	\$1352

JUNIOR HIGH SCHOOL

Nicholson, Eloise	Sewing Club	\$144/one semester
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Resolution - Appointments - Adult Education Staff

A motion was made by Mr. O'Shea, and seconded by Mrs. Gordon, that the Board approve the following:

11.3 Resolved that upon the recommendation of the Superintendent of Schools, the following persons be appointed as adult education teachers for the second semester, effective January 29, 1990.

<u>Teacher</u>	<u>Step</u>	<u>Course</u>
Donna Alese	Step 1 - \$16.00	Floral Design
Gloria Barragan	Step 2 - \$17.00	Spanish-Conversational
BOCES	Contracted	Defensive Driving
		English for the Foreign Born
		High School Equivalency
Dr. Anthony Cimino	Contracted	Weight Loss Through Hypnosis
John Crayne	Step 1 - \$16.00	Computing-An Introduction to Computers
Dr. Peter Daddio	Step 1 - \$16.00	Exercise for a Healthy Back
Alfred Gessner	Contracted	55/Alive Mature Driving
William Hale	Step 3 - \$18.00	Golf
Mildred Hayden	Step 3 - \$18.00	Needlework at the Library
Huntington Learn. Center	Contracted	Homework: No More Tears
Nina Izzo	Step 3 - \$18.00	Yoga - Hatha
Susan Korenstein	Step 1 - \$16.00	Word Processing
Learning Communication Consultants	Contracted	Sign Language for Beginners
Richard Lofaro	Step 1 - \$16.00	Computing - An Introduction to Computers
John McDermott	Step 2 - \$17.00	Rugby
Gwenae Payette	Step 2 - \$17.00	Chinese Cooking, "Work n' Roll"
		Chinese cooking - Advanced
Carol Porr	Step 1 - \$16.00	Calligraphy
Dr. Dorothy M. Ryman	Step 2 - \$17.00	Explore Your Psychic
Allan Schumacher	Step 3 - \$18.00	Piano - Beginners
Marisol Sevilla	Step 1 - \$16.00	Dancerise
Genevieve Statelman	Step 3 - \$18.00	Volleyball
Robert Sullivan	Step 1 - \$16.00	Successful Money
		Management Seminar
Anthony Toran	Step 3 - \$18.00	Tennis - Beginner
		Tennis - Intermediate
Rose Tramutola	Step 3 - \$18.00	Tailoring, Dressmaking and Altera- tions
Virginia Williams	Step 3 - \$18.00	Dog Obedience
Mildred Zenlea	Step 1 - \$16.00	Create Beautiful Nails

Brinson	<u>yes</u>	O'Shea	<u>yes</u>
DeCiutiis	<u>yes</u>	Toran	<u>abstain</u>
Gordon	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution - Resignation - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.4 Resolved that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following certificated personnel as indicated:

Kontner-Silver, Rhonda	Psychologist - part-time Districtwide	February 8, 1990
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Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. DeCiutiis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a paid medical leave of absence to the extent of her sick days, to the following certificated personnel:

Mayrick, Mary	Elementary Teacher Drexel Ave. School	From: February 16, 1990 Thru: June 1, 1990
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Resolution - Appointment - Teaching Staff

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve, within a temporary appointment, the following certificated personnel:

Name:	Nodiff, David
Tenure Area:	Elementary Education
Certification:	NYS K-6 provisional
Salary:	MA Step 1 - \$28,897
Assignment:	Drexel Avenue School
Effective Date:	February 14, 1990 thru June 1, 1990

Resolution - Retirement - Civil Service

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of Superintendent of Schools, the Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

Eliet, Mabel	Cook Manager Junior High School	June 30, 1990
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Resolution - Resignation - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

Gamboa, Maria	ESL Teacher Aide Junior High School	January 16, 1990
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Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Civil Service

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

DeRosa, Alfonsina	Spec. Ed. Teacher Aide Junior High School	\$5,692/yr.	1/25/90
Durden, Diane	Spec. Ed. Teacher Aide Senior High School	\$5,692/yr.	2/5/90
Latson, Elise	Teacher Aide Powell's Lane School	\$5,692/yr.	1/24/90
Philogene, Chiquita	Attendance Aide/full-time Junior High School	\$5,692/yr.	1/23/90
Walker, Gloria	Classroom Aide/full-time Junior High School	\$12,118/yr.	1/19/90
Wall Hicks, Linda	Spec. Ed. Teacher Aide Drexel Avenue School	\$5.27/hr.	1/19/90
(temporary appointment until return of V. Armfield)			
St. Surin, Alfredo	Cleaner - Night Senior High School	Step 1 - \$19,813 Night Diff. 843 \$20,656	3/1/90
Iannotta, Giuseppe	Head Groundsman	Step 5 - \$24,119 Diff. 2,050 \$26,179	3/1/90
(Mr. Iannotta moving from groundsman to head groundsman)			
Richards, Lloyd	Custodian Drexel Ave.	from step 1 - 21,398 to step 2 - 22,082	3/1/90
(Mr. Richards upgraded due to previous experience)			
Wansley, Carter	Park Early Childhood Center From: 4-hr. MALL aide to: 4-hr. Write to Read aide	\$5.27/hr.	3/5/90
Howell, Rosemary	Park Early Childhood Center From: 3-hr. Pre-K aide to: 4-hr. MALL aide	\$5.27/hr.	3/5/90

Resolution - Appointment - Coordinator of In-School Training and Employment Program

A motion was made by Mr. Zaino, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.10 Whereas the Westbury School District has been selected for continuation of the In-School Training and Employment Program (IN-STEP) and,

Whereas the Town of Oyster Bay will pay eligible participants the rate of \$4.00 per hour and,

Whereas the Westbury School District is responsible to supply a coordinator for bi-weekly training sessions,

Therefore, be it resolved that, Annie Lois Hurst-Smith be appointed as coordinator of the In-School Training and Employment Program (IN-STEP) at the rate of \$2000 for the period covering November 1, 1989 through June 30, 1990. The coordinator's salary is covered by the Town of Oyster Bay.

Regular Meeting
February 28, 1990

PERSONNEL: (Continued)

Resolution - Superintendent's Compensation 1989/1990

Mr. Toran tabled resolution 11.11.

Resolution - Salary Adjustment

A motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve a stipend of \$1500 for Patricia Carlson, Principal Accounts Clerk, who has performed additional duties in the office of the Treasurer of the Westbury School District, from November 6, 1989 through February 9, 1990.

EXECUTIVE SESSION:

At 9:10 p.m., a motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:30 p.m.

Resolution - Superintendent's Compensation 1989/1990

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Board of Education, the Superintendent's contract be modified to reflect compensation for the 1989-90 school year of \$100,000.

Resolution - Proposition to be Submitted at Annual Meeting of the Westbury Memorial Public Library

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.5 Resolved:

(a) That the Board of Education (the "Board") of Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to reconstruct, in part, and construct an addition to the Westbury Memorial Public Library Building located at 454 Rockland Street, Westbury, New York, within the District, including the original equipment, machinery, furnishings, apparatus and all necessary alterations and ancillary work required for the purposes for which such building, as so reconstructed and improved, is to be used, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$2,000,000;

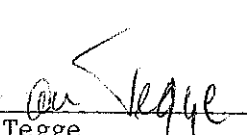
(b) That a tax is hereby voted in the aggregate amount of not to exceed \$2,000,000 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$2,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
March 28, 1990

The regular meeting of the Board of Education, Westnury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on March 28, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinxon, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Messrs. John O'Shea and Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Whelan, Treasurer
Mr. Dwight Kraemer, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation in memory of our late Board member Everett Reese.

On behalf of the Westbury Board of Education and school administrators, Mr. Toran said that Everett Reese's presence will be deeply missed. In recognition of Mr. Reese's devotion to the District and its students, a recommendation will be made to dedicate the Park Avenue outdoor classroom in his memory.

The agenda was moved to Commendations and the following members of the community, who volunteered their services to the student athletes of Westbury High School, were honored:

Robert Beauford	Randy Pullman
Russell DeShield	Lorenzo Rochester
Anthony Mastroianni	Samuel Smith

(Commendations on file with the school board secretary.)

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board accept the minutes of the Regular Meeting held on February 28, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

No report.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen noted that two resolutions on this agenda are being presented to resolve the District's need for additional classroom space which will permit a reorganization of the elementary and secondary schools as follows:

High School	- Grades 9 through 12
Middle School	- Grades 6 through 8
Elementary Schools	- Grades 3 through 5
Early Childhood Centers	- Grades pre-k through kindergarten

It is proposed that the Dryden Street School be reopened to establish a pre-kindergarten and kindergarten center. Park Avenue will house 1st and 2nd grades, and both schools will be under the direction of one Principal.

The second proposal is for a contingent expenditure of \$395,000 in the 1990/91 budget to modify the senior high school building and create room for the 9th grade. The classrooms vacated by the 9th grade at the middle school will accommodate the 6th grade. (Full statement on tape.)

Regular Meeting
March 28, 1990

REPORTS: (Continued)

- c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent
Educational trips
- d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent
 - (1) Building Use Report. Copy attached.
 - (2) Fire Drill Report - Copy attached.
- e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director
 - (1) IBM Contest - Teacher of the Year Award
 - (2) N.Y.I.T. - Science Link, 1989-1990
 - (3) New York State Cultural Arts Grant - 1989-1990
 - (4) PL 99-457 - Pre-school Grant Funds - 1989-1990
- f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
 - (1) BOCES Enrollment - February, 1990. Copy attached.
 - (2) Homebound Students - February, 1990. Copy attached.
 - (3) Special Services - February, 1990. Copy attached.
 - (4) Transitional Support Services - February, 1990. Copy attached.
 - (5) Suspension Summary - February, 1990. Copy attached.
 - (6) Enrollment and Attendance Report - Period V. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:32 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Mrs. Tracy Neal	Ms. Costello	Mr. Tom Cullen
Mrs. Olivia Hollis	Mr. Sabir Manteen	Ms. Audrey Peterson
Mr. Peterson	Mr. Ed Bailey	Mrs. Jones
Ms. Beverly Lucas	Mrs. Eileen Riddle	

The public portion of the meeting was declared closed at 9:48 p.m.

DISTRICT POLICY:

Resolution - Adoption of Art Textbook for Senior High School

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the February 28, 1990 meeting and which is included on page 3 of the February 28, 1990 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Teacher of the Year Award

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit the nomination of Mrs. Judy Bernstein for the 1990 Teacher of the Year Award Program sponsored by IBM and Classroom Computer Learning.

Regular Meeting
March 28, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution - NYIT Science Link

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with New York Institute of Technology in applying for a television communications grant to improve student achievement in science -- Science Link, for the 1989-1990 school year.

Resolution - Cultural Arts Grant

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Affiliate Artists' application for a New York State Cultural Arts grant for the 1989-1990 school year.

Resolution - Educational Trips

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate in an Affiliate Artists' application for a New York State Cultural Arts grant for the 1989-1990 school year.

Resolution - Educational Trips

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<u>School-Organization</u>	<u>No. Students</u>	<u>Date</u>	<u>Destination</u>
Frexel 5th & 6th grades	80 students and 7 chaperones	May 16-17, 1990	Cape Cod National Seashore Park
Drexel 3rd grade	80 students and 8 chaperones	June 5, 1990	Marine Environmental day trip to Norwalk, Connecticut
Drexel 4th grade	80 students and 5 chaperones	June 6, 1990	Mystic, Connecticut

Resolution - Committee on Special Education

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following parents to act as parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mr. Jorge Caceres
Mrs. Karen Mattone
Mrs. Cheryl Hasty
Mrs. Karen Ross

Regular Meeting
March 28, 1990

ACTIONS UNDER EXISTING POLICY: (C-ntinued)

Resolution - Reopening of Dryden Street School

A motion was made by Mr. DeCiutiis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, that Dryden Street School be reopened effective September 1, 1991 and that further, effective on this date, Dryden be used to house the district's pre-kindergarten and kindergarten classes.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for February 28, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

(1) Payroll Account and Comparison Chart - February 28, 1990

(2) Internal School Accounts - February 28, 1990

Resolution - Health Services Contracts

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the follow-ng:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following Health Services Contracts for the 1989-90 school year:

Fourteen (14) students attending Holy Family School,
thirteen (13) students attending St. Ignatius, forty-six
(46) students attending Trinity Lutheran, four (4)
students attending Our Lady of Mercy and forty-eight
(48) students attending Holy Trinity in the Hicksville
UFSD at a cost of \$249.03 per student

Total: \$31,128.75

Eighty-five (85) students attending Kellenberg Memorial
High School and one (1) student attending Hebrew Academy
of Nassau in the Uniondale UFSD at a cost of \$196.65 per
student

Total: \$16,911.90

Resolution - PL 99-457

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept an additional \$2,017 from the Office of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1989-1990 school year.

Regular Meeting
March 28, 1990

FINANCIAL MATTERS:

Resolution - 1990-1991 Budget

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, that the Board approve the Summer Cooperative Area Project (CAP) for staff and curriculum development in the amount of \$25,000 as a contingent item for the 1990-1991 school year.

Resolution - Instructional Contracts

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

	<u>Handicapping Condition</u>	<u>Recommended Placement</u>	<u>Effective Date</u>	<u>Cost</u>
<u>IN-DISTRICT PLACEMENTS</u>				
Student #1	Learning Disabled	JHS - Resource Room 1 period daily	9/89	Continuation
Student #2	Learning Disabled	JHS - Resource Room 2 periods daily	2/90	Change of service level (+)
Student #3	Emotionally Disturbed	Self-contained special education class	9/90	Change of service level (+)
Student #4	Deferred	JHS - Resource Room 2 periods daily and ESL Resource Room	3/90	Change of service level (+)
Student #5	Emotionally Disturbed	Park Avenue - Self-contained special education class	10/89	Continuation
Student #6	Emotionally Disturbed	JHS - Self-contained special education class	2/90	Change of service level (-)
Student #7	Mentally Retarded	In-district self-contained special education class	7/90	Change of service level (-)
Student #8	Multiply Handicapped	In-district self-contained special education class with summer school in-district	7/90	Change of service level (-)
Student #9	Learning Disabled	SHS - Resource Room 1 period daily	3/90	Change of service level (+)
Student #10	Learning Disabled & Orthopedically Impaired	Park Avenue - Resource Room 2 periods daily	3/90	Continuation
Student #11	Learning Disabled & Emotionally Disturbed	SHS - Self-contained special education class	9/90	Continuation
Student #12	Learning Disabled	SHS - Resource Room two periods daily	9/90	Change of service level (-)

Regular Meeting
March 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.6 (continued)

Student #13	Learning Disabled & Hearing Impaired	SHS - Self-contained special education class with BOCES occ. ed.	9/90	Change of service level (-)
Student #14	Emotionally Disturbed	SHS - Resource Room two periods daily	9/90	Change of service level (-)
Student #15	Learning Disabled	SHS - ½ time self-contained special education class; ½ time BOCES occ. ed.	9/90	Change of service level (-)
Student #16	Learning Disabled	SHS - Self-contained special education class	9/90	Continuation
Student #17	Learning Disabled	SHS - Self-contained special education class	9/90	Continuation
Student #18	Learning Disabled	SHS - ½ time self-contained special education; ½ time BOCES occ. ed.	9/90	Change of service level (-)

OUT-OF-DISTRICT PLACEMENTS

Student #1	Emotionally Disturbed	Long Island Jewish Day Treatment Center	2/90	\$185.00 daily Change of service level (-)
Student #2	Emotionally Disturbed & Learning Disabled	BOCES Career Development Center	3/90	\$19,349 Change of service level (+)
Student #3	Emotionally Disturbed	BOCES Career Development Center	3/90	\$19,349 Change of service level (-)
Student #4	Emotionally Disturbed	Long Island Jewish Day Treatment Center	3/90	\$185.00 daily Change of service level (-)
Student #5	Emotionally Disturbed	Lake Grove - residential placement	7/90	Continuation
Student #6	Multiply Handicapped	BOCES Fern Place	7/90	Continuation
Student #7	Multiply Handicapped	BOCES Fern Place	7/90	Continuation
Student #8	Multiply Handicapped	BOCES Fern Place	7/90	Continuation
Student #9	Emotionally Disturbed	Luther Woodward Mental Health Center	7/90	Continuation
Student #10	Emotionally Disturbed	BOCES Fern Place	9/90	Continuation
Student #11	Emotionally Disturbed	BOCES Fern Place	9/90	Continuation

Regular Meeting
March 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.6 (continued)

Student #12	Multiply Handicapped	BOCES Fern Place	7/90	Continuation
Student #13	Multiply Handicapped	BOCES Fern Place	7/90	Continuation
Student #14	Multiply Handicapped & Emotionally Disturbed	BOCES Center for Community Adjustment	4/90	\$22,695 Change of service level (-)
Student #15	Emotionally Disturbed	BOCES C.W. Post Alternative Learning Program	4/90	\$19,349 Change of service level (-)
Student #16	Emotionally Disturbed	BOCES Program affiliated with Sagamore Hospital (housed at Rosemary Kennedy)	9/90	\$19,349 Change of service level (+)
Student #17	Emotionally Disturbed & Learning Disabled	BOCES Center for Community Adjustment	9/90	\$19,349 Change of service level (+)

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year.

Metropolitan Suburban Bus Authority

Cost: \$2.10 per day per pupil

90-M Caren Peacock

BOCES GED Program
Carle Place, NY

Resolution - 1990-1991 Budget

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the sum of \$395,000 be declared as a contingent expenditure in the 1990-91 budget for the purpose of safeguarding life and property and for the maintenance of the educational program. These funds will be utilized in the modification of Senior High School Building. Modifications are indicated below.

(1)	Construction within the pool area of two classrooms and a teacher work area	\$126,000
(2)	construction within the shop area of one additional classroom	50,000
(3)	construction of pupil personnel and special education offices within the girls' locker room area of the pool	63,000
(4)	movement of the auxiliary classrooms at Park to the Senior High School	60,000
(5)	miscellaneous alterations and equipment	63,500
(6)	architect's fees	32,000
	Total	<u>\$395,000</u>

Regular Meeting
March 28, 1990

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

Stackel, Sandra	Permanent Classroom Substitute	\$70 per diem	Effective 2/28/90
	Drexel Avenue School		

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individual be assigned to the position indicated for the 1989-90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

SENIOR HIGH SCHOOL

Lupa, Marc	Varsity Softball	Step 3	\$2,619
	Assistant Coach		

Resolution - Retirement - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following individual with the understanding that he will receive the retirement incentive as per administrators' contract:

Webster, Elwood A.	Director, School Facilities	May 1, 1990
	and Operations	

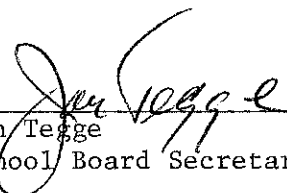
EXECUTIVE SESSION:

At 9:55 p.m., a motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:35 p.m.

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,



Jan Tege
School Board Secretary

Regular Meeting
Board of Education
April 18, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on April 18, 1990.

Present, Mr. Lawrence Zaino, Vice President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: and Mr. John O'Shea

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Whelan, Treasurer
Mr. Dwight Kraemer, Attorney
Ms. Jan Tegge, School Board Secretary

Absent: Mr. Anthony Toran, President

CALL TO ORDER:

In Mr. Toran's absence, the meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, Vice President, who asked the audience to rise to salute the flag and observe a moment of silence in memory of Mr. Lionel Russell.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board accept the minutes of the Regular Meeting held on March 28, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Absent.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

In response to concerns about the junior high school recently expressed by the community, Dr. Swensen reported the following actions:

On this agenda, resolution 10.12 recommends approval of a bid which will allow the needed repairs to the gym ceiling as soon as weather permits.

The station in the fire alarm (#30) within the building which had been defective has now been corrected and the system is operable.

Regarding the boys' locker room, the ceiling tiles have been repaired; the faulty exhaust system should be completed this day; missing partitions have been ordered and are expected to be installed in two weeks; plumbing work is underway and will be continued upon receipt of necessary materials; painting will take place upon completion of the plumbing.

The missing partition in the girls' locker room will be installed at the same time as the boys'.

A second resolution on this agenda, 8.1, refers to district policy regarding the presence of police on school grounds. The resolution was read aloud by Dr. Swensen.

Dr. Swensen also addressed ways of insuring harmony between different ethnic groups within the district. Present and future plans to accomplish this goal were described. (Entire statement on tape.)

Regular Meeting
April 18, 1990

REPORTS: (Continued)

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Mrs. Van Buren advised that district activities in celebration of Earth Day will include the following:

The dedication of Park Avenue's atrium to be named The Everett Reese Garden; the creation of an arboretum at the Drexel Avenue School; the planting of saplings at Powell's Lane School in memory of Everett Reese, Lionel Russell and Ralph Abernathy; and many lesson plans to increase students' awareness and sensitivity of the importance of our planet earth. (Entire statement on tape.)

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Ass't. Superintendent

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

(1) PL 94-142 - 1989-1990

(2) Title II Grant - 1989-1990

(3) Special Education Summer School - July/August 1990

(4) Liberty Partnership Grant - 1990/91

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(1) BOCES Enrollment - March, 1990. Copy attached.

(2) Homebound Students - March, 1990. Copy attached.

(3) Special Services - March, 1990. Copy attached.

(4) Transitional Support Services - March, 1990. Copy attached.

(5) Suspension Summary - March, 1990. Copy attached.

(6) Enrollment and Attendance Report - Period VI. Copy attached.

COMMENDATIONS:

This section of the agenda gives the Board an opportunity to publicly commend students, staff members, and citizens for contributions they made to the Westbury Public Schools.

This month the Board honored Linda Paganini, teacher aide at Park School, who has contributed many hours of service to the students, PTA, and Westbury community.

(Commendation on file with the School Board Secretary.)

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:35 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Anita Lipsey
Olivia Hollis
Joan Boes
Neville Mullens

Susan Kenler
Ricky David Rogers
Arthur Outram
Virginia Jones

Carl Smith
Shirley Clay
Dave Mock

Regular Meeting
April 18, 1990

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 400

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following policy to be included under Section 400 - Pupils and Pupil Personnel Services:

451 - School Conduct and Discipline

IX. Presence of Police on School Grounds

In incidents requiring the disciplining of students, the principal may call the police only (1) if it is deemed necessary for the maintenance of safety and order or (2) if an incident involves the commission of a crime.

In these instances no student may be interrogated directly by the police unless the student's parent is present. An administrator must always accompany a student in the presence of the police.

This resolution, after being moved and seconded, will be carried over for Board approval at the May 16, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following resolutions:

Resolution - Special Education Summer School

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for the Education of Children with Handicapping Conditions in the New York State Education Department for a 12 month education program for eligible students with handicapping conditions through July/August 1990.

Resolution - Liberty Partnership Grant

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with SUNY/Old Westbury in an application to the New York State Education Department for a Liberty Partnership Grant for the 1990-91 school year.

Resolution - Educational Trip

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the following educational trips be and are hereby approved with no additional cost to the district.

<u>School-Organization</u>	<u>No. Students</u>	<u>Date</u>	<u>Destination</u>
Junior High	44 students and 5 chaperones	May 21-22-23, 1990	PEEC Center, Dingmans Ferry, Pa.
Special Education Class, Junior High	44 students and 5 chaperones	May 4, 1990	Washington D.C.

Regular Meeting
April 18, 1990

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for March 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - March 31, 1990
- (2) Internal School Accounts - March 31, 1990

Resolution - Transportation

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1989/90 school year:

Contract No:	90-13
Contractor:	Tomfor Transportation
School:	BOCES TAP Program
Cost:	\$245 per month, per pupil and infant (a.m. transportation)
Student:	Cynthia Bush 26 Linwood Drive Westbury, New York

Resolution - Public Transportation Contract

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approve public transportation contract for the 1989/90 school year:

Metropolitan Suburban Bus Authority	Cost: \$2.10 per day per pupil
90-J Frank Neives	BOCES Carle Place, GED Program
90-N Sashim Hampton	BOCES Carle Place, GED Program

Resolution - Transportation Contracts

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve one and two year extensions of transportation contracts as indicated:

Student Bus Transportation - two year extension, 1990/91 and 1991/92 at an increase of the allowable regional CPI rate as of May 31st or 6%, whichever is lowest. (60 passenger buses)

Tomfor Transportation - two year extension, 1990/91 and 1991/92, at the rate of one per cent below the regional CPI as of May 31st or 6%, whichever is lowest. (vans, per pupil contracts, and summer school)

Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

Dell Transportation Corp. - one year extension, 1990/91, at the rate of 6% or CPI, whichever is lower. (per pupil contracts)

We Transport, Inc. - one year extension, 1990/91, at the rate of 6% or CPI, whichever is lower. (per pupil contracts)

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

1016 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following contracts for health services during the 1989/90 school year:

One (1) student attending Upper Room in the Half
Hollow Central School District at a cost of \$334.89
each

Total: \$334.89

Resolution - Turf Maintenance

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education extend the Turf Specialists Corp. contract for another year, beginning July 1, 1990 and ending June 30, 1991. This contract was bid in 1982 under Bid #82-16 and has been extended on a yearly basis since that time in the amount of \$19,750. Please see attached letter.

Resolution - 1990-1991 Budget

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the 1990-91 Summer School budget, in the amount of \$135,314, a contingent item.

Resolution - PL 94-142

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept an additional \$8,652 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for federal funds under flow through provisions of the Handicapped Act, Part B, PL 94-142, for the 1989-90 school year.

Resolution - ESEA, Title II

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1	LD & SI	Drexel - Resource room 1 period/daily	9/90	Continuation
#2	LD	Drexel - Resource room 1 period/daily	9/90	Continuation
#3	LD	Drexel - Resource room 1 period/daily	9/90	Continuation
#4	ED & LD	Drexel - Consultant teacher	9/90	Change of service level (-)
#5		JHS - D-classified	9/90	Change of service level (-)
#6	LD	JHS - Resource room 1 period/daily	7/90	Continuation
#7	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#8	ED & LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#9	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#10	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#11	LD & SI	SHS - Self-contained sp. ed. class	9/90	Continuation
#12	LD	SHS - Resource room 2 periods/daily	9/90	Continuation
#13	ED	SHS - Resource room 3 periods/daily with BOCES occ. ed.	9/90	Change of service level (-)
#14	ED & LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#15	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#16	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#17	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#18	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#19	LD & VI	SHS - Self-contained sp. ed. class	9/90	Continuation
#20	LD & ED	JHS - Self-contained sp. ed. class	6/090	Continuation
#21	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#22	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#23	ED & SI	JHS - Self-contained sp. ed. class	9/90	Continuation
#24	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#25		SHS - Declassified	9/90	Change of service level (-)
#26	OHI & LD	SHS - Resource room 2 periods/daily	9/90	Change of service level (+)
#27	LD	SHS - Resource room 1 period/daily	9/90	Continuation
#28	LD	SHS - Resource room 1 period/daily	9/90	Continuation
#29	LD	JHS - Self-contained sp. ed. class	7/90	Change of service level (-)
#20	ED	SHS - Self-contained sp. ed. class	9/90	Continuation
#31	LD	SHS - Self-contained sp. ed. class	9/90	Continuation
#32	MR	SHS - Self-contained sp. ed. class	9/90	Continuation
#33	ED	SHS - Self-contained sp. ed. class	9/90	Continuation
#34	LD	SHS - 1/2 time self-contained sp. ed. class - 1/2 time BOCES occ. ed.	9/90	Change of service level (-)
#35	OHI & ED	SHS - Self-contained sp. ed. class	9/90	Continuation

Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

#36	LD	SHS - Self-contained sp. ed. class	9/90 Continuation
#37		Park Avenue - Kindergarten	9/90

OUT-OF-DISTRICT PLACEMENTS

#1	ED	BOCES Career Development Center	9/90 Continuation
#2	ED	BOCES Career Development Center	9/90 Continuation
#3	ED & LD	BOCES Center for Community Adjustment	9/90 Continuation
#4	MR & OHI	BOCES Center for Community Adjustment	9/90 Continuation
#5	MR	BOCES Center for Community Adjustment	9/90 Continuation
#6	ED	BOCES Career Development Center	9/90 \$22,695 \$614.94 mo. (transp.) Change of level service (+)
#7	ED & HI	BOCES Pasadena Elementary School	4/90 Continuation
#8	HI	BOCES Hearing Impaired Program	7/90 Continuation
#9	HI	BOCES Hearing Impaired Program	7/90 Continuation
#10	HI	BOCES Hearing Impaired Program	9/90 Continuation
#11	Deaf	Mill Neck Manor School for Deaf	Graduating
#12	Deaf	Mill Neck Manor School for Deaf	7/90 Continuation
#13	HI	Mill Neck Manor School for Deaf	7/90 Continuation
#14	Deaf	Mill Neck Manor School for Deaf	7/90 Continuation
#15	ED	BOCES C.W. Post Learning Center	9/90 \$22,695 (transp. out to bid) Change of service level (+)
#16	ED	BOCES C.W. Post Learning Center	4/90 \$22,695 (transp. out to bid) Change of service level (+)
#17	ED	BOCES Pasadena Elementary School	9/90 Continuation
#18	ED & EMR	BOCES Pasadena Elementary School	9/90 Continuation
#19	LD & OHI	BOCES Pasadena Elementary School	9/90 Continuation
#20	LD & OHI	BOCES Pasadena Elementary School	9/90 Continuation
#21	ED	BOCES Pasadena Elementary School	9/90 Continuation
#22	ED & LD	BOCES Pasadena Elementary School	9/90 Continuation
#23	LD, VI, HI, SI	BOCES Pasadena Elementary School	9/90 Continuation
#24	ED	BOCES Pasadena Elementary School	7/90 Continuation
#25	ED & LD	BOCES Pasadena Elementary School	7/90 Continuation

Resolution - Bid

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ceiling Tile - Bid #90-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

MARC Construction Co.

\$14,950

Regular Meeting
April 18, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Bid

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Intrusion Detection System - Bid #90-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

AFA Protective Systems \$25,950

Resolution - Gas Contract

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve contract with North Atlantic Utilities, Inc. for the purchase of natural gas and with LILCO for the delivery of same.

Resolution - Instructional Contract

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve instructional services for Lauren Dorchak in Special Education class at North Side School in the East Williston UFSD. This child received special speech/language services, as per attached contract and invoice in the amount of \$19,298.

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education grant tenure to the following administrative personnel as indicated:

Name:	Van Buren, Frances K.
Tenure Area:	Ass't. Superintendent for Curricular and Instruction
Date of Initial Appointment:	July 1, 1987
Tenure Date:	July 1, 1990

Resolution - Salary Adjustments - Teaching Staff

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to February 1, 1990, unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Alaia, Cheri Senior High School	MA+45 Step 16 52,926	MA+60 Step 16 54,136
Alessandrio, Lisa Park Early Childhood Center	BA+30 Step 3 29,075	MA Step 3 31,459

Regular Meeting
April 18, 1990

PERSONNEL: (Continued)

Resolution 11.2 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Brinton, Marguerita Junior High School	MA Step 4 32,951	MA+15 Step 4 34,160
Champlin, Consuelo Park Early Childhood Center	MA Step 20 48,629	MA+15 Step 20 49,842
Eisenberg, Isabel Powell's Lane School	BA+15 Step 2 27,131	BA+30 Step 2 28,139
Gilligan, James Senior High School	BA Step 3 27,051	BA+15 Step 3 28,063
Goumas, Peter Junior High School	BA+15 Step 3 28,063	BA+30 Step 3 29,075
Hand, Everett Junior High School	MA+30 Step 32 54,170	MA+45 Step 32 55,380
Mejias, Alice Drexel Avenue School	MA Step 6 35,924	MA+15 Step 6 37,130
Mitkowski, Camille Junior High School	MA+45 Step 16 52,926	MA+60 Step 16 54,136
Stewart, Phyllis Junior High School	MA+15 Step 11 44,564	MA+30 Step 11 45,769
Waldren, Mildred Senior High School	MA+30 Step 8 41,312	MA+44 Step 8 42,520
Lyons, John Junior High School	MA+45 Step 20 53,744	MA+60 Step 20 54,954

Resolution - Appointments - After School Tutorial Program

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following certificated personnel as a teacher in the RCT afterschool tutorial program as indicated:

Cohn, JoAnn	RCT program Junior High School	Step 3	\$29/session
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Resolution - Appointments - Civil School

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointments of the following CIVIL SERVICE personnel as indicated:

<u>CIVIL SERVICE</u>			
Eniclerico, Helene	Teacher Aide-p/t Park Early Childhood Center	\$5.27/hr.	4/2/90
Goyco, Iris	Teacher Aide-p/t Park Early Childhood Center	\$5.27/hr.	3/26/90
Crotti, Elizabeth	Teacher Aide-fulltime Park Avenue Childhood Center	\$5692/yr.	3/26/90

Regular Meeting
April 18, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mrs. Brinson, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Farenga, Jerilyn	Teacher Aide	1/31/90
	Park Early Childhood Center	
Whitfield, Deborah	Teacher Aide	3/26/90
	Park Early Childhood Center	

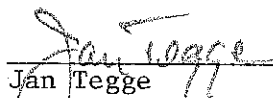
EXECUTIVE SESSION:

At 10:15 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:15 p.m.

ADJOURNMENT:

At 11:20 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,



Jan Tegge
School Board Secretary

Annual Budget Hearing
Board of Education
May 15, 1990

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, was held in the library of the senior high school, Post Rd., Westbury, NY on May 15, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Mr. John O'Shea and Mr. Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. James F. Kreider, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Projects
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The budget hearing was called to order at 8:10 p.m. by Mr. Anthony Toran, President.

ANNUAL BUDGET:

Dr. Swensen reported that the increase of \$2.57 indicated in the budget brochure may be reduced when the deliberations in Albany are finally resolved. An estimate cannot be offered at this point in time.

Dr. Swensen reviewed the budget process which, he pointed out, is an ongoing operation throughout the school year. It begins in November with projections of the District's needs and is constantly reviewed and revised until it is presented to the voters in June.

Mr. Kreider presented an overview of the budget with explanations of major increases and decreases.

At 10:05 p.m., the public portion of the meeting was adjourned.

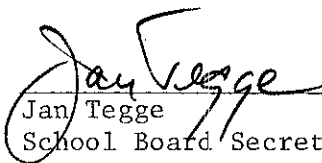
A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

RESOLVED, that the budget for the 1990-91 school year is approved in the amount of not more than \$32,979,183.00 to be raised by a levy upon taxable real property in that amount less the sum of \$8,586,750.00 in estimated revenue.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Regular Meeting
Board of Education
May 16, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Rd., Westbury, NY on May 16, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mrs. Patricia Gordon,
Education: Mr. John O'Shea and Mr. Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Whelan, Treasurer
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

In the absence of Board President Anthony Toran, who arrived at 8:30 p.m., Mr. Lawrence Zaino, Vice President, called the meeting to order at 8:08 p.m. Mr. Zaino asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board accept the minutes of the Regular Meeting held on April 18, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Not present at this time.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen presented an update on the objective of staff development toward the improvement of achievement in learning through the implementation of alternative instructional strategies. Teachers will acquire expertise in shaping lessons to different kinds of instructional needs, specifically, three teaching models: inductive, cooperative learning and mnemonics. (Dr. Swensen's full statement is on tape.)

In addition, Dr. Swensen reviewed the work that has been completed, and is pending completion, at the junior high school.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Mrs. Van Buren reported on the status of PEP and PET tests.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

In response to recent questions, Mr. Kreider summarized the history of the fire alarm system at the junior high school. He also stated that the Purchase Order Mrs. Lipsey requested is available for her perusal.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, President

- (1) Level I Grant - Prevention/Intervention Program - 1990/91
- (2) Level II Grant - School Based Prevention Program - 1990/91
- (3) Talents Unlimited N.D.N. Project - 1990/91
- (4) Mini-Grant - Parent Outreach Program

Regular Meeting
May 16, 1990

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS (continued)

(5) General Education Science Curricula Grant - 1990/91

(6) Pre-Kindergarten Program - 1989/90

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

(1) BOCES Enrollment - April, 1990. Copy attached.

(2) Homebound Students - April, 1990. Copy attached.

(3) Special Services - April, 1990. Copy attached.

(4) Transitional Support Services - April, 1990. Copy attached.

(5) Suspension Summary - April 1990. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:25 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Ms. Maureen Hocker
Ms. Wendy Montour
Mr. William Marshall
Mr. Roger Corbin
Mr. Sabir Manteen
Mr. George McKinley

Mr. Vernon Nugent
Ms. R. Mangoul
Ms. Barbara Hammond
Ms. Anne Niewdach
Ms. Virginia Shoureas
Ms. Regina Jones

Mr. Toran arrived at 8:30 p.m. and presided over the remainder of the meeting.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 400

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the April 18, 1990 meeting and which is included on page 4 of the April 18, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Approval of Revision of Section 445.1

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, that the Board approve the following:

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following policy revision under Section 400 - Pupils and Pupil Personnel Services.

445.1 Course Credit

The Superintendent shall require student attendance to be 90% of scheduled class hours. Absence beyond that point, whether legal or illegal, may be deemed cause for denial of credit.

The appropriate school administrator shall develop and issue detailed procedures required to implement this policy, which procedures shall provide the principal the power to exercise discretion in exceptional cases in awarding credit to such students who might have an absentee record in excess of 10%.

This resolution, after being moved and seconded, will be carried over for Board approval at the June 20 meeting, as per Board of Education policy.

Regular Meeting
May 16, 1990

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 300

A motion was made by Mr. DeCiutiis, and seconded by Mrs. Gordon, that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board adopt the attached statement of Philosophy and Goals for the Westbury Senior High School. This policy is to be included under Section 300 - Instruction.

PHILOSOPHY

The philosophy of the Westbury Senior High School is an outgrowth of the statement of the Westbury Board of Education (1989), which reflects the diverse nature and needs of the community, the student population and the views and aspirations of the faculty.

The Westbury community and the Westbury Senior High School continually experience change. The school recognizes the need for the involvement of parents, faculty and students in its daily activities in order to effectively fulfill its mission. The Senior High School is dependent upon all facets of the school community to build confidence and support for programs designed to judiciously assist students and parents in adapting to these changes.

The Westbury Senior High School understands that its programs must necessarily reflect the concerns and needs of the students it serves. The programs offered should realistically challenge each student to realize his/her inherent potential for achieving academic, social and personal success. Recognizing the primacy of a positive self-image in setting and attaining goals, the Westbury Senior High School staff has the responsibility for providing its students with multiple experiences within its educational and extracurricular programs.

To accommodate the diversity of talents and achievement levels among students, and to ultimately equip them with the background, skills and self-discipline necessary to pursue personal interests and goals, the faculty sees the need for congruence between the student and the curriculum. This should be reflected in programs which accommodate the entire student spectrum - from those students who are academically adept to those students in need of remediation. They should be provided with the opportunity for experiences designed to stimulate imagination and curiosity which lead to the development of critical thinking.

The desired outcome of such a balance in the educational program is to produce students who have a command of useful knowledge, can communicate effectively, can make responsible decisions and who can adapt to the changes and challenges occurring in American society and in the world.

In order to achieve these aspirations, Westbury Senior High School maintains a highly qualified, devoted, and experienced staff who guides, motivates and assists the learning process through the delivery of a well-balanced and comprehensive curriculum within the educational programs and through extracurricular activities. Programs are regularly evaluated, modified and implemented to reflect the changing needs within the school and the community. Instructional methods are examined in order to focus on the improvement of teaching techniques so that the varied learning styles of students are satisfied.

Westbury Senior High School seeks to effect this philosophy by offering an educational program which regards the cognitive, affective, and psychomotor roles in education as complementary factors. Through its nurturing, Westbury Senior High School hopes to provide the community and society with knowledgeable and self-confident participants who are aware of their privileges and responsibilities in a democratic society.

Regular Meeting
May 16, 1990

DISTRICT POLICY: (Continued)

GOALS

- I. To provide an educational environment which seeks to meet societal demands and changes by
 - providing an aware and concerned administration and staff to give positive leadership
 - providing an up-to-date, relevant curriculum which meets and goes beyond the minimum standards established by the New York State Department of Secondary Education by offering courses of sequential, remedial and advanced nature as part of the established cu-riculum
 - including courses of study and activities designed to impart marketable skills in business, technical and artistic careers (FBLA, Art Club, Photography course, music, etc.)
 - supporting and participating in cooperative career oriented programs that provide students with an awareness of vocational opportunities (BOCES and Work-Study Programs)
 - sponsoring a diversity of co-curricular and extra-curricular activities to foster and exploit individual talents and to provide an experiential base for life preparation and citizenship participation (Model Congress, NYSSMA competition, MLK Essay Contest, Intra-murals, etc.)
- II. To assist the student in realizing their inherent potential for academic, avocational and social success by
 - encouraging self-reliance, self-worth and confidence through such activities as class participation, student government, clubs, athletics, theatre, literary, leadership and social programs
 - providing materials and programs to stimulate pride in students' heritage, racial and ethnic identity (social studies classes, assembly programs, nationally-recognized celebrations)
 - providing personal vocational, avocational and educational guidance through such programs as the leadership groups, formal display of student work, awards dinners, student recognition through school-wide announcements and community publications, etc.)
 - supporting the individual student and family with social and psychological services
 - seeking to identify students' educational and social needs and striving to establish a congruency between the students and the programs established (Key Club, S.A.A.D., Red Cross Club, etc.)
 - encouraging respect for individuals of different races, creeds, sex and country of origin through such programs as Black History and Human Relations Weeks, Amnesty International Club, etc.)
 - fostering an understanding of the political, legal economic and social systems to enable them to realize their role as citizens in a multi-faceted society (Model Congress, school-wide elections, voter registration drive, etc.)
- III. To accommodate the diversity of talents and achievement levels among the students by
 - evaluating existing curricula and ancillary services and by modifying them as changing needs are identified
 - developing and implementing new courses of study consistent with the changing ne-ds of the students and society

Regular Meeting
May 16, 1990

DISTRICT POLICY: (Continued)

- providing educational programs designed to encompass the learning-disabled, the student in need of remediation, ESL students, at-risk students, average and gifted students
 - offering the students the opportunity for attendance at scheduled tutorial classes
 - providing a means of constructive supervision and critical evaluation of teaching methods for the improvement of instruction and to adapt teaching techniques to the varied learning styles among the student population
 - providing professionally competent teachers and administrators who are aware of change and who are flexible and receptive to the need for change
 - instill in the students the desire to learn and an appreciation of the need for an education by example, preparation and enthusiasm
 - encourage the pursuit of individual student's goals, talents and aspirations
 - provideing effective guidance, social, psychological and health services oppo-tunities by professionally competent staff members
- IV. To seek to fudill the school-community's mutual responsibility to the student by
- providing adequate, functional physical facilities to allow for and to enhance the formative and educational development of the students
 - providing ancillary personnel necessary for the implementation of the entire school program -- psychological, social and health services, secretarial and aide services custodial, transportation and food services
 - providing a system of communication within the school, the school district, with the parents and the community through
 - student progress reports and report cards
 - parent/teacher/administrator conferences
 - guidance counselor/student/parent conferences
 - Meet-the-Teacher and Open School Nights
 - PTSA and SEPTA representation and membership
 - teacher/parent telephone contacts
 - seeking the support o- the community to foster the school's programs which reflect the school's stated mission
 - fostering an understanding of the interdependency of all living forms and the need for conservation of our natural resources
 - graduating students who reflect the results of a sound educational background and who are equipped to be functional, productive and positive participants in their community and in society

This resolution, after being moved and seconded, will be carried over for Board approval at the June 20 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - National School Lunch and Breakfast Program

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

Regular Meeting
May 16, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution 9.1 (continued)

9.1 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested that renewal application for special programs for the period September 1, 1990 to June 30, 1991 be submitted.

Therefore, be it resolved that the Board authorize the President, the Superintendent of Schools and School Lunch Director to sign the application for the National School Lunch and National School Breakfast Program.

Resolution - School Calendar

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the student-teacher calendar for the 1990/91 school year. Copy attached.

Resolution - Level I Grant

A motion was made by Mr. DeCiutiis, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Nassau County Department of Drug & Alcohol Addiction for a Level I Application - Prevention/Intervention Program for the 1990/91 school year.

Resolution - Level II Grant

A motion was made by Mr. Zaino, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Nassau County Department of Drug & Alcohol Addiction for a School-Based Prevention Program for the 1990/91 school year.

Resolution - Talents Unlimited N.D.N.

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Federal Demonstration Programs in the New York State Education Department for the replication of Talents Unlimited N.D.N. project for the 1990/1991 school year.

Resolution - Mini-Grant

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a Mini-Grant proposal to the Nassau Counselor's Association for a Parent Outreach Program.

Regular Meeting
May 16, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Science Grant

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York participate with C.W. Post University in applying for a Research on General Education Science Curricula grant for the 1990/1991 school year.

Resolution - General Organization Treasurer

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Joan Sommese as General Organization Treasurer for the Powell's Lane School effective May 17, 1990 through June 30, 1990.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for April 30, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following financial statements:

- (1) Payroll Account and Comparison Chart - January 31, 1990
- (2) Internal School Accounts - January 31, 1990

Resolution - Health Services Contract

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1989/90 school year:

Three (3) students attending St. Peter of Alcantara School in the Port Washington U.F.S.D. at a cost of \$423.53 per student:

Total: \$1,270.59

Resolution - Transportation - Summer Program

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contracts for the Summer, 1990 In-District Program:

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.4 (continued)

Contract No:	90-S1
Schools:	Drexel Avenue and Senior High
No. of Students:	54
Dates:	July 2, 1990 through August 10, 1990
Contractor:	Tomfor Transportation
Cost:	\$4,900.00
Contract No:	90-S2
Type:	18 Field Trips
Contractor:	Tomfor Transportation
Cost:	\$1,450.00

Resolutions 10.5 through 10.13 - Bids

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following resolutions 10.5 through 10.13:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Art Supplies - #90-2 in accordance with specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairperson to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of \$11,194.00 and be awarded based on not exceeding this amount.

	<u>Items Awarded</u>	<u>Amount</u>
Bachtler Brothers	5	\$ 55.20
Cascade School Supply	25	797.31
Dick Blick - East	78	5,154.05
National Office/School Supplies	65	3,582.80
New England School Supply	167	5,279.50
S & S Arts & Crafts	5	39.80
	<hr/>	<hr/>
	346	\$14,908.66

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Technology Supplies - #90-3 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairperson to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of \$7,524.00 and be awarded based on not exceeding this amount.

	<u>Items Awarded</u>	<u>Amount</u>
American Printing Equipment	8	\$ 258.40
Boro Lumber	4	1,897.30
Brodhead-Garrett	22	984.35
Ervin Layne Co.	27	788.73
Leonard Safety Equipment	4	88.60
Metco Supply Co.	26	1,658.24
Midwestern Shop Supplies	22	374.77
Neptune Photo	33	2,531.58
New Era Lumber	9	2,976.91
Paxton/Patterson	54	1,233.08
Porters Camera Shop	9	363.14
Satco	14	971.78
	<hr/>	<hr/>
	232	\$14,126.88

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.13 - Bids (Continued)

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Health Supplies - #90-4 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

	<u>Items Awarded</u>	<u>Amount</u>
Micro Bio-Medics, Inc.	48	\$ 1,539.85
Midville Chemists, Inc.	26	667.94
Park Surgical Co.	11	226.79
School Health Supply Co.	<u>15</u>	<u>377.25</u>
	100	\$ 2,811.83

The total amount of \$2,811.83 is within the budgetary allotment for 1990/91 as approved by Board resolution of November 15, 1989.

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Music Supplies - 90-5 - in accordance with specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

	<u>Items Awarded</u>	<u>Amount</u>
Gil Breines Music Ltd.	11	\$ 384.35
Cornet Music	21	1,280.39
J & B Musical Instruments	21	464.75
John Keal Music Co.	6	379.00
Mathias Thoma Music Co., Inc.	9	271.19
West Manor Music	24	1,622.50
Wright Music Shed	16	558.07
	<u>108</u>	<u>\$ 4,960.25</u>

The total amount of \$4,960.25 is within the budgetary allotment for 1990/91 as approved by Board resolution of November 15, 1989.

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio Visual Supplies - #90-6 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

	<u>Items Awarded</u>	<u>Amount</u>
Galente Audio Visual	22	\$ 734.94
Gaylord Brothers	12	79.26
National Audio Visual	11	745.45
Neptune Photo	5	208.52
Tilben Photo & Electronics	4	633.60
Video Depot	5	175.60
Weber Audio Visual	24	1,612.02
Wolstens	15	618.71
	<u>98</u>	<u>\$ 4,808.10</u>

The total amount of \$4,808.10 is within the budgetary allotment for 1990-91 as approved by Board resolution of November 15, 1989.

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Physical Education Supplies - #90-7 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.10 (continued)

	<u>Items Awarded</u>	<u>Amount</u>
B.S.N. Corp.	4	\$ 184.16
Baxter Sports Shop	14	488.34
G.S.C. Sports	4	139.13
Graves Humphreys Co.	4	270.97
Island Sports Dist.	7	286.62
Marthasset Sports Shop	7	199.20
Massapequa Soccer Shop	2	103.26
Passon's Sports	17	926.12
Wolf's Sport Shop	6	1,153.78
E. Parker Yutzler	1	352.50
	<u>66</u>	<u>\$ 4,114.08</u>

The total amount of \$4,114.08 is within the budgetary allotment for 1990-91, as approved by Board resolution of November 15, 1989.

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Asbestos Abatement - Bid #90-11 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

A N S Insulation Corp. \$381,500.00

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Fuel Tank Replacement - Bid #90-12 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

Bain Heating & Piping Corporation - \$121,200

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Garbage Removal - #90-13 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

Donno Company Inc. \$30,360.00

Resolution - Pre-Kindergarten Program

A motion was made by Mr. O'Shea, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.14 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$4,500 from the Bureau of Child Development and Parent Education in the New York State Education Department for Westbury's Pre-Kindergarten Program for the 1989-90 school year.

Resolution - CSE Placements

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#2	SI	JHS - Resource room 1 period/daily	9/90	Continuation
#3	LD	JHS - Self-contained sp. ed. class with ESL services	9/90	Change of service level (+)
#4	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#5	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#6	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#7	MR	JHS - Resource room 2 periods/daily	4/90	Change of service level (+)
#9	ED	JHS - Self-contained sp. ed. class	3/90	Continuation
#10	LD & SI	Park - Resource room 1 period daily	3/90	Continuation
#11	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#12	MR	JHS - Self-contained sp. ed. class	9/90	Continuation
#13	LD	JHS - Self-contained sp. ed. class mainstreaming in Math	9/90	Change of services level (-)
#14	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#15	LD	JHS - Resource room 3 periods/week	9/90	Change of service level (-)
#16		JHS - Declassified	9/90	Change of service level (-)
#17	VI & LD	JHS - Resource room 2 periods/daily	9/90	Change of service level (-)
<u>OUT-OF-DISTRICT PLACEMENTS</u>				
#1	LD & OI	BOCES Carmen Road School	7/90	Continuation
#2	MH (MR, OI, OHI)	BOCES Carmen Road School	7/90	Continuation
#3	MH (MR, OI, OHI)	BOCES Carmen Road School	7/90	-ontinuation
#4	MR	Nassau Center for Developmentally Disabled	7/90	Continuation
#5	MR	Nassau Center for Developmentally Disabled	7/90	Continuation
#6	MH (MR, OI, SI)	BOCES Carmen Road School	7/90	Continuation
#7	MR, OI	BOCES Rosemary Kennedy Center	7/90	Continuation
#8	MR	BOCES Rosemary Kennedy Center	7/90	Continuation
#9	MR	BOCES Rosemary Kennedy Center	7/90	Continuation

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#10	MR	BOCES Rosemary Kennedy Center	7/90	Continuation
#11		BOCES Rosemary Kennedy Center		Graduating
#12	MR	BOCES Rosemary Kennedy Center (services ending 8/15/90)		Graduating
#13	MH (MR, SI, OI)	United Cerebral Palsy	9/90	Continuation
#14	ED	Luther Woodward	4/90	\$21,389 \$307.40 mo. (transp.) Change of service level (+)
#15	LD	BOCES Pasadena Elementary School	7/90	Continuation
#16	ED	Luther Woodward	4/90	\$21,389 \$307.40 mo. (transp.) Change of service level (+)
#17	ED	BOCES C. W. Post Learning Center	4/90	\$22,695 (transp. out to bid) Change of service level (+)

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1	MH (MR, OI, OHI)	Association for Help of Retarded Children	3/90	Continuation
#2	SI	Little Village School	3/90	Continuation
#3	MH (MR, VI)	Little Village School	3/90	Continuation
#5		Park - Kindergarten		
#6	MH (MR, SI, OI)	United Cerebral Palsy	7/90	Continuation

Resolution - CSE Committee

A motion was made by Mr. DeCiutiis, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve a stipend of \$12.50 per diem to be paid to the parent members of the 1989-90 Committee on Special Education.

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following additional transportation contract for the 1989/90 school year:

Regular Meeting
May 16, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.17 (continued)

Contract No:	90-14
Contractor:	We Transport, Inc.
School:	BOCES Ames School
	Baltimore Ave.
	Massapequa
Cost:	\$240.00 per pupil per month (p.m.)
Pupil:	Rondell Rainey
	162 Pearl Street
	Westbury, NY

Resolution - Summer School Non-Resident Fee

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the summer school non-resident fee be increased to \$85.00 per course.

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mr. O'Shea, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel:

Name:	Rafter, Rosalie
Tenure Area:	Reading and Language Arts Coordinator K-12
Date of Initial Appointment:	August 20, 1987
Date of Tenure Appointment:	August 20, 1990

Resolution - Appointments - Extra-Curricular Activities

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals are hereby assigned to the positions indicated for the 1989/90 school year, in accordance with the 1989-90 salary schedule for Co-Curricular and Extra-Curricular Activities. It is understood that no teacher will be assigned to more than one activity during the same period of time.

DREXEL AVENUE SCHOOL

Carroll, Jill	Director, School Play Drexel Avenue School	Step 1	\$816
Francis, Patricia	Assistant Director School Play Drexel Avenue School	Step 1	\$692

Resolution - Resignation - Teaching Staff

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools the Board accept the resignation of the following certificated personnel as indicated:

Jacobson, Andrea	School Psychologist Junior High School	June 30, 1990
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Regular Meeting
May 16, 1990

PERSONNEL: (Continued)

Resolution - Staff Reduction -- Teaching Staff

11.4 This resolution was tabled for discussion in executive session.

Resolution - Leave of Absence - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant the following CIVIL SERVICE personnel an unpaid child care leave of absence as indicated:

CIVIL SERVICE

Rodrigues, Betsy	Stenographer	From: July 1, 1990
	Powell's Lane	Thru: June 30, 1991

Resolution - Resignation - Civil Service

A motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Frohman, Diane	Teacher Aide - full-time	June 8, 1990
	Park Early Childhood Center	

Resolution - Appointments - Civil Service

A motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the Board approve the following:

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Dickerson, Joyce	Cook Manager	Class II Step 5	9/1/90
	Junior High School	\$9093	
Iovine, Angela	Typist-Clerk	\$7.01/hr.	Summer/1990
	Summer Youth Program		
Goyco, Iris	Teacher Aide - full-time	\$5692 yr.	6/11/90
	Park Early Childhood Center		

Resolution - Retirements - Civil Service

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the retirements of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Daddio, Philomena	Cafeteria	June 30, 1990
	Park Early Childhood Center	
Lacey, Constance	Teacher Aide	June 30, 1990
	Junior High School	

Regular Meeting
May 16, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

A motion was made by Mr. DeCiutiis, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following certificated personnel to positions within the Summer School Program for Children with Handicapping Conditions.

Mariann Berliner	Program Administrator	7/2-8/10/90	Per diem
Laurence Adams	Site Administrator	7/2-8/10/90	\$6,103
Maureen Mo-ris	Nurse	7/2-8/10/90	\$2,250
Yvonne Manteen	Special Education Teacher	7/2-8/10/90	\$4,400
Arlene Schwartz	Special Education Teacher	7/2-8/10/90	\$4,400
Lavilla Watson	Site Administrator	7/2-8/10/90	\$5,126
Mable Jo Robinson	Special Education Teacher	7/2-8/10/90	\$5,238
Christine Benedetto- Corbett	Special Education Teacher	7/2-8/10/90	\$4,400
Mary Volpe-Davis	Special Education Teacher	7/2-8/10/90	\$5,658
Robert McIntyre	Physical Education Teacher	7/2-8/10/90	\$1,760

Resolution - Appointments - Civil Service

A motion was made by Mr. DeCiutiis, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following civil service personnel to positions within the Summer School Program for Children with Handicapping Conditions.

Alameda King	Nurse's Assistant	7/2-8/10/-0	\$5.66/hour
Chiquita Philogene	Office Aide	7/2-8/10/90	\$5.27/hour
Marie Mayo	Lunch Aide	7/2-8/10/90	\$12.26/hour
Florine Combs	Teacher Aide	7/2-8/10/90	\$5.27/hour
Stacie Williams	Teacher Aide	7/2-8/10/90	\$5.27/hour
Martine Alcin	Office Aide	7/2-8/10/90	\$13.33/hour
Carrie Sweet	Teacher Aide	7/2-8/10/90	\$5.27/hour
Elise Latson	Teacher Aide	7/2-8/10/90	\$5.27/hour
Virginia Spencer	Teacher Aide	7/2-8/10/90	\$10.42/hour

Resolution - Appointments - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated, effective May 14, 1990.

Regular Meeting
May 16, 1990

PERSONNEL: (Continued)

Resolution 11.11 (continued)

JUNIOR HIGH SCHOOL

Coombs, Chiquita	Typist-Clerk (10 month) Junior High Main Office	Group 1 Step 1 \$13,593 (10/12 of \$16,312)
------------------	--	--

Barisano, Annette	Stenographer (12 month) Junior High Main Office	Group II Step 4 \$18,654 Effective July 1, 1990
-------------------	--	--

Sommese, Joan	Stenographer (12 month) Powell's Lane School	
(Mrs. Sommese will be transferring from the Junior High School Guidance Office)		

Farino, Linda	Typist-Clerk (12 month)	
(Mrs. Farino will be transferring from the Junior High School Main Office to the Guidance Office)		

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the request for an extension of her medical leave of absence as indicated:

Farrell, Margaret	Mathematics Teacher	1990-91 School Year
	Senior High School	

EXECUTIVE SESSION:

At 10:05 p.m., a motion was made by Mr. O'Shea, seconded by Mrs. Gordon, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:35 p.m.

PERSONNEL:

Resolution - Staff Reduction - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mr. O'Shea, and carried unanimously that the Board approve the following:

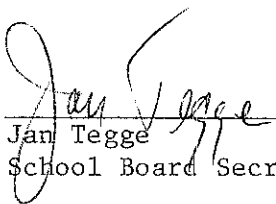
11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the reduction of staff in the speech department and that the following certificated personnel be excessed, effective as indicated:

Popper, Roberta	Speech Teacher	June 30, 1990
	Drexel/Powell's Lane	

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mrs. Gordon, seconded by Mr. DeCiutiis, and carried unanimously that the meeting be adjourned.

Respectfully submitted,


Jan Tegge
School Board Secretary

Annual Meeting and Election
Board of Education
June 6, 1990

The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York, was held in the Junior High School, Rockland Street, Drexel School, Drexel Avenue, Park School, Park Avenue, and the Dryden School, Dryden Street, Westbury, New York on June 6, 1990.

The following proposition was submitted:

Proposition No. 1 - School Budget - \$32,979,183

For Board Trustees: Three (3) Trustees to be elected as follows: Two (2) Trustees for three (3) year terms expiring June 30, 1993 and one (1) Trustee for one (1) year term expiring June 30, 1991

1A -- Sabir Manteen
2A -- Joseph N. Pascarella
3A -- Hugo V. DeCiutiis
4A -- Anthony Toran
5A -- Susan C. Serlin
6A -- Arthur L. Outram

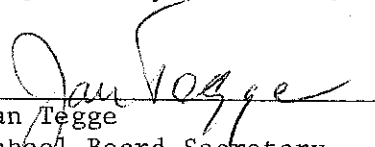
Mr. Joseph Pascarella and Mrs. Susan Serlin were duly elected to serve as Trustees of the Board of Education through June 30, 1993, and Mr. Arthur Outram was duly elected to serve as Trustee of the Board of Education through June 30, 1991. Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education: Mrs. Adelaide Brinson, Mr. Hugo DeCiutiis, Mr. Anthony Toran and Mr. Lawrence Zaino

Others Present: Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. James F. Kreider, Ass't. Superintendent, Business
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

Respectfully submitted,


Jan Tegge
School Board Secretary

TALLY SHEET

ANNUAL ELECTION

June 6, 1990

	<u>JHS</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTALS</u>
Proposition No. 1					
School Budget - \$32,979,183					
<u>YES</u>	<u>414</u>	<u>259</u>	<u>534</u>	<u>120</u>	<u>1327</u>
<u>NO</u>	<u>315</u>	<u>419</u>	<u>103</u>	<u>104</u>	<u>941</u>

MEMBER BOARD OF EDUCATION

Three (3) Trustees to be Elected as Follows:

Two (2) Trustees for Three (3) Year Terms

Expiring June 30, 1993 and One (1) Trustee

For One (1) Year Term Expiring June 30, 1991

(Vote for Three)

Sabir MANTEEN	1A	<u>256</u>	<u>71</u>	<u>535</u>	<u>34</u>	<u>896</u>
Joseph N. PASCARELLA	2A	<u>367</u>	<u>637</u>	<u>236</u>	<u>182</u>	<u>1422</u>
Hugo V. DE CIUTIIS	3A	<u>353</u>	<u>233</u>	<u>313</u>	<u>87</u>	<u>986</u>
Anthony TORAN	4A	<u>347</u>	<u>199</u>	<u>361</u>	<u>82</u>	<u>989</u>
Susan C. SERLIN	5A	<u>410</u>	<u>553</u>	<u>160</u>	<u>168</u>	<u>1291</u>
Arthur L. OUTRAM	6A	<u>312</u>	<u>448</u>	<u>233</u>	<u>106</u>	<u>1099</u>
Public Counter		<u>790</u>	<u>810</u>	<u>788</u>	<u>247</u>	<u>2635</u>

Regular Meeting
Board of Education
June 20, 1990

The regular meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the library of the senior high school, Post Road, Westbury, New York on June 30, 1990.

Present, Mr. Anthony Toran, President
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. Arthur Outram,
Education: Joseph Pascarella and Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum
Mr. James F. Kreider, Ass't. Superintendent of Business & Management
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Louisa Kramer Vida, Director of State and Federal Funds
Mr. Robert Mulligan, Attorney
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

Mr. Anthony Toran, President, called the meeting to order at 8:10 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Gordon, seconded by Mr. Zaino, and carried, that the Board accept the minutes of the Annual Budget Hearing held on May 15, 1990, the Regular Meeting held on May 16, 1990, and the Budget Vote and Election held on June 6, 1990.

REPORTS:

a. BOARD OF EDUCATION - Mr. Anthony Toran, President

Mr. Toran welcomed the newly elected Trustees Arthur Outram, Joseph Pascarella and Susan Serlin. He stated his pleasure at having served on the Board for none years and thanked everyone for their support.

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles T. Swensen

Dr. Swensen announced that the school budget had been approved by the largest plurality in several years.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent

Elementary social studies textbook selection - elementary K-6, World History.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. James F. Kreider, Ass't. Superintendent

Mr. Kreider reported on the progress of the repairs at the junior high school stating that the roof work has been completed; screening vents are being installed in the ceiling exhaust system; the locker room ceilings have been repaired; plumbing and air vents are in working order; and benches are on order.

Fire drill and building use reports were submitted in writing.

e. STATE AND FEDERAL PROJECTS - Dr. Louisa Vida, Director

- (1) Committee on Preschool Special Education (CPSE) -- 1990-1991
- (2) Chapter 2 Local Assistance Program - 1989-1990
- (3) Special Legislative Grant - MAP - 1990-1991
- (4) Carl D. Perkins Vocational Education Act - 1990-1991
- (5) Chapter 2 Drug Free Schools and Communities Act Program - 1990-1991

Regular Meeting
June 20, 1990

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

- (1) BOCES Enrollment - May, 1990. Copy attached.
- (2) Homebound Students - May, 1990. Copy attached.
- (3) Special Services - May, 1990. Copy attached.
- (4) Transitional Support Services - May, 1990. Copy attached.
- (5) Suspension Summary - May, 1990. Copy attached.
- (6) Enrollment and Attendance Summary - Periods VII & VIII.

COMMENDATIONS:

This section of the agenda gives the Board an opportunity to publicly commend students, staff members, and citizens for contributions they made to the West-bury Public Schools.

This month the Board honored the following individuals.

a. Retirees

Anthony Bonamo	Arthur Harrell	Juliette Ralley
Philomena Daddio	Ernest Kight	Elwood Webster
Mabel Eliet	Constance Lacey	

b. Staff Members with Twenty-five Years of Service

Victor Derba	Barbara Hickey	Robert Seckler
Joseph Gregson	James Milan	Patricia Carlson

c. National Association of Partners in Education

Powell Hollings

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Mr. Toran announced that the meeting would be open so that the public would have an opportunity to be heard. He asked residents and staff to limit remarks to three minutes and stated that this portion of the meeting would be limited to a maximum of one hour. The following individuals asked to be heard:

Felicia Tyson	Brian Agnello	Maureen Hocker
Vicki Stewart	Susan Serlin	Roger Corbin
Sharon Pace	Galen Gordon	Jafar Barakah
Dwayne Sarden	Chauncy Yearwood	Sabir Manteen
Dave Mock	John Burnett	Mrs. Clay
Regina Jones	Mr. Josephs	Tracy Neal
Rodney Turner	Stephanie Clagnaz	Tom Cullen
Beverly Lukas	Vernon Nugent	Carolyn Dodson

The public portion of the meeting was declared closed at 10:10 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 445.1

8.1 This resolution which was introduced and discussed at the May 16, 1990 meeting, and which is included on page 3 of the May 16, 1990 minutes, was rescinded.

Resolution - Board of Education Policy - Approval of Addition to Section 300

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the May 16, 1990 meeting and which is included on pages 3 through 8 of the May 16, 1990 minutes. The vote was unanimous in favor of the resolution.

Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

Resolution - Board of Education Policy - Approval of Addition to Section 400

A motion was made by Mr. Pascarella, and seconded by Mr. Zaino, that the Board approve the following:

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached policy, Alcohol and Other Substances, under Section 400 - Pupil and Pupil Personnel Services--School Conduct and Discipline.

COMPREHENSIVE POLICY CONCERNING ALCOHOL AND OTHER SUBSTANCES

The Board of Education of the Westbury School District is committed to the prevention of alcohol, tobacco, and other substance use/abuse. This policy describes the philosophy of the District and the program elements the District will use to promote healthy life styles for its students and staff and to inhibit the use/abuse of alcohol, tobacco, and other substances.

No person may use, possess, sell, or distribute alcohol or other substances, nor may use or possess drug paraphernalia, on school grounds or at school-sponsored events, except drugs as prescribed by a physician. The terms "alcohol and other substances" shall be construed throughout this policy to refer to the use of all substances including, but not limited to, alcohol, tobacco, inhalants, marijuana, cocaine, LSD, PCP, amphetamines, heroin, steroids, look-alikes, and any of those substances commonly referred to as "designer drugs." The inappropriate use of prescription and over-the-counter drugs shall also be prohibited.

Additionally, the following persons shall be prohibited from entering school grounds or school-sponsored events: any person exhibiting behavior, conduct, or personal or physical characteristics indicative of having used or consumed alcohol or other substances.

PHILOSOPHY

The District will use the following principles as guides for the development of its substance use/abuse prevention efforts and for any disciplinary measures related to alcohol and other substances:

- Alcohol, tobacco, and other substance use/abuse is preventable and treatable.
- Alcohol and other substances use/abuse inhibits the District from carrying out its central mission of educating students.
- The behavior of the Board of Education, the administration, and all school staff should model the behavior asked of students.
- While the District can and must assume a leadership role in alcohol, tobacco, and other substances use/abuse prevention, this goal will be accomplished only through coordinated, collaborative efforts with parents, students, staff, and the community as a whole.

PRIMARY PREVENTION

The intent of primary prevention programming is to prevent or delay the onset of alcohol, tobacco, and other substance use by students. The components of this programming shall include:

1. A sequential K-12 prevention curriculum that provides for:
 - Accurate and age-appropriate information about alcohol, tobacco, and other substances, including the physical, psychological, and social consequences of their use/abuse.

Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

- Information about the relationship of alcohol and other substances use/abuse to other health-compromising issues such as AIDS, teenage pregnancy, eating disorders, child abuse, suicide, and dropping out of school.
 - Helping students develop appropriate life skills to resist the use of alcohol and other substances and to promote healthy life styles.
 - Helping students identify personal risk factors for alcohol and other substance use/abuse and the steps needed for risk reduction.
 - Helping students develop a positive self-concept.
 - Helping students identify when they are under stress and how to manage or reduce stress through non-chemical means.
2. Training school staff, parents and guardians to use the information and skills necessary to reinforce the components of this policy in the home, school and community.
 3. Community education about the issues of alcohol, tobacco, and other substance use/abuse as a basis for providing a consistent message to district youth.
 4. Positive alternatives to alcohol and other substance use/abuse, such as peer leadership programs, service projects, and recreational and extra-curricular activities. Such activities will be planned collaboratively by students, school staff, parents, community members, and agencies.

INTERVENTION

The intent of intervention programming is to eliminate any existing use/abuse of alcohol and other substances, and to identify and provide supportive services to kindergarten through 12th grade students at high risk for such use/abuse. The components of such programming shall include:

1. Providing alcohol and other substances use/abuse assessment and counseling services for students.
2. Developing a referral process between District schools and community providers.
3. Identifying and referring students to appropriate agencies when their use/abuse of alcohol and/or other substances requires counseling and/or treatment.
4. Providing services to students in or returning from treatment to assure that the school environment supports the process of recovery initiated in the treatment program.
5. Providing individual, group and family counseling targeted at students at high risk for alcohol and/or other substance use/abuse.
6. Educating parents on when and how to access the District's intervention services.
7. Confidentiality.

Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

Resolution 8.3 (continued)

EMPLOYEE ASSISTANCE PROGRAM

The Board of Education recognizes that the problems of alcohol and other substance use/abuse are not limited to the student population but affect every segment of society. As such, the Board in collaboration with the District's collective bargaining units will establish an Employee Assistance Program that will provide appropriate and confidential prebention, intervention, assessment, referral, support, and followup services for District staff who seek assistance with alcohol and other substance use/abuse related problems, emotional problems, mental illness, and other human problems. District staff will be informed as to the services they can receive through the Employee Assistance Program and encouraged to seek such help voluntarily.

The District recognizes that it has no right to intervene unless employees' personal problems adversely affect their job performance. When unsatisfactory performance does occur, the District's supervisory personnel will encourage employees to manage and move toward a resolution of their problems on their own or with the help of the Employee Assistance Program.

DISCIPLINARY MEASURES

Disciplinary measures for students found to have used or to be using, in possession of, selling, or distributing alcohol and/or other substances and for students possessing drug paraphernalia are outlined in the District's policy on Student Rights and Responsibilities. Similar disciplinary measures for District staff are addressed in Education Law 1711 (5) (3), 2508 (5), 3020-a, and 913.

Students who are disciplined for any of these infractions will be mandated to the intervention services established by this policy, or, in the case of District staff, will be referred to the Employee Assistance Program.

STAFF DEVELOPMENT

The Board recognizes that if the administrative, instructional, and non-instructional staff are to be responsible for understanding, implementing and modeling this policy, they must be trained about the components of an effective alcohol and other substance prevention program. Staff training will be an on-going process including the following:

1. For all staff:
 - a. an understanding of why individuals use and abuse alcohol and abuse other substances.
 - b. their role in implementing this policy, including how to identify students who exhibit high risk behaviors or who are using/abusing alcohol and other substances, and how to refer these students to the appropriate services established by this policy.
 - c. awareness of personal risk factors for alcohol and other substances use/abuse so that they may identify personal use/abuse problems and seek assistance.
 - d. awareness of the special needs of students returning from treatment.
2. Additionally for teachers: the knowledge and skills necessary to implement the District's K-12 alcohol and other substances prevention curriculum.
3. For intervention staff: appropriate staff training for those identified to carry out the intervention function to assure that their assessment, individual, group, and family counseling and referral skills support the needs of high-risk, using, and abusing youth.

Regular Meeting
June 20, 1990

DISTRICT POLICY: (Continued)

4. For prevention staff: appropriate staff training to assure that they have the necessary knowledge and skills to support the application of prevention concepts through programming targeted at the school, home, and community.

IMPLEMENTATION, DISSEMINATION, AND MONITORING

The Board of Education charges the Superintendent to collaborate with District staff, parents, students, community members, organizations, and agencies, including alcohol and other substance abuse service providers, in developing the specific programs and strategies necessary to implement this policy.

Upon adoption, copies of this policy will be distributed to and reviewed with all District staff, students, and parents annually and will be disseminated to the community through its organizations.

The Superintendent is responsible for providing the Board with an annual review of this policy, the programs and strategies implementing it, and his or her recommendations for revisions in the policy.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of World History Textbook for Senior High School

A motion was made by Mrs. Brinson, and seconded by Mr. Zaino, that the Board approve the following:

- 8.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook be adopted:

<u>PUBLISHER</u>	<u>GRADE</u>
Exploring World History by Globe Book Company Copyright 1990	10 Social Studies
Authors - Sol Holt & John R. O'Connor	

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18, 1990 meeting, as per Board of Education policy.

Resolution - Curriculum - Adoption of Social Studies Textbook for Grades K-6

A motion was made by Mr. Zaino, and seconded by Mr. Pascarella, that the Board approve the following:

- 8.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbook be adopted:

<u>PUBLISHER</u>	<u>GRADE</u>
Scott, Foresman Social Studies Copyright 1991	K-6
Authors - Endsley, Gay, Patrick, et al	

This resolution, after being moved and seconded, will be carried over for Board approval at the July 18, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - CPSE Project

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

Regular Meeting
June 20, 1990

ACTIONS UNDER EXISTING POLICY:

Resolution 9.1 (continued)

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Committee on Preschool Education (CPSE) Project for the 1990-1991 school year.

Resolution - Local Assistance Grant

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.2 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Health and Drug Education and Services Department in the New York State Education Department for a Part 2 Local Assistance Grant - Drug Free Schools and Communities Act Program for the 1990-1991 school year.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for May 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the following financial statements:

- (1) Payroll Account and Comparison Chart - May 31, 1990
- (2) Internal School Accounts - May 31, 1990

Resolution - TANS

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached resolution authorizing the issuance of \$5,000,000 Tax Anticipation Notes for the 1990-91 fiscal year. It is anticipated that these notes will be sold in August 1990 and would mature in June 1991.

Resolution - Teacher Registry

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the new contract with the Teacher Registry for 1990-91 in the amount of \$8,861.

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.11 - Bids

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve resolutions 10.5 through 10.11:

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Science Supplies - Bid #90-8 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as per the following: Inasmuch as the total exceeds the budgetary allotment, quantities will be reduced and items removed in concert with the principals and department chairpersons to bring this award within budget. It is recommended that the total bid be reduced to the budgetary allotment of \$8,151.00 and be awarded based on not exceeding this amount.

	<u>Items Awarded</u>	<u>Amount</u>
Central Scientific	12	\$ 147.05
Edmund Scientific	2	454.42
Fisher Scientific	7	185.93
Nasco	67	2,292.76
Prentice Hall	16	765.20
Sargent Welch Scientific	71	2,310.74
Science Kit	31	2,451.16
Tervo's	1	3.84
	<u>207</u>	<u>\$8,611.10</u>

10.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for General Supplies - Bid #90-9 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

	<u>Items Awarded</u>	<u>Amount</u>
Allegiance Flag & Banner Co.	3	\$ 42.28
Bachtler Brothers	32	1,464.00
Beckley Cardy	28	2,626.16
Cascade School Supply	31	838.34
J. L. Hammett	20	1,309.60
Nassau Stationery	52	3,055.10
National Office/School Supply	83	7,284.64
New England School Supply	93	4,137.00
Summit of Long Island	19	2,186.31
	<u>361</u>	<u>\$22,943.43</u>

The above vendors were lowest bidders meeting specifications.

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Bread & Rolls - Bid #90-14 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Fink Baking Corporation - \$23,512.10

The above vendor was lowest bidder meeting specifications.

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Milk Supplies - Bid #90-15 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Schwenk Dairy, Inc. \$54,135.00

The above vendor was lowest bidder meeting specifications.

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolutions 10.5 through 10.11 (continued)

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ice Cream Supplies - Bid #90-16 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Priscilla/Gold Seal - \$8,726.00

The above vendore was lowest bidder meeting specifications.

10.10 Resolved, that upon the recommendation of the Superintendent of Schools, that the following Out-of-District and Special Transportation for the Summer of 1990 and the 1990-91 school year contracts, bid no. 90-17, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are, awarded as follows, in accordance with the attached analysis sheet:

<u>1990-91 School Year</u>	
	<u>Per Pupil Contracts</u>
Dell Transportation Corp.	North Shore Hebrew Academy
Hendrickson	Buckley Country Day East Woods HANC
Tomfor Transportation	Greenvale School St. Joseph BOCES East Broadway BOCES TAP

<u>Summer 1990</u>	
Hendrickson	Fern Place
Tomfor Transportation	Mill Neck Manor J. Lewis Ames

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Musical Instruments - Bid No. 90-18 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

	<u>Items Awarded</u>	<u>Amount</u>
Sam Ash Musci Corp.	3	\$1,657.00
Catalano's Music Center	3	1,027.00
Hochman Musical Instruments	10	1,716.05
J & B Musical Instruments	1	155.00
West Manor Music	1	620.00
	<u>18</u>	<u>\$5,175.05</u>

The above vendors were lowest bidders meeting specifications.

Resolution - Transportation Contract

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the month of June, 1990:

Contract No.	90-15
Contractor:	Tomfor Transportation
School:	Madonna Heights - Late Bus
Cost:	\$450.00 per pupil per month
Student:	Kimberly Curtis
	301 Hopper St.
	Westbury, NY

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Health Services Contract

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contract for the 1989/90 school year:

Eleven (11) students attending Sacred Heart Academy and
five (5) students attending Sacred Heart Seminary in the
Hempstead School District at a cost of \$268.75 each.

Total: \$4,300.16

Resolution - Bid

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve authorization for the School Lunch Program to enter into a cooperative bid for Cheese and Cheese Products, as per attached resolution.

Resolution - ESEA Chapter 2

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$28,695 from the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an ESEA Chapter 2 Local Assistance Program for the 1989-1990 school year.

Resolution - Major Achievement Program

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$300,000 from the New York State Education Department's Legislative Project for the Westbury Major Achievement Program for the 1990-91 school year.

Resolution - Vocational Education Act

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$10,480 from the Office of General and Occupational Education in the New York State Education Department for a Vocational Education Act Disadvantaged Program for the 1990-91 school year.

Resolution - CSE Placements

A motion was made by Mr. Zaino, and seconded by Mrs. Brinson, that the Board approve the following:

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following recommendations made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1	LD & SI	Drexel - Self-contained sp. ed. class	7/90	Continuation
#2	LD	Drexel - Self-contained sp. ed. class	9/90	Continuation
#3	ED	Drexel - Self-contained sp. ed. class	7/90	Continuation
#4	LD & OHI	Drexel - Self-contained sp. ed. class	9/90	Continuation
#5		Drexel - declassified	9/90	Change of service level (-)
#6	LD	Drexel - Self-contained sp. ed. class	9/90	Continuation
#7	LD	Drexel - Resource room 2 periods/daily	9/90	Change of service level (-)
#8	LD	Drexel - Resource room 2 periods/daily	9/90	Change of service level (-)
#9		Drexel Declassified	9/90	Change of service level (-)
#10	ED	Drexel - Self-contained sp. ed. class	7/90	Continuation
#11	ED & LD	Drexel - Self-contained sp. ed. class	7/90	Continuation
#12	LD & SI	Drexel - Self-contained sp. ed. class	7/90	Continuation
#13		Drexel - Declassified	9/90	Change of service level (-)
#14		Drexel - Declassified	9/90	Change of service level (-)
#15	LD & OHI	Drexel - Resource room 1 period/daily	9/90	Continuation
#16	ED & LD	Drexel - Consultant teacher	9/90	Change of service level (-)
#17		Drexel - Declassified	9/90	Change of service level (-)
#18	LD	Drexel - Resource room 1 period/daily	9/90	Continuation
#19		Drexel - Declassified	9/90	Change of service level (-)
#20	LD & SI	Drexel - Resource room 1 period/daily	9/90	Continuation

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution No. 10.18 (continued)

#21		Drexel - Declassified	9/90	Continuation
#22	LD	Drexel - Resource room 2 periods/ daily	7/90	Continuation
#23	LD & SI	Drexel - Resource room 1 period/ daily	9/90	Continuation
#24	LD	Drexel - Resource room 1 period/ daily	9/90	Continuation
#25	LD	JHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#27	LD	JHS - Resource room 2 periods/ daily	9/90	Change of service level (-)
#28		JHS - Declassified	9/90	Change of service level (-)
#29	ED	JHS - Resource room 1 period/ daily	4/90	Change of service level (+)
#30	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#31	LD & ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#32	MR & ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#33	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#34	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#35	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#36	ED & DD	JHS - Self-contained sp. ed. class	9/90	Continuation
#37	LD	JHS - Self-contained sp. ed. class mainstreaming in math and reading	9/90	Change of service level (-)
#38	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#39	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#40	LD & ED	JHS - Self-contained sp. ed. class mainstreaming in math	9/90	Change of service level (-)
#41		JHS - Declassified	9/90	Change of service level (-)
#42	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#43	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#44		JHS - Declassified	9/90	Change of service level (-)
#45	ED, LD, SI	JHS - Self-contained sp. ed. class	9/90	Continuation
#46	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#47	ED & LD	JHS - Self-contained sp. ed. class	9/90	Continuation

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

#48		JHS - Declassified	9/90	Change of service level (-)
#49	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#50	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#51	ED	JHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#52	ED	SHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#53	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#54		JHS - Declassified	9/90	Change of service level (-)
#55	LD, ED, OHI	JHS - Resource room 1 period/daily	9/90	Continuation
#56	ED, OHI	JHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#57		JHS - Declassified	9/90	Change of service level (-)
#58	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#59	ED	JHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#60	EMR, SI	SHS - ½ time self-contained sp. ed. class ½ time BOCES oc. ed.	9/90	Change of service level (-)
#61	LD	SHS - ½ time self-contained sp. ed. class ½ time BOCES oc. ed.	9/90	Change of service level (-)
#62	LD	Powell's - Self-contained sp. ed. class	9/90	Continuation
#63	LD	SHS - IEP diploma		Graduating
#64	LD	SHS - Self-contained sp. ed. class	9/90	Continuation
#65	ED, SI, LD	SHS - ½ time self-contained sp. ed. class ½ time BOCES oc. ed.	9/90	Change of service level (-)
#66	EMR	SHS - ½ time self-contained sp. ed. class ½ time BOCES oc. ed.	9/90	Continuation
#67	EMR	SHS - IEP diploma		Graduating
#68	LD	SHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#69	LD	SHS - IEP diploma		Graduating
#70	SI, LD	Powell's - Resource room 1 period daily	5/90	Change of service level (+)
#71	LD/OHI	SHS - IEP diploma		Graduating

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution No. 10.18 (continued)

#72	SI	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	9/90	Change of service level (-)
#73	SI	SHS - IEP diploma		Graduating
#74	LD	SHS - IEP diploma		Graduating
#75	LD	SHS - IEP diploma		Graduating
#76	LD	SHS - regular diploma		Graduating
#77	LD	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	9/90	Change of service level (-)
#78	EMR	SHS - IEP diploma		Graduating
#79	ED	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	9/90	Change of service level (-)
#80	ED	SHS - Self-contained sp. ed. class mainstreaming in Math	9/90	Continuation
#81	LD, ED	SHS - Self-contained sp. ed. class	9/90	Continuation
#82	ED, LD	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	7/90	Change of service level (-)
#83	EMR, SI	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	9/90	Continuation
#84	LD	SHS - Resource room 1 period/daily ½ time BOCES oc. ed.	9/90	Change of service level (-)
#85	LD, ED	SHS - Self-contained sp. ed. class mainstreaming in Math	9/90	Change of Service level (-)
#86	ED, SI	SHS - Resource room 2 periods/daily	9/90	Change of service level (-)
#87	SI	Drexel - Self-contained sp. ed. class	9/90	Change of service level (-)
#88	ED	Drexel - Mainstream, therapy at North Shore and Consultant Teacher	9/90	Change of service level (+)
#89	LD	SHS - Resource room 1 period/daily ½ time BOCES oc. ed.	9/90	Change of service level (-)
#90		SHS - Declassified	9/90	Change of service level (-)
#91	LD	SHS - ½ time self-contained sp. ed. class, ½ time BOCES oc. ed.	9/90	Change of service level (-)
#92	SI	Park - Self-contained sp. ed. class	7/90	Change of service level (-)

OUT-OF-DISTRICT PLACEMENTS

#1	ED	BOCES Career Development Center	9/90	Change of service level (-)
#2	ED	Lake Grove	7/90	Continuation

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution No. 10.18 (Continued)

#3	ED & MR	Lake Grove	7/90	Continuation
#4	LD	Education Assistance Center	9/90	Continuation
#5	ED & LD	Education Assistance Center	9/90	Continuation
#6	LD	Education Assistance Center 2 periods/daily mainstream SHS	9/90	Change of service level (-)
#7	ED, LD,	BOCES Career Development Center	9/90	\$23,211 (transp. out to bid) Change of service level (+)
#8	ED	BOCES Career Development Center	9/90	\$23,311 (transp) out to bid) Change of service level (+)
#9	ED	BOCES Center for Community Adjustment	9/90	\$28,811 (transp. out to bid) Change of service level (+)
#10	ED	BOCES Career Development Center	9/90	\$78,811 (transp. out to bid) Change of service level (+)
#11	ED, LD	Luther Woodward	5/90	\$21,389 \$307.40 mo. (transp.) Change of service level (+)
#12	ED, LD	BOCES Pasadena Elementary School	5/90	Continuation
#13	LD	BOCES Pasadena Elementary School	7/90	\$28,295 Change of service level (+)
#14	ED	BOCES Center for Community Adjustment	7/90	Continuation
#15	ED	BOCES Career Development Center	9/90	Continuation
#16	ED, LD	BOCES Pasadena Elementary School	7/90	Continuation
#17	MR, ED, SI	BOCES Pasadena Elementary School	7/90	Continuation
#18	ED	BOCES Career Development Center	9/90	Continuation
#19	LD, SI, OI	BOCES Carmen Rd. School	7/90	Continuation
#20	Deaf	Mill Neck Manor	9/90	Continuation
#21	Deaf	Lexington School for Deaf	9/90	Continuation
#22	LD	Kellenberg - Resource room 1 period/daily	9/90	Continuation
#23	LD	VOICE PROGRAM	9/90	Continuation

Regular Meeting
June 20, 1990

FINANCIAL MATTERS: (Continued)

Resolution No. 10.18 (continued)

#24		Holy Trinity - Resource room		Graduating
#25	ED, LD	VOICE Program	9/90	\$7,000 (transp. out to bid) Change of service level (+)
#26	ED	BOCES Career Development Center	90/90	\$23,211 (transp. out to bid) Change of service level (+)
#27	SI, MR, ED, OI	Variety Preschooler's Program	7/90	Continuation

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1	SI	SLCD - Diagnostic & Treatment Center	5/90	Continuation
#2	SI	SLCD - Diagnostic & Treatment Center	4/90	Continuation
#3	LD, SI	Variety Preschooler's Workshop	7/90	Continuation
#4	SI	Variety Preschooler's Workshop	7/90	Continuation
#5	SI, MR, ED, OI	Variety Preschooler's Workshop	7/90	Continuation
#6	OI, SI, MR	BOCES Carmen Road School	3/90	Continuation
#7		No classification at this time Mainstream Kindergarten in Fall	9/90	
#8		No classification at this time Mainstream Kindergarten in Fall	9/90	
#9		No classification at this time		
#10		No classification at this time Mainstream Kindergarten in Fall	9/90	

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>yes</u>
Outram	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

PERSONNEL:

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following certificated personnel as indicated:

SENIOR HIGH SCHOOL

<u>Name</u>	<u>Tenure Area</u>	<u>Initial Appt.</u>	<u>Tenure Date</u>
Bonner, Shirley	Physical Education	9/1/88	9/1/90
Burger, Michael	Physical Education	9/1/87	9/1/90
Campsey, Sharon	Science	9/1/87	9/1/90
Gonzalez, Estelle	ESL	9/1/86	9/1/90
Graff, David	Health/Phys. Ed.	9/1/87	9/1/90
Waldren, Mildred	Special Education	9/1/88	9/1/90

Regular Meeting
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PERSONNEL: (Continued)

Resolution 11.1 (continued)

JUNIOR HIGH SCHOOL

Douglas, Diane	Guidance	9/1/87	9/1/90
Heilmann, John	Foreign Language	9/1/87	9/1/90

PARK EARLY CHILDHOOD CENTER

Alessandrino, Lisa	Elementary Education	9/1/87	9/1/90
Cobb, Yvonne	Elementary Education	9/1/87	9/1/90
Sagginario, Joan	Elementary Education	11/7/88	11/7/90

POWELL'S LANE SCHOOL

Patterson, Cheryl	Elementary Education	9/1/87	9/1/90
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Resolution - Appointments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel, within a temporary position, as indicated:

Name:	Totman, Kathleen
Tenure Area:	English
Certification:	NYS English 7-12
Salary:	MA Step 9 - \$43,329
Assignment:	Junior High School
Effective Date:	September 1, 1990 thru June 30, 1991
Name:	Scala, Theresa
Tenure Area:	School Library Media Specialist
Certification:	NYS English 7-12
Salary:	MA+30 Step 6 - \$20,568 (1/2 of \$41,136)
Assignment:	Powell's Lane School
Effective Date:	September 1, 1990 thru June 30, 1991
Name:	Warren, Reginald
Tenure Area:	Mathematics
Certification:	Certificate of Qualification pending
Salary:	BA Step 1 - \$27,031
Assignment:	Senior High School
Effective Date:	September 1, 1990 thru June 30, 1991

Resolution - Leave of Absence - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an unpaid leave of absence to the following certificated personnel:

Brennan, Suzanne	Reading Teacher	From: 9/1/90
	Junior High School	Thru: 6/30/91

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

PERSONNEL: (Continued)

Resolution 11.4 (continued)

11.4 Resolved, that upon the recommendation of the Superintendent of Schools the Board approve the resignation of the following certificated personnel as indicated:

Brigandi, Robert	Technology Teacher Junior High School	June 30, 1990
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Resolution - Termination - Teaching Staff

11.5 This resolution was withdrawn.

Resolution - Resignation - Administrative Staff

11.6 A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously to table this resolution for discussion in executive session.

Resolution - Appointment - Administrative Staff

11.7 A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously to table this resolution until the next Board meeting.

Resolution - Appointment - Summer School Principal

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel as Principal of the 1990 Summer School Program.

Korber, Francis	1990 Summer School Principal	\$6545
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Resolution - Appointment - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following:

CIVIL SERVICE

Anthanio, Celeste	School Aide - part-time Powell's Lane	\$7.25/hr.	From: 7/3/90 Thru: 8/31/90
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Resolution - Resignations - Civil Service

A motion was made by Mr. Zaino, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

11.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Holmes, Catherine	Safety Aide Junior High School	January 29, 1990
Lupinacci, Michael	Alternative School Teacher Aide	June 30, 1990
Rivera, Lucy	Teacher Aide Park Early Childhood Center	November 21, 1989
Wall-Hicks, Linda	Teacher Aide Drexel Avenue School	May 11, 1990
Lawrence, Mary	Safety Aide Junior High School	October 27, 1989
Ford, Florrie	Bus Matron Park Early Childhood Center	April 30, 1990
Boyce, Marlene	Teacher Aide Powell's Lane School	June 30, 1990

Regular Meeting
June 20, 1990

PERSONNEL: (Continued)

Resolution - Transfers - Custodial Staff

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the transfers of the following Custodian Personnel as indicated, effective July 1, 1990.

CIVIL SERVICE

Smith, J. B.	Acting Head Custodian	Step 12	\$26,125
	Junior High School	Differential	<u>4,353</u>
		Total	\$30,478
Thomas, Johnny	Acting Head Custodian	Step 11	\$25,848
	Park Early Childhood	Differential	<u>2,050</u>
Garrett, Raymond	Courier/Maintenance	Step 19	\$27,081

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant an extension of her unpaid leave of absence to the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Mack, Rosemary	Stenographer	From: July 1, 1990
	Park Early Childhood	Thru: June 30, 1990

Resolution - Appointment - Teaching Staff

11.13 A motion was made by Mr. Pascarella, seconded by Mr. Outram, and carried unanimously that this resolution be tabled for discussion in executive session.

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following certificated personnel to positions within the Summer School Program for Children with Handicapping Conditions.

Gloria T. Wilson	Speech Therapist	7/2 - 8/10/90	\$4,400
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Resolution - Appointments - Summer Handicapped Program

A motion was made by Mr. Zaino, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following personnel to the position of psychologists for the Summer School Program for Children with Handicapping Conditions as indicated:

Adams, Laurence	3 days - dates to be determined	6 hrs./day
Diker, Beth Sofer	1 day - date to be determined	6 hrs./day
Zwick, Stanley	5 days - July 5, 19, 26 August 2, 9	6 hrs./day

(Salary rate per diem per summer school contract $1/32 \times \$4400$)

Regular Meeting
June 20, 1990

PERSONNEL: (Continued)

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mr. Pascarella, and seconded by Mr. Zaino, that the Board approve the following:

11.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve Mrs. Marjorie Toran, Voordinator of Special Education and Special Services, to serve on the Committee on Special Education for the following dates at the per diem rate of pay. (1/200 of salary)

July 19, 26
August 2, 9

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>abstain</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

11.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a three-year probationary position as indicated:

Name:	Young, Jennifer Lee
Tenure Area:	Science/Earth Science
Certification:	Earth Science 7-12 - NYS Provisional
Assignment:	Junior High School
Salary:	BA+30 Step 1 - \$29,191
Effective Date:	September 1, 1990 thru September 1, 1993

Resolution - Appointment - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve the following:

11.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Cina, Miriam	Clerk-Typist	Step I, Group I	\$15,245 Effective
	Park Early Childhood		6/21/90
	Center		

EXECUTIVE SESSION:

At 10:44 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Pascarella, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:20 p.m.

Resolution - Resignation - Administrative Staff

A motion was made by Mr. Zaino, seconded by Mrs. Gordon, and carried unanimously that the Board approve the following:

Kramer Vida, Louisa	Director	June 30, 1990
	State and Federal Projects	

Resolution - Appointment - Administrative Staff

11.7 This resolution was withdrawn.

Regular Meeting
June 20, 1990

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, and seconded by Mrs. Gordon, that the Board approve the following:

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to a probationary position as indicated:

Name:	Parker, Francis		
Tenure Area:	Elementary Education		
Certification:	NYS Permanent Nursery K-6		
Assignment:	Drexel Avenue School		
Salary:	MA+30 Step 9 - \$45,922		
Effective Date:	September 1, 1990		
Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Toran	<u>yes</u>
Outram	<u>no</u>	Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 12:25 p.m., a motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,



Jan Tegge
School Board Secretary