

Regular Meeting  
Board of Education  
July 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 a classroom of the junior high school, Rockland Street, Westbury, New York on July 18, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram  
Education: and Mrs. Susan Serlin

Absent: Mr. William Malone, Vice President, and Mr. Joseph Pascarella

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  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

Mr. Lawrence Zaino, 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. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board accept the minutes of the Regular Meeting held on June 20, 1990.

#### REPORTS:

##### a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

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

Dr. Swensen reported on federal projects as listed under section e of the agenda. (Entire statement is on tape.)

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

Mrs. Van Buren reported on the summer school enrollment, and the adoption of science department textbooks. (Entire statement is on tape.)

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

(1) Building Use Report.

(2) Fire Drill Report. Copy attached.

##### e. STATE AND FEDERAL PROJECTS - Presented by Dr. Swensen

(1) Chapter I/PSEN - 1990-1991

(2) ESEA Title II - 1990-1991

(3) PL 94-142 - 1990-1991

(4) PL 99-457 - 1990-1991

(5) Science Link - 1990-1991

(6) 12 Month Education Program - July/August Component 1990

(7) School Based Prevention Program - 1990-1991

(8) Talents Unlimited - 1990-1991

(9) Vocational Education Handicapped Program - 1990-1991

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REPORTS: (Continued)

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

- (1) BOCES Enrollment - June, 1990. Copy attached.
- (2) Homebound Students - June 1990. Copy attached.
- (3) Special Services - June, 1990. Copy attached.
- (4) Transitional Support Services - June, 1990. Copy attached.
- (5) Suspension Summary - June, 1990. Copy attached.
- (6) Enrollment and Attendance Summary - Period IX. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:13 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. Tom Gilmore	Mrs. Wallace	Mr. Ricky Rogers
Mrs. Costello	Mr. Hugo DeCiutiis	Mr. Joyn Burnett
Ms. Tracy Neal	Ms. Gillespie	Mrs. Niewdach
Ms. Beverly Lucas	Mr. Tom Cullen	Mr. Roger Corbin
Ms. Olivia Hollis	Mr. Dave Mock	Ms. Clara Jones

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 June 20, 1990 meeting and which is included on pages 3 through 9 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Curriculum - Adoption of Social Studies Textbook for Grades K-6

8.2 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the June 20, 1990 meeting and which is included on page 10 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Curriculum - Adoption of World History Textbook for Senior High School

8.3 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the June 20, 1990 meeting and which is included on page 10 of the June 20, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Curriculum - Adoption of Physics and Biology Textbooks for Senior High

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

8.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following textbooks be adopted:

General Physics  
Publisher-Prentice Hall  
Copyright 1985

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DISTRICT POLICY: (Continued)

Resoltuion 8.4 (continued)

Regents Physics  
Publisher-Scott, Foresman  
Copyright 1990

Biology-Non-Regents  
Publisher-Globe Book Co.  
Copyright 1990

This resolution, after being moved and seconded, will be carried over for Board approval at the August 22, 1990 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - New York State School Boards Association

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

9.1 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 18-21, 1990, in Rochester, New York.

Adelaide Brinson, voting delegate  
Lawrence Zaino, alternate voting delegate

Resolution - Board of Education Meetings

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

9.2 Resolved, that the Board approve the locations for the regular monthly meeting of the Board of Education for the 1990-1991 school year as indicated below.

July 18, 1990	Junior High Library
August 22, 1990	Junior High Library
September 26, 1990	Senior High Library
October 17, 1990	Park Early Childhood Center
November 28, 1990	Drexel Avenue School
December 19, 1990	Powell's Lane School
January 16, 1991	Senior High School
February 27, 1991	Junior High Library
March 20, 1991	Senior High Library
April 17, 1991	Senior High Library
May 15, 1991	Senior High Library
June 19, 1991	Senior High Library

Resolution - Chapter I/PSEN

A motion was made by Mrs. Brinson, 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 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 1990-1991 school year.

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ACTIONS UNDER EXISTING POLICY:

Resolution - ESEA Title II

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 Office of Federal Demonstration Programs in the New York State Education Department for an ESEA Title II grant under the Dwight D. Eisenhower Mathematics and Science Education Act for the 1990-1991 school year.

Resolution - PL 94-142

A motion was made by Mrs. Serlin, 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 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 1990-1991 school year.

Resolution - PL 99-457

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, 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 proposal to the Office of Children with Handicapping Conditions in the New York State Education Department for PL 99-457 Preschool Grant Funds for the 1990-1991 school year.

Resolution - Science Link

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 New York Institute of Technology and other school districts in a project to improve student performance in science -- Science Link (an extension of the Electronic Classroom) for the 1990/1991 school year.

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 June 30, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Outram, 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:



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FINANCIAL MATTERS: (Continued)

Resolution 10.2 (continued)

- (1) Payroll Account and Comparison Chart - June 30, 1990
- (2) Internal School Account - June 30, 1990

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, 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 of Education approve the following health services contract for the 1989/90 school year:

Four (4) students attending St. Pius and one (1) students  
attending Good Shepherd Lutheran in the Plainview-Old  
Bethpage School District at a cost of \$288.38 each  
Total: \$1,441.90

Resolution - Transportation

A motion was made by Mrs. Gordon, 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 transportation contract for one bus to transport Senior High School students to Drexel Avenue School on Tuesdays beginning July 3, 1990 and ending August 7, 1990.

Contract: 90-S9  
Route: Senior High/Drexel Avenue Schools  
Contractor: Tomfor Transportation  
Cost: \$35.00 per trip

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mr. Outram, 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 transportation contract for the summer, 1990 program for the handicapped:

Contract No: 90-S8  
Contractor: Tomfor Transportation  
School: Luther Woodward  
Cost: \$23.00 per pupil per day  
No. of Students: Two

Resolution - Nassau-Suffolk School Boards Association

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 payment of dues for 1990-91 to Nassau-Suffolk School Boards Association in the amount of:

\$1,500.00

Resolution - CSE Placements

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

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FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

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>STUDENT</u>	<u>HCP. CONDITION</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1	LD	Powell's - Consultant Teacher Program	9/90	Change of service level (+)
#2	LD	Powell's - Consultant Teacher Program-Resource room 1 period/daily	9/90	Change of service level (+)
#3	LD	Powell's - Consultant Teacher Program	7/90	Continuation
#4	LD, SI	Powell's - Consultant Teacher Program - Resource room 2 periods/weekly	9/90	Change of service level (+)
#5		Powell's - Declassified	9/90	Change of service level (-)
#6	ED	Powell's - Self-contained sp. ed. class 6:1+1	7/90	Change of service level (+)
#7	LD	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#8	LD	Powell's - Self-contained sp. ed. class	7/90	Continuation
#9	MR	Powell's - Self-contained sp. ed. class	9/90	Continuation
#10	ED	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#11	ED	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#12	ED	Powell's - Self-contained sp. ed. class Mainstream 20%	7/90	Change of service level (-)
#13		Powell's - Declassified	9/90	Change of service level (-)
#14		Powell's - Declassified	9/90	Change of service level (-)
#15	ED	Powell's - Self-contained sp. ed. class Mainstream 20%	9/90	Change of service level (-)
#16		Powell's - Declassification	9/90	Change of service level (-)
#17	LD, SI	Powell's - Self-contained sp. ed. class	7/90	Continuation
#18	ED, LD	Powell's - Self-contained sp. ed. class	7/90	Continuation

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FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

#19	ED	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#20	ED, SI	Powell's - Self-contained sp. ed. class	9/90	Continuation
#21	ED	Powell's - Self-contained sp. ed. class	9/90	Continuation
#22		Powell's - Declassification	9/90	Change of service level (-)
#23		Powell's - Declassification	9/90	Change of service level (-)
#24	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#25	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#26	LD	Powell's - Consultant Teacher Program Resource room 1 period/daily	9/90	Change of service level (+)
#27	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#28	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#29		Powell's - Declassification	9/90	Change of service level (-)
#30		Powell's - Declassification	9/90	Change of service level (-)
#31	ED	Drexel - Self-contained sp. ed. class Mainstream for math	9/90	Change of service level (-)
#32	LD	Drexel - Self-contained sp. ed. class Mainstream for math	9/90	Change of service level (-)
#33	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#34	ED	Drexel - Self-contained sp. ed. class	7/90	Continuation
#35	ED	Drexel - Self-contained sp. ed. class Mainstream for social studies	9/90	Change of service level (-)
#36	LD	Drexel - Self-contained sp. ed. class	7/90	Continuation
#37	ED	Drexel - Self-contained sp. ed. class	9/90	Continuation
#38	LD, ED	Drexel - Self-contained sp. ed. class	7/90	Continuation
#39	ED	Drexel - Self-contained sp. ed. class 6:1+1	7/90	Change of service level (+)
#40	JHS	Declassification	9/90	Change of service level (-)

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FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

#41		JHS - Declassification	9/90	Change of service level (-)
#42		Drexel - Declassification	9/90	Change of service level (-)
#43	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#44	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#45	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#46	LD	Powell's - Consultant Teacher Program Resource room 1 period daily	9/90	Change of service level (+)
#47	ED	Powell's - Self-contained sp. ed. class	7/90	Continuation
#48	LD	Powell's - Consultant Teacher Program	9/90	Continuation
#49		Powell's - Declassification	9/90	Change of service level (-)
#50		Powell's - Declassification	9/90	Change of service level (-)
#51		Powell's - Declassification	9/90	Change of service level (-)
#52	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#53	ED	Powell's - Resource room 2 periods/daily	9/90	Continuation
#54	MH, ED	Powell's - Resource room 1 period/daily	4/90	Continuation
#55	LD	Powell's - Resource room 1 period daily	9/90	Continuation
#56	LD	Powell's - Resource room 2 periods/daily	9/90	Continuation
#57	LD	Powell's - Resource room 1 period/daily	9/90	Continuation
#58		Powell's - Declassification	9/90	Change of service level (-)
#59		Powell's - Declassification	9/90	Change of service level (-)
#60		Powell's- Declassification	9/90	Change of service level (-)
#61	OI	Powell's Mainstream with Itinerant Services adaptive physical ed. 2X/week	9/90	Change of service level (+)

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FINANCIAL MATTERS: (continued)

Resolution 10.7 (continued)

#62	LD, OI	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#63	ED, SI, OHI	Powell's - Self-contained sp. ed. class	7/90	Continuation
#64	LD	Powell's - Consultant Teacher Program	9/90	Change of service level (-)
#65		Powell's - Declassification	9/90	Change of service level (-)
#66	ED	Powell's - Self-contained sp. ed- class	7/90	Continuation
#67	LD, ED	Powell's - Self-contained sp. ed. class - Mainstream in math	9/90	Change of service level (-)
#68	LD	Powell's - Self-contained sp. ed. class - Mainstream in math	9/90	Change of service level (-)
#69	LD	Powell's - Self-contained sp. ed. class - Mainstream in math and sci.	9/90	Change of service level (-)
#70	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#71	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#72	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#73	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#74	ED, LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#75	ED	JHS - Self-contained sp. ed. class	9/90	Continuation
#76		JHS - Declassification	9/90	Change of service level (-)
#77		JHS - Declassification	9/90	Change of service level (-)
#78		JHS - Declassification	9/90	Change of service level (-)
#79		JHS - Declassification	9/90	Change of service level (-)
#80	LD	JHS - Self-contained sp. ed. class	9/90	Continuation
#81	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#82	LD	JHS - Self-contained sp. ed. class	9/90	Continuation

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FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

#83	SI, LD	JHS - Resource room 1 period/daily	9/90	Change of service level (-)
#84	ED	JHS - Self-contained sp. ed. class	9/90	Change of service level (-)
#85	SI	JHS - Speech and language 4X/week	9/90	Change of service level (+)
#86	SI	JHS - Speech and language 4X/week	9/90	Change of service level (+)
#87	LD	JHS - Resource room 1 period/daily	9/90	Change of service level (+)
#88	ED	SHS - 1/2 time self-contained sp. ed. class 1/2 time BOCES oc. ed.	9/90	Change of service level (+)
#89	LD	Park - Resource room 2 periods/daily	9/90	Change of service level (+)
#90		SHS - Expressed decision to drop out of school. Advised of her entitlement to educational services until age of 21	9/90	Change of service level (-)
#91	LD	SHS - Resource room	9/90	Continuation
#92	ED, LD	SHS - Self-contained sp. ed. class	9/90	Continuation
#93	LD, SI	Powell's - Self-contained sp. ed. class	9/90	Continuation
#94	LD	Powell's - Self-contained sp. ed. class	7/90	Continuation
#95	LD	JHS - Resource room 1 period/daily	9/90	Continuation
#96	LD	Drexel- Self-contained sp. ed. class speech therapy 4X/week	7/90	Change of service level (+)
#97	LD, SI	Drexel - Resource room 1 period/daily speech therapy 3X/week	9/90	Change of service level (+)
#98		Drexel - Declassification	9/90	Change of service level (-)
#99	LD, OHI	Drexel - Resource room 1 period/daily occupational therapy 2X/week	9/90	Change of -ervice level (+)

OUT-OF-DISTRICT PLACEMENTS

#1	LD, ED	BOCES Pasadena Elementary School	7/90	\$19,869 (transp. no add'l. cost) Change of service level (+)
#2	ED	BOCES Pasadena Elementary School	9/90	\$28,811 (transp. no add'l. cost) Change of service level (+)
#3	ED, LD	BOVES Pasadena Elementary School	7/90	\$23,211 (transp. no add'l. cost) Change of service level (+)

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FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

#5	ED	Glen Cove Community House	9/90	No tuition (transp. \$601.26 monthly) Change of service level (+)
#6	NR	BOCES Center for Community Adjustment	9/90	\$19,869 (transp. no add'l. cost) Change of service level (+)

Brinson	<u>yes</u>	Serlin	<u>yes</u>
Gordon	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>no</u>		

motion carried

Resolution - 12 Month Education Program

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 100% reimbursement from 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 - Talents Unlimited

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 \$15,000 from the Office of Federal Demonstration Programs for the replication of Talents Unlimited N.D.N. project for the 1990-91 school year.

Resolution - School Based - Prevention Program

A motion was made by Mr. Outram, seconded by Mrs. Serlin, 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 \$38,888 from the Nassau County Department of Drug and Alcohol Addiction for a School-Based Prevention Program for the 1990-1991 school year.

Resolution - Vocational Education Act Handicapped Program

A motion was made by Mrs. Serlin, 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, NY accept \$4,662 from the Office of General and Occupational Education in the New York State Education Department for a Vocational Education Act Handicapped Program for the 1990-91 school year.

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PERSONNEL:

Resolution - Resignations - Teaching Staff

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

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

Brotman, Ellen	Special Education Teacher Junior High School	6/30/90
Castellano, Felice	Elementary Teacher Park Early Childhood Center	6/30/90
Sepe, Tina	Foreign Language Teacher Senior High School	7/12/90

Resolution - Recision of Resolution No. 11.13 Approved at June 20, 1990 Meeting

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

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind Resolution No. 11.13 from the June 20, 1990 meeting as follows:

Parker, Francis	Elementary Teacher Drexel Avenue School
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Resolution - Leave of Absence - Teaching Staff

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

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an extension of her unpaid leave of absence as indicated:

Lefkowitz, Hollis	Elementary Teacher Drexel Avenue School	1990-91 School Year	
Brinson	<u>no</u>	Serlin	<u>yes</u>
Gordon	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>yes</u>		

motion carried

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Brinson, 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 approve the three-year probationary appointments of the following certificated personnel:

Name:	Carpenter, Michael
Tenure Area:	Elementary Education
Certification:	Certificate of Qualification N-6
Salary:	BA Step 1 - \$27,031
Assignment:	Park Early Childhood Center
Effective Date:	September 1, 1990 thru September 1, 1993



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PERSONNEL: (Continued)

Resolution 11.4 (continued)

Name: Homicile, Francia  
Tenure Area: Bilingual Education  
Certification: Certification pending  
Salary: BA Step 1 - \$27,031  
Assignment: Park Early Childhood Center  
Effective Date: September 1, 1990 thru September 1, 1993

Name: DeLucia, Maria  
Tenure Area: Elementary Education  
Certification: Certificate of Qualification N-6  
Salary: BA Step 1 - \$27,031  
Assignment: Drexel Avenue School  
Effective Date: September 1, 1990 thru September 1, 1993

Name: Lassiter, James  
Tenure Area: School Psychologist  
Certification: Certified Psychologist  
Salary: DR - Step 7 - \$46,426  
Assignment: Park Early Childhood Center  
Effective Date: September 1, 1990 thru September 1, 1993

Name: Thomas, Joyce  
Tenure Area: Special Education  
Certification: NY State Special Education/N, K, Grades 1-6  
Salary: MA+60 Ste- 7 - \$45,331  
Assignment: Senior High School  
Effective Date: September 1, 1990 thru September 1, 1993

Resolution - Appointments - Teaching Staff

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

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

Name: Vazquez, Minerva  
Tenure Area: Art  
Certification: NYS Permanent Art - K-12  
Salary: MA Step 7 - \$24,084 (3/5 of \$40,141)  
Assignment: Junior High School  
Effective Date: September 1, 1990 thru June 30, 1991

Name: Miller, John  
Tenure Area: Music  
Certification: Certificate of Qualification  
Salary: MA Step 1 - \$18,604 (3/5 of \$31,006)  
Assignment: Drexel Avenue School  
Effective Date: September 1, 1990 thru June 30, 1991

Resolution - Appointments - Summer School Teaching Staff

A motion was made by Mr. Outram, seconded by Mrs. Serlin, 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 1990 Summer School, effective July 2, 1990 through August 16, 1990.

Aditya, Sonia	Social Studies
Anderson, George E.	Social Studies
Bernauer, Edwin	Mathematics

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PERSONNEL: (Continued)

Resolution 11.6 (continued)

Bowden, William	Science
Braun, Christopher	Mathematics
Brickner, Marlene	Librarian
Brown, Margaret	Science
Brown, Paul	Social Studies
Buttner, Peter	English
Davis, Hattie	Guidance
DeMeo, Charles	English
Dobson, Ronald D.	Driver Education
Durso, Lucian	Driver Education
Fasano, John	Driver Education
Fusco, Joan	English
Gonzalez, Estelle	ESL
Gregson, Joseph	Science
Jasinski, Arthur	Social Studies
Lupa, Marc	Social Studies
Lyons, John	Driver Education
Maddaloni, Arthur	Driver Education
Marano, Carmine	Driver Education
Meeks, Arlethia	English
Milan, James	Driver Education
Nigro, Anthony	Mathematics
Rizzo, Linda	English
Russo, John	Physical Education
Sadlow, Jeanne	Social Studies
Warren, Reginald	Mathematics

Resolution - Appointments - Co-Curricular and Extra-Curricular

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

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-91 school year, in accordance with the 1990-1991 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

<u>ASSIGNMENT</u>	<u>RECOMMENDATION</u>	<u>STEP</u>	<u>AMOUNT</u>
<u>FOOTBALL</u>			
Varsity Head Coach	Michael V. Burger	3rd	\$3939.
Varsity Ass't. Coach	Anthony Carter	2nd	2883.
Junior Varsity Head	Edgar Harvey	3rd	2883.
Junior Varsity Ass't.	Gregory Blue	1st	2249.
<u>ALL OTHER FALL SPORTS</u>			
<u>CROSS COUNTRY</u>			
Varsity Head	Donald Ross	3rd	1657.
<u>SOCCER</u>			
Varsity Head	Anthony Posillico	3rd	2569 .
Junior Varsity Head	Robert Forman	3rd	1858.
<u>GIRLS' TENNIS</u>			
Varsity Head	Michael Fiedler	3rd	1969.
<u>GIRLS' VOLLEYBALL</u>			
Varsity Head	Lolita Beathea	2nd	2513.
Junior Varsity Head	Open		
<u>CHEERLEADING</u>			
Advisor	Cheryl Patterson	2nd	1037.

Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution No. 11.7 (continued)

<u>ASSIGNMENTS</u>	<u>RECOMMENDATION</u>	<u>STEP</u>	<u>AMOUNT</u>
<u>WINTER SEASON</u>			
<u>BASKETBALL</u>			
Varsity Girls' Head	Robert Forman	3rd	\$3384.
Jr. Var. Girls' Head	Open		
Varsity Boys' Head	Martin Reid	3rd	3836.
Varsity Boys' Ass't.	Bernd Strauss	3rd	2797.
Jr. Var. Boys' Head	David Graff	3rd	2797.
<u>WRESTLING</u>			
Varsity Head	Lucian Durso	3rd	3007.
Varsity Assistant	Open		
<u>BOWLING</u>			
Varsity Boys'	Carminc Marano	3rd	1449.
Varsity Girls'	Nancy Doran	3rd	1449.
<u>WINTER TRACK</u>			
Varsity Boys' Head	Donald Ross	3rd	1969.
Varsity Girls' Head	Shirley Bonner	1st	1597.
<u>SPRING SEASON</u>			
<u>BASEBALL</u>			
Varsity Head	Open		
Jr. Varsity Head	Open		
<u>BOYS' VOLLEYBALL</u>			
Varsity Head	Lolita Beathea	2nd	2513.
Jr. Varsity Head	Open		
<u>TRACK</u>			
Varsity Boys' Head	Donald Ross	3rd	2737.
Varsity Boys' Ass't.	Open		
Varsity Girls' Head	John Heilmann	2nd	1696.
Varsity Girls' Ass't,	Open		
<u>TENNIS</u>			
Varsity Boys' Head	Michael Fiedler	3rd	1969.
<u>BADMINTON</u>			
Varsity Head	Nancy Doran	3rd	1587.
<u>SOFTBALL</u>			
Varsity Head	Marc Lupa	3rd	1778.
Varsity Assistant	Camille Mitkowski Lupa	3rd	1285.
<u>FALL SEASON</u>			
<u>FOOTBALL</u>			
Junior High "A" Head	Lucian Durso	3rd	2384.
Junior High "A" Ass't.	John Lyons	3rd	2072.
Junior High "B" Head	Robert Wilkins	3rd	2072.
Junior High "B" Ass't.	Open		
<u>SOCCER</u>			
Junior High Head	Victor Derba	3rd	1722.
<u>CROSS COUNTRY (COED)</u>			
Junior High Head	John Heilmann	3rd	1037.

Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution No. 11.7 (continued)

<u>ASSIGNMENT</u>	<u>RECOMMENDATION</u>	<u>STEP</u>	<u>AMOUNT</u>
<u>FALL SEASON (Continued)</u>			
<u>GIRLS' TRACK</u>			
Junior High Head	Hazel Worrell	3rd	\$1444.
Junior High Asst.	Lubertha Lyons	1st	843.
<u>GIRLS' TENNIS</u>			
Head Coach	Open		
<u>WINTER I SEASON</u>			
<u>BASKETBALL</u>			
<u>JR. HIGH "A" BOYS</u>			
Head Coach	James Milan	3rd	2295.
<u>JR. HIGH "B" BOYS</u>			
Head Coach	John Lyons	3rd	1995.
<u>GIRLS' VOLLEYBALL</u>			
Head Coach	Victor Derba	3rd	820.
<u>WINTER II SEASON</u>			
<u>WRESTLING</u>			
Junior High Head	Robert Wilkins	3rd	2037.
Junior High Asst.	Open		
<u>GIRLS BASKETBALL</u>			
Junior High Head	James Milan	3rd	1197.
<u>CHEERLEADING</u>			
Advisor	Open		
<u>SPRING SEASON</u>			
<u>BASEBALL</u>			
Junior High "A" Head	Robert Wilkins	3rd	1722.
Junior High "B" Head	Open		
<u>BOYS' TENNIS</u>			
Head Coach	Victor Derba	3rd	1281.
<u>BOYS' TRACK</u>			
Jr. High Head	Lucian Durso	3rd	1825.
Jr. High Ass't.	Anthony Posillico	3rd	1581.
<u>GIRLS' SOFTBALL</u>			
Jr. High Head	James Milan	3rd	756.

Resolution - Appointments - Civil Service

A motion was made by Mrs. Brinson, 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 to the 1990 Summer School as indicated:

<u>CIVIL SERVICE</u>			
Brown, Alpine	Secretary/Office Supervisor	Step 3	\$2437
Brown, Joan	Secretarial Aide	Step 3	8.84/hr.
Edwards, Elaine	Clerk/Typist	Step 3	7.01/hr.

Regular Meeting  
July 18, 1990

PERSONNEL: (Continued)

Resolution 11.8 (continued)

Walker, Gloria	Attendance Clerk	Step 3	7.01/hr.
Vanderpool, Ayana	SYEP		
Derr, Tremanye	Security	Step 1	5.27/hr.

Resolution - Appointment - Civil Service

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 SERVI

Lewis, Constance E.	School Nurse	\$75/day	September 1, 1990
	Park Early Childhood Center		
	One day/week		

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, 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 approve the appointment of the following personnel as permanent substitute teacher within the Summer School Program for Children with Handicapping Conditions.

Rose Washington	Substitute Teacher	\$70.00/day
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Resolution - Appointments - Civil Service

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

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following civil service personnel to positions within the Summer School Program for Children with Handicapping Conditions.

Marion Pascarella	Clerical	Current hourly rate
Phyllis Stewart	Clerical	Current hourly rate
Ann Shirley Jaundoo	Clerical	\$5.27 hour
James Clark	Teacher Aide	To be determined

Resolution - Assignment - Registered Nurse

A motion was made by Mrs. Brinson, seconded by Mrs. Gordon, 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 following:

Bernstein, Janet	Registered Nurse	To work 2 days in August
	Park Early Childhood Center	(final review of new entrant medical documentation)

Resolution - Leave of Absence - Teaching Staff

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

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the request for an unpaid leave of absence as indicated:

Powell, Madeline	Mathematics	1990-1991 school year
	Senior High School	

Regular Meeting  
July 18, 1990

EXECUTIVE SESSION:

At 10:14 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:31 p.m.

FINANCIAL MATTERS:

Resolution - Senior Citizens Real Property Tax Exemption 1990

A motion was made by Mr. Outram, seconded by Mrs. Serlin, 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, NY approve the attached sliding income scale in regards to real property tax exception in accordance with New York State Chapter 198 of the laws of 1990.

PERSONNEL:

A motion was made by Mrs. Gordon, 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 rescind Resolution No. 11.11 from the June 20, 1990 meeting as follows:

Smith, J. B.	Acting Custodian
	Junior High School
Thomas, Johnny	Acting Head Custodian
	Park Early Childhood Center
Garrett, Raymond	Courier/Maintenance

Resolution - Acting Principal - Junior High School

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

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Joseph Cirnigliaro as Acting Principal of the Junior High School, effective August 20, 1990, at a prorated salary based on step 6 of the Principals' salary schedule. The appointment will be in effect until the appointment of a permanent school principal.

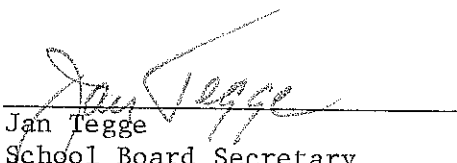
Brinson	<u>yes</u>	Serlin	<u>yes</u>
Gordon	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>abstain</u>		

motion carried

ADJOURNMENT:

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

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Special Meeting  
Board of Education  
July 30, 1990

A special meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held at the Park Avenue School, Park Avenue, Westbury, NY on July 30, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. William  
Education: Malone and Arthur Outram

Others Mrs. Frances Van Buren, Ass't. Superintendent of Curriculum  
Present: Mr. James F. Kreider, Ass't. Superintendent of Business  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Charles Butkewicz, Ass't. Superintendent of Buildings & Grounds

CALL TO ORDER:

The meeting was called to order at 12:10 p.m. by Mr. Lawrence Zaino, President.

FINANCIAL MATTERS:

Resolution - Emergency Repairs and Refurbishments - Park Avenue School

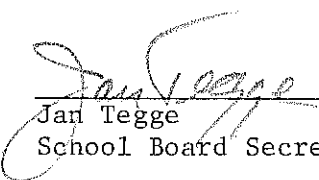
A motion was made by Mr. Malone, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.1 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 declare the water damage and the cause of the water damage at the Park Avenue School, as a Public Emergency and all repairs and refurbishments are to be completed by the end of August. All expenses must have prior administrative approval.

ADJOURNMENT:

At 1:00 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
August 22, 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 junior high school, Rockland Street, Westbury, NY on August 22, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. William  
Education: Malone and Arthur Outram and Mrs. Susan Serlin

Absent: Mr. Joseph Pascarella

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  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

The meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President. 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. Outram, seconded by Mr. Malone, and carried unanimously that the Board accept the minutes of the Organization Meeting held on July 5, 1990.

A motion was made by Mrs. Gordon, and seconded by Mr. Outram, that the Board accept the minutes of the Regular Meeting held on July 18, 1990.

Brinson	<u>yes</u>	Pascarella	<u>absent</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Malone	<u>abstain</u>	Zaino	<u>yes</u>
Outram	<u>yes</u>		

motion carried

A motion was made by Mrs. Gordon, seconded by Mr. Outram, and carried unanimously that the Board accept the minutes of the Special Meeting held on July 30, 1990, as amended.

#### REPORTS:

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

No report.

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

Dr. Swensen read his response to an inquiry received from a community group known as United Parents. (A copy of Dr. Swensen's letter is on file with the School Board Secretary.)

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

No report.

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

Mr. Kreider reported on the TANS bid. (Entire statement on tape.)

Other reports:

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.



Regular Meeting  
August 22, 1990

REPORTS: (Continued)

e. STATE AND FEDERAL PROJECTS - No report.

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

(1) Enrollment and Attendance Summary - Period X. Copy attached.

(2) Summer School Program

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 their 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. Costello	Mr. Manteen	Ms. Arrington
Mrs. Hollis	Mr. Cullen	Mr. Mastroianni
Mr. Corbin	Mr. Warren Primm	Mr. Gary Primm
Mr. Montrose	Mr. Askew	Ms. Neal
Ms. Lipsey	Mr. Bailey	

DISTRICT POLICY:

Resolution - Board of Education Policy - Curriculum - Physics and Biology

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the July 18, 1990 meeting and is included on pages 3 and 4 of the July 18, 1990 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Program

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

9.1 Whereas the New York State Education Dept., 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 - Employees Assistance Program

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, that the Westbury School District participate in the Employees Assistance Program consortium with Nassau BOCES I.

Resolution - Excellence in Teaching

9.3 Mrs. Serlin made a motion, seconded by Mr. Outram, and carried unanimously to table this resolution for discussion in Executive Session.

Resolution - Religious Holy Days

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

Regular Meeting  
August 22, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.4 (continued)

9.4 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>1990-91 Dates</u>	<u>Days of Religious Observances</u>
September 14, 1990	*Elevation of the Cross
September 20-21	Rosh Hashana
September 28	Yom Kippur
October 4-5	First Two Days of Succoth
October 11-12	Last Two Days of Succoth
December 8	Feast of Immaculate Conception
December 12	Chanukah
January 6, 1991	Epiphany
February 13	Ash Wednesday
February 18	*Great Lent Begins
February 28	Purim
March 25	*Annunciation
March 30-31	First Two Days of Passover
March 28	Holy Thursday
March 29	Good Friday
April 1	Easter Monday
April 5	*Good Friday
April 5-6	Last Two Days of Passover
May 9	Ascension Day
May 19-20	Shavuot (Feast of Weeks)

\*Eastern Orthodox

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Malone, 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 accept the following financial statements:

- (1) Payroll Account and Compariosn Chart - July 31, 1990

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 contracts covering matrons for summer programs for the handicapped:

Contract No:	90-S11
Contractor:	Tomfor Transportation
Cost:	\$60.00 per day per matron

Regular Meeting  
August 22, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Contract No:	90-S12
Contractor:	Hendrickson Bus Corp.
Cost:	\$40.00 per day per matron

Resolution - North Shore University Hospital - Approval of Extension of Lease for Dryden Street School

Resolution 10.4 was withdrawn by Dr. Swensen.

Resolution - Budget Transport

A motion was made by Mr. Malone, 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 End of the Year Budget Transfers, as per attached pages.

Resolution - Bid - Approval of Interscholastic Supplies and Equipment

A motion was made by Mr. Malone, 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 following contracts for Interscholastic Equipment and Supplies - #90-13 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows:

<u>Vendor</u>	<u>Supplies</u>		<u>Equipment</u>	
	<u>Items Awarded</u>	<u>Amount</u>	<u>Items Awarded</u>	<u>Amount</u>
ARC Sports	5	\$ 1,368.00	3	\$ 1,421.00
Aluminum Athletic Equip.	4	347.00	2	5,226.50
R.E. Austin Athletic Supplies			2	7,180.00
Baxter Sport	36	9,803.60		
Dol-Gray Enterprises	1	246.00	1	300.00
Graves-Humphreys	11	2,110.17		
Island Sports Distributors	8	2,719.52	1	646.68
Manhasset Sport Shop	7	850.10	3	2,983.00
Massapequa Soccer Shop	3	553.70		
Micro-Bio Medics	20	1,264.35		
Port Jefferson Sporting Goods	8	885.64	2	292.20
Royale Sporting Goods	3	1,403.42		
Sportmaster			4	2,171.00
Wolf's	22	5,006.80	3	679.50
Y. Parker Yutzler			3	4,781.00
	<u>128</u>	<u>\$26,558.30</u>	<u>24</u>	<u>\$25,680.88</u>

Resolution - BOCES Contract

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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 BOCES contract for the 1990/91 school year.

Resolution - BOCES Addendum Contract

A motion was made by Mr. Malone, 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 approve the BOCES 1989/90 Addendum Contract.

Regular Meeting  
August 22, 1990

FINANCIAL MATTERS: (Continued)

Resolution - CSE Placements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<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	Drexel - Resource Room 2 periods/daily	9/90	Change of service level (-)
#2	LD, SI	Drexel - Self-contained sp. ed. class	9/90	Continuation
#3	LD	Drexel - Self-contained sp. ed. class	9/90	Continuation
#4	LD, SI	Drexel - Self-contained sp. ed. class	9/90	Continuation
#5	ED	Drexel - Self-contained sp. ed. class	7/90	Continuation
#6	LD	Drexel - Self-contained sp. ed. class	9/90	Continuation
#7	ED, LD	Drexel - Self-contained sp. ed. class Mainstream for reading	9/90	Change of service level (-)
#8	LD	Drexel - Self-contained sp. ed. class Mainstream for math	7/90	Change of service level (-)
#9	EMR	Drexel - Self-contained sp. ed. class	9/90	Continuation
#10	LD	Drexel - Self-contained sp. ed. class Mainstream for math	7/90	Change of service level (-)
#11	ED, LD	Drexel - Self-contained sp. ed. class	7/90	Continuation
#12	LD	Drexel - Resource room 1 period/daily	9/90	Continuation
#13	ED, LD	SHS - Self-contained sp. ed. class	9/90	Change of service level (+)
#14	ED	Park - Self-contained sp. ed. class	9/90	Change of service level (+)
#15	ED	JHS - Resource room 1 period/daily	9/90	Change of service level (+)
#16	LD	Park - Resource room 1 period/daily	9/90	Change of service level (+)
#17	LD	Park - Resource room 1 period/daily	9/90	Change of service level (+)
#18	OI, SI	Drexel - Speech therapy 2x/week Adaptive physical education 2x/week	9/90	Change of service level (+)
#19	LD	Powell's - Self-contained sp. ed. class	9/90	Change of service level (+)
#20	OI, SI	Park - Speech therapy 2x/week Occupational therapy 2x/week	9/90	Change of service level (+)
#21	OI	Drexel - Adaptive physical education 2x/week	9/90	Change of service level (+)

Regular Meeting  
August 22, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.9 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	MH	Variety Preschooler's Workshop	9/90	Continuation
#2	MH	BOCES Carmen Road School	9/90	\$28,811 (transp. \$273.48 month- ly) Change of service level (+)

PERSONNEL:

Resolution - Resignations - Teaching Staff

A motion was made by Mr. Malone, 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 accept the resignation of the following certificated personnel:

Mayrick, Stuart	School Psychologist Park Early Childhood Center	August 23, 1990
Charles, Judith	Elementary Teacher Powell's Lane School	August 23, 1990

Resolution - Leave of Absence - Teaching Staff

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

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

Rosolino, Barbara	English Teacher Junior High School	1990-91 school year
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Resolution - Termination - Teaching Staff

A motion was made by Mrs. Gordon, 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 approve the termination of the following certificated personnel as indicated:

Luyando, Maritza	Foreign Language Teacher Junior High School	8/23/90
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Resolution - Appointment - Administrative Staff

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

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointment of Mrs. Camille Lupa as Acting Assistant Principal at the Junior High School at a stipend of \$64,600 (to be pro-rated), effective August 20, 1990 and until a principal is appointed.

Brinson	<u>yes</u>	Outram	<u>abstain</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Regular Meeting  
August 22, 1990

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

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

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

Name:	Golub, Arleen
Tenure Area:	Elementary Education
Certification:	NYS N-6, NYS Common Branches
Salary:	MA Step 8 - \$41,734
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1990 thru June 30, 1991

Name:	Hill, Hannah
Tenure Area:	English
Certification:	NYS English 7-12 Provisional
Salary:	BA Step 3 - \$29,026
Assignment:	Junior High School
Effective Date:	September 1, 1990 thru June 30, 1991

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, 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 three-year probationary positions as indicated:

Name:	Buckley, Mary Ellen
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12, NYS Elementary
Salary:	MA+15 Step 7 - \$41,435
Assignment:	Junior High School
Effective Date:	September 1, 1990 through September 1, 1993

Name:	Gibson, Dwight
Tenure Area:	Special Education
Certification:	Pending
Salary:	BA+30 Step 1 - \$29,191
Assignment:	Senior High School
Effective Date:	September 1, 1990 through September 1, 1993

Name:	Green, Duane
Tenure Area:	School Psychologist
Certification:	School Psychologist Virginia, Florida, NY pending
Salary:	MA+60 Step 7 - \$45,331
Assignment:	Junior High School
Effective Date:	September 1, 1990 through September 1, 1993

Name:	Lofaro, Richard
Tenure Area:	Technology
Certification:	NYS Certificate of Qualification, Electronics, Business
Salary:	BA+30 Step 3 - \$31,197
Assignment:	Junior High School
Effective Date:	September 1, 1990 through September 1, 1993

Name:	Misas, Cheryl
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12
Salary:	BA+15 Step 3 - \$30,112
Assignment:	Junior High School
Effective Date:	September 1, 1990 through September 1, 1993

Regular Meeting  
August 22, 1990

PERSONNEL: (Continued)

Resolution - Salary Adjustment - Civil Service

A motion was made by Mr. Malone, seconded by Mrs. Brinson, 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 salary adjustment for the following CIVIL SERVICE personnel as indicated:

Lawson, Shirley	From cleaner - Step 2 - \$20,446	Effective 8/23/90
	To custodian - Step 2 - \$22,082	

Resolution - Appointments - Permanent Substitutes

A motion was made by Mrs. Brinson, 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 permanent classroom substitutes as indicated:

Beach, Melanie	Park Early Childhood Center	\$70/per diem	8/28/90
Pepper, Judith	Park Early Childhood Center	\$70/per diem	8/28/90
Stackel, Sandra	Drexel Avenue School	\$70/per diem	8/28/90
Doyno, Francine	Powell's Lane School	\$70/per diem	8/28/90
MvCutcheon, Patricia	Junior High School	\$70/per diem	9/17/90

Resolution - Appointment - Summer Special Education Program

A motion was made by Mrs. Brinson, seconded by Mr. Malone, 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 personnel to the Summer Special Education Program as indicated:

Dietary Consultant: Lillian Hein \$321 - consultant fee

Resolution - Retirement - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Malone, 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 retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Gregory, Ronald	Custodian	October 9, 1990
	Dryden Street School	

Resolution - Termination - Teaching Staff

A motion was made by Mrs. Serlin, 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 termination of the following certificated personnel by reason of abandonment of position as indicated:

Sheshelia Jennings	English Teacher	Effective 8/23/90
	Junior High School	

Regular Meeting  
August 22, 1990

PERSONNEL: (Continued)

Resolution - Recision - Resolution 11.2 (June 20, 1990)

A motion was made by Mrs. Gordon, 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 rescind the following from Resolution No. 11.2, June 20, 1990:

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 (temporary position)

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, and carried unanimously 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 three-year probationary 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 September 1, 1993

Resolution - Appointments - Civil Service

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

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

CIVIL SERVICE

Malone, Karen	Teacher Aide	\$6124	Sept. 1, 1990
	Park Ave. Childhood Center		

Reese, Ruth	Community Liaison Aide	\$6124	Sept. 1, 1990
	Park Ave. Childhood Center		

Brinson	<u>yes</u>	Outram	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Malone	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

EXECUTIVE SESSION:

At 10:30 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Outram, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:40 a.m.



Regular Meeting  
August 22, 1990

Resolution - Possibility of Repairing Swimming Pool

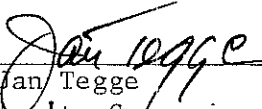
A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board approve the following:

10.10 Resolved, that the administration be authorized to spend the sum, not to exceed \$20,000, to have tests performed to determine the feasibility of repairing the swimming pool at the senior high school with respect to the foundation and soil conditions.

ADJOURNMENT:

At 12:45 a.m., a motion was made by Mrs. Brinson, seconded by Mr. Outram, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Jan Tegge  
Ass't. Supervisor of Transportation

Regular Meeting  
Board of Education  
September 26, 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 September 26, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Messrs. Arthur Outram and Joseph Pascarella,  
Education: and Mrs. Susan Serlin

Absent: Mrs. Patricia Gordon and Mr. William Malone

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  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

The meeting was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President. 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. Outram, seconded by Mrs. Serlin, and carried unanimously that the Board accept the minutes of the Regular Meeting held on August 22, 1990.

#### REPORTS:

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

No report.

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

Dr. Swensen responded to a request for information made by the United Parents group. (Copy on file with the School Board Secretary.)

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

(1) Summer Staff Development. Copy attached.

(2) Curriculum Development.

(3) New Personnel. Copy attached.

##### 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

Reported earlier by Dr. Swensen. Entire statement on tape.

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

(1) Out-of-District Special Education Statistics. Copy attached.

(a) BOCES Enrollment

(b) Private Placements

(c) District to District Contracts

Regular Meeting  
September 26, 1990

COMMENDATIONS:

The Board honored the following individuals for contributions made to the Westbury Public Schools:

Louis Pesca, Senior High science teacher - for promoting the achievement of his students on the Regents examination given in June 1990.

Chemical Bank for their participation in the School-Business Partnerships with Fred Breithut, President of School-Business Partnerships of Long Island, Inc. and the Westbury Schools.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:28 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 their 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. Roger Corbin	Mrs. Costello	Mr. Jafar Barakah
Mrs. Olivia Hollis	Mr. Askew	Mrs. Mayo
Mrs. Arrington	Mr. Mastroianni	Mrs. Neal
		Mrs. Beverly Lucas

The public portion of the meeting was declared closed at 9:28 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Excellence in Teaching Aid

A motion was made by Mr. Outram and seconded by Mrs. Serlin to table resolution 9.1 for discussion in executive session.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 August 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 - August 31, 1990
- (2) Internal School Accounts - August 31, 1990

Resolution - Transportation

A motion was made by Mr. Pascarella, 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 approve the following contracts for the 1990/91 school year:

Contract No:	91-9
School:	BOCES Alternative Learning Program, C.W. Post
Contractor:	We Transport, Inc.
Cost:	\$190.00 per month per pupil
Pupil:	Grossman, Daniel 19 Cedar Rd., Westbury

Regular Meeting  
September 26, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Contract No:	91-10
School:	Variety Pre-Schoolers, Syosset
Contractor:	We Transport, Inc.
Cost:	\$440.00 per pupil per month
Pupil:	Ventura, Denys 46 Carleton St., Westbury
Contract No:	91-11
School:	Matron for Variety Pre-Schoolers
Cost:	\$495.00 per month per matron
Contractor:	We Transport, Inc.
Contract No:	91-12
School:	Harmony Heights
Contractor:	Tomfor Transportation
Cost:	\$210.00 per pupil per month
Pupil:	Kearney, Miskisha 641 Roman Ave., Westbury
Contract No:	91-13
School:	BOCES Manor Plains, Huntington
Contractor:	Tomfor Transportation
Cost:	\$350.00 per pupil per month
Pupil:	Curtis, Kimberly 301 Hopper St., Westbury

Resolution - Budget Transfer

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 Budget Transfer #1 for the following, as per attached explanation:

Change equipment code to computer equipment

\$3,444.00

Resolution - CSE Committee

A motion was made by Mr. Outram, seconded by Mr. Pascarella, 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 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>STUDENT</u>	<u>HCP. CONDITION</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1	LD	Drexel - Resource room 1 period/daily	9/90	COSL (+)
#2	LD	Drexel - Resource room 1 period/daily	9/90	COSL (+)
#3	ED	Powell's - Self-contained sp. ed. class	9/90	COSL (+)
#4	ED, LD	Senior High - Self-contained sp. ed. class	9/90	Continuation

Regular Meeting  
September 26, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	MH	Variety PreSchooler's Workshop	9/90	Continuation
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COMMITTEE ON PRESCHOOL EDUCATION

#1	MH	North Shore Univ. Hospital	9/90	Continuation
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#2		Declassified	9/90	COSL (-)
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#3	SI	Variety PreSchooler's Workshop	9/90	Continuation
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#4	SI	Variety PreSchooler's Workshop	9/90	Continuation
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COSL = Change of Service Level

Resolution - Driver Education Program

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following resolution, as amended:

10.6 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 (dates to be modified). The salary per individual per Saturday is \$93.00, in accordance with the 1990/91 WTA contract. (See attached letter from Pless Dickerson.)

Ronald Dobson

John Fasano

PERSONNEL:

Resolution - Recision - Resolution 11.6 (August 22, 1990)

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

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind the name of Richard Lofaro from Resolution No. 11.6 of the August 22, 1990 Board of Education meeting.

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Serlin, 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 approve the resignation of the following certificated personnel as indicated:

Alessandrino, Lisa

Elementary Teacher

September 1, 1990

Park Early Childhood Center

Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following, as amended:

11.3 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:	Doyno, Francine
Tenure Area:	Elementary Education
Certification:	NYS Elementary, N-6 - provisional
Salary:	MA Step 2 - \$32,381
Assignment:	Powell's Lane School
Effective Date:	August 29, 1990 thru August 29, 1993

Name:	Herzog, Ronald
Tenure Area:	Technology
Certification:	NYS Permanent Industrial Arts
Salary:	MA Step 4 - \$35,356
Assignment:	Junior High School
Effective Date:	September 6, 1990 thru September 6, 1993

Name:	Lupinacci, Michael
Tenure Area:	Mathematics
Certification:	NYS Mathematics
Salary:	BA Step 1 - \$27,031
Assignment:	Alternative Learning Program
Effective Date:	September 1, 1990 thru September 1, 1993

Resolution - Appointment - Teaching Staff

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

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

Name:	Byrne, Lynn
Tenure Area:	Physical Education
Certification:	NYS Permanent - Health and Physical Education
Salary:	BA+30 Step 5 - \$35,381
Assignment:	Junior High School
Effective Date:	September 7, 1990 until the return of Mrs. Lupa to her physical education position

Name:	Lichtenstein, Arlene
Tenure Area:	Reading
Certification:	NYS Reading, English
Salary:	MA Step 7 - \$42,732
Assignment:	Junior High School
Effective Date:	August 29, 1990 thru August 29, 1993

Resolution - Appointments - Permanent Classroom Substitutes

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

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

Rizzo, Linda	Permanent Classroom Substitute	\$70/per diem
	Senior High School	Effective 9/5/90
Rhodes, Brian	Permanent Classroom Substitute	\$70/per diem
	Senior High School	Effective 9/5/90
Brinton, Scott	Permanent Classroom Substitute	\$70/per diem
	Junior High School	Effective 9/10/90

Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Department Chairpersons

11.6 A motion was made by Mr. Outram and seconded by Mrs. Serlin that this resolution be tabled for discussion in executive session.

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

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

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 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

Clark, James	Varsity Assistant Wrestling Coach	Step 3	\$2163
Combs, Chiquita	Varsity Assistant Volleyball Coach	Step 1	\$1640

Junior High School

Green, Duane	Girls' Tennis Coach	Step 1	\$1037
Milan, James	Seventh & Eighth Gr. Assistant Football Coach	Step 3	\$1897
Misas, Cheryl	Cheerleading Coach	Step 1	\$912
Simon, Lawrence	Audio-Visual Coordinator	Step 3	\$1637

Resolution - Appointments - Science Mentors

A motion was made by Mr. Pascarella, seconded by Mr. Outram, 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 science mentors for the 1990-1991 school year as indicated:

Harvey, Stefan	Drexel Avenue School	\$1610
Nordell, Steven	Powell's Lane School	\$1610
Oliveira, Rose	Park Early Childhood Center	\$1610

Resolution - Retirements - Civil Service

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

11.9 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

Brown, Alpine	Teacher Aide - 6 hr. Senior High School	September 28, 1990
Mahoney, Ruth	Teacher Aide - 6 hr. Park Early Childhood Center	September 1, 1990

Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

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

11.10 Resolved, that upon the recommendatuon of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

DeSantas, Maria	Teacher Aide Drexel Avenue School	9/1/90
Lalanne, Martine	Haitian Community Liaison Drexel/Powell's Lane	9/28/90
Stewart, Phyllis	Teacher Aide Drexel Avenue School	9/7/90
Verrico, Ramona	Teacher Aide Powell's Lane School	9/1/90

Resolution - Appointments - Civil Service

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

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

CIVIL SERVICE

Baylis, William	Teacher Aide - 6 hr. Junior High School	\$6124/yr.	9/10/90
Ebron, Paul	Special Assistant for Community Relations - District	36,954	9/5/90
Green, Maggie	Security Aide - 8 hr. Junior High School	8165/yr.	9/5/90
Shouder, Camille	Security Aide - 8 hr. Junior High School	8165/yr.	9/5/90
Simeone, Donna	Teacher Aide - 6 hr. Powell's Lane School	6124/yr.	9/5/90
Sweet, Carrie	Teacher Aide - 6 hr. Drexel Avenue School	6124/yr.	9/10/90
Scriva, Debra	Teacher Aide - 6 hr. Drexel Ave. School	6124/yr.	9/11/90
Bloom, Joyce	Teacher Aide - 6 hr. Powell's Lane School	6124/yr.	9/5/90
Hedges, Betty Jean	Permanent Substitute Cleaner Park Early Childhood Center	6.85/hr.	9/10/90
Clyburn, Doreen	Teacher Aide - 6 hr. Junior High School	6124/yr.	9/10/90

Brinson	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried



Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution - Appointments - After School Detention Program

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

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel as indicated:

JUNIOR HIGH SCHOOL

Clement, Gwendolyn	After School Detention	Step 3 \$31/day	9/17/90
Johnson, Louise	After School Detention	Step 3 \$31/day	9/17/90

Resolution - Appointments - Permanent Classroom Substitutes

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously 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 as indicated:

Topel, Dorothy	Permanent Classroom Substitute Powell's Lane School	\$70 per diem	9/5/90
Rudy, Gail	Permanent Classroom Substitute Powell's Lane School	\$70 per diem	9/5/90

Resolution - Leave of Absence - Teaching Staff

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

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

Hall, Nancy	Elementary Teacher Drexel Avenue School	From: November 5, 1990 Thru: February 8, 1991
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Resolution - Appointment - CIVIL SERVICE

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 CIVIL SERVICE personnel to a provisional appointment, effective October 15, 1990.

CIVIL SERVICE

Fastenau, Janet	Senior Stenographer	Group III Step 6 \$20,500
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EXECUTIVE SESSION:

At 10:35 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 12:50 a.m.

Regular Meeting  
September 26, 1990

Resolution - Excellence in Teaching Aid

A motion was made by Mr. Pascarella, seconded by Mr. Outram, 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 submit the application for funds for Excellence in Teaching Aid for 1990-1991 to the New York State Education Department, Bureau of State Aided Programs.

Resolution - Educational Trips

A motion was made by Mr. Pascarella, seconded by Mr. Outram, 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 fifth grade class	44 students and 5 chaperones	Oct. 24, 1990	Philadelphia, Pa.
Drexel School	24 students and 4 chaperones	Nov. 27-30, 1990	Quebec City, Quebec
Senior High alterna-class	8 students and 3 chaperones	October 10-11, 1990	Promised Land State Park, Scranton, Pa.

Resolution - Appointments - Department Chairpersons

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

11.6 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, 1990 at the salary rate indicated for the 1990-91 school year.

DISTRICTWIDE CHAIRPERSONS

Allasio, John	Mathematics (7-12)	Step 3	\$5640/yr.
Dodson, Leon	Music (K-12)	Step 3	\$5640/yr.
Fasano, John	Business Education (7-12)	Step 3	\$3037/yr.
Korber, Francis	Science (7-12)	Step 3	\$5640/yr.
Maddaloni, Arthur	Foreign Language (7-12)	Step 3	\$5640/yr.
Suggs, Eldridge	Art (K-12)	Step 3	\$5640/yr.
Terry, Angela (Acting)	Special Education (7-12)	Step 3	\$2820/yr.
Unassigned	ESL/Bilingual		

DEPARTMENT CHAIRPERSONS

Junior High School

McFerran, John	Social Studies	Step 2	\$2820/yr.
Propper, Linda	Reading (Acting Chairperson)	Step 2	\$2481/yr.
Wilkins, Constance	English	Step 3	\$2820/yr.
Worrell, Hazel	Physical Education	Step 3	\$2820/yr.

Regular Meeting  
September 26, 1990

PERSONNEL: (Continued)

Resolution 11.6 (continued)


Senior High School

Fishbein, Susan	English	Step 3	\$2820/yr.
Harmeling, Madeline	Physical Education	Step 3	\$2820/yr.
Marano, Carmine	Social Studies (Acting Chairperson)	Step 2	\$2481/yr.

ADJOURNMENT:

At 1:00 a.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Jan Tegge  
School Board Secretary

Annual Organization Meeting  
Board of Education  
July 5, 1990

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, 1990.

Present,  
Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Messrs. Arthur Outram, Joseph Pascarella, Mrs. Susan Serlin 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 Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. James F. Kreider, District Clerk.

OATH OF OFFICE:

Mrs. Susan Serlin, newly elected trustee, was sworn into office by Mr. Kreider, District Clerk, and she signed the certificate required by law.

ELECTION OF A PRESIDENT:

Mr. Kreider asked for nominations for President.

A motion was made by Mr. Outram and seconded by Mr. Pascarella nominating Mr. Zaino as President.

There were no further nominations, and a vote was taken:

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

Mr. Zaino was elected President of the Board of Education for the 1990/91 school year.

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

Mr. Zaino presided over the meeting.

ELECTION OF A VICE PRESIDENT

Mr. Zaino called for nominations for Vice President.

Mrs. Brinson nominated Mrs. Gordon. Mrs. Gordon declined.

A motion was made by Mr. Pascarella, and seconded by Mrs. Serlin, that the election of a vice president be tabled.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion failed

Annual Organization Meeting  
July 5, 1990

INFORMATION:

Dr. Swensen advised that a New York State School Board Association legislative liaison needed to be appointed. A motion to reappoint Mrs. Gordon was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously.

Mr. Zaino announced that the July 18 and August 22, 1990 Board of Education business meetings 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. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.1 Resolved, that the Board approve the following appointments effective July 1, 1990. The salaries and fees listed below are for the 1990/91 school year.

	<u>Budgeted Salaries/Fees 1990/1991</u>
James Kreider District Clerk	\$2,954
Janice Tegge Board Secretary/District Election	3,302
Kraemer and Mulligan Counsel	12,500
Robert Whelan Accountant/Treasurer	47,170
Robert Abrams, A. W. Oldehoff and Company, Auditor	11,000

Resolution - Appointment - Public Information Officer

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, 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, 1990 through June 30, 1991.

Resolution - Appointment - Internal Auditor

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

9.3 Resolved, that the Board appoint Mrs. Mildred J. Broyles as internal auditor for 1990-1991 to review the monthly financial reports.

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

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, 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 1990-1991 school year.

Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Budget Transfers

A motion was made by Mr. Pascarella, seconded by Mr. Outram, 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 1990-1991 school year.

For transfers up to \$1,000, the Board of Education is to be notified.

For transfers over \$1,000, the Board of Education is to approve.

Resolution - Appointments - Official School School Doctors

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

9.6 Resolved, that the Board appoint official school doctors for 1990/91 effective July 1, 1990 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 1-3-7-10

Resolution - Appointments - Official School Dentists

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

9.7 Resolved, that the Board appoint official school dentists for the year 1990-1991 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 1990-1991 school year.

<u>Dentist</u>	<u>School</u>
Dr. John Buonasera	Powell's Lane, Drexel Whispering Pines
Dr. Robert Brown	St. Brigid's School School of the Holy Child, Friends
Dr. Edward Rob-nson	Park

Dental Examinations

Public Schools: Students in pre-k through grade 6.  
Non-Public Schools: Students in kindergarten through grade 6.

Resolution - Surety Bond

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

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

Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.8 (Continued)

(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 Clerk	100,000
(6) Senior High General Organization Treasurer	50,000
Chief Faculty Advisor	25,000
(8) District Courier	10,000

Resolution - Board of Education Meetings

9.9 This resolution was tabled for discussion in executive session.

Resolution - Adult Education Salaries

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

9.10 Resolved that the Board establish adult education teachers' salaries and fees for the 1990-1991 school year.

1990-91 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

1990-1991 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)	\$30.00 with a few exceptions
Academic and Cultural, Home Economics, and Recreational (Out-of-District)	\$35.00

Resolution - Appointments - General Organization Treasurers

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

Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.11 (continued)

9.11 Resolved that the Board appoint general organization treasurers for the 1990-1991 school year as follows:

- |     |                      |   |
|-----|----------------------|---|
| (1) | Senior High School   | Mrs. Bridget Zaino<br>Mr. Pless Dickerson, Chief Faculty Advisor  |
| (2) | Junior High School   | Mrs. Nanci Volino<br>Principal, Chief Faculty Advisor             |
| (3) | Drexel School        | Mrs. Gwendolyn Watson<br>Mr. Philip Liotta, Chief Faculty Advisor |
| (4) | Park School          | Mrs. Linda Papaleo<br>Mrs. Delores Hunter, Chief Faculty Advisor  |
| (5) | Powell's Lane School | Mrs. Joan Sommese<br>Mr. John Ogilvie, Chief Faculty Advisor      |

Resolution - Bank depositories

A motion was made by Mr. Outram, seconded by Mr. Pascarella, 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 1990/91 school year:

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 or 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



Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (continued)

- (4) Capital Fund Capital Reserve Checking Account
- (5) Trust and Agency Fund Money Market Checking 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

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

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.

Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.12 (continued)

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 abovementioned 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

Resolution - Committee on Special Education

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

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for school year 1990/91.

Chairperson CSE

Dr. Mariann Berliner

Coordinator of Special Education and Special Services

Mrs. Marjorie E. Toran

School Psychologist

Dr. Stanley Zwick  
Dr. Laurence Adams  
Dr. Beth Sofer

School Nurses

Mrs. Janet Bernstein  
Mrs. Gail Barber  
Mrs. Linda Ingram  
Mrs. Sheila Silvers  
Mrs. Isabelle Molnar

School Psychiatrists

Dr. Rice  
Dr. Persaud

Advisor to the CSE

Mrs. Lavilla Watson  
Mrs. Kate Nicklin  
Mrs. Ivy Haywood  
Mr. Robert Watson

School Physician

Dr. Nelson Erhart  
Dr. P. Q. Despeignes

Chairperson CPSE

Mrs. Grace Bryant

Special Education Teachers

Ms. Rose Washington  
Mrs. Cathy Handy  
Mrs. Doris Busloff  
Mrs. Bonnie Whalen  
Mrs. Mary Davis  
Mrs. Nora Friedl  
Mrs. Camille Gabriellini  
Mrs. Leah Meeks  
Mrs. Maureen Fromme  
Mrs. Rosemarie Brady  
Mr. James Milan  
Mrs. Delores Russell  
Mrs. Angela Terry  
Mrs. Ann Sela  
Mrs. Mrs. Lisa Smith  
Mrs. Joann Cohn  
Mrs. Donna Heller  
Mrs. Victoria Stewart  
Mrs. Mildred Waldren  
Mrs. Frances Solomon  
Mrs. Andrea Hill  
Mrs. Yona Zimerman

Senior High School Subcommittee on  
Special Education  
Junior High School Subcommittee on  
Special Education

Annual Organization Meeting  
July 5, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.13 (continued)

<u>Co-Chairperson CPSE</u>	Drexel Avenue School Subcommittee on
Dr. Mariann Berliner	Special Education
	Powell's Lane School Subcommittee on
<u>CSE Parents</u>	Special Education
Mrs. Dorothy Byrd	Park Avenue School Subcommittee on
Mrs. Julia Davis	Special Education
Mrs. Karen Mattone	
Mrs. Ross	

Resolution - Impartial Hearings

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

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following requests for impartial hearings.

<u>Request for Hearing</u>	<u>Date of Hearing</u>	<u>Hearing Officer</u>
Mrs. Nowak	July 23 and 24, 1990	James Finn
RE Stacey Nowak		
Committee on Special Education	July 25, 1990	James Finn
RE Torin Bobo		

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>no</u>	Zaino	<u>yes</u>

motion carried

PERSONNEL:

Resolution - Appointment - Records Clerk

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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, 1990 through June 30, 1991.

Franzese, Betty Lou	Records Clerk	\$6,603
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Resolution - Appointment - Impartial Hearing Officer

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

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint James Finn as an impartial hearing officer at the rate of \$300 per diem with limited transportation expense of 50 miles per day. Mr. Finn will conduct two hearings in July, 1990.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>no</u>	Zaino	<u>yes</u>

motion carried

Annual Organization Meeting  
July 5, 1990

NEW BUSINESS:

Mr. Pascarella made a motion, seconded by Mr. Outram, to appoint Mr. William Malone as trustee to fill the vacancy created by the demise of Mr. John O'Shea.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

OATH OF OFFICE

Mr. William Malone was sworn into office by Mr. Kreider, District Clerk, and he signed the certificate required by law.

ELECTION OF A VICE PRESIDENT:

Mr. Outram reopened nominations for vice president by nominating Mr. William Malone. Mrs. Serlin seconded the motion.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

EXECUTIVE SESSION

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

ACTIONS UNDER EXISTING POLICY:

Resolution - Board of Education Meetings

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following resolution:

9.1 Resolved, that the Board establish dates and times, with locations to be determined at a later date, for the regular monthly meetings of the Board of Education for the 1990-91 school year.

Recommended Dates and Times

July 18, 1990	8:00 p.m.
August 22, 1990	"
*September 26, 1990	"
October 17, 1990	"
November 28, 1990	"
December 19, 1990	"
January 16, 1991	"
**February 27, 1991	"
March 20, 1991	"
April 17, 1991	"
May 15, 1991	"
June 19, 1991	"

\*September 19 - Rosh Hashanah begins

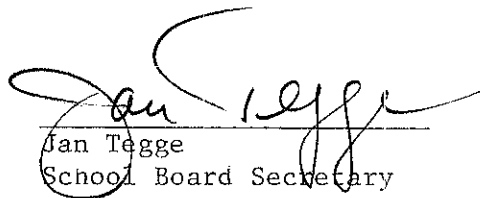
\*\*February 18-22, 1991 - Winter Recess

Annual Organization Meeting  
July 5, 1990

ADJOURNMENT:

At 9:42 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried un animously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
October 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 auditorium of the Park Avenue School, Park Avenue, Westbury, NY on October 17, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mr. William Malone, Mr. Arthur Outram,  
Education: Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent: Mrs. Patricia Gordon

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent of Schools  
Mr. James F. Kreider, Ass't. Superintendent of Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. David Kraemer, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation in memory of Rosemary Mack.

#### MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Outram and seconded by Mr. Pascarella that the Board accept the minutes of the Regular Meeting held on September 26, 1990.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Malone	<u>abstain</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

#### REPORTS:

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

No report.

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

Dr. Swensen read a letter from John A. Grillo, architect, updating the estimate of construction costs to reconstruct the swimming pool at the senior high school. (Copy on file with the school board secretary.)

Concerning an ambulance or emergency truck at football games, Dr. Swensen reported that the Fire Department would not be able to provide a vehicle as they have only one ambulance. Their response time, if needed, would be under five minutes. The Nassau County Police Department has three ambulances covering our area and cannot commit one to Westbury. Private services contacted revealed that one wanted \$100 per game and another wanted \$575. Dr. Swensen added that a doctor is present at all games and a telephone is within 300 feet.

In response to inquiries regarding asbestos abatement, Dr. Swensen said that a final report is not available as yet, however, we have been assured that no asbestos is in the air. The report can be reviewed in Mr. Charles Butkewicz' office.

A contractor has been engaged to install the playground equipment donated by the PTA and the work will be completed within three weeks.

Regular Meeting  
October 17, 1990

REPORTS: (Continued)

- c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent  
In response to last month's inquiries regarding African American studies, Mrs. Van Buren said that Mr. Dickerson, Senior High School Principal, met with students to update their information. In addition, the student curriculum committee will be expanded.
- 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 - reported by Dr. Charles Swensen  
PL 94-142, Chapter I
- f. PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director
  - (1) Out of District Special Education Statistics. Copy attached.
  - (2) In District Special Education Statistics. Copy attached.
  - (3) Homebound Instruction - September, 1990. Copy attached.
  - (4) Suspension Report - September, 1990. Copy attached.

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 their 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. Corbin	Mrs. Hollis	Mrs. Neal
Mr. Rollins	Mrs. Arrington	Mrs. Niewdach
Ms. Peters	Mrs. Lucas	Mrs. Haskins

The public portion of the meeting was declared closed at 9:40 p.m.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, 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, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Pascarella, 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 accept the following financial statements:

- (1) Payroll Account and Comparison Chart - September 30, 1990
- (2) Internal School Accounts - September 30, 1990

Regular Meeting  
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Transportation

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 1990/91 school year:

Contract No:	91-14
Contractor:	Tomfor Transportation
School:	Hofstra Upward Bound
	Tuesday pick-up at 7:30 p.m.
Cost:	\$60.00 per trip

Resolution - Bid

A motion was made by Mr. Pascarella, 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 following contract for Terrazzo Floor Finishes, Bid #90-20 - in accordance with the specifications prepared by John Grillo, Board of Education, be awarded to Milar General Contracors as low bidder meeting specifications.

Resolution - New Position

A motion was made by Mrs. Brinson, seconded by Mr. Malone, 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 a new position for a Senior Stenographer in the Pupil Personnel Office.

Resolution - New Position

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, 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 new position for a full-time ESL teacher aide at the Drexel Avenue School.

Resolution - New Positions

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

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve five (5) new temporary 3 hour teacher aide positions in the Pre-K classrooms at Park Avenue School.

Resolutions 10.8 through 10.14

A motion was made by Mr. Pascarella, seconded by Mr. Malone, and carried unanimously that the Board approve resolutions 10.8 through 10.14 as follows:

Resolution - Bond Anticipation Notes

10.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached resolution authorizing the issuance of Bond Anticipation Notes for the expansion of the Westbury Memorial Library.



Regular Meeting  
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Annual Financial Report

10.9 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, 1990, as prepared by A. W. Oldenhoff and Company, accountants and auditors.

Resolution - PSAT-SAT Testing Program

10.10 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 - Petty Cash

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in petty cash for Powell's Lane School and Drexel Avenue School from \$25.00 to \$50.00.

Resolution - Bid

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Pavement Reconstruction, Bid #90-21 - in accordance with the specifications prepared by John Grillo, Board of Education, be awarded to Asphalt Pavers, Inc., as low bidder meeting specifications.

Resolution - CSE Committee

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 handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<u>STUDENT</u>	<u>HCP.</u>	<u>RECOMMENDED PLACEMENT</u>	<u>EFF.</u>	<u>COST</u>
	<u>CONDITION</u>		<u>DATE</u>	
<u>IN-DISTRICT PLACEMENTS</u>				
#1		Declassification	9/90	COSL (-)
#2	LD, SI	Park - Self-contained sp. ed. class	9/90	COSL (+)
#3	LD, OHI	Park - Self-contained sp. ed. class	9/90	COSL (+)
#4	LD	Park - Resource room 1 period/daily	9/90	COSL (+)
#5	ED	Park - Self-contained sp. ed. class	9/90	COSL (+)
#6	LD	Park - Resource room 1 period/daily	9/90	COSL (+)
#7	SI, LD	Drexel - Resource room 1 period/daily	9/90	COSL (+)
#8	SI	Drexel - Consultant teacher services	9/90	COSL (+)
#9	ED	JHS - Self-contained sp. ed. class	9/90	COSL (+)
#10	OHI, LD	SHS - Resource room 1 period/daily	9/90	COSL (-)
#11	ED, LD	SHS - Work study 1/2 time Home instruction 2 hours/daily	9/90	COSL (-)
#12		SHS - Declassification	9/90	COSL (-)

Regular Meeting  
October 17, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.13 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	ED	Lake Grove School (residential)	9/90	Continuation
#2	Deaf	Lexington School for the Deaf	9/90	Continuation
#3	ED	BOCES Fern Place	9/90	Continuation

COMMITTEE ON PRESCHOOL EDUCATION

#1	SI	School for Language and Communication Development	9/90	COSL (+)
#2	MH	BOCES Jericho Early Childhood Center	9/90	Continuation
#3	SI	Variety Preschoolers Workshop	7/90	Continuation
#4	SI	Variety Preschoolers Workshop	9/90	Continuation
#5	MH	North Shore University Hospital Toddler Program	9/90	Continuation
#6	MH	United Cerebral Palsy	9/90	COSL (+)
#7	SI	Variety Preschoolers Workshop	7/90	Continuation
#8		Declassification		COSL (-)

COSL = Change of Service Level

Resolution - PL 94-142

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 \$136,750 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 1990-1991 school year.

PERSONNEL:

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 appoint of the following certificated personnel within a temporary position as indicated:

Name:	Stackel, Sandra
Tenure Area:	Elementary Education
Certification:	Nursery, Kindergarten, Grades 1-6
Salary:	MA+30 Step 7 - \$42,732
Effective Date:	November 5, 1990 thru February 8, 1991
Assignment:	Drexel Avenue School

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

11.2 A motion was made by Mr. Outram that this resolution be tabled for discussion in executive session.

Resolution - Appointments - After School Tutorial Programs

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

Regular Meeting  
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PERSONNEL: (Continued)

Resolution 11.3 (continued)

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

DREXEL AVENUE SCHOOL

Burnham, Andrea	Project Success	Step 3	\$31/session
Mayrick, Mary	Project Success	Step 3	\$31/session

SENIOR HIGH SCHOOL

Fishbein, Susan	English (rotating)	Step 3	\$31/session
Graf, Destine	English schedule)	Step 3	\$29/session
Fusco, Robert	Mathematics	Step 3	\$31/session
Bernauer, Edwin	AP Calculus	Step 3	\$31/session
Thibodeau, Kathleen	Seq. II Reg.	Step 2	\$29/session
Lupa, Marc	Social Studies	Step 3	\$31/session
Sadlow, Jeanne	American History	Step 2	\$29/session
Seckler, Robert	Global Studies ESL American History ESL	Step 2	\$29/session
Hocker, Maureen	French	Step 3	\$31/session
Ciulla, Dorie	Language (rotating)	Step 2	\$29/esssion
Rochester, Marcia	Language	Step 3	\$31/session
Arias, Manuel	Language (schedule)	Step 3	\$31/session
Bowden, William	Science	Step 3	\$31/session
Campsey, Sharon	Chemistry AP Biology	Step 3	\$31/session
Gregson, Joseph	Env. Science Ind. Study	Step 3	\$31/session
Pesca, Louis	Physics	Step 3	\$31/session

POWELL'S LANE SCHOOL

Barrett, Sandra	After School Tutorial	Step 1	\$24/session
Meeks, Arlethia	After School Tutorial	Step 3	\$31/session

PARK EARLY CHILDHOOD CENTER

Cobb, Yvonne	After School Tutorial	Step 2	\$29/session
Manteen, Yvonne	After School Tutorial	Step 2	\$29/session
Musi, Amy	After School Tutorial	Step 2	\$29/session

JUNIOR HIGH SCHOOL

Terry, Angela	Coordinator	Step 3	\$31/session
Totman, Kathleen	English	Step 2	\$29/session
Brunnemer, Fred	Science	Step 3	\$31/session
McFerran, John	Social Studies	Step 3	\$31/session
Warren, Reginald	Mathematics	Step 1	\$24/session
Douglas, Diane	Spanish	Step 1	\$24/session
Carroll, Rosanne	French	Step 3	\$31/session
DeVot, Chantel	ESL	Step 1	\$24/session
Cromwell, Elaine	ESL	Step 1	\$24/session

Regular Meeting  
October 17, 1990

PERSONNEL: (Continued)

Resolution - Recision - Resolution 11.11 (September 26, 1990)

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

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind the name of Doreen Clyburn from Resolution 11.11 of the September 26, 1990 Board of Education meeting.

Resolutions 11.5 through 11.9

A motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the Board approve resolutions 11.5 through 11.9 as follows:

Resolution - Resignation - Civil Service

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

Goyco, Iris	Teacher Aide Park Early Childhood Center	September 28, 1990
Garrett, Margaret	Bus Matron Park Early Childhood Center	October 11, 1990

Resolution - Appointments - Civil Service

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

CIVIL SERVICE

Best, Maxine	Reading Aide Jujior High School	\$5.67 hr.	9/24/90
Clyburn, Dawn	Attendance Aide Junior High School	\$6124/yr.	9/24/90
Laurore, Gladys	Community Liaison Junior/Senior High School	\$12,000/yr.	10/9/90
Lazard, Ebony	Special Ed. Teacher Aide Powell's Lane School	\$5.67/hr.	10/18/90
Neal, Yolande Mezil	Teacher Aide - parttime Powell's Lane School	\$5.67/hr.	10/18/90
Klepper, Daphne	Special Ed. Teacher Aide Park Early Childhood Center	\$5.67/hr.	10/18/90
Fairfax, Toni	Bus Matron Park Early Childhood Center	\$5.67/hr.	10/18/90
Jones, La Tuan	Teacher Aide-fulltime Senior High School	\$6124/yr.	10/18/90
Gunter, Kenneth	Permanent Cleaner Drexel Avenue School	Step 1 - \$19,813	10/18/90
Ross, Karen	Project MALL aide Park Early Childhood Center	\$5.67/hr.	10/18/90
Janelli, Christine	Project MALL aide Park Early Childhood Center	\$5.67/hr.	10/18/90
Eniclerico, Helene	Project MALL aide Park Early Childhood Center	\$5.67/hr.	10/18/90
Lewis, Stephanie	Lunch Aide - parttime Park Early Childhood Center	\$5.67/hr.	10/18/90

Regular Meeting  
October 17, 1990

PERSONNEL: (Continued)

Resolution 11.6 (continued)

Temporary three-hour aides for A. M. Pre-Kindergarten classes

1. Bhashyam, Malani	(Mrs. Vanadia's Class)	\$5.67/hr.	10/18/90
2. Abbadessa, Genevieve	(Mrs. Morrison's Class)	\$13.36/hr.	10/18/90
3. Harrison, Tracy	(Mrs. Blackman's Class)	\$5.67/hr.	10/18/90
4. Hairston, Lisa	(Mrs. Kerins' Class)	\$5.67/hr.	10/18/90
5. Boglioli, Evelyn	(Mrs. Loughran's Class)	\$5.67/hr.	10/18/90
Howell, Rosemary	Teacher Aide (Write to Read) Park Early Childhood Center	\$5.67/hr.	10/18/90
Harper, Veronica	Senior Stenographer Group III Step 6 Pupil Personnel Office - effective 11/1/90	\$21,730	
Jones, Carol	ESL Teacher Aide Drexel Avenue School	\$6124/year	10/18/90

Resolution - Appointments - Adult Education Program

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following certificated personnel to the Adult Education Program, effective October 1, 1990 through November 29, 1990.

<u>TEACHER</u>	<u>STEP</u>	<u>COURSE</u>
Gloria Barragan	Step 3 \$18.00	Spanish - Conversational
Amalia Berlingeri	Step 1 \$16.00	Floral Design
BOCES	CONTRACTED	English As a Second Language High School Equivalency Defensive Driving Course
Dr. Anthony Cimino	CONTRACTED	Weight Loss Through Hypnosis
John Crayne	Step 2 \$17.00	Computing - An Introduction to Computers
Dr. Peter Daddio	Step 2 \$17.00	Exercise for a Healthy Back
Diane Fazion	Step 3 \$18.00	Typing - Beginner
Alfred Gessner	CONTRACTED	55/Alive Mature Driving
Joseph Gregson	Step 3 \$18.00	Beginning Bridge
William Hale	Step 3 \$18.00	Golf
Mildred Hayden	Step 3 \$18.00	Needlework at the Library
Michael Hewitt	Step 1 \$16.00	Tennis - Beginner Tennis - Intermediate
Susan Korenstein	Step 2 \$17.00	Word Processing
Learning Communication Consultants	CONTRACTED	Reflexology Your Handwriting is the Real You

Regular Meeting  
October 17, 1990

PERSONNEL: (Continued)

Resolution 11.7 (continued)

Richard Lofaro	Step 2 \$17.00	Computing - An Introduction to Computers
Gwenae Payette	Step 3 \$18.00	Chinese Cooking - Advanced
Carol Porr	Step 2 \$17.00	Calligraphy - Beginners
Howard Ross	Step 1 \$16.00	How to Leave Money to Your Heirs
Anthony Saliba	Step 1 \$16.00	VCR Maintenance
Allan Schumacher	Step 3 \$18.00	Piano - Beginners
SCORE	CONTRACTED	How to Start and Survive in Your Own Business
Marisol Sevilla	Step 2 \$17.00	Dancerise
Robert Sullivan	CONTRACTED	Successful Money Management Seminar
Sylvia Terry	Step 1 \$16.00	Knitting Instruction
Rose Tramutola	Step 3 \$18.00	Tailoring, Dressmaking and Alterations
Mark Waldman	Step 3 \$18.00	Computing - An Introduction to Computers
Virginia Williams	Step 3 \$18.00	Dog Obedience
Cynthia Zabicki	Step 1 \$16.00	Volleyball

Resolution - Appointment - Department Chairperson

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the change in stipend for Francis Korber, Science Department Chairperson 7-12 from \$5640 to \$3037.

Resolution - Salary Adjustment

11.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Rose Washington Joyner as a teacher in the special education program for the period July 13, 1990 to August 13, 1990 at the prorated salary of \$2750. Mrs. Joyner was originally appointed as a permanent substitute teacher in the program but was transferred as a classroom teacher when the program began.

EXECUTIVE SESSION:

At 10:00 p.m., a motion was made by Mrs. Serlin, 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 12:10 a.m.

Resolution - Senior High School Yearbooks

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

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve giving the senior high school \$2,000 for the 1988/89 and 1989/90 yearbooks, and every year thereafter, to be continued or discontinued at the discretion of the Superintendent of Schools.

Regular Meeting  
October 17, 1990

Resolution - Appointments - Co-Curricular and Extra-Curricular

A motion was made by Mrs. Serlin, seconded by Mr. Malone, 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 1990/91 school year, in accordance with the 1990/91 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

Clubs

Estrin, Roberta	Art Club	\$310/year
Estrin, Roberta	Art Service Club	310/year
Stewart, Phyllis	Sign Language Club	310/year
Mejias, Alice	Cultural Awareness Club	310/year
Liguori, Richard	Chess Club	310/year
Harvey, Stefan	Foreign Language Club	310/year
Stewart, Phyllis	Public Speaking Club	310/year
Berry, Charlene	Musical Theatre Worksho-	310/year

Activities

Meehan, Roseann	Theatre Arts-Director	Step 1	\$876
Miller, John	Theatre Arts-Ass't. Director	Step 1	\$743
Hall, Nancy	Yearbook - one semester	Step 2	\$343
Carroll, Jill	Yearbook - one semester	Step 1	\$284
Fortney, Frank	Computer Club	Step 3	\$31/session
DiSalvo, Douglas	Band	Step 3	\$1575
Trinche, Arline	Chorus	Step 3	\$1575
Trinche, Arline	Orchestra	Step 3	\$1575
Burnham, Andrea	Bowling - Fall	Step 3	\$652
	Bowling - Spring	Step 3	\$652
Schwartz, Arlene	Bowling - Fall	Step 3	\$652
	Bowling - Spring	Step 3	\$652

POWELL'S LANE SCHOOL

Clubs

Topel, Dorothy	Math Olympiads	\$310/year
Olson, Kathleen	Public Speaking Club	\$310/year
Zucal, Virginia	School Store	\$310/year
Hylton, Irene	School Store	\$310/year
Yula, Patrick	Student Council	\$310/year
Fernandez, Lisa	Art Club	\$310/year

Activities

Doyno, Francine	Yearbook	Step 1	\$284
Eisenberg, Isabel	Yearbook	Step 1	\$284
Bernstein, Judith	Newspaper	Step 1	\$661
DeRienzo, Stephen	Band	Step 3	\$1575
Rinaldo, Barbara	Orchestra	Step 3	\$1575

Regular Meeting  
October 17, 1990

Resolution 11.2 (continued)

Activities (continued)

Bailey, Marilyn	Chorus	Step	\$1420
Goldberg, Deidre	Bowling - fall	Step 3	652
	Bowling - spring	Step 3	652
Westring, Lisa	Bowling - fall	Step 2	580
	Bowling - spring	Step 2	580

JUNIOR HIGH SCHOOL

Clubs

Arxer, Maria	Spanish Club		\$310/year
Brickner, Marlene	Library Club		310/year
Durso, Lucian	Boys Athletic Association		310/year
Eastmond, Oneil	French Club		310/year
Hand, Everett	Boys Athletic Association		310/year
Herzog, Ronald	Audio Visual Club		310/year
Malone-Watson, Diane	Dance Club		310/year
Malone-Watson, Diane	Public Speaking Club		310/year
Johnson, Sandra	National Honor Society		310/year
Nicholson, Eloise	Sewing Club		310/year
Stewart, Victoria	Bowling Club		310/year
Young, Jennifer	Science Club		310/year

Activities

Herzog, Ronald	Ninth Grade Advisor	Step 1	\$624
Neal, Eugene	Jazz Band	Step 3	1575

INTRA-MURALS

Senior High School

Harmeling, Madeline	Head Coach (10 months/4 days - Sept.-June)	Step 3	\$3110
Graff, David	Head Coach (10 months/4 days - Sept. - June)	Step 3	3110
Doran, Nancy	Assistant Head Coach (10 months/4 days - Sept.-June)	Step 3	2179
Bonner, Shirley	Assistant HEAd Coach (10 months/4 days - Sept.-June)	Step 2	1959
Burger, Michael	Assistant HEAd Coach (7 months/3 days - Dec.-June)	Step 3	1144

Junior High School

Worrell, Hazel	Head (10 months/4 days - Sept.-June)	Step 3	\$3110
Milan, James	Head Coach (10 months/4 days - Sept.-June)	Step 3	3110
Lyons, Lubertha	Assistant Head Coach (10 months/4 days - Sept.,-June)	Step 3	2179
Wilkins, Robert	Assistant Head Coach (10 months/4 days - Sept.-June)	Step 3	2179

Drexel Avenue School

Carroll, Jill	Elementary Head Coach (10 months/4 days - Sept.-June0	Step 2	\$1959
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Regular Meeting  
October 17, 1990

Resolution 11.2 (continued)

Powell's Lane School

Corbett, Christine	Elementary Head Coach (10 months/1 day - Sept.-June)	Step 3	\$545
Ferrari, Maria	Elementary Head Coach (10 months/1 day - Sept.-June)	Step 2	490
Laico, Lisa	Elementary Head Coach (10 months/1 day - Sept.-June)	Step 1	436

SENIOR HIGH SCHOOL

Clubs

Dobson, Ronald	Student Council		\$310/year
Davis, Hattie	Honor Society		310/year
Ludeman, Barbara	Library Club		310/year
Sadlow, Jean	W.I.S.E		310/year
Kaufman, Rhoda	Cooking Club		310/year
Hill, Andrea	Black Student Union		310/year
Sadlow, Jeanne	Yorker Club		310/year
Unassigned	Spanish Honor Society		310/year
Doran, Nancy	Red Cross		310/year
Frohman, Joan	Public Address (Broadcasting)		310/year
Bonner, Shirley	Varsity Club		310/year
Laufman, Charles	Ham Radio Club		310/year
Odom, Ruth	Future Business Leaders		310/year
Oberlander, Carol	Art and Design Club		310/year
Gilligan, James	National Thespian Society		310/year
Sadlow, Jeanne	W.H.S. School Store		310/year
Ebron, Paul	Key Club		310/year
Sadlow	Model Congress Club		310/year
Graf, Destine	Amnesty International		310/year
Ebron, Paul	Students Against Drunk Driving		310/year
Zwick, Stanley	Senior Class Advisor		858
Rochester, Marcia	Senior Class Advisor		858
Arias, Manuel	Junior Class Advisor		778
Waldren, Mildred	Junior Class Advisor		778
Warren, Reginald	Sophomore Class Advisor		697
Ciulla, Dorie	Sophomore Class Advisor		697
Bernauer, Edwin	Mathlete	Step 3	811
Laufman, Charles	Audio Visual Coordinator	Step 3	1637
Seckler, Robert	Yearbook Advisor	Step 3	2539
Suggs, Eldridge	Yearbook Assistant	Step 3	1401
Odom, Ruth	Yearbook Business Manager	Step 1	1259
Dodson, Leon	Band Director	Step 3	2539
Barrett, David	Chorus Director	Step 3	2539
Barrett, David	Chorus Director	Step 3	2539

Regular Meeting.  
October 17, 1990

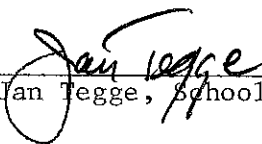
Resolution 11.2 (continued)

Rinaldo, Barbara	Orchestra Director	Step 3	\$2539
Harsch, Pauline	Whisp Advisor	Step 3	1494
Graf, Destine	Reflections Advisor	Step 3	984
Laufman, Charles	Stage Construction Head (Musical)	Step 3	1575
Iannucci, John	Stage Construction Ass't. (Musical)	Step 3	1398
Berry, Charlayne	Choreographer (Muscial)	Step 3	332
Dodson, Leon	Pit Orchestra (Musical)	Step 3	984
Oberlander, Carol	Art Director (Musical)	Step 2	1160
Davis, Hattie	Stage Director (Musical)	Step 1	1295
Gilligan, James	Stage Director (Drama)	Step 3	1597
Barrett, David	Stage Director Ass;t. (Musical)	Step 3	984
Odom, Ruth	Public Relations (Musical)	Step 2	288

ADJOURNMENT:

At 12:15 a.m., a motion was made by Mr. Malone, seconded by Mr. Outram, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge, School Board Secretary

Regular Meeting  
Board of Education  
November 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 auditorium of the Drexel Avenue School, Drexel Avenue, Westbury, NY on November 28, 1990.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,  
Education: Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

CALL TO ORDER:

The meeting was called to order at 8:03 p.m. by Mr. Lawrence Zaino, President. 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. Malone, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on October 17, 1990.

REPORTS:

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

No report.

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

Dr. Swensen announced the completion of the search for a principal at the junior high school, and introduced Ms. Mary Ellen Haynes, who was being recommended for the position.

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

Teachers of Tomorrow Program. Copy attached.

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

Mr. Kreider discussed the problems and solutions in connection with the junior high school roof. (Entire statement on tape.) He also explained the costs incurred to repair the roof of the administration building, as well as the contemplated replacement of this building's upper floor windows.

The following written reports were submitted:

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

e. STATE AND FEDERAL PROJECTS

No report.

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

(1) Out of District Special Education Statistics. Copy attached.

(2) Homebound Instruction - October, 1990. Copy attached.

(3) Special Services - October, 1990. Copy attached.

(4) Transitional Support Services - October, 1990. Copy attached.

(5) Suspensions - October, 1990. Copy attached.

(6) 1990 Park Avenue Kindergarten/New Entrant Screening.

Regular Meeting  
November 28, 1990

COMMENDATIONS:

This month the Board honored the following former members of the Board of Education for their service to the District:

Hugo DeCiutiis	<u>In Memoriam</u>
John Ingram	John O'Shea
Anthony Toran	Everett Reese
	Sumner Spivack

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:22 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 their 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:

Wayne Wilson	Olivia Hollis	Audrey Peterson
John Burnett	Mrs. Arrington	Roger Corbin
Mr. Schwartz	Tracy Neal	Michelle Peterson
Severian St. Hilein	Mrs. Lucas	Mr. Mullen
Virginia Spencer	Sabir Manteen	Mrs. Costello
		Mr. Cullen

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

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

A motion was made by Mr. Malone, seconded by Mr. Pascarella, 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 - 5th and 6th Grades	80 students and 8 chaperones	2/4-8/91	Colebrook, Conn. and Sturbridge, Mass.
Drexel - 5th Grade	42 students and 5 chaperones	4/15-16/91	Cape Cod National Seashore and Mystic, Conn.

Resolution - Impartial Hearing Officers

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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 appointment of the following persons as Impartial Hearing Officers as required by the Commissioner's Regulations.

Ralph S. Penner  
Samuel Cohen  
David Nydick  
Alan P. Austen  
Don J. Marquette  
James Lawrence Finn

Resolution - Surrogate Parent - Appointment

A motion was made by Mr. Pascarella, 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 the appointment of Mrs. Julia Davis as a surrogate parent as required by the Commissioner's Regulations.

Regular Meeting  
November 28, 1990

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Surrogate Parent for Student #1

A motion was made by Mr. Pascarella, 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 appointment of Mrs. Julia Davis to act as surrogate parent for Student Number 1, as required by the Commissioner's Regulations.

Resolution - Occupational Education Advisory Council

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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 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 1990-1991 school year. The cost of the membership is \$350.

Resolution - District Reorganization

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, that the Board of Education reaffirm its commitment to reorganize the Westbury Public Schools effective September 1, 1991 as follows:

Pre-K - Kindergarten	Dryden Street School
Grades 1-2	Park School
Grades 3-4-5	Drexel Ave. and Powell's Lane Schools
Grades 6-7-8	Middle School
Grades 9-10-11-12	Westbury Senior High School

FINANCIAL MATTERS:

Resolutions - Acceptance of Treasurer's Report, Financial Statements, Health Services

A motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the Board approve resolutions 10.1 through 10.3:

10.1 Resolved, that upon the recommendation of the Superintendent of Schools the Board of Education accept the Treasurer's Report for October 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

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 - October 31, 1990
- (2) Internal School Account - October 31, 1990

Resolution - Health Services 1990-91

10.3 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 the 1990-91 school year as follows:

Total Charge: \$316.86

Regular Meeting  
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Contingent Fund

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 1991-92 school budget, for the purchase of school supplies in the amount of \$492,841.00.

Resolution - Acceptance of Word Processor from Kraemer & Mulligan

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

10.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept, with gratitude, an IBM Word Processor from Kraemer and Mulligan.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>abstain</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>yes</u>		

motion carried

Resolution - Adult Education - Salary Adjustment for Director

A motion was made by Mrs. Gordon, 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 correct the salary of the Director of Adult Education listed incorrectly in the July Organizational Meeting Minutes. It should be \$5,099.

Resolution - School Attorneys - Approval in Change of Hourly Rate

A motion was made by Mr. Outram, and seconded by Mr. Pascarella, that the Board approve the following resolution, as amended:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the hourly rate for Kraemer and Mulligan to \$135.00.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Malone	<u>no</u>	Zaino	<u>no</u>
Outram	<u>yes</u>		

motion not carried

Mrs. Gordon made a motion, seconded by Mrs. Brinson, that the Board approve resolution 10.7, as written:

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the hourly rate for Kraemer and Mulligan to \$150.00.

Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>no</u>		

motion carried

Regular Meeting  
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - New York State School Boards Association

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 the payment of dues for 1991 to the New York State School Boards Association in the amount of

\$4,917.00

Resolution - Materials Fee

A motion was made by Mr. Outram, and seconded by Mr. Pascarella, that the Board approve the following resolution, as amended:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a charge of \$.15 for each copy of information requested by the public under the Freedom of Information Act. This charge is to cover the cost of handling such requests.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Malone	<u>no</u>	Zaino	<u>no</u>
Outram	<u>yes</u>		

motion not carried

A motion was made by Mr. Malone, and seconded by Mrs. Gordon, that the Board approve resolution 10.9 with the following amendment:

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a charge of \$.25 for each copy of information requested by the public under the Freedom of Information Act. This charge is to cover the cost of handling such requests. Any cost over and above normal copying charges shall be borne by the requester, e.g. copying of photos or blueprints.

Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>no</u>		

motion carried

Resolution - Aide Position

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

10.10 Resolved, that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education, the Board of Education approve an additional part-time aide position to address the needs of a special education child in a self-contained class at Powell's Lane School.

Resolution - Mileage Allowance

A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, 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 an increase in the mileage reimbursement to \$.24 per mile.

Regular Meeting  
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - Part-time Clerical Rate

A motion was made by Mr. Pascarella, 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 Board of Education approve the increase in pay for part-time clerical personnel by 6% and retroactive to November 1, 1990. The rate by step is presented below:

Step #1	\$5.46
Step #2	6.60
Step #3	7.05
Step #4	7.43

Resolution - Transportation Contract

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

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1990/91 school year:

Contract No:	91-15
Contractor:	Dell Transportation Corp.
School:	Martin de Porres
Cost:	\$624.00 per pupil per month
No. of Students:	One (1)

Resolution - Health Services Contract

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

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health service contract for the 1990/91 school year:

Seven (7) students attending South Shore Christian School in the Island Trees Public School District at a cost of \$300.14 each	Total: \$2,100.98
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Resolution - Public Transportation Contract

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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 public transportation contract for the 1990/91 school year.

Metropolitan Suburban Bus Authority Cost: \$2.10 per day per pupil

91-A Sebastian Evans to Westbury Senior High School

Resolution - CSE Committee

A motion was made by Mr. Malone, 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 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  
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution - CSE Committee (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1		CSE Summary - Will follow NYC IEP until further testing completed		
#2		CSE Summary - Further testing required		
#3		CSE Summary - Removal of adaptive physical education		
#4		CSE Summary - Student request, withdrawal of BOCES Oc. Ed.		
#5		CSE Summary - Parent request more homework of BOCES Career Development Center		
#6		CSE Summary - Parent referred child. Child will continue at BOCES Career Development Center.		
#7		CSE Summary - Ineligible for services		
#8		CSE Summary - Ineligible for services		
#9		CSE Summary - Further testing required		
#9		CSE Summary - Ineligible for services		
#10		CSE Summary - Further testing required		
#10		CSE Summary - Ineligible for services		
#11	LD	JHS - Consultant Teacher services Resource room 1 period/daily	10/90	COSL (-)
#12	LD	SHS - Resource room 1 period/daily	11/90	COSL (-)
#13	LD, SI	Powell's - Resource room 1 period/ daily Speech therapy 4X/week group	11/90	COSL (+)
#14	LD	SHS - Self-contained sp. ed. class Mainstream Social Studies	10/90	Continuation
#15	ED, LD	Drexel - Self-contained sp. ed. class Counseling 1X/week group	9/90	Continuation
#16	ED	Powell's - Self-contained sp. ed. class Counseling 1X/week group	9/90	Continuation
#17	ED, LD	Powell's - Self-contained sp. ed. class Counseling 1X/week group	7/90	Continuation
#18	LD, ED	SHS - Self-contained sp. ed. class Counseling 1X/week group	10/90	Continuation
#19	ED, LD	SHS - Self-contained sp. ed. class Mainstream Mathematics ½ time BOCES oc. ed.	9/90	COSL (-)
#20	ED, LD	SHS - Self-contained ps. ed. class English and Social Studies Reaminder program mainstream	11/90	COSL (-)

Regular Meeting  
November 28, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.16 (continued)

#21	LD	SHS - Self-contained sp. ed. class 11/90 ½ time BOCES oc. ed.	COSL (-)
#22	ED	SHS - Self-contained sp. ed. class 11/90 ½ time BOCES oc. ed.	COSL (-)
#23	ED	SHS - Self-contained sp. ed. class 11/90 ½ time work study	COSL (-)
#24	LD	SHS - Self-contained sp. ed. 11/90 class Math and Science Remainder program mainstream	COSL (-)
#25	LD, ED	SHS- Self-contained sp. ed. class 11/90 Mainstream Science	COSL (-)
#26		CSE Summary - Further investigation required	
#26	LD	JHS - Self-contained sp. ed. class 11/90	COSL (+)
#27	ED	JHS - Self-contained sp. ed. class 11/90 Counseling 1X/week group	COSL (+)

OUT-OF-DISTRICT PLACEMENTS

#1		CSE Summary - Further investigation required	
#1	ED	Homebound instruction 11/90	COSL (- )
#2	ED, LD	BOCES Fern Place 11/90	\$19,869 (transp. no addl. cost) COSL (+)
#3	ED, LD	BOCES Fern Place 11/90	\$19,869 (transp. no add'l. cost) COSL (+)
#4	ED	BOCES Career Development Center 11/90	\$23,211 (transp. \$364.40 monthly) OCSL (+)
#5		CSE Summary - Further documenta- tion required	
#6	ED, LD	BOCES Career Development Center 11/90	\$23,211 (transp. \$364.40 monthly) COSL (+)
#7	ED	BOCES Center for Community Adjust- 11/90 ment	\$23,211 (transp. no add'l cost) COSL (+)
#8	MR	BOCES Center for Community Adjustment 11/90	\$19,869 (transp. no addl. cost) COSL (+)
#9	MR, PH, VI	BOCES Carmen Road School 11/90	\$28,811 (transp. \$498.21 monthly, COSL (+)
#10	MR, OI, SI (MH)	BOCES Carmel Road School 10/90	\$28,811 (transp. \$273.48 monthly) COSL (+)

Regular Meeting  
November 28, 1990

FINANCIAL MATTERS: (continued)

Resolution 10.16 (continued)

COMMITTEE ON PRESCHOOL EDUCATION

#1		CSE Summary - Further testing required		
#2	LD, SI	BOCES Early Childhood Center	10/90	COSL (+)
#3	LD, SI	BOCES Early Childhood Center	10/90	COSL (+)
#4	MH	Variety Preschoolers Workshop	10/90	COSL (+)

COSL = Change of Service Level;

Resolution - Aide Position

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

10.17 Resolved, that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education, the Board of Education approve an additional full-time aide position to address the needs of a special education child in a self-contained class at the Junior High School.

PERSONNEL:

Resolution - Salary Adjustments - Teaching Staff

A motion was made by Mr. Malone, 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 certificated personnel be granted salary increases retroactive to September 1, 1990, unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Anello, Camille Drexel Avenue School	BA+15 Step 3 \$30,112	BA+30 Step 3 \$31,197
Campsey, Sharon Senior High School	BA+15 Step 7 \$35,300	BA+30 Step 7 \$36,382
Fernandez, Lisa Senior High School	BA Step 2 \$28,028	BA+15 Step 2 \$29,112
Francis, Patricia Drexel Avenue School	BA Step 8 \$35,218	BA+15 Step 8 \$36,301
Friedl, Nora Drexel Avenue School	MA+15 Step 24 \$55,234	MA+30 Step 24 \$58,124
Hill, Andrea Senior High School	MA+30 Step 11 \$49,110	MA+45 Step 11 \$50,413
Kerins, Rosanne Park Early Childhood Center	MA+45 Step 22 \$58,646	MA+60 Step 22 \$59,846
Laico, Lisa Powell's Lane School	BA Step 2 \$28,028	BA+15 Step 2 \$29,112

Regular Meeting  
November 28, 1990

PERSONNEL: (Continued)

Resolution 11.1 (continued)

Loughran, Jennifer Lancer Park Early Childhood Center	BA+15 Step 3 \$30,112	BA+30 Step 3 \$31,197
Mayrick, Mary Drexel Avenue School	MA Step 6 \$38,546	MA+15 Step 6 \$39,840
Nordell, Steven Powell's Lane School	MA+15 Step 24 \$55,234	MA+30 Step 24 \$58,124
Oberlander, Carol Senior High School	MA Step 6 \$38,546	MA+15 Step 6 \$39,840
O'Shea, Kathleen Park Early Childhood Center	BA+30 Step 6 \$35,381	BA+45 Step 6 \$36,462
Tribble, Thelma Drexel Avenue School	MA+30 Step 10 \$47,518	MA+45 Step 10 \$48,813

Resolution - Tenure Appointments - Teaching Staff

A motion was made by Mrs. Gordon, 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 ~~approve~~ **approve** tenure appointments as indicated.

Name:	Gilligan, James
Tenure Area:	English
Date of Initial Appointment:	February 25, 1988
Appointment:	February 25, 1991
Assignment:	English Teacher, Senior High School

Name:	Goumas, Peter
Tenure Area:	Social Studies
Date of Initial Appointment:	February 25, 1988
Date of Tenure Appointment:	February 25, 1991
Assignment:	Alternative Learning Class Teacher Junior High School

Name:	Hurst-Smith, Annie
Tenure Area:	Attendance Teacher
Date of Initial Appointment:	January 30, 1989
Date of Tenure Appointment:	January 30, 1991

Name:	Shapiro, Susan
Tenure Area:	Reading
Date of Initial Appointment:	September 1, 1988
Date of Tenure Appointment:	September 1, 1990

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

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

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-91 school year, in accordance with the 1990-91 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  
November 28, 1990

PERSONNEL: (Continued)

Resolution 11.3 (continued)

SENIOR HIGH SCHOOL

Buttner, Peter	Debate Coach	Step 3	\$1426
Heller, Paul	Dramatics Assistant Director	Step 2	\$880
Alaia, Cheri	Teachers of Tomorrow Club		\$310/yr.
Frohman, Joan	Broadcasting Club		\$310/yr.
Ciulla, Dorie	Spanish Honor Society		\$310/yr.
Hill, Andrea	Gospel Choir Club		\$310/yr.
Philippeaux, Henry	Creole Club		\$310/yr.
Arias, Manuel	Spanish Club		\$310/yr.
Berry, Charlene	Kickline Club		\$310/yr.
Beathea, Lolita	JV Girls Basketball Coach	Step 2	\$2444

JUNIOR HIGH SCHOOL

Derba, Victor	JHS Wrestling Assistant Coach	Step 3	\$1762
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DREXEL AVENUE SCHOOL

Sun, Betty	Tai Chi Club		\$310/yr.
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POWELL'S LANE SCHOOL

Topel, Dorothy	Student Council		\$310/yr.
(Mrs. Topel replacing Mr. Yula who resigned the position as Club Advisor.)			

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>abstain</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>yes</u>		

motion carried

Resolution - Appointment - After School Tutorial Program

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 appointment of the following certificated personnel as indicated:

PARK EARLY CHILDHOOD CENTER

Niebuhr, Nancy	After School Tutorial Program	Step 1	\$24/session
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Regular Meeting  
November 28, 1990

PERSONNEL: (Continued)

Resolution - Resignations - Teaching Staff

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, 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, effective as indicated:

Herzog, Ronald	Technology Teacher Juniata High School	10/24/90
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Rudy, Gail	Special Ed. Teacher Powell's Lane School	10/24/90
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Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Malone, 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 a temporary position as indicated:

Name:	Hanrahan, Christine
Tenure Area:	Special Education
Certification:	Certificate of Qualification
Salary:	BA Step 1 - \$27,031
Assignment:	Powell's Lane School
Effective Date:	October 25, 1990 until return of Mrs. Gabriellini

Resolution - Retirement - Civil Service

11.7 A motion was made by Mr. Outram, and seconded by Mr. Pascarella, to table resolution 11.7 for discussion in executive session.

Resolution - Resignations - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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

Malone, Karen	Teacher Aide - Park	10/22/90
Neal, Yolanda	Teacher Aide - Powell's Lane	10/18/90
Walker, Frederick	Custodian - Park	10/22/90

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Pascarella, 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 an unpaid leave of absence for the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

DeBellis, Ethel	Teacher Aide-Junior High	From: January 2, 1991
		To: April 8, 1991

Regular Meeting  
November 28, 1990

PERSONNEL: (Continued)

Resolution - Appointments - Civil Service

A motion was made by Mr. Malone, 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 following CIVIL SERVICE personnel be appointed as indicated:

CIVIL SERVICE

Burton, Lawrence	Full-time Teacher Aide Senior High Special Education	\$6124/yr.	11/29/90
Edmonds, Tunisia	Bus Matron - 3½ hrs.	\$5.67/hr.	10/25/90
Odol, Thomas	Safety Aide - Fulltime Junior High School	\$8165/yr.	10/18/90
Paige, Elena	Write to Read Computer Aide- part-time, Park	\$5.67/hr.	11/29/90
Best, Maxine	Fulltime Teacher Aide Park Early Childhood Center	\$6124/yr.	9/24/90

(Ms. Best's name was incorrectly listed as part-time  
on the October 17 agenda)

Edmonds, Kevin	Bus Attendant - 3½ hrs.	\$5.67/hr.	11/16/90
Etienne, Jean Claude	Permanent Cleaner Park Early Childhood Center	Step 1 \$19,813	11/29/90
Polo, Magalie	Haitian Community Liaison Drexel and Powell's Lane	\$12,000	11/19/90

Resolution - Appointment - Administrative Staff

A motion was made by Mrs. Gordon, 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 certificated personnel to a three-year probationary appointment as indicated:

ADMINISTRATIVE STAFF

Name:	Griffith-Bullock, Brezetta E.
Tenure Area:	Assistant Principal
Certification:	NYS School Administration and Supervision
Salary:	To be determined
Assignment:	Park Early Childhood Center
Effective Date:	January 2, 1991 thru January 2, 1994

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Malone, 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 appoint the following certificated personnel to a three-year probationary appointment as indicated:

Regular Meeting  
November 28, 1990

PERSONNEL: (Continued)

Resolution 11.12 (continued)

ADMINISTRATIVE STAFF

Name:	Haynes, Mary Ellen
Tenure Area:	Principal, Junior High School
Certification:	NYS Administration & Supervision NYS School District Administrator NYS Reading Teacher K-12
Salary:	\$75,625 - Step 6 - Classification C
Assignment:	Principal, Junior High School
Effective Date:	February 1, 1991 thru February 1, 1994

Resolution - Non-Negotiated Personnel - 1990-91 salary

11.13 Mr. Outram made a motion to table resolution 11.13 for discussion in executive session.

Resolution - Resignation - Administrative Staff

A motion was made by Mr. Pascarella, 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 approve the resignation of the following certificated personnel:

Lieberman, Jill	Director of State & Federal Projects	Effective 12/1/90
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Resolution - Appointment - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Gordon, 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 certificated personnel to a three-year probationary appointment as indicated:

ADMINISTRATIVE STAFF - Non-negotiated Personnel

Name:	Gosden, Robert S.
Tenure Area:	Assistant Superintendent for Business and Management Services
Certification:	NYS School District Administrator NYS Mathematics 7-12
Assignment:	Administration Building - Districtwide
Salary:	\$85,595
Effective Date:	January 2, 1991

EXECUTIVE SESSION:

At 10:05 p.m., a motion was made by Mrs. Gordon, seconded by Mr. Malone, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 11:50 p.m.

Resolution - Retirement - Civil Service

A motion was made by Mr. Pascarella, 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 approve the retirement of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Garrett, Raymond	Head Custodian Junior High School	January 1, 1991
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Regular Meeting  
November 28, 1990

Resolution - Non-negotiated Personnel - 1990-1991 and 1991-1992 Salary

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

11.13 Resolved, that for the 1990-1991 and 1991-1992 school years, the compensation for Mrs. Frances Van Buren, Assistant Superintendent for Curriculum and Instruction, be increased by 4% and 7.2%, respectively.

Brinson	<u>yes</u>
Gordon	<u>yes</u>
Malone	<u>yes</u>
Outram	<u>abstain</u>


Pascarella	<u>yes</u>
Serlin	<u>no</u>
Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 12:10 a.m., a motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
December 19, 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 auditorium of the Powell's Lane School, Powell's Lane, Westbury, NY on December 19, 1990.

Present, MR. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,  
Education: Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others Dr. Charles Swensen, Superintendent of Schools  
Mrs. Frances Van Buren, Assistant Superintendent, Curriculum  
Mr. James F. Kreider, Assistant Superintendent, Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. 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. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on November 28, 1990.

#### REPORTS:

##### a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

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

A summary of the New York State Pupil Evaluation Program was distributed to the audience, and with the use of slides, Dr. Swensen reviewed the Comprehensive Assessment Report.

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

No report.

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

Mr. Kreider reiterated the report he presented at the November 28, 1990 meeting concerning the junior high school roof. (Entire statement on tape.)

The following written reports were submitted:

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

##### e. STATE AND FEDERAL PROJECTS

No report.

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

(1) Homebound Instruction Report - November, 1990. Copy attached.

(2) Special Services - November, 1990. Copy attached.

Regular Meeting  
December 19, 1990

REPORTS: (Continued)

f. PUPIL PERSONNEL SERVICES (Continued)

(3) Transitional Support Services - November, 1990. Copy attached.

(4) Suspension Report - November, 1990. Copy attached.

Additionally, Dr. Berliner reported on the "Let's Communicate" workshop, an ongoing program at the Drexel Avenue School, which held its second meeting and was attended by 100 parents and students. A third session will be held in March. (Entire statement on tape.)

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:53 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 their 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. Roger Corbin	Mr. Askew	Mr. Mastroianni
Ms. Helene Powell	Mr. Mullings	Mrs. Lucas
Mr. St. Hilein	Ms. Arrington	Ms. Sheryl Dunn

The public portion of the meeting was declared closed at 10:30 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 421

A motion was made by Mr. Pascarella and seconded by Mrs. Serlin that the Board approve the following:

8.1 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.

421 Equal Opportunity

The Board of Education of the Westbury Schools subscribes to the policy that equal opportunity is the right of all children, without regard to differences in economic, national, religious, sexual or racial background.

Furthermore, the Board respects the ethnic and linguistic diversity of its students and seeks to provide an education for such students consistent with that respect. The Board seeks an education that both allows the students to respect his/her own native language and culture while at the same time acquiring proficiency in English.

In order to execute 421, the Board adopts practices and procedures outlined in Part 154 with regard to the following:

- a. the diagnostic screening and identification of pupils with limited English proficiency
- b. the completion of performance evaluations in content areas to measure the LEP pupil's academic progress

The Board also gives its assurances that:

- a. LEP pupils will have access to appropriate instructional and support services and equal opportunities to participate in school programs and exyra-curricular activities

Regular Meeting  
December 19, 1990

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

- b. LEP pupils suspected of having a handicapping condition will be referred to the committee on special education, and a bilingual multidisciplinary assessment will be conducted and that the provisions of Part 200 and CR Part 154 will be followed.

This resolution, after being moved and seconded, will be carried over for Board approval at the January 16 meeting, as per Board of Education policy.

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

A motion was made by Mr. Malone, seconded by Mr. Pascarella, 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>
Senior High School	44 students and 4 chaperones	4/25-26/91	Washington, D.C.
Drexel - 5th and 6th grades	40 students and 6 chaperones	4/17/91	Mystic, Connecticut
Senior High School Varsity Boys Basket- ball Team and Cheer- leaders	26 students and 4 chaperones plus 5 coaches and Director of Athletics	1/19-29-21/91	Basketball Tournament Camden, New Jersey

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Malone, 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 November 30, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Pascarella, 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 - November 30, 1990
- (2) Internal School Account - November 30, 1990

Resolution - Transportation

A motion was made by Mrs. Gordon, seconded by Mrs. Serline, 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 additional transportation contracts for the 1990-91 school year.

Regular Meeting  
December 19, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Contract No:	91-17
Contractor:	Tomfor Transportation
School:	Mill Neck Manor Late Bus
Cost:	\$195.00 per month
No. of Students:	one
Contract No:	91-18
Contractor:	Tomfor Transportation
School:	Education Assistance Center, 3:00 p.m.
Cost:	\$295.00 per pupil per month
No. of Students:	one

Resolution - Health Services Contracts

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

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve Health Services Contracts for the 1990-91 school year:

Three (3) students attending St. Joseph's School  
in the Garden City Public School District at a  
cost of \$308.03 each

Total: \$924.09

Three (3) students attending St. Anthony's High  
School in the South Huntington Union Free School  
District at a cost of \$275.81 each

Total: \$827.43

Thirteen (13) students attending Our Lady of Mercy  
in the Syosset Central School District at a cost  
of \$487.88 each

Total: \$5,042.44

Resolution - Tuition Rates

A motion was made by Mr. Pascarella, 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 Tuition Rates for non-resident students for the 1990/91 school year, as follows:

1/2 day Kindergarten	\$ 2,868
Grades K-6	6,363
Grades 7-12	10,375
Handicapped	6,275 (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  
December 19, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.5 (continued)

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

<u>1.7</u>	(a)	<u>10,668</u>
<u>.90</u>	(b)	<u>5,648</u>
<u>.80</u>	(c)	<u>5,020</u>
<u>.13</u>	(d)	<u>816</u>

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

Resolution - Bid - Approval of Surplus Used Vehicles

A motion was made by Mr. Pascarella, 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 accept the bid of R. F. Creeron for Massey Ferguson vehicle (Bid #90-22).

Resolution - Bid - Approval of 1991 Utility Truck

Resolution 10.7 was withdrawn.

Resolution - CSE Committee

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 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..

HCP.		EFF.	
<u>STUDENT</u>	<u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>DATE</u>
<u>IN-DISTRICT PLACEMENTS</u>			
#1		CSE Summary - No change in APE and PT support	
#2		CSE Summary - Pending independent evaluations by parent	
#3	ED	Powell's - Consultant Teacher services Counseling 1x/week group	11/90 COSL (+)
#4	LD, OI	Powell's - Self-contained sp. ed. class PT 2x/week individual OT 2x/week individual APE 1x/week groups Counseling 1x/week group	11/90 Continuation
#5	LD	Park - Self-contained sp. ed. Counseling 1x/week group	11/90 COSL (-)

Regular Meeting  
December 19, 1990

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1		CSE Summary - No changes indicated		
#2	ED, LD	BOCES Center for Community Adjustment	11/90	Continuation
#3	ED, LD	BOCES Fern Place	12/90	\$28,811 (transp. no add'l. cost) COSL (+)
#4	MH	United Cerebral Palsy	12/90	\$2,353.10 monthly (transp. \$498.32 monthly) COSTL (+)
#5	ED, LD	BOCES Career Development Center	12/90	\$23,211 (transp. \$364.40 monthly) COSL (+)

COSL = Change of Service Level

CPSE

#1	ED	Luther Woodward	1/90	\$25,211 (transp. borne by Family Ct.)
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Resolution - Donations

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

10.9 Resolved, that upon the recommendation of the Superintendent of Schools, the following donations be accepted and approved by the Board.

Twenty-four tee shirts, estimated value \$120.00 from Mr. Samuel Smith, Supervisor of the New Cassel Park.

Two tickets to Giant Stadium (Giants vs the Buffalo Bills' Game), estimated value \$46.00, for raffle, from Mr. Ira Berliner.

PERSONNEL:

Resolution - Retirement - Civil Service

A motion was made by Mr. Pascarella, 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 Board accept the retirement of the following CIVIL SERVICE personnel as indicated:

Schwartz, Florence	Senior Account Clerk	February 1, 1991
	Administration Building	

Resolution - Appointments - Civil Service

A motion was made by Mr. Pascarella, 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 approve the following CIVIL SERVICE appointments as indicated, effective January 2, 1991

Regular Meeting  
December 19, 1990

PERSONNEL: (Continued)

Resolution 11.2 (continued)

CIVIL SERVICE

Smith, J. B.	Acting Head Custodian	Step 12	\$26,125
	Junior High	Differential	4,353
		Total	\$30,478

(Mr. Smith replacing Mr. Garrett who retired)

Thomas, Johnny	Acting Head Custodian	Step 11	\$25,848
	Park	Differential	2,050
		Total	\$27,898

(Mr. Thomas replacing Mr. Smith)

Saunders, Darlene	Special Education Teacher Aide	\$ 6,124/yr.	12/20/90
	Junior High School		

Zobel, Rita	ESL Teacher Aide-full-time	\$ 6,124/yr.	12/20/90
	Park Early Childhood Center		

Resolution - Leave of Absence - Civil Service

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

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

Shouder, Camille	Teacher Aide	From: December 5, 1990
	Junior High	Thru: January 7, 1991

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

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, 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 assigned to the positions indicated for the 1990/91 school year, in accordance with the 1990/91 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

Intramurals

Carroll, Jill	Elementary Head Coach	Step 2	\$882
	7½ months/2 days		

DeLucia, Maria	Elementary Head Coach	Step 1	\$784
	7½ months/2 days		

JUNIOR HIGH SCHOOL

Bailey, Marilynn	Chorus	Step 2	\$1522
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(Mrs. Bailey's name was inadvertently omitted from original list)

Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Malone, 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:



Regular Meeting  
December 19, 1990

PERSONNEL: (Continued)

Resolution 11.5 (continued)

CIVIL SERVICE

Odol, Thomas	Security Aide Junior High School	December 3, 1990
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Gonzalez, Gladys	ESL Teacher Aide Park Early Childhood Center	December 12, 1990
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Resolution - Appointment - Teaching Staff

A motion was made by Mr. Malone, 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 appoint the following certificated personnel to a three year probationary contract as follows:

Name:	Moore, Patricia
Tenure Area:	Elementary Education
Certification:	Pending
Salary:	BA Step 1 - \$27,031
Assignment:	Park Early Childhood Center
Effective Date:	December 20, 1990 thru December 20, 1993

EXECUTIVE SESSION:

At 10:45 p.m., a motion was made by Mr. Malone, 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 12:10 a.m.

Resolution - Suspension of Students

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

9.2 Resolved, that the Board set a policy that no student be suspended out of school solely for cutting class or arriving late.

Resolution - Board Agenda for Public Perusal

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

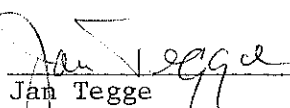
8.2 Resolved, that the Board direct the Superintendent of Schools to provide three copies of the complete agenda for its regularly scheduled Board meetings for the public's perusal one hour prior to the time of the meeting.

This resolution, after being moved and seconded, will be carried over for Board approval at the January 16, 1991 meeting, as per Board of Education policy.

ADJOURNMENT:

At 12:15 a.m., a motion was made by Mr. Malone, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
January 16, 1991

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 January 16, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,  
Education: Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Assistant Superintendent, Curriculum  
Mr. James F. Kreider, Assistant Superintendent, Business & Management  
Mr. Robert Gosden, Assistant Superintendent, Business and Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

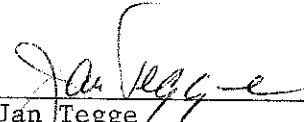
CALL TO ORDER:

The meeting was called to order at 8:10 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and observe a moment of silent meditation dedicated to our troops in the Persian Gulf.

Mrs. Brinson made a motion, seconded by Mrs. Serlin, and carried unanimously that due to the outbreak of war in the Persian Gulf on this day, the meeting be postponed until January 30, 1991.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
January 30, 1991

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 January 30, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram,  
Education: Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent: Mr. William Malone, Vice President

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Assistant Superintendent, Curriculum  
Mr. James F. Kreider, Assistant Superintendent, Business & Management  
Mr. Robert Gosden, Assistant Superintendent, Business & Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by Mr. Lawrence Zaino, President. He asked the audience to rise to salute the flag and devote a moment of silent meditation to the servicemen and women in the Gulf.

#### MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on December 19, 1990.

#### REPORTS:

##### a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

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

Dr. Swensen announced that this meeting's agenda included a recommendation to the Board to appoint Mrs. Juanita Maltese to the position of Director of State and Federal Projects and Coordinator of Bilingual/ESL Education. He also reviewed grants totaling \$1,622,066 received by the Westbury School District thus far this school year.

##### c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Assistant Superintendent

Mrs. Van Buren presented an overview of curriculum and instruction in the area of reading/study skills. (A copy of this report is on file with the school board secretary.)

##### d. BUSINESS AND MANAGEMENT SERVICES - Mr. James Kreider, Assistant Superintendent

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

##### e. STATE AND FEDERAL PROJECTS

As noted above, Dr. Swensen reported on grants received this school year.

Regular Meeting  
January 30, 1991

REPORTS: (Continued)

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

- (1) Homebound Report - December, 1990. Copy attached.
- (2) Special Services - December, 1990. Copy attached.
- (3) Transitional Support Services - December, 1990. Copy attached.
- (4) Suspension Summary - December, 1990. Copy attached.
- (5) Programming Students for Regents Diplomas - Presentation by Mr. Edward Krinsky. (Entire statement on tape.)
- (6) Enrollment and Attendance Summary, Period I. Copy attached.
- (7) Enrollment Projection. Copy attached.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 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 their 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. Al Handy	Mr. St. Hilein	Mr. Cullen
Ms. Maureen Hocker	Ms. Audrey Peterson	Mrs. Arrington
Mr. Roger Corbin	Ms. Sheila Mayers	Mrs. Neal
Mr. Ronald Clyburn	Mr. Mullings	Ms. Michelle Peterson
Mrs. Lucas	Ms. Ann Alexander	

Mr. Pascarella made a motion to discuss school busing in executive session.

The public portion of the meeting was declared closed at 9:40 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Revision of Section 421

8.1 As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the December 19, 1990 meeting and which is included on pages 2 and 3 of the December 19, 1990 minutes. The vote was unanimous in favor of the resolution.

Resolution - Board of Education Policy - Approval of Addition to Section 100

8.2 164 Agenda

Resolved, that the Board direct the Superintendent of Schools to provide three copies of the complete agenda for its regularly scheduled board meetings for the public's perusal one hour prior to the time of the meeting. All information that is not confidential in nature and all required financial reports will be included.

As per Board of Education policy, the Board was required to vote on this resolution which was introduced and discussed at the December 19, 1990 meeting and which is included on page 11 of the December 19, 1990 minutes. The vote was unanimous in favor of the resolution.

ACTIONS UNDER EXISTING POLICY:

Resolution - Committee on Special Education

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

Regular Meeting  
January 30, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.1 (continued)

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on PreSchool Special Education for school year 1990/1991.

Chairperson

Mrs. Grace Bryant

Alternate Chairperson

Dr. Mariann Berliner

CPSE Parent

Mrs. Karen Mattone

Alternate CPSE Parents

Mrs. Dorothy Byrd

Mrs. Julia Davis

Mrs. Ross

Independent Evaluator familiar with child's cognitive, emotional and physical functioning and familiar with child's social history

County Representative to be invited to CPSE meetings

Resolution - Committee on Special Education

A motion was made by Mrs. Serlin, 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 Board of Education approve those persons listed below as alternate parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mr. Jorge Cacares  
Mrs. Hattie Conquest  
Ms. Debrah Young

Resolution - Annual Budget Vote and Election of Trustees

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

9.3 Resolved that the Board of Education establish dates for:

- (1) Annual Budget Hearing - May 14, 1991
- (2) Registration for Budget Vote - May 29, 1991
- (3) Budget Vote and Election of Trustees - June 5, 1991

Resolution - Transfer of Appointments

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

9.4 Whereas Mr. James F. Kreider retires as Assistant Superintendent of Business and Management Services effective March 1, 1991, and whereas Mr. Kreider is presently the District Purchasing Agent, Records Management Officer, Public Access Officer and Payroll Certification Officer, and whereas Mr. Robert S. Gosden has been appointed to succeed Mr. Kreider as Assistant Superintendent for Business and Management Services, it is hereby resolved that effective March 1, 1991 Mr. Gosden assume the positions of District Purchasing Agent, Records Management Officer, Public Access Officer and Payroll Certification Officer.

Regular Meeting  
January 30, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - District Clerk Appointment

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

9.5 Whereas Mr. James Kreider retires as Assistant Superintendent of Business and Management Services effective March 1, 1991, and whereas Mr. Kreider is presently the District Clerk, be it resolved that upon the recommendation of the Superintendent of Schools that the Board approve the appointment of Jan Tegge as District Clerk with a salary of \$984.67 for the period effective March 1, 1991 through June 30, 1991.

Brinson	<u>yes</u>	Pascarella	<u>abstain</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Westbury Custodians Association - Memorandum of Agreement

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Custodians Association effective October 1, 1990 through September 30, 1993.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, 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 December 31, 1990, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, 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, 1990
- (2) Internal School Account - December 31, 1990

Resolution - Buildings and Grounds - Approval of Stipend for Assistant Superintendent of Buildings and Grounds

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

10.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a stipend in the amount of \$5,000.00 for Mr. Charles Butkiewicz, Assistant Superintendent of Buildings and Grounds, who has assumed the responsibility of Superintendent of Buildings and Grounds as of June 22, 1989.

Regular Meeting  
January 30, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Brinson	<u>no</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Outram	<u>no</u>	Zaino	<u>yes</u>

motion not carried

Resolution - Dryden Street School - Approval of Asbestos Removal and Fire Alarm Communication Systems

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

10.4 Whereas the Board of Education has determined to resume occupancy of the Dryden Street School effective August 1, 1991, and whereas for the benefit of the health, safety and welfare of the students and staff of said facility it is in the best interests of the District to perform the following capital work,

- a) installation of fire alarm communications systems
- b) removal, encapsulation and management of asbestos from the boiler room and crawl spaces

Resolved upon the recommendation of the Superintendent of Schools, that the Board of Education of the Westbury Union Free School District declare this work a contingent expense of \$555,582. with all repairs and refurbishments completed in compliance with State regulations and with expenses having prior administrative approval.

Resolution - Health Services Contract

A motion was made by Mrs. Brinson, 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 services contract for the 1990/91 school year:

One (1) student attending Holy Spirit and two (2) students attending Notre Dame in the New Hyde Park-Garden City Park UFSD at the rate of \$240.35 each	Total: \$721.05
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Resolution - Transportation

A motion was made by Mr. Pascarella, 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 approve the following transportation contract for the 1990/91 school year:

Contract No:	91-19
Contractor:	Tomfor Transportation
School:	Long Island Jewish Day Treatment Center 75-59 263rd St. Glen Oaks, NY
Cost:	\$500.00 per month
No. of Students:	One (1)

Resolution - CSE Committee

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

Regular Meeting  
January 30, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

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 handicapped conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENT</u>				
#1		CSE Summary - Declassified		
#2	LD	CSE Summary - Will remain in present self-contained class pending outcome of neurological evaluation		
#3	ED	CSE Summary - Will continue on home instruction		
<u>OUT-OF-DISTRICT PLACEMENTS</u>				
#1	ED	Long Island Jewish - Adolescent Unit, Hillside Hospital	1/91	\$100 daily (transp. \$500 monthly) COSL (+)
#2	ED	BOCES Pasadena Elementary School	1/91	\$28,811 (transp. no add'l. cost) COSL (+)
<u>COMMITTEE ON PRESCHOOL SPECIAL EDUCATION</u>				
#1		CSE Summary - Ineligible for services		
#2	MH (SI, OI)	Variety PreSchooler's Workshop	12/90	COSL (+)
#3	ED	Woodward Mental Health Center	1/91	COSL (+)
#4	MR	Nassau Center for Developmentally Disabled	11/90	COSL (+)
#5	SI	School for Language and Communication Development	11/90	COSL (+)

PERSONNEL:

Resolution - Retirement - Administrative Staff

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

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following Administrative Personnel:

Kreider, James F.	Assistant Superintendent Business & Management Services	March 1, 1991
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Resolution - Appointments - Civil Service

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 approve the appointment of the following CIVIL SERVICE personnel as indicated:



Regular Meeting  
January 30, 1991

PERSONNEL: (Continued)

Resolution 11.2 (continued)

CIVIL SERVICE

Gunther, Dona	Special Ed. Teacher Aide - part-time Powell's Lane	\$5.67/hr.	1/17/91
Sakua, Laura	Teacher Aide - part- time Powell's Lane	\$5.67/hr.	1/17/91

Resolution - Leave of Absence - Civil Service

A motion was made by Mr. Pascarella, 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 approve an unpaid leave of absence for the following CIVIL SERVICE personnel:

CIVIL SERVICE

Bradley, Mary	Teacher Aide Park Early Childhood Center	From: January 3, 1991 Thru: June 30, 1991
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Resolution - Resignation - Civil Service

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 CIVIL SERVICE personnel as indicated:

CIVIL SERVICE:

Shouder, Camille	Security Aide Junior High School	January 11, 1991
Grenfell, Denise	Teacher Aide Park Early Childhood Center	January 25, 1991
Durden, Diane	Teacher Aide Senior High School	January 24, 1991

Resolution - Appointment - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Brinson, 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 Administrative Position as indicated:

Name:	Maltese, Juanita
Tenure Area:	School District Administration and Supervision
Certification:	NYS Math/Guidance
Salary:	WAAS Salary Schedule MA Step 1 - \$55,780
Effective Date:	January 17, 1991
Position:	Director, State and Federal Projects and Coordinator of Bilingual/ESL Education

Regular Meeting  
January 30, 1991

PERSONNEL: (Continued)

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 certificated personnel as indicated:

Goumas, Peter	Alternative Learning Teacher Junior High School	February 4, 1991
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Resolution - Appointment - Non-negotiated Personnel

11.7 A motion was made by Mr. Outram, and seconded by Mrs. Serlin, to table resolution 11.7 for discussion in executive session.

EXECUTIVE SESSION:

At 10:10 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 11:50 p.m.

Resolution - Appointment - Non-negotiated Personnel

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, 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 appointment of the following non-negotiated personnel as indicated:

Batkiewicz, Michael	Director of School Facilities, Operations and Transportation	March 4, 1991
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ADJOURNMENT:

At 11:55 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
February 27, 1991

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 auditorium of the junior high school, Rockland Street, Westbury, New York on February 27, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William  
Education: Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and  
Mrs. Susan Serlin

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. James F. Kreider, Ass't. Superintendent, Business & Management  
Mr. Robert Gosden, Ass't. Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Whelan, Treasurer  
Mr. Dwight Kraemer, Attorney  
Ms. Jan Tegge, School Board Secretary

#### CALL TO ORDER:

Mr. Lawrence Zaino, 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. Outram, and seconded by Mr. Pascarella, to approve the minutes of the regular meeting held on January 16, 1991 and continued on January 30, 1991, amended as follows:

Resolution 9.6: A motion was made by Mr. Pascarella, and seconded by Mrs. Gordon, that the Board approve the following:

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the Westbury Custodians Association effective October 1, 1990 through September 30, 1993.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Mr. Malone abstained due to his absence on January 30, 1991.

#### REPORTS:

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

Mr. Zaino reported that a circular had been distributed throughout the community stating that the Dryden Street School was being closed because of the presence of asbestos. He refuted the rumor, and said that Dryden would remain open and leased to North Shore Pre-Schoolers.

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

Dr. Swensen called attention to Governor Cuomo's budget cuts which will reduce State aid to the Westbury School District by approximately \$2,000,000, offering only 37% of the aid received in past years. He said that although no promises had been elicited from legislators during the Board's visit to Albany on February 14th, Westbury's lobbying efforts will continue.

Regular Meeting  
February 27, 1991

REPORTS: (Continued)

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen (continued)

Regarding the Dryden Street School, Dr. Swensen explained that there is no asbestos present in any instructional area and the asbestos in the boiler room will be removed.

In response to the community's request for PEP test information, Dr. Swensen detailed State reference points.

Replying to the community's appeal for additional buses for after-school activities, Dr. Swensen stated that the District's needs had been surveyed and the cost would be \$36,770, none of which is State aidable.

c. CURRICULUM AND INSTRUCTION - Mrs. Frances Van Buren, Ass't. Superintendent  
PCT Diagnostic Testing, Junior High

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

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

Mr. Kreider, whose retirement is effective March 1, 1991, expressed his heartfelt appreciation to the Board of Education.

e. STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director

(1) Emergency Immigrant Education Assistance - 1990/91

(2) Attendance Improvement/Dropout Prevention Program - 1990/91

(3) Youth-at-Risk Community Partnership Program - 1990/91

(4) Pre-Kindergarten Program - 1990/91

(5) Chapter 53 - State Aid for Provision of Remedial Education Services to non-public School Pupils - 1990/91

(6) ESEA, Chapter 2 Local Assistant Program

(7) Committee on Pre-school Education (CPSE) - 1990/91

(8) Chapter I/PSEN - 1990/91

(9) PL 94-142 - 1990/91

(10) ESEA Title II - 1990/91

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

(1) Homebound Instruction Report - January, 1991. Copy attached.

(2) Special Services - January, 1991. Copy attached.

(3) Transitional Support Services - January, 1991. Copy attached.

(4) Suspension Summary - January, 1991. Copy attached.

(5) Enrollment and Attendance Report, Period II. Copy attached.

Mr. Zaino, Mrs. Gordon and Mr. Malone extended their best wishes to Mr. Kreider on the occasion of his retirement and thanked him for his years of service on behalf of Westbury children.

Regular Meeting  
February 27, 1991

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the Board Secretary maintain a list of information/reports requested by the audience, said list to be read aloud at the close of each public session.

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 that residents and staff limit their 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:

Michelle Peterson	Gerard Parker	Barbara Goldstein
Hugo DeCiutiis	Mr. St. Hilein	Anna Corzin
Roger Corbin	Neville Mullings	Mrs Jones
Helene Powell	Mr. Clagnaz	Mrs. Lucas

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

ACTIONS UNDER EXISTING POLICY:

Resolution - Educational Trips

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following education 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>
Powell's Lane, Grade 5	16 students and 4 chaperones	May 20-22, 1991	Greenkill Outdoor Environ- mental Center, Huguenot, New York
Powell's Lane, Grade 6	40 students and 4 chaperones	May 30-31, 1991	Caumsett Park, Lloyd Harbor, NY

Resolution - Emergency Immigrant Education Program

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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 Division of Bilingual Education in the New York State Education Department for an Emergency Immigrant Education Assistance Program for the 1990-91 school year.

Resolution - Attendance Improvement Program

A motion was made by Mr. Malone, 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 submit a proposal to the Office of School Improvement Grants Management and Compliance in the New York State Education Department for an Attendance Improvement/Dropout Prevention Program for the 1990-1991 school year.

Regular Meeting  
February 27, 1991

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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, 1991, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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, 1991
- (2) Internal School Account - January 31, 1991

Resolution - State Aid Reimbursement Based on Assessment Reductions

A motion was made by Mrs. Serlin, seconded by Mr. Malone, 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 Henry Boeckmann, Jr. & Associates, Inc. to undertake a review of all tax certiorary decisions for past years and determine after said review, if additional State aid shall be due the Westbury Union Free School District.. The fee for said services shall be 17.5% of any amount that the school district is reimbursed. If the school district does not receive reimbursement, there shall be no fee for said services.

Resolution - Insurance Premium Conversion Plan

A motion was made by Mr. Pascarella, seconded by Mr. Malone, 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 participation of the district on behalf of its employees in the Flexible Spending Plans within the meaning of Section 125C of the IRS code and to meet the requirements of any other applicable provisions of law including, without limitations, the Employee Retirement Income Security Act of 1974. Said Flexible Spending Plans to encompass the premium for the group health/dental insurance plan excludable under Section 106 of the code and as described in said Flexible Spending Plans hereto attached.

Resolution - Westbury Memorial Library - Approval of Munistat, Inc.

A motion was made by Mr. Pascarella, 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 district contract with Munistat Services, Inc. for the provision of municipal finance advisory services in connection with the financing of the Westbury Public Library project approved by the voters on May 1, 1990. The fee for said services will be as follows:

- \$3,500 - first note issue
- \$3,000 - subsequent note issues
- \$6,500 - each bond issue

Regular Meeting  
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Health Services Contracts

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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 1990/91 school year:

Two (2) students attending St. Aidan's Lower School, four (4) students attending St. Aidan's Upper School, and fifteen (15) students attending Corpus Christi in the Mineola U.F.S.D. at a cost of \$349.48 each  
Total: \$7,339.08

Eleven (11) students attending St. Pius X and one (1) student attending Good Shepherd in the Plainview-Old Bethpage Central School District at a cost of \$328.04 each

Total: \$3,936.48

Resolution - Transportation

A motion was made by Mr. Pascarella, 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 approve the following transportation contract for the 1990/91 school year.

Contract No:	91-20
Contractor:	Dell Transportation Corp.
School:	Martin de Porres
Cost:	\$390 1st pupil per month \$390 each additional pupil per month
Student:	Ricky Ward 151 Sylvester St. Westbury, NY 11590

Resolutions - Committee on Pre-school Education; Chapter I/PSEN: PL 94-142; and ESEA, Title II

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board approve Resolutions 10.8 through 10.11.

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 \$11,600 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for the Committee on Preschool Education (CPSE) Project for the 1990-1991 school year.

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 from the Division of Educational Opportunity Programs in the New York State Education Department \$608,761 for Chapter I - Special Services for the Educationally Disadvantaged Children and \$41,760 for the PSEN program for the 1990-1991 school year.

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 \$136,750 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for PL 94-142 for the 1990-1991 school year.

Regular Meeting  
February 27, 1991

FINANCIAL MATTERS: (Continued)

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 \$8,442 from the Office of Federal Demonstration Programs for the ESEA Title II grant for the 1990/91 school year.

Resolution - Youth-at-Risk Program

A motion was made by Mrs. Serlin, seconded by Mr. Malone, 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, NY accept \$111,111 from the Office of School Improvement Grants Management and Compliance in the New York State Education Department for a Youth-at-Risk Community Partnership Program for the 1990-1991 school year.

Resolution - Pre-kindergarten Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 \$448,001 from the Office of School Improvements Grants Management and Compliance in the New York State Education Department for Westbury's Pre-kindergarten Program for the 1990-91 school year.

Resolution - Chapter 53 - Remedial Education

A motion was made by Mr. Malone, 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 Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$9,660 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 Non-public School Pupils for the 1990-91 school year.

Resolution - ESEA, Chapter 2

A motion was made by Mrs. Serlin, 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 \$24,274 from the Bureau of Grants Management in the New York State Education Department for an ESEA Chapter 2 program for the 1990-1991 school year.

Resolution - CSE Committee

A motion was made by Mr. Malone, 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 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  
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.16 (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
#1		CSE Summary - Does not meet criteria for special education services		
#2	LD, ED	Park - Resource room 1 period/daily	1/91	COSL (+)
#3	LD	Park - Resource room 1 period/daily	1/91	COSL (+)
#4	LD	Park - Self-contained sp. ed. class 12:1+1 12 month program	1/91	COSL (+)
#5	LD	JHS - Self-contained sp. ed. class 12:1+1 ESL - 1x/week group	7/91	Continuation
#6	LD	JHS - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#7	LD	JHS - Self-contained sp. ed. class 12:1+1 Counseling - 1x/week group	7/91	Continuation
#8	LD	JHS - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#9	LD	JHS - Self-contained sp. ed. class 12:1+1 Speech - 2x/week group	7/91	Continuation
#10	ED, LD	JHS - Self-contained sp. ed. 12:1+1 With Industrial Arts	7/91	Continuation
#11	ED	JHS - Self-contained sp. ed. class 12:1+1 Mainstream Mathematics and Electives Counseling - 1x/week group	9/91	Continuation
#12	EMR	SHS - 1/2 day self-contained sp. ed. class 12:1+1 1/2 day occupational ed. exploratory counseling - 1x/week group	7/91	Continuation
#13	LD	SHS - 1/2 day self-contained sp. ed. class 12:1+1 1/2 day occupational ed. exploratory Health Science	7/91	Continuation
#14	ED	JHS - Self-contained sp. ed. 6:1+1 Mainstream Social Studies	7/91	Continuation

Regular Meeting  
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.16 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	MR	BOCES Rosemary Kennedy School 7/91	Continuation
		12:1+1 Speech 3x/week (2 group/1 ind.) Counseling 1x/week group	
#2	MR	BOCES Rosemary Kennedy School 6:1+1 Speech 2x/week group Counseling 2/week group	7/91 Continuation
#3	MR	BOCES Rosemary Kennedy School 6:1+1 Speech 1x/week group Counseling 3x/week group	7/91 Continuation
#4	MR, OI	BOCES Rosemary Kennedy School 12:1+1 Speech 2x/week group Counseling 2x/week group	7/91 Continuation
#5	ED	BOCES Career Development Center 6:1+1 Counseling 2x/week ind.	9/91 Continuation
#6	ED	BOCES Career Development Center 12:1+1 With Careet Extension Program Counseling 2x/week (1x group/1x ind.)	9/91 Continuation
#7	ED	BOCES Career Development Center 12:1+1 With Career Extension Program Counseling 2x/week (1x group/1x ind.)	9/91 Continuation
#8	ED	BOCES Career Development Center 12:1+1 Counseling 2x/week (1x group/1x ind.)	9/91 Continuation
#9	ED	BOCES Career Development Center 12:1+1 Counseling 3x/week (2x group/1x ind.)	9/91 Continuation
#10	ED	Martin DePorres Day School Counseling 1x/week group	7/91 Continuation
#11	MR	Temporary Homebound Instruction Awaiting further evaluation	1/91

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1	SI	North Shore University Hospital Preschool Speech 5x/week (2x group/3x ind.)	1/91 COSL (+)
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Regular Meeting  
February 27, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Abolishment of Teaching Positions

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

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the following positions, within the following tenure areas, be abolished, effective July 1, 1991.

one position - Business Education - General  
one position - Home Economics - General  
one position - Industrial Arts - General  
two positions - Academic English  
two positions - Academic Mathematics  
one position - Academic Social Studies  
one position - General Special Education  
one position - School Social Worker  
one position - Remedial Reading  
one position - Physical Education and Recreation  
one position - Academic Science

Brinson	<u>no</u>	Outram	<u>no</u>
Gordon	<u>yes</u>	Pascarella	<u>yes</u>
Malone	<u>yes</u>	Serlin	<u>no</u>
		Zaino	<u>yes</u>

motion carried

Resolution - Approval of Emergency Contract - Red Cross

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

10.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached Statement of Agreement with the American Red Cross concerning the use of facilities as mass care shelters.

ACTIONS UNDER EXISTING POLICY:

Resolution - Committee on Special Education

A motion was made by Mr. Outram, seconded by Mrs. Serlin, 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 those persons listed below as alternate parent representatives to the Committee on Special Education. They will attend meetings when requested by the Committee on Special Education.

Mrs. Betty Clark  
Mrs. Deborah Young

Resolution - Surrogate Parent

A motion was made by Mrs. Gordon, seconded by Mrs. Brinson, 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 appointment of Mrs. Julia Davis to act as surrogate parent for Student Number 2, as required by the Commissioner's Regulations.

Regular Meeting  
February 27, 1991

PERSONNEL:

Resolution - Retirements - Teaching Staff

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

11.1 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>
Bowden, William	Science Teacher Senior High School	June 30, 1991
Fasano, John	Business Education Teacher Senior High School	June 30, 1991
Fay, Anthony	Elementary Teacher Drexel Avenue School	June 30, 1991
Hylton, Irene	Elementary Teacher Powell's Lane School	June 30, 1991
Korbel, Phyllis	Elementary Teacher Park Early Childhood Center	June 30, 1991
Nicklin, Katherine	Social Worker Park Early Childhood Center	June 30, 1991
Sias, Doris	Elementary Teacher Drexel Avenue School	June 30, 1991
Tighe, Ann Marie	Librarian Drexel Avenue School	June 30, 1991

Resolution - Appointments - Adult Education Staff, Second Semester

A motion was made by Mr. Malone, 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 persons be appointed as adult education teachers for the second semester, effective January 28, 1991:

<u>Name</u>	<u>Step</u>	<u>Course</u>
Kathleen Burke	Step 1 - \$16.00	Lawyer's Guide/Buying and Selling Real Estate
Denise Busacca	Step 1 - \$16.00	Ballroom Dancing
BOCES	Contracted	Defensive Driving Course
John Crayne	Step 2 - \$17.00	Computing - An Introduction to Computers
Dr. Peter Daddio	Step 2 - \$17.00	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
Michael Hewitt	Step 1 \$16.00	Tennis - Intermediate
Nina Izzo	Step 3 - \$18.00	Yoga - Hatha
Learning Communi- cation Consultants	Contracted	Casino Gambling - Blackjack/Winning at Blackjack

Regular Meeting  
February 27, 1991

PERSONNEL: (Continued)

Resolution 11.2 (continued)

<u>Name</u>	<u>Step</u>	<u>Course</u>
Richard Lofaro	Step 2 - \$17.00	Computing - An Intro- duction to Computers
Janice Mooney	Step 1 - \$16.00	Volleyball - Co-ed
Ruth Odom	Step 3 - \$18.00	Word Processing
Howard Ross	Step 1 - \$16.00	How to Leave Money to Your Heirs
Allan Schumacker	Step 3 - \$18.00	Piano - Beginners
Marisol Sevilla	Step 2 - \$17.-0	Cancerise
Dominick Sutera	Step 1 - \$16.00	Mortgages, Mortgages
Marlene Toussaint	Step 1 \$16.00	Spanish - Conversational
Mark Waldman	Step 3 - \$18.00	Computing - An Intro- duction to Computers
Virginia Williams	Step 3 - \$18.00	Dog Obedience
Esmie Woodhouse	Step 1 - \$16.00	Aerobic-Calisthenics Exercise Typing - Beginner

Resolution - Appointments - Co-Curricular Activities

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

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 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

Goumas, Peter	"B" Baseball Head Coach	Step 3	\$1449
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SENIOR HIGH SCHOOL

Burger, Michael	Var. Baseball Head Coach	Step 1	\$2229
Gilligan, James	JV Baseball Head Coach	Step 1	\$1618
Combs, Chiquita	Var. Girls' Track Assistant Coach	Step 1	\$1100

Resolution - Resignation - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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:

McCutcheon, Patricia	Permanent Classroom Substitute	February 1, 1991
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Resolution - Appointments - Permanent Classroom Substitutes/Bus Attendant

Hutchinson, Peter	Permanent Classroom Substitute (Drexel)	\$81.34/day eff. 2/25/91
Brown, Paul	Permanent Classroom Substitute Junior High School	\$70.00/day eff. 2/28/91
Wright-Woodhouse, Esmie	Permanent Classroom Substitute Junior High School	\$70.00/day eff. 2/25/91

Regular Meeting  
February 27, 1991

PERSONNEL: (Continued)

Resolution - Resignations - Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Malone, 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 resignations of CIVIL SERVICE personnel William Baylis, Special Ed. Aide, Junior High School, effective February 1, 1991 and Dawn Clyburn, Teacher Aide, Junior High, effective February 8, 1991, and the termination of Civil Service probationary personnel, Kevin Edmonds and Tunisia Edmonds, Bus Attendants, effective January 29, 1991.

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Malone, seconded by Mrs. Brinson, 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 temporary appointment of the following certificated personnel as indicated:

Name:	Brinson, Scott
Tenure Area:	English
Certification:	NYS Secondary English
Salary:	MA Step 1 - \$31,006
Position:	Alternative Learning Teacher/Junior High
Effective Date:	February 28, 1991 thru June 30, 1991

Resolution - Appointments - Civil Service

A motion was made by Mr. Malone, 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 approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Hairston, Lisa	Special Ed. Aide - 4 hr.	\$5.67/hr.	2/28/91
	Park Early Childhood Center		
Holley, Kathryn	Project MALL Aide - 4 hr.	5.67/hr.	2/28/91
	Park Early Childhood Center		
Janelli, Christine	Prekindergarten teacher aide	6124/yr.	2/28/91
	Park Early Childhood Center		
Klepper, Daphne	Kindergarten teacher aide	6124/yr.	2/28/91
	Park Early Childhood Center		
Sessions, Betty	Attendance Aide	6124/yr.	2/28/91
	Junior High School		
Taylor, Gregory	Cleaner	Step 1 - \$22,262	2/28/91
	Park Early Childhood Center		
Whitfield, Deborah	Kindergarten Aide	6124/yr.	2/28/91
	Park Early Childhood Center		

ADDENDUM

Johnson, Arthur	Special Ed. Aide -	6124/yr.	1/28/91
	Senior High School		

Resolution - Excessed Teachers

A motion was made by Mr. Outram, and seconded by Mrs. Serlin, to table Resolution 11.9 for discussion in executive session.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Malone	<u>no</u>	Zaino	<u>yes</u>
Outram	<u>yes</u>		

motion carried

Regular Meeting  
February 27, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously to table Resolution 11.10 for discussion in executive session.

EXECUTIVE SESSION:

At 10:10 p.m., a motion was made by Mr. Malone, 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 11:05 p.m.

Resolution - Establishment of Procedures to Verify Student Residency

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

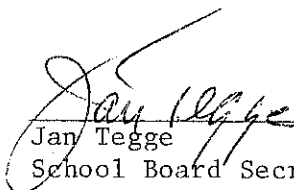
9.6 Resolved, that the Board of Education direct the Superintendent to confer with officials from the Westbury Village and the Town of North Hempstead regarding the establishment of procedures to verify student residency.

Resolutions 11.9 and 11.10 remain tabled until the March 20, 1991 Board of Education meeting.

ADJOURNMENT:

At 11:10 p.m., a motion was made by Mrs. Serlin, seconded by Mr. Malone, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
School Board Secretary

Regular Meeting  
Board of Education  
March 20, 1991

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 March 20, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mr. Arthur Outram, Mr. Joseph Pascarella  
Education: and Mrs. Susan Serlin

Absent: Mrs. Patricia Gordon and Mr. William Malone

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert Gosden, Ass't. Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mrs. Juanita Maltese, Director of State and Federal Projects  
Mr. Robert Whelan, Treasurer  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, District Clerk

#### CALL TO ORDER:

Mr. Lawrence Zaino, 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 Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve the minutes of the regular meeting held on February 27, 1991, amended as follows:

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of Civil Service personnel William Baylis, Special Education aide at the Junior High School, effective February 1, 1991 and Dawn Clyburn, Teacher Aide at the Junior High School, effective February 8, 1991, and approve the terminations of probationary Civil Service personnel Kevin Edmonds and Tunisia Edmonds, bus attendants, effective January 29, 1991.

#### REPORTS:

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

"A Curriculum of Inclusion" - Copy attached.

African-American Studies

STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director

Part 154 - Transitional Bilingual and Free Standing ESL Program 1990-91

PUPIL PERSONNEL SERVICES - Dr. Mariann Berliner, Director

- (1) Homebound Instruction Report - February, 1991. Copy attached.
- (2) Special Services - February, 1991. Copy attached.
- (3) Transitional Support Services - February, 1991. Copy attached.
- (4) Suspension Summary - February, 1991. Copy attached.
- (5) Enrollment and Attendance Report, Period III. Copy attached.



Regular Meeting  
March 20, 1991

REPORTS: (Continued)

SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen

Dr. Swensen expressed his appreciation to Junior High School administrators and members of their committee for the excellent presentations at the Powell's Lane and Drexel Avenue Schools on the future middle school.

Pursuant to the resolution approved by the Board of Education on February 27, 1991, Dr. Swensen responded to four requests made by community members at that meeting:

1. The agenda now includes additional details which will make each item more comprehensible.
2. A meeting was held with Mr. Knight, engineer, to discuss the senior high school swimming pool.
3. The Budget Committee has been expanded to permit participation by members of each school's PTA.
4. In view of present economic conditions, the Board is unable to approve the additional expenditure to provide more extensive late bus service.

Dr. Swensen reviewed the cause, effects and actions in connection with the recent heating problems at the Powell's Lane and Junior High Schools. He said it appears that the District received two deliveries of sub-standard oil which resulted in malfunctioning oil burners.

At Powell's Lane, in addition to moving students to more comfortable areas of the building, the following steps were taken:

1. Serviced the system
2. Connected auxiliary tank
3. Drained permanent tank and refilled with oil from a different vendor
4. Sent a sample of oil to a laboratory for analysis

Dr. Swensen pointed out that the students could not be dismissed as all parents could not be contacted in accordance with District policy.

At the Junior High School, the first complaints were received on March 13th and the oil was drained and replaced. On Friday, March 15th, the boilers ceased to fire. Unsuccessful attempts to repair the boiler over the weekend resulted in the decision to close the Junior High on Monday. Subsequently, an auxiliary tank was hooked up. In addition, several government agencies were contacted and the District was advised that it was not hazardous to reopen on Tuesday.

In conclusion, Dr. Swensen assured the community that legal action would be taken to recoup the District's losses.

BUSINESS AND MANAGEMENT - Mr. Robert Gosden, Ass't. Superintendent

Mr. Gosden reviewed bid requirements in connection with the purchase of oil. He also summarized the results of the laboratory tests which indicate that the District received diesel fuel which is #2 oil, not #4. Mr. Gosden advised that a meeting was held with the Junior High School faculty to share concerns and, in addition, upon the recommendation of an architect, the air filters at the school will be replaced.

Regular Meeting  
March 20, 1991

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 that residents and staff limit their 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. Neal	Mr. Mullings	Mr. Thomas	Mrs. Arrington
Mrs. Peterson	Mr. Corbin	Mr. Knight	
Mr. Wilson	Mr. Peterson	Mrs. Lucas	

The public portion of the meeting was declared closed at 9:00 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - District Treasurer - Appointment

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

9.1 Resolved that the Board approve the appointment of Robert S. Gosden as District Treasurer, effective April 1, 1991 through June 30, 1991.

Resolution - Educational Trips

A motion was made by Mr. Pascarella, 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 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 - Fifth Grade	42 students and 5 chaperones plus research scientists	4/17-18/91	Cape Cod National Seashore and Mystic, Connecticut
Drexel - Fourth Grade	80 students and 9 chaperones	6/3/91	Hudson Valley and West Point Military Academy

Resolution - BOCES

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

9.3 Resolved, that the Board of Education recommend Joseph M. Barry and Alvin D. Delman for seats on the Board of Cooperative Educational Services (BOCES) of Nassau County, commencing July 1, 1991.

Brinson	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

Resolution - Designation of District Newspaper

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

9.4 Resolved, that the Board of Education designate The Westbury Times as the official newspaper of the Westbury School District for the Town of North Hempstead and Town of Hempstead.

Regular Meeting  
March 20, 1991

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, 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, 1991, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mr. Pascarella, 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 accept the following financial statements:

- (1) Payroll Account and Comparison Chart - February 28, 1991
- (2) Internal School Account - February 28, 1991

Resolution - A. W. Oldehoff and Company

A motion was made by Mr. Outram, seconded by Mrs. Serlin, 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 contract with A. W. Oldehoff and Company for accounting services as follows:

- 1) The recording of all financial data into the books and records of the District.
- 2) The reconciliation of all District generated accounting data and banking records.
- 3) Preparation of all related and required financial reports.

Said contract is for 36 months (4/1/91-3/31/94) at a fee of \$3,000 per month. The District shall have final approval of all personnel assigned by A. W. Oldehoff and Company.

Resolution - Worker's Compensation

A motion was made by Mrs. Serlin, seconded by Mr. Outram, 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 Worker's Compensation Reserve Fund as an account in the Risk Retention Fund under General Municipal Law Section 6-j.1. The purpose of said reserve is to pay for compensation benefits and other expenses authorized by Article 2 of the Worker's Compensation Law and for payment of administering a self-insurance program.

Resolution - Worker's Compensation

A motion was made by Mrs. Brinson, seconded by Mrs. Serlin, 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, effective July 1, 1991, adopt self insurance for Worker's Compensation. Furthermore, the District shall contract with Craig, Lindsay Associates for the administration of the program for the sum of \$16,000.

Regular Meeting  
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Health Services Contract

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 1990/91 school year:

Two (2) students attending North Shore Hebrew Academy in the Great Neck Union Free School District at \$414.54 per student

Total: \$831.08

One (1) student attending LaSalle Military Academy in the Connetquot Central School District of Islip at \$222.38 per student

Total: \$222.38

Thirty-one (31) students attending St. Mary's School in the Manhasset Union Free School District at \$229.13 each

Total: \$7,103.03

Seventeen (17) students attending Sacred Heart Academy and three (3) students attending Sacred Heart Seminary in the Hempstead Public School District at \$253.46 each

Total: \$5,069.20

Thirty-seven (37) students attending Long Island Lutheran Jr./Sr. High School and one (1) student attending Solomon Schechter Day School in the Jericho Union Free School District at \$269.35 each

Total: \$10,235.30

Eighty-seven (87) students attending Kellenberg Memorial High School and one (1) student attending Hebrew Academy of Nassau in the Uniondale Union Free School District at \$210.81 each

Total: \$18,551.28

Resolution - Committee on Special Education

A motion was made by Mr. Pascarella, 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>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1		CSE Summary - Postponed until current medical information provided by parent		
#2		CSE Summary - Does not meet criteria for special education services		
#3		CSE Summary - Does not meet criteria for special education services		

Regular Meeting  
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#4	LD	Drexel - Consultant Teacher Program	7/91	COSL (-)
#5	ED	Drexel - Consultant Teacher Program Counseling 4x week group	9/91	COSL (-)
#6	ED	SHS - Consultant Teacher Program Counseling 4x/week group	9/91	COSL (-)
#7	OHI	Drexel - Physical Therapy and Occupational Therapy	9/91	COSL (-)
#8	LD	Park - Resource Room 1x/daily Speech therapy 2x/week group	2/91	Continuation
#9	LD, ED	SHS - Resource Room 1x/daily Counseling 1x/week group	2/91	COSL (+)
#10	LD	St. Mary's High School Resource Room 5x/week (Contract with Manhasset Public Schools)	3/91	COSL (+)
#11	LD	SHS - Resource Room 1x/daily	9/91	COSL (-)
#12	LD	Drexel - Self-contained sp. ed. class 12:1+1	2/91	COSL (+)
#13	LD, SI	Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week (1x group, 1x/ind.)	7/91	Continuation
#14	LD, SI	Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group	7/91	Continuation
#15	LD, SI	Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group	7/91	Continuation
#16	LD, HH, SI	Drexel - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group	7/91	Continuation
#17	ED	Drexel - Self-contained sp. ed. class 12:1+1 Counseling 1x/week group	7/91	Continuation
#18	LD	Drexel - Self-contained sp. ed. class 12:1+1	7/91	Continuation

Regular Meeting  
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

IN-DISTRICT PLACEMENTS (continued)

#19	EMR	Drexel - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#20	LD	Powell's - Self-contained sp. ed. class 12:1+1 Speech Therapy 2x/week group	7/91	Continuation
#21	ED	SHS - Self-contained sp. ed. class 12:1+1 Counseling 1x/ week group	7/91	Continuation
#22	ED	SHS - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#23	LD	SHS - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#24	LD	SHS - Self-contained sp. ed. class 12:1+1 Mainstream Arithmetic and Social Studies Counseling 1x week/group	7/91	COSL (-)
#25	LD	SHS - Self-contained sp. ed. class 12:1+1 Work Study	7/91	Continuation
#26	ED	SHS - Self-contained sp. ed. class 12:1+1 Counseling 2x/week ind.	2/91	COSL (-)

OUT-OF-DISTRICT PLACEMENTS

#1	ED, LD	BOCES Career Development Center	9/91	Continuation
#2	ED, LD	EAC - 2 periods/daily in SHS Mainstream	9/91	Continuation
#3	ED	EAC - Counseling 1x/week ind.	9/91	Continuation
#4	ED	EAC - Counseling 1x/week ind.	9/91	Continuation
#5	ED, LD	EAC - Counseling 1x/week ind.	9/91	Continuation
#6	ED	1/2 day Madonna Heights Day Treat- ment Program 1/2 day Suffolk Occupational Education Program	9/91	Continuation
#7	MH	United Cerebral Palsy	7/91	Continuation
#8	MH	United Cerebral Palsy	7/91	Continuation
#9	Deaf	Lexington School for Deaf	9/91	Continuation
#10	Deaf	Mill Neck Manor for Deaf	7/91	Continuation
#11	Deaf	Mill Neck Manor for Deaf	9/91	Continuation
#12	Deaf	Mill Neck Manor for Deaf	7/91	Continuation

Regular Meeting  
March 20, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.7 (continued)

OUT-OF-DISTRICT PLACEMENTS (Continued)

#13	ED	Lake Grove School (Residential)	7/91	Continuation
#14	ED	Lake Grove School (Residential)	7/91	Continuation
#15	MR, ED	BOCES Pasadena Elementary School	3/91	\$28,811 (transp. no add'l. cost) COSL (+)
#16	ED	Martin DePorres School	2/91	\$7,669 (transp. \$390 monthly) COSL (+)

PERSONNEL:

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Brinson, second-d by Mr. Outram, and carried unani-  
mously that the Board approve the following:

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

Hutchinson, Peter	Permanent Classroom Substitute Bus Attendant/Drexel Avenue	3/14/91
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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 to the  
positions as indicated:

Guttman, Rita	Permanent Classroom Substitute Bus Attendant/Drexel Avenue	\$81.34/day Effective 3/15/91
Costello, Phillip	Permanent Classroom Substitute Bus Attendant/Powell's Lane	\$81.34/day Effective 3/4/91

Resolution - Retirement - Non-negotiated Personnel

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

11.3 Resolved, that upon the recommendation of the Superintendent of  
Schools, the Board accept, with regrets, the retirement, to include health  
benefits, of the following non-negotiated personnel as indicated:

Shelan, Robert	District Treasurer	April 1, 1991	
Brinson	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>abstain</u>		

motion not carried

Regular Meeting  
March 20, 1991

PERSONNEL: (Continued)

Resolution - Excessed Teachers

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

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

Margaret Garofalo	Home Economics - General
James Gilligan	Academic English
Michael Lupinacci	Academic Mathematics
Edwin Bernauer	Academic Mathematics
Dwight Gibson	General Special Education
Shirley Bonner	Physical Education & Recreation

Brinson	<u>yes</u>
Outram	<u>yes</u>
Pascarella	<u>yes</u>

Serlin	<u>no</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:

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Edwin Bernauer as an elementary teacher, effective July 1, 1991. Mr. Bernauer is a tenured elementary teacher and therefore, not required to complete the three year probationary period.

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

11.6 Withdrawn by the Superintendent of Schools.

Resolution - Appointment - Civil Service

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

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:

CIVIL SERVICE

Celeste, Barbara	Clerk Typist Adm. Building (effective 4/8/91)	Group I Step 5 \$19,773
Perry, Vernon	Security Aide Junior High School (effective 3/21/91)	\$8,135/yr.

Brinson	<u>yes</u>
Outram	<u>yes</u>
Pascarella	<u>yes</u>

Serlin	<u>abstain</u>
Zaino	<u>yes</u>

motion carried



Regular Meeting  
March 20, 1991

EXECUTIVE SESSION:

At 9:15 p.m., a motion was made by Mrs. Serlin, 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.

PERSONNEL:

Resolution - Retirement - Non-negotiated Personnel

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

11.3 Resolved, that the Board accept, with regrets, the retirement, to include health benefits, of the following non-negotiated personnel as indicated:

Whelan, Robert.                      District Treasurer                      April 1, 1991

ACTIONS UNDER EXISTING POLICY:

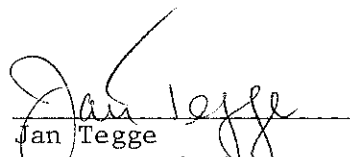
A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education reaffirms its commitment to open the Dryden Street Elementary School as a Pre-K-Kindergarten center effective September, 1-91.

ADJOURNMENT:

At 11:23 p.m., a motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
District Clerk

Regular Meeting  
Board of Education  
April 17, 1991

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 April 17, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,  
Education: Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert Gosden, Ass't. Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mrs. Juanita Maltese, Director of State and Federal Projects  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, District Clerk

#### CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:07 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. Pascarella and seconded by Mrs. Brinson that the Board approve the minutes of the regular meeting held on March 20, 1991.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>abstain</u>	Serlin	<u>abstain</u>
Malone	<u>abstain</u>	Zaino	<u>yes</u>
Outram	<u>abstain</u>		

motion not carried

#### INFORMATION:

Mrs. Gordon announced the establishment of a tutoring group at the Park Avenue School which meets for two hours on Friday mornings. The objective is to work with non-English speaking parents and members of the community to improve reading skills. This is a pilot project which hopefully will be expanded to include other schools. (Entire statement on tape.)

#### REPORTS:

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

Mr. Zaino reported that the Budget Advisory Committee wishes to continue as an ongoing unit throughout the school year, a concept which will be considered by the Board of Education.

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

Dr. Swensen responded to inquiries presented by the public at the March 20, 1991 Board of Education meeting:

1. The Middle States evaluation is expected in mid-June and will be presented to the public after it is submitted to the Board.
2. There has not been a yearly contract for servicing of the Junior High School's ventilating system. Since the last Board meeting, the Hoffman Corp. has serviced all duct work, repaired all fans, repaired all Nesbitt units and tuned the system.

Regular Meeting  
April 17, 1991

REPORTS: (Continued)

b. SUPERINTENDENT OF SCHOOLS - Dr. Charles Swensen (continued)

3. At a future date, the Board will review its policy regarding stolen garments.

Dr. Swensen thanked the Budget Advisory Committee for its time and effort on behalf of the students and community. However, he said that the problem of the absence of needed revenues remains unresolved. The proposed budget reveals an increase of less than 2% in expenditures and is the lowest in memory. Nevertheless, the cutback in State aid results in a tax increase of approximately \$7.50. Considerable debate continues in Albany regarding the restoration of State aid and a positive outcome is the only hope for a significant reduction in the tax increase. Dr. Swensen urged the community to write to Albany legislators.

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

- (1) PET, PEP, ESPET, PCT
- (2) IOWA Test for Basic Skills Grades 1-10

Mrs. Van Buren read a letter from Congressman Norman F. Lent addressed to Westbury teacher Dr. Childs congratulating him and his students on being a first place winner in the National Pictorial Map Contest.

d. BUSINESS AND MANAGEMENT SERVICES - Mr. Robert Gosden, Ass't. Superintendent

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

Mr. Gosden also expressed his thanks to the Budget Advisory Committee.

e. STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director

- (1) Attendance Improvement/Dropout Prevention
- (2) Drug Free Schools
- (3) EIEA

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

- (1) Homebound Instruction Report - March, 1991. Copy attached.
- (2) Special Services - March, 1991. Copy attached.
- (3) Transitional Support Services - March, 1991. Copy attached.
- (4) Suspension Summary - March, 1991. Copy attached.
- (5) Enrollment and Attendance Report, Period IV. Copy attached.
- (6) District Guidance Plan. Copy attached.

COMMENDATIONS:

This month the Board honored Mr. James Kreider, Assistant Superintendent for Business and Management Services, who retired after twelve and one-half years of service and Mr. Robert Whelan, Accountant/District Treasurer, who retired after thirteen years of service.

Regular Meeting  
April 17, 1991

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 that residents and staff limit their 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. Mecca	Mrs. Hollis	Mr. Cullen
Mr. Corbin	Mrs. Arrington	Mrs. Simpson
Mr. St. Hilein	Mr. Fabus	Mrs. Costello
		Mr. Mastroianni

The public portion of the meeting was declared closed at 9:34 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Board of Education - Appointment of Neville Mullings as Purchasing Agent for the District

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

9.1 Be it resolved that Neville Mullings is appointed "Purchasing Agent" for the Board of Education of the Westbury Union Free School District, effective April 10, 1991, at a salary of \$32,000, and until such time as the Board may revoke the appointment and

Be it further resolved that Neville Mullings be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Resolution - Board of Education - Appointment of Jo Dimino as Deputy Treasurer for the District

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

9.2 Be it resolved that Jo Dimino is appointed Deputy Treasurer for the Board of Education of the Westbury Union Free School District, effective April 15, 1991, at a salary of \$24,000 and until such time as the Board may revoke the appointment and

Be it further resolved that in the absence of the treasurer, Jo Dimino, be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Resolution - EIEA - Approval to Submit Proposal Revision to New York State Education Department for Emergency Immigrant Education Assistance Program for 1990-1991 School Year

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

9.3 Resolved that upon the recommendation of the Superintendent of Schools of the Westbury U.F.S.D., Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the office of School Improvement Services, Division of Bilingual Education New York State Education Department for an enhancement of the Emergency Immigrant Education Assistance Program in the amount of \$532 raising the 1990-1991 allocation from \$19,092 to \$19,624.

Regular Meeting  
April 17, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Special Education Summer Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 operation by the school district of a special education summer school program for eligible children with handicapping conditions under Section 4408 with full State Education Department funding effective July 1, 1991 through August 12, 1991.

Resolution - Committee on Special Education

A motion was made by Mr. Malone, seconded by Mrs. Serlin, 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 Mrs. Karen Holly as alternate parent representative to the Committee on Special Education. She will attend meetings when requested by the Committee on Special Education.

Resolution - Agreement with Westbury Teachers Association

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

9.6 Resolved, that the attached agreement with the Westbury Teachers Association regarding retirement incentive is approved and the President of the Board is authorized to execute the same on behalf of the Board of Education.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, 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 March 31, 1991, as prepared by Robert L. Whelan, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mr. Malone, 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, 1991
- (2) Internal School Account - March 31, 1991

Resolution - Transportation

A motion was made by Mr. Malone, seconded by Mr. Pascarella, 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 revision of the 1991-92 Transportation Contract with Students Bus Transportation, Inc. and Tomfor Transportation Corporation and extend said contracts for an additional year as indicated:

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

1991-92 (Revision) - At an increase of the allowable CPI rate a of May 31, 1991 or 4 percent, whichever is lowest.

1992-93 (Extension) - At the regional CPI as of May 31, 1992.

Resolution - 1991-1992 Budget - Approval of Summer School, Conferences, Workshops, Staff Development Meetings and In-service Education as Contingency Items

A motion was made by Mr. Pascarella and seconded by Mr. Malone that the Board approve the following:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare (a) the 1991-92 Summer School budget and (b) the budget for conferences, workshops and meetings for staff development and in-service education as contingent items.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>no</u>		

motion carried

Resolution - School Lunch Program

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 an increase of 10¢ per paying student lunch and breakfast. The price increase is to take effect September 1, 1991. Increases are as follows:

<u>Paid Breakfast</u>		
	<u>From</u>	<u>To</u>
Elementary	.65	.75
Junior High	.75	.85
Senior High	.90	1.00
<u>Paid Lunch</u>		
	<u>From</u>	<u>To</u>
Pre-K & Kindergarten	.85	.95
Elementary Schools	.90	1.00
Senior & Junior High	1.00	1.10

Teacher Entree prices to increase 10¢.

Resolution - Health Services Contracts

A motion was made by Mr. Malone, 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 1990/91 school year:

Three students attending the Upper Room School in Half Hollow Hills Central School District at a cost of \$363.59 each

Total: \$1,090.77

Two students attending Bethesda in the Farmingdale Union Free School District at a cost of \$344.43 each

Total: \$688.86

Regular Meeting  
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FINANCIAL MATTERS: (Continued)

Resolution 10.6 (continued)

Ten students attending St. Ignatius, twenty-nine students attending Holy Family (two for three months each and twenty-seven for ten months each), thirty-eight students attending Trinity Lutheran, fourteen students attending Our Lady of Mercy and forty-two students attending Holy Trinity in the Hicksville School District at a cost of \$248.18 each for 131 students and \$85.26 each for two students

Total: \$37,398.10

Resolution - Transportation

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

10.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following additional transportation contract for the 1990-91 school year:

Contract No:	91-21
Contractor:	Tomfor Transportation
School:	Manhasset Junior/Senior High School
No. of Students:	One (1)
Cost:	\$180.00 per month

Resolution - Local Assistance Grant

A motion was made by Mr. Pascarella, 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 of the Westbury U.F.S.D., Towns of North Hempstead and Hempstead, Westbury, New York accept \$27,551 from the Bureau of Health and Drug Education 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.

Resolution - Attendance Improvement

A motion was made by Mr. Pascarella, 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 of the Westbury U.F.S.D., Towns of North Hempstead and Hempstead, Westbury, New York accept \$56,763 from the Office of School Improvement Grants Management and Compliance of the New York State Education Department for Attendance Improvement/Dropout Prevention Programs for the 1990-1991 school year.

Resolution - Additional Teacher Aide Position

A motion was made by Mr. Malone, seconded by Mrs. Serlin, 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 position of teacher aide for three hours per day to cover lunch, playground and physical education activities for a health impaired student at Powell's Lane for school year 1991/92 as recommend-d by the Committee on Special Education.

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution - CSE Committee

A motion was made by Mr. Malone, 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 Board of Education approve the following recommendation made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement.

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1		CSE Meeting Summary - Postponed until reports received from BOCES		
#2		CSE Meeting Summary - Granted option of IEP or regular diploma (if necessary RCTs are passed by June 1991)		
#3		CSE Meeting Summary - Graduating IEP diploma		
#4		CSE Meeting Summary - Graduating IEP diploma		
#5		CSE Meeting Summary - Dropped because of nonattendance; can re-register until age of 21		
#6		CSE Meeting Summary - Dropped because of nonattendance; can re-register until age of 21		
#7		CSE Meeting Summary - Declassification		COSL (-)
#8		CSE Meeting Summary - Declassification		COSL (-)
#9		CSE Meeting Summary - Declassification one year declassification services in Consultant Teacher Program		COSL (-)
#10		CSE Meeting Summary - Declassification		COSL (-)
#11	ED	Park - Consultant Teacher Program Counseling 1x/week group	9/91	Continuation
#12	LD	Powell's - Consultant Teacher Program	9/91	Continuation
#13	LD	Powell's - Consultant Teacher Program	9/91	Continuation
#14	ED	Powell's - Consultant Teacher Program Counseling 1x/week group	9/91	Continuation
#15	LD	Powell's - Consultant Teacher Program Resource Room 1 period/daily	3/91	COSL (+)
#16	LD, SI	Powell's - Consultant Teacher Program Resource Room 1 period/daily Speech (2x/week group, 1x/week indiv.)	7/91	Continuation
#17	LD	Powell's - Consultant Teacher Program Resource Room 1 period/daily	9/91	Continuation



Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u> (continued)				
#17	LD	Powell's - Consultant Teacher Program Resource Room 1 period/daily	9/91	Continuation
#18	LD	SHS - Resource Room 1 period/daily	9/91	COSL (-)
#19	LD, ED	Park - Self-contained sp. ed. class 12:1+1 with summer school Counseling 1x/week group	3/91	COSL (+)
#20	ED	Park - Self-contained sp. ed. class 12:1+1 with summer school Counseling 1x/week group	3/91	COSL ( )
#21	LD	Park - Self-contained sp. ed. class 12:1+1; Speech 2x/week group	7/91	COSL (+)
#22	SI	Park - Self-contained sp. ed. class 12:1+1; Language therapy 2x/week group	7/91	COSL (-)
#23	LD	SHS - Self-contained sp. ed. class 12:1+1 for two periods; Mainstream remainder	7/91	COSL (-)
#24	LD, ED	SHS - Self-contained sp. ed. class 12:1+1 Vocational Counseling 1x/ week group	7/91	Continuation
#25	ED	SHS - Self-contained sp. ed. class 12:1+1 Counseling 1x/ week group	7/91	COSL (-)
#26	LD	SHS - 1/2 day self-contained sp. ed. class 12:1+1; BOCES Oc. Ed.	9/91	COSL (-)
#27	ED	SHS - Self-contained sp. ed. class 12:1+1	3/91	COSL (-)
#28	ED	SHS - 1/2 day self-contained sp. ed. class 12:1+1; 1/2 day work study at "Bridging The Gap"	7/91	Continuation
#29	LD	SHS - 1/2 day self-contained sp. ed. class 12:1+1; 1/2 day BOCES Commercial Art	7/91	Continuation
#30	ED	Drexel - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#31	ED	Powell's - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#32	ED	Powell's - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#33	ED	Powell's - Self-contained sp. ed. class 12:1+1	7/91	Continuation
#34	LD	Middle - Self-contained sp. ed. class 12:1+1	7/91	Continuation

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

<u>STUDENT</u>	<u>HCP. CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF. DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u> (continued)				
#35	LD	Middle-Self-contained sp. ed. class 12:1+1	7/91	Continuation
#36	LD, SI	Middle - Self-contained sp. ed. class 12:1+1; Speech 2x/ week group	7/91	Continuation
#37	EMR	Middle - Self-contained sp. ed. class 12:1+1; Speech 2x/week group	7/91	Continuation
#38	LD, SI	Middle - Self-contained sp. ed. class 12:1+1; Mainstream Math Speech 2x/week group	7/91	COSL (-)
#39	ED	Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/ week group	7/91	Continuation
#40	ED	Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/week group	7/91	Continuation
#41	ED, LD	Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/ week group	7/91	Continuation
#42	ED	Middle - Self-contained sp. ed. class 12:1+1; Counseling 1x/ week group	7/91	Continuation
#43	ED, LD	Middle - Self-contained sp. ed. class Speech 2x/week group Counseling 1x/week group	7/91	Continuation
<u>OUT-OF-DISTRICT PLACEMENTS</u>				
#1	MH	BOCES Fern Place Speech 5x/week (3x/group, 2x indiv.) OT 2x/week (1x/group, 1x/ indiv.) PT 2x/week indiv.; APE 3x/ week group	7/91	Continuation
#2	MH	BOCES Fern Place Speech 5x/week (3x group, 2x/indiv.) OT 2x/week (1x/group, 1x/indiv.) APE 3x/week group	7/91	Continuation
#3	ED	BOCES Fern Place Counseling 2x/week indiv.	7/91	Continuation
#4	ED, LD	BOCES Fern Place Counseling 2x/week indiv. Speech 2x/week group	7/91	Continuation

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EEF.</u> <u>DATE</u>	<u>COST</u>
<u>OUT-OF-DISTRICT PLACEMENTS</u> (continued)				
#5	ED	BOCES Fern Place Counseling 2x/week (1x/group, 1x/indiv.)	7/91	Continuation
#6	ED, LD	BOCES Fern Place Counseling 2x/week indiv. Speech 2x/week group	7/91	Continuation
#7	ED, LD	BOCES Fern Place Counseling 2x/week indiv.	7/91	Continuation
#8	MR	BOCES Fern Place PT 2x/week indiv.; OT 1x/week indiv. Speech 2x/week group	7/91	Continuation
#9	ED	BOCES Pasadena Counseling 2x/week (1x/group, 1x/indiv.)	7/91	Continuation
#10	MH	Variety PreSchooler's Workshop Speech 4x/week (2x/group, 1x/ indiv.) Play 2x/week (1x/group, 1x/indiv.)	7/91	Continuation
#11	MR	Nassau Center for Developmentally Disabled Speech 4x/week (2x/group, 2x/indiv.)	7/91	Continuation
#12	MR	Nassau Center for Developmentally Disabled Speech 3x/week (2x/group, 1x/indiv.)	7/91	Continuation
#13	ED	Luther Woodward Speech 2x/week indiv. Counseling 2x/week (1x/group, 1x/indiv.)	7/91	Continuation
#14	ED	Luther Woodward Counseling 4x/week (2x/group, 2x/indiv.) Speech 2x/week indiv.	7/91	Continuation
#15	ED	BOCES Career Development Center Counseling 2x/week indiv.	3/91	\$28,811 (transp. \$364.40 monthly) COST (+)
#16	ED	VOICE Program Counseling sx/week (1x/group, 1x/indiv.)	3/91	\$7,000 (transp. \$542.25 monthly) COSL (+)

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.11 (continued)

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1	MH	Association for Help of Retarded Children PT 3x/week indiv.; ST 3x/week indiv.	7/91	Continuation
#2	MH	Association for Help of Retarded Children with summer school PT 3x/week indiv.; ST 2x/week indiv. Feeding T 5x/week indiv.; OT 2x/week indiv.	3/91	Continuation
#3	MH	Little Village School with summer school OT 2x/week indiv.; PT 1x/week indiv. ST 3x/week (2x/indiv., 1x/group)	3/91	Continuation

COSL = Change of Service Level

Resolution - Abolishment of Junior High Department Chair Positions

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

10.12 Resolved, that upon the recommendation of the Superintendent of Schools, that the following department chair positions at the junior high school be abolished, effective July 1, 1991.

Department Chairperson - English

Department Chairperson - Social Studies

Department Chairperson - Reading

Department Chairperson - Physical Education

Resolution - Abolishment of Home and Career Skills Position, Special Education Position and Attendance Teacher Position

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

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the following positions, within the following tenure areas, be abolished, effective July 1, 1991.

One position - Home Economics - General

One position - Special Education

One position - Attendance Teacher

Resolution - Transportation

A motion was made by Mr. Pascarella, second-d 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 approve an increase in public transportation, effective April 1, 1991, as follows:

Regular Meeting  
April 17, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.14 (continued)

Metropolitan Suburban Bus Authority

Nassau County, one way	\$1.40
Nassau County, round trip	2.80
Queens to Nassau, one way	1.90
Nassau to Queens, one way	1.40
Transfer Charge	.25

Resolution - Teacher Registry

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

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the District enter into a contract for the 1991-92 school year with the New York State Department of Labor for the provision of services utilizing the Teacher Registry in the amount of \$9,213.00.

Resolution Turf Maintenance

A motion was made by Mr. Malone, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 10.16 for discussion in executive session.

Resolution - Emergency Repairs - Chimney Damage - Administration Building

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board table resolution 10.17 for discussion in executive session.

PERSONNEL:

Resolution - Salary Adjustments - Teaching Staff

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

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to February 1, 1991 unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Anello, Camille Drexel Avenue School	BA+30 Step 3 \$31,197	MA Step 3 \$33,756
Arias, Manuel Senior High School	MA Step 11 \$46,518	MA+15 Step 11 \$47,817
Bernauer, Annmarie Drexel Avenue School	MA Step 7 \$40,141	MA+15 Step 7 \$41,435
Brinton, Marguerita Junior High School	MA+15 Step 5 \$38,245	MA+30 Step 5 \$39,544
Broder, Laura Drexel Avenue School	MA+30 Step 7 \$4-,732	MA+45 Step 7 \$44,035
Cohn, Joann Junior High School	MA+30 Step 11 \$49,110	MA+45 Step 11 \$50,413
Durso, Lucian Junior High School	MA+45 Step 12 \$52,006	MA+60 Step 12 \$53,302

Regular Meeting  
April 17, 1991

PERSONNEL: (Continued)

Resolution 11.1 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Fernandez, Lisa Senior High School	BA+15 Step 2 \$29,112	BA+30 Step 2 \$30,193
Garner, Peggy Park Early Childhood Center	MA+45 Step 32 \$61,178	MA+60 Step 32 \$62,476
Golub, Arlene** Drexel Avenue School	MA+Step 8 \$41,734	MA+15 Step 8 \$43,033
Hill, Hannah Junior High School	BA Step 3 \$29,026	BA+15 Step 3 \$30,112
Lightbourne, Paul Powell's Lane School	MA+15 Step 17 \$52,598	MA+30 Step 17 \$55,497
Loughran, Jennifer Lancer Park Early Childhood Center	BA+30 Step 3 \$31,197	MA Step 3 \$33,756
O'Shea, Kathleen Park Early Childhood Center	BA+45 Step 8 \$38,464	MA+15 Step 8 \$43,033
Philippeaux, Henry Senior High School	MA Step 10 \$44,924	MA+15 Step 10 \$46,222
Stewart, Victoria Junior High School	MA+15 Step 20 \$53,480	MA+30 Step 20 \$46,371
Suggs, Eldridge Senior High School	MA+ 30 Step 27 \$59,003	MA+45 Step 27 \$60,297
Zimmerman-Ronen, Yona Powell's Lane School	MA+30 Step 11 \$49,110	MA+45 Step 11 \$50,413

\*\*pending receipt of transcripts

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. Malone, 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 the position as indicated:

Wachter, Debbie	Permanent Classroom Substitute	\$81.34/day
	Bus Attendant/Powell's Lane	Effective 3/26/91

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mrs. Gordon, 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 grant tenure to the following administrative personnel as indicated:

Name:	Drakeford, Cynthia
Tenure Area:	School District Supervision and Administration
Position:	Assistant Principal Junior High School
Date of Initial Appointment:	7/1/88
Tenure Date:	7/1/91

Regular Meeting  
April 1-, 1991

PERSONNEL: (Continued)

Resolution - Tenure Appointment - Teaching Staff

A motion was made by Mr. Pascarella, 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 grant tenure to the following certificated personnel as indicated:

Name:	Graf, Destine
Tenure Area:	English
Position:	English Teacher
	Senior High School
Date of Initial Appointment:	11/23/87
Tenure Date:	4/18/91

Resolution - Excessed Teacher

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

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

Joyce Thomas            General Special Education

Annie Hurst-Smith    Attendance Teacher

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

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

11.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1990-1991 school year, in accordance with the 1990-1991 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

Best, Maxine	Var. Girls Track Assistant Coach	Step 1	\$1100
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Brinton, Scott	Var. Boys Track Assistant Coach	Step 1	\$1618
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POWELL'S LANE SCHOOL

Berry, Charlene	Theatre Arts Director	Step 1	\$876
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Nordell, Steven	Safety Patrol Club		\$310/yr.
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Resolution - Resignation - Civil Service

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

11.7 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

Harper, Veronica	Senior Stenographer	May 1, 1991
	Pupil Personnel Office	

Regular Meeting  
April 17, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

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

11.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Annie Hurst-Smith as a business education teacher, effective July 1, 1991. Mrs. Hurst-Smith is a tenured business education teacher and therefore, not required to complete the three-year probationary period.

EXECUTIVE SESSION:

At 9:50 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 10:55 p.m.

ACTIONS UNDER EXISTING POLICY:

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

9.7 Resolved, that the Superintendent of Schools shall have the authority to determine whether or not the field trip for the 12th grade physics class to Great Adventure shall be approved.

FINANCIAL MATTERS:

Resolution - Turf Maintenance

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

10.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education in accordance with the extension clause, page 4 of Bid 82-16 Turf Maintenance, Article 20, approve a one year extension for the year July 1, 1991 to June 30, 1991 to Turf Specialists Corp. in the amount of \$19,750.00.

Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>no</u>
Malone	<u>yes</u>	Zaino	<u>yes</u>
Outram	<u>no</u>		

motion carried

Resolution - Emergency Repair - Chimney Damage - Administration Building

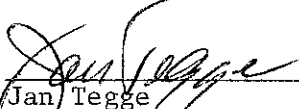
A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the following resolution, as amended:

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, declare the chimney damage at the Administration Building, as an emergency in accordance with General Municipal Law 103(4); Opinion of the State Comptroller 71-543, as per the attached recommendation of the Fire Marshall, repairs to be completed immediately, and all expenses receiving prior administrative approval.

ADJOURNMENT:

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

Respectfully submitted,

  
Jan Tegge  
District Clerk



Board of Education  
Special Meeting  
April 26, 1991

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 Tpke. & Hitchcock Lane, Westbury, New York on April 26, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Patricia Gordon, Mr. Joseph Pascarella and  
Education: Mrs. Susan Serlin

Absent: Mrs. Adelaide Brinson, Mr. William Malone and Mr. Arthur Outram

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:00 a.m.

ACTIONS UNDER EXISTING POLICY:

A motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin 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 following change of dates:

- |  |               |
|--|---------------|
| (1) Annual Budget Hearing                | May 22, 1991  |
| (2) Registration for Budget Vote         | June 5, 1991  |
| (3) Budget Vote and Election of Trustees | June 12, 1991 |

Resolution - Library Bond Issue


A motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin, 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 authorize the School District Treasurer to accept or reject the lowest bid for the sale of the Westbury Union Free School District, New York \$2,000,000. Library Building Serial Bonds - 1991.

ADJOURNMENT:

At 8:10 a.m., a motion was made by Mr. Joseph Pascarella, seconded by Mrs. Susan Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
District Clerk

Board of Education  
Special Meeting  
May 1, 1991

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 Tpke. & Hitchcock Lane, Westbury, New York on May 1, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone,  
Education: Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

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

CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

At 7:01 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board meet in executive session to discuss personnel and negotiations. The meeting resumed in open session at 9:50 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Drexel Avenue School Trip - June 6, 1991

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the 5th grade Drexel Avenue School trip scheduled for June 6, 1991 through the auspices of the Town of North Hempstead.

ADJOURNMENT:

At 9:57 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
District Clerk

Regular Meeting  
Board of Education  
May 15, 1991

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 May 15, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram,  
Education: Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent: Mr. William Malone

Others Dr. Charles Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert Gosden, Ass't. Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, District Clerk

#### CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:07 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 Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board approve the minutes of the regular meeting held on April 17, 1991 (revised), and the minutes of the special meetings held on April 26, 1991 and May 1, 1991.

#### REPORTS:

##### a. BOARD OF EDUCATION - Mr. Lawrence F. Zaino, President

No report.

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

Dr. Swensen reviewed the status of the proposed budget for 1991/92. Projected expenses of \$32,806,806 represent a 0.7% increase excluding the library debt service expenditure. Dr. Swensen detailed the cuts made to arrive at the lowest increase in 20 years, but said that further cuts could be catastrophic. He is hoping that the State's forecast regarding aid will not be realized and that additional revenues from Albany will be forthcoming.

##### c. BUSINESS AND MANAGEMENT - Mr. Robert Gosden, Ass't. Superintendent

Mr. Gosden presented an update on the finalization of the sale of the library building bond. The following reports were also included in the agenda.

(1) Building Use Report. Copy attached.

(2) Fire Drill Report. Copy attached.

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

(1) Summer staff development and summer curriculum writing.

(2) Adopt a Class Program.

Regular Meeting  
May 15, 1991

REPORTS: (Continued)

- e. STATE AND FEDERAL PROJECTS - Mrs. Juanita Maltese, Director - Presented by Dr. Charles Swensen

PL 100-297 - 1990/91

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

- (1) Homebound Instruction Report - April, 1991. Copy attached.
- (2) Special Services - April, 1991. Copy attached.
- (3) Transitional Support Services - April, 1991. Copy attached.
- (4) Suspension Summary - April, 1991. Copy attached.
- (5) Enrollment & Attendance Report, Periods V and VI. Copy attached.

COMMENDATIONS:

The Board commended the following students and teacher who participated in the Brooklyn Philharmonic concert held April 23, 1991. In addition, student Andrew Smellie performed a piano solo.

Students

Leslie Austin	Kirsten Hull	Edward Quintanilla
Desiree Benejan	Michelle Kinch	Alisha Roberts
Jose Brilliant	Nicole Mason	Sharon Sinclair
Rachel Brown	Dara Mayers-Johnson	Andrew Smellie
Jamina Clay	Kenya McIntosh	Keisha Thompson
Dorine Harris	Erica Morales	Karl Wright
Danny Higinio	Michelle Peterson	

Teacher

Barbara Rinaldo

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:27 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their 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:

Roger Corbin	Donald J. Lemmo	Charles S. Grinnard
Patrick Andrews	Mrs. Jones	Mrs. Lucas
Mrs. Neal	Regina Jones	Mrs. Arrington
Sheila Mayers Johnson	Mrs. Maloney	Randolph Scott
		Mrs. Hollis

The public portion of the meeting was declared closed at 9:20 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Resignation - Jo Dimino, Deputy Treasurer

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

9.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following non-negotiated personnel as indicated:

Dimino, Jo

Deputy Treasurer - Districtwide

April 18, 1991

Regular Meeting  
May 15, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Board of Education - Appointment of Jean Kasyjanski as Deputy Treasurer for the District

9.2 A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that resolution 9.2 be tabled for discussion in executive session.

Resolution - School Lunch Program

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

9.3 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested an application for renewal of feeding site at Dryden Street for the period September 1, 1991 to June 30, 1992 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 renewal of food service at Dryden Street in order to participate in National School Lunch Program.

Resolution - National School Lunch and Breakfast Program

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

9.4 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, 1991 to June 30, 1992 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. Brinson, seconded by Mr. Pascarella, 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 student-teacher calendar for the 1991/92 school year. Copy attached.

Resolution - District Guidance Plan

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 Board of Education approve the District Guidance Plan as updated to reflect the requirements in the Commissioner's Regulations and current professional practices within the Westbury Public Schools.

Resolution - Committee on Special Education

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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 the appointment of Mrs. Julia Davis to act as surrogate parent for Student Number 3, as required by the Commissioner's Regulations.

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, 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, 1991 (revised), as prepared by Robert S. Gosden, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 - April 30, 1991

(2) Internal School Account - April 30, 1991

Resolution - Park School PTA

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 a Sharp Camcorder as a donation from the Park Avenue School PTA. Furthermore, on behalf of the Park Avenue students, the Board of Education expresses its gratitude to the PTA.

Resolution - 1991-1992 Budget - Approval of Pupil Accident Insurance and Professional Organization Memberships as Contingent Items

A motion was made by Mrs. Brinson, 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 declare pupil accident insurance and professional organization memberships as contingent items.

Resolution - Tax Anticipation Notes

A motion was made by Mr. Outram, seconded by Mr. Pascarella, 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 attached resolution authorizing the issuance of not more than \$5,000,000 Tax Anticipation Notes for the 1991-92 fiscal year. It is anticipated that these notes will be sold in July 1991 and would mature in June 1992.

Resolution - District Funds - Approval of MBIA as a Depository of District Funds

10.6 A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that resolution 10.6 be tabled for discussion in executive session.

Resolution - PL 100-297

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

10.7 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 accept \$5,700 from the Office for Education of Children with Handicapping Conditions in the New York State Education Department for Chapter I Handicapped PL 100-297 (formerly PL 89-313) for the 1990-91 school year.

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution - CSE Committee

A motion was made by Mrs. Gordon, 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 of Education approve the following recommendation made by the Committee on Special Education for handicapping conditions, Phase I IEPs and placement as noted or an appropriate equivalent placement:

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
<u>IN-DISTRICT PLACEMENTS</u>				
#1		CSE Meeting Summary - Postponed until further testing completed		
#2		CSE Meeting Summary - Postponed until further testing completed		
#3		CSE Meeting Summary - Declassification		COSL (-)
#4		CSE Meeting Summary - Declassification		COSL (-)
#5		CSE Meeting Summary - Declassification		COSL (-)
#6		CSE Meeting Summary - Declassification		COSL (-)
#7		CSE Meeting Summary - Declassification		COSL (-)
#8		CSE Meeting Summary - Declassification		COSL (-)
#9		CSE Meeting Summary - Declassification		COSL (-)
#10		CSE Meeting Summary - Declassification		COSL (-)
#11		CSE Meeting Summary - Declassification		COSL (-)
#12		CSE Meeting Summary - Declassification		COSL (-)
#13		CSE Meeting Summary - Declassification		COSL (-)
#14		CSE Meeting Summary - Declassification		COSL (-)
#15		CSE Meeting Summary - Declassification		COSL (-)
#16		CSE Meeting Summary - Declassification		COSL (-)
#17		CSE Meeting Summary - Declassification		COSL (-)
#18		Park - Consultant Teacher Program Speech 3x/week group	9/91	Continuation
#19	SI	Drexel - Consultant Teacher Program Speech 2x/week group	9/91	COSL (-)
#20	LD	Drexel - Consultant Teacher Program	9/91	COSL (-)
#21	OI	Powells - Consultant Teacher Program Speech 2x/week group PT 1x/week indiv.	9/91	COSL (-)
#22	SI	Powells - Consultant Teacher Program Speech 4x/week (3x/group, 1x indiv.)	9/91	COSL (-)

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

#23	ED	Powells - Consultant Teacher Program Counseling 1x/week group	9/91	COSL (-)
#24	LD	Powells - Consultant Teacher Program	9/91	COSL (-)
#25	LD	Powells - Consultant Teacher Program	9/91	COSL (-)
#26	SI	Park - Resource Room 1 period/week Speech 2x/week indiv.	9/91	COSL (-)
#27	LD, SI	Drexel - Resource Room 1 period/daily Speech 2x/week group	9/91	Continuation
#28	LD, OI	Drexel - Resource Room 1 period/daily OT 1x/week indiv.	7/91	Continuation
#29	LD	Drexel - Resource Room 1 period/daily	7/91	COSL (-)
#30	LD	Drexel - Resource Room 1 period/daily Counseling 1x/week group	4/91	Continuation
#31	LD	Powells - Resource Room 1 period/daily	7/91	Continuation
#32	LD	Powells - Resource Room 1 period/daily	7/91	Continuation
#33	LD	Powells - Resource Room 1 period/daily	7/91	Continuation
#34	LD	Powells - Resource Room 1 period/daily Counseling 2x/week indiv.	9/91	Continuation
#83	ED	SHS - Resource Room 1 period/daily Counseling on request indiv.	4/91	COSL (+)
#35	SI	Park - Self-contained sp. ed. 15:1+1 Speech 5x/week (2x/group, 3x/indiv.)	9/91	COSL (-)
#81	MH	Park - Self-contained sp. ed. 15:1+1 Speech 3x/week group PT 1x/week indiv.; OT 2x/week indiv. APE 2x/week group	7/91	COSL (-)
#36	LD, SI	Park - Self-contained sp. ed. 15:1+1 Speech 4x/week group	9/91	COSL (-)
#37	EMR	Park - Self-contained sp. ed. 15:1+1	7/91	COSL (+)
#38	LD, SI	Park - Self-contained sp. ed. 15:1+1 Speech 2x/week group	7/91	Continuation
#39	ED	Park - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#40	SI, LD	Park - Self-contained sp. ed. 15:1+1 Speech 2x/week group	7/91	Continuation
#41	LD	Park - Self-contained sp. ed. 15:1+1 Speech 2x/week group	7/91	Continuation
#43	SI	Powells - Self-contained sp. ed. 15:1+1 Speech 3x/week group	7/91	Continuation



Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

#44	LD, SI, OHI	Powell's - Self-contained sp. ed. 15:1+1 Speech 4x/week (2x/group, 2x/indiv.) PE 4x/week group	7/91	Continuation
#45	ED, OHI	Powells - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#46	LD	Powells - Self-contained sp. ed. 15:1+1 Speech 2x/week group	7/91	Continuation
#47	LD	Powells - Self-contained sp. ed. 15:1+1	7/91	Continuation
#48	LD	Powells - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	COSL (+)
#49	LD	Powells - Self-contained sp. ed. 15:1+1	7/91	Continuation
#50	ED	Powells - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#51	MR	Powells - Self-contained sp. ed. 15:1+1 Speech 3x/week (2x/group, 1x/indiv.)	7/91	Continuation
#52	LD, HH SI	Powells - Self-contained sp. ed. 15:1+1 Speech 4x/week (3x/group, 1x/indiv.)	7/91	Continuation
#42	ED	Middle - Self-contained sp. ed. 15:1+1 Counseling 2x/week group	7/91	Continuation
#53	MH	Middle - Self-contained sp. ed. 15:1+1 Speech 3x/week indiv.	7/91	COSL (-)
#54	LD, ED	Middle - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#55	LD, ED	Middle - Self-contained sp. ed. 15:1+1	7/91	Continuation
#56	LD, OI	Middle - Self-contained sp. ed. 15:1+1 Counseling 1x/week group OT 2x/week indiv.; PT 2x/week indiv. APE 2x/week group	7/91	Continuation
#57	LD	Middle - Self-contained sp. ed. 15:1+1 Counseling 1x/week group Speech 2x/week group	7/91	Continuation
#58	LD	Middle - Self-contained sp. ed. 15:1+1	7/91	Continuation
#59	MR	Middle - Self-contained sp. ed. 15:1+1	9/91	Continuation
#60	LD	Middle - Self-contained sp. ed. 15:1+1	7/91	Continuation
#61	LD	Middle - Self-contained sp. ed. 15:1+1 Summer school and work study Counseling 1x/week group	4/91	Continuation
#82	LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1x/week group Summer School and work study	7/91	COSL (+)

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

#62	LD	SHS - Self-contained sp. ed. 15:1+1 Summer school and work study Speech 2x/week group	7/91	Continuation
#63	ED	SHS - Self-contained Sp. ed. 15:1+1 Summer school and work study	7/91	Continuation
#64	LD	SHS - Self-contained sp. ed. 15:1+1 Summer school and work study	7/91	Continuation
#65	ED	SHS - Self-contained sp. ed. 15:1+1	9/91	Continuation
#66	LD	SHS - Self-contained sp. ed. 15:1+1	9/91	Continuation
#67	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream for English and Social Studies	9/91	Continuation
#68	ED, LD	SHS - Self-contained sp. ed. 15:1+1	9/91	Continuation
#69	ED	SHS - 1/2 day self-contained sp. ed. 15:1+1 Mainstream English; 1/2 day BOCES Summer school and work study	7/91	COSL (-)
#70	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#71	ED, LD	SHS - 1/2 day self-contained sp. ed. 15:1+1 1/2 day BOCES; Summer school and work study	7/91	COSL (-)
#72	ED, LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#73	ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#74	LD, ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#75	LD	SHS - Self-contained sp. ed. 15:1+1 Speech 2x/week group: ESL 1 period daily	7/91	COSL (-)
#76	LD	SHS - Self-contained sp. ed. 15:1+1 Speech 2x/week group; ESL 1 period/daily	7/91	COSL (-)
#77	LD, SI, ED	Powells - Self-contained sp. ed. 8:1+1 Speech 3x/week (2x/group, 1x/indiv.) Counseling 1x/week group	7/91	COSL (+)
#78	ED, LD	Powells - Self-contained sp. ed. 8:1+1 Counseling 1x/week group	7/91	COSL (+)
#79	ED, LD	Powells - Self-contained sp. ed. 8:1+1 Counseling 1x/week group	7/91	COSL (+)
#80	LD	Middle - Self-contained sp. ed. 8:1+1 Counseling 1x/week group	7/91	COSL (+)

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	MH	Association for Help of Retarded Children - Speech 2x/week indiv.; Feeding 5x/week indiv. PT 3xweek indiv.; OT 2x/week indiv.	7/91	Continuation
#2	LD, ED	BOCES Upper Elementary West Hempstead Counseling 2x/week (1x/group, 1x indiv.)	7/91	Continuation
#3	ED	BOCES Upper Elementary West Hempstead Counseling 3x/week (1x/group, 1x/indiv.)	9/91	Continuation
#4	ED, LD	BOCES Upper Elementary West Hempstead Speech 5x/week group Counseling 2x/week (1x/group, 1x/indiv.)	7/91	Continuation
#5	ED, LD HH	BOCES Upper Elementary West Hempstead Speech 3x/week group Counseling 1x/week group	7/91	Continuation
#6	MR	BOCES Upper Elementary West Hempstead Speech 4x/week group	7/91	Continuation
#7	ED	BOCES Upper Elementary West Hempstead Speech 3x/week group Counseling 1x/week group	7/91	Continuation
#8	MH	BOCES Carmen Road PT 2x/week indiv.; OT 2x/week indiv. Speech 3x/week indiv. Teacher Visually Handicapped 2x/week indiv.	7/91	Continuation
#9	MH	BOCES Carmen Rd. Speech 2x/week indiv.; OMT 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv.	7/91	Continuation
#10	MH	BOCES Carmen Road Speech 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv.	7/91	Continuation
#11	MH	BOCES Carmen Road Speech 4x/week (2x/group, 2x/indiv.) OT 1x/week indiv.; PT 2x/week indiv.)	7/91	Continuation
#12	MH	BOCES Carmen Road Speech 3x/week indiv. OT 2xC/week indiv.; PT 2x/week indiv.	7/91	Continuation
#13	MH	BOCES Carmen Road Speech 4x/week group	7/91	Continuation
#14	MH	BOCES Carmen Road Speech 2x/week indiv. OT 2x/week indiv.; PT 2x/week indiv.	7/91	Continuation
#15	ED, LD	BOCES Center for Community Adjustment Speech 3x/week group Counseling 1x/week group	7/91	Continuation
#16	ED	BOCES Center for Community Adjustment Speech 3x/week group Counseling 2x/week (1x/group, 1x/indiv.)	7/91	Continuation

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.8 (continued)

#17	ED	BOCES Career Development Center Counseling 2x/week (1x/group; 1x/indiv.)	9/91	Continuation
#18	HI	BOCES Hearing Impaired Speech 3x/week group	7/91	Continuation
#19	HI	BOCES Hearing Impaired Speech 5x/week (3x/group; 2x/indiv.)	7/91	Continuation
#20	ED	Martin De Porres Counseling 2x/week (1x/group, 1x/indiv.)	7/91	\$15,338 (transp. \$312 mo.) COSL (+)
#21	ED	BOCES Career Development Center Counseling 2x/week indiv.	5/91	\$28,811 (transp. \$364.40 mo.) COSL(+)
#22	ED	Madonna Heights Counseling 2x/week (1x/group, 1x/indiv.)	4/91	\$12,394 (transp. 511.66 mo.) COSL(+)
#23	ED	BOCES Fern Place Counseling 1x/week indiv.	4/91	\$19,869 (transp. no add'l cost) COSL (+)

COSL = Change of Service Level

Resolution - Abolishment of Position of Program Designer

10.9 Withdrawn by Dr. Charles Swensen, Superintendent of Schools.

Resolution - Abolishment of Position of Director of State and Federal Projects/  
Coordinator Bilingual Education

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

10.10 Resolved, that upon recommendation of the Superintendent of Schools, the following position, within the administrative tenure area, be abolished, effective July 1, 1991.

one position - Director, State and Federal Projects  
Coordinator Bilingual Education

Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Transportation

A motion was made by Mr. Pascarella, 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 Board approve the following transportation contract for the 1990/91 school year:

Contract No:	91-22
Contractor:	Tomfor Transportation
School:	LI Lutheran/Jericho HS
Cost:	\$250 per pupil per month
No. of Students:	one (1)

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Transportation Contracts

A motion was made by Mr. Pascarella, 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 Board approve the extension of transportation contracts with Hendrickson Bus Corp. for the 1991/92 school year at a rate of 4% or C.P.I., whichever is lower.

Resolution - Health Services Contract

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

10.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve health services contracts for the 1990/91 school year as follows:

One (1) student attending L.I. Lutheran Jr./Sr. High School  
in the Jericho School District at a cost of \$269.35.

Total: \$269.34

Two (2) students attending Vincent Smith School in Port Washington School District at a cost of \$436.22 each.

Total: \$872.44

Resolution - Bid - Approval of Capital Improvement Contracts

A motion was made by Mr. Outram, 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 following contracts for Capital Improvement - Bid #91-1, in accordance with the specifications prepared by John Grillo, District Architect, be and hereby are awarded as follows:

Resolution 10.14 (continued)

Contract No. 1 - Exterior Door Replacement  
Director Door Corp. - \$40,256

Contract No. 2 - Window Replacement  
Profera & Son - \$23,900

Contract No. 3 - Gas Train Installation at High School  
Ultimate Power, Inc. - \$55,000

Contract No. 4 - Air Conditioning at High School Little Theatre  
Thermal Air Contracting, Inc. - \$11,687

Contract No. 5 - Asbestos Abatement at Dryden Street School  
North Shore Environmental Solutions, Inc. - \$56,700

Resolution - Approval of Art Supplies

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

10.15 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Art Supplies #91-2 in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

<u>Vendors</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Beckley Candy	10	\$ 322.89
Cascade School Supply Corp.	38	1,051.69
Dick Blick	54	1,654.68
McKilligan Supply Corp.	9	457.66
National Office & School Supplies Corp.	49	3,675.94
New England School Supply	201	4,876.82
S & S Arts & Crafts	9	526.70
	<u>370</u>	<u>\$12,566.37</u>

The total of \$12,566.37 is within budgetary allotment for 1991-92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Technology Supplies

A motion was made by Mr. Pascarella, 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 following contracts for Technology Supplies - #91-3 - 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 \$7,935.00 and be awarded based on not exceeding this amount.

	<u>Items Awarded</u>	<u>Amount</u>
American Printing	5	\$ 274.10
Boro Lumber	14	5,120.40
Bradhead Garrett	39	1,018.91
Leonard Safety	3	110.10
Metco	39	2,230.98
Modern School	14	267.37
Neptune	28	2,757.09
Paxton	52	1,754.17
Porters Camera	4	169.30
	<u>198</u>	<u>\$13,702.42</u>

Resolution - Bid - Approval of Milk Supplies

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

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Milk Supplies - Bid #91-10 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Broadway Heights Dairy - \$58,660.10

The above vendor was lowest bidder meeting specifications.

Resolution - Bid - Approval of Bread Supplies

A motion was made by Mrs. Brinson, 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 following contract for Bread & Rolls - Bid #91-11 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Regular Meeting  
May 15, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

Fink Baking Corporation - \$25,200.00

The above vendor was lowest bidder meeting specifications.

Resolution - Bid - Approval of Ice Cream Supplies

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

10.19 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Ice Cream Supplies - Bid #91-12 - in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

Four Star Dairy, Inc. - \$7,519.00

The above vendor was lowest meeting specifications.

PERSONNEL:

Resolution - Retirement - Teaching Staff

A motion was made by Mrs. Brinson, 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 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/Location</u>	<u>Effective Date</u>
Bellon, Beatrice	Physical Education Park Early Childhood Center	June 30, 1991
Kaufman, Rhoda	Home & Career Skills Senior High School	June 30, 1991

Resolution - Leave of Absence - Teaching Staff

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

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

Brennan, Suzanne	Reading Teacher Junior High	1991/92 School Year
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Resolution - Resignations - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 resignations of the following CIVIL SERVICE personnel as indicated:

<u>CIVIL SERVICE</u>		
Murrin, James	Maintainer Maintenance Department	May 1, 1991
Perry, Vernon	Security Aide Junior High	April 17, 1991

Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution - Termination - Civil Service

A motion was made by Mr. Pascarella, 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 approve the termination of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Gunter, Kenneth	Cleaner	May 8, 1991
	Drexel Avenue School	

Resolution - Appointments - Civil Service

A motion was made by Mrs. Gordon, and seconded by Mr. Pascarella, 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 CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Brugueras, Carlos	Maintainer	Step 3	5/16/91
	Maintenance Staff	\$24,128	
	differential	2,325	
	total	\$26,453	
Hedges, Betty Jean	Permanent Cleaner	Step 1	5/16/91
	Park	\$22,262	
Brinson	<u>abstain</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>
		<u>motion carried</u>	

Resolution - Appointments - Civil Service 12 Month Positions

11.6 A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board table resolution 11.6 for discussion in executive session.

Resolution - Retirements - Civil Service

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

11.7 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

Armfield, Vivian	Spec. Ed. Aide	May 1, 1991
	Drexel Avenue School	
Carlson, Patricia	Principal Accounts Clerk	June 4, 1991
	Administration Building	
Newell, Helen	Teacher Aide	June 30, 1991
	Park Early Childhood Center	



Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff

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

11.8 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:

Adams, Laurence	1.0	School Psychologist	6/26 & 6/27/91 7/1 - 8/13/91	\$6,066
Berliner, Mariann		Program Administrator/ Director	"	Per diem
Bryant, Grace	.6	Resource Room Teacher	"	\$3,640
Corbett, Christine	.78	Special Education Teacher	"	\$4,388
Forman, Robert	.5	Speech Therapist	"	\$3,033
Gibson, Dwight	1.0	Special Education Teacher	"	\$4,716
Green, Duane	.4	School Psychologist	"	\$1,887
Ingram, Linda	1.0	Nurse	"	\$3,129
Jennings, Clara		Substitute Teacher/Aide (to be utilized as needed)	"	\$55.00 daily
Joyner, Rose	1.0	Special Education Teacher	"	\$5,616
Krinsky, Edward		Director of Guidance	7 days	Per diem
Lightbourne, Paul	.6	Computer Teacher	6/26 & 6/27/91 7/1 - 8/13/91	\$3,640
McIntyre, Robert	1.0	Physical Education Teacher	"	\$5,616
Manteen, Yvonne	1.0	Special Education Teacher	"	\$5,616
Meehan, Roseann		Substitute Teacher (Permanent sub rate)	"	\$70.00
Robinson, MableJo	1.0	Special Education Teacher	"	\$6,066
Schwartz, Arlene	1.0	Special Education Teacher	"	\$6,066
Stewart, Phyllis	.5	Speech Therapist	"	\$3,033
Thomas, Joyce		Substitute Teacher (to be utilized as needed)	"	\$55.00 daily
Volpe-Davis, Mary	1.0	Special Education Teacher	"	\$6,066
Watson, Lavilla	1.0	Social Worker	"	\$6,066
Whalen, Bonnie	1.0	Special Education Teacher	"	\$4,716

Resolution - Appointments - Civil Service

A motion was made by Mrs. Brinson, and seconded by Mrs. Gordon, 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 civil service personnel to positions within the Summer School Program for Children for Handicapping Conditions:

Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.9 (continued)

Alcin, Martine	Teacher Aide	6/26 & 6/27/91 7/1 - 8/13/91	Hourly rate
Beach, Melanie	Teacher Aide	"	Hourly rate
Burton, Lawrence	Teacher Aide	"	Hourly rate
Gillespie, Susan	Office Aide	"	Hourly rate
Hairston, Lisa	Teacher Aide	"	Hourly rate
Holley, Kathryn	Teacher Aide	"	Hourly rate
Hunter, Theresa	Substitute Teacher Aide (as needed)	"	Hourly rate
King, Alemeda	Nurse's Aide	"	Hourly rate
Larson, Elise	Teacher Aide	"	Hourly rate
Pascarella, Marion	Teacher Aide	"	Hourly rate
Simon, Sandra	Teacher Aide	"	Hourly rate
Spencer, Virginia	Teacher Aide	"	Hourly rate
Wansley, Carter	Teacher Aide	"	Hourly rate

Brinson yes  
Gordon yes  
Outram yes

Pascarella abstain  
Serlin yes  
Zaino yes

Motion carried

Resolution - Tenure Appointment - Administrative Staff

11.10 A motion was made by Mr. Outram, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 11.10 for discussion in executive session.

Resolution - Excessed Administrative Position

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

11.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following administrative personnel be excessed effective July 1, 1991, in accordance with all State regulations and contractual provisions.

Maltese, Juanita	Director, State & Federal Projects/Coordinator Bi- Lingual Education	July 1, 1991
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Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution - Appointment - Teaching Staff

11.12 A motion was made by Mrs. Serlin, seconded by Mr. Outram, and carried unanimously that the Board table resolution 11.12 for discussion in executive session.

Resolution - Resignation - Civil Service

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

11.13 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

Ebron, Paul      Special Assistant for Community  
Relations, effective 5/15/91

Resolution - Appointment - Teaching Staff

11.14 A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board table resolution 11.14 for discussion in executive session.

Resolution - Tenure Appointment - Teaching Staff

11.15 A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board table resolution 11.15 for discussion in executive session.

Resolution - Resignation - Teaching Staff

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

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

Brinton, Scott    Alternative Learning Teacher,  
Junior High School

Effective June 14, 1991

EXECUTIVE SESSION:

At 9:41 p.m., a motion was made by Mrs. Serlin, 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 11:30 p.m.

FINANCIAL MATTERS:

Resolution - District Funds - Approval of MBIA as a Depository of District Funds

A motion was made by Mrs. Serlin, 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 adopt the attached resolution which authorizes the District's participation in the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement.

PERSONNEL:

Resolution - Appointments - Civil Service 12 Month Positions

A motion was made by Mrs. Brinson, 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,

Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.6 (continued)

the Board approve the appointments of the following CIVIL SERVICE personnel from ten-month to twelve-month employees:

Combs, Chiquita	Typist-Clerk Junior High School	Step 2	\$17,911
Papaleo, Linda	Stenographer Park Early Childhood Center	Step 6	\$21,016

Resolution - Appointment - Teaching Staff

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

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose position was terminated, be, and hereby is, recalled from a preferred eligible list and returned to the position indicated at the salary rate and effective date shown below:

Bonner, Shirley

Physical Education - Senior High

Salary: \$50,939 - MA+30 - Step 10

Effective: September 1, 1991

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>abstain</u>
Outram	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

Resolution - Appointment - Teaching Staff

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

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

Name:	Ebron, Paul
Tenure Area:	Social Worker
Certification:	NYS Social Worker
Salary:	MA, Step 4 - \$35,356
Position:	District Social Worker
Effective Date:	May 16, 1991

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>abstain</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Tenure Appointment - Teaching Staff

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

11.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following teaching personnel as indicated:

Regular Meeting  
May 15, 1991

PERSONNEL: (Continued)

Resolution 11.15 (continued)

Name:	Ebron, Paul
Tenure Area:	Social Worker
Position:	Social Worker
Date of Initial Appointment:	September 1, 1987
Tenure Date:	May 16, 1991

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>abstain</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Insurance Coverage - Administrative Staff

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

11.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education provide Mr. Robert S. Gosden with a split dollar life insurance policy having coverage at 2-1/2 times salary, effective January 2, 1991.

Resolution - Benefits - Management Confidential Employees

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

11.18 Resolved, that upon the recommendation of the Superintendent of Schools, that management confidential employees, Marianne Kelly and Carolyn Kozikowski, shall receive the following:

- a) On or after 25 years of service to the District shall received a one-time payment of \$1250.00 longevity increment. This payment shall not be included in the base salary.
- b) Upon retirement from service in the District, the above mentioned employees shall receive a sum of money equal to the employee's daily rate of salary during the year in which the employee retires multiplied by 30% of her accumulated sick leave days, provided she has at least 101 sick days so accumulated. There will be no compensation hereunder if the retiree has accumulated less than 101 sick days at the time of retirement.
- c) Carolyn Kozikowski shall have her 1990/91 salary increased by \$716.00.

Resolutions 9.2 and 11.10 are tabled until the May 22, 1991 Board of Education meeting.

A motion was made by Mr. Pascarella, and seconded by Mrs. Brinson, that the Board approve the minutes of the regular meeting held on March 20, 1991.

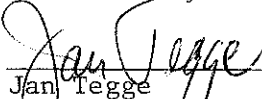
Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>abstain</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

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

Respectfully submitted,

  
Jan Tegge  
District Clerk

Annual Budget Hearing  
Board of Education  
May 22, 1991

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 auditorium of the Senior High School, Post Road, Westbury, New York on May 22, 1991.

Present, Mr. Lawrence F. Zaino, President  
Board of Mrs. Adelaide T. Brinson, Mrs. Patricia S. Gordon, Mr. William  
Education: F. Malone, Mr. Arthur Outram, Mr. Joseph Pascarella and Mrs. Susan Serlin

Others Dr. Charles T. Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert S. Gosden, Ass't. Superintendent, Business  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert F. Mulligan, Attorney  
Mrs. Janet Fastenau, District Clerk, pro tem

#### CALL TO ORDER:

The budget hearing was called to order at 8:05 p.m. by Mr. Lawrence Zaino, President.

#### ACTIONS UNDER EXISTING POLICY:

##### Resolution - Appointment - District Clerk pro tem

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

9.1 RESOLVED, that the Board of Education approve the appointment of Janet Fastenau, as District Clerk, pro tem.

##### Resolution - Salary Deferrals

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

9.2 RESOLVED, that the Board of Education approve the deferral of the 1991-92 contract salary increases of the Central Office Administrators. The amount deferred to be paid as per the following schedule unless, said administrators retire/resign, in which case the repayment will be prorated over that administrator's remaining service.

<u>ADM</u>	<u>90/91</u>	<u>91/92</u>	<u>Deferred</u>	<u>92/93 thru 96/97</u>
C. Swensen	100,000	To be neg.	--	Evenly distributed
F. Van Buren	89,602	96,054	6,452	1290.40 per year
R. Gosden	85,595	89,875	4,280	856 per year

##### Resolution - Appointment - Deputy Treasurer

A motion was made by Mrs. Serlin and seconded by Mr. Malone that the Board approve the following.

9.3 Be it resolved that Jean Kasyjanski is appointed Deputy Treasurer for the Board of Education of the Westbury Union Free School District, effective May 20, 1991 at a salary of \$24,000 and until such time as the Board may revoke the appointment and

Be it further resolved that in the absence of the Treasurer, Jean Kasyjanski, be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Brinson	<u>no</u>	Outram	<u>no</u>
Gordon	<u>yes</u>	Pascarella	<u>no</u>
Malone	<u>yes</u>	Serlin	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

Annual Budget Hearing  
May 22, 1991

PERSONNEL:

Resolution - Tenure Appointment - Administrative Staff

A motion was made by Mr. Pascarella, 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 grant tenure to the following administrative personnel as indicated:

Name:	Hubert, Virginia
Tenure Area:	School District Supervision and Administration
Position:	Program Designer - Districtwide
Date of Initial Appointment:	8/22/88
Tenure Date:	8/22/91

Resolution - Appointment - Teaching Staff

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

11.12 RESOLVED, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose position was terminated, be, and hereby is, recalled from a preferred eligible list and returned to the position indicated at the salary rate and effective date shown below:

Bonner, Shirley  
Physical Education - Senior High  
Salary: \$50,939 - MA+30 - Step 10  
Effective: September 1, 1991

ANNUAL BUDGET:

Dr. Swensen presented an overview of the budget pointing out that the increase in next year's budget is \$435,000 of which \$200,000 is funding for the library bond issue. The remaining \$235,000 is primarily due to the reopening of the Dryden Street School. Therefore, without the library bond, expenditures would increase by only 0.7%. This is the lowest percentage increase in expenditures in at least 20 years.

The increase of \$5.88 per \$100.00 of assessed valuation, as reported in the budget brochure, may be reduced when the State budget is finally passed; however, at this time there is no way of knowing if additional aid will be received.

Mr. Gosden gave a view-graph presentation explaining why taxes are going to rise. Simply put, our revenue comes from two sources--State Aid and property taxes. Since State Aid is being drastically cut for next year, property taxes must rise to make up for the shortfall. The tax levy made up of classes of property as defined by the Town Tax Assessor was also explained.

The five general areas of the budget as shown in the brochure were briefly covered showing the areas where cuts were made, the areas where increases were unavoidable due to the loss of revenue, and changes from last year's budget that resulted in a decrease in expenditures.

The most significant factor presented by Mr. Gosden was that only 33 cents of the proposed increase is for additional expenditures over the \$5.55 which we are obligated/mandated to provide.

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

Annual Budget Hearing  
May 22, 1991

ANNUAL BUDGET: (Continued)

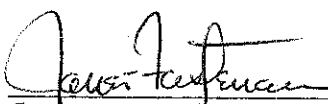
10.1 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a budget of estimated expenses for the 1991/92 school year in the sum of \$32,806,806.00 and it is

Further resolved, that such budget be submitted for approval to the voters of the District at the Annual Election, June 12, 1991.

ADJOURNMENT:

At 10:32 p.m., a motion was made by Mrs. Gordon, seconded by Mrs. Serlin, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Janet Fastenau  
District Clerk pro tem



Special Meeting  
Board of Education  
May 29, 1991

A special 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 Senior High School, Post Road, Westbury, New York on May 29, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia S. Gordon, Mr. William F.  
Education: Malone, Mr. Joseph Pascarella and Mrs. Susan Serlin

Absent: Mr. Arthur Outram

Others Dr. Charles T. Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert S. Gosden, Ass't. Superintendent, Business/Management

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Mr. Lawrence Zaino, President.

EXECUTIVE SESSION:

At 6:03 p.m., a motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unan-mously that the Board meet in executive session to discuss personnel and other matters. The meeting resumed in open session at 7:10 p.m.

Mrs. Brinson arrived at 6:05 p.m.

PERSONNEL:

Retirement - Teaching Staff

A motion was made by Mr. Malone, 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 accept the retirement of the following certificated personnel:

Grimes, Beatrice	Mathematics Teacher	June 30, 1991
	Junior High School	

Resolution - Resignation - Teaching Staff

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

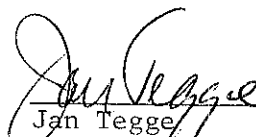
11.2 Resolved, that upon the recommendation of the Superintendent of Schoo-s, the Board accept the resignation of the following certificated personnel:

Patterson, Cheryl	Elementary Teacher	June 30, 1991
	Powell's Lane School	

ADJOURNMENT:

At 7:14 p.m., a motion was made by Mr. Malone, seconded by Mrs. Gordon, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
District Clerk

Annual Meeting and Election  
Board of Education  
June 12, 1991

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 12, 1991.

The following proposition was submitted:

Proposition No. 1 - School Budget - \$32,806,806

For Board Trustees: Two (2) Trustees to be Elected for Two Three (3) Year Terms commencing July 1, 1991 and expiring June 30, 1994

1A -- Robert Troiano, Jr.  
2A -- Anthony Mastroianni  
3A -- Arthur Outram  
4A -- Hugo V. DeCiutiis

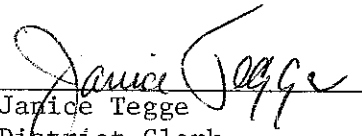
Messrs. Robert Troiano, Jr. and Hugo V. DeCiutiis were duly elected to serve as Trustees of the Board of Education through June 30, 1994. Attached is the official count for each polly area.

The following were present at the closing of the polls:

Board of Education: Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. William Malone, Mr. Joseph Pascarella, Mrs. Susan Serlin and Mr. Lawrence Zaino

Others Present: Dr. Charles Swensen, Superintendent of Schools  
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert Gosden, Ass't. Superintendent, Business  
Mr. Dwight Kraemer, Attorney  
Mrs. Jan Tegge, District Clerk

Respectfully submitted,

  
Janice Tegge  
District Clerk

TALLY SHEET  
ANNUAL ELECTION  
June 12, 1991

	<u>JHS</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTALS</u>
Proposition No. 1					
School Budget - \$32,806,806					
<u>Yes</u>	<u>312</u>	<u>212</u>	<u>358</u>	<u>84</u>	<u>966</u>
<u>No</u>	<u>307</u>	<u>399</u>	<u>94</u>	<u>101</u>	<u>901</u>

MEMBER BOARD OF EDUCATION

Two (2) Trustees to be Elected for Two  
Three (3) Year Terms Commencing July 1,  
1991 and Expiring June 30, 1994  
(Vote for Two)

Robert TROIANO, JR.	1A	<u>439</u>	<u>467</u>	<u>264</u>	<u>173</u>	<u>1343</u>
Anthony MASTROIANNI	2A	<u>226</u>	<u>363</u>	<u>271</u>	<u>68</u>	<u>928</u>
Arthur OUTRAM	3A	<u>241</u>	<u>295</u>	<u>295</u>	<u>32</u>	<u>863</u>
Hugo V. DeCIUTIIS	4A	<u>376</u>	<u>411</u>	<u>168</u>	<u>129</u>	<u>1084</u>
Public Counter		<u>690</u>	<u>791</u>	<u>552</u>	<u>217</u>	<u>2250</u>

Board of Education  
Regular Meeting  
June 19, 1991

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 19, 1991.

Present, Mr. Lawrence Zaino, President  
Board of Mrs. Adelaide Brinson, Mrs. Patricia Gordon, Mr. Arthur Outram,  
Education: Mr. Joseph Pascarella, Mr. Robert Troiano, Jr. and Mrs. Susan Serlin

Others Dr. Charles T. Swensen, Superintendent of Schools  
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum  
Mr. Robert Gosden, Ass't. Superintendent, Business/Management  
Dr. Mariann Berliner, Director of Pupil Personnel  
Mr. Robert Mulligan, Attorney  
Ms. Jan Tegge, District Clerk

#### CALL TO ORDER:

Mr. Lawrence Zaino, President, called the meeting to order at 8:09 p.m. He asked the audience to rise to salute the flag and observe a moment of silent meditation.

Mr. Zaino moved the agenda to Commendations.

#### COMMENDATIONS:

This month the Board honored the following retirees and staff members with twenty-five years of service:

##### Retirees

Vivian Armfield	Raymond Garrett	Helen Newell
Beatrice Bellon	Beatrice Grimes	Katherine Nicklin
William Bowden	Irene Hylton	Doris Sias
John Fasano	Rhoda Kaufman	Ann Tighe
Anthony Fay	Phyllis Korbelt	

##### Staff Members with 25 Years of Service

Vivian Armfield	John Flood	John Russo
Lorraine Blackman	Stefan Harvey	Bernd Strauss
Arne Dahl	Edith Johnson	

#### MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board approve the minutes of the Regular Meeting held on May 15, 1991, the Special Meeting held on May 22, 1991 and the Special Meeting held on May 29, 1991.

#### REPORTS:

##### a. Board of Education - Mr. Lawrence F. Zaino, President

No report.

##### b. Superintendent of Schools - Dr. Charles T. Swensen

In response to the community's concerns about the playing fields at the junior and senior high schools, Dr. Swensen introduced Mr. Stuart Friedman, Director of Athletics, who reported that the fields are maintained in excellent condition. Problems occur when groups who do not apply for permits use the property, and Dr. Swensen said that Mr. Gosden, in his report, would address the unauthorized weekend use of the grounds.

Regular Meeting  
June 19, 1991

REPORTS: (Continued)

b. Superintendent of Schools (continued)

Dr. Swensen said that it had come to his attention that P.T.A. members at the Powell's Lane School are concerned about the relocation of the Pupil Personnel Offices to Powell's Lane. In answer to these concerns, he reviewed the District's long range plan for the use of facilities, as recommended by the Citizens' Task Force, formed in 1987, and which included:

- (1) The formation of a 9-12 high school
- (2) The creation of a 6-8 middle school
- (3) The reorganization of Powell's Lane and Drexel Avenue

In addition, the establishment of an all-day kindergarten program at the Park Avenue Early Childhood Center was recommended and was to be accomplished by the addition of a new wing. The Board of Education formally accepted all recommendations, and the first three will be effected on September 1, 1991, but not as originally conceived. The Task Force had suggested the construction of an additional wing at the high school to house the 9th grade, however, that would have required a bond issue and the Board sought a less expensive alternative. Unfortunately, the State's fiscal crisis resulted in still another alternative which will be implemented in September. It involved the abolition of teaching positions due to a temporarily declining enrollment in the secondary school, and the utilization of freed areas such as Home Economic rooms, Pupil Personnel Offices, one computer room, one shop area, and the construction of one new room. Adequate space is, therefore, available to house the 9th grade at the senior high school.

However, Dr. Swensen continued, the State's fiscal crisis has also precluded the establishment of a full day kindergarten in September, 1991. It is hoped that with the reopening of the Dryden Street School, a full day kindergarten will be possible in the future. Reopening Dryden will additionally eliminate the use of sub-standard classrooms at the Park Avenue School.

Moving the 6th grades to the Middle School has created space which will be utilized as follows:

Drexel - four classrooms to be used for a new 5th grade class, an art room, ESL, and a Reading Lab.

Powell's Lane - five classrooms to be used for an art room, self-contained ESL and a music room.

Dryden - the equivalent of three rooms.

Dr. Swensen explained that the choice to place the Pupil Personnel Offices at Powell's Lane was made on the basis that we wished to keep the space at Dryden free for a full day kindergarten. Housing Pupil Personnel at Dryden would be a temporary measure, and while Powell's Lane is not the ultimate solution, it would serve the District for a longer period of time. The cost of establishing Pupil Personnel at Powell's Lane, exclusive of telephone lines, is between \$5,000 and \$5,600. However, in view of the community's concern, Dr. Swensen assured the audience that the situation will again be reviewed.

In closing Dr. Swensen reported that the Language Department experienced a 100% Regents success, and a 97% success in Physics.

c. Curriculum and Instruction - Mrs. Frances Van Buren, Ass't. Superintendent

Orientation - Middle School, High School

Regular Meeting  
June 19, 1991

REPORTS: (Continued)

d. Business and Management Services - Mr. Robert Gosden, Ass't. Superintendent

Mr. Robert S. Gosden reported on water testing in the District's buildings. All but two samples passed in accordance with New York State protocol for testing. The two areas that failed are the administration building's men's room and a fountain on the second floor at the junior high school.

Concerning the use of district property by unauthorized parties, Mr. Gosden described the measures being taken to correct the problem. Signs have been ordered to comply with Nassau County Policy guidelines and will enable the Police to issue summonses. In addition, Mr. Gosden said that at this meeting the Board will consider the establishment of a School Facilities Security Program to provide for patrols from Friday through Sunday.

Mr. Gosden presented the following information as an outgrowth of the fuel problem in February at the junior high school:

New Wing

Stage 1: Fans working; air compressors functioning;  
(Feb.-March) system manually set to maximize ventillation.

Stage 2: Automatic controls repaired; air conditioning  
(April-June) system working.

Two air conditioning units on the roof affecting the library on the first floor and the science area on the second floor revealed most controls aborted, numerous leaks in all cooling lines and the need for freon recharges.

Stage 3: Nesbitts in rooms - AC/Heating - Again controls  
(July) aborted, major mechanical problems.

Main Building

Stage 1: Same as in the new wing.  
(Feb.-March)

Stage 2: Four units, each containing two compressors - two  
(April-June) have been repaired. One was lost due to a power outage. The remaining two units have major difficulties and may not be repairable.

Mr. Gosden also reported that,

- (1) the floor drain in the junior high school kitchen was the source of a foul odor and has been corrected. A refrigerator had been placed over the drain which was a catch basin when the floor was scrubbed. Over a period of time, the trap became clogged, rotted and finally burst.
- (2) windows in two rooms in the main building and spare parts for the repair of the remaining windows recently arrived and these windows will be repaired during the July-December period. The windows in the new wing have been found to be unrepairable and must be replaced. The budget allocation for this was removed from the 1991/92 budget.
- (3) a radiant heat cover in the band room has been repaired and the one in room 219 will be done this summer.

Regular Meeting  
June 19, 1991

REPORTS: (Continued)

d. Business and Management Services (continued)

- (4) the ceiling has been replaced in the hallway next to the guidance complex.
- (5) HVAC units in the Home Economic suite will be removed during the summer and the ceiling repaired.

In addition, the following written reports were presented by Mr. Gosden:

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

e. State and Federal Projects - Mrs. Juanita Maltese, Director

- (1) Higher Order Thinking Skills - 1991-92
- (2) Improved School Services for LEP students - 1991-92

f. Pupil Personnel Services - Dr. Mariann Berliner, Director

- (1) Homebound Instruction Report - May, 1991. Copy attached.
- (2) Special Services - May, 1991. Copy attached.
- (3) Transitional Support Services - May, 1991. Copy attached.
- (4) Suspension Summary - May, 1991. Copy attached.
- (5) Enrollment & Attendance Report, Period VII. Copy attached.
- (6) Fifteen Year Enrollment Projection

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:00 p.m., Mr. Zaino announced that the meeting would be open so that the public would have an opportunity to be heard. He asked that residents and staff limit their 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. Corbin	Ms. Ann Sweat	Mrs. Peterson	Mrs. Neal
Mrs. Jones	Ms. Olivia Hollis	Mrs. Lucas	Mr. Thomas
Mrs. Arrington	Mr. Manny Sweat	Mr. Cullem	

The public portion of the meeting was declared closed at 10:03 p.m.

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of Addition to Section 700

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

8.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 737 - Health and Safety.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.

Regular Meeting  
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

WESTBURY UNION FREE SCHOOL DISTRICT  
Written Hazard Communication Program

737.1 GENERAL INFORMATION

In order to comply with the New York State Right-to-Know law and the Hazard Communication Standard, the Westbury Union Free School District has prepared the following written Hazard Communication Program. This program is applicable to all departments/divisions of the School District. The written program will be available in the Director of Facilities Office for review by any interested employee.

Container Labeling

The Assistant Director of Facilities will verify that all containers received for use will:

- be clearly labeled as to the contents,
- note any appropriate hazard warning,
- list the name and address of the manufacturer.

The Head Custodian or Department Chairperson in each department/division will ensure that all secondary containers are labeled with either an extra copy of the original manufacturer's label or with the generic labels which will provide blocks for identity and for hazard warning. For help with labeling, please see our Safety/Health Officer.

An alternative labeling system will be employed when:

- a manufacturer's label is missing or illegible,
- secondary containers of a manufacturing product are used,
- additional information is desired on the container.

The system which may be used is the Hazardous Material Information System (HMIS). This system will provide the name of the product and will use a color code and numerical system to represent health, reactivity, and flammability hazards for the product and also any safe use, storage, and handling of this product during normal operations at emergency situations:

- Blue - Health
- Red - Flammability
- Yellow - Reactivity
- White - Additional precautions

A numerical system from 0-4 is used to represent a hazard standard for each product. The numbers in each hazard category are represented as follows:

- 0 - Minimal Hazard - No significant risk to health.
- 1 - Slight Hazard - Irritation or minor reversible injury possible.
- 2 - Moderate Hazard - Temporary or minor injury may occur.
- 3 - Serious Hazard - Major injury likely unless prompt action is taken and medical treatment is given.
- 4 - Severe Hazard - Life threatening major or permanent damage may result from single or repeated exposures.

An alternative labeling system may be the use of generic labels identifying the substance, trade name, or chemical and also its most appropriate hazard warning (i.e. acid, corrosive, oxidizer, etc.).

Regular Meeting  
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Designated storage areas may be labeled with appropriate signs or placards to warn of particular classes of chemical substances (i.e. acid, base, flammable, combustible, etc.).

The Assistant Director of Facilities will review the agencies labeling system being used every six months and will review, modify, and update as required.

Material Safety Data Sheets (MSDS)

The Assistant Director of Facilities will be responsible for obtaining and maintaining the Material Safety Data Sheet system for the agency. The Assistant Director of Facilities will review incoming data sheets for new and significant health/safety information. He/she will see that any information is passed on to the affected employees.

In addition to Material Safety Data Sheets (MSDS) for commercial products the use of Chemical Fact Sheets (CFS) are also used to provide appropriate safety and health information about specific chemical agents found in shops, garages, laboratories and storerooms. These Chemical Fact Sheets will be made available, maintained and found in the same location as the Material Safety Data Sheets.

In the event that a Material Safety Data Sheet is not received with an order, then a telephone communication to the supplier will be made requesting the MSDS. If, after a reasonable time, an MSDS has not been received, a second telephone communication to the supplier will be made with a written notice. If, after a reasonable amount of time, the appropriate MSDS has not been received, then will notify the Labor Department of the difficulty in obtaining the MSDS.

Copies of MSDS's for all hazardous chemicals to which employees of this School District may be exposed will be kept in the office of the Director of Facilities and the office of Head Custodians. MSDS's and Chemical Fact Sheets will be available to all employees in their work area for review during each work shift. If MSDS's and Chemical Fact Sheets are not available or new chemicals in use do not have MSDS's, immediately contact the Assistant Director of Facilities.

Employee Training and Information

The Assistant Director of Facilities is responsible for the employee training program. He/She will ensure that all elements specified below are carried out. Prior to starting work, and before new types of procedures with new products, each new employee of the Westbury Union Free School District will attend a health and safety orientation and will receive information and training on the following:

- An overview of the requirements contained in the Hazard Communication Standard. These may be provided by oral, written, video, and hands-on format;
- Chemicals present in their workplace operations;
- Location and availability of our written hazard program;
- Physical and health effects of the hazardous chemicals;
- Methods and observation techniques used to determine the presence or release of hazardous chemicals in the work area;



Regular Meeting  
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

- How to lessen or prevent exposure to these hazardous chemicals through usage of control/work practices and personal protective equipment;
- Steps the agency has taken to lessen or prevent exposure to these chemicals;
- How to read labels and review MSDS's to obtain appropriate hazard information;
- Annual training as required for NYS Right-to-Know Law.

In the event that hazardous materials will be brought onto School District property for any reason by an outside contractor, the contractor will provide MSDS for such materials and these will be made available for employee inspection. Affected employees will also be notified of such materials before their arrival.

After attending a training class, each employee will sign a form to verify that they attended the training, received our written materials, and understood this agency's policies on Hazard Communication. Prior to a new chemical hazard being introduced into any section of this agency, each employee of that section will be given information as outlined above. The Assistant Director of Facilities is responsible for ensuring that MSDS on the new chemical(s) are available.

LIST OF HAZARDOUS/TOXIC CHEMICALS

The hazards associated with chemicals used by the Westbury Union Free School District will be identified from the Material Safety Data Sheets obtained from the chemical supplier. (If independent research or other method of hazard determination is used, describe the alternative process.)

A list of all known Hazardous Chemicals used by employees of the Westbury Union Free School District will be maintained. Further information on each noted chemical can be obtained by reviewing Material Safety Data Sheets located in the Head Custodian's Office or Department Chairperson's Office.

HAZARDOUS NON-ROUTINE TASKS

Periodically, employees are required to perform hazardous non-routine tasks. Prior to starting work on such projects, each affected employee will be given information by their section supervisor about hazardous chemicals to which they may be exposed during such activity.

In the event of any employee coming in contact with unlabeled vessels, containers, as pipes in his work, he should not proceed in the use of these items and should report such hazards to his supervisor. This information will include:

- Specific chemical hazards
- Protective/safety measures the employee can take;
- Measures the school district has taken to lessen the hazards including ventilation, respirators, presence of another employee, and emergency procedures.

INFORMING CONTRACTORS

It is the responsibility of the Assistant Director of Facilities to provide contractors and/or contractors' employees the following information:

Regular Meeting  
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

- Hazardous chemicals to which they may be exposed while on the job site;
- Precautions the employees may take to lessen the possibility of exposure by usage of appropriate protective measures.

The Assistant Director of Facilities will be responsible for contacting each contractor before work is started on agency property to gather and disseminate any information concerning chemical hazards that the contractor is bringing to our workplace. It is the responsibility of the contractor to train his employees.

Resolution - Board of Education Policy - Approval of Addition to Section 700

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

8.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 734 - Buildings, Grounds and Equipment.

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.

WESTBURY UNION FREE SCHOOL DISTRICT  
Vehicle Usage Policy

734.4 The following policy is for the usage of school district owned vehicles by employees of the Westbury Union Free School District.

1. No employee is to drive a school district owned vehicle without a license or with a suspended or revoked license. Under no circumstances is an individual who is not an employee of the district allowed to drive a district vehicle.
2. The Assistant Supervisor of Transportation will keep the drivers' license numbers of all employees who drive district vehicles on record and forward these numbers to the district insurance carrier twice a year in July and January and obtain a drivers license abstract on each employee. The Director of Facilities and Operations will review the abstracts to ascertain if every employee's license is in order. A drivers license abstract will be obtained and reviewed before any new employee drives a district owned vehicle.
3. The Director of Facilities & Operations will assign the use of vehicles to employees for each school year. No employee is to take a vehicle that is not assigned to them or take a vehicle after assigned working hours without the permission of one of the following:
  - Superintendent of Schools
  - Assistant Superintendent for Business & Management Services
  - Director of Facilities & Operations
  - Assistant Director of Facilities & Operations
4. Employees are to notify the Buildings & Grounds office when they are going on errands or for parts to other places than a school district facility.
5. No employee is to take a district vehicle home overnight or on weekends without the permission of one of the following:

Regular Meeting  
June 19, 1991

DISTRICT POLICY: (Continued)

Resolution 8.1 (continued)

Superintendent of Schools  
Assistant Superintendent for Business & Management Services  
Director of Facilities & Operations  
Assistant Director of Facilities & Operations

The Superintendent of Schools and Director of Facilities & Operations will have use of the vehicles assigned to them for 24 hours a day as they are on 24 hour call to respond back to the district for all emergencies.

6. Each employee is to inspect their assigned vehicles each day before they use it and make sure everything is in working order and that the vehicle is safe to drive and meets all Department of Motor Vehicles standards.

Resolution - Board of Education Policy - Approval of Addition to Section 700

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

8.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the attached new policy under Section 725 - General Fund Expenditures:

This resolution, after being moved and seconded, will be carried over for Board approval at the July 17, 1991 meeting, as per Board of Education policy.

WESTBURY UNION FREE SCHOOL DISTRICT  
Per Diem Meal Reimbursement

725.31 In accordance with Chapter 31 Laws of 1991, effective March 29, 1991, the Board of Education herein establish as the reimbursement for meals in connection with travel on official business, either the IRS "standard meal allowance" or an amount approved as reasonable and necessary by the Superintendent of Schools. The IRS per diem allowance shall be used instead of reimbursing actual and necessary incurred meal expenses.

ACTIONS UNDER EXISTING POLICY:

Resolution - School Lunch Association

9.1 A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that this resolution be rabled for discussion in executive session.

Resolution - Higher Order Thinking Skills

A motion was made by Mrs. Serlin, 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 Division of ESC Education Planning and Support Services in the New York State Education Department for a Sharing Success Program Competitive Grant for replication of HOTS (Higher Order Thinking Skills) for the 1991-92 school year.

Resolution - Bilingual Education

A motion was made by Mr. Pascarella, seconded by Mrs. Serlin, and carried unanimously that the Board of Education approve the following:

Regular Meeting  
June 19, 1991

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.3 (continued)

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 Division of Bilingual Education in the New York State Education Department for Bilingual Categorical Funds for Building-Based Grants for Improved School Services for Limited English Proficient Students for the 1991-92 school year.

Resolution - Committee on Special Education - Approval of Surrogate Parent Representative to CSE

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Mrs. Dorothy Byrd to act as surrogate parent for Student Number 4 and Student Number 5, as required by the Commissioner's Regulations:

Brinson	<u>yes</u>	Troiano	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>no</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

Resolution - Excellence in Teaching Aid

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

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the distribution of funds for Excellence in Teaching Aid for 1990/1991. The method used for the distribution of the 1990-91 Excellence in Teaching Aid will be the same as the method approved by the Board of Education for the 1989/90 Excellence in Teaching Aid.

Brinson	<u>yes</u>	Troiano	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>no</u>	Zaino	<u>no</u>
Pascarella	<u>yes</u>		

motion carried

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 May 31, 1991, as prepared by Robert S. Gosden, District Treasurer.

Resolution - Financial Statements

A motion was made by Mrs. Gordon, seconded by Mrs. Serlin, 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 - May 31, 1991
- (2) Internal School Account - May 31, 1991

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FINANCIAL MATTERS: (Continued)

Resolution - Continuing Education Program

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 District's Continuing Education Program which shall be offered for the 1991/92 school year on a self-supporting basis. Furthermore, fees and offerings are hereby approved as per the attached schedule. (Copy on file with Minutes' Supplemental Records.)

Resolution - Transportation Contracts

A motion was made by Mrs. Brinson, 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 extensions of transportation contracts with We Transport, Inc. and Dell Transportation Corp. for the 1991/92 school year at a rate of 4% or C.P.I., whichever is lower.

Resolution - Transportation Contracts

A motion was made by Mr. Pascarella, 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 Board approve the following transportation contracts for the 1990/91 school year:

Contract No:	91-24
Contractor:	Tomfor Transportation
School:	BOCES TAP
Cost:	\$245 per month per pupil or infant
No. of Students:	Two (2)

Contract No:	91-23
Contractor:	Tomfor Transportation
School:	Ames School
Cost:	\$250 per pupil per month
No. of Students:	One (1)

Resolution - Bid - Approval of Music Equipment for 1991/92

A motion was made by Mrs. Brinson, 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 Musical Instruments, Bid #91-4, in accordance with the specifications prepared by the Purchasing Department, Board of Education be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Sam Ash Music Corporation	9	\$ 394.65
Catalano Musical Products	26	1,102.82
Cornet Music of Smithtown	44	2,089.98
West Manor Music	16	1,152.75
Wright's Music Shed	24	1,206.05
	<u>119</u>	<u>\$5,946.25</u>

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of Health Supplies for 1991/92

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

10.7 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for Health Supplies, Bid #91-5, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Guardian Medical Supply	25	\$ 495.00
Micro Bio Medics (MBM)	35	773.92
Midville Chemists, Inc.	11	207.47
National Health Supply	34	832.56
	<u>105</u>	<u>\$2,308.95</u>

The total of \$2,308.95 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Science Supplies for 1991/92

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

10.8 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for Science Supplies, #91-7, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Edmund Scientific Co.	3	\$ 38.51
Fisher Scientific	7	274.30
McKiligan Supply Corp.	12	1,260.22
Nasco	22	448.79
Sargent-Welch Scientific	77	2,757.59
Scientific Kit, Inc.	27	1,049.49
	<u>149</u>	<u>\$5,828.90</u>

The total of \$5,828.90 is within budgetary allotment for 1991-92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Physical Education Supplies for 1991/92

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

10.9 Resolved upon the recommendation of the Superintendent of Schools, the following contracts for Physical Education Supplies, Bid #91-9, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
BSN Sports	10	\$ 461.36
Beckley-Cardy	3	585.42
Cannon Sports, Inc.	10	1,111.52
Graves Humphrey's Co.	4	436.49
Island Sports Distributors	16	816.16
Passon's Sports	14	632.12
Wolf's Sports Shop	19	2,389.34
	<u>76</u>	<u>\$6,432.41</u>

The total of \$6,432.41 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of General Supplies for 1991/92

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

10.10 Resolved, upon the recommendation of the Superintendent of Schools, the following contracts for General Supplies, Bid #91-6, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications. This amount of \$13,197.95 is within budgetary allotment.

<u>Vendor</u>	<u>Items Awarded</u>	<u>Amount</u>
Bardeen's	45	\$1,217.88
Cascade School Supplies	6	112.75
Charrette	19	294.56
J.L. Hammett Co.	76	2,270.46
Kerry's Office Supplies, Inc.	15	453.01
Nassau Stationery & Print- ing Co.	16	540.73
National Office & School Supplies Corp.	69	5,508.84
New England School Supply	54	1,606.20
Standard Stationery Sup- ply Company	29	1,193.52
	<u>329</u>	<u>\$13,197.95</u>

Resolution - Bid - Approval of Audio-visual Supplies for 1991/92

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

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the following contracts for Audio-visual Supplies, Bid #91-8, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. This award is based on low bidders meeting specifications.

<u>Vendor</u>	<u>Items Awarded</u>	<u>Amount</u>
Adwell Audio-Visual Co., Inc.	4	\$ 219.60
Communication Corner, Inc.	8	483.01
Custom Camera Repair Service, Inc.	5	87.40
Galante Audio Visual	12	2,297.77
Highsmith Co.	8	65.13
National Audio Visual Supply	8	225.98
Tilben Photo & Electronics	4	163.10
Video Corporation of America	2	62.88
Weber Audio-Visual	15	504.61
Wolsten, Inc.	5	179.88
	<u>71</u>	<u>\$4,289.36</u>

The total of \$4,289.36 is within budgetary allotment for 1991/92 as approved by the Board of Education resolution dated November 28, 1990.

Resolution - Bid - Approval of Garbage Removal for 1991/92

A motion was made by Mr. Pascarella, seconder 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 following contract for Garbage Removal, Bid #91-13, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows:

Planet Waste Management, Inc.	\$29,844.00
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Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution - Bid - Approval of Floor Care Supplies for 1991/92

A motion was made by Mr. Pascarella, 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 following contracts for Floor Care Products, Bid #91-14, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby are awarded as follows. The amount is within budgetary allotment for 1991-92 and low bidders meeting specifications.

<u>Vendor</u>	<u>Items Awarded</u>	<u>Amount</u>
Essential Maintenance Products	6 (1-6)	\$14,135.50
I. Janvey & Sons, Inc.	8 (7-14)	7,585.60
	14	\$21,721.10

Resolution - Bid - Approval of Typewriter Service for 1991/92

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

10.14 Resolved, that upon the recommendation of the Superintendent of Schools, the following contract for Typewriter Service and Maintenance Bid #91-16, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be and hereby is awarded as follows. This award is for three (3) years commencing July 1, 1991 through June 30, 1994 at \$2,096.00 per year.

Huntington Typewriters, Inc.      \$2,096.00 per year

The amount is within budgetary allotment and the low bidder meeting specifications.

Resolution - CSE Committee

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, 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.

<u>STUDENT</u>	<u>HCP.</u> <u>CONDITION</u>	<u>CSE RECOMMENDATION</u>	<u>EFF.</u> <u>DATE</u>	<u>COST</u>
#1		CSE Meeting Summary - Postponed until further testing completed		
#2		CSE Meeting Summary - Postponed until further testing completed		
#3		CSE Meeting Summary - Does not meet criteria		
#4		CSE Meeting Summary - Does not meet criteria for special services		
#5		CSE Meeting Summary - Does not meet criteria for special services		
#6		CSE Meeting Summary - Does not meet criteria for special services		



Regular Meeting  
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FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#7		CSE Meeting Summary - Declassification	COSL (-)
#8		CSE Meeting Summary - Declassification	COSL (-)
#9		CSE Meeting Summary - Declassification	COSL (-)
#10		CSE Meeting Summary - Declassification	COSL (-)
#11		CSE Meeting Summary - Declassification	COSL (-)
#12		CSE Meeting Summary - Declassification	COSL (-)
#13		CSE Meeting Summary - Declassification	COSL (-)
#14		CSE Meeting Summary - Declassification	COSL (-)
#15		CSE Meeting Summary - Declassification	COSL (-)
#16		CSE Meeting Summary - Declassification	COSL (-)
#17		CSE Meeting Summary - Declassification	COSL (-)
#19		CSE Meeting Summary - Declassification	COSL (-)
#20		CSE Meeting Summary - Declassification	COSL (-)
#153		CSE Meeting Summary - Declassification	COSL (-)
#21		CSE Meeting Summary - Graduating IEP diploma	
#22		CSE Meeting Summary - Graduating IEP diploma	
#23		CSE Meeting Summary - Graduating IEP diploma	
#24		CSE Meeting Summary - Graduating IEP diploma	
#25		CSE Meeting Summary - Graduating IEP diploma	
#26		CSE Meeting Summary - Graduating IEP diploma	
#27		CSE Meeting Summary - Graduating IEP diploma	
#28		CSE Meeting Summary - Graduating IEP diploma	
#29		CSE Meeting Summary - Graduating IEP diploma	
#20		CSE Meeting Summary - Will return to CSE following projective evaluations	
#31	SI	Park - Speech 2x/week	9/91 Continuation
#32	OI	Powell's - APE 2x/week group 1:1 aide unstructured activities Counseling 1x/week group	9/91 Continuation
#33	ED	Powell's - 1:1 aide transportation and playground/lunch; Counseling as needed	9/91 COSL (-)
#34	ED	Middle - Consultant Teacher Program Counseling 1x/week group	9/91 COSL (-)

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#35	ED	Middle - Consultant Teacher Program	9/91	COSL (-)
#36	LD	SHS - Consultant Teacher Program	9/91	COSL (-)
#37	LD	Park - Resource Room 1X/daily	9/91	COSL (-)
#38	LD	Park - Resource Room; Counseling 1X/ week group	9/91	COSL (-)
#39	LD	Park - Resource Room 1X/daily		
#40	LD	Park - Resource Room 1X/daily	9/91	Continuation
#41	LD	Drexel - Resource Room 1X/daily	7/91	Continuation
#42	LD	Drexel - Resource Room 1X/daily	7/91	Continuation
#43	LD, SI	Powell's - Resource Room 1X/daily Speech 3X/week (1X/group, 1X/indiv.)	7/91	Continuation
#44	LD	Powell's - Resource Room 2X/daily	7/91	COSL (-)
#45	LD	Middle - Resource Room 1X/daily Consultant Teacher Program	7/91	Continuation
#46	LD	Middle - Resource Room 2X/daily Counseling 1X/week group	7/91	Continuation
#47	LD	Middle - Resource Room 2X/daily Speech 2X/week group	9/91	Continuation
#48	LD	Middle - Resource Room 2X/daily	7/91	Continuation
#49	LD	Middle - Resource Room 1X/daily Speech 2X/week group	9/91	Continuation
#50	LD	Middle - Resource Room 2X/week Counseling 1X/week group	9/91	COSL (+)
#51	SI, LD	Middle - Resource Room 1X/daily Speech 3X/week group	7/91	Continuation
#52	LD	SHS - Resource Room 1X/daily	7/91	Continuation
#53	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#54	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#55	LD	SHS - Resource Room 1X/daily BOCES Occ. Ed.	9/91	Continuation
#56	LD	SHS - Resource Room 1X/daily Counseling 1X/week indiv.	9/91	COSTL (-)
#57	LD	SHS - Resource Room 1X/daily	9/91	COSL (-)
#58	LD	SHS - Resource Room 1X/daily Counseling 1X/week group	9/91	Continuation
#59	LD	SHS - Resource Room 1X/daily Speech 2X/week group	9/91	Continuation
#60	LD	SHS - Resource Room 1X/daily	9/91	Continuation

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#61	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#62	LD, ED	SHS - Resource Room 1X/daily Counseling 1X/week group	9/91	Continuation
#63	LD, SI	SHS - Resource Room 1X/daily Speech 2X/week group	9/91	Continuation
#64	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#65	LD	SHS - Resource Room 2X/daily	9/91	COSL (+)
#66	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#67	LD	SHS - Resource Room 1X/daily Counseling 1X/week group	9/91	COSL (-)
#68	LD	SHS - Resource Room 2X/daily	9/91	Continuation
#69	LD	SHS - Resource Room 1X/daily BOCES Occ. Ed.	7/91	Continuation
#70	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#71	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#72	ED	SHS - Resource Room 1X/daily Counseling 1X/week indiv.	9/91	Continuation
#73	LD, SI	SHS - Resource Room 2X/daily Speech 2X/week group	9/91	Continuation
#74	ED	SHS - Resource Room 1X/daily Counseling 1X/week indiv.	9/91	COSL (-)
#75	LD, SI	SHS - Resource Room 1X/daily	9/91	Continuation
#76	LD	SHS - Resource Room 1X/daily	7/91	Continuation
#77	LD	SHS - Resource Room 1X/daily	7/91	COSL (-)
#78	OHI, LD	SHS - Resource Room 1X/daily	9/91	Continuation
#79	SI	Park - Self-contained sp. ed. 15:1+1 Speech 3X/week (2X/group, 1X/indiv.)	7/91	COSL (-)
#80	ED	Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	9/91	COSL (+)
#81	LD, OHI, ED	Park - Self-contained sp. ed. 15:1+1 Transitional services 1X/daily	7/91	COSL (+)
#82	MR, SI	Park - Self-contained sp. ed. 15:1+1 Speech 4X/week (3X group, 1X/indiv.)	7/91	COSL (+)
#83	LD	Park - Self-contained sp. ed. 15:1+1	9/91	COSL (+)
#84	ED, LD	Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week indiv.	7/91	COSL (+)
#85	ED, LD	Park - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	COSL (+)

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#86	LD	Drexel - Self-contained sp. ed. 15:1+1	7/91	Continuation
#87	LD	Drexel - Self-contained sp. ed. 15:1+1 OT 2X/week indiv.	7/91	Continuation
#88	LD, SI	Powell's - Self-contained sp. ed. 15:1+1 Speech 3X/week (2X/group, 1X/indiv.)	7/91	COSL (+)
#89	ED	Powell's - Self-contained sp. ed. 15:1+1 Speech 3X/week (2X/group, 1X/indiv.)	7/91	Continuation
#90	ED, LD	Powell's - Self-contained sp. ed. 15:1+1	7/91	Continuation
#91	LD	Powell's - Self-contained sp. ed. 15:1+1	7/91	COSL (+)
#92	LD	Middle - Self-contained sp. ed. 15:1+1	7/91	COSL (+)
#93	LD	Middle - Self-contained sp. ed. 15:1+1 Speech 2X/week group	7/91	COSL (+)
#94	LD	Middle - Self-contained sp. ed. 15:1+1 Speech 3X/week group	7/91	COSL (+)
#95	LD	Middle - Self-contained sp. ed. 15:1+1 Speech 2X/week group	7/91	COSL (+)
#96	LD	Middle - Self-contained sp. ed. 15:1+1 ESL 1X/daily	7/91	Continuation
#97	ED	Middle - Self-contained sp. ed. 15:1+1	7/91	Continuation
#98	LD	Middle - Self-contained sp. ed. 15:1+1 Mainstream English	7/91	COSL (-)
#99	LD	Middle - Self-contained sp. ed. 15:1+1 Speech 2X/week group	7/91	Continuation
#100	LD	Middle - Self-contained sp. ed. 15:1+1	7/91	Continuation
#101	LD, SI	Middle - Self-contained sp. ed. 15:1+1 Speech 2X/week group	7/91	Continuation
#102	ED, LD	Middle - Self-contained sp. ed. 12:1+1 Counseling 1X/week group	7/91	Continuation
#103	ED, LD	Middle - Self-contained sp. ed. 12:1+1 Counseling 1X/week group	7/91	Continuation
#104	ED	Middle - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	Continuation
#105	ED, LD	Middle - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	COSL (+)
#106	LD, SI	Middle - Self-contained sp. ed. 15:1+1 Speech 2X/week group	7/91	Continuation
#107	ED	Middle - Self-contained sp. ed. 15:1+1 Counseling 2X/week (1X/group, 1X/indiv.)	7/91	Continuation
#108	LD	Middle - Self-contained sp. ed. 15:1+1	9/91	COSL (+)

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#109	LD	Middle - Self-contained sp. ed. 12:1+1 Counseling 1X/week group	7/91	Continuation
#110	LD	SHS - Self-contained sp. ed. 15:1+1	9/91	Continuation
#111	MR	SHS - Self-contained sp. ed. 15:1+1 BOCES Occ. Ed.	9/91	Continuation
#112	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream Science and Commercial Art	9/91	COSL (-)
#113	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#114	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#115	LD	SHS - Self-contained sp. ed. 15:1+1 BOCES Occ. Ed.	7/91	COSL (-)
#116	LD	SHS - Self-contained sp. ed. 15:1+1	9/91	Continuation
#117	ED, LD, SI	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week indiv. Speech 2X/week group	3/91	Continuation
#118	LD, ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	9/91	Continuation
#119	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#120	ED	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#121	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#122	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math and Social Studies	7/91	COSL (-)
#123	ED	SHS - Self-contained sp. ed. 12:1+1 Counseling 1X/week group	7/91	Continuation
#124	LD	SHS - Resource Room 1X/daily	9/91	Continuation
#125	ED, LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	Continuation
#126	LD, ED	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math, BOCES Occ. Ed.	9/91	COSL (-)
#127	LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	9/91	Continuation
#128	ED	SHS - Self-contained sp. ed. 15:1+1 BOCES Occ. Ed.	7/91	Continuation
#129	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#130	LD	SHS - Self-contained sp. ed. 15:1+1 BOCES Occ. Ed.	7/91	Continuation
#131	ED	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math and Science	9/91	Continuation
#132	LD	SHS - Self-contained sp. ed. 15:1+1 BOCES Occ. Ed.	7/91	Continuation

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#133	ED, LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	Continuation
#134	ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	COSL (+)
#135	ED, LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	9/91	Continuation
#136	ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	Continuation
#137	ED	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math, Counseling 1X/week group	9/91	Continuation
#138	LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	COSL (+)
#139	ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	9/91	Continuation
#140	LD, ED	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group	7/91	Continuation
#141	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#142	LE	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math	7/91	Continuation
#143	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math	7/91	COSL (-)
#144	ED, LD	SHS - Self-contained sp. ed. 15:1+1 Counseling 1x/week group	7/91	Continuation
#145	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math, Counseling 1X/week group	7/91	COSL (-)
#146	LD, ED	SHS - Self-contained sp. ed. 15:1+1 Mainstream English, Consultant Teacher	7/91	Continuation
#147	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#148	LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#149	LD, ED	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation
#150	ED, LD, SI	SHS - Self-contained sp. ed. 15:1+1 Counseling 1X/week group Speech 2X/week group Consultant Teacher in 1 Mainstream class	7/91	COSL (-)
#151	LD	SHS - Self-contained sp. ed. 15:1+1 Mainstream Math	7/91	COSL (-)
#152	ED, LD	SHS - Self-contained sp. ed. 15:1+1	7/91	Continuation

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

OUT-OF-DISTRICT PLACEMENTS

#1	ED	BOCES Center for Community Adjustment Speech 2x/week group Counseling 2X/week (1X/group, 1X/indiv.)	7/91	Continuation
#2	MR, OHI	BOCES Center for Community Adjustment Counseling 3X/week (2X/group, 1X/indiv.)	7/91	Continuation
#3	ED	BOCES Center for Community Adjustment Counseling 2X/week group	7/91	Continuation
#4	ED	BOCES Center for Community Adjustment Counseling 2X/week group	7/91	Continuation
#5	ED, LD	BOCES Center for Community Adjustment Counseling 2X/week (1X/group, 1X/indiv.)	7/91	Continuation
#6	MR	BOCES Center for Community Adjustment Counseling 2X/week group	7/91	Continuation
#7	MR	BOCES Center for Community Adjustment Speech 2X/week group	7/91	Continuation
#8	MR	BOCES Center for Community Adjustment Speech 2X/week group	7/91	Continuation
#9	MR	BOCES Center for Community Adjustment North Babylon Special Education Program	7/91 9/91	Continuation \$12,516 (transp. no add'l cost) COST (-)
#10	ED	BOCES Upper Elementary West Hempstead Counseling 2X/week indiv.	7/91	\$19,869 (transp. no add'l. cost) COSL (+)
#11	ED	BOCES Upper Elementary West Hempstead Counseling 1X/week group	9/91	\$19,869 (transp. no add'l cost) COSL (+)
#12	ED	Corpus Christi - Resource Room 1X/daily Counseling 1X/week indiv. (Contract with Uniondale)	9/91	Continuation
#13	LD	Kellenberg - Resource Room 1X/daily (Contract with Uniondale)	9/91	Continuation
#14	MH	Nassau Center Speech 5X/week indiv. OT 2X/week indiv.; APE 3X/week group	7/91	\$22,885 (transp. \$277.94 monthly) COSL (-)
#15	ED	Homebound instruction Outside therapeutic support component	9/91	Continuation

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

#1		CSE Meeting Summary - Tabled until all pertinent material received from agency	
#1	MH	BOCES Suffolk III -- BOCES Nassau	5/91, 7/91 Continuation
#2	MH	United Cerebral Palsy	5/91
#3	SI	North Shore University Hospital	7/91

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.15 (continued)

#4	MH	BOCES Nassau Early Childhood Center	7/91
#5	LD	BOCES Nassau Jericho	5/91
#6	MH	Schneider Children's Hospital	7/91

COSL = Change of Service Level

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Troiano	<u>yes</u>
Outram	<u>abstain</u>	Serlin	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

Resolution - Summer Handicapped Program

A motion was made by Mr. Pascarella, 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 the expenditure of \$2,650\* as the food service contract from the school lunch program for ninety students participating in in-district summer school program.

\*Fully reimbursed by the State

Resolution - Committee on Pre-School Special Education

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

10.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipend of \$2,676\* to Mrs. Grace Bryant to compensate her for her functions as Chairperson of Committee on PreSchool Special Education school year 1990/91.

\*Fully reimbursed by State

Resolution - Transportation

A motion was made by Mr. Pascarella, 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 Board approve the following summer transportation contracts for handicapped students with Tomfor Transportation.

Contract No:	91-S1
School:	Drexel Avenue
No. of Pupils:	45
Cost:	\$4950 per 60 passenger bus

Contract No:	91-S2
School:	Senior High
No. of Pupils:	45
Cost:	\$4950 per 60 passenger bus

Contract No:	91-S3
Service:	Field Trips
Cost/Destination:	Westbury District \$120/5 hours
	Nassau County \$20/5 hours
	Queens County \$175/5 hours
	Bronx County \$225/6 hours



Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.18 (continued)

Contract No:	91-S4
School:	BOCES East Broadway
No. of Pupils:	Six (6)
Cost:	\$18.00 per pupil per day
 Contract No:	 91-S5
School:	BOCES Hearing Impaired, N. Merrick
No. of Pupils:	One (1)
Cost:	\$18.00 per pupil per day
 Contract No:	 91-S6
School:	BOCES Hearing Impaired, Tresper Clarke
No. of Pupils:	Five (5)
Cost:	\$18.00 per pupil per day
 Contract:	 91-S8
School:	BOCES Cerebral Palsy
No. of Pupils:	Two (2) - ambulatory
Cost:	\$18.00 per pupil per day
 Contract No:	 91-S9
School:	Luther Woodward
No. of Pupils:	Two (2)
Cost:	\$25.00 per pupil per day
 Contract No:	 91-S10
School:	United Cerebral Palsy
No. of Pupils:	Two (2) wheelchair
Cost:	\$35.00 per pupil per day
 Contract No:	 91-S11
Service:	Matrons, if needed
Cost:	\$55.00 per matron per day

Resolution - Surplus Printing Equipment

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

10.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board declare the following printing equipment presently located in the High School, Room 118, as surplus.

- 1) One original Heidelberg Press; 10 x 15 Platten (1959)
- 2) One Multigraph Duplicator, Multilith Model #1250 (1959)
- 3) One Type Work Station with Type
- 4) One Gestetner Machine, #460, located in the Business Office

Furthermore, authorization is hereby approved to advertise for its sale/disposal to the highest bidder.

Resolution - Bid - Approval of Westbury Memorial Library Construction Contracts

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

10.20 Resolved, that upon both the recommendation of the Superintendent of Schools and the Westbury Memorial Public Library Board, the Board of Education of the Westbury Union Free School District approve the following contracts for the Westbury Memorial Public Library Capital Projects in accordance with the specifications prepared by Bentel & Bentel, Architects/Planners, be and hereby are awarded as follows:

Regular Meeting  
June 19, 1991

FINANCIAL MATTERS: (Continued)

Resolution 10.20 (continued)

Contract No. 1 - General Contractor  
E & D Builders, Inc. - \$1,230,000

Contract No. 2 - HVAC Contractor  
Q.C. Piping Installations, Inc. - \$144,114

Contract No. 3 - Plumbing Contractor  
Mid Island Plumbing & Heating - \$41,440

Contract No. 4 - Electrical Contractor  
Jened Electrical Contractor - \$197,418

PERSONNEL:

Resolution - Tenure Appointments

11.1 A motion was made by Mr. Outram, and seconded by Mrs. Serlin that this resolution be tabled for discussion in executive session.

Brinson	<u>no</u>	Pascarella	<u>yes</u>
Gordon	<u>no</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Troiano	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

Resolution - Appointment - Teaching Staff

A motion was made by Mr. Pascarella, 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 Gwendolyn Clement as an elementary teacher, effective July 1, 1991. Mrs. Clement is a tenured elementary teacher and, therefore, not required to complete the three-year probationary period.

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Gordon, and seconded by Mrs. Brinson, 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 within a temporary position as indicated:

Name:	Vazquez, Minerva
Tenure Area:	Art
Certification:	NYS Permanent Art - K-12
Salary:	MA Step 8 - \$26,843 (3/5 of \$44,739)
Assignment:	Powell's Lane
Effective Date:	September 1, 1991 thru June 30, 1992
Name:	Miller, John
Tenure Area:	Music
Certification:	NYS Provisional Music
Salary:	MA Step 2 - \$20,827 (3/5 of \$34,712)
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1991 thru June 30, 1992

Regular Meeting  
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.3 (continued)

Brinson	<u>yes</u>	Pascarella	<u>no</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>yes</u>	Troiano	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

Resolution - Appointment - Summer School Principal

A motion was made by Mr. Pascarella, 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 approve the appointment of the following certificated personnel as Principal of the 1991 Summer School Program.

Korber, Francis	1991 Summer School Principal	\$7016
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Resolution - Leave of Absence - Civil Service

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

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve an extension of maternity leave of absence to the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Rodriguez, Betsy	Stenographer	7/1/91 thru 6/30/92
	Powell's Lane School	

Resolution - Resignations - Civil Service

A motion was made by Mr. Pascarella, 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 resignations of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Best, Maxine	Reading Aide	4/15/91
	Junior High	
Coombs, Florine	Special Ed. Aide	6/30/91
	Junior High	

Resolution - Appointments - Civil Service

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Baviello, Marie	Stenographer	Group II Step 6
	Pupil Personnel Office	\$21,016
	(effective June 17, 1991)	

Regular Meeting  
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.7 (continued)

Iovine, Angela	Typist-Clerk	\$7.43/hr.
	Summer Youth Program	
	(effective summer 1991)	
Marasco, Rosemarie	Teacher Aide	\$6124/yr.
	Drexel Avenue School	
	(effective June 20, 1991)	
Milner, Eleanor	Senior Stenographer	Group III Step 10
	Pupil Personnel Office	\$24,216
	(effective June 20, 1991)	

Resolution - Appointments - Teaching Staff

A motion was made by Mrs. Serlin that the personnel being recommended in resolution 11.8 be moved and voted on separately.

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 follows:

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Name:	Pepper, Judith
Tenure Area:	Elementary Education
Certification:	NYS Pending
Salary:	BA Step 1 - \$28,977
Assignment:	Park-Dryden Early Childhood Center
Effective Date:	September 1, 1991 thru September 1, 1994

A motion was made by Mrs. Gordon, seconded by Mr. Pascarella, and carried unanimously that the following be tabled for discussion in executive session.

Name:	DiCicco, Ralph
Tenure Area:	Library Media Science
Certification:	NYS Library Media Specialist
Salary:	MA+30 Step 7 - \$45,809
Effective Date:	September 1, 1991 thru September 1, 1994

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

Name:	Alaia, Cheri
Tenure Area:	Guidance
Certification:	NYS English
Salary:	MA+60 Step 17 - \$62,270
Assignment:	Elementary - Powell's Lane/Drexel
Effective Date:	September 1, 1991 thru September 1, 1994

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

Name:	Hanrahan, Christine
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification
Salary:	BA Step 2 - \$30,046
Assignment:	Powell's Lane School
Effective Date:	September 1, 1991 thru September 1, 1994

Regular Meeting  
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.8 (continued)

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

Name:	Golub, Arleen
Tenure Area:	Elementary Education
Certification:	NYS Nursery, Kindergarten, grades 1-6
Salary:	MA+15 Step 9 \$47,840
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1991 thru September 1, 1994

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

Name:	Stackel, Sandra
Tenure Area:	Elementary Education
Certification:	NYS Nursery, Kindergarten, Grades 1-6
Salary:	MA Step 7 - \$43,031
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1991 thru September 1, 1994

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

Name:	Moses, Gertrude
Tenure Area:	Elementary Education
Certification:	NYS Nursery, Kindergarten, gr. 1-6 pending
Salary:	BA+15 Step 7 - \$37,842
Assignment:	Middle School
Effective Date:	September 1, 1991 thru September 1, 1994

Resolution - Appointment - Summer Handicapped Program

A motion was made by Mrs. Brinson, seconded by Mr. Pascarella, 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 personnel to the Summer Special Education Program as indicated:

Hein, Lillian	Dietary Consultant	*\$850 - consultant fee
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\*This is fully reimbursable.

Resolution - Appointment - Committee on Special Education

11.10 This resolution was withdrawn by the Superintendent of Schools.

Resolution - Resignation - Teaching Staff

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, 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 as indicated:

Berkowitz, Lisa	Special Education Teacher	June 30, 1991
	Junior High School	

Resolution - Appointments - Recall of Teaching Staff

A motion was made by Mrs. Serlin that the following personnel be moved and voted on separately.

Regular Meeting  
June 19, 1991

PERSONNEL: (Continued)

Resolution 11.12 (continued)

11.12 Resolved, that upon the recommendation of the Superintendent of Schools, the following certificated personnel, whose positions were terminated, be, and hereby are, recalled from a preferred eligible list and returned to the positions indicated at the salary rate and effective date shown below:

A motion was made by Mrs. Serlin, seconded by Mr. Pascarella, and carried unanimously that the Board approve

Gilligan, James  
English - Senior High  
Salary: \$33,989 - BA+15 Step 4  
Effective: September 1, 1991

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

Thomas, Joyce  
Special Education - Senior High  
Salary: \$50,305 - MA+60 Step 8  
Effective: September 1, 1991

Resolution - Recision of Resolution 11.10, February 27, 1991 - Appointment of Edwin Bernauer as Elementary Teacher

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

11.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board rescind Resolution No. 11.10, February 27, 1991 appointing Mr. Edwin Bernauer to an elementary teaching position.

Resolution - Appointment - Teaching Staff

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

11.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint Edwin Bernauer as a mathematics teacher, effective July 1, 1991. Mr. Bernauer is a tenured mathematics teacher and, therefore, not required to complete the three-year probationary period.

Brinson	<u>yes</u>	Pascarella	<u>yes</u>
Gordon	<u>yes</u>	Serlin	<u>yes</u>
Outram	<u>no</u>	Troiano	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

EXECUTIVE SESSION:

At 11:30 p.m., a motion was made by Mrs. Serlin, 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 12:25 a.m. Mr. Outram left during executive session.

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

Resolution - Excellence in Teaching Aid

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the distribution of funds for Excellence in Teaching Aid for 1990/1991. The method used for the distribution of the 1990/91 Excellence in Teaching Aid will be the same as the method approved by the Board of Education for the 1989/90 Excellence in Teaching Aid.

Regular Meeting  
June 19, 1991

Resolution - Increase in School District General Fund Budget for 1991/92

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

10.11 Resolved, that upon the recommendation of the Superintendent of Schools, the School District General Fund Budget for the 1991/92 school year be increased to \$32,816,806. Furthermore, this increased appropriation of \$10,000 shall be for expenditure code A9950.0 Interfund Transfers - Capital. The revenue needed for this increased appropriation shall be obtained by setting a property tax levy of \$10,000. Furthermore, the Board herein declares the purchase of a dump truck to replace that truck lost due to a vehicle accident as a contingent expense needed to maintain health and safety within the district.

Resolution - School Facilities Security Program

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

10.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the establishment of a School Facilities Security Program which will provide for patrols Friday-Sunday. The position of school security officer is established at 20 hrs./week for the period June 2 through September 3, 1991. Pay rate is \$9.00 per hour.

Resolution - Tenure Appointments

A motion was made by Mrs. Serlin, 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 grant tenure to the following certificated personnel as indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Starting Date</u>	<u>Tenure Date</u>
Anello, Camille	Elem. Ed. Drexel Avenue	9/1/88	9/1/91
Berkowitz, Lisa	Special Ed. Junior High	9/1/88	9/1/91
Broder, Laura	Elem. Ed. Drexel Avenue (tenure previous district)	9/1/89	9/1/91
Corbett, Christine	Elem. Ed. Powell's Lane	9/1/88	9/1/91
Coombs, Judith	Elem. Ed. Park (tenure previous district)	9/1/89	9/1/91
Cromwell, Elaine	ESL Junior High	9/1/88	9/1/91
Ferrari, Maria	Elem. Ed. Powell's Lane	9/1/88	9/1/91
Hankin, Sheila	Elem. Ed. Powell's Lane (tenure previous district)	9/1/89	9/1/91
Joyner, Rose	Special Ed. Junior High	9/1/88	9/1/91
Loughran, Jennifer	Elem. Ed. Park	9/1/88	9/1/91
Olson, Kathleen	Elem. Ed. Powell's Lane	9/1/88	9/1/91
Paterno, Cynthia	Reading Park (tenure previous area)	9/1/89	9/1/91

Regular Meeting  
June 19, 1991

Resolution - Appointment - Teaching Staff

A motion was made by Mrs. Serlin, 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 appoint the following certificated personnel to a three-year probationary position as follows:

Name: DeCicco, Ralph  
Tenure Area: Library Media Science  
Certification: NYS Library Media Specialist  
Salary: MA+30 Step 7 - \$45,809  
Effective Date: September 1, 1991 thru September 1, 1994

Resolution - Appointment - Committee on Special Education

A motion was made by Mrs. Serlin, 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 approve the appointment of Dr. Stanley Zwick as district-wide psychologist for the Committee on Special Education on June 26 and July 3, 1991 at the per diem rate.

Resolution - Westbury Teachers Association Retirement Incentive

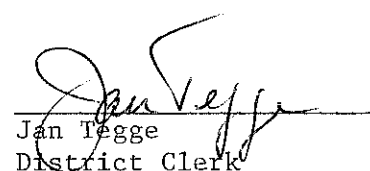
A motion was made by Mrs. Serlin, seconded by Mrs. Brinson, and carried unanimously that the Board approve the following:

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, that the agreement with the Westbury Teachers Association regarding retirement incentive is approved and extended to June 30, 1991, and the President of the Board is authorized to execute the same on behalf of the Board of Education.

ADJOURNMENT:

At 12:35 a.m., a motion was made by Mr. Pascarella, seconded by Mrs. Brinson, and carried unanimously that the meeting be adjourned.

Respectfully submitted,

  
Jan Tegge  
District Clerk