

Annual Organization Meeting
Board of Education
July 7, 1993

The Annual Organization 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 middle school, Rockland St., Westbury, New York on July 7, 1993.

Present, Board of Education	Mr. Hugo DeCiutiis, Dr. Leon Dodson, Dr. Sheila Mayers-Johnson, Messrs. Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Charles Swensen, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Mr. Gary Betts, Ass't. Superintendent, Business/Management Services Dr. Mariann Berliner, Director of Pupil Personnel Dr. Robert Pinkney, Superintendent of Schools Elect Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

The meeting was called to order at 8:35 p.m., by Mrs. Gloria Lancer, District Clerk.

OATH OF OFFICE:

Mr. Joseph Pascarella, re-elected trustee, and Dr. Leon Dodson, newly elected trustee, were sworn into office by Mrs. Gloria Lancer, and they signed the certificates required by law.

ELECTION OF PRESIDENT:

Mrs. Lancer asked for nominations for President.

A motion was made by Mr. Pascarella nominating Mr. Troiano for President. Mr. Troiano declined the nomination.

A motion was made by Dr. Dodson, and seconded by Mr. Smith nominating Dr. Mayers-Johnson for President.

A motion was made by Mr. Zaino and seconded by Mr. Pascarella nominating Mr. DeCiutiis for President.

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken as follows:

Dr. Mayers-Johnson for President

DeCiutiis	<u>no</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>no</u>		

motion not carried

Mr. DeCiutiis for President

DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>abstain</u>
Mayers-Johnson	<u>no</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion not carried

A motion was made by Mr. Pascarella, seconded by Dr. Mayers-Johnson, and carried unanimously, that the Board meet in Executive Session. The meeting resumed in open session at 8:55 p.m.

Since the Board did not elect a new President of the Board of Education for the 1993-1994 school year, Mr. Zaino presided over the meeting.

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PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

MINUTES OF PREVIOUS MEETINGS:

Minutes of previous meetings were deferred until the regular meeting in July.

INFORMATION:

Mr. Zaino announced that the Board of Education regular meetings for July 21 and August 18, 1993 will be held in the Middle School Library at 8:00 p.m.

REPORTS, COMMENDATIONS, OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Mr. Zaino announced that reports, commendations and an opportunity for the public to be heard would be deferred until the regular July meeting.

DISTRICT POLICY:

Resolution - Board of Education Policies

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

8.1 Resolved that the Board hereby readopts its governing policies for the 1993-1994 school year.

ACTIONS UNDER EXISTING POLICY:

Resolution - Appointments - Board Officers

A motion was made by Mr. DeCiutiis, seconded by Dr. Mayers-Johnson, and carried unanimously that the Board approve the following as amended: (Mr. Pascarella voted no on the appointment of Counsel.)

9.1 Resolved, that the Board approve the following appointments effective July 1, 1993. The salaries and fees listed below are for the 1993-1994 school year.

Salary/Fee 1993-1994

Gloria Lancer District Clerk	\$ 6,256
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Counsel Jaspan, Ginsberg, Schlesinger, Silverman & Hoffman	
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Frances Van Buren Acting Treasurer	
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Gary Betts Records Management Officer, Public Access Officer	
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Gary R. Betts Purchasing Agent	
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Betty Lou Franzese Internal Auditor	(To be negotiated)
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Winthrop Pediatric Associates School Physicians	\$25,000
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Resolution - Appointment - Public Information Officer

A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, to table Resolution 9.2.

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Appointment - Payroll Certification Officer

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

9.3 Resolved, that the Board appoint Mr. Gary R. Betts as Payroll Certification Officer for the 1993-1994 school year.

Resolution - Budget Transfers

A motion was made by Mr. Pascarella, seconded by Dr. Mayers-Johnson, and carried unanimously, that the Board approve the following:

9.4 Resolved, that the Board authorize the Superintendent to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 1993-1994 school year.

For transfers up to \$5,000, the Board of Education is to be notified.

For transfers over \$5,000, the Board of Education is to approve.

Resolution - Appointments - Official School Dentists

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

9.5 Resolved that the Board appoint official school dentists for the year 1993/1994 at the budgeted amount of \$0.30 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 1993/1994 school year.

<u>Dentist</u>	<u>School</u>
Dr. John Buonasera	Dryden, Park, Powell's, Drexel, Middle School
Dr. Robert Brown	St. Brigid's, School of the Holy Child, Friends

Dental Examinations

Public Schools:	Students in Pre-Kindergarten through Grade 8.
Non-public Schools:	Students in Kindergarten through Grade 8.

Resolution - Surety Bond

A motion was made by Dr. Mayers-Johnson, seconded by Mr. Pascarella, and carried unanimously that the Board approve the following:

9.6 Resolved, that the Board authorize preparation of a surety bond for the following employees:

(1)	Superintendent	\$500,000
(2)	School District Treasurer	500,000
(3)	Purchasing Agent	100,000
(4)	Internal Auditor	100,000
(5)	Senior High General Organization Treasurer	100,000
	Chief Faculty Advisor	100,000
(6)	Middle School General Organization Treasurer	100,000
	Chief Faculty Advisor	100,000
(7)	District Courier	100,000

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Board of Education Meetings

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

9.7 Resolved, that the Board establish dates, times, and locations for the regular monthly meetings of the Board of Education for the 1993-1994 school year.

Recommended Dates, Times and Locations

July 21, 1993	8:00 PM	Middle School Library
August 18, 1993	"	"
* September 22, 1993	"	High School Library
October 20, 1993	"	"
November 17, 1993	"	"
December 15, 1993	"	"
January 19, 1994	"	"
February 16, 1994	"	"
March 16, 1994	"	"
April 20, 1994	"	"
May 18, 1994	"	"
June 15, 1994	"	"

*September 15, 1993 - Rosh Hashanah Begins

Resolution - Adult Education Salaries

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

9.8 Resolved, that the Board establish adult education teachers' salaries and fees for the 1993-1994 school year.

1993-1994 Salaries

Director of Adult Education Program	\$5686
Teaching Staff	Step I - \$16.00 per hour
	Step II- \$17.00 per hour
	Step III-\$18.00 per hour

1993-1994 Fees

Senior Citizens	Will pay regular fee except where noted in brochure. Two courses are discounted; ten courses* have no fee.
Senior Citizens (Out-of-district)	Will pay regular fee + \$5.00 except where noted in brochure. Two courses are discounted; ten courses* have no fee.

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.8 (continued)

English as a Second Language	No Fee
Free Child Care Course	
Selling Your Home in Today's Market	
High School Equivalency	
Academic and Cultural, Recreational (in-district)	ranging from \$35-55 with a few exceptions as approved June 19, 1991
Academic and Cultural, Recreational (Out of District)	ranging from \$40 to 60

*Without cost to the district

Resolution - Appointments - General Organization Treasurers and Chief Faculty Advisors

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

9.9 Resolved, that the Board appoint general organization treasurers and chief faculty advisors for the 1993-1994 school year as follows:

(1)	High School	Secretary to the Principal High School Central Treasurer Mr. Pless Dickerson, Chief Faculty Advisor
(2)	Middle School	Secretary to the Principal, Middle School Central Treasurer Mrs. Mary Ellen Haynes, Chief Faculty Advisor

Resolution - Bank Depositories

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

9.10 Resolved, that the Board of Education designate the following banks and securities' dealers as depositories and/or custodial agents for the 1993-1994 school year:

The Bank of New York
Fleet Bank
Citibank
European American Bank
Manufacturers Hanover Trust
National Westminster Bank
Chemical Bank
Chase Manhattan Bank
Merrill Lynch
MBIA

Resolution - Signatories

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

9.11 Resolved, that the Board of Education designate the School District Treasurer, or in his absence, the Superintendent of Schools as signatories for all district accounts and wire transfers of accounts with the exception of the following:

Two signatures required for student classroom activity accounts:

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.11 (continued)

Superintendent of Schools
Chief Faculty Advisor
High School Central Treasurer
Middle School Central Treasurer

Resolution - Appointments - Census Enumerator and Attendance Officer

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

9.12 Resolved, that the Board appoint Dr. Mariann Berliner as (1) Census Enumerator and (2) Attendance Officer for the 1993-1994 school year at no additional compensation.

Resolution - Annual Mileage Reimbursement

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

9.13 Resolved, that the Board of Education approve the mileage reimbursement fee of \$.28 for the 1993-1994 school year.

Resolution - Appointment - Officer to approve conference attendance

A motion was made by Dr. Mayers-Johnson, seconded by Mr. Pascarella, and carried unanimously, that the Board approve the following:

9.14 Resolved, that the Board of Education appoint the Superintendent of Schools as the officer to approve conference attendance for the 1993-1994 school year.

Resolution - Committee on Special Education

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

9.15 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 1993/94.

District Committee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Laurence Adams
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	as needed

High School Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Stanley Zwick
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

Middle School Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Jean Schlegel
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.15 (continued)

Powell's Lane Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Steven Kaufman
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

Drexel Avenue Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Laurence Adams
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

Park Avenue Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Hannah Amitai
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

Dryden Street Subcommittee on Special Education

Chairperson	-	Dr. Mariann Berliner
School Psychologist	-	Dr. Steven Kaufman
CSE Parent	-	(from list below)
Child's Teacher		
Physician	-	(as needed)

CSE Parents

Mrs. Dorothy Byrd
Mrs. Julia Davis
Mrs. Karin Mattone
Mrs. Betty Clark
Mrs. Karen Hollie
Mrs. Alba Marcano
Mrs. Lorraine Abbatiello
Mrs. Carolyn Marshall
Ms. Tina Cooper
Mrs. Katherine Lindsey
Ms. Jessie Rudolph
Mr. Charles O'Connor

Special Education Teachers

Mrs. Doris Busloff
Mrs. Catherine Handy
Mrs. Patricia McCormack
Mrs. Grace Bryant
Mrs. Nora Friedl
Mrs. Bonnie Whalen
Mrs. Arlene Schwartz
Mrs. Leah Meeks
Mrs. Maureen Fromme
Mrs. Rosemarie Brady
Mr. James Milan
Mrs. Delores Russel
Ms. Angela Terry
Mrs. Ann Sela
Mrs. Joann Cohn

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.15 (continued)

Special Education Teachers (continued)

Mrs. Donna Heller
Mrs. Rose Joyner
Mrs. Mildred Waldren
Mrs. Joyce Thomas
Mrs. Andrea Hill
Mrs. Yona Zimmerman
Mrs. Mary Volpe-Davis
Mr. Dwight Gibson
Ms. Patricia Zirpola

District Teachers

School Psychiatrist

Dr. Ronald Persaud

School Doctor

Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

Coordinator of Special Education and Special Services

Dr. Marjorie Toran

School Nurses

Mrs. Kathleen Connolly	-	Dryden Street
Mrs. Janet Bernstein	-	Park Avenue
Mrs. Linda Ingram	-	Drexel Avenue
Mrs. Gail Barber	-	Powell's Lane
Mrs. Sheila Silvers	-	Middle School
Mrs. Isabelle Molnar	-	High School

School Social Workers

Mr. Paul Ebron	-	Park Avenue, Middle School
Mrs. Lavilla Watson	-	Dryden Street
Mr. Robert Watson	-	High School
Mr. Caryle Richards	-	Middle School, High School
(Drug/Alcohol Abuse Counselor)		
Ms. Roseline Felix	-	Powell's Lane, Park Avenue, Drexel Avenue
(Drug/Alcohol Abuse Counselor)		

Guidance Counselors

Mrs. Cheri Alaia	-	Drexel Avenue, Powell's Lane
Ms. Diane Douglas	-	Middle School
Ms. Geneva Isom	-	Middle School
Ms. Hattie Davis, Chrprsn.	-	High School
Mrs. Joy Dickin	-	High School
Mr. Joseph Massaro	-	High School
Ms. Jacqueline Moore	-	High School

Resolution - Committee on Pre-School Special Education

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

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.16 (continued)

9.16 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 1993/94.

Chairperson

Ms. Grace Bryant

Alternate Chairperson

Dr. Mariann Berliner

CPSE Parent

Mrs. Karin Mattone

Alternative CPSE Parents

Mrs. Karen Hottle

Ms. Tina Cooper

Mrs. Lorraine Abbadiello

Mrs. Minnie Stallworth

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.

FINANCIAL MATTERS:

Mr. Zaino announced that financial matters would be deferred until the regular meeting in July.


PERSONNEL:

Mr. Zaino announced that personnel matters would be deferred until the regular meeting in July.

ADJOURNMENT:

At 9:15 p.m., a motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Special Meeting
July 14, 1993

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 conference room of the Administration Building, Jericho Tpke. & Hitchcock Lane, Westbury, New York on July 14, 1993

Present, Mr. Hugo DeCiutiis, Dr. Leon Dodson, Dr. Sheila Mayers-Johnson,
Board of Messrs, Joseph Pascarella, John Carl Smith, Robert Troiano, Jr.,
Education: Lawrence Zaino

Others Dr. Charles Swensen, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services

CALL TO ORDER:

At 7:30 p.m., Mr. Lawrence Zaino called the meeting to order.

ACTIONS UNDER EXISTING POLICY:

Resolution - "I Have A Dream Program Foundation"

A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, 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 designates the "I Have a Dream Program Foundation" as a school sponsored activity for purposes of liability insurance coverage under the School District's policy for transportation of dreamers whenever contracts for such transportation are made by or through the Westbury Union Free School District Business Office.

Mr. Troiano arrived at 7:35 p.m.

FINANCIAL MATTERS:

Resolution - Bid - Roof Dynamics, Inc.

A motion was made by Dr. Mayers-Johnson, seconded by Dr. Dodson, 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 declare the \$332,274 as an "ordinary contingent expense" for the 1993-94 school year, and that the bid be awarded to the lowest responsible bidder, Roof Dynamics, Inc. as follows:

Alternate #3 - (Pool and 2nd floor wing)	\$132,263.00
Alternate #4 - (Auditorium, Little Theater, Lobby)	158,760.00
Alternate #5 - (Gym Roof Repair)	<u>1,500.00</u>
	\$292,523.00

Resolution - Powell's Lane Wall

A motion was made by Mr. DeCiutiis, seconded by Dr. Mayers-Johnson, 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 declare the costs (\$146,000) to replace the Powell's Lane Gymnasium wall as a contingent expense for the 1993-94 school year.

Resolution - Middle School Capital Project

A motion was made by Mr. DeCiutiis, seconded by Dr. Mayers-Johnson, 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 award the following bid on the Middle School as follows to the lowest responsible bidders:

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July 14, 1993

FINANCIAL MATTERS: (Continued)

Resolution 10.3 (continued)

Contract #1 - Roof Reconstruction
Base Bid #1

Area A	No Award
Area B	No Award
Area C	No Award
Alternate #1	No Award

Base Bid #2 - Roof Dynamics, Inc.

Area A	\$ 35,670.00
Area B	145,713.00
Area C	<u>152,713.00</u>

TOTAL \$334,096.00

Contract #2 - HVAC Reconstruction - Smithtown Mechanical, Inc.
Total all areas; Items 1-15 - \$195,000.00

Contract #3 - Electrical - DiFrancia Electric, Inc.
Total All Areas; Items 1-15 - \$52,490.00

ELECTION OF A PRESIDENT:

A motion was made by Mr. Pascarella, and seconded by Mr. Zaino nominating Mr. Hugo DeCiutiis for President.

DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>abstain</u>
Mayers-Johnson	<u>no</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion not carried

ELECTION OF A PRESIDENT AND VICE-PRESIDENT

A motion was made by Mr. DeCiutiis, and seconded by Mr. Smith nominating Dr. Sheila Mayers-Johnson for President and Mr. Hugo DeCiutiis for Vice-President.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>no</u>		

motion carried

Dr. Mayers-Johnson was elected President of the Board of Education for the 1993-1994 school year. Mr. Hugo DeCiutiis was elected Vice-President of the Board of Education for the 1993-1994 school year.

ADJOURNMENT:

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

Respectfully submitted,

Gloria Lancer
Gloria Lancer, District Clerk

Board of Education
Regular Meeting
July 21, 1993

A 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 middle school, Rockland St., Westbury, New York on July 21, 1993.

Present,
Board of Education Mr. Hugo DeCiutiis, Dr. Leon Dodson, Dr. Sheila Mayers-Johnson, Messrs. Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others Present:
Dr. Charles Swensen, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Dr. Mariann Berliner, Director of Pupil Personnel
Dr. Robert Pinckney, Superintendent of Schools Elect
Mr. Lawrence J. Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Gary Betts, Ass't. Superintendent, Business/Management Services

CALL TO ORDER:

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

OATH OF OFFICE:

Dr. Sheila Mayers-Johnson, newly elected president, and Mr. Hugo DeCiutiis, newly elected vice-president, were sworn into office by Mrs. Gloria Lancer, District Clerk, and they signed the certificates required by law.

Dr. Mayers-Johnson addressed the audience informing them that she and Mr. DeCiutiis have agreed to come together to serve as leaders of the Board of Education to face the challenge of an austerity budget and the transportation issue. The Board will look critically and realistically at these issues before making a decision. She and Mr. DeCiutiis have agreed to move forward with energy, determination, and the conviction that they can make positive changes, and they pledge every effort to do the very best they can to move forward.

Adding to Dr. Johnson's comments, Mr. DeCiutiis agreed that their efforts are in response to the signal that there are matters of great urgency that need to be looked at.

MINUTES OR PREVIOUS MEETINGS:

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the minutes of the regular meeting of the Board of Education held on June 23, 1993.

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously, to table the minutes of the June 28, 1993 special meeting of the Board of Education.

A motion was made by Mr. Troiano, seconded by Mr. Smith, and carried unanimously, that the Board approve the minutes of the July 7, 1993 annual organization meeting of the Board of Education.

REPORTS:

a. Board of Education: - Dr. Sheila Mayers-Johnson, President

No report.

b. CURRICULUM AND INSTRUCTION: Mrs. Frances Van Buren, Assistant Superintendent

Mrs. Van Buren reported the school district was operating two summer schools. One has 178 students enrolled. Of this total 152 are full time students that are participating in a work study program and others are part-time students. The summer school enrollment for 1993 is 303 students for course week and 33 students will "walk in" for Regents examinations. Enrollment in all courses is 462 as many students are taking more than one class. Subjects offered are Grade 7 through 12 Social Studies; Grade 7 through 12 English; Grade 7 and 8 Math, Seq. Math 1, 2 and 3, and RCT Math; Grade 8 Science, General Science, Earth Science, Biology, Chemistry, and RCT Science.

Mrs. Van Buren reported on the Education for Parenting Program which is currently in place at Drexel Avenue and Powell's Lane Schools in the third and fifth grades.

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REPORTS: (Continued)

c. BUSINESS AND MANAGEMENT SERVICES:

- (1) Building Use Report (Copy Attached)
- (2) Fire Drill Report (Copy Attached)

d. STATE AND FEDERAL PROJECTS: - Mrs. Frances Van Buren, Assistant Superintendent

- (1) Pre-K Program, Youth-at-Risk; 1993-1994
- (2) ESEA Chapter 1, PSEN, ESEA Chapter 2, Dwight D. Eisenhower Mathematics and Science Education Program; 1993-1994
- (3) Building-Based Grants for Improved School Services for LEP Students (ESL Summer School Program)

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

- (1) Homebound Report - June, 1993
- (2) Special Services - June, 1993
- (3) Suspensions - June, 1993
- (4) Amendment to Section 207 and 4402 of Education Law

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

No report

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:50 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have the opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. The following asked to be heard:

Mrs. Sweat	Mr. John Burnett	Mr. Cullem
Mrs. Barbara Friedman	Mrs. Arrington	Mrs. Beverly Lucas
Mr. Roger Corbin	Mr. Neville Mullings	Mrs. Neal
Mr. Severian St. Hilein	Mrs. Patterson	Mr. Danny McCue
Mr. Al Huggins	Mrs. Elisia Verdun	Ms. Patterson
Mrs. Huggins	Mrs. Ginny Johnson	

The public portion of the meeting was declared closed at 10:20 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Consolidated Application - Pre-Kindergarten and Youth-at-Risk/Community Partnership Programs - 1993-1994

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

9.1 Resolved that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Bureau of Grants Management in the New York State Education Department for Early Childhood/At-Risk Programs. Included in this consolidated proposal is an application for the 1993-1994 Pre-Kindergarten program, and the 1993-1994 Youth-at-Risk/Community Partnership Program.

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ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution - Consolidated Application - ESEA Chapter 1, PSEN, ESEA Chapter 2 and Dwight D. Eisenhower Math and Science Education Programs - 1993-1994

A motion was made by Mr. Troiano, seconded by Dr. Dodson, 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 consolidated application to the Office of Grants Management and Compliance in the New York State Education Department for ESEA Chapter 1, Part A - Basic Grant Program, PSEN - Pupils with Special Educational Needs, ESEA Chapter 1, and Dwight D. Eisenhower Mathematics & Science Education Program for the 1993-1994 school year.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report

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

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for June 30, 1993:

- (1) Budget Status Report - Fund A
Budget Status Report - Fund F
Budget Status Report - Fund H
Budget Status Report - Fund W
- (2) Revenue Status Report - Fund A
Revenue Status Report - Fund F
Revenue Status Report - Fund H
Revenue Status Report - Fund W
- (3) Cash Receipts - Fund A
Cash Receipts - Fund F
Cash Receipts - Fund H
Cash Receipts - Fund W
- (4) General Fund Cash Balances by Bank
- (5) Other Funds Cash Balances by Bank

Resolution - Financial Statements

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

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

- (1) Payroll Account and Comparison Chart - June 30, 1993
- (2) Internal School Account - June 30, 1993

Resolution - CSE Committee

A motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, 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 recommendations made by the Committee on Special Education for handicapping conditions, IEPs and arrange for placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Regular Meeting
July 21, 1993

FINANCIAL MATTERS: (Continued)

Resolution - ESL Summer School Program

A motion was made by Dr. Dodson, seconded by Mr. DeCiutiis, and carried unanimously, that the Board approve the following as corrected:

10.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$13,015 from the Office of Categorical Aid in the New York state Education Dept. for a grant under the Two-Way Bilingual Education Program - Building Based Grant for Improved School Services for Limited English Proficient Students - Summer 1993.

Resolution - Adoption of contingent budget for the 1993-94 school year

Resolution No. 10.5 is withdrawn by Dr. Swensen.

PERSONNEL:

Resolution - Resignations - Teaching Staff

A motion was made by Mr. Smith, seconded by Mr. DeCiutiis, and carried unanimously, that the Board table Resolution 11.1 for discussion in executive session.

Resolution - Appointments - Teaching Staff

A motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, and carried unanimously, that the Board table Resolution 11.2 for discussion in executive session.

Resolution - Extension of Medical Leave of Absence

A motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, 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 extension of her unpaid medical leave of absence to the following certificated personnel as indicated:

Suzanne Massaia	Elementary Teacher	From: 9/1/93
	Park/Dryden	Thru: 1/2/94

Resolution - Re-appointment - Teaching Staff

A motion was made by Dr. Dodson, seconded by Mr. Smith, 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 re-appointment, within a temporary position, of the following certificated personnel as indicated:

Janet DiPietro	Elementary Teacher	From: 9/1/93
	Park/Dryden	Thru: 1/2/94

Resolution - Appointments - Department Chairpersons

A motion was made by Dr. Dodson, seconded by Mr. Smith, and carried unanimously, that the Board table Resolution 11.5 for discussion in executive session.

Resolution - Appointments - 1993 Summer School Teaching Staff

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

Regular Meeting
July 21, 1993

PERSONNEL: (Continued)

Resolution 11.6 (continued)

11.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following certificated personnel to the 1993 Summer School.

George Anderson	Social Studies 3 Classes - Step 3
Carl Armenia	Science 3 Classes - Step 1
Edwin Bernauer	Mathematics 3 Classes - Step 3
Peter Buttner	English 3 Classes - Step 3
Vito Familette	Science 3 Classes - Step 2
Marc Lupa	Social Studies 2 Classes - Step 3
Ann Maffucci	Mathematics 2 Classes - Step 1
Carmine Marano	Social Studies 3 Classes - Step 3
John Mecca	Social Studies 2 Classes - Step 3
Anthony Nigro	Mathematics 3 Classes - Step 3
Brian Rhodes	English 2 Classes - Step 1
Joyce Thomas	English 2 Classes - Step 3
Reginald Warren	Mathematics 2 Classes - Step 3

Resolution - Appointments - Science Mentors for 1993-94 school year

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the Board table Resolution 11.7 for discussion in executive session.

Resolution - Appointments - Summer Bilingual Program - Starting Out Ahead

A motion was made by Dr. Dodson, seconded by Mr. Smith, and carried unanimously, that the Board table Resolution 11.8 for discussion in executive session.

Resolution - Appointments - 1993 Summer School Civil Service staff

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

Regular Meeting
July 21, 1993

PERSONNEL: (Continued)

Resolution 11.9 (continued)

11.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following CIVIL SERVICE personnel to the following summer positions:

CIVIL SERVICE

1993 Summer School

Joan Brown	Office Staff	9.93/hr.
Angela Iovine	Office Staff	12.35/hr.
Jeffrey Smith	Hall Monitor	9.00/hr.
Gloria Walker	Office Staff	7.88/hr.
Anne Washbourne	Office Supervisor	2,557/session

Resolution - Appointments - Civil Service

Resolution 11.10 is withdrawn by Dr. Swensen.

Resolution - Teachers on Administrative Assignment

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board table Resolution 11.11 for discussion in executive session.

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities

A motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board approve the following:

11.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individual be assigned to the position indicated for the 1992-1993 school year, in accordance with the 1992-1993 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.

Annie Hurst-Smith	School Store	\$332/yr.
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(Mrs. Hurst-Smith's name was omitted from original list)

EXECUTIVE SESSION:

At 10:50 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 12:05 a.m.

PERSONNEL:

Resolution - Resignation - Teaching Staff:

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

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

Susan Fishbein	English Teacher High School	September 1, 1993
James Gilligan	English Teacher High School	September 1, 1993
Samuel Levant	Technology Teacher Middle School	July 22, 1993

Regular Meeting
July 21, 1993

PERSONNEL: (Continued)

Resolution - Appointments - Teaching Staff:

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

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

Name: Ronald Freeman
Tenure Area: Science
Certification: NYS Earth Science, Physics,
General Science, Pending
Salary: BA + 30 Step 1 - \$32,877
Assignment: Middle School
Effective Date: September 1, 1993 thru September 1, 1996

Name: Richard Canalini
Tenure Area: Technology
Certification: Certificate of Qualification
Salary: BA Step 1 - \$30,444
Assignment: Middle School
Effective Date: September 1, 1993 thru September 1, 1996

Name: Susan Castelli-Hill
Tenure Area: ESL
Certification: Certificate of Qualification
Salary: MA Step 1 - \$34,920
Assignment: Middle School
Effective Date: September 1, 1993 thru September 1, 1996

Resolution - Appointments - Summer Bilingual Program - Starting Out Ahead

A motion was made by Dr. Dodson, seconded by Mr. DeCiutiis, and carried unanimously, that the Board approve the following with salary adjustments as needed:

11.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the Summer Bilingual Program - Starting Out Ahead as indicated:

Gabriel Salgado	Project Coordinator	\$1541.68
Alice Mejias	ESL Teacher	\$1541.50
Rose Oliveira	ESL Teacher	\$1541.50
Roni Pagano	Nutritionist	\$525
Rita Zobel	Teacher Aide	\$392
Lydie Bernier	Teacher Aide	\$392
Carmina DeLucia	Food Service Helper	\$287

Resolution - Appointments - Teachers on Administrative Assignment

A motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, 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 following personnel as teachers on administrative assignment at the High School for the 1993-1994 school year at a stipend of \$4500.

Arias, Manuel

Rochester, Marcia

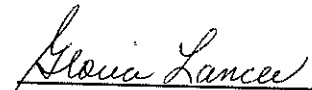
Regular Meeting
July 21, 1993

8

ADJOURNMENT:

At 12:20 a.m., a motion was made by Mr. Smith, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Board of Education
Special Meeting
August 4, 1993

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 conference room of the Administration Building, Jericho Tpke. & Hitchcock Lane, Westbury, New York on August 4, 1993.

Present,
Board of
Education: Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
Robert Troiano, Jr., and Lawrence Zaino

Others
Present: Dr. Charles T. Swensen, Co-Superintendent of Schools
Dr. Robert Pinckney, Co-Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
Mr. Lawrence Tenenbaum, Attorney

Absent: Dr. Sheila Mayers-Johnson, Mr. John Carl Smith

CALL TO ORDER:

At 7:00 p.m., Mr. Hugo DeCiutiis, Vice President, called the meeting to order.

FINANCIAL MATTERS:

Resolution - Adoption of a Contingent Budget - 1993-1994 School Year

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

10.1 Resolved, that the Board of Education adopt a contingent budget for the 1993-1994 school year in the amount of \$36,039,257.

Resolution - Approval of Bid for Powell's Lane Building Reconstruction

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, 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 award the bid for Reconstruction of the Powell's Lane Building to the lowest responsible bidder, Weiss & Woolrich Contracting Co., Inc. in the amount of \$86,423.00

Resolution - Contract - Public Information Services - 1993-1994

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

10.3 Resolved, that the Board of Education authorize district administration to enter into a contract with Educational Research and Marketing, Inc. for public information services for the 1993-1994 school year.

DeCiutiis	<u>yes</u>	Troiano	<u>yes</u>
Dodson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>yes</u>		

motion carried

PERSONNEL:

Resolution - Physical Examination - Superintendent of Schools

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

11.1 Resolved, that the Board of Education authorize Dr. Robert Pinckney to have his physical examination conducted by Huntington Medical Group.

Special Meeting
August 4, 1993

PERSONNEL: (Continued)

Resolution - Appointment - Clerk of the Works

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

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint Louis F. Costa as Clerk of the Works at an hourly rate of \$60 with an estimated cost of \$14,500.

Resolution - Appointments - Civil Service:

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

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

CIVIL SERVICE

Rachel Colon	Clerk-Typist Park/Dryden Effective July 22, 1993	Step 2 Group 1 \$20,125
Patricia Kenny	Clerk-Typist Administration Building Effective August 9, 1993	Step 6 Group 1 \$23,024
Mary Ann Knabbe	Stenographer Business Office Effective July 1, 1993	Step 5 Group II \$23,024

Resolution - Appointments - Department Chairpersons for 1993-94 School Year

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

11.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the following teachers be assigned as Department Chairpersons, effective September 1, 1993 for the 1993-1994 school year.

DISTRICTWIDE CHAIRPERSONS

			<u>9/1/93</u>	<u>2/1/94</u>
Barrett, David	Music K-12	Step 2	\$ 5,589	\$ 5,687
Suggs, Eldridge	Art K-12	Step 3	6,352	6,463

DEPARTMENT CHAIRPERSONS

Thibodeau, Kathleen	Mathematics	Step 2	3,845	3,912
Argue, Patricia	English	Step 1	3,510	3,571
Pasca, Louis	Science	Step 2	3,845	3,912
Maddaloni, Arthur	Foreign Language	Step 3	4,226	4,300
Marano, Carmine	Social Studies	Step 3	4,226	4,300
Worrell, Hazel	Physical Education	Step 3	4,226	4,300
Davis, Hattie	Guidance	Step 1	3,510	3,571

Special Meeting
August 4, 1993

PERSONNEL: (Continued)

Resolution 11.4 (continued)

DeCiutiis	<u>yes</u>	Troiano	<u>yes</u>
Dodson	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

EXECUTIVE SESSION:

At 10:10 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 10:40 p.m.

PERSONNEL:

Resolution - Salary - Mrs. Frances Van Buren, Assistant Superintendent for Curriculum & Instruction

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

11.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorize a salary increase of 4% for Mrs. Frances Van Buren effective July 1, 1993.

ADJOURNMENT:

At 10:57 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer
District Clerk

Board of Education
Special Meeting
August 11, 1993

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 conference room of the Administration Building, Jericho Tpke. & Hitchcock Lane, Westbury, New York on August 11, 1993.

Present, Board of Education:	Mr. Hugo DeCiutiis, Dr. Leon Dodson, Dr. Sheila Mayers-Johnson, Messrs Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert Pinckney, Co-Superintendent of Schools Dr. Charles T. Swensen, Co-Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Mr. Gary Betts, Ass't. Superintendent, Business/Management Services

CALL TO ORDER:

At 7:00 p.m., Dr. Mayers-Johnson, President, called the meeting to order.

DISTRICT POLICY:

Resolution - Appointment of District Clerk, Pro Tem

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

9.1 Resolved that the Board of Education approve the appointment of Gary Betts, as District Clerk, pro tem.

EXECUTIVE SESSION:

At 7:05 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session.

Dr. Dodson arrived at 7:20 p.m.

Mr. John Carl Smith arrived at 7:37 p.m.

The meeting resumed in open session at 7:55 p.m.

FINANCIAL MATTERS:

Resolution - Transportation for 1993-1994 School Year

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

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the submission to the voters of the Westbury School District on September 1, 1993, of a proposition in the amount of \$736,408 for the purpose of providing transportation as per District policy, interscholastic sports and library books for the 1993-1994 school year.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>no</u>		
		<u>motion carried</u>	

EXECUTIVE SESSION:

At 8:50 p.m., a motion was made by Mr. DeCiutiis, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 9:25 p.m.

Special Meeting
August 11, 1993

ADJOURNMENT:

At 9:26 p.m., a motion was made by Mr. DeCiutiis, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Gary Betts, District Clerk Pro Tem

Board of Education
Regular Meeting
August 18, 1993

A 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 middle school, Rockland St., Westbury, New York on August 18, 1993.

- Present,
Board of
Education:

Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
Robert Troiano, Jr. and Lawrence Zaino
- Others
Present:

Dr. Robert Pinckney, Co-Superintendent of Schools
Dr. Charles Swensen, Co-Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk
- Absent:

Mr. John Carl Smith
Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:09 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

- A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the June 28, 1993 special meeting of the Board of Education.
- A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the July 14, 1993 special meeting of the Board of Education.
- A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the regular meeting of the Board of Education held on July 21, 1993.
- A motion was made by Mr. Troiano, and seconded by Dr. Dodson, that the Board approve the minutes of the August 4, 1993 special meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

INFORMATION:

- Dr. Mayers-Johnson addressed those present regarding the Board's decision to ask for a special vote to be held on September 1, 1993 to approve an amount that will cover transportation, athletics and library books. She explained the Board's decision was based mainly on their concern for the childrens' safety, but also concern on the level of stress and difficulty it imposes on parents and teachers. Flyers will be mailed to the community.
- Dr. Mayers-Johnson welcomed Dr. Pinckney, congratulated him on his first few weeks as Superintendent, and expressed Westbury's appreciation for the expectations and resources he has brought to the district.

REPORTS:

- a.

BOARD OF EDUCATION - Dr. Sheila Mayers-Johnson, President

No report.
- f.

SUPERINTENDENT OF SCHOOLS - Dr. Robert Pinckney

No report.

Board of Education
Regular Meeting
August 18, 1993

A 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 middle school, Rockland St., Westbury, New York on August 18, 1993.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert Pinckney, Co-Superintendent of Schools
Dr. Charles Swensen, Co-Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. John Carl Smith
Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:09 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the June 28, 1993 special meeting of the Board of Education.

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the July 14, 1993 special meeting of the Board of Education.

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the regular meeting of the Board of Education held on July 21, 1993.

A motion was made by Mr. Troiano, and seconded by Dr. Dodson, that the Board approve the minutes of the August 4, 1993 special meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>abstain</u>	Zaino	<u>yes</u>

motion carried

INFORMATION:

Dr. Mayers-Johnson addressed those present regarding the Board's decision to ask for a special vote to be held on September 1, 1993 to approve an amount that will cover transportation, athletics and library books. She explained the Board's decision was based mainly on their concern for the childrens' safety, but also concern on the level of stress and difficulty it imposes on parents and teachers. Flyers will be mailed to the community.

Dr. Mayers-Johnson welcomed Dr. Pinckney, congratulated him on his first few weeks as Superintendent, and expressed Westbury's appreciation for the expectations and resources he has brought to the district.

REPORTS:

a. BOARD OF EDUCATION - Dr. Sheila Mayers-Johnson, President

No report.

f. SUPERINTENDENT OF SCHOOLS - Dr. Robert Pinckney

No report.

Regular Meeting
August 18, 1993

2

REPORTS: (Continued)

f. SUPERINTENDENT OF SCHOOLS (continued)

Dr. Pinckney thanked the Westbury Schools and the Board of Education for selecting him and also thanked the community for all its support. He urged those present to always keep in mind "the reason we are here is for the best interest of the children". He expressed his thanks and appreciation to Dr. Swensen for his cooperation, support, and efforts in helping him.

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

No report.

c. BUSINESS AND MANAGEMENT SERVICES - Mr. Gary R. Betts, Assistant Superintendent

(1) Building Use Report (Copy Attached)

(2) Fire Drill Report (Copy Attached)

Mr. Betts reported on the work being done in the Westbury Schools during the summer. This includes the roof at the high school. Bids were awarded on June 23 and a second bid was awarded on July 14. On March 24 the Board authorized an expenditure up to \$600,000. Inspectors were doing a building inspection for structural safety at Powell's Lane School when a problem with the gymnasium wall was detected. On July 14 the Board of Education declared that item a contingent expense and bids were awarded on August 4.

Mr. John Grillo, Architect, and Mr. Louis Costa, Clerk of the Works, reported on the status of the repairs at the middle school, high school and Powell's Lane. The heating and ventilation work is being done at the middle school. The most destructive part is the duct work and that will be done before the start of school. The other work will be started after school starts. Installation of equipment will be done after school hours. The company is making every effort to do the destructive part of the roof work at the high school before school starts and expects to have it done by Friday. The actual roofing will be done within two to three weeks. If everything goes as scheduled it should be done by the end of September or beginning of October. The schedule will be reviewed with administration on a weekly basis. The middle school repairs might have to begin after school starts.

Gary Betts spoke about the considerable delay on the library construction. Problems were developing with contractors. One company went bankrupt. Another company is willing to help Mr. Betts believes that things will begin to happen within the next three weeks. The landscaping has been awarded and a completion date of early September is expected. The construction part is within the two million dollars approved by the taxpayers and that is all that is permitted to be expended from the taxpayers fund. If the library expends additional funds they will have to use library dollars.

d. STATE AND FEDERAL PROJECTS - Mrs. Frances Van Buren, Assistant Superintendent

Mrs. Van Buren reported on the proposal being submitted to the New York State Education Department for PL 94-142, PL 99-457, PL 89-313, and CPSE - Committee on Preschool Special Education Administrative Cost Reimbursement Program for the 1993-1994 school year.

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

The report is deferred to the September 22nd Board meeting.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:50 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. The following individuals asked to be heard:

Mr. Serlin	Mrs. Neal	Mrs. Barbara Friedman
Mr. Pogensky	Mrs. Beverly Lucas	Mr. Chris Wetherell
Mr. Burnett	Mr. Linroy Thomas	Mr. Al Handy
Mrs. Joan Boes	Mr. Neville Mullings	Mr. Tom Cullem
Mrs. Karen Hollie	Mrs. Johnson	Mr. Peterson
Mr. Al Huggins	Mrs. McAllister	

Regular Meeting
August 18, 1993

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: (Continued)

The public portion of the meeting was declared closed at 10:05 p.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Approval of Schedule for Opening and Closing Times for the 1993-1994 School Year.

A motion was made by Dr. Dodson, seconded by Mr. Troiano, 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 following schedule for opening and closing times of the school day:

8:00 a.m. to 2:30 p.m.	High School
8:20 a.m. to 2:50 p.m.	Middle School
8:30 a.m. to 2:30 p.m.	Drexel Avenue
9:00 a.m. to 3:00 p.m.	Powell's Lane
8:55 a.m. to 2:55 p.m.	Park Avenue
9:15 a.m. to 3:15 p.m.	Dryden Street

Resolution - Approval of Religious Holy Days for the 1993-94 School Year

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

9.2 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 average daily attendance (ADA), if such adjustment is to the benefit of the Westbury School District. The district reserves the right to amend this list as needed.

Days of Religious Observances

- *Elevation of the Cross
- Rosh Hashanah
- Yom Kippur
- First Two Days of Succoth
- Last Two Days of Succoth
- Feast of Immaculate Conception
- Chanukah
- Epiphany
- Ash Wednesday
- *Great Lent Begins
- Purim
- *Annunciation
- First Two Days of Passover
- Holy Thursday
- Good Friday
- Easter Monday
- *Good Friday
- Last Two Days of Passover
- Ascension Day
- Shavuot (Feast of Weeks)

Resolution - Approval of Increases for the School Breakfast and Lunch Programs, Effective September 1, 1993

A motion was made by Mr. Pascarella, and seconded by Mr. DeCiutiis, that the Board approve Resolution No. 9.3. A motion was made by Mr. DeCiutiis, and seconded by Mr. Troiano, to table Resolution No. 9.3.

Resolution - PL 94-142, PL 99-457, PL 89-313, CPSE - Approval to Submit Proposal to New York State Education Department for Subgrant Programs as Indicated for the 1993-1994 School Year.

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

Regular Meeting
August 18, 1993

ACTIONS UNDER EXISTING POLICY: (Continued)

Resolution 9.4 (continued)

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Children with Handicapping Conditions in the New York State Education Department for the following subgrant programs: PL 94-142, PL 99-457, PL 89-313, and CPSE - Committee on Preschool Special Education Administrative Cost Reimbursement Program for the 1993-1994 school year.

Resolution - Approval of Increases for the School Breakfast and Lunch Programs, Effective September 1, 1993

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, to restore Resolution No. 9.3 to the agenda.

A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, 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 following increases for the school breakfast and lunch program, effective September 1, 1993, as amended:

Reduced & Paying Breakfast

All Reduced Students	.20	
	<u>From</u>	<u>To</u>
High School	1.00	1.10
Middle School	.85	.95
Elementary Schools	.75	.85

Paid Lunches

High School	1.10	1.25
Middle Schools	1.10	1.25
Elementary Schools	1.00	1.15

Discount Lunch Meals

High School	\$11.50 (10 meals)
Middle School	\$11.50 (10 meals)
Elementary Schools	\$10.50 (10 meals)

Dryden Street \$1.05 x number of school days in month.

FINANCIAL MATTERS:

Resolution - Acceptance of Treasurer's Report, July 31, 1993

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

10.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for July 31, 1993.

- (1) General Fund Cash Balances by Bank
- (2) Other Funds Cash Balances by Bank

Resolution - Financial Statements (Payroll Account and Comparison Chart), July 31, 1993

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

Regular Meeting
August 18, 1993

FINANCIAL MATTERS: (Continued)

Resolution 10.2 (continued)

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

- (1) Payroll Account and Comparison Chart - July 31, 1993

Resolution - CSE Committee - Approval of Recommendations Made by the Committee on Special Education for Placement of Students

A motion was made by Mr. DeCiutiis, seconded by Dr. Dodson, 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 recommendations made by the Committee on Special Education for disability, IEPs and arrange for placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

PERSONNEL:

Resolution - Appointments - Non-instructional/Civil Service

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that resolution 11.1 be tabled to executive session.

Resolution - Appointment - Instructional/Teaching Staff

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

11.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following instructional personnel to a position within the Summer School Program for Children with Disabilities.

Ann Galloway	Self-Contained Classroom Teacher	\$3,715
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Resolution - Resignation - Instructional/Teaching Staff

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

11.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of the following instructional personnel as indicated:

Joanne Van Meter	Librarian	August 19, 1993
	Drexel Avenue School	

Resolution - Tenure - Instructional/Teaching Staff

A motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, 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 instructional personnel as indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Starting Date</u>	<u>Tenure Date</u>
Gwendolyn Collins Middle School	Mathematics	11/21/91	11/21/93
Gertrude Moses Middle School	Elementary	9/1/91	9/1/93

Regular Meeting
August 18, 1993

PERSONNEL: (Continued)

Resolution - Appointments - Instructional/Teaching Staff

A motion was made by Dr. Dodson, seconded by Mr. DeCiutiis, 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 instructional personnel to a three-year probationary position as indicated:

Name: Carl Armenia
Tenure Area: Science
Certification: NYS Biology and General Science
Salary: MA Step 7 \$45,209
Assignment: High School
Effective Date: September 1, 1993 thru September 1, 1996

Name: Ronna Bloom
Tenure Area: Elementary
Certification: NYS Nursery, K-6
Salary: MA Step 2 \$36,468
Assignment: Middle School
Effective Date: September 1, 1993 thru September 1, 1996

Name: David Hubbard
Tenure Area: English
Certification: NYS English 7-12 - Social Studies 7-12
Salary: MA Step 5 \$41,612
Assignment: High School
Effective Date: September 1, 1993 thru September 1, 1996

Name: Linda Murtagh
Tenure Area: English
Certification: NYS English 7-12
NYS Speech & Theatre Education K-12
Salary: MA Step 7 - \$45,209
Assignment: High School
Effective Date: September 1, 1993 thru September 1, 1996

Resolution - Extension of Medical Leave - Instructional/Teaching Staff

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that Resolution No. 11.6 be tabled for discussion in executive session.

Resolution - Appointments - Instructional/Teaching Staff

A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, that Resolution No. 11.7 be tabled for discussion in executive session.

Resolution - Re-appointment - Instructional/Teaching Staff

A motion was made by Dr. Dodson, 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 approve the re-appointment, within a temporary position, of the following instructional personnel as indicated:

John Miller Music Teacher \$24,769
Drexel Avenue School (3/5 of \$41,281)
Effective September 1, 1993 thru June 30, 1994

Resolution - Resignation - Non-Instructional/Civil Service

A motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, and carried unanimously, that Resolution No. 11.9 be tabled for discussion in executive session.

Regular Meeting
August 18, 1993

PERSONNEL: (Continued)

Resolution - Appointment - Administrative:

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

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

Name:	Manuel Arias
Tenure Area:	Assistant Principal
Certification:	NYS School District Administrator
Salary:	Class A Step 5 - \$67,830
Assignment:	Assistant Principal, High School
Effective Date:	August 30, 1993 thru August 30, 1996

EXECUTIVE SESSION:

At 10:45 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 12:09 a.m.

ACTIONS UNDER EXISTING POLICY:

Resolution - Appointment of District Clerk Pro Tem

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

9.5 Resolved, that the Board of Education approve the appointment of Gary Betts, as District Clerk, pro tem.

PERSONNEL:

Resolution - Appointments - Non-Instructional/Civil Service

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

11.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following CIVIL SERVICE non-instructional personnel to positions as indicated:

CIVIL SERVICE

Rosa Buffolino	Kindergarten Aide Dryden Street School	\$6,750
Susan D'Alessandro	Food Service Helper Dryden Street School	\$7,715 Class I Step 3
Reda James	Senior Stenographer Middle School	\$29,539 Group III Step 14
Tammie Murphy	Accounts Clerk Administration Building	\$20,125 Group II Step 1
Minnie Stallworth	Kindergarten Aide Dryden Street School	\$7,819
Adele Taylor	Teacher Aide Summer School Program for Children with Disabilities	\$6.25/hr.
Awilda Vasquez	Food Service Helper Park School	\$8,014 Class I Step 6

Regular Meeting
August 18, 1993

8

PERSONNEL: (Continued)

Resolution - Extension of Medical Leave - Instructional/Teaching Staff

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

11.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve an extension of her unpaid medical leave of absence for the following instructional personnel as indicated:

Susanne Brennan	Reading Teacher	From: 9/1/93 Thru: 1/31/94
DeCiutiis	<u>yes</u>	Pascarella <u>abstain</u>
Dodson	<u>yes</u>	Troiano <u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino <u>yes</u>

motion carried

Resolution - Appointments - Instructional/Teaching Staff

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

11.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to temporary positions as indicated:

Name:	Susan Shapiro
Tenure Area:	Reading
Certification:	NYS Reading and NYS Elementary
Salary:	MA + 45 Step 12 - \$58,571
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1993 thru January 31, 1994
Name:	Patricia Nettleton
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification
Salary:	BA Step 1 - \$30,444
Assignment:	Drexel Avenue School
Effective Date:	September 1, 1993 thru January 31, 1994

Resolution - Resignation - Non/Instructional/Civil Service

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

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

CIVIL SERVICE

Maryann Bird	Registered Nurse Middle School	August 19, 1993
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Resolution - Approval to Surplus 1974 Van and Approval to Purchase New Van

A motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, 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 the 1974 G.M.C. van to be surplus and authorize the administration to sell the vehicle to the lowest responsible bidder; and authorize the purchase of a new van under state contract and that the cost thereof, \$11,935, be declared a contingent expense for the 1993-1994 school year.

Regular Meeting
August 18, 1993

ADJOURNMENT:

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

Respectfully submitted,



Gloria Lancer, District Clerk

Gary Betts, District Clerk Pro Tem

Board of Education
September 1, 1993

The Transportation, Interscholastic Sports, and Library Books Vote of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Middle School, Rockland Street; Drexel School, Drexel Avenue; Park School, Park Avenue; and the Dryden School, Dryden Street, Westbury, New York on September 1, 1993.

The following proposition was submitted:


Resolved, that the following sums shall be expended in the 1993-94 school year for the purpose specified: \$648,536 to fund transportation; \$52,872 to fund athletics; \$27,000 to fund athletic transportation; and \$8,000 to fund the purchase of Library books; and that a tax be levied therefore upon the real property of the District.

	<u>MIDDLE SCHOOL</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTALS</u>
<u>YES</u>	<u>213</u>	<u>96</u>	<u>467</u>	<u>52</u>	<u>828</u>
<u>NO</u>	<u>239</u>	<u>369</u>	<u>54</u>	<u>100</u>	<u>762</u>

The following were present at the closing of the polls:

Mr. Gary Betts, Ass't Supt., Business/Management Services
Mrs. Gloria Lancer, District Clerk

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Planning Session
September 1, 1993

A planning session 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 middle school, Rockland St., Westbury, New York on September 1, 1993.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Co-Superintendent of Schools
Dr. Charles Swensen, Co-Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
Mr. Lawrence J. Tenenbaum, Attorney

CALL TO ORDER:

At 8:03 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

PERSONNEL:

Resolution - Appointment of District Clerk-Pro-Tem

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

9.1 Resolved, that the Board of Education approve the appointment of Gary Betts, as District Clerk-Pro-Tem.

Mr. John Carl Smith arrived at 8:09 p.m.

FINANCIAL MATTERS:

Resolution - Approval of Budget for 1993-1994 school year

A motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, 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 approve the following budget of the necessary claims and expenditures in the Westbury Union Free School District in the Towns of North Hempstead and Hempstead, school year 1993-94, amounting to:

	\$36,775,665	School Purpose
	<u>1,227,500</u>	Library Purpose
TOTAL	\$38,003,165	

And, resolved, that the sum of:

	\$32,303,062	School Purpose
	<u>1,154,300</u>	Library Purpose
TOTAL	\$33,457,362	

being the remainder of the budget adopted as above and the amount which must be raised by taxation (Net Amount) for the Westbury Union Free School of the Towns of North Hempstead and Hempstead, Nassau County, New York for the year 1993-94 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 1993-94.

And furthermore be it resolved, that the District Clerk of this School District be and he is hereby authorized and directed, pursuant to Section 6-20.0 of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Board of Supervisors and the Board of Assessors, Mineola, New York, on or before September 2, 1993.

EXECUTIVE SESSION:

At 11:50 p.m., a motion was made by Mr. Smith, seconded by Mr. DeCiutiis, and carried unanimously, that the Board meet in executive session to discuss matters concerning members of the staff. The meeting resumed in open session at 1:29 a.m.

Planning Session
September 1, 1993

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PERSONNEL:

Resolution - Approval of school medical inspector to perform a medical examination of an employee pursuant to Education Law Section 913

A motion was made by Mr. DeCiutiis, seconded by Mr. Smith, 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 of the Westbury Union Free School District hereby designates Dr. Mauro Cataletto as school medical inspector for the purpose of performing a medical examination pursuant to Education Law Section 913 regarding an employee's capacity to perform her duties.

Resolution - Approval of school medical inspector to perform a medical examination of an employee pursuant to Education Law Section 913

A motion was made by Mr. Smith, seconded by Mr. DeCiutiis, 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 of the Westbury Union Free School District hereby designates Drs. Krinsky and Carone as school medical inspector for the purpose of performing a medical examination pursuant to Education Law Section 913 regarding an employee's capacity to perform his duties.

Resolution - Authorization resolving an improper practice charge

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

9.4 Resolved, that the Board of Education hereby authorizes and directs Dr. Robert D. Pinckney, Superintendent of Schools, to execute a stipulation resolving an improper practice charge involving the assignment of unit work.

Resolution - Authorization resolving a disciplinary matter - Non-Instructional Employee

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

9.5 Resolved, that the Board of Education hereby authorizes and directs Dr. Robert D. Pinckney, Superintendent of Schools, to execute a stipulation resolving a disciplinary matter involving a non-instructional employee.

BUILDINGS AND GROUNDS

Resolution - Authorization to use district facilities at Powell's Lane School

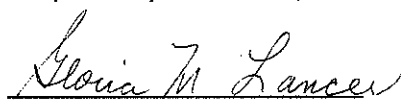
A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, that the Board approve the following:

14.1 Resolved, that the Board of Education authorize the Birchwood Knolls Civic Association to use district facilities at Powell's Lane School for the 1993 Summerfest to be held on Saturday, September 4, 1993 and authorize the waiver of district insurance requirements for this event.

ADJOURNMENT:

At 1:40 a.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Smith, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk


Gary Betts, District Clerk-Pro-Tem

Board of Education
Action Meeting
September 22, 1993

An action 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 high school, Post Rd., Westbury, New York on September 22, 1993.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. John Carl Smith, Robert Troiano,
Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Joseph Pascarella

CALL TO ORDER:

At 8:07 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. DeCiutiis, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the August 11, 1993 special meeting of the Board of Education.

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the regular meeting of the Board of Education held on August 18, 1993.

CORRESPONDENCE:

A letter addressed to the attention of Dr. Robert D. Pinckney from Mrs. Grayce Jones, a resident, homeowner, and taxpayer, was read by Mrs. Gloria Lancer, District Clerk. A copy of the letter is on file in the District Clerk's office.

REPORTS:

BOARD OF EDUCATION - Dr. Sheila Mayers-Johnson, President

Dr. Mayers-Johnson discussed the new format for Board of Education meetings and suggested having an executive session prior to the meeting. Personnel issues that generate attention and discussion during open session should be limited in time. Board members are bound to observe discretion regarding personnel issues.

SUPERINTENDENT OF SCHOOLS - Dr. Robert D. Pinckney

Dr. Pinckney reported that the opening of schools went smoothly. He thanked the community for their support on the referendum for transportation, athletics and library books. He updated those present on the status of the work being done in the middle school and high school. The contractors at the high school finished work on Wednesday with the intention to return on Thursday. Because of the heavy rain, damage was done to the band room and chorus room. Repairs will be paid by the contractor who is insured. There was a leak in a ladies room at the middle school. The room has been closed and repairs will be done once the walls dry on the inside. The contractor has contacted the insurance company and everything will be taken care of.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD

At 8:30 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. This portion of the meeting is limited to questions and comments regarding agenda items.

Action Meeting
September 22, 1993

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD: (Continued)

The following individuals asked to be heard:

Mr. Peterson	Mr. St. Hilein
Mr. Lemmo	Ms. Lydia Andrews
Mr. Burnett	Mr. Serlin
Mrs. Little	Mr. Wilson

This public portion of the meeting was declared closed at 9:00 p.m.

PERSONNEL:

Resolution - Leave of Absence - Instructional/Teaching Staff

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the following:

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

Yvonne Manteen	Elementary Teacher	From 9/7/93
	Park School (paid leave)	thru 9/20/93
	(unpaid leave)	From 9/21/93
		thru 1/31/94

Resolution - Appointments - Instructional/Teaching Staff

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

9.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to temporary positions as indicated:

Name:	Maria Jorglewich
Tenure Area:	Art
Certification:	NYS Art
Salary:	MA Step 1 - \$34,920
Assignment:	Park School
Effective Date:	September 1, 1993 until return of William Bryan

Name:	Lori Tremblay
Tenure Area:	Elementary Education
Certification:	NYS Nursery, K-6
Salary:	MA Step 7 - \$45,209
Assignment:	Park School
Effective Date:	September 1, 1993 thru January 31, 1994

Appointments - Instructional/Permanent Classroom Substitutes

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

9.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel as permanent classroom substitutes, effective September 1, 1993 thru June 30, 1994.

Park/Dryden

Joan Weber

Drexel Avenue

Frank Fortney

Action Meeting
September 22, 1993

PERSONNEL: (Continued)

Resolution 9.3 (continued)

Powell's Lane

Theresa Parker

Middle School

Robert Schuler
Bruce Swopes

High School

Brian Rhodes

Resolution - Retirement - Non-Instructional/Civil Service

A motion was made by Dr. Dodson, seconded by Mr. Smith, and carried unanimously, that the Board approve the following:

9.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Floretta Willett	Nurse's Aide	July 28, 1993
	High School	

Resolution - Appointments - Instructional/Science Mentors

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the following:

9.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of science mentors for the 1993-1994 school year as indicated:

Harvey, Stefan	Drexel Avenue School	\$1,846
Nordell, Steve	Powell's Lane School	\$1,846
Oliveira, Rose	Park-Dryden Early Childhood	\$1,846

Resolution - Appointment - Instructional/Youth at Risk Coordinator

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

9.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel as follows:

Edith Louise Johnson	Youth at Risk Coordinator	\$9,000
	1993-1994 school year	

Resolution - Appointment - Instructional/Administrative Staff

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that Resolution 9.7 be tabled for discussion in executive session.

Resolution - Appointment - Non-Instructional/Civil Service

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

9.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the provisional appointment of the following non-instructional Civil Service personnel as indicated:

Action Meeting
September 22, 1993

4

PERSONNEL: (Continued)

Resolution 9.8 (continued)

CIVIL SERVICE

Paul Solis	Head Custodian Drexel Ave.	Step 1 - Differential Total:	\$25,496 \$ 2,992 \$28,478	9/27/93
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Resolution - Appointments - Co-Curricular and Extra Curricular Activities

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

9.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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. (List on file in the District Clerk's office.)

Resolution - Appointment - Non-Instructional/Civil Service

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

9.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following non-instructional Civil Service personnel as indicated:

Civil Service

Vincenza Buffolino	Safety Aide Middle School	\$ 9,000	9/10/93
Lamonte Mency	Safety Aide	\$ 9,000	9/10/93

Resolution - Appointment - Instructional/Teaching Staff

A motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board approve the following:

9.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the position of permanent classroom substitute at a stipend of \$70 per diem.

Jacqueline Mazza	Park School	September 8, 1993 thru January 31, 1994
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FINANCE:

Resolution - Approval of BOCES Addendum Contracts for the 1992-93 school year

A motion was made by Mr. Smith, seconded by Mr. Troiano, 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 approve and sign the following BOCES Addendum Contracts for the 1992-93 Fiscal Year. (Two copies to be signed by the Board President and the District Clerk). (Copy of contracts on file in the District Clerk's Office.)

Resolution - Approval of bid award for new 1994 Dodge Intrepid

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

Action Meeting
September 22, 1993

FINANCE: (Continued)

Resolution 10.2 (continued)

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for a new 1994 Dodge Intrepid to the lowest responsible bidder, Albany Dodge, Inc., in the amount of \$19,293.00.

BUILDINGS AND GROUNDS - Mr. Gary Betts, Assistant Superintendent

Report: Facilities & Operations 1993-1994 School Year - Summer Project Development (copy on file in District Clerk's office).

OTHER REPORTS:

A. State and Federal Projects

No report

B. Curriculum and Instruction - Mrs. Frances Van Buren, Assistant Superintendent

Mrs. Van Buren reported on Summer School 1993. A total of 303 students registered and 43 students dropped from the program. (Statistical data on file in the District Clerk's office).

C. Business & Management Services - Mr. Gary Betts, Assistant Superintendent

(1) Building Use Report

(2) Fire Drill Report

D. Pupil Personnel Services - Dr. Mariann Berliner

(1) Longitudinal Survey of Suspension Data by Grade

(2) Rate of Attendance by School and Year

(3) Enrollment and Attendance Report

(4) Response from the Old Westbury Police

(5) Testing Results of the Summer Program

E. Calendar of Events - Dr. Sheila Mayers-Johnson

OLD BUSINESS

Dr. Pinckney reported that the Nassau County Health Department notified the Westbury Public Schools that one of its students was diagnosed with meningitis. All students and staff have been notified and given symptoms and advised to go to a physician if any of these symptoms appear.

NEW BUSINESS

No report

COMMUNITY

At 10:00 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to be heard. The following individuals asked to be heard:

Mr. Wilson
Dr. Mahler
Mr. Burnett

Mr. Lemmo
Mr. St. Hilein
Mr. Peterson

Ms. Jones
Mrs. Neal
Mrs. Lucas

The public portion of the meeting was declared closed at 10:40 p.m.

Action Meeting
September 22, 1993

6

EXECUTIVE SESSION:

At 10:42 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 12:22 a.m.

Resolution - District Clerk Pro-Tem

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

9.12 Resolved, that the Board of Education approve the appointment of Gary Betts as District Clerk Pro Tem.

Resolution - Instructional/Administrative Staff

A motion was made by Dr. Dodson, and seconded by Mr. Smith, that the Board approve the following:

9.7 Resolved, that, upon the recommendation of the Superintendent of Schools the Board appoint the following instructional personnel as indicated, effective August 23, 1993.

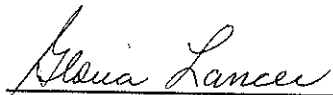
Neville Mullings	Affirmative Action Officer/ Administrative Assistant to the Principal	Class A Step 1 - MA \$58,569	
DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>

motion carried

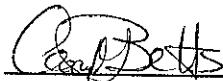
ADJOURNMENT:

At 12:24 a.m., a motion was made by Mr. Smith, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted



Gloria Lancer, District Clerk



Gary Betts, District Clerk Pro-Tem

Board of Education
Planning Session
October 6, 1993

A planning session 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 high school, Post Rd., Westbury, New York on October 6, 1993.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't Superintendent, Curriculum
Mr. Gary Betts, Ass't Superintendent, Business/Management Services
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Lawrence J. Tenenbaum, Attorney

CALL TO ORDER:

At 8:20 p.m., Dr. Sheila Mayers-Johnson, called the meeting to order.

INFORMATIONAL ITEMS:

A presentation was made by Mr. S. Schulman, Director, Human Connections Institute, Inc.

ITEMS FOR DISCUSSION:

- A. Status of Computer Labs and Technology Committee
- B. Curriculum Focus - 1994/1995
- C. Medicaid Clerical Position
- D. District Guidance Plan - Grades K-12; 1993/1994
- E. Agenda Review for October 20th Board Meeting

EXECUTIVE SESSION:

At 11:20 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session to discuss matters concerning members of the staff. The meeting resumed in open session at 11:50 p.m.

ADJOURNMENT:

At 11:51 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Smith, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Gary Betts, District Clerk Pro-Tem

Board of Education
Action Meeting
October 20, 1993

An action 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 high school, Post Rd., Westbury, New York on October 20, 1993.

Present, Board of Dr. Sheila Mayers-Johnson, President
 Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith and Lawrence Zaino

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
 Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
 Mr. Gary Betts, Ass't. Superintendent, Business/Management Services
 Dr. Mariann Berliner, Director of Pupil Personnel
 Mrs. Carol Hoffman, Attorney
 Mrs. Gloria Lancer, District Clerk

Absent: Mr. Robert Troiano, Jr.

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, that the Board approve the minutes of the September 1, 1993 Referendum Vote.

A motion was made by Mr. Zaino, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the September 1, 1993 planning meeting of the Board of Education.

A motion was made by Dr. Dodson, and seconded by Mr. Smith, that the Board approve the minutes of the action meeting of the Board of Education held on September 23, 1993.

DeCiutiis	<u>yes</u>	Pascarella	<u>abstain</u>
Dodson	<u>yes</u>	Smith	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

REPORTS:

BOARD OF EDUCATION - Dr. Sheila Mayers-Johnson, President

Dr. Mayers-Johnson discussed the Board's vision for the school district. As it move towards the shaping of the district the Board will need to find ways to hear the community's voice. It will reinstitute the policy that each Board member will adopt a school in the district and develop a particular relationship with that school. There is a tearout in this edition of Advance for those in the community who are interested in being part of an advisory board. The Board will continue to examine the issues as where is our vision for the district and how we are going to get there.

SUPERINTENDENT OF SCHOOLS - Dr. Robert D. Pinckney

Dr. Pinckney reported that each year the school district must go through a fire inspection. He Mr. Joseph Morocco, Fire Inspector, Nassau County, gave a brief report on the status of the Westbury Public Schools' fire inspection. Only minor infractions were found and they were corrected on the spot. He complimented Mr. Batkiewicz and his staff for their excellent cooperative effort. He also complimented Mr. Clyburn for the excellent inspection report. Westbury Public Schools is a very fire safe environment.

Dr. Pinckney announced that this was Board of Education Week. He asked the community to join in refreshments to thank the members of the Board for their services this past year. At 8:30 p.m., a brief recess followed during which refreshments were served. The meeting reconvened at 8:45 p.m., at which time Dr. Pinckney made a presentation to the Board as a gesture of the district's appreciation for their devotion of time to the school district.

Action Meeting
October 20, 1993

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:31 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items.

The following individuals asked to be heard:

Mrs. Hollie	Mr. Peterson
Mr. Serlin	Mr. Alexander
Mr. Corbin	Mrs. Brinson
Mrs. Peterson	Mrs. Arrington
Mr. Huggins	Mrs. Lucas

This public portion of the meeting was declared closed at 9:30 p.m.

FINANCE:

Resolution - Approval of Creation of Elementary Teaching Positions

A motion was made by Dr. Dodson, seconded by Mr. Smith, 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 creation of the following positions:

Elementary Teacher - Pre-K - 1/2 time

Elementary Teacher - Kindergarten - fulltime

Elementary Teacher - Kindergarten - 1/2 time

PERSONNEL:

Resolution - Appointments - Instructional/Teaching Staff - Probationary Positions

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

9.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to a three-year probationary positions as indicated:

Name:	Janet DiPietro
Tenure Area:	Elementary Education
Certification:	NYS N, K-1-6
Salary:	MA Step 1 - \$34,920
Assignment:	Park/Dryden Early Childhood Center
Effective Date:	September 1, 1993 thru September 1, 1996

Name:	Christine Terrel
Tenure Area:	Elementary Education
Certification:	NYS Nursery, K-1-6
Salary:	BA Step 1 - \$30,444
Assignment:	Park/Dryden Early Childhood Center
Effective Date:	September 1, 1993 thru September 1, 1996

Name:	Gladys Nielsen
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12
Salary:	BA + 15 Step 3 - \$33,914
Assignment:	High School
Effective Date:	September 1, 1993 thru September 1, 1995

Action Meeting
October 20, 1993

PERSONNEL: (Continued)

Resolution - Appointments - Instructional/Permanent Classroom Substitutes

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

9.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following certificated personnel to the position of permanent classroom substitutes at a stipend of \$70 per diem.

Susan Broder	Drexel Avenue	Thru October 18, 1993
Tracy Freyre	High School	September 7, 1993 thru June 30, 1994
Bonnie Paston	Middle School	October 4, 1993 thru January 31, 1994

Resolution - Appointments - Non-Instructional/Civil Service

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

9.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following CIVIL SERVICE non-instructional personnel as indicated, effective September 8, 1993:

CIVIL SERVICE

Rose Marie Addison	Nurse's Aide - 6 hrs. High School	\$6,750/yr.
Irma Aviles	Bus Attendant/Lunch Monitor - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Cecily Chin	Registered Nurse - fulltime Middle School (effective 10/18/93)	\$ 20,679
Clara Clarke	Pre-Kindergarten Aide - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Mary Ann Dunn	Morning Program/Dryden - 1 1/2 hrs.	\$ 6.25/hour
Gail Fairax	Special Ed. Aide - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Edelyne Gourdain	Bus Attendant - 4 hrs. Park/Dryden Early Childhood Center	\$ 6.25/hour
Kathryn Holley	Morning Library Program/Park - 2 hrs. Park/Dryden Early Childhood Center	\$ 6.73/hr.
Lady Hsiung	Typist-Clerk - fulltime probationary Middle School (effective 10/18/94)	Step 6 - \$23,024 Group I
Estelle James	Morning Library Program/Park - 2 hrs. Park/Dryden Early Childhood Center	\$ 7.23/hr.
Deneen Medlock	Bus Attendant/Lunch Monitor - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Neil Pettway	MALL Aide/lunch monitor - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.

Action Meeting
October 20, 1993

PERSONNEL: (Continued)

Resolution 9.A.3 (continued)

Donna Reeves	Bus Attendant/Lunch Monitor - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Dave Slay	Bus Attendant/Lunch Monitor - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.
Anna Wickey	Kindergarten Aide - 6 hrs. Park/Dryden Early Childhood Center	\$6,750/yr.

Resolution - Resignations - Non-Instructional/Civil Service

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

9.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following CIVIL SERVICE non-instructional personnel as indicated:

CIVIL SERVICE

Terrance Adams	Custodian Park School	10/1/93
Iris Goyco	Kindergarten Aide Park School	10/13/93
Aretha McAllister	Special Education Aide Park School	9/7/93
Lenore Neuburger	Registered Nurse Middle School	9/24/93

Resolution - Appointments - Instructional/Teaching Staff: After School Tutorial Programs

A motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board approve the following:

9.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to After School Tutorial Programs as indicated: (Copy of appointments on file in the District Clerk's office).

Resolution - Appointments - Co-Curricular and Extra Curricular Activities

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

9.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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. (Copy of appointments on file in the District Clerk's office).

DeCiutiis	<u>yes</u>	Pascarella	<u>no</u>
Dodson	<u>yes</u>	Smith	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Appointments - Adult Education Program

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

Action Meeting
October 20, 1993

PERSONNEL: (Continued)

Resolution 9.A.7 (continued)

9.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the additional appointment of the following certificated personnel to the Adult Education Program, effective October 4, 1993:

Adult Education - Fall 1993

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Jeffrey Smith	Recreational Basketball	1 - \$16.00
BOCES	Defensive Driving English as a Second Language High School Equivalency (G.E.D. Exam Preparation)	Contracted
James Burke	Selling Your Home in Today's Market	Contracted
Richard DeMarie	Word Processing (Monday and Wednesday)	2 - \$17.00
Elizabeth Ferrara	Free Child Care Course	Contracted
Diane Fazio	Typing - Beginner	3 - \$18.00
Alfred Gessner	55/Alive Mature Driving	Contracted
Kelly Golding	Word Processing Computing - Using Lotus 1-2-3 (Tues. and Thurs.)	3 - \$18.00
William Hale	Golf	3 - \$18.00
Jack Hoffman	Art Without Fear	3 - \$18.00
Helaine Holzapple	Floral Design	3 - \$18.00
Nina Izzo	Yoga - Hatha	3 - \$18.00
Constance Hillinan Lagan	How to Start a Freelance Business from Home Making Money in Mail Order	Contracted
Richard Lofaro	Computing - An Introduction to Computers (Mon. & Tues.)	3 - \$ 18.00
Camille Lupa	Volleyball - Co-ed	3 - \$18.00
Patricia Paradiso	Computing - An Introduction to Computers	3 - \$18.00
Dr. George E. Resnick	Exercise for a Healthy Back	1 - \$16.00
Howard Ross, Esq.	How to Leave Money to your Heirs	Contracted
Allan Schumacker	Piano - Beginners	3 - \$18.00
Maryellen C.Sullivan,Esq.	Aging and the Law	Contracted
Michael Vessa, Esq.	Estate and Financial Planning Personal Injury Litigation Real Estate	Contracted
Virginia Williams	Dog Obedience	3 - \$18.00

Action Meeting
October 20, 1993

PERSONNEL: (Continued)

Resolution 9.A.7 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Esmie Woodhouse	Aerobic-Calisthenics Exercise Aerobics Step Training and Bench Toning Dancercise	3 - \$18.00
Anthony Toran	Tennis	3 - \$18.00

Resolution - Termination - Non-Instructional/Civil Service

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

9.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following non-instructional CIVIL SERVICE employee as indicated, effective October 1, 1993.

CIVIL SERVICE

Colin Bobo	Safety Aide Middle School
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Resolution - Approval of stipulation resolving a disciplinary matter involving a non-instructional employee

A motion was made by Mr. Smith, seconded by Mr. Pascarella, and carried unanimously, that the Board table Resolution 9.A.9 for discussion in executive session.

Resolution - Approval of Stipend for Grace Bryant, Committee on Preschool Special Education - 1993-94 school year

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

9.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipend of \$4,000 for the school year September 1993 through June 1994 for Mrs. Grace Bryant for activities associated with the operation of the Committee on Preschool Special Education. This position is supported by the CPSE grant.

Resolution - Appointment - Instructional/Teaching Staff:

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

9.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to a temporary position as indicated:

Name:	Jacqueline Mazza
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification N-6
Salary:	BA Step 1 - \$30,444
Assignment:	Park/Dryden
Effective Date:	September 7, 1993 thru January 31, 1994

Name:	Joanny Gomez
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification N-6
Salary:	BA Step 1 - \$15,222 (1/2 of \$30,444)
Assignment:	Park/Dryden
Effective Date:	October 21, 1993 thru June 30, 1994

Action Meeting
October 20, 1993

EDUCATION:

Resolution - Approval of recommendations made by the Committee on Special Education for placement of students

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

9.B.1 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 disability, IEPs and arrange for placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Resolution - Application - Emergency Immigrant Education Assistance - 1993-1994

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

9.B.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 Emergency Immigrant Education Assistance for the 1993-1994 school year.

Resolution - Approval of Trip to Quebec Province, Canada

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

9.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District.

School-Organization:	Drexel Avenue School
No. of Students:	25 fourth and fifth graders
No. of Chaperones:	4
Date:	November 7-12, 1993
Destination:	Quebec, Canada
Carrier:	LIRR (to Penn Station Amtrak (to Montreal) Via Railroad (to Quebec)

Resolution - Approval of trip to Nature's Classroom - Ivoryton, Connecticut

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

9.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District.

School Organization:	Powell's Lane School
No. of Students:	40 fourth and fifth graders
No. of Chaperones:	5
Date:	November 22-24, 1993
Destination:	Nature's Classroom Ivoryton, Connecticut
Carrier:	Alert Coach Company

Action Meeting
October 20, 1993

FINANCE:

Resolution - Acceptance of Treasurer's Report, July 31, 1993

A motion was made by Mr. DeCiutiis, and seconded by Mr. Pascarella, 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, 1993.

- (1) Budget Status Report - Fund A
Budget Status Report - Fund F
Budget Status Report - Fund H
Budget Status Report - Fund W
- (2) Revenue Status Report - Fund A
Revenue Status Report - Fund F
Revenue Status Report - Fund H
Revenue Status Report - Fund W
- (3) Cash Receipts - Fund A
Cash Receipts - Fund F
Cash Receipts - Fund H
Cash Receipts - Fund #
- (4) General Fund Cash Balances by Bank
- (5) Other Funds Cash Balances by Bank

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Smith	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Acceptance of Treasurer's Report, August 31, 1993

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

10.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for August 31, 1993.

- (1) Budget Status Report - Fund A
Budget Status Report - Fund F
Budget Status Report - Fund H
Budget Status Report - Fund W
- (2) Revenue Status Report - Fund A
Revenue Status Report - Fund F
Revenue Status Report - Fund H
Revenue Status Report - Fund #
- (3) Cash Receipts - Fund A
Cash Receipts - Fund F
Cash Receipts - Fund H
Cash Receipts - Fund #
- (4) General Fund Cash Balances by Bank
- (5) Other Funds Cash Balances by Bank

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Smith	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Action Meeting
October 20, 1993

FINANCE: (Continued)

Resolution - Approval of Financial Statements (Payroll Account and Comparison Chart) July 31, 1993 and August 31, 1993

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

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

(1) Payroll Account and Comparison Chart - July 31, 1993 and August 31, 1993

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Smith	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

Resolution - Approval of Contingent Expense - Furniture - Powell's Lane and the Middle School

A motion was made by Dr. Dodson, seconded by Mr. Smith, and carried unanimously, that the Board approve the following:

10.4 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education, based upon increased enrollment for the 1993-94 school year, declare a contingent expense authorizing the purchase of the following furniture:

Powell's Lane	
(50) Fifty Desks and Chairs	\$3,850.00
Middle School	
(50) Fifty Desks	\$4,250.00
(50) Fifty Chairs	\$2,100.00
(50) Folding Chairs (Music Dept.)	\$ 600.00

Resolution - Approval of Transportation Contracts - 1993-1994 School Year

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, 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 1993/94 school year:

Contract No.	94-1
Contractor:	Tomfor Transportation
School:	Upward Bound, Hofstra
Cost:	\$60.00 per round trip
Contract No.	94-2
Contractor:	Tomfor Transportation
School:	Cultural Arts (3:30 p.m.)
No. of Pupils:	four (4)
Cost:	\$150.00 per month

INFORMATION:

Internal Auditor's Report

- (1) Register of Bills
- (2) Cafeteria Account

Policy - No report

Legislation - No report

Action Meeting
October 20, 1993

Public Relations - No report

Buildings and Grounds

Report: Facilities Update

OTHER REPORTS:

A. State and Federal Projects - Mrs. Frances Van Buren

- (1) Emergency Immigrant Education Assistance

B. Curriculum and Instruction - Mrs. Frances Van Buren

- (1) Achievement Test 1993-94; Riverside 2000 Mathematics
- (2) The Degrees of Reading Power Program

C. Business & Management Services - Mr. Gary Betts

- (1) Building Use Report
- (2) Fire Drill Report

D. Pupil Personnel Services - Dr. Mariann Berliner

- (1) Homebound Report - September, 1993
- (2) Suspensions - September, 1993
- (3) 1992-93 Annual Report of the Committee on Special Education and its Subcommittees to the Board of Education
- (4) Testimony Regarding New York State Draft Policy of Least Restrictive Environment

E. Calendar of Events - Dr. Sheila Mayers-Johnson

OLD BUSINESS

Percentage of High School Regents Graduates vs. Number of Graduates -
(Information is available in the Business Office).

NEW BUSINESS - No Report

COMMUNITY

At 10:00 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Corbin	Mr. Burnett
Mr. St. Hilein	Mrs. Serlin
Mrs. Sweat	Mr. Alexander
Mr. Addison	Ms. Dianne Douglas
Mrs. Arrington	Mrs. Lucas
Mr. Serlin	Mr. Mullings

EXECUTIVE SESSION

At 11:00 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session to discuss a matter involving a non-instructional employee. The meeting resumed in open session at 11:35 p.m.

Action Meeting
October 20, 1993

11

PERSONNEL:

Resolution - Approval of stipulation resolving a disciplinary matter involving a non-instructional employee

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

9.A.9 Be it resolved, that, the Board of Education authorizes and directs Dr. Robert D. Pinckney, Superintendent of Schools, to execute a stipulation resolving a disciplinary matter involving a non-instructional employee.

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>no</u>	Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 11:45 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria Lancer
Gloria Lancer, District Clerk

Gary Betts, District Clerk Pro-Tem

Board of Education
Planning Session
November 3, 1993

A planning session 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 high school, Post Rd., Westbury, New York on November 3, 1993.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. John Carl Smith, Joseph Pascarella, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Dr. Mariann Berliner, Director of Pupil Personnel Mr. Lawrence J. Tenenbaum, Attorney

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order

INFORMATIONAL ITEMS:

- A. Update on Chemical Bank/High School Partnership
- B. Superintendent's Conference Day

ITEMS FOR DISCUSSION/ACTION:

- A. Business Manager
- B. Staffing Needs - Powell's Lane

Resolution - Creation of an Additional Third Grade Teaching Position

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the creation of an additional third grade teaching position at Powell's Lane School.

- C. Proposal for Board Policy - Independent Evaluation
- D. Agenda Review for November 17th Board Meeting
- E. Special Education Plan; November, 1993 through October, 1995.


EXECUTIVE SESSION:

At 11:45 p.m., a motion was made by Mr. Smith, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session to discuss matters concerning Instructional Personnel, Food Service Negotiations and Administrative Personnel. The meeting resumed in open session at 12:38 a.m.

ADJOURNMENT:

At 12:40 a.m., a motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Planning Session
November 3, 1993

A planning session 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 high school, Post Rd., Westbury, New York on November 3, 1993.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. John Carl Smith, Joseph Pascarella, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Dr. Mariann Berliner, Director of Pupil Personnel Mr. Lawrence J. Tenenbaum, Attorney

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

- A. Update on Chemical Bank/High School Partnership
- B. Superintendent's Conference Day

ITEMS FOR DISCUSSION/ACTION:

- A. Business Manager
- B. Staffing Needs - Powell's Lane

Resolution - Creation of an Additional Third Grade Teaching Position

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the creation of an additional third grade teaching position at Powell's Lane School.

- C. Proposal for Board Policy - Independent Evaluation
- D. Agenda Review for November 17th Board Meeting
- E. Special Education Plan; November, 1993 through October, 1995.

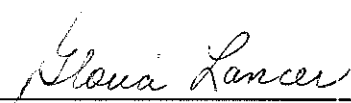
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ADJOURNMENT:

At 12:40 a.m., a motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Action Meeting
November 17, 1993

An action 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 high school, Post Rd., Westbury, New York on November 17, 1993.

Present, Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, Robert Troiano, Jr. and Lawrence Zaino

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Steven Schlesinger, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. John Carl Smith

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the October 6, 1993 planning meeting of the Board of Education.

A motion was made by Dr. Dodson, and seconded by Mr. DeCiutiis, that the Board approve the minutes of the action meeting of the Board of Education held on October 20, 1993.

DeCiutiis	<u>yes</u>	Pascarella	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>

motion carried

CORRESPONDENCE:

No Report

REPORTS:

BOARD OF EDUCATION - Dr. Sheila Mayers-Johnson, President

No Report

SUPERINTENDENT OF SCHOOLS - Dr. Robert D. Pinckney

Dr. Pinckney reported that Gary Betts, Assistant Superintendent for Business/Management Services, has resigned effective November 28, 1993. Resumes and credentials of candidates for this position have been received and Mrs. Van Buren will be setting up the committees, including groups from the community, to interview these candidates. Interviews will take place in December, after the Thanksgiving vacation.

Dr. Pinckney announced the legislative committee's first meeting is scheduled for Monday, November 22 at 7:30 p.m. in the high school library. The other committees will be meeting after Thanksgiving.

Dr. Pinckney reported on the videotaping that took place at the middle school. He explained that he instructed Dr. Berliner to engage an investigative firm to look into the possibility that some students attending the Westbury Public Schools do not reside in the district. The person the firm sent to investigate was not instructed to go to the middle school and was never authorized to videotape any student. The matter was not appropriately handled by the firm and Westbury Public Schools has severed their relationship with the firm. The videotape has been returned. Dr. Pinckney expressed the district's concern that the community's tax dollars are going to the students who reside in the district.

Action Meeting
November 17, 1993

REPORTS: (Continued)

SUPERINTENDENT OF SCHOOLS: (continued)

Mrs. Van Buren introduced Dr. John Loret of the Long Island Science Museum. Dr. Loret reported the Long Island Science Museum is a private non-profit organization that has about 106 programs in science. It has been his belief that science should be concentrated in the elementary school. Approximately 1500 Westbury students, pre-kindergarten through fifth grade, are being serviced this year. The program involves a hands-on (participatory) approach. The museum has received a grant for \$250,000. This grant's concentration is on the under-represented population in science. The program will be continued in Westbury this year. All reviews from the teachers are excellent and, hopefully, the program will be expanded.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items.

The following individuals asked to be heard:

Mr. Askew	Mr. Cullem
Mrs. Friedman	Mr. Serlin

This public portion of the meeting was declared closed at 9:00 p.m.

FINANCE:

Resolution - Acceptance of Treasurer's Report

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for September 30, 1993.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Reports Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Reports Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Debt Service	V	Treasurer's Report
Repair Reserve		Treasurer's Report
DeCiutiis	<u>yes</u>	Pascarella <u>no</u>
Dodson	<u>yes</u>	Troiano <u>yes</u>
Mayers-Johnson	<u>abstain</u>	Zaino <u>yes</u>

motion carried

Action Meeting
November 17, 1993

FINANCE: (Continued)

Resolution - Financial Statements

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

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

- (1) Payroll Account and Comparison Chart - September 30, 1993

Resolution - Approval of Cooperative Transportation Bid - 1993-94 School Year

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

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, that the following out-of-district transportation for 1993/94, Cooperative Transportation Bid No. N.Coop-06, in accordance with the specifications prepared by the Cooperative, be and hereby is, awarded as follows, in accordance with the attached analysis sheet.

Contract No:	Coop. 21 1993/94
Contractor:	On Time Transportation
School:	Southside Middle School
Cost:	\$527. 1st ppm \$100. ea. add'l. \$1,150. matron per month
No. of Pupils:	None (0)
Contract No:	Coop. 22 1993/94
Contractor:	We Transport, Inc.
School:	VOICE Program 9:00 to Noon
Cost:	\$509. 1st ppm \$309. ea. add'l. \$1,150. matron per month
No. of Pupils:	One (1)
Contract No:	Coop. 23 1993/94
Contractor:	We Transport, Inc.
School:	VOICE Program, 9:00 to 2:00
Cost:	\$549. 1st ppm \$309. ea. add'l. \$1,150. matron per month
No. of Pupils:	Two (2)

Resolution - Approval of Interscholastic Supplies Bid

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Interscholastic Supplies Bid No. 93-12, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Anaconda Sports, Inc.	17	\$ 6,733.77
ARC Sports	17	2,883.50
Champion Products, Inc.	1	56.85
Dol-Gray Enterprises, Inc.	3	2,836.50
Island Sports Distributors, Inc.	11	2,067.28
Massapequa Soccer Shop	19	3,394.25
Micro Bio-Medics, Inc.	28	1,805.55
Sportsmaster	10	4,205.92
Wolf's Sport Shop, Inc.	28	7,282.25
	134	\$31,265.87

Action Meeting
November 17, 1993

FINANCE: (Continued)

Resolution 9.4 (continued)

The total of \$31,154.87 is within the proposed budgetary allocation for 1993-94.

Resolution - Bid - Surplus 1974 GMC Van

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

9.5 Be it resolved that upon the recommendation of the Superintendent of Schools the Board of Education accept the bid of \$100.00 from Chanceford Fairfax, 4 Holly Lane, Westbury, as the highest bidder for the purchase of the surplus 1974 GMC Van, VIN TGY354U518827.

Resolution - Approval to Apply for Nassau County "Share Our Strength" Grant

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

9.6 Nassau County is offering grants to school districts to increase student participation in the School Breakfast Program. Grants of up to \$12,000.00 per school building, not to exceed \$40,000.00 per district will be awarded in March, 1994.

Resolved that upon the recommendation of the Superintendent of Schools the Board of Education grant their approval to apply for the Nassau County "Share Our Strength" Grant.

Resolution - Approval of Purchase of Two Refrigerators for Drexel and Dryden Schools

A motion was made by Mr. Troiano, seconded by Mr. Pascarella, 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 declare the purchase of two refrigerators (needed to hold student medication and staff lunches) a necessary and contingent expense and authorize the purchase of two refrigerators for Drexel Avenue and Dryden Street Schools, at a cost not to exceed \$970.00.

Resolution - Approval of Purchase of Cafeteria Tables for the Middle School

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

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the purchase of five (5) cafeteria tables for the Middle School as a necessary and contingent expense and authorize the purchase of five (5) cafeteria tables at a cost not to exceed \$3,000.00.

Resolution - Approval of Transportation Contracts - 1993-94 School Year

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

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contracts for the 1993/94 school year:

Contract No:	94-3 - 30 day emergency contract
School:	VOICE Program
Contractor:	We Transport, Inc.
Cost:	\$305.00 per pupil per month
No. of Pupils:	Three (3)
Contract No:	94-4 - 30 day emergency contract
School:	VOICE Program
Contractor:	We Transport, Inc.
Cost:	\$305.00 pppm - 9:00 to Noon
	\$429.00 pppm - 9:00 to 2:00
No. of Pupils:	One (1) - 9:00 to Noon
	Two (2) - 9:00 to 2:00

Action Meeting
November 17, 1993

FINANCE: (Continued)

Resolution 9.9 (continued)

Contract No:	94-5
School:	STEP Program
Contractor:	Dell Transportation Corp.
Cost:	\$120.00 per round trip (Thursdays)
No. of Trips:	Eighteen (18)
Contract No:	94-6
School:	STEP Program
Contractor:	Veterans Transportation Co.
Cost:	\$128.00 per round trip (Tuesdays)
No. of Trips:	Eighteen (18)

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolution - Appointments - Instructional/Teaching Staff: Co-Curricular and Extra-Curricular Activities

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

High School

Jeanne Sadlow	Z Club	\$351/yr.
Michael Jackson	JV Boys Basketball Assistant Coach	Step 1 - \$2,469/yr.
Bruce Swoopes	Varsity Wrestling Assistant Coach	Step 2 - \$2,227/yr.

Middle School

Camille Lupa	8th Grade Organization	Step 4 - \$951/yr.
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Powell's Lane

Stephen DeRienzo	Band	Step 4 - \$1,897 2/1 \$1,930
Wendell Lyons	Chess Club	\$351/yr.

Resolution - Appointments - Non-Instructional/Civil Service

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

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following CIVIL SERVICE non-instructional personnel to positions as indicated:

Action Meeting
November 17, 1993

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

CIVIL SERVICE

Lisa Clarke	Teacher Aide Middle School	\$6,750/yr.	11/1/93
James Field	4 hr. Computer Aide Park/Dryden	\$6.25/hr.	10/4/93
Leba Lewis	4 hr. Special Education Aide Park/Dryden	\$6.25/hr.	10/4/93
Lisette Martinez	Fulltime Kindergarten Aide Park/Dryden	\$6,750/yr.	11/1/93
Aureau Mujica	Fulltime Kindergarten Aide Park/Dryden	\$6,750/yr.	10/4/93
Gina Ramos	Teacher Aide Powell's Lane	\$6,750/yr.	10/12/93
Carter Wansley	Computer Proctor Park/Dryden	\$8,176/yr.	10/4/93

Resolution - Appointment - Instructional/Teaching Staff: Permanent Classroom Substitute:

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

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the position of permanent classroom substitute at a stipend of \$70 per diem.

Debra Rusnak Park/Dryden November 1, 1993

Resolution - Salary Advancements - Instructional/Teaching Staff

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to September 1, 1993 unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Anny Andreoletti High School	MA Step 2 \$ 36,468	MA + 15 Step 2 \$ 37,931
Madeline Basse Powell's Lane	BA + 60 Step 7 \$ 43,411	MA + 30 Step 7 \$ 48,127
Annmarie Bernauer Drexel Avenue	MA + 15 Step 10 \$ 52,057	MA + 30 Step 10 \$ 53,517
Michael Burger High School	MA + 15 Step 13 \$ 57,445	MA + 30 Step 13 \$ 58,909
Michael Carpenter Park/Dryden	BA + 15 Step 4 \$ 35,709	BA + 30 Step 4 \$ 36,928
Yvonne Cobb ParkDryden	MA Step 12 \$ 54,191	MA + 15 Step 12 \$ 55,653

Action Meeting
November 17, 1993

PERSONNEL: (Continued)

Resolution 10.A. 4 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Maria DeLucia Drexel Avenue	BA + 15 Step 4 \$ 35,709	BA + 30 Step 4 \$ 36,928
Patricia Frances Drexel Avenue	BA + 45 Step 11 \$ 46,698	MA + 15 Step 11 \$ 53,854
Rose Joyner Park/Dryden	BA + 30 Step 6 \$ 39,848	MA + 15 Step 6 \$ 43,411
Patricia Krupa Park/Dryden	BA Step 3 \$ 32,690	BA + 15 Step 3 \$ 33,914
Mary Lago Park/Dryden	MA Step 8 \$ 47,003	MA + 15 Step 8 \$ 48,466
Amy Lunenfeld Park/Dryden	MA + 30 Step 10 \$ 53,517	MA + 45 Step 10 \$ 54,976
Heather McAleese Park/Dryden	BA + 15 Step 2 \$ 32,787	BA + 45 Step 1 \$ 35,222
Donald McIntosh High School	MA + 30 Step 7 \$ 48,127	MA + 45 Step 7 \$ 49,595
Kathleen O'Shea Park/Dryden	MA + 30 Step 10 \$ 53,517	MA + 45 Step 10 \$ 54,976
Cynthia Paterno Park/Dryden	MA Step 16 \$ 57,779	MA + 15 Step 16 \$ 59,238
Veronica Tramposch Middle School	MA Step 8 \$47,003	MA + 15 Step 8 \$ 48,466

Resolution - Leave of Absence - Instructional/Teaching Staff

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve a medical leave of absence for the following instructional personnel as indicated effective October 25, 1993:

William Bryan

Art Teacher
Park/Dryden Early Childhood Center

Resolution - Appointment - Instructional/Teaching Staff: After School Tutorial Program

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the following:

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the After School Tutorial Program as indicated, effective October 4, 1993.

Middle School

Veronica Tramposch

ESL

Step 1 - \$27.33/session
2/1 - \$27.67/session

Action Meeting
November 17, 1993

PERSONNEL: (Continued)

Resolution - Resignation - Administrative Staff

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, to table Resolution No. 10.A.7 for discussion in Executive Session.

Resolution - Leave of Absence - Non-Instructional/Civil Service

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

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve an unpaid personal leave of absence to the following non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Ethel DeBellis

Teacher Aide From: January 1, 1994
Middle School Thru: April 11, 1994

EDUCATION:

Resolution - Approval of Amendment for CPSE Grant

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached amendment for the CPSE grant as requested by the State Education Department in the amount of \$110,869 to pay for costs associated with the operation of the Committee on PreSchool Special Education beyond the entitlement level of \$9,300.

Resolution - Open Competitive Grant - "Integrated Classroom Opportunities for Children with Disabilities at PreKindergarten Age Level"

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

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education grant permission to submit an open competitive grant to the State Education Department in the amount of \$40,000 entitled, "Integrated Classroom Opportunities for Children with Disabilities at PreKindergarten-age Level."

Resolution - Approval of Recommendations Made by the Committee on Special Education for Placement of Students

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

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange for services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Resolution - Appointment - Dr. Toran as Alternate Chairperson for CPSE

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

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dr. Marjorie Toran as alternate chairperson for the Committee on PreSchool Special Education.

Action Meeting
November 17, 1993

EDUCATION: (Continued)

Resolution - Approval of Additional Holiday for Religious Observance List

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

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the religious observance listed below, in order that adjustments can legally be made to the average daily attendance (ADA), if such adjustment is to the benefit of the Westbury School District.

Feast of Tabernacles and Last Great Day (Worldwide Church of God)
September 29, 1993-October 8, 1993

Resolution - Approval of District Guidance Plan

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

10.B.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.

POLICY - No report

LEGISLATION - No report

PUBLIC RELATIONS - No report

BUILDINGS AND GROUNDS

Report: Facilities Update, October 1993

OTHER REPORTS:

A. State and Federal Projects - Mrs. Frances Van Buren

No report

B. Curriculum and Instruction - Mrs. Frances Van Buren

- (1) Scholastic Assessment Test - Mrs. Van Buren reported that beginning in March 1994 the SAT test will change to reflect the educational reform movements of the 1980's and 1990's. The PSAT changed with the October administration. This test will continue to be the qualifying examination for the National Merit Scholarship competition and the National Achievement competition. The members of the Guidance Department will address the changes at a PTSA meeting and will mail home the new information.
- (2) Writing Portfolio Project K-5; Summer 1993 - Mrs. Van Buren reported the district's goal is to establish Authentic Assessment procedures in all classrooms. Consultants provided training for elementary and secondary teachers. The elementary consultant worked with Ms. Rafter, the Director of Language Arts, to establish goals for a summer project that would result in the creation of a pilot project for the 1993-94 school year. Teachers from Park, Drexel and Powell's Lane participated in the staff development program. The K-5 Writing Process Assessment Portfolio is a result of the work of the group of teachers. The program centers on a management system for the student-teacher and student-student conference. The project will be evaluated during the summer of 1994 and revisions of the product will be based on the ongoing and end of year evaluation.

Action Meeting
November 17, 1993

OTHER REPORTS: (Continued)

C. Business & Management Services:

- (1) Building Use Report
- (2) Fire Drill report

D. Pupil Personnel Services - Dr. Mariann Berliner

- (1) Special Services - September, 1993
- (2) Dental Survey
- (3) Committee on Pre-School Special Education Report for the 1992-93 school year.

E. Calendar of Events - Dr. Sheila Mayers-Johnson

Dr. Mayers-Johnson reported on the district's calendar of events from November 18, 1993 through January 3, 1994.

OLD BUSINESS - No report

NEW BUSINESS - No report

COMMUNITY:

At 9:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than this evening's agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Askew	Mr. Pogensky
Mr. Burnett	Mr. Alexander
Mr. Allison	Mr. Thomas
Mr. Corbin	Mrs. Arrington
Mr. Serlin	Mrs. Lucas
Mr. Cullem	Ms. Clay
Mrs. Santilli	Mrs. Boes
Mrs. Hollie	Ms. Johnson

The public portion of the meeting was declared closed at 10:40 p.m.

EXECUTIVE SESSION:

At 10:41 p.m., a motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 11:15 p.m.

ADJOURNMENT:

At 11:17 p.m., a motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer

Board of Education
Special Meeting
November 22, 1993

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 library of the high school, Post Rd., Westbury, New York on November 22, 1993.

Present, Board of Education	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
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Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools
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CALL TO ORDER:

At 7:33 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

PERSONNEL:

Resolution - Resignation - Assistant Superintendent, Business/Management Services

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

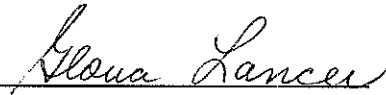
10.A.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of the following administrative personnel:

Gary R. Betts	Assistant Superintendent Business & Management Services	11/28/93
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ADJOURNMENT:

At 7:40 p.m., a motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Planning Session
December 1, 1993

A planning session 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 high school, Post Rd., Westbury, New York on December 1, 1993.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs John Carl Smith, Joseph Pascarella, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

- A. Presentation by Rohan Reid, President of the Select Choir, re. Trip in April
- B. CAR Report
- C. NYNEX Underground Wire Installation
- D. Middle School Water Leak

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for December 15th Board Meeting
- B. 1993 Dryden Street School Kindergarten/New Entrant Screening


EXECUTIVE SESSION:

At 9:58 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss non-instructional/non-negotiated personnel.

ADJOURNMENT:

At 10:15 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

2Board of Education
Action Meeting
December 15, 1993

An action 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 high school, Post Rd., Westbury, New York on December 15, 1993.

Present, Dr. Sheila Mayers-Johnson, President
Board of Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
Education: John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others Dr. Robert D. Pinckney, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Dr. Mariann Berliner, Director of Pupil Personnel
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Zaino, seconded by Mr. Troiano, and carried unanimously, that the Board approve the minutes of the November 3, 1993 planning meeting of the Board of Education.

A motion was made by Dr. Dodson, seconded by Mr. Troiano, and carried unanimously, that the Board approve the minutes of the action meeting of the Board of Education held on November 17, 1993.

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the November 22, 1993 special meeting of the Board of Education.

CORRESPONDENCE:

A note of thanks was received from Sharon and Robert Troiano thanking the Board for its kindness and generosity during their time of bereavement.

REPORTS:

BOARD OF EDUCATION:

Mr. Hugo DeCiutiis, Vice-President, Board of Education, and Chairperson of the Legislative Committee, reported there were three legislative committee meetings. At one meeting, Mr. DeCiutiis, Dr. Pinckney, Mildred Little and Lenny Pogensky met with Senator Tully. Senator Tully has given some indication that he's coming around to seeing the inadequacies re. how we fund education. He is showing some sensitivity to the disproportionate funding for Westbury. He has promised to do what he can in the area of the pre-kindergarten program. We have approximately 40 students on a waiting list. Senator Tully indicated he will look into the area of mandated programs. Hopefully, the state will recognize the unfairness of mandating programs without attaching the necessary monies to fund them.

BOARD OF EDUCATION:

Dr. Pinckney added that Senator Tully asked us to write him with additional information regarding the pre-kindergarten program. This has been done. He also asked us to share with him our needs and concerns regarding computerization. A document has been prepared that will be reviewed tomorrow and forwarded to Senator Tully to see if the school district can get some other kinds of monies to assist us with the purchasing of technology. The committee received sincere concerns from Senator Tully and hopefully it will be successful.

Mr. DeCiutiis reported that the legislative committee which includes Mrs. Sweat, Mr. Credenza, Mrs. Henderson, and others met with Assemblyman Levine and Assemblywoman Ferrara's representative. The committee reviewed some of the things discussed with Senator Tully including the funding operation. The major focus was on the basic formula and the disproportionate formula that hurts Westbury. Westbury has been the recipient of the second lowest aid percentage on Long Island.

Action Meeting
December 15, 1993

REPORTS: (Continued)

BOARD OF EDUCATION: (continued)

Dr. Mayers-Johnson spoke about the parents' committee. An area of concern was communication between the school district and the larger community. Discussion was held regarding including a monthly newsletter to the community to compliment the newsletter that is sent out by the public relations firm. The newsletter would draw on information from the PTA Council meetings and would provide an update of monthly information to the Board by the Superintendent's office. It has been decided the committee will now be referred to as the Board's Communication Committee.

Dr. Mayers-Johnson also reported that the auditor's report should be completed by the end of next week and hopefully will be provided at the January Action Meeting.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items.

The following individuals asked to be heard:

- | | |
|------------|-------------|
| Mr. Corbin | Mr. Strong |
| Mr. Serlin | Mr. Burnett |
| Mr. Lemmo | Mrs. Sweat |

This public portion of the meeting was declared closed at 8:45 p.m.

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.8 as follows:

Resolution - Acceptance of Treasurer's Report

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for October 31, 1993.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Report Revenue Report Appropriation Report
School Lunch	C	Treasurer's Report
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Report Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Debt Service	V	Treasurer's Report
Repair Reserve		Treasurer's Report

Action Meeting
December 15, 1993

FINANCE: (Continued)

Resolution - Financial Statements

9.2 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, 1993

Resolution - Health Services Contract - 1993-94 School Year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1993/94 school year:

One (1) student attending LaSalle Military Academy in the
Connetquot Central School District of Islip at a cost of
\$195.00 each

Total: \$195.00

One (1) student attending St. Elizabeth Ann Seton in the
East Meadow School District at a cost of \$355.80 each

Total: \$355.80

One (1) student attending North Shore Hebrew Academy in
the great Neck U.F.S.D. at a cost of \$436.84 each

Total: \$436.84

Resolution - Approval of Ceiling Removal and Installation Bid No. 93-14

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Ceiling Removal and Installation Bid No. 93-14, in accordance with the specifications prepared by the Business Office be awarded to the lowest responsible bidder as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Michael Borruto, General Contractor, Inc.	\$33,800.00

Resolution - Approval of Renovation of Grandstand Bleacher Bid No. 93-15

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Renovation of Grandstand Bleacher Bid No. 93-15, in accordance with the specifications prepared by the Business Office be awarded to the lowest responsible bidder as follows:

<u>Vendor</u>	<u>Bid Amount</u>
J. S. McHugh, Inc.	\$23,984.00

Resolution - Approval of Lock Set and Core Replacement Bid No. 93-16

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Lock Set and Core Replacement Bid No. 93-16, in accordance with the specifications prepared by the Business Office be awarded to the lowest responsible bidder as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Best Locking Systems of New York, Inc.	\$26,808.00

Resolution - Approval to accept a Federal Signal Corporation light bar

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a Federal Signal Corporation light bar, Streethawk, Model Slb-L, Series A, as a donation from the Dix Hills Fire District. This unit is in excellent condition and is valued at \$500, when new.

Action Meeting
December 15, 1993

FINANCE: (Continued)

Resolution - Approval of 30-Day Emergency Transportation Contract for the 1993-94 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following 30 day emergency transportation contract for the 1993/94 school year:

Contract No:	94-8
Contractor:	Tomfor Transportation
School:	Education Assistance Center, Deer Park
Cost:	\$888.00 per pupil per month
No. of Pupils:	One (1)

Resolution - Approval of Salary Schedule for Permanent Substitute Teachers

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that Resolution 9.9 be tabled for discussion in executive session.

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolution - Appointments - Instructional/Teaching Staff: Co-Curricular and Extra-Curricular Activities

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individual be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

Middle School

Donna Ciminna	Science Club	\$351/yr.
Paul Reese	Assistant Track Coach	Step 1 - \$1829
Barbara Rinaldo	Orchestra	Step 4 - \$1897

Resolution - Resignation - Non-Instructional/Civil Service

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

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of the following non-instructional personnel as indicated:

CIVIL SERVICE

Gladys Laurore	Haitian Community Liaison Middle School	October 8, 1993
Deneen Medlock	Bus Monitor Park/Dryden	November 24, 1993

Action Meeting
December 15, 1993

PERSONNEL: (Continued)

Resolution - Tenure Appointment - Administrative Staff

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

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following administrative personnel as indicated:

<u>Name/Location</u>	<u>Initial Date of Employment</u>	<u>Tenure Date</u>
Mary Ellen Haynes Principal Westbury Middle School	2/1/91	2/1/94

Resolutions 10.A.4 through 10.A.8

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.4 through 10.A.8 as follows:

Resolution - Appointments - Non-Instructional Civil Service

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following non-instructional Civil Service personnel as indicated:

CIVIL SERVICE

Norman Boiling	4 hr. MALL Aide Park/Dryden	12/16/93	\$6.25/hr.
Michael Bradshaw	Special Education Aide High School	11/15/93	\$6,750/yr.
Christine Considine	4 hr. Bus attendant Park/Dryden	12/16/93	\$6.25/hr.
Robert Hairston	4 hr./Bus 2 hr. lunch aide Park/Dryden	12/16/903	\$6,750/yr.
Stella Iadevia	4 hr./Bus 2 hr. lunch aide Park/Dryden	12/16/93	\$6,750/yr.
Esther Lopez	4 hr. Bus attendant Park/Dryden	12/16/93	\$6.25/hr.
Hedry President	6 hr. teacher aide Powell's Lane	12/15/93- 3/15/94	\$6,750/yr.
Doris Richardson	4 hr/bus. 2 hr. lunch aide Park/Dryden	12/16/93	\$7,700/yr.
Anne Washbourn	Teacher Aide High School	10/18/93	\$12,931/yr.

Resolution - Leave of Absence - Non-Instructional/Civil Service

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve unpaid medical leaves of absence to the following non-instructional CIVIL SERVICE personnel as indicated:

Action Meeting
December 15, 1993

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

CIVIL SERVICE

Martine Hedouville	Haitian Community Liaison Park/Dryden	Effective: November 26, 1993
Elise Latson	Teacher Aide-fulltime Powell's Lane	Effective: December 15, 1993 through March 15, 1994

Resolution - Termination - Non-Instructional/Civil Service

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Derrick Dukes	Bus Attendant Park/Dryden	November 24, 1993
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Resolution - Resignation - Instructional/Teaching Staff

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following instructional personnel as indicated:

David Hubbard	English Teacher High School (personal reasons)	12/1/93
Meta Mereday	In-School Suspension Substitute Teacher - High School (personal reasons)	12/23/93
Larry Minor	Super Sub - High School (personal reasons)	12/3/93
Joan Weber	Permanent Classroom Substitute Park/Dryden (personal reasons)	11/15/93

Resolution - Appointments - Instructional/Teaching Staff: Permanent Classroom Substitutes

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following instructional personnel as indicated:

Michelle Ricci	Permanent Classroom Substitute Park/Dryden Effective January 3, 1994 through June 30, 1994 \$70 per diem
Charles B. Taylor	Permanent Classroom Substitute Middle School Effective October 20, 1993 \$70 per diem

Resolution - Tenure Appointment - Administrative Staff

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

Action Meeting
December 15, 1993

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following administrative personnel as indicated:

<u>Name/Location</u>	<u>Initial Date of Employment</u>	<u>Tenure Date</u>
Brezetta Griffith Bullock Assistant Principal Park/Dryden Early Childhood Center	2/1/91	2/1/94

Resolutions 10.A.10 through 10.A.13

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.10 through 10.A.13 as follows:

Resolution - Salary Increase - Non-Instructional/Non-Negotiated Staff

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the salary increase for the 1993-1994 school year as follows, effective July 1, 1993 through June 30, 1994, retroactive to July 1, 1993.

Betty Lou Franzese	Internal Auditor	\$8,257
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Resolution - Transfer - Non-Instructional/Computer Aide to Attendance Aide

10.A.11 Resolved, that the Board of Education approve the transfer of Linda Paganini from the position of Computer Aide to Attendance Aide, effective September 20, 1993 at an annual salary of \$12,929.00.

Resolution - Appointment - Instructional/Teaching Staff:

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to three-year probationary positions as indicated:

Name:	James Stahl
Tenure Area:	English
Certification:	NYS Permanent English 7-12
Salary:	MA + 30 Step 4 - \$42,745
Assignment:	High School
Effective Date:	January 3, 1994 thru January 4, 1997
Name:	Ronald Harper
Tenure Area:	Elementary Education
Certification:	Certificate of Qualification N, K, 1-6
Salary:	BA Step 1 - \$30,444
Assignment:	Powell's Lane
Effective Date:	December 16, 1993 thru December 16, 1996

Resolution - Appointment - Administrative

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Mr. Harold V. Champol as "Special Consultant to the District", effective November 9, 1993.

EDUCATION:

Resolutions 10.B.1 through 10.B.5

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B. 5 as follows:

Action Meeting
December 15, 1993

EDUCATION: (Continued)

Resolution - Acceptance of \$422,186 for the 1993-94 Pre-Kindergarten Program

10.B.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 accept \$422,186 from the Bureau of Grants Management in the New York State Education Department for the 1993-1994 Pre-Kindergarten Program.

Resolution - Acceptance of \$540,945 for the ESEA Chapter I, Part A - Basic Grant Program for the 1993-1994 school year

10.B.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 accept \$540,945 from the Office of Grants Management and Compliance in the New York State Education Department for the ESEA Chapter I, Part A - Basic Grant Program for the 1993-1994 school year.

Resolution - Acceptance of \$12,501 for the ESEA Chapter 2 Grant for the 1993-1994 school year

10.B.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 accept \$12,501 from the Office of Grants Management and Compliance in the New York State Education Department for the ESEA Chapter 2 grant for the 1993-1994 school year.

Resolution - Approval of Two Year Plan for Special Education

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Two Year Plan for Special Education in compliance with the Commissioner's Regulations, effective November 1993 through October, 1995. (Copy on file with the District Clerk).

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

DISTRICT POLICY:

Resolution - Board of Education Policy - Approval of addition of Section 447.2 to Section 400 - Pupils and Pupil Personnel Services

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

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached policy to be included under Section 447.2 - Pupils and Pupil Personnel Services. (Copy on file with the District Clerk).

This resolution, after being moved and seconded, will be carried over for Board approval at the January 19, 1994 meeting, as per Board of Education policy.

LEGISLATION - No report

PUBLIC RELATIONS - No report

BUILDINGS AND GROUNDS

Facilities Update, November 1993

Action Meeting
December 15, 1993

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
 - (1) Pre-Kindergarten Program
 - (2) ESEA Chapter 1
 - (3) ESEA Chapter 2
- B. Curriculum and Instruction - Mrs. Frances Van Buren
 - Mentoring Programs - Middle School
- C. Business & Management Services
 - (1) Building Use Report
 - (2) Fire Drill Report
- D. Pupil Personnel Services - Dr. Mariann Berliner
 - (1) Homebound Report - October, 1993
 - (2) Special Services - October, 1993
 - (3) Suspensions - October, 1993
 - (4) Special Education Students
 - (5) 1993 Dryden Street School-Kindergarten/New Entrant Screening

SUPERINTENDENT OF SCHOOLS REPORT - Dr. Robert D. Pinckney

The CAR Report was presented by Dr. Pinckney. As required by the New York State Education Department, this report must be presented to the Board of Education and the community before December 15 of each year. This report reflects the status of how Westbury students, by grade level, are performing as compared to Nassau County and New York State. Mrs. Frances Van Buren also participated in the presentation. Dr. Mariann Berliner and Dr. Marjorie Toran presented the report for special education students.

OTHER REPORTS:

Calendar of Events - 12/15/93-1/19/94 - Dr. Sheila Mayers-Johnson

OLD BUSINESS:

- A. Financial Responses
- B. District Enrollment and Special Education Participation
- C. Suspension Data Analysis - 1992/1993

NEW BUSINESS - No Report

COMMUNITY:

At 10:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than this evening's agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Burnett	Mrs. Hollie
Mr. Corbin	Mrs. Neal
Mr. Addison	

Action Meeting
December 15, 1993

page repeated

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
 - (1) Pre-Kindergarten Program
 - (2) ESEA Chapter 1
 - (3) ESEA Chapter 2
- B. Curriculum and Instruction - Mrs. Frances Van Buren
 - Mentoring Programs - Middle School
- C. Business & Management Services
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OTHER REPORTS:

Calendar of Events - 12/15/93-1/19/94 - Dr. Sheila Mayers-Johnson

OLD BUSINESS:

- A. Financial Responses
- B. District Enrollment and Special Education Participation
- C. Suspension Data Analysis - 1992/1993

NEW BUSINESS - No Report

COMMUNITY:

At 10:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than this evening's agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Burnett	Mrs. Hollie
Mr. Corbin	Mrs. Neal
Mr. Addison	

Action Meeting
December 15, 1993

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OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
 - (1) Pre-Kindergarten Program
 - (2) ESEA Chapter 1
 - (3) ESEA Chapter 2
- B. Curriculum and Instruction - Mrs. Frances Van Buren
 - Mentoring Programs - Middle School
- C. Business & Management Services
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OTHER REPORTS:

Calendar of Events - 12/15/93-1/19/94 - Dr. Sheila Mayers-Johnson

OLD BUSINESS:

- A. Financial Responses
- B. District Enrollment and Special Education Participation
- C. Suspension Data Analysis - 1992/1993

NEW BUSINESS - No Report

COMMUNITY:

At 10:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than this evening's agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Burnett	Mrs. Hollie
Mr. Corbin	Mrs. Neal
Mr. Addison	

Action Meeting
December 15, 1993

COMMUNITY: (Continued)

The public portion of the meeting was declared closed at 11:10 p.m.

EXECUTIVE SESSION:

At 11:11 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session. The meeting resumed in open session at 11.20 p.m.

Resolution - Approval of Salary Schedule for Permanent Substitute Teachers

A motion was made by Mr. DeCiutiis, and seconded by Dr. Dodson, that the Board approve the following:

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following schedule for permanent substitute teachers who cover classes for extended absences/leaves.

Days 1-10	\$ 70.00
Days 11-20	\$ 110.00
Days 21 +	\$ 156.00

DeCiutiis	<u>yes</u>	Pascarella	<u>no</u>
Dodson	<u>yes</u>	Smith	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Troiano	<u>yes</u>
		Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 11:20 p.m. a motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria Lancer

Gloria Lancer, District Clerk

Board of Education
Planning Session
January 5, 1994

A planning session 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 high school, Post Rd., Westbury, New York on January 5, 1994.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Dr. Mariann Berliner, Director of Pupil Personnel
Absent:	Mr. Joseph Pascarella Mr. John Carl Smith

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

A presentation on Assessment Procedures was made by Dr. Mariann Berliner, Dr. Jean Schlegel, Dr. Hannah Amitai and Mrs. Jo Ann Cohn.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for January 19th Board Meeting
- B. Plan-to-Plan Committee for a New Compact for Learning

ITEMS FOR EXECUTIVE SESSION:


At 10:45 p.m., a motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session to discuss non-instructional negotiations.

The meeting resumed in open session at 11:14 p.m.

ADJOURNMENT:

At 11:15 p.m. a motion was made by Dr. Dodson, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Action Meeting
January 19, 1994

An action 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 high school, Post Rd., Westbury, New York on January 19, 1994.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith (8:12 p.m.) Robert Troiano, Jr. (8:45 p.m.) and Lawrence Zaino
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Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Dr. Mariann Berliner, Director of Pupil Personnel Mr. John Fronce, Attorney Mr. Lawrence J. Tenenbaum, Attorney (9:00 p.m.) Mrs. Gloria Lancer, District Clerk
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CALL TO ORDER:

At 8:09 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the December 1, 1993 planning meeting of the Board of Education.

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the action meeting of the December 15, 1993 Board of Education meeting.

CORRESPONDENCE:

A note of thanks was received from Mr. Joseph Pascarella.

REPORTS:

BOARD OF EDUCATION:

Dr. Sheila Mayers-Johnson, President, Board of Education, reported that she and Dr. Pinckney had an informal presentation from the auditor. A full report will be given to the Board at the February planning meeting and to the community at the February action meeting.

SUPERINTENDENT OF SCHOOLS:

Dr. Pinckney's report is deferred to the February action meeting.

Mr. John Carl Smith arrived at 8:12 p.m.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:13 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items. No one asked to address the Board of Education. This public portion of the meeting was declared closed at 8:14 p.m.

FINANCE:

Resolutions 9.1 through 9.9

A motion was made by Mr. Zaino, seconded by Mr. Pascarella, and carried unanimously, that the Board approve Resolutions 9.1 through 9.9 as follows:

Resolution - Acceptance of Treasurer's Report

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for November 30, 1993.

Action Meeting
January 19, 1994

FINANCE: (Continued)

Resolution 9.1 (continued)

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Reports Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aide	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Reports Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Debt Service	V	Treasurer's Report
Repair Service		Treasurer's Report

Resolution - Financial Statements

9.2 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, 1993

Resolution - Health Services Contract - 1993-1994 School Year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1993/94 school year:

One (1) student attending St. Bernard School in the
Levittown U.F.S.D at a cost of \$405.70 per pupil

Total: \$405.70

Twelve (12) students attending Our Lady of Mercy Academy
in the Syosset U.F.S.D. at a cost of \$315.85 per pupil

Total: \$3,790.20

Three (3) students attending Upper Room School in the Half
Hollow Hills Central School District at a cost of \$372.97 each

Total: \$1,118.91

Resolution - Transportation Contract for the 1993-1994 School Year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract for the 1993/94 school year:

Contract No:	94-9
Contractor:	Tomfor Transportation
School:	Viscardi School, 8:15 p.m. Dismissal, Fridays
Cost:	\$50.00 per trip
No. of Pupils:	One (1)

Action Meeting
January 19, 1994

FINANCE: (Continued)

Resolution - Acceptance of \$24,420 for PL 99-457 - 1993-94 School Year

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 accept \$24,420 from the Office of Children with Handicapping Conditions in the New York State Education Department for the PL 99-457 Program for the 1993-1994 school year.

Resolution - Acceptance of \$124,930 for PL 94-142 - 1993-1994 School Year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$124,930 from the Office of Children with Handicapping Conditions in the New York State Education Department for the PL 94-142 Program for the 1993-1994 school year.

Resolution - Acceptance of \$1,836 for PL 89-313 - 1993-1994 School Year

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 accept \$1,836 from the Office of Children with Handicapping Conditions in the New York State Education Department for the PL 89-313 Program for the 1993-1994 school year.

Resolution - Acceptance of \$9,300 for the CPSE Program - 1993-1994 School Year

9.8 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 \$9,300 from the Office of Children with Handicapping Conditions in the New York State Education Department for the CPSE - Committee on Preschool Special Education Administrative Cost Reimbursement Program for the 1993-1994 school year.

Resolution - Rejection of all bids for Ceiling Removal and Installation at Drexel Avenue

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids with reference to Ceiling Removal and Installation-Drexel Ave. Bid #93-17.

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolutions 10.A.1 through 10.A.7

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Resolution - Appointment - Instructional/Teaching Staff: Co-Curricular and Extra-Curricular Activities

10.A.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

High School

Lolita Beathea	Teachers of Tomorrow Club	\$351/yr.
Ronald Dobson	Student Council	\$351/yr.

(names were omitted from original list)

Action Meeting
January 19, 1994

PERSONNEL: (Continued)

Resolution - Appointments - Instructional Teaching Staff

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the positions indicated at a stipend of \$70 per diem.

Lisa Berkowitz	Permanent Classroom Substitute High School (for Mr. Waldren)	1/3/94
Clyde Braswell	Permanent Classroom Substitute High School - In School Suspension Program (for M. Mereday)	12/16/93
Donnell Nash	Super Substitute High School (for L. Minor)	12/16/93

Resolution - Appointments - Non-Instructional/Civil Service

10.A.3 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

Carmina DeLucia	Cook Manager Powell's Lane (Replacing Mrs. Savage; Effective when Mrs. DeLucia's replacement at Park is hired)	Class II Step 16 \$12,565/yr.
Russell DeShield	Safety Aide High School (Replacing Mr. Doyle) Effective 1/3/94	\$9,002/yr.
Assunta Desiderio	Teacher Aide Drexel Avenue (Replacing Mrs. Taylor) Effective 1/4/94 thru 6/30/94 - temporary	\$6,750/yr.
Helen Freund	Senior Accounts Clerk Pupil Personnel Office New Position: Effective 2/7/94	Group III Step 6 \$25,637
Katherine Merendino	Accounts Clerk Business Office New Position: Effective 1/3/94 fulltime	Group II Step 6 \$24,794

Resolution - Appointments - Instructional/Teaching Staff: After School Tutorial Program

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the After School Tutorial Program as indicated, effective January 3, 1994:

HIGH SCHOOL

Ruth Odom	Keyboarding	Step 1 2/1	\$27.33/session \$27.67/session
Annie Hurst;Smith	Keyboarding	Step 1 2/1	\$27.33/session \$27.67/session

Action Meeting
January 19, 1994

PERSONNEL: (Continued)

Resolution - Resignation - Non-Instructional/Civil Service

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Eileen Savage	Cook Manager Powell's Lane	Effective: January 1, 1994
(medical reasons)		

Resolution - Appointment - Instructional/Teaching Staff (Temporary):

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to a temporary position as indicated:

Name:	Haley Bombardier
Tenure Area:	Mathematics
Certification:	NYS Certificate of Qualification Math 7-12
Salary:	\$70/per diem/graduated pay scale
Assignment:	Westbury Middle School
Effective Date:	January 3, 1994 thru June 30, 1994 or return of Mr. Palumbo, if earlier

Resolution - Resignations - Instructional/Teaching Staff

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following instructional personnel as indicated:

John Miller	Music Teacher Drexel Avenue (personal reasons)	1/31/94
Tracy Freyre	Permanent Classroom Sub. High School (medical reasons)	1/3/94

Resolution - Appointment - Assistant Superintendent for Business and Management Services

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

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the three-year probationary appointment of the following administrative personnel as indicated:

Name:	Gerard P. Dougherty
Tenure Area:	School District Administrator
Certification:	NYS School District Administrator
Salary:	\$88,000
Assignment:	Assistant Superintendent for Business and Management Services
Effective Date:	February 28, 1994 thru February 28, 1997

EDUCATION:

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.8 as follows:

Resolution - Approval to submit a proposal for an Early Childhood Innovations Program - 1993-1994 School Year

Action Meeting
January 19, 1994

EDUCATION: (Continued)

Resolution 10.B.1 (continued)

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York submit a proposal to the Office of Child, Family and Community Development in the New York State Education Department for an Early Childhood Innovations Program for the 1993-1994 school year.

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (copy on file with the District Clerk)

Resolution - Approval of dates for registration for Annual Election of Trustees and vote on proposition(s), Annual Budget Hearing, and Election of Trustees and Voting on Proposition(s)

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes dates for:

- (1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board for submission to the voters: June 1, 1994 - 2:00 PM to 8:00 PM
- (2) Annual Budget Hearing: May 17, 1994 - 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): June 8 - 1994 - 7:00 AM to 10:00 PM

Resolution - Approval of educational trip - Powell's Lane - Campgaw Mountain, New Jersey

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District.

School Organization:	Powell's Lane School
No. of Students:	Approximately 40 students (Fifth graders and, possibly, some fourth graders)
No. of Chaperones:	6
Date:	January 21, 1994
Destination:	Campgaw Mountain, New Jersey
Carrier:	Alert Coach Lines

Resolution - Approval to designate Frances K. Van Buren as Coordinator for Title IX

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education designate Frances K. Van Buren as Coordinator for Title IX, as per attached description of responsibility: (Copy on file with District Clerk)

Resolution - Approval to designate Mariann Berliner as Coordinator for Section 504

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education designate Mariann Berliner as Coordinator for Section 504, as per attached description of responsibility. (Copy on file with District Clerk)

Resolution - Approval of change, beginning with the 1994-95 school year, that children be admitted to PreKindergarten whose birthdays are not later than December 1st of that school year

Action Meeting
January 19, 1994

EDUCATION: (Continued)

Resolution 10.B.7 (continued)

10.B.7 Resolved, that beginning with the 1994/95 school year, that children be admitted to PreKindergarten whose birthdays are not later than December 1st of that school year, in compliance with Part 151.2(g) of the Commissioner's Regulations.

Resolution - Approval of educational trip - Drexel Avenue School - Connecticut and Massachusetts

10.B.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District.

School Organization	Drexel Avenue School
No. of Students:	22 students (fourth and fifth graders)
No of Chaperones:	4
Date:	February 7 through 11, 1994
Destination:	Connecticut and Massachusetts (see attached) (On file with the District Clerk)

Resolution - Approval for a Saturday Enrichment Program at Powell's Lane School

A motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, that Resolution 10.B. 9 be tabled for discussion in executive session.

POLICY:

Resolution - Board of Education Policy - Approval of Addition of Section 447.2 to Section 400 - Pupils and Pupil Personnel Services

11.1 This resolution carried from the December 15, 1993 Board meeting, as per Board of Education policy, and appearing on page 11 of the December 15, 1993 Board of Education meeting was carried unanimously.

LEGISLATION - No report

PUBLIC RELATIONS - No report

BUILDINGS AND GROUNDS

Facilities Update, December 17, 1993

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
 - (1) Early Childhood Innovations Program
 - (2) PL 99-457
 - (3) PL 94-142
 - (4) PL 89-313
 - (5) CPSE
- B. Curriculum and Instruction - Mrs. Frances Van Buren

Action Meeting
January 19, 1994

OTHER REPORTS: (Continued)

C. Business & Management Services

- (1) Building Use Report
- (2) Fire Drill Report

D. Pupil Personnel Services - Dr. Mariann Berliner

- (1) Homebound Report - November, 1993
- (2) Special Services - November, 1993
- (3) Suspensions - November, 1993
- (4) Enrollment and Attendance Report

E. Calendar of Events - Dr. Sheila Mayers-Johnson

January 20, 1994 through March 16, 1994

OLD BUSINESS - No Report

NEW BUSINESS - No Report

COMMUNITY

At 8:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to one-half hour.

The following individuals asked to be heard:

Mr. Chaka Brightman
Ms. Jones

The public portion of the meeting was declared closed at 8:40 p.m.

EXECUTIVE SESSION:

At 8:41 p.m., a motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, that the Board meet in executive session.

Mr. Troiano arrived at 8:45 p.m.

Mr. Tenenbaum arrived at 9:00 p.m.

The meeting resumed in open session at 9:25 p.m.

Resolution - Saturday Enrichment Program at Powell's Lane School

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

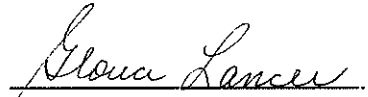
10.B.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the use of the Powell's Lane School for a Saturday Enrichment Program, the program to run for ten Saturdays from January 22nd to April 9th. The program will be under the leadership of Mrs. Lydia Andrews, Mrs. Regina Jones and Mrs. Janice Horne.

Action Meeting
January 19, 1994

ADJOURNMENT:

At 9:27 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Planning Session
February 2, 1994

A planning session 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 high school, Post Rd., Westbury, New York on February 2, 1994.

Present,
Board of
Education:

Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others
Present:

Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

- A. Cashin Associates/NYNEX Presentation
- B. E R & M Workshop - Dr. Robert D. Pinckney

ITEMS FOR DISCUSSION/ACTION:

- A. Resolutions for Action

EDUCATION:

Resolution - Designation of Nassau BOCES Advisory Council for Occupational Education as their Council for vocational offerings for the Westbury School District - 1994-1995 school year.

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education designate the Nassau BOCES Advisory Council for Occupational Education as their Council for vocational offerings for the Westbury School District during the 1994-1995 school year.

POLICY:

Resolution - Approval of Plan to Plan Committee for a New Compact for Learning

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

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following new policy under Section 800 - School Community Relations:

811 Plan to Plan Committee to develop the guidelines and procedures that will govern the function and operations of the School-Based Committees. (Copy on file with the District Clerk).

DeCiutiis	<u>abstain</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

Planning Session
February 2, 1994

PERSONNEL:

Resolution - Retirement - Non-Instructional Personnel (Amended Resolution)

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Eileen Savage	Cook Manager Powell's Lane	Effective: January 1, 1994
	(medical reasons)	

Resolution - Extension of Leave of Absence - Instructional Personnel

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

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the extension of an unpaid medical leave of absence, due to an extended illness, to the following certificated personnel as indicated:

Susan Brennan	Reading Teacher Drexel Avenue	From: 2/7/94 Thru: 6/30/94
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ITEMS FOR DISCUSSION/ACTION

- B. Training in CSE Procedures: Dr. Mariann Berliner
- C. State Aid Strategy - Dr. Robert D. Pinckney
- D. Agenda Review for February 16, 1994 Board of Education meeting

Items for Executive Session:

At 11:28 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board meet in Executive Session to discuss matters pertaining to a non-instructional employee. The meeting resumed in open session at 12:05 a.m.

ADJOURNMENT:

At 12:06 a.m., a motion was made by Mr. DeCiutiis, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Action Meeting
February 16, 1994

An action 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 high school, Post Rd., Westbury, New York on February 16, 1994.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Messrs. Joseph Pascarella, John Carl Smith,
Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Dr. Leon Dodson

CALL TO ORDER:

At 8:09 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Troiano, and seconded by Mr. Zaino, that the Board approve the minutes of the January 5, 1994 planning meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Smith	<u>abstain</u>
Mayers-Johnson	<u>yes</u>	Troiano	<u>yes</u>
Pascarella	<u>abstain</u>	Zaino	<u>yes</u>
<u>motion carried</u>			

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the action meeting of the January 19, 1994 Board of Education meeting.

CORRESPONDENCE:

A letter was received from Mrs. Valerie Joseph, President of the Middle School PTA. She expressed some concerns about resources in reading. Dr. Johnson said that this communication will be part of a meeting to be held in early March with the principals, the Board of Education, and the financial committee. At this time they will look at the needs of each unit so that some decisions can be made. Mrs. Joseph's communication will be considered at this time.

REPORTS:

BOARD OF EDUCATION:

Dr. Sheila Mayers-Johnson, President, Board of Education, commended the schools for the exciting programs for Black History month. She commended all those who contributed to the programs and expressed her gratitude to those who gave their time and energy.

Dr. Mayers-Johnson commended those who put together the memorial for Martin "Bunky" Reid and also to the basketball team for their good showing. "Bunky" Reid meant so much to the school and community. Some community members are putting together a petition to rename the high school in honor of Mr. Reid.

SUPERINTENDENT'S REPORT:

Dr. Pinckney announced that as a result of the three days of school closings an adjustment will be made to the school calendar. The three days will be taken back on the Friday before and the Tuesday after the Memorial Day weekend. The third day will be taken back the Monday after Easter - April 4. This will bring the schools back to the 180 days of instruction. A notice will be sent to the faculty and students.

Mrs. Frances Van Buren presented to the audience a group of students who participated in the Nassau County Martin Luther King, Jr. contest. These students are the district winners. The following presenters read their entries in the contest:

Action Meeting
February 16, 1994

REPORTS: (Continued)

SUPERINTENDENT'S REPORT: (continued)

<u>Drexel Ave. School</u>	<u>Powell's Lane School</u>	<u>Middle School</u>
Tameika Lovell Kevin Lovell	Toks Famakinwa	Rosanne Howell Malika Madison

Yeni Castro, Powell's Lane, was also a district winner. She was unable to attend.

Mrs. Van Buren commended the winners, expressed her appreciation to the administrators, teachers, and parents, and applauded them.

Mr. Alfred E. Simms, District Auditor, reported the school's audit is mandated to determine whether there is an appropriate accounting system and an appropriate internal control in the school district, and to determine if the district has legally fulfilled its obligations. The audit findings are that the school district is in compliance with all federal requirements and laws. M
Simms presented a detailed report of his findings and made recommendations to improve t h e accounting system in the business office. Following his report Mr. Simms answered questions from the audience.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:35 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items. The following individuals asked to be heard:

Mrs. Alpine Brown	Mrs. Raynor	Mr. Corbin
Mr. Serlin	Mr. Addison	

The public portion of the meeting was declared closed at 9:55 p.m.

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mr. Troiano, seconded by Mr. Smith, and carried unanimously, that the Board approve Resolutions 9.1 through 9.8 as follows:

Resolution - Acceptance of Treasurer's Report

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for December 31, 1993.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Report Revenue Report Appropriation Report
School Lunch	C	Treasurer's Report
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Report Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report

Action Meeting
February 16, 1994

FINANCE: (Continued)

Resolution 9.1 (continued)

Trust & Agency	T	Treasurer's Report
Repair Reserve		Treasurer's Report

Resolution - Financial Statements

9.2 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, 1993.

Resolution - Approval of charges for Health, Psychological and Speech Therapist Services - 1993-1994 school year

9.3 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 1993-1994 school year as follows:

Total Charge: \$370.64

Resolution - Approval of Cooperative Bid transportation contract - 1993-1994 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following transportation contract pursuant to Cooperative Bid opening held in the Carle Place School District on January 5, 1994 at 10:00 a.m:

Contract No.	94-10
Contractor:	Dell Transportation Corp.
School:	Educational Assistance Center, Deer Park 9:00 a.m. to Noon
Cost:	\$850.00 1st pupil per month, \$295.00 each additional \$1,150.00 matron per month
No. of Pupils:	One (1)

Resolution - Approval of health services contract for the 1993-94 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1993/94 school year:

One (1) student attending parochial school in the Malverne Union Free
School District at a cost of \$415.16 per pupil

Total: \$415.16

Resolution - Approval to enter into a contract for the 1994-95 school year with the New York State Department of Labor for the provision of services utilizing the Teacher Registry

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the District enter into a contract for the 1994-95 school year with the New York State Department of Labor for the provision of services utilizing the Teacher Registry in the amount of \$9,584.00.

Resolution - Approval to enter into an agreement with Mutual Financial Services, Inc. to afford District employees the opportunity to invest in additional tax sheltered plans, including mutual funds.

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education enter into an agreement with Mutual Financial Services, Inc., in order to afford District employees the opportunity to invest in additional tax sheltered plans, including mutual funds. There will be no increase in the clerical load by participation in this plan.

Action Meeting
February 16, 1994

FINANCE: (Continued)

Resolution - Approval of tuition rates for non-resident students for the 1993-94 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the tuition rates for non-resident students for the 1993-94 school year as follows:

1/2 Day Kindergarten	\$ 2,326.00	
Grades K-6	\$ 6,545.00	
Grades 7-12	\$12,056.00	
Students with disabilities	\$ 9,155.00	(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:

Weightings X Students With Disabilities Base = Students with Disabilities charge per level of service provided.

<u>1.7 (a)</u>	<u>\$ 15,564</u>
<u>.90 (b)</u>	<u>8,240</u>
<u>.80 (c)</u>	<u>7,324</u>
<u>.13 (d)</u>	<u>1,190</u>

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolutions 10.A.1 through 10.A.7

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Retirement - Instructional/Teaching Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the retirement letter of the following named teaching personnel be, and hereby is accepted in accordance with the retirement incentive agreement of the Westbury Teachers Association on the date indicated:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Stefan Harvey	Elementary Teacher Drexel Avenue School	June 24, 1994

Appointment - Instructional/Teaching Staff (temporary position):

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel within a temporary position as indicated:

Name:	Rita Altman
Tenure Area:	Library Science
Certification:	NYS Library Media Specialist permanent
Salary:	MA Step 1 - \$35,531
Assignment:	Drexel Avenue School
Effective Date:	February 3, 1994 thru June 30, 1994

Action Meeting
February 16, 1994

PERSONNEL: (Continued)

Resolution - Appointment - Instructional/Teaching Staff

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the position as indicated:

Kellie Ramsey	Permanent Classroom Substitute High School (\$70/per diem) (Replacing Ms. Freyre who resigned)	1/24/94
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Resolution - Additional Appointments - Certificated Personnel: Adult Education Program

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the additional appointment of the following certificated personnel to the Adult Education Program, effective February 28, 1994.

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
BOCES	Defensive Driving English as a Second Language High School Equivalency (G.E.D. Exam Preparation)	Contracted
Bella C. Bonet	Costume Design for Today's and Yesterday's Dolls	1 - \$16.00
James Burke	Selling Your Home in Today's Market	Contracted
Carole Ann Durand	Numerology	1 - \$16.00
Steve Emmers	Word Processing (Mon. & Wed.)	1 - \$16.00
Diane Fazio	Typing/Keyboarding - Beginner	3 - \$18.00
Elizabeth Ferrara	Parenting for the 90's Perennial Gardens for Year-Round Beauty	1 - \$16.00
Jay Fried	Word Processing	1 - \$16.00
Alfred Gessner	55/Alive Mature Driving	Contracted
Kelly Golding	Computing - Using Lotus 1-2-3	3 - \$18.00
William Hale	Golf	3 - \$18.00
Mildred Hayden	Needle Art	3 - \$18.00
Jack Hoffman	Art Without Fear	3 - \$18.00
Helaine Holzapple	Floral Design	3 - \$18.00
Nina Izzo	Yoga - Hatha	3 - \$18.00
Learning Communication Consultants	Home Study Offerings Country Western Dancing Eliminating Toxins In The Home I Can't, I Can, and I Will Juggle for Fun/Juggling for the Beginner Secrets About Men Women Should Know	Contracted
Richard Lofaro	Computing - An Introduction to Computers	3 - \$18.00

Action Meeting
February 16, 1994

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Camille Lupa	Volleyball - Co-ed	3 - \$18.00
Marc Lupa	Divorce, Separation & Recreation	1 - \$16.00
Patricia Paradiso	Computing - An Introduction to Computers	1 - \$16.00
Rev. Andrew Reissig	The Basic Tarot	1 - \$16.00
Dr. George E. Resnick	Exercise for a Healthy Back	1 - \$16.00
Howard Rose, Esq.	How to Leave Money To Your Heirs	Contracted
Jo Ann Ruhl	Astrology - Basic	1 - \$16.00
Allan Schumacker	Piano - Beginners	3 - \$18.00
SCORE	How to Start & Survive in Your Own Business The Pros and Cons of a Franchised Owned Business	Contracted
SIGSBEE Sailing Center	Sailing and Seamanship	Contracted
Valerie V. Simmons	Basic Bookkeeping & Business Math	1 - \$16.00
Lisa Smith	Wearable Art Applique Class Fabric Painting Fusible Flowers	1 - \$16.00
Jeff Smith	Recreational Basketball (Tues. & Thurs.)	1 - \$16.00
Maryellen C. Sullivan	Aging and The Law	Contracted
Anthony Toran	Tennis	3 - \$18.00
Kathryn Travers	Hand Quilting	1 - \$16.00
Michael Vessa, Esq.	Personal Injury Litigation	Contracted
Kenneth B. Wilensky	Separation & Divorce	Contracted
Virginia Williams	Dog Obedience	3 - \$18.00
Emmie Woodhouse	Holistic Lifestyle Aerobic-Calisthenics Exercise Aerobics Step Training & Bench Toning Dancercise	3 - \$18.00

Resolution - Appointments - Instructional/Teaching Staff: Co-Curricular and Extra-Curricular Activities

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

Action Meeting
February 16, 1994

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

High School

Charles Thomas	Varsity Head Coach Girls Track (Spring)	Step 2	\$ 2,853
Paul Reese	Varsity Ass't Coach Girls Track (Spring)	Step 2	\$ 2,067

Middle School

Valerie Berk	Chorus	Step 2	\$ 1,599
		2/1	\$1,627

Resolution - Appointments - Non-Instructional/Civil Service

10.A.6 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

Susah Boehrer	Part-time Kindergarten Aide Park/Dryden (effective 1/24/94)	\$6.25/hr.
Dominique Carre	Fulltime bilingual teacher aide Middle School (effective 12/15/93)	\$6,750/yr.
Denise Carter	Part-time teacher aide Friends School/Park Ave. School	\$6.25/hr.
James Fields	Fulltime Computer Aide Park/Dryden (effective 1/24/94)	\$6,750/yr.
Thomas Francois	Teacher Aide for IEP student at Luther Woodward (effective 1/20/94)	\$6.25/hr.
Maria Iadevaia	Food Service Helper Park Avenue School	\$7,664/yr. Class I Step II
Alvongie Rudolph	Part-time bus attendant Park/Dryden (effective 1/24/94)	\$6.25/hr.

Resolution - Salary Increase - Non-Negotiated Personnel

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the salary increase of the following non-negotiated personnel as indicated retroactive to July 1, 1992.

Michael Batkiewicz	1992-1993	5%	\$59,850
Director, School Facilities & Operations	1993-1994	5%	\$62,843

Resolution - Leave of Absence - Non-Instructional Civil Service

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

Action Meeting
February 16, 1994

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following non-instructional CIVIL SERVICE personnel as indicated:

Reda James	Senior Stenographer Administration Building	From: 8/4/89 Thru: 2/4/94
DeCiutiis	<u>yes</u>	Smith <u>yes</u>
Mayers-Johnson	<u>yes</u>	Troiano <u>yes</u>
Pascarella	<u>abstain</u>	Zaino <u>yes</u>

motion carried

Resolutions 10.A.9 and 10.A.10

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.9 and 10.A.10 as follows:

Resolution - Appointments - Instructional/Teaching Staff (temporary positions)

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within temporary positions, of the following instructional personnel as indicated:

Kathleen Hollowell	Music Teacher Drexel Avenue School MA + 15 Step 7 - \$28,489 (3/5 of \$47,482) Effective February 2, 1994 thru June 30, 1994
Beverly Rise	Guidance Counselor \$70/per diem graduated pay scale Westbury Middle School Effective February 2, 1994 thru June 30, 1994 or return of Mrs. Isom, if earlier.

Resolution - Resignation - Non-Instructional/Civil Service

10.A.10 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

Helen Freund	Senior Accounts Clerk Pupil Personnel Office	February 14, 1994
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Resolution - Appointment - Non-Instructional/Civil Service

Resolution 10.A.11 was withdrawn by Dr. Pinckney.

Resolution - Tenure Appointment - Instructional/Teaching Staff

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

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following instructional personnel as indicated:

Action Meeting
February 16, 1994

PERSONNEL: (Continued)

Resolution 10.A.12 (continued)

<u>Name</u>	<u>Tenure Area</u>	<u>Starting Date</u>	<u>Tenure Date</u>
Patricia Krupa Park/Dryden Early Child- hood Center	Elementary Education	12/20/90	12/20/93

EDUCATION:

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk)

POLICY - No report

LEGISLATION - No report

PUBLIC RELATIONS - No report

BUILDINGS AND GROUNDS:

Facilities Update, January, 1994

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
No report
- B. Curriculum and Instruction - Mrs. Frances Van Buren
No report
- C. Business & Management Services
 - (1) Building Use Report
 - (2) Fire Drill Report
- D. Pupil Personnel Services - Dr. Mariann Berliner
 - (1) Homebound Report - December, 1993
 - (2) Special Services - December, 1993
 - (3) Suspensions - December, 1993
 - (4) Enrollment and Attendance Report - Period II
- E. Calendar of Events - Dr. Sheila Mayers-Johnson
March 16, 1994 through April 20, 1994

OLD BUSINESS - No report

Action Meeting
February 16, 1994

NEW BUSINESS - No report

COMMUNITY

At 10:05 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

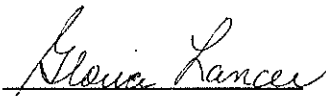
Mrs. Lucas	Mr. Burnett	Mr. Turner
Mr. Corbin	Mr. Addison	Mr. Handy
Mrs. Jones	Mr. Moroney	

The public portion of the meeting was declared closed at 10:54 p.m.

ADJOURNMENT:

At 10:55 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Action Meeting
March 16, 1994

An action 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 high school, Post Rd., Westbury, New York on March 16, 1994.

Present,
Board of
Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Lawrence J. Tenenbaum, Attorney
Ms. Carol Melnick, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the February 2, 1994 planning meeting of the Board of Education.

A motion was made by Mr. Troiano, and seconded by Mr. DeCiutiis, that the Board approve the minutes of the action meeting of the February 16, 1994 Board of Education meeting.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>abstain</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

CORRESPONDENCE:

Dr. Pinckney read a letter he received from Karin Mattone commending the Special Education Summer School Program which she feels is a credit to the Westbury Public School system. Dr. Pinckney said this program will be on the April agenda.

REPORTS:

BOARD OF EDUCATION:

Dr. Mayers-Johnson brought the community up to date regarding the activities of the Board of Education. The Board has been preoccupied with the various crises that occurred in the school district during the past school year. Over the last few weeks, the Board, in conjunction with the financial committee, has been receiving reports from the principals and administrators regarding their budget requests for the 1994-1995 school year. Recently a Board workshop was conducted by ER&M consulting firm. The Board is presently looking at ways it can formulate plans that will involve the community in order to see the direction in which the school district will go.

SUPERINTENDENT'S REPORT:

Mrs. Frances Van Buren reported the school district has been looking at what grant monies may be available to the district. Although the position of full time grant writer was eliminated, administration has continued to seek ways to get grant money for the district. She introduced Ms. Rosales and Mr. Kikoler, grant writers, who shared with the Board and community the grants they have successfully written. They spoke about several grants they feel would be beneficial to the Westbury School District. Mr. Kikoler explained they have been writing federal grants for the last ten years and have successfully written many competitive programs. Over the last year they have written magnet school grants for New York City school districts. Although the magnet school grant would not be good for the Westbury School District, they

Action Meeting
March 16, 1994

REPORTS: (Continued)

SUPERINTENDENT'S REPORT: (continued)

believe there are many grants that are. Of the seven grants awarded to New York City they were involved in five of them. Their firm has successfully written Bilingual and Even Start grants. Title 7, which is a transitional bilingual program, (children learn their subject matter in their native language and in English) is a good source of funds for the school district. The Even Start program is another good source of funds. This program has three parts - early childhood education, adult basic education for parents, and parenting education. When applying for these grants the school district must include an assurance that they are supplementing their programs; not supplanting their programs. If the school district is not awarded the grant, Mr. Kikoler said their firm will keep on writing the grant until they get it. The firm charges \$10,000 for each grant written. Many of the grants run from three to five years. There has not been a client that has not been awarded grant money for programs they have written.

Dr. Pinckney reported the district will be setting up an educational summit for late April or early May. Information will be circulated to the community. The purpose and intent of this educational summit is to bring a cross section of the community together to get a sense of what the community wants. The community speaks about change and transition. Dr. Pinckney hopes this summit will be the beginning of that change and direction. He said he is now ready to involve some radical changes for the school district. He will have more details at the April planning session.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:10 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items.

The following individuals asked to be heard:

Mr. Serlin
Mrs. Hollie
Mrs. Everett

Mrs. Lucas
Mr. Addison
Mr. Alexander

Mr. St. Hilein
Mr. Peterson
Mr. Mullings

The public portion of the meeting was declared closed at 9:14 p.m.

At 9:15 p.m., Mr. Smith left the meeting.

FINANCE:

Resolutions 9.1 through 9.6

A motion was made by Mr. Troiano, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:

Resolution - Acceptance of Treasurer's Report

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for January 31, 1994.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Reports Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Report Revenue Report Appropriation Report

Action Meeting
March 16, 1994

FINANCE: (Continued)

Resolution 9.1 (continued)

Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Repair Reserve		Treasurer's Report

Resolution - Financial Statements

9.2 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, 1994

Resolution - Health Services Contracts - 1993-1994 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contract for the 1993/94 school year:

Thirty-two (32) students attending St. Mary's Elementary and High Schools in the Manhasset Union Free School District at a cost of \$337.87 each
Total: \$10,811.84

Twenty-eight (28) students attending Corpus Christi and ten (10) students attending St. Aidan's in the Mineola Union Free School District at a cost of \$438.98 each
Total: \$16,681.24

Twenty-nine (29) students attending Long Island Lutheran Jr./Sr. H.S. and one (1) student attending Solomon Schechter Day School in the Jericho Union Free School District at a cost of \$308.10 each
Total: \$ 9,243.00

Three (3) students attending Notre Dame and two (2) students attending Holy Spirit in the New Hyde Park-Garden City Park Union Free School District at a cost of \$293.12 each
Total: \$ 1,465.60

Five (5) students attending St. Joseph's and one (1) student attending St. Anne's in the Garden City Public School District at a cost of \$375.24 each
Total: \$ 2,251.44

One (1) additional student attending St. Mary's High School in the Manhasset Union Free School District at a cost of \$337.87 each
Total: \$ 337.87

Resolution - Acceptance of option taken by Nassau County to allow improvements on individual homes to be excused from increased taxes that would have accrued due to the increased value of the home in accordance with the Real Property Tax Law

9.4 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to accept the option taken by the County of Nassau to allow for improvements on individual homes to be excused from increased taxes that would have accrued due to the increased value of the home in accordance with the real Property Tax Law.

Resolution - Cooperative Transportation Contract - 1993/94 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools the Board approve the following cooperative transportation contract for the 1993/94 school year:

Action Meeting
March 16, 1994

FINANCE: (Continued)

Resolution 9.5 (continued)

Contract No.	94-11
Contractor:	Dell Transportation Corp.
School:	Eden Two
Cost:	\$2,992.00 1st pupil per month \$ 100.00 ea. add'l. per month
No. of Pupils:	None

Resolution - Acceptance of \$500 donation from Chemical Bank

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$500.00 from Chemical Bank, representing Chemical Bank's 1993 Honorarian Fee for the excellent holiday music presentation.

Furthermore, on behalf of the Senior High School, the Board of Education expresses its gratitude to Chemical Bank.

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolutions 10.A.1 through 10.A.8

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.8 as follows:

Resolution - Resignation - Instructional/Teaching Staff:

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignation of the following instructional personnel as indicated:

Sharon Campsey	Science Teacher High School (personal reasons)	February 3, 1994
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Resolution - Appointment - Instructional/Teaching Staff

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within temporary positions, of the following instructional personnel as indicated:

Name:	Joanny Gomez
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification N-6
Salary:	BA Step 1 - \$30,977
Assignment:	Park/Dryden
Effective Date:	March 3, 1994 thru June 30, 1994
Name:	Debra Rusnak
Tenure Area:	Elementary Education
Certification:	NYS Certificate of Qualification N-6
Salary:	1/2 MA Step 1 - \$17,766 plus 1/2 graduated permanent classroom substitute pay scale
Assignment:	Park/Dryden
Effective Date:	March 7, 1994 thru June 30, 1994

Action Meeting
March 16, 1994

PERSONNEL: (Continued)

Resolution - Appointments - Instructional/Teaching Staff: Co-Curricular and Extra-Curricular Activities

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individuals be assigned to the positions indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

High School

Spring Coaching Positions

Ronald McKay	Baseball Varsity Head Coach	Step 2 - \$2,853
Michael Jackson	Baseball Assistant Coach JV	Step 1 - \$1,854
Victor Derba	Softball Varsity Head Coach	Step 4 - \$2,179
Dennis Fanning	Softball Varsity Assistant Coach	Step 1 - \$1,204
Nancy Doran	Badminton Varsity Head Coach	Step 4 - \$2,008
Lolita Beathea	Volleyball Boys Varsity Head Coach	Step 4 - \$3,082
Donald Ross	Boys' Spring Track Varsity Head	Step 4 - \$3,356
UNASSIGNED	Boys' Spring Track Varsity Assistant	
Michael Fiedler	Tennis Boys Varsity Head Coach	Step 4 - \$2,415
Patricia Argue	Whisp Advisor (9/93-12/93)	\$ 707.50
James Stahl	Whisp Advisor (1/94-6/94)	\$ 720.00

(Mrs. Argue and Mr. Stahl are replacements for Mr. Hubbard who had been assigned this advisory position, but did not accept the position)

Middle School

Winter II Season

Lucian Dorso	Assistant Wrestling Coach 2/28/94 - 3/26/94 - replacing Bruce Swoopes	Step 4 - \$ 889
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Drexel Avenue School

Roberta Estrin	Art Club - Quilting - one semester	\$ 177
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Resolution - Resignation - Instructional/Teaching Staff

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following instructional personnel as indicated:

Haley Bombardier	Mathematics Teacher Middle School	February 1, 1994
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Resolution - Leave of Absence - Non-Instructional/Civil Service

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the request for an unpaid leave of absence for the following CIVIL SERVICE personnel:

CIVIL SERVICE

Emily Washington	Teacher Aide Middle School (personal reasons)	From: 3/15/94 Thru: 6/30/94
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Resolution - Leave of Absence - Instructional/Teaching Staff

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant the following instructional personnel a paid maternity leave of absence, to the extent of her sick days, thereafter, an unpaid leave of absence as indicated:

Action Meeting
March 16, 1994

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Jennifer Lancer Loughran	Elementary Teacher	from 4/18/94
	Dryden St. School	(paid leave) thru 5/23/94
		(unpaid leave) from 5/23/94
		thru 6/30/94

Resolution - Reclassifications - Non-Instructional/Civil Service:

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the following CIVIL SERVICE personnel be reclassified in accordance with Civil Service regulations effective March 17, 1994.

Miriam Cina	From: Clerk-Typist Group I Step 4 - \$22,598
	To: Stenographer Group II Step 4 - \$23,328
Johnny Rudolph	From: Cleaner Step 2 - \$24,351
	To: Custodian Step 2 - \$26,300

Resolution - Appointment - Non-Instructional/Civil Service

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE non-instructional personnel as indicated, effective February 28, 1994

CIVIL SERVICE

Lyman Brown	Senior Accounts Clerk	\$25,637 Group III
	Pupil Personnel Office	Step 6

At 9:25 p.m., Mr. Smith returned to the meeting.

EDUCATION:

A motion was made by Mr. Troiano, seconded by Mr. Pascarella, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.6 as follows:

Resolution - Acceptance of \$50,000 - 1993-1994 Youth-at-Risk/Community Partnership Program

10.B.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 accept \$50,000 from the Bureau of Grants Management in the New York State Education Department for the 1993-1994 Youth-at-Risk/Community Partnership Program.

Resolution - Acceptance of \$32,173 - 1993-1994 Drug-Free Schools and Communities Act (DFSCA) Program

10.B.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 accept \$32,173 from the Bureau of School Health Education and Services in the New York State Education Department for the 1993-1994 Drug-Free Schools and Communities Act (DFSCA) Program.

Resolution - Acceptance of \$14,932 - 1993-1994 Emergency Immigrant Education Assistance Program

10.B.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 accept \$14,932 from the Division of Bilingual Education in the New York State Education Department for the 1993-1994 Emergency Immigrant Education Assistance Program.

Resolution - Acceptance of \$26,162 - Career Exploration Program - 1993-1994

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York accept \$26,162 from the Department of Intergovernmental Affairs' Division of Employment and

Action Meeting
March 16, 1994

EDUCATION: (Continued)

Resolution 10.B.4 (continued)

Training in the Town of Oyster Bay for a Career Exploration Program for the 1993-1994 school year.

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Resolution - Approval of educational trip by Powell's Lane School to Liberty Science Center on March 18, 1994

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District:

School-Organization:	Powell's Lane School
No. of Students:	Approximately 40 students
No. of Chaperones:	8
Date:	March 18, 1994
Destination:	Liberty Science Center Jersey City, New Jersey

POLICY - No report

LEGISLATION - No report

PUBLIC RELATIONS - No Report

FACILITIES AND GROUNDS

Facilities Update, February, 1994

OTHER REPORTS:

A. State and Federal Projects - Mrs. Frances Van Buren

- (1) Youth-at-Risk/Community Partnership Program
- (2) Drug Free Schools & Communities Act (DFSCA) Program
- (3) Emergency Immigrant Education Assistance
- (4) Career Exploration Program

B. Curriculum and Instruction - Mrs. Frances Van Buren

- (1) Science Olympiad - The Science Olympiad is devoted to improving the quality of science education, increasing student interest in science and providing recognition for outstanding achievement in science education by both students and teachers. This year, for the first time, the middle school is participating in the New York State Science Olympiad.

C. Business & Management Services

- (1) Building Use Report
- (2) Fire Drill Report

Action Meeting
March 16, 1994

OTHER REPORTS (Continued)

- D. Pupil Personnel Services - Dr. Mariann Berliner
- (1) Homebound Report - January, 1994
 - (2) Special Services - January, 1994
 - (3) Suspensions - January, 1994
 - (4) Enrollment and Attendance Report - Period III
- E. Calendar of Events - Dr. Sheila Mayers-Johnson
- March 16, 1994 through April 20, 1994

OLD BUSINESS

A. Psychological Evaluations

In response to questions raised by the Board of Education at the planning meeting in February, Dr. Berliner provided a report on the following:

- 1. The number of psychological evaluations that have been completed by the in-district psychologists.
- 2. The current utilization (school year to date) in regard to outside evaluators.
- 3. Second language facility of our Pupil Personnel staff members.

Copy of the report is on file in the District Clerk's office.

NEW BUSINESS - No Report

COMMUNITY

At 9:50 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Barnett
Mr. Thomas
Ms. Horne

The public portion of the meeting was declared closed at 10:40 p.m.

EXECUTIVE SESSION:

At 10:41 p.m., a motion was made by Mr. Troiano, seconded by Mr. Smith, and carried unanimously, that the Board meet in executive session to discuss non-instructional negotiations.

The meeting resumed in open session at 11:28 p.m.

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mr. DeCiutiis, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Board of Education
Planning Session
April 6, 1994

A planning session 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 high school, Post Rd., Westbury, New York on April 6, 1994.

Present, Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith and Robert Troiano, Jr.

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business/Management Services
Dr. Mariann Berliner, Director of Pupil Personnel

Absent: Mr. Lawrence Zaino

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

- A. Grant Writer Consultants - Elaine Rosales and David Kikoler
- B. Mother-Child Program
- C. State Aid

ITEMS FOR DISCUSSION:

- A. NYNEX
- B. Summer School - Regular and Special Education
- C. High School Yearbook
- D. Prayer at Graduation
- E. Resolutions on BOCES Budget and Election of Board Members
- F. Agenda Review for April 20, 1994 Board Meeting

EXECUTIVE SESSION:

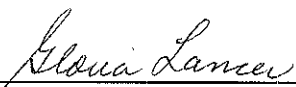
At 9:55 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session to discuss non-instructional negotiations.

The meeting resumed in open session at 10:30 p.m.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Special Meeting
April 19, 1994

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 conference room of the Administration Building, 2 Hitchcock Lane, Westbury, New York on April 19, 1994

Present,
Board of
Education: Dr. Sheila Mayers Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Mr. Joseph Pascarella,
Mr. John Carl Smith, Mr. Robert Troiano, Jr. (arrived 7:55 PM),
Mr. Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools (arrived 8:00 PM)
Mrs. Frances Van Buren, Asst. Superintendent, Curriculum
Mr. Gerard Dougherty, Asst. Superintendent, Business/Management Services

CALL TO ORDER:

At 7:20 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

At 7:55 p.m., Dr. Mayers-Johnson and Dr. Dodson left the meeting.

At 7:55 p.m., Mr. Robert Troiano, Jr. arrived at the meeting.

At 8:00 p.m., Dr. Robert D. Pinckney arrived at the meeting.

EDUCATION:

Resolution - BOCES Tentative Administrative Budget for the 1994/95 School Year

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

10.B.1 Resolved, that, the Board of Education approve the following:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") proposed and presented its tentative Administrative budget for the 1994/95 school year (July 1, 1994 through June 30, 1995), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 1994/95 school year in the amount of nine million eight hundred twenty one thousand three hundred dollars (\$9,821,300) be, and hereby is, approved by this Board.

Resolution - Candidates for the Nassau County Board of Cooperative Education Services

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

10B.2 Resolved, that the Westbury Union Free School District Board of Education vote for the following two candidates to the Nassau County Board of Cooperative Education Services:

Joan T. Lifson
Iris Wolfson

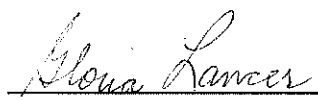
At 9:00 p.m., Dr. Mayers-Johnson returned to the meeting.

At 10:15 p.m., Dr. Dodson returned to the meeting.

ADJOURNMENT:

At 10:20 p.m., a motion was made by Mr. Troiano, seconded by Mr. Pascarella, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Action Meeting
April 20, 1994

An action 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 high school, Post Rd., Westbury, New York on April 20, 1994.

Present, Dr. Sheila Mayers-Johnson, President
Board of Mr. Hugo DeCiutiis, Dr. Leo Dodson, Messrs. Joseph Pascarella,
Education: John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others Dr. Robert D. Pinckney, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. John Fronce, Attorney
Mr. Eugene Ginsberg, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Troiano, seconded by Dr. Dodson, and carried unanimously, that the Board approve the minutes of the March 16, 1994 action meeting of the Board of Education.

CORRESPONDENCE:

Dr. Pinckney read a letter from Regina Jones, Lydia Andrews and Janice Horne, who are the parents responsible for initiating the Saturday Enrichment Program. They extended their gratitude to the Board for approving the program. The Saturday Enrichment Program, with an enrollment of 75 to 80 students from Powell's Lane and Drexel Avenue Schools, has been very successful. They are operating at full capacity and students are being put on a waiting list. This program offered African American History Culture, Anatomy, Physiology, Computers, Science, Arts and Crafts, and was geared to develop the intellectual potential of each child.

REPORTS:

BOARD OF EDUCATION:

On behalf of the Board, Dr. Mayers-Johnson thanked those parents who initiated the Saturday Enrichment Program and praised them for their efforts.

Dr. Mayers-Johnson reported the Board has focused its efforts on looking at the budget for next year. She expressed her concerns at the numbers being late in formulating a budget for 1994-1995. There has been a transition in the business office. Mr. Dougherty, the new Assistant Superintendent for Business, started in February. The positive side is that they will be working on the following year's budget starting in October. Dr. Pinckney will be getting in touch with the finance committee to involve them in the latter stages of the budget. Next year the budget committee will be involved from the inception.

SUPERINTENDENT'S REPORT:

Dr. Pinckney reported the Plan to Plan Committee has completed its work. Now, a subcommittee, called the Writing Committee, chaired by Mrs. Van Buren, will begin the task of putting the discussions and items that were agreed upon as a committee into some kind of language we can all understand. Hopefully, over time, a document will be put into print that will be shared with the Board and subsequently the community. Dr. Pinckney spoke about the First Annual Educational Summit. To those interested in participating, Dr. Pinckney suggested filling out the registration form.

COMMENDATIONS:

Dr. Mayers-Johnson extended the Board's commendations to the Westbury High School Boys' Basketball Team, the Long Island Class B Champions, and the Boys' Winter Track Team - Nassau County Class B Champions. The following members of the Boys' Winter Track Team were presented commendations:

Action Meeting
April 20, 1994

COMMENDATIONS: (Continued)

Conrad Allen	Patrick Louis	David St. Clair
Wayland Baker	Alex Matsinyane	Teddy St. Fort
Tyree Bell	Adrian Matthews	Eric Simpson
Stanley Benejan	Andson Mordan	Nathan Sparks
Stanley Codio	Jamie Nickerson	Andrew Thompson
Kwasi Fletcher	Justin Palmer	Kalomo Vanterpool
Nicolson Jean	Peter Pierre-Louis	Timothy Wu
Francy Louis		

Coaches

Donald Ross, Head Coach
Paul Reese, Assistant Coach
Charles Thomas, Assistant Coach

Manager

Constance Daniels

The following members of the Boys' Basketball Team were presented commendations:

Jerry Baptiste	Brian Guyton	Douglas Martin
Hugh Bryant	Stacey Hill	Stanley Martin
Kevin Felician	Charles Johnson	Franco Quijano
Randy Felton	Antoine Kinch	Joseph Spells
Pedro Fletcher		

Managers

Talanta Clarke
Joshua Corbin
Nitika Hill

Coaches

Dwight Gibson, Head Coach
Reginald Warren, Assistant Coach
David Graff, Assistant Coach
Michael Jackson, Assistant Coach

Dr. Pinckney praised the young men for their efforts and accomplishments and reminded them they were student/athletes, and that is extremely important. Their academic accomplishments have to go hand in hand with their athletic accomplishments if they are going to market and take the things they learn into another level beyond high school.

A brief recess followed during which refreshments were served.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items. The following individuals asked to be heard:

Mr. Corbin	Mr. Alexander
Mr. St. Hilein	Mrs. Neal
Mr. Huggins	Mrs. Lucas

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

FINANCE:

Resolution - Acceptance of Treasurer's Report

A motion was made by Dr. Dodson, seconded by Mr. Smith, 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 accept the Treasurer's Report for February 28, 1994.

Action Meeting
April 20, 1994

FINANCE: (Continued)

Resolution 9.1 (continued)

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Report Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Reports Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Repair Reserve		Treasurer's Report

Resolution- Acceptance of Financial Statements (Payroll Account and Comparison Chart), February 28, 1994

A motion was made by Dr. Dodson, and seconded by Mr. Pascarella, that the Board table Resolution 9.2 for discussion in executive session.

DeCiutiis	<u>yes</u>	Trolano	<u>yes</u>
Dodson	<u>yes</u>	Smith	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>yes</u>		

motion carried

Resolutions 9.3 through 9.7

A motion was made by Dr. Dodson, seconded by Mr. Smith, and carried unanimously, that the Board approve Resolutions 9.3 through 9.7 as follows:

Resolution - Approval of Cooperative Transportation Contract - 1993-1994

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following Cooperative Transportation contract for the 1993/94 school year:

Bid No:	N. Coop-07
Opening:	January 5, 1994
Contract No:	94-11
Contractor:	Dell Transportation
School:	Eden Two
No. of Pupils:	None (0)

Resolution - Approval of Health Services Contract - 1993/94

9.4 Resolved, that upon the recommendation of the Superintendent of Schools the Board approve the following health services contract for the 1993/94 school year:

Four (4) students attending Miss Shelley's in the Roosevelt
Union Free School District at a cost of \$295.06 each

Total: \$1,180.24

Action Meeting
April 20, 1994

FINANCE: (Continued)

Resolution 9.4 (continued)

Twenty-six (26) students attending St. Ignatius Loyola, thirty-nine (39) attending Holy Family, thirty-eight (38) attending Trinity Lutheran, thirteen (13) attending Our Lady of Mercy, fifty-three (53) attending Holy Trinity High School, and one (1) student attending Solomon Schechter in the Hicksville School District for a total of one hundred seventy (170) students at a cost of \$279.10 each

Total: \$47,447.00

Three (3) students attending Good Shepherd Lutheran School and one (1) student attending the Hebrew Academy of Nassau County in the Plainview-Old Bethpage C.S.D. for a total of four (4) students at a cost of \$327.65 each.

Total: \$ 1,310.60

Resolution - Acceptance - Ten Used Panasonic Electric Typewriters - Donation from Mr. Jefry Rosmarin, "I Have a Dream" Foundation, for the Middle School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept ten used Panasonic Electric Typewriters as a donation from Mr. Jefry Rosmarin, "I Have a Dream" Foundation, for the Middle School. Furthermore, on behalf of the Middle School, the Board of Education expresses its gratitude to Mr. Jefry Rosmarin.

Resolution - Acceptance - Seventeen Used IBM Computers, One IBM Network Service, Seven Printers as a Donation from Mr. Kenneth Paston for the Middle School

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept seventeen used IBM Computers, one IBM Network Server and seven Printers as a donation from Mr. Kenneth Paston for the Middle School. Furthermore, on behalf of the Middle School, the Board of Education expresses its gratitude to Mr. Kenneth Paston.

Resolution - Acceptance - Desktop Fax and Fax Paper as a Donation from Mr. Jerry Paolillo for the Middle School

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a Desktop Fax and fax paper as a donation from Mr. Jerry Paolillo for the Middle School. This is a new machine and is valued at \$350.00. Furthermore, on behalf of the Middle School, the Board of Education expresses its gratitude to Mr. Jerry Paolillo.

INFORMATION:

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL:

Resolutions 10.A. 1 through 10.A.8

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.8 as follows:

Resolution - Salary Increases - Instructional/Teaching Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the following certificated personnel be granted salary increases retroactive to February 1, 1994 unless otherwise indicated:

Action Meeting
April 20, 1994

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Jill Carroll Drexel Avenue	MA Step 6 \$44,171	MA + 15 Step 6 \$45,654
Maria DeLucia Drexel Avenue	BA + 30 Step 4 \$37,574	MA Step 4 \$40,517
Lisa Laico Powell's Lane	BA + 15 Step 5 \$38,157	MA Step 5 \$42,340
Heather McAleese Park/Dryden	BA + 45 Step 2 \$35,838	MA Step 2 \$37,106
Caroll Miraglia Park/Dryden	MA + 45 Step 20 \$66,084	MA + 60 Step 20 \$67,572
Marjorie Parente Middle School	MA + 30 Step 21 \$65,602	MA + 45 Step 21 \$67,090

Resolution - Resignation - Instructional/Teaching Staff

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following instructional personnel as indicated:

Bruce Swoopes	Permanent Classroom Substitute Middle School	3/4/94
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Resolution - Appointments - Instructional/Teaching Staff

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the position as indicated.

Lori Tremblay	Permanent Classroom Substitute Park School (\$70/per diem) (Replacing Ms. Rusnak)	3/7/94
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Resolution - Terminations - Non-Instructional (Civil Service)

10.A.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following CIVIL SERVICE non-instructional personnel as indicated:

CIVIL SERVICE

Glenn Daniels	Safety Aide Middle School	March 4, 1994
Lady Hsiung	Typist Clerk Middle School	April 15, 1994

Resolution - Resignations - Non-Instructional/Civil Service

10.A.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following non-instructional personnel as indicated:

CIVIL SERVICE

Michael Bradshaw	Special Education Aide High School (personal reasons)	2/14/94
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Action Meeting
April 20, 1994

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

CIVIL SERVICE

Anna Wickey	Teacher Aide Dryden Street School (personal reasons)	4/8/94
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Resolution - Appointments - Non-Instructional/Civil Service

10.A.6 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

Louis Abbatiello	Teacher Aide Middle School (effective 3/11/94-6/24/94)	\$ 6,750
Lisa Clarke	transfer from six-hour teacher aide to eight-hour safety aide Middle School (effective 3/14/94)	\$ 9,002
Keisa Mack	transfer from four-hour bus attendant to six hour pre-kindergarten aide Dryden Street School (effective 3/7/94)	\$ 6,750
Paul Reese	Teacher Aide Middle School (effective 3/14/94)	\$ 6,750
Charles Thomas	Special Education Aide High School (effective 3/15/94)	\$ 6,750

Resolution - Appointment - Instructional/Teaching Staff (Probationary Position)

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to a three year probationary position as indicated:

Name:	Anna Annina
Tenure Area:	Science
Certification:	NYS Biology - General Science 7-12 Permanent
Salary:	MA Step 5 - \$42,340
Assignment:	High School
Effective Date:	April 11, 1994 thru April 11, 1997

Resolution - Appointment - Co-Curricular and Extra-Curricular Activities

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the following individual be assigned to the position indicated for the 1993-1994 school year, in accordance with the 1993-1994 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.

High School

Spring Coaching Positions

Robert E. Schuler	Boys Varsity Assistant Track Coach	Step 1	\$1,854
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Action Meeting
April 20, 1994

EDUCATION:

Resolutions 10.B.1 through 10.B.5

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve the following Resolutions 10.B. 1 through 10.B. 5

Resolution - Approval of Alternate Parent Representatives to the Committee on Special Education

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 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. Felicita Morin
Mrs. Leayon Tallman
Mrs. Celita Jasmin
Mrs. Hilda Gutierrez

Resolution - Approval of Parent Representative to the Committee on Preschool Special Education

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the person listed below as alternate parent representative to the Committee on Preschool Special Education. She will attend meetings when requested by the Committee on Preschool Special Education.

Mrs. Deborah Fanning

Resolution - Approval of In-District Summer School Program for Children with Handicapping Conditions

10.B.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the operation of the in-district Summer School Program for Children with Handicapping Conditions.

Resolution - Approval of the 1994 Summer School Budget - Contingent Item

10.B.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education declare the 1994 Summer School budget, in the amount of \$89,000, a contingent item.

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students

10.B.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Resolution - Approval of Educational Trips by Powell's Lane School to Dorney Park - Allentown, Pennsylvania - May 27, 1994 and to Boston, Massachusetts - June 9 and 10, 1994

A motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, that the Board table Resolution 10.B.6 for discussion in executive session.

Resolutions 10.B.7 through 10.B.9

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.B. 7 through 10.B.9 as follows:

Resolution - Approval of Educational Trip by the Middle School Bands - Great Adventure Band Competition - Jackson, New Jersey - May 7, 1994

10.B.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District:

School-Organization:	Middle School Bands
No. of Students:	Approximately 45 students

Action Meeting
April 20, 1994

EDUCATION: (Continued)

Resolution 10.B.7 (continued)

No. of Chaperones:	Ten
Date:	May 7, 1994
Destination:	Great Adventure Band Competition Jackson, New Jersey

Resolution - Approval of Educational trip by the High School Chorus - Virginia Beach - April 28, 1994 through May 1, 1994

10.B.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District:

School-Organization:	High School Chorus
No. of Students:	45
No. of Chaperones:	Four
Dates:	April 28, 1994 - May 1, 1994
Destination:	Virginia Beach

Resolution - Telecomputing Grant Program - Expanding Citizenship Awareness Through Telecommunications - 1994-1995

10.B.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 submit a proposal to NYNEX for a Telecomputing Grant Program - Expanding Citizenship Awareness Through Telecommunications for the 1994-1995 school year.

POLICY - No report

LEGISLATION - No report

PUBLIC RELATIONS - No report

BUILDINGS AND GROUNDS

Facilities Update, March, 1994

OTHER REPORTS

A. State and Federal Projects - Mrs. Frances Van Buren

(1) Expanding Citizenship Awareness Through Telecommunications

B. Curriculum and Instruction - Mrs. Frances Van Buren

Mrs. Van Buren reported the following students participated in the first annual STEP Science Fair:

Eighth Graders

Malika Maddison
Olanre Ayeni
Tiffany Taylor
Mark Alexander

Seventh Graders

Paul Alincastre
Preethi Bhashyam
Steven Walters
Darryl Hull
Susan Velez
Rachel Mahler

Action Meeting
April 20, 1994

OTHER REPORTS: (Continued)

B. Curriculum and Instruction: (Continued)

These students, along with students from the Malverne, Freeport and Amityville Middle Schools presented their projects in the competition. From Westbury Middle School at the seventh grade level, Steven Walters, won the first place trophy for his project entitled "What is DNA?" Seventh grader, Darryl Hull and eighth grader, Malika Maddison received honorable mention for their projects, "Which Windmill Design is More Efficient", and "Stalagmites and Stalactites", respectively.

C. Business & Management Services - Mr. Gerard Dougherty

- (1) Building Use Report
- (2) Fire Drill Report

D. Pupil Personnel Services - Dr. Mariann Berliner

- (1) Homebound Report - February, 1994
- (2) Special Services - February, 1994
- (3) Suspensions - February, 1994
- (4) Enrollment and Attendance Report - Period IV

E. Calendar of Events - Dr. Sheila Mayers-Johnson

April 20, 1994 through June 1, 1994

OLD BUSINESS - No report

NEW BUSINESS - No report

COMMUNITY:

At 10:00 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Skelton	Mr. Pickins
Mr. Corbin	Mr. McIntosh
Mr. St. Hilein	Mr. Handy
Mr. Alexander	Mr. Daniels
Mr. Huggins	Mrs. Neal
Mrs. Lucas	

The public portion of the meeting was declared closed at 10:35 p.m.

EXECUTIVE SESSION:

At 10:36 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the Board meet in executive session to discuss a non-instructional employee.

The meeting resumed in open session at 11:10 p.m.

PERSONNEL:

Resolution - Relating to charges against an employee pursuant to Civil Service Law Section 75

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

Action Meeting
April 20, 1994

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

10.A.9 BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves the preferral of disciplinary charges against the employee named in confidential attachment "A" pursuant to Civil Service Law Section 75, hereby suspends said employee from his position for a period of 30 days without pay and hereby appoints Max Doner, Esq. to serve as hearing officer with respect to said disciplinary charges.

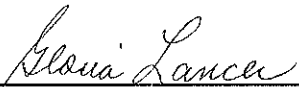
DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>
Pascarella	<u>no</u>		

motion carried

ADJOURNMENT:

At 11:17 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Board of Education
Special Meeting
April 27, 1994

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 library of the high school, Post Road, Westbury, New York on April 27, 1994.

Present, Mr. Hugo DeCiutiis, Vice-President
Board of Education: Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith (arrived 9:05 p.m.), Robert Troiano, Jr. and Lawrence Zaino

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business

Absent: Dr. Sheila Mayers-Johnson

CALL TO ORDER:

At 7:40 p.m., Mr. Hugo DeCiutiis, Vice-President, called the meeting to order.

FINANCE:

A motion was made by Mr. Pascarella to accept the presented 1994-1995 budget in the sum of \$38,898,797. There was no second to the motion. Mr. Pascarella withdrew his motion

Resolution - Approval of Budget to be submitted for the 1994-1995 School Year

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

9.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a budget to be submitted for the 1994-1995 school year in the sum of \$38,898,797.

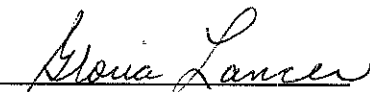
DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>yes</u>
Pascarella	<u>yes</u>	Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 10:10 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, to adjourn the meeting.

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Planning Session
May 4, 1994

A planning session 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 high school, Post Rd., Westbury, New York on May 4, 1994.

Present,
Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith (arrived at 8:30 p.m.), Robert Troiano, Jr. and Lawrence Zaino

Others
Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business/Management Services
Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:00 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

Mr. John Carl Smith arrived at 8:30 p.m.

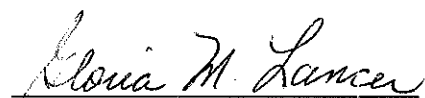
ITEMS FOR DISCUSSION/ACTION:

- A. Bids for Auditor (1994-95) - Mr. Gerard Dougherty
- B. Three month extension for R. S. Abrams and Company - Mr. Gerard Dougherty
- C. NYNEX - Easement
- D. Town of North Hempstead - Use of Parking Lot(s)
- E. Powell's Lane Trip to Dorney Park - Mrs. Frances Van Buren
- F. Yearbook Deficit
- G. Agenda Review for May 18, 1994 Board of Education Meeting

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Smith, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Annual Budget Hearing
Board of Education
May 17, 1994

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 High School, Post Road, Westbury, New York on May 17, 1994.

Present, Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Mr. Joseph Pascarella (arrived at 9:03 p.m.), Messrs. John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER

The budget hearing was called to order at 7:55 p.m. by Dr. Robert D. Pinckney, Superintendent of Schools.

Dr. Pinckney reported the proposed 1994-1995 budget is a bare bones budget which begins to address our children's needs that have not been met in many years. It is focused towards preparing our students for the challenges they will face in the 21st century. At this time the school district does not know how much state aid it will receive. It is known that it will be more than last year because the total state aid dollars throughout the state will be higher. There is more money in the treasury for school aid for 1994-1995. The government has increased monies for pre-kindergarten and transportation. There is additional aid for those children eligible for free and reduced lunch, and also for the Limited English Proficiency population.

Mr. Gerard Dougherty, Assistant Superintendent for Business & Management Services, reported there were additional state aid dollars for school districts for 1994-1995. Overall, the state is going to put more money back into education. The Westbury School District will receive a better share. Mr. Dougherty presented a breakdown of the proposed budget for 1994-1995 which included an overview of the difference between the 1993-1994 budget and this year's budget. Overall, there is a 3.89% increase. Mr. Dougherty spoke about the mandated costs and explained the school district had purchased equipment only on an emergency basis over the past two years since it was on austerity. The additional positions listed on the proposed budget represents positions that are very necessary, given the needs of today's children; e.g., a part-time social worker's and part-time psychologist's position has been increased to full time positions. A kindergarten teacher and an ESL teacher position has been added. It is anticipated there will be 100 additional students in the Westbury School District for the 1994-1995 school year.. This increased number of students should trigger more aid to the district. The areas that account for the increases in the proposed budget are the contractual obligations, the small number of new teaching positions, equipment, and maintenance. Mr. Dougherty also presented an overview of the tax rate and a revenue estimate for 1994-1995.

Questions and comments were invited from the audience and the following individuals participated:

Mr. Serlin	Mr. Cullen	Mr. Alexander
Mr. Addison	Mr. Clyburn	Mr. Posillico
Dr. Carter	Dr. Lidestri	Mrs. Santilli

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Annual Budget Hearing
May 17, 1994

ADJOURNMENT:

At 9:55 p.m., a motion was made by Mr. Troiano, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer
District Clerk

Board of Education
Action Meeting
May 18 and May 19, 1994

An action 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 high school, Post Rd., Westbury, New York on May 18 and May 19, 1994.

Present, Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Mr. Gerard Dougherty, Ass't. Superintendent, Business Dr. Mariann Berliner, Director of Pupil Personnel Mr. Lawrence J. Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:08 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Pascarella, and seconded by Dr. Dodson, that the Board approve the minutes of the April 6, 1994 planning meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>abstain</u>
Pascarella	<u>yes</u>		

motion carried

A motion was made by Mr. Pascarella, and seconded by Mr. Zaino, that the Board approve the minutes of the April 19, 1994 special meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>abstain</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the April 20, 1994 action meeting of the Board of Education.

A motion was made by Mr. Pascarella, and seconded by Mr. Troiano, that the Board approve the minutes of the April 27, 1994 special meeting of the Board of Education.

DeCiutiis	<u>yes</u>	Smith	<u>abstain</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

CORRESPONDENCE:

No report

REPORTS:

BOARD OF EDUCATION:

Dr. Mayers-Johnson deferred her comments to later in the meeting.

Action Meeting
May 18 and May 19, 1994

REPORTS: (Continued)

SUPERINTENDENT OF SCHOOLS:

Dr. Pinckney reported that on Saturday, May 14, the Westbury Public Schools held its first annual Educational Summit. More than ninety people, including high school students, were in attendance. Areas of concern the district might have were discussed. As a result of the information gathered at the Educational Summit a strategy will be put together regarding how the school district will handle these concerns. Dr. Pinckney thanked all those who participated in the Educational Summit and said he looks forward to the school district's continued work with those who participated.

COMMENDATIONS:

Dr. Mayers-Johnson acknowledged those who have contributed in an important way to the district's growth and who have honored the school district in some way. A plaque and a copy of a resolution was presented to the following by Dr. Mayers-Johnson as a small sign of the school district's gratitude and appreciation:

Susan Serlin	- Former Board of Education Trustee
Ruth Lorelle Schaefer	- School Nurse
Mary Crawford	- Foster Grandparent
Irene Monsen	- Foster Grandparent

The following student award winners for science were acknowledged:

Steven Walters - 7th Grade - First Place
Darryl Hull - 7th Grade - Honorable Mention
Malika Maddison - 8th Grade - Honorable Mention

REPORTS:

BOARD OF EDUCATION:

Dr. Sheila Mayers-Johnson congratulated Dr. Pinckney for the Educational Summit that was held on Saturday. She expressed some concerns as to the direction the school district is going. The Educational Summit was a positive beginning. This week the budget hearing was held and Dr. Mayers-Johnson thanked Mr. Dougherty for the presentation he made at the meeting. The community has been burdened with taxes and there are many issues the district is struggling with. Dr. Mayers-Johnson requested that Mr. Dougherty present to the Board at the next meeting an austerity budget based on mandated restrictions. It would be useful to look at what would be pulled out on an austerity budget. Dr. Mayers-Johnson discussed several concerns with the school district including the issues of guardianship and what is required to establish residency in the Westbury U.F.S.D. She also discussed the problem with the high school bleachers with regards to what may meet industry standards might not necessarily be up to standard for students. Another concern was the health and safety of the environment in the middle school. She feels we need to acknowledge the problems that exist in the school district and "roll up our sleeves".

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items. The following individuals asked to be heard:

Mrs. April Brown	Mr. Corbin	Mr. Handy
Mrs. Alpine Brown	Mr. Serlin	Mrs. Addison
Mr. Huggins	Mr. Moore	

This public portion of the meeting was declared closed at 9:35 p.m.

FINANCE:

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously that the Board approve Resolutions 9.1 through 9.14 as follows:

Action Meeting
May 18 and May 19, 1994

FINANCE: (Continued)

Resolution - Acceptance of Treasurer's Report

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for March 31, 1994.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Reports Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Reports Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Repair Reserve		Treasurer's Report

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart), March 31, 1994

9.2 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, 1994

Resolution - Approval of Health Services Contracts - 1993-1994

9.3 Resolved, that upon the recommendation of the Superintendent of Schools the Board approve the following health services contract for the 1993/94 school year:

One (1) student attending Long Island School for the Gifted at a cost of \$216.00 per pupil, and three (3) students attending St. Anthony's High School at a cost of \$282.77 per pupil, in the South Huntington School District

Total: \$1,064.31

Three (3) students attending St. Peter's in the Port Washington Union Free School District at a cost of \$432.00 each

Total: \$1,296.00

Sixty-seven (67) students attending Kellenberg Memorial High School in the Uniondale Union Free School District at a cost of \$299.17 per pupil

Total: \$20,044.39

Resolution - Approval of Adult Education teachers' salaries and fees - 1994-95

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board establish adult education teachers' salaries and fees for the 1994-1995 school year.

Action Meeting
May 18 and May 19, 1994

FINANCE: (Continued)

Resolution 9.4 (continued)

1994-95 Salaries

Director of Adult Education Program	\$5,942.00	
Teaching Staff	Step I	\$18.00 per hour
	Step II	\$20.00 per hour
	Step III	\$22.00 per hour

Resolution - Approval of increase in the stipend for Election Inspectors

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in the stipend for Election Inspectors from \$75.00 per election day to \$100.00 per election day. An additional \$5.75 per hour is to be paid for those two (2) people at each poll who come in at 6:30 AM.

Resolution - Approval of Health Supplies Bid No. 94-3 - 1994-1995

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Health Supplies Bid No. 94-3, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Micro Bio-Medics, Inc.	63	\$ 1,754.15
Mid-Island Medical Supply Co.	32	7,189.44
National Health Supply Corp.	26	7,709.07
School Health Supply Co.	<u>17</u>	<u>426.09</u>
	146	\$10,773.78

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of Music Supplies Bid No. 94-5 - 1994-1995

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Music Supplies Bid No. 94-5, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Atlantic Instruments	2	\$ 825.00
Catalano Music Center	47	11,660.58
Cornet Music	27	4,445.12
Gil Breines Music Ltd.	7	320.75
West Manor Music Center	14	2,311.40
Wright Music Shed	<u>26</u>	<u>4,103.71</u>
	123	\$23,666.47

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of Audio-Visual Supplies Bid No. 94-2 - 1994-95

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Audio Visual Supplies Bid No. 94-1, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

Action Meeting
May 18 and May 19, 1994

FINANCE: (Continued)

Resolution 9.8 (continued)

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Computec Company	6	\$ 100.36
Custom Camera Repair Service	8	493.23
HPI International Inc.	3	153.80
National Audio Visual Supply	32	1,494.75
Weber Audio Visual Inc.	55	1,722.54
	104	\$3,964.68

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of Technology Supplies Bid No. 94-8 - 1994-1995

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Technology Supplies Bid No. 94-8, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
American Printing Equipment	7	\$ 159.00
Boro Lumber Co. Inc.	15	13,558.15
Metco School Shop Supply	35	1,444.60
Midwest Tech Products	100	2,353.37
Modern School Supplies	19	652.20
Neptune Photo Inc.	36	5,320.47
Pitsco Inc.	7	6,026.25
	219	\$29,514.04

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of General Supplies Bid No. 94-4 - 1994-1995

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the General Supplies Bid No. 94-4, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Hanson Office Products	85	\$ 4,379.84
J. L. Hammett Company, Inc.	243	10,756.15
Kerry's Printing & Office Supplies	59	1,748.89
New England School Supply	140	15,137.05
Standard Stationery Supply Co.	93	4,981.42
Summit	25	1,293.40
	645	\$38,296.75

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of Art Supplies Bid No. 94-1 - 1994-1995

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Art Supplies Bid No. 94-1, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
Dick Blick	7	\$ 75.93
J. L. Hammett Co.	164	2,944.69
NASCO	31	538.11
National Office & School Supplies	92	2,070.93

Action Meeting
May 18 and May 19, 1994

6

FINANCE: (Continued)

Resolution 9.11 (continued)

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
New England School Supply	161	\$ 2,833.47
S & S Arts and Crafts	43	531.15
Sax Arts & Crafts	70	633.42
TDR Educational Supply Co., Inc.	<u>14</u>	<u>293.70</u>
	582	\$ 9,921.40

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Renewal of application for the National School Lunch and Breakfast Program for the 1994-95 school year.

9.12 Whereas the New York State Education Department, Bureau of School Food Management and Nutrition has requested that renewal application for the National School Lunch and National School Breakfast Program for the period September 1, 1994 to June 30, 1995 be submitted.

Therefore, be it resolved that the Board authorize the President, the Superintendent of Schools and the School Lunch Director to sign the application for the National School Lunch and National School Breakfast Program.

Resolution - Approval of Physical Education Supplies Bid No. 94-6 - 1994-95

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Physical Education Supplies Bid No. 94-6, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidders as follows:

<u>Vendor</u>	<u>Items Bid</u>	<u>Bid Amount</u>
ARC Sports	2	\$ 83.40
Austin Athletic Equipment	3	2,274.00
Cannon Sports	30	2,517.51
Dol Gray Enterprises Inc.	2	541.50
E. Parker Yutzler, Inc.	2	994.00
Island Sports Distributors	34	2,219.40
Passon Sports	75	4,339.59
Port Jefferson Sporting Goods	4	94.42
Wolf's Sport Shop, Inc.	<u>7</u>	<u>796.09</u>
	159	\$13,859.91

These are prices only. All ordering will be within the proposed budgetary allocation for 1994-95.

Resolution - Approval of payment of \$7,674.39 for the Westbury H.S. Yearbook

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the amount of \$7,674.39 to be given to the Westbury High School Yearbook, the Wing & Spur. This money is to be used to clear outstanding balances from previous years.

Resolution - Approval of Budget to be submitted for the 1994-1995 school year

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

9.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a budget to be submitted for the 1994-1995 school year in the sum of \$38,271,992.

A motion was made by Mr. Smith, and seconded by Dr. Dodson, to table Resolution 9.15.

DeCiutiis	<u>no</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>no</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>no</u>
Pascarella	<u>no</u>		

Action Meeting
May 18 and May 19, 1994

FINANCE: (Continued)

Resolution 9.15 (continued)

motion is not carried

A motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, to table Resolution 9.15 for further discussion at the end of the meeting.

PERSONNEL:

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.6 as follows:

Resolution - Appointment - Non-Instructional Civil Service

10.A.1 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

Susan Boehrer	Fulltime Pre-K-K aide Dryden Street School (effective 5/19/94)	\$6,750
Carla Daniels	Four-hour bus attendant/two hr. lunch aide Park School (effective 5/19/94)	\$6.25/hr.
Sharon Goyco	Fulltime Kindergarten aide Dryden Street School (effective 5/19/94)	\$6,750
Demita Hawkins	Two-hour lunch aide Park School (effective 5/19/94)	\$6.25/hr.
John Parker	Four-hr. bus attendant/two hr. lunch aide Park School (effective 5/19/94)	\$6.25/hr.
Walter Spencer	Maintainer/painter Maintenance Shop (effective 5/19/94)	Step 2 Cust. Salary Schedule \$26,300 plus \$2,992 maintainer differential = \$29,292
Maria Telese	Fulltime Pre Kindergarten aide Dryden Street School (effective 5/19/94)	\$6,750
Nina Whitfield	Four-hr. bus attendant/two hr. lunch aide Park School (effective 5/19/94)	\$6.25/hr.

Resolution - Appointments - Instructional/Teaching Staff: Saturday Review Classes for Earth Science and Math Regents

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the Saturday Review Classes for Earth Science and Math Regents at the Middle School (9 a.m. - 12 noon), effective 4/16, 4/23, 4/30, 5/1, 5/14, 5/21, and 6/11.

MIDDLE SCHOOL

Gwendolyn Collins	Step 2	\$ 101/per three-hour session
Jennifer Lowenthal	Step 1	\$ 83/per three-hour session

Resolution - Appointment - Instructional/Teaching Staff: Adult Education Spring Staff - Salary correction

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the correction to the Adult Education Spring Staff.

Action Meeting
May 18 and May 19, 1994

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Lisa Smith	Fabric Painting & Fusible Flowers (previously listed at Step 1)	Contracted
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Resolution - Extension of Leaves of Absence:

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the extension of unpaid medical leaves of absence, due to an extended illness, to the following certificated personnel as indicated:

Robert Palumbo	Mathematics Teacher Middle School	1994-1995 school year
Sheila Silvers	Nurse Middle School	1994-1995 school year

Resolution - Terminations - Non-Instructional/Civil Service

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the termination of the following CIVIL SERVICE non-instructional personnel as indicated:

CIVIL SERVICE

Leba Lewis	4-hr. special education aide Park School	3/1/94
Alvongie Rudolph	4-hr. bus attendant/ 2-hr. lunch monitor Park School	3/10/94

Resolution - Resignations - Non-Instructional/Civil Service

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following non-instructional personnel as indicated:

CIVIL SERVICE

Keisha Mack	Fulltime Kindergarten Aide Dryden Street School	4/19/94
Dave Slay	Four-hour bus attendant/ Two-hour lunch monitor Park School	4/8/94

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously that the Board approve the following Resolutions 10.B. 1 and 10.B.2:

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk).

Resolution - Approval of educational trip by the Middle School - June 1 through June 3 - Historic Williamsburg, Busch Gardens and Washington, D.C.

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following educational trip be and is hereby approved with no additional cost to the District:

Action Meeting
May 18 and May 19, 1994

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

School-Organization:	Middle School
No. of Students:	Approximately 80 Eighth Graders
No. of Chaperones:	Eight
Date:	June 1st through June 3rd, 1994
Destination:	Virginia & Washington, D.C. Visit Historic Williamsburg, Busch Gardens and Washington, D.C.

POLICY - No report

LEGISLATION - No Report

PUBLIC RELATIONS - No Report

BUILDINGS AND GROUNDS

Facilities Update, April, 1994

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
No Report
- B. Curriculum and Instruction - Mrs. Frances Van Buren
 - (1) Computer Applications Course
 - (2) Textbook Selection
- C. Business & Management Services - Mr. Gerard Dougherty
 - (1) Building Use Report
 - (2) Fire Drill Report
- D. Pupil Personnel Services - Dr. Mariann Berliner
 - (1) Homebound Report - March, 1994
 - (2) Special Services - March, 1994
 - (3) Suspensions - March, 1994
 - (4) Enrollment and Attendance Report

OLD BUSINESS

- A. Testing Modifications

NEW BUSINESS - No report

COMMUNITY:

At 10:35 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes.

Action Meeting
May 18 and May 19, 1994

COMMUNITY: (Continued)

The following individuals asked to be heard:

Mr. Serlin	Mr. Handy	Mr. Daniels
Mrs. Joseph	Mr. Burnett	Mr. Huggins
Mrs. Neal	Mrs. Lucas	Mrs. Addison

The public portion of the meeting was declared closed at 11:15 p.m.

OTHER REPORTS:

E. Calendar of Events - Dr. Sheila Mayers-Johnson

May 18, 1994 through June 24, 1994

At 11:25 p.m., a brief recess was called. The meeting resumed in open session at 11:35 p.m.

At 1:30 a.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, that the meeting be recessed until 10:00 p.m., on Thursday, May 19, 1994.

On Thursday, May 19, 1994., at 10:05 p.m., the meeting resumed in open session. Mr. John Carl Smith arrived at 10:10 p.m.

FINANCE:

A motion was made by Mr. DeCiutiis, seconded by Mr. Pascarella, and carried unanimously, to withdraw Resolution 9.15.

Resolution - Approval of Budget to be submitted for the 1994-1995 school year

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

9.16 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a budget to be submitted for the 1994-1995 school year in the sum of \$37,859,603.

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>yes</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>yes</u>	Zaino	<u>yes</u>
Pascarella	<u>no</u>		

motion carried

ADJOURNMENT:

At 10:55 p.m., a motion was made by Mr. Pascarella, seconded by Mr. DeCiutiis, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer
District Clerk

Board of Education
Planning Session
June 1, 1994

A planning session 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 high school, Post Rd., Westbury, New York on June 1, 1994.

Present, Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella
John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino

Others: Dr. Robert D. Pinckney, Superintendent of Schools
Present: Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel

CALL TO ORDER:

At 8:10 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

INFORMATIONAL ITEMS:

- A. Mr. Stanley Silverman, Media Demonstration
- B. Mr. John Iannucci, School Based Partnership
- C. Dr. Robert Pinckney, Coalition for Essential Schools
- D. Dr. Robert Pinckney, Proposed Retirement Incentive
- E. Dr. Robert Pinckney, Plan to Plan Committee

ITEMS FOR DISCUSSION/ACTION:

- A. Resolution - NYNEX Easement

A motion was made by Mr. Troiano, seconded by Mr. Smith, and carried unanimously, to table Resolution 9.1 for further discussion.

- B. Resolution - Memorandum of Agreement - School Lunch Association

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, 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 Memorandum of Agreement between the Westbury School Lunch Association and the Superintendent of Schools effective January 1, 1994 to June 30, 1996.

Resolution - Approval of a stipulation resolving a dispute with Ultimate Power

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

9.3 Resolved, that the Board of Education hereby approves a stipulation resolving a dispute with Ultimate Power, and authorizes and directs the Superintendent of Schools to execute said stipulation.

- C. Summer Board of Education Meetings
- D. Agenda Review for June 15, 1994 Board Meeting

EXECUTIVE SESSION:

At 10:33 p.m., a motion was made by Mr. DeCiutiis, seconded by Mr. Troiano, and carried unanimously, that the Board meet in executive session to discuss non-instructional negotiations.


The meeting resumed in open session at 11:06 p.m.

Planning Session
June 1, 1994

ADJOURNMENT:

At 11:08 p.m., a motion was made by Mr. Smith, seconded by Dr. Dodson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Annual Meeting and Election
Board of Education
June 8, 1994

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 Middle School, Rockland Street, Drexel School, Drexel Avenue, Park School, Park Avenue, and the Dryden School, Dryden Street, Westbury, New York on June 8, 1994.

The following proposition was submitted:

Proposition No. 1 - School Budget - \$37,859,603.00

Proposition No. 1 - School Budget, was defeated.

For Board Trustee: Two (2) Trustees to be Elected for two Three (3) Year Terms
Commencing July 1, 1994 and Expiring June 30, 1997.

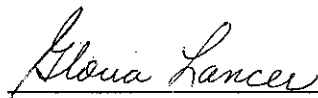
- 1A -- Anthone Damianakis
- 2A -- L. Tracey Neal
- 3A -- Willie (Charles) Moore
- 4A -- Arthur L. Outram
- 5A -- Henry A. Razzano

Mr. Anthone Damianakis and Mr. Henry A. Razzano were duly elected to serve as Trustees of the Board of Education through June 30, 1997. Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education:	Dr. Sheila Mayers-Johnson, President Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella, John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
Others Present:	Dr. Robert D. Pinckney, Superintendent of Schools Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum Mr. Gerard Dougherty, Ass't. Superintendent, Business Mrs. Gloria Lancer, District Clerk

Respectfully submitted,


Gloria Lancer, District Clerk

ANNUAL ELECTION**JUNE 8, 1994**

	<u>MIDDLE</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTALS</u>
Proposition No. 1					
School Budget -					
\$ 37,859,603					
YES	<u>267</u>	<u>141</u>	<u>396</u>	<u>59</u>	<u>863</u>
NO	<u>340</u>	<u>586</u>	<u>105</u>	<u>146</u>	<u>1177</u>

MEMBER BOARD OF EDUCATION

Two (2) Trustees to be Elected for Two
Three (3) Year Terms Commencing July 1, 1994
and Expiring June 30, 1997
(Vote for Two)

Anthone DAMIANAKIS	1A	<u>307</u>	<u>643</u>	<u>73</u>	<u>165</u>	<u>1188</u>
L. Tracey NEAL	2A	<u>241</u>	<u>69</u>	<u>452</u>	<u>20</u>	<u>782</u>
Willie (Charles) MOORE	3A	<u>187</u>	<u>50</u>	<u>328</u>	<u>19</u>	<u>584</u>
Arthur L. OUTRAM	4A	<u>217</u>	<u>107</u>	<u>219</u>	<u>23</u>	<u>566</u>
Henry A. RAZZANO	5A	<u>310</u>	<u>659</u>	<u>56</u>	<u>173</u>	<u>1198</u>
PUBLIC COUNTER		<u>670</u>	<u>804</u>	<u>650</u>	<u>217</u>	<u>2341</u>

Board of Education
Action Meeting
June 15, 1994

An action 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 high school, Post Rd., Westbury, New York on June 15, 1994.

Present, Board of Education Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella,
John Carl Smith, Robert Troiano, Jr., and Lawrence Zaino

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business
Dr. Mariann Berliner, Director of Pupil Personnel
Mr. Anthone Damianakis, Board of Education Trustee Elect
Mr. Henry A. Razzano, Board of Education Trustee Elect
Mrs. Carol Hoffman, Attorney
Ms. Carol Melnick, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:12 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order. She asked the audience to salute the flag and observe a moment of silent meditation.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Zaino, seconded by Mr. Troiano, and carried unanimously to approve the minutes of the May 4, 1994 planning meeting of the Board of Education, the minutes of the May 17, 1994 Annual Budget Hearing, and the minutes of the May 18 and May 19, 1994 action meeting of the Board of Education.

CORRESPONDENCE:

No Report

REPORTS:

BOARD OF EDUCATION:

Dr. Mayers-Johnson deferred her comments to later in the meeting

SUPERINTENDENT OF SCHOOLS:

No report

COMMENDATIONS:

The Board honored the following retirees and staff members with 25 years of service:

Staff Members with 25 Years of Service:

Laurence Adams	Lubertha Lyons	Marcia Rochester
Grace Bryant	Evelyne Marshall	Elizabeth Rufrano
Michael Fiedler	Celeste Masslich	Marcella Veal
Albert Handy	Steven Nordell	Amella Watson
Madeline Harmeling	Ruth Odom	Pasqueline Zaino
Richard Liguori		

Retirees:

Stefan Harvey
Eileen Savage
Joan Wickey
Bridget Zaino

The Board honored the following members of the Boys' Spring Track Team - Nassau County "B" Champions:

Action Meeting
June 15, 1994

COMMENDATIONS: (Continued)

Francy Louis	Alex Matsinyane	David St. Clair
Karl Wright	Andson Mordan	Patrick Louis
Nicolson Jean	Jefferson Joseph	Dely Exantus
Docquan Branch	Khary Ward	Frantz Baptiste
Jerry Baptiste	Eric Clay	Donald Horne
Jacques Camille	Tyree Bell	Jean Claudy Louis
Robert Lucas	Sandler Benjamin	Peter Pierre-Louis
Paulo Borders	Wayland Baker	Nathan Sparks
Dale Poyser	Roland Morales	

Constance Daniels, Manager
Donald Ross, Head Coach
Robert Schuler, Assistant Coach

The following students who participated in the All State Music competition were honored:

All State Level 5 and 6

Caron Drake
Candice Brickler
James Burton
Jefferson Joseph

Level 2 through 4

Francine Wint	Kalena Champlin
Lavette Smith	Desmond Hasty
Toby Varghese	Anthony Wilson
Jesmean Lyons	

A brief recess followed during which refreshments were served.

REPORTS:

BOARD OF EDUCATION:

Dr. Mayers-Johnson expressed some of the concerns that she feels must be addressed. The school district is facing a third year on austerity which will impose a burden on the children and the community. One of the areas of concern is the approval of an auditor for the district. Also, the approval of a health services contract for the coming year must be addressed. These issues impact on the childrens' future and it is important the Board of Education deal with these issues on a public forum to make the public aware. Dr. Mayers-Johnson applauded the administration, teachers, and all those involved in seeing to the education of the children. The recent Educational Summit and Showcase of Excellence were a movement in the right direction. Dr. Mayers-Johnson welcomed the newly elected Board of Education trustees and thanked the outgoing Board members for the contributions they have made to the school district.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:20 p.m., Dr. Mayers-Johnson announced that the meeting would be open so that the public would have an opportunity to be heard. She asked that residents and staff limit their remarks to three minutes. This portion of the meeting is limited to questions and comments regarding agenda items. The following individuals asked to be heard:

Mrs. Valerie Joseph
Mr. St. Hilein

This public portion of the meeting was declared closed at 9:30 p.m.

FINANCE:

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:

Action Meeting
June 15, 1994

FINANCE: (Continued)

Resolution - Acceptance of Treasurer's Report, April 30, 1994

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Treasurer's Report for April, 1994.

<u>FUND</u>	<u>CODE</u>	<u>REPORT</u>
General	A	Treasurer's Reports Revenue Report Appropriation Report
School Lunch	C	Treasurer's Reports
Special Aid	F	Treasurer's Report Revenue Report Appropriation Report
Capital	H	Treasurer's Report Revenue Report Appropriation Report
Risk Retention	W	Treasurer's Report Revenue Report Appropriation Report
Trust & Agency	T	Treasurer's Report
Repair Reserve		Treasurer's Report

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart), April 30, 1994

9.2 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, 1994.

Resolution - Approval of contract with Therapy Services of Greater New York - 1994-1995 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract attached with Therapy Services of Greater New York for services for the school year, 1994/95. (Contract on file with the District Clerk)

Resolution - Approval of contract with Winthrop Pediatric Associates - 1994-1995 school year

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Physician's contract attached with Winthrop Pediatric Associates for services for the school year, 1994/95.

DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>no</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

A motion was made by Mr. Pascarella, seconded by Mr. Troiano, and carried unanimously, that the Board approve Resolutions 9.5 through 9.10 as follows:

Action Meeting
June 15, 1994

FINANCE: (Continued)

Resolution - Approval of health services contract - 1993-94 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the following health services contracts for the 1993/94 school year:

Eight (8) students attending the South Shore Christian School
located in the Island Trees UFSD at a cost of \$400.98 each
Total: \$2,405.88

Twelve (12) students attending Sacred Heart Academy and three (3)
students attending Sacred Heart Seminary in the Hempstead School
District at a cost of \$323.52 each
Total: \$4,852.80

Resolution - Approval of extension of cooperative transportation contracts - 1994-95 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the extension of cooperative transportation contracts for the 1994/95 school year at an increase of 2% or CPI, whichever is lower.

Resolution - Approval of Milk Supplies Bid No. 94-9 - 1994-95 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the following bid for Milk Supplies, Bid No. 94-9 for the 1994/95 school year, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

<u>Tuscan Dairy Farms, Inc.</u>	
<u>1/2 Pints Milk</u>	<u>Constant Rate 1/2 Pints Milk</u>
Whole Milk	.160
Low Fat Chocolate Milk	.160
1% Milk	.160
Skim Milk	.160

The above vendor was the lowest responsible bidder meeting specifications.

The bid was structured to allow the district the option of selecting an escalating or maximum rate. The above recommendation is based upon the maximum rate where the milk cost can not exceed the prices. However, there is no limit on the downward movement of the cost. This movement is dependent upon the monthly market value of raw milk.

All purchases under this bid will be made from the School Lunch Fund.

Resolution - Approval of Bread and Rolls Bid No. 94-10 - 1994-95 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the following bid for Bread and Rolls, Bid No. 94-10 for the 1994/95 school year, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be awarded as follows:

<u>Taystee Baking Co.</u>	
\$1.02/loaf	Wheat Bread
.87/loaf	White Bread
.99/dozen	Frankfurter Rolls
.90/dozen	Hamburger Rolls
.95/loaf	Hearth Rye Bread
1.02/loaf	Square Rye Bread
1.49/dozen	English Muffins
1.12/dozen	Soft Dinner Rolls
.95/loaf	Raisin Bread

Action Meeting
June 15, 1994

FINANCE: (Continued)

Resolution 9.8 (continued)

Lakewood Bakery

\$1.05/dozen	Vienna Rolls
.53/dozen	French Type Bread
1.12/dozen	Hero Rolls
1.12/dozen	Club Rolls

The above vendor was the lowest responsible bidder meeting specifications.

All purchases under this bid will be made from the School Lunch Fund.

Resolution - Acceptance of mainframe, eighteen CRT terminals, two laser printers and two line printers as a donation from Friedman and Friedman Agency, Inc. for the High School

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept one mainframe, eighteen CRT terminals, two laser printers and two line printers as a donation from Friedman and Friedman Agency, Inc. for the High School. Furthermore, on behalf of the High School, the Board of Education expresses its gratitude to the Friedman and Friedman Agency.

Resolution - Acceptance of \$26,881.50 from the Department of Intergovernmental Affairs' Division of Employment and Training in the Town of Oyster Bay for a Summer 1994 Academic Enrichment Program "Project Pride".

9.10 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 \$26,881.50 from the Department of Intergovernmental Affairs' Division of Employment and Training in the Town of Oyster Bay for a Summer 1994 Academic Enrichment program "Project Pride".

Resolution - NYNEX Easement

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

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education agree to the easement to run a telephone cable across the property of the Westbury Middle School for which the district will receive compensation of \$20,000.00.

DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>no</u>
Mayers-Johnson	<u>abstain</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion not carried

INFORMATION

Statement of Internal Auditor

- (1) Register of Bills
- (2) Cafeteria Account

PERSONNEL

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.6 as follows:

Action Meeting
June 15, 1994

PERSONNEL: (Continued)

Resolution - Tenure Appointments - Instructional/Teaching Staff

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following instructional personnel as indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Starting Date</u>	<u>Tenure Date</u>
Christine Dickson Powell's Lane	Elementary Education	9/1/91	9/1/94
Michael Ebe Middle School	Science	9/8/92	9/8/94
Gigi Foge Middle School	Foreign Language	9/1/91	9/1/94
Evelyn Sideri Middle School	English	9/1/91	9/1/94
Dorothy Topel Powell's Lane	Elementary Education	9/16/91	9/16/94
Deborah Wallace Middle School	Library Media	10/23/91	10/23/94
Reginald Warren High School	Mathematics	11/1/91	11/1/94

Resolution - Appointments - Instructional/Teaching Staff: (Temporary Positions)

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within temporary positions, of the following instructional personnel as indicated:

Name:	Thomas Fierro
Tenure Area:	Mathematics
Certification:	NYS Certificate of Qualification Math 7-12
Salary:	MA Step 1 - \$37,130
Assignment:	Westbury Middle School
Effective Date:	September 1, 1994 thru June 30, 1995

Name:	Janine Heinlein
Tenure Area:	Library Media
Certification:	NYS N-6
Salary:	MA Step 1 - \$22,380 (3/5 of \$37,130)
Assignment:	Powell's Lane School
Effective Date:	September 1, 1994 thru June 30, 1995

Resolution - Resignations - Instructional/Teaching Staff

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following instructional personnel as follows:

Edith Louise Johnson	Youth at Risk Coordinator	Effective: June 30, 1994
Kellie Ramsey	Permanent Classroom Substitute - High School	Effective: May 6, 1994

Resolution - Appointment - Instructional/Teaching Staff

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to the position as indicated.

Action Meeting
June 15, 1994

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Christine Fiala	Permanent Classroom Substitute High School (\$70/per diem) (Replacing Ms. Ramsey)	5/11/94
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Resolution - Retirement - Non-Instructional/Civil Service

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following non-instructional CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Joan Wickey	Teacher Aide Drexel Avenue School	June 30, 1994
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Resolution - Extension of Leave of Absence - Instructional/Teaching Staff

10.A.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the extension of an unpaid medical leave of absence, due to an extended illness, to the following certificated personnel as indicated:

Suzanne Brennan	Reading Teacher Drexel Avenue School	1994-1995 School Year
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Resolution - Rescission of Appointment - Non-Instructional/Civil Service

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

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following appointment from Resolution No. 11.1 dated August 18, 1993:

Reda James	Senior Stenographer Middle School	\$29,539 Group III Step 14
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DeCiutiis	<u>yes</u>	Smith	<u>abstain</u>
Dodson	<u>abstain</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>no</u>	Zaino	<u>yes</u>
Pascarella	<u>yes</u>		

motion carried

A motion was made by Mr. Pascarella, seconded by Dr. Dodson, and carried unanimously, that the Board approve Resolutions 10.A.8 through 10.A.13 as follows:

Resolution - Appointment - Instructional/Teaching Staff: (Probationary Position)

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the following instructional personnel to a three-year probationary position as indicated:

Name:	Robert J. Cuda
Tenure Area:	Science
Certification:	NYS Biology - General Science 7-12 NYS Earth Science - 7-12 NYS Chemistry - 7-12 (all permanent)
Salary:	MA + 30 Step 7 - \$48,969
Assignment:	Middle School
Effective Date:	September 1, 1994 thru September 1, 1997

Action Meeting
June 15, 1994

PERSONNEL: (Continued)

Resolution - Appointment - Non-Instructional/Civil Service

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following CIVIL SERVICE personnel as indicated:

CIVIL SERVICE

Coleen A. Coveny	Typist-Clerk Middle School (effective June 20, 1994)	Group I Step 6 \$24,175
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Resolution - Appointments - Instructional/Teaching Staff: Summer School Program for Children with Disabilities

10.A.10 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 Disabilities with stipends per WTA and WAAS contracts.

Dr. Lawrence Adams	Psychologist	Step 3	Full-time
Cheri Alaia	Guidance Counselor	Step 3	Full-time
Dr. Mariann Berliner	Principal	Per Diem	Full-time
Christine Corbett	Special Education Teacher	Step 3	Full-time
Mary Davis	Special Education Teacher	Step 3	Full-time
Ronald Dobson	Academic Social Studies Teacher	Step 3	Full-time
Lisa Fernandez	Art Teacher	Step 1	.8
Dwight Gibson	Special Education Teacher	Step 3	Full-time
Yvonne Manteen	Computer Teacher	Step 3	.8
Lea Meeks	Special Education Teacher	Step 3	Full-time
James Milan	Special Education Teacher	Step 3	Full-time
Mable Jo Robinson	Special Education Teacher	Step 3	Full-time
John Russo	Physical Education Teacher	Step 3	Full-time
Arlene Schwartz	Special Education Teacher	Step 3	Full-time
Phyllis Stewart	Speech Teacher	Step 3	.5
Lavilla Watson	Social Worker	Step 3	Full-time
Bonnie Whalen	Special Education Teacher	Step 3	Full-time
Yona Zimmerman	Special Education Teacher	Step 3	Full-time

Resolution - Appointments - Non-Instructional/Non-Teaching Staff: Summer School Program for Children with Disabilities

10.A.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following civil service personnel and certificated personnel to positions within the Summer School Program for Children with Disabilities.

Susan Boehrer	Teacher Aide	Hourly rate	Full-Time
Grace Bryant	Teacher Aide	Permanent	Full-time
		Sub-Teacher Rate	
Lisa Clarke	Teacher Aide (Bus Counselor)	Hourly rate	Full-time
Phillip Costello	Teacher Aide	Hourly rate	Full-time
Christine Forker	Teacher Aide	Hourly rate	Full-time
Kathryn Holley	Teacher Aide	Hourly rate	Full-time
Linda Ingram	Nurse	Pier Diem	Full-time
Rose Joyner	Teacher Aide	Permanent	.6
		Sub.-Teacher Rate	
Thelma King	Nurse's Aide	Hourly rate	Full-time
Tanya King	PPS Office Aide	Hourly rate	Full-time
Myron Liebowitz	Teacher Aide	Hourly rate	Full-time
Wyndell Lyons	Teacher Aide (Bus Counselor)	Hourly rate	Full-time
Sandra Simon	Teacher Aide (Bus Counselor)	Hourly rate	Full-time
Karen Ross	Teacher Aide	Hourly rate	Full-time
Bette Session	Office Aide	Hourly rate	Full-time
Virginia Spencer	Teacher Aide (Bus Counselor)	Hourly rate	Full-time
Carter Wansley	Takeover Aide	Hourly rate	Full-time

Action Meeting
June 15, 1994

PERSONNEL: (Continued)

Resolution - Appointment - Instructional/Teaching Staff

10.A.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following certificated personnel to position listed below with stipend per WAAS contract for summer work.

Dr. Marjorie E. Toran	CPSE Chairperson	Up to 30 Days as needed	Per diem
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Resolution - Resignation - Non-Instructional/Civil Service

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following non-instructional personnel as indicated:

CIVIL SERVICE

Alameda King	Health Aide Middle School (personal reasons)	June 30, 1994
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Resolution - Appointment of Auditor - 1994-1995

Resolution 10.A.14 was withdrawn by Dr. Pinckney.

Resolution- Administrative Resignation - Middle School Assistant Principal

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

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of the following administrative personnel as indicated:

Carmen Lloyd	Assistant Principal Middle School	June 30, 1994
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EDUCATION:

A motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.B.1 and 10.B.2 as follows:

Resolution - Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education arrange the services based on the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for disability, IEPs and placement as noted or an appropriate equivalent placement. (Copy on file with the District Clerk)

Resolution - Approval of student/teacher calendar for the 1994-95 school year

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the student-teacher calendar for the 1994-95 school year (copy attached).

Resolution - Approval of District Plan-to-Plan Committee Report

A motion was made by Mr. Troiano, seconded by Mr. Smith, and carried unanimously, to table Resolution 10.B.3 to the June 22, 1994 Special Meeting of the Board of Education.

POLICY - No Report

LEGISLATION - No Report

PUBLIC RELATIONS - No Report

Action Meeting
June 15, 1994

BUILDINGS AND GROUNDS

Facilities Update, May, 1994

OTHER REPORTS:

- A. State and Federal Projects - Mrs. Frances Van Buren
 - (1) Summer 1994 Academic Enrichment Program - "Project Pride"
- B. Curriculum and Instruction - Mrs. Frances Van Buren
 - (1) The following textbooks were recommended:
 - Ecce Romani I (Meeting the Family and Rome at Last, 1995) for the Latin course at the Middle School.
 - World Geography and Cultures, Globe Reardon, 1994, for Global Studies 10 ESL.
 - Health for Life, Scott Foresman and Company, 1994, for the Middle School.
 - Responding to Literature, World Literature, 1994, McDougal, for an elective course at the High School - Multicultural Literature.
- C. Business & Management Services - Mr. Gerard Dougherty
 - (1) Building Use Report
 - (2) Fire Drill Report
- D. Pupil Personnel Services - Dr. Mariann Berliner
 - (1) Homebound Report - April, 1994
 - (2) Special Services - April, 1994
 - (3) Suspensions - April, 1994
 - (4) Enrollment and Attendance Report
- E. Calendar of Events - Dr. Sheila Mayers-Johnson
 - June 15 through September 1, 1994

OLD BUSINESS:

- (1) Testing Modifications - Dr. Mariann Berliner

NEW BUSINESS - No Report

COMMUNITY:

At 10:10 p.m., Dr. Mayers-Johnson announced the meeting would be open so that the public would have an opportunity to address the Board of Education on areas other than agenda items. She asked that residents and staff limit their remarks to three minutes.

The following individuals asked to be heard:

Mr. Serlin	Mr. St. Hilein	Ms. James	Mr. Cullem
Mrs. Sweat	Mrs. Arrington	Mr. Mullings	Mr. Thomas

The public portion of the meeting was declared closed at 10:44 p.m.

Action Meeting
June 15, 1994

ADJOURNMENT:

At 10:45 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria Lancer, District Clerk

Board of Education
Special Meeting
June 22, 1994

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 Middle School, Rockland Street, Westbury, New York on June 22, 1994.

Present, Board of Education: Dr. Sheila Mayers-Johnson, President
Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. John Carl Smith
(arrived 8:30 p.m.), Robert Troiano, Jr., and Lawrence Zaino (arrived 8:45 p.m.)

Others Present: Dr. Robert D. Pinckney, Superintendent of Schools
Mrs. Frances Van Buren, Ass't. Superintendent, Curriculum
Mr. Gerard Dougherty, Ass't. Superintendent, Business

Absent: Mr. Joseph Pascarella

CALL TO ORDER:

At 7:40 p.m., Dr. Sheila Mayers-Johnson, President, called the meeting to order.

Mr. John Carl Smith arrived at 8:30 p.m.

Mr. Lawrence Zaino arrived at 8:45 p.m.

EDUCATION:

Resolution - Approval of District Plan-to-Plan Report

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the District Plan to Plan Report in accordance with Commissioner's Regulation No. 100.11.

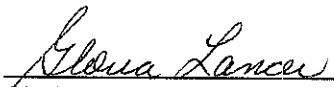
DeCiutiis	<u>yes</u>	Smith	<u>no</u>
Dodson	<u>no</u>	Troiano	<u>yes</u>
Mayers-Johnson	<u>no</u>	Zaino	<u>yes</u>

motion not carried

ADJOURNMENT:

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

Respectfully submitted,


Gloria Lancer, District Clerk

Board of Education
Special Meeting
June 29, 1994

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 conference room of the administration building, 2 Hitchcock Lane, Old Westbury, New York on June 29, 1994.

Present, Mr. Hugo DeCiutiis, Dr. Leon Dodson, Messrs. Joseph Pascarella
Board of John Carl Smith, Robert Troiano, Jr. and Lawrence Zaino
Education:

Others Dr. Robert D. Pinckney, Superintendent of Schools
Present:

Absent: Dr. Sheila Mayers-Johnson

CALL TO ORDER:

At 7:35 p.m., Mr. Hugo DeCiutiis, Vice-President, called the meeting to order.

ITEMS FOR ACTION:

FINANCE:

Resolution - NYNEX

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education agree to the easement to run a telephone cable across the property of the Westbury Middle School, installed by NYNEX, which the district will receive compensation of \$20,000.00

DeCiutiis	<u>yes</u>	Smith	<u>yes</u>
Dodson	<u>no</u>	Troiano	<u>yes</u>
Pascarella	<u>yes</u>	Zaino	<u>yes</u>

motion carried

EDUCATION:

Resolution - Approval of District Plan-to-Plan Committee Report

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

10.B.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the District Plan to Plan Report in accordance with Commissioner's Regulation No. 100.11.

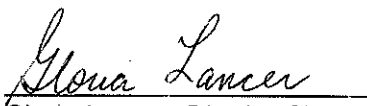
DeCiutiis	<u>yes</u>	Smith	<u>abstain</u>
Dodson	<u>no</u>	Troiano	<u>yes</u>
Pascarella	<u>yes</u>	Zaino	<u>yes</u>

motion carried

ADJOURNMENT:

At 8:05 p.m., a motion was made by Mr. Pascarella, seconded by Mr. Zaino, and carried unanimously, to adjourn the meeting.

Respectfully submitted,


Gloria Lancer, District Clerk