

Board of Education
Action Meeting
August 23, 2000

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 Middle School, 455 Rockland Street, Westbury, New York on August 23, 2000.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Larry Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:35 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Lawrence F. Zaino, Vice President, asked the audience to salute the flag and observe a moment of silent meditation.

At 7:40 p.m., Mr. Ewing arrived at the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- July 5, 2000 Reorganization Meeting of the Board of Education
- July 5, 2000 Special Meeting of the Board of Education
- July 12, 2000 Planning Meeting of the Board of Education
- July 24, 2000 Special Meeting of the Board of Education
- July 26, 2000 Action Meeting of the Board of Education

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Clark reported the Summer program has concluded. She spoke about the program quality and the performance of the students and personnel. Dr. Clark announced that, through a grant, the District has been able to restore services to 24 families in the Mother-Child program. In addition, Dr. Clark noted the District has solicited some support from Westbury-Carle Place Rotary to institute a Junior Rotary program in Westbury. As a result of support from Senator Balboni and Assemblyman Sidickman, the new playground at Drexel Avenue will be ready for the opening of school.

COMMENDATIONS:

No report.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:41 p.m., Mr. Zaino announced that this portion of the meeting would be open so that the public would have an opportunity to address the Board on agenda items.

The following individuals asked to be heard:

Mr. Chester McGibbon	Mrs. Allison Clonmell
Mrs. Grace Bryant	Mrs. Regina Jones

At 7:53 p.m., Mr. Troiano arrived at the meeting.

At 8:04 p.m., this portion of the meeting was declared closed.

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EXECUTIVE SESSION:

At 8:05 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:20 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolutions 9.1 through 9.10

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously that the Board approve Resolutions 9.1 through 9.10 as follows:

Resolution - Acceptance of Treasurer's Report: June 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for June 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart): July 2000

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

(1)	Payroll Account	-	July 2000
	Comparison Chart	-	July 2000

Resolution - Approval of Ice Cream Bid, Bid No. 01-4 for the 2000-2001 school year

9.3 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Ice Cream supplies, Bid No. 01-4 for the 2000-2001 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.

Mach-1	\$1.08 per dozen
Fudge Bar	\$1.66 per dozen
Twin Pops	\$1.25 per dozen
Big Stick	\$1.75 per dozen
Yogurt Cup	\$3.00 per dozen
Slime	\$1.99 per dozen
Strawberry Banana Yogurt Bar	\$1.50 per dozen
Hyper Stripe	\$2.90 per dozen

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FINANCE: (Continued)

Resolution 9.3 (continued)

American Classic Specialties Corp. (cont'd.)

Great White Shark	\$2.41 per dozen
Star Ship	\$1.50 per dozen
Smile Face	\$3.50 per dozen
Dixie Cups	\$1.77 per dozen
Sandwiches	\$1.80 per dozen
Pops: Vanilla, Chocolate	\$2.00 per dozen
Pops: Specialty, Toasted Almond, Strawberry Shortcake Eclair	\$2.25 per dozen
Cones	\$2.40 per dozen
Nutty Butty Cones	\$2.42 per dozen

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria fund.

Resolution - Approval of Bread and Rolls Bid, Bid No. 01-2 for the 2000-2001 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bread and Rolls, Bid No. 01-2 for the 2000-2001 school year, in accordance with the specifications prepared by the School Nutrition Services Department.

Fink Baking Company, LLC

White Bread	\$1.15 per loaf
Wheat Bread	\$1.70 per loaf
Frankfurter Rolls	\$.80 per dozen
Hamburger Rolls	\$.85 per dozen
Vienna/Kaiser Rolls	\$1.40 per dozen
French Type Bread	\$.75 per loaf
Hero Rolls	\$1.65 per dozen
Club Rolls	\$1.50 per dozen
Hearth Rye Bread	\$2.10 per dozen
Small Vienna/Kaiser Rolls	\$1.30 per dozen
English Muffins	\$1.80 per dozen
Rosettes	\$1.25 per dozen
Raisin Bread	\$3.20 per loaf

The above vendor was the lowest responsible bidder meeting specifications.

All purchases under this bid will be made from the School Cafeteria Fund.

Resolution - Approval of Bagel Bid, Bid No. 01-3 for the 2000-2001 school year

9.5 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bagels, Bid No. 01-3 for the 2000-2001 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

B & D Bagel, Inc.

Plain Bagels	\$2.10 per dozen
Cinnamon and Raisin	\$2.90 per dozen
Muffins, Corn, Blueberry & Bran	\$8.50 per dozen

The above vendor was the lowest responsible bidder meeting specifications.

All purchases under this bid will be made from the School Cafeteria Fund.

Resolution - Approval of Treasurer's Quarterly Reports for extra-curricular activities

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer's quarterly reports for extra-curricular activities:

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FINANCE: (Continued)

Resolution 9.6 (continued)

Middle School	-	April 1, 2000 to June 30, 2000
High School	-	April 1, 2000 to June 2, 2000

Resolution - Acceptance of a donation of \$1,000 from BJ's Warehouse to the Drexel Avenue School

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,000 from BJ's Warehouse to the Drexel Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation to the Dryden Street School of one table for the faculty room, from Fortune Dinette

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of one table for the faculty room from Fortune Dinette to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution - Approval to reject all bids for Milk that were submitted, Milk Bid No. 01-1

9.9 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education reject all Bids for Milk that were submitted, Milk Bid #01-1, opening date, Thursday, August 3, 2000 at 10:30 a.m. at the Administration Building.

Resolution - Approval of Milk Bid, Bid No. 01-5 for the 2000-2001 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Milk, Re-Bid No. 01-5 for the 2000-2001 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Oak Tree Farm Dairy, Inc.

<u>½ Pints Milk</u>	<u>Rate with Escalator Clause</u>
Whole White Milk, Grade A Homogenized	.137
Low Fat Chocolate Milk, Grade A Homogenized	.137
1% White Milk	.137
<u>Total Bid:</u>	<u>\$46,463.55</u>

The bids were structured to allow the district the option of selecting an escalating or maximum rate.

The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

Resolutions 10.A.1 through 10.A.10

A motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.10 as follows:

Resolution - Appointment - Probationary

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointments of the following instructional personnel as indicated:

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August 23, 2000

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Name: Jennifer Morritt
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12
Salary: MA Step 1 - \$42,401
Assignment: Westbury Middle School
Effective: September 1, 2000 thru August 31, 2003
Replacing: R. Restifo (Res. 10.A.1 - 6/21/00)

Name: Roseanne Ambrosini
Tenure Area: English
Certification: NYS English 7-12
Salary: MA Step 1 - \$42,401
Assignment: Westbury High School
Effective: September 1, 2000 thru August 31, 2003
Replacing: P. Cicione (Res. 10.A.6 - 8/23/00)

Name: Denise Clarke
Tenure Area: Special Education
Certification: NYS Special Education
Salary: MA + 15 Step 1 - \$44,177
Assignment: Park Avenue School
Effective: September 1, 2000 thru August 31, 2003
New Program

Name: Anna Duffy
Tenure Area: Elementary Education
Certification: NYS PreK-K, 1-6
Salary: BA Step 1 - \$36,966
Assignment: Park Avenue School
Effective: September 1, 2000 thru August 31, 2003
Replacing: J. Virtucci (Res. 10.A.11 - 7/26/00)

Name: Carol Jagganarine
Tenure Area: Mathematics
Certification: NYS Mathematics
Salary: MA Step 3 - \$46,161
Assignment: Westbury High School
Effective: September 1, 2000 thru August 31, 2002
(tenure previous district)
Replacing: E. Philippou (Res. 10.A.1 - 6/23/00)

Name: Karen Lewis
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12
Salary: MA + 15 Step 1 - \$44,177
Assignment: Westbury Middle School
Effective: September 1, 2000 thru August 31, 2003
New position due to enrollment

Name: Raquel Clarke
Tenure Area: English
Certification: NYS English
Salary: MA Step 1 - \$42,401
Assignment: Westbury Middle School
Effective: September 1, 2000 thru August 31, 2003
Replacing: B. Terrel (Res. 10.A.1 - 3/15/00)

Name: Christine Bogan
Tenure Area: English
Certification: NYS English
Salary: MA Step 1 - \$42,401
Assignment: Westbury Middle School
Effective: September 1, 2000 thru August 31, 2003
New position due to enrollment

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August 23, 2000

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Name: Thomas Mattson
Tenure Area: English
Certification: NYS English
Salary: MA Step 1 - \$42,401
Assignment: Westbury High School
Effective: September 1, 2000 thru August 31, 2003
Replacing: D. Totevski (Res. 10.A.6 - 8/23/00)

Name: Chaunte Murray
Tenure Area: English
Certification: NYS English
Salary: BA + 30 Step 1 - \$39,919
Assignment: Westbury High School
Effective: September 1, 2000 thru August 31, 2003
Replacing: S. Gerber (Res. 10.A.6 - 8/23/00)

Name: Jennifer Schwemmer
Tenure Area: Elementary Education
Certification: PreK, K, grades 1-6
Salary: MA Step 1 - \$42,401
Assignment: Park Avenue School
Effective: September 1, 2000 thru August 31, 2003
Replacing: R. Meyers (Res. 10.A.6 - 8/23/00)

Name: Adriana Marquez
Tenure Area: Elementary Education
Certification: NYS Bilingual (Elem-TLPA-Spanish)
NYS Pre-K, K, 1-6
Salary: BA Step 2 - \$38,327
Effective: January 3, 2000 thru January 2, 2003
Replacing: L. Hammer (Res. 10.A.6 - 8/23/00)

Name: Raymond Williams
Tenure Area: Physical Education
Certification: NYS Physical Education
Salary: BA Step 2 - \$38,327
Assignment: Middle/High Schools
Effective: September 1, 2000 thru August 31, 2003
New position due to enrollment

Name: Gregg Brenner
Tenure Area: Music
Certification: NYS Music
Salary: BA Step 1 - \$36,966
Assignment: Drexel Avenue School
Effective: September 1, 2000 thru August 31, 2003
Replacing: L. Anderson (10.A.1 - 6/21/00)

Name: Amy Ezagui
Tenure Area: Science
Certification: NYS Physics
Salary: BA + 30 Step 3 - \$42,662
Assignment: High School
Effective: September 1, 2000 thru August 31, 2003
Replacing: G. Anderson (10.A.6 - 8/23/00)

Name: Joyce Wanger
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12
Salary: MA + 15 Step 3 - \$47,941
Assignment: Middle School
Effective: September 1, 2000 thru August 31, 2002
(2 yr. tenure previous district)
New position due to enrollment

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PERSONNEL: (Continued)

Resolution - Appointments - Non-Instructional

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

Gail Martini	Teacher Aide part-time substitute \$7.23/hr. Districtwide CS Approval 6/23/00 Effective 8/24/00
Sabrina Durden	Security Aide substitute \$9.45/hr. Districtwide CS Approval 6/28/00 Effective 8/24/00
Philip Brady	Cleaner part-time substitute \$8.85/hr. Districtwide CS Approval 6/27/00 Effective 8/24/00
Regina Jones	Teacher Aide part-time substitute \$7.23/hr. Districtwide CS Approval 7/14/00 Effective 8/24/00
Jeffrey Smith	Lead Security Aide \$500 stipend for 2000-2001 school year High School Effective 9/1/00
Maria Iadevaia	Change of Class from Cook to Cook-Manager \$16,507 - Dryden Street School CS Approval 7/27/00 Effective 8/24/00
Virginia Barron	Change of Class from Cook to Cook Manager \$16,710 - Middle School CS Approval 8/9/00 Effective 8/24/00
Oscar Todd	Cleaner Part-time Substitute \$8.85/hr. Districtwide CS Approval 8/9/00 Effective 8/24/00

Resolution - Appointment - Administrative

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointment of the following administrative personnel as indicated:

Name:	Dr. Wanda Toledo
Position:	ESL/Bilingual Coordinator
Tenure Area:	School District Administrator
Certification:	NYS School District Administrator N, K grades 1-6 Special Education English to Speakers of Other Languages Bilingual Education Reading
Salary:	School Administrator/Supervisor
Effective:	Classification A Ph.D. Step 5 - \$90,080 September 1, 2000 thru August 31, 2003 New position (grant)

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PERSONNEL: (Continued)

Resolution - Adjustment - 2000 Secondary Summer School

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the adjustment to the 2000 Secondary Summer School personnel as follows:

Christopher Erickson	Social Studies	2 sections	Step 2 Effective	\$3,582 prorated 8/7/00
(Replacing B. Zuk - Res. 10.A.6 - 8/23/00)				

Resolution - Leave of Absence - Instructional

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve a leave of absence (Family and Medical Leave Act 1993) to the following instructional personnel as indicated:

Jodi Litt	Elementary Teacher Drexel Avenue School	From: June 13, 2000 Thru: September 29, 2000 Returning October 2, 2000
Madeline Basse	ESL Teacher Drexel Avenue School	From: September 1, 2000 Thru: February 2, 2001 (extension of current leave)

Resolution - Resignations

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel as indicated:

Ben Zuk	Permanent Classroom Substitute High School	Effective 8/7/00
Joseph Saulter	Music Teacher High School	Effective 8/2/00
Phillip Cicione	English Teacher High School	Effective 8/31/00
Dawn Totevski	English Teacher High School	Effective 8/3/00
Gordon Anderson	Science Teacher High School	Effective 8/2/00
Samantha Gerber	English Teacher High School	Effective 8/4/00
Lina Iadevaia	Teacher Aide Powell's Lane School	Effective 8/3/00
Lisa Kennedy	Nurse (.5) High School/Private Schools	Effective 8/1/00
Edenia Aristy	Teacher Aide Park Avenue School	Effective 8/14/00
Robin Meyers	Elementary Teacher Park Avenue School	Effective 8/14/00
Lisa Hammer	Elementary Teacher (Dual Language Facilitator) Dryden Street School	Effective 9/1/00
Susanna Rojas	Elementary/Bilingual Teacher Park Avenue School	Effective 8/17/00
Evoy Lindo-Phyll	Teacher Aide Powell's Lane	Effective 8/22/00

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PERSONNEL: (Continued)

Resolution - Temporary Appointments - Instructional

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within a temporary position, of the following instructional personnel as indicated:

Name:	Lynette Carr
Tenure Area:	Music
Certification:	NYS Pending
Salary:	BA + 30 Step 1 - \$39,919
Assignment:	High School
Effective:	September 1, 2000 thru June 22, 2001
Replacing:	J. Saulter (Res. 10.A.6 - 8/23/00)

Name:	Olga Alvarez
Tenure:	Elementary/Bilingual
Certification:	NYS Pending
Salary:	MA Step 1 - \$42,401
Assignment:	Park Avenue School
Effective:	September 1, 2000 thru June 22, 2001
Replacing:	S. Rojas (Res. 10.A.6 - 8/23/00)

Resolution - Retirement - Non-Instructional

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following non-instructional personnel as indicated:

Irene Dillman	Teacher Aide - Health Office Dryden Street School	August 7, 2000
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Resolution - Appointment - Permanent Classroom Substitute

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following instructional personnel as indicated:

Gladys Robalino	Permanent Classroom Substitute High School \$80 per diem/with health and dental benefits Replacing B. Zuk (Res. 10.A.6-8/23/00)	September 1, 2000 Thru June 22, 2001
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Evoy Lindo-Phyall	Permanent Classroom Substitute Powell's Lane School \$80 per diem/with health and dental benefits Replacing D. Wachter (Res. 10.A.11-7/26/00)	September 1, 2000 Thru June 22, 2001
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Resolution - Appointment - Special Assignment

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following instructional personnel as indicated, with no additional compensation:

John Iannucci	Teacher on Assignment to School and Career Program (PreK-12)	2000-2001 school year
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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 Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the Board approve the following:

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EDUCATION: (Continued)

Resolution 10.B.1 (continued)

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - July 2000

OTHER REPORTS:

A. State and Federal Projects - Dr. William K. Lloyd

No report.

B. Curriculum and Instruction - Dr. William K. Lloyd

No report.

C. Business & Management Services - Dr. Joan L. Colvin

(1) Use of Building

(2) Fire Drill Report

(3) Student Entrants and Withdrawals - no report for August

D. Pupil Personnel Services

(1) Suspension - no report for July & August

(2) Homebound - no report for July & August

(3) In District Special Education Statistics - no report for July & August

(4) Out of District Special Education Statistics - no report for July & August

(5) Enrollment and Attendance Report - no report for July & August

(6) PreKindergartenAttendance - no report for July & August

E. Calendar of Events

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

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August 23, 2000

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:25 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than agenda items.

The following individuals asked to be heard:

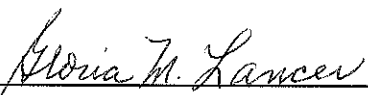
Mrs. Regina Jones
Mrs. Connie Champlin

At 9:44 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:45 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 10:14 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:16 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
September 13, 2000

A Planning 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, 1 Post Road, Old Westbury, New York on September 13, 2000.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mrs. April Lake and Mrs. Connie LoCascio

Others Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Present: Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Dr. Constance R. Clark, Superintendent of Schools

Absent: Mr. Floyd T. Ewing, III

CALL TO ORDER:

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

APPOINTMENT OF CLERK PRO-TEM:

Mr. Zaino appointed Mrs. April Lake as Clerk Pro-Tem.

Mr. Troiano arrived at the meeting at 7:40 p.m.

INFORMATION ITEMS:

- A. Superintendent's Opening of School Report
- B. All Board of Education Meetings will start at 7:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for September 20, 2000 Board Action Meeting.

ADJOURNMENT:

At 10:40 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
September 20, 2000

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, 1 Post Road, Old Westbury, New York on September 20, 2000.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III and Mrs. April Lake

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Mr. Larry Tenenbaum, Attorney
 Mrs. Gloria Lancer, District Clerk

Absent: Dr. Joan L. Colvin
 Mrs. Connie LoCascio

CALL TO ORDER:

At 7:48 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Amber Palacios	Dryden Street School
Schkera Dickerson	Park Avenue School
Chante White	Drexel Avenue School
Katherine Garnes	Powell's Lane School
Ayana McDonald	Westbury Middle School
Kanwal Batool	Westbury Middle School
Zaneta Copeland	Westbury Middle School
Lisa Belo	Westbury High School

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools

A video presentation entitled "A View of Westbury" was shown by Dr. Clark.

In response to Mr. McGibbon's letter in the Westbury Times, Dr. Clark assured the community that the District is maintaining a safe environment in its schools.

In response to concerns brought up at the last Board meeting regarding Latin 3 and Latin 4, Dr. Clark detailed how the issue has been resolved.

Dr. Clark reported there will be SAT prep courses after school. The District is exploring the possibility of going online for SAT preparation.

Dr. Lloyd presented an update on the Summer programs.

Dr. Clark presented an overview of the District's Strategic Plan for the school years 2000-2003. Copies of the Strategic Plan were made available to those in attendance.

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September 20, 2000

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:31 p.m., Mr. Troiano announced that this portion of the meeting would be open so that the public would have an opportunity to address the Board on agenda items.

No one asked to be heard.

At 8:32 p.m., this portion of the meeting was declared closed.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:33 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than agenda items.

The following individuals asked to be heard:

Mr. Stean
Mrs. Regina Jones
Mrs. Claudine Jessamy

At 8:49 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:50 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:00 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolutions 9.1 through 9.6

A motion was made by Mr. Ewing, seconded by Mrs. Lake, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:

Resolution - Acceptance of Treasurer's Report; July 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for July 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); August 2000

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

(1)	Payroll Account	-	August 2000
	Comparison Chart	-	August 2000

Action Meeting
September 20, 2000

FINANCE: (Continued)

Resolution - Acceptance of a donation from the National Cristina Foundation: Lazard Frere & Company - 40 Compaq Deskpro computers

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the national Cristina Foundation:

Lazard Frere & Company -
40 Compaq Deskpro computers.

The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of the annual audit report for the fiscal year ending June 30, 2000

9.4 Resolved, that the Board of Education of the Westbury Union Free School District, pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accept the annual audit report for the fiscal year ending June 30, 2000, as presented by the District's independent auditor, and authorize the Superintendent of Schools to forward same to the State Education Department.

Approval of sliding income scale in regard to senior citizen real property tax exemption and persons with disabilities and limited income exemption

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, NY approve the following sliding income scale in regard to real property tax exemption for senior citizens in accordance with New York State Chapter 198 of the laws of 2000 which amends Section 467 of the Real Property Tax Law and persons with disabilities and limited income exemption in regard to new law, Chapter 222 of the laws of 2000, which amends Section 469-c of the Real Property Tax Law.

<u>Income</u>	<u>Percent Exemption</u>
Less than \$20,500	50%
at least \$20,500 but less than \$21,500	45%
at least \$21,500 but less than \$22,500	40%
at least \$22,500 but less than \$23,500	35%
at least \$23,500 but less than \$24,400	30%
at least \$24,400 but less than \$25,300	25%
at least \$25,300 but less than \$26,200	20%
at least \$26,200 but less than \$27,100	15%
at least \$27,100 but less than \$28,000	10%
at least \$28,000 but less than \$28,900	5%

Resolution - Approval to declare equipment (Drexel and Powell's schools) as surplus

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the following equipment (Drexel and Powell's schools) as surplus

Serial #00053389	Serial #00053404
Serial #00053385	Serial #00053405
Serial #00053386	Serial #99953401
Serial #00053387	Serial #00053406
Serial #00053393	Serial #00053395
Serial #00053390	Serial #00053400
Serial #00053391	Serial #00053398
Serial #00053388	Serial #00053399
Serial #00053384	Serial #00053409
Serial #00053403	Serial #00053411
Serial #00053402	Serial #00054147
Serial #00053412	Serial #00053397
Serial #00053392	Serial #00006231
Serial #00053416	Serial #00053407
Serial #00053383	

Authorization is hereby approved for disposal of the above equipment.

Action Meeting
September 20, 2000

INFORMATION

Statement of Internal Auditor

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

PERSONNEL:

Resolutions 10.A.1 through 10.A.3

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.3 as follows:

Resolution - Resignations

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

Cherrill Tillman-Burton	Special Education Teacher Park Avenue School	Effective 8/30/00
Kara Kelly	Permanent Classroom Substitute Park Avenue School	Effective 8/28/00
Heather Brown	Science Teacher Middle School	Effective 10/4/00
Angela Jarosz	Teacher Assistant Dryden Street School	Effective 8/24/00
Michaela Camille	Teacher Aide Dryden Street School	Effective 9/5/00
Gladys Robalino	Permanent Classroom Substitute High School	Effective 9/5/00
Renee B. Carlo	Elementary Teacher Powell's Lane School	Effective 9/15/00
Hilda Kastaris	Teacher Assistant Drexel Avenue School	Effective 9/5/00

Resolution - Appointments - Probationary:

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following instructional personnel to probationary positions as indicated:

Name:	Martha Aguinaga
Tenure:	Elementary/Foreign Language
Certification:	NYS PreK-6 NYS Spanish
Salary:	BA Step 1 - \$36,966
Assignment:	Park Avenue School
Effective:	September 1, 2000 thru August 31, 2003
Name:	James Hauser
Tenure:	Science
Certification:	NYS Biology
Salary:	MA +45 Step 1 - \$47,719
Assignment:	Westbury Middle School
Effective:	September 1, 2000 thru August 31, 2003

Resolution - Approval of Additional Teaching Period

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the teaching of a sixth period (due to increase in enrollment) for the following instructional personnel, to be compensated per Westbury Teachers Association contract in effect for the 2000-2001 school year:

Action Meeting
September 20, 2000

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Westbury High School

Rosanne Carroll	Foreign Language - French 5 periods/week
Ronald Dobson	Foreign Language - Latin 5 periods/week

Resolution - Rescind Appointments - Extra-Curricular Activities

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

10.A.4.A Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve rescinding the previous appointments of Lucian Durso as Football Head Coach at the Middle School and John Lyons as Assistant Football Head Coach at the Middle School.

Resolution - Appointments - Extra-Curricular Activities

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

10.A.4.B Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following extra-curricular activities as indicated:

High School

Alan Schoenberg	Varsity Girls Tennis Coach (Replacing M. Fiedler)	Step 1	\$2,297
Rachel Green	JV Girls Soccer Head Coach (Replacing S. Gerber)	Step 2	\$2,433
Michelle Brock	JV Girls Assistant Soccer Coach (Replacing R. Green)	Step 1	\$1,915
Raymond Williams	Varsity Volleyball Head Coach (Replacing H. Palmore)	Step 1	\$2,202
Andrea Hill	Co-Editor The Herald (Was listed 6/21/00 as Step 1)	Step 2	\$2,271

Middle School

John Lyons	Football Head Coach	Step 4	\$3,196
Lucian Durso	Assistant Football Head Coach	Step 4	\$2,927
Jennifer Morritt	Assistant Girls Soccer Coach (Replacing T. Wiener)	Step 1	\$1,703

Resolutions 10.A.5 through 10.A.11

A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.5 through 10.A.11 as follows:

Resolution - Appointments - Non-Instructional

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following non-instructional personnel as indicated:

Kim Lee	Food Service Helper p/t substitute \$7.00 per hour - Districtwide CS Approval 8/11/00 Effective: 9/21/00
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Action Meeting
September 20, 2000

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Marie Guerrier	Food Service Helper p/t substitute \$7.00 per hour - Districtwide CS Approval 8/11/00 Effective: 9/21/00
Claudette Charles	Food Service Helper p/t substitute \$7.00 per hour - Districtwide CS Approval 8/17/00 Effective: 9/21/00
Helen Hill	Change of Class From: Food Service Helper p/t substitute To: Food Service Helper part-time \$8.59 per hour - Districtwide Effective: 9/5/00
Michele Piscitelli	Change of Class From: Food Service Helper p/t substitute To: Food Service Helper part-time \$8.59 per hour - Districtwide Effective: 9/5/00
Angela Tuosto	Change of Class From: Food Service Helper p/t substitute To: Food Service Helper part-time \$8.59 per hour - Districtwide Effective: 9/5/00
Aurelia Richardson	Change of Class From: Food Service Helper p/t substitute To: Food Service Helper part-time \$10.34 per hour - Districtwide Effective: 9/5/00
Tamika Maxwell	Teacher Aide Recalled from excess list dated 7/1/00 \$8,289 yr. - Dryden Street School Effective: 9/11/00 Replacing M. Camille (Res. 10.A.1-9/20/00)
Clara McAllister	Teacher Aide part-time substitute \$7.23/hr. - Districtwide CS Approval 8/31/00 Effective: 9/21/00

Resolution - Extra-Curricular Activity - 1999-2000

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following extra-curricular activity for the 1999-2000 school year.

High School

Angela Terry	The Herald - Editor	Step 3	\$1,417
Andrea Hill	The Herald - Co-Editor	Step 1	\$1,119

Resolution - Appointments - Homebound Instructional Program (as needed)

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following instructional personnel to the Homebound Instruction program for the 2000-2001 school year.

Action Meeting
September 20, 2000

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

District Staff Appointees - \$27.00 per hour (as needed)

Carmelina Alessi	Ann Alexander	Grace Bryant
Michael Carpenter	Susan Castelli-Hill	Gwendolyn Collins
Stacy DeMarco	Joanne DeGuire	Dwight Gibson
Andrea Hill	Percy Holmes	Sandra Johnson
Howard Levy	John Lyons	Lubertha Lyons
James Milan	Larry Minor	Anthony Posillico
Mable Jo Robinson	Brian Rhodes	Delores Russell
Alan Schoenberg	Wylia Slade	Suzanne Sierra
Joyce Thomas	Reginald Warren	Gerald Zaslavsky
Denise Clark	Deidre McCoy	Gertrude Moses

Non-Staff Appointees - \$21.00 per hour (as needed)

David Dahle	Ronald Dobson	Edward Kennelly
Eda-Mael Minto-Brooks	Regina Norban	Robert Seckler
Karen Shell	Beth Bloom-Cunningham	

Resolution - Leave of Absence

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the request for an unpaid leave of absence for the 2000-2001 school year for the following personnel as indicated:

Robyn Shumsky	Permanent Classroom Substitute	2000-2001 school year
	Drexel Avenue School	

Resolution - Appointments - Evening High School

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments to the Evening High School as indicated:

Paul Von Rosk	Social Studies	Step 1	\$33.33/hr./2 days per week
	Replacing B. Zuk (Res. 10.A.13 - 6/21/00)		
Andre Williams	Security Aide	\$9.45/hr.	4 days/12 hrs. Per week
	Replacing V. Bolling (Res. 10.A.7 - 3/15/00)		

Resolution - Appointment - Permanent Classroom Substitutes

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

Anthony V. Tufano	Permanent Classroom Substitute	From: 9/25/00
	High School	Thru: 6/22/01
	\$80 per diem with health and dental benefits	
	Replacing B. Lancer (Res. 10.A.1 - 9/15/99)	
Robert Perry	Permanent Classroom Substitute	From: 9/25/00
	High School	Thru: 6/22/01
	\$80 per diem with health and dental benefits	
	Replacing G. Robelado (Res. 10.A.1 - 9/20/00)	

Resolution - Retirement - Non-Instructional

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following non-instructional personnel as indicated:

Madelyn Spirt	Typist-Clerk	Effective October 13, 2000
	Maintenance Dept.	

Action Meeting
September 20, 2000

PERSONNEL: (Continued)

Resolution - Appointments - Mentors 2000-2001

Resolution 10.A.12 was withdrawn

Resolutions 10.A.13 and 10.A.14

A motion was made by Mr. Aristy, seconded by Mrs. Lake, and carried unanimously, that the Board approve Resolutions 10.A.13 and 10.A.14 as follows:

Resolution - Memorandum of Agreement between Westbury Teachers Association and the Westbury Board of Education, effective July 1, 2000 through June 30, 2004

10.A.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the Westbury Teachers Association and the Superintendent of Schools effective July 1, 2000 through June 30, 2004.

Resolution - Appointments - Afterschool Tutorial (as needed)

10.A.14 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following instructional personnel as indicated:

High School Afterschool Tutorial (two hours/week as needed)

Tracy Tate	SAT Prep - tutorial - English (Wednesday)	Step 3	\$45.00/hr.
Edwin Bernauer	SAT Prep - tutorial Mathematics (Thursday)	Step 3	\$45.00/hr.

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. Ewing, seconded by Mrs. Lake, and carried unanimously, that the Board approve the following:

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office.)

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the August 9, 2000 Planning Meeting of the Board of Education and the August 23, 2000 Action Meeting of the Board of Education.

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - August 2000

Action Meeting
September 20, 2000

OTHER REPORTS:

- A. State and Federal Projects - Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction - Dr. William K. Lloyd
No report.
- C. Business & Management Services - Dr. Joan L. Colvin
- (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals - no report for September
- D. Pupil Personnel Services
- (1) Suspension - no report for September
 - (2) Homebound - no report for September
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - no report for September
 - (6) PreKindergarten Attendance - no report for September
- E. Calendar of Events:

September 20, 2000 through October 11, 2000

OLD BUSINESS:

No report.

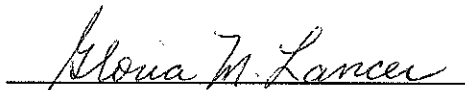
NEW BUSINESS:

No report.

ADJOURNMENT:

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

Respectfully submitted,



Gloria M. Lancer, District Clerk

Board of Education
 Planning Meeting
 October 11, 2000

A Planning 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, 1 Post Road, Old Westbury, New York on October 11, 2000.

Present, Mr. Robert Troiano, Jr., President
 Board of Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mrs. April Lake and Mrs. Connie LoCascio
 Education:

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mr. Floyd T. Ewing, III
 Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:30 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. Turn Around New Cassel/Westbury Drug and Violence Fighters will recognize two of our Administrators, Dr. William Lloyd and Mrs. Gloria Dingwall at its 3rd Anniversary Celebration on Friday, October 13, 2000 and Saturday, October 14, 2000.
- B. Westbury Middle School Community Health Fair - Saturday, October 14, 2000 from 10:00 a.m. to 1:00 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. Transportation Update
- B. Overview of Foreign Language Program: Spanish, French and Latin
 - Explanation of our Latin Program (Latin I, Latin IIRA, Latin IIRB, Latin III)
 - Analysis and justification.
- C. Review of 4th Grade Mathematics, 8th Grade Mathematics and English
- D. Agenda Review for October 18, 2000 Board Action Meeting

EXECUTIVE SESSION:

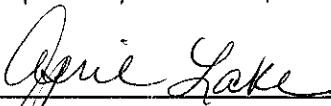
At 10:20 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 12:25 a.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:26 a.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


 April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
October 18, 2000

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, 1 Post Road, Old Westbury, New York on October 18, 2000.

Present Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
 Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Ms. Laura Granelli, Attorney
 Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:35 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Ryan Dobrin	Dryden Street School
Tiffany Orellano	Park Avenue School
Schkera Dickerson	Park Avenue School
Andrea Castellar	Drexel Avenue School
Besler Ventura	Drexel Avenue School
Ever Machuca	Westbury Middle School
Theosophia Schutt	Westbury High School

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Mr. Dick Jones, EdGate Commerce, presented a proposal in which his company would work with the Westbury School District to develop an education community that brings together the widest range of online educational resources to the district.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:12 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than agenda items.

No one asked to be heard.

At 8:13 p.m., this portion of the meeting was declared closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the September 13, 2000 Planning Meeting of the Board of Education and the September 20, 2000 Action Meeting of the Board of Education.

Action Meeting
October 18, 2000

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution - Acceptance of Treasurer's Report; June and August 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for June and August 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); September 2000

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

(1)	Payroll Account	-	September 2000
	Comparison Chart	-	September 2000

Resolution - Acceptance of a donation of 17 drafting tables from Briarcliffe College to the High School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of 17 drafting tables from Briarcliffe College to the High School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation of \$10,000 from Lilo J. Leeds in support of the Parent-Child Home Program

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$10,000. from Lilo J. Leeds in support of the Parent-Child Home Program. The Board of Education expresses its gratitude to Mrs. Leeds.

Resolution - Approval of Building and Field Usage Fees for the 2000-2001 School Year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education establish the following Building and Field Usage Fees for the 2000-2001 school year:

BUILDING AND FIELD USAGE FEES - 2000-2001

1. Building Use

A. Room Usage Fees - Up to 8 Consecutive Hours

Action Meeting
October 18, 2000

FINANCE: (Continued)

Resolution 9.5 (continued)

	<u>Monday-Friday</u>	<u>Saturday, Sunday Holidays</u>	<u>Maximum Occupancy</u>
General Classrooms and Elementary Libraries	\$ 50.00	\$ 60.00	25
High School and Middle School Libraries	\$ 75.00	\$100.00	100
High School and Middle School Cafeterias	\$100.00	\$150.00	165
High School Little Theater	\$100.00	\$150.00	185
Elementary Cafeterias/Gyms & Middle School Girls' Gym	\$100.00	\$150.00	200
Elementary Auditoriums	\$125.00	\$175.00	275
Middle School Auditorium	\$200.00	\$250.00	600
Middle School Boys' Gym	\$200.00	\$250.00	750
High School Auditorium	\$250.00	\$300.00	1,200
High School Gym	\$250.00	\$300.00	1,300

B. Custodial Services Per Hour

<u>Regular Time</u>	<u>*Overtime</u>	<u>*Double Time (Sundays & Holidays)</u>
\$35.00 **	\$50.00 **	\$70.00 **

* Minimum Four (4) hours
** Including Benefits

Note: A minimum of two (2) hours will be allotted for opening and closing building and clean up.

2. Field Use

A. Community Activities by Business & Community Groups (Non-Student Related)

\$750.00 for the season

Note: The football and soccer fields at the Senior High School are off limits and are for school district use only.

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. Ewing, seconded by Mrs. Lake, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Action Meeting
October 18, 2000

PERSONNEL: (Continued)

Resolution - Appointments - Probationary

10.A.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointments of the following instructional personnel as indicated:

Name:	Rose Marie Dobric
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12 NYS Italian 7-12 NYS N, K, Grs. 1-6
Salary:	MA + 15 Step 3 - \$47,941
Assignment:	Westbury Middle School
Effective:	September 25, 2000 thru September 24, 2003
Replacing:	J. Kreiger (Res. 10.A.1 - 6/21/00)
 Name:	 Joseph Epstein
Tenure Area:	Science
Certification:	NYS Biology-General Science 7-12 NYS Chemistry 7-12
Salary:	MA + 15 Step 1 - \$44,177
Assignment:	Westbury Middle School
Effective:	September 25, 2000 thru September 24, 2003
Replacing:	H. Brown (Res. 10.A.1 - 9/20/00)
 Name:	 Evoy Lindo-Phyll
Tenure Area:	Elementary Education
Certification:	NYS PreK-6
Salary:	MA + 30 Step 1 - \$45,948
Assignment:	Powell's Lane School
Effective:	September 18, 2000 thru September 17, 2003
Replacing:	R. Carlo (Res. 10.A.1 - 9/20/00)

Resolution - Appointments - Permanent Classroom Substitutes, Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following instructional personnel as indicated:

Gregg Mastantonio	Permanent Classroom Substitute Park Avenue School \$80 per diem with medical/dental benefits Replacing K. Kelly (Res. 10.A.1-9/20/00)	Effective 9/25/00
Stephen Rubenacker	Permanent Classroom Substitute Westbury Middle School \$80 per diem with medical/dental benefits Replacing J. Lawrow (Res. 10.A.1-6/21/00)	Effective 9/22/00
Joanne Alexis-Brun	Permanent Classroom Substitute Westbury Middle School \$80 per diem with medical/dental benefits Replacing J. Lopez	Effective 10/2/00
Stephen Forker	Teacher Assistant - part-time Westbury High School \$10.75 per hour with no additional benefits Replacing A. Benejan (Res. 10.A.7-1/19/00)	Effective 10/2/00
Marisena Iadevaia	Teacher Assistant - part-time Dryden Street School \$10.75 per hour with no additional benefits Replacing L. Martinez	Effective 10/3/00

Resolution - Appointments - Districtwide Screening Committee - 2000-2001 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following instructional personnel to the Districtwide Screening Committees for the 2000-2001 school year at a stipend of \$27.00 per hour.

Action Meeting
October 18, 2000

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Westbury High School

William J. Kramer	Building Screening Coordinator
Gary Bauman	Speech Therapist
Estelle Gonzalez	English as a Second Language Teacher
Gladys Nielsen	English as a Second Language Teacher

Westbury Middle School

JoAnn Cohn	Building Screening Coordinator
Gary Bauman	Speech Therapist
Veronica Tramosch	English as a Second Language Teacher

Powell's Lane School

Yona Zimmerman	Building Screening Coordinator
Robert Forman	Speech Therapist
Isabel Eisenberg	English as a Second Language Teacher

Drexel Avenue School

Arlene Schwartz	Building Screening Coordinator
Phyllis Stewart	Speech Therapist
Alice Meijas	English as a Second Language Teacher

Park Avenue School

Patricia McCormack	Building Screening Coordinator
Rose Burstein	Speech Therapist
Mable Jo Robinson	English as a Second Language Teacher
Catherine Handy	Resource Room Teacher

Dryden Street School

Grace Bryant	Building Screening Coordinator
Phyllis Stewart	Speech Therapist

Resolution - Appointments - Mentors - 2000-2001 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following instructional personnel as mentors for the 2000-2001 school year as indicated: (salary based on 1999-2000 contract)

Margaret Dominick	Dryden Street School	Science	\$2,204
Lillian Zarcone	Park Avenue School	Science	\$2,204
Susan Shapiro	Drexel Avenue School	ELA	\$2,204
Camille Anello	Drexel Avenue School	Science	\$2,204
Steven Nordell	Powell's Lane School	Science	\$2,204
Virginia Zucal	Powell's Lane School	ELA	\$2,204
Dell Valenti	Westbury Middle School	ELA	\$2,204
Michael Ebe	Westbury Middle School	Science	\$2,204
John Lyons	Westbury Middle School	Social Studies	\$2,204
Gwendolyn Collins	Westbury Middle School	Mathematics	\$2,204

Action Meeting
October 18, 2000

PERSONNEL: (Continued)

Resolution - Appointments - Extra-Curricular

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Extra Curricular activities for the 2000-2001 school year as indicated:

Middle School

Janice Rawlings	Head Coach Intramurals (Oct.-May-8 months/1 day wk.)	Step 3	\$896
Raymond Williams	Asst. Coach Intramurals (Oct.-May-8 months/1 day wk.)	Step 1	\$503
Pascale DeVilme	Cheerleader Advisor	Step 1	\$818 prorated
Lynnette Carr-Hicks	Chorus (Replacing L. Anderson)	Step 1	\$1,812
Tracy Wiener	Honor Society (Replacing H. Brown)		\$424/yr.
Lenore Harris	Honor Society (Replacing R. Restifo)		\$424/yr.
Raquel Clarke	D.E.A.R.		\$424/yr.
Christine Bogan	Peer Mediation Club (Replacing L. White)		\$424/yr.
Tracy Wiener	Photography Club		\$424/yr.
Tina Kaiser	S.T.E.P. Club		\$424/yr.
Donna Dilorio	Student Government	Step 1	\$899
Felicia Crawford	Yearbook Assistant	Step 1	\$1,045

High School

Alvin Williams	Freshman Class Advisor		\$1,006
Michelle Brock	Freshman Class Advisor		\$1,006
Rachel Green	Sophomore Class Advisor (Replacing W. Kramer)		\$1,006
Lynnette Carr-Hicks	Chorus Assistant (Replacing A. Benejan)	Step 1	\$1,119
Lynnette Carr-Hicks	Assistant Stage Director-Drama (Replacing D. Totevski)	Step 1	\$1,119

Drexel Avenue School

Ronald McKay	Elem. Head Coach Intramurals (Oct.-Dec.-3 months/1 day wk.)	Step 4	\$359
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Resolution - Appointments - Non-Instructional

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

Action Meeting
October 18, 2000

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Vincenza Diglio	Food Service Helper part-time substitute \$7.00/hr. - Districtwide CS Approval 8/18/00 Effective 10/19/00
Walter Kozikowski	Groundskeeper part-time substitute \$20.88/hr. - Districtwide CS Approval 9/12/00 Effective 9/12/00

Resolution - Leaves of Absence

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the requests for leave of absences (based on Family & Medical Leave Act 1993) for the following personnel as indicated:

Joanne Brookner DeGuire	Mathematics Teacher Middle School	From: 9/26/00
Dayna Rosensky	Social Worker Dryden Street School	From: 11/10/00 Thru: 2/1/01

Resolution - Terminations

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

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

Robert Perry	Permanent Classroom Substitute - High School (Abandonment of Position)	9/26/00
James Boyd	Security Aide - Park Avenue (Abandonment of Position)	9/11/00

Resolution - Appointment - Tenure - Administrative

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

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

Dr. Mary Fritz	Principal, Dryden Street School	Effective 11/2/00
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Resolution - Appointments - Tenure - Instructional

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

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

Michelle Savino	Mathematics Teacher - High School	Effective 11/9/00
Linda Jackalone	Library Media-Powell's Lane School	Effective 11/30/00

Resolution - Resignation - Instructional

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

Action Meeting
October 18, 2000

PERSONNEL: (Continued)

Resolution 10.A.11

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following instructional personnel as indicated:

Carol Jagganarine	Mathematics Teacher	Effective 10/2/00
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Resolution - Appointments - Adult Education - Fall 2000

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

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments to the Adult Education Program for the Fall 2000 semester as indicated:

AARP/NRTA	55/Alive Mature Driving	Contracted
Ira Bergman	The Ten Biggest Mistakes Retirees Make, and How to Avoid Them	Contracted
BOCES	English as a Second Language	Contracted
Dina Elardo	Notary Public Training Course	Contracted
Kelly Golding	Learning the Internet	Contracted
Learner & Esposito College Aid Cons.	How to Pay for College Without Going Broke	Contracted
Steve Mormino	Defensive Driving Course	Contracted
Judith B. Raskin	Elder Law Workshop	Contracted
Howard Ross, Esq.	How to Leave Money to Your Heirs	Contracted
Stillness in Motion	Tai Chi Chuan	Contracted
Gloria Barragan	Spanish I - Conversational	Step 3-\$22.00
Peg Carlon	Computing-An Introduction Computers Microsoft Word & Windows 95/98	Step 3-\$22.00
John Lavin	Golf	Step 3-\$22.00
Craig Silverman	Long Term Health Care Workshop Successful Money Management Seminar Financial Strategies for Successful Retirement	Step 1-\$18.00
Jeff Smith	Recreational Basketball	Step 3-\$22.00
Esmie Woodhouse	Aerobics - Calisthenics Exercise Yoga	Step 3-\$22.00

EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Action Meeting
October 18, 2000

EDUCATION: (Continued)

Resolution - Approval of alternate parent representative to the Committee on Special Education

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the person listed below as an alternate parent representative to the Committee on Special Education. This parent will attend meetings when requested by the Committee on PreSchool Special Education and the Committee on Special Education.

Esther Quintana

Resolution - Approval of a trip for forty (40) students and four (4) chaperones from the Powell's Lane School to Nature's Classroom, Ivoryton, Connecticut, November 27-29, 2000

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Powell's Lane
No. of Students:	Forty (40)
No. of Chaperones:	Four (4)
Date:	November 27-29, 2000
Destination:	Ivoryton, Connecticut Nature's Classroom

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - September 2000

OTHER REPORTS:

- A. State and Federal Projects - Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction - Dr. William K. Lloyd
No report.
- C. Business & Management Services - Dr. Joan L. Colvin
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
 - (1) Suspension - no report for October
 - (2) Homebound - September, 2000
 - (3) In District Special Education Statistics

Action Meeting
October 18, 2000

OTHER REPORTS: (Continued)

- D. Pupil Personnel Services: (continued)
- (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - no report for October
 - (6) PreKindergarten Attendance - no report for October
- E. Calendar of Events
- October 18-November 29, 2000

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:20 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than agenda items.

The following individuals asked to be heard:

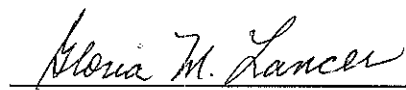
Mr. Mendez
Mrs. Regina Jones

At 8:34 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 8:35 p.m., a motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
November 8, 2000

A Planning 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, 1 Post Road, Old Westbury, New York on November 8, 2000

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 8:10 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. Annual SEPTA Dinner - Thursday, November 16, 2000 at 7:00 p.m.
at the Park Avenue School

ITEMS FOR DISCUSSION/ACTION:

- A. Employee Assistance Program (EAP)
- B. English Language Arts (ELA) Program - Dr. Susan Sciascia
- C. Agenda Review for November 15, 2000 Board Action Meeting

EXECUTIVE SESSION:

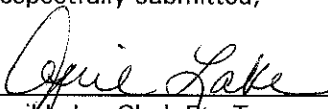
At 8:55 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:16 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
November 15, 2000

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, 1 Post Road, Old Westbury, New York on November 15, 2000.

- Present

Board of Education:
- Mr. Robert Troiano, Jr., President
Mr. Lawrence F. Zaino, Vice President
Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and Mrs. Connie LoCascio
- Others Present:

Absent:
- Dr. Constance R. Clark, Superintendent of Schools
Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:40 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

PLEDGE OF ALLEGIANCE AND SILENT MEDIATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Armelle Charles	Dryden Street School
Aaron Way	Park Avenue School
Mirzya Syed	Drexel Avenue School
July Rojas	Powell's Lane School
David St. Fleur	Westbury Middle School
Dominique Dubignon	Westbury High School

May Newberger's representative presented a proclamation to the Westbury Board of Education commending them for their services.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A presentation was made by Garry L. McDaniels, President, SkillsTutor.com – Web based company that publishes comprehensive educational products, providing teachers and administrators online testing and content rich instruction to help students master core skills and prepare for state and national exams.

A presentation was made on "Respect Day" in the Westbury Public Schools. All library media specialists headed the annual event known as Respect Day.

David Goldblatt	High School
Gerard Zaslavsky	Middle School
Patricia Matarazzo	Drexel Avenue

Action Meeting
November 15, 2000

REPORTS: (Continued)

Superintendent of Schools: (continued)

Linda Jackalone	Powells Lane
Melissa Connolly	Park Avenue
Jacqueline Mazza	Dryden Street

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:52 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items.

No one asked to be heard.

At 8:53 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.8 as follows:

Resolution – Acceptance of Treasurer's Report; September 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for September 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); October 2000

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

(1)	Payroll Account	-	October 2000
	Comparison Chart	-	October 2000

Resolution – Acceptance of Treasurer's Quarterly Reports for Extra-curricular Activities

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer's quarterly reports for extra-curricular activities:

Action Meeting
November 15, 2000

FINANCE: (Continued)

Resolution 9.3 (continued)

Middle School	-	July 1, 2000 to September 30, 2000
High School	-	July 1, 2000 to September 30, 2000

Resolution – Acceptance of \$1,000 from Mr. and Mrs. Howard Phipps for the Westbury Evening School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,000.00 from Mr. and Mrs. Howard Phipps for the Westbury Evening School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of \$1,000 from The Chase Manhattan Foundation for the District's "Respect Day" Initiatives

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,000.00 from The Chase Manhattan Foundation for the district's "Respect Day" initiatives. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a VCR from Target Greatland in Westbury to Park Avenue School

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of a VCR from Target Greatland in Westbury to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of \$500 from The Dime Saving Bank for the District's "Respect Day" Initiatives

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$500.00 from The Dime Savings Bank for the district's "Respect Day" initiatives. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of 2 Hewlett Packard Officejet Fax/Printers from the National Cristina Foundation

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Cristina Foundation:

Richard Dorfman --

2 Hewlett Packard Officejet Fax/Printers

The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

Resolutions 10.A.1 through 10.A.9

A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:

Resolution – Salary Increases

10.A.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to September 1, 2000, unless otherwise indicated.

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Carmelina Alessi Middle School	MA+15 Step 4 51,126	MA+30 Step 4 52,940
Gerard Armengau High School	MA+15 Step 5 53,348	MA+30 Step 5 55,158
Margo Burgois Park Avenue	BA+15 Step 4 44,226	MA Step 4 49,317
Michael Burger High School	MA+45 Step 20 80,438	MA+60 Step 20 82,249
Richard Canalini Middle School	MA+15 Step 8 60,024	MA+60 Step 8 61,832
Melissa Connolly Park Avenue	BA+15 Step 2 40,606	BA+30 Step 2 42,115
Mary Volpe Davis Drexel Avenue	MA+45 Step 17 79,214	MA+60 Step 17 81,023
Diane DiNicola Park Avenue	MA+15 Step 12 68,927	MA+30 Step 12 70,731
Francine Doyno Powell's Lane	MA+30 Step 12 70,731	MA+45 Step 12 72,539
Christopher Erickson High School	MA+15 Step 5 53,348	MA+30 Step 5 55,158
Michael Fiedler High School	MA+45 Step 36 85,336	MA+60 Step 36 87,144
Gigi Foge High School	MA+45 Step 10 68,088	MA+60 Step 10 69,897
Sue Gerard Drexel Avenue	MA+30 Step 9 64,054	MA+45 Step 9 65,870
Rachel Green High School	BA+15 Step 5 46,445	MA Step 5 51,536
Sheila Hankin Powell's Lane	MA+45 Step 18 80,438	MA+60 Step 18 82,249
Milagros Henriquez Park Avenue	BA+15 Step 6 47,845	MA Step 6 53,765
Lorraine JeanMarie Dryden Street	BA+15 Step 5 46,445	MA Step 5 51,536
Maria Jorglewich Park Avenue	MA+30 Step 8 61,832	MA+45 Step 8 63,640
Howard Levy Middle School	MA+15 Step 7 57,795	MA+30 Step 7 59,606
Patricia Matarazzo Drexel Avenue	MA+15 Step 5 53,348	MA+30 Step 5 55,158

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Toni Moors Park Avenue	BA Step 3 40,488	BA+15 Step 3 42,003
Debra Nudo Park Avenue	MA+30 Step 3 50,715	MA+45 Step 3 52,519
Rose Oliveira Park Avenue	MA+15 Step 17 73,367	MA+30 Step 17 77,412
Janice Rawlings Middle School	MA Step 6 53,765	MA+30 Step 6 57,379
Karen Ross Powell's Lane	MA Step 7 55,991	MA+15 Step 7 57,795
Wylia Slade High School	BA+15 Step 7 49,239	BA+30 Step 7 50,748
Barbara Strier High School	MA+15 Step 29 78,267	MA+30 Step 29 82,301
Lisa Tintle Park Avenue	BA Step 3 40,488	BA+15 Step 3 42,003
Veronica Tramosch Middle School	MA+45 Step 15 79,214	MA+60 Step 15 81,023
Debbie Wachter Powell's Lane	BA Step 1 37,705	BA+15 Step 1 40,606
Reginald Warren High School	MA+15 Step 11 66,698	MA+30 Step 11 68,502

Resolution – Resignations

10.A.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel as indicated:

Kevin Huvane
English Teacher – High School
November 3, 2000

Joanne Alexis Brun
Permanent Classroom Sub – Middle School
October 16, 2000

Gwendolyn Blue
Fulltime Teacher Aide – Powell's Lane School
November 3, 2000

Anthony Tufano
Permanent Classroom Sub – High School
October 13, 2000

Resolution – Appointments – Probationary

10.A.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointment of the following instructional personnel as indicated:

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

John Stauber
Mathematics – High School
NYS Mathematics 7-12
MA+30 Step 5 - \$55,158
November 6, 2000 thru November 5, 2002
Replacing C. Jagganarine (Res.10.A.11-10/18/00)

Nicolette James
English – High School
NYS English 7-12
MA Step 1 - \$43,249
November 20, 2000 thru November 19, 2003
Replacing K. Huvane (Res.10.A.2-11/15/00)

Resolution – Appointments– Permanent Classroom Substitute

10.A.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following instructional personnel as indicated:

Stacey Cotten
Permanent Classroom Substitute – Middle School
\$80 per diem/with medical and dental benefits
Effective 10/12/00
Replacing J.Brun (Res. 10.A.2-11/15/00)

Clifford Steinberg
Permanent Classroom Substitute –Powell's Lane
\$80 per diem/with medical and dental benefits
Effective 11/27/00
Replacing E.Lindo-Phyall (Res.10.A.1-10/18/00)

Resolution – Additional Sixth Period (due to enrollment increase)

10.A.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the teaching of a sixth period, due to enrollment increase, for the following instructional personnel as indicated to be compensated at the rate of 1/1200 of their salary.

Vivian Ellis	Middle School	Music
Eugene Neal	Middle School	Music
Gerard Zaslavsky	Middle School	Music
Reginald Warren	High School	Mathematics
Michael Guidone	Dryden Street School	Phys.Education

Resolution – Appointments – Extra Curricular

10.A.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to extra-curricular activities as indicated:

Winter Season 2000-2001 – Coaching Recommendations

HIGH SCHOOL

Basketball – BOYS

Dwight Gibson	Varsity Head Coach	Step 4	5,918
Reginald Warren	Varsity Assistant Coach	Step 4	4,313
David Graff	JV Head Coach	Step 4	4,313
Michael Jackson	JV Assistant Coach	Step 4	4,041

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Basketball – GIRLS

Dennis Fanning	Varsity Head Coach	Step 4	5,918
Raymond Williams	Varsity Assistant Coach	Step 1	3,362

Wrestling

Patrick McGovern	Varsity Head Coach	Step 4	4,639
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Bowling

Carmine Marano	Varsity Boys Head Coach	Step 4	2,235
Camille Lupa	Varsity Girls Head Coach	Step 4	2,235

Winter Track

Donald Ross	Varsity Boys Head Coach	Step 4	3,040
Robert Schuler	Varsity Boys Asst.Coach	Step 4	2,356
Philip Costello	Varsity Girls Head Coach	Step 3	2,840
Jessica Moore	Cheerleader Advisor	Step 1	1,314

Basketball – BOYS

James Milan	8 th Grade Head Coach	Step 4	3,079
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Volleyball

Janice Rawlings	Head Coach	Step 4	1,258
Pascale DeVilme	Cheerleader Advisor	Step 1	1,309

MIDDLE SCHOOL – Winter II

Basketball – GIRLS

James Milan	8 th Grade Head Coach	Step 4	3,064
John Lyons	7 th Grade Head Coach	Step 4	3,064

Wrestling

Lucian Durso	Head Coach	Step 4	3,144
John Robinson	Assistant Coach	Step 4	2,717

HIGH SCHOOL – extra curricular

Stephen Forker	Public Relations – Musical	Step 1	378
Alan Schoenberg	After School Detention Coordinator	Step 3	45.00/session
Lisa Fernandez	After School Detention	Step 1	33.33/session
Camille Lupa	After School Detention	Step 2	40.33/session
Joyce Thomas	After School Detention	Step 1	33.33/session
Rachei Green	After School Detention	Step 3	45.00/session
Angela Terry	After School Detention	Step 3	45.00/session
Shirley Bonner	After School Detention	Step 1	33.33/session
Marc Lupa	After School Detention	Step 1	33.33/session

Saturday Academy – Powell's Lane School

Patrick Yula	Facilitator	Step 3	135/day
Carole Gordon	Teacher	Step 1	100/day
Mary Harris	Teacher	Step 1	100/day
Angela Summer	Teacher	Step 1	100/day
Stephen DeRienzo	Teacher	Step 1	100/day

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Saturday Academy – Powell's Lane School (cont'd.)

Steven Nordell	Teacher	Step 1	100/day
Todd Teeter	Teacher	Step 2	121/day
Mary Lou Cancellieri	Teacher	Step 1	100/day

Saturday Academy – Drexel Avenue School

Cheri Alaia	Facilitator	Step 3	135/day
Julie Corwin	Teacher	Step 2	121/day
Arleen Golub	Teacher	Step 2	121/day
Ruth Grey	Teacher	Step 2	121/day
Katherine Hamilton	Teacher	Step 2	121/day
Donna Sabella	Teacher	Step 1	100/day
Licia Tuosto	Teacher	Step 2	121/day
Susanna Wedra	Teacher	Step 2	121/day

Park Avenue – District Screening Committee

Martha Aguinaga	Foreign Lang. Teacher	\$27.00 per hour
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Resolution - Appointments – Non-Instructional

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

Andre Williams	Change of Class from part-time substitute to Fulltime Security Aide \$13,759 – Park Avenue School Effective 10/23/00 Replacing J. Boyd (Res.10.A.8-10/18/00)
Joanne Perez	Change of Class from part-time teacher aide sub to Fulltime teacher aide 1:1 \$7,895 (7.23/hr.) – Park Avenue School Effective 10/2/2000
Dorothy Hassell-Holmes	Change of class from part-time teacher aide sub to Fulltime teacher aide 1:1 \$7,895 (7.23/hr.) – Park Avenue School Effective 10/9/00
Marie Mahotiere	Food Service Helper part-time substitute \$7.00/hr. – Districtwide CS Approval 9/20/00 Effective 9/20/00
Duouvil Raphael	Messenger – School Nutrition Office \$10.00 per hour CS Approval 9/5/00 Effective 10/5/00
Marrose Blaylock	Fulltime Teacher Aide \$8,288 (7.59/hr.) – Powell's Lane School Reinstated from excess list 7/1/00 Effective 10/23/00 Replacing L. Iadevaia

Resolution – Appointments – Teacher Assistants

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

Action Meeting
November 15, 2000

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Thierry Alexander
Park Avenue – Dual Language Class
Bus #56 – 3-4 p.m. daily
\$10.75 per hour/with no benefits
Effective 10/10/00
Funded through Dual Language Grant

Claudia Melendez
Park Avenue – Dual Language Class
Bus #5 – 3-4 p.m. daily
Effective 10/16/00
Funded through Dual Language Grant

Erica Denmark-Thompson
Park Avenue – Dual Language Class
Bus #7 – 3-4 p.m. daily
Effective 10/10/00
Funded through Dual Language Grant

Alexis Franzese
Powell's Lane School
Teacher Assistant Substitute
Effective 11/15/00

Rachel Sabella
Dryden Street School
Teacher Assistant Substitute
Effective 10/31/00

Resolution – Leave of Absence

10.A.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board grant a leave of absence for the following personnel as indicated:

Catherine Arena	Adult Education Secretary	From: January 2, 2001
		Thru: June 30, 2001
		Returning July 1, 2001

EDUCATION:

Resolution 10.B.1

A motion was made by Carlos Aristy, seconded by Connie LoCascio, and carried unanimously, that the Board approve Resolution 10.B.1 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolution – Trip to FBI Academy by High School students

A motion was made by Floyd T. Ewing, III, seconded by Carlos Aristy, and carried unanimously, that the Board approve the following:

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following trips be approved at a cost of approximately \$1,400 per trip:

Action Meeting
November 15, 2000

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

School-Organization:	High School
No. of Students:	Six (6)
No. of Chaperones:	One (1) + Lt. Timothy McQuade of the Old Westbury Police Department
Date:	November 27, 28, 29, 2000 April 2, 3, 4, 2001
Destination:	Quantico, Virginia FBI Academy

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, seconded by Mrs. Lake, and carried unanimously, that the Board approve the minutes of the October 11, 2000 Planning Meeting of the Board of Education and the October 18, 2000 Action Meeting of the Board of Education.

POLICY:

No report.

LEGISLATION:

No report.

PUBIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – October 2000

OTHER REPORTS:

- A. State and Federal Projects – Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction – Dr. William K. Lloyd
No report.
- C. Business & Management Services – Dr. Joan L. Colvin
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
 - (1) Suspensions – September 2000
 - (2) Homebound – October 2000
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report – no report for September
 - (6) PreKindergarten Attendance – no report for September

Action Meeting
November 15, 2000

OTHER REPORTS: (Continued)

E. Calendar of Events

November 8 – January 1, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

EXECUTIVE SESSION:

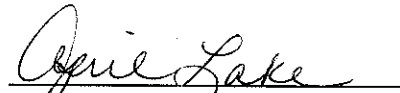
At 9:02 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:16 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
 Special Meeting
 November 21, 2000

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 November 21, 2000.

Present, Mr. Robert Troiano, Jr., President
 Board of Mr. Lawrence F. Zaino, Vice President
 Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III,
 Mrs. April Lake and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools

CALL TO ORDER:

At 7:30 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 7:35 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:39 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

Resolution - Ratification of an agreement between the Westbury U.F.S.D. and the Custodial Bargaining Unit

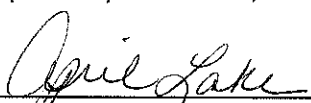
A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:

10.A.1 Resolved, that the Board of Education hereby ratifies an agreement between the District and the Custodial Bargaining Unit, dated November 21, 2000, regarding a day off for the custodial staff on Wednesday, November 22, 2000.

ADJOURNMENT:

At 9:34 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


 April Lake, Clerk Pro-Tem

Board of Education
 Planning Meeting
 December 13, 2000

A Planning 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, 1 Post Road, Old Westbury, New York on December 13, 2000.

Present, Mr. Robert Troiano, Jr., President
 Board of Mr. Lawrence F. Zaino, Vice President
 Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
 Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:30 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem

INFORMATION ITEMS:

- A. High School Holiday Concert - December 14, 2000 at 7:00 p.m.
- B. Middle School Holiday Concert - December 18, 2000 at 7:00 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. S.A.V.E. Legislation - Jay S. Hellman, Esq., Jaspan, Schlesinger & Hoffman
- B. Budget Process - Dr. Joan L. Colvin
- C. Agenda Review for December 20, 2000 Board Action Meeting

EXECUTIVE SESSION:

At 8:50 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:55 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:56 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


 April Lake, Clerk Pro-Tem

Board of Education
 Action Meeting
 December 20, 2000

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, 1 Post Road, Old Westbury, New York on December 20, 2000.

- Present Mr. Robert Troiano, Jr., President
- Board of Mr. Lawrence F. Zaino, Vice President
- Education: Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
 Mrs. Connie LoCascio

- Others Dr. Constance R. Clark, Superintendent of Schools
- Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Mr. Lawrence Tenenbaum, Attorney
 Mrs. Gloria Lancer, District Clerk

- Absent: Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:40 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Lawrence F. Zaino, Vice President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Maite Perez	Dryden Street School
Katherine Alvarado	Park Avenue School
Jorge Galindo	Drexel Avenue School
Nicole Benetti	Powell's Lane School
Faiza Wahid	Westbury Middle School
Barbara Mezier	Westbury High School

At 7:50 p.m., Mr. Robert Troiano, Jr., President, arrived at the meeting.

Dr. Clark presented commendations to the following members of Westbury High School's 2000 Varsity Boys' Soccer Team Conference Champions:

Kenny Alvidrez	Angel Amaya
Edwin Benavides	Michael Folkes
Grimaldy Garcia	Pablo Gomez
Juan Granillo	Gleudson Lara
Walter Lopez	Jose Majano
Felipe Martinez	Dennis Mendez
Jean Merilus	Daniel Monzie
Kerin Osorio	Oliver Rodriguez
Nelson Romero	Francisco Santamaria
Thomas Toussaint	Joaquin Velazquez
Jose Volantes	Victor Zelaya

Anthony Posillico - Head Coach
 Gerard Armengau - Assistant Coach

Cheri Alaia, Guidance Counselor, Drexel Avenue School, presented commendations to the following student translators who assisted at Drexel Avenue School's Parent/Teacher Conferences in November.

Omar Cruz	Joana Garcia
Vanesse Garcia	Darla Herrera
Jasmine Insignares	Karina Lopez
Zoila Martinez	Alma Quintanilla
Idealda Tellez	

Action Meeting
December 20, 2000

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Superintendent's Update

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:10 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items and on any other items.

The following individuals asked to be heard:

Mr. Chester McGibbon
Mrs. Elaine Lovell

At 8:24 p.m., this portion of the meeting was declared closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the following meetings:

- November 7, 2000 Planning Meeting of the Board of Education
- November 15, 2000 Action Meeting of the Board of Education
- November 21, 2000 Special Meeting of the Board of Education

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution - Acceptance of Treasurer's Report; October 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for October 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Action Meeting
December 20, 2000

FINANCE: (Continued)

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); November 2000

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

(1)	Payroll Account	-	November 2000
	Comparison Chart	-	November 2000

Resolution - Acceptance of a donation from the National Christina Foundation: Lazard Frere & Company, 43 Compaq Deskpro Pentium 90 CPU's

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Cristina Foundation:

Lazard Frere & Company -

43 Compaq Deskpro Pentium 90 CPU's

The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation of one American flag from Elizabeth Handy to Powells Lane School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of one American flag from Elizabeth Handy to Powells Lane School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation of \$1,000 from Jamaica Ash to the Dryden Street School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,000 from Jamaica Ash to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

Resolution - Resignations

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel as indicated:

Claudia Rockmaker	Social Worker Middle School	December 29, 2000
Alissa Barosin	School Psychologist Dryden Street School	December 31, 2000
Joseph Epstein	Science Teacher Middle School	December 28, 2000
Erica Denmark-Thompson	Teacher Assistant Park Avenue School	November 27, 2000

Action Meeting
December 20, 2000

PERSONNEL: (Continued)

Resolution - Retirement

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

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following personnel as indicated:

Eleanor Milner	Senior Stenographer Business Office	January 8, 2001
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Resolution - Retirement

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

10.A.2.A Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following personnel as indicated:

Minnie Stallworth	Fulltime Teacher Aide Dryden Street School	December 30, 2000
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Resolutions 10.A.3 through 10.A.7

A motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolution 10.A.3, as amended, and Resolutions 10.A.4 through 10.A.7.

Resolution - Appointments

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Chiquita Combs	Secretary - to Adult Education Director January 1, 2001 thru June 30, 2001 \$20.38 per hour Replacing C. Arena (Res. 10.9-11/15/00)
Patricia Lopez	Teacher Assistant - Park Avenue School Dual Language Class (Grant) Bus #7 - 8:00-9:00 a.m. daily \$10.75 per hour Effective: 10/26/00

Resolution - Acceptance of Grants

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the following grants as indicated:

SNARK Program - (grant) \$187,494.70 (to be distributed as stipulated in the grant budget) (Safety Net for At-Risk Kids)

This grant is a federal program funded through the 21st Century Learning Centers. These programs are administered after school between the hours of 3:00 p.m. and 8:00 p.m. The program runs evenings and weekends and also includes summer activities. The six components are:

1. **Booster Club**
 - a. After School Tutorial/Homework Center
 - b. Saturday Test Prep - Twelve sessions in ELA and Math preparation for grade eight students only.
2. **P.A.K.T. (Parents and Kids Together)**
High risk students and their families will be involved in recreational and educational activities.

Action Meeting
December 20, 2000

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

3. **J.O.G. (Joining Our Generations)**
High risk middle school students will teacher computer skills to senior citizens. Senior citizens will share life stories with the students.
4. **The Place - Friday/Saturday Recreational Program**
Provides a safe place for students to socialize and enjoy recreational activities.
5. **Community Leadership Institute**
Summer leadership institute for those students whose at-risk activities have been reduced during the year.
6. **Jumpstart**
A community academic support summer program to bring high risk transitioning students entering and leaving the middle school To their next learning experience. Thematic units will be developed incorporating reading, math and science.

BILINGUAL EXCEL SATURDAY PROGRAM (grant) \$20,724 to be distributed as stipulated in grant budget.

Provides additional instructional time in content areas: reading, writing, speaking, mathematics and social studies. In preparation for New York State tests, classes in technology and earth science labs are offered for eighth grade students.

EXTENDED SCHOOL DAY (grant) \$230,435 to be distributed as stipulated in grant budget

The grant supports tutorial and extended day programs in all schools. Provides tutoring in areas of reading, writing, mathematics and science. Students also participate in recreation, art, music, drama, student leadership development and community service.

BASIC ADULT EDUCATION GRANT \$100,000 to be distributed as stipulated in grant budget

There are two different strands of adult education that are proposed in this project. Firstly, the native language and ESL instruction will be provided in Westbury Night School to accommodate individuals who are sixteen to twenty and have little literacy in their native languages. Secondly, this grant will support the Haitian and Hispanic adult literacy projects currently implemented in Westbury High School.

DUAL LANGUAGE GRANT \$92,174 to be distributed as stipulated in grant budget.

The dual language program services Spanish dominant and English dominant youngsters in pre-k through grade one. The goal of the program is to cultivate the development of bilingual, bi-literate and bi-cultural students who will be prepared for the challenges of our multi-cultural society.

EMERGENCY IMMIGRANT EDUCATION PROGRAM GRANT (IEEP) \$77,000 to be distributed as stipulated in grant budget

The Emergency Immigrant Education Program Grant services all foreign-born students. Funds secured for the 2000-2001 school year will be used to hire an additional ESL teacher at the Middle School and to provide support services for English language learners during the summer.

Resolution - Appointments - Extra-Curricular

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to extra-curricular activities as indicated:

HIGH SCHOOL (extra-curricular)

Thomas Mattson	Reflections Advisor (replacing K. Huvane)	Step 1	\$1,119/yr.
Henry Philippeaux	Districtwide Screening Committee		\$27.00/hr.
Chantal Bazelaïs	Districtwide Screening Committee		\$27.00/hr.

Action Meeting
December 20, 2000

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

HOMEBOUND INSTRUCTION - Districtwide

Pascale Francoic DeVilme Middle School Teacher	Homebound Instructor	\$27.00/hr.
Ruth Odom (retired former teacher)	Homebound Instructor	\$21.00/hr.

Resolution - Appointment - Probationary

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointment of the following personnel as indicated:

Name:	Gregory M. Singer
Tenure Area:	School Social Worker
Certification:	NYS School Social Worker
Salary:	MA Step 3 - \$47,085
Assignment:	Westbury Middle School
Effective:	January 2, 2001 thru January 1, 2004
Replacing:	C. Rockmaker (Res. 10.A.1 - 12/20/00)

Resolution - Approval of salaries for non-negotiated personnel for the 2000-2001 school year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the 2000-2001 salaries for non-negotiated personnel in accordance with the terms of the confidential memorandum provided to the Board of Education, effective July 1, 2000.

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 Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by The Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - November 2000

OTHER REPORTS:

A. State and Federal Projects - Dr. William K. Lloyd

No report.

B. Curriculum and Instruction - Dr. William K. Lloyd

No report.

Action Meeting
December 20, 2000

OTHER REPORTS: (Continued)

C. Business & Management Services - Dr. Joan L. Colvin

- (1) Use of Building
- (2) Fire Drill Report
- (3) Student Entrants and Withdrawals

D. Pupil Personnel Services

- (1) Suspension - September & October 2000
- (2) Homebound - November 2000
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report - No report received from BOCES
- (6) PreKindergarten Attendance - No report received from BOCES

E. Calendar of Events

December 13 - December 22, 2000

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

EXECUTIVE SESSION:

At 8:45 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Lake, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 10:23 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:25 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
Special Meeting
January 3, 2001

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 January 3, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. April Lake and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of School
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mrs. Adelaide Brinson
 Mr. Floyd T. Ewing, III

CALL TO ORDER:

At 7:40 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 7:45 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:20 p.m., a motion was made by Mr. Aristy, seconded by Connie LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:25 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Lake, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Special Meeting
January 6, 2001

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 January 6, 2001.

Present, Mr. Robert Troiano, President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 8:10 a.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 8:15 a.m., a motion was made by Mrs. Lake, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter. At 8:20 a.m., the executive session was recessed and at 8:40 a.m., it reconvened at the Marriott Hotel in Uniondale, New York.

At 2:00 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 2:01 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
January 10, 2001

A Planning 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, 1 Post Road, Old Westbury, New York on January 10, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
 Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:40 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. PTA Council Meeting, January 11, 2001 - 7:30 p.m. - High School Library
- B. Staff Development Day: Half-day of school for students - January 12, 2001
- C. Recognition Ceremony for Powell's Lane School, recipient of New York State School of Excellence Award - January 17, 2001 - 7:30 p.m. - High School Library (Board of Education Action Meeting)

ITEMS FOR DISCUSSION/ACTION:

- A. Strategies for School Improvement (Secondary) - presented by
 Dr. Pless Dickerson, Principal, Westbury High School and
 Mrs. Mary Ellen Haynes, Principal, Westbury Middle School
- B. Agenda Review for January 17, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:55 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:16 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
January 17, 2001

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, 1 Post Road, Old Westbury, New York on January 17, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:35 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Julian Malloy	-	Dryden Street School
Alejandro Zapata	-	Park Avenue School
Cristina Elias	-	Drexel Avenue School
Terrance Potts	-	Powell's Lane School
Mikhail Hall	-	Westbury Middle School
Toks Famakinwa	-	Westbury High School

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A Recognition Ceremony was held for Powell's Lane School, recipient of the New York State School of Excellence Award. Proclamations were read and presented by Mr. Alphonse Campbell, representing Mayor Strada, Mayor of the Village of Westbury; Mr. Frank Goban, from Congressman Sidickman's office; and Mr. Roger Corbin, Nassau County Legislator. Also participating in the ceremony were students from Powell's Lane School, Mr. Patrick Yula and Mr. John Carcich, teachers at the school. On behalf of the Board of Education and the school district, Dr. Clarke presented a plaque to Mr. John Ogilvie, Principal of Powell's Lane School, recognizing their School of Excellence Award. A slide presentation on some of the programs at the school was shown.

At 8:35 p.m, a recess was called and refreshments were served.

At 9:10 p.m., the meeting continued.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:11 p.m. Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 9:12 p.m., this portion of the meeting was declared closed.

Action Meeting
January 17, 2001

APPROVAL OF MINUTES:

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the following meetings:

- December 13, 2000 Planning Meeting of the Board of Education
- December 20, 2000 Action Meeting of the Board of Education
- January 3, 2001 Special Meeting of the Board of Education

FINANCE:

Resolutions 9.1 through 9.4

A motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.4 as follows:

Resolution - Acceptance of Treasurer's Report; November 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for November 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart; December 2000

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

- (1) Payroll Account - December 2000
- Comparison Chart - December 2000

Resolution - Acceptance of a donation of \$2,000.00 from the Industrial Office of Real Estate Brokers Association of New York for the Westbury Evening School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$2,000.00 from the Industrial Office of Real Estate Brokers Association of New York for the Westbury Evening School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from the National Cristina Foundation: Lazard Frere & Company - 59 Compaq Deskpro Computers with Network Cards

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Cristina Foundation:

- Lazard Frere & Company -
59 Compaq Deskpro Computers with Network Cards

The Board of Education expresses its gratitude for the donation.

Action Meeting
January 17, 2001

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

Resolutions 10.A.1 and 10.A.2

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.1 and 10.A.2 as follows:

Resolution - Appointments - Probationary

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following probationary appointments as indicated:

Name:	Estelle Saltiel
Tenure Area:	School Psychologist
Certification:	NYS School Psychologist
	NYS Bilingual Education - Spanish
Salary:	MA + 30 Step 7 - \$59,606
Assignment:	Dryden Street School
Effective:	January 22, 2001 thru January 21, 2004
Replacing:	A. Barosin (Res. 10.A.1 - 12/20/00)

Name:	Arlene Gordon
Tenure Area:	ESL
Certification:	NYS ESL 6-12
Salary:	MA Step 3 - \$47,084
Assignment:	Westbury Middle School
Effective:	January 22, 2001 thru January 21, 2003
New Position	Grant Funded

Resolution - Appointments - Instructional

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments as indicated:

Manuel Ramirez
Dual Language Program Facilitator
January 2, 2001 through June 30, 2001
Additional Stipend \$3,240 - grant funded
Replacing L. Hammer (Res. 10.A.6 - 8/23/00)

Mary K. Burns
Social Worker - Dryden Street
January 8, 2001 thru April 18, 2001
Replacing D. Rosensky (Res. 10.A.2 - 10/15/00)
MA Step 1 - \$43,249 prorated

Kenneth Howe
Permanent Classroom Substitute - High School
\$80 per diem with medical and dental benefits
Effective December 12, 2000 thru June 22, 2001
Replacing A. Tufano (Res. 10.A.2 - 11/15/00)

Mark Loschin
Permanent Classroom Substitute - High School
\$80 per diem with medical and dental benefits
Effective December 19, 2000 thru June 22, 2001
Replacing R. Perry (Res. 10.A.8 - 10/15/00)

Action Meeting
January 17, 2001

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Thomas J. Webb
Permanent Classroom Substitute - Middle School
\$80 per diem with medical and dental benefits
Effective January 2, 2001 thru June 22, 2001
Replacing J. Lopez

Zoe Grossman
Permanent Classroom Substitute - Dryden Street School
\$80 per diem with medical and dental benefits
Effective January 2, 2001 thru June 22, 2001
Replacing D. Sabella (Res. 10.A.4 - 1/17/01)

Stephen Rubenacker
Permanent Classroom Substitute - Middle School
\$125 per diem retro to September 27, 2000 thru April 6, 2001
Long term substitute coverage for J. DeGuire (Res. 10.A.7 - 10/15/00)

Resolution - Appointments - Non-Instructional

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

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following non-instructional personnel as indicated:

Carlton Harris	Change of Class from Cleaner part/time to Cleaner fulltime - night - High School \$32,091 - Step 1 Cleaner/Night Schedule Eight Week Probationary Period Effective 1/22/01 Replacing F. Gray - deceased
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Major Parker	Change of Class from part-time cleaner to Cleaner fulltime - Middle School \$15,579 per year (20 hrs. Per week) CS Approval 7/1/97 Effective 1/22/01 Replacing L. Romero - internal transfer
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Angela Oliveri	Teacher Assistant - Powell's Lane \$10.75 per hour/no additional benefits Effective 12/20/00 Replacing G. Blue (Res. 10.A.2 - 11/15/00)
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Cynthia Seijo	Teacher Aide fulltime - substitute \$7.23 per hour - Districtwide CS Approval 9/15/00 Effective 10/27/00
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Susan Terrasi	Typist-Clerk - part-time \$10.70 per hour - School Nutrition Office CS Approval 11/16/00 Effective 11/28/00
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Flor Rincon	Teacher Assistant \$10.75 per hour/with no additional benefits Dryden Street School Effective: 1/22/01 Replacing: M. Stallworth-fulltime aide (Res. 10.A.1A-12/20/00)
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Action Meeting
January 17, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Mirna Zielke	Teacher Assistant \$10.75 per hour/with no additional benefits Dryden Street School Effective: 1/8/01 Replacing: Z. Grossman (Res. 10.A.2 - 1/17/01)
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Resolution - Appointments - Temporary

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointment of the following instructional personnel as follows:

Name:	Donna Sabella
Tenure Area:	Elementary Education
Certification:	NYS PreK, K, 1-6
Salary:	MA + 30 Step 1 - \$46,867
Assignment:	Dryden Street School
Effective:	January 2, 2001 thru June 30, 2001
Replacing:	M. Ramirez (Res. 10.A.2 - 1/17/01)

Resolution - Appointments - Tenure

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following instructional personnel as indicated:

George Garrett	Mathematics Teacher Westbury Middle School	Tenure Date	2/21/01
Joan Lawson	Elementary Teacher Drexel Avenue School	Tenure Date	3/22/01
Karen Warren-Thomas	Elementary Teacher Powell's Lane School	Tenure Date	1/31/01

Resolution - Appointment - After School Detention

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

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the After School Detention program for 2000-2001.

Shirley Bonner	After School Detention	Step 2	\$40.33 per hour
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EDUCATION:

Resolution - Approval of High School Senior Class trip to Orlando, Florida - May 3 through May 6, 2001

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

Action Meeting
January 17, 2001

EDUCATION: (Continued)

Resolution 10.B.1 (continued)

School-Organization	High School Senior Class
No. Of Students:	Approximately one hundred (100)
No. Of Chaperones:	Ten (10)
Date:	May 3, 2001 - May 6, 2001
Destination:	Central Florida for Grad Nite

Resolutions 10.B.2 and 10.B.3

A motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.B.2 and 10.B.3 as follows:

Resolution - Approval of Middle School Ski Trip to Mountain Creek, Vernon, New Jersey - February 2, 2001

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Middle School
No. Of Students:	One Hundred Sixty (160)
No. Of Chaperones:	Fifteen (15)
Date:	February 2, 2001
Destination:	Vernon, New Jersey Mountain Creek Ski Trip

Resolution - Approval of Varsity Boys' and Girls' Winter Track Team Trip to New Haven, Connecticut - January 19 and 20, 2001

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	High School Boys' and Girls' Winter Track Teams
No. Of Students:	Thirty (30)
No. Of Chaperones:	Five (5)
Date:	January 19 and 20, 2001
Destination:	New Haven, Connecticut Yale Invitational Track Meet

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

Action Meeting
January 17, 2001

BUILDINGS AND GROUNDS:

Facilities Update - December 2000

OTHER REPORTS:

- A. State and Federal Projects - Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction - Dr. William K. Lloyd
No report.
- C. Business & Management Services - Dr. Joan L. Colvin
- (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
- (1) Suspension - October & November 2000
 - (2) Homebound - December 2000
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - Period I
 - (6) PreKindergarten Attendance - Period I
- E. Calendar of Events
January 10 - February 23, 2001

COMMUNITY:

At 9:20 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items.

The following individuals asked to be heard:

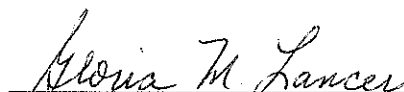
Mrs. Wetherbourne
Mrs. Allison Clonmel
Mrs. Regina Jones
Mr. Chester McGibbon

At 9:54 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:55 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria Lancer, District Clerk

Action Meeting
January 17, 2001

APPOINTMENT OF CLERK PRO-TEM

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 11:05 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:06 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
February 7, 2001

A Planning 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, 1 Post Road, Old Westbury, New York on February 7, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake
and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:30 p.m., Mr. Robert Troiano, Jr., called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATIONAL ITEMS:

- A. The date for the February Board of Education Action Meeting has been changed to February 28, 2001.

ITEMS FOR DISCUSSION/ACTION:

- A. Extended Day Programs

Presenters: Victoria Carmody, Park Avenue School
Donna Sabella, Dryden Street School
Pat Yula, Powell's Lane School
Cheri Alaia, Drexel Avenue School
Tracy Wiener, Middle School
John Iannucci, High School

- B. Overview of Performance Index

- C. Agenda Review for February 28, 2001 Board Action Meeting.

EXECUTIVE SESSION:

At 8:55 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:15 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:16 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
February 28, 2001

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, 1 Post Road, Old Westbury, New York on February 28, 2001.

- Present,
Board of
Education:

Mr. Robert Troiano, Jr., President
Mr. Lawrence F. Zaino, Vice President
Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio
- Others
Present:

Dr. Constance R. Clark, Superintendent of Schools
Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:40 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

- | | | |
|-------------------|---|------------------------|
| Brianna McGee | - | Dryden Street School |
| Ralph Davis | - | Park Avenue School |
| Gary Russell | - | Drexel Avenue School |
| Cytasia Pressley | - | Powell's Lane School |
| Kimberly LaCrette | - | Westbury Middle School |
| Shaina Depeine | - | Westbury High School |

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools

A. Superintendent's Update

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:55 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 7:56 p.m., this portion of the meeting was declared closed.

APPROVAL OF MINUTES:

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

- January 6, 2001 Special Meeting of the Board of Education.
- January 10, 2001 Planning Meeting of the Board of Education.
- January 17, 2001 Action Meeting of the Board of Education.

Action Meeting
February 28, 2001

FINANCE:

Resolutions 9.1 through 9.12

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.12 as follows:

Resolution - Acceptance of Treasurer's Report; December 2000

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for December 2000.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); January 2001

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

(1)	Payroll Account	-	January 2001
	Comparison Chart	-	January 2001

Resolution - Approval of Treasurer's Quarterly Report for extra-curricular activities

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer's quarterly reports for extra-curricular activities:

Middle School	-	October 1, 2000 to December 31, 2000
High School	-	October 1, 2000 to December 31, 2000

Resolution - Approval of charges for Health, Psychological and Speech Therapist Services for the 2000/01 school year

9.4 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 2000/01 school year as follows:

Total Charges	\$450.00
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Resolution - Acceptance of a donation from the National Christina Foundation - Mr. John Longmire

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Christina Foundation:

Action Meeting
February 28, 2001

FINANCE: (Continued)

Resolution 9.5 (continued)

Mr. John Longmire -

- 1 Compaq Deskpro XE 560 Computer
- 1 CTX Monitor
- 2 Keyboards
- Supra Express Modem
- Mouse
- Comax CPU

The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from the National Christina Foundation: Mr. Buntwal Baliga

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Christina Foundation:

Mr. Buntwal Baliga -

- 1 Packard Bell Pentium 166 Computer
- 1 Keyboard/Monitor/Mouse
- 1 NEC Computer & Accessories
- 1 Internal CD Rom Drive
- 1 Dot Matrix Printer
- 1 Inkjet Printer - Lexmark 2030 Color

The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from the National Christina Foundation: Mr. Michael Pachillo

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Christina Foundation:

Mr. Michael Pachillo -

- 1 Zeos Pentium Computer
- 1 Keyboard/Mouse
- 2 Disks - Windows 98

The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation of one Hewlett Packard Deskjet 855C Printer from Alberto Manning

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of one Hewlett Packard Deskjet 855C Printer from Alberto Manning, a Westbury resident. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from Black Box Network Services

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donations from Black Box Network Services:

- 28 Monitors
- 17 Keyboards
- 36 Computers

The Board of Education expresses its gratitude for the donations.

Action Meeting
February 28, 2001

FINANCE: (Continued)

Resolution - Acceptance of a donation of \$250.00 from Thomas Gubitosi to the Park Avenue School for the Reading is Fundamental Program

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$250.00 from Thomas Gubitosi to the Park Avenue School to assist them with the Reading is Fundamental Program. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation of \$4,000.00 from Paul Costello, President of OMNIsort International, to the Dryden Street School

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$4,000.00 from Paul Costello, President of OMNIsort International, to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution - Approval to designate the Nassau BOCES Advisory Council for Occupational Education as Council for vocational offerings for the School District during the 2001-2001 school year at an annual fee of \$350.00

9.12 WHEREAS, the New York State Education Law requires that each school district shall have an advisory council for occupational education or in the alternative may designate the advisory council of Nassau BOCES to serve as the council for vocational offerings in the local school district, and

WHEREAS, Nassau BOCES has stated they agree to have their Council for Occupational Education represent the interests of the Westbury Union Free School District for this special interest area, all in conformance with the Education Law, now therefore be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Westbury Union Free School District hereby designates the Nassau BOCES Advisory Council for Occupational Education as their Council for vocational offerings for the School District during the 2001-2002 school year at an annual fee of \$350.00.

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

Resolutions 10.A. 1 through 10.A.6

A motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.6 as follows:

Resolution - Resignations

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel effective as indicated:

Luis Abbatiello	Fulltime Special Education Aide High School	January 22, 2001
Kenneth Howe	Permanent Classroom Substitute High School	January 22, 2001
Stephen Rubenacker	Permanent Classroom Substitute Middle School	January 16, 2001
Michael Cotsonas	Bus Dispatcher Administration Building	February 23, 2001

Action Meeting
February 28, 2001

PERSONNEL: (Continued)

Resolution - Leaves of Absence (Family and Medical Leave Act of 1993)

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the requests for leaves of absence of the following personnel effective as indicated: (Family and Medical Leave Act of 1993)

Cindy Migliore Permanent Classroom Substitute
Park Avenue School
From April 2, 2001
Returning September 2001

Sadie Sawyer Fulltime Health Aide
Park Avenue School
From January 29, 2001
Thru March 29, 2001
Returning March 30, 2001

Resolution - Appointment - Instructional - Temporary

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments, within temporary positions, for the following personnel as indicated:

Name: Stephanie Phillips
Tenure Area: Science
Salary: DR Step 1 - \$52,294
Assignment: Westbury Middle School
Effective: January 29, 2001 thru June 22, 2001
Replacing J. Epstein (Res. 10.A.1 - 12/20/00)

Name: Chantal Bazelaïs
Tenure Area: Guidance
Salary: MA + 30 Step 5 - \$55,158
Assignment: Westbury High School
Effective: February 26, 2001 thru June 22, 2001
Extension of Appointment - (Res. 10.A.12 - 4/19/00)

Resolution - Appointments:

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

Denise Hanson Permanent Classroom Substitute - Long term
Drexel Avenue School
\$125 per diem/with medical and dental benefits
Effective 2/5/01 thru 6/22/01
Replacing J. Lawson (Res. 10.A.6 - 2/28/01)

Kathleen Miller Permanent Classroom Substitute
Dryden Street School
\$80 per diem/with medical and dental benefits
Effective: 1/16/01

April Santiago Teacher Assistant
Dryden Street School
\$10.75 per hour/with no additional benefits
Effective: 1/15/01
Replacing: M. Stallworth (Res. 10.A.2A - 12/20/00)

Anna Buffalino Change of Class from Teacher Aide part-time substitute to
Teacher Aide fulltime - Drexel Avenue School
\$7,895 (\$7.23/hr.)
Effective: 11/6/2000
Replacing H. Kastaris & D. Carter (Res. 10.A.1 - 9/5/00)

Action Meeting
February 28, 2001

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Diane Musso	Registered Professional Nurse - part-time \$16,678-Districtwide including High School, Westbury Friends, Whispering Pines, Holy Child CS Approval: 1/19/02 Effective: 9/18/00 Replacing L. Kennedy (Res. 10.A.6 - 8/23/00)
Juanita Orr	Account Clerk - Business Office \$27,551 - Secretarial Salary Schedule Group II Step 2 Civil Service Exam No. 9505 - Established 11/30/00 Effective: 3/5/01 Replacing E. Milner (Res. 10.A.2 - 12/20/00)
Claudia Harges	Bus Dispatcher - Administration Building \$55,000 - Non Competitive Effective: 3/5/01 Replacing M. Cotsonas (Res. 10.A.1 - 2/28/01)

Resolution - Change of Tenure Area

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the tenure area of the following certificated personnel be changed, with the consent of the individual, as indicated:

Joan Lawson	From: Elementary Education To: English to Speakers of Other Languages (ESL)
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Resolution - Appointment - Probationary

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the probationary appointments of the following instructional personnel as indicated:

Name:	Joan Lawson
Tenure Area:	ESL
Assignment:	Drexel Avenue School
Effective:	February 5, 2001 thru February 4, 2002
Replacing:	M. Basse
Name:	Leigh Kantor
Tenure Area:	Special Education
Assignment:	Park Avenue School
Salary:	MA Step 1 - \$43,249
Effective:	March 5, 2001 thru March 4, 2003
Replacing:	C. Tillman-Burton (Res. 10.A.1 - 9/20/00)

Resolution - Appointments - Evening High School - Effective March 1, 2001

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board table Resolution 10.A.7.

Resolution - Appointments - Board of Registration, Inspectors of Election and/or Election Clerks - Annual Budget & Election Vote - 5/15/01

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

10.A.8 Resolved, that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approve the following qualified voters to the Board of Registration, as Inspectors of Election and/or Election Clerks as indicated for the Annual Budget and Election vote to be conducted on May 15, 2001.

Action Meeting
February 28, 2001

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Board of Registration

O

Theresa Brady
Mildred Little
Pasqueline Zaino
Catherine Arena

Evangeline Goodwin
Mary Lagnese
Eileen McKenna
Anita Greenberg

Inspector of Election and/or Election Clerks

Mattie Louise Williams
Vnette Singleton
Stella McKelvin
Mary Toner
Josephine Regan
Reda James
Sebastian DiPietro
Linda Paganini
Hattie Armstrong
Marie Rosato
Jay Cabrera
Doris Cuccaro
Eva Mims

Annette Jones
Evangeline Goodwin
Pasqueline Zaino
Joan Sommese
Aurelia Murtha
Theresa Aloisio
Theresa Brady
Catherine Arena
Victoria Laura
Mary Lagnese
Estelle James
Reba Dixon

Mildred Little
Elizabeth Crotti
Sharon Little
Eileen McKenna
Vincent Eugenio
Frances McKenna
Anita Greenberg
Diana Graham
Vincent Collins
Mary Rex
Madeline Reed
Albertha Fraser

O

Be it Further Resolved, that the compensation for the above workers will be \$100 per day (9:00 a.m.-10:00 p.m.) And \$7.75 per hour for each additional hour.

EDUCATION:

Resolutions 10.B.1 through 10.B.4

A motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's Office)

O

Resolution - Approval of Powell's Lane Orchestra, Drexel Avenue Orchestra and Drexel Avenue Band trip to Ovation Music Festival & Great Adventure in New Jersey - June 1, 2001

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Powell's Lane Orchestra Drexel Avenue Orchestra Drexel Avenue Band
No. of Students:	Twenty-six (26) from Powell's Lane Sixty (6) from Drexel Avenue
No. of Chaperones:	Five (5)-Powell's Lane (4 Parents/1 Staff) Thirteen (13)-Drexel Avenue (11 Parents/2 Staff)
Date:	June 1, 2001
Destination:	Ovation Music Festival & Great Adventure New Jersey

Action Meeting
February 28, 2001

EDUCATION: (Continued)

Resolution - Approval to support the philosophical concept of the position paper on the New York State Education Reform Model

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve support of the philosophical concept of the position paper on the New York State Education Reform Model authored jointly by the Superintendents of Nassau County, Southern Westchester County and Suffolk County. (Copy on file in the District Clerk's office)

Resolution - Appointment of districtwide Safety Team in compliance with the S.A.V.E. Legislation

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board appoint the districtwide Safety Team in compliance with the S.A.V.E. Legislation.

<u>Board of Education:</u>	Lawrence F. Zaino
<u>Central Administration:</u>	Dr. Constance R. Clark Dr. William K. Lloyd Dr. Joan L. Colvin
<u>School Safety Personnel:</u>	Michael Batkiewicz
<u>Westbury Teachers Association:</u>	Arlene Schwartz
<u>Parent/Community:</u>	Karin Mattone
<u>Dryden Street:</u>	Joanny Gomez, Teacher
<u>Park Avenue:</u>	Lori Tremblay, Teacher
<u>Drexel Avenue:</u>	Mary Davis, Teacher
<u>Powell's Lane:</u>	Sheila Hankin, Teacher
<u>Middle School:</u>	Mary Ellen Haynes, Principal Dr. Howard Cintron, Psychologist
<u>High School:</u>	Brumsic Brandon, Teacher William Gray, Teacher Candace Roberts, Student

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - January, 2001

OTHER REPORTS:

A. State and Federal Projects - Dr. William K. Lloyd

No report.

B. Curriculum and Instruction - Dr. William K. Lloyd

No report.

Action Meeting
February 28, 2001

OTHER REPORTS: (Continued)

- C. Business & Management Services - Dr. Joan L. Colvin
- (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
- (1) Suspension - December, 2000 & January, 2001
 - (2) Homebound - January, 2001
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - Period II
 - (6) PreKindergarten Attendance - Period II
- E. Calendar of Events
- February 7 - March 2, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 8:00 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items.

The following individual asked to be heard:

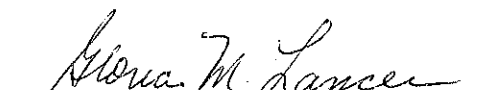
Mr. Clement

At 8:02 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:03 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 12:15 a.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

Action Meeting
February 28, 2001

PERSONNEL:

Resolution - Appointments - Evening High School

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

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments to the Evening High School, effective March 1, 2001.

Wylla Slade	Assistant Principal		\$55/00/hr./2 days week/4 hrs. day
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Amy Ezagui	Science Teacher	Step 1	\$33.33/hr./2 days week/4 hrs. day
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Aristy	<u>yes</u>	LoCascio	<u>yes</u>
Brinson	<u>yes</u>	Troiano	<u>yes</u>
Ewing	<u>yes</u>	Zaino	<u>yes</u>
Lake	<u>abstain</u>		

motion carried

Resolution - Approval of the adjusted 2000-2001 salary for non-negotiated personnel

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

10.A.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the adjusted 2000-2001 salary for non-negotiated personnel in accordance with the terms of the confidential memorandum provided to the Board of Education, effective July 1, 2000.

Resolution - Approval to create the position of Director of Special Education and Special Services

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

10.A.10 BE IT RESOLVED, that the Board of Education hereby creates the position of Director of Special Education and Special Services, in the administrative tenure area of Director of Special Education and Special Services; and

BE IT FURTHER RESOLVED, that the Board hereby appoints Dr. Marjorie Toran to the position of Director of Special Education and Special Services, effective July 1, 2000, together with any tenure and seniority she has acquired within the Westbury Union Free School District, at a salary set forth in a memorandum to the Board from the Superintendent of Schools dated February 8, 2001.

Resolution - Agreements setting forth the terms and conditions of employment for the Assistant Superintendent for Business and Management Services and the Assistant Superintendent for Curriculum, Instruction and Personnel

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

10.A.11 Be it resolved that the Board of Education hereby approves agreements setting forth the terms and conditions of employment for the Assistant Superintendent for Business and Management Services and the Assistant Superintendent for Curriculum, Instruction and Personnel dated February 28, 2001 for the 2000-2001 school year.

Resolution - Agreement setting forth the terms and conditions of employment for the Superintendent of Schools

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

10.A.12 Be it resolved that the Board hereby approves an agreement setting forth the terms and conditions of employment for the Superintendent of Schools, between the Board of Education and Dr. Constance R. Clark, dated February 28, 2001.

Action Meeting
February 28, 2001

PERSONNEL: (Continued)

Resolution - Appointment of Stephen Fayer, M.D. as Medical Inspector

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

10.A.13 Be it resolved that the Board hereby appoints Stephen Fayer, M.D. as Medical Inspector pursuant to Education Law Section 913, for the purposes of conducting a medical/psychiatric evaluation of a member of the teaching staff.

ADJOURNMENT:

At 12:18 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake
and Mrs. Connie LoCascio

CALL TO ORDER:

APPOINTMENT OF CLERK PRO-TEM:

EXECUTIVE SESSION:

At 10:35 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Lake, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:36 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Lake, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
Special Meeting
March 1, 2001

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held on March 1, 2001 for the purpose of touring the Drexel Avenue School, 161 Drexel Avenue, Westbury, New York and the Middle School, 455 Rockland Street, Westbury, New York.

Present, Robert Troiano, Jr., President
Board of Mr. Floyd T. Ewing, III, Mrs. April Lake and
Education: Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Mr. Michael Batkiewicz, Director, Facilities & Operations & Transportation

Absent: Mr. Carlos H. Aristy
 Mrs. Adelaide Brinson
 Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:00 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

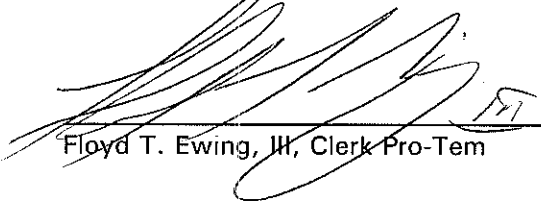
Mr. Troiano appointed Mr. Floyd T. Ewing, III, as Clerk Pro-Tem.

At 7:05 p.m., the Board toured the Drexel Avenue School. They then proceeded to tour the Middle School.

ADJOURNMENT:

At 9:55 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Floyd T. Ewing, III, Clerk Pro-Tem

Board of Education
Planning Meeting
March 14, 2001

A Planning 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, 1 Post Road, Old Westbury, New York on March 14, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mr. Floyd T. Ewing III, Mrs. April Lake and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mrs. Adelaide Brinson

CALL TO ORDER:

At 7:35 p.m., Mr. Robert Troiano, Jr. called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. Middle School Science Fair - March 19, 2001.
- B. Board of Education Action Meeting - March 21, 2001
- C. Half Day for Students on March 22, 2001 for Teacher Professional Development

ITEMS FOR DISCUSSION/ACTION:

- A. Budget Presentation

EXECUTIVE SESSION:

At 10:20 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and a matter of litigation.

At 11:40 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:41 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
March 21, 2001

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, 1 Post Road, Old Westbury, New York on March 21, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, II and Mrs. April Lake

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

CALL TO ORDER:

At 7:35 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Jacqueline Bonilla Reyes	-	Dryden Street School
Marcus Grant	-	Park Avenue School
Terrence Mitto	-	Drexel Avenue School
Marty Alvarez	-	Powell's Lane School
Cindy Gutierrez	-	Westbury Middle School
Yohana Ayala	-	Westbury High School

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

- A. Dr. Clark presented her monthly report which included an accounting of districtwide programs and student progress.

Mrs. April Lake arrived at 7:55 p.m.

- B. Dr. Colvin presented an overview of the New York State budget and State Aid changes.

Mr. Lawrence Tenenbaum arrived at 9:07 p.m.

- C. Dr. Lloyd presented an overview of the Report Card for the 1999-2000 school year.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:25 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 9:26 p.m., this portion of the meeting was declared closed.

Action Meeting
March 21, 2001

APPROVAL OF MINUTES

A motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the following meetings:

- February 7, 2001 Planning Meeting of the Board of Education
- February 28, 2001 Action Meeting of the Board of Education
- March 1, 2001 Special Meeting of the Board of Education
- March 7, 2001 Special Meeting of the Board of Education

FINANCE:

Resolutions 9.1 through 9.4

A motion was made by Mr. Ewing, seconded by Mrs. Lake, and carried unanimously, that the Board approve Resolutions 9.1 through 9.4 as follows:

Resolution - Acceptance of Treasurer's Report; January, 2001

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for January 2001.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); February, 2001

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

- | | | | |
|-----|------------------|---|---------------|
| (1) | Payroll Account | - | February 2001 |
| | Comparison Chart | - | February 2001 |

Resolution - Acceptance of a donation from the National Cristina Foundation

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Cristina Foundation:

Joseph Scerbo - Lazard Frere & Company -

50 Compaq Deskpro Computers
7 Laser Printers

Robert Spann

1 Hewlett Packard Laserjet 5L Printer
1 Hewlett Packard Laserjet Toner Cartridge

The Board of Education expresses its gratitude for the donation.

Action Meeting
March 21, 2001

FINANCE: (Continued)

Resolution - Approval to participate with other school districts in Nassau County in the joint bidding for transportation services as authorized by General Municipal Law, Section 119-0

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following:

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly transportation services, and

WHEREAS, the Westbury Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal law, section 119-0, and

WHEREAS, the Westbury Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby appoints the Assistant Superintendent for Business and Management Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District authorizes the above mentioned committee, unless the bids are rejected, to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) the Board of Education reserves the right to reject any bid or any part of the bid; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

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 Mrs. Lake, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Resolution - Retirements (effective June 30, 2001)

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirements of the following personnel as indicated:

T. Stephen Childs	Social Studies Teacher Middle School	June 30, 2001
Gwendolyn Clement	Elementary Teacher Middle School	June 30, 2001
Stephen DeRienzo	Music Teacher Powell's Lane School	June 30, 2001
Roberta Estrin	Art Teacher Drexel Avenue School	June 30, 2001

Action Meeting
March 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Nora Friedl	Special Education Teacher Drexel Avenue School	June 30, 2001
Donald McIntosh	Music Teacher High School	June 30, 2001
James Milan	Special Education Teacher Middle School	June 30, 2001
Lillian Zarcone	Reading Teacher Park Avenue School	June 30, 2001

Resolution - Resignation

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

Kimberly Grinnard	Teacher Assistant Drexel Avenue	February 9, 2001
Carol Jones	Teacher Aide Drexel Avenue	March 9, 2001
Carrie Sweet	School Monitor Drexel Avenue	March 9, 2001
Michelle Savino	Mathematics Teacher High School	April 17, 2001

Resolution - Termination

10.A.3 Be it resolved, that, the Board of Education hereby terminates Mr. Hector Navarro from the position of custodian, pursuant to Section §71 of the New York State Civil Service Law, effective midnight, March 21, 2001.

Resolution - Appointments - Spring 2001 Coaching Positions

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following Spring 2001 Coaching positions as indicated:

High School

Jesse Worontsoff	Varsity Baseball Head Coach	Step 2	\$3,589
Kenneth Zahra	Varsity Baseball Assistant Coach	Step 1	2,332
Alvin Williams	Varsity Boys Tennis Head Coach	Step 1	2,301
Rachel Green	Varsity Badminton Head Coach	Step 2	2,099
Michael Jackson	Varsity Softball Head Coach	Step 4	2,740
Michelle Brock	Varsity Softball Assistant Coach	Step 1	1,515

Spring Track

Shirley Bonner	Varsity Girls Head Coach	Step 4	\$4,222
Philip Costello	Varsity Girls Assistant Coach	Step 3	2,839
Donald Ross	Varsity Boys Head Coach	Step 4	4,222
Robert Schuler	Varsity Boys Assistant Coach	Step 4	3,039

Middle School

John Robinson	Baseball Head Coach	Step 4	\$2,235
James Milan	Softball Head Coach	Step 4	1,162
Lucian Durso	Spring Track Head Coach	Step 4	2,815
Anthony Posillico	Spring Track Assistant Coach	Step 4	2,526

Action Meeting
March 21, 2001

PERSONNEL: (Continued)

Resolution - Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:

Miguel Cortes	Cleaner/Part-time/Substitute \$8.85 per hour - Districtwide CS Approval 1/29/01 Effective 1/29/01
Alfredo St. Surin	Change of Class from Cleaner to Custodian Evening Custodian Scale Step 11 - \$41,625 Drexel Avenue School CS Exam #9036 Effective 3/26/01 Replacing L. Sutton (internal transfer)
Luis Romero	Change of Class from Cleaner to Custodian Evening Custodian Scale Step 4 - \$37,709 High School - Acting Assistant Head Custodian CS Exam #9036 Effective 3/26/01 Replacing J. Burke (internal transfer)
Angel Alvarez	Custodian Evening Custodian Scale Step 4 - \$37,709 Admin. Bldg/Facilities/Powell's Lane Effective 3/26/01 Replacing L. Romero (internal transfer)
Vivian Wu	Teacher Assistant - Powell's Lane \$10.75 per hour/with no additional benefits Effective 2/26/01 Replacing E. Lindo-Phyll (Res. 10.A.1-10/18/00)
Tanya Wilk	Teacher Assistant - Powell's Lane \$10.75 per hour/with no additional benefits Effective 2/26/01 Replacing E. Lindo-Phyll (Res. 10.A.1-10/18/00)
Allrich Antoine	Teacher Assistant - Drexel Avenue \$10.75 per hour/with no additional benefits Effective 3/01/01 Replacing K. Grinnard (Res. 10.A.2 - 3/21/01)
Rebecca Mach	Teacher Assistant - Park Avenue \$10.75 per hour/with no additional benefits Effective 3/12/01 Replacing E. Denmark-Thompson (Res. 10.A.1-12/20/00)
Stacey A. Zurbara	Long-Term Substitute - Middle School \$125 per diem Effective 11/20/00 to 6/23/01 or return of B. Nakelski, if earlier

Resolution - Appointments - Spring 2001 Adult Education Roster

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Spring 2001 Adult Education roster as indicated:

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Gloria Barragan	Spanish I - Conversational	Step 3 - \$22.00
Peg Carlon	Microsoft Word & Windows 95/98	Step 3 - \$22.00

Action Meeting
March 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Roger Fonnet, Jr.	Golf	Step 1 - \$18.00
Margaret Marten	Managing and Resolving Feelings of Anger	Step 2 - \$20.00
Jeff Smith	Recreational Basketball	Step 3 - \$22.00
Naima Smith	Computing-An Introduction to Computers	Step 1 - \$18.00
Esmie Woodhouse	Aerobics - Calisthenics Exercise	Step 3 - \$22.00
	Yoga	Step 3 - \$22.00
NRTA/AARP	55/Alive Mature Driving	Contracted
Ira Bergman	The Medicaid Myth...Are You Sure It's Not For You	Contracted No fee
	The Ten Biggest Mistakes Retirees Make and How to Avoid Them	Contracted No fee
Arthur Esbin	Since You Don't Know When...Let Them Know Where	Contracted No fee
Lerner & Esposito	How to Pay for College Without Going Broke	Contracted No fee
Judith B. Raskin	Elder Law Workshop	Contracted No fee
Howard Ross	How to Leave Money to Your Heirs	Contracted No fee
James Witter	Focus On - Advanced Investment Principles	Contracted No fee
	Focus On - Asset Allocation	Contracted No fee
	Focus On - Mutual Funds	Contracted No fee
Dina Elardo	Notary Public Training Course	Contracted \$25 per student
Kelly Golding	Learning the Internet	Contracted \$100 per class
Frank Morrone	"Debt Free Living" Workshop	Contracted 50/50
Steve Mormino	Defensive Driving	Contracted \$24 per student
Georgette Pearsall	BLS (Basic Life Support) for the Professional Rescuer	Contracted \$18.00
Craig Silverman	Financial Strategies for Successful Retirement	Contracted \$18 per hour
	Long Term Health Care Workshop	Contracted \$18 per hour
Stillness in Motion	Tai Chi Chuan	Contracted \$18 per teacher

Action Meeting
March 21, 2001

PERSONNEL: (Continued)

Resolution - Leave of Absence

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve an unpaid leave of absence for the following instructional personnel:

Patricia Docherty	Bilingual Kindergarten Teacher Dryden Street School	2001-2002 school year Returning September 2002
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EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement (Copy on file in the District Clerk's office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolution - Approval of Powell's Lane trip to Albany and Lake George, New York - June 14 and 15, 2001

10.B.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Powell's Lane Fourth & Fifth Grades
Number of Students:	Approximately forty-five (45)
Number of Chaperones:	Six (6)
Date:	June 14 and June 15, 2001
Destination:	Albany and Lake George, New York

Resolution - Approval of High School Boys' and Girls' Track Teams trip to the William F. Eddy, Jr. Memorial Track Meet, Schenectady, New York - May 18 and 19, 2001

10.B.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Westbury High School Boys' and Girls' Track Teams
Number of Students:	Approximately fifty (50)
Number of Chaperones	Seven (7)
Date:	May 18 and May 19, 2001
Destination:	William F. Eddy, Jr. Memorial Track Meet Schenectady, New York

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - February 2001

OTHER REPORTS:

A. State and Federal Projects - Dr. William K. Lloyd

No report.

B. Curriculum and Instruction - Dr. William K. Lloyd

No report.

C. Business & Management Services - Dr. Joan L. Colvin

(1) Use of Building

(2) Fire Drill Report

(3) Student Entrants and Withdrawals

D. Pupil Personnel Services

(1) Suspension - December, 2000; January & February, 2001

(2) Homebound - February, 2001

(3) In District Special Education Statistics

(4) Out of District Special Education Statistics

(5) Enrollment and Attendance Report - Period III

(6) PreKindergarten Attendance - Period III

E. Calendar of Events

March 21, 2001 - April 18, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

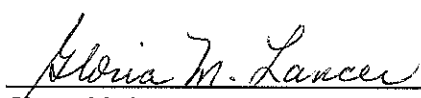
At 9:30 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. No one asked to be heard.

At 9:31 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:32 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Action Meeting
March 21, 2001

APPOINTMENT OF CLERK PRO-TEM:

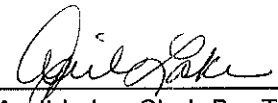
Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 11:32 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:33 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Special Meeting
April 4, 2001

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 High School, 1 Post Road, Old Westbury, New York on April 4, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. April Lake

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mrs. Adelaide Brinson
 Mr. Floyd T. Ewing, III
 Mrs. Connie LoCascio

CALL TO ORDER:

At 7:45 p.m., Mr. Robert Troiano, Jr. called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

REVIEW POSITION PAPER "MORE SPENDING IS NOT OVERSPENDING":

2001-2002 Budget Presentation - Dr. Joan Colvin

Community Comments:

Mr. Chester McGibbon	Mr. Louis Mendez
Ms. Claudine Jessamy	Rev. Jonathan Ouhe
Ms. Elaine Lovell	Ms. Mildred Little
Ms. Christie Cole	Ms. Margaret Miller Scott
Mr. Wendell Clement	Ms. Abir Khoury
Mr. Kenneth Little	

Presentation:

Mr. Louis Mendez, a community member, made a presentation regarding Emergency Earthquake Assistance for El Salvador.

Resolution - Approval to use the High School Auditorium on April 15, 2001 for a fund raiser for Emergency Earthquake Assistance for El Salvador

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the use of the High School Auditorium on April 15, 2001 for a fund raiser for Emergency Earthquake Assistance for El Salvador.

Executive Session:

At 10:50 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Lake, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:30 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
 Planning Meeting
 April 18, 2001

A Planning 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, 1 Post Road, Old Westbury, New York on April 18, 2001

Present, Mr. Robert Troiano, Jr., President
 Board of Mr. Lawrence F. Zaino, Vice President
 Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing III, Mrs. April Lake and
 Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:30 p.m., Mr. Robert Troiano, Jr. called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem

ITEMS FOR DISCUSSION/ACTION:

- A. Dr. Marjorie Toran presented the status of Special Education Pre-K - 12th Grade
- B. Agenda Review for April 25, 2001 Board Action Meeting

Resolution - Proposed Budget for the 2001-2002 School Year

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed budget for the 2001/2002 school year in the amount of \$56,263,848.

EXECUTIVE SESSION:

At 9:35 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:20 p.m., a motion was made by Mrs. Lake, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:22 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Lake, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



 April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
April 25, 2001

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, 1 Post Road, Old Westbury, New York on April 25, 2001

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Carol Hoffman, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:40 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented commendations to the following members of the 2000-2001 Varsity Boys Basketball team:

Guy Anderson	Kevin Hunte
Jamel Boone	Kevin Lovell
Chris Boswell	Jeremy Neale
Johnny Bray	Brian Orman
Aaron Clark	Brozener Pierre
Mark Destra	Samuel Sylvestre
Richard Hall	

COACHES: Dwight Gibson
Reginald Warren
BALL BOY: D. J. Gibson

Dr. Clark presented commendations to the following members of the 2000-2001 Winter Track Team Nassau County "B" Champions:

Sean Bradshaw	Mardon Lee
Lloyd Brown	Rashaun Moodie
James Clark	Tyrone Newsome
Michael Folkes	Ricardo Pommells
Fillippe Francis	Virgil President
Michael Grant	George Sawyer
Terron Hardy	Shadeed Stephen
Drew Harrison	Javon Sutton
Bryan Hull	Lloyd Thompson
Demitrious Jackson	Fredo Voltaire
Gavin Jackson	Michael Williams
Maurice Johnson	

COACHES: Donald Ross
Robert Schuler
Philip Costello

Action Meeting
April 25, 2001

COMMENDATIONS: (Continued)

Dr. Clark presented Student Achievement Awards to the following students:

Ulises Cruz	-	Dryden Street School
Jenifer Bonilla	-	Park Avenue School
Jose Canas	-	Drexel Avenue School
Joanna Wu	-	Powell's Lane School
Tionna Pettway	-	Westbury Middle School
Debbie Colon	-	Westbury High School

At 8:00 p.m., Mrs. Carol Hoffman arrived at the meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Superintendent's Update - Dr. Clark reported on the following:

- State Assessments
- Curriculum/Instruction
- Teacher Preparation/Professional Development
- Accountability/Technical Support
- District Reading Program
- Districtwide Programs
- Comer Initiative
- Accomplishments for April

At 8:20 p.m., Mrs. April Lake arrived at the meeting.

Dr. Colvin presented the District's Budget Timeline.

Dr. Lloyd presented an update on approved grants to the Westbury U.F.S.D. as follows:

- Comprehensive School Reform Grant
- Goals 2000 - English

At 8:35 p.m., a brief recess was called by Mr. Troiano.

At 8:45 p.m., the meeting continued.

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:46 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 8:47 p.m., this portion of the meeting was declared closed.

APPROVAL OF MINUTES:

A motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the Board approve the minutes of the following meetings:

- March 14, 2001 Planning Meeting of the Board of Education
- March 21, 2001 Action Meeting of the Board of Education

Action Meeting
April 25, 2001

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution - Acceptance of Treasurer's Report; February 2001

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for February 2001.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); March 2001

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

(1)	Payroll Account	-	March 2001
	Comparison Chart	-	March 2001

Resolution - Acceptance of a donation from Amy Goldsheid to the RIF Distribution Program at Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation from Amy Goldsheid to the RIF Distribution Program at Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from Target Department Store to the RIF Program at Park Avenue School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation from Target Department Store to the RIF Program at Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from the National Christina Foundation: Mr. Albert Tschern

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Christina Foundation:

Mr. Albert Tschern -

- 1 Hewlett Packard Laserjet IIP Plus Printer
Manual, Cables, Cords

The Board of Education expresses its gratitude for the donation.

Action Meeting
April 25, 2001

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

Resolutions 10.A.1 through 10.A.3

A motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.3 as follows:

Resolution - Salary Advancement - Retro to February 1, 2001

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to February 1, 2001, unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
John Carcich Powell's Lane	MA + 15 Step 12 \$68,927	MA + 30 Step 12 \$70,731
Lynnette Carr Hicks High School	BA + 30 Step 1 \$40,717	MA Step 1 \$43,249
Patricia Docherty Dryden Street School	MA + 30 Step 8 \$61,832	MA + 45 Step 8 \$63,640
Francine Doyno Powell's Lane School	MA + 45 Step 12 \$72,539	MA + 60 Step 12 \$74,350
Melissa Connolly Park Avenue School	BA + 30 Step 2 \$42,115	MA Step 2 \$45,166
Robert Forman Powell's Lane	MA + 30 Step 32 \$83,529	MA + 45 Step 32 \$85,336
David Graff High School	MA + 15 Step 17 \$73,367	MA + 30 Step 17 \$77,412
William Gray High School	BA + 15 Step 10 \$53,423	MA Step 10 \$62,664
William Kramer High School	MA Step 3 \$47,084	MA + 15 Step 3 \$48,900
Debra Marciano Drexel Avenue School	BA + 15 Step 4 \$44,226	BA + 30 Step 4 \$45,736
Roseann Meehan Drexel Avenue School	MA + 30 Step 17 \$77,412	MA + 45 Step 17 \$79,214
Jessica Moore High School	MA Step 2 \$45,166	MA + 15 Step 2 \$46,978
Carol Oberlander High School	MA + 45 Step 16 \$79,214	MA + 60 Step 16 \$81,023
Kathleen Olson Powell's Lane	MA + 15 Step 18 \$74,598	MA + 30 Step 18 \$78,631
Colleen Osborn Park Avenue School	BA Step 2 \$39,094	BA + 15 Step 2 \$40,606

Action Meeting
April 25, 2001

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Philip Quagerelli High School	MA Step 2 \$45,166	MA + 15 Step 2 \$46,978
Licia Tuosto Drexel Avenue School	BA + 15 Step 3 \$42,003	BA + 30 Step 3 \$43,515

Resolution - Appointments - 2001 Summer School Principals

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2001 Summer Schools:

Reginald Warren	2001 Secondary Summer School Principal High School - Six weeks	\$8,500
Lenora Harris	2001 Middle School Summer School Academy Principal Middle School - Six weeks	\$8,500
Patrick Yula	2001 Summer Bridge Program Principal Park Avenue School - Four weeks	\$5,594
Jorge Santiago Jr.	2001 Summer School for Children with Disabilities Principal Drexel Avenue School - Six weeks	\$9,000

Resolution - Appointments

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Adrianna Ruiz	Teacher Assistant - Drexel Avenue School \$10.75 per hour/with no additional benefits Effective: 3/14/01 Replacing: C. Jones (Res. 10.A.2 - 3/21/01)
Arlene Gordon	Homebound Instructor Middle School - ESL Teacher \$27.00 per hour Effective: 3/12/01
Gregg Mastantonio	Long-Term Substitute - Park Avenue School \$125 per diem retro to 9/6/00 thru 3/2/01 Replacing C. Tillman Burton (Res. 10.A.1 - 9/20/00)
Marianita Cleere	Change of Class from Community Aide to Clerk/bilingual - Pupil Personnel Office Secretarial Salary Scale - Group I Step 2 - \$26,626 CS Exam 9507 Established 12/12/00 Effective: 4/26/01
Flor de M. Alvarez	Change of Class from Security Aide to Clerk/bilingual - ESL/ Bilingual Office - Admin. Bldg. Secretarial Salary Scale - Group I Step 2 - \$26,626 CS Exam 9507 Established 12/12/00 Effective: 4/26/01
Annette Jones	Fulltime School Monitor - Park Avenue Salary \$7,895 Effective: 4/26/01 Recalled from excess list 7/1/00 Replacing E. Gourdain - deceased

Action Meeting
April 25, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Carol Craine	Teacher Assistant - Drexel Avenue School \$10.75 per hour with no additional benefits Effective: 4/6/01 Replacing N. Mitchell (Res. 10.A.6 - 4/25/01)
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Resolution - Appointments - Tenure

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following personnel, effective 8/31/01 unless otherwise indicated:

Dryden Street School

Patricia Blanco	Speech
Michael Guidone	Physical Education

Park Avenue School

Flor Calero	Elementary Bilingual
Medeline Fenelon	Psychologist
Maria Meyer	Elementary Education
Toni Moors	Elementary Education 9/26/01
Debra Nudo	Reading
Lisa Tintle	Elementary Education

Drexel Avenue School

Roxane Fratianni	Elementary Education
Patricia Matarazzo	Library Media
Jeannie Metzger	Elementary Education
Licia Tuosto	Elementary Education

Powell's Lane School

Mary Lou Cancellieri	Reading
Kimberly Rapuano Insinga	Elementary Education
Jennifer James	Elementary Education
Andrea Thompson	Elementary Education
Melanie Zecchini	Elementary Education

Westbury Middle School

Michael Marrin	Elementary Education
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Westbury High School

Gerard Armengau	Foreign Language
Brumsic Brandon	Science
Dennis Cleasby	Art
Shahana Khairoola	English
Nichole Williams	Social Studies
Kenneth Zahra	Mathematics

Resolution - Resignation - Administrative

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following Administrative personnel as indicated:

Dr. Joan L. Colvin	Assistant Superintendent for Business & Management Services	July 2, 2001
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Action Meeting
April 25, 2001

PERSONNEL: (Continued)

Resolutions 10.A.6 through 10.A.10

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.10 as follows:

Resolution - Resignation - Non-Instructional

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignation of the following personnel as indicated:

Neila Mitchell	Teacher Assistant Drexel Avenue School	4/2/01
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Resolution - Appointment - Extra-Curricular

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following extra-curricular activities as indicated:

Dennis Cleasby	Photography Club High School		\$212/second semester
Gregg Brenner	Chorus Drexel Avenue	Step 1	\$1,812
John Fahy	Girls Track Team Head Coach Middle School	Step 2	\$2,379

Resolution - Leave of Absence (Family & Medical Leave Act 1993)

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant a paid leave of absence (Family & Medical Leave Act 1993 - maximum 12 weeks), thereafter an unpaid leave of absence as indicated:

Jennifer Loughran	Kindergarten Teacher From: Dryden Street School Thru:	May 25, 2001 First Day of Third Marking Period January 2002
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Resolution - Appointments - Additional Period

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the teaching of an additional period, due to resignation of mathematics teacher, for the following instructional personnel as indicated to be compensated at the rate of 1/1200 of their salary, effective April 18, 2001.

High School

Reginald Warren	Sequential Math 2RB
Robert Fusco	Sequential Math 2RB
John Stauber	Sequential Math IRA/S
Victor Derba	Sequential Math 2RA/S
Kenneth Zahra	Sequential Math 2RA/S

Resolution - Appointment - Extension of Temporary Appointment

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the temporary appointment of the following personnel be extended as indicated:

Mary K. Burns	Social Worker - Dryden Street School From: April 18, 2001 Thru: June 22, 2001 or the return of D. Rosensky, if earlier MA Step 1 - \$43,249 prorated
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Action Meeting
April 25, 2001

EDUCATION:

Resolutions 10.B.1 through 10.B.8

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.8 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolution - Approval of Middle School Team C6 trip to Lancaster, Pennsylvania - May 25, 2001

10.B.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School/Organization:	Westbury Middle School Team C6
Number of Students:	Approximately Forty (40)
Number of Chaperones:	Four (4)
Date:	Friday, May 25, 2001
Destination:	Lancaster, Pennsylvania Historic Sites

Resolution - Approval of Middle School Band trip to Jackson, New Jersey, Great Adventure Music Festival - May 12, 2001

10.B.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School/Organization:	Westbury Middle School School Band
Number of Students:	Approximately seventy (70)
Number of Chaperones	Twelve (12)
Date:	Saturday, May 12, 2001
Destination:	Jackson, New Jersey Great Adventure Music Festival

Resolution - Approval of Middle School 8th Grade Senior Trip to Jackson, New Jersey, Great Adventure - June 1, 2001

10.B.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Westbury Middle School 8th Grade Senior Trip
Number of Students:	Approximately one hundred (100)
Number of Chaperones:	Twelve (12)
Date:	Friday, June 1, 2001
Destination:	Jackson, New Jersey Great Adventure

Action Meeting
April 25, 2001

EDUCATION: (Continued)

Resolution - Approval of Proposed Calendar for the 2001-2001 School Year

10.B.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed calendar for the 2001-2002 school year as attached.

Resolution - Approval of Powell's Lane School trip to Long Island Ducks Baseball Game - May 30, 2001

10.B.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School/Organization:	Powell's Lane School
Number of Students:	Approximately twenty-five (25)
Number of Chaperones	Five (5)
Date:	Wednesday, May 30, 2001
Destination:	Long Island Ducks Baseball Game

Resolution - Approval of High School trip to Washington, D.C. - May 10, 2001

10.B.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School/Organization:	Westbury High School
Number of Students:	Approximately ninety-eight (98)
Number of Chaperones:	Ten (10)
Date:	Thursday, May 10, 2001
Destination:	Washington, D.C.

Resolution - Approval of High School trip to Allentown, Pa., Dorney Park - June 9, 2001

10.B.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School/Organization:	Westbury High School
Number of Students:	Approximately one-hundred-fifty (150)
Number of Chaperones:	Fifteen (15)
Date:	Saturday, June 9, 2001
Destination:	Allentown, Pa. Dorney Park

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - March 2001

Action Meeting
April 25, 2001

OTHER REPORTS:

- A. State and Federal Projects - Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction - Dr. William K. Lloyd
No report.
- C. Business & Management Services - Dr. Joan L. Colvin
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
 - (1) Suspension - March, 2001
 - (2) Homebound - March, 2001
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - Period IV
 - (6) PreKindergarten Attendance - Period IV
- E. Calendar of Events
April 25 - May 10, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

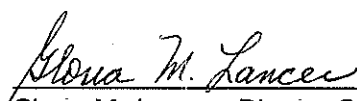
At 8:55 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. No one asked to be heard.

At 8:56 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:57 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Action Meeting
April 25, 2001

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 9:01 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

COMMUNITY:

At 9:02 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. The following individuals asked to be heard:

Mrs. Allison Clonmell
Mr. Chester McGibbon

At 9:39 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:20 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:22 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Action Meeting
April 25, 2001

APPOINTMENT OF CLERK PRO-TEM:

Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 9:01 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

COMMUNITY:

At 9:02 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. The following individuals asked to be heard:

Mrs. Allison Clonmell
Mr. Chester McGibbon

At 9:39 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:20 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:22 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, One Post Road, Old Westbury, New York on May 1, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III and Mrs. April Lake

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
 Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

Dr. Constance R. Clark, Superintendent of Schools, noted the District made several presentations to community organizations on the proposed 2001-2002 budget.

Joan L. Colvin, Assistant Superintendent, Business & Management Services, presented the proposed 2001-2002 budget which is an investment in our most precious resource, the children of the Westbury School District. The budget is a plan for the future. It appraises past activities in relation to future activities. The budget requires planning and coordination. It establishes management controls and serves as information for the public. Dr. Colvin noted that the number one educational goal is academic improvement for Early Childhood, Elementary and Secondary students. She spoke about the projected enrollment growth and changing student demographics. Dr. Colvin pointed out that the Westbury School District has the highest percentage of English Language Learners on Long Island and the highest percentage of Free and Reduced Lunch students in Nassau County. When these factors are combined with enrollment, the school district projects the highest needs percentage in New York State.

Dr. Colvin presented a breakdown of the proposed expenditures and the components of the budget for the 2001-2002 school year. She presented a chart of neighboring school districts which noted that Westbury's per pupil expenditure is one of the lowest in Nassau County. Another chart noted why there is a proposed increase in the budget. Dr. Colvin presented a breakdown of revenue for 2001-2002 including a breakdown of \$4Million in Grant Funds for the District. She spoke about the proposed tax levy and compared the area school budget increases.

In closing, Dr. Colvin noted that the 2001-2002 Budget provides for an educationally sound program with the expectation of improved outcomes. Education is a human endeavor, as unique and precious as those who are being educated.

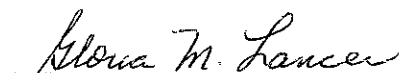
Questions and comments were invited from the audience and the following individuals participated:

Ms. Regina Jones
Ms. Allison Clonmell
Mr. Ray Muntz

ADJOURNMENT:

At 8:25 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

A Planning 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, 1 Post Road, Old Westbury, New York on May 9, 2001.

Present, Mr. Robert Troiano, Jr., President
Board of Mr. Lawrence F. Zaino, Vice President
Education: Mrs. Adelaide Brinson, Mrs. April Lake and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mr. Carlos H. Aristy
Mr. Floyd T. Ewing, III

CALL TO ORDER:

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

APPOINTMENT OF CLERK PRO-TEM:

Mr. Zaino appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. Budget Vote
- B. Middle School A.I.S. Plan
- C. New State Assessments for Grade 8
- D. Recomponent Test (High School only)

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for May 16, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:45 p.m., Mr. Robert Troiano, Jr. arrived at the meeting.

At 10:37 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:37 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Annual Meeting and Election
Board of Education
May 15, 2001

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, 455 Rockland Street; Drexel Avenue School, 161 Drexel Avenue; Park Avenue School, 100 Park Avenue East, and the Dryden Street School, 545 Dryden Street, Westbury, New York on May 15, 2001.

The following proposition was submitted:

Proposition No. 1 - School Budget - \$56, 263,848.

Proposition No. 1 - School Budget, was passed.

For Board Trustees: Three (3) Trustees to be elected for Three (3) Three (3) Year Terms
Commencing July 1, 2001 and Expiring June 30, 2004.

1A - Carlos H. Aristy
2A - Floyd T. Ewing, III
3A - Lawrence F. Zaino

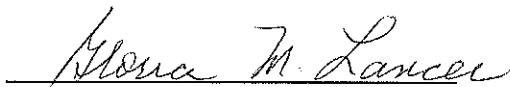
Mr. Carlos H. Aristy, Mr. Floyd T. Ewing, III and Mr. Lawrence F. Zaino were duly elected to serve as Trustees of the Board of Education commencing July 1, 2001 through June 30, 2004. Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education: Mr. Robert Troiano, Jr., President
Mr. Lawrence F. Zaino, Vice President
Mr. Carlos H. Aristy, Mrs. Adelaide Brinson and Mrs. April Lake

Others Present: Dr. Constance R. Clark, Superintendent of Schools
Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Gloria M. Lancer, District Clerk

Respectfully submitted,



Gloria M. Lancer, District Clerk

ANNUAL ELECTION

MAY 15, 2001

	MIDDLE	DREXEL	PARK	DRYDEN	TOTAL
Proposition No. 1					
School Budget -					
\$ 56,263,848.					
YES	268	123	364	48	803
NO	146	300	70	89	605

MEMBER BOARD OF EDUCATION
Three (3) Trustees to be Elected for Three
Three (3) Year Terms Commencing July 1, 2001
and Expiring June 30, 2004
(Vote for Three)

Carlos H. ARISTY	1A	<u>256</u>	<u>242</u>	<u>245</u>	<u>83</u>	<u>826</u>
Floyd T. EWING, III	2A	<u>276</u>	<u>240</u>	<u>270</u>	<u>80</u>	<u>866</u>
Lawrence F. ZAINO	3A	<u>281</u>	<u>326</u>	<u>270</u>	<u>105</u>	<u>982</u>
PUBLIC COUNTER		<u>413</u>	<u>426</u>	<u>460</u>	<u>134</u>	<u>1,4330</u>

WESTBURY UNION FREE SCHOOL DISTRICT
Westbury, New York

Board of Education
Action Meeting
May 16, 2001

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, 1 Post Road, Old Westbury, New York on May 16, 2001.

Present, Mr. Lawrence F. Zaino, Vice President
Board of Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III, Mrs. April Lake and
Education: Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Robert Troiano, Jr.

CALL TO ORDER:

At 7:35 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Lawrence F. Zaino, Vice President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following students:

Caleb Lobos	-	Dryden Street School
Caprie Powell	-	Park Avenue School
Christine Cepeda	-	Drexel Avenue School
Cassandra Castma	-	Powell's Lane School
Enrique Osorio	-	Westbury Middle School
Diane Flagg	-	Westbury High School

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Clark introduced Mr. Brian McIlvain, Coordinator, Supported Employment Program and Long Island Transition Coordination Site, Eastern Suffolk BOCES. Mr. McIlvain presented an overview of the Longitudinal Post School Indicators Survey Project. This New York State Post School Indicators Survey Project will conduct five-year longitudinal surveys of the high school classes of 2000 and 2001 in New York State. The Project is a multi year study that will interview students from selected school districts at the end of their senior year, and one, three and five years out of high school. It is being undertaken to find out about schools and to determine what helps students succeed.

Dr. Clark, Superintendent of Schools, presented her monthly report. She summarized the educational issues presented at the Board of Education Planning Meeting and addressed community concerns and community outreach programs. Dr. Clark reported on Districtwide Initiatives, Comer Initiative, Summer School Programs and Academic Services for Secondary Schools.

Action Meeting
Ma 16, 2001

APPROVAL OF MINUTES:

A motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the following meetings:

- April 4, 2001 Special Meeting of the Board of Education
- April 18, 2001 Planning Meeting of the Board of Education
- April 25, 2001 Action Meeting of the Board of Education
- May 1, 2001 Annual Budget Meeting

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:10 p.m., Mr. Zaino announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 8:11 p.m. this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution - Acceptance of Treasurer's Report: March, 2001

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for March 2001.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); April, 2001

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

- | | | | |
|-----|------------------|---|------------|
| (1) | Payroll Account | - | April 2001 |
| | Comparison Chart | - | April 2001 |

Resolution - Approval of Treasurer's Quarterly Report for extra-curricular activities

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following treasurer's quarterly reports for extra-curricular activities:

- | | | |
|---------------|---|-----------------------------------|
| Middle School | - | January 1, 2001 to March 31, 2001 |
| High School | - | January 1, 2001 to March 31, 2001 |

Action Meeting
May 16, 2001

FINANCE: (Continued)

Resolution - Acceptance of a donation of 1 Okidata Printer from National Christina Foundation - Mrs. Gloria Cocheo

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donation from the National Christina Foundation:

Mrs. Gloria Cocheo -
1 Okidata Printer - Laser #800

The Board of Education expresses its gratitude for the donation.

Resolution - Approval of issuance of not more than \$9,000,000 in Tax Anticipation Notes for the 2001/2002 fiscal year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the issuance of not more than \$9,000,000 in Tax Anticipation Notes for the 2001/2002 fiscal year.

Resolution - Approval to participate in the cooperative bids for custodial supplies and equipment organized by the Long Beach City School District for the 2001/2002 school year

9.6 Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Westbury Union Free School District participating in the cooperative bids for custodial supplies and equipment organized by the Long Beach City School District for the 2001/2002 school year.

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, To bid jointly on custodial supplies and

WHEREAS, the Westbury Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by general municipal law, Section 199-0, and

WHEREAS, the Westbury Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations thereon, therefore,

BE IT RESOLVED, that the Westbury Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering Into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Resolution - Approval to amend Resolution No. 9.5 dated October 18, 2000 on Building and Field Usage

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amend Resolution No. 9.5, dated October 18, 2000 on Building and Field Usage as follows:

Action Meeting
May 16, 2001

FINANCE: (Continued)

Resolution 9.7 (continued)

Item #2. Field Use

Community Activities by Adult Business and Community Groups (non-student related)

- 1. Fifty percent (50%) or more of the group/team must be Westbury Union Free School District Residents.
- 2. Fees are \$750.00 for the playing season and \$75.00 each game/practice/event. A list of every date the group/team intends to use the field. A roster of all teams, including all names, addresses, telephone numbers and age must be supplied with each application.
- 3. The field toilets attached to the Facilities Building for the High School fields will be made available to all groups/teams when they use the High School fields. Portable toilets must be supplied by all groups/teams through the school district for all field use at the Middle School.

Note: The football fields at the Senior High School and Middle Schools and the soccer field at the High School are *off limits* and are for school district use only.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

Resolutions 10.A.1 through 10.A.4

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.4 as follows:

Resolutions - Resignations

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel as indicated:

Omar McCurty-Ott	Teacher Assistant Drexel Avenue School	4/19/01
Angel Alvarez	Custodian Adm. Bldg./Facilities/Powell's Lane	5/4/01
Luisa Pannella	Teacher Aide-fulltime kindergarten Dryden Street School	4/30/01

Resolution - Retirement

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following personnel as indicated:

Anne Washbourn	Library Aide High School	June 1, 2001
----------------	-----------------------------	--------------

Resolution - Appointments

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Action Meeting
May 16, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Scott Robinson	Cleaner p/t substitute \$8.85 per hour - Districtwide CS Approval 3/26/01 Effective 5/17/01
Flor Calero	Homebound Instructor Park Avenue Elementary Teacher \$27.00 per hour Effective 4/26/01
Gregory Shillingford	Teacher Assistant - Drexel Avenue School \$10.75 per hour with no additional benefits Effective 5/2/01 Replacing O. McCurdy-Ott (Res. 10.A.1-5/16/01)
Jeannie Metzger	Co-Advisor - Yearbook - Drexel Avenue Step 1 - \$409.50 (1/2 of \$819)
Licia Tuosto	Co-Advisor - Yearbook - Drexel Avenue Step 1 - \$409.50 (1/2 of \$819)

Resolution - Termination - Section §71 NYS Civil Service Law

10.A.4 Resolved, that, the Board of Education hereby terminates Mr. Michael Wallace from the position of custodian, pursuant to Section §71 of the New York State Civil Service Law, effective May 17, 2001.

At 8:15 p.m., Mr. Larry Tenenbaum arrived at the meeting.

Resolution - Approval of an agreement between the Board and Dr. Mary Fritz, regarding her retirement

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement dated May 16, 2001 between the Board and Dr. Mary Fritz, regarding her retirement, and authorizes the Board President to execute said agreement on its behalf.

Resolution - Retirement - Administrative Personnel - Dr. Mary Fritz

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

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the retirement of the following administrative personnel as indicated:

Dr. Mary Fritz	Principal/Pre-K Director	June 30, 2001
	Dryden Street School	

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Action Meeting
May 16, 2001

EDUCATION: (Continued)

Resolution 10.B.1 (continued)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolution - Approval of High School Student Explorers Association Trip to France and Italy - April, 2002

10.B.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Westbury High School Student Explorers Association
Number of Students:	Approximately forty (40)
Number of Chaperones:	Six (6)
Date:	April 2002
Destination:	France and Italy

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - April, 2001

OTHER REPORTS:

A. State and Federal Projects - Dr. William K. Lloyd

No report.

B. Curriculum and Instruction - Dr. William K. Lloyd

No report.

C. Business & Management Services - Dr. Joan L. Colvin

- (1) Use of Building
- (2) Fire Drill Report
- (3) Student Entrants and Withdrawals

D. Pupil Personnel Services

- (1) Suspension - February, March & April, 2001
- (2) Homebound - April, 2001
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report - Period V
- (6) PreKindergarten Attendance - Period V

Action Meeting
May 16, 2001

OTHER REPORTS: (Continued)

E. Calendar of Events

May 9 through June 22, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.


COMMUNITY:

At 8:20 p.m., Mr. Zaino announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. No one asked to be heard.

EXECUTIVE SESSION:

At 8:21 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Zaino appointed Mrs. April Lake as Clerk Pro-Tem.

At 8:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 8:42 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
June 13, 2001

A Planning 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, 1 Post Road, Old Westbury, New York on June 13, 2001.

Present, Mr. Lawrence F. Zaino, Vice President
Board of Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III and
Education: Mrs. April Lake

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mr. Robert Troiano, Jr.
Mrs. Connie LoCascio

CALL TO ORDER:

At 7:45 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Zaino appointed Mrs. April Lake as Clerk Pro-Tem.

INFORMATION ITEMS:

- A. Powell's Lane School received the National Blue Ribbon Award from the U.S. Department of Education

ITEMS FOR DISCUSSION/ACTION:

- A. Presentation of the S.A.V.E. Legislation - Dr. William K. Lloyd, Assistant Superintendent for Curriculum, Instruction & Personnel
 - ◆ Members of the Districtwide Committee
- B. Agenda Review for June 20, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

PERSONNEL:

Resolution - Approval to ratify the determination of the Superintendent of Schools to reassign a tenured employee

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

10.A.1 Be It Resolved, that the Board of Education of the Westbury Union Free School District hereby ratifies the determination of the Superintendent of Schools to reassign a certain tenured employee to perform certain job responsibilities within the tenured employee's tenure area.

Be It Further Resolved, that said determination shall be ratified retroactive to April 18, 2001.

(PAGE 2 CONTINUED ON PAGE 7148)

Board of Education
 Special Meeting
 June 18, 2001

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 18, 2001.

Present,	Mr. Lawrence F. Zaino, Vice President
Board of	Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III,
Education:	Mrs. April Lake and Mrs. Connie LoCascio
Others	Dr. Constance R. Clark, Superintendent of Schools
Present:	Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Absent:	Mr. Robert Troiano, Jr.
	Dr. Joan L. Colvin

CALL TO ORDER:

At 7:35 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Zaino appointed Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 7:36 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:59 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



 April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
June 20, 2001

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, 1 Post Road, Old Westbury, New York on June 20, 2001.

- Present,
Board of
Education:

Mr. Robert Troiano, Jr., President
Mr. Lawrence F. Zaino, Vice President
Mr. Carlos H. Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III,
Mrs. April Lake and Mrs. Connie LoCascio
- Others
Present:

Dr. Constance R. Clark, Superintendent of Schools
Dr. Joan L. Colvin, Assistant Superintendent, Business & Management Services
Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:45 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Robert Troiano, Jr., President, asked the audience to salute the flag and observe a moment of silent meditation.

COMMENDATIONS:

Dr. Clark presented commendations to the following:

- National Blue Ribbon Award
Powell's Lane School

Special Student Recognition
Olatokunbo Famakinwa - Westbury High School - 2001 Coca Cola Scholar

Special Recognition
Lynette Carr - Music Teacher, Westbury High School
1st Place - Long Island Division - McDonald's Music Fest

Patricia Matarazzo - Librarian, Drexel Avenue School
Teacher of Excellence - New York State English Council

Michael Fiedler - Social Studies Teacher, High School
Educator of Distinction Award - Coca Cola Scholar Foundation

Powell's Lane and Drexel Avenue Schools
Improvement in Student Achievement ELA Scores

Student Achievement Awards
Tiffany Bourne - Dryden Street School
Angelarosa Iampietro - Park Avenue School
Eric Mattocks - Drexel Avenue School
Wayne Stewart - Powell's Lane School
Rosa Ayaia - Westbury Middle School
Daniel Williams - Westbury High School

Retirees
Dr. T. Stephen Childs - Social Studies
Gwendolyn Clement - Elementary Education
Stephen DeRienzo - Music
Donald McIntosh - Music
Roberta Estrin - Art
Nora Friedl - Special Education
James Milan - Special Education
Eleanor Milner - Senior Stenographer
Madelyn Spirt - Clerk-Typist
Ann Washbourne - Teacher Aide
Emma J. Williams - Cook Manager
Lillian Zarcone - Reading
Dr. Mary Fritz - Elementary Principal

Action Meeting
June 20, 2001

COMMENDATIONS: (Continued)

25 Year Honorees

Joan Brown - Teacher Aide
Dr. Pless Dickerson - High School Principal
Ruth Schaefer - School Nurse
Angela Terry - Special Education
Dell M. Valenti - English
Gwendolyn Watson - Clerk-Typist

Nassau County "B" Spring Track Champions

Jason Abrams	Chris Jessamy
Adewole Ayen	Maurice Johnson
Kris Boswell	Donique Jones
Sean Bradshaw	Mardon Lee
Jesse Bright	Yves Pierre-Louis
Lloyd Brown	Rashaun Moodie
James Clark	Tyrone Newsome
Jamal Clyburn	Virgil President
Brandon Escort	Stanley Ralph III
Michael Folkes	George Sawyer
Phillippe Francis	Andre Spears

Nassau County "B" Spring Track Champions

William Fuentes	John Stean
Michael Grant	Shadeed Stephan
Terron Hardy	Javon Sutton
Drew Harrison	Lloyd Thompson
Bryan Hull	Jason Van Aarde
Jean Impert	Wasnard Victor
Demetrious Jackson	Fredo Voltair
Gavin Jackson	Michael Williams

Managers

Sharde Stewart
Noelle Thompson
Naomi Wellington

Coaches

Donald Ross - Head Coach
Robert Schuler - Assistant Coach

Mr. Troiano presented a plaque to Dr. Constance R. Clark which states that the Westbury Union Free School District proudly acknowledges the vision, leadership and commitment by Dr. Constance Clark as she is recognized as the Phi Delta Kappa Hofstra University Chapter Educator of the Year

At 8:45 p.m., Mr. Troiano announced there would be a brief recess. Refreshments were served.

At 9:07 p.m., the meeting continued.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

- A. Superintendent's Update was presented by Dr. Clark
- B. Dr. Lloyd reported forty positions need to be filled. To date the District has hired eighteen new staff members. He said the District is making every effort to recruit quality people.

APPROVAL OF MINUTES:

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

Action Meeting
June 20, 2001

APPROVAL OF MINUTES: (Continued)

- May 9, 2001 Planning Meeting of the Board of Education
- May 15, 2001 Annual Meeting and Election
- May 16, 2001 Action Meeting of the Board of Education

WELCOME - OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:15 p.m., Mr. Troiano announced that this portion of the meeting would be open so that the public would have an opportunity to address the Board on agenda items. No one asked to be heard.

At 9:16 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:

Resolution - Acceptance of Treasurer's Report: April 2001

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education Accept the following reports from the treasurer for April 2001:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	W	Revenue Report Appropriation Report
All Funds	T	Budget Transfers

Resolution - Acceptance of Financial Statements (Payroll Account and Comparison Chart); May 2001

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

- (1) Payroll Account - May 2001
- Comparison Chart - May 2001

Resolution - Approval for the Assistant Superintendent for Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program

9.3 Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2001-2002 school year be submitted.

Therefore, be it resolved that the Board authorize the Assistant Superintendent for Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program.

INFORMATION:

Statement of Internal Auditor

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

Action Meeting
June 20, 2001

PERSONNEL:

Resolutions 10.A.1 through 10.A.7

A motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Resolution - Retirement

10.A.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the following personnel as indicated:

Emma Jean Williams	Cook Manager Park Avenue School	June 22, 2001
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Resolution - Resignations:

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the resignations of the following personnel as indicated:

Gerard Armengau	Foreign Language Teacher-High School	August 1, 2001
Dorie Ciulla	Assistant Principal – High School	July 1, 2001
Racquel Clarke	English Teacher – Middle School	June 22, 2001
Gigi Foge	Foreign Language Teacher-High School	August 1, 2001
James Hauser	Science Teacher – Middle School	June 22, 2001
Janine Heinlein	Elementary Teacher – Powell's Lane	June 22, 2001
Janice Rawlings	Physical Education Teacher—Middle School	June 22, 2001
Dr.Edward Schechtman	Guidance Counselor—Middle School	June 29, 2001
Clifford Steinberg	Permanent Classroom Substitute Powell's Lane School	May 18, 2001

Resolution - Appointments - Probationary

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of the following personnel as indicated:

Name:	John Mejias
Tenure Area:	Art
Certification:	NYS Art
Salary:	BA Step 1 - \$39,025
Assignment:	Drexel Avenue School
Effective:	September 1, 2001 thru August 31, 2004 Replacing R. Estrin (Res.10.A.1-3/21/01)

Name:	Roger Floreska
Tenure Area:	Music
Certification:	NYS Music
Salary:	BA+30 Step 5 - \$49,632
Assignment:	Powell's Lane School
Effective:	September 1, 2001 thru August 31, 2004 Replacing S. DeRienzo (Res.10.A.1-3/21/01)

Name:	Alvin Williams
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12
Salary:	MA Step 8 - \$60,250
Effective:	February 7, 2000 thru February 6, 2003 Replacing G.Armengau (Res.10.A.2-6/20/01)

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Name: Chantel Bazelaïs
Tenure Area: Guidance
Certification: NYS Guidance
Salary: MA+30 Step 8 - \$63,996
Assignment: Westbury High School
Effective: May 1, 2000 thru April 30, 2003
New Position

Name: Olga Alvarez
Tenure Area: Elementary/Bilingual
Certification: NYS PreK-K, N-6 Bilingual
Salary: MA Step 2 - \$46,747
Effective: September 1, 2000 thru August 31, 2003
Replacing: S. Rojas (Res.10.A.6-8/23/00)

Name: Marc Lawrence
Tenure Area: Special Education
Certification: NYS Special Education
Salary: MA Step 6 - \$55,647
Assignment: Westbury Middle School
Effective: September 1, 2001 thru August 31, 2004
Replacing: J. Milan (Res.10.A.1-3/21/01)

Name: Arianne Edmund-Henry
Tenure Area: Elementary Education
Certification: NYS N, K, 1-6
Salary: MA+15 Step 7 - \$59,818
Assignment: Drexel Avenue & Powell's Lane Schools
Effective: September 1, 2001 thru August 31, 2003
New Position: Science Enrichment Teacher

Name: Michael Carpenter
Tenure Area: Music
Certification: NYS Music
Salary: MA+30 Step 12 - \$73,207
Assignment: Westbury High School
Effective: September 1, 2001 thru August 31, 2003
Replacing: D. McIntosh (Res.10.A.1-3/21/01)

Name: Michele Ricco
Tenure Area: Reading
Certification: NYS Reading
Salary: MA+15 Step 7 -- \$59,808
Assignment: Park Avenue School
Effective: September 1, 2001 thru August 31, 2003
Replacing: Replacing L. Zarcone (Res.10.A.1-3/21/01)

Name: Michael Kilstern
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12
Salary: BA Step 3 -- \$41,905
Assignment: Westbury High School
Effective: September 1, 2001 thru August 31, 2004
Replacing: M.Savino (Res.10.A.2-3/21/01)

Name: John Rhodes
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12
Salary: MA Step 4 - \$51,043
Assignment: Westbury Middle School
Effective: September 1, 2001 thru August 31, 2004
Replacing: S. Childs (Res.10.A.1-3/21/01)

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Name: Stacy Mischner
Tenure Area: Elementary Education
Certification: NYS PreK, K, N,1-6
Salary: BA Step 2 --\$40,462
Assignment: Powell's Lane School
Effective: September 1, 2000 thru August 31, 2003
Replacing: J. Heinlein (Res.10.A.2-6/20/01)

Name: Stephanie Hartman
Tenure Area: English
Certification: NYS English
Salary: BA Step 1 - \$39,025
Assignment: Westbury High School
Effective: September 1, 2001 thru August 31, 2004
New Position: ELA Gear Up Grant

Resolution - Appointment - Probationary:

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the temporary appointments of the following personnel as indicated:

Name: Zaida Rodriguez-Padilla
Tenure Area: Elementary with bilingual extension
Certification: NYS Elem. with bilingual extension
Salary: BA+15 Step 1 - \$40,586
Assignment: Dryden Street School
Effective: September 1, 2001 thru June 26, 2002
Replacing: P. Docherty (Res.10.A.7-3/21/01)

Name: Mary Mayrick
Position: Comer Grant Facilitator/Professional Development Facilitator
Salary: MA+30 Step 17 - \$80,542 grant funded
Effective: September 1, 2001 thru June 30, 2002
New Position

Name: Marcia Crayton
Tenure Area: Foreign Language
Certification: NYS Spanish 7-12
Salary: MA Step 6 - \$55,647
Assignment: Westbury High School
Effective: September 1, 2001 thru June 26, 2002
Replacing: M. Rochester (Res.10.A.6-6/20/01)

Resolution - Appointments -Non-Instructional

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Janette Mowatt Clerk/Typist – Business Office
\$26,626 Group I Step 2 - Secretarial Salary Scale
CS Exam No. 9510 Established 1/12/01
Effective 6/25/01

Ermelinda Marasca Clerk/Typist Substitute—Districtwide
\$10.70 per hour - Districtwide
CS Approval 5/16/01
Effective 6/21/01

Eileen A. Burke Food Service Helper part-time substitute
\$7.00 per hour – Districtwide
CS Approval 3/29/01
Effective 6/21/01

Micheline Martone Food Service Helper part-time substitute
\$7.00 per hour – Districtwide
CS Approval 3/16/01
Effective 6/21/01

Action Meeting
June 20, 2001

PERSONNEL. (Continued)

Resolution 10.A.5 (continued)

Angel L. Soto	Cleaner part-time substitute \$8.85 per hour – Districtwide CS Approval 4/16/01 Effective 6/21/01
Curtis Harper	Cleaner part-time substitute \$8.85 per hour – Districtwide CS Approval 5/17/01 Effective 6/21/01
Michael McCarthy	Teacher Assistant – Powell’s Lane \$10.75 per hour –no additional benefits Effective 5/21/01 Replacing .5 of G.Blue (Res.10.A.2-11/15/00)
Dana Ballatore	Teacher Assistant-Dryden Street \$10.75 per hour –no additional benefits Effective 5/7/01 Replacing .5 of L.Panella (Res.10.A.1-5/16/01)
Courtney Miller	Teacher Assistant Substitute-Dryden Street \$10.75 per hour—no additional benefits Effective 6/1/01

Resolution - Reappointments - 2001-2002 School Year

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board reappoint the following personnel as indicated for the 2001-2002 school year.

John Iannucci	Teacher on Special Assignment School & Career Program PreK-12	no additional compensation
Marcia Rochester	Teacher on Special Assignment to Principal – High School	\$10,000 stipend
Manuel Ramirez	Dual Language Coordinator Dryden Street School	BA Step 5 - \$46,513
Donna Sabella	Elementary Teacher Dryden Street School Replacing M. Ramirez	MA+30 Step 1 - \$48,507
Dr. Stephanie Phillips	General Science Middle School Replacing J.Epstein (Res.10.A.1-12/20/00)	DR Step 1 - \$54,124
Lynnette Carr-Hicks	Music High School Replacing J. Saulter (Res.10.A.6-8/23/00)	MA Step 2 - \$46,747

Resolution - Appointments - 2001/2002 District Screening Committee

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2001-2002 school year as follows at a stipend of \$27.00 per hour.

Westbury High School

William Kramer	Building Screening Coordinator
Gary Bauman	Speech Therapist
Chantal Bazelaïs	English as a Second Language Teacher
Estelle Gonzalez	English as a Second Language Teacher
Gladys Nielsen	English as a Second Language Teacher
Henry Philippeaux	English as a Second Language Teacher

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Westbury Middle School

Jo Ann Cohn	Building Screening Coordinator
Gary Bauman	Speech Therapist
Veronica Trampusch	English as a Second Language Teacher

Powell's Lane School

Yona Zimmerman	Building Screening Coordinator
Robert Forman	Speech Therapist
Isabel Eisenberg	English as a Second Language Teacher

Drexel Avenue School

Arlene Schwartz	Building Screening Coordinator
Phyllis Stewart	Speech Therapist
Joan Lawson	English as a Second Language Teacher
Alice Mejias	English as a Second Language Teacher

Park Avenue School

Patricia McCormack	Building Screening Coordinator
Patricia Blanco	Speech Therapist (grade 2)
Rose Burstein	Speech Therapist (grade 1)
Catherine Handy	Resource Room Teacher
Mable Jo Robinson	English as a Second Language Teacher

Dryden Street School

Grace H. Bryant	Building Screening Coordinator
Patricia Blanco	Speech Therapist
Phyllis Stewart	Speech Therapist

Resolution - Appointments - Extra Curricular Activities

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments for extra-curricular activities, as amended, for the 2001-2002 school year as indicated:

Dryden Street School

Andrew Schuster	Chess Club		\$424/yr.
Ann Sela	After School Enrichment	Step 3	\$45.00/hr.
Rosanne Kerins	After School Enrichment	Step 3	\$45.00/hr.
Donna Sabella	After School Enrichment	Step 2	\$40.33/hr.

Park Avenue School

Sue Nettler	Homework Program	Step 3	\$45.00/hr.
Flor Calero	Homework Program	Step 3	\$45.00/hr.
TBA	Homework Program		
Medeline Fenelon	After School Counseling	Step 1	\$33.33/hr.
Jorge Santiago Jr.	After School Counseling	Step 3	\$45.00/hr.

Drexel Avenue School

Gregg Brenner	Chorus	Step 2	\$2,046
Douglas DiSalvo	Band	Step 4	\$2,429
Arlene Trinch	Orchestra	Step 4	\$2,429
Debra Marciano	Chess Club		\$424/yr.
Licia Tuosto	Yearbook	Step 2	\$466 (1/2 of 932)
Jeannie Metzger	Yearbook	Step 2	\$466 (1/2 of 932)
Arlene Schwartz	Bowling (Fall)	Step 4	\$1,007
	(Spring)	Step 4	\$1,007
Andrea Burnham	Bowling (Fall)	Step 4	\$1,007
	(Spring)	Step 4	\$1,007
Ronald McKay	IBM Basketball	Step 4	\$359
	(Oct.-Dec. 1 day wk/3 months)		
TBA	Intramurals		
Cheri Alaia	Saturday Academy	Step 3	\$135/day
Brumsic Brandon	Saturday Academy	Step 3	\$135/day
Julie Corwin	Saturday Academy	Step 3	\$135/day
Patricia Francis	Saturday Academy	Step 1	\$100/day
Arlene Golub	Saturday Academy	Step 3	\$135/day
Ruth Grey	Saturday Academy	Step 3	\$135/day

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Drexel Avenue (continued)

Katherine Hamilton	Saturday Academy	Step 3	\$135/day
TBA	Saturday Academy		
TBA	Saturday Academy		

Powell's Lane School

Valerie Berk	Chorus	Step 4	\$2,429
Nadine Schalk	Orchestra	Step 4	\$2,429
TBA	Band		
Jennifer James	WPLS Announcers Club		\$424/yr.
Debbie Wachter	Intramurals	Step 4	\$1,175
	(Sept.-March-2 days wk/7 mos)		
Melanie Zecchini	Tutorial	Step 1	\$33.33/hr.
Kimberly Insinga	Tutorial	Step 1	\$33.33/hr.
Virginia Zucal	Tutorial	Step 3	\$45.00/hr.
Jennifer James	Tutorial	Step 1	\$33.33/hr.
Patrick Yula	Tutorial	Step 3	\$45.00/hr.
Steven Nordell	Tutorial	Step 3	\$45.00/hr.
Diane Franzese	Tutorial	Step 3	\$45.00/hr.
John Carcich	Tutorial	Step 3	\$45.00/hr.
Minni Bates	Tutorial	Step 3	\$45.00/hr.
Patrick Yula	Saturday Academy	Step 3	\$135/day
Angela Summer	Saturday Academy	Step 2	\$121/day
Mary Harris	Saturday Academy	Step 2	\$121/day
John Carcich	Saturday Academy	Step 1	\$100/day
Todd Teeter	Saturday Academy	Step 3	\$135/day
Carole Gordon	Saturday Academy	Step 2	\$121/day
Rosemarie Brady	Saturday Academy	Step 1	\$100/day
Steven Nordell	Saturday Academy	Step 2	\$121/day
Diane Franzese	Saturday Academy Substitute	Step 1	\$100/day
Mary Lou Cancellieri	Saturday Academy Substitute	Step 1	\$100/day

Westbury Middle School

Lawrence Simon	Audio Visual Coordinator	Step 4	\$2,526
John Lyons	Eighth Grade Advisor	Step 4	\$1,219
Eugene Neal	Jazz Band	Step 4	\$1,519
Pascale DeVilme	Student Government	Step 1	\$899
Richard Canalini	Yearbook Advisor	Step 2	\$1,811
Felicia Crawford	Yearbook Assistant	Step 2	\$1,199
Eugene Neal	Band	Step 4	\$2,429
Nadine Schalk	Orchestra	Step 4	\$2,429
Lynnette Carr-Hicks	Chorus	Step 2	\$2,046
Lucian Durso	Boys Athletic Club		\$424/yr.
TBA	Chess Club		\$424/yr.
Helisse Palmore	Dance Club		\$424/yr.
Pascale DeVilme	Drama Club		\$212/yr.
Helisse Palmore	Drama Club		\$212/yr.
Catherine Singleton	French Club		\$424/yr.
Delores Russell	Future Teachers of Tomorrow		\$424/yr.
TBA	Learn & Serve America		\$424/yr.
TBA	Newspaper		
Helisse Palmore	National Honor Society		\$424/yr.
Geneva Isom-Gibson	AM & PM Announcements		\$424/yr.
TBA	Peer Mediation		\$424/yr.
Richard Canalini	Photography Club		\$424/yr.
Gregory Singer	S.A.D.D.		\$424/yr.
Jo Ann Cohn	Scrabble Club		\$424/yr.
TBA	Science & Technology Program (STEP)		\$424/yr.
Daisy Goldenberg	Spanish Club		\$424/yr.
TBA	Intramurals		

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Middle School (continued)

Howard Levy	6 th Gr.Math Tutor	Step 3	\$45.00/hr.
TBA	6 th Gr.Lang.Arts		
TBA	6 th Gr. Science		
Tricia Stacey	6 th Gr. Social Studies	Step 3	\$45.00/hr.
TBA (2 teachers)	7 th Gr. Math		
TBA (2 teachers)	7 th Gr. English		
TBA	7 th Gr. Science		
TBA	7 th Gr. Social Studies		
TBA	8 th Gr. Math Non-Regents		
Gwendolyn Collins	8 th Gr. Math 1R Regents	Step 3	\$45.00/hr.
TBA	8 th Gr. English Lang.Arts		
Felicia Crawford	8 th Gr. Earth Science Regents	Step 3	\$45.00/hr.
Michael Ebe	8 th Gr. Earth Science Non-Reg.	Step 3	\$45.00/hr.
Daisy Goldenberg	Spanish	Step 3	\$45.00/hr.
Catherine Singleton	French	Step 3	\$45.00/hr.
Carmelina Alessi	Special Ed. Regents Plus	Step 3	\$45.00/hr.
Suzanne Sierra	Special Ed. Regents Plus	Step 3	\$45.00/hr.
Veronica Tramposch	ESL	Step 3	\$45.00/hr.
Renata Zislis	ESL	Step 3	\$45.00/hr.
TBA (2 teachers)	Saturday Regents Review Math		
TBA (2 teachers)	Saturday Regents Review Science		

Westbury High School

Nichole Williams	Senior Class Advisor		\$1,236
TBA	Senior Class Advisor		\$1,236
Jessica Moore	Junior Class Advisor		\$1,122
Rachel Green	Junior Class Advisor		\$1,122
Alvin Williams	Sophomore Class Advisor		\$1,006
Michelle Brock	Sophomore Class Advisor		\$1,006
TBA	Freshman Class Advisor		\$1,006
TBA	Freshman Class Advisor		\$1,006
Nichole Williams	Yearbook Advisor	Step 4	\$3,918
Shahana Khairoola	Yearbook Co-Advisor	Step 4	\$2,235
Andrea Hill	Yearbook Business Advisor	Step 4	\$2,429
Shahana Khairoola	WHISP Advisor	Step 3	\$2,271
Thomas Mattson	Reflections Advisor	Step 1	\$1,119
Stephen Forker	Public Relations (Musical)	Step 1	\$378
Linda Murtagh	Stage Director-Musical	Step 4	\$2,514
Kelvin Jenkins	Asst.Stage Director (Musical)	Step 4	\$1,512
Linda Murtagh	Stage Director-Drama	Step 4	\$2,464
Lynnette Carr-Hicks	Asst.Stage Director (Drama)	Step 2	\$1,268
Edwm Bernauer	Mathletes	Step 4	\$1,252
TBA	Band Director		
Barbara Strier	Orchestra Director	Step 4	\$3,918
William Gray	Stage Construction	Step 4	\$2,429
John Iannucci	Asst.Stage Construction	Step 4	\$2,157
Carol Oberlander	Art Director	Step 4	\$2,017
Alan Schoenberg	Audio Visual Coordinator	Step 4	\$2,526
Kelvin Jenkins	Chorus Director	Step 4	\$3,918
Lynnette Carr-Hicks	Chorus Accompanist	Step 2	\$1,268
TBA	Band Director (Musical)		
Jeanette Williams	Choreographer	Step 3	\$478
Angela Terry	The Herald – editor	Step 4	\$2,429
Andrea Hill	The Herald – co-editor	Step 3	\$2,271
TBA	Jazz Ensemble		\$424/yr.
TBA	Hispanic Club		\$424/yr.
Jessica Moore	National Honor Society		\$424/yr.
David Goldblatt	Library Club		\$424/yr.
Evelyn Parra	Spanish Honor Society		\$424/yr.
Rachel Green	French Honor Society		\$424/yr.
Kathleen Totman	Broadcast Club		\$424/yr.
Shirley Bonner	Varsity Club		\$424/yr.
Annie Hurst-Smith	Future Business Leaders		\$424/yr.
Robin Okonta	School Store		\$424/yr.

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

High School (cont'd.)

Carol Oberlander	Art and Design Club	\$424/yr.
Carlyle Richards	S.A.D.D.	\$424/yr.
Kelvin Jenkins	Gospel Choir	\$424/yr.
Tracy Tate	Key Club	\$424/yr.
Larry Minor	Student Council	\$424/yr.
Dennis Cleasby	Photography Club	\$424/yr.

COACHING RECOMMENDATIONS 2001-2002

Westbury High School -- FALL SEASON

Maurice Carter	Football Varsity Head Coach	Step 4	\$6,076
TBA	Varsity Assistant Coach		
Wylia Slade	Varsity Assistant Coach	Step 2	\$3,799
Samuel Prioieau	JV Head Coach	Step 2	\$3,799
Alvin Williams	JV Assistant Coach	Step 2	\$3,573
Anthony Posillico	Soccer (Boys) Var.Head Coach	Step 4	\$3,964
William Kramer	Varsity Boys Asst.Coach	Step 2	\$2,433
Rachel Green	Soccer Varsity Girls Head Coach	Step 3	\$3,703
Michelle Brock	Varsity Girls Assistant Coach	Step 2	\$2,433
Alan Schoenberg	Varsity Girls Tennis Head Coach	Step 2	\$2,567
Donald Ross	Cross Country(COED)Head Coach	Step 4	\$2,555
Raymond Williams	Volleyball Girls Head Coach	Step 2	\$3,314
TBA	Volleyball Girls JV Head Coach		
Amy Ezaqui	Cheerleading Advisor (Fall)	Step 1	\$1,314

MIDDLE SCHOOL – FALL SEASON

John Lyons	Football Head Coach	Step 4	\$3,196
Lucian Durso	Assistant Football Coach	Step 4	\$2,927
John Robinson	Boys Soccer Head Coach	Step 4	\$2,655
TBA	Boys Soccer Assistant Coach		
Donna DiIorio	Girls Soccer Head Coach	Step 4	\$2,655
Jennifer Morritt	Girls Soccer Assistant Coach	Step 2	\$1,896
Pascale DeVilme	Cheerleading Advisor (Fall)	Step 2	\$1,487

Resolution s 10.A.9 through 10.A.12

A motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.9 through 10.A.12 as follows:

Resolution - Appointments - 2001 Summer School Programs

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of personnel to the 2001 Summer School Programs as indicated:

Secondary Summer School

<u>Name</u>	<u>Subject</u>	<u>Section</u>	<u>Step</u>	<u>Stipend</u>
Edwin Bernauer	Mathematics	3	3	\$765
Victor Derba	Mathematics	3	3	\$765
Blaine Weisman	Mathematics	3	2	\$333
Kenneth Zahra	Mathematics	3	3	\$765
Vito Familette	Science	3	3	\$765
Alan Schoenberg	Science	2	3	\$510
Wylia Slade	Science	2	3	\$510
Kathi Matthews	English	2	3	\$510
Brian Rhodes	English	3	3	\$765
Tracy Tate	English	2	3	\$510
Christopher Erickson	Social Studies	2	3	\$510
Marc Lupa	Social Studies	3	3	\$765
Carmine Marano	Social Studies	2	3	\$510
Nichole Williams	Social Studies	2	3	\$510
Jesse Woronstoff	Social Studies	3	3	\$765
Silvia Bonnano	Foreign Language	3	3	\$765
Rachel Green	Foreign Language	3	3	\$765

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Secondary Summer School (cont'd.)

Camille Lupa	Physical Education	1	3	\$255
Robert Schuler	Physical Education	1	2	\$111
Estelle Gonzalez	ESL	2	3	\$510

Non-Instructional Staff

Katia Wolff	Office Personnel	\$1,885
Angela Iovine	Office Personnel	\$3,543
Marsha Wright	Office Personnel	\$2,183
Jason Gethers	Security Aide	\$2,275
Jeff Smith	Security Aide	\$2,488
William Wade	Security Aide	\$2,388
Wayne Wallace	Security Aide	\$2,275

Middle School Summer Academy

<u>Name</u>	<u>Subject</u>	<u>Sections</u>	<u>Step</u>	<u>Stipend</u>
Arleen Golub	English	4	2	\$296
John Lyons	Social Studies	4	3	\$680
Anthony Eason	Mathematics	3	2	\$222
Ann Alexander	6 th Grade	3	3	\$510
Helisse Palmore	6 th Grade	4	2	\$296

Non-Instructional Staff

Bernard Smith	Office Staff	\$2,163
Tameka Maxwell	Office Staff	\$2,163
John Robinson	Security Aide	\$2,211
Tyree Bell	Security Aide	\$2,004

Summer Bridge Program

<u>Name</u>	<u>Subject</u>	<u>Step</u>	<u>Stipend</u>
Steven Nordell	Classroom Teacher	2	\$222
Rosemarie Brady	Classroom Teacher	3	\$511
Janet DiPietro	Classroom Teacher	3	\$511
Diane DiNicola	Classroom Teacher	3	\$511
Ann Kogitz	Classroom Teacher	3	\$511
Cynthia Paterno	Classroom Teacher	3	\$511
Susan Nettler	Classroom Teacher	3	\$511
Karen Ross	Classroom Teacher	3	\$511
Gertrude Moses	Classroom Teacher	3	\$511
Milagros Henriquez	Classroom Teacher	3	\$511

Non-Instructional Staff

Geraldine Anzalone	Teacher Assistant	\$ 896
Jeannette Santiago	Teacher Assistant	\$ 896
Norman Bolling	Teacher Aide	\$ 923
Gladys Gonzalez	Teacher Aide	\$1,020
Martine Hedouville	Teacher Aide	\$2,333
Annette Jones	Teacher Aide	\$ 790
Susan Mahler	Teacher Aide	\$ 924
Joyce Nagin	Teacher Aide	\$1,068
Genoveva Ramos	Teacher Aide	\$ 924
Sadie Sawyer	Teacher Aide	\$ 924
Natalie Schwartz	Teacher Aide	\$ 924
Edith Smith	Teacher Aide	\$ 880
Pasqualine Zamo	Teacher Aide	\$1,611

Action Meeting
June 20, 2001

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)

2001 Summer Program for Children with Special Needs

<u>Name</u>	<u>Subject</u>	<u>Step</u>	<u>Salary</u>
Dr. Laurence Adams	School Psychologist	3	\$7,742
Cheri Alaia	Guidance Counselor	3	\$7,742
Carmelina Alessi	Classroom Teacher	2	\$7,164
John Carcich	Classroom Teacher	2	\$7,164
Paul Ebron	Social Worker	1	\$6,014
Dwight Gibson	Classroom Teacher	3	\$7,742
Mary Harris	Classroom Teacher	2	\$7,164
Lorraine Jean-Marie	Classroom Teacher	1	\$6,014
James Milan	Classroom Teacher	3	\$7,742
Larry Minor	Classroom Teacher	2	\$7,164
Mable Jo Robinson	Classroom Teacher	3	\$7,742
Delores Russell	Classroom Teacher	3	\$7,742
Joyce Thomas	Classroom Teacher	3	\$7,742
Ann Sela	Classroom Teacher	3	\$7,742
Suzanne Sierra	Classroom Teacher	3	\$7,742
Carol Oberlander	Art Teacher (.8 position)	1	\$4,932
Julie Corwin	Computer Teacher	2	\$7,164
Consuelo Champlin	Physical Education Teacher	3	\$7,742
Robert Forman	Speech Therapist	3	\$7,742
Elizabeth Holland	Occupational Therapist	1	\$6,014
Dr. Steven Kaufman	Trienn. Eval. Psychologist	\$250 per evaluation	
Dr. Howard Cintron	Trienn. Eval. Psych. Bilingual	\$250 per evaluation	
Philip Costello	Permanent Substitute	\$80 per diem	
Denise Hanson	Permanent Substitute	\$80 per diem	

Non-Instructional Staff

Bette Session	Office Personnel	\$1,847
Celeste Anthanio	Classroom Aide	\$2,360
Diane Feyler	Classroom Aide	\$2,360
Betty Ianne	Classroom Aide	\$1,845
Keisha Mack	Classroom Aide	\$1,559
Virginia Simeone	Classroom Aide	\$1,559
Sandra Simon	Classroom Aide	\$2,091
Deborah Whitfield	Classroom Aide	\$1,847
Annie Rudolph	Classroom Aide	\$1,559
Kowsilla Mangal	Classroom Aide	\$1,719
Rhonda Hairston	Classroom Aide	\$1,637
Mayrose Blaylock	Classroom Aide	\$1,482
Carolyn King	Classroom Aide	\$1,559
Theima King	Health Aide	\$2,292
Jennifer Easter	Security Aide	\$2,137
Linda Ingram	School Nurse	\$4,555
Janeen Oberlander	Teacher Assistant	\$1,278
Thierry Alexandre	Teacher Assistant	\$1,344
Mirna Zielke	Teacher Assistant	\$1,344
Allrich Antoine	Teacher Assistant	\$1,344
Antonia Piscitelli	Teacher Assistant	\$1,344
Pamela Picarello	Teacher Assistant	\$1,278
Adriana Ruiz	Teacher Assistant	\$1,344
Patricia Lopez	Teacher Assistant	\$1,344
Claudia Melendez	Teacher Assistant	\$1,344
Rachel Sabella	Teacher Assistant	\$1,278
Evoy Lindo-Phyall	Teacher Assistant	\$1,278

Resolution - Leave of Absence-Family & Medical Leave Act 1993

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the leaves of absence (Family and Medical Leave Act of 1993) for the following personnel as indicated:

Linda Burke
Teacher Aide
Drexel Avenue School

From: May 7, 2001
Thru: June 22, 2001
Returning first day of school in
September 2001

Action Meeting
June 20, 2001

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Maria DeLucia Neziri	Elementary Teacher Drexel Avenue School	From: September 4, 2001 Thru: November 23, 2001 Returning November 26, 2001
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Resolution - Probationary Appointment - Administrative

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the three-year administrative probationary appointment as follows:

Name:	Mary A. Lagnado
Certification:	NYS School Business Administrator
Salary:	\$112,000
Position:	Assistant Superintendent for Business and Management Services
Effective:	August 20, 2001 through August 19, 2004
Replacing:	J. Colvin (Res. 10.A.5 - 4/25/01)

Resolution - Non-Negotiated Personnel -2001-2002 Salaries

10.A.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the 2001-2002 salaries for non-negotiated personnel in accordance with the terms of the confidential memorandum provided to the Board of Education, effective July 1, 2001.

EDUCATION:

Resolutions 10.B.1 through 10.B.3

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.3 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 the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Preschool Special Education for disability, IEP's and placement as noted or an appropriate equivalent placement. (Copy on file in the District Clerk's office)

Resolution - Approval of High School Football Team trip to Camp Green Lane, Green Lane, PA. - August 27-August 31, 2001

10.B.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the following trip be approved at no cost to the District:

School-Organization:	Westbury High School Football Team
Number of Students:	Approximately forty (40)
Number of Chaperones:	Five (5)
Date:	August 27-August 31, 2001
Destination:	Camp Green Lane Green Lane, PA

Resolution - Approval of religious observances in order that adjustments can legally be made to the average daily attendance.

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board approve the religious observances listed below, in order that adjustments can be legally 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.

Action Meeting
June 20, 2001

EDUCATION: (Continued)

Resolution 10.B.3 (continued)

Days of Religious Observance

Sukkot (first two days)	October 2, 2001 and October 3, 2001
All Saints Day	November 1, 2001
First Day of Hanukkah	December 10, 2001
Last Day of Hanukkah	December 17, 2001
Ash Wednesday	February 13, 2002
Purim	February 26, 2002
Ascension Day	May 9, 2002
Shavout (Feast of Weeks)	May 13, 2002

Resolution -Adoption of Plans and Code in accordance with the Safe Schools Against Violence in Education Act ("SAVE")

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, 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 adopt the following plans and code, in accordance with the Safe Schools Against Violence in Education Act (SAVE):

1. Westbury UFSD Safety Plan
2. Westbury UFSD Code of Conduct
3. Westbury High School Emergency Response Plan
4. Westbury Middle School Emergency Response Plan
5. Drexel Avenue School Emergency Response Plan
6. Powell's Lane School Emergency Response Plan
7. Park Avenue School Emergency Response Plan
8. Dryden Street School Emergency Response Plan

POLICY:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - May 2001

OTHER REPORTS:

- A. State and Federal Projects - Dr. William K. Lloyd
No report.
- B. Curriculum and Instruction - Dr. William K. Lloyd
No report.
- C. Business & Management Services - Dr. Joan L. Colvin
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- D. Pupil Personnel Services
 - (1) Suspension
 - (2) Homebound - May 2001
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report - Period VI
 - (6) PreKindergarten Attendance - Period VI

Action Meeting
June 20, 2001

OTHER REPORTS: (Continued)

D. Calendar of Events

June 13 - July 18, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

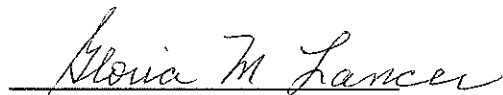
At 9:20 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public could address the Board on areas other than agenda items. No one asked to be heard.

At 9:21 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:22 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Glória M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

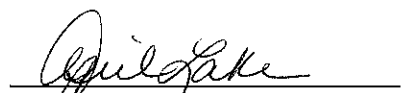
Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 10:45 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:47 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem