

Board of Education
Reorganization Meeting
July 2, 2001

The Annual Reorganization 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 July 2, 2001.

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

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: Mr. Robert Troiano, Jr.

CALL TO ORDER:

At 8:00 p.m., the meeting was called to order by Mrs. Gloria Lancer, District Clerk.

OATH OF OFFICE:

Mr. Carlos H. Aristy, Floyd T. Ewing, III and Lawrence F. Zaino, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law.

ELECTION OF PRESIDENT:

Mrs. Lancer called for nominations for President of the Board of Education for the 2001-2002 school year.

A motion was made by Mr. Zaino, and seconded by Mrs. LoCascio, nominating Mr. Robert Troiano, Jr. for President.

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken:

Aristy	<u>yes</u>	Lake	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Ewing	<u>yes</u>	Zaino	<u>yes</u>

Mr. Robert Troiano, Jr. was elected President of the Board of Education for the 2001-2002 school year.

ELECTION OF VICE PRESIDENT:

Mrs. Lancer called for nominations for Vice President of the Board of Education for the 2001-2002 school year.

A motion was made by Mr. Ewing, and seconded by Mr. Aristy, nominating Lawrence F. Zaino for Vice President.

A motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that nominations be closed.

There were no further nominations and a vote was taken.

Aristy	<u>yes</u>	Lake	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Ewing	<u>yes</u>	Zaino	<u>yes</u>

Mr. Lawrence F. Zaino was elected Vice President of the Board of Education for the 2001-2002 school year.

Mr. Zaino was sworn into office by Mrs. Lancer and he signed the certificate required by law.

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OATH OF OFFICE - DISTRICT CLERK

Mrs. Gloria Lancer was sworn into office by Mr. Zaino, and she signed the certificate required by law.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Deferred until July 18, 2001 Board of Education meeting

CORRESPONDENCE:

Deferred until July 18, 2001 Board of Education meeting

BOARD PRESIDENT'S REPORT:

Deferred until July 18, 2001 Board of Education meeting

SUPERINTENDENT OF SCHOOLS REPORT:

Deferred until July 18, 2001 Board of Education meeting

COMMENDATIONS:

Deferred until July 18, 2001 Board of Education 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 that the public would have an opportunity to address the Board. The following asked to be heard:

Mr. Floyd T. Ewing, III

At 8:12 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.10

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

Resolution - Budget Transfers

9.1 Resolved, that the Board of Education authorize the Assistant Superintendent for Business and Management Services to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2001-2002 school year.

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

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

Resolution - Surety Bond

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

(1)	Superintendent of Schools	\$1,000,000.
(2)	Assistant Superintendent for Business and Management Services	\$1,000,000.
(3)	School District Treasurer	\$1,000,000.
(4)	Purchasing Agent	\$ 100,000.
(5)	Deputy Purchasing Agent	\$ 100,000.
(6)	Internal Auditor	\$ 100,000.
(7)	School Nutrition Services Director	\$ 100,000.
(8)	High School Central Treasurer	\$ 100,000.
	High School Chief Faculty Advisor	\$ 100,000.

Reorganization Meeting
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FINANCE: (Continued)

Resolution 9.2 (continued)

(9)	Middle School Central Treasurer	\$ 100,000.
(10)	District Courier	\$ 100,000.
(11)	Blanket - All Employees	\$ 100,000.

Resolution - Bank Depositories - Designation of financial institutions as depositories for the 2001-2002 school year

9.3 Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2001-2002 school year:

The Bank of New York
Fleet Bank
MBIA
Chase
State Bank of Long Island
Merrill Lynch

Resolution - Signatories - Designation of signatories for the 2001-2002 school year

9.4 Resolved, that the Board of Education designate the School District Treasurer, or in his absence, the Superintendent of Schools or the Assistant Superintendent for Business and Management Services as signatories for all district accounts and wire transfers for all accounts.

Two signatures are required for student classroom activity accounts:

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

Resolution - Substitute Teachers' Salaries for the 2001-2002 school year

9.5 Resolved, that the Board of Education establish substitute teachers' salaries for the 2001-2002 school year.

Regular Substitute Teacher	\$85.00 per day
Permanent Substitute Teacher	\$90.00 per day*
Long Term Substitute Teacher	\$ 85.00 per day (Day 1 to Day 10) \$110.00 per day (Day 11 to Day 20) \$125.00 per day (Day 21 +)

*With health and dental benefits

Resolution - Adult Education teachers' salaries and fees for the 2001-2002 school year

9.6 Resolved, that the Board of Education establish adult education teachers' salaries and fees for the 2001-2002 school year.

2001-2002 Salaries

John Mecca, Director of Adult Education Program	\$6,944*
Teaching Staff	Step I - \$22.00 per hour Step II - \$ 24.00 per hour Step III- \$26.00 per hour

2001-2002 Fees

Senior Citizens	Will pay regular fee except where noted
Senior Citizens (Out of District)	Will pay regular fee + \$5.00 except where noted

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FINANCE: (Continued)

Resolution 9.6 (continued)

English as a Second Language	No Fee
High School Equivalency	No Fee
Academic and Cultural Recreational (Resident)	Ranging from \$15.00-\$75.00
Academic and Cultural Recreational (Non-Resident)	Ranging from \$20.00-\$75.00

- To conform to Teacher contract

Resolution - Building and Field Usage Fees for the 2001-2002 school year

9.7 Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2001-2002 school year.

Building and Field Usage Fees

1. Building Use

A. <u>Custodial Services Per Hour</u>	<u>Overtime*</u>	<u>Double Time*</u> (Sundays & Holidays)
<u>Regular Time</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)

- (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 and a roster of all teams, including all names, addresses, telephone numbers and ages 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 group/teams through the school district for all field use at the Middle School.

NOTE: The football fields at the High School and Middle School and the soccer field at the High School are off limits and are for school district use only.

Resolution - Petty Cash Accounts for the 2001-2002 school year

9.8 Resolved, that the Board of Education establish Petty Cash Accounts for the 2001-2002 school year as indicated below:

Reorganization Meeting
July 2, 2001

FINANCE: (Continued)

Resolution 9.8 (continued)

Petty Cash Accounts
2001-2002 School Year

<u>School</u>	<u>Amount</u>	<u>Administrator*</u>	<u>Secretary*</u>
Pupil Personnel	\$100.00	Dr. Marjorie Toran	Chiquita Combs
Administration Bldg.	\$100.00	Asst. Supt. for Business & Management Svcs.	Mary Ann Knabbe
High School	\$100.00	Dr. Pless Dickerson	Diane Cohen
Middle School	\$100.00	Mary Ellen Haynes	Ann Humphrey
Powell's Lane	\$100.00	John Ogilvie	Joan Sommese
Drexel Avenue	\$100.00	Philip Liotta	Gwen Watson
Park Avenue	\$100.00	Gloria Dingwall	Linda Papaleo
Dryden Street	\$100.00	Principal	Miriam Cina
School Nutrition Services	\$100.00	Asst. Supt. for Business & Management Svcs.	Darlene Raffetto
Secondary Summer School	\$100.00	Reginald Warren	Marsha Wright

Resolution - Federal Programs - Authorization for Superintendent to administer Federal Programs

9.9 Resolved, that the Board of Education authorize the Superintendent and her staff to prepare and submit applications for federal programs and to accept federal monies that may result from the filing of such applications, with acceptance being subject to final approval by the Board of Education. The person designated to execute Public Law 81-874 for the District will be the Superintendent of Schools.

Resolution - Cooperative Bidding - Authorization to participate in cooperative bidding

9.10 Resolved, that the Board of Education approve the following:

WHEREAS, it is the plan of a number of public school districts in Nassau County to bid jointly the supplies, services and equipment, (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio-visual);

WHEREAS, the Westbury Union Free School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-0, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that such entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED, that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.

INFORMATION:

Deferred until July 18, 2001 Board of Education Meeting.

STATEMENT OF INTERNAL AUDITOR:

Deferred until July 18, 2001 Board of Education Meeting.

PERSONNEL:

Resolution 10.A.1 through 10.A.9

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.9 as follows:

Reorganization Meeting
~~June 20, 2001~~
 July 2,

PERSONNEL: Continued)

Resolution - Appointments - Board Officers

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2001. The salaries and fees listed below are for the 2001-2002 school year.

	<u>2001-2002 Salaries</u>
Gloria Lancer - District Clerk	\$ 8,965.00 per annum
Jaspan Schlesinger Hoffman - Counsel	\$25,000.00 Retainer
William Pastore - Treasurer	Serving without additional compensation
William Pastore - Records Management Officer	Serving without additional compensation
Asst. Supt. for Business & Management Svcs. Public Access Officer	Serving without additional compensation
Coughlin, Foundotos, Cullen & Danowski - Auditors	\$17,800. per annum
Asst. Supt. for Business & Management Svcs. Purchasing Agent	Serving without additional compensation
Mary Ann Knabbe - Deputy Purchasing Agent	Serving without additional compensation
Patricia Kenny - Internal Auditor	Serving without additional compensation
Michael Batkiewicz Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation
Winthrop Pediatric Association - School Physicians (Including Dental Screenings)	\$33,600. per annum

Resolution - Appointment - Payroll Certification Officer for the 2001-2002 school year

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark as Payroll Certification Officer for the 2001-2002 school year.

Resolution - Appointments - Central Treasurers and Chief Faculty Advisors - High School and Middle School - 2001-2002 school year

10.A.3 Resolved, that the Board of Education appoint Central Treasurers and Chief Faculty Advisors for the 2001-2002 school year as follows:

- | | | |
|-----|---------------|---|
| (1) | High School | Secretary to the Principal
High School Central Treasurer |
| | | Dr. Pless M. Dickerson
Chief Faculty Advisor |
| (2) | Middle School | Secretary to the Principal
Middle School Central Treasurer |
| | | Mary Ellen Haynes
Chief Faculty Advisor |

Resolution - Appointment - Census Enumerator and Attendance Officer - 2001-2002 school year

10.A.4 Resolved, that the Board of Education appoint Dr. Marjorie Toran as (1) Census Enumerator and (2) Attendance Officer for the 2001-2002 school year at no additional compensation.

Reorganization Meeting
July 2, 2001

PERSONNEL: (Continued)

Resolution - Appointment - Officer to approve conference attendance - 2001-2002 school year

10.A.5 Resolved, that the Board of Education appoint the Superintendent of Schools as the officer to approve conference attendance for the 2001-2002 school year.

Resolution - Appointment - Affirmative Action Officer - 2001-2002 school year

10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2001-2002 school year.

Resolution - Appointment - Coordinator for Title IX - 2001-2002 school year

10.A.7 Resolved, that the Board of Education designate the Assistant Superintendent for Curriculum, Instruction and Personnel as Coordinator for Title IX, as per attached description of responsibility.

Resolution - Appointment - Coordinator for Section 504 - 2001-2002 school year

10.A.8 Resolved, that the Board of Education designate Dr. Marjorie Toran as Coordinator for Section 504, as per attached description of responsibility (On file in the District Clerk's office).

Resolution - Appointment - Impartial Hearing Officers - 2001-2002 school year

10.A.9 Resolved, that the Board of Education appoint the following Impartial Hearing Officers for the 2001-2002 school year:

Linda Agoston	Lawrence Larkin	Jean Rosenzweig
Eugene Arcery	Dora Lassinger	Nina Rumbold
Alice Bassiur	Patricia Latzman	Melanie Samuels
Stuart Bauchner	Nancy Lederman	Denise Seidelman
Robert Briglio	Nancy Luban	Vanessa Sheehan
Joseph Burger	Susan Lushing	Marjorie Silver
Martin Cheikin	Mary Mackintosh	Paula Simpson
Fred Day	Robert Mackreth	Terence Smolev
Murray Diamond	David Marasciullo	Ken Stewart
Kevin Eardley	Deborah Miller	Craig Tessler
John Farago	James Monk	Richard Thaler
Steven Goldsmith	Eric Nachman	Lucille Thalmann
Sanders Gropper	John Naum	Gilbert Trachtman
Lorraine Gross	David Nydick	Aaron Turetsky
Sinai Halberstam	Janice Orland	Arhur Venezia
Richard Harbus	Ken Peters	James Walsh
Kenneth Jacoppi	Joseph Quinn	Carl Wanderman
George Kandilakis	Heidi Reichel	Denise Washington
Eugene Kaufman	Lynne Reid-McQueen	Lewis Wasserman
Paul Kelly	Arthur Riegal	Charles Wetterer
Harry Kershen	George Roberts	Joseph Wooley
Seth Krauss	Seth Rockmuller	Earle Zaidins
Leonard Krouner	Paul Rosen	Eric Zaidins
		Joel Ziev

BOARD OF EDUCATION DATES AND COMMITTEES:

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

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.4 as follows:

10.B.1 Resolved, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2001-2002 school year.

Reorganization Meeting
July 2, 2001

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.1 (continued)

Planning Meetings

July 11, 2001
August 8, 2001
September 12, 2001
October 10, 2001
November 14, 2001
December 12, 2001
January 9, 2002
February 13, 2002
March 13, 2002
April 10, 2002
May 8, 2002
June 12, 2002

Action Meetings

July 2, 2001 *
July 18, 2001
August 15, 2001
September 26, 2001
October 17, 2001
November 21, 2001
December 19, 2001
January 16, 2002
February 27, 2002
March 20, 2002
April 17, 2002
May 15, 2002
June 19, 2002

All of the above listed meetings will be held in the High School Library beginning at 7:30 p.m.

*Reorganizational Meeting

Resolution - Approval of subcommittees for Special Education for the 2001-2002 school year

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for the 2001-2002 school year:

District Committee on Special Education located at Office of Pupil Personnel

Chairperson	-	Dr. Marjorie Toran
School Psychologist	-	Building Psychologists will rotate
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury High School

Chairperson	-	Dr. Marjorie Toran or Dr. Pless Dickerson or Assistant Principal
School Psychologist	-	Dr. Stanley Zwick
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury Middle School

Chairperson	-	Dr. Marjorie Toran or Mary Ellen Haynes or Assistant Principal
School Psychologist	-	Dr. Howard Cintron
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Powell's Lane School

Chairperson	-	Dr. Marjorie Toran or John Ogilvie
School Psychologist	-	Dr. Steven Kaufman
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Reorganization Meeting
July 2, 2001

BOARD OF EDUCATION DATES AND COMMITTEES: (continued)

Resolution 10.B.2 (continued)

Committee on Special Education located at Drexel Avenue School

Chairperson	-	Dr. Marjorie Toran or Phillip Liotta
School Psychologist	-	Dr. Laurence Adams
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Park Avenue School

Chairperson	-	Dr. Marjorie Toran or Gloria Dingwall or Assistant Principal
School Psychologist	-	Ms. Medeline Fenelon
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Dryden Street School

Chairperson	-	Dr. Marjorie Toran or Principal
School Psychologist	-	Ms. Estelle Saltiel
CSE Parent	-	(From list below)
Child's Teacher	-	
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education Parents

Mr. Cajust Carelus	Mrs. Karin Mattone
Mrs. Thelma Glenn	Mrs. Esther Quintana
Mrs. Karren Hollie	Mrs. Denise Volcy
	Mrs. Ethel West

Committee on Special Education Mandated General Education Teachers

Special Education Teachers

Mrs. Carmelina Alessi	Ms. Leigh Kantor
Mrs. Rosemarie Brady	Mrs. Patricia McCormack
Mrs. Grace Bryant	Ms. Deirdre McCoy
Mr. John Carcich	Mrs. Arlethia Meeks
Ms. Denise Clarke	Mr. Larry Minor
Ms. JoAnn Cohn	Mrs. Delores Russell
Mrs. Mary David	Mrs. Arlene Schwartz
Mrs. Stacy DeMarco	Mrs. Ann Sela
Mr. Dwight Gibson	Ms. Suzanne Sierra
Mrs. Catherine Handy	Mrs. Susan Tazzi
Mrs. Donna Heller	Ms. Angela Terry
Mrs. Andrea Hill	Mrs. Joyce Thomas
Mrs. Rose Joyner	Mrs. Yona Zimmerman
TBA	TBA

School Psychiatrists

Dr. Ronald Persaud	Dr. Robert Katz
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School Doctor

Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Mrs. Kathleen Connelly	-	Dryden Street
Mrs. Regina Craven	-	Park Avenue
Mrs. Linda Ingram	-	Drexel Avenue
Mrs. Gail Barber	-	Powell's Lane
Ms. Robin Brenker	-	Middle School
Mrs. Camille Miritello	-	High School
Mrs. Ruth Schaefer	-	St. Brigid's, Old Westbury School of the Holy Child
Ms. Diane Musso	-	Westbury Friends, Whispering Pines, Old Westbury School of the Holy Child, Westbury High School

Reorganization Meeting
July 2, 2001

BOARD OF EDUCATION DATES AND COMMITTEES (Continued)

Resolution 10.B.2 (continued)

School Social Workers

Ms. Dayna Rosensky	-	Dryden Street
Mr. Jorge Santiago, Jr.	-	Park Avenue
Mr. Gregory Singer	-	Middle School
(Drug/Alcohol Abuse Counselor)		
Mr. Lewis White	-	Middle School
Mr. Paul Ebron	-	High School
Mr. Carlyle Richards	-	High School
(Drug/Alcohol Abuse Counselor)		

Occupational Therapist

Ms. Elizabeth Holland	-	Drexel Avenue
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Guidance Counselors

Ms. Beverly Rise	-	Powell's Lane
Ms. Diane Douglas	-	Middle School
Ms. Geneva Isom-Gibson	-	Middle School
TBA	-	Middle School
Mr. Percy Holmes	-	High School
Ms. Kathi Butler-Matthews	-	High School
Ms. Angela Lupo-Parisi	-	High School
Mr. William Kramer	-	High School
Ms. Jessica Moore	-	High School
Ms. Chantal Bazalais	-	High School

Resolution - Approval of Committee for Pre-School Special Education for the 2001-2002 school year

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Pre-School Special Education for the 2001-2002 school year.

Chairperson

Dr. Marjorie Toran

Committee on Pre-School Special Education Teachers

Mrs. Ruth Grey
Mrs. Ilene Downey

Committee on Pre-School Special Education Parents

Mr. Cajuste Carelus	Mrs. Karin Mattone
Mrs. Thelma Glenn	Mrs. Esther Quintana
Mrs. Karen Hollie	Mrs. Denise Volcy
	Mrs. Ethel West

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

County Representative to be invited to CPSE meetings.

County Service Coordinator to be invited for child transitioning from Early Intervention to Pre-School

Surrogate Parents for the 2001-2002 School Year

Mrs. Karen Hollie	Mrs. Karin Mattone
Mrs. Abir Khoury	

Resolution - Approval of dates and times for registration for annual election of trustees and vote on proposition(s), Annual Budget Hearing and election of Trustees and voting on proposition(s)

10.B.4 Resolved, that the Board of Education establish dates and times for:

- (1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 14, 2002

Reorganization Meeting
July 2, 2001

BOARD OF EDUCATION DATES AND COMMITTEES (Continued)

Resolution 10.B.4 (continued)

- (2) Annual Budget Hearing: May 7, 2002 at 7:30 p.m.
- (3) Election of Trustees and Voting on Proposition(s): May 21, 2002
from 7:00 a.m. to 10:00 p.m.

POLICY:

Resolution - Readoption of Board of Education Policies for the 2001-2002 school year

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

11.1 Resolved, that the Board of Education hereby readopt its governing policies for the 2001-2002 school year.

LEGISLATION:

Deferred until the July 18, 2001 meeting.

PUBLIC RELATIONS:

Resolution - Designation of official newspapers for the 2001-2002 school year

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

13.1 Resolved, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2001-2002 school year:

- (A) The Westbury Times
- (B) Newsday

BUILDINGS AND GROUNDS:

Deferred until the July 18, 2001 Board of Education meeting.

OTHER REPORTS:

Deferred until the July 18, 2001 Board of Education meeting.

OLD BUSINESS:

Deferred until the July 18, 2001 Board of Education meeting.

NEW BUSINESS:

Deferred until the July 18, 2001 Board of Education meeting.

COMMUNITY:

Deferred until the July 18, 2001 Board of Education meeting

EXECUTIVE SESSION:

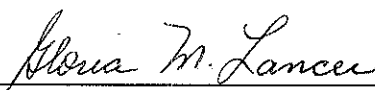
At 8:20 p.m., a motion was made by Mrs. LoCasco, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:25 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 8:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
July 11, 2001

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Old Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on July 11, 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. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel

Absent: Mrs. Connie LoCascio

CALL TO ORDER:

At 8:00 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. Board of Education Action Meeting - July 18, 2001

EXECUTIVE SESSION:

At 8:07 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:50 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ITEMS FOR DISCUSSION/ACTION:

- A. Introduction of new employees
- B. Agenda Review for July 18, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 10:30 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.

At 11:07 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 11:08 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

(This page is a continuation of June 13, 2001 Board of Education Planning meeting -- Page 7118)

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Planning Meeting
June 13, 2001

EDUCATION:

Resolution - Approval of Boys' Spring Track Team to Outdoor National Track Meet -Durham, North Carolina - June 15 and 16, 2001

A motion was made by Mr. Ewing, seconded by Mr. Aristy, 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:

School/Organization:	Westbury High School Boys' Spring Track Team
Number of Students:	Six (6)
Number of Chaperones:	One (1)
Date:	Friday, June 15 and Saturday, June 16, 2001
Destination:	Durham, North Carolina University of North Carolina Outdoor National Track Meet

ADJOURNMENT:

At 11:20 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
Action Meeting
July 18, 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 July 18, 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. William K. Lloyd, Asst. Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services Designate
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Adelaide Brinson

CALL TO ORDER:

At 7:50 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- June 13, 2001 Planning Meeting of the Board of Education
- June 18, 2001 Special Meeting of the Board of Education
- June 20, 2001 Action Meeting of the Board of Education

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

- A. Dr. Clark presented her Superintendent's Monthly Report.
- B. Dr. Lloyd presented an overview of the Summer School Programs and an update on the status of recruitment of teachers for the 2001-2002 school year.

COMMENDATIONS:

No report.

Action Meeting
July 18, 2001

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 that the public would have an opportunity to address the Board on agenda items. The following individuals asked to be heard:

Mr. Wendell Clement
Mrs. Allison Clonmell
Mrs. Regina Jones
Mrs. Elaine Lovell

At 8:40 p.m., this portion of the meeting was declared closed:

FINANCE:

Resolutions 9.1 and 9.2

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 and 9.2 as follows:

Resolution - Acceptance of Treasurer's Report; May, 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 May 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); June 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 | - | June 2001 |
| | Comparison Chart | - | June 2001 |

Action Meeting
July 18, 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 Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.1 and 10.A.2 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 as indicated:

Robert Owen	Social Studies/ESL Teacher-High School	9/1/01
Rachel Green	Foreign Language Teacher-High School	7/5/01
Denise Davis	Science Teacher-High School	8/31/01
Stacey DeMarco	Special Education Teacher-Middle School	7/1/01
Silvia D'Amato-Bonanno	Foreign Language Teacher - High School	7/13/01
Olga Navia	Teacher Assistant—Dryden Street School	6/22/01
Mirna Zielke	Teacher Assistant—Dryden Street School	6/22/01

Resolution - Terminations

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

Maria Piscitelli	Teacher Aide-Dryden Street School	6/04/01
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Resolution - Appointments – Probationary

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

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

Name:	Isben Jeudy
Tenure Area:	School District Administrator
Certification:	NYS School District Administration NYS Mathematics
Salary:	\$92,736 Class A MA+30 Step 6-WAAS Contract
Assignment:	Mathematics/Technology Director
Effective:	August 20,2001 thru August 19, 2004
New Budgeted Position	

Action Meeting
July 18, 2001

PERSONNEL: (Continued)

Resolution 10.A.3.A (continued)

Name: Dale Telmer
Tenure Area: School District Administrator
Certification: NYS School District Administrator
Salary: \$92,783 Class B MA+60 Step 4-WAAS Contract
Assignment: Principal
Effective: August 20, 2001-August 19, 2004
Replacing M. Fritz (Res.10.A.6-5/16/01)

Resolution - Appointments - Probationary

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

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

Name: Denise Hanson
Tenure Area: Special Education
Certification: NYS Special Education
Salary: \$46,638 MA+15 Step 1
Assignment: Special Education Teacher/Middle School
Effective: September 1, 2001-August 31, 2004
New Budgeted Position

Name: Robert Rivas
Tenure Area: Guidance
Certification: NYS School Counselor
Salary: \$51,043 MA Step 4
Assignment: Guidance Counselor – Middle School
Effective: September 1, 2001 thru August 31, 2004
Replacing E. Schechtman (Res.10.A.2-6/20/01)

Name: Antonella R. Maragna
Tenure Area: English
Certification: NYS English 7-12
Salary: \$44,763 MA Step 1
Assignment: ELA Teacher – Middle School
Effective: September 1, 2001 thru August 31, 2004
Gear Up Grant Federally Funded

Name: Giuvela Diakakis
Tenure Area: Elementary/bilingual
Certification: NYS PreK-K, 1-6/bilingual
Salary: \$55,215 MA+15 Step 5
Assignment: Elementary/Bilingual Teacher/Park Ave. School
Effective: September 1, 2001-August 31, 2003
Replacing J. Boston transfer

Name: Vincent A. Suozzi Jr.
Tenure Area: Physical Education
Certification: NYS Physical Education
Salary: \$45,774 BA+15 Step 4
Assignment: Physical Education Teacher/Middle School
Effective: September 1, 2001 thru August 31, 2004
Replacing J. Rawlings (Res.10.A.2-6/20/01)

Action Meeting
July 18, 2001

PERSONNEL. (Continued)

Resolution 10.A.3.B (continued)

Name: Brian R. Copeland
Tenure Area: Science
Certification: NYS Biology
Salary: \$54,124 DR Step 1
Assignment: Science Teacher/Middle School
Effective: September 1, 2001 thru August 31, 2004
Replacing J. Hauser (Res.10.A.2-6/20/01)

Name: Elani Lawrence
Tenure Area: ESL
Certification: NYS English to Speakers of Other Languages
Salary: \$53,340 MA Step 5
Assignment: ESL Teacher/High School
Effective: September 1, 2001 thru August 31, 2004
New budgeted position

Name: Natalia Fuschetto
Tenure Area: Elementary/bilingual
Certification: NYS PreK-K, 1-6/bilingual extension
Salary: \$48,732 MA Step 3
Assignment: Elementary/Bilingual Teacher-Powell's Lane School
Effective: September 1, 2001 thru August 31, 2004
New budgeted position

Name: Lorraine Stutzmann
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12
Salary: \$44,763 MA Step 1
Assignment: Gear Up Mathematics Teacher - Middle School
Effective: September 1, 2001 thru August 31, 2004
Gear Up Grant Federally Funded

Name: James Nicklas
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12
Salary: \$55,514 MA+15 Step 6
Assignment: Gear Up Mathematics Teacher - High School
Effective: September 1, 2001 thru August 31, 2003
Gear Up Grant Federally Funded

Name: Rosario Lorenzana
Tenure Area: Science/ESL – High School
Certification: NYS Biology-General Science
NYS Bilingual
Salary: \$59,387 MA+30 Step 6
Assignment: High School
Effective: September 1, 2001—August 31, 2003
New Budgeted Position

Resolutions 10.A.4 through 10.A.9

A motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 10.A.4 through 10.A.9 as follows:

Action Meeting
July 18, 2001

PERSONNEL. (Continued)

Resolution - Appointments - Temporary

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

Name:	Tracy Wiener
	Teacher on Special Assignment
	Middle School
	September 1, 2001 thru June 30, 2002
	Stipend \$6,500
Name:	Alex J. Fasano
Tenure Area:	English
Certification:	NYS English 7-12
Salary:	\$48,732 MA Step 3
Assignment:	ELA Teacher/Middle School
Effective:	September 1, 2001 thru June 26, 2002
	ELA Goals 2000 Grant State Funded
Name:	Seth Brechtel
Tenure Area:	ESL
Certification:	NYS English to Speakers of Other Languages
Salary:	\$52,490 MA+30 Step 3
Assignment:	ELA/ESL Teacher/High School
Effective:	September 1, 2001 thru June 26, 2002
	ELA Goals 2000 Grant State Funded
Name:	Jadiz Hernandez
Tenure Are:	Elementary/bilingual
Certification:	NYS PreK-K, 1-6
Salary:	\$40,462 BA Step 2
Assignment:	Elementary/Bilingual Teacher/Park Avenue School
Effective:	September 1, 2001 thru June 26, 2002
	Replacing M.Carpenter transfer

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

Jesse Woronstoff	Varsity Football Asst.Coach	Step 3	\$4,158
Amy Ezaqui	Tutorial (2000-2001)	Step 1	\$33.33/hr.
Nichole Williams	Rotary Club		\$424/yr.

Homebound Instruction
(2000-2001)

Roseanne Carroll	High School	Step 3	\$45.00/hr.
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Districtwide Screen Committee

Manuel Ramirez	Dryden Street – LAB		\$27.00/hr.
Manuel Ramirez	Park Avenue – LAB		\$27.00/hr.

Action Meeting
 July 18, 2001

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Districtwide Chairpersons K-12

Dr. Ruben Friedman	English	Step 1	\$5,973
Reginald Warren	Mathematics	Step 1	\$5,973
Carmine Marano	Social Studies	Step 1	\$5,973
Oneil Eastmond	Science	Step 1	\$5,973
Camille Lupa	Physical Education	Step 1	\$5,973
Carol Oberlander	Art	Step 3	\$7,714
Arline Trinche	Music	Step 3	\$7,714

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:

Takia Fulton	Change of Class from part-time substitute to fulltime Teacher Aide \$7,895/yr. - Powell's Lane School CS Approval 2/16/01 Effective 7/18/01 Replacing M. Blaylock transfer
Jennifer Loar	Teacher Assistant—Powell's Lane School \$10.75 per hour with no additional benefits Effective: 9/1/01 thru 6/26/02 Replacing .5 G. Blue (Res.10.A.2-11/15/00)
Amanda Gagas	Teacher Assistant—Dryden Street School \$10.75 per hour with no additional benefits Effective: 9/1/01 thru 6/26/02 Replacing O.Navia (Res.10.A.1-7/18/01)
Elizabeth Flores	Teacher Assistant—Dryden Street School \$10.75 per hour with no additional benefits Effective: 9/1/01 thru 6/26/02 Replacing M.Zielke (Res.10.A.1-7/18/01)
Robert Schuler	Permanent Classroom Substitute \$125 daily – High School Effective: Retro to 9/6/00 thru 12/30/00 Replacing D. Graff
Natacha Desire	Teacher Aide part-time substitute \$7.23 per hour – Districtwide CS Approval 6/12/01 Effective 7/19/01
Lina Iadevaia	Teacher Aide part-time substitute \$7.23 per hour – Districtwide CS Approval 6/12/01 Effective 7/19/01

Action Meeting
July 18, 2001

PERSONNEL: (Continued)

Resolution - Appointments - 2001 Summer School Programs

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the 2001 Summer School Programs as indicated:

Summer Bridge Program

Lauren Eisenberg Teacher Assistant
\$10.75/hr. per hour with no additional benefits
Replacing Jeanette Santiago (resigned summer position)

Summer School for Children with Special Needs

Grace Bryant	Classroom Teacher	Step 3	\$7,742
Tricia Stacey	Classroom Teacher	Step 1	\$6,014
Abhir Khoury	Classrom Aide		\$1,412
Lilian Martinez	Classroom Aide		\$1,559
Kowsilla Mangal	Classrm.Aide/Bus		\$2,166
Rhonda Hairston	Classrm.Aide/Bus		\$2,086
Sandra Simon	Classrm.Aide/Bus		\$2,716
Celesta Anthanio	Classrm.Aide/Bus		\$3,008
Diane Feyler	Classrm.Aide/Bus		\$3,071
Yessina Calles	Teacher Assistant		\$1,278

Secondary Summer School

Melvin Quijada Teacher Assistant \$10.75/hr.

Resolution - Conversion of Temporary Positions to Probationary Positions

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education convert the following temporary positions to probationary positions:

Foreign Language - Secondary
Physical Education

Resolution - Appointments - Temporary to Probationary

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the three-year probationary positions as indicated:

Name: Marcia Crayton
Tenure Area: Foreign Language
Certification: NYS Spanish 7-12
Salary: \$55,647 MA Step 6
Assignment: Westbury High School
Effective: September 1, 2001 thru August 31, 2004
Transfer from temporary to probationary position

Name: Dawn Steinberger
Tenure Area: Physical Education – Middle School
Certification: NYS Physical Education K-12
Salary: \$39,025 BA Step 1
Effective: September 1, 2001 thru August 31, 2004
Transfer from temporary to probationary position

Action Meeting
July 18, 2001

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. 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)

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 - June, 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

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

D. Pupil Personnel Services

- (1) Suspension - May, 2001
- (2) Homebound - June, 2001
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report - Periods I-VIII
- (6) PreKindergarten Attendance - Period VIII

Action Meeting
July 18, 2001

OTHER REPORTS: (Continued)

E. Calendar of Events
 No report.

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

EXECUTIVE SESSION:

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

Resolution - Approval of budget for the 2001/2002 school year

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

9.3 Resolved, that the Board of Education approve the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD Jt. #1 in the Towns of Hempstead and North Hempstead school year 2001/2002, amounting to:

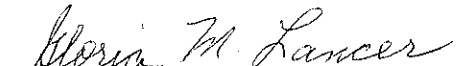
	\$56,263,848	School Purpose
	1,923,600	Library Purpose
Total	\$58,187,448	be and the same is hereby accepted.

Resolved that the sum of \$42,296,848 School Purposes
 1,770,000 Library Purposes
 Total \$44,066,848 being the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD #1 (Jt) of the levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2001/2002.

EXECUTIVE SESSION:

At 8:46 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 negotiations.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:


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

At 11:40 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 11:41 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
Special Meeting
July 19, 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 July 19, 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. William K. Lloyd, Asst. Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services Designate
Mr. Michael Batkiewicz, Director, Facilities & Operations
Mr. William Pastore, Treasurer/Accountant

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 Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

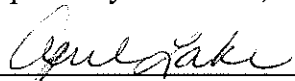
At 7:02 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:30 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT

At 10:31 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
Special Meeting
July 23, 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 July 23, 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. William K. Lloyd, Asst. Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services Designate
Mr. Michael Batkiewicz, Director, Facilities & Operation

Absent: Mrs. Adelaide Brinson

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 Mrs. April Lake as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 7:04 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:42 p.m., a motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respecttully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
August 8, 2001

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Old Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on August 8, 2001.

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

Others Dr. William K. Lloyd, Asst.Supt., Curriculum, Instruction & Personnel
Present:

Absent: Mr. Floyd T. Ewing, III
 Mrs. Connie LoCascio
 Mr. Lawrence F. Zaino
 Dr. Constance R. Clark

CALL TO ORDER:

At 7:35 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. Board of Education Action Meeting – August 15th at 7:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. Gear Up Presentation: Mr. Kenneth Saunders, Vice President,
 Nassau Community College
- B. Evening H.S. Update: Marc Lupa, Reginald Warren, Carlyle Richards
- C. Agenda Review for August 15, 2001 Board of Education Action Meeting.

EXECUTIVE SESSION:

At 8:55 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 9:30 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:31 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Action Meeting
August 15, 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 August 15, 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. William K. Lloyd, Asst. Superintendent, Curriculum, Instruction & Personnel
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:55 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.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Dr. William K. Lloyd presented a Personnel Update.

B. Mr. Michael Batkiewicz presented a Facilities Update.

COMMENDATIONS:

No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:30 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. The following individuals asked to be heard

Mr. Wendell Clement
Mrs. Regina Jones
Mrs. Elaine Lovell

At 8:45 p.m., this portion of the meeting was declared closed.

Action Meeting
August 15, 2001

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- July 2, 2001 Reorganization Meeting
- July 11, 2001 Planning Meeting
- July 18, 2001 Action Meeting
- July 19, 2001 Special Meeting
- July 23, 2001 Special Meeting

FINANCE:

Resolutions 9.1 through 9.9

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.9 as follows:

Resolution – Acceptance of Treasurer’s Report; June, 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 June 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); July, 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 | - | July 2001 |
| | Comparison Chart | - | July 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 | - | April 1, 2001 to June 30, 2001 |
| High School | - | April 1, 2001 to June 30, 2001 |

Action Meeting
August 15, 2001

FINANCE: (Continued)

Resolution – Approval of Ice Cream bid, Bid No. 02-1 for the 2001-2002 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Ice Cream supplies, Bid No. 02-1 for the 2001-2002 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>American Classic Specialties Corp.</u>	
Mach-1	\$1.08 per dozen
Fudge Bar	\$1.76 per dozen
Twin Pops	\$1.35 per dozen
Big Stick	\$1.90 per dozen
Yogurt Cup	\$3.10 per dozen
Slime	\$2.00 per dozen
Strawberry Banana Yogurt Bar	\$1.52 per dozen
Hyper Stripe	\$3.00 per dozen
Great White Shark	\$2.51 per dozen
Star Ship	\$1.40 per dozen
Smile Face	\$3.50 per dozen
Dixie Cups	\$1.97 per dozen
Sandwiches	\$2.15 per dozen
Pops: Vanilla, Chocolate	\$2.45 per dozen
Pops: Specialty, Toasted Almond, Strawberry Shortcake Éclair	\$2.75 per dozen
Cones	\$2.75 per dozen
Nutty Butty Cones	\$2.75 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 Bagel bid, Bid No. 02.2 for the 2001-2002 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. 02.2 for the 2001-2002 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Sorto's Bagels Deli & Grocery</u>	
Plain Bagels	\$ 1.15 per dozen
Cinnamon and Raisin	\$ 1.15 per dozen
Muffins, Corn, Blueberry & Bran	\$ 11.88 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. 02.3 for the 2001-2002 School Year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bread and Rolls, Bid No. 02.3 for the 2001-2002 School Year, in accordance with the specifications prepared by the School Nutrition Services Department:

<u>Fink Baking Company, LLC</u>	
White Bread	\$1.10 per loaf
Wheat Bread	\$1.25 per loaf
Frankfurter Rolls	\$.89 per dozen
Hamburger Rolls	\$.95 per dozen
Vienna/Kaiser Rolls	\$1.34 per dozen
French Type Bread	\$.64 per loaf

Action Meeting
August 15, 2001

FINANCE: (Continued)

Resolution 9.6 (continued)

Hero Rolls	\$2.64 per dozen
Club Rolls	\$1.45 per dozen
Hearth Rye Bread	\$2.55 per dozen
Small Vienna/Kaiser Rolls	\$1.18 per dozen
English Muffins	\$2.55 per dozen
Rosettes	\$1.35 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 Milk bid, Bid No. 02-4 for the 2001-2002 School Year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Milk, Bid No. 02-4 for the 2001-2002 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	.155
Low Fat Chocolate Milk, Grade A Homogenized	.155
1% White Milk	.155

Total Bid: \$23,155.60

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.

Resolution – Approval to declare equipment (1992 Toro Groundsmaster 580D) as surplus

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the following equipment be declared surplus and traded in for the new replacement machine:

1992 Toro Groundsmaster 580D
Serial #3058020215

Resolution – Authorization for Guidelines, Inc. to develop a supplemental demographic study and report

9.9 Resolved, that the Board of Education hereby approves the terms of a proposal from Guidelines, Inc. dated July 26, 2001, as amended by letter dated August 2, 2001, for the development of a supplemental demographic study and report, and authorizes Guidelines, Inc. to proceed in accordance with the terms contained therein.

INFORMATION:

Statement of Internal Auditor

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

Action Meeting
August 15, 2001

PERSONNEL:

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

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

Resolution – Resignations

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

Adriana Marquez	Elementary Teacher-Dryden Street School	9/1/01
Geraldine Anzalone	Teacher Asst./Summer Bridge Program	7/16/01
Courtney Miller	Teacher Asst.Sub./Dryden Street School	7/24/01
Michael McCarthy	Teacher Asst./Powell's Lane School	7/31/01
Tamika Maxwell	Teacher Aide/Dryden Street School	7/31/01
Robyn Shumsky	Permanent Classroom Sub-Drexel Avenue	8/1/01
Elizabeth Flores	Teacher Asst.-Dryden Street School	8/9/01

Resolution – Leaves of Absence

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board accept the request for leaves of absence for the following personnel as indicated.

Barbara Vickery-Nakelski	Art Teacher – Middle School (unpaid leave)	From: 9/1/01 Thru: 1/31/02 Returning: 2/1/02
Maria Meyer	Elementary Teacher—Park Avenue (Family & Medical Leave Act 1993)	From: 9/6/01 Thru: 10/19/01 Returning: 10/22/01

Resolution – Appointments – Probationary

A motion was made by Mr. Aristy, seconded by Mrs. Lake, 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 probationary appointments of the following personnel as indicated:

Name:	Alexandra Gargaglione-Bertoni
Tenure Area:	Social Studies/ESL
Certification:	NYS Social Studies & ESL
Salary:	\$46,747 MA Step 2
Assignment:	Westbury High School
Effective:	September 1, 2001 thru August 31, 2004
Replacing:	R. Owen (Res.10.A.1-7/18/01)
Name:	Donna Sabella
Tenure Area:	Elementary
Certification:	NYS PreK-K, N-6
Salary:	\$48,507 MA+30 Step 1
Assignment:	Dryden Street School
Effective:	January 2, 2001 thru January 1, 2004
Replacing:	A. Marquez (Res.10.A.1-8/15/01)

PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

Name: Vincenza Tallini
Tenure Area: Special Education
Certification: NYS Special Education
Salary: \$48,622 MA+15 Step 2
Assignment: Westbury Middle School
Effective: September 1, 2001 thru August 31, 2003
Replacing: S. DeMarco (Res.10.A.1-7/18/01)

Name: Dean Quinteros
Tenure Area: Special Education
Certification: NYS Special Education
Salary: \$51,043 – MA Step 4
Assignment: Drexel Avenue School
Effective: September 1, 2001 through August 31, 2003
Replacing: N. Friedl (Res. 10.A.1-3/21/01)

Name: Julio C. Ortiz
Tenure Area: ESL
Certification: NYS English to Speakers of Other Languages
Salary: \$57,951 – MA Step 7
Assignment: Westbury Middle School
Effective: September 1, 2001 through August 31, 2003
Replacing: R. Dobric (transfer)

Name: Margie Avila-O'Brien
Tenure Area: English
Certification: NYS English 7-12
Salary: \$52,490 MA+30 Step 3
Assignment: Westbury Middle School
Effective: September 1, 2001 through August 31, 2003
Replacing: R. Clarke (Res. 10.A.1-6/20/01)

Name: Shannon Marie Erichsen
Tenure Area: Foreign Language Spanish
Certification: NYS Spanish
Salary: \$39,025 BA Step 1
Assignment: High School
Effective: September 1, 2001 – August 31, 2004
Replacing: Rachel Green (Res.)

Resolutions 10.A.4 and 10.A.5

A motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.4 and 10.A.5 as follows:

Resolution – Appointments – Temporary

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: Maribel Espinal
Tenure Area: Elementary
Certification: NYS PreK-K, N-6
Salary: \$39,025 – BA Step 1
Assignment: Dryden Street School
Effective: September 1, 2001 thru June 26, 2002
Replacing: M. Ramirez (Res. 10.A.6-6/20/01)

Action Meeting
August 15, 2001

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Name:	Ronald Dobsin
Tenure Area:	Latin
Certification:	NYS Latin
Salary:	\$79,254 – MA+60 Step 13
Assignment:	Westbury High School
Effective:	September 1, 2001 thru June 26, 2002
Replacing:	G. Foge (Res. 10.A.2-6/20/01)
Name:	Zoe Grossman
	Permanent Classroom Sub-Long-term assignment
Salary:	\$85.00 per diem 1-10 days
	\$110.00 per diem 11-20 days
	\$125.00 per diem 21+ days
Assignment:	Dryden Street School
Effective:	September 5, 2001 thru Jan. 18, 2002
Replacing:	J. Loughran (Res. 10.A.8-4/25/01)

Resolution – Appointment – Teaching Additional Periods

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the teaching of additional periods (due to increase in enrollment) for the following instructional personnel, to be compensated per Westbury Teachers Association contract in effect for the 2001-2002 school year.

Westbury High School
Carol Oberlander Art

Resolution – Appointments – Various

A motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board table Resolution 10.A.6 for discussion.

Resolutions 10.A.7 and 10.A.8

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.7 and 10.A.8 as follows:

Resolution – Agreement between Assistant Superintendent, Curriculum, Instruction and Personnel and the Board of Education for 2001-2002 school year

10.A.7 Be it resolved that the Board of Education hereby approves an agreement setting forth the terms and conditions of employment for the Assistant Superintendent for Curriculum, Instruction and Personnel dated July 18, 2001 for the 2001-2002 school year.

Resolution – Appointment – Probationary

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

Name:	Marlene R. Pike
Tenure Area:	School District Administration
Certification:	NYS School District Administrator NYS School Administration & Supervisor
Salary:	\$91,276 Class A MA+60 Step 5
Assignment:	Assistant Principal – Westbury High School
Effective:	August 27, 2001 thru August 26, 2004
Replacing:	D. Ciulla (Res. 10.A.2-6/20/01)

Action Meeting
August 15, 2001

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)

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, 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
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals (no report for July and August)
- D. Pupil Personnel Services
 - (1) Suspensions – June and July 2001
 - (2) Homebound – no report for July and August
 - (3) In District Special Education Statistics – no report for July and August
 - (4) Out of District Special Education Statistics – no report for July and August
 - (5) Enrollment and Attendance Report – Periods I-X
 - (6) PreKindergarten Attendance – Period IX and X
- E. Calendar of Events
No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

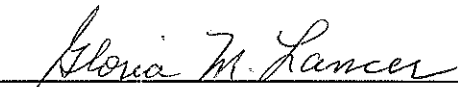
No report.

Action Meeting
August 15, 2001

EXECUTIVE SESSION:

At 8:48 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 10:00 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

PERSONNEL:

Resolution – Appointments – Various

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolution 10.A.6, as amended, as follows:

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

2001 Summer Bridge Program

Anna Buffolino \$7.59 per hour
(replacing G. Anzalone – (res. 10.A.1 – 8/15/01)

Summer Homebound Instruction

Edward Kennelly \$25.00 per hour
Beth Cunningham \$25.00 per hour
Percy Holmes \$27.00 per hour

Districtwide Chairpersons K-12

Reginald Warren	Step 2	\$6,787	Mathematics
Carmine Marano	Step 3	\$7,714	Social Studies
Oneil Eastmond	Step 3	\$7,714	Science
Camille Lupa	Step 3	\$7,714	Physical Education

Permanent Classroom Substitutes

(\$90 per diem/with medical and dental benefits)

Zoe Grossman	Dryden Street School
Susan Vath	Dryden Street School
Cindy Lynn Migliore	Park Avenue School
Gregg Mastantonio	Park Avenue School
Philip Costello	Drexel Avenue School
Mary Harris	Powell's Lane School
To Be Announced	Westbury Middle School
Robert Schuler	Westbury High School
Mark Loschin	Westbury High School
Rose Marie Dobric	Westbury High School

Marc Lupa	2001-2002 Evening High School Principal
	\$70.00 per hour

Action Meeting
August 15, 2001

PERSONNEL: (Continued)

Resolution – Appointment

A motion was made by Mr. Aristy, and seconded by Mr. Ewing, that the Board approve Resolution 10.A.6.A as follows:

Aristy	<u>yes</u>	LoCascio	<u>yes</u>
Brinson	<u>yes</u>	Troiano	<u>yes</u>
Ewing	<u>yes</u>	Zaino	<u>no</u>
Lake	<u>yes</u>		

Motion Carried

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

James Lewis	Instructor	\$47,000
(Budgeted position supplemented by grant)		2001-2002 school year

ADJOURNMENT:

At 10:06 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
Planning Meeting
September 12, 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 September 12, 2001.

Present, Mr. Lawrence F. Zaino, Vice President
Board of Mr. Carlos 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. Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Superintendent, Business & Management Services

Absent: Mr. Robert Troiano

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.

PRESENTATIONS:

1. Rising Foundation - Thomas Mattone, President and Edward McDougal, Treasurer
2. Athletic Program - Stuart Friedman and Camille Lupa

INFORMATION ITEMS:

- A. Board of Education Action Meeting - September 26th at 7:30 p.m.,
 ♦ Superintendent's Report on District Goals
- B. Emergency Response Procedures

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for September 26, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mrs. LoCascio, 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 Mr. Aristy, and carried unanimously, that the meeting resume in open session.

Resolution - Approval to designate Dr. Steven A. Fayer as School Medical Inspector

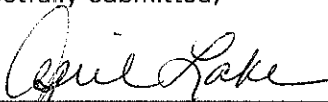
A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

10.A.1 BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Steven A. Fayer as School Medical Inspector for the purpose of performing a medical and/or psychiatric examination pursuant to Education Law §913 regarding a District employee's capacity to perform his duties.

ADJOURNMENT:

At 10:01 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

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 August 15, 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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Jim Gounelas, 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.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools

- A. A slide presentation was made by Dr. Clark on the District's Goals and programs being offered in each school for the 2001-2002 school year.

Dr. Clark and Mr. Troiano spoke about a series of focus groups that will be held in the Westbury Middle School on October 4th. The Board and administration is seeking to understand the views of residents on various options being considered to address the needs of the District's facilities, to accommodate an increasing student enrollment and provide space for mandated program. The Board of Education is seeking the community's input.

COMMENDATIONS:

No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 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. The following individuals asked to be heard:

Mr. Wendell Clement	Mrs. Simon
Mrs. Allison Clonmell	Mr. Chester McGibbon
Mrs. Elaine Lovell	Mrs. Regina Jones

At 9:00 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 Mr. Aristy, and carried unanimously, that the Board approve the minutes of the following Board of Education meetings:

FINANCE: (Continued)

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (continued)

- August 8, 2001 Planning Meeting
- August 15, 2001 Action Meeting

FINANCE:

Resolutions 9.1 through 9.4

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

Resolution – Acceptance of Treasurer’s Report; June Final & July 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 June Final and July, 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	Revenue Report Appropriation Report

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

Resolution – Acceptance of a donation from Target in the amount of \$34.43 and from NetSchools Corporation in the amount of \$50.00 to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation from Target in the amount of \$34.43 and from NetSchools Corporation in the amount of \$50.00 to the Park Avenue School. The Board of Education expresses its gratitude for the donations.

Resolution – Approval to declare computer equipment as surplus

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the following computer equipment as surplus.

FINANCE: (Continued)

Resolution 9.4 (continued)

COMPUTERS

<u>MAKE/MODEL</u>	<u>SERIAL NUMBER</u>
IBM 30	55-2103266
IBM 30	55-2161576
IBM 30	55-2103255
IBM 5150	09273285150
IBM 5150	17214065150
IBM Displaywriter	6580-26-0073972
Monitor	620X-26-06693
IBM 8560	72-9094688
IBM 8580	23YB3838580
HP Vectra 45945A	2635A26412
IBM 5150	09922395150
Compaq 386/20	4932HS3H1112
Sefco 386 SX	2129204
IBM 30	55-2146764
IBM 30 286	23-ADPXO
IBM M5756C	23CBXLA
Apple Quadra 630	XC44209D35Y
Monitor	CY4503LX182
Apple Quadra 630	XL44208F35Y
Monitor	S54192JT2B7
Apple Quadra 630	XB4402EB3JY
Monitor	S54192JT2B7
Apple Quadra 630	XB4402EB3JY
Monitor	CY3500HN1S2
Apple Quadra 630	XL44204CY5N
Monitor	CY5030GU1S2
Apple Quadra 630	XL4422C345N
Monitor	SG230KEP04

MONITORS

<u>MAKE/MODEL</u>	<u>SERIAL NUMBER</u>
Magitronic MA 12200	IW03352(n)
Samsung MA2565	80900836
Samsung MA2565	82303160
Samsung MA2565	70203776
Samsung MA2565	80100086
Samsung MA2565	80901915
Samsung MA2565	80900204
Samsung MA2565	80901958
Samsung MA2565	80901954
Samsung MA2565	82602719
Samsung MA252G	72909389
Samsung MA1252G	72306752
IBM5153	0280539
Princeton MAX-12	KY018009
Princeton MAX-12	KY006357
IBM 5151001	3830022
IBM 5151001	0406151
HP 35744A	8539504629
IBM 001	620X-26-120005
IBM	8635K27848
IBM 5151	3829977
IBM 5153	0280653

FINANCE: (Continued)

Resolution 9.4 (continued)

<u>MAKE/MODEL</u>	<u>SERIAL NUMBER</u>
AST	021938
Samsung MA2575	80102059
IBM 5151	0406172
IBM 5151	0069395
IBM 5151	3829663
IBM 5151	0065034
Samsung MA2565	82502046
Samsung MA2565	80705513
Samsung MA2565	80900799
Samsung MA2565	82503806
Samsung MA2565	80901943
FM Tec 1256A	90204407
Goldstar 1210A	MB00500813
Nokia 447E	9446004357
IBM 5151	3829968

INFORMATION

Statement of Internal Auditor

- (1) Register of Bills
Cafeteria Account

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department).

Resolutions 10.A.1 through 10.A.8

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.8 as follows:

Resolution – Retirement

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

Rose Burstein Park Avenue School	Speech Teacher	9/4/01
Arlethia Meeks Powell's Lane	Special Education Teacher	6/30/02

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

Ruben Friedman High School	English Teacher	8/31/01
Christine Rafuse Middle School	Latin Teacher	9/1/01

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Joanne Perez	F/T teacher aide Park Avenue School	5/10/01
Dorothy Hassell-Holmes	F/T teacher aide Park Avenue School	9/4/01
Myra Jeffers-Rogers	Typist-clerk sub Middle School	8/12/01
Bernard Smith	Community Aide Middle School	9/11/01
Linda Burke	F/T Teacher Aide	9/5/01
Alexandra Gargaglione- Bertoni	Social Studies/ESL High School	9/20/01

Resolution – Appointments – Probationary

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

Name:	Adriana De Araujo
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12
Salary:	BA+15 Step 1 - \$40,586
Assignment:	Westbury High School
Effective:	September 1, 2001 thru August 31, 2004
Replacing:	S. Bonanno (Res.10.A.1-7/18/01)
Name:	Jeannette Stoyer
Tenure Area:	Foreign Language
Certification:	NYS Spanish 7-12
Salary:	MA Step 5 - \$53,340
Assignment:	Westbury Middle School
Effective:	September 1, 2001 thru August 31, 2004
Replacing:	C. Rafuse (Res.10.A.2-9/26/01)
Name:	Mayra Cireseanu
Tenure Area:	Special Education
Certification:	NYS Special Education/bilingual extension
Salary:	MA+30 Step 7 - \$61,692
Assignment:	Drexel Avenue School
Effective:	September 1, 2001 thru August 31, 2004
Replacing:	D. Davis (Res.10.A.1-7/18/01)
Name:	Janis Collins
Tenure Area:	Elementary Education
Certification:	NYS N, K, 1-6
Salary:	MA Step 7 - \$57,951
Assignment:	Drexel Avenue School
Effective:	September 1, 2001 thru August 31, 2004
Replacing:	C. Anello (internal transfer)

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Name: Hilda Rodriguez
Tenure Area: Speech
Certification: NYS Speech-Language Pathologist
Salary: MA+60 Step 7 - \$65, 444
Assignment: Park Avenue/Dryden Street Schools
Effective: September 1, 2001 thru August 31, 2003
Replacing: R. Burstein (Res.10.A.1-9/26/01)

Name: Marshall L. Collier
Tenure Area: English
Certification: English 7-12
Salary: MA+60 Step 7 - \$65,444
Assignment: Westbury High School
Effective: September 17, 2001 thru September 16, 2003
Replacing: R.Friedman (Res.10.A.1-9/26/01)

Name: David A. Anzalone
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12
Salary: MA Step 2 - \$46,747
Assignment: Westbury Middle School
Effective: September 17, 2001 thru September 16, 2003
Additional Position-Math Enrichment Teacher

Resolution - Appointments – Long Term Substitute/Permanent Classroom (graduated salary scale – 1-10 days-\$85.00; 11-20 days-\$110; 21+ days-\$125.00

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the long-term and permanent classroom substitute appointments of the following personnel as indicated:

Judith Simon	Elementary Teacher Drexel Avenue School Replacing M. Neziri (Res.10.A.10-6/20/01)	From: 9/1/01 Thru: 11/9/01
Graduated Salary Scale: 1-10 days \$ 85.00 11-20 days \$110.00 20+ days \$125.00		
Stephanie Khosla	Art Teacher Middle School Replacing B.Nakelski (Res.10.A.2-8/15/01)	From: 9/01/01 Thru: 1/31/02
Graduated Salary Scale: 1-10 days \$ 85.00 11-20 days \$110.00 20+ days \$125.00		
Jaclyn D. Beckmann	Permanent Classroom Substitute Middle School \$90.00 per diem with health and dental benefits	From: 9/01/01 Thru: 6/26/02
Josephine Buffolino	Permanent Classroom Substitute Dryden Street School \$90.00 per diem with health and dental benefits	From: 9/13/01 Thru: 1/18/02
Maria Yenny Luna	Teacher Assistant Powell's Lane \$10.75 per hour with no additional benefits Replacing A. Oliveri	From: 9/17/01 Thru: 6/26/02

Resolution – Appointments – Non-Instructional

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

Caroline Iannotta	Teacher Aide p/t substitute \$7.23 per hour CS Approval 7/9/01 Effective 9/27/01
Josephine Marchegiani	Teacher Aide p/t substitute \$7.23 per hour CS Approval 7/9/01 Effective 9/27/01
Vivian Wu	Teacher Aide p/t substitute \$7.23 per hour CS Approval 7/24/01 Effective 9/27/01
Rhonda Sutton	Teacher Aide p/t substitute \$7.23 per hour CS Approval 6/18/01 Effective 9/27/01
Helga Zielke	Teacher Aide p/t substitute \$7.23 per hour CS Approval 8/24/01 Effective 9/27/01
Keisha Barron	Change of Class from Student Worker to Typist-Clerk p/t \$10.70 per hour CS Approval 7/30/01 Effective 9/27/01
Lorraine Caliendo	Cleaner p/t substitute \$8.85 per hour CS Approval 7/24/01 Effective 9/27/01
Theresa Bridgwood	Cleaner p/t substitute \$8.85 per hour CS Approval 8/24/01 Effective 9/27/01
Benoit Lallemand	Cleaner p/t substitute \$8.85 per hour CS Approval 8/24/01 Effective 9/27/01
Jason Naurek	Cleaner p/t substitute \$8.85 per hour CS Approval 8/24/01 Effective 9/27/01

Resolution – Appointments – Extra-Curricular

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

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

High School

William Kramer	Var.Girls Soccer Head Coach	Step 1	\$3,019
Jessica Moore	Var.Girls Soccer Asst.Coach	Step 1	\$2,202
Michelle Brock	JV Girls Volleyball Head Coach	Step 2	\$2,433
Robert Forman	Var.Boys Soccer Asst.Coach	Step 4	\$2,866
Thomas Mattson	Yearbook Advisor	Step 1	\$2,965
(replacing N.Williams)			
Amy Ezagui	Yearbook Co-Advisor	Step 1	\$1,703
(replacing S.Khairoola)			
Shahana Khairoola	Senior Class Co-Advisor		\$1,236
(replacing G. Armengau)			
Wylia Slade	Junior Class Co-Advisor		\$1,122
(replacing R. Green)			
Elani Lawrence	Freshman Class Co-Advisor		\$1,006
Seth Brechtel	Freshman Class Co-Advisor		\$1,006
Michael Carpenter	Band Director (repl. D.McIntosh)	Step 1	\$2,965
Band Director for Musical		Step 1	\$1,119
Jazz Ensemble			\$424/yr.
Chantel Bazelaïs	French Honor Society (repl.R.Green)		\$424/yr.
Marcia Crayton	Hispanic Club (repl.G.Armengau)		\$424/yr.

Department/Districtwide Chairpersons

Evelyn Parra	For.Lang.Dept.Chairperson	Step 3	\$5,132
Marshall Collier	Acting Districtwide English Chairperson	Step 1	\$5,973
Angela Parisi	Lead Guidance Counselor-2001-2002		\$4,000

Homebound Instructors (District Personnel-\$27.00 per hour)

Carmelina Alessi	Grace Bryant	Susan Castelli-Hill
Ronald Dobson	Dwight Gibson	Percy Holmes
Howard Levy	Lubertha Lyons	Anthony Posillico
Brian Rhodes	Alan Schoenberg	Suzanne Sierra
Reginald Warren	Denise Clarke	Gertrude Moses
Arlene Gordon	Ann Alexander	Kathi Butler-Matthews
Michael Carpenter	Gwendolyn Collins	Joanne DeGuire
Andrea Hill	Saundra Johnson	Flor Calero
Larry Minor	Mable Jo Robinson	Delores Russell
Wylia Slade	Joyce Thomas	Gerald Zaslavsky
Deirdre McCoy	Pascale Francois DeVilme	

Out of District Personnel - \$25.00 per hour)

Edward Kennelly	Eda-Mae Minto-Brooks	Regina Norban
Robert Seckler	Karen Shell	Beth Bloom-Cunningham
Ruth Odom	James Milan	

Resolution – Leave of Absence

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence for the following personnel as indicated:

(Family & Medical Leave Act)

Paid leave to extent of sick days (maximum twelve work-weeks)

Unpaid leave after twelve work-weeks

Dita White	Food Service Helper-Park Avenue School	2001-2002 School Year
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PERSONNEL: (Continued)

Resolution – Approval of Additional Teaching Period

10.A.8 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 2001-2002 school year.

<u>Westbury Middle School</u>	
Anger Floreska	Music
<u>Westbury High School</u>	
Rosario Lorensana	Science
Camille Lupa	Physical Education

Resolution 10.A.9

Resolution 10.A.9 was withdrawn

Resolution – Appointments – 2001-2002 Evening High School

A motion was made by Mrs. Lake, 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 approve the appointments of the following personnel to the 2001 Evening High School as follows:

Carlyle Richards	Drug & Alcohol Counselor	Step 3	\$45/hr/2 days/wk
Reginald Warren	Mathematics Teacher	Step 3	\$45/hr/2 days/wk
Jul Von Rosk	Social Studies Teacher	Step 2	\$40.33/hr/2days/wk
Wito Familette	Science Teacher	Step 1	\$33.33/hr/2 days/wk
Margie O'Brien	English Teacher	Step 1	\$33.33/hr/2 days/wk
Andre Williams	Security Aide		\$9.92/hr/4days/12 hrs/wk

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. LoCascio, 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)

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

Resolution – Recognition of Westbury Rising, a non-profit education foundation

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

10.B.2 BE IT HEREBY RESOLVED that the Board of Education recognizes Westbury Rising, a non-profit education foundation established to fund specific educational initiatives that support and advance the mission of the Westbury School District and enhance educational opportunities for children for the benefit of the greater Westbury community.

POLICY:

Resolutions 11.1 through 11.3

A motion was made by Mr. Aristy, and seconded by Mrs. Brinson, that the Board approve Resolutions 11.1 through 11.3 as follows:

Resolution – Board of Education Policy – Adoption of Conditional Appointment and Emergency Conditional Appointment of Staff Members Policy under Section 500 – Certificated and other Professional Personnel (This resolution after being moved and seconded will be carried over for Board approval at the October 17th meeting, as per Board of Education policy.)

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 500 – Certificated and other Professional Personnel. (Copy on file in the District Clerk’s office)

Resolution – Board of Education Policy – Adoption of Conditional Appointment and Emergency Conditional Appointment of Staff Members Policy under Section 600 – Classified and Non-certificated Personnel. (This resolution after being moved and seconded will be carried over for Board approval at the October 17th meeting, as per Board of Education policy.)

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 600 – Classified and Non-Certificated Personnel. (Copy on file in the District Clerk’s office)

Resolution – Board of Education Policy – Adoption of Pesticide Notification and Integrated Pest Management Policy under Section 400 – Pupils and Pupil Personnel Services. (This resolution after being moved and seconded will be carried over for Board approval at the October 17th meeting, as per Board of Education policy.)

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 400 – Pupils and Pupil Personnel Services. (Copy on file in the District Clerk’s office)

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – August, 2001

OTHER REPORTS:

State and Federal Projects – Dr. William K. Lloyd

No report.

Curriculum and Instruction – Dr. William K. Lloyd

No report.

Business & Management Services – Mrs. Mary Lagnado

- (1) Use of Building
- (2) Fire Drill Report
- (3) Student Entrants and Withdrawals (no report)

OTHER REPORTS: (Continued)

D. Pupil Personnel Services

- (1) Suspension – (no report)
- (2) Homebound – (no report)
- (3) In District Special Education Statistics – (no report)
- (4) Out of District Special Education Statistics – (no report)
- (5) Enrollment and Attendance Report – (no report)
- (6) PreKindergarten Attendance – (no report)

E. Calendar of Events

September 12 – October 10, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

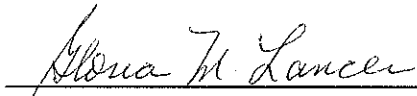
At 9:07 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on areas other than agenda items. The following individual asked to be heard:

Megan Wedderburn

EXECUTIVE SESSION:

At 9:10 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,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:20 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

Resolutions 9.5 and 9.6

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve resolutions 9.5 and 9.6 as follows:

Resolution –Approval to establish a Property Loss Reserve Fund in the amount of \$200,000

9.5 Resolved, that pursuant to New York State Education Law §1709 (8-c) and upon the recommendation of the Superintendent and Coughlin, Foundotos, Cullen & Danowski, LLP, the Board of Education hereby establishes a Property Loss Reserve Fund in the amount of \$200,000 for purposes of paying for property loss incurred by the District.

Action Meeting
September 26, 2001


Resolution – Approval to establish an Insurance Reserve Fund in the amount of \$200,000

9.6 Resolved, that pursuant to New York State Education Law §1709 (8-c) and upon the recommendation of the Superintendent and Coughlin, Foundotos, Cullen & Danowski, LLP, the Board of Education hereby establishes an Insurance Reserve Fund in the amount of \$200,000 for those purposes enumerated under section 6-n of the General Municipal Law.

ADJOURNMENT:

At 11:24 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
Planning Meeting
October 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 October 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

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services

Absent: Mrs. Connie LoCascio

CALL TO ORDER:

At 8:00 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.

PRESENTATION:

Mr. James G. Courage – AIMS (Academic Intervention Management System)

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for October 17, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:20 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 11:31 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 11:32 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

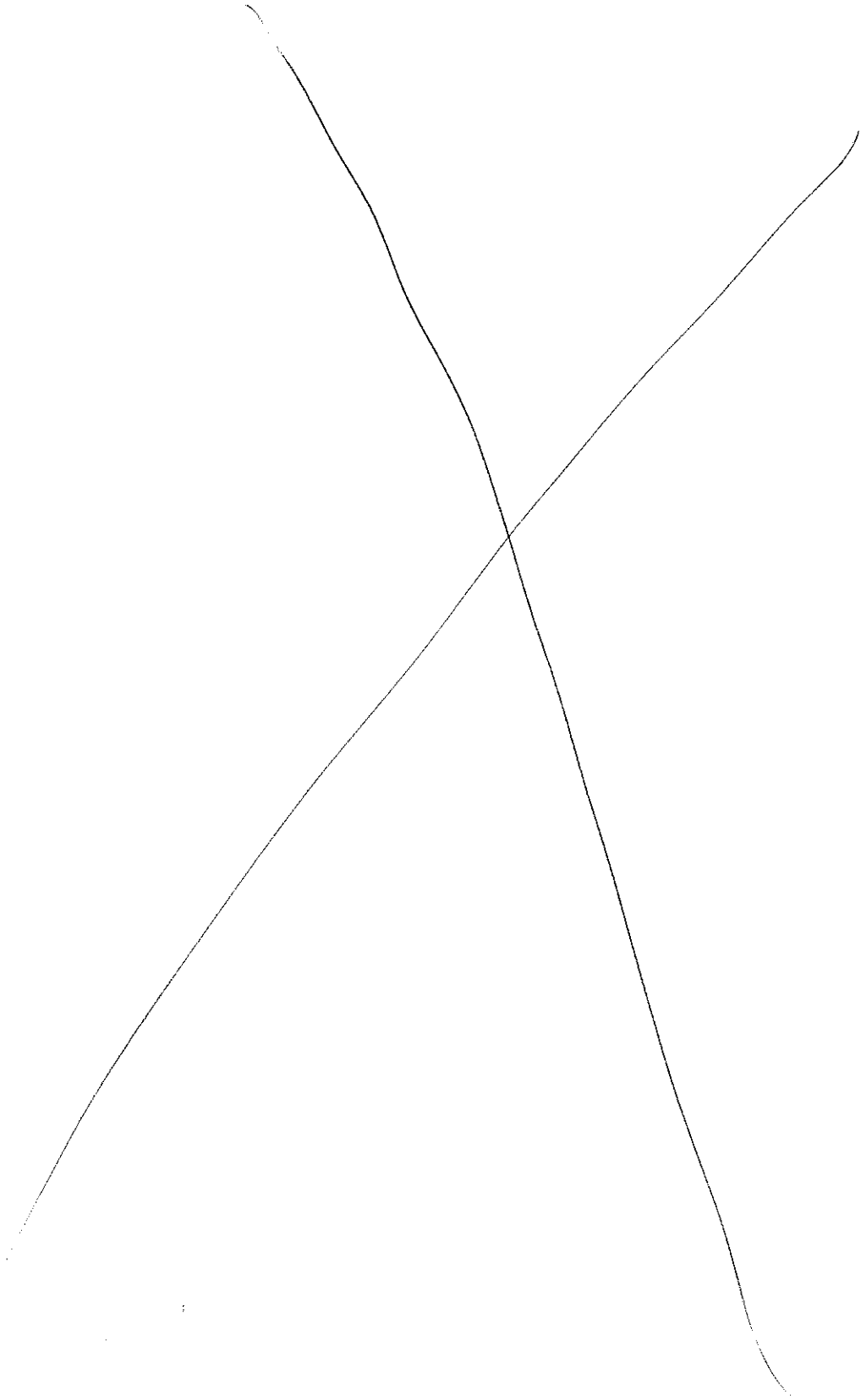
Respectfully submitted,



April Lake, Clerk Pro-Tem

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Board of Education
Action Meeting
October 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 October 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. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services
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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following:

Nathaly Portillo	-	Dryden Street School
Liliana Velasquez	-	Park Avenue School
Shanice Wallace	-	Drexel Avenue School
Rachel Ulyssee	-	Powell's Lane School
Arielle Lee	-	Westbury Middle School
Alhanda Scott	-	Westbury Middle School
Lin Deng	-	Westbury High School

Dr. Clark presented commendations to the following students who volunteered in the Summer Bridge Program at Park Avenue School:

Gabriel Ramos	Leonard Klipper
Nicole Buffolino	Christina M. Gonzalez
Aldean Codling	

Dr. Clark presented a commendation to Mrs. Rose Burstein on her retirement as a speech teacher at the Park Avenue School

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Dr. Clark presented her Superintendent's Monthly Update.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:00 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.

Action Meeting
October 17, 2001

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- September 12, 2001 Planning Meeting
- September 26, 2001 Action Meeting

FINANCE:

Resolutions 9.1 through 9.10

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

Resolution – Acceptance of Treasurer’s Report; August 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 August 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); September 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	-	September 2001
	Comparison Chart	-	September 2001

Resolution – Approval of the Budget Calendar for the 2001-2002 School Year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Budget Calendar for the 2001-2002 school year. (Copy on file in the District Clerk’s office)

Resolution – Acceptance of a donation from the National Christina Foundation: Mrs. Rose Schechter

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. Rose Schechter

2 Acer Computer Monitors
3 Keyboards

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from the National Christina Foundation: Mr. Douglas Barnaby

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
October 17, 2001

FINANCE: (Continued)

Resolution 9.5 (continued)

Mr. Douglas Barnaby

Gateway Computer, Monitor, Keyboard and Mouse

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of appointment of Evensen Dodge, Inc. as Financial Advisors for the Westbury School District

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Evensen Dodge, Inc. as financial advisors for the Westbury School District.

Resolution – Acceptance of the annual audit report for the fiscal year ending June 30, 2001

9.7 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®, accept the annual audit report for the fiscal year ending June 30, 2001, as presented by the District's independent auditor, and authorize the Superintendent of Schools to forward same to the State Education Department.

Resolution – Acceptance of a donation from Target Department Store to the Park Avenue School through Target's Take Charge of Education Program

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation from Target Department Store to the Park Avenue School through Target's Take Charge of Education Program. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Contract between the Westbury UFSD and Creative Tutoring, Inc. for the 2001-2002 School Year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract for Creative Tutoring for the 2001-2002 school year.

Resolution – Approval of Contract between the Westbury UFSD and American Tutoring Service for the 2001-2002 School Year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract for American Tutoring Service for the 2001-2002 school year.

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolutions 10.A.1 through 10.A.8

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.8 as follows:

Resolution - Appointments – Mentors 2001-2002 - \$2,204/year

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

Action Meeting
October 17, 2001

PERSONNEL (Continued)

Resolution 10.A.1 (continued)

Mentor Teachers - \$2,204/year

Dryden Street School

Grace Bryant	English Language Arts
Margaret Dominick	Science

Park Avenue School

Victoria Carmody	English Language Arts
Eileen O'Brien	Mathematics

Drexel Avenue School

Susan Shapiro	English Language Arts
Camille Anello	Science
Bonnie Whalen	Mathematics
Licia Millman	Social Studies

Powell's Lane School

Virginia Zucal	English Language Arts
Steven Nordell	Science
Dorothy Topel	Mathematics
Patrick Yula	Social Studies

Westbury Middle School

Dell Valenti	English Language Arts
Michael Ebe	Science
Joanne DeGuire	Mathematics
John Lyons	Social Studies
John Heilmann	Foreign Language

Westbury High School

Kathleen Totman	English Language Arts
Wylia Slade	Science
Edwin Bernauer	Mathematics
Michael Fiedler	Social Studies

Resolution – Appointments – Extra-Curricular

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the following extra-curricular activities as indicated for the 2001-2002 school year.

Westbury Middle School

Howard Cintron	Chess Club	\$424/yr.
Dawn Steinberger	Girls Athletic Assn.	\$424/yr.
Marc Lawrence	Peer Mediation	\$424/yr.
Brian Copeland	Science & Technology (STEP)	\$424/yr.
Antonella Maragna	Newspaper	Step 1 \$1,812

Westbury High School

Edwin Bernauer	After School Independent Study	Step 3 \$45.00/hr.
Alan Schoenberg	Detention Program-Coordinator	Step 3 \$45.00/hr.
Camille Lupa	Detention Program	Step 3 \$45.00/hr.
Angela Terry	Detention Program	Step 3 \$45.00/hr.
Shirley Bonner	Detention Program	Step 2 \$40.33/hr.
Joyce Thomas	Detention Program	Step 2 \$40.33/hr.
Amy Ezagui	Detention Program	Step 1 \$33.33/hr.
Philip Quagerelli Jr.	Detention Program	Step 1 \$33.33/hr.
Alvin Williams	Detention Program	Step 1 \$33.33/hr.
Dennis Fanning	Detention Program	Step 1 \$33.33/hr.
Brian Rhodes	Detention Program	Step 1 \$33.33/hr.

Action Meeting
October 17, 2001

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

WINTER COACHING STAFF

Westbury High School

Dwight Gibson	Var.Basketball Head Coach	Step 4 \$5,918
Reginald Warren	Var.Basketball Asst.Coach	Step 4 \$4,313
David Graff	JV Basketball Head Coach	Step 4 \$4,313
Michael Jackson	JV Basketball Asst.Coach	Step 4 \$4,041
Dennis Fanning	Var.Girls Basketball Head Coach	Step 4 \$5,918
Raymond Williams	Var.Girls Basketball Asst.Coach	Step 2 \$3,692
Patrick McGovern	Varsity Wrestling Head Coach	Step 4 \$4,639
Kenneth Howe	Varsity Wrestling Asst.Coach	Step 2 \$2,851
Carmine Marano	JV & Var.Boys Bowling Head	Step 4 \$2,235
Camille Lupa	JV & Var.Girls Bowling Head	Step 4 \$2,235
Donald Ross	Var.Boys Winter Track Head	Step 4 \$3,040
Robert Schuler	Var.Boys Winter Track Asst.	Step 4 \$2,356
Philip Costello	Var.Girls Winter Track Head	Step 4 \$3,040
Jennifer Moore	Winter Cheerleading Advisor	Step 2 \$1,494

Westbury Middle School – Winter I Season (11/12/01-1/18/02)

John Fahy	8 th gr.Boys Basketball Head Coach	Step 3 \$2,876
John Lyons	7 th gr.Boys Basketball Head Coach	Step 4 \$3,079
TBA	Volleyball Head Coach	
Pascale DeVilme	Cheerleading Advisor	Step 2 \$1,487

Westbury Middle School – Winter II Season (1/22/02-3/22/02)

John Fahy	8 th gr.Girls Basketball Head Coach	Step 3 \$2,876
John Lyons	7 th gr.Girls Basketball Head Coach	Step 4 \$3,064
Lucian Durso	Wrestling Head Coach	Step 4 \$3,144
John Robinson	Wrestling Asst.Coach	Step 4 \$2,717
Vincent Suozzo Jr.	Boys Intramurals Head Coach	Step 1 \$ 719
	(8 months/1 day week/10/1/01-5/30/02)	
Dawn Steinberger	Girls Intramurals Head Coach	Step 1 \$719
	(8 months/1 day week/10/1/01-5/30/02)	

Homebound Instruction (as needed)

Anna Duffy	Park Avenue School	\$27.00/hr.
Elva Applewhaite	Non-Staff Member	\$25.00/hr.
William Fulton	Non-Staff Member	\$25.00/hr.

Drexel Avenue Saturday Academy (grant funded)

Cheri Alaia	Facilitator	\$60 /hour
Brumsic Brandon	Teacher	Step 3 \$45 /hour
Julie Corwin	Teacher	Step 3 \$45 /hour
Arleen Golub	Teacher	Step 3 \$45 /hour
Ruth Grey	Teacher	Step 3 \$45 /hour
Katherine Hamilton	Teacher	Step 3 \$45/ hour
Donna Sabella	Teacher	Step 2 \$40.33 /hour
Patricia Francis	Teacher	Step 1 \$33.33/hour
Dean Quinteros	Teacher	Step 1 \$33.33/hour

Drexel Avenue Afterschool Tutorials

Julie Corwin	Teacher	Step 3 \$45 /hour
Arlene Schwartz	Teacher	Step 3 \$45 /hour
Arleen Golub	Teacher	Step 3 \$45 /hour
Debra Marciano	Teacher	Step 3 \$45 /hour
Bonnie Whalen	Teacher	Step 3 \$45 /hour
Phillip Costello	Teacher	Step 3 \$45 /hour

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 2001-2002 school year.

Action Meeting
October 17, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Westbury Middle School

Carmelina Alessi Resource Room/6th Grade Level
Special Education

George Garrett Mathematics/Technology

Resolution - Appointments – Adult Education Program - Fall 2001

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program – Fall 2001

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Gloria Barragan	Spanish I-Conversational	Step 3-\$26.00
Roger Fonnet, Jr.	Golf	Step 1-\$22.00
Naima Smith	Computing-An Introduction to Computers – Microsoft Word	Step 1-\$22.00
Esmie Woodhouse	Aerobics-Calisthenics Exercise Yoga	Step 3-\$26.00
Georgette Pearsall	CPR for Family and Friends	Step 1-\$22.00
Anna Mauro	Italian for Beginners	Step 1-\$22.00
Dina Elardo	Notary Public Training Course	Contracted \$25.00 per student
	Ebay:How to Sell Items on Internet	Contracted \$100 per class
Kelly Golding	Learning the Internet	Contracted \$100 per class
Steve Mormino	Defensive Driving	Contracted \$24.00 per student
Craig Silverman	Financial Strategies for Successful Retirement	Contracted \$18.00 per hour
Tai Chi Chuan	Long Term Health Care Workshop Stillness in Motion	Contracted \$18.00 per hr./per student
NRTA/AARP	55/Alive Mature Driving	Contracted – no fee
Ira Bergman	The Medicaid Myth...Are You Sure It's Not For You	Contracted—no fee
	The Ten Biggest Mistakes Retirees Make & How to Avoid Them	Contracted—no fee
Arthur Esbin	Since You Don't Know When... Let Them Know Where	Contracted—no fee
Learner & Esposito	How to Pay For College Without Going Broke	Contracted—no fee
Howard Ross	How to Leave Money to Your Heirs	Contracted—no fee
Nassau Bar Assn.	When You Need a Lawyer: How to Choose & Work with One	Contracted—no fee

Resolution - Resignations

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

Tanya Wilk	Teacher Assistant – Powell's Lane	September 5, 2001
Angela Oliveri	Teacher Assistant – Powell's Lane	September 5, 2001

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:

Orlando Ward
Cleaner part-time substitute
\$8.85/hr. – Districtwide
CS Approval 9/25/01
Effective 10/18/01

Action Meeting
October 17, 2001

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Jermell Blackman
Cleaner part-time substitute
\$8.85/hr. – Districtwide
CS Approval 9/25/01
Effective 10/18/01

Michelle Simak
Teacher Aide fulltime—Drexel Avenue
\$7,895/year (\$7.23/hr.)
CS Approval 9/19/01
Effective 10/18/01
Replacing L. Burke (Res.10.A.2-9/27/01)

Giuseppina Crispino
School Monitor part-time substitute
\$7.23/hr. – Districtwide
CS Approval 9/12/01
Effective 10/18/01

Resolution – Appointments – Teacher Assistants

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

Adekunmi Fashola
\$10.75 per hour/with no additional benefits
Drexel Avenue School
Effective 9/24/01
Replacing N. Mitchell

Larry Phyll
\$10.75 per hour/with no additional benefits
Westbury High School
Effective 10/15/01
Replacing S. Forker

Charnjit Kaur
\$10.75 per hour/with no additional benefits
Westbury Middle School
Effective 10/4/01
Integrated Special Education Class

Resolution - Salary Increase—Non-negotiated Personnel

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the salary increase of the following non-negotiated personnel for the 2001-2002 school year.

Elizabeth Holland	Occupational Therapist	From: BA Step 1 - \$36,966
	Districtwide	To: BA Step 2 - \$40,462

EDUCATION:

Resolutions 10.B.1 and 10.B.2

A motion was made by Mrs. Lake, seconded by Mr. Ewing, 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)

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)

Action Meeting
October 17, 2001

EDUCATION: (Continued)

Resolution – Approval of Powell's Lane trip to Nature's Classroom, Ivoryton, Connecticut – November 19-21, 2001

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

School-Organization:	Powell's Lane
No. of Students:	Forty (40)
No. of Chaperones:	Five (5) staff members
Date:	November 19-November 21, 2001
Destination:	Nature's Classroom Ivoryton, Connecticut

Resolution – Authorization for Trustee April Lake to attend the 2001 NYS School Boards Assoc. Annual Convention and designation of April Lake as the Board's voting delegate to the NYS School Boards Assoc. Annual Meeting

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

10.B.3 Be it Resolved, that the Board of Education hereby authorizes Trustee April Lake to attend the 2001 New York State School Boards Association Annual Convention, and designates Ms. Lake as the Board's voting delegate to the New York State School Boards Association Annual Meeting.

POLICY:

Resolutions 11.1, 11.2 and 11.3

A motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolutions 11.1, 11.2 and 11.3 as follows:

Resolution – Board of Education Policy – Adoption of Conditional Appointment and Emergency Conditional Appointment of Staff Members Policy under Section 500 – Certificated and other Professional Personnel. (This resolution was moved and seconded at the September 26, 2001 meeting and carried over for this meeting for Board approval as per Board of Education Policy.)

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 500 – Certificated and other Professional Personnel.

531.2 Conditional Appointment and Emergency Conditional Appointment of Staff Members Subject to such appointments. (Copy on file in the District Clerk's office)

Resolution – Board of Education Policy – Adoption of Conditional Appointment and Emergency Conditional Appointment of Staff Members Policy under Section 600 – Classified and Non-certificated Personnel. (This resolution was moved and seconded at the September 26, 2001 meeting and carried over for this meeting for Board approval as per Board of Education Policy.)

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 600 – Classified and Non-Certificated Personnel.

633.3 Conditional Appointment and Emergency Conditional Appointment of Staff Member Subject to such appointments. (Copy on file in the District Clerk's office)

Resolution – Board of Education Policy – Adoption of Pesticide Notification and Integrated Pest Management Policy under Section 400 – Pupils and Pupil Personnel Services. (This resolution was moved and seconded at the September 26, 2001 meeting and carried over for this meeting for Board approval as per Board of Education Policy.)

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following policy to be included under Section 400 – Pupils and Pupil Personnel Services.

479 Pesticide Notification and Integrated Pest Management. (Copy on file in the District Clerk's office)

Action Meeting
October 17, 2001

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – September 2001

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- B. Pupil Personnel Services
 - (1) Suspension – (no report this month)
 - (2) Homebound – September, 2001
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report – (no report this month)
 - (6) PreKindergarten Attendance – (no report this month.)
- C. Calendar of Events
October 17, 2001 – November 21, 2001

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 8:05 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 individual asked to be heard:

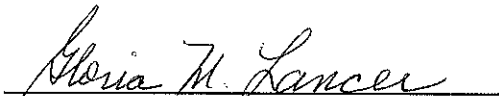
Chester McGibbon

At 8:09 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:10 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 negotiations.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM

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

At 9:35 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 9:36 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
Special Meeting
October 23, 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 October 23, 2001.

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. William K. Lloyd, Asst.Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Carlos Aristy

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.

Resolution – Authorization for the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environmental Review Act

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

9.1 Resolved, that the Board of Education hereby authorizes the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environmental Review Act, in accordance with the terms of the firm's proposal and a letter from Turner Construction Company dated October 16, 2001.

ADJOURNMENT:

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
November 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 November 14, 2001

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Superintendent, Business & Management Services

Absent: Mr. Carlos H. Aristy

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.

PRESENTATION:

- Selection Process of Report Cards – Dr. William K. Lloyd
Introduction of New Report Cards

Dryden Street	Kathleen O'Shea
Park Avenue	Victoria Carmody
Drexel Avenue	Camille Anello
Powell's Lane	John Carcich
Middle School	Carmelina Alessi
High School	Chris Erickson
ESL/Bilingual, Dual Language	Dr. Wanda Toledo
- Middle School Analysis and Accountability – Dr. William K. Lloyd

ITEMS FOR DISCUSSION/ACTION:

Resolution – Authorization for Eschbacher Engineering, P.C. to conduct a traffic survey

A motion was made by Mrs. LoCascio, 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 authorize Eschbacher Engineering, P.C. to conduct a traffic survey at a cost of \$19,500.00

Resolution – Approval of High School trip to FBI Academy in Quantico, Virginia

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at an approximate cost of \$750.00 to the District.

School-Organization:	High School
No. of Students:	Six (6)
No. of Chaperones:	One (1) staff member & Lt. Timothy McQuade
Date:	November 19 th -November 21 st , 2001
Destination:	FBI Academy Quantico, Virginia

Planning Meeting
November 14, 2001

ITEMS FOR DISCUSSION:

- Agenda Review for November 21st, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:30 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 12:34 a.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:35 a.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
Action Meeting
November 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 Avenue, Old Westbury, New York on November 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, III,
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
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following:

Raymond Alvarez-	Dryden Street School
Elijah Ellis -	Park Avenue School
Jennifer Monge -	Drexel Avenue School
Nadine Thorpe -	Powell's Lane School
Cindy Gutierrez -	Westbury Middle School
Roselande Pierre -	Westbury High School

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

- A. Auditor's Report for the 2000-2001 school year presented by Ms. Jill Fichter, Coughlin Foundotos Cullen & Danowksi, LLP.
- B. Dr. Constance R. Clark presented her Superintendent's Monthly Update.
- C. Dr. William K. Lloyd presented the Elementary Schools, Middle School and High School Assessment Results.

A question and answer session followed Dr. Lloyd's presentation. The following individuals asked to be heard:

Mr. Chester McGibbon	Ms. Claudine Jessamy
Mrs. Elaine Lovell	

Action Meeting
November 21, 2001

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:55 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 9:56 p.m., this portion of the meeting was declared closed.

COMMUNITY:

At 9:57 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 individual asked to be heard:

Mrs. Elaine Lovell

At 10:04 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:05 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 negotiations.

At 10:34 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 9.8

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

Resolution – Acceptance of Treasurer's Report; September, 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 September 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

Action Meeting
November 21, 2001

FINANCE: (Continued)

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); October 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 | - | October 2001 |
| Comparison Chart | - | October 2001 |

Resolution – Acceptance of a donation of \$500 from BJ's Warehouse to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$500 from BJ's Warehouse to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the bid for the replacement of the Fire Alarms at the High School and Middle School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bid for the replacement of the Fire Alarms at the High School and Middle School and award it to Garden City Alarm, Inc. as the lowest responsible bidder for a sum of \$328,000.00.

Resolution – Acceptance of donations from the National Christina Foundation

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

Gateway 2000 Computer
HP 550C Printer

Sari Golos:

Gateway Pentium 133
Keyboard, Mouse, Monitor
HP 682C Deskjet Printer
Image Wave Scanner
Software

Michael Paciello:

Cannon Printer

Duncan McInnes:

Packard Bell Computer, Monitor, Mouse, Keyboard
HP 694 Printer
Software

The Board of Education expresses its gratitude for the donation.

Action Meeting
November 21, 2001

FINANCE: (Continued)

Resolution – Acceptance of a donation of 52 three ring binders and 2 boxes of hanging file folders from Marilyn Vokoun

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of 52 three ring binders and 2 boxes of hanging file folders from Marilyn Vokoun.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval to increase the substitute nurse's per diem rate from \$70.00 per day to \$85.00 per day to coincide with the related substitute teachers' per diem increase

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education increase the substitute nurse's per diem rate from \$70.00 per day to \$85.00 per day to coincide with the related substitute teachers per diem increase.

Resolution – Approval of agreement and rider dated November 21, 2001 between the District and J. P. Morgan Leasing, Inc.

9.8 Be it resolved that the Board hereby approves an agreement dated November 21, 2001 between the District and J.P. Morgan Leasing, Inc. together with the rider to said agreement, for the lease-purchase of a lawn mower/tractor and authorizes the Board President to execute the agreement on its behalf.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

A. Personnel

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

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

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

Resolution – Appointments – Probationary

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

Name:	Joel Bossous
Tenure Area:	Social Studies
Certification:	NYS Social Studies 7-12
Salary:	\$63,573 – MA+45 Step 7
Assignment:	Westbury High School
Effective:	October 22, 2001 thru October 21, 2003
Replacing :	A. Bertoni (Res. 10.A.2-9/26/01)

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Name:	Mary Harris
Tenure Area:	Special Education
Certification:	NYS Special Education
Salary:	\$48,507 – MA+30 Step 1
Assignment:	Powell's Lane School
Effective:	November 19, 2001 thru November 18, 2004
Replacing	A. Meeks (Res. 10.A.1-9/26/01)

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 personnel as indicated:

Jennifer Loar	Permanent Classroom Substitute – Powell's Lane \$90 per diem with benefits Effective: 11/19/01 – 6/26/02 Replacing: M. Harris (Res. 10.A.1-11/21/01)
Robert Clovey	Permanent Classroom Substitute – Westbury High School \$90 per diem with benefits Effective: 11/13/01 thru 6/26/02 Replacing: R. Dobric
Ronald Eniclerico	Teacher Assistant – Westbury High School \$10.75 per hour with no additional benefits Effective: 10/29/01 thru 6/26/02 Self-contained special education class
Ivon Raccolin	Teacher Assistant – Dryden Street School \$10.75 per hour with no additional benefits Effective: 10/18/01 thru 6/26/02 Self-contained special education class
Michelle Weiner	Teacher Assistant – Dryden Street School \$10.75 per hour with no additional benefits Effective: 10/22/01 thru 6/26/02 Replacing: L.Iadevaia transfer

Resolution – Appointments – Extra-Curricular

10.A.3 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:

Westbury High School

Amy Ezagui	Winter Cheerleading Coach (replacing Jessica Moore)	Step 1	\$1,314
Kenneth Zahra	JV & Var.Boys Bowling Head Coach (replacing Carmine Marano)	Step 1	\$1,703
Lisa Fernandez	After School Detention	Step 2	\$40.33/hr.

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Westbury H.S. (cont'd.)

Tutorials (as needed)

Step 1	\$33.33
Step 2	\$40.33
Step 3	\$45.00

English

Marshall Collier	Step 1
Brian Rhodes	Step 3
Kathleen Totman	Step 3
Tracy Tate	Step 3

Social Studies

Carmine Marano	Step 3	Joel Bossous	Step 1
Christopher Erickson	Step 3	Michael Fiedler	Step 3
Saundra Johnson	Step 3	Marc Lupa	Step 3
Nichole Williams	Step 2	Jesse Woronstoff	Step 3

Mathematics

Reginald Warren	Step 3	Edwin Bernauer	Step 3	Victor Derba	Step 3
Robert Fusco	Step 3	Michael Kilstein	Step 1	Anne Maffucci	Step 3
James Nicklas	Step 1	Vanesse Pierson	Step 1	John Stauber	Step 1
Kenneth Zahra	Step 3				

Foreign Language

Evelyn Parra	Step 3	Rosanne Carroll	Step 3	Marcia Crayton	Step 1
Adriana de Araujo	Step 1	Ronald Dobson	Step 3	Shannon Erichsen	Step 1
Alvin Williams	Step 2				

ELL

Gladys Nielsen	Step 3
Henry Philippeaux	Step 3
Elani Lawrence	Step 1
Seth Brechtel	Step 1

Business Education

Annie Hurst-Smith	Step 3	Robin Okonta	Step 3
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Science

Oneil Eastmond	Step 3	Carl Armenia	Step 3	Anthony Bonamo	Step 3
Brumsic Brandon	Step 3	Amy Ezagui	Step 2	Louis Pesca	Step 3
Alan Schoenberg	Step 3	Rosario Lorenzana	Step 1	Wylia Slade	Step 3
Philip Quagerelli	Step 1				

Westbury Middle School (tutorials—as needed)

David Anzalone	Grade 8 Mathematics	Step 1
Margie O'Brien	Grade 8 ELA	Step 1
Gerald Zaslavsky	Library/Media	Step 3

Deborah Baharestani	AIS Program	\$33.33/hr.
Gwendolyn Clement	AIS Program	\$33.33/hr.
Edith Johnson	AIS Program	\$33.33/hr.
Ruth Odom	AIS Program	\$33.33/hr.

Powell's Lane School (Tutorials – as needed)

Jennifer James	Extended Day	Step 3	\$45.00
Stacy Mischner	Extended Day	Step 1	\$33.33
Andrea Thompson	Extended Day	Step 1	\$33.33
Evoy Lindo-Phyall	Extended Day	Step 1	\$33.33
Karen Warren-Thomas	Extended Day	Step 3	\$45.00
Todd Teeter	Extended Day	Step 3	\$45.00
	Saturday Academy	Step 3	\$45.00

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Homebound Instruction – Pupil Personnel Office

George Anderson Homebound Instructor \$25.00/hr.

Resolution - Civil Service Approvals and Appointments

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the civil service approvals and appointments of the following personnel as indicated at the Board approved salaries:

Facilities (Custodian, Cleaner, Security Aides)

Emanuel Brown Change of Class from part-time cleaner
to fulltime cleaner (night—Middle School)
\$35,064 Step 3 – Cleaner Salary Scale (night)
CS Approval 9/10/01
Effective 12/10/01
Replacing M. Wallace

Vincenza Diglio Security Aide – fulltime
\$9.45 per hour – High School
CS Approval 10/25/01
Effective 11/26/01
Replacing F.de Alvarez

Elijah Daniels Technical Assistance Services
2001-2002 school year
\$8,000 per year

Getuy Vilato Cleaner Part-time Substitute
\$8.85 per hour – Districtwide
CS Approval 10/23/01
Effective 11/22/01

Antonio Benjamin Cleaner Part-time Substitute
\$8.85 per hour – Districtwide
CS Approval 10/28/01
Effective 11/22/01

Secretaries, Typist-Clerks

Bonita Billings-Husain Typist-Clerk Part-time Substitute
\$10.70 per hour – Districtwide
CS Approval 10/24/01
Effective 11/22/01

Non-Instructional (teacher aides, school monitors)

Lina Iadevaia Change of class from part-time teacher aide
to fulltime teacher aide
\$7,895/year – Powell's Lane School
CS Approval 9/12/01
Effective 11/22/01
Replacing L. Panella (Res. 10.A.1 – 5/16/01)

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Caroline Iannotta	Change of class from part-time teacher aide to fulltime teacher aide \$7,895/year – Dryden Street School CS Approval 7/10/01 Effective 10/10/01 Replacing T. Maxwell (Res. 10.A.1 – 8/15/01)
Pamela Albright	Change of class from teacher assistant to fulltime teacher aide \$7,895/year – Westbury Middle School CS Approval 10/20/01 Effective 11/22/01 Replacing M. Piscitelli (Res. 10.A.1 – 7/18/01)
Vivian Wu	Change of class from teacher aide part-time substitute to fulltime teacher aide \$7,895/year – Drexel Avenue School CS Approval 11/08/01 Effective 11/22/01 Self-contained Special Education Class
Esther Lopez	School Monitor—fulltime – Dryden Street School \$9.23/hr. going from 4 hrs. to 6 hrs. per day Effective 10/29/01 Replacing M.Dunn
Claudia Melendez	Teacher Aide Part-time Substitute \$7.23 per hour – Districtwide CS Approval 10/10/01 Effective 11/22/01
Bonita Billings-Husain	Teacher Aide Part-time Substitute \$7.23 per hour – Districtwide CS Approval 10/24/01 Effective 11/22/01
Takia Fulton	Fulltime Teacher Aide—Powell's Lane Vacated Position – 9/5/01
<u>Food Service</u>	
Marina Hernandez	Food Service Helper part-time substitute Districtwide CS Approval 10/30/01 Effective 11/22/01
Ana Cruz	Food Service Helper part-time substitute Districtwide CS Approval 10/26/01 Effective 11/22/01
Mariantonia Viscardi	Food Service Helper part-time substitute Districtwide CS Approval 10/27/01 Effective 11/22/01

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution - Leave of Absence (Family & Medical Leave Act 1993)

A motion was made by Mrs. Lake, 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 approve the following paid leaves of absence to the extent of their sick days (maximum of twelve work weeks), thereafter an unpaid leave of absence as indicated:

Stacey Kowalski	Reading Teacher Dryden Street School (Family & Medical Leave Act 1993)	From: 1/02/02 Thru: 6/26/02 Returning first day of school September 2002
Giuseppa Abbatiello	Food Service Helper Powell's Lane School (Family & Medical Leave Act 1993)	From: 10/22/01 Thru: 1/22/02

Resolution - Increments Based on Negotiated Contract for Additional Professional Preparation

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

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted increments based on negotiated contract for additional professional preparation retroactive to September 1, 2001, unless otherwise indicated. All salaries for steps below as set forth in collective bargaining agreement.

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Fabiana Aimar Dryden Street	BA Step 3	BA+15 Step 3
Carmelina Alessi Westbury Middle School	MA+30 Step 5	MA+45 Step 5
Roxane Basandella Drexel Avenue School	BA Step 5	BA+30 Step 5
Minni Bates Powell's Lane School	MA Step 18	MA+15 Step 18
Christine Bogan Westbury Middle School	MA Step 2	MA+15 Step 2
Flor Calero Park Avenue School	BA Step 4	BA+15 Step 4
Mary Lou Cancellieri Powell's Lane School	MA Step 4	MA+15 Step 4

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
John Carcich Powell's Lane School	MA+30 Step 13	MA+45 Step 13
Carol Clarke Westbury Middle School	BA+30 Step 11	MA Step 11
Denise Clarke Park Avenue School	MA+15 Step 2	MA+30 Step 2
Melissa Connolly Park Avenue School	MA Step 3	MA+15 Step 3
Giuvella Diakakis Park Avenue School	MA+15 Step 5	MA+30 Step 5
Abenie Edma Park Avenue School	MA Step 10	MA+15 Step 10
Christopher Erickson Westbury High School	MA+30 Step 6	MA+45 Step 6
Robert Forman Powell's Lane School	MA+45 Step 33	MA+60 Step 33
Daisy Goldenberg Westbury Middle School	MA+15 Step 6	MA+30 Step 6
Linda Grisafi Powell's Lane School	MA+15 Step 5	MA+30 Step 5
Andrea Hill Westbury High School	MA+45 Step 22	MA+60 Step 22
Nicolette James Westbury High School	MA Step 2	MA+15 Step 2
Lorraine Jeanmarie Dryden Street School	MA Step 6	MA+15 Step 6
Rose Joyner Park Avenue School	MA+15 Step 14	MA+30 Step 14
Ann Kogitz Park Avenue School	MA Step 4	MA+15 Step 4
Toni Moors Park Avenue School	BA+15 Step 4	MA Step 4
Chaunte Murray Westbury High School	BA+30 Step 2	MA+15 Step 2

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
James Nicklas Westbury High School	MA+15 Step 6	MA+30 Step 6
Debra Nudo Park Avenue School	MA+45 Step 4	MA+60 Step 4
Helisse Palmore Westbury Middle School	MA Step 3	MA+15 Step 3
Henry Philippeaux Westbury High School	MA+30 Step 20	MA+45 Step 20
Philip Quagerelli Westbury High School	MA+15 Step 3	MA+30 Step 3
Michele Ricco Park Avenue School	MA+15 Step 7	MA+30 Step 7
Dayna Rosensky Dryden Street School	MA+30 Step 8	MA+45 Step 8
Estelle Saltiel Dryden Street School	MA+30 Step 7	MA+45 Step 7
Catherine Singleton Westbury Middle School	MA Step 3	MA+15 Step 3
Barbara Strier Westbury High School	MA+30 Step 30	MA+60 Step 30
Angela Summer Powell's Lane School	BA Step 2	BA+15 Step 2
Angela Terry Westbury High School	MA+15 Step 27	MA+30 Step 27
Verdell Thompson Westbury Middle School	MA+30 Step 9	MA+45 Step 9
Lisa Tintle Park Avenue School	BA+15 Step 4	MA Step 4
Lori Tremblay Park Avenue School	MA+15 Step 14	MA+30 Step 14
Debbie Wachter Powell's Lane School	BA+15 Step 2	MA Step 2
Joyce Wanger Westbury Middle School	MA+15 Step 4	MA+30 Step 4
Melanie Zecchini Powell's Lane School	MA+15 Step 3	MA+30 Step 3

Action Meeting
November 21, 2001

PERSONNEL: (Continued)

Resolution –Resignation

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

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

Tyree Bell	Safety Aide Westbury Middle School	Effective 11/5/01
Patricia Lopez	Teacher Assistant Park Avenue School	Effective 11/8/01
Rhea O'Brien	Security Aide Westbury Middle School	Effective 11/21/01

Resolution – Agreement between the Superintendent of Schools and the Board of Education for the 2001-2002 School Year

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

10.A.8 Be it resolved that the Board of Education hereby approves an agreement setting forth the terms and conditions of employment for the Superintendent of Schools for the 2001-2002 school year.

EDUCATION:

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

A motion was made by Mrs. Lake, seconded by Mr. Aristy, 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 – October, 2001

Action Meeting
November 21, 2001

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- B. Pupil Personnel Services
 - (1) Suspension – September 2001
 - (2) Homebound – October 2001
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report – no report submitted
 - (6) PreKindergarten Attendance – no report submitted
- C. Calendar of Events
November 21, 2001 – January 9, 2001

OLD BUSINESS:

No report.

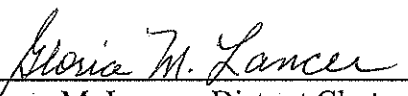
NEW BUSINESS:

No report.

EXECUTIVE SESSION:

At 10:45 p.m., a motion was made by Mr. Zaino, seconded by Mr. Troiano, 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 11:10 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

Resolution – Acceptance of a grant of \$7,500 from the Parent Child Home Program National Center

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

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a grant of \$7,500 from the Parent Child Home Program National Center to support the restoration of the Westbury Parent-Child Home Program. The Board of Education expresses its gratitude for the grant.

ADJOURNMENT:

At 11:15 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
Special Meeting
December 5, 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 December 5, 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 and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Adelaide Brinson
 Mrs. April Lake

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 Dr. William K. Lloyd as Clerk Pro-Tem.

PRESENTATION:

- Ms. Maryann Llewellyn, BOCES Consultant

EXECUTIVE SESSION:

At 9:00 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 11:02 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 11:03 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



William K. Lloyd, Ph.D., Clerk Pro-Tem

Board of Education
Planning Meeting
December 12, 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 December 12, 2001.

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

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. April Lake
Mrs. Connie LoCascio

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. Mary Lagnado as Clerk Pro-Tem.

PRESENTATION:

- Chess Presentation – Mr. James Lewis and Drexel Avenue Students

INFORMATION ITEMS:

- A. High School Holiday Concert – December 13, 2001 at 7:00 p.m.
- B. Middle School Holiday Concert – December 17, 2001 at 7:00 p.m.
- C. District's Holiday Reception – December 19, 2001 from 5:00 to 7:30 p.m. in the High School Library.

ITEMS FOR DISCUSSION/ACTION

- A. Agenda Review for December 19, 2001 Board of Education Action Meeting

EXECUTIVE SESSION:

At 8:35 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.

At 9:56 p.m., a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:57 p.m., a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
December 19, 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 December 19, 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
(arrived 8:20 p.m.) and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services
Mr. Lawrence 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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following:

Nathaniel Jones-Rogers	-	Dryden Street School
Jaelyn Morgan	-	Park Avenue School
Madeline Cepeda	-	Drexel Avenue School
Corneal Carter	-	Powell's Lane School
Mikhail Hall	-	Westbury Middle School
Diane Martins	-	Westbury High School

At 7:45 p.m., Mr. Robert Troiano, Jr. arrived at the meeting.

Dr. Clark presented certificates to the following Third Grade Mathematics Problem Solving Competition Champions – November, 2001:

<u>Drexel Avenue School</u>	<u>Powell's Lane School</u>
Christina Martinez Valdez	Dexter Golbourne
Victor Zelaya	Noel Smith
Franco Mendez	Christian Cruz
Nikotris Manteen	William Hawkins
Syed Merium	Owen Skeete
Lori Bonilla	Joshua Sanichar
David Masson	Ricardo Melaria
D'Asha Lugo	
Diana Joseph	

REPORTS:

Board of Education:

No report.

Action Meeting
December 19, 2001

REPORTS: (Continued)

Superintendent of Schools:

Dr. Clark presented her Superintendent's Monthly Update.

At 8:00 p.m., Mr. Troiano announced there would be a short break.

At 8:05 p.m., the meeting resumed.

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:

- November 14, 2001 Planning Meeting of the Board of Education
- November 21, 2001 Action Meeting of the Board of Education

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:07 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 areas other than agenda items. The following individuals asked to be heard:

Mrs. Elaine Lovell	Mrs. Allison Clonmell
Mrs. Regina Jones	Mr. Wendell Clement

At 8:19 p.m., this portion of the meeting was declared closed.

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; October 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 October 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

Action Meeting
December 19, 2001

FINANCE: (Continued)

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); November 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 | - | November 2001 |
| | Comparison Chart | - | November 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 | - | July 1, 2001 to September 30, 2001 |
| High School | - | July 1, 2001 to September 30, 2001 |

Resolution – Approval to increase the part time substitute cleaner hourly rate

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education increase the part time substitute cleaner hourly rate from \$8.85 to \$10.70 per hour.

Resolution – Acceptance of a donation of \$500 from Tom Gubitosi to the Park Avenue School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$500 from Tom Gubitosi to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolutions 10.A.1 through 10.A.7

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.7 as follows:

Resolution – Retirement

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

Carolyn A. Kozikowski	Non-Negotiated Personnel Secretary--Personnel Administration Building Effective January 26, 2002 Last Day 1/25/02
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Action Meeting
December 19, 2001

PERSONNEL: (Continued)

Resolution – Resignation

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

Jaclyn Beckmann
Permanent Classroom Substitute
Westbury Middle School
Effective December 17, 2001
Last Day 12/14/01

Michelle Weiner
Teacher Assistant – Dryden Street School
Effective December 10, 2001
Last Day 12/07/01

Resolution - Leaves of Absence

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

Kathleen O'Shea Kindergarten Teacher -- Dryden Street School
Family & Medical Leave Act 1993
Effective 11/17/01 -- Paid to extent of sick days
(Maximum twelve work weeks)

Jennifer Loughran Kindergarten Teacher – Dryden Street School
Extension of Unpaid Leave from
January 22, 2002 thru June 26, 2002
Returning first day of September 2002

Kimberly Insinga Elementary Teacher – Powell's Lane School
Family & Medical Leave Act 1993
January 7, 2002 thru April 12, 2002
Returning Monday, April 15, 2002
Paid leave to extent of sick days
(Maximum twelve work weeks)

Resolution – Appointments – Temporary

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: Zoe Grossman
Tenure Area: Elementary Education
Certification: NYS PreK, K, Grades 1-6
Salary: MA Step 1 - \$44,763
Effective: September 5, 2001 thru June 26, 2002
Assignment: Dryden Street School
Replacing: J. Loughran (Res.10.A.3-12/19/01)

Name: Giuseppina Buffolino
Certification: NYS PreK, K, Grades 1-6
Salary: Graduated Scale: \$85/day -- 1-10 days
\$110/day -- 11/20 days
\$125/day -- +21 days
Effective: January 2, 2002 thru June 26, 2002
Assignment: Dryden Street School
Replacing: S. Kowalski (Res.10.A.5-11/21/01)

Action Meeting
December 19, 2001

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Name:	Gloria Warner
Position:	Teacher Assistant-Powell's Lane School
Salary:	\$10.75 per hour /with no additional benefits
Effective:	December 3, 2001 thru June 26, 2002
Replacing:	.5 of V. Wu (internal transfer)
 Name:	 Bonita Husain
Position:	Teacher Assistant-Powell's Lane School
Salary:	\$10.75 per hour/with no additional benefits
Effective:	December 6, 2001 thru June 26, 2002
Replacing:	.5 of V. Wu (internal transfer)
 Name:	 Shushanna Roper
Position:	Teacher Assistant—High School
Salary:	\$10.75 per hour/with no additional benefits
Effective:	December 10, 2001 thru June 26, 2002
	Self-contained special education class (A.Hill)
 Name:	 Brook Giordano
Position:	Teacher Assistant – Dryden Street
Salary:	\$10.75 per hour/with no additional benefits
Effective:	December 17, 2001 thru June 26, 2002
Replacing	M. Weiner (Res.10.A.2-12/21/01)

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 as indicated:

Westbury High School

Chaunte Murray	JV Girls Basketball Head Coach	Step 1	\$3,362
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(Evening High School)

Brumsic Brandon	Science	Step 1	\$33.33/hr.
Christopher Erickson	Social Studies	Step 2	\$40.33/hr.
Pedro Rivera	English	Step 1	\$33.33/hr.
Kenneth Zahra	Mathematics	Step 1	\$33.33/hr.

(After-School Tutorial—as needed)

Marie Fulcher	ELL	Step 1	\$33.33/hr.
Estelle Gonzalez	ELL	Step 1	\$33.33/hr.
Barbara Strier	Music	Step 1	\$33.33/hr.
Lynnette Carr-Hicks	Music	Step 1	\$33.33/hr.
Michael Carpenter	Music	Step 1	\$33.33/hr.
Dennis Fanning	Social Studies	Step 1	\$33.33/hr.

Westbury Middle School

Dawn Steinberger	Girls Volleyball Head Coach	Step 2	\$1,077
Patrick McGovern	Teaching additional 6 th Period (Phys.Ed.—per WTA contract)		12/20/01 thru 6/26/02

Action Meeting
December 19, 2001

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Powell's Lane School

Dorothy Topel	Extended Day Tutorial	Step 3	\$45.00/hr.
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Dryden Street School

Michael Guidone	Teaching additional 6th Period (Phys Ed.--per WTA Contract)	9/5/01 thru 6/26/02
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Resolution - Memorandum of Agreement Between Board of Education and the Westbury Food Service Unit Effective July 1, 2001 to June 30, 2004

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Memorandum of Agreement between the Board of Education and the Westbury Food Service Unit effective July 1, 2001 to June 30, 2004.

Resolution - Appointments – Non-Instructional

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel:

(Secretaries, Typist-Clerks)

Christine Read	Typist-Clerk-fulltime – Middle School \$26,476 Step 1 – Secretarial Salary Scale CS Approval Exam No.9510 Established 1/12/01 Effective 01/14/02 Replacing B.Smith (Res.10.A.2-9/26/01) B.Session (transfer)
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Rose Lotito	Typist-Clerk, part-time substitute \$10.70/hr. – Districtwide CS Approval 11/2/01 Effective 12/20/01
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(Teacher Aides—School Monitors)

Marie Verzi	Teacher Aide part-time substitute \$7.23/hr. – Districtwide CS Approval 11/2/01 Effective 12/20/01
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Vincenza Monteforte	School Monitor part-time substitute \$7.23/hr. – Districtwide CS Approval 11/2/01 Effective 12/20/01
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Rhonda Sutton	Change of Class from teacher aide part-time to Fulltime Teacher Aide – Middle School \$7,895 year CS Approval 10/4/01 Effective 12/20/01 Self-contained special education class
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Natacha Desire	Change of Class from teacher aide part-time to Fulltime Teacher Aide – Powell's Lane \$7,895 year CS Approval 10/4/01 Effective 12/20/01 Replacing T. Fulton (Res.10.A.4-11/21/01)
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Action Meeting
December 19, 2001

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

(Food Service)

Alice Joseph	Food Service Helper—part-time substitute \$7.00/hr. – Districtwide CS Approval 11/1/01 Effective 12/20/01
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Erzulia Rene	Food Service Helper—part-time substitute \$7.00/hr. – Districtwide CS Approval 10/31/01 Effective 12/20/01
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(Custodians, Cleaners)

Johnny Garrett	Change of Class from Acting Assistant Head Custodian to Elementary Head Custodian—Park Avenue School \$47,732 Step 22 – Custodial Salary Scale Civil Service List #63-820 Est.10/11/01 Effective 12/20/01 Replacing L. Thornton--retired
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Kenneth McLean	Assistant Head Custodian Night—High School \$42,557 Step 4 – Custodial Salary Scale Civil Service List #63-820 Est.10/11/01 Effective 1/02/02 Replacing J. Burke – internal transfer
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Lawrence H. Pfeifer Jr.	Head Custodian – Drexel Avenue School \$41,332 Step 4 – Custodial Salary Scale Civil Service List #65-147 Est.10/11/01 Effective 1/02/02 Replacing P. Solis – internal transfer
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EDUCATION:

Resolution 10.B.1
No report submitted

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – November 2001

REPORTS:

A. Business & Management Services

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

Action Meeting
December 19, 2001

REPORTS: (Continued)

B. Pupil Personnel Services

- (1) Suspensions -- October, 2001
- (2) Homebound -- November, 2001
- (3) In District Special Education Statistics -- no report submitted
- (4) Out of District Special Education Statistics -- no report submitted
- (5) Enrollment and Attendance Report -- Period I
- (6) PreKindergarten Attendance -- Period I

B. Calendar of Events

December 12, 2001 -- January 9, 2001

OLD BUSINESS:

No report.

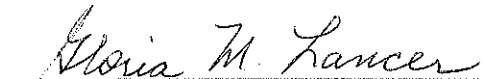
NEW BUSINESS:

No report.

EXECUTIVE SESSION:

At 8:20 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.

Respectfully submitted,



Gloria Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

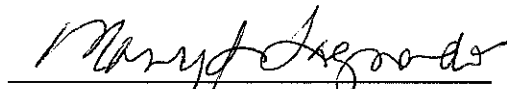
Mr. Troiano appointed Mrs. Mary Lagnado as Clerk Pro-Tem

At 9:34 p.m., the meeting resumed in open session.

ADJOURNMENT:

At 9:35 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary Lagnado, Clerk Pro-Tem

Board of Education
Planning Meeting
January 9, 2002

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 9, 2002.

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, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Connie LoCascio

CALL TO ORDER:

At 6:30 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 6:35 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.

At 7:40 p.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

PRESENTATIONS:

- Food Service Program – Michael Gongas
- Math/Technology Update – Isben Jeudy

INFORMATION ITEMS:

- A. PTA Council Meeting, January 10, 2002 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for January 16, 2002 Board of Education Action Meeting

EXECUTIVE SESSION:

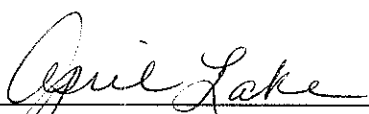
At 9:35 p.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 12:05 a.m., a motion was made by Mrs. Brinson, seconded by Mrs. Lake, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:06 a.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

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 16, 2002.

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

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

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

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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Dr. Clark presented Student Achievement Awards to the following:

Stephanie Ceja Munguia	-	Dryden Street School
Ingrid Morales-Reyes	-	Park Avenue School
Jahfer Husain	-	Drexel Avenue School
Janay Johnson	-	Powell's Lane School
Jenny Marin	-	Westbury Middle School
Marthine Jerome	-	Westbury High School

Mr. Isben Jeudy, Director, Mathematics/Technology, presented certificates to the following students:

Math Wizards – Powell's Lane School

Chris Alvarado
Shelly Ann Baugh
Robert Hairston
Tanya Khoury
Leonard Kitchings
Cytasia Pressley
Nadine Thorpe

Math Mania – Drexel Avenue School

Christine Cepeda
Aida Fung
Jorge Galindo
Kevin Maxwell
Marjorie Moreno
Briana Ridley
Maria Rosario
Immar Torres

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Clark presented her Superintendent's Monthly Update.

Dr. Lloyd reported on the Music Tutorial program in the High School

Action Meeting
January 16, 2002

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 agenda items. The following individuals asked to be heard:

Mr. Chester McGibbon
Mr. Wendell Clement

At 8:26 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 Mr. Aristy, and carried unanimously, that the Board approve the minutes of the following meetings:

- December 5, 2001 Special Meeting of the Board of Education
- December 12, 2001 Planning Meeting of the Board of Education
- December 19, 2001 Action Meeting of the Board of Education

FINANCE:

Resolutions 9.1 through 9.9

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

Resolution – Acceptance of Treasurer's Report; November, 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 November 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	Revenue Report Appropriation Report

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); December, 2001

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

Action Meeting
January 16, 2002

FINANCE: (Continued)

Resolution 9.2 (continued)

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

Resolution – Acceptance of a donation of \$1,000 from Jamaica Ash & Rubbish Removal to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,000 from Jamaica Ash & Rubbish Removal to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a grant of \$5,000 awarded to the Parent Child Home Program National Center by the Roslyn Savings Foundation

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a grant of \$5,000 awarded to the Parent Child Home Program National Center by the Roslyn Savings Foundation to support the restoration of the Westbury Parent-Child Home Program. The Board of Education expresses its gratitude for the grant.

Resolution – Approval to appoint the Management Advisory Group as consultant to the Westbury School District

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Management Advisory Group as consultant to the Westbury School District to review all state aid filings.

Resolution – Designation of the Westbury Union Free School District as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions and alterations at the Westbury High School

9.6 WHEREAS, the Board of Education of the Westbury Union Free School District (the “Board”) is contemplating a construction and/or renovation project for one or more of its buildings; and

WHEREAS such construction and/or renovation project falls within the requirements of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Board wishes to comply with its obligation under SEQRA; and

WHEREAS, appropriate coordination letters dated November 28, 2001 were sent to potentially involved agencies;

NOW THEREFORE, BE IT RESOLVED, that, as no objections have been received from involved agencies (i.e., New York State Education Department) pursuant to a coordination letter dated November 27, 2001 and associated attachments, the Board of Education of the Westbury Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions and alterations at the Westbury High School .

Resolution – Designation of the Westbury Union Free School District as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed construction of new middle school and demolition of existing Westbury Middle School

9.7 WHEREAS, the Board of Education of the Westbury Union Free School District (the “Board”) is contemplating a construction and/or renovation project for one or more of its buildings; and

Action Meeting
January 16, 2002

FINANCE: (Continued)

Resolution 9.7 (continued)

WHEREAS such construction and/or renovation project falls within the requirements of State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board wishes to comply with its obligation under SEQRA; and

WHEREAS, appropriate coordination letters dated November 28, 2001 were sent to potentially involved agencies;

NOW THEREFORE, BE IT RESOLVED, that, as no objections have been received from involved agencies (i.e. New York State Education Department, Nassau County Department of Health, Nassau County Department of Public Works and Village of Westbury Department of Public Works) pursuant to a coordination letter dated November 27, 2001 and associated attachments, the Board of Education of the Westbury Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(B), with respect to the proposed construction of new middle school and demolition of existing Westbury Middle School.

Resolution – Designation of the Westbury Union Free School District as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions, alterations and modifications of use at the Powell's Lane Elementary School

9.8 WHEREAS, the Board of Education of the Westbury Union Free School District (the "Board") is contemplating a construction and/or renovation project for one or more of its buildings; and

WHEREAS such construction and/or renovation project falls within the requirements of the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board wishes to comply with its obligation under SEQRA; and

WHEREAS, appropriate coordination letters dated November 28, 2001 were sent to potentially involved agencies;

NOW THEREFORE, BE IT RESOLVED, that, as no objections have been received from involved agencies (i.e., New York State Education Department) pursuant to a coordination letter dated November 27, 2001 and associated attachments, the Board of Education of the Westbury Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions, alterations and modifications of use at the Powell's Lane Elementary School.

Resolution – Designation of the Westbury Union Free School District as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions, alterations and modifications of use at the Drexel Avenue School

9.9 WHEREAS, the Board of Education of the Westbury Union Free School District (the "Board") is contemplating a construction and/or renovation project for one or more of its buildings; and

WHEREAS such construction and/or renovation project falls within the requirements of the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board wishes to comply with its obligation under SEQRA; and

WHEREAS, appropriate coordination letters dated November 28, 2001 were sent to potentially involved agencies;

Action Meeting
January 16, 2002

FINANCE: (Continued)

Resolution 9.9 (continued)

NOW THEREFORE, BE IT RESOLVED, that, as no objects have been received from involved agencies (i.e., New York State Education Department and Village of Westbury Department of Public Works) pursuant to a coordination letter dated November 27, 2001 and associated attachments, the Board of Education of the Westbury Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b), with respect to the proposed additions, alterations and modifications of use at the Drexel Avenue Elementary School.

INFORMATION:

Statement of Internal Auditor

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

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolution - Resignation

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

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

April Santiago	Teacher Assistant – Dryden St. School	January 18, 2002
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Resolution – Appointments – Temporary

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

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

Amaris Da Luz	Teacher Assistant – Park Avenue School \$10.75/hr. with no additional benefits Replacing C. Melendez (internal transfer)	12/17/01 thru 6/26/02
Kristine Spielman	Longtime Substitute—Powell's Lane Graduated Salary Scale \$85 - Days 1-10 \$110-Days 11-20 \$125- Days 21+ Replacing K. Insinga (Res.10.A.3-12/19/01)	1/2/02 thru 3/27/02
Dana Ballatore	Permanent Classroom Substitute—Dryden Street \$90 per diem/with medical and dental benefits Replacing G. Buffolino (internal transfer)	1/2/02 thru 6/26/02

Action Meeting
January 16, 2002

PERSONNEL: (Continued)

Resolution - Appointments – Extra-curricular

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

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

High School

Michael Burger	Intra-Murals (Conditioning & Weight Training) Effective 11/15/01 thru 6/15/02	Step 4	\$2,518
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Park Avenue School (as needed)

Judith Coombs	After School Homework Program	Step 1	\$33.33/hr.
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Powell's Lane School (as needed)

Mary Lou Cancellieri	Extended Day Program	Step 1	\$33.33/hr.
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Drexel Avenue School (as needed)

Kelly Crocitto	After School Tutorial (replacing J. Corwin)	Step 3	\$45.00/hr.
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Resolution - Appointments – Non-Instructional

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

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

Teacher Aides/School Monitors

Josephine Marchegiani	Change of Class from part-time teacher aide to Fulltime teacher aide – Dryden Street School \$7,895/yr. CS Approval 10/11/01 Effective 1/17/02 Replacing L. Panella (Res.10.A.1-5/16/01)
Vinnel Houlker	Change of Class from part-time school monitor to Fulltime school monitor – Dryden Street School \$5,263/yr. CS Approval 11/2/01 Effective 1/17/02 Replacing E. Lopez (internal transfer)
Jeannette Santiago	Change of Class from teacher assistant to Fulltime teacher aide – Park Avenue School \$7,895/yr. CS Approval 12/20/01 Effective 1/17/02 Replacing E. Aristy (Res.No.10.A.6-8/23/00)

Action Meeting
January 16, 2002

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Glenda Willis Teacher Aide-part-time substitute
\$7.23/hr.
CS Approval 11/2/01
Effective 1/17/02

Vanessa Barnes Teacher Aide-part-time substitute
\$7.23/hr.
CS Approval 12/19/01
Effective 1/17/02

Mirna Salmeron Teacher Aide-part-time substitute
\$7.23/hr.
CS Approval 12/20/01
Effective 1/17/02

Custodians/Cleaners

Edward Lupo Change of Class from part-time cleaner to
Fulltime cleaner—Middle School—night
\$34,059 Step 2 – Custodial/Cleaner Salary Schedule
CS Approval 10/29/01
Effective 1/21/02
Replacing R. Price (internal transfer)

Jason Naurek Change of Class from part-time cleaner to
Fulltime cleaner—Park Avenue School
\$31,545 Step 1 – Custodial/Cleaner Salary Schedule
CS Approval 12/14/01
Effective 2/04/02
Replacing J. Garrett (Res.10.A.7-12/19/01)

Kevin Hairston Cleaner part-time substitute
\$10.70/hr. – Districtwide
CS Approval 12/7/01
Effective 1/17/02

Secretaries/Typist-Clerks

Jessica Hernandez Typist-Clerk Part-time Substitute
CS Approval 11/26/01
Effective 1/17/02

Carolyn Kozikowski Change of Class from Stenographer to
Typist/Clerk Part-time Substitute
CS Approval 12/20/01
Effective 1/28/02

Glenda Willis Typist-Clerk Part-time Substitute
CS Approval 12/12/01
Effective 1/17/02

Linda Rosado Non-Negotiated Secretary-Personnel
CS Exam #9543-Sr.Stenographer
\$45,000 per year
Effective 1/17/02
Replacing C. Kozikowski (Res.10.A.1-12/19/01)

Action Meeting
January 16, 2002

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Food Service Helpers

Franca Iannuzzi	Food Service Helper part-time substitute \$7.00/hr. CS Approval 12/19/01 Effective 1/17/02
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Maria Iannucci	Food Service Helper part-time substitute \$7.00/hr. CS Approval 12/20/01 Effective 1/17/02
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Resolutions 10.A.5 and 10.A.6

A motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.A.5 and 10.A.6 as follows:

Resolution - Agreement for Truancy Oversight

10.A.5 Be it resolved, that the Board approves an arrangement for L.C. Investigations and Security, Inc. for providing the services of attendance/truancy oversight at a cost of \$27,000 per year, prorated for the portion of a year that such services are provided, subject to the negotiation of a mutually acceptable written agreement. Note: Twenty thousand dollars per year toward this expense will be paid through the grant.

Resolution - Appointments—Tenure

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following personnel as indicated:

Joan Lawson	ESL Teacher Drexel Avenue School Tenure Date: 2/4/02
Carmelina Alessi	Special Education Teacher Westbury Middle School Tenure Date: 3/07/02

EDUCATION:

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

A motion was made by Mr. Aristy, seconded by Mrs. Lake, 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)

Action Meeting
January 16, 2002

EDUCATION: (Continued)

Resolution – Approval of Powell’s Lane trip to Philadelphia & Six Flags Great Adventure – May 22 and 23, 2002

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

School-Organization:	Powell’s Lane
No. of Students:	Forty (40)
No. of Chaperones:	Six (6) staff members
Date:	May 22 nd & May 23 rd , 2002
Destination:	Philadelphia and Six Flags Great Adventure

Resolution – Approval of Varsity Track Team trip to Yale Invitational Track Meet, Yale University, New Haven, CT. – January 18th and 19th, 2002

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Varsity Track Team
No. of Students:	Thirty (30) to Forty (40)
No. of Chaperones:	Five (5)
Date:	January 18 th and 19 th , 2002
Destination:	Yale Invitational Track Meet Yale University New Haven , Connecticut

Resolution – Approval of Middle School trip to Mountain Creek New Jersey (Ski Trip) – February 1st, 2002

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

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at no cost to the district:

School-Organization:	Middle School
No. of Students:	Eighty-nine (89)
No. of Chaperones:	Nine (9)
Date:	February 1 st , 2002
Destination:	Mountain Creek, New Jersey Ski Trip

Action Meeting
January 16, 2002

EDUCATION: (Continued)

Resolution – Approval of re-certification of the Shared Decision Making Plan utilizing Comer as a planning model for Westbury U.F.S.D.

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

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the re-certification of the Shared Decision Making Plan utilizing Comer as a planning model for Westbury Union Free School District in accordance with Commissioner's Regulation No. 100.11.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – December 2001

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension – November 2001
- (2) Homebound – December 2001
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report – No report
- (6) PreKindergarten Attendance – No report

C. Calendar of Events

January 9 – February 28, 2002

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

EXECUTIVE SESSION:

At 8:45 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 9:25 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

Action Meeting
January 16, 2002

COMMUNITY:

At 9:26 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 individual asked to be heard:

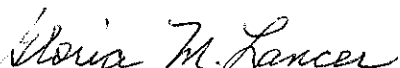
Mrs. Regina Jones

At 9:32 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 9:34 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

Board of Education
Special Meeting
February 6, 2002

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, Two Hitchcock Lane, Old Westbury, New York on February 6, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

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. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:45 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:46 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
Planning Meeting
February 13, 2002

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 13, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 6:30 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.

EXECUTIVE SESSION:

At 6:31 p.m., a motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:30 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

PRESENTATION:

Dr. Marjorie Toran – School Based Pupil Personnel Services “A Community of Support”

At 8:15 p.m., Mr. Troiano arrived at the meeting.

INFORMATION ITEMS:

- A. All schools and offices will be closed for Winter Recess from February 18th through February 22nd, 2002

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for February 27th, 2002 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:25 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:10 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 11:11 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

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 27, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence 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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

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

Maria Ines Uemura	-	Dryden Street School
Nancy Prezeau	-	Park Avenue School
Joel Contreras	-	Drexel Avenue School
Richard Antilus	-	Powell's Lane School
Jannet Guerrero	-	Westbury Middle School
Alma Quintanilla	-	Westbury High School

Mr. Isben Jeudy, Director, Mathematics/Technology, presented certificates to the following students:

Math Wizards – Powell's Lane School

Paulo Alfaro
Dorine Georges
Shomari Johnson
Sean Meikle
Natasha Oden
Adelina Rogue
Edmund Wang

Math Mania – Drexel Avenue School

Jessica Benavides
Daphne Charles
Christine Elias
Jonathan Owhe
Eric Ruiz
Ismael Sorto

At 7:45 p.m., Mr. Robert Troiano, Jr., President, arrived at the meeting

REPORTS:

Board of Education:

No report.

Action Meeting
February 27, 2002

REPORTS: (Continued)

Superintendent of Schools:

Dr. Clark introduced Mr. Cedric Cleveland, the School District Truant Officer. Mr. Cleveland made a presentation on Westbury's Truancy Intervention Project.

At 8:00 p.m., Mr. Lawrence Tenenbaum, Attorney, arrived at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:26 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. The following individual asked to be heard:

Mr. Chester McGibbon

At 8:28 p.m., this portion of the meeting was declared closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- January 9, 2002 Planning Meeting of the Board of Education
- January 16, 2002 Action Meeting of the Board of Education

FINANCE:

Resolutions 9.1 through 9.8

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

Resolution – Acceptance of Treasurer's Report; December 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 December 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

Action Meeting
February 27, 2002

FINANCE: (Continued)

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); January 2002

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 2002 |
| | Comparison Chart | - | January 2002 |

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, 2001 to December 31, 2001 |
| High School | - | October 1, 2001 to December 31, 2001 |

Resolution – Approval of charges for Health, Psychological and Speech Therapist Services for the 2001/2002 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 2001/02 school year as follows:

Total Charges	\$495.97
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Resolution – Amendment of Resolution 9.3 (January 16, 2002 Board of Education Action Meeting to read the Board of Education accept a donation of \$1,000 from Jamaica Ash & Rubbish Removal to the Dryden Street School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amend Resolution 9.3 (January 16, 2002 Board of Education Action Meeting) to read the Board of Education accept a donation of \$1,000 from Jamaica Ash & Rubbish Removal to the Dryden Street School.

Resolution – Approval to declare obsolete computer equipment at the Park Avenue School as surplus

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declare the following obsolete computer equipment at the Park Avenue School as surplus:

<u>MAKE/MODEL</u>	<u>SERIAL NUMBER</u>
<u>CPU</u>	
5153	LR 51008
8525	UFSD 000569
9613	UFSD 406
9613	UFSD 6414
P/N 6457150	88CD 169
8525	00 528
9613	K-585
8525	UFSD 00529
8525	UFSD 00703
9614	LR 91748
8525	00 622
8525	00 620
8525	00 618
8525	00 616
8525	UFSD 6335
Dell Opti Plex 466/L	3RVB2

Action Meeting
February 27, 2002

FINANCE: (Continued)

Resolution 9.6 (continued)

<u>MAKE/MODEL</u>	<u>SERIAL NUMBER</u>
<u>PRINTERS</u>	
IBM	11R3659
IBM	11355705
Panasonic KX-P1124	P1124001
IBM	561
<u>KEYBOARDS</u>	
Dell	348
IBM	5073841
IBM	5073041
Compaq	1BW71BF09739
IBM	5073169
IBM	2483638
IBM	2203200
IBM	2483745
IBM	2483560
IBM	2203202
<u>MONITORS</u>	
IBM	357F629
IBM	23HF311
IBM	23NGFTN8525
IBM	565
IBM	0000568
IBM	525
IBM	573
IBM	35-T9016
Compaq	32145350B314

Resolution – Acceptance of a donation of eight (8) surveillance cameras to the Westbury High School from the Nassau County District Attorney's Office

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of eight (8) surveillance cameras to the Westbury High School from the Nassau County District Attorney's office. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from the National Cristina Foundation: Mr. Jay Fiegerman – 1 Dell XP5 Pentium Computer with software

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

Mr. Jay Fiegerman –

1 Dell XP5 Pentium Computer with software

The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor

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

Action Meeting
February 27, 2002

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolutions 10.A.1 through 10.A.5

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.5 as follows:

Resolution – Leave of Absence

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approves the leaves of absence as indicated:

Barbara Vickery-Nakelski	Art Teacher-Middle School Extension of unpaid leave	Effective 2/1/02 thru 6/26/02
Jeannie Spuhler	Elementary Teacher Drexel Avenue School Family & Medical Leave Act 1993	From: 3/4/02 Thru: 5/17/02 Returning: 5/20/02
Christine Corbett	Elementary Teacher Powell's Lane School Family Medical Leave Act 1993	From: 1/22/02 Thru: 6/7/02 Returning: 6/10/02

Resolution - Appointments – Temporary

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

Stephanie Khosla	Art Teacher-Middle School \$39,025 – BA Step 1 Replacing B. Nakelski (Res. 10.A.1-2/27/02)	Retro to 9/1/01 thru 6/26/02
Beth Chaple	Teacher Assistant Drexel Avenue School \$10.75/hr. with no additional benefits Special Ed 1:1	1/22/02 thru 6/26/02
Milagro Martinez	Teacher Assistant Middle School \$10.75/hr. with no additional benefits Special Ed 1:1	1/28/02 thru 6/26/02
Costanza Papa	Teacher Assistant Middle School \$10.75/hr. with no additional benefits Replacing .5 N. Desire	1/23/02 thru 6/26/02
Scott Jackson	Teacher Assistant Powell's Lane School \$10.75/hr. with no additional benefits Replacing .5 N. Desire	2/12/02 thru 6/26/02
Elaine Jensen	Permanent Classroom Substitute Powell's Lane School \$90 per diem/with medical and dental benefits Replacing J. Lore	2/12/02 thru 6/26/02

Action Meeting
February 27, 2002

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Ibitissam Nasar	Teacher Assistant \$10.75/hr. with no additional benefits Special Ed 1:1	1/23/02 thru 6/26/02
Gordon J. Prostick	Teacher Assistant Park Avenue School \$10.75/hr. with no additional benefits Replacing P. Vasquez	2/25/02 thru 6/26/02
Raquel Taveras	Teacher Assistant Park Avenue School \$10.75/hr. with no additional benefits Replacing C. Melendez	2/25/02 thru 6/26/02
Susan Baldwin Meindl	Teacher Assistant Park Avenue School \$10.75/hr. with no additional benefits Replacing R. Mack	2/25/02 thru 6/26/02

Resolution – Appointments – Extra-curricular

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

Park Avenue School

Marie Fenelon	After School ELL Tutorial	Step 3	\$45.00/hr.
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High School

Shirley Bonner	Red Cross Club		\$424/yr.
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Drexel Avenue School

Dean Quinteros	Yearbook Coordinator Replacing J. Spuhler	Step 1	\$409.50/yr. (1/2 of \$819)
Dean Quinteros	Tutorial (As needed)	Step 1	\$33.33/hr.

Powell's Lane School

Roger Floreska	Band Instructor Replacing S. DeRienzo	Step 1	\$1,812/yr.
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Mary Lou Cancellieri	Extended Day Program	Step 3	\$45.00/hr.
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Kristine Spielman	Extended Day Program	Step 1	\$33.33/hr.
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Office of Pupil Personnel Services

Mary Harris	Homebound Instruction		\$27.00/hr.
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Secondary SAT Prep

Victor Derba	SAT Prep – Math	Step 3	\$45.00/hr.
Edwin Bernauer	SAT Prep – Math	Step 3	\$45.00/hr.
Tracy Tate	SAT Prep – ELA	Step 3	\$45.00/hr.
Roseanne Ambrosini	SAT Prep – ELA	Step 1	\$33.33/hr.
Nancy Hall	SAT Prep – ELA	Step 1	\$33.33/hr.

Action Meeting
February 27, 2002

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Spring Coaching Assignments

High School

<u>Assignments</u>	<u>Position</u>	<u>Amount</u>
Varsity Baseball, Head	Jesse Woronstsoff	Step 3 \$3,947
Varsity Baseball, Asst.	Kenneth Zahra	Step 2 \$2,601
Varsity Boys' Tennis, Head	Alvin Williams	Step 2 \$2,567
Varsity Badminton, Head	Michelle Brock	Step 2 \$2,099
Varsity Girls' Softball, Head	William Kramer	Step 3 \$2,563
Varsity Girls' Softball Asst.	TBA	

Spring Track

Varsity Head, Girls'	Shirley Bonner	Step 4 \$4,222
Varsity Asst., Girls'	Philip Costello	Step 4 \$3,039
Varsity Head, Boys'	Donald Ross	Step 4 \$4,222
Varsity Asst., Boys'	Robert Schuler	Step 4 \$3,039

Middle School

Baseball, Head	John Robinson	Step 4 \$2,235
Softball, Head	TBA	
Spring Track, Head, Boys'	Lucian Durso	Step 4 \$2,815
Spring Track, Asst., Boys'	Anthony Posillico	Step 4 \$2,526
Spring Track, Head Girls'	John Fahy	Step 4 \$2,802
Spring Track, Asst., Girls'	Dawn Steinberger	Step 1 \$1,875

Resolution - Civil Service Approvals and Appointments

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

Non-Instructional (teacher aides, school monitors)

Jacqueline Affatato	Teacher Aide – Part-time Substitute Districtwide CS Approval: 1/16/02 Effective: 2/28/02
Bette Session	Change of Class from Community Aide to Teacher Aide Fulltime \$10,844/yr. – Westbury Middle School CS Approval: 1/15/02 Effective: 2/28/02 Replacing: T. Maxwell
Claudia Melendez	Change of Class from Teacher Aide Part-time to Teacher Aide Fulltime \$7,897/yr. – Park Avenue School CS Approval: 12/7/01 Effective: 12/7/01 Special Ed 1:1

Food Service

Marie Nounoute	Food Service Helper - Part-time Substitute Districtwide CS Approval: 1/10/02 Effective: 2/28/02
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Action Meeting
February 27, 2002

PERSONNEL. (Continued)

Resolution – Appointments - Board of Election Inspectors and Clerks 2002

10.A.5 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 any School District meetings during the 2001-2002 school year.

Board of Registration

Theresa Brady
Mary Lagnese
Anita Greenberg
Catherine Arena

Evangeline Goodwin
Mildred Little
Eileen McKenna
Frances McKenna

Inspectors of Election and/or Election Clerks

Mattie Louise Williams
Vinette Singleton
Stella McKelvin
Mary Ann Lagnese
Josephine Regan
Reda James
Rosa Buffalino
Linda Paganini
Hattie Armstrong
Edith Smith
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
Thelma Green
Mary Campagna

Mildred Little
Elizabeth Crotti
Sharon Little
Eileen McKenna
Vincent Eugenio
Frances McKenna
Anita Greenberg
Diana Graham
Vincent Collins
Mary Rex
Madeline Reed
Ernestine Surdo
Reba Dixon

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:

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)

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 – January 2002

Action Meeting
February 27, 2002

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension – September, October, November, December 2002
- (2) Homebound - January, 2002
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report – No Report this Month
- (6) PreKindergarten Attendance – No Report this Month.

C. Calendar of Events

February 13 – March 13, 2002

OLD BUSINESS:

No report.

NEW BUSINESS:

No report

COMMUNITY:

At 8:31 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. John Johnson Forbes	Mr. Beaumont Jefferson
Mr. Frank Marrone	Mr. Wendell Clements
Ms. Yvonne Seviles	Mr. Mannie Sweat
Mr. Chester McGibbon	

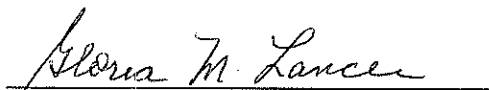
At 8:40 p.m., Mrs. April Lake arrived at the meeting.

At 10:10 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:14 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.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:35 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 11:36 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
 March 6, 2002

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, Two Hitchcock Lane, Old Westbury, New York on March 6, 2002.

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

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: 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.

EXECUTIVE SESSION:

At 7:30 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 10:35 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:37 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



 April Lake, Clerk Pro-Tem

Board of Education
Planning Meeting
March 13, 2002

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 13, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Adelaide Brinson

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

PRESENTATION:

A presentation was made by Dr. Wanda Toledo.

- Performance by Dual Language students
- Presentation by Franklin Quijada, 5th grade student at Powell's Lane, winner of the New York State Association for Bilingual Education's essay writing contest
- Update on ESL, Bilingual and Dual Language Programs

INFORMATION ITEMS:

- A. Half-Day Staff Development on Friday, March 15, 2002. Students at the High School, Middle School, Drexel, Powell's and Park will be dismissed early. Dryden Street will be closed for students in the morning, but the afternoon classes will be in session.
- B. Board of Education Action Meeting – March 20, 2002 at 7:30 p.m. in the High School Library (Budget Presentation).

2

ITEMS FOR DISCUSSION/ACTION:

- ◆ Agenda Review for March 20, 2002 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 12:05 a.m., a motion was made by Mr. Ewing, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:06 a.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
Action Meeting
March 20, 2002

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 20, 2002.

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

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

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

CALL TO ORDER:

At 8:15 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.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Constance R. Clark, Superintendent of Schools, and Mrs. Mary Lagnado, Assistant Superintendent for Business & Management Services, presented the proposed budget for the 2002-2003 school year.

Questions and comments were invited from the audience and the following individuals participated:

Mr. Wendell Clement	Ms. Claudine Jessamy	Ms. Elaine Lovell
Mr. Chester McGibbons	Ms. Michelle Roberts	Ms. Regina Jones

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 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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 6, 2002 Special Meeting of the Board of Education
- February 13, 2002 Planning Meeting of the Board of Education
- February 27, 2002 Action Meeting of the Board of Education

Action Meeting
March 20, 2002

FINANCE:

Resolutions 9.1 through 9.6

A motion was made by Mr. Aristy, 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; January 2002

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 2002.

<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 2002

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 2002 |
| | Comparison Chart | - | February 2002 |

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

9.3 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

Action Meeting
March 20, 2002

FINANCE: (Continued)

Resolution 9.3 (continued)

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 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).

Resolution – Acceptance of a donation of \$250 from Costco Wholesale to the Park Avenue School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$250 from Costco Wholesale to the Park Avenue School to support an employee tutorial program. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$2,500 from Industrial and Office Real Estate Brokers Association to the Westbury Evening School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$2,500 from Industrial and Office Real Estate Brokers Association to the Westbury Evening School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$400 from Nassau County Probation Officers Association to the Westbury High School to be awarded as a scholarship

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$400 from Nassau County Probation Officers Association to the Westbury High School to be awarded as a scholarship. The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor

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

Action Meeting
March 20, 2002

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolutions 10.A.1 through 10.A.7

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

Resolution – Retirements:

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Roseann Kerins	Pre-Kindergarten Teacher Dryden Street School	June 26, 2002
Patricia McCormack	Elementary Teacher Park Avenue School	June 26, 2002
Mary Ellen Sherchuk	Elementary Teacher Park Avenue School	June 26, 2002
Mable Jo Robinson	ESL Teacher Park Avenue/Powell's Lane Schools	June 26, 2002
Arlene Schwartz	Special Education Teacher Drexel Avenue School	June 26, 2002
Carmine Marano	Social Studies Teacher Westbury High School	June 26, 2002
Victor Derba	Mathematics Westbury High School	June 26, 2002
Barbara Hillard	Music Park Avenue School	June 26, 2002
Arlethia Meeks	Reading Powell's Lane	June 26, 2002

Resolution - Leave of Absence

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

Lenora Harris-Shoulders	English Teacher-Middle School Family Medical Leave Act 1993 Paid leave to extent of sick days (Maximum 12 work weeks)	From: 5/6/02 To: 6/26/02 Returning 9/02
Melanie Zecchini	Elementary Teacher Powell's Lane Family Medical Leave Act 1993 Paid leave to extent of sick days (Maximum 12 work weeks)	From: April 8, 2002 To: June 26, 2002 Returning 9/02

Action Meeting
March 20, 2002

PERSONNEL: (Continued)

Resolution - Appointments – Temporary

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

Judy Simon	Elementary Teacher Drexel Avenue School Long Term Leave Replacement \$85 per day (Day 1 to Day 10) \$110 per day (Day 11 to Day 20) \$125 per day (Day 21 +) Effective 2/25/02 thru 6/26/02 Replacing J. Spuhler (Res. No. 10.A.1-2/27/02)	2/25/02 thru 6/26/02
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Resolution - Appointments – Extra-curricular

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

Drexel Avenue School

Licia Millman	Year Book Co-Coordinator	Step 2	\$466.00 (1/2 of \$932)
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High School

Chantal Bazelaïs	Haitian Club Advisor		\$424.00/yr.
Thomas Mattson	Reflections Advisor	Step 2	\$1,268/yr.
Amy Ezagui	Public Relations (Musical)	Step 1	\$378/yr.

Districtwide

Robert Forman	Districtwide Testing Coordinator (As needed)		\$50.00/hr.
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Spring Coaching Assignments -Middle School

Raymond Williams	Softball, Head Coach	Step 3	\$1,085
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Resolution – Resignations

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

Michelle Simak	Teacher Aide Drexel Avenue School	February 5, 2002
Ernst Sainte	Cleaner part-time Drexel Avenue School	February 27, 2002

Resolution - Adult Education Program – Spring 2002

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the personnel to the Adult Education Program – Spring 2002.

Action Meeting
March 20, 2002

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Gloria Baragan	Spanish I-Conversational	Step 3 \$26
Colleen Johnson	Microsoft Word	Step 1 \$22
James Lembo	Golf	Step 1 \$22
Anna Mauro	Italian for Beginners	Step 2 \$24
Naima Smith	Computing – An Introduction to Computers	Step 2 \$22
Esmie Woodhouse	Aerobics-Calisthenics Exercise Yoga	Step 3 \$26
Jeff Smith	Recreational Basketball	Step 3 \$26
Dina Elardo	Notary Public Training	Contracted \$25 per Student
	Ebay: How to Sell Items on the Internet	Contracted \$15 per Student
Kelly Golding	Learning The Internet	Contracted \$125
Margaret Marten	Managing and Resolving Feelings of Anger	Contracted \$20 per hour
Craig Silverman	Financial Strategies for Successful Retirement Long Term Health Care Workshop	Contracted \$18 per hour
Stillness in Motion	Tai Chi Chuan	Contracted \$18 per hour
Steve Mormino	Defensive Driving	Contracted \$24 per Student
Frank Morrone	“Debt-Free Living” Workshop	Contracted 50/50
Ira Bergman	Blueprints for Retirement The Medicaid Myth, Are You Sure It’s Not For You	Contracted-No Fee
Lerner & Esposito	How to Pay For College Without Going Broke	Contracted-No Fee
Nassau Bar Assn.	When Your Medical Insurance Company Says “No” When You Need a Lawyer: How to Choose & Work With One	Contracted-No Fee
NRTA/AARP	55/Alive Mature Driving	Contracted-No Fee
Howard Ross	How To Leave Money To Your Heirs	Contracted-No Fee

Action Meeting
March 20,2002

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step</u>
Dr.Carol Scicchitano	How to Alleviate Chronic Pain Seminar Stress-Related Health Problems: The Causes & Cures	Contracted-No Fee

Resolution - Appointments-Non-Instructional

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

Security Aide

Thomas Hargrove, Jr.	Security Aide – Full-time – 10 Month \$13,104/yr. – Middle School (Prorated 2001-2002) CS Approval: 2/22/02 Effective: 3/25/02 Replacing: T. Bell
Michelina Martone	Security Aide- Full-time – 10 Month \$13,104/yr. – Dryden Street (Prorated 2001-2002) CS Approval: 2/22/02 Effective: 3/25/02 Replacing: R. Prewitt
Roosevelt James	Security Aide- Full-time – 10 Month \$13,104/yr. – High School (Prorated 2001-2002) CS Approval: 2/22/02 Effective: 3/25/02 Replacing: R. O'Brien

School Monitor

Monique Tolliver	School Monitor – Part-time Substitute Districtwide CS Approval: 2/28/02 Effective: 3/21/02
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EDUCATION:

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

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

Resolution – Approval of recommendations made by the Committee on Special Education

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
March 20, 2002

EDUCATION: (Continued)

Resolution – Approval of High School Boys' and Girls' Track Teams trip to Schenectady, New York – May 17 and 18, 2002

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	High School Varsity Boys' and Girls' Track Teams
No. of Students:	Fifty (50)
No. of Chaperones:	Seven (7)
Date:	May 17 th and May 18 th , 2002
Destination:	Schenectady, New York William F. Eddy Jr. Memorial Track Meet

Resolution – Approval to amend Resolution No. 10.B.2 dated May 16, 2001 which approved a trip to France and Italy by the Westbury Student Explorers Association of Westbury High School – March 18 through April 6, 2002

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amend Resolution No. 10.B.2 dated May 16, 2001 which approved a trip to France and Italy by the Westbury Student Explorers Association of Westbury High School.

Changes to the May 16, 2001 resolution are as follows:

No. of Students:	Eight (8)
No. of Chaperones	Two (2)
Date:	March 28 through April 6, 2002

Resolution – Approval of High School Trip to Washington, DC – April 19, 2002

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	High School
No. of Students:	Forty (40)
No. of Chaperones:	Four (4)
Date:	April 19, 2002
Destination:	Washington, DC Howard University

Resolution – Approval of High School trip to Vermont – March 21 through March 25, 2002

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

Action Meeting
March 20, 2002

EDUCATION: (Continued)

Resolution 10.B.5 (continued)

School-Organization:	High School
No. of Students:	Ten (10)
No. of Chaperones:	Four (4)
Date:	March 21 through March 25, 2002
Destination:	Vermont (Ski Trip)

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – February 2002

REPORTS:

A. Business and Management Services

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

B. Pupil Personnel Services

- (1) Suspension – January 2002
- (2) Homebound – February 2002
- (3) In District Special Education statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report – (no report this month)
- (6) PreKindergarten Attendance – (no report this month)

C. Calendar of Events

March 13 – April 10, 2002

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 9:18 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 individual asked to be heard:

Ms. Claudine Jessamy

Action Meeting
March 20, 2002

COMMUNITY: (Continued)

At 9:19 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:20 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.

Respectfully submitted,


Gloria Lancer District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:40 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, 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. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem

Board of Education
 Special Meeting
 April 8, 2002

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 April 8, 2002

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

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 7:31 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 10:45 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 10:46 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
 April 10, 2002

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 10, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

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.

PRESENTATION:

Athletic Update for Spring, 2002 – Mr. Stuart Friedman

INFORMATION ITEMS:

- A. Board of Education Action Meeting-April 17, 2002 at 7:30 p.m. in the High School Library.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for April 17, 2002 Board of Education Action Meeting.

Resolution – Approval of proposed budget for the 2002/2003 school year

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, 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 2002/2003 school year in the amount of \$61,440,542.

EXECUTIVE SESSION:

At 8:35 p.m., a motion was made by Mrs. Lake, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:29 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:30 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 17, 2002

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 17, 2002.

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

Others
Present: Dr. Constance R. Clark, Superintendent of Schools
Dr. William K. Lloyd, Asst. Supt. Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio

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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Student Achievement Awards

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

Vanessa Moreno	—	Dryden Street School
Ernesto Rodriquez	-	Park Avenue School
Shelby Kilgore	-	Drexel Avenue School
Kenny Gonzalez	-	Powell's Lane School
Daniel Pierre	-	Westbury Middle School
Joanna Garcia	-	Westbury High School

At 7:45 p.m., Mrs. April Lake arrived at the meeting.

Presentation to Mr. Lawrence F. Zaino, Vice President

Dr. Clark presented a plaque to Mr. Zaino

Scholarship Presentation:

Mr. Maurice Perkins, President, One Hundred Black Men of Long Island, Inc. presented a scholarship to Victor Coles and Jeanie Jean, Middle School students.

At 8:18 p.m., Mr. Robert Troiano, Jr. arrived at the meeting

Action Meeting
April 17, 2002

REPORT:

Board of Education:
No report.

Superintendent of Schools

District Report Card presentations were made by the following:

Dr. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
Mrs. Dale Telmer, Principal, Dryden Street School
Mr. Paul Lightbourne, Assistant Principal, Park Avenue School
Mr. Philip Liotta, Principal, Drexel Avenue School
Mr. John Ogilvie, Principal, Powell's Lane School
Mrs. Mary Ellen Haynes, Principal, Westbury Middle School
Dr. Pless M. Dickerson, Principal, Westbury Middle School

Questions and comments were invited from the audience and the following individuals participated

Mr. Wendell Clements Mr. Chester McGibbon Mrs. Elaine Lovell

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:30 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.

FINANCE:

Resolutions 9.1 through 9.8

A motion was made by Mrs. Lake, 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; February, 2002

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 2002.

<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
April 17, 2002

FINANCE (Continued)

Resolution – Acceptance of Financial Statements (Payroll Account and Comparison Chart); March 2002

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 2002 |
| | Comparison Chart | - | March 2002 |

Resolution - Acceptance of donations to the Middle School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donations to the Middle School:

- \$1,000.00 from North Fork Bank to sponsor a Spring Parent/Student Math Night.
- 345 new reading language arts textbooks, workbooks and 14 teacher editions from Houghton Mifflin Company.
- Four pre-owned computer monitors from W.A.C. Lighting Company.
- Two \$250.00 savings bonds for two eight grade students for their excellence in and/or love of writing in memory of Dorothy Berleth, mother of a middle school staff member.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from Target Department Store to the Park Avenue School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of \$1,618.22 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution - Acceptance of a donation from the National Christina Foundation

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 Dell 133 Pentium Computer

The Board of Education expresses its gratitude for the donation.

Resolution - Approval to award the Yamaha Piano Bid No. 02-1 to the lowest responsible bidder

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Yamaha Piano Bid No. 02-1, in accordance with the specifications prepared by the Business Office, be awarded to the lowest responsible bidder as follows:

<u>Vendor</u>	<u>Bid Amount</u>
North Shore Pianos	\$11,145.00

Resolution - Approval to rescind Resolution No. 9.1 dated April 10, 2002

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education rescind the approval of Resolution No. 9.1 dated 4/10/02, approving the proposed budget for the 2002/2003 school year for the Westbury Union Free School District in the amount of \$61,440,542.

Action Meeting
April 17, 2002

FINANCE: (Continued)

Resolution - Approval of Proposed Budget for the 2002-2003 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed budget for the 2002/2003 school year for the Westbury Union Free School District in the amount of \$61,440,542.

INFORMATION:

Statement of Internal Auditor:

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

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

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

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

Resolution - Appointments - Temporary

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

<i>Ana Elisa Lopera</i>	Long Term Substitute Westbury Middle School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: L. Harris-Shoulders (Res. 10.A.2-3/20/02)	4/22/02 thru 6/26/02
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<i>Geraldine Lima</i>	Long Term Substitute Powell's Lane School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: M. Zecchini (Res. 10.A.2-3/20/02)	4/8/02 thru 6/26/02
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Resolution - Resignations

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

<i>Constanza Papa</i>	Teacher Assistant Powell's Lane School	March 11, 2002
<i>Lawrence Pfeifer Jr.</i>	Custodian Drexel Avenue School	March 23, 2002

Action Meeting
April 17, 2002

PERSONNEL: (Continued)

Resolution - Appointments - Tenure

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

10.A.3.a Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following personnel, effective August 31, 2002.

Dryden Street School

Fabiana Aimar

Elementary Education

Park Avenue School

Cynthia Gentilcore

Elementary Education

Resolutions 10.A.3.b and 10.A.4 through 10.A.7

A motion was made by Mr. Aristy, seconded by Mrs. Lake, and carried unanimously, that the Board approve Resolutions 10.A.3.B and 10.A.4 through 10.A.7 as follows:

Resolution - Appointments - Tenure

10.A.3.b Resolved, that, upon the recommendation of the Superintendent of Schools, the Board grant tenure to the following personnel, effective August 31, 2002:

Park Avenue School

Melissa Connolly

Library Media

Colleen Osborn

Elementary Education

Drexel Avenue School

Susan Tazzi

Special Education

Jennifer Boston

Elementary Education

Westbury Middle School

Tricia Stacey

Elementary Education

Pascale Francois De Vilme

Elementary Education

Helisse Palmore

Elementary Education

Catherine Singleton

Foreign Language

Renata Zislis-Leavitt

ESL

Joyce Wanger

Mathematics

Westbury High School

Larry Minor

Special Education

Percy Holmes

Guidance

Jessica Moore

Guidance

Jesse Woronstoff

Social Studies

William Kramer

Guidance

Philip Quangerelli Jr.

Science

Action Meeting
April 17, 2002

PERSONNEL: (Continued)

Resolution - Appointments – Non-Instructional

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

Non-Instructional (teacher aides, school monitors)

Mary Diack	School Monitor - Part-time Substitute Districtwide \$7.23/hr. CS Approval: 3/15/02 Effective: 4/18/02
Meena Shah	School Monitor – Part-time Substitute Districtwide \$7.23/hr. CS Approval: 3/15/02 Effective: 4/18/02
Margie Mulligan	School Monitor - Part-time Substitute Districtwide \$7.23/hr. CS Approval: 3/29/02 Effective: 4/18/02
Sharon McIntosh	Change of Class from Teacher Aide - Part-time Substitute to Teacher Aide - Part-time \$7.23/hr. - Westbury Middle School CS Approval: 1/8/02 Effective: 4/18/02 Special Ed: 1:1
<u>Secretaries/Typist-Clerks</u>	
Eileen Schaller	Clerk Typist Part-time Substitute Districtwide \$10.70/hr. CS Approval: 3/12/02 Effective: 4/18/02
<u>Facilities (Security Aides)</u>	
Rodney Doyle	Security Aide Part-time- Permanent Districtwide – Roving Patrol - Weekends \$9.00/hr. CS Approval: 3/15/02 Effective: 4/18/02 Replacing: A. Williams (Internal Transfer)
Reginald Smith	Security Aide Part-time Substitute Districtwide \$9.00/hr. CS Approval: 3/15/02 Effective: 4/18/02

Action Meeting
April 17, 2002

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Facilities (Security Aides (cont'd.))

Della Caldichon Security Aide Part-time Substitutee
Districtwide
\$9.00/hr.
CS Approval: 3/15/02
Effective: 4/18/02

Food Service

Michele Piscitrelli Change of Class Food Service Helper Part-time to
Food Service Helper 20 hours
Middle School
Effective: 4/18/02
Replacing: A. Tuosto

Resolution - Appointments – Extra-curricular

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

Powell's Lane School

Geraldine Lima Extended Day Program Step 1 \$33.33/hr.
Replacing M. Zecchini

Spring Coaching Assignments

Gregory M. Singer Assistant Softball Coach, Step 3 \$ 859
Girls' - Middle School

Geno DeGuetano Varsity Track, Asst Coach, Step 1 \$2,332
Girls' - High School

Thomas Mattson Varsity Softball Asst. Step 1 \$1,515
Coach, Girls'-High School

Resolution - Salary Advancements – Retro to February 1, 2002

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to February 1, 2002, unless otherwise indicated:

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Roxane Basandella Drexel Avenue School	BA+30 Step 5 \$49,632	MA Step 5 \$53,340
Jennifer Boston Drexel Avenue School	MA Step 2 \$46,747	MA+15 Step 2 \$48,622
Kathi S. Butler-Matthews Westbury High School	MA+30 Step 21 \$82,647	MA+45 Step 21 \$84,519
Consuelo S. Champlin Park Avenue School	MA+45 Step 32 \$88,323	MA+60 Step 32 \$90,194

Action Meeting
April 17, 2002

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

<u>Name/Location</u>	<u>From</u>	<u>To</u>
Adriana De Araujo Westbury High School	BA+15 Step 1 \$40,586	BA+30 Step 1 \$42,142
Pascale Francois-DeVilme Westbury Middle School	BA+30 Step 3 \$45,038	MA+15 Step 3 \$50,612
Saundra Ferriera-Johnson Westbury High School	MA+45 Step 23 \$84,519	MA+60 Step 23 \$86,400
Estela Gonzalez Westbury High School	MA Step 19 \$75,752	MA+15 Step 19 \$77,631
William Gray Westbury High School	MA Step 11 \$67,156	MA+30 Step 11 \$70,900
Percy Holmes Westbury High School	MA Step 6 \$55,647	MA+15 Step 6 \$57,514
Renata Leavitt Westbury Middle School	MA Step 3 \$48,732	MA+15 Step 3 \$50,612
Henry Philippeaux Westbury High School	MA+45 Step 21 \$84,519	MA+60 Step 21 \$86,400
Catherine Singleton Westbury Middle School	MA+15 Step 3 \$50,612	MA+30 Step 3 \$52,490
Colleen Osborn Park Avenue School	BA+15 Step 3 \$43,473	BA+30 Step 3 \$45,038
Philip Quagerelli Westbury High School	MA+45 Step 3 \$54,357	MA+60 Step 3 \$56,232
Fabiana R Aimar Dryden Street School	BA+15 Step 3 \$43,473	BA+30 Step 3 \$45,038
Kelly Crocitto Drexel Avenue	BA Step 3 \$41,905	BA+15 Step 3 \$43,473
Jennifer Schneider Westbury Middle School	MA Step 2 \$46,747	MA+15 Step 2 \$48,622

Resolution - Appointments – 2002 Summer School Principals

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2002 Summer School:

Action Meeting
April 17, 2002

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Reginald Warren	2002 Secondary Summer School Principal High School - Six weeks	\$8,500
Helisse Palmore	2002 Middle School Summer School Academy Principal Middle School - Six weeks	\$7,508
Patrick Yula	2002 Summer Bridge Program Principal Park Avenue School - Four weeks	\$6,500
Bonnie Whalen	2002 Summer School for Children with Disabilities Principal Drexel Avenue School - Six weeks	\$10,990

EDUCATION:

Resolutions 10.B.1 through 10.B.8

A motion was made by Mr. Ewing, seconded by Mrs. Lake, 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 Proposed Calendar for the 2002-2003 School Year

10.B.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed calendar for the 2002-2003 school year. (Copy on file in the District Clerk's office)

Resolution - Approval of High School Band Trip to Williamsburg, Virginia, Music Showcase Festival 2002

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	High School Band
No. of Students:	Eighty (80)
No. of Chaperones:	Eight (8)
Date:	May 3 rd through May 5 th , 2002
Destination:	Williamsburg, Virginia Music Showcase Festival 2002

Action Meeting
April 17, 2002

EDUCATION: (Continued)

Resolution - Approval of Middle School Senior Trip to Jackson, New Jersey, Great Adventure

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Middle School Senior Trip
No. of Students:	One hundred fifty (150)
No. of Chaperones:	Fifteen (15)
Date:	May 31, 2002
Destination:	Jackson, New Jersey Great Adventure

Resolution - Approval of High School Special Education Department Trip to Allentown, Pa., Dorney Park

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at no cost to the District:

School-Organization:	High School Special Ed/Social Studies Class
No. of Students:	Forty-five (45)
No. of Chaperones:	Four (4)
Date:	May 2, 2002
Destination:	Washington, D.C.

Resolution - Approval of Middle School Band trip to Jackson, New Jersey, Great Adventure Music Festival Competition

10.B.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at no cost to the District:

School-Organization:	Middle School Band
No. of Students:	Eighty (80)
No. of Chaperones:	Eight (8)
Date:	May 18, 2002
Destination:	Jackson, New Jersey Great Adventure Music Festival Competition

Action Meeting
April 17, 2002

EDUCATION: (Continued)

Resolution - Approval of High School trip to FBI Academy, Quantico, Virginia

10.B.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip at an approximate cost of \$900.00 to the District:

School-Organization:	High School
No. of Students:	Six (6)
No. of Chaperones:	One (1) staff member and Lt. Timothy McQuade
Date:	May 20 through May 22, 2002
Destination:	FBI Academy Quantico, Virginia

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update - March 2002

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension - February 2002
- (2) Homebound - March 2002
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report - Period I, II & III
- (6) PreKindergarten Attendance - Period III

C. Calendar of Events

April 10 through May 8, 2002

Action Meeting
April 17, 2002

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 9:35 p.m., Mr. Troiano announced that this portion of the meeting would be open so the public will have an opportunity to address the Board on areas other than agenda items. The following individuals were asked to be heard:

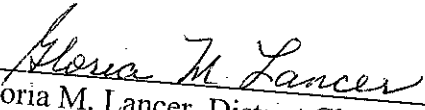
Mr. Chester McGibbon
Mr. Wendell Clement

At 9:59 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:00 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.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 12:30 a.m., a motion was made by Mr. Aristy, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session.

Resolution - Approval for the preferral of disciplinary charges against a member of the Civil Service staff

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

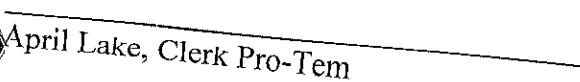
10.A.8 BE IT RESOLVED, that pursuant to Civil Service Law §75, the Board of Education of the Westbury Union Free School District hereby approves the preferral of disciplinary charges against a member of the Civil Service staff named in confidential attachment "A", and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Terence Smolev, Esq. To serve as hearing officer in such disciplinary matter.

ADJOURNMENT:

At 12:31 a.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
April 23, 2002

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, Two Hitchcock Lane, Old Westbury, New York on April 23, 2002.

Present, Mr. Lawrence F. Zaino, Vice President
Board of Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, III and Mrs. April Lake
Education:

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

Absent: Mr. Carlos H. Aristy
Mrs. Connie LoCascio
Mr. Robert Troiano, Jr.

CALL TO ORDER:

At 8:10 a.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

EDUCATION:

Resolution - Candidates for member of Nassau County BOCES and approval of BOCES tentative administrative budget - 2002-2003

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

10.B.1 Resolved, that the Westbury Union Free School District Board of Education cast one vote for each of the following candidates for member of the Nassau County Board of Cooperative Educational Services:

Robert E. Lupinski
Eric B. Schultz
Stephen B. Witt

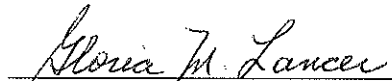
WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Tentative Administrative Operations Budget for 2002/2003 school year (July 1, 2002 through June 30, 2003), now therefore be it

RESOLVED, that the BOCES Tentative Administrative Operations Budget for the 2002/2003 school year in the amount of thirteen million, seven hundred sixty-two thousand, four hundred thirty-nine dollars (\$13,762,439) be, and hereby is APPROVED by this Board.

ADJOURNMENT:

At 8:15 a.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Board of Education
Special Meeting
May 1, 2002

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 May 1, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney

CALL TO ORDER:

At 7:45 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 7:47 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 9:55 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:57 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, 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, 1 Post Road, Old Westbury, New York on May 7, 2002

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. William K. Lloyd, Assistant Superintendent, Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services
 Mr. William Pastore, Treasurer
 Mrs. Gloria Lancer, District Clerk

Absent: Mr. Carlos H. Aristy
 Mr. Floyd T. Ewing, III

CALL TO ORDER:

At 7:45 p.m., Mr. Lawrence F. Zaino, Vice President, called the meeting to order.

Dr. Constance R. Clark, Superintendent of Schools, spoke about the District promoting dialogue to increase taxpayers' understanding of where their money is being spent and why. She reported the increased performance on State Assessments, the implementation of the Student Information System: E-School, the implementation of AIMS, the implementation of a Balanced Literacy Program, the expansion of the Technology/Math program, the implementation of Lightspan at Park Avenue, the maintenance of class size, the creation of customized classrooms and the automation of the High School Library.

At 8:05 p.m., Mr. Troiano arrived at the meeting

Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services, presented the proposed 2002-2003 budget. She discussed the cost per student in the Westbury School District comparing it to the Nassau County average. She noted the enrollment increase of 1,112 students since the 1992-1993 school year. Mrs. Lagnado presented a breakdown of the proposed expenditures and the components of the budget for the 2002-2003 school year and compared the yearly increase for the total proposed budget vs. a contingent budget. She spoke about the budget priorities for the academic programs -- instructional positions to meet the enrollment growth, the Bilingual Reading program, instructional department chairs for the Middle School, expansion of the truancy program and lead counselors for the Middle and Elementary schools.

Questions and comments were invited from the audience and the following individuals participated:

Mr. Ray Muntz
Mrs. Karin Mattone

ADJOURNMENT:

At 8:16 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Board of Education
 Planning Meeting
 May 8, 2002

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 8, 2002.

Present, Mr. Robert Troiano, Jr., President
 Board of Mr. Lawrence F. Zaino, Vice President
 Education: Mr. Carlos Aristy, Mrs. Adelaide Brinson, Mr. Floyd T. Ewing, Jr.,
 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
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 6:30 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.

EXECUTIVE SESSION:

At 6:30 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

PRESENTATIONS:

Mr. Michael Batkiewicz, Director of Facilities – Dryden Street Playground

Mr. Isben Jeudy, Director of Mathematics & Technology – Center for Integrated Technology

INFORMATION:

- A. High School Academic Awards Dinner – May 9, 2002 at 7:00 p.m.
- B. Registration for Budget/Trustee Vote – May 14, 2002 at Drexel Avenue, Park Avenue, Dryden Street and Middle School from 2:00 p.m. to 8:00 p.m.
- C. High School Spring Concert & Art Show – May 14, 2002 at 7:00 p.m.
- D. Board of Education Action Meeting – May 15, 2002 at 7:30 p.m. in the High School Library
- E. Budget/Trustee Vote – May 21, 2002 at Drexel Avenue, Park Avenue, Dryden Street and Middle School from 7:00 a.m. to 10:00 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for May 15, 2002 Board of Education Action Meeting

EXECUTIVE SESSION:

At 8:55 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.

Planning Meeting
May 8, 2002

EXECUTIVE SESSION: (Continued)

At 10:40 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 10:42 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
Action Meeting
May 15, 2002

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 15, 2002.

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. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Floyd T. Ewing, III

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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Student Achievement Awards

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

Kayla Bomani	-	Dryden Street School
James Martinez	-	Park Avenue School
Taylor Cumbo	-	Drexel Avenue School
Wayne Stewart	-	Powell's Lane School
Elizabeth Navarette	-	Westbury Middle School
Jennifer Canas	-	Westbury High School

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

- A. Dr. Clark presented her Superintendent's Update
- B. Presentation: High School Trip to Paris
 - Ms. Nicole Williams
 - Ms. Shahana Khairolla

Action Meeting
May 15, 2002

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- April 8, 2002 Special Meeting of the Board of Education
- April 10, 2002 Planning Meeting of the Board of Education
- April 17, 2002 Action Meeting of the Board of Education
- April 23, 2002 Special Meeting of the Board of Education
- May 1, 2002 Special Meeting of the Board of Education

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 Boards of Education 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 9.10

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

Resolution – Acceptance of Treasurer's Report: March 2002

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 2002.

<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 2002

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 2002 |
| | Comparison Chart | - | April 2002 |

Action Meeting
May 15, 2002

FINANCE: (Continued)

Resolution – Approval 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:

Middle School	-	January 1, 2002 to March 31, 2002
High School	-	January 1, 2002 to March 31, 2002

Resolution – Acceptance of a donation of a \$1,000 grant to the Westbury Middle School from the North Fork Bank

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of a \$1,000 grant to the Westbury Middle School from the North Fork Bank to underwrite the cost of Parent/Student Math Night. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the issuance of not more than \$8,000,000 in Tax Anticipation Notes for the 2002/2003 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 \$8,000,000 in Tax Anticipation Notes for the 2002/2003 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 2002/2003 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 2002/2003 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 authorize 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

Action Meeting
May 15, 2002

FINANCE: (Continued)

Resolution 9.6 (continued)

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 aware of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Resolution – Approval to designate the Westbury UFSD as lead agency for the purpose of implementing the regulations of the State Environmental Quality Review Act (SEQRA), in connection with the proposed project to install playground equipment at the Dryden Street Elementary School

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Westbury Union Free School District designates itself as lead agency for the purpose of implementing the regulations of the State Environmental Quality Review Act (SEQRA), in connection with the proposed project to install playground equipment at the Dryden Street Elementary School.

Resolution – Approval to designate the project as Type II, pursuant to SEQRA, which does not require any further SEQRA review

9.8 WHEREAS, the Board of Education of the Westbury Union Free School District will undertake a capital project to install further playground equipment at the Dryden Street Elementary School; and

WHEREAS, the above-referenced project falls within the definition of Type II project under the State Environmental Quality Review Act (SEQRA), which includes routine activities of educational institutions, including the expansion and/or renovation of existing facilities by less than 10,000 square feet of gross floor area;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District, as lead agency for the project to construct playground equipment at the Dryden Street Elementary School, does hereby designate the project as Type II, pursuant to SEQRA, which does not require any further SEQRA review.

Resolution – Acceptance of a grant in the amount of \$92,444 from the Universal Pre-K Grant, to be applied toward a capital construction project to construct playground equipment at the Dryden Street Elementary School

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a grant in the amount of \$92,244, from the Universal Pre-K Grant, to be applied toward a capital construction project to construct playground equipment at the Dryden Street Elementary School.

Resolution – Acceptance of \$2,500 in scholarship money to the Westbury H.S. from Dr. Joan Colvin, as an International Association of School Business Officials Eagle Award recipient

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept \$2,500 in scholarship money from Dr. Joan Colvin, as an International Association of School Business Officials Eagle Award recipient, to be presented in her name to the Westbury High School. The Board of Education expresses its gratitude for this donation.

Action Meeting
May 15, 2002

INFORMATION:

Statement of Internal Auditor

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

COMMUNITY:

At 8:15 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 8:16 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:16 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 8:17 p.m., a motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolution – Appointments – Temporary

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

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the civil service approvals and appointments of the following non-instructional personnel as indicated:

Guitery Grandoit	Teacher Assistant High School \$10.75/hr. with no additional benefits Replacing: L. Abateio	5/6/02 thru 6/26/02
Venessa Jones-Steward	Teacher Assistant Middle School \$10.75/hr. with no additional benefits	4/30/02 thru 6/26/02
Jennifer Loar	Long Term Substitute Powell's Lane School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: C. Corbett (Res.10.A.1-2/27/02)	2/11/02 thru 6/26/02

Action Meeting
May 15, 2002

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Patricia Naughton	Teacher Assistant Powell's Lane School \$10.75/hr. with no additional benefits Replacing: C. Papa (Res. 10A.2. – 4/17/02)	5/6/02 thru 6/26/02
Januarie Scorsese	Teacher Assistant \$10.75/hr. with no additional benefits Replacing: G. Lima (Res. 10.A.1 – 4/17/02)	5/13/02 thru 6/26/02
Stacie Sugarman	Long Term Substitute Teacher Westbury Middle School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: B. Lam (Res. 10.A.5 – 5/15/02)	4/11/02 thru 6/26/02
Andre Young	Long Term Substitute Teacher Westbury Middle School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: M. Ebe (Res. 10.A.5 – 5/15/02)	4/15/02 thru 6/26/02

Resolution - Appointments – Non-instructional

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

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

Teacher Aide/School Monitor

Shirley Best-James	Teacher Aide - Full-time - Westbury High School \$7,895/yr. CS Approval: 4/16/02 Effective: 5/16/02 Replacing: A. Washbourn
Margie Mulligan	Change of Class from School Monitor Part-time Substitute to School Monitor Full-time Drexel Avenue School \$7,895/yr. CS Approval: 4/23/02 Effective: 5/16/02 Replacing: M. Simak

Action Meeting
May 15, 2002

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Secretaries/Typist-Clerks

Aneeta Libby Typist Clerk – Part-time Substitute - Districtwide
\$10.70/hr.
CS Approval: 4/16/02
Effective: 5/16/02

Custodians/Cleaners

Owen Cox Cleaner – Part-time Substitute - Districtwide
\$10.70/hr.
CS Approval: 4/16/02
Effective: 5/16/02

Thomas Dinuzzo Cleaner – Part-time Substitute - Districtwide
\$10.70/hr.
CS Approval: 4/16/02
Effective: 5/16/02

Curtis Harper Cleaner – Part-time – Drexel Avenue School
\$14.98/hr.
CS Approval: 4/30/02
Effective: 5/20/02
Replacing: L. Derrick

Lew Morris Head Custodian I – Drexel Avenue School
\$41,332/yr.
CS Approval: 4/15/02
Effective: 6/17/02
Replacing: L. Pfeifer, Jr.

Kevin Hairston Change of Class – Cleaner - Part-time Substitute to
Cleaner Part-time - Powell's Lane
\$14.98/hr.
CS Approval: 12/7/01
Effective: 5/20/02
Replacing: L. Romero (Internal Transfer)

Jose Abrego Cleaner Part-time – Substitute – Districtwide
\$10.70/hr.
CS Approval: 5/2/02
Effective: 5/16/02

Alan Caines Cleaner Part-time – Substitute – Districtwide
\$10.70/hr.
CS Approval: 5/2/02
Effective: 5/16/02

Barry Devone Cleaner Part-time – Substitute – Districtwide
\$10.70/hr.
CS Approval: 5/2/02
Effective: 5/16/02

Action Meeting
May 15, 2002

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Food Service

Antonia Collado Food Service Helper – Part-time – Substitute
Districtwide
\$7.00/hr.
CS Approval: 5/2/02
Effective: 5/16/02

Resolution 10.A.3 through 10.A.6

A motion was made by Mrs. Lake, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.3 through 10.A.6 as follows:

Resolution – Appointments – Extra-curricular

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

Dryden Street

Lorraine Massillon	After School Enrichment Program	Step 1	\$33.33
Jacqueline Mazza	After School Enrichment Program	Step 3	\$45.00
Grace Bryant	After School Enrichment Program	Step 3	\$45.00

Middle School

Felicia Crawford	Homebound Instruction		\$27/hr.
Felicia Crawford	Additional 6 th Period – 4/10/02 thru 6/26/02 (Science – Per WTA Contract)		
Andre Young	Homebound Instruction		\$27/hr

High School

Michelle Brock	Additional 6th Period – 3/11/02 thru 6/26/02 (Science – Per WTA Contract)		
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Resolution – Resignations

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

David A. Anzalone	Math Enrichment Middle School	6/28/02
Adekunmi Browne	Teacher Assistant Drexel Avenue School	4/19/02
Alex J. Fasano	ELA Goals 2000 Grant Westbury Middle School	6/28/02
Ariana Ruiz	Teacher Assistant Drexel Avenue School	1/2/02

Action Meeting
May 15, 2002

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

eanette Stoyer	Spanish Teacher Westbury Middle School	6/28/02
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Resolution – Leave of Absence

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the leave of absence as indicated:

Michael Ebe	Science Teacher Westbury Middle School Personal Leave of Absence Paid Leave to the extent of sick days Thereafter Unpaid	3/22/02 thru 6/26/02 Returning Sept. 2002
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Lenora Harris-Shoulders	English Teacher Westbury Middle School Family Medical Leave Act 1993 Paid leave to extent of sick days (Maximum 12 work weeks) Revised: (Res. 10.A.2-3/20/02	4/22/02 thru 6/26/02
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Toni Moors	Elementary Teacher Park Avenue School Unpaid Personal Leave of Absence	2002-2003 Returning Sept. 2003
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Dell Valenti	English Teacher Middle School Unpaid Personal Leave of Absence	2002-2003 Returning Sept. 2002
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Andrea Thompson	Elementary Teacher Powell's Lane School Family Medical Leave Act 1993 Paid leave to extent of sick days (Maximum 12 work weeks)	5/20/02 thru 6/26/02 Returning Sept. 2002
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Barbara Lam	English Teacher Middle School Paid leave to extent of sick time Thereafter Unpaid	4/11/02 Returning End of 5/02
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Resolution – Retirement

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

Clementine Eugenio	Teacher Aide Powell's Lane School	May 23, 2002
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EDUCATION:

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

A motion was made by Mrs. Lake, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 as follows:

Action Meeting
May 15, 2002

(Continued)

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 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.)

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- Approval of a trip for Drexel Avenue Band & Orchestra to Freehold, New Jersey – Trills & Thrills Music Festival and Jackson, New Jersey, Great Adventure – May 31, 2002

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization	Drexel Avenue Band & Orchestra
No. of Students:	Orchestra: 28 Band: 45
No. of Chaperones:	Orchestra: 7 (5 + 2 staff) Band: 8 (6 + 2 staff)
Date:	May 31, 2002
Destination:	Freehold, New Jersey Trills & Thrills Music Festival and Jackson, New Jersey Great Adventure

Resolution – Approval of a trip for Westbury Middle School to New Fairfield, Connecticut – Great Hollow Wilderness School (YMCA) and Jackson, New Jersey – Great Adventure – June 7 through June 9, 2002

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Middle School
No. of Students	Twenty (20)
No. of Chaperones:	Four (4)
Date:	June 7 th through June 9 th , 2002
Destination:	New Fairfield, Connecticut Great Hollow Wilderness School (YMCA) and Jackson, New Jersey Great Adventure

Action Meeting
May 15, 2002

POLICY:
No report.

LEGISLATION:
No Report

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS
Facilities Update – April 2002

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals\
- B. Pupil Personnel Services
 - (1) Suspension – March 2002
 - (2) Homebound – April 2002
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment and Attendance Report – Period I thru V
 - (6) PreKindergarten Attendance – Period V
- C. Calendar of Events
May 8, 2002 through June 12, 2002

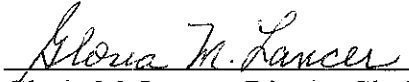
OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

EXECUTIVE SESSION:

At 8:20 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. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 10:44 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:45 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
May 21, 2002

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 Principal's Office in the Westbury Middle School, 455 Rockland Street, Westbury, New York on May 21, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 8:00 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 8:01 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 9:50 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 9:51 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Annual Meeting and Election
Board of Education
May 21, 2002

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 21, 2002.

The following proposition was submitted:

Proposition No. 1 – School Budget - \$61,440,542.

Proposition No. 1 – School Budget – was passed.

For Board Trustees: Two (2) Trustees to be elected for Two (2) Three (3) Year Terms
Commencing July 1, 2002 and Expiring June 30, 2005.

1A - Karen Hollie

2A – Robert Troiano, Jr.

Mrs. Karen Hollie and Mr. Robert Troiano, Jr. were duly elected to serve as Trustees of the Board of Education commencing July 1, 2002 through June 30, 2005. Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of	Mr. Robert Troiano, Jr., President
Education:	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	Dr. Constance R. Clark, Superintendent of Schools
Present:	Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
	Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
	Mrs. Gloria Lancer, District Clerk

Respectfully submitted,


Gloria M. Lancer, District Clerk

ANNUAL ELECTION

MAY 21, 2002

	<u>MIDDLE</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTAL</u>
Proposition No. 1 School Budget - \$1,440,542. \$613					
YES	<u>203</u>	<u>107</u>	<u>272</u>	<u>36</u>	<u>618</u>
NO	<u>133</u>	<u>271</u>	<u>81</u>	<u>86</u>	<u>571</u>

MEMBER BOARD OF EDUCATION
Two (2) Trustees to be Elected for Two
Three (3) Year Terms Commencing July 1, 2002
and Expiring June 30, 2005
(Vote for Two)

Karen HOLLIE	1A	<u>211</u>	<u>213</u>	<u>236</u>	<u>74</u>	<u>734</u>
Robert TROIANO, JR.	2A	<u>264</u>	<u>268</u>	<u>252</u>	<u>77</u>	<u>861</u>
PUBLIC COUNTER		<u>350</u>	<u>382</u>	<u>372</u>	<u>122</u>	<u>1,226</u>

Board of Education
 Special Meeting
 June 5, 2002

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 5, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:35 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.

EDUCATION:

Resolution – Approval of Trip for High School Track Team to State Championship Track Meet – June 7 and June 8, 2002

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	High School Track Team
No. of Students:	Five (5)
No. of Chaperones:	Two (2)
Date:	June 7 and June 8, 2002
Destination:	Rochester, New York Rush-Henrietta High School State Championship Track Meet

Resolution – Approval of trip – High School Boys' Spring Track Team to National Invitational Track Meet in Durham, North Carolina – June 13-June 16, 2002

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

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

Special Meeting
June 5, 2002

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

School-Organization:	High School Boys' Spring Track Team
No. of Students:	Nine (9)
No. of Chaperones:	One (1)
Date:	June 13 through June 16, 2002
Destination:	Durham, North Carolina University of North Carolina National Invitational Track Meet

PERSONNEL:

Resolution – Appointment – District Treasurer, to the position of Building Treasurer for the Westbury H.S.

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

10.A.1 Resolved, that effective May 8, 2002 through June 30, 2002, the Board of Education hereby appoints the District Treasurer, Mr. William Pastore, to the position of Building Treasurer for the Westbury High School, at no additional compensation, with the responsibility for the oversight and maintenance of the High School General Organization Account in accordance with Board Policy.

EXECUTIVE SESSION:

At 8:01 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 11:10 p.m., Mr. Troiano left the meeting.

At 11:34 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 11:35 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
Special Meeting
June 10, 2002

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 10, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

Absent: Mrs. Adelaide Brinson

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.

EXECUTIVE SESSION:

At 7:34 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 10:35 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 10:37 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
June 12, 2002

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 12, 2002.

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 and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

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 7:50 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 8:10 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Lake, and carried unanimously, that the meeting resume in open session.

PRESENTATIONS:

Summer School Programs

Presentations were made by the following Summer School Principals:

Mr. Reggie Warren	Ms. Bonnie Whalen
Mr. Pat Yula	Ms. Helisse Palmore

INFORMATION ITEMS:

- A. Middle School Honor Society Induction & Awards Night – June 13, 2002;
7:00 p.m.; Middle School Auditorium
- B. Community Meeting on Bond Referendum – June 18, 2002; 7:00 p.m.;
High School Auditorium
- C. Board of Education Action Meeting – June 19, 2002; 7:30 p.m.;
High School Library

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for June 19, 2002 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:50 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 12:34 a.m., a motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:35 a.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



April Lake, Clerk Pro-Tem

Board of Education
Community Meeting
June 18, 2002

A Community Meeting on a proposed Bond Referendum was held by the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York in the auditorium of the High School, 1 Post Road, Old Westbury, New York on June 18, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
 Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:20 p.m., Mr. Robert Troiano, Jr., President, called the meeting to order.

Dr. Constance R. Clark, Superintendent of Schools, welcomed the community and thanked them for attending the meeting. She spoke about the facilities bond proposal currently in development for the Westbury Schools.

Mr. Robert Troiano, Jr. introduced the Board of Education trustees. Mr. Troiano emphasized that the Board, at this point, has not made any decisions regarding the proposed facilities bond. He said this is the third opportunity to receive community input on this issue and noted that ultimately the community will be the decisionmakers. After this meeting the Board of Education will meet to decide whether or not to have a vote on a bond referendum. If there is, it will likely be put up in October 2002.

PRESENTATION:

Dr. Clark presented the following:

- District Mission Statement Components
- Facilities Mission Plan
- District's Strategic Plan to assess and expand facilities to enhance educational programs
 - Increase in student enrollment
 - Educational Needs in each school
 - Facility Findings – Building deterioration, lack of classroom space, etc.
 - Health and Safety Findings

Mrs. Dale Telmer, Principal, Dryden Street School, presented the priority items that are needed in her school to improve the instructional environment. Mr. Michael Spector, Spector Group, presented a breakdown of these items. The total cost of Priority One is \$1,841,457.

Mrs. Gloria Dingwall, Principal, Park Avenue School, presented the priority needs at Park Avenue School to improve the instructional environment. Mr. Michael Spector presented a breakdown of priority one and two needs. The total cost for priority one needs is \$7,360,762.

Mr. Philip Liotta, Principal, Drexel Avenue School, presented the priority needs at Drexel Avenue School to improve the instructional environment. Mr. Michael Spector presented a breakdown of these needs. The total cost for priority one needs at Drexel Avenue School is \$11,400,250.

Mr. John Ogilvie, Principal, Powell's Lane School, presented Powell's Lane School's priority needs to improve its instructional environment. Mr. Spector presented a breakdown of these needs. The total cost for priority one needs at Powell's Lane School is \$11,968,602.

Mrs. Mary Ellen Haynes, Principal, Middle School, presented the Middle School's priority needs to improve its instructional environment. She spoke about increased enrollment and the need for additional classrooms. Mr. Spector noted the total cost of \$35,883,285 to upgrade the school including 26 additional classrooms, science lab addition, cafeteria/kitchen/commons additions and renovations, media center renovations, auditorium alterations and capital improvements. Mr. Spector presented a breakdown on the cost of building a new middle school. The total cost is approximately \$60 million.

Board of Education
Community Meeting
June 18, 2002

PRESENTATIONS: (Continued)

Dr. Pless Dickerson, Principal, Westbury High School, presented the school's priority needs to improve its instructional environment. Mr. Spector presented a breakdown of these needs. The total cost for priority one needs at Westbury High School is \$26,640,178.

Dr. Clark presented a financial impact comparison chart, which included the estimated tax rate increase.

Questions and comments were invited from the audience and the following individuals participated:

Mr. Frank Marrone	Dr. Rudy Clarke	Ms. Bunny Risio
Ms. Pam Hall	Mr. Martin Walsh	Ms. Mildred Little
Mr. Ernest Strada	Mr. Leon Sutton	Ms. Cooper
Mr. Ray Munz	Ms. Victoria Laura	Ms. Jessamy
Mr. Ted Privol	Mr. Chester McGibbon	Mr. Wendell Clement
Mr. Donald Horn		

EXECUTIVE SESSION:

At 10:40 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

APPOINTMENT OF CLERK PRO-TEM

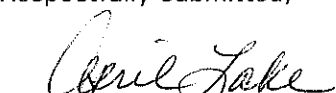
Mr. Troiano appointed Mrs. April Lake as Clerk Pro-Tem.

At 11:19 p.m., a motion was made by Mr. Ewing, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,


April Lake, Clerk Pro-Tem



Board of Education
Action Meeting
June 19, 2002

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 19, 2002.

Present, Mr. Robert Troiano, Jr., 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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Connie LoCascio
Mr. Lawrence F. Zaino

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.

CORRESPONDENCE:

No report.

COMMENDATIONS:

Special Recognition

Dr. Constance R. Clark, Superintendent of Schools, presented a plaque to Dr. Francis Roberts, C. W. Post, thanking him for his devoted service to the Westbury Community.

Dr. Clark presented commendations to the following:

Student Achievement Awards

Ruby Perla	-	Dryden Street School
Briana Castro	-	Park Avenue School
Sujeidi Ventura	-	Drexel Avenue School
Timothy Cannel	-	Powell's Lane School
Idmelda Elmonus	-	Westbury Middle School
La'Cher Nicholson	-	Westbury High School

Retirees:

Barbara Hillard	Victor Derba
William Jones	Clementine Eugenio
Rosann Kerins	Carolyn Kozikowski
Patricia McCormack	Arlene Schwartz
Carmine Marano	Raffaella Scicchitano
Arlethia Meeks	Mary Ellen Sherchuk
Mable Jo Robinson	Juan Torres

Action Meeting
June 19, 2002

COMMENDATIONS: (Continued)

25 Year Honorees

Eilijah Daniels
Stella McKelvin

Nassau County Boys Spring Track Champions

Chris Barnes	Drew Harrison
Chris Berry	Idmael Elmonus
Kris Boswell	Jean Impert
Sean Bradshaw	Demetrious Jackson
Jessie Bright	Christopher Jessamy
Lloyd Brown	Hector Luna
Michael Burton	Rashaun Moodie
Jammal Byrd	Tyrone Newsome
Johnny Byrd	Stanley Ralph III
Eric Church	Solly Ramone
James Clark	Brian Ricketts
James Cole	George Sawyer
Stephan Desamours	Jatin Sharma
Woody Dorilus	Andre Spears
Brandon Escort	John Stean
Michael Folkes	Shadeed Stephen
William Fuentes	James Stewart
Albert Handy	Fredo Voltaire
Terron Hardy	Marvin Voltaire
<u>Managers</u>	<u>Coaches</u>
Saade Mitchell	Donald Ross, Head Coach
Naomi Wellington	Robert Schuler, Asst. Coach

Nassau County Girls Spring Track Champions

Jennifer Alexandre	Lecksene Pommells
Tahari Bellamy	Antoinette Porter
Cynthia David	Christal Ralph
Gillian Fortune	Danielle Salmon
Danielle Grant	Sophie Servilius
Tiffany Hagigal	Dawatha Simmons
I'isha Huggins	Tenique Sutton
Noella Hytmiah	Felicia Teachey
Erica McGibbon	Anelie Thelemague
Duna Michel	Vanessa Walter
Candace Mitto	Sable Williams
Tra'nee Palmer	Melanie Witten
Roseland Pierre	
<u>Manager</u>	<u>Coaches</u>
Jenine Atkins	Shirley Bonner, Head Coach
	Gino Deguetano, Asst. Coach

Students that Participated in Albany Trip for Gun Control

Gloria Alfaro	Duna Michel
Nancy Alvidrez	Natasha Newsome
Sebastian Brown	Shantesha O'Neal
Victoria Cato	Tierra Pettway
Elaine Dean	Vincent Reyes
Charisse Fyffe	Pedlyn Saint-Aime
Monique Fyffe	Victoria Samuels
Albert Handy	Hasami Simmons
Christopher Jessamy	Abbas Syed
Anthony LaCrette	Samuel Sylvestre
Nicole Manley	

Action Meeting
June 19, 2002

COMMENDATIONS: (Continued)

Special Recognition

Mrs. April Lake, Board of Education Trustee, for her six years of dedicated service to the Westbury Public Schools.

At 8:35 p.m., Mr. Troiano announced there would be a brief recess. Refreshments were served.

At 9:00 p.m., the meeting continued.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

No report.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

- May 7, 2002 Annual Budget Hearing
- May 8, 2002 Board of Education Planning Meeting
- May 15, 2002 Board of Education Action Meeting
- May 21, 2002 Board of Education Special Meeting
- May 21, 2002 Annual Meeting and Election
- June 5, 2002 Board of Education Special Meeting

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:01 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. The following individuals asked to be heard:

Mr. Wendell Clement

Ms. Elaine Clonmell

Ms. Regina Jones

At 9:20 p.m., this portion of the meeting was declared closed.

At 9:20 p.m., Mr. Lawrence Tenenbaum, Attorney, arrived at the meeting.

FINANCE:

Resolutions 9.1 through 9.4

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

Action Meeting
June 19, 2002

FINANCE: (Continued)

Resolution – Acceptance of Treasurer’s Report; April 2002

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 2002.

<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 2002

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 2002
	Comparison Chart	-	May 2002

Resolution – Authorization 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 2002-2003 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.

Resolution – Approval to appoint Capital Markets Advisors, LLC as financial advisors for the Westbury School District

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Capital Markets Advisors, LLC. As financial advisors for the Westbury School District.

INFORMATION:

Statement of Internal Auditor:

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

Action Meeting
June 19, 2002

PERSONNEL:

(All appointments below are conditioned upon, and to begin after fingerprint clearance by State Education Department and shall immediately terminate upon receipt of notice of denial of clearance by the State Education Department)

Resolutions 10.A.1 through 10.A.7

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.7 as follows:

Resolution - Appointments – Temporary

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

Kristine Spielman	Long Term Substitute Powell's Lane School Graduated Salary Scale \$85 Day 1 – 10 \$110 Day 11-20 \$125 Day 21 + Replacing: A. Thompson (Res.10.A.5 – 5/15/02)	5/13/02 thru 6/26/02
Maybell E. Martell	Teacher Assistant Powell's Lane School \$10.75 /hr. with no additional benefits Replacing: C. King .5 (Res. 10.A.5 – 6/19/02)	6/10/02 thru 6/26/02
Carly SageVasilakos	Teacher Assistant Powell's Lane School \$10.75 /hr. with no additional benefits Replacing: C. King .5 (Res. 10.A.5 – 6/19/02)	6/10/02 thru 6/26/02

Resolution - Appointments – Non-instructional

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

Teacher Aide/School Monitor

Ellen Kasny	Teacher Aide – Part time – Substitute-Districtwide \$7.23/hr. CS Approval: May 17, 2002 Effective: June 19, 2002
Diana Schwartz	Teacher Aide – Part time – Substitute - Districtwide \$7.23/hr. CS Approval: May 17, 2002 Effective: June 19, 2002

Secretarial/Typist Clerks

Rose Hylton	Typist Clerk – Part time – Substitute - Districtwide \$10.70/hr. CS Approval: May 17, 2002 Effective: June 19, 2002
Donna Holt	Typist Clerk – Part time – Substitute - Districtwide \$10.70/hr. CS Approval: June 6, 2002 Effective: June 19, 2002

Action Meeting
June 19, 2002

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Food Service

Herzulie Petit

Food Service Helper – Part-time – Substitute - Districtwide
\$7.00/hr.

CS Approval: 5/6/02

Effective: 6/19/02

Carolyn Williams

Food Service Helper – Part-time – Substitute - Districtwide
\$7.00/hr.

CS Approval: 5/6/02

Effective: 6/19/02

Custodians/Cleaners

Satema Green

Cleaner – Part time- Substitute - Districtwide
\$10.70/hr.

CS Approval: 5/28/02

Effective: 6/19/02

Hector Ramos

Cleaner – Part time- Substitute - Districtwide
\$10.70/hr.

CS Approval: 5/28/02

Effective: 6/19/02

Major Parker

Cleaner – Full time - Westbury High School
\$33,554/yr.

CS Approval: 7/1/97

Effective: 7/1/02

Replacing: J. Torres (Res 10.A.6 – 6/19/02)

Miguel Cortes

Cleaner – Part-time
Westbury Middle School
\$14.98/hr.

CS Approval: 2/2/02

Effective: 7/1/02

Replacing: M. Parker (Res. 10.A.2 – 6/19/02)

Resolution – Appointments – Instructional

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

Heather Olsen

Tenure Area: Music

Certification: NYS Music

Assignment: Park Avenue School

Effective: September 3, 2002 thru September 2, 2005

Salary: BA Step 3 - \$43,372

Replacing: B. Hillard (Res. 10.A.1 – 3/20/02)

Resolution – Resignations

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

Rhonda Sutton

Teacher Aide - Westbury Middle School

Effective: May 27, 2002

Action Meeting
June 19, 2002

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Michael Kilstein	Math Teacher - Westbury High School Effective: June 28, 2002
Deirdre McCoy	Special Education Teacher - Westbury Middle School Effective: June 28, 2002
Christine M. Bogan	English Teacher – Westbury Middle School Effective: June 28, 2002
Frederick Blue	Security Aide – Westbury Middle School Effective: June 26, 2002

Resolution - Leave of Absence

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the leave of absence as indicated:

Jeannie Spuhler	Elementary Teacher - Drexel Avenue School Extended Unpaid Leave of Absence Effective: 5/20/02 thru 6/26/02 Returning Sept. 2002
Carolyn King	Teacher Aide - Powell's Lane School Paid Leave of Absence Effective: 5/31/02 thru 6/26/02 Returning Sept. 2002
Rose Krasniewicz	Senior Account Clerk - Business Office Family Medical Leave Act 1993 Paid Leave to Extent of Sick Days (Maximum 12 work weeks) Effective: 6/11/02 thru 9/3/02

Resolution – Retirement

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

William Jones	Custodian - Park Avenue	July 18, 2002
Raffaella Scicchitano	Typist –Clerk – Part-time Administrative Office	June 28, 2002
Juan R. Torres	Custodian - Westbury High School	June 28, 2002

Resolution - 2002 Summer School

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the 2002 Summer School Program of the following personnel as indicated:

Action Meeting
June 19, 2002

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

2002 Summer Bridge Program

Instructional Personnel:

<u>Name</u>	<u>Subject</u>	<u>Step</u>	<u>Salary</u>
Diane C. DiNicola	Classroom Teacher	3	\$3,871
Milagros Henriquez	Classroom Teacher	3	\$3,871
Gertrude Moses	Classroom Teacher	3	\$3,871
Susan Nettler	Classroom Teacher	3	\$3,871
Cynthia Paterno	Classroom Teacher	3	\$3,871
Janet DiPietro	Classroom Teacher	3	\$3,871
Ann Falco Kogitz	Classroom Teacher	3	\$3,871
Karen Ross	Classroom Teacher	3	\$3,871
Angela Summer	Classroom Teacher	1	\$3,007
Carole Gordon	Classroom Teacher	2	\$3,582
Rosemarie Brady	Classroom Teacher	3	\$3,871
Isabel Eisenberg	Classroom Teacher	2	\$3,582
Steven Nordell	Classroom Teacher	3	\$3,872
Sandra Barrett	Classroom Teacher	1	\$3,007
Diane Franzese	Enrichment Teacher	1	\$3,007
Cynthia Gentilcore	ESL Literacy Teacher	2	\$3,582
Flor Calero	ESL Literacy Teacher	2	\$3,582

Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Gail Barber	Nurse	\$2,432
Carly Vasilakos	Teacher Assistant	\$ 839
Marisena Iadevaia	Teacher Assistant	\$ 839
Mindie Schwartz	Teacher Assistant	\$ 839
Bryn Chung	Teacher Assistant	\$ 839
Norman Bolling	Teacher Aide	\$ 969
Gladys Gonzalez	Teacher Aide	\$1,071
Martine Hedouville	Teacher Aide – Bus Monitor	\$2,940
Annette Jones	Teacher Aide – Bus Monitor	\$ 956
Susan Mahler	Teacher Aide – Bus Monitor	\$1,164
Joyce Nagin	Teacher Aide	\$1,121
Francesca Amorizzo	Teacher Aide	\$ 880
Emanuela Iovino	Teacher Aide – Bus Monitor	\$1,249
Toni Fairfax	Teacher Aide – Bus Monitor	\$1,253
Edith Smith	Teacher Aide – Bus Monitor	\$1,108
Pasqualine Zaino	Teacher Aide	\$1,692
Edward Hollie, Jr.	Security Aide	\$1,494

Action Meeting
June 19, 2002

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

2002 Summer Program for Students with Special Needs

Instructional Positions:

Name	Subject	Step	Salary
Cheri Alaia	Guidance Counselor	3	\$7,742
Jorge Santiago	Social Worker	3	\$7,742
Howard Cintron	School Psychologist	1	\$6,014
Carmelina Alessi	Classroom Teacher	3	\$7,742
Grace Bryant	Classroom Teacher	3	\$7,742
John Carcich	Classroom Teacher	3	\$7,742
Mayra Cireseanu	Classroom Teacher	1	\$6,014
Denise Clarke	Classroom Teacher	1	\$6,014
Dwight Gibson	Classroom Teacher	3	\$7,742
Denise Hanson	Classroom Teacher	1	\$6,014
Marc Lawrence	Classroom Teacher	1	\$6,014
Dean Quinteros	Classroom Teacher	1	\$6,014
Mable Jo Robinson	Classroom Teacher	3	\$7,742
Delores Russell	Classroom Teacher	3	\$7,742
Ann Sela	Classroom Teacher	3	\$7,742
Suzanne Sierra	Classroom Teacher	3	\$7,742
Joyce Thomas	Classroom Teacher	3	\$7,742
Julie Corwin	Computer Teacher	3	\$7,742
Carol Oberlander	Art Teacher (.8 position)	2	\$5,731
Connie Champlin	Physical Ed Teacher	3	\$7,742
Robb Forman	Speech Therapist	3	\$7,742
Philip Costello	Permanent Substitute		\$90.00/day
Evoy Lindo Phyll	Permanent Substitute		\$90.00/day

Support Personnel:

Bette Session	Office Aide	\$2,190
Celesta Anthanio	Classroom Aide	\$2,398
Marrose Blaylock	Classroom Aide	\$1,507
Diane Feyler	Classroom Aide	\$2,398
Rhonda Hairston	Classroom Aide	\$1,661
Berry Ianne	Classroom Aide	\$1,876
Giulia Liguori	Classroom Aide	\$1,748
Keisha Mack	Classroom Aide	\$1,584
Kowsilla Mangal	Classroom Aide	\$1,728
Lilan Martinez	Classroom Aide	\$1,584
Claudia Melendez	Classroom Aide	\$1,366
Annie Rudolph	Classroom Aide	\$1,584
Jeanette Santiago	Classroom Aide	\$1,366
Virginia Simeone	Classroom Aide	\$1,584
Sandra Simon	Classroom Aide	\$2,164
Thelma King	Health Aide	\$2,324
Jennifer Easter	Security Aide	\$2,533
Jennifer August	Teacher Assistant (new Out Dist.)	\$1,258
Ronald Enerclerico	Teacher Assistant	\$1,321
Erin Farrow	Teacher Assistant (new Out Dist.)	\$1,258

Action Meeting
June 19, 2002

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

2002 Summer Program for Children with Special Needs (cont'd.)

Support Personnel (cont'd.)

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Amanda Gagas	Teacher Assistant	\$1,321
Abir Khoury	Teacher Assistant	\$1,258
Michelle Malloy	Teacher Assistant	\$1,455
Yessenia Calles	Teacher Assistant (Out District)	\$1,258
Janeen Oberlander	Teacher Assistant (Out District)	\$1,258
Pamela Picarello	Teacher Assistant (Out District)	\$1,258
Gordon Prostick	Teacher Assistant	\$1,258
Ivon Raccolin	Teacher Assistant	\$1,321
Adriana Ruiz	Teacher Assistant	\$1,321
Raquel Taveras	Teacher Assistant	\$1,321
Vanessa Santiago Schwarz	Teacher Assistant (new-Out Dist.)	\$1,258
Margie Mulligan	Monitor	\$1,366
Linda Ingram	School Nurse	\$4,628

2002 Middle School Summer Academy

Instructional Positions:

<i>Name</i>	<i>Subject</i>	<i>Sections</i>	<i>Step</i>	<i>Salary</i>
Arleen Golub	English	4	3	\$5,161
Jack Lyons	Social Studies	4	3	\$5,161
JoAnn DeGuire	Math (July 1 –12)	4	1	\$1,123
Anthony Easton	Math (July 15–Aug. 12)	4	3	\$3,716
Alfred Franklin	Science	1	1	\$4,010
TBA	MST Integration	4		
Elani Lawrence	ESL	4	1	\$4,010
Giuevela Diakakis	ESL Literacy	4	1	\$4,010
Ann Alexander	6 th Grade	3	3	\$3,871
Tricia Stacey	6 th Grade	4	2	\$4,776
Brian Pritchett	6 th Grade	4	1	\$4,010
Katherine Hamilton	6 th Grade	4	1	\$4,010
Pascale Francois-DeVilme	Transitional	4	1	\$4,010
Gregory Singer	Social Worker	4	2	\$4,776
John Robinson	Security Aide			\$1,749
Thomas Hargrove	Security Aide			\$1,370
Alfonsina DeRosa	Teacher Aide			\$1,511
Vanessa Stewart	Teacher Assistant			\$1,220
Pamela Albright	Teacher Assistant			\$1,220
Deborah Cohen	Teacher Assistant			\$1,412

2002 Secondary Summer School

Instructional Personnel:

<i>Name</i>	<i>Subject</i>	<i>Step</i>	<i>Sections</i>	<i>Salary</i>
Edwin Bernauer	Math	3	3	\$5,807
Robert Clovey	Math	1	3	\$4,511
Gwendolyn Collins	Math	1	3	\$4,511
James Nicklas	Math	1	2	\$3,007
Blaine Weisman	Math	3	3	\$5,807

Action Meeting
June 19, 2002

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

2002 Secondary Summer School (cont'd)

Instructional Personnel (cont'd.)

Name	Subject	Step	Sections	Salary
Vito Familette	Science	3	3	\$5,507
Alan Schoenberg	Science	3	2	\$3,871
Wylia Slade	Science	3	2	\$3,871
Kathi Butler-Matthews	English	3	2	\$3,871
Thomas Mattson	English	2	2	\$3,582
Brian Rhodes	English	3	3	\$5,807
Pedro Rivera	English	1	2	\$3,007
Tracy Tate	English	3	2	\$3,871
Joel Bossous	Social Studies	1	3	\$4,511
Talana Clark	Social Studies	3	2	\$3,871
Marc Lupa	Social Studies	3	2	\$3,871
Paul Von Rosk	Social Studies	3	2	\$3,582
Nichole Williams	Social Studies	3	2	\$3,871
Marcia Crayton	Foreign Language	1	2	\$3,007
Alvin Williams	Foreign Language	1	2	\$3,007
Robert Schuler	Physical Education.	3	1	\$1,936
Wendy Steinberger	Physical Education	1	1	\$1,504
Elaine Jensen	Art	1	2	\$3,007
Kelvin Jenkins	Music	1	2	\$3,007
Henry Phillipeaux	ESL	3	2	\$3,871
Seth Brechtel	Literacy Prog.	1	2	\$3,007
Catherine Altobello	Library Media	2	2	\$3,582
Carlyle Richards	Social Worker	2	3	\$5,373

Support Personnel:

Name	Position	Salary
Angela Iovine	Teacher Aide	\$3,502
Katia Wolff	Teacher Aide	\$1,862
Marsha Wright	Teacher Aide	\$1,690
Vincenza Diglio	Security Aide	\$1,905
Jason Gethers	Security Aide	\$2,316
Jeff Smith	Lead -Security Aide	\$2,519
William Wade	Security Aide	\$2,431
Wayne Wallace	Security Aide	\$2,316

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. 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 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)

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
June 19, 2002

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – May 2002

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension – April and May 2002
- (2) Homebound – May 2002
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment and Attendance Report – Period VIII
- (6) PreKindergarten Attendance – Period VIII

C. Calendar of Events

June 12 through July 10, 2002

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FINANCE:

Resolution – Bid –Play Safe Playground Systems for the Dryden Street Playground

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

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for the Dryden Street Playground to Play Safe Playground Systems as the lowest responsible bidder for the total “Revised Contract Sum” of \$92,515.00.

Community:

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:

Mr. Wendell Clement
Mr. Scott Ottley

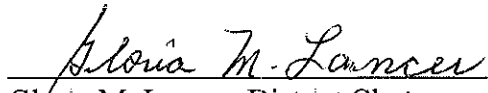
This portion of the meeting was declared closed at 9:49 p.m.

Action Meeting
June 19, 2002

EXECUTIVE SESSION:

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss negotiations.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

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.

Resolution – Approval to accept the proposal of the New York Schools Insurance Reciprocal

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

9.6 Be it Resolved, that the Board of Education hereby accepts the proposal of the New York Schools Insurance Reciprocal dated April 22, 2002, with an annual premium of \$274,150 and a Reciprocal Membership Fee of \$2,490 per year for 5 years, subject to a credit of \$7,500 for a Fixed Asset Appraisal, and further subject to NYSIR providing a copy of the insurance policies for review that are acceptable to the Board and authorize the Superintendent of Schools to execute any necessary contracts.

ADJOURNMENT:

At 11:20 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
Special Meeting
June 26, 2002

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 26, 2002.

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. William K. Lloyd, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:35 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 7:37 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 9:55 p.m., a motion was made by Mrs. Lake, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

EDUCATION:

Resolution – Approval of High School trip to Washington, D.C.

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

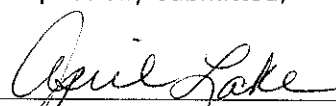
10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip.

School-Organization:	High School
No. of Students:	Eight (8)
No. of Chaperones:	One (1)
Destination:	Washington, D.C. Trinity College Democracy in Action: A Congressional Seminar
Sponsor:	The Cruise Industry Charitable Foundation in cooperation with The Washington Work- shops Foundation.

ADJOURNMENT:

At 10:20 p.m., a motion was made by Mrs. Lake, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


April Lake, Clerk Pro-Tem