Board of Education
Reorganization Meeting
July 6, 2005

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 auditorium of the Powell's Lane School. 603 Powell's Lane, Westbury, New York on July 6, 2005.

Present, Board of Education:	Mrs. Adelaide T. Brinson, Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Karen Ann Hollie, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:40 p.m., the meeting was called to order by Mrs. Gloria Lancer, District Clerk

OATH OF OFFICE:

Mrs. Adelaide T. Brinson and Mrs. Karen Ann Hollie, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law, effective July 1, 2005 for a three-year term through June 30, 2008.

ELECTION OF PRESIDENT:

Mrs. Lancer called for nominations for President of the Board of Education for the 2005-2006 school year.

A motion was made by Mrs. LoCascio, and seconded by Mrs. Hollie, nominating Mr. Floyd T. Ewing, III for President.

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

There were no further nominations and a vote was taken.

Brinson	yes	Hollie	yes
Campbell	yes	LoCascio	yes
Ewing	yes	Zaino	yes

Motion Carried Unanimously

Mr. Floyd T. Ewing, III was elected President of the Board of Education for the 2005-2006 school year.

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

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ELECTION OF VICE PRESIDENT:

Mr. Ewing called for nominations for Vice President of the Board of Education for the 2005-2006 school year.

A motion was made by Mrs. Hollie, and seconded by Mrs. LoCascio, nominating Mrs. Adelaide T. Brinson for Vice President.

A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, to close the nominations.

There were no further nominations and a vote was taken.

Brinson	yes	Hollie	yes
Campbell	yes	LoCascio	yes
Ewing	yes	Zaino	yes

Motion Carried Unanimously

Mrs. Adelaide T. Brinson was elected Vice President of the Board of Education for the 2005-2006 school year.

Mrs. Brinson was sworn into office by Mrs. Lancer and she signed the certificate required by law.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing 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 20, 2005 Board of Education meeting.

CORRESPONDENCE:
Deferred until July 20, 2005 Board of Education meeting

BOARD PRESIDENT'S REPORT:
Deferred until July 20, 2005 Board of Education meeting.

SUPERINTENDENT OF SCHOOLS REPORT:
Deferred until July 20, 2005 Board of Education meeting.

COMMENDATIONS:
Deferred until July 20, 2005 Board of Education meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
Deferred until July 20, 2005 Board of Education meeting.

FINANCE:

Resolution 9.1 through 9.6

A motion was made by Ms. Campbell, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:

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FINANCE: (Continued)

Resolution - Budget Transfers – Authorization for Assistant Superintendent for Business and Management Services to approve transfers up to $5,000 and Board to approve transfers over $5,000 for the 2005-2006 school year

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 2005-2006 school year.

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

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

Resolution - Surety Bond – Authorization for surety bond for the following employees: Superintendent of Schools, Assistant Superintendent for Business and Management Services, School District Treasurer, Purchasing Agent, Deputy Purchasing Agent, Internal Auditor, School Nutrition Services Director, High School Faculty Advisor for School Activity Fund, High School Assistant to Chief Faculty Advisor, High School Chief Faculty Advisor, Middle School Chief Faculty Advisor, Middle School Assistant to Chief Faculty Advisor, District Courier and Blanket/All Employees

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 Faculty Advisor for School Activity Fund	$ 100,000
	High School Assistant to Chief Faculty Advisor	$ 100,000
	High School Chief Faculty Advisor	$ 100,000.
(9)	Middle School Chief Faculty Advisor	$ 100,000.
	Middle School Assistant to Chief Faculty Advisor	$ 100,000.
(10)	District Courier	$ 100,000.
(11)	Blanket – All Employees	$ 100,000.

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FINANCE: (Continued)

Resolution - Bank Depositories – Designation of financial institutions as depositories for the 2005-2006 school year

9.3 Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2005-2006 school year:

The Bank of New York
Bank of America
MBIA
J. P. Morgan Chase
State Bank of Long Island
North Fork Bank
Commerce Bank

Resolution - Signatories – Designation of signatories for the 2005-2006 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:

Assistant Superintendent of Schools for Business
and Management Services
School District Treasurer

Resolution - Substitute Teachers' Salaries for the 2005-2006 school year

9.5 Resolved, that the Board of Education establish substitute teachers' salaries for the 2005-2006 school year.

Regular Substitute Teacher	$ 95.00 per day
Permanent Substitute Teacher	$ 100.00 per day*
Long Term Substitute Teacher	$ 100.00 per day (Day 1-10)* $ 115.00 per day (Day 11-20)* $ 135.00 per day (Day 21-beyond)*

*With health and dental benefits

Resolution - Adult Education teachers' salaries and fees for the 2005-2006 school year

9.6 Resolved, that the Board of Education establish adult education teachers' salaries and fees for the 2005-2006 school year.

2005-2006 Salaries

Director of Adult Education Program	$7,696.*
Teaching Staff	Step I - $22.00 per hour Step II - $24.00 per hour Step III - $26.00 per hour

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FINANCE: (Continued)

Resolution 9.6 (continued)

2005-2006 Fees

Senior Citizens	Will pay regular fee except where noted
Senior Citizens (Out of District)	Will pay regular fee +$5.00 except where noted
Academic and Cultural Recreational (Resident)	Ranging from $15.00-$75.00
Academic and Cultural Recreational (Non-Resident)	Ranging from $20.00-$80.00

*To conform to Teacher contract

Resolution - Building and Field Usage Fees for the 2005-2006 school year

A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the Board table Resolution 9.7 for further discussion.

Resolutions 9.8 through 9.12

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.8 through 9.12 as follows:

Resolution - Petty Cash Accounts for the 2005-2006 school year

9.8 Resolved, that the Board of Education establish Petty Cash Accounts for the 2005-2006 school year as indicated below:

Petty Cash Accounts

School	Amount	Administrator*	Secretary*
Pupil Personnel	$100.00	Dr. Marjorie Toran	Jeanine Howley
Adm. Building	$100.00	Mary Lagnado	Mary Ann Knabbe
High School	$100.00	Manuel Arias	Diane Cohen
Middle School	$100.00	Darnel Powell	Ann Humphrey
Powell's Lane	$100.00	John Ogilvie	Joan Sommese
Drexel Avenue	$100.00	Wanda Toledo	Marion Pascarella
Park Avenue	$100.00	Gloria Dingwall	Linda Papaleo
Dryden Street	$100.00	Dale Telmer	Miriam Cina
School Nutrition Services	$100.00	Mary Lagnado	Darlene Raffetto
Secondary Summer School	$100.00	Jesse Worontsoff	Marsha Wright
Athletics	$100.00	Doric Capsis	Deborah Ellison

*Authorized Signature for Account

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FINANCE: (Continued)

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 and Suffolk Counties 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-o, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each 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.

Resolution - Reimbursement for meals for the 2005-2006 school year in connection with travel on official business

9.11 Resolved, that the Board of Education establish as the reimbursement for meals in connection with travel on official business, the IRS "standard meal allowance" for the city in which the expense was incurred.

Resolution - Mileage reimbursement for the 2005-2006 school year

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2005-2006 school year in concurrence with the Internal Revenue Service's annually approved rate.

INFORMATION:
Deferred until the July 20, 2005 Board meeting.

STATEMENT OF INTERNAL AUDITOR:
Deferred until July 20, 2005 Board meeting

PERSONNEL:

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

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.9 as follows:

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PERSONNEL: (Continued)

Resolution - Appointments – Board Officers: District Clerk, Counsel, Treasurer, Records Management Officer, Public Access Officer, Auditors, Purchasing Agent, Deputy Purchasing Agent; Internal Auditor, Asbestos Compliance Officer, Health and Safety Officer, School Physicians

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2004. The salaries and fees listed below are for the 2005-2006 school year.

2005-2006 Salary/Fee

Gloria Lancer District Clerk	$11,031.00 per annum
Jaspan Schlesinger Hoffman Counsel	$ 30,000.00 Retainer
William Pastore Treasurer	Serving without additional compensation
William Pastore Records Management Officer	Serving without additional compensation
Mary Lagnado Public Access Officer	Serving without additional compensation
Coughlin, Foundotos, Cullen & Danowski Auditors	*$27,800.00 per annum
Mary Lagnado Purchasing Agent	Serving without additional compensation
Mary Ann Knabbe Deputy Purchasing Agent	Serving without additional compensation
Michael T. Kearns Internal Auditor	$45.00 per hour
Michael Batkiewicz Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation

*Includes fees for compliance of GASB 34/MD & A

Winthrop Pediatric Association School Physicians	$35,300.00 per annum

Resolution - Appointment – Payroll Certification Officer for the 2005-2006 school year

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark as Payroll Certification Officer for the 2005-2006 school year.

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PERSONNEL: (Continued)

Resolution - Appointments – Faculty Advisor for School Activity Fund, Assistant to Chief Faculty Advisor and Chief Faculty Advisor for the High School; Central Treasurer and Chief Faculty Advisor for the Middle School

10.A.3 Resolved, that the Board of Education appoint the following for the 2005-2006 school year:

(1) High School

Camille Lupa
Faculty Advisor for School Activity Fund

Secretary to the Principal
High School Assistant to the Chief Faculty Advisor

Manuel Arias
Chief Faculty Advisor

(2) Middle School

Secretary to the Principal
Middle School Assistant to the Chief Faculty Advisor

Darnel Powell
Chief Faculty Advisor

Resolution - Appointment – Census Enumerator and Attendance Officer for the 2005-2006 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 2005-2006 school year at no additional compensation.

Resolution –Officer to approve conference attendance for the 2005-2006 school year

10.A.5 Resolved, that the Board of Education appoint the Interim Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2005-2006 school year.

Resolution - Appointment – Affirmative Action Officer for the 2005-2006 school year

10.A.6 Resolved, that the Board of Education appoint the Interim Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2005-2006 school year.

Resolution - Appointment – Coordinator for Title IX for the 2005-2006 school year

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

EQUAL EDUCATIONAL OPPORTUNITY

Title IX of the Education Amendments of 1972

The Westbury Union Free School District does not discriminate on the basis of race, color or national origin in the employment and educational opportunities it offers, including vocational educational opportunities.

Also, as required by Title IX of the Education Amendments of 1972, the Westbury Union Free School District does not discriminate on the basis of sex in the educational programs or activities which it provides including vocational programs, appointment of employees, employment pay and benefits, counseling services for students, course offerings, textbooks, and student activities.

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PERSONNEL: (Continued)
Resolution 10.A.7 (continued)

The District official responsible for the coordination of activities relating to nondiscrimination on the basis of sex is the Assistant Superintendent for Curriculum, Instruction and Personnel. He will provide information, including information on complaint procedures, to any student or employee who feels that his or her rights under Title IX may have been violated by the District or its officials. His office is in the District Office at 2 Hitchcock Lane, Old Westbury, New York 11568-1624. In addition, any student or employee may make an inquiry or a complaint directly to the Federal Office for Civil Rights. A grievance procedure is available to the public; interested persons should contact the Assistant Superintendent for Curriculum, Instruction and Personnel.

Resolution - Appointment – Coordinator for Section 504 for the 2005-2006 school year

10.A.8 Resolved, that the Board of Education designate Dr. Marjorie Toran as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

The Westbury Union Free School District, 2 Hitchcock Lane, Old Westbury, New York 11568-1624, hereby gives notice that it does not discriminate on the basis of handicap in violation of Section 504 of the Rehabilitation Act of 1973. The District further gives notice that it does not discriminate on the basis of handicap in admission or access to its programs and activities, including vocational education programs. No person shall be denied employment solely because of any physical, mental or medical impairment which is unrelated to the person's ability to engage in the activities involved in the job for which application has been made.

Inquiries concerning this policy may be referred to Dr. Marjorie Toran, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact Dr. Toran.

Resolution - Appointment – Impartial Hearing Officers for the 2005-2006 school year

10.A.9 Resolved, that the Board of Education appoint the following Impartial Hearing Officers for the 2005-2006 school year:

Linda Agoston
Lynn Almeleh
Stuart Bauchner
Dale Black-Pennington
Beryl Blaustone
Robert Briglio
Dr. Joseph Burger
Martin Cheikin
Diane Cohen
Debra DeWan
Murray J. Diamond
Kevin Eardley
John Farago
Steven Goldsmith
Sanders Gropper
Lorraine Gross
Sinai Halberstam
Nancy Hampton
George Kandilakis
Eugene Kaufman
Martin Kehoe, III
Joseph Wooley
Harry Kershen
Seth Krauss
Leonard Krouner
Lawrence Larkin
Dora Lassinger
Patricia Latzman
Michael Lazan
Nancy Lederman
Edward Luban
Susan Lushing
Mary Mackintosh
Robert W. Mackreth
David Marasciullo
James Monk
Eric Nachman
John Naun
Mary Noe
David Nydick
Veronica Odom
Janice Orland
Ralph Pennington
Kenneth Peters
Joseph Quinn
Heidi Reichel
Arthur Rigel
George Roberts
Seth Rockmuller
Paul Rosen
Jean Rosenzweig
Leonard Ryan
Melanie Samuels
Vanessa Sheehan
Marjorie Silver
Terence Smolev
Kenneth Stewart
Craig Tessler
Richard Thaler
Lucille Thalmann
Aaron Turetsky
Aaron Tyk
Arthur Venezia
William Wall
James Walsh
Carl L. Wanderman
Roseanne Werb
Charles Wetterer
Mindy G. Wolman
Joseph Wooley
Earle Zaidins
Eric Zaidins
Joel Ziev

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OATH OF OFFICE – DISTRICT CLERK:
Mrs. Gloria Lancer was sworn into office by Mr. Ewing, and she signed the certificate required by law.

BOARD OF EDUCATION DATES AND COMMITTEES:

Resolutions 10.B.1 through 10.B.4
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 as follows:

Resolution - Board of Education Meetings – Board to establish dates, times and locations for regular meetings for the 2005-2006 school year

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 2005-2006 school year.

Planning Meetings	Action Meetings
July 6, 2005[1,2]	July 20, 2005[2]
August 17, 2005[2]	August 24, 2004[2]
September 14, 2005	September 21, 2005
October 12, 2005	October 19, 2005
November 9, 2005	November 16, 2005
December 14, 2005	December 21, 2005
January 11, 2006	January 18, 2006
February 8, 2006	February 15, 2006
March 8, 2006	March 15, 2006
April 12, 2006	April 26, 2006
May 10, 2006	May 17, 2006
June 14, 2006	June 21, 2006
July 6, 2006[1]	July 19, 2006

[1]Reorganizational and Planning Meetings
[2]Meetings will be held in the Powell's Lane Auditorium at 7:30 PM

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

Resolution - Committee on Special Education – Approval of sub-committees for Special Education for the 2005-2006 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 2005-2006 school year:

District Committee on Special Education located at Office of Pupil Personnel Services

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

Committee on Special Education located at Westbury High School

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

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BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Committee on Special Education located at Westbury Middle School

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

Committee on Special Education located at Drexel Avenue School

Chairperson	-	Dr. Marjorie Toran or Dr. Wanda Toledo or Ms. Jennifer Guthman-Drame
School Psychologist	-	Ms. Jennifer Guthman-Drame
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 or Ms. Medeline Fenelon
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 Dale Telmer or Ms. Estelle Saltiel
School Psychologist	-	Ms. Estelle Saltiel
CSE Parent	-	(From list below)
Child's Teacher		
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education Parents

Mrs. Mary Carroll	Mrs. Jessica McGinnis
Mrs. Norma Franco	Mrs. Tina McLean
Mrs. Elias Guillen	Mrs. Karin Mattone
Mrs. Callie Jones	Mr. Jeffrey Siegel
Mrs. Shirley Keys	Mrs. Elena Toth
Mrs. Sharon Lafarague	Mrs. Jennifer Trested

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

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BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)
Resolution 10.B.2 (continued)

Special Education Teachers

Carmelina Alessi	Middle School	Kashanah Shouder	Middle School
Danielle Aprigliano	Park Avenue	Vincenza Tallini	Middle School
Lynette Blades	Dryden Street	Susan Tazzi	Drexel Ave.
Rosemarie Brady	Powell's Lane	Angela Terry	High School
John Carcich	Powell's Lane	Joyce Thomas	High School
Myra Cireseanu	Drexel Avenue	Jessica Tremblay	Powell's Lane
Denise Clarke	Park Avenue	Dominick Vessa	High School
Farryl Cohen	Middle School	Yona Zimmerman	Powell's Lane
JoAnn Cohn	Middle School	TBA	High School
Janis Collins	Drexel Avenue	TBA	High School
Mary Davis	Drexel Avenue		
Cynthia Gentilcore	Park Avenue		
Dwight Gibson	High School		
Catherine Handy	Park Avenue		
Megan Hannon	Drexel Avenue		
Mary Harris	Powell's Lane		
Donna Heller	Middle School		
Rose Joyner	Park Avenue		
Roberta Lutz	High School		
Lindsay Merlin	Middle School		
Larry Minor	High School		
Delores Russell	Middle School		
Ann Sela	Dryden Street		
Suzanne Sierra	Middle School		

School Psychiatrists
Dr. Robert Katz
Dr. Rafael Munne-Quintana

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. Robbin 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

School Social Workers

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

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BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Occupational Therapist

Ms. Elizabeth Holland	-	District Consultant

Speech Therapists

Ms. Hilda Rodriguez	-	Dryden Street/Park Avenue
Ms. Meredith Ferreira	-	Park Avenue
Ms. Phyllis Stewart	-	Drexel Avenue
Ms. Laura Accardi	-	Dryden Street/Middle School
Mr. Gary Bauman	-	Middle School/High School
TBA	-	Powell's Lane

Guidance Counselors

Dr. Donna Dannenfelser	-	District Director of Guidance
Ms. Geneva Isom-Gibson	-	Park Avenue
TBA	-	Park Avenue
Ms. Cheri Alaia	-	Drexel Avenue
Ms. Melinda Henauld	-	Drexel Avenue
Ms Beverly Rise Reilly	-	Powell's Lane
Mr. Kenya Vanterpool	-	Powell's Lane
Ms. Diane Douglas	-	Middle School
Ms. Jennifer Blumberg	-	Middle School
Ms. Abenie Lazard-Edma	-	Middle School
TBA	-	Middle School
Ms. Sandra Auguste	-	High School
Mr. Percy Holmes	-	High School
Ms. Kathi Butler-Matthews	-	High School
Mr. Jaime Martinez	-	High School
TBA	-	High School

Resolution - Committee on Pre-School Special Education – Approval of Committee for Pre-school Special Education for the 2005-2006 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 2005-2006 school year.

Chairperson
Ms. Estelle Saltiel

Committee on Pre-School Special Education Teachers
Mrs. Ruth Grey

Committee on Pre-School Special Education Parents

Mrs. Mary Carroll	Mrs. Jessica McGinnis
Mrs. Norma Franco	Mrs. Tina McLean
Mrs. Elias Guillen	Mrs. Karin Mattone
Mrs. Callie Jones	Mr. Jeffrey Siegel
Mrs. Shirley Keys	Mrs. Elena Toth
Mrs. Sharon Lafargue	Mrs. Jennifer Trested

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

Reorganization Meeting
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BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.3 (continued)

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

Surrogate Parents for the 2005-2006 School Year
Mrs. Abir Khoury Mrs. Karin Mattone

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 9, 2006

(2) Annual Budget Hearing: May 2, 2006 at 7:30 PM

(3) Election of Trustees and Voting on Proposition(s): May 16, 2006 from 7:00 AM to 10:00 PM

POLICY:

Resolution - Board of Education Policies – Readoption of Board Policies for the 2005-2006 school year

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

11.1 Resolved, that the Board of Education hereby readopt its governing policies for the 2005-2006 school year.

Brinson	yes	Hollie	yes
Campbell	abstain	LoCascio	yes
Ewing	yes	Zaino	yes

Motion Carried

LEGISLATION:
Deferred until the July 20, 2005 Board of Education meeting.

PUBLIC RELATIONS:

Resolution - Official Newspapers – Designation of official newspapers for the 2005-2006 school year

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 2005-2006 school year:

The Westbury Times	Newsday
The New York Times	Education Week

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BUILDINGS & GROUNDS:
Deferred until July 20, 2005 Board of Education meeting.

OTHER REPORTS:
Deferred until July 20, 2005 Board of Education meeting.

OLD BUSINESS:
Deferred until July 20, 2005 Board of Education meeting.

NEW BUSINESS:
Deferred until July 20, 2005 Board of Education meeting.

COMMUNITY:
Deferred until July 20, 2005 Board of Education meeting.

ADJOURNMENT:

At 8:21 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer
District Clerk

Board of Education
Planning Meeting
July 6, 2005

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 auditorium of the Powell's Lane School, 603 Powell's Lane, Westbury, New York on July 6, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Ms. Karin Campbell, Mrs. Karen Ann Hollie, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Mr. Carlos H. Aristy

CALL TO ORDER:

At 8:25 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

EXECUTIVE SESSION:

At 8:27 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, 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. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting resume in open session.

FINANCE:

Resolution – Approval of the addition of the alternates for the Electrical Bid to Cooper Power & Lighting

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, 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 approves the addition of the alternates for the Electrical Bid to Cooper Power & Lighting as follows:

- Add Alternate #13E (Power & Lighting at Library infill) $28,000.00
- Add Alternate #14E (Power & Lighting at Library expansion) $28,100.00

Grand Total: $56,100.00

Planning Meeting
July 6, 2005

FINANCE: (Continued)

Resolution – Approval of a Summer Facility Rental and Housing Agreement with Hofstra University

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Summer Facility Rental and Housing Agreement with Hofstra University dated June 28th, 2005, and authorizes the Board President to execute said agreement on its behalf pending the addition of one female chaperone.

ADJOURNMENT:

At 9:47 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
July 11, 2005

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 July 11, 2005.

Present, Board of Education: Mr. Floyd T. Ewing, III, President
Ms. Karin B. Campbell, Mrs. Karen Hollie and Mrs. Connie LoCascio

Others Present: Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Carlos H. Aristy
Mrs. Adelaide T. Brinson
Mr. Lawrence F. Zaino
Dr. Constance R. Clark

CALL TO ORDER:
At 8:30 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:
At 8:32 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:12 a.m., a motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

Resolution – Authorization of a purchase order for Young Equipment Sales:
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the following:

9.1 BE IT RESOLVED that the Board of Education, upon receipt of the applicable certificate of insurance and bonds, does hereby authorize a purchase order for the following items from Young Equipment Sales, Inc.: plastic lockers for the pool locker rooms; auditorium seating for the High School and Little Theater at the High School; bleachers for the High School, Middle School and pool area; lockers for the High School and Middle School locker rooms; and library furniture for six schools for a total cost of $963,383.00. These items are from Nassau BOCES and Eastern Suffolk BOCES cooperative bids.

BE IT FURTHER RESOLVED that Young Equipment Sales, Inc. has agreed to provide the District with wire caging for the High School boy's locker room at no cost to the District, resulting in a savings of $42,668.00.

ADJOURNMENT:
At 9:15 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
July 20, 2005

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 Little Theater of the High School, 1 Post Road, Old Westbury, New York on July 20, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Ms. Karin B. Campbell, Mrs. Karen Hollie, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mr. Carlos H. Aristy

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing 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 Mrs. Hollie, and seconded by Mrs. Brinson, that the Board approve the minutes of the May 11, 2005 Planning Meeting.

Brinson	yes	Hollie	yes
Campbell	abstain	LoCascio	abstain
Ewing	yes	Zaino	abstain

Motion defeated

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, to table approval of the following minutes:

- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Action Meeting
July 20, 2005

REPORTS: (Continued)

Superintendent of Schools:

Dr. Constance R. Clark presented an update on Summer School.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:47 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant Mrs. Elaine Lovell

At 7:50 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Acceptance of Treasurer's Report; May 2005

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 2005

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
July 20, 2005

FINANCE: (Continued)

Resolution – Approval of budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.) in the Towns of Hempstead and North Hempstead for school year 2005-2006

9.2 Resolved, that the Board of Education approve the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead school year 2005/2006 amounting to:

	$77,993,745	School Purpose
	2,902,500	Library Purpose
Total:	$80,896,245	be and the same is hereby accepted.

Resolved that the sum of		$58,782,828	School Purposes
		1,892,059	Library Purposes
	Total:	$60,674,887	being the remainder of the budget

adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD (NH-1 (Jt.) of the Towns of Hempstead and North Hempstead and Nassau County, New York for the year 2005/2006 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2005/2006.

Resolution – Approval of contract for Jacobs Substitute Services to provide teacher substitute services for the 2005-2006 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jacobs Substitute Services to provide teacher substitute services for the 2005-2006 school year in the amount of $12,500.

Resolution – Approval of contract for Ann Israel for consulting services as Human Resource Consultant for the 2005-2006 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ann Israel for consulting services as Human Resource Consultant for the 2005-2006 school year.

Resolution – Approval of contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2005-2006 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2005-2006 school year.

Resolution – Approval of additional expenses for Spectorgroup for James A. Lohrius Blueprint Co. for blueprints for the QZAB bond construction

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for James A. Lohrius Blueprint Co. in the amount of $49,892.55 for blueprints for the QZAB bond construction.

Resolution – Approval of Change Order No. 1 to Cooper Power & Lighting dated 7/6/05

9.7 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 1 to Cooper Power & Lighting dated 7/6/05, for the inspection of the High School theatrical rigging prior to any electrical fixtures being installed for a total amount of $3,822.49.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
July 20, 2005

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(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.11

A motion was made by Mrs. Hollie, and seconded by Mrs. LoCascio that the Board approve Resolutions 10.A.1 through 10.A.11.

A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, to amend the motion to approve Resolutions 10.A.1 through 10.A.11 to approval of Resolutions 10.A.2 through 10.A.11.

A motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, to table Resolution 10.A.1 for further discussion.

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Formerly Teacher Aides - Previously Appointed as Teacher Assistants
Effective February 1, 2004 thru January 31, 2007

Name	Assignment	Salary
Carolina J. Iannotta	Dryden Street School	$10.75/hr.
Marie Hutchinson	Drexel Avenue School	$17.15/hr.
Giulia Liguori	Drexel Avenue School	$11.23/hr.
Clara Martins	Drexel Avenue School	$10.75/hr.
Donna Smith-Pavlasky	Drexel Avenue School	$10.75/hr.
Katia Wolff	Drexel Avenue School	$11.23/hr.
Rhonda Hairston	Drexel Avenue School	$10.75/hr.
Rosemarie Marasco	Middle School	$12.07/hr.
Angela Bolling	Park Avenue School	$10.75/hr.
Norman Bolling	Park Avenue School	$11.21/hr.
Josephine Marchegiani	Park Avenue School	$10.75/hr.
Dellarie D. Taylor	Park Avenue School	$10.75/hr.
Maria Desiderio	Park Avenue School	$10.75/hr.
Judith Goldblatt	Park Avenue School	$10.75/hr.
Eva McQuillan	Park Avenue School	$10.75/hr.
Elizabeth Peters	Park Avenue School	$11.23/hr.
Kathleen Sanders	Park Avenue School	$10.75/hr.
Sandra Simon	Park Avenue School	$13.92/hr.
Rebecca S. Robledo	Park Avenue School	$10.75/hr.
Vivian Wu	Park Avenue School	$10.75/hr.
Francesca Amorizzo	Powell's Lane School	$10.75/hr.
Celeste Anthanio	Powell's Lane School	$15.43/hr.
Marrose Blaylock	Powell's Lane School	$10.75/hr.
Raffaela D'Allesandro	Powell's Lane School	$10.75/hr.

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Angela Diglio	Powell's Lane School	$10.75/hr.
Abir Khoury	Powell's Lane School	$10.75/hr.
Maria Telese	Powell's Lane School	$11.23/hr.
Rosa Zaino	Powell's Lane School	$10.75/hr.
Gladys Bretous	Middle School	$12.10/hr.
Maria Bulzomi	Middle School	$11.23/hr.
Carol Cuoco	Middle School	$11.23/hr.
Diane Feyler	Middle School	$15.43/hr.
Marsha Wright	Middle School	$10.75/hr.
Keisha R. Mack	High School	$10.75/hr.

New Teacher Assistant Probationary Appointments
Effective August 29, 2005 thru August 28, 2008

Name	Assignment	Salary
Monique S. Brathwaite	Park Avenue School	$11.29/hr
Flor Rincon	Park Avenue School	$11.86/hr.
Beryl Koudsi	Park Avenue School	$11.29/hr.
Flor Murray	Park Avenue School	$10.75/hr.
Susan Baldwin-Meindl	Park Avenue School	$13.07/hr.
Felton Donna	Park Avenue School	$11.86/hr.
Tynan Lawson	Park Avenue School	$11.86/hr.
Victoria Sparano	Park Avenue School	$12.45/yr.
Shaheen Abid	Park Avenue School	$10.75/hr.
Rosanie Lopez	Park Avenue School	$11.29/hr.
Kimberly Normandi	Park Avenue School	$10.75/hr.
Gordon Prostick	Park Avenue School	$13.07/hr.
Maninder Chawla	Park Avenue School	$11.86/hr.
Milagros Martinez-Rubio	Powell's Lane School	$13.07/hr.
Carly Vasilakos	Powell's Lane School	$13.07/hr.
Erik Del Rosario	Powell's Lane School	$11.86/hr.
Sahar Kamfar	Powell's Lane School	$11.86/hr
Becky Zlatkis	Powell's Lane School	$10.75/hr.
Debra Rebolledo	Powell's Lane School	$11.86/hr.
Richard Noble	Powell's Lane School	$11.29/hr.
Carol A. Craine	Drexel Avenue School	$13.07/hr.
Gregory E. Shillingford	Drexel Avenue School	$13.07/hr.
Brenda De La Rosa	Drexel Avenue School	$12.45/hr.
Mae Hook	Drexel Avenue School	$12.45/hr.
Claudia Melendez	Drexel Avenue School	$10.75/hr.
Jessica Moreno	Drexel Avenue School	$12.45/hr.
Adriana Ruiz	Drexel Avenue School	$10.75/hr.
Megan Wedderburn	Drexel Avenue School	$10.75/hr.
Deborah C. Cohen	Westbury Middle School	$14.41/hr.
Rosemary Aragones	Westbury Middle School	$10.75/hr.
Candice Coleman-Woods	Westbury Middle School	$10.75/hr.
Gloria Jones-Khan	Westbury Middle School	$10.75/hr.
Jean Adams	Westbury Middle School	$10.75/hr.
Morris Paredes	Westbury Middle School	$12.45/hr.
Miguelina Torres	Westbury Middle School	$10.75/hr.
Bella Herrera	Westbury Middle School	$10.75/hr.

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

New Teacher Assistant Probationary Appointments (cont'd)
Effective August 29, 2005 thru August 28, 2008

Name	Assignment	Salary
Shelly Bansal	Westbury Middle School	$10.75/hr.
Patricia Naughton	Westbury Middle School	$11.86/hr.
Darin Lawson	Westbury Middle School	$11.86/hr.
Michelle L. Malloy	Westbury Middle School	$14.40/hr.
Portland Lawson	Westbury Middle School	$11.86/hr.
Shirley Davis	Westbury Middle School	$10.75/hr.
Joshua Cabale	Middle School	$12.45/hr.
Herbert De La Rosa	Westbury High School	$12.45/hr
Rose Marie Hylton	Westbury High School	$12.45/hr.
Maria Quijano	Westbury High School	$10.75/hr.
Raymond Garnes	Westbury High School	$10.75/hr.
Diane Todaro	Westbury High School	$10.75/hr.

Resolution - Temporary Appointments

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

Administrative Positions
James E. Carstens, Ph.D
Director of Mathematics – District-wide
Certification: SDA, Mathematics 7-12, Perm.
Salary: APHD Step 7 - $111,156/yr.
Effective: August 15, 2005 thru June 30, 2006
Replacing: J. Hurley

Instructional Staff
Beth M. Kwiecinski
Elementary Education Teacher – Park Avenue School
Certification: NYS Pre K, K, 1-6, Prov.
Salary: BA Step 3 $47,948/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: N. Crimi (Res. 10.A.8-3/16/05)

Mary Ann Kautzman
Elementary Education Teacher – Park Avenue School
Certification: Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 5 $61,031/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: M. Connelly (Res. 10.A.

Melinda Henauld
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Instructional Staff (cont'd.)

Kenya H. Vanterpool
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA+60 Step 4 $66,975/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Abenie M. Lazard-Edma
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA+45 Step 14 $91,175/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Jennifer Yael Blumberg
Guidance Counselor – District-wide
Certification: NYS School Counselor, Prov.
Salary: MA Step 2 $53,487/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Grant - Westbury Elementary School Counseling Initiative

Kira Lauren Bryant, CSW
Social Worker- District-wide
Certification: NYS Certified Social Worker
Salary: MA Step 2 $53,487/yr.
Effective: September 27, 2004 thru June 24, 2005
Replacing: Grant Funded Position (Homeless Grant)

Ronald Dobson
Latin Teacher – Westbury High School
Certification: NYS Latin, Perm.
Salary: $38,768/yr. (MA+60 Step 17 $96,919/yr.)
Prorated for 40% Position
Effective: August 29, 2005 thru June 23, 2006

Dana L. Corso
Physical Education Teacher – High School
Certification: NYS Physical Education, Initial
Salary: BA Step 1 $44,653/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: Marine Science Grant Position

Jay Marcucci
Mathematics Teacher/Technology Supervisor
District-wide
Certification: Mathematics 7-12, Perm.
Salary: MA+30 Step 16 $92,156/yr.
Technology Stipend $18,415/yr.
Effective: August 1, 2005 thru June 30, 2006

Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

Permanent Substitutes

Lisa A. Bentivegna
Permanent Classroom Substitute – Dryden Street School
Certification: NYS Pre K, K, 1-6, Prov.
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Mary Ann Gennusa
Permanent Classroom Substitute – Dryden Street School
Certification: NYS Pre K, K, 1-6, Prov.
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Lisa Richards
Permanent Classroom Substitute – Park Avenue School
Certification: NYS Childhood Education (Grades 1-6) Initial
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Heidi Novotny
Permanent Classroom Substitute – Park Avenue School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Natalie Schwartz
Permanent Classroom Substitute – Powell's Lane School
Certification: NYS Special Education, Perm.;Pre-K, K, 1-6, Prov.
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Judith Stal
Permanent Classroom Substitute - Drexel Avenue School
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006
Replacing: C. Carucci (Res. 10.A.10-6/15/05)

Marie E. Augustine-Rosene
Permanent Classroom Substitute – Middle School
Certification: English 7-12, Prov.
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Robert E. Schuler
Permanent Classroom Substitute – Westbury High School
Certification: NYS Physical Education, Perm; Health, Perm.
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 - Reappointed

Lynette-Carr Hicks
Permanent Classroom Substitute – Westbury High School
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006 – Reappointed

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution - Reappointments 2005-2006 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board reappoint the following personnel as indicated for the 2005-2006 school year:

Tracy Wiener
Teacher on Special Assignment to Principal-High School
Stipend: $10,000

Mark Lupa
Teacher on Special Assignment to Principal (Dean)
High School
Stipend: $7,638

Henry Philippeaux
Teacher on Special Assignment to Principal (Dean)
High School
Stipend: $7,638

Elizabeth Holland
Occupational Therapist - Park Avenue School
Salary: BA+15 Step 6 $56,661/yr.

Marcia Rochester
Coordinator Adult Basic Education Program - Westbury High School
Salary: $56.55/hr.

James Lewis
Instructor of Chess (Budgeted position supplemented by Grant)
2004-2005 School year
Salary: $52,085/yr.

Resolution - Summer School 2005 – Adjustments/Additions

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment and adjustments to the 2005 Summer School Program of the following personnel as indicated:

Pre-K Summer Program – Dryden Street School
July 11, 2005 thru August 5, 2005

Instructional Appointment/Amendment (to comply with WTA Agreement)

Name Position	Position	Action being taken	Step	Salary
Donna Sabella	Coordinator	Amended Salary		$56.55/hr.
Donna Sabella	Teacher	Also teaching	3	$3,032
Jacqueline Mazza	Teacher	Amended Salary	3	$2,806
Zaida Rodriquez-Padilla	Teacher	Amended Salary	2	$2,806
Ann Sela	Teacher	Amended Step (3 day Wk.)	2	$1,684
Solange Ortiz	Teacher	Appointment	1	$2,355

Non-Instructional Appointments

Name	Position	Hours	Rate	Salary
Guiseppina Telese	Monitor	8:15-12:45 (90 hrs.)	$10.19/hr.	$917
Alba Suppa	Monitor	8:15-12:45 (90 hrs.)	$10.19/hr.	$917

Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.5 (continued)

Summer Program for Students with Special Needs – Drexel Avenue School
July 5, 2005 thru August 15, 2005

Instructional - Adjustments

Name	Position	Action being taken	Step	Salary
Rose Joyner	Classroom Teacher	Correction from Step 2	3	$9,096

Non-Instructional Appointments/Adjustments

Name	Position	Hours	Rate	Salary
Linda Ingram	Nurse	6 hour day – 30 days	$48.47/hr.	$8,725
	Correction of Hourly Rate - at one ½ times per contract			
Jessica Moreno	Teacher Assistant	8-2 p.m.	$11.85/hr.	$2,134
	Replacing: A. Ruiz – Rescinded			
Makeda Grange	Teacher Assistant	8-2 p.m.	$11.29/hr.	$2,032
Donna Smith-Paslovsky	Teacher Assistant	8-2 p.m.	$10.75/hr.	$1,935
Meagan Wedderburn	Teacher Assistant	8-2 p.m.	$11.29/hr.	$2,032
Brittany Schwartz	Teacher Assistant	8-2 p.m.	$10.75/hr.	$1,935
Rhonda Hairston	Bus Matron/ Teacher Assistant	7-3 p.m.	$10.75/hr.	$2,580
	Correction of hours worked also bus matron			

Middle School Summer Academy at Powell's Lane School
July 5, 2005 thru August 17, 2005

Instructional Appointments/Adjustments

Name	Position	Action being taken	Step	Sections	Salary
Marie E. Augustine-Rosene	ESL – 8th Grade	Appointment	1	4	$4,711

Non-Instructional Appointments/Adjustments

Name	Position	Action being taken	Hours	Rate	Salary
Alfonsina De Rosa	Teacher Aide (Office)	Appointment	7-12	$12.06/hr.	$1,809
Jean Adams	Teacher Assistant	Appointment	7-12	$11.29/hr.	$1,694
Miguelina Torres	Teacher Assistant	Appointment	7-12	$10.75/hr.	$1,613

Secondary Summer School at Powell's Lane School
July 5, 2005 thru August 17, 2005

Instructional Appointments/Adjustments

Name	Position	Action being taken	Step	Sections	Salary
Vito Familette	Science	Increase from 2 sections	3	3	$6,822
Beverly Patten	Permanent Substitute	Appointment $100 per day			
	(Appointment to Middle School Academy rescinded)				

Non-Instructional Appointments/Adjustments

Name	Position	Action being taken	Hours	Rate	Salary
Portland Lawson	Teacher Assistant	Appointment	7-12	$11.85/hr.	$1,77

Per Diem Substitutes - $100 per day as needed

Chris Valentini *Kristen A. Lupa* *Michael E. Lupa*

Resolution - Non-Instructional Appointments

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

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Security/Custodians/Cleaners
Forest Rooks
Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: June 1, 2005
Effective: July 21, 2005

Jean Louissaint
Cleaner Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr. with no additional benefits
CS Approval: June 6, 2005
Effective: July 21, 2005

Clerks/Typist Clerks/Stenographers
Ruth Cosentino
Typist Clerk – Full Time
Assigned: Administration
Salary: Group I Step 1 $29,961/yr.
CS Approval: June 21, 2005
Effective: July 25, 2005
Replacing: P. Kenny (Res. 10.A.9-1/19/05)

Linda Ziomber
Change of Class from Typist Clerk Part-time Substitute to
Typist Clerk – Full Time
Assigned: Administration
Salary: Group I Step 1 $29,961/yr.
CS Approval: June 21, 2005
Effective: July 25, 2005
Replacing: L. Baker (Res. 10.A.7-12/17/03)

Resolution - Appointments District Screening Committee – 2005-2006 (Stipend: $31.72/hr. as needed)

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2005-2006 school year as follows at a stipend of $31.72 per hour.

Westbury High School

Henry Philippeaux	Trainer, Consultant
Shirley Vargas	Building Screening Coordinator
Gary Bauman	Speech Therapist
Esther Stone	English as a Second Language Teacher
Marie Fulcher	English as a Second Language Teacher
Gladys Nielsen	English as a Second Language Teacher
Roberta Lutz	Teacher for English-speaking students

Action Meeting
July 20, 2005

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

Westbury Middle School

Jo Ann Cohn	Building Screening Coordinator
Gary Bauman	Speech Therapist
Veronica Tramposch	English as a Second Language Teacher

Powell's Lane School

Yona Zimmerman	Building Screening Coordinator
Laura Accardi	Speech Therapist
Isabel Eisenberg	English as a Second Language Teacher

Drexel Avenue School

Mary Davis	Building Screening Coordinator
Phyllis Stewart	Speech Therapist
Alice Mejias	English as a Second Language Teacher

Park Avenue School

Catherine Handy	Building Screening Coordinator
Merideth Ferreira	Speech Therapist
Lisa Nazli	English as a Second Language Teacher
Hilda Rodriguez	Bilingual Speech Therapist
Cynthia Gentilcore	Bilingual Resource Room Teacher

Dryden Street School

Ann Sela	Building Screening Coordinator
Laura Accardi	Speech Therapist
Maribel Espinal	English as a Second Language Teacher

Resolution - Extra-Curricular Activities 2005-2006 School Year

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2005-2006 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities

Drexel Avenue School

Name	Activity	Stipend
Gregg Brenner	Chorus	Step 4 $3,145/yr.
Ron McKay	IBM Basketball Clinic (Oct.-Dec. 1 Day wk.)	Step 4 $288/yr.
Douglas DiSalvo	Band	Step 4 $3,145/yr.
Arline Trinche	Orchestra	Step 4 $3,145/yr.
Andrea Burnham	Bowling (Fall)	Step 4 $1,301/yr.
" "	Bowling (Spring)	Step 4 $1,301/yr.
Patricia Francis	Bowling (Fall)	Step 4 $1,301/yr.
" "	Bowling (Spring)	Step 4 $1,301/yr.
Megan Hannon	Yearbook	Step 4 $1,454/yr.
Marianne Smith	Art Club	$498.18/yr.
Judy Bernstein	Computer Club	$498.18/yr.
Lisa Nazli	Flamenco Dance Club	$498.18/yr.
Phyllis Stewart	Scrabble Club	$498.18/yr.
Alice Mejias	Spanish Club	$498.18/yr.

Action Meeting
July 20, 2005

PERSONNEL: (Continued)
Resolution 10.A.8 (continued)

Powell's Lane School

Name	Activity	Stipend
Abir Khoury	School Store	$498.18/yr.
Debbie Wachter	Intramurals (7 Mon., 2 days wk.)	Step 4 $1,386/yr.
Nadine Schalk	Orchestra	Step 4 $3,145/yr.
Michael Costello	Band Instructor (Sept-March (Two days a week – 7 months)	Step 2 $2,324/yr.
Valerie Berk	Chorus	Step 4 $3,145/yr.
Valerie Berk	Dance Club	$498.18/yr.
Melanie Zecchini	WPLS Announcement Club	$498.18/yr.

Westbury High School

Name	Activity	Stipend
Lynette Carr-Hicks	Senior Class Advisor	$1,236/yr.
Mark Lawrence	Senior Class Advisor	$1,236/yr.
Beth Chaple	Junior Class Advisor	$1,122/yr.
Cynthia Giles	Junior Class Advisor	$1,318/yr.
Shirley Vargas	Sophomore Class Advisor	$1,182/yr.
Christie LoSquadro	Sophomore Class Advisor	$1,182/yr.
TBA	Freshman Class Advisor	
TBA	Freshman Class Advisor	
Thomas Mattson	Yearbook Advisor	Step 4 $4,601/yr.
Joyce Thomas	Yearbook Business Advisor	Step 4 $2,855/yr.
Marc Lawrence	WHISP Advisor	Step 4 $2,855/yr.
Shirley Bonner	Red Cross Club	$498.18/yr.
Thomas Mattson	Reflections Advisor	Step 4 $1,785/yr.
Jaime Martinez	National Honor Society	$498.18/yr.
Evelyn Parra	Spanish Honor Society	$498.18/yr.
TBA	French Honor Society	
TBA	Haitian Club	
Kathleen Totman	Broadcast Club	$498.18/yr.
Annie Hurst-Smith	Future Business Leaders	$498.18/yr.
Carole Oberlander	Art and Design Club	$498.18/yr.
Linda Murtagh	Stage Director – Musical	Step 4 $2,956/yr.
Kelvin Jenkins	Assistant Stage Director-Musical	Step 4 $1,787/yr.
Linda Murtagh	Stage Director-Drama	Step 4 $2,956/yr.
Lynnette Carr-Hicks	Assistant Stage Director-Drama	Step 4 $1,787/yr.
TBA	Mathletes	
Michael Carpenter	Band Director	Step 4 $4,601/yr.
TBA	Orchestra Director	
William Gray	Stage Construction	Step 4 $2,855/yr.
John Iannucci	Assistant Stage Construction-Musical	Step 4 $2,534/yr.
Carol Oberlander	Art Director-Musical	Step 4 $2,369yr.
Kelvin Jenkins	Gospel Choir	$498.18/yr.
Alan Schoenberg	Audio Visual	Step 4 $2,970yr.
Shakira Acosta	Student Council	$498.18/yr.
Dennis Cleasby	Photography Club	$498.18/yr.
Kelvin Jenkins	Choral Director	Step 4 $4,601yr.
Lynnette Carr-Hicks	Chorus Accompanist	Step 4 $1,785/yr.
Michael Carpenter	Band Director for Musical	Step 4 $1,787/yr.
Jeanette Williams	Choreographer	Step 4 $599/yr.
Angela Terry	The Herald – Editor	Step 4 $/2,855yr.
Marc Lawrence	The Herald – Co-Editor	Step 4 $2,855/yr.
Michael Carpenter	Jazz Ensemble	$498.18/yr.
Michael Burger	Intramural – Phys. Ed. (7 months-3 days a week)	Step 4 $2,961yr.

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury High School (cont'd.)

Name	Activity	Stipend
Marc Lawrence	Interact Club	$498.18/yr.
Nicolette James	SOL Club	$498.18/yr.

COACHING RECOMMENDATIONS 2005 - 2006

Westbury High School – FALL SEASON

Football

Name	Activity	Stipend
Lou Buschi	Varsity Head Coach	Step 4 $6,908
TBA	Varsity Asst. Coach	
Savalis Charles	Varsity Asst. Coach	Step 4 $5,053
John Medford	Varsity Asst. Coach	Step 3 $4,722
Todd Goodwin	Jr. Varsity Head Coach	Step 2 $4,316
Jason Pearl	Jr. Varsity Asst. Coach	Step 1 $3,682

Soccer

Name	Activity	Stipend
Christopher Valentini	Varsity Head Coach, Boys'	Step 3 $4,649
TBA	Varsity Asst. Coach, Boys'	
Jesus Rodriquez	Jr. Varsity Head Coach, Boys'	Step 2 $3,163
Julio Rodriquez	Varsity Head Coach, Girls'	Step 2 $4,203
Loretta Salerno	Varsity Asst. Coach, Girls'	Step 2 $3,163

Others

Alan Schoenberg	Tennis - Varsity Head Coach Girls'	Step 4 $3,452
Donald Ross	Cross Country (COED) Head Coach	Step 4 $2,903
Michelle Brock	Volleyball (Girls') Varsity Head	Step 4 $3,878
TBA	Volleyball (Girls') Jr. Varsity Head	Step 4 $4,874
Lynette Carr-Hicks	Cheerleading – Varsity Advisor	Step 2 $1,696

Westbury Middle School

Football

John Lyons	Head Coach	Step 4 $3,628
Lucian Durso	Asst. Coach	Step 4 $3,322
Kevin Ehrlich	Asst. Coach	Step 1 $2,585

Soccer

Anthony Posillico	Head Coach – Boys'	Step 4 $3,487
John Robinson	Asst. Coach – Boys'	Step 4 $3,487
William Tlasek	Head Coach – Girls'	Step 3 $3,262
Samantha Gesuele	Asst. Coach - Girls'	Step 2 $2,554
Sinette Martin	Cheerleading Advisor	Step 4 $2,029

Resolution - Leaves of Absence

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Angela Bolling
Teacher Assistant – Park Avenue School
Family Medical Leave
From: August 29, 2005
To: October 14, 2005
Returning: October 17, 2005

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution – Resignation

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

Instructional Staff
Maria Petkanas
Bilingual Resource Specialist/Coach – District-wide
Effective: June 30, 2005

Timoteo Rodriquez
Social Studies Teacher – High School
Effective: June 30, 2005

William Kramer
Guidance Counselor – High School
Effective: June 30, 2005

Elani Lawrence
Program Coordinator – Adult Basic Education Program
Effective: June 30, 2005

Calvin W. Boone
Physics Teacher - High School
Effective: June 30, 2005

Jessica DelPercio
Guidance Counselor – High School
Effective: June 30, 2005

Non-Instructional Staff
Joanne Van Aarde
Teacher Aide – Dryden Street School
Effective: July 30, 2005

Atsei N. Watkins
Teacher Assistant – Middle School
Effective: June 24, 2005

Resolution - Retirement

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Marie Arbouet
Food Service Helper – Middle School
Effective: June 24, 2005

EDUCATION:

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

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

Action Meeting
July 20, 2005

EDUCATION: (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. (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. (Copy on file in the District Clerk's office)

Resolution – Approval of Westbury Student Explorers Association High School trip to Europe (Spain, France, Monaco, Italy) in April 2006 for 14 days

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 Westbury Student Explorers Association
No. of Students:	Approximately 15 to 20
No. of Chaperones:	Approximately 3 to 4
Date:	April 2006 (14 days)
Destination:	Europe (Spain, France, Monaco, Italy)

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – June 2005

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

(1) Suspension – May & June 2005
(2) Homebound – June 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending 6/30/05
(6) Attendance Report – Period X

Action Meeting
July 20, 2005

REPORTS: (Continued)

CALENDAR OF EVENTS:
July 6 – July 20, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 7:55 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Chester McGibbon	Mrs. Consuela Champlin
Mrs. Grace Bryant	Mrs. Elaine Lovell

At 8:42 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:
At 8:43 p.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,

Gloria M Lancer

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 10.20 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting resume in open session

FINANCE:

Resolution – Approval to enter into a Project Labor Agreement among the District, the Building and Construction Trades Council of Nassau and Suffolk Counties

A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.8.

Resolution – Approval, in the absence or inability of the Superintendent of Schools, for the Assistant Superintendent for Business and Management Services to execute change orders in an amount not to exceed $10,000 in connection with District's building renovation project

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

9.9 BE IT RESOLVED, that the Superintendent of Schools, or in her absence or inability, the Assistant Superintendent for Business and Management Services is hereby authorized to execute change orders in an amount not to exceed $10,000 in connection with the District's current building renovation project, subject to all approvals otherwise required, and further subject to the recommendation by the Architect, Clerk of the Works and Director of Facilities provided that the Board is notified of such change orders within one business day.

FINANCE: (Continued)

Resolution – Approval of Change Order No. 001 to Sullivan & Nickel Construction Company
A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve the following:

9.10 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 001 to Sullivan & Nickel Construction Company dated 7/20/05, to furnish and install ceramic tile floor at bathrooms #111, 111A, 404A & 208A at the Westbury Middle School for a total amount of $16,922.00.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval for J.C. Broderick and Associates to perform air testing and monitoring of lead and asbestos abatement projects
A motion was made by Mrs. Hollie, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.11 BE IT RESOLVED, that the Board of Education hereby approves J.C. Broderick and Associates to perform air testing and monitoring of lead and asbestos abatement projects during Phase II of the QZAB bond under the Nassau County Contract #B90190B.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract.

Resolution - Approval of Change Order No. 2 to Sullivan & Nickel for the High School lobby ceiling piping asbestos abatement
A motion was made by Mrs. Hollie, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

9.12 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 2 to Sullivan & Nickel dated July 20, 2005 for the sum of $16,600.50 for the High School lobby ceiling piping asbestos abatement as recommended by the Spectorgroup.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

PERSONNEL:

Resolution – Probationary Reappointments – Instructional Positions
A motion was made by Mrs. LoCascio, and seconded by Mrs. Hollie, that the Board approve the following:

Brinson	yes	Hollie	yes
Campbell	yes	LoCascio	yes
Ewing	yes	Zaino	no

Motion Carried

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

Administrative
Eudes Budhai
Tenure Area: Director of English as a Second Language/Bilingual Education
Certification: NYS School Administrator/Supervisor, Prov.
NYS Special Education, Perm.; Bilingual (Other Than Elementary), Perm.
Assigned: District-wide
Salary: MA+30 Step 10 $116,397/yr.
Effective: September 1, 2005 thru August 31, 2006

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Administrative: (cont'd.)
Donna Dannenfelser
Tenure Area: Director of Guidance
Certification: NYS SAS, Perm., SDA, Perm.
Salary: Class A DR Step 13 $129,665/yr.
Assigned: District-wide
Effective: August 29, 2005 thru August 28, 2006
Replacing: J. DelPercio (Res. 10A.10-7/20/05)

Instructional Staff
Kerry Worontsoff
Tenure Area: Special Education
Certification: NYS Special Education, Prov.
NYS Pre-K, K, and Grades 1-6, Prov.
Assigned: Westbury High School
Salary: BA Step 2 $46,297/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: New Budgeted Position

Stephen L. Forker
Tenure Area: Special Education
Certification: NYS Student With Disabilities Soc. Studies 5-9, (in Progress)
NYS Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: BA+15 Step 5 $55,002/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: S. Roper

Larry Phyall
Tenure Area: NYS Social Studies 7-12, Prov.
Certification: Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2006
Replacing: M. Lupa – Reassigned Teacher

Caitlin Ahearn
Tenure Area: NYS Social Studies
Certification: Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 2 $53,487/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: C. Schnupp (Res. 10.A.10-6/15/05)

Abby Archdeacon
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: Westbury High School
Salary: MA Step 1 $51,218/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: W. Kramer (Res. 10.A.10-7/20/05)

Action Meeting
July 20, 2005

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Instructional: (cont'd.)

Patricia A. Mueller
Tenure Area: Physics
Certification: NYS Physics 7-12, Initial
Assigned: Westbury High School
Salary: BA Step 2 $46,297/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: C. Boone (Res. 10.A.10-7/20/05)

Vania Duarte
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12, Initial (in Progress)
Assigned: Westbury High School
Salary: MA Step 1 $51,218/hr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: D. Baharastani Position

Ronald F. Frazier
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12, Prov.
Assigned: Westbury High School
Salary: MA Step 6 $63,671/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: T. Rodriquez (Res. 10.A.10-7/20/05)

Chamaine B. Thomas
Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: Westbury Middle School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: R. Rivas (Res. 10.A.8-12/15/04)

Kristy L. McCarthy
Tenure Area: Library Media Specialist
Certification: NYS School Media Specialist (Library), Prov.
Assigned: Westbury Middle School
Salary: MA Step 3 $55,760/yr.
Effective: August 29, 2005 thru August 28, 2008
Replacing: G. Zaslavsky (Res. 10.A.10-3/16/05)

Jamina Shani Clay
Tenure Area: Sixth Grade Teacher
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Assigned: Westbury Middle School
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: M. Marrin - transfer

Action Meeting
July 20, 2005

PERSONNEL: (Continued)
Resolution 10.A.1 (continued)

Instructional Staff (cont'd.)

Luisa A. Rojas
Tenure Area: Elementary Bilingual Extension Teacher
Certification: NYS Pre-K, K, Grades 1-6, Prov.
NYS Bilingual (Elementary) in Progress
Assigned: Drexel Avenue School
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: J. Litt – transfer

Jennifer Melendez
Tenure Area: Mathematics Enrichment
Certification: Pre-K, K, Grades 1-6, Perm.
Assigned: Park Avenue School
Salary: MA Step 6 $63,671/yr.
Effective: August 29, 2005 thru August 28, 2007
Replacing: E. O'Brien (Res. 10.A.11-2/16/05)

Joan Hawksford-Juliano
Tenure Area: Mathematics
Certification: Mathematics 7-12, Initial
Salary: BA+15 Step 2 $48,087/yr.
Assignment: Middle School
Effective: August 29, 2005 thru August 28, 2007

Cherise C. Irons
Tenure Area: Social Studies
Certification: NYS Social Studies 7-12, Prov.,
Special Education, Perm.,
English 7-12 Prov.
Salary: MA Step 5 $61,031/yr.
Assignment: Middl3 School
Effective: August 29, 2005 thru August 28, 2007
Replacing: J. Lyons-MARS

Charmaine J. Gardner
Tenure Area: Mathematics
Certification: NYS Mathematics 7-12, Perm.
Salary: MA+15 Step 4 $60,545/yr.
Assignment: Middle School
Replacing: R. Beller (Res. 10.A.10-6/15/05)

Haver Crosley
Tenure Area: Chemistry & General Science
Certification: NYS Chemistry & General Science 7-12, Perm.
Salary: MA+30 Step 5 $65,321/yr.
Assignment: Middle School
Effective: August 29, 2005 thru August 28, 2007
Replacing: T. Penna

ADJOURNMENT:
At 10:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Laghado, Clerk Pro-Tem

Board of Education
Special Meeting
July 26, 2005

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 July 26, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mrs. Karen Hollie and Mrs. Connie LoCascio
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Gloria Lancer, District Clerk
Absent:	Mr. Carlos H. Aristy Ms. Karin B. Campbell Mr. Lawrence F. Zaino Mrs. Mary A. Lagnado

CALL TO ORDER:

At 8:35 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

EXECUTIVE SESSION:

At 8:37 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

FINANCE:

Resolutions 9.1 through 9.5

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

Resolution – Approval of drywell installation in the High School parking area

9.1 Resolved, that the Board of Education hereby approves a proposal from Aquacade Pool Building, Inc. dated July 21, 2005 for the sum of $24,500. for the drywell installation in the High School parking area.

Resolution – Approval to furnish and install gypsum wall furring in the High School

9.2 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to furnish and install gypsum wall furring in the High School Library for the sum of $15,261.75.

Resolution – Approval to perform abatement of vinyl tile and installation of new VCT located at the High School Cafeteria

9.3 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to perform abatement of vinyl tile and installation of new VCT located at the High School Cafeteria for the sum of $30,255.75.

Special Meeting
July 26, 2005

FINANCE: (Continued)

Resolution – Approval of proposed change from Sullivan & Nickel to furnish and install floating ceilings in nine classrooms in the Middle School

9.4 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 26, 2005 to furnish and install floating ceilings in nine classrooms in the Middle School for the sum of $32,344.20.

Resolution – Approval of proposed change from Sullivan & Nickel to remove and install new acoustical ceiling at the Middle School lower level corridors

9.5 Resolved, that the Board of Education hereby approves a proposed change from Sullivan & Nickel dated July 25, 2005 to remove and install new acoustical ceiling at the Middle School lower level corridors in the new addition for the sum of $20,188.35.

ADJOURNMENT:

At 9:23 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Board of Education
Special Meeting
August 3, 2005

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 August 3, 2005.

Present, Board of Education:	Mrs. Adelaide T. Brinson, Vice President Ms. Karin B. Campbell, Mrs. Karen Ann Hollie and Mrs. Connie LoCascio
Others Present:	Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Mr. Floyd T. Ewing, III Mr. Carlos H. Aristy Mr. Lawrence F. Zaino Dr. Constance R. Clark Dr. Robert Root

CALL TO ORDER:

At 8:10 a.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

EXECUTIVE SESSION:

At 8:15 a.m., a motion was made by Mrs. Hollie, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Approval of Change Order No. 2 to Luvin Construction for replacement for swimming pool main drains

9.1 BE IT RESOLVED, that the Board of Education hereby approves Change Order No. 2 to Luvin Construction dated 7/29/05, for swimming pool main drains be replaced in the amount of $28,000.00.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Special Meeting
August 3, 2005

FINANCE: (Continued)

Resolution – Approval of Change Order to Sullivan & Nickel for abatement of vinyl tile located at the Westbury H.S. Cafeteria Teachers' Lounge

9.2 BE IT RESOLVED, that the Board of Education hereby approves Change Order to Sullivan & Nickel dated 7/22/05, for abatement of vinyl tile located at the Westbury High School Cafeteria Teachers Lounge in the amount of $6,104.70.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Cooper Power & Lighting for track lighting

9.3 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for track lighting in the amount not to exceed $35,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Cooper Power & Lighting for Middle School ceiling lights

9.4 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for Middle School ceiling lights in the amount not to exceed $19,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to HVAC, Inc. for multiple HVAC additions at the High School and Middle School

9.5 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to HVAC, Inc. for multiple HVAC additions at the High School and Middle School in the amount not to exceed $175,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Cooper Power and Lighting for stage rigging, hand dryers and district wide wiring to the additional HVAC units

9.6 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Cooper Power and Lighting for stage rigging, hand dryers and district wide wiring to the additional HVAC units in the amount not to exceed $175,000.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Luvin Construction Corp. for ADA pool modifications

9.7 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Luvin Construction Corp. for ADA pool modifications in the amount not to exceed $10,000.

Special Meeting
August 3, 2005

FINANCE: (Continued)

Resolution 9.7 (continued)

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

ADJOURNMENT:

At 8:40 a.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Hollie, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Planning Meeting
August 17, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on August 17, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Mrs. Connie LoCascio, Ms. Karin B. Campbell and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

MOMENT OF SILENCE:
Mr. Ewing asked the audience to stand to observe a moment of silence in memory of Board of Education Trustee, Mrs. Karen Ann Hollie.

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, August 24, 2005 at 7:30 p.m. in the High School Little Theatre

B. Convocation – Monday, August 29, 2005 – Hillwood Commons Lecture Hall at C.W. Post at 7:45 a.m.

C. Schools and offices closed for Labor Day Recess on Friday, September 2nd and Monday, September 5th, 2005.

ITEMS FOR DISCUSSION:
Agenda Review for August 24, 2005 Board of Education Action Meeting.

EXECUTIVE SESSION:
At 8:55 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 10:29 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 10:30 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
August 24, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on August 24, 2005.

Present:	Mr. Floyd T. Ewing, III, President
Board of	Mrs. Adelaide T. Brinson, Vice President
Education:	Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Mr. Lawrence F. Zaino
Others	Dr. Constance R. Clark, Superintendent of Schools
Present:	Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
	Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
	Mr. Lawrence Tenenbaum, Attorney
	Mrs. Gloria Lancer, District Clerk
Absent:	Mrs. Connie LoCascio

CALL TO ORDER:
At 7:55 p.m. Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDIATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

SPECIAL TRIBUTE:
A Special Tribute to Mrs. Karen Ann Hollie, Trustee, Board of Education, was presented by the Board Education and Administrators acknowledging her many accomplishments.

At 8:03 p.m., Mr. Floyd T. Ewing, III, arrived at the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board table the approval of the following minutes:

- May 11, 2005 Planning Meeting
- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting
- July 6, 2005 Reorganization Meeting
- July 6, 2005 Planning Meeting
- July 11, 2005 Special Meeting
- July 20, 2005 Action Meeting
- July 26, 2005 Special Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Dr. Clark presented an update on the QZAB Bond and the Opening of School.

Dr. Root reported on the status of filling teacher positions in the schools.

Action Meeting
August 24, 2005

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:35 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant	Mr. Chester McGibbon
Mrs. Mildred Little	Dr. Pless Dickerson

FINANCE:

Resolutions 9.1 through 9.5

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.5 as follows:

Resolution – Acceptance of Treasurer's Report; June 2005

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 2005.

Fund	Code	Report
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report (not audited)
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Risk Retention	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of treasurer's quarterly reports for extra-curricular activities

9.2 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, 2005 to June 30, 2005
High School	-	April 1, 2005 to June 30, 2005

Action Meeting
August 24, 2005

FINANCE: (Continued)

Resolution – Approval of additional expenses for Spectorgroup for James A. Lohrius Blueprint Co. for blueprints for the QZAB bond construction

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for James A. Lohrius Blueprint Co. in the amount of $8,581.90 for blueprints for the QZAB bond construction.

Resolution – Acceptance of a donation of $594 from Washington Mutual Bank to Drexel Avenue School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of $594 from Washington Mutual Bank to the Drexel Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Authorization of the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 40 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(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.14

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.14 as follows:

Resolution - Probationary Appointments –Instructional Positions

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

Jonathan Geller	Tenure Area:	Mathematics
	Certification:	NYS Mathematics 7-12, Initial
		NYS Mathematics 5-6 Extension, Initial Extension
	Assigned:	Middle School
	Salary:	MA Step 2 $53,487/yr.
	Effective:	August 29, 2005 thru August 28, 2008
	Rationale:	Funded through Reduction of 6 period overages

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Tonya Elizabeth Dubeansky	Tenure Area:	Music
	Certification:	NYS Music K-12, Prov. Ohio (NYS Reciprocity)
	Assigned:	Park Avenue School
	Salary:	BA Step 1 $44,653/yr.
	Effective:	August 29, 2005 thru August 28, 2008
	Replacing:	H. Olsen (Res. 10A.10-6/15/05)
Samayra X. Cedeno	Tenure Area:	Elementary-Bilingual Teacher
	Certification:	NYS Pre-K, K, 1-6, Prov., Bilingual Ext. Eligible
	Assigned:	Dryden Street School
	Salary:	MA+15 Step 4 $60,545/yr.
	Effective:	August 29, 2005 thru August 28, 2006
	Replacing:	T. Moor – Resigned
Joseph A. Mulligan III	Tenure Area:	Foreign Language –French/Spanish
	Certification:	French/Spanish, California, (NYS Reciprocity)
	Assigned:	High School
	Salary:	MA Step 7 $66,307/yr.
	Effective:	August 29, 2005 thru August 28, 2008
	Replacing:	M. Crayton
Mark Wurtzel	Tenure Area:	Music
	Certification:	NYS Music
	Assigned:	High School
	Salary:	BA Step 3 $47,948/yr.
	Effective:	August 29, 2005 thru August 28, 2008
	Replacing:	Barbara Strier (Res. 10A. 10-3/16/05)

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

New Teacher Assistant Probationary Appointments
Effective August 29, 2005 thru August 28, 2008

Name	Assignment	Salary
Lauren Boos	Drexel Avenue School	$10.75/hr.
Betty Thompson	Middle School 1:1	$11.29/hr.

Resolution - Temporary Appointments

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

Instructional Staff

Ronald Dobson	Latin Teacher – Westbury High School	
	Certification:	NYS Latin, Perm.
	Salary:	$54,171/yr. (MA+60 Step 16 $90,285/yr.)
	Prorated for 60% Position	
	Effective:	August 29, 2005 thru June 23, 2006
	Rationale:	Increase in Latin Sections from 40% to 60%

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Instructional Staff (cont'd.)

Steve Cadet
Physical Education Teacher – Middle School
Certification: NYS Physical Education, Perm
Salary: MA Step 7 $66,307/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: J. Fahy (Res. 10.A.9-8/24/05)

Melanie Chin
Elementary Education Teacher
Assigned: Park Avenue School
Certification: NYS Early Childhood B-2 & Childhood Ed 1-6, Eligible
Salary: MA Step 1 $51,218/yr.
Effective: August 29, 2005 thru June 23, 2006
Replacing: A. Lazard-Edma – Guidance Assignment

Permanent Substitutes

Luisa Peralta
Permanent Substitute – Middle School
Certification: NYS Spanish 7-12, Initial
Salary: $100 per diem with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006
Replacing: Beverly Patten

Sav*alis Charles*
Permanent Classroom Substitute – Westbury High School
Certification: NYS Physical Education K-12, Prov. Eligible
Salary: $100/day with Health and Dental Benefits
Effective: August 29, 2005 thru June 23, 2006
Replacing: S. Roper

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-2006 school year at the pay rate as noted:

Regular Rate of Pay $95 per day

Theresa Backus	*Dayna Bender*	*Karen Brin*
Kimberly Cannella	*Duval Denis*	*Christine Engels*
Nevilita Everett	*Bryan Glynn*	*Darin Harrison*
Tanya Johnson	*Kyron Jones*	*James Lamendola*
Tamaika Lovell	*Michael Lupa*	*Brent Wren*
Kristen Lupa	*Evan Marshall*	*Norbert McPherson*
Claudia Melendez	*Gladys Paige*	*Concetta Reich*
Joseph Romain	*Laura Shapiro*	*Erica Titone*
Simone Todd	*Bonnie Viola*	*James Dievel*
Joan E. Bernard	*Michael Kalish*	*Sandra McLane*
Beverly Patten	*Miguel Perez*	*Marsha K. Pinnock*
Frantz Thelusma	*Michelle Torres*	*Madelyn Torres*
Ruth A. Nodiff	*Ruth Grey*	

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution - Extra Teaching Period – As per WTA Contract

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year

High School

Name	Subject	Duration
Caitlin Ahearn	Social Studies	Every other day
Stephen Forker	Special Education	Every other day
Vickey Kanellis	Chemistry	Every other day
Thomas Renner	Social Studies	Every other day
Angela Terry	Special Education	Every other day
Dominick Vessa	Special Education	Every other day
Kenneth Zahra	Mathematics (Chair)	Every other day
Anthony Bonamo	Science	Every other day
Troy Fried	Science	Every other day
Roberta Lutz	Special Education	Every other day
Alan Schoenberg	Science	Every other day
Joyce Thomas	Special Education	Every other day
Kerry Worontsoff	Special Education	Every other day
Beth Chaple	Art	Every day
Dennis Fanning	*Social Studies*	Every day
Estelle Gonzalez	ESL	Every day
Annie Hurst-Smith	Business Education	Every day
Marc Lawrence	English Language Arts	Every day
Gladys Nielsen	ESL	Every day
Brenda Restrepo	Art	Every day
Jesse Worontsoff	Social Studies (Chair)	Every day
Dennis Cleasby	Art	Every day
Lisa Fernandez	Art	Every day
William Gray	Technology	Every day
Saundra Johnson	Social Studies	Every day
Thomas Mattson	English	Every day
Carol Oberlander	Art (Chair)	Every day
Esther Stone	ESL	Every day

Middle School

Name	Subject	Duration
Majorie Ferguson	Math 7	Every other day
Lenora Shoulders	English 7	Every other day
Arthur Kaufmann	Math 7	Every other day
Michael Villanti	English 7	Every other day
Anthony Posillico	Math 7	Every other day
William Tlasek	English 7	Every other day

Action Meeting
August 24. 2005

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Middle School (cont'd.)

Name	Subject	Duration
Leo McCray	English 8	Every other day
Joanne DeGuire	Math 8	Every other day
George Garrett	Math 8	Every other day
Margie O'Brien	English 8	Every other day
Gwen Collins	Math 8	Every other day
Christine Dowis	English 8	Every other day
Wayne Barreto	Science	Every day
Felicia Crawford	Science (Dept. Chair)	Every day

Resolution - Non-Instructional Appointments

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

Clerical/ Secretarial

Laraine Hodges

Position:	Change of Class from Teacher Aide – Full-time to Typist Clerk – Full-time
Assigned:	Administration
Salary:	Step 1 $29,961/yr.
CS Approval:	July 27, 2005
Effective:	August 29, 2005
Replacing:	K. Williams (Res. 10A. 10-6/15/05)

Rose Krasniewicz

Position:	Change of Class from Senior Account Clerk Full-Time to Senior Account Clerk Part-time
Assigned:	Administration
Salary:	$29.45/hr.
CS Approval:	July 6, 2005
Effective:	August 25, 2005

Cleaners/Custodians/Security Aides

Journel Castma

Position:	Change of Class from Cleaner Part-time Substitute to Cleaner Full-time
Assigned:	High School
Salary:	Step I $36,025/yr.
CS Approval:	July 29, 2005
Effective:	August 29, 2005
Replacing:	M. Mangum (Res. 10.A.9-5/18/05)

Norma Campos

Position:	Change of Class from Cleaner Part-time Substitute to Cleaner Full-time
Assigned:	High School
Salary:	Step 1 $36,025/yr.
CS Approval:	July 29, 2005
Effective:	August 29, 2005
Replacing:	M. Beckett (Res. 10A9.-5/18/05)

Jean Louissaint

Position:	Security Aide Part-time Substitute
Assigned:	District-wide
Salary:	$9.45/hr.
CS Approval:	June 10, 2005
Effective:	August 25, 2005

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Nurses

Diane Musso	Position:	Change of Class from Registered Nurse Part-time to Registered Nurse Full-time
	Assigned:	District-wide
	Salary:	$38,787/yr.
	CS Approval:	July 13, 2005
	Effective:	August 30, 2005
	Replacing:	Two Part-time positions

Resolution - Homebound Instruction for the 2005-06 School Year

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

Homebound Instruction 2005-2006 School Year – as needed

Agencies

American Tutoring — Creative Tutoring — Education Inc.
Leadership Training Institute — St. James Tutoring

Independent Out of District – Stipend $25/hr. – as needed

George Anderson — *Edward Kennelly* — *Eda Mae Minto-Brooks*
Robert Seckler — *Karen Shell*

In District – Stipend: Per WTA Contract

Flor Calero

Resolution - Extra-Curricular Activities 2005-2006

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year

Westbury Middle School

Name	Activity	Stipend
Laurence Simon	Audio Visual Coordinator	Step $2,970/yr.
Eugene Neal	Jazz Band	Step 4 $1785/yr.
Dr. Howard Cintron	Chess Club	$498.18/yr.
Teddy Crawford	Chorus	Step 2 $2,404/yr.
Eugene Neal	Concert Band	Step 4 $2,855/yr.
Gregory Singer	Drama Club	$498.18/yr.
Felicia Crawford	Eighth Grade Advisor	Step 1 $1,056/yr.
Daisy Goldenberg	French Club	$498.18/yr.
Delores Russell	Future Teachers of Tomorrow Club	$498.18/yr.
Joan Juliano	Honor Society Club	$498.18/yr.
Stephanie Steinhauff	Honor Society Club	$498.18/yr.
Jamina Clay	Newspaper	Step 1 $2,129/yr.
Nadine Schalk	Orchestra	Step 4 $2,855/yr.
Marjorie Ferguson	Peer Mediation Club	$498.18/hr.
Lewis White	Photography Club	$498.18/yr.
Dywane Dawkins	Public Speaking Club	$498.18/yr.
Samantha Gesuele	Student Athletic Association (S.A.A.)	$498.18/yr.

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury Middle School (cont'd.)

Name	Activity	Stipend
Gregory Singer	S.A. D. D.	$498.18/yr.
Wayne Barreto	Scrabble	$498.18/yr.
Daisy Goldenberg	Spanish Club	$498.18/yr.
Faryl Cohen	Student Government	Step 2 $1,194/yr.
Joanne Deguire	Yearbook Assistant	Step 3 $1,582/yr.
Richard Canalini	Yearbook	Step 4 $2,534/yr.
Vincent Suozzi	Boys' Intramurals	Step 4 $5,635/yr.
TBA	Girls' Intramurals	

Resolution - Other Appointments

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

District-wide Chairpersons Pre-K-12

Carol Oberlander	Art	Step 3 $9,063/yr.
Arline Trinche	Music	Step 3 $9,063/yr.
Camille Lupa	Physical Education	Step 3 $9,063/yr.

High School Department Chairpersons

Nicolette James	English	Step 3 $6,030/yr.
Kenneth Zahra	Math – Acting Interim	Step 3 $6,030/yr.
Oneil Eastmond	Science	Step 3 $6,030/yr.
Evelyn Parra	Foreign Language	Step 3 $6,030/yr.
Jesse Worontsoff	Social Studies	Step 2 $5,486/yr.
Dwight Gibson	Special Education	Step 2 $5,486yr.

Middle School Department Chairpersons

Donna Di Iorio	Social Studies	Step 3 $6,030yr.
Felicia Crawford	Science	Step 3 $6,030/yr.
Susan Sierra	Special Education	Step 2 $5,486/yr.

Lead Teachers

Gwendolyn Collins	Mathematics	Stipend $3,500/yr.
Diane Malone-Watson	English Language Arts – 6th Grade	Stipend $3,500/yr.
Michael Villanti	English Language Arts – 7th Grade	Stipend $3,500/yr.
Margie O'Brien	English Language Arts – 8th Grade	Stipend $3,500/yr.
Veronica Tramposch	ESL	Stipend $3,500/yr.

Special Assignments

John Fahy — Teacher on Special Assignment (Dean) – Middle School
Stipend: $7,638
Effective: August 29, 2005 thru June 23, 2006
Replacing: R. Williams (Res. 10.A.11-8/24/05)

Yesenia Aguire — Family Educator – Even Start Project
Certification: NYS Adult Education Certificate
Salary: $51,750/yr.
Effective: September 1, 2005 thru August 31, 2006
Rationale: Grant Funded Position

Action Meeting
August 24, 2005

PERSONNEL. (Continued)

Resolution - Leaves of Absence

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

Jennifer Schneider — Social Studies Teacher – Middle School
Family Medical Leave
From: August 29, 2005 thru December 2, 2005
Unpaid Leave of Absence December 5, 2005 thru January 20, 2006
Returning: January 23, 2006

Resolution – Resignations

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the resignations of the following personnel as indicated:

Instructional Staff

Brigitte Jaeger — ESL Teacher – High School
Effective: August 29, 2005

Raymond Williams — Teacher on Special Assignment (Dean) – Middle School
Effective: August 1, 2005

Non-Instructional Staff

Concetta Reich — Teacher Assistant – Dryden Street School
Effective: August 1, 2005

Mae Hook — Teacher Assistant – Drexel Avenue School
Effective: July 27, 2005

Carole Craine — Teacher Assistant – Drexel Avenue School
Effective: July 25, 2005

Claudia Melendez — Teacher Assistant - Drexel Avenue School
Effective: August 8, 2005

Resolution – Retirements

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Non-Instructional

Idallienne Louis — Food Service Helper – High School
Effective: August 15, 2005

Resolution - Summer School 2005-06 – Appointments/Adjustments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments and adjustments to the 2005 Summer School Program of the following personnel as indicated:

Action Meeting
August 24, 2005

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Secondary Summer School at Powell's Lane School
July 5, 2005 thru August 17, 2005

Non-Instructional Staff Appointments/Adjustments

Name	Position	Action being taken	Hours	Rate	Salary
Marsha Wright	Teacher Aide	Increase in hours	7-1	$10.19/hr.	$1,834
Katia Wolff	Teacher Aide	Increase in hours	7-1	$11.22/hr.	$2,020
Angela Iovine	Teacher Aide	Increase in hours	7-1	$21.12/hr.	$3,802

Resolution - Termination

10.A.14 WHEREAS on May 18, 2005, the Board of Education adopted a resolution granting tenure to Nicole Hodges, in the tenure area of Mathematics, effective August 29, 2005; and

WHEREAS it has subsequently been determined that Nicole Hodges is not currently certified to teach Mathematics in New York State,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby rescinds its May 18, 2005 resolution granting tenure to Nichole Hodges effective immediately; and

BE IT FURTHER RESOLVED, that the Board of Education terminates Nicole Hodges from the position of Mathematics Teacher, effective August 25, 2005.

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. Aristy, 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. (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. (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 2005

Action Meeting
August 24, 2005

REPORTS:

A. Business & Management Services
(1) Use of Building (no report)
(2) Fire Drill Report
(3) Student Entrants and Withdrawals (no report)

B. 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 Report – (no report)
(6) Attendance Report – (no report)

C. Calendar of Events
August 17th-September 14th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:51 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Dr. Pless Dickerson
Mrs. Grace Bryant
Mrs. Mildred Little
Mrs. Elaine Lovell
Mr. Chester McGibbon

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

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 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 11:05 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Planning Meeting
September 14, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on September 14, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Ms. Karin B. Campbell

CALL TO ORDER:
At 7:40 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

- Marine Science Summer Program – Mr. Brumsic Brandon, Coordinator

At 8:00 p.m., Mr. Floyd T. Ewing, III, arrived at the meeting.

- Middle School Summer Program – Ms. Sinette Martin, Principal

INFORMATION ITEM:

A. Board of Education Action Meeting, Wednesday, September 21, 2005 at 7:30 p.m. in the High School Little Theatre

ITEMS FOR DISCUSSION:

A. Agenda Review for September 21, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:20 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 10:50 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 10:55 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
September 21, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on September 21, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Michael Raniere, Attorney Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 7:35 p.m., Mr. Floyd T. Ewing, III, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing 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. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the following meetings:

- May 11, 2005 Planning Meeting
- May 17, 2005 Annual Meeting and Election
- May 18, 2005 Action Meeting
- June 8, 2005 Planning Meeting
- June 15, 2005 Action Meeting
- June 21, 2005 Special Meeting
- June 28, 2005 Special Meeting
- July 6, 2005 Reorganization Meeting
- July 6, 2005 Planning Meeting
- July 11, 2005 Special Meeting
- July 20, 2005 Action Meeting
- July 26, 2005 Special Meeting
- August 3, 2005 Special Meeting
- August 17, 2005 Planning Meeting
- August 24, 2005 Action Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Monthly Report.

At 7:41 p.m., Mrs. Brinson arrived at the meeting.

Action Meeting
September 21, 2005

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:42 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Mildred Little	Mrs. Grace Bryant	Mr. Wornum
Mr. Chester McGibbon	Mrs. Elaine Lovell	

At 8:29 p.m., Mr. Michael Raniere, Attorney, left the meeting.

At 8:29 p.m., Mr. Lawrence Tenenbaum, Attorney, arrived at the meeting.

At 8:35 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.7

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.7 as follows:

Resolution – Acceptance of Treasurer's Report; July 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following reports from the treasurer for July 2005:

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the main entrance canopy for the Westbury High School

9.2 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to paint the main entrance canopy for the Westbury High School in the amount of $19,492.20.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the High School cafeteria walls and trim

9.3 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to paint the High School cafeteria walls and trim in the amount of $11,513.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to paint the High School entrance doors and two auditorium doors and frames

9.4 BE IT RESOLVED that the Board of Education approves a Change Order to Sullivan & Nickel Construction Company to paint the High School entrance doors and two auditorium doors and frames in the amount of $13,333.95.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of additional expenses for Spectorgroup for the Kitchen Survey at Westbury High School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup for the Kitchen Survey at Westbury High School in the Mount of $14,900.00.

Resolution – Approval of Change Order to Sullivan & Nickel Construction Company to install a new soffit in two rooms at the Middle School

9.6 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to install a new soffit in two rooms at the Middle School to allow for the redesigned ductwork in the amount of $7,336.35.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of contract for Karen Goldberg for consulting services as Grant Consultant for the 2005-2006 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Karen Goldberg for consulting services as Grant Consultant for the 2005-2006 school year.

Resolution – Approval for contract for Luis A. Salazar for consulting services as Security Consultant/Residency Investigator for the 2005-2006 school year

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 9.8 until the October Action Meeting.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolutions 9.9 and 9.10

A motion was made by Mr. Aristy, and seconded by Mrs. Brinson, that the Board approve Resolutions 9.9 and 9.10 as follows:

Aristy	yes	Ewing	yes
Brinson	yes	LoCascio	yes
Campbell	yes	Zaino	no

Motion Carried

Resolution – Approval of contract for Alcalde & Fay as Grant Research/Foundation Procurer for the 2005-2006 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alcalde & Fay as Grant Researcher/Foundation Procurer for the 2005-2006 school year.

Resolution – Approval of contract for Chess for Thought as Chess Instructor for the 21st Century grant for the 2005-2006 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Chess for Thought as Chess Instructor for the 21st Century grant for the 2005-2006 school year.

Resolutions 9.11 through 9.30

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.11 through 9.30 as follows:

Resolution – Approval of Produce Bid No. 06-7 for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Produce, Bid No. 06-7 for the 2005-2006 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Westbury Produce

Apples	$21.00
Bananas	$22.00
Baked Potato	$14.75
Blueberries	$36.00
Carrots	$24.75
Cantaloupe	$19.00
Cauliflower	$24.00
Celery	$24.00
Collard Greens	$24.12
Eggs	$13.50
Froz. Carrots	$17.76
Froz. Chopped Broc.	$18.60
Froz. Green Beans	$18.48
Froz. Mixed Veg.	$19.80
Grapes (green)	$36.00
Grapes (red)	$29.75
Grapefruit	$29.00
Honeydew	$19.75

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution 9.11 (continued)

Westbury Produce (cont'd.)	
Kiwi	$14.50
Lettuce, Iceberg	$26.00
Lettuce, Romaine	$27.00
Lemons	$28.00
Onions	$19.75
Oranges	$24.75
Parsley	$26.00
Peaches	$23.00
Pears	$42.00
Peppers (red & green)	$29.75
Pineapples	$25.00
Plums	$26.00
Potato Salad	$13.50
Macaroni Salad	$13.50
Radishes	$14.00
Strawberries	$36.00
Tomatoes	$28.00
Zucchini	$19.75
Watermelon	$11.00

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 Ice Cream Supply Bid No. 06-1 for the 2005-2006 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Ice Cream supplies, Bid No. 06-1 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.	
Mach-1	$1.40 per dozen
Fudge Bar	$2.55 per dozen
Twin Pops	$1.90 per dozen
Big Stick	$2.70 per dozen
Push Up Pops	$3.75 per dozen
Bart Simpson	$3.60 per dozen
Bubble Gum Swirl	$3.15 per dozen
Hyper Stripe	$3.95 per dozen
Great White Shark	$3.25 per dozen
Cream Bar	$2.70 per dozen
Smile Face	$2.70 per dozen
Marino Ice Cup	$4.05 per dozen
Dixie Cups	$3.15 per dozen
Sandwiches	$3.15 per dozen
Pops: Vanilla, Chocolate	$3.00 per dozen
Cones	$3.75 per dozen
Nutty Butty Cones	$3.95 per dozen
Pops: Specialty	$3.25 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.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of Bagel Bid No. 06-2 for the 2005-2006 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bagels, Bid No. 06-2 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

	Sapienza Bakery
Plain Bagels	$2.30 per dozen
Cinnamon and Raisin	$2.30 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 No. 06-3 for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Bread and Rolls, Bid No. 06-3 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department:

	Sapienza Bakery
White Bread	$1.05 per loaf
Wheat Bread	$1.15 per loaf
Frankfurter Rolls	$1.05 per dozen
Hamburger Rolls	$1.05 per dozen
Vienna/Kaiser Rolls	$1.49 per dozen
French Type Bread	$ .75 per loaf
Hero Rolls	$2.25 per dozen
Club Rolls	$1.85 per dozen
Hearth Rye Bread	$2.45 per dozen
Small Vienna/Kaiser Rolls	$1.20 per dozen
English Muffins Thomas	$2.95 per dozen
Rosettes	$1.86 per pkg.

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

Resolution – Approval of Milk Bid No. 06-4 for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Milk, Bid No. 06-4 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

	Oak Tree Farm Dairy, Inc.
½ Pints Milk	Rate with Escalator Clause
Whole White Milk, Grade A Homogenized	.175
Low Fat Chocolate Milk, Grade A Homogenized	.175
1% White Milk	.175
Strawberry Milk	.175
Total Bid	$26,143.425

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.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of Paper Bid No. 06-5 for the 2005-2006 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the following bid for Paper, Bid No. 06-5 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Eastern Bag & Paper Co.	
6" Clear Hinged Shells	$29.00
9" Clear Hinged Shells	$31.00
Joy Dish Detergent	$27.21
Brillo	$25.25
Gloves, Surgical Latex	$22.64
Gloves, Poly-Med	$43.75
Tallfold Napkins	$19.50
Luncheon Napkins	$20.68
Flip Top Sandwich bags	$17.16
#6 Kraft Bag	$30.12
Mobile-30"x36" 2.2m Liner	$20.89
18x500 STD Foil Roll	$15.45
12x1000STD Foil Roll	$17.75
18" Food Service Film	$10.73
Pan Liner 18"x26"Quillon	$23.49
6" Paper Plates	$ 6.19
7" Foam Plates	$16.59
8-7/8 Foam Plate	$10.37
12oz. Foam Bowl	$10.31
9x12 Foam Tray 9L	$19.87
5 Compartment Foam Tray	$14.00
1oz. Plastic Souffle Cup	$21.69
4oz. Plastic Souffle Cup	$31.79
10oz. Squat Hot Cups	$34.50
10oz. Squat Hot Cups-Lids	$15.36
5oz. Trans. Cup	$24.30
7oz. Trans. Cup	$27.92
5/7oz. Trans. Cup Lids	$28.61
Pot Holders (12 doz.)	$18.65
16x19 White Towels	$ 6.28
Grill Screens	$ 4.04

New Paper & Chemical	
Cleanser Powder	$12.65
Bleach	$ 7.65
Mr. Muscle Oven Cleaner	$20.41
Stainless Steel Sponges	$18.15
Classic Sanitary Rayon Wiper	$ 4.95
Dry-Wax Paper 12x15	$41.20
Gloves-Rubber Yellow	$ 3.25
10x12 ¾ Pop Up Foil Sheets	$43.26
23"x10" 39" XH Liner-NYC	$ 9.50
9" HVY Coated Paper Plate	$27.06
12 oz. Translucent Cups	$17.22
10 oz. Squat Hot Cups	$15.71
10 oz. Hot Cups Foam	$15.71
10 oz. Lids	$11.26

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution 9.16 (continued)

New Paper & Chemical (cont'd.)	
Plastic Utensils	$ 5.50
Sip Sticks	$ 6.60
Full Size Alum. Pans 12"x12"	$29.28
½ Size 12'x10'	$19.80
½ Pan Lids	$15.13
12" Round Lace Doily	$ 8.58

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

Resolution – Approval of Food & Groceries Bid No. 06-6 for the 2005-2006 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for Food & Groceries, Bid No. 06-6 for the 2005-2006 school year, in accordance with the specifications prepared by the School Nutrition Services Department. (Copy on file in the District Clerk's office)

Resolution – Approval of transportation contract for Acme Bus Company for the 2005-2006 Summer

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2005-2006 Summer in the amount of $44,227.65.

Resolution – Approval of transportation contract for Anytime Transportation for the 2005-2006 Summer at no charge to the Westbury School District

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2005-2006 Summer at no charge to the Westbury School District.

Resolution – Approval of transportation contract for BOCES for the 2005-2006 Summer

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for BOCES for the 2005-2006 Summer in the amount of $74,608.

Resolution – Approval of transportation contract for Dell Transportation for the 2005-2006 Summer at no charge to the Westbury School District

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2005-2006 Summer at no charge to the Westbury School District.

Resolution – Approval of transportation contract for Hendrickson Bus Co. for the 2005-2006 Summer

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Co. for the 2005-2006 Summer in the amount of $9,359.77.

Resolution – Approval of transportation contract for Laidlaw Transit, Inc. for the 2005-2006 Summer

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. for the 2005-2006 Summer in the amount of $17,888.92.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval of transportation contract for We Transport for the 2005-2006 Summer

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2005-2006 Summer in the amount of $9,940.05.

Resolution – Approval to ratify change orders to HVAC Inc., for HVAC additions at the High School and Middle School

9.25 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.5 passed on August 3, 2005, hereby approves and ratifies the following change orders to HVAC Inc., for HVAC additions at the High School and Middle School:

Item No.	Date Submitted		Amount
Change Order No. 1	August 11, 2005		$ 90,594.00
Change Order No. 2	August 11, 2005		$ 14,468.71
Change Order No. 3	August 11, 2005		$ 13,655.00
Change Order No. 4	August 11, 2005		$ 7,250.67
Change Order No. 5	August 11, 2005		$ 37,977.66
Change Order No. 9	August 11, 2005		$ 9,092.79
		Total:	$173,058.83

Note: These amounts are part of, and not in addition to, the $175,000 approved on August 3, 2005

Resolution – Approval to ratify change orders to Cooper Power & Lighting for stage rigging, hand dryers and district wide wiring to additional HVAC units:

9.26 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.6 passed on August 3, 2005, hereby approves and ratifies the following change orders to Cooper Power & Lighting for stage rigging, hand dryers and district wide wiring to additional HVAC units:

Item No.	Date Submitted		Amount
Change Order No. 3-HS	August 3, 2005		$ 85,665.95
Change Order No. 4-HS	August 29, 2005		$ 3,983.70
Change Order No. 7-HS	August 29, 2005		$ 2,817.11
Change Order No. 1-MS	August 16, 2005		$ 19,544.02
Change Order No. 3-PK	August 29, 2005		$ 2,750.02
Change Order No. 1-DR	August 29, 2005		$ 1,835.69
Change Order No. 1-DX	August 29, 2005		$ 2,830.87
		Total:	$119,427.36

Note: These amounts are part of, and not in addition to, the $175,000 approved on August 3, 2005.

Resolution – Approval to ratify change orders to Cooper Power & Lighting for Middle School ceiling lights

9.27 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 9.4 passed on August 3, 2005, hereby approves and ratifies the following change orders to Cooper Power & Lighting for Middle School ceiling lights:

Item No.	Date Submitted		Amount
Change Order No. 3-MS	August 29, 2005		$ 18,047.14
		Total:	$ 18,047.14

Note: These amounts are part of, and not in addition to, the $19,000 approved on August 3, 2005.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval to ratify change orders to Luvin Construction Corp. for pool modifications

9.28 BE IT RESOLVED, that the Board of Education, pursuant to Resolution No. 97 passed on August 3, 2005, hereby approves and ratifies the following change orders to Luvin Construction Corp. for pool modifications:

Item No.	Date Submitted	Amount
Change Order No. 3	August 13, 2005	$ 4,250.00
	Total:	$ 4,250.00

Note: These amounts are part of, and not in addition to, the $10,000 approved on August 3, 2005.

Resolution – Approval for LandTek Group, Inc. to reseed the football field inside the High School track

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from LandTek Group, Inc. to reseed the football field inside the High School track in the amount of $30,240.00.

Resolution – Resolution – Approval of proposal from Solanto Electric Service, Inc. to provide labor, material and equipment for Lighting for the High School track

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Solanto Electric Service, Inc. to provide labor, material and equipment for Lighting for the High School track in the amount of $325,000.00.

Resolutions 9.31 through 9.33

A motion was made by Mrs. Brinson, and seconded by Mr. Aristy, that the Board approve Resolution 9.31, as amended, and 9.32 and 9.33 as follows:

Aristy	yes	Ewing	yes
Brinson	yes	LoCascio	yes
Campbell	yes	Zaino	no

Motion Carried

Resolution – Approval for rental of bleachers in the amount not to exceed $15,400 for the Homecoming Football Game

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of bleachers in the amount not to exceed $15,400 for the Homecoming Football Game on October 22, 2005.

Resolution – Approval for the rental of security fencing from Signature Systems, LLC for the Homecoming Football Game

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of security fencing from Signature Systems, LLC in the amount of $3,449.07 for the Homecoming Football Game on October 22, 2005.

Action Meeting
September 21, 2005

FINANCE: (Continued)

Resolution – Approval for the rental of a restroom trailer from Mr. John, Inc. for the Homecoming Football Game on October 22, 2005

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of a restroom trailer from Mr. John, Inc. in the amount of $3,950.00 for the Homecoming Football Game on October 22, 2005.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns
(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.5

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

Resolution - Probationary Appointments –Instructional Positions

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

Kathleen Kvietkus	Tenure Area:	Mathematics
	Certification:	NYS Mathematics 7-12, Prov.
	Assigned:	High School
	Salary:	BA Step 2 $46,297/yr.
	Effective:	August 30, 2005 thru August 29, 2008
	Replacing:	N.Hodges (Res. 10.A.14-8/24/05)
Charmaine B. Thomas	Tenure:	Guidance Counselor
	Certification:	NYS School Counselor, Prov.
	Assigned:	Middle School
	Effective:	August 29, 2005 thru August 28, 2008
	Salary:	MA+30 Step 3 $60,058/yr.
	Rationale:	Correction of salary level

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

Ermalinda Colon	Assignment:	Park Avenue School
	Salary:	$13,745/yr. ($12.45/hr)
	Effective:	August 30, 2005 thru August 29, 2008
	Replacing:	Vacant Position
Faith Campbell	Assignment:	Park Avenue School
	Salary:	$11,868/yr. ($10.75/hr.)
	Effective:	August 30, 2005 thru August 29, 2008
	Replacing:	R. Lopez-Transferred to Drexel

Action Meeting
September 21, 2005

PERSONNEL. (Continued)

Resolution 9.2 (continued)

Kerry Donohue	Assignment:	Powell's Lane School
	Salary:	$13,745/yr. ($12.45/hr.)
	Effective:	August 29, 2005 thru August 28, 2008
	Replacing:	B. Zlatkis (Res. 10.A.7-9/21/05)
Rina Shah	Assignment:	Drexel Avenue School
	Salary:	$12,464/yr. ($11.29/hr.)
	Effective:	September 6, 2005 thru September 5, 2008
	Replacing:	1:1
Linda Gunder	Assignment:	Westbury High School
	Salary:	$13,093/yr. ($11.86)
	Effective:	September 9, 2005 thru September 8, 2008
	Replacing:	E. Del Rosario (Res. 10.A.8-9/21/05)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr - with no additional benefits
Catherine Kabot
Makeda Grange
Roxana Escobar

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as indicated:

Rate of Pay $95 per day - with no additional benefits

Rhonda L. Sutton	*Jennifer M. Krusiak*	*Jenifar Chowdhury*
Millicent Jones	*Suzan A. Livingston*	*Dawn-Marie Sealy*
Richard L. Davila	*Chansley A. Hinds-Wren*	*Berthe Mortimer*
David Troche	*Kathleen Robertino*	*Debbie L. Vogel*
Michael A. Levrich		

Resolution - Non-Instructional Appointments

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:

Teacher Aides, School Monitors

Adriana Viquez	Position:	Change of Class From School Monitor Part-time Substitute to School Monitor full-time
	Assignment:	Park Avenue School
	Salary:	$7,895/yr.
	CS Approval:	August 11, 2005
	Effective:	September 26, 2005
	Replacing:	E. Iovino (Res. 10.A.9-5/18/05)

Action Meeting
September 21, 2005

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Teacher Aides, School Monitors (cont'd.)

Malik Sarwat	Position:	Change of Class From School Monitor Part-time Substitute to School Monitor Full-time
	Assignment:	Dryden Street School
	Salary:	$7,895/yr.
	Replacing:	1:1

Clerks/Typist Clerks

Marianne Grabowski	Position:	Typist Clerk
	Assignment:	Administration
	Salary:	$29,961/yr.
	CS Approval:	August 24, 2005
	Effective:	September 26, 2005
	Replacing:	J. Beck (10.A.11-5/18/05)

Security Aide/Cleaners/Custodians

Doreen Smith	Position:	Security Aide Part-time Substitute
	Assignment:	District-wide
	Salary:	$9.45/hr., with no additional benefits
	CS Approval:	August 25, 2005
	Effective:	September 22, 2005

Resolution - Extra-Curricular Activities 2005-2006

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, 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 Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend for Activities is $46.55/hr., Unless otherwise indicated

Powell's Lane School

Name	Activity	
Patrick Yula	Extended Day & Saturday Academy – Facilitator	Stipend $70/hr.
John Carcich	Extended Day & Saturday Academy	
Kristen Shields	Extended Day & Saturday Academy	
Angela Summer	Extended Day & Saturday Academy	
Virginia Zucal	Extended Day and Saturday Academy	
Todd Teeter	Extended Day and Saturday Academy	
Beverly Reilly	Extended Day & Saturday Academy	
Steve Nordell	Extended Day & Saturday Academy	
Natalie Schwartz	Extended Day & Saturday Academy	
Mary Harris	Extended Day & Saturday Academy	
Minni Bates	ESL Extended Day & Saturday Academy	
Carole Gordon	Extended Day & Saturday Academy	
Jennifer August	Extended Day	
Roger Floreska	Extended Day	
Christine Corbett	Extended Day	
Yona Zimmerman	Extended Day	
Karen Warren-Thomas	Extended Day	
Iraida Bodre-Vasquez	Saturday Academy	

Action Meeting
September 21, 2005

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Co-Curricular and Extracurricular Activities 2005-2006 School Year
Stipend for Activities is $46.55/hr., Unless otherwise indicated

Powell's Lane (cont'd.)

Name	Activity	
Diane Franzese	Saturday Academy	
Rosemarie Brady	Saturday Academy	
Isabel Eisenberg	Saturday Academy	
Carly Vasilakos	Tutorial Substitute	
Gina Ramos	Early Morning Program	Stipend: Per Negotiated Contract

Teacher Assistants/Aides for Saturday Academy and Extended Day Tutorials – Stipend per Neg. Contract

Francine Amorizzo *Angela Diglio* *Abir Khoury*
Gina Ramos

Westbury Middle School
After School Tutorials

Name	Subject
Farryl Cohen	English – 6th Grade
Howard Levy	Mathematics – 6th Grade
Jennifer Dicrescio	Social Studies – 6th Grade
Ana Lopera	English – 7th Grade
Madeline Turrilli	Mathematics – 7th Grade
Brian Copeland	Science – 7th Grade
Kevin Ehrlich	Social Studies – 7th Grade
Christine Dowis	English – 8th Grade
Jonathan Geller	Regents Bound Math A- 8th Grade
John Lyons	Social Studies – 8th Grade
Felicia Crawford	Earth Science Regents – 8th Grade
TBA	*Math A – 8th Grade*
Michael Ebe	Regents Bound Earth Science – 8th Grade
Daisy Goldenberg	French/Spanish – 7th & 8th Grade
Renata Leavitt	ESL – 6th Grade
ArleneGordon	ESL – 7th Grade
Veronica Tramposch	ESL – 8th Grade
Lynsay Merlin	Regents Plus – 6th Grade
Carmelina Alessi	Regents Plus – 7th & 8th Grade
John Fahy	AM Breakfast Club

Drexel Avenue School

Name	Position
Dean Quinteros	Conflict Resolution 7:20 a.m.-8:20 a.m.

COACHING RECOMMENDATIONS 2005 - 2006

Westbury High School – FALL SEASON
Football

Name	Activity	Stipend
Ben Zuk	Varsity Asst. Coach	Step 1 $3,909

Action Meeting
September 21, 2005

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

COACHING RECOMMENDATIONS 2005-2006 (cont'd.

Westbury High School – FALL SEASON (cont'd.)

Soccer

Name	Activity	Stipend
Jesus Rodriquez	Varsity Asst. Coach, Boys'	Step 2 $3,163
Karen Lang	Varsity Asst. Coach Girls'	Step 1 $2,862
Steven Cadet	Jr. Varsity Head Coach, Boys'	Step 1 $2,862

Others

Dana Corso	Volleyball (Girls') Jr. Varsity Head	Step 1 $2,862

Resolutions 10.A.7 through 10.A.12

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 10.A.7 through 10.A.12 as follows:

Resolution - Appointment of Alternative High School 2005-2006 School Year

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

Alternative High School 2005-2006

Name	Position	Salary
Henry Philippeaux	Assistant Principal-two days a week -	$68/hr.
Vito Familette	Science Teacher	$46.55/hr.
Richard Sabino	Science Teacher	$46.55/hr.
Kenneth Zahra	Math Teacher	$46.55/hr.
Gwen Collins	Math Teacher	$46.55/hr.
Carlyle Richards	Social Worker /Drug Counselor	$46.55/hr.
Chaunte Mastakouris	English Teacher	$46.55/hr.
Kathi Matthews	English Teacher	$46.55/hr.
Paul Von Rosk	Social Studies Teacher	$46.55/hr.
Jesse Worontsoff	Social Studies Teacher	$46.55/hr.
Kelvin Jenkins	Music	$46.55/hr.
Lisa Fernandez	Art	$46.55/hr.
Camile Lupa	Physical Ed and Health Teacher	$46.55/hr.
Dominick Vessa	Special Education Teacher	$46.55/hr.
Marcia Rochester	Spanish Teacher	$46.55/hr.
Camille Miritello	Nurse	per negotiated Contract
Edward Hollie	Security Aide	per negotiated Contract

Resolution - Extra Teaching Period – As per WTA Contract

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

Middle School

Name	Subject	Duration
Sinette Martin	Home & Careers Teacher	every day

Action Meeting
September 21, 2005

PERSONNEL: (Continued)

Resolution - Temporary Appointments

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary Appointments of the personnel as indicated:

Instructional

Brigitte Jaeger
ESL Teacher – High School
Certification: NYS ESL, Perm., N,K 1-6, Perm.
Salary: MA+60 Step 9 $80,151/yr.
Effective: September 6, 2005 thru June 23, 2006
Replacing: H. Philippeaux (Res. 10.4-8/27/03)

Nicole Adamo
Mathematics Teacher – High School
Certification: NYS Mathematics, Initial
Salary: MA Step 1 - .4 position $$20,487/yr.
Effective: September 12, 2005 thru December 23, 2005
Replacing: R. Clovey (Res. 10.A.12-9/21/05)

Christopher Shoureas
Music Teacher – Drexel Avenue School
Certification: NYS Music, Prov.
Salary: BA Step 3 - .4 position $19,179/yr.
Effective: September 21, 2005 thru June 23, 2006
Replacing: M. Silvera (Res. 10.A.10-9/21/05)

Non-Instructional

Vanessa Jones-Steward
Teacher Assistant – Part-time 19 ½ hour Week- Middle School
Salary: 19 ½ hr week - $11.86/hr.,
with no additional benefits
Effective: August 29, 2005 thru June 23. 2006
Rationale: Plato Lab

Resolution – Resignations

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

Instructional Staff

Margaret Silvera
Music Teacher – Drexel Avenue School
Effective: August 29, 2005

Laura Accardi
Speech Pathologist – Middle School
Effective: September 1, 2005

Heidi Novotny
Permanent Substitute – Park Avenue School
Effective: August 23, 2005

Non-Instructional Staff

Richard Noble
Teacher Assistant – Powell's Lane School
Effective: August 30, 2005

Monique Brathwaite
Teacher Assistant – Park Avenue School
Effective: August 29, 2005

Lorraine Casciola
Teacher Aide – Powell's Lane School
Effective: August 30, 2005

Action Meeting
September 21, 2005

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Non-Instructional Staff (cont'd.)

Raymond Garnes — Teacher Assistant – High School
Effective: September 2, 2005

Becki Zlatkis — Teacher Assistant – Powell's Lane School
Effective: August 29, 2005

Gordon J. Prostick — Teacher Assistant – Park Avenue School
Effective: August 19, 2005

Erik DelRosario — Teacher Assistant - High School
Effective: August 29, 2005 (No Show)

Gregory Shillingford — Teacher Assistant - Drexel Avenue School
Effective: September 9, 2005

Deborah Rebolledo — Teacher Assistant - Powell's Lane School
Effective: August 29, 2005 (No Show)

Mininder Chawla — Teacher Assistant - Park Avenue School
Effective: August 29, 2005 (No Show)

Resolution – Retirements

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Theresa Maio — Clerk Typist Part-time – Park Avenue School
Effective: September 1, 2005

Resolution - Leave of Absence

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Maria Campagnuolo — Security Aide – High School
Family Medical Leave
From: September 14, 2005
To: December 20, 2005
Returning: December 21, 2005

Robert Clovey — Mathematics Teacher – High School
2/5 Leave of Absence
From: September 13, 2005
To: December 23, 2005

EDUCATION:

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

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

Action Meeting
September 21, 2005

EDUCATION: (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 placements. (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. (Copy on file in the District Clerk's office)

Resolution – Approval of the School of Life (SOL) club member's Annual SOL Weekend Retreat to Pennsylvania Poconos-Treetop Village October 12-16, 2005

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 The School of Life
No. of Students:	Approximately 8-10
No. of Chaperones:	Two (2)
Date:	Wednesday, October 12, 2005 to Sunday, October 16, 2005
Destination:	Pennsylvania Poconos- Treetop Village

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – August 2005

REPORTS:

A. Business & Management Services
(1) Use of Building (no report)
(2) Fire Drill Report
(3) Student Entrants and Withdrawals (no report)

B. Pupil Personnel Services
(1) Suspension (no report)
(2) Homebound – September 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report (no report)
(6) Attendance Report (no report)

Action Meeting
September 21, 2005

REPORTS: (Continued)

C. Calendar of Events
September 14 – October 10, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:45 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Dr. Pless Dickerson	Mr. Pablo Sinclair	Mrs. Grace Bryant
Mr. Chester McGibbon	Mrs. Elaine Lovell	Mrs. Wallace
Ms. Violet Burrowes	Mrs. Regina Jones	Mrs. Grace Bryant
Mrs. Mildred Little	Mr. Hawkins	Mr. Scott Ottley

At 9:35 p.m., Mr. Ewing left the meeting.

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

ADJOURNMENT:

At 9:45 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

Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
October 12, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on October 12, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

EXECUTIVE SESSION:

At 7:31 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:15 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

PRESENTATIONS:

- Custom Computer Security System – Mr. Fred Zappolo

INFORMATION ITEMS:

A. All schools and offices will be closed on October 13th, 2005 for Yom Kippur
B. Football Game at Sewanhaka – October 15th, 2005 at 2:00 p.m.
C. Board of Education Action Meeting – Wednesday, October 19th, 2005 at 7:30 p.m. in the High School Little Theatre

ITEMS FOR DISCUSSION:

A. Agenda Review for October 19th, 2005 Board of Education Action Meeting

ADJOURNMENT:

At 10:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
October 19, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on October 19, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:48 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing 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 Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the September 14, 2005 Planning Meeting and the September 21, 2005 Action Meeting.

CORRESPONDENCE:
No report.

COMMENDATIONS:

Powell's Lane School

Dr. Clark presented to Mr. John Ogilvie, Principal, Powell's Lane School, a Certificate of Recognition for Excellence in Substantially Improving the Education of its Students – National School Change Award Nominee 2005. Dr. Clark noted that Mr. Pat Yula, Teacher, Powell's Lane School, was selected by Molloy College as Teacher of the Year.

Ms Linda Yglesias, BOCES, presented to Dr. Clark and Mr. Ewing a National School Public Relations Award School of Excellence for the District's brochure.

Student Achievement Awards

Dr. Clark presented awards to the following students:

Dryden Street School
Leavin Delcid – Pre-Kindergarten
Victor Perez – Kindergarten

Drexel Avenue School
Jayda Brown – 3rd Grade
Jackeline Cazarin-Orellana – 4th Grade
Cynthia Davis – 5th Grade

Park Avenue School
Brandon Ottley – 1st Grade
Ayanna Chambliss – 2nd Grade

Powell's Lane School
Frances King – 3rd Grade
Ana Guzman – 4th Grade
Kiarissa Collado – 5th Grade

Action Meeting
October 19, 2005

COMMENDATIONS: (Continued)
Student Achievement Awards: (continued)

Westbury Middle School
Horacio Chavez – 7th Grade

Westbury High School
Alejandro Salas-Soriano – 9th grade
Stefan Dezil – 10th Grade
Frances Mejia – 11th Grade
Rayshaun Ulysse – 12th Grade

Dr. Clark recognized Horacio Chavez who won an award from Long Island Links, Inc.

REPORTS:
Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Update. Copies were made available to those in attendance.

At 8:30 p.m., Mr. Ewing called for a brief recess. At 8:40 p.m., the meeting continued.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:41 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum	Mrs. Mildred Little
Mrs. Elaine Lovell	Mr. Chester McGibbon

At 9:05 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Acceptance of Treasurer's Report; August 2005
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 accept the following reports from the treasurer for August 2005.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
October 19, 2005

FINANCE: (Continued)

Resolutions 9.2 and 9.3

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board table Resolutions 9.2 and 9.3 for further discussion.

Resolution – Approval of additional expenses for Spectorgroup for services performed by Automation Cad/Cam Inc.

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

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup in the amount of $5,800.27 for services performed by Automation Cad/Cam Inc.

Resolution 9.5

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board table Resolution 9.5 for further discussion.

Resolutions 9.6 through 9.20

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.6 through 9.20 as follows:

Resolution – Approval of amendment of Resolution 9.1 from the meeting of the Board of Education held on July 26, 2005, *nunc pro tunc*, for the purpose of correcting the name of the contractor from Aquacade Pool Building, Inc. to Luvin Construction Corp. and approval of change order in said Resolution 9.1 to Luvin Construction Corp.

9.6 BE IT RESOLVED, that the Board of Education hereby amends Resolution 9.1 from the meeting of the Board of Education held on July 26, 2005, *nunc pro tunc,* for the purpose of correcting the name of the contractor from Aquacade Pool Building, Inc. to Luvin Construction Corp; and

BE IT FURTHER RESOLVED, that the Board hereby approves a change order in the amount set forth in said Resolution 9.1 to Luvin Construction Corp. (Note: the change order approved herein is the same as, and not in addition to, the amount approved in said Resolution 9.1) and

BE IT FURTHER RESOLVED, that said amendment and approval be filed with all appropriate minutes.

Resolution – Approval of amendment of Resolution 9.16 from the meeting of the Board of Education held on September 15, 2004, *nunc pro tunc,* for the purpose of correcting the cost of the lease purchase

9.7 BE IT RESOLVED, that the Board of Education hereby amends Resolution 9.16 from the meeting of the Board of Education held on September 15, 2004, *nunc pro tunc,* for the purpose of correcting the cost of the lease purchase from $237,800 to $227,813 and directs that said amendment be filed with all appropriate minutes.

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. for renovation of the High School Cafeteria Kitchen

9.8 BE IT RESOLVED, that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company for renovation of the High School Cafeteria Kitchen in the amount of $79,254.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to furnish and install new VCT and ceilings in two classrooms at the Middle School

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install new VCT and ceilings in two classrooms at the Middle School in the amount of $21,047.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Sullivan & Nickel Construction Co. to have floor tile at the High School Administration Office abated

9.10 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to have floor tile at the High School Administration Office abated in the amount of $13,762.35.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. to paint skylights and ceiling beams in the High School swimming pool room

9.11 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. to paint skylights and ceiling beams in the High School swimming pool room in the amount of $29,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. to install concrete steps in the swimming pool

9.12 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. to install concrete steps in the swimming pool in the amount of $11,750.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Luvin Construction Corp. for safety railings in the swimming pool spectator area to meet building and ADA code requirements

9.13 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Luvin Construction Corp. for safety railing in the swimming pool spectator area to meet building and ADA code requirements in the amount of $29,000.

FINANCE: (Continued)

Resolution 9.13 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of contract for Linda J. Williams as Etiquette Consultant for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Linda J. Williams as Etiquette Consultant for the 2005-2006 school year in the amount of $2,800.

Resolution – Approval of contract for Variety Child Learning Center for two 2.5 hour special education inclusion classes at the Dryden Street School for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for two 2.5 hour special education inclusion classes for 18 students at the Dryden Street School for the 2005-2006 school year in the amount of $63,000.

Resolution – Approval of increase in the hourly rate for home instructors for the 2005-2006 school year for Outside Agencies and Independent Tutors

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in the hourly rate for home instruction for the 2005-2006 school year as follows:

Outside Agencies – Increase rate from $35.00 per hour to $40.00 per hour.

Independent Tutors – Increase rate from $25.00 per hour to $30.00 per hour.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to renovate bathrooms at Powell's Lane School

9.17 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate bathrooms at Powell's Lane School in the amount of $43,375.50.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to renovate the computer room at the Drexel Avenue School

9.18 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate the computer room at the Drexel Avenue School in the amount of $35,075.25.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Co. to remove existing and furnish and install eight additional classroom counter and cabinet units at the Park Avenue School

9.19 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to remove existing and furnish and install eight additional classroom counter and cabinet units at the Park Avenue School in the amount of $45,785.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to renovate the boys' bathroom at Drexel Avenue School

9.20 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to renovate the Boys' bathroom at Drexel Avenue School in the amount of $20,884.50.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolutions 9.21 through 9.24

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board table Resolutions 9.21 through 9.24 for further discussion.

Resolutions 9.25 through 9.36

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.25 through 9.36 as follows:

Resolution – Acceptance of a donation of $1,952.98 from Target Department Store to the Park Avenue School

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,952.98 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a change order to HVAC, Inc. to furnish and install new Zone Valves at the Dryden Street School

9.26 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install new Zone Valves at the Dryden Street School in the amount of $8,495.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a change order to HVAC, Inc. to furnish and install new Zone Valves at the Drexel Avenue School

9.27 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install new Zone Valves at the Drexel Avenue School in the amount of $8,534.

Action Meeting
October 19, 2005

FINANCE: (Continued)

Resolution 9.27 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install a new chimney stack for the Middle School

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install a new chimney stack for the Middle School in the amount of $44,343.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. for controls for the library annex at the Middle School

9.29 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. for controls for the library annex at the Middle School in the amount of $36,414.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install 4 unit ventilators in lieu of the 2 Nesbitt units at the Middle School

9.30 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install 4 unit ventilators in lieu of the 2 Nesbitt units at the Middle School in the amount of $75,612.80.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install Zone Valves at the Middle School

9.31 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install Zone Valves at the Middle School in the amount of $21,308.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to HVAC, Inc. to furnish and install an air conditioning system in the faculty dining room at the High School

9.32 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install an air conditioning system in the faculty dining room at the High School in the amount of $11,159.82.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
October 19, 2005

FINANCE: (Continued)

Resolution – Acceptance of a donation of a DVD/VCR to the bilingual program at Park Avenue School from Mr. James Lewis

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a DVD/VCR to the bilingual program at Park Avenue School from Mr. James Lewis.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of change order to HVAC, Inc. for a credit for deleting the installation of two 5 ton Nesbitt units at the Middle School

9.34 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. for a credit for deleting the installation of two 5 ton Nesbitt units at the Middle School in the amount of $10,820.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to Sullivan & Nickel to refinish the paneling, trim and door at the Powell's Lane School

9.35 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel to refinish the paneling, trim and door at the Powell's Lane School in the amount of $5,301.45.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of change order to Sullivan & Nickel to refinish the lobby bench at the Park Avenue School

9.36 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel to refinish the lobby bench at the Park Avenue School in the amount of $2,409.75.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(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.6

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.6 as follows:

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution - Probationary Appointments – Instructional Staff

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

Abby Archdeacon
Tenure Area: Guidance Counselor
Assigned: High School
Effective: August 22, 2005 thru August 14, 2008
Rationale: Amended Appointment Date

Sandra Auguste
Tenure Area: Guidance Counselor
Assigned: High School
Effective: August 22, 2005 thru August 14, 2008
Rationale: Amended Appointment Date

Resolution - Probationary Appointment of Teacher Assistants

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants.

Roxanna Escobar
Assignment: Powell's Lane School
Salary 10 month position - 30 hour week $11,868/yr.
Effective: August 29, 2005 thru August 28, 2008
Rationale/Replacing: R. Noble 1:1 (Res. 10A.10-9/21/05)

Victoria Sparano
Assignment: Park Avenue School
Salary: 10 month position – 20 hour week $9,163/yr.
Effective: September 19, 2005
Rationale/Replacing: Change from 6-hr./day to 4-hr./day (Mall position)
Replacing M. Braithwaite (Res. 10.A. 10-9/21/05)

Makeda Grange
Assignment: Westbury High School
Salary: 10 month position – 30 hour week $12,464/yr.

Effective: August 29, 2005 thru August 28, 2008
Rationale/Replacing: V. White 1:1 (Res. 10.A.14-10/19/05)

The Following MALL Teacher Assistants at Park Avenue School work a 4 hour day, 20 hour week, 10 months a year - Effective August 29, 2005:

Maria Desiderio	Contracted Salary:	$7,912/yr.
Judith Goldblatt	Contracted Salary:	$7,912/yr.
Eva McQuillan	Contracted Salary:	$7,912/yr.
Elizabeth Peters-Klemm	Contracted Salary:	$8,265/yr.
Kathleen Sanders	Contracted Salary:	$7,912/yr.
Beryl Koudsi	Contracted Salary:	$8,309/yr.
Kimberly Normandia	Contracted Salary:	$7,912/yr.
Susan Baldwin-Meindl	Contracted Salary:	$9,620/yr.

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Marcia Reid *Isabel C. Bermudez*

Resolution - Long Term Substitute Appointments Based on Graduated Pay Scale $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+)

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Carly Vasilakos
Elementary Teacher – Powell's Lane School
Certification: NYS Pre-k, K, Grades 1-6, Prov.
Effective: September 1, 2005 thru January 30, 2006
Replacing: S. Leckler (Res. 10.A.11-10/19/05)

Resolution - Temporary Appointments

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

Instructional Staff
Edward Kennellly
Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Prov.
Salary: BA Step 6 $54,875/yr.
Effective: October 3, 2005 thru January 20, 2006
Replacing: J. Schnieder (Res. 10.A.10-8/24/05)

Nicole Adamo
Mathematics Teacher – High School
Increase in assignment from .4 to .65
Salary: MA Step 1 $33,292 ($51,218/yr. prorated at .65 position)
Effective: September 19, 2005 thru December 23, 2005

Permanent Substitutes
Jesus Morales
Permanent Substitute – Powell's Lane School
Salary: $100 per diem with Health and Dental Benefits
Effective: September 29, 2005 thru June 23, 2006
Replacing: Dual Language vacancy

Patricia Burke-Bastidas
Permanent Classroom Substitute – Park Avenue School
Salary: $100/day with Health and Dental Benefits
Effective: September 26, 2005 thru June 23, 2006
Replacing: M. Meyer – Special Assignment

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Permanent Substitutes (cont'd.)

Michelle Torres
Permanent Classroom Substitute – Park Avenue School
Salary: $100/day with Health and Dental Benefits
Effective: September 26, 2005 thru June 23, 2006
Replacing: H. Novotny (Res. 10A.10-9/21/05)

Ben Zuk
Permanent Substitute – Middle School
Salary: $100 per diem with Health and Dental Benefits
Effective: October 11, 2005 thru June 23, 2006

Matthew A. Cotignola
Permanent Substitute – Middle School
Salary: $100 per diem with Health and Dental Benefits
Effective: October 11, 2005 thru June 23, 2006

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Regular Rate of Pay $95 per day

Diane Holbrook	*Martin Odudukudu*	*Kathleen Smith*
Britton Garnjost	*Devin s. Falk*	*Lourdes A. Cody*
Raymond Gatchalian	*Karen J. Tenem*	*Stephani M. Kimler*

Resolution - Non-Instructional Appointments

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

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:

Cleaners/Custodians/Security Aides
Journel Castma
Position: Change from Day Cleaner to Night Cleaner
Assigned: Westbury High School
Salary: Step 1 $37,462.81
Effective: September 12, 2005

John Iadevaia
Position: Change from Night Custodian to Day Custodian
Assigned: Westbury High School
Salary: Salary Adjustment Step 11 $47,631.56
Effective: September 12, 2005

Action Meeting
October 19, 2005

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

Food Service
Margie Beckett
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr., with no other benefits
CS Approval: September 20, 2005
Effective: October 20, 2005

Fanny Ragazzi
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no other benefits
CS Approval: September 15, 2005
Effective: October 20, 2005

Teacher Aides Transferred out of Park Avenue School 4-hour day MALL Position to Dryden Street Six hour day Teacher Aide position, Effective July 1, 2005 requiring adjustment in salary:

Maureen Marino	Contracted Salary:	$14,330/yr.
Edith Smith	Contracted Salary:	$11,802yr.

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

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

Resolution - Extra-Curricular Activities 2005-2006

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Gifted and Talented Program

Name	Activity
Jennifer Guthman-Drame	Program Facilitator
Michael Costello	Music Teacher
Trevlin Jeffrey	Art Teacher

Dryden Street School

Name	Activity
Ann Sela	Enrichment Program - Teacher
Donna Sabella	Enrichment Program - Teacher
Virginia Simone	Enrichment Program – Aide Stipend: Per Negotiated Contract
Jacqueline Mazza	Enhancement Program – Teacher
Lynette Blades	Enhancement Program Teacher
Samayra Cedeno	Enhancement Program Teacher
Zaida Rodriquez-Padillo	Enhancement Program Teacher

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Westbury Middle School

Name	Activity
Jennifer DiCrescio	Student Government (Replacing Spanish Club)
Daisy Goldenberg	French and Spanish Tutorials

Middle School ISS for 2005-2006 - $43.45 per Period

Ann Alexander *Karen Dolsky* *Melissa* Label
Lewis White *Vincent Suozzi*

Saturday ELA Enrichment – Test Prep (Extended Day) Effective October 8 thru January 14, 2006

Name	Activity
Dr. Cynthia A. Drakeford	District-wide Coordinator/Administrator of Grant Stipend:$70/hr.
Mary Ann Humphrey	Support Staff - Extended Day Grant Stipend: Per Neg. Contract
Farryl Cohen	Teacher
Christine Dowis	Teacher
Christine Lo Squardo	Teacher
Ana Lopera	Teacher
Leo McCray	Teacher
Margie O'Brien	Teacher
Marie Auguestin-Rosene	Teacher
Stephanie Steinhauff	Substitute Teacher as needed
William Tlasck	Substitute Teacher as needed
Gloria Jones-Khan	Teacher Assistant Stipend: Per Negotiated Contract
Miguelina Torres	Teacher Assistant Stipend: Per Negotiated Contract
Cherise Irons	Homework Center Teacher 1 hr. a day (Mon., Wed., Thur.)
Bella Herrera	Teacher Assistant–Homework Center 1 hr/day (Mon., Wed., Thur.)
Gregory Singer	Theatre Arts Club – 1.5 hours – one day a week
Rosemary Aragones	Teacher Assistant – 1.5 hours - one day a week
Jamina Clay	Teacher – Book Club

Westbury High School

Name	Activity
Kerry Worontsoff	9th Grade Advisor Stipend: $1,182
Steve Forker	9th Grade Co-advisor Stipend: $1,182
Patricia Mueller	10th Grade Co-advisor (Replacing C. LoSquadro) Stipend: $1,182
Catherine Singleton	French Honor Society (Replacing C. Bazelais) Stipend: $498.18
Sandra Auguste	Haitian Club (Replacing C. Bazelais) Stipend: $498.18
Roberta Lutz	Interact Club (Replacing M. Lawrence) Stipend: $498.18
Laird Jonas	Mathletes (Replacing E. Bernauer) Stipend: $498.18
Mark Wurtzel	Orchestra Director (Replacing B. Strier) Step 1 $3,484
Dennis Cleasby	Yearbook Advisor (Replacing T. Mattson) Step 1 $3,484
Julio Rodriquez	Yearbook Business Advisor (Replacing J. Thomas) Step 1 $2,129
Nicolette James	Student Book Club Stipend: $498.18
Kathi Matthews	Senior Class Advisor (Replacing M. Lawrence)Stipend: $1,452

Action Meeting
October 19, 2005

PERSONNEL: (Continued)
Resolution 10.A.8 (continued)

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Westbury High School - Tutorials (After School, AP Saturday, Regents Prep, SAT Prep)

Name	Activity
Lisa Fernandez	Art
Annie Hurst-Smith	Business
Nicolette James	English
Elena Mastakouris	English
Kathleen Totman	English
Shahana Khairoola	English
Brian Rhodes	English
Marie Feneton	ESL
Gladys Nielsen	ESL
Estelle Gonzalez	ESL
Esther Stone	ESL
Joseph Mulligan	Foreign Language
Shannon Kurz	Foreign Language
Catherine Singleton	Foreign Language
Shirley Vargas	Foreign Language
Evelyn Parra	Foreign Language
Sandra Salazar	Foreign Language
Verdell Thompson	Foreign Language
Alvin Williams	Foreign Language
Kenneth Zahra	Mathematics
Vania Duarte	Mathematics
Kathleen Kvietkus	Mathematics
Anne Maffucci	Mathematics
Vanesse Pierson	Mathematics
Robert Clovey	Mathematics
Laird Jonas	Mathematics
James Nicklas	Mathematics
Kerry Smith	Mathematics
Patrick McGovern	Physical Education
Chris Valentini	Physical Education
Oneil Eastmond	Science
Anthony Bonamo	Science
Vickie Kanellis	Science

Westbury High School - Tutorials (After School, AP Saturday, Regents Prep, SAT Prep)

Name	Activity
Rosario Lorenzana	Science
Patricia Mueller	Science
Julio Rodriquez	Science
Alan Schoenberg	Science
Carl Amenia	Science
Troy Fried	Science
Karen Lang	Science
John Manzella	Science
Philip Quagerelli	Science
Loretta Salerno	Science
Jesse Worontsoff	Social Studies
Dennis Fanning	Social Studies
Cynthia Giles	Social Studies
Joel Bossous	Social Studies
Regino Follo	Social Studies
Saundra Johnson	Social Studies

Action Meeting
October 19, 2005

PERSONNEL. (Continued)
Resolution 10.A.8 (continued)

Extra-Curricular Activities 2005-2006 (Continued)
Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

High School - Detention Program - $43.45 per Period

Alan Schoenberg	*Shirley Bonner*	*Paul Ebron*
Lisa Fernandez	*Camille Lupa*	*Roberta Lutz*
Philip Quagerelli	*Angela Terry*	*Joyce Thomas*
Alvin Williams		

21st Century Community Learning Center Appointments

Dryden Street School

Name	Activity	
Rhina Hernandez	Language Arts	
Maribel Espinal	Mathematics	
Joanny Gomez	Technology	
Lisa Bentivenga	Youth Development	
Solange Ortiz	Reading	
Stella Iadevaia	Teacher Assistant	Stipend: Per Negotiated Contract
Delarie Taylor	Teacher Assistant	Stipend: Per Negotiated Contract
Jacqueline Affatato	Teacher Aide	Stipend: Per Negotiated Contract

21st Century Community Learning Center Appointments (cont'd.)

Park Avenue School

Name	Activity	
Colleen Osborn	Language Arts	
Maryann Kautzman	Language Arts	
Ann Kogitz	Language Arts	
Rose Joyner	Language Arts	
Jadiz Hermandez	Mathematics	
Milagros Henriquez-Santiago	Mathematics	
Flor Calero	Mathematics	
Cynthia Gentilcore	Technology	
Maria Jorglewich	Art	
Lisa Nazli	Dance	
Sandra Simon	Teacher Assistant	Stipend: Per Negotiated Contract
Shaheen Abid	Teacher Assistant	Stipend: Per Negotiated Contract
Annette Jones	Teacher Aide	Stipend: Per Negotiated Contract
Jacqueline Vineyard	Teacher Aide	Stipend: Per Negotiated Contract
Toni Fairfax	Teacher Aide	Stipend: Per Negotiated Contract
Pasqueline Zaino	Teacher Aide	Stipend: Per Negotiated Contract

Drexel Avenue School

Judy Berstein	English Language Arts
Jennifer Boston	English Language Arts
Catherine Buffolino	English Language Arts
Andrea Burnham	English Language Arts
Patricia Francis	English Language Arts
Arleen Golub	English Language Arts
Ruth Grey	English Language Arts
Katherine Hamilton	English Language Arts
Patricia Mattarazzo	English Language Arts
Dean Quinteros	English Language Arts
Luisa Rojas	English Language Arts
Susan Shapiro	English Language Arts
Julie Corwin	Mathematics

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Extra-Curricular Activities 2005-2006 (Continued)

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

21st Century Community Learning Center Appointments (Continued)

Drexel Avenue School (cont'd.)

Kelly Crocitto	Mathematics	
Bonnie Whalen	Mathematics	
Brumsic Brandon	Science	
Rhonda Hairston	Teacher Assistant	Stipend: Per Negotiated Contract
Marie Hutchinson	Teacher Assistant	Stipend: Per Negotiated Contract
Guilia Liguiori	Teacher Assistant	Stipend: Per Negotiated Contract
Rosemarie Marasco	Teacher Assistant	Stipend: Per Negotiated Contract
Donna Paslavsky	Teacher Assistant	Stipend: Per Negotiated Contract
Megan Wedderburn	Teacher Assistant	Stipend: Per Negotiated Contract
Assunta Desiderio	Teacher Aide	Stipend: Per Negotiated Contract

Powell's Lane School

Jennifer August	ESL/Tomorrows Leaders Can	
John Carcich	Social Studies/Mathematics	
Natalie Schwartz	English Language Arts	
Steven Nordell	Mathematics/Science	
Beverly Reily	Tomorrows Leaders Can	
Carole Gordan	Social Studies/English Language Arts	
Todd Teeter	Social Studies/Technology	
Kristen Shields	English Language Arts	
Angela Summer	Social Studies. English Language Arts	
Carly Vasilakos	Social Studies/English Language Arts	
Yona Zimmerman	English Language Arts	
Virginia Zucal	English Language Arts	
Karen Warren-Thomas	English Language Arts	
Natalia Kesabian	Tomorrows Leaders Can	
Linda Grisafi	Tomorrows Leaders Can	
Sheila Hankin	Substitute – as needed	
Rosemary Brady	Substitute – as needed	
Angela Diglio	Teacher Assistant	Stipend: Per Neg. Contract
Abir Khoury	Teacher Assistant	Stipend: Per Neg. Contract
Francesca Amorrizo	Teacher Assistant	Stipend: Per Neg. Contract
Genoveva G. Ramos	Teacher Aide	Stipend: Per Neg. Contract

Resolution - Homebound Instruction – As Needed

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2005-2006 School Year – as needed

Independent - Out of District Stipend $25/hr.
Beth Smuckler

In District – Stipend: Per WTA Contract
Samayra Cedeno

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution - Adult Education Program Fall 2005

10.A.10 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 2005 as indicated:

Teacher	Course	Step
AARP	55/Alive Mature Driving	Contracted – No Fee
Charles Auer	"Debt-free living" Workshop	Contracted-50/50
Ira Bergman	Blueprints for retirement The Medicaid Myth....It's not just for the poor, it's for the smart	Contracted – No Fee
Dina Elardo	Become a Notary Internet: Selling free on-line	Contracted-No Fee
James Lembo	Golf	Step 3 $26.00
Lerner & Esposito College Aid Consultants, Inc.	How to pay for college without going broke	Contracted – No Fee
Kristen Lupa	Low Impact Aerobic & Strength Training	Step 1 $22.00
Steve Mormino	Defensive Driving	Contract. - $26 per person
Beverly Nathan	Entrepreneurship: Starting your own business	Contracted - $38 per person
Richard Nathan	How to buy and sell Real Estate wisely Protecting and investing your wealth wisely	Contracted - $38 per person
Georgette Pearsall	CPR for family & friend	Step 3 $26.00
Judy B. Raskin, Esq.	Elder Law Workshop	Contracted – No Fee
Howard Ross, Esq.	How to leave money to your heirs	Contracted – No Fee
Carol A. Scicchitano, D.C.	Attention deficit disorder discussion	Contracted – No Fee
Diane Flaherty	Tai Chi	Contracted-$18/hr.

Resolution - Other Appointments

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

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel as indicated:

Mark Lupa
Evening Alternative School Principal 2005-2006 School Year
Stipend: $80/hr. Two/4-hour sessions per week

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Camile Lupa
Faculty Advisor for School Activity Fund
Stipend: $5,000

Shiela Hankin
Medical Specialist, Nurse Practitioner for Medical evaluation referrals
For the committee on Special Education 2005-06 School Year
Stipend: $50/hr. as needed

Gary Dumornay
Employment Preparation Education (EPE) Coordinator
Stipend: $60/hr.

Jaime Martinez
Adult Basic Education Coordinator
Stipend: $50/hr.

Catherine Arena
Typist Clerk, Adult Education Program 2005-2006
Stipend: Per Negotiated Contract

Resolutions 10.A.12 through 10.A.14

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

Resolution - Leaves of Absence

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Josephine Hall
ESL Teacher – Middle School
Family Medical Leave
From: October 7, 2005
To: January 10, 2006
Returning: January 11, 2006

Judith Stal
Permanent Substitute – Drexel Avenue School
Family Medical Leave
From: November 14, 2005
To: February 17, 2006
Returning: February 27, 2006

Stacy Leckler
Elementary-Bilingual Extension Teacher – Powell's Lane School
Family Medical Leave
From: October 24, 2005
To: January 27, 2006
Returning: January 30, 2006

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution 10.A.12 (continued)

Karen Warren-Thomas
Elementary Teacher – Powell's Lane School
Family Medical Leave
From: November 14, 2005
To: February 17, 2006
Returning: February 27, 2006

Carly Vasilakos
Teacher Assistant – Powell's Lane School
Leave of Absence to accept a Long Term Substitute Position
From: September 1, 2005
To: January 26, 2006
Resuming Teacher Assistant Position January 30, 3006
Replacing: S. Leckler (Res. 10.A.10-10/19/05)

Sandra Salazar
Foreign Language Teacher – High School
Family Medical Leave
From: November 17, 2005
To: December 23, 2005
Returning: January 3, 2006

Resolution – Resignations

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff
Kenya Vanterpool
School Counselor – Powell's Lane School
Effective: September 23, 2005

Non-Instructional Staff
YaTonya Burks
Security Aide – Middle School
Effective: September 14, 2005

Flor Murray
Teacher Assistant – Park Avenue School
Returned to Teacher Aide Position
Effective: August 29, 2005

Carole D. Cerniglia
Account Clerk Part-time – Administration
Effective: October 18, 2005

Resolution – Terminations

10.A.14 Be it Resolved, that the Board of Education terminates Vanessa White from the position of Teacher Aide, effective August 29, 2005 due to abandonment of position.

Action Meeting
October 19, 2005

PERSONNEL: (Continued)

Resolution - Abolition of Positions

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

10.A.15 Be it Resolved, that the Board of Education abolishes the following Teacher Aide positions from the table of organization and affecting the following individuals effective August 29, 2005:

Teacher Aide Positions:

Clara Martins	*Rosemarie Marasca*	*Eva McQuillan*
Marrose Blaylock	*Abir Khoury*	*Marsha Wright*

Resolution 10.A.16

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 10.A.16.

EDUCATION:

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

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

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. (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. (Copy on file in the District Clerk's office)

Resolution – Approval of Powell's Lane – Tomorrow's Leaders Club trip to Maple Ridge School of the Bruderhof, Kingston, New York October 28, 2005

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

School-Organization:	Powell's Lane Tomorrows' Leaders Club
No. of Students:	Forty to Fifty
No. of Chaperones:	Seven (7)
Date:	October 28, 2005
Destination:	Kingston, New York Maple Ridge School of the Bruderhof

Action Meeting
October 19, 2005

EDUCATION: (Continued)

Resolution – Approval of Powell's Lane – Westbury Student Explorers Association trip to Nature's Classroom, Connecticut week of November 28, 2005 or December 5, 2005

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

School-Organization:	Powell's Lane Westbury Student Explorers Assoc.
No. of Students:	Approximately forty (40)
No. of Chaperones:	Five (5)
Date:	Week of November 28th, 2005 **OR** Week of December 5th, 2005
Destination:	Connecticut Nature's Classroom

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – September 2005

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)
   (2) Homebound – (no report)
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period ending 9/30/05
   (6) Attendance Report – Period I

C. Calendar of Events
   October 12, 2005 – November 9, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

Action Meeting
October 19, 2005

COMMUNITY:

At 9:11 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Dr. Pless Dickerson	Mrs. Elaine Lovell
Mr. Larry Wornum	Mr. Chester McGibbon
Mrs. Melissa Rakowicz	

At 9:41 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:41 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.

Respectfully submitted,

Gloria M Lancer
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro Tem.

EXECUTIVE SESSION:

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

Resolution – Approval of Budget Calendar for the 2006-2007 school year

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Budget Calendar for the 2006-2007 school year. (Copy on file in the District Clerk's office)

Resolution – Approval of contract for Luis A. Salazar for consulting services for the 2005-2006 school year

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

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Luis A. Salazar for consulting services as Security/Safety Consultant for the 2005-2006 school year.

Action Meeting
October 19, 2005

Resolution – Approval of additional expenses for Spectorgroup for services performed by Retnauer Design Associates LLC for the High School tennis courts

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, 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 approves the additional expenses for Spectorgroup in the amount of $6,450 for services performed by Retnauer Design Associates LLC for the High School tennis courts.

Resolutions 9.21 through 9.24

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.21 through 9.24 as follows:

Resolution – Approval of contract for Elaine Lerner as Music Consultant for the 2005-2006 school year

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Elaine Lerner as Music Consultant for the 2005-2006 school year in the amount of $12,000.

Resolution – Approval of contract for Ruth Nodiff as Music Consultant for the 2005-2006 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ruth Nodiff as Music Consultant for the 2005-2006 school year in the amount of $6,000.

Resolution – Approval of contract for Paula Lane as Library Consultant for the 2005-2006 school year

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Paula Lane as Library Consultant for the 2005-2006 school year in the amount of $21,000.

Resolution – Approval of contract for Roseann Kerins as Pre-K Language Development Consultant for the 2005-2006 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Roseann Kerins as Pre-K Language Development Consultant for the 2005-2006 school year in the amount of $13,500.

ADJOURNMENT:

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

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
October 25, 2005

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 October 25, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel

CALL TO ORDER:

At 7:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

EXECUTIVE SESSION:

At 7:02 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board meet in Executive Session to discuss a personnel matter.

At 10.25 p.m., Mrs. Mary Lagnado and Dr. Robert Root left the meeting

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:00 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 11:01 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Adelaide T. Brinson, Clerk Pro-Tem

Board of Education
Planning Meeting
November 9, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on November 9, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel
Absent:	Mrs. Adelaide T. Brinson Dr. Constance R. Clark Mrs. Mary A. Lagnado

CALL TO ORDER:

At 7:35 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Mr. Ewing appointed Ms. Karin Campbell as Clerk Pro-Tem.

FACILITIES UPDATE:

Mr. Steve Lipsman, Spectorgroup, presented a Facilities Update.

INFORMATION ITEMS:

A. All schools and offices will be closed on Friday, November 11, 2005 for Veterans' Day

B. Board of Education Action Meeting – Wednesday, November 16, 2005 at 7:30 p.m. in the High School Little Theatre. The District Report Card will be presented.

ITEMS FOR DISCUSSION:

Agenda Review for November 16, 2005 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 9:44 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

Karin B. Campbell, Clerk Pro-Tem

Board of Education
Action Meeting
November 16, 2005

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on November 16, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 7:49 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

- October 12, 2005 Planning Meeting
- October 19, 2005 Action Meeting
- October 25, 2005 Special Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Update. Copies were made available to those in attendance.

COMMENDATIONS:
No report.

FACILITIES UPDATE:

Mr. Steven Lipsman, Project Manager, Spectorgroup presented an update on Phase 2 of the QZAB bond. Included in his report was the following:

Action Meeting
November 16, 2005

FACILITIES UPDATE: (Continued)

- District Wide window replacement is complete. Minor trim and finish adjustments are proceeding this week
- All schools have boilers on line. Secondary boilers, controls and automation systems are being installed.
- Library renovations complete. Furniture is almost completely installed. Middle School and Dryden are finished. The other schools will be complete by the end of the month.
- Fire alarm upgrades complete. Minor adjustments are being addressed.
- Electrical upgrades proceeding on schedule.
- Bathroom renovations are 95% complete.
- Site work at Powell's Lane and Dryden complete.
- Smoke doors in all schools by December 15th.
- Roof fans, hydronic control valves and electrical switchgear to be done during Christmas break.
- At the High School, the track and football field surface is 95% complete. Cafeteria and Kitchen renovation is complete. The main entrance lobby and restrooms are complete with additional painting of front entrance. Canopy painting and the cafeteria storage room should be completed by November 30th. The Administration Storefront, Library Storefronts and gym locker rooms should be completed by December 20th. The Auditorium lighting, sound system and stage rigging should be completed by November 15th. Seating/Carpeting should be done during Christmas break. The pool is scheduled to be opened January 15th.
- At the Middle School, the new infill classrooms are complete, the gym floor refinishing is complete – both gyms. New bleachers were installed in the boy's gym and the gym folding partition has been installed. The locker rooms are 90% complete. The bathroom renovations are 95% complete.
- At Drexel and Powell's Lane, the computer rooms are 90% complete.
- At Park, the lobby entrance and ceiling are complete. Reinstallation of classroom millwork and sinks will start on November 18th and should be completed by the end of Thanksgiving break.

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

Mr. Larry Wornum	Mr. Rienzi
Mr. Scott Ottley	Mrs. King
Mr. Robert Brown	Mrs. Grace Bryant

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:40 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Elaine Lovell
Mr. Larry Wornum

At 8:47 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.44

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.44 as follows:

Action Meeting
November 16th, 2005

FINANCE: (Continued)

Resolution – Acceptance of Treasurer's Report; September 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for September 2005.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

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

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

Middle School	-	July 1, 2005 to September 30, 2005
High School	-	July 1, 2005 to September 30, 2005

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install an electrical panel and disconnect controls for the Middle School boiler room in the amount of $8,695.92

9.3 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install an electrical panel and disconnect controls for the Middle School boiler room in the amount of $8,695.92.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures and power requirements in the renovated High School Kitchen and Cafeteria in the amount of $12,204.55

9.4 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures and power requirements in the renovated High School Kitchen and Cafeteria in the amount of $12,204.55.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new electrical feeders to faculty dining panel and removal of lighting fixtures in the girls' lobby bathroom in the amount of $3,313.30

9.5 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new electrical feeders to faculty dining panel and removal of lighting fixtures in the girls' lobby bathroom in the amount of $3,313.30.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures in the High School Band and Chorus rooms in the amount of $5,113.95

9.6 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting fixtures in the High School Band and Chorus rooms in the amount of $5,113.95.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install additional lighting controls in the High School library in the amount of $1,870.65

9.7 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install additional lighting controls in the high school library in the amount of $1,870.65.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to perform additional electrical demolition, receptacle and power requirements, and repairs at the Middle School in the amount of $9,075.19

9.8 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to perform additional electrical demolition, receptacle and power requirements, and repairs at the Middle School in the amount of $9,075.19.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Kem Construction Corp. to make the necessary plumbing changes in the High School kitchen and cafeteria to complete the cafeteria renovation in the amount of $4,917.37

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to make the necessary plumbing changes in the High School kitchen and cafeteria to complete the cafeteria renovation in the amount of $4,917.37.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Kem Construction Corp. to furnish and install new gas tie ins for the new boiler at the Middle School in the amount of $1,585.56

9.10 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to furnish and install new gas tie ins for the new boiler at the Middle School in the amount of $1,585.56.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of the contract for Variety Child Learning Center for 2 students to attend their program for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for 2 students to attend their program for the 2005-2006 school year.

Resolution – Approval of the contract for SLP, P.C. d/b/a Rothman Therapeutic Services for Special Education services for the 2005-2006 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for SLP, P.C. d/b/a Rothman Therapeutic Services for Special Education services for the 2005-2006 school year.

Resolution – Approval of the contract for St. James Tutoring, Inc. to provide tutorial services for the 2005-2006 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for St. James Tutoring, Inc. to provide tutorial services for the 2005-2006 school year.

Resolution – Approval of the contract for Alissa Barosin to provide psychological services for the 2005-2006 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alissa Barosin to provide psychological services for the 2005-2006 school year.

Resolution – Approval of the contract for Patricia A. Gallo to provide physical therapy services for the 2005-2006 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Patricia A. Gallo to provide physical therapy services for the 2005-2006 school year.

Resolution – Approval of the contract for Kenneth A. Smith to provide psychiatric services for the 2005-2006 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kenneth A. Smith to provide psychiatric services for the 2005-2006 school year.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the contract for Gloria Wilson to provide speech/language services for the 2005-2006 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gloria Wilson to provide speech/language services for the 2005-2006 school year.

Resolution – Approval of the contract for All About Kids to provide evaluations, speech/language therapy, occupational therapy, physical therapy, resource room services, counseling and computer training for the 2005-2006 school year

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All About Kids to provide evaluations, speech/language therapy, occupational therapy, physical therapy, resource room services, counseling and computer training for the 2005-2006 school year.

Resolution – Approval of the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations for the 2005-2006 school year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for Corinthian Therapy Management Services, Inc. to provide occupational therapy, physical therapy, special education services, speech services, evaluations, psychological services, and social work services for the 2005-2006 school year

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Corinthian Therapy Management Services, Inc. to provide occupational therapy, physical therapy, special education services, speech services, evaluations, psychological services, and social work services for the 2005-2006 school year.

Resolution – Approval of the contract for Gayle E. Kligman Therapeutic Resources to provide occupational therapy, physical therapy, resource room services, special education services, speech services, evaluations, and social work services for the 2005-2006 school year

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gayle E. Kligman Therapeutic Resources to provide occupational therapy, physical therapy, resource room services, special education services, speech services, evaluations, and social work services for the 2005-2006 school year.

Resolution – Approval of the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, special education services, speech services, psychological services, social work services and evaluations for the 2005-2006 school year

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, special education services, speech services, psychological services, social work services and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for New York Therapy Placement Services, Inc. to provide occupational therapy, physical therapy, speech services and evaluations for the 2005-2006 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York Therapy Placement Services, Inc. to provide occupational therapy, physical therapy, speech services, and evaluations for the 2005-2006 school year.

Resolution – Approval of the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Therapy Services of Greater New York to provide occupational therapy, physical therapy, special education services, speech services, and evaluations for the 2005-2006 school year.

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2005-2006 school year in the amount of $329,704.10

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2005-2006 school year in the amount of $329,704.10.

Resolution – Approval of the Transportation Contract for Anytime Transportation for the 2005-2006 school year in the amount of $157,753.00

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2005-2006 school year in the amount of $157,753.00.

Resolution – Approval of the contract for Variety Child Learning Center to provide a certified teacher and two teacher assistants and additional speech therapy services for the Dryden Street School

9.28 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide a certified teacher and two teacher assistants and additional speech therapy services for the Dryden Street School.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2005-2006 school year in the amount of $457,820.24

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2005-2006 school year in the amount of $457,820.24.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Hendrickson Bus Company for the 2005-2006 school year in the amount of $82,719.00

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Company for the 2005-2006 school year in the amount of $82,719.00.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc.-Co-op for the 2005-2006 school year in the amount of $583,819.25

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc.-Co-op for the 2005-2006 school year in the amount of $583,819.25.

Resolution – Approval of the Transportation Contract for Laidlaw Transit Inc. – In-District for the 2005-2006 school year in the amount of $2,350,447.44

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. –In-District for the 2005-2006 school year in the amount of $2,350,447.44.

Resolution – Approval of the Transportation Contract for We Transport for the 2005-2006 school year in the amount of $315,350.90

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2005-2006 school year in the amount of $315,350.90.

Resolution – Approval of the contract for Dragon's Lair Dojo as Karate Instructor for the 21st Century grant for the 2005-2006 school year

9.34 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dragon's Lair Dojo as Karate Instructor for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2005-2006 school year

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of the contract for North Shore Child & Family Guidance as Social Worker for the 21st Century grant for the 2005-2006 school year

9.36 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for North Shore Child & Family Guidance as Social Worker for the 21st Century grant for the 2005-2006 school year.

Resolution – Approval of a Change Order to Cooper Power & Lighting for not replacing two electrical feeders at the Powell's Lane School for a deduction in the amount of $2,605.92

9.37 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting for not replacing two electrical feeders at the Powell's Lane School for a deduction in the amount of $2,605.92.

FINANCE: (Continued)

Resolution 9.37 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Drexel Avenue School in the amount of $20,000

9.38 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Drexel Ave. School in the amount of $20,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Dryden Street School in the amount of $20,000

9.39 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at the Dryden Street School in the amount of $20,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at Powell's Lane School in the amount of $20,000

9.40 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install equipment to make all necessary repairs for the existing fire alarm system at Powell's Lane School in the amount of $20,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new lighting, power and data requirements in the library at the Drexel Avenue School in the amount of $2,411.34

9.41 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new lighting, power and data requirements in the library at the Drexel Avenue School in the amount of $2,411.34.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new control contactors and custom panel collars at the Powell's Lane School in the amount of $9,573.60

9.42 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new control contactors and custom panel collars at the Powell's Lane School in the amount of $9,573.60.

FINANCE: (Continued)

Resolution 9.42 (continued)

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install new equipment to supply temporary power at the portable bathroom trailer at Powell's Lane School in the amount of $2,110.05

9.43 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install new equipment to supply temporary power at the portable bathroom trailer at Powell's Lane School in the amount of $2,110.05.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to LandTek Group to furnish and install two 48" black vinyl coated gates at the fence openings at the High School track in the amount of $1,725.

9.44 BE IT RESOLVED that the Board of Education hereby approves a Change Order to LandTek Group to furnish and install two 48" black vinyl coated gates at the fence openings at the High School track in the amount of $1,725.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of additional expenses for Spectorgroup in the amount of $3,200 for professional engineering services performed by Arthur Metzler & Associates

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

9.45 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spectorgroup in the amount of $3,200 for professional engineering services performed by Arthur Metzler & Associates.

Resolutions 9.46 and 9.47

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.46 and 9.47 as follows:

Resolution – Authorization of the transfer to Mr. James Fields of up to 16 sick days, as donated by staff members of the Westbury UFSD

9.46 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 16 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Action Meeting
November 16, 2005

FINANCE: (Continued)

Resolution – Ratification and approval of a letter agreement between the District and the Spectorgroup, for Project Representation Beyond Basic Services in connection with projects within the 2004 QZAB bond issue, at compensation not to exceed $1,045,000 exclusive of approved reimbursable expenses; and approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005 through January 31, 2006, at a cost not to exceed $31,988.

9.47 BE IT RESOLVED, that the Board of Education hereby ratifies and approves a letter agreement between the District and the Spectorgroup, for Project Representation Beyond Basic Services (as such additional services are provided for in Article 3 of the existing B141/CMa 1992 agreement between the parties) in connection with projects within the 2004 QZAB bond issue, at compensation not to exceed $1,045,000 exclusive of approved reimbursable expenses; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, through January 31, 2006, at a cost not to exceed $31,988.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns
(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.16

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.16 as follows:

Resolution - Probationary Appointment – Instructional Staff

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

Cara Como	Tenure Area:	Speech Pathology
	Certification:	NYS Speech and Hearing Handicapped, Perm
	Assignment:	Powell's Lane School
	Salary:	MA Step 7 $66,307/yr.
	Effective:	December 1, 2005 thru November 30, 2007
	Replacing:	L. Accardi (Res. 10.A.10-9/21/05)

Resolution - Probationary Appointment – Teacher Assistant

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistant.

Catherine Kabot	Assigned:	Park Avenue School
	Salary:	$12,464/yr. 10-month Position
	Effective:	October 17, 2005 thru October 16, 2008
	Replacing:	V. Sparano (Res. 10.A.2-10/19/05)

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year - $10.75/hr. as needed

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-2006 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Norbert McPherson

Resolution -Screening Committee 2005-06 School Year Stipend: $31.72/hr.

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2005-2006 school year as follows at a stipend of $31.72 per hour.

Westbury Middle School
Additions:
Renata Leavitt ESL Teacher

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitute Teachers for the 2005-2006 school year at the pay rate as noted:

Rate of Pay $95 per day
Evette G. Lewis *Carolyn A. Germany*

Resolution -Temporary Appointments – Permanent Substitute Teacher

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Temporary Appointment of the personnel as indicated:

Lauren Boos
Permanent Substitute-Drexel Avenue School
Salary: $100/day with Health and Dental Benefits
Effective: November 7, 2005 thru January 26, 2006
Replacing: J. Stal (Res. 10.A.14-11/16/05)

Resolution – Extra Teaching Period – Authorized by the Committee on Special Education – Stipend as per WTA Contract

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Extra Teaching Period – Authorized by the Committee on Special Education – Stipend per WTA Contract

High School

Name	Subject	Duration
Gary Bauman	Speech Pathologist	Every day - Effective 11/1/05
Michelle Brock	Physical Education	Every day – Effective 9/9/05

Resolution - Non-Instructional Appointments

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

Teacher Aide Unit

Felicia Otero
Position: Teacher Aide
Assigned: Drexel Avenue School
Salary: $7,895/yr. – 10 month position
CS Approval: October 24, 2005
Effective: November 17, 2005
Replacing: B. Ianne (Res. 10.A.9-6/15/05)

Ermelinda Iannucci
Position: School Monitor Part-time Substitute
Assigned: District-wide
Salary: $7.23/hr. – 10 month position
CS Approval: October 18, 2005
Effective: November 17, 2005

Giuseppina Crispino
Position: School Monitor Part-time Substitute
Assigned: District-wide
Salary: $7.23/hr. – 10 month position
CS Approval: October 5, 2005
Effective: November 17, 2005

Secretarial Unit

Carmela Bulzomi
Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11.00/hr.
CS Approval: October 12, 2005
Effective: November 17, 2005

Lalita Mohammad
Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: $11.00.hr.
CS Approval: October 24, 2005
Effective: November 17, 2005

Food Service Unit

Ermelinda Iannucci
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no further benefits
CS Approval: October 18, 2005
Effective: November 17, 2005

Mariantonia Viscardi
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: $7/hr. with no further benefits
CS Approval: October 21, 2005
Effective: November 17, 2005

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Security Aides

Edwina Jackson

Change of Class from Security Aide Part-time Substitute to Security Aide Full-time
Assigned: Dryden Street School
Salary: $14,288/yr. – 10-month Position
CS Approval: October 27, 2005
Effective: November 21, 2005
Replacing: A. Williams (Res. 10.A.10a-8/18/05)

Sharnel Gunter

Change of Class from Security Aide Part-time Substitute to Security Aide Full-time
Assigned: Middle School
Salary: $14,288/yr. – 10-month Position
CS Approval: October 27, 2005
Effective: November 21, 2005
Replacing: Y. Burks (Res. 10.A.13-10/19/05)

Resolution - Salary Upgrades Retro to August 29, 2005

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to August 29, 2005, unless otherwise indicated:

Name	From	To
Thomas Renner High School	BA+15 Step 2 $48,087	BA+30 Step 2 $49,875
Licia Millmen Drexel Avenue	MA Step 8 $68,939	MA+15 Step 8 $71,083
Maria Jorglewich Park Avenue	MA+45 Step 13 $88,538	MA+60 Step 13 $90,682
Todd Goodwin Park Avenue	BA Step 3 $47,948	BA+15 Step 3 $49,743
Thomas Mattson High School	MA Step 6 $63,671	MA+30 Step 6 $67,951
Michele Ricco Park Avenue	MA+45 Step 11 $83,277	MA+60 Step 11 $85,410
Gregg Brenner Drexel Avenue	BA+15 Step 6 $56,661	MA Step 6 $63,671
Hugh Jason Bryant PPS	BS+30 Step 2 $49,875	MS Step 2 $53,487
Fabiana Aimar Dryden Street	MA+30 Step 7 $70,588	MA+45 Step 7 $72,740
Joany Gomez Dryden Street	MA+45 Step 12 $85,905	MA+60 Step 12 $88,048

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Name	From	To
Alvin Williams High School	MA+30 Step 12 $83,763	MA+45 Step 12 $85,905
Seth Brechtel High School	MA+45 Step 10 $80,632	MA+60 Step 10 $82,776
Karen Ross Powell's Lane	MA+45 Step 12 $85,905	MA+60 Step 12 $88,048
Mary Lou Cancellieri Powell's Lane	MA+45 Step 8 $75,364	MA+60 Step 8 $77,515
Stacy Leckler Powell's Lane School	BA Step 6 $54,875	MA+15 Step 6 $65,807
Abenie Lazard-Edma Park Avenue	MA+45 Step 14 $91,175	MA+60 Step 14 $93,312
George Garrett Middle School	MA+15 Step 13 $84,253	MA+30 Step 13 $86,401
Howard Levy Middle School	MA+45 Step 12 $85,905	MA+60 Step 12 $88,048
Renata Leavitt Middle School	MA+45 Step 7 $72,740	MA+60 Step 7 $74,881
Mary J. Harris Powell's Lane	MA+45 Step 5 $67,468	MA+60 Step 5 $69,605
Beth Kwiecinski Park Avenue	BA Step 3 $47,948	BA+15 Step 3 $49,743
Christine Corbett Powell's Lane	MA+30 Step 18 $93,117	MA+45 Step 18 $95,258
Jessica Tremblay Powell's Lane	BA+30 Step 2 $49,875	MA Step 2 $53,487
Shakira Acosta High School	BA Step 3 $47,948	BA+15 Step 3 $49,743
Loarraine Massillon Dryden Street	MA+45 Step 10 $80,632	MA+60 Step 10 $82,776
Megan Hannon Drexel Avenue	MA Step 4 $58,404	MA+15 Step 4 $60,545
Cynthia Giles High School	BA Step 3 $47,948	BA+15 Step 3 $49,743
Jodi Litt Park Avenue	MA+45 Step 11 $83,277	MA+60 Step 11 $85,410

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Name	From	To
Troy Fried High School	BA+30 Step 3 $51,532	MA Step 3 $55,760
Vincent Suozzi Middle School	MA+30 Step 8 $73,224	MA+45 Step 8 $75,364
Christie LoSquadro Middle School	BA+15 Step 3 $49,743	BA+30 Step 3 $51,532

Resolution - New Extra-Curricular Activity

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity Proposal for the Westbury Student Explorers Association.

Resolution - Extra-Curricular Activities 2005-2006 - Co-curricular and Extracurricular Activities 2005-2006 School Year - Stipend is $46.55/hr. unless otherwise indicated

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Drexel Avenue School

Name	Activity
Cheri DeBellis	Saturday Academy Coordinator – Stipend $70/hr. Effective 10/29/05

Powell's Lane School

Name	Activity
Envoy Lindo-Phyall	Extended Day
Erica Titone	Extended Day

Westbury Middle School

Name	Activity
Joan Hawksford-Juliano	Serve & Learn America

Westbury High School

Name	Activity	
Shahana Khairoola	Westbury Student Explorers Association-new	$498.18
Nicolette James	National Honor Society Advisor Replacing: J. Martinez	$498.18
Robert Fusco	Math Tutorials	

21st Century Community Learning Center Appointments
Park Avenue School

Name	Activity
Maria Jorglewich	Art
Susan Escobar	Science
Lisa Tintle	Social Studies
Beryl Koudsi	Teacher Assistant – Stipend: Per Neg. Contract
Donna Felton	Teacher Assistant Substitute – Stipend: Per Neg. Contract

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Powell's Lane School

Name	Activity
Minni Bates	Digital Arts & Tomorrow Teachers Club
Mary Harris	ELA
Beverly Reilly	Second Step-Violence Prevention Program

Middle School

Name	Activity	
Jamina Clay	Step	
Sinette Martin	Step	
Delores Russell	Reading	
Farryl Cohen	Reading	
Kashanah Shouder	Reading	
Marie Augustin-Rosene	Reading	
Leo McCray	Reading	
Anthony Eason	Math	
Arthur Kaufmann	Math	
Ann Alexander	Digital Arts	
Eugene Neal	Digital Arts	
Diane Feyler	Teacher Assistant	Stipend: Per Neg. Contract

High School

Name	Activity	
Michelle Brock	Health	
Lynette Carr-Hicks	Show Choir	
Elena Mastakouris	English	
Sandra Auguste	Reading/Guidance	
Brigette Jaeger	Reading	
Saundra Johnson	Global Studies	
Marc Lawrence	English	
Rosario Lorenzana	Science	
John Manzella	Digital Arts	
Esther Stone	Reading	
Sandra Salazar	Reading	
Dennis Cleasby	Digital Arts	
Ken Linn	Corrective Reading Instructor	Stipend: $58/hr.
Keisha Mack	Teacher Assistant	Stipend: Per Neg. Contract
Shirley James	Teacher Aide	Stipend: Per Neg. Contract

Coaching Winter I & II Season

High School

Name	Activity	Stipend
Dave Graff	Basketball Boys' Varsity Head Coach	Step 4 $6,955
Edwin Redd	Basketball Boys' Varsity Asst Coach	Step 1 $3,950
Brent Wren	Basketball Boys' Jr. Varsity Head Coach	Step 1 $3,950
Hugh Bryant	Basketball Boys' Jr. Varsity Asst. Coach	Step 2 $4,749
Dennis Fanning	Basketball Girls' Varsity Asst. Coach	Step 4 $5,068
Mathew Pedicini	Basketball Girls' Jr. Varsity Head Coach	Step 3 $4,736
Kira Bryant	Basketball Girls' Jr. Varsity Asst Coach	Step 2 $4,337
Patrick McGovern	Wrestling Varsity Head Coach	Step 4 $5,926
Chris Valentini	Wrestling Varsity Asst. Coach	Step 4 $3,920
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 $3,920
Kenneth Zahra	Bowling Varsity Boys' Head Coach	Step 4 $3,101
Camille Lupa	Bowling Varsity Girls' Head Coach	Step 4 $3,101

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Coaching Winter I & II Season (cont'd.)

High School (cont'd.)

Name	Activity	Stipend
Donald Ross	Winter Track Boys' Varsity Head Coach	Step 4 $4,064
Robert Schuler	Winter Track Girls' Varsity Head Coach	Step 4 $4,064
Dana Corso	Winter Track Girls' Varsity Asst. Coach	Step 1 $2,740
Lynette Carr-Hicks	Cheerleading – Advisor	Step 2 $1,755

Middle School
Winter I

Name	Activity	Stipend
John Robinson	Basketball Boys' Grade 8 Head Coach	Step 4 $3,619
John Lyons	Basketball Boys' Grade 7 Head Coach	Step 4 $3,619
Melissa Label	Volleyball Girls' Grade 7 & 8 Head Coach	Step 4 $1,478
Sinette Martin	Cheerleading Advisor (Winter I & II)	Step 4 $2,100

Middle School
Winter II

Name	Activity	Stipend
John Robinson	Basketball Girls' Grade 8 Head Coach	Step 4 $3,619
John Lyons	Basketball Girls' Grade 7 Head Coach	Step 4 $3,619
Lucian Durso	Wrestling Grades 7 & 8 Head Coach	Step 4 $3,693
Michael Villanti	Wrestling Grades 7 & 8 Asst. Coach	Step 3 $2,986
Leo McCray	Bowling Boys' Grades 7 & 8 Head Coach	Step 2 TBA
Melissa Label	Bowling Girls' Grades 7 & 8 Head Coach	Step 2 TBA

Resolution – Homebound Instruction – As Needed – Independent – Out of District Stipend $25/hr., In District – Stipend – Per WTA Contract

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

Homebound Instruction 2005- 2006 School Year – As Needed
Independent - Out of District Stipend $25/hr.
In District – Stipend: Per WTA Contract

Name	Effective	In/Out of District
Zaida Rodriguez	2005-06 School Year	In district
Jadiz Hernancez	2005-06 School Year	In district
Martha Aguinaga	2005-06 School Year	In district
Roberta Lutz	2005-06 School Year	In district
George Garrett	2005-06 School Year	In district

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Basic Adult Education Program – Stipend is $34.33/hr., unless otherwise indicated

Name	Title	
Edward Carter	ABE Teacher	
Herbert De La Rosa	ABE Teacher	
Patricia Feemster	ABE Teacher	
Joseph Fenelon	ABE Teacher	
Jean Hyppolite	ABE Teacher	
Joyce Perez	ABE Teacher	
Evelyn Urizar	ABE Teacher	
Danielle Masseus	ABE Teacher	
Michelle Roberts	ABE Teacher	
Fiorella Talledo	ABE Teacher	
Maria Isabel Martinez	WLC ABE Teacher	
Madelyne Torres	WLC ABE Teacher	
Wilmer Guerrero	WLC ABE Teacher	
Raul Mantilla	WLC ABE Teacher	
Martha Flores	WLC ABE Teacher	
James Dieuvel	Distance Learning	Stipend: Per 2 Packets
Frantz Lucius	Distance Learning	Stipend: Per 2 Packets
Marie Janvier	Distance Learning	Stipend: Per 2 Packets
Phobee Celestin	Even Start ABE Teacher	
Flor Calero	Even Start ABE Teacher	Stipend: $40.33/hr.
Lucienne Louissant	Even Start ABE Teacher	
Joanny Gomez	Technology – 2 days a week	Stipend: $40.33/hr.
Garcey-Maryse Emmanuel	Bilingual Social Worker	Stipend: $45/hr.
Paula Kennebrew	High School Clerical Support – Stipend: $11.50/hr.	
Donna Robinson	Clerical Support – As needed- Stipend: Per Neg. Contract	
Maria Eloisa Gibbs	Clerical Support -Best Plus – as needed Stipend: Per. Neg.	
Janet Mowatt	HS Clerical Support – as needed – Stipend: Per Neg. Contract	

Resolution - Other Appointments – Elementary Testing Coordinators

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

Elementary Testing Coordinators – Stipend $2,590

Name	School
Joanne Gomez	Dryden Street School
Stacy Kowalski	Dryden Street School
Donna Sabella	Dryden Street School
Jacqueline Mazza	Dryden Street School (Grant Funded)
Dorothy Topel	Powell's Lane School
Virginia Zucal	Powell's Lane School
Karen Ross	Powell's Lane School

Resolution - Leaves of Absence

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Action Meeting
November 16, 2005

PERSONNEL: (Continued)

Resolution 10.A.15 (continued)

Jennifer Schneider	Social Studies Teacher – Middle School Unpaid Leave of Absence From: January 23, 2006 To: June 23, 2006 Returning: September 2006
Lauren Boos	Teacher Assistant – Drexel Avenue School Leave of Absence to accept a Leave Replacement Permanent Substitute Position From: November 7, 2005 To: January 26, 2006 Resuming Teacher Assistant Position January 27, 2006 Replacing: J. Stal (Res. 10.A.12-10/19/05)

Resolution – Resignations

10.A.16 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff
Edward Kennelly
Social Studies Teacher – Middle School
Effective: October 28, 2005-

Non-Instructional Staff
Geeta Khera
Clerk Typist Part-time Substitute
Effective: October 28, 2005

Resolution – Retirements

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board table Resolution 10.A.17.

Resolution - Establishment of Civil Service Positions for Facility Maintenance Office

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

10.A.18 BE IT RESOLVED, that the Board hereby approves a Memorandum of Agreement between the Westbury Union Free School District and the United Public Service Employees Union – Custodial/Maintenance Unit dated November 8, 2005 regarding the recognition of and salaries for the positions of Maintenance Helper, Messenger and Swimming Pool Operator.

BE IT RESOLVED, that the Board hereby creates the civil service position of Swimming Pool Operator as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial Maintenance Unit, and consistent with Memorandum of Agreement dated November 8, 2005; and

BE IT RESOLVED that the Board hereby creates the civil service position of Messenger as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial/Maintenance Unit, and consistent with Memorandum of Agreement dated November 18, 2005; and

Action Meeting
November 16, 2005

PERSONNEL. (Continued)

Resolution 10.A.18 (continued)

BE IT RESOLVED, that the Board hereby creates the civil service position of Maintenance Helper as recognized by the collective bargaining agreement between the District and the United Public Service Employees Union – Custodial/Maintenance Unit, and consistent with Memorandum of Agreement dated November 8, 2005.

EDUCATION:

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

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 Preschool Special Education for disability, IEP's and 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. (Copy on file in the District Clerk's office)

Resolution – Approval of a High School trip to Guatemala, El Salvador and Honduras February 17th through 24th, 2006 (winter recess) at no cost to the District

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:	High School
No. of Students:	Four (4)
No. of Chaperones:	One (1)
Date:	February 17th through 24th, 2006 (During Winter Recess)
Destination:	Guatemala, El Salvador, and Honduras

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – October 2005

Action Meeting
November 16, 2005

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 2005
(2) Homebound – September 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending October 31, 2005
(6) Attendance Report – Period II (to be submitted at next meeting)

CALENDAR OF EVENTS:

November 9th, 2005 through December 14th, 2005

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:50 p.m., Mr. Ewing 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 this evening's agenda items. The following individual asked to be heard:

Mr. Robert Brown

At 8:54 p.m., this portion of the meeting was declared closed.

At 8:56 p.m., Mr. Lawrence Tenenbaum left the meeting.

2004-2005 SCHOOL REPORT CARD:

Dr. Robert Root presented a report on student achievement in the Westbury Schools during the 2004-2005 school year. Included in the report are the following:

- Comparisons with State Annual Measurable Objectives
- Five year record of ELA and math scores in grades 4 and 8
- Five year record of percent passing on five required Regents exams
- Outperforming Schools

ADJOURNMENT:

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

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
December 14, 2005

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 14, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Ms. Karin B. Campbell

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

- MARS Program at Middle School – Jack Lyons & Stephanie Steinhauff, Middle School Teachers

- New Test Information – Dr. Robert W. Root

INFORMATION ITEMS:
A. High School Holiday Concert – Thursday, December 15, 2005 at 7:00 p.m.
B. PTA Council Meeting – Monday, December 19, 2005 at 7:00 p.m. at the High School
C. Middle School Holiday Concert – Tuesday, December 20, 2005 at 7:00 p.m.
D. Holiday Reception – Wednesday, December 21, 2005 from 5:30 to 7:30 p.m. in the lobby at the High School – Everyone is invited
E. Board of Education Action Meeting, Wednesday, December 21, 2005 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION:
A. Agenda Review for December 21, 2005 Board of Education Action Meeting

EXECUTIVE SESSION:
At 9:15 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., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Planning Meeting
December 14, 2005

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

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

Respectfully submitted,

Adelaide T. Brinson

Adelaide T. Brinson, Clerk Pro-Tem

Board of Education
Action Meeting
December 21, 2005

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 21, 2005.

Present, Board of Education:	Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. 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 7:50 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mrs. Brinson 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. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the minutes of the November 9, 2005 Planning Meeting and the November 16, 2005 Action Meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

A. Superintendent's Update

B. Auditor's Report

Presented by Jill Fichter from the Audit Firm of Coughlin, Foundotos, Cullen & Danowski, LLP

COMMENDATIONS:

Dowling College/News 12 Education of the Month
Patrick C. Yula – Powell's Lane

Action Meeting
December 21, 2005

COMMENDATIONS: (Continued)

New York State Association for Health, Physical Education, Recreation and Dance 2005 Secondary Health Teacher of the Year Award
David Graff – High School

Conference ABC2 Coach of the Year
Christopher Valentini – High School

Urban League of Long Island – Long Island's Most Outstanding High School Coach Award
Savalis Charles – High School

Student Achievement Awards

November 2005

Dryden Street School
Emlyn Alvarado – Pre-K
Kylah Bolling – K
Reyna Sanches – K

Drexel Avenue School
Adelaide Gomez-Reynoso – 3rd Grade
Kayla Bomani – 4th Grade
Karen Jean – 5th Grade

Westbury Middle School
Miguel Maldonado – 6th Grade
Aldair Gonzalez – 7th Grade
Marie Romulus – 8th Grade

Park Avenue School
Leslie Ramos – 1st Grade
Stefan Hill – 2nd Grade

Powell's Lane School
Anthony Preston – 3rd Grade
Jasmine Hernandez – 4th Grade
Summyr Mason – 5th Grade

Westbury Middle School
Shaimaa Menasy – 9th Grade
Mark Velez – 10th Grade
Briana Morgan – 12th Grade

December 2005

Dryden Street School
Bryan Villafuerte – Pre-K
Nathaniel DeGuzman – K

Drexel Avenue School
Eymia Forman – 3rd Grade
Shakel Cofield – 4th Grade
Argenis Escorza – 5th Grade

Westbury High School
Jonathan Vanegas – 9th Grade
Garencha Altidor – 10th Grade
Charell Brinkline – 11th Grade
Christine Smith – 12th Grade

Park Avenue School
Joseph Cruz – 1st Grade
Jason Antone – 2nd Grade

Powell's Lane School
Marlon Gonzalez – 3rd Grade
Celine Dorisca – 4th Grade
Deysi Escamilla – 5th Grade

Special Recognition

Dr. Clark proclaimed a Special Recognition to Mrs. Janet Fastenau and thanked her for her years of dedication to the school district.

Action Meeting
December 21, 2005

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:45 p.m., Mrs. Brinson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum	Mr. Ramsey	Mrs. Mildred Little
Mrs. Regina Jones	Mrs. Grace Bryant	Mr. Chester McGibbon
Dr. Pless Dickerson		

At 10:00 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Approval of property tax exemption for volunteer firefighters and volunteer ambulance workers

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously to table Resolution 9.32 for further discussion.

Resolutions 9.1 through 9.12

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

Resolution – Acceptance of Treasurer's Report; October 2005

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for October 2005.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution – Acceptance of Annual Audit Report for the Fiscal Year Ending June 30, 2005

9.2 Resolved, that the Board of Education of the Westbury Union Free School District, pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accepts the annual audit report for the fiscal year ending June 30, 2005, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution – Authorization of the transfer to Mr. James Fields of up to 2 sick days, as donated by staff members of the Westbury UFSD

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Fields of up to 2 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Fields as needed during his illness, but shall have no cash value.

Resolution – Approval of Additional Expenses for Spector Group in the Amount of $4,300 for Retnauer Design Associates LLC for the High School Tennis Courts

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spector Group in the amount of $4,300 for Retnauer Design Associates LLC for the High School Tennis Courts.

Resolution – Approval of the Contract for American Tutoring Services to provide tutoring services for the 2005-2006 school year at $40. per hour

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for American Tutoring Services to provide tutoring services for the 2005-2006 school year.

Resolution – Approval of the Contract for Education & Assistance Corporation to provide services for the 2005-2006 school year at $50. per hour

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Education & Assistance Corporation to provide the following services for the 2005-2006 school year:

Annual Enrollment
Home Instruction Session
Tutoring Session
Regents/RCT Examination Proctoring
Progress Report

Resolution – Approval of the Contract for L.C. Investigative Consultant to provide services for the 2005-2006 school year at $40. per hour

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for L.C. Investigative Consultant to provide the following services for the 2005-2006 school year:

Residential Verifications w/Report
Residential Investigations 3/Report
Residency Hearing Appearances w/Testimony

FINANCE: (Continued)
Resolution – Approval of the Contract for Creative Tutoring, Inc. to provide tutoring services for the 2005-2006 school year at $40. per hour

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Creative Tutoring, Inc. to provide tutoring services for the 2005-2006 school year.

Resolution – Approval of the Contract for Bissainthe Speech Consulting Services to provide speech/language evaluation services with report for the 2005-2006 school year at $500.

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bissainthe Speech Consulting Services to provide speech/language evaluation services for the 2005-2006 school year.

Resolution – Approval of the Contract for Rafael Munne-Quintana to provide Psychiatric Services for the 2005-2006 school year at $400. for Diagnostic Evaluations and $200. for Monthly Reports

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Rafael Munne-Quintana to provide the following services for the 2005-2006 school year:

Initial Psychiatric Evaluation (Diagnostic Evaluation/Treatment)
Psychiatric Appointment (Monthly Medication Evaluation/Management)

Resolution – Approval of the Contract for Port Rehab Services, Inc. to provide speech and language services for the 2005-2006 school year at $60. per hour for individuals and $45. for group

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Port Rehab Services, Inc. to provide speech and language services for the 2005-2006 school year.

Resolution – Approval of the Contract for Long Island Tennis and Sports Foundation to provide tennis, hockey, golf, and fencing instruction for the 21st Century Grant for the 2005-2006 school year at $25,000.

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Long Island Tennis and Sports Foundation to provide tennis, hockey, golf, and fencing instruction for the 21st Century grant for the 2005-2006 school year.

Resolutions 9.13 through 9.25
A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.13 through 9.25 as follows:

Resolution – Declaration of a Xerox Copier, Model XD 100, Serial #173173 as surplus equipment

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares a Xerox copier, Model XD100, Serial #173173 as surplus equipment.

Resolution – Approval of a Deduct Change Order to Architectural Windows to remove all allowances from the base contract in the amount of $20,000.

9.14 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Architectural Windows to remove all allowances from the base contract in the amount of $20,000.

BE IT FURTHER RESOLVED That the Board President is authorized to execute the change order on the Board's behalf.

FINANCE: (Continued)

Resolution – Approval of a Deduct Change Order to HVAC to remove all allowances from the base contract in the amount of $50,000.

9.15 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to HVAC to remove all allowances from the base contract in the amount of $50,000 as follows:

$25,000 for the High School
$25,000 for the Middle School

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Deduct Change Order to Sullivan & Nickel to remove all allowances from the base contract in the amount of $100,000.

9.16 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Sullivan & Nickel to remove all allowances from the base contract in the amount of $100,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Deduct Change Order to Luvin Construction Corp. to remove all allowances from the base contract in the amount of $250,000.

9.17 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Luvin Construction Corp. to remove all allowances from the base contract in the amount of $250,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Deduct Change Order to Kem Construction Corp. to remove all allowances from the base contract in the amount of $20,000.

9.18 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Kem Construction Corp. to remove all allowances from the base contract in the amount of $20,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Deduct Change Order to Cooper Power & Lighting to remove all allowances from the base contract in the amount of $50,000.

9.19 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Cooper Power & Lighting to remove all allowances from the base contract in the amount of $50,000.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution – Approval of bid award for Food Service Management to A & M Services

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food Service Management to A & M Services as the lowest responsible bidder as follows:

Bid Amount	$.1379 per meal
Approximate Meals Served Per Year	650,289
Approximate Annual Food Service Management Cost	$89,479.49

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install lighting and power requirements in the computer room at Powell's Lane School in the amount of $12,943.81

9.21 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install lighting and power requirements in the computer room at Powell's Lane School in the amount of $12,943.81.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install lighting, power and data requirements in the computer room at Drexel Avenue School in the amount of $16,658.11

9.22 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install lighting, power and data requirements in the computer room at Drexel Avenue School in the amount of $16,658.11.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Cooper Power & Lighting to demo existing wiring and data runs and furnish and install new wiring, outlets and data runs for the Park Avenue Library in the amount of $11,329.24

9.23 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to demo existing wiring and data runs and furnish and install new wiring, outlets and data runs for the Park Avenue Library in the amount of $11,329.24.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to HVAC, Inc. to perform asbestos abatement in the High School Auditorium mechanical rooms in the amount of $24,633.

9.24 BE IT RESOLVED that the Board of Education hereby approves a Change Order to HVAC, Inc. to perform asbestos abatement in the High School Auditorium mechanical rooms in the amount of $24,633.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install all materials for the revised renovation of the High School Little Theatre in the amount of $259,717.25.

9.25 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install all materials for the revised renovation of the High School Little Theatre in the amount of $259,717.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolutions 9.26 through 9.31

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.26 through 9.31 as follows:

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install the temporary restroom trailer at Powell's Lane School in the amount of $15,488.76

9.26 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install the temporary restroom trailer at Powell's Lane School in the amount of $15,488.76.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install a new sound mixing board console for the High School auditorium in the amount of $10,442.25

9.27 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install a new sound mixing board console for the High School auditorium in the amount of $10,442.25.

BE IT FURTHER RESOLVED THAT THE Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to furnish and install new carpeting in the High School auditorium in the amount of $15,797.25

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install new carpeting in the High School auditorium in the amount of $15,797.25.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Acceptance of a $1,100.00 donation from Custom Computer Specialists, Inc. for the Student and Community Holiday Party

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a $1,100.00 donation from Custom Computer Specialists, Inc. for the Student and Community Holiday Party. The Board of Education expresses its gratitude for the donation.

FINANCE: (Continued)

Resolution – Approval of the Contract for Randall Simmons for Professional Development for the period November 1, 2005 through June 30, 2006

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Randall Simmons for Professional Development for the period November 1, 2005 through June 30, 2006.

Resolution – Approval of the Contract for Karen Goldberg as Testing Services Consultant for Students with Disabilities placed in Out of District Programs for the 2005-2006 School Year

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Karen Goldberg as Testing Services Consultant for Students with Disabilities placed in out of district programs for the 2005-2006 school year.

Resolutions 9.33 and 9.34

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approves Resolutions 9.33 and 9.34 as follows:

Resolution – Agreement to establish an audit committee effective January 1, 2006

9.33 Resolved, that the Board of Education hereby agrees to establish an audit committee effective January 1, 2006. The following individuals will serve until further notice:

Floyd T. Ewing
Adelaide T. Brinson
Carlos H. Aristy
Karin B. Campbell
Connie LoCascio
Lawrence F. Zaino

Resolution – Acceptance of a $500.00 donation from Young Equipment Sales, Inc., a $200.00 donation from KEM Construction Corp. and a $500.00 donation from HVAC for the Student and Community Holiday Party

9.34 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donation from the following companies for the Student and Community Holiday Party:

Young Equipment Sales, Inc.	$500.
KEM Construction Corp.	$200.
HVAC	$500.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a $100.00 donation from Sullivan & Nickel Construction Co., a $50.00 donation from Advanced Construction Enterprises, Inc., a $350.00 donation from Aquacade Pool Building, Inc., a $200.00 donation from Spector Group, a $500.00 donation from Consolidated Floor Systems, Inc. for the Student and Community Holiday Party

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

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the following companies for the Student and Community Holiday Party:

Action Meeting
December 21, 2005

FINANCE: (Continued)

Resolution 9.35 (continued)

Sullivan & Nickel Construction Co.	$100.
Advanced Construction Enterprises, Inc.	$ 50.
Aquacade Pool Building, Inc.	$350.
Spector Group	$200.
Consolidated Floor Systems, Inc.	$500.

The Board of Education expresses its gratitude for the donation.

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

(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)

Individuals recently certified receive Initial Certification. This designation has replaced the Provisional Certificate.

Resolutions 10.A.1 through 10.A.13

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.13 as follows:

Resolution - Probationary Appointment – Instructional Staff

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

Jesus W. Morales

Tenure Area:	Elementary Education
Certification:	NYS Pre-K, K, and Grades 1-6, Prov.
Assignment:	Powell's Lane School
Salary:	MA Step 7 $66,307/yr.
Effective:	September 29, 2005 thru September 28, 2008
Replacing:	C. Dickson – Transfer to Computer Teacher, Park Avenue

Patricia Burke-Bastidas

Tenure Area:	Elementary Education
Certification:	NYS Pre-K, K, and Grades 1-6, Prov.
	NYS Bilingual Extension, Prov.
Assignment:	Park Avenue School
Salary:	MA Step 1 $51,218/yr.
Effective:	September 26, 2005 thru September 25, 2008
Replacing:	M. Meyer-Reassignment to bilingual Staff Developer (Grant)

PERSONNEL. (Continued)
Resolution - Long Term Substitute Appointment based on a graduated pay scale: $100/day (day 1 – 10), $115/day (day 11 – 20), $135/day (day 21 +)

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Joy Diaz
Elementary Education Teacher – Dryden Street School
Certification: NYS Pre-K, K, Grades 1-6, Prov.
Effective: December 12, 2005 thru April 4, 2006
Replacing: P. Torres (Res. 10.A.13-12/21/05)

Jennifer Krysiak
Elementary Education Teacher – Powell's Lane School
Certification: NYS Childhood Education (Grade 1-6), Initial
Effective: November 14, 2005 thru February 17, 2006
Replacing: K. Warren-Thomas (Res. 10.A.19-10/19/05)

Resolution - Temporary Appointments

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

Edward J. Coloracci
Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Initial
Salary: MA Step 2 $53,487/yr.
Effective: December 1, 2005 thru June 23, 2006
Replacing: J. Schneider (Res. 10.A.10-8/24/05)

David Abbott
Elementary Guidance Counselor – Powell's Lane School
Certification: NYS School Counselor, Perm.
Salary: MA+30 Step 5 $65,321/yr.
Effective: December 12, 2005 thru June 23, 2006
Replacing: K. Vanterpool (Res. 10.A.13-10/19/05)

Nancy Polycarpe
Permanent Substitute – Middle School
Certification: NYS Childhood Ed (1-6), Initial
Salary: $100/day with Health and Dental Benefits
Effective: December 13, 2005 thru June 23, 2006
Replacing: B. Zuk (Res. 10.A.15-12/21/05)

Nicole Adamo
Mathematics Teacher – High School
Certification: NYS Mathematics, Initial
Salary: MA Step 1 $51, 218/yr.
Effective: January 2, 2006 thru June 23, 2006
Replacing: R. Clovey (Res. 10.A.14.-12/21/05)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $95 per day

Shani Andrews
Jessica H. Lap
LaToshia Sullivan
James M. McKenna
Ann Hyman
Tara M. Parsekian
Annette M. Rhoomes
Jennifer Deratus
Cathryn Robertson
Cherie L. Saportas
Patricia A. Feemster
Kimberly M. Grinnard
Jeannette Santiago

Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution - Probationary Appointment - Teacher Assistant

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

Londie L. Wright	Assignment:	Park Avenue School
	Salary:	$11,868/yr. ($10.75/hr.)
	Effective:	December 6, 2005 thru December 5, 2008
	Replacing:	D. Taylor-Transferred to Dryden
Ann Newby Hyman	Assignment:	Powell's Lane School
	Salary:	$11,868/yr. ($10.75/hr.)
	Effective:	December 13, 2005 thru December 12, 2008
	Replacing:	S. Escobar (Res. 10.A.15-12/21/05)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year $10.75/hr. as needed

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits

Akosua Sarpong Addo	*Danielle DeStefano*	*Erika Calixte*
Irene Wengler	*Laren Lynch*	*Nancy F. Barreno-Z*

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

High School

Name	Subject	Effective
Sheila Scott-Powell	English	Effective 10/12/05 every day
Kathleen Totman	English	Effective 10/31/05 every other day

The following are for coverage of S. Salazar who is on Family Medical Leave:

High School

Name	Subject	Effective
Evelyn Parra	Foreign Language	11/17/05 thru 12/23/05 every day
Verdell Thompson	Foreign Language	11/17/05 thru 12/23/05 every day
Catherine Singleton	Foreign Language	11/17/05 thru 12/23/05 every day
Shirley Vargas	Foreign Language	11/17/05 thru 12/23/05 every day
Shannon Kurz	Foreign Language	11/17/05 thru 12/23/05 every day

Middle School

Elisa Lopera	English -AIS Services	2005-2006 School Year every other day
John Lyons	MARS Program	2005-2006 School Year every other day
Stephanie Steinhauff	MARS Program	2005-2006 School Year every other day

Action Meeting
December 21, 2005

PERSONNEL. (Continued)

Resolution - Non-Instructional Appointments

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

Teacher Aide/Community Aide/School Monitor

Diane Forrest	Position:	Teacher Aide
	Assigned:	Powell's Lane School
	Salary:	$7,895/yr. – 10 month position
	CS Approval:	November 21, 2005
	Effective:	December 22, 2005
	Replacing:	L. Cassiola (Res. 10.A.10-9/21/05)
Antonietta Posillico	Position:	Community Aide
	Assigned:	Powell's Lane School
	Salary:	$7,895/yr. – 10 month position
	CS Approval:	November 22, 2005
	Effective:	January 3, 2006
	Replacing:	A. Khoury
Pauline Seijo	Position:	School Monitor Part-time Substitute
	Assigned:	District-wide
	Salary:	$7.23/hr., with no additional benefits
	CS Approval:	November 21, 2005
	Effective:	December 22, 2005

Cleaners

Stephan Desamours	Position:	Change of Class from Student Worker to Cleaner Part-time Substitute
	Assigned:	District-wide
	Salary:	$11.00/hr. with no additional benefits
	CS Approval:	December 1, 2005
	Effective:	December 22, 2005
Gregory Desrosiers	Position:	Change of Class from Student Worker to Cleaner Part-time Substitute
	Assigned:	District-wide
	Salary:	$11.00/hr. with no additional benefits
	CS Approval:	November 21, 2005
	Effective:	December 22, 2005
Carlos Bonilla	Position:	Cleaner Part-time Substitute
	Assigned:	District-wide
	Salary:	$11.00/hr. with no additional benefits
	CS Approval:	November 15, 2005
	Effective:	December 22, 2005

Secretarial

Janet Fastenau	Position:	Sr. Stenographer – Part-time
	Assigned:	Administration
	Salary:	$42.55/hr.
	CS Approval:	December 13, 2005
	Effective:	January 8, 2006

Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Dryden Street School

Name	Activity	Rate
Patricia Abbetiello	After-school Enhancement Program	Per Neg. Contract

Park Avenue School

Name	Activity	Effective
Susan Moors	After-school Handwriting Program (Grant Funded)	2005-06 Year
Elizabeth Holland	After-school Handwriting Program (Grant Funded)	11/7/05-6/16/06
Geneva Isom-Gibson	After-school Homework Program	M-Thur. 3-4 p.m.
Martha Aguinaga-Nuss	After-school Homework Program	M-Thur. 3-4 p.m.
Jadiz Hernandez	After-school Homework Program	M-Thur. 3-4 p.m.
Todd Goodwin	After-School Homework Program Sub. – as needed	
Meredith Ferriera	After-School Homework Program Sub. – as needed	
Maria Jorglewich	After-school Homework Program Sub. – as needed	
Susan Moors	After-School Homework Program Sub. – as needed	
Jorge Santiago	Social Worker - Counseling Program Mon. & Wed. 3-4:30 p.m.	

Powell's Lane School

Name	Activity	Rate
Maria Telese	Teacher Assistant – Chess Club	Per Neg. Contract
Raffaela D'Alessandro	Teacher Assistant –Academic Enhancement	Per Neg. Contract
Cara Como	Academic Enhancement-Substitute	
Erica Titone	Academic Enhancement-Substitute-as needed	
Tara Parsekian	Academic Enhancement-Substitute-as needed	

Westbury Middle School

Name	Activity		Rate
Richard Canalini	Tech Corp Club	Effective: 10/21/05	$498.18

Character Education Grant Funded Program at the Middle School

Name	Activity	Effective
Geneva Isom-Gibson	Teacher - Best Friends After-School Program	2005-06 School Year
Diane Douglas	Teacher - Best Friends After-School Program	2005-06 School Year
Marie Augustine-Rosene	Teacher – Best Friends After-School Program	Tuesdays, 2:30-4:30
Mary Ann Humphrey	Support Staff- Best Friends After-School	Not to exceed 4 hrs. wk. Per Neg. Contract

Westbury High School

Name	Activity	Rate
Dennis Fanning	Basketball Girls' Varsity Head Coach	Step 4 $6,955
Richard Fanning	Basketball Girls' Varsity Assistant Coach	Step 4 $5,068
Shirley Bonner	Winter Track, Varsity Boys' Asst. Coach	Step 4 $3,570

21st Century Community Learning Center Appointments

Name	School	Activity	Rate
Melissa Nudo	Park Avenue	Teacher Assist. Substitute	$10.75/hr.
Judy Bernstein	Drexel Avenue	Digital Arts Teacher	
Tara Parsekian	Powell's Lane	Teacher – Substitute	
Evoy Lindo-Phyall	Powell's Lane	Teacher ELA	
Erica Titone	Powell's Lane	Substitute Teacher -as needed	

Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution - Homebound Instruction – As Needed

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

Homebound Instruction 2005-2006 School Year – as needed
Independent - Out of District Stipend $25/hr.
In District – Stipend: Per WTA Contract

Name	Effective	In/Out of District
Patricia Krupa	2005-06 School Year	In District
Adriana Schachner	2005-06 School Year	In District
Lewis White	December thru June	In District

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

Basic Adult Education Program –Stipend is $34.33/hr. unless otherwise indicated

Name	Title	
Edel V. Pierre	ABE Teacher	
Jose A. Romero	ABE Teacher	
Wisner Dorce	Distance Learning	Stipend: $34.33 Per 2 packets

Resolution - Board of Registration Inspectors of Election Appointments- 2005-06 school year

10.A.12 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 Elections and/or Election Clerks as indicated for any School District Meetings during the 2005-2006 school year.

Board of Registration

Theresa Brady	Evangeline Goodwin
Edith Smith	Mildred Little
Anita Greenberg	Eileen McKenna
Catherine Arena	Victoria Laura
Colegro Marasco	Frances McKenna
Anna Mae Kimble	Josephine Regan

Inspector of Election and/or Election Clerks

Catherine Yuva	Hattie Armstrong	Adella Conlin
Mary Ann Lagnese	Vincent Collins	Vinette Singleton
Diana Graham	Anita Greenberg	Catherine Arena
Victoria Laura	Jay Cabrera	Mildred Little
Evangeline Goodwin	Stella McKelvin	Estelle James
Annette Jones	Albertha Fraser	Anna Mae Kimble
Mildred Smith	Pasqueline Zaino	Sharon Little
Thelma King	Ernestine Avent	Joan Sommese
Josephine Regan	Eileen McKenna	Frances McKenna
Theresa Aloisio	Rinaldo Aloisio	Madeline Reed
Frances Smith	Reda James	Ernestine Surdo
Mary Campagna	Josephine Romano	Theresa Brady
Edith Smith	Colegro Marasco	Marie Rex

Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution - Other Appointments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Appointments of the personnel as indicated:

Paul Ebron
Project SAVE (Safe Schools Against Violence Coordinator)
Assigned: District-wide
Stipend: $31.72/hr.
Effective: 2005-06 School Year

John Iannucci
Teacher on Special Assignment
School & Careers Program Pre-K-12
Stipend: $46.55/hr. as needed
Effective: 2005-06 School Year

Roger Floreska
IPTV Coordinator – District-wide
Stipend: $31.72/hr.
Effective: 2005-06 School Year

Elementary Testing Coordinators – Stipend $2,590

Name	School
Jennifer Boston	Drexel Avenue School
Mary Davis	Drexel Avenue School
Bonnie Whalen	Drexel Avenue School
Jennifer Melendez	Park Avenue School
Liza Nazli	Park Avenue School
Flor Calero	Park Avenue School

Resolutions 10.A.14 through 10.A.16

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.14 through 10.A.16 as follows:

Resolution - Leaves of Absence

10.A.14 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absences of the personnel as indicated:

Patricia Torres Elementary Education Bilingual Teacher – Dryden Street School
Family Medical Leave
From: December 8, 2005
To: March 20, 2006
Returning: March 21, 2006

Renata Leavitt ESL Teacher – Middle School
Family Medical Leave
From: February 27, 2006
To: June 2, 2006
Returning: June 5, 2006

Robert Clovey Mathematics Teacher – High School
.6 Leave of Absence
From: January 2, 2006
To: June 23, 2006

Action Meeting
December 21, 2005

PERSONNEL: (Continued)

Resolution – Resignations

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff

Ben Zuk	Permanent Substitute Teacher – Middle School Effective: November 9, 2005
Matthew Cotignolia	Permanent Substitute Teacher – Middle School Effective: October 31, 2005

Non-Instructional Staff

Roxana Escobar	Teacher Assistant – Powell's Lane School Effective: November 4, 2005
Isabel Bermudez	Teacher Assistant Substitute – Park Avenue School Effective: November 9, 2005
Rhonda Mack-Hairston	Teacher Assistant – Drexel Avenue School Effective: January 13, 2006
Sahar Kamfar	Teacher Assistant – Powell's Lane School Effective: December 7, 2005

Resolution – Retirements

10.A.16 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the retirement of the personnel as indicated:

Janet Fastenau	Secretary to the Superintendent – Administration Effective: January 7, 2006
Stella McKelvin	Teacher Aide – Drexel Avenue School Effective: December 31, 2005

EDUCATION:

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

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

Resolution – Approval of recommendations made by the Committee on 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. (Copy on file in the District Clerk's office).

Action Meeting
December 21, 2005

EDUCATION: (Continued)

Resolution – Approval of High School Senior Class Trip to Orlando, Florida April 26, 2006 through April 30, 2006

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 Senior Class
No. of Students:	Seventy-five (75)
No. of Chaperones:	Ten (10)
Date:	April 26th thru April 30th, 2006
Destination:	Orlando, Florida

Resolution – Approval of Middle School Trip to Lancaster, Pennsylvania on June 9, 2006

10.B.3 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:	Forty (40)
No. of Chaperones:	Five (5)
Date:	June 9, 2006
Destination:	Lancaster, Pennsylvania

Resolution – Approval of Middle School Trip to Manasquan & Jackson, New Jersey for Music Showcase Competition and Great Adventure on May 13, 2006

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:	Sixty-Five (65)
No. of Chaperones:	Fifteen (15)
Date:	May 13, 2006
Destination:	Manasquan & Jackson, New Jersey Music Showcase Competition and Great Adventure

Action Meeting
December 21, 2005

EDUCATION: (Continued)

Resolution – Approval of appointment of Lynn Almeleh, Esq. from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster

10.B.5 RESOLVED that effective December 8, 2005, the Board of Education of the Westbury Union Free School District hereby ratifies the Board designee's appointment of Lynn Almeleh, Esq. from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A," which demand was received in the form of written statement on or about December 7, 2005 and an additional written statement received on or about December 13, 2005. Ms. Almeleh shall be appointed at a rate of $100. per hour.

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS
Facilities Update – November 2005

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

(1) Suspension – October 2005
(2) Homebound – October & November 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending November 30, 2005
(6) Attendance Report – (no report)

C. Calendar of Events

December 14, 2005 – January 18, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

Action Meeting
December 21, 2005

COMMUNITY:

At 10:10 p.m., Mrs. Brinson 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Chester McGibbon	Mr. Larry Wornum
Mrs. Regina Jones	Mrs. Grace Bryant

At 10:30 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:31 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 matter of litigation.

Respectfully submitted,

Gloria M. Lancer
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:01 p.m., a motion was made by Ms. Campbell, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado
Mary A. Lagnado, Clerk Pro-Tem

Public Hearing
Board of Education
December 23, 2005

A Public Hearing 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 23, 2005.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell & Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mrs. Connie LoCascio

CALL TO ORDER:

At 8:18 a.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PRESENTATION:

Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services, presented a proposed property tax exemption for Westbury volunteer firefighters and volunteer ambulance workers who live in the Westbury School District. She said that the proposed tax exemption of ten percent of the assessed value of real property is for those eligible volunteers with at least 5 years of service. In addition, those eligible volunteers with at least 20 years of service would receive a lifetime tax exemption of ten percent. Mrs. Lagnado noted the total number of volunteers is 17.

At 8:30 a.m., Mr. Floyd T. Ewing arrived at the meeting.

Questions and Comments were invited. No one asked to be heard.

FINANCE:

Resolution – Approval of a Real Property Tax Exemption for Volunteer Firefighters and Ambulance Driver

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

9.1 WHEREAS, the Board of Education desires to approve the real property tax exemptions provided for in §466-c of the Real Property Tax Law, and

WHEREAS, pursuant to the provisions of said law, the Board has conducted a Public Hearing regarding this exemption; and

WHEREAS, at said Public Hearing, those present were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the tax exemption of ten percent (10%) of the assessed value of real property for otherwise eligible volunteer firefighters and volunteer ambulance workers with at least 5 years of service as provided in §466-c of the New York Real Property Tax Law.

Public Hearing
December 23, 2005

FINANCE: (Continued)

Resolution 9.1 (continued)

BE IT FURTHER RESOLVED that the Board hereby approves the lifetime tax exemption of ten percent (10%) of the assessed value of real property for otherwise eligible volunteer firefighters and volunteer ambulance workers with at least 20 years of service as provided in §466-c of the New York State Real Property Tax Law.

Resolution – Approval of Re Estimated Cost of Construction in connection with the Quality Zone Academic Bond (QZAB)

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

9.2 WHEREAS, the District has entered into a contract with the Spector Group for architectural services in connection with the Quality Zone Academic Bond ("QZAB") Project, and

WHEREAS, the compensation for the Spector Group is based on 7.5% of the estimated construction costs; and

WHEREAS, the estimated construction costs at the time the contract with the Spector Group was entered into was $23,915,271 based on estimates originally prepared by Turner Construction as consultants to the District; and

WHEREAS, additional services have been provided by the Spector Group in connection with the construction of a track at Westbury High School, the estimated construction cost is approximately $1,100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts, retroactively, an estimate for the construction costs for the QZAB project of $25,000,000. and authorizes payment to the Spector Group on the basis of such estimated construction costs.

ADJOURNMENT:

At 10:30 a.m., a motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
January 11, 2006

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 11, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Mrs. Adelaide T. Brinson Mrs. Connie LoCascio

CALL TO ORDER:
At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

- Globecom 2005 Conference in Missouri – Patricia Meuller, H.S. Physics Teacher
- Project GRAD – Dr. Daryl Ogden & Board of Directors

INFORMATION ITEMS:

A. All schools and offices will be closed on Monday, January 16th, 2005 for Dr. Martin Luther King, Jr. Day

B. Board of Education Action Meeting – Wednesday, January 18th, 2005 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION:

A. Agenda Review for January 18th, 2005 Board of Education Action Meeting

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

At 11:24 p.m., a motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:
At 11:25 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
January 18, 2006

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 18, 2006

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy and Ms. Karin B. Campbell
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mrs. Carole Melnick, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mrs. Connie LoCascio Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Mr. Ewing 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 Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the December 14, 2005 Planning Meeting.

A motion was made by Ms. Campbell, seconded by Mrs. Brinson, and carried unanimously, that the table the approval of the minutes of the December 21, 2005 Action Meeting.

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the December 23, 2005 Public Hearing.

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Superintendent's Update – No report.

Dr. Clark spoke about an article in the Daily News regarding a Westbury High School student (Copies of the article were made available to the community). The wheelchair-bound 17 year old has to pull himself up and down the steps of his home. At the suggestion of Stanley Zwick, the student's guidance counselor, Westbury High classmates will build and install a wooden wheelchair ramp at the home. The school cannot use public funds to build a ramp at a private home. Home Depot donated $650 in lumber necessary for the project.

Action Meeting
January 18, 2006

COMMENDATIONS:

Student Achievement Awards:
Special Mathematics Award – National Honor Roll American Mathematics Contest
Louisia Richard

Dryden Street School
Kristina McHugh – Pre-K
Salaiha Mughal – K

Drexel Avenue School
Rose Martine Jean-Louis – 3rd Grade
Sabrina Eustache – 4th Grade
Andrew Desamours – 5th Grade

Westbury Middle School
Genesis Vincente – 6th Grade
Dexter Golbourne – 7th Grade
Cristina Ayala – 8th Grade

Park Avenue School
Stephanie Alvarez-Merios – 1st Grade
Christopher Franco – 2nd Grade

Powell's Lane School
Edi Corea-Alvarenga – 3rd Grade
Adrianna Ashby – 4th Grade
Areyli Ruiz – 5th Grade

Westbury High School
Joseph Watson, Jr. – 9th Grade
Maria Estevez-Mackey – 10th Grade
Pierre Lucien – 11th Grade
Andre Ewart – 12th Grade

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:15 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum Mrs. Elaine Lovell Mrs. Mildred Little

At 8:25 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.10
A motion was made by Mr. Aristy, 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; November 2005
9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for November 2005.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
January 18, 2006

FINANCE: (Continued)

Resolution – Approval of the Contract for Louisa Vanadia as a Pre-K English Language Arts Consultant at the Dryden Street School for the 2005-2006 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Louisa Vanadia as a Pre-K English Language Arts Consultant at the Dryden Street School for the 2005-2006 school year in the amount of $150.00 per day under the Pre-K Grant.

Resolution – Approval of the Contract for Eileen Mitchnick as a Pre-K Library Services Consultant at the Dryden Street School for the 2005-2006 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Eileen Mitchnick as a Pre-K Library Services Consultant at the Dryden Street School for the 2005-2006 school year in the amount of $150.00 per day under the Pre-K Grant.

Resolution – Acceptance of a Donation of $500 from Jamaica Ash to the Dryden Street School

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $500 from Jamaica Ash to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of $1,000 from Westbury Paper Stock Corp. to the Dryden Street School

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,000 from Westbury Paper Stock Corp. to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of 84 new toys from Toys for Tots and new toys and used clothing from the Unitarian Universalist Fellowship of Huntington to the Even Start Program at Dryden Street School

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Even Start Program at Dryden Street School

- 84 new toys from Toys for Tots
- New toys and used clothing from members of the Unitarian Universalist Fellowship of Huntington.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to Cooper Power & Lighting to furnish and install a new transformer and required equipment and materials to comply with LIPA requirements

9.7 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to furnish and install a new transformer and required equipment and materials to comply with LIPA requirements in the amount of $39,674.92.

BE IT FURTHER RESOLVED THAT THE Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
January 18, 2006

FINANCE: (Continued)

Resolution – Approval of a Change Order to Kem Construction Corp. to install two new water meters at the High School

9.8 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction to install two new water meters at the High School in the amount of $12,681.42.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of Change Order to Kem Construction Corp. to furnish and install the required plumbing and fixtures for the High School locker rooms

9.9 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Kem Construction Corp. to furnish and install the required plumbing and fixtures for the High School locker rooms in the amount of $38,687.26.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Acceptance of a Donation of $35.00 from Box Tops for Education to the Park Avenue School

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $35.00 from Box Tops for Education to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of an agreement with the Board of Cooperative Education Services entitled Project #77373LP in connection with Library Automation Resources Sharing Service

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

9.11 BE IT RESOLVED, that the Board of Education hereby determines that costs and expenses on the part of the District in connection with the agreement dated January 18, 2006 between the Westbury Union Free School District and Nassau BOCES will constitute an ordinary contingent expense of the school district and is in the best financial interest of the school district in that it provides hardware and software at the lowest possible cost to the district over the term of the agreement.

BE IT RESOLVED, that the Board of Education hereby approves an agreement with the Board of Cooperative Educational Services of Nassau County dated January 18, 2006, entitled Project #77373LP in connection with Library Automation Resources Sharing Service, in the amount of $61,149.

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

(1) Register of Bills
(2) Cafeteria Account

Action Meeting
January 18, 2006

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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate

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

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.9 as follows:

Resolution - Temporary Appointments

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

Joy Diaz	Permanent Substitute – Dryden Street School	
	Certification:	NYS Pre-K, K, Grade 1-6, Prov.
	Salary:	$100 per day with Health and Dental Benefits
	Effective:	December 12, 2005 thru April 4, 2006
	Replacing:	P. Torres (Res. 10.A.13-12/21/05)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.2 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Regular Rate of Pay $95 per day

Haleh Pazooki	*Mariana S. Irigoyen*	*Samuel D. Teague*
Richard J. Carberry	*Aida L. Ortiz Berry*	*Amanda C. Holleran*
Linda Alpert	*Zachary Greenwood*	

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year $10.75/hr. as needed

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Sandro Crespo

Resolution - Non-Instructional Appointments

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

Custodians/Cleaners

Douglas Arena	Position:	Head Custodian I
	Assigned:	Drexel Avenue School
	Salary:	Step 3 $45,949/yr.
	CS Approval:	January 4, 2006
	Effective:	January 19, 2006
	Replacing:	L. Morris

Action Meeting
January 18, 2006

FINANCE: (Continued)

Resolution 10.A.4 (continued)

Walter Fuentes	Position:	Cleaner Part-time Substitute
	Assigned:	District-wide
	Salary:	$11/hr. with no additional benefits
	CS Approval:	December 28, 2005
	Effective:	January 19, 2006

Secretarial

Denise Attonito	Position:	Secretary to Superintendent-Non-Negotiated
	Assigned:	Administration
	Salary:	$52,000/yr.
	CS Approval:	December 30, 2006
	Effective:	January 30, 2006
	Replacing:	J. Fastenau (Res. 10.A.16-12/21/05)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve teaching of a sixth period (teachers requiring an additional teaching period due to scheduling constraints, reduction of class size and for Academic Intervention Periods (A.I.S.) for the following instructional personnel to be compensated per Westbury Teachers Association contract in effect for the 2005-2006 school year:

High School

Name	Subject	Duration
Cynthia Giles	Social Studies	Effective 1/9/06 Every day
Gregory Singer	Group Counseling	Effective 1/30/06 Every day

Resolution - Extra-Curricular Activities Co-curricular and Extracurricular Activities 2005-2006 School Year

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-Curricular and Extracurricular Activities 2005-2006 School year
Stipend is $46.55/hr. unless otherwise indicated

Drexel Avenue School

Name	Activity	
Mayra Cireseanu	Teacher – *SIFE Program	Effective 12/12/05
Carmen Ostolaza	Teacher – SIFE Program	Effective 12/12/05
Manuel Ramirez	Teacher – SIFE Program	Effective 12/12/05
Melinda Georges	Guidance Counselor – **Second Step	Effective 1/4/06
Debra Marciano	IBM Basketball Clinic(1 day-Oct.-Dec '05)	Step 1 $339

* SIFE (Students with Interrupted Formal Education After School Program)
** Second Step Guidance Program

Powell's Lane School

Name	Activity
Cathryn Robertson	Substitute –Extended Day & Academic Enhancement (as needed)

Action Meeting
January 18, 2006

PERSONNEL: (Continued)
Resolution 10.A.6 (continued)

Westbury Middle School

Name	Activity	Rate
Lucian Durso	Coaching Longevity Stipend	$750
Anthony Posillico	Coaching Longevity Stipend	$750

Westbury High School

Name	Activity	
Caitlin Ahearn	Social Studies Tutorials	
Jeanette Williams	Social Studies Tutorials	
Shirley Bonner	Varsity Club	$498.18

21st Century Community Learning Center Appointments

Name	School	Activity
Beth Chaple	High School	Digital Arts Teacher

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

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

Basic Adult Education Program – Stipend is $34.33/hr. unless otherwise indicated

Name	Title
Kimberley Grinnard	ABE Teacher
Mitsou Saint-Phard Simplice	ABE Teacher

Resolution - Other Appointments

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

Jorge Santiago, Jr.
Social Worker on Assignment as Chairperson
of the Committee on Pre-School Special Education &
Committee on Special Education
Stipend: $3,509 (1/2 year)
Effective: February 1, 2006 thru June 30, 2006

Resolution - Resignations

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

Instructional Staff

Keisha Mack
Teacher Assistant – High School
Effective: January 20, 2006

Vanessa Jones-Steward
Teacher Assistant – Part-time – Middle School
Effective: December 12, 2005

Non-Instructional Staff

Paula Kennebrew
Typist Clerk Part-time Substitute – District-wide
Effective: December 9, 2005

Marianne Grabowski
Typist Clerk – Administration
Effective: January 4, 2006

Action Meeting
January 18, 2006

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. Aristy, 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. (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. (Copy on file in the District Clerk's office)

Resolution – Approval of High School Boys Varsity Winter Track Team Trip to Yale University

A motion was made by Mrs. Brinson, seconded by Mr. Aristy, 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:

School-Organization:	High School Boys Varsity Winter Track Team
No. of Students:	Eighteen (18)
No. of Chaperones:	Four (4)
Date:	January 20th & 21st, 2006
Destination:	New Haven, Connecticut Yale University

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – December 2005

REPORTS:

A. Business & Management Services

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

Action Meeting
January 18, 2006

REPORTS: (Continued)

B. Pupil Personnel Services
(1) Suspension – October, November & December 2005
(2) Homebound – December 2005
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending December 31, 2005
(6) Attendance Report – (no report)

C. Calendar of Events
January 11, 2006 – February 8, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:28 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Dr. Pless Dickerson	Mr. Larry Wornum	Mrs. Allison Clonmell
Mrs. Mildred Little	Mrs. Grace Bryant	Mrs. Michelle Salmon
Mrs. Melissa Rakowicz	Mrs. Florence Clark	Mr. Chester McGibbon

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

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

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

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

ADJOURNMENT:
At 11:31 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Planning Meeting
February 8, 2006

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 8, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

PRESENTATIONS:

21st Century Community Learning Centers

Juanita Sherwood, Lorraine Massillon, Cathy Handy, Cheri DeBellis, Patrick Yula, Tamika Maxwell, Seth Brechtel

Parent-Child Home Program

Kristin Buonaiuto, Dr. Laura Lustbader

District Policy Presentation

A. Curriculum Management:
- Dr. Constance R. Clark, Superintendent of Schools
- Dr. Robert Root, Assistant Superintendent

B. Promotion/Retention:
- Dr. Wanda Toleldo, Drexel Avenue Principal
- Mr. Mike Burger, WTA President
- Mrs. Gloria Dingwall, Park Avenue Principal
- Mr. Darnel Powell, Middle School Principal

C. Senior Class Rank:
- Dr. Donna Dannenfelser, Director of Guidance
- Mr. John Ogilvie, Powell's Lane Principal

D. Attendance:
- Mr. Manuel Arias, High School Principal
- Dr. Donna Dannenfelser, Director of Guidance
- Mr. John Ogilvie, Powell's Lane Principal

Planning Meeting
February 8, 2006

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, February 15, 2006 at 7:30 p.m. in the High School Library

B. Marine Science Recognition for Congresswoman Carolyn McCarthy – Monday, February 13, 2006 at 8:30 a.m. in the High School Library

C. PTA Council Meeting – Monday, February 13, 2006 at 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for February 15, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 10:25 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 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
February 15, 2006

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 15, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present,	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney
Absent:	Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 7:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson 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. Aristy, seconded by Mr. Zaino, and carried unanimously, to table approval of the minutes of the December 21, 2005 Action Meeting, the January 11, 2006 Planning Meeting and the January 18, 2006 Action.

At 7:38 p.m., Ms. Campbell arrived at the meeting.

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
Dr. Clark presented her Superintendent's Update for February 2006.

At 7:50 p.m., Mr. Ewing arrived at the meeting.

COMMENDATIONS:

Dr. Martin Luther King, Jr. Essay Contest Winners for Nassau County
Joan Owhe – Westbury High School – 1st Place
Nakia Brooks – Westbury High School – 2nd Place

Poem Published by Scope's Education Form, December 2005/January 2006 written by:
Donna Felton – Park Avenue

Action Meeting
February 15, 2006

COMMENDATIONS: (Continued)

10th Edition of Who's Who Among America's Teachers 2005/2006

Patricia A. Matarazzo – Drexel Avenue

Senior Citizen Humanitarian Award

Margaret Miller-Scott – Westbury Resident

Student Achievement Awards

Dryden Street School

Ahna Clark – Pre-K
Andrea Mejia – K

Park Avenue School

Giordi Rios – 1st Grade
Gabrielle David – 2nd Grade

Drexel Avenue School

Danielle McDougall – 3rd Grade
Alyia Doomes – 4th Grade
Nicholas Bailey – 5th Grade

Powell's Lane School

Kervin Lissade – 3rd Grade
Roger Galindo-Librado – 4th Grade
Kelvin Campbell – 5th Grade

Westbury Middle School

Daphne Mezier – 6th Grade
Brianda Lugo – 7th Grade
Shawn Baura – 8th Grade

Westbury High School

Jonathan Owhe – 9th Grade
Melissa Andrade – 10th Grade
Ka Hang Yiu – 11th Grade
Kimberly Lacrette – 12th Grade

BOCES Educational Program

Tyshein Brown
Jonathan Guevara
Lenora Wright

RECESS:

At 8:26 p.m., Mr. Ewing called for a brief recess. At 8:36 p.m., the meeting continued.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:36 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant
Mr. Larry Wornum

At 8:50 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.20

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.20 as follows:

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution – Acceptance of Treasurer's Report; December 2005

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 2005.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of BJLJ Engineering & Architects, PC for Professional Services for a Comprehensive Five Year Building Survey in the Amount of $18,000.

9.2 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves BJLJ Engineering & Architects, PC for professional services for a comprehensive five year building survey in the amount of $18,000.

Resolution – Approval of the Contract for All Island Therapy, LLC to provide Occupational Therapists and Physical Therapists and Related Services pursuant to fee schedule

9.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All Island Therapy, LLC to provide occupational therapists and physical therapists and related services. The following is the schedule of fees:

Occupational/Physical Therapy Services

Day Model	Fees
Full Day	$400.00 (Evaluations are not included)
Half (1/2) day	$200.00 (Evaluations are not included
School Based/Clinic Services	
30 minute Individual Treatment	$ 45.00 per Session
45 minute Individual Treatment	$ 67.50 per Session
60 minute Individual Treatment	$ 90.00 per Session
30 minute Group Treatment	$ 33.75 per child per Session
45 minute Group Treatment	$ 50.75 per child per Session
Home Care Service	
30 minute Treatment	$ 55.00 per Session
45 minute Treatment	$ 82.50 per Session
60 minute Treatment	$110.00 per Session

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution 9.3 (continued)

Occupational/Physical Therapy Services (cont'd.)

Evaluations	$100.00 each (includes phone conference, Teacher consult and CSE meeting)
30 minutes Child Study Meetings Classroom Observations and Consultations	$ 30.00 per ½ Hour
Consultation without Formal Assessment	$ 30.00 per ½ Hour
(Non-Specified Students)	$ 60.00 per Hour
Teacher Courses and Educational Meetings	$ 75.00 per Hour

Resolution – Approval of the Contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluation for a fee of $450/Bilingual (with report) and $275/Monolingual (with report)

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Silvia Goodman to provide Bilingual and Monolingual Speech/Language Evaluations. The following is the schedule of fees:

Service	Fee
Bilingual Speech/Language Evaluation w/Report	$450.00
Monolingual Speech/Language Evaluation w/Report	$275.00

Resolution – Approval of the Contract for TheraCare to provide Occupational Therapists, Speech Pathologists and Physical Therapists and Related Services pursuant to fee schedule

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for TheraCare to provide occupational therapists, speech pathologists and physical therapists and related services. The following is the schedule of fees:

Classification of Clinician	Service Fee Rate
Occupational Therapist	$ 45.00 per half hour **
Parent Training	$ 86.00 per hour
Pediatric Registered Nurse	$ 65.00 per hour*
Physical Therapist	$ 45.00 per half hour**
Resource Room	$ 86.00 per hour
Social Worker, MSW	$ 45.00 per half hour**
Special Education Teacher ABA	$ 86.00 per hour*
Speech Language Pathologist	$ 45.00 per half hour**

Evaluations	Service Fee Rate
Evaluations by any Discipline Above	$190.00 per evaluation, IEP included
Evaluations by a Psychologist	$285.00 per evaluation, IEP include
Social Histories	$165.00 each

* Rate to be prorated for services in excess of one hour.
**Rate shall be prorated for services provided in excess of half-hour sessions as mandated on the student's IEP.

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution – Approval of the Contract for Wantagh Union Free School District for Special Education Services for One Student for the 2005-06 School Year in the amount of $42,887.

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Wantagh Union Free School District for Special Education Services for one student for the 2005-2006 school year in the amount of $42,887.

Resolution – Acceptance of a Donation of a Sound System to the Park Avenue School secured through Mrs. Mildred Little and her Affiliates in the Telephone Pioneers

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a sound system to the Park Avenue School secured through Mrs. Mildred Little and her affiliates in the Telephone Pioneers. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a Donation of $1,130. from the Rising Star Fund-Long Island Community Foundation to the Westbury School District for the Best Friends Program

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,130. from the Rising Star Fund-Long Island Community Foundation to the Westbury School District for the Best Friends Program. The Board of Education expresses its gratitude for the donation.

Resolution – Declaration of Computer Equipment at Park Avenue School as Surplus Equipment for Disposal

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the computer equipment on the attached sheets at Park Avenue School as surplus equipment for disposal. (Copy on file in the District Clerk's office)

Resolution – Approval of the Contract for MPowering Kids to act in the capacity of program for the "Financial Futures" Course within the 21st Century Grant for the 2005-2006 school year in the amount of $2,500.

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for MPowering Kids to act in the capacity of program facilitator for the "Financial Futures" Course within the 21st Century grant for the 2005-2006 school year in the amount of $2,500.

Resolution – Rescission of Resolution No. 9.30 dated December 21, 2005 approving the contract for Randall Simmons for Professional Development. Approval of the contract for Bridges Data and Professional Development Inc. for Professional Development for the period November 1, 2005 through June 30, 2006 in the amount of $60,000.

9.11 Be it Resolved, that the Board of Education rescinds Resolution No. 9.30 dated December 21, 2005 approving the contract for Randall Simmons for Professional Development.

Be it Further Resolved, that the Board of Education approves the contract for Bridges Data and Professional Development, Inc. for the period November 1, 2005 through June 30, 2006 in the amount of $60,000.

NOTE: There is no additional cost to the District. The resolution is to Change the name of the contract.

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution – Acceptance of a donation from Abel Technologies, LLC of their entire remaining inventory of Bi-Lingual Educational Books valued at $19,908.

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Abel Technologies, LLC of their entire remaining inventory of Bi-Lingual Educational books valued at $19,908. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to HVAC, Inc. to Furnish and Install all Ductwork, Louvers and Exhaust Fan for 5 Windows in the Middle School in the amount of $16,836.

9.13 Be It Resolved that the Board of Education hereby approves a Change Order to HVAC, Inc. to furnish and install all ductwork, louvers and exhaust fan for 5 windows in the Middle School in the amount of $16,836.

Be It Further Resolved that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel for not installing ceilings at the Middle School due to a delay in SED approval for a deduction in the amount of $32,344.20

9.14 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel for not installing ceilings at the Middle School due to a delay in SED approval for a deduction in the amount of $32,344.20

Be It Further Resolved that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of a Change Order to Sullivan & Nickel Construction Company to Furnish and Install Handicapped Seating Platforms, Leveling Aisle Patching and New Portable Stage Stair in the Auditorium in the Westbury High School in the amount of $18,273.94

9.15 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel Construction Company to furnish and install work as listed below in the Auditorium in the Westbury High School in the amount of $18,273.94:

Furnish & Install Handicapped Seating Platforms	$ 6,650.00
Furnish & Install Leveling Aisle Patching (Two Installations)	$ 4,350.00
Furnish & Install New Portable Stage	$ 5,250.00
Subtotal	$16,250.00
Sullivan & Nickel Supervision – 5%	$ 812.50
S & N OH & Profit – 5%	$ 853.13
Bonds – 2%	$ 358.31
TOTAL:	$18,273.94

Be It Further Resolved that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of the Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2005/06 School Year in the amount of $539.07

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2005/06 school year as follows:

Total Charges $539.07

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution – Approval of a Change Order to Sullivan & Nickel to furnish and install work for completing the renovations in the High School boy's locker rooms in the amount of $88,839.45

9.17 Be It Resolved that the Board of Education hereby approves a Change Order to Sullivan & Nickel to furnish and install work for completing the renovations in the High School boy's locker rooms in the amount of $88,839.45.

Be It Further Resolved that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Rescission of approval of September 21, 2005 of a proposal from Solanto Electric Service, Inc. in the amount of $325,000, and hereby approves a revised proposal from Solanto Electric Service, Inc. in the amount of $315,000 for the same work

9.18 Be It Resolved, that the Board hereby rescinds its approval of September 21, 2005 of a proposal from Solanto Electric Service, Inc. in the amount of $325,000, and hereby approves a revised proposal from Solanto Electric Service, Inc. in the amount of $315,000 for the same work. The reduction is the result of negotiating a lower price with the contractor.

Resolution – Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from February 1, 2006 through April 30, 2006 at a cost not to exceed $47,982

9.19 Be It Resolved, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from February 1, 2006 through April 30, 2006, at a cost not to exceed $47,982.

Resolution – Approval of the additional expenses for Spectorgroup in the amount of $7,500 for AMA (Arthur Metzler & Associates) for the High School Little Theatre

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional expenses for Spectorgroup in the amount of $7,500 for AMA (Arthur Metzler & Associates) for the High School Little Theatre.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns
(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

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

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.9 as follows:

Action Meeting
February 15, 2006

FINANCE: (Continued)

Resolution - Probationary Appointment – Instructional Staff

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:

Kimberly A. Carroll
Tenure Area: Special Education
Certification: NYS Student with Disabilities Social Studies 7 – 12, Initial
NYS Social Studies Grades 7-12, Prov.
Assignment: Middle School
Salary: MA Step 1 $51,218/yr.
Effective: February 7, 2006 through February 6, 2009
Replacing: New Position- increased enrollment

Resolution - Temporary Appointments

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

Joy Diaz — Elementary Education Teacher
Assignment: Dryden Street School
Certification: Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 1 $51,218/yr.
Effective: December 12, 2005 thru June 23, 2006
Replacing: P. Torres (Res. 10.A.13-12/21/05)

Lauren Boos — Permanent Substitute
Assignment: Drexel Avenue School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: $100/day with Health & Dental benefits
Effective: January 30, 2006 thru June 23, 2006
Replacing: J. Stal (Res. 10.A.9-2/15/06)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year

10.A.3 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $95 per day

Steven Plotnick, M.D.	*Marcia Reid*	*Edgar Ramirez*	*Carl Shaw*
Gabriel Auguste	*Stephan E. Auguste*	*Marianne M. Lannig*	*Nicole Ramaglia*
Kimberly N. Normandia	*Romilda A. Vlahov*	*Danielle M. Di Stefano*	*Melody C. Albin*
Jason C. Lewis			

Resolution - Probationary Appointment – Teacher Assistant

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

Barney Navas
Certificate: Teacher Assistant – Level I
Assignment: Drexel Avenue School
Salary: $11,868/yr. with Health and Dental benefits
Effective: January 30, 2006 thru January 29, 2009
Replacing: R Mack-Hairston 1.1 (10.A.15-12/21/05)

Action Meeting
February 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Valerie Crayton	Certificate:	Teacher Assistant – Level I
	Assignment:	Drexel Avenue School
	Salary:	$11,868/yr.with Health and Dental benefits
	Effective:	January 30, 2006 thru January 29, 2009
	Replacing:	C. Martins (10.A.9-2/15/06)
Danielle DiStefano	Certificate:	Teacher Assistant – Level I
	Assignment:	Powell's Lane School
	Salary:	$11,868/yr. with Health and Dental Benefits
	Effective:	February 16, 2006 thru February 15, 2009
	Replacing:	S. Kamfar (Res. 10.A.-12/12/05)
Marcia Reid	Certificate:	Teacher Assistant – Level I
	Assignment:	High School
	Salary:	$11,868/yr. with Health and Dental Benefits
	Effective:	February 16, 2006 thru February 15, 2009
	Replacing:	Budgeted Position
Akosua Sarpong Addo	Certificate:	Teacher Assistant – Level I
	Assignment:	Drexel Avenue School
	Salary:	$11,868/yr. with Health and Dental Benefits
	Effective:	February 16, 2006 thru February 15, 2009
	Replacing:	L. Boos (Res. 10.A.9-2/15/06)

Resolution - Per Diem Substitute Teacher Assistant Appointments 2005-06 School Year$10.75/hr. as needed

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitute for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits
Kiddean Smith

Resolution - Non-Instructional Appointments

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

Custodians/Cleaners

Jose Abrego	Position:	Maintenance Helper
	Assigned:	District-wide
	Salary:	Step 1 Custodian Schedule $38,904/yr.
	CS Approval:	January 31, 2006
	Effective:	February 16, 2006
	Replacing:	W. Spencer (Res. 10.A.9-6/15/05)

Teacher Aides/Monitors

Clara Martins	Position:	Teacher Aide (Reinstated)
	Assigned:	Drexel Avenue School
	Salary:	$10,579/yr
	Effective:	January 30, 2006
	Replacing:	1:1

Action Meeting
February 15, 2006

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities,Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 School Year as indicated:

Co-Curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Park Avenue School

Name	Activity
Olga Alvarez	Substitute-After-School Homework Program – as needed

Drexel Avenue School

Name	Activity
Iraida Bodre-Vasquez	ESL After-School Program
Joan Lawson	ESL After-School Program
Alice Mejias	ESL After-School Program
Luisa Rojas	ESL After-School Program
Evelyn Urizar	ESL After-School Program
Monique Hernandez	ESL After-School Program

Westbury Middle School

Name	Activity	Rate
Lindsay Root	Scrabble Club	$498.18
	Replacing: W. Barreto	
Saturday Math Enrichment Test Prep – Tutorials (Extended Day Grant)		
Dr. Cynthia A. Drakeford	Coordinator/Administrator	Stipend: $70/hr.
Dennis H. Hinson	Supervisor (as needed)	Stipend: $70/hr.
Felicia Crawford	Supervisor (as needed)	Stipend: $70/hr.
Gwen Collins	Math Teacher	
Charmaine Gardner	Math Teacher	
Jonathan Geller	Math Teacher	
Anthony Eason	Math Teacher	
Arthur Kaufman	Math Teacher	
Kevin Johnson	Math Teacher	
Veronica Tramposch	Math Teacher	
Madeline Turilli	Math Teacher	
Joan Juliano	Math Teacher – (Thursday Test Prep)	
Kristy McCarthy	Homework Center	
Stephanie Steinhauff	Substitute – as needed	
Vincena Tallini	Substitute – ELA and Math Test Prep - as needed	
Gloria Jones-Khan	Teacher Assistant	Rate: as per Neg. Contract
Miguelina Torres	Teacher Assistant	Rate: as per Neg. Contract
Michelle Malloy	Teacher Assistant	Rate: as per Neg. Contract
Mary Ann Humphrey	Support Staff	Rate: as per Neg. Contract

Westbury High School

Name	Activity
Edgar Ramirez	Substitute - After-School Tutorial – as needed

21st Century Community Learning Center Appointments

Name	School	Activity	Rate
Roger Floreska	Powell's Lane School	Digital Arts	
Kevin Lewis Sr.	Middle School	Security Aide	as per contract

Action Meeting
February 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Coaching Spring Season 2006

High School

Name	Activity	Stipend
Todd Goodwin	Baseball Varsity Head Coach	Step 2 $4,622
Larry Phyall	Baseball Varsity Asst. Coach	Step 2 $3,459
TBA	Tennis Boys' Varsity Head Coach	
Michelle Brock	Badminton Varsity Head Coach	Step 4 $3,476
Chiquita Combs	Softball Varsity Head Coach	Step 1 $4,138
Kalliope Sitaras	Softball Varsity Asst. Coach	Step 3 $3,777
Shirley Bonner	Spring Track Girls' Varsity Head Coach	Step 4 $4,965
TBA	Spring Track Girls' Varsity Asst. Coach	
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 $4,965
TBA	Spring Track Boys' Varsity Asst. Coach	

Middle School

Name	Activity	Stipend
John Robinson	Baseball Head Coach	Step 4 $3,101
Ed Coloracci	Baseball Asst. Coach	Step 1 $1,197
Farryl Cohen	Softball Head Coach	Step 1 $2,630
TBA	Softball Asst. Coach	
Lucian Durso	Track Boys' Head Coach	Step 4 $3,792
Anthony Posillico	Track Boys' Asst. Coach	Step 4 $3,476
Samantha Gesuelle	Track Girls' Head Coach	Step 2 $3,222
Melissa Label	Track Girls' Asst. Coach	Step 2 $2,887

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Basic Adult Education Program as indicated:

Basic Adult Education Program – Stipend is $34.33/hr. unless otherwise indicated

Name	Title
Pablo Rodriguez	ABE Teacher
Jose Miguel Lopez	ABE Teacher
Miguel Perez	ABE Teacher

Resolution – Resignations

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

Instructional Staff

Judith D. Stal	Permanent Substitute – Drexel Avenue School Effective: January 26, 2006
Raul Mantilla	Adult Basic Education Teacher Effective: January 20, 2006
Lauren Boos	Teacher Assistant – Drexel Avenue School Effective: January 27, 2006
Clara Martins	Teacher Assistant – Drexel Avenue School Effective: January 27, 2006

Action Meeting
February 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Kimberly Normandia	Teacher Assistant (Mall) - Park Avenue School Effective: January 31, 2006

EDUCATION:

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

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, 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 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. (Copy on file in the District Clerk's office)

Resolution – Approval of a High School Concert Band Trip to the Music Showcase Festival in Busch Gardens, Williamsburg, Virginia – May 5th through May 7th, 2006

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

School-Organization:	Concert Band
No. of Students:	Forty-eight (48)
No. of Chaperones:	Six (6)
Date:	May 5th-May 7th, 2006
Destination:	Music Showcase Festival Busch Gardens Williamsburg, Virginia

Resolution – Adoption of coverage provided by §18 of the New York State Public Officers Law for the following titles: Members of the Board of Education, Superintendent of Schools, Assistant Superintendents, Interim Assistant Superintendents, District Clerk, District Treasurer

10.B.3 Resolved that the Board hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following titles: Members of the Board of Education, Superintendent of Schools, Assistant Superintendents, Interim Assistant Superintendents, District Clerk, District Treasurer. The adoption of this provision is intended to supplement the protection available to such employees by virtue of already existing statutory provisions or other sources. The Superintendent or his/her designee shall take steps necessary to obtain appropriate insurance protection against the potential liability to the District.

POLICY:

Resolutions 11.1 through 11.4

A motion was made by Mrs. Brinson, and seconded by Mrs. LoCascio (These resolutions, after being moved and seconded will be carried over for Board approval at the March 15, 2006 meeting, as per Board of Education policy).

Action Meeting
February 15, 2006

POLICY: (Continued)

Resolution- Approval of a new policy under Section 300 – Instruction: Curriculum Management

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 300 – Instruction: Curriculum Management. (Copy on file in the District Clerk's office)

Resolution – Approval of a revised policy under Section 300 – Instruction: Promotion and Retention

11.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised policy under Section 300 – Instruction: Promotion and Retention. (Copy on file in the District Clerk's office)

Resolution – Approval of a new policy under Section 300 – Instruction: Class Ranking Procedures

11.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 300 – Instruction: Class Ranking Procedures. (Copy on file in the District Clerk's office)

Resolution – Approval of a revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance

11.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance. (Copy on file in the District Clerk's office)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – January 2006

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)
(2) Homebound – January 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period ending January 31, 2006
(6) Attendance Report – (no report)

C. Calendar of Events:

February 8th, 2006 through March 8th, 2006

Action Meeting
February 15, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:

At 8:58 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Chester McGibbon	Dr. Pless Dickerson	Mrs. Grace Bryant
Mr. Jackson	Mrs. Weeks	Mrs. Florence Clark
Mrs. Elaine Lovell	Mrs. Grant	Mrs. Melissa Rakowicz
Mr. Larry Wornum		

At 10:49 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:50 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 11:12 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
February 27, 2006

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 27, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:00 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

COMMUNITY:

At 7:05 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board. The following individual asked to be heard:

Mr. Larry Wornum

At 7:26 p.m., Dr. Clark arrived at the meeting.

EXECUTIVE SESSION:

At 7:27 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 11:26 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 11:30 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Budget Meeting
March 1, 2006

A Budget 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 1, 2006

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. William Pastore, Treasurer Mrs. Gloria Lancer, District Clerk

Community Present:	Mrs. Dorothy Royal	Mr. Roosevelt McNeal
	Mrs. Victoria Laura	Ms. Carolyn King
	Mrs. Mildred Little	Mr. Chester McGibbon
	Ms. Rose T. Ryan	Mrs. Grace Bryant
	Ms. Deanna Coddela	Mrs. Antoinette Francis
	Mr. Pablo Sinclair	Mr. Christopher Francis

CALL TO ORDER:

At 7:40 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

PROPOSED 2006-2007 BUDGET:

A copy of the proposed budget was made available to those community members in attendance at the meeting.

Mr. Ewing noted that this is the first meeting in preparation for the final proposed budget. He added that this first proposed budget contains no cuts. This is a Wish List from the Administrators and Principals. After the presentation of this first proposed budget those present will have an opportunity to discuss what items can be kept. A budget overview will be discussed at the March 8th Planning Meeting, the March 15th Action Meeting, and continued deliberations will be held at the March 25th Public Meeting. Notices were sent out to all households in the Westbury School District. Mr. Ewing said that if your neighbors want a copy of the proposed budget they can contact the Administration office. This is the community's opportunity to discuss the budget. On March 8th and March 15th we will review the changes that have been made and March 25th the budget will be finalized. The proposed budget will be voted on in May. This budget will contain all the changes made. Mr. Ewing noted that if some of the community's proposals do not appear in the budget it doesn't mean it wasn't considered.

Board of Education
Planning Meeting
March 8, 2006

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 8, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:

At 8:10 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

INFORMATION ITEMS:

A. Board of Education Action Meeting – Wednesday, March 15, 2006 at 7:30 p.m. in the High School Library

B. Marine Science Recognition for Congresswoman Carolyn McCarthy – Monday, March 13, 2006 at 12:00 p.m. in the High School Library

C. Community Budget Presentation, Saturday, March 25, 2006 at 10:00 a.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for March 13, 2006 Board of Action Meeting

BUDGET PRESENTATION:

Mr. Ewing noted that this is the second presentation of the proposed budget. This is another opportunity for the community to discuss the proposed budget. The next meeting is on March 15th and the final meeting on the budget will be on Saturday, March 25th at 10:00 a.m.

Dr. Clark spoke about the outstanding Black History program that was held. She noted that five high school students will be traveling on South America Airlines (all expenses paid) to Guatemala, Honduras and El Salvador. More organizations and businesses are now looking to partner with the Westbury School District. Dr. Clark said that last week the District presented its first preliminary budget. This is Phase 2 of the budget process and we have made adjustments to the budget which includes reductions. The work is still not finished. Concerns that were raised at the first budget presentation have been listened to and taken into consideration. Dr. Clark spoke about the additional services provided to the District by grant funds, e.g., the 21st Century grant.

Planning Meeting
March 8, 2006

EXECUTIVE SESSION:

At 10:10 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.

Respectfully submitted,

Gloria M. Lancer
Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:00 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 11:01 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado
Mary A. Lagnado, Clerk Pro-Tem

Action Meeting
March 15, 2006

COMMENDATIONS:

Dryden Street School
Kevin Velasquez – Pre-K
Helen Alvarado

Drexel Avenue School
Sakarah Boyce – 3rd Grade
Gaelle Eustache – 4th Grade
Javon Daniels – 5th Grade

Westbury Middle School
Mike Brea – 6th Grade
Gabriella Cuellar – 7th Grade
Amber Johnson – 8th Grade

BOCES Educational Program
Yaneth Taberas-Dolores
Arisbeth Estrade
Catherine Reyes
Geslyne Servious

Park Avenue School
Arahmus Brown – 1st Grade
Ever Alexander Turcios – 2nd Grade

Powell's Lane School
Mariahelena Ruiz – 3rd Grade
Marie Pierre – 4th Grade
Ambar Palacios – 5th Grade

Westbury High School
Nancy Guevara – 9th Grade
Kervis Bustillo-Castillo – 10th Grade
Arielle Lee – 11th Grade
Zaneta Copeland – 12th Grade

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:10 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum	Mrs. Mildred Little
Mr. Chester McGibbon	Mrs. Grace Bryant
Mrs. Allison Clonmell	Mrs. Simon

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

FINANCE:

Resolutions 9.1 through 9.15

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.15 as follows:

Resolution – Acceptance of Treasurer's Report; January 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for January 2006.

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Fund	BT	Budget Transfers

Action Meeting
March 15, 2006

FINANCE: (Continued)

Resolution 9.4 (continued)

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 award of contract(s), it will conduct all business directly with the successful bidder(s).

Resolution – Approval of the contract for Therese M. Perri to provide speech and language therapy services

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Therese M. Perri to provide speech and language therapy services for the period January 4, 2006 to June 30, 2006 for a fee of $45.00 per ½ hour. ($90.00/hour).

Resolution – Approval of the contract for County of Nassau Department of Drug and Alcohol Addiction for a grant of $62,190

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for County of Nassau Department of Drug and Alcohol Addiction for a grant of $62,190 to the district for prevention services for the period January 1, 2006 to December 31, 2006.

Resolution – Approval of the contract for Dr. Gregory Gershman to provide bilingual and monolingual psycho-educational evaluation services (Russian/English)

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Gregory Gershman to provide bilingual and monolingual psycho-educational evaluation services for the period January 1, 2006 to June 30, 2006. The fee schedule is as follows:

Bilingual (Russian/English) Psycho-Educational Evaluation w/Report	$1,000.00
Monolingual Psycho-Educational Evaluation w/ Report	$ 900.00
No Show	$ 400.00

Resolution – Approval of the contract for Inna Oganesian to provide bilingual speech and language services (Russian/English)

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Inna Oganesian to provide bilingual speech and language services for the period January 12, 2006 to June 30, 2006. The fee schedule is as follows:

Bilingual (Russian/English) Speech & Language Evaluation 3/Report	$ 360.00
No Show	$ 150.00

Resolution – Approval of the contract for Variety Child Learning Center for Summer Tuition and Health Related Services

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for Summer Tuition and Health Related Services for the 2005/2006 school year at $5,125.00 per student.

Action Meeting
March 15, 2006

FINANCE: (Continued)

Resolution 9.12 (continued)

D. Drexel Avenue Parking Lot	St. Brigid's Church Sunday, April 9, 2006 – Palm Sunday Application to follow
E. High School Gym	Village of Westbury Recreation Department Spring Basketball League Tuesdays & Fridays – 5:30 p.m.-10:30 p.m. March 28, 2006 through June 9, 2006

Resolution – Acceptance of a donation of $324.49 from Washington Mutual WaMoola for Schools Program to the Park Avenue School

9.13 Resolved, that upon the recommendation of the Superintendent of Schools,the Board of Education accepts a donation of $324.49 from Washington Mutual WaMoola for Schools Program to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $1,800.00 from Herff Jones, Inc. to the Westbury High School

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $1,800 from Herff Jones, Inc. to the Westbury High School. The Board of Education expresses its gratitude for the donation.

Resolution – Amendment of Resolution No. 9.47 dated November 16, 2005 to correct fee from $31,988 to $47,982. The revised fee reflects the cost of services approved by the Board of Education and provided by Spector Group.

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.47 dated November 16, 2005 to correct the fee from $31,988 to $47,982. The revised fee reflects the cost of services approved by the Board of Education and provided by Spector Group.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 through 10.A.14

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.14 as follows:

Action Meeting
March 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Clerical/Secretarial

Karen Schulman	Position:	Principal Account Clerk
	Assigned:	Administration
	Salary:	Step 6 $46,239/yr.
	CS Approval:	February 27, 2006
	Effective:	March 20, 2006
	Replacing:	R. Krasniewicz (Res. 10.A.9-6/15/05)
Christine Giordano	Position:	Typist Clerk
	Assigned:	Administration
	Salary:	Step 1 $30,530/yr.
	CS Approval:	March 6, 2006
	Effective:	March 20, 2006
	Replacing:	M. Grabowski (Res. 10.A.9/21/05)
Frano Budimlic	Position:	Account Clerk Part-time
	Assigned:	Administration
	Salary:	$17.37/hr., with no additional benefits
	CS Approval:	February 24, 2006
	Effective:	March 16, 2006
	Replacing:	C. Cerniglia (Res. 10.A.13-10/19/05)

Teacher Aides/Monitors

Jessica Morales	Position:	Teacher Aide
	Assigned:	Dryden Street School
	Salary:	$7,895/yr.
	CS Approval:	February 24, 2006
	Effective:	March 20, 2006
	Replacing:	Increased Enrollment

Food Service

Delmy Ventura	Position:	Food Service Helper Part-time Substitute
	Assigned:	District-wide
	Salary:	$7/hr. with no additional benefits
	CS Approval:	February 6, 2006
	Effective:	March 16, 2006
Iloriane Jean	Position:	Food Service Helper Part-time Substitute
	Assigned:	District-wide
	Salary:	$7/hr. with no additional benefits
	CS Approval:	February 6, 2006
	Effective:	March 16, 2006

Resolution - Co-curricular and Extracurricular Activities 2005-2006 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Action Meeting
March 15, 2006

PERSONNEL: (Continued)

Resolution - Basic Adult Education Program - Stipend is $34.33/hr. unless otherwise indicated

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the Basic Adult Education Program as indicated:

Basic Adult Education Program – Stipend is $34.33/hr. unless otherwise indicated

Name	Title
Tanya Quinones	ABE Teacher

Resolution - Tenure Appointments

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

Tenure Recommendations

Administration

Name	Tenure Area	Tenure Date
Manuel Arias	Secondary School Principal	April 16, 2006
Reginald Warren	Secondary School Assistant Principal	April 16, 2006
Marcia Crayton	Secondary School Assistant Principal	August 17, 2006

Resolution - 2006 Summer School Appointments

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel for the 2006 Summer School:

Jesse Worontsoff 2006 Secondary Summer School Principal –High School
Stipend: $8,856 – Six weeks

Sinette Martin 2006 Middle School Summer School Academy Principal-Middle School
Stipend: $8,856 – Six weeks

Patrick Yula 2006 Summer Bridge Program Principal –Park Avenue School
Stipend: $7,691 – Four weeks

Jorge Santiago, Jr. 2006 Summer School for Children with Disabilities Principal –Drexel Avenue School
Stipend: $12,115 – Six weeks

Resolution - Leave of Absence

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

Patricia Torres Elementary Teacher – Dryden Street School
Unpaid Leave of Absence
From: March 20, 2006
To: June 23, 2006
Returning: September 2006

Action Meeting
March 15, 2006

EDUCATION:

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

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.4 as follows:

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

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

Resolution – Approval of a High School Physics Class Trip to Six Flags Great Adventure on Friday, April 28, 2006

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 Physics Class
No. of Students:	Fifty (50)
No. of Chaperones:	Seven (7)
Date:	Friday, April 28, 2006
Destination:	Jackson, New Jersey Six Flags Great Adventure

Resolution – Approval of Boys' and Girls' Varsity Spring Track Team Trip to William F. Eddy Memorial Track Meet, May 19, 2006 to May 20, 2006

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

School-Organization:	Boys' & Girls Varsity Spring Track Teams
No. of Students	Forty (40)
No. of Chaperones:	Five (5)
Date:	Friday, May 19, 200t to Saturday, May 20, 2006
Destination:	Schenectady, New York William F. Eddy Memorial Track Meet Mohonasen High School

Action Meeting
March 15, 2006

POLICY: (Continued)

Resolution – Approval of a revised policy under Section 400 – Pupils and Pupil Personnel Services: Admissions/Attendance

11.4 Resolved, that upon the recommendation of the Superintendent of Schools the Board of Education approve the following revised policy under Section 400 – Pupils and Pupil Personnel Services:

Admissions/Attendance (Copy on file in the District Clerk's office)

(This resolution was moved and seconded at the February 15, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – February 2006

REPORTS:

A. Business & Management Services
   (1) Use of Building
   (2) Fire Drill Report
   (3) Student Entrants and Withdrawals

B. Pupil Personnel Services
   (1) Suspension – January 2006 and February 2006
   (2) Homebound – February 2006
   (3) In District Special Education Statistics
   (4) Out of District Special Education Statistics
   (5) Enrollment Report – Period ending February 28, 2006
   (6) Attendance Report – (no report)

C. Calendar of Events
   March 9th through April 21st, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

COMMUNITY:
At 8:40 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Pablo Sinclair	Mr. Chester McGibbon
Mr. Scott Ottley	Mrs. Alpine Brown
Mrs. Simon	Dr. Pless Dickerson
Mr. Larry Wornum	

At 9:40 p.m., this portion of the meeting was declared closed.

Action Meeting
March 15, 2006

Page approved

PRESENTATION – 2006-2007 PROPOSED BUDGET – WESTBURY SCHOOLS SUSTAINING SUCCESS WHILE MAXIMIZING RESOURCES:

Dr. Clark said that what is being presented is an outline of where the District is with the budget. The District has looked at reducing spending while still maintaining the integrity of the school budget.

Mrs. Lagnado presented a breakdown of the budget reduction proposal (final reductions to 9.37%) which included Salaries (positions reductions, overtime and substitute savings and retirement savings), Transportation, Facilities (capital projects, repairs, supplies/vehicle), Special Education (reduction of contingency placements), Equipment (Districtwide including computers), BOCES (hardware, in-service training, etc.) TRS (reduction from 9.5% to 9.0%), Health/Dental Insurance (to be funded by reserves) and Contractual (Districtwide reductions, including, legal and public relations) for a total reduction to date of $4,188,044.00.

Dr. Clark presented a Cost Analysis – salary & benefits as follows:

- Data Analyst	$ 90,000.00
- 6.5 Teachers (FTE)	$ 539,500.00
- 2.0 FTE cleaners	$ 97,500.00
- 1.0 FTE Custodian	$ 48,750.00
- 2.0 FTE Security	$ 80,000.00
Total Cost for Staffing Requests	$ 855,750.00

Human Resource Specialist $ 90,000.00 Funded through retirement savings

In addition, Mrs. Lagnado presented the following:

- Proposed Budget vs. Contingent Budget for the School Year 2006/2007
- Anticipated Revenue
- Comparison of State Aid Increases – 2004/05, 2005/06 and 2006/07
- A breakdown of what the Entitlement grants and Competitive grants pay for
- Profile of Westbury Schools Compared to Nassau County - how tax dollars are spent and State aid
- Profile of Westbury Schools Compared to Nassau County – Student Profile and Teacher Profile and Instructional Program (pupil/teacher ratio and average class size)
- Breakdown of the District's total enrollment for 2005-06 school year and the projected enrollment for the 2006-07 school year

Questions and comments were invited from the audience. No one asked to be heard.

EXECUTIVE SESSION:

At 10:20 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.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

Board of Education
Budget Meeting
March 25, 2006

A Budget 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 25, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. William Pastore, Treasurer Mr. Michael Batkiewicz, Director, School Facilities & Operations Mrs. Gloria Lancer, District Clerk

CALL TO ORDER:
At 10:10 a.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mr. Ewing asked the audience to salute the flag and observe a moment of silent meditation.

BUDGET PRESENTATION:
Mr. Ewing announced that this meeting is the last of four meetings regarding the proposed 2006-2007 budget. The first meeting with the community in preparation for the final proposed budget included a "Wish List" from the principals and administrators. After input from the community present at that meeting, the Board went back with Administration and started to trim back on that first proposed budget. At the next meeting, in discussion with the community, more cuts were made. At the March 15th Action Meeting the District presented what was agreed to be the final budget proposal to be voted on in May.

Westbury Schools – Sustaining Success while Maximizing Resources
In presenting the 2006-2007 proposed budget, Dr. Clark noted that the District has put together a responsible budget. She added that Westbury doesn't have the commercial base as other school districts have; therefore, the burden is on the community. Dr. Clark spoke about the students that are excelling and invited the community to see all the accomplishments of the past few years.

Mrs. Mary Lagnado presented the final proposed budget which will be adopted on April 12, 2006. The Budget Reduction Proposal for 2006-2007 (final reductions to 9.37%) includes the following breakdown: (Total reductions to date - $4,188,044.000)

- Salaries (position reductions, overtime and substitute savings & retirement savings)
- Transportation (Field trips, athletics, summer school contingencies)
- Facilities (Capital Projects, Repairs, Supplies/Vehicle)
- Special Education (reduction of contingency placements)
- Equipment (Districtwide including computers)
- BOCES (Hardware, in-service training, etc.)
- TRS (Reduction from 9.5% to 9.0%)
- Health/Dental Insurance (To be funded by reserves)
- Contractual (Districtwide reductions, including Legal, Public Relations)

Budget Meeting
March 25, 2006

Questions and comments were invited from the audience. The following individuals asked to be heard:

Mr. Neil Greenberg	Mrs. Francis
Mrs. Mildred Little	Mr. Albert Culen
Mrs. Vanessa DeDominico	Mrs. Elaine Lovell

Questions and concerns were raised regarding the following:

- Use of the High School pool (availability to the community as well as students)
- Operating expenses for the pool. Where will money come from?
- Expected student enrollment growth. Did the District take into effect the three new condominiums?
- Expected student enrollment growth. Did the District take into effect the 164 new units in New Cassel? It was pointed out some of these units will have multiple families. What impact will this have on the taxes?
- Would the District change the numbers on the proposed budget if Albany comes back with what state aid they will be giving the District?
- The District should be more sensitive to the homeowner's increased taxes year after year.
- How many of our students go to college?
- How does the District dictate who goes to the Westbury schools? Individual doesn't want to educate children who are here illegally. What is the screening process to register students?

BUILDING USAGE AGREEMENT/FEES: - Mr. Michael Batkiewicz

Resolution – Approval of Building Use Application – Town of North Hempstead Community Meeting – Park Avenue Auditorium

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

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue Auditorium	Town of North Hempstead Community Meeting Thursday, March 30, 2006 7:00 p.m. to 10:00 p.m. April Brown Lake

Resolution – Approval of Building Use Application – TVM Productions, Inc. – Middle School

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School	TVM Productions, Inc. Friday, April 7, 2006 5:00 p.m. to 5:00 a.m. Will shoot a sequence for a new TV Pilot entitled "The Wedding Album"

Board of Education
Special Meeting
April 5, 2006

A Special Meeting of the Board of Education of the 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 5, 2006.

Present, Board of Education:	Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Mr. Floyd T. Ewing, III Ms. Karin B. Campbell

CALL TO ORDER:
At 7:30 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:
Mrs. Brinson asked the audience to salute the flag and observe a moment of silent meditation.

APPOINTMENT OF CLERK PRO-TEM:
Mrs. Brinson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

DEMONSTRATION – CONNECTED MATHEMATICS AND INVESTIGATIONS WORKSHOP

INFORMATION ITEMS:

A. Board of Education Planning Meeting – Wednesday, April 12, 2006 at 7:30 p.m. in the High School Library
B. Board of Education Action Meeting – Wednesday, April 26, 2006 at 7:30 p.m. in The High School Library
C. Public Budget Hearing – Tuesday, May 2, 2006 at 7:30 p.m. in the High School Library

ADJOURNMENT:
At 10:00 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Planning Meeting
April 12, 2006

EXECUTIVE SESSION:

At 9:05 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:34 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

Connie LoCascio, Clerk Pro-Tem

Action Meeting
April 26, 2006

COMMENDATIONS: (Continued)

Long Island Mathematics Fair Final Round Medal Winner Participants
Meagan Davis – 8th Grade
Serge Saint Preux – 8th Grade

New York State Association for Bilingual Education Third-Place Essay Contest Winner
Sindia Lazo – 3rd Grade – Drexel Avenue

New York State Public High School Scholar/Athlete Team Awards
Varsity Girls Basketball Team
Kendra Little – 9th Grade
Veronne Demesyeux – 10th Grade
Nyrobia Grant – 10th Grade
Janel Monah – 11th Grade
Zaneta Copeland – 12th Grade
Debi Destina – 12th Grade
Tanisha Naughton – 12th Grade

Student Achievement Awards

Dryden Street School
Ailwins Rodriguez Frias – Pre-K
Chelcy Etienne – Kindergarten

Park Avenue School
Ashley Perez – 1st Grade
Charline Victor – 2nd Grade

Drexel Avenue School
Pedro Salas – 3rd Grade
Jason Aparicio – 4th Grade
Nelson Pineda – 5th Grade

Powell's Lane School
Yousaf Shakil – 3rd Grade
Jessenia Ventura – 4th Grade
Nyla Nation – 5th Grade

Westbury Middle School
Jaelyn Morgan – 6th Grade
Katherine Alvarado – 7th Grade
Ana Lazo – 8th Grade

Westbury High School
Jessica Carcamo – 9th Grade
Bernadine St. Preux – 10th Grade
Kadeem Lewis – 11th Grade
Monet Marshall – 12th Grade

Students Receiving Support Services
Student Achievement Awards
Powell's Lane School
Jacqueline Araniva – 3rd Grade

Westbury High School
John Adams – 10th Grade
Nicole Bell – 10th Grade

At 8:40 p.m., Ms. Karin B. Campbell arrived at the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the March 1, 2006 Budget Meeting, the March 8, 2006 Planning Meeting, the March 15, 2006 Action Meeting and the March 25, 2006 Budget Meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:
At 8:42 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mrs. Elaine Lovell Mr. Larry Wornum

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

Action Meeting
April 26, 2006

FINANCE: (Continued)

Resolution 9.4 (continued)

A. High School	Westbury Cricket Club, to play cricket on High School field all Sundays May 7 through October 15, 2006 (24 Sundays) 12 Noon to 8:00 p.m. Mr. Wright, Westbury Cricket Club
B. High School	Westbury Friends School 550 Post Ave. & Jericho Turnpike, Westbury Letter and application from Ms. Ida Edelman, Director of Westbury Friends School Requesting permission to use Westbury High School Parking lot on Saturday & Sunday, October 21 & 22, 2006 10:00 a.m. to 5:00 p.m.
C. High School	Village of Westbury Recreation Department Bunky Reid All Star Fundraiser for Scholarship Fund Alumni Basketball Game Thursday, May 18, 2006 6:00 p.m. to 10:00 p.m.
D. Park Avenue	Westbury Hill Civic Association Meeting Park Ave. Auditorium Thursday, April 27, 2006 7:00 p.m. to 9:30 p.m. Ms. Elaine Lovell

Resolution – Approval of Building Use Applications:

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

A. Powell's Lane	Unified New Cassel Community Revitalization Corp. in Conjunction with First Baptist Church of Westbury Administration Community Vacation Camp – Ms. Monique Harvey and Mrs. Laura Caines – Co Directors July 1 through July 31, 2006 8:00 a.m.-3:30 p.m.
B. High School	Dance Dimensions – Eileen Wangner Annual dance rehearsal & recitals High School Auditorium Friday, June 9, 2006 4:00 p.m.-9:00 p.m. Saturday, June 10, 2006 6:00 p.m.-9:00 p.m. Sunday, June 11, 2006 2:00 p.m.-5:00 p.m

Resolution – Declaration of an IBM Wheelwriter 5 as surplus equipment

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares an IBM Wheelwriter 5 serial #110789020405P as surplus equipment.

Action Meeting
April 26, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2005-2006 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2005-2006 school year to be paid a sum of $12,500.

Resolution – Authorization of the transfer to Ms. Annette Jones of up to 80 sick days, as donated by staff members of the Westbury UFSD

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Annette Jones of up to 80 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Jones as needed during her illness, but shall have no cash value.

Resolution – Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from May 1, 2006 to May 31, 2006

9.13 BE IT RESOLVED, that the Board of Education hereby approves a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated April 19, 2005, from May 1, 2006 to May 31, 2006 at a cost of $15,994.

Resolution – Authorization of the transfer to Mr. Savalis Charles of up to 5 sick days, as donated by staff members of the Westbury UFSD

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Savalis Charles of up to 5 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Charles as needed, but shall have no cash value.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns
(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

Resolutions 10.A.1 through 10.A.12

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.12 as follows:

Action Meeting
April 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Rate of Pay $10.75/hr. – with no additional benefits
Melonedy Young

Resolution - Non-Instructional Appointments

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:

Cleaners/Custodians/Security

Estella Armand	Position:	Cleaner Part-time Substitute
	Assigned:	District-wide
	Salary:	$11/hr. with no additional benefits
	CS Approval:	March 21, 2006
	Effective:	April 27, 2006

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2005-2006 School Year Stipend is $46.55/hr. unless otherwise indicated

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Drexel Avenue School

Name	Activity
Licia Millman	ESL After School Program – Substitute - as needed

Powell's Lane School

Name	Activity
David Abbott	Academic Enhancement – Substitute – as needed

Middle School

Name	Activity	Stipend
Kevin Erlich	Baseball Head Coach	Step 1 $2,363
Ed Coloracci	Baseball Asst Coach	Step 1 $1,197
Joanne Brookner-DeGuire	Math Test Prep-8th Grade	Effective: February 2006
Veronica Tramposch	ESL NYSESLAT After-School Program – Grant Funded	
Josephine Hall	ESL NYSESLAT After-School Program	" "
Marie Augustin-Rosene	ESL NYSESLAT After-School Program	" "
Donna DiIorio	Test Prep-Social Studies	Wed. & Thurs. - ESD/VP Funded
Peter Zioa	Test Prep-Social Studies	Wed. & Thurs. " "
Karen Lewis	Test Prep-Social Studies	Wed. & Thurs. " "
Gwendolyn Collins	Test Prep-Mathematics	Mon. & Thurs. " "
Stephanie Steinhauff	Softball Assistant Coach	Step 1 $1,197

High School

Name	Activity	Stipend
Shirley Bonner	After-school Tutorials	
Herbert De La Rosa	After-school Tutorials	

Action Meeting
April 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Teacher	Course	Stipend/Salary
James Lembo	Golf Golf - Intermediate	Step 3 $26.00
Lerner & Esposito College Aid Consultants, Inc.	How to pay for college without going broke	Contracted – No Fee
Kristen Lupa	Low Impact Aerobic & Strength Training	Step 1 $22.00
Lois T. Martin	Meet and Ask the Psychic	Contracted $150.00
Steve Mormino	Defensive Driving	Contract. - $26 per person
Carol A. Scicchitano, D.C.	Attention Deficit Disorder Discussion Stress-Related Health Problems: The Caused & Cures	Contracted – No Fee

Resolution - Salary Upgrades – Retro February 1, 2006 (Per WTA Contract)

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to February 1, 2006, unless otherwise indicated:

Salary Upgrades – Retro February 1, 2006 (Per WTA Contract)

Name/Location	From	To
Michael Villanti Middle School	MA+15 Step 8 $71,083/yr.	MA+30 Step 8 $73,224/yr.
Karen Dolsky Middle School	MA Step 10 $74,209/yr.	MA+15 Step 10 $76,352/yr.
Lisa Fernandez High School	MA+30 Step 17 $92,638/yr.	MA+45 Step 17 $94,775/yr.
Kerry Smith High School	MA Step 1 $54,218/yr.	MA+15 Step 1 $53,363/yr.
Kelly Crocitto Drexel Avenue School	MA+30 Step 7 $70,588/yr.	MA+45 Step 7 $72,740/yr.
Joanne Brookner-Deguire Middle School	MA+45 Step 13 $88,538/yr.	MA+60 Step 13 $90,682/yr.
Lisa Tintle Park Avenue School	MA+15 Step 8 $71,083/yr.	MA+30 Step 8 $73,224/yr.
Yvonne Cunningham Park Avenue School	MA+30 Step 24 $96,014/yr.	MA+45 Step 24 $98,157/yr.
Fabiana Aimar Dryden Street School	MA+45 Step 7 $72,740/yr.	MA+60 Step 7 $74,881/yr.

Action Meeting
April 26, 2006

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)

Name/Location	From	To
Cynthia Gentilcore Park Avenue School	MA+45 Step 7 $72,740/yr.	MA+60 Step 7 $74,881/yr.

Resolution – Retirement

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

Non-Instructional Staff

Joan M. Sommese — Stenographer – Powell's Lane School
Effective: July 15, 2006

Instructional Staff

Marguerita Brinton — Art Teacher – Middle School
Effective: July 1, 2006

Diane Y. Douglas — Guidance Counselor – Middle School
Effective: July 1, 2006

Resolution – Resignations

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff

Joseph A. Mulligan III — Foreign Language Teacher – High School
Effective: July 1, 2006

Melissa Connolly — Library Media Specialist-Park Avenue School
Effective: March 23, 2006

Nancy F. Barreno-Z — Teacher Assistant – Middle School
Effective: March 10, 2006

Michelle Torres — Permanent Substitute – Park Avenue School
Effective: April 3, 2006

Susan Baldwin-Meindl — Teacher Assistant – Park Avenue School
Effective: March 15, 2006

Maryse E. Garcy — Social Worker – Basic Adult Education Program
Effective: April 10, 2006

Non-Instructional Staff

Flor Murray — Teacher Aide – Park Avenue School
Reappointment to Teacher Assistant Position
Effective: April 6, 2006

Action Meeting
April 26, 2006

EDUCATION:

Resolution 10.B.4 (continued)

Date:	Sunday, June 10, 2006
Destination:	Allentown, Pennsylvania Dorney Park

Resolution – Approval of a High School NJROTC Trip to Camp Natural Bridge in West Point, New York

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	NJROTC High School
No. of Students:	Twenty (20)
No. of Chaperones:	Three (3)
Date:	Thursday, April 27, 2006 to Sunday, April 30, 2006
Destination:	West Point, New York Camp Natural Bridge

Resolution – Approval of the High School - School of Life Leadership Program (SOL) Trip to St. Jude's Children's Hospital in Memphis, Tennessee

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	The School of Life Leadership Program High School
No. of Students:	Two (2)
No. of Chaperones:	One (1)
Date:	Monday, May 15, 2006-Friday, May 19, 2006
Destination:	Memphis, Tennessee St. Jude's Children's Hospital

Resolution – Approval of the Powell's Lane School Trip to Boston, Massachusetts

10.B.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Powell's Lane School
No. of Students:	Forty (40)
No. of Chaperones:	Five (5)
Date:	Thursday, May 25, 2006 to Friday, May 26, 2006
Destination:	Maximum Tours Boston, Massachusetts

Action Meeting
April 26, 2006

REPORTS: (Continued)

B. Pupil Personnel Services

(1) Suspension – March 2006
(2) Homebound – March 2006
(3) In District Special Education Statistics
(4) Out of District Special Education Statistics
(5) Enrollment Report – Period Ending March 31, 2006
(6) Attendance Report (no report.

C. Calendar of Events
April 12, 2006 through May 10, 2006

OLD BUSINESS:
No report

NEW BUSINESS:
No report.

COMMUNITY:

At 8:55 p.m., Mr. Ewing 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 this evening's agenda items. The following individuals asked to be heard:

Dr. Pless Dickerson	Mr. Larry Wornum
Mrs. Grace Bryant	Mr. Kelvin Campbell

At 9:00 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

At 9:01 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
May 10, 2006

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 10, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Absent:	Mrs. Adelaide T. Brinson

CALL TO ORDER:

At 7:30 p.m., Mr. Floyd T. Ewing, III, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

PRESENTATIONS:

Central America and Europe Trip
Mrs. Shahana Khairoola and H.S. Students

Infinite Campus
Mr. Jay Marcucci

Wellness Policy
Mr. Doric Capsis

INFORMATION ITEMS:

A. Clergy/Civic Association Breakfast – Friday, May 12, 2006 at 9:00 a.m. in the Administration Conference Room

B. High School Musical – Friday, May 12, 2006 and Saturday, May 13, 2006 at 7:00 p.m. in the High School Auditorium

C. Volunteers' Recognition Brunch – Tuesday, May 16, 2006 at 9:30 a.m. at the Park Avenue School

D. 21st Century/Community Day Celebration – Tuesday, May 16, 2006 at 5:00 p.m. at the Park Avenue/Middle School

E. Night of the Arts – Tuesday, May 16, 2006 at 6:30 p.m. at the Middle School

F. Budget Vote – Tuesday, May 16, 2006 at 7:00 a.m. to 10:00 p.m. at Dryden Street/Park Avenue/Drexel Avenue/Westbury Middle School

G. Board of Education Action Meeting – Wednesday, May 17, 2006 at 7:30 p.m. in the High School Library

Annual Meeting and Election
Board of Education
May 16, 2006

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 16, 2006

The following proposition was submitted:
Proposition No. 1 – School Budget - $85,304,983.
Proposition No. 1 – School Budget – was defeated

For Board Trustees: Two (2) Trustees to be elected for Three (3) year terms commencing July 1, 2006 and expiring June 30, 2009 and One (1) Trustee to be elected for One (1) unexpired term of approximately Two (2) years commencing May 16, 2006 through June 30, 2008.
1A – Anthony Preston
2A – Pless Dickerson
3A – Connie LoCascio
4A – Rod Bailey
5A – Pedro Quintanilla
6A – Karin B. Campbell

Ms. Karin B. Campbell and Dr. Pless Dickerson were duly elected to serve as Trustees of the Board of Education commencing July 1, 2006 through June 30, 2009.

Mrs. Connie LoCascio was duly elected to serve as Trustee for the one unexpired term of approximately Two (2) years commencing May 16, 2006 through June 30, 2008.

Mrs. Connie LoCascio was sworn into office by Mrs. Gloria Lancer, and she signed the certificate required by law, effective May 16, 2006 through June 30, 2008.

Attached is the official count for each polling area.

The following were present at the closing of the polls:

Board of Education:	Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board accept the results of the Annual Budget Vote.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Board of Education
Action Meeting
May 17, 2006

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 Auditorium of the High School, 1 Post Road, Old Westbury, New York on May 17, 2006.

Present, Board of Education:	Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Larry Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mr. Floyd T. Ewing, III, President

CALL TO ORDER:

At 7:35 p.m., Mrs. Adelaide T. Brinson, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

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

April 5, 2006 Special Meeting
April 12, 2006 Planning Meeting
April 26, 2006 Action Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Dr. Clark presented her Superintendent's Update. Copies were made available to those in attendance.

COMMENDATIONS:

Recipient of NYSAWA's 2006 Pathfinder Award
Mary A. Lagnado

Phi Delta Kappa International 2006 Friends of Education Award
Mary Harris – Powell's Lane Special Education Teacher

Action Meeting
May 17, 2006

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:55 p.m., Mrs. Brinson announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum	Mrs. Grace Bryant
Mr. Chester McGibbon	Mr. Pablo Sinclair
Mrs. Regina Jones	Mr. Pedro Quintanilla
Mrs. Van Nooten	

At 9:15 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.18

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.18 as follows:

Resolution – Acceptance of Treasurer's Report; March 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for March, 2006:

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Authorization of the transfer to Mr. James Burke of 1 sick day, as donated by a staff member of the Westbury U.F.S.D.

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. James Burke of 1 sick day, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Burke as needed during his illness, but shall have no cash value.

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Action Meeting
May 17, 2006

FINANCE: (Continued)

Resolution – Approval of a change order for Sullivan & Nickel to furnish and install new auditorium entry, janitor's closet and lobby bathroom doors in the High School

9.8 BE IT RESOLVED that the Board of Education hereby approves a change order for Sullivan & Nickel to furnish and install new auditorium entry, janitor's closet and lobby bathroom doors in the High School in the amount of $14,056.88

Resolution – Approval of a change order for Sullivan & Nickel to furnish and install new wall cuts and doors at Park Avenue, Powell's Lane, Drexel Avenue, Middle School and the High School in order for the new electric switchgear to be installed

9.9 BE IT RESOLVED that the Board of Education hereby approves a change order for Sullivan & Nickel to furnish and install new wall cuts and doors at Park Avenue, Powell's Lane, Drexel Avenue, Middle School and the High School in order for the new electric switchgear to be installed. The amount of the change order is $24,177.83.

Resolution – Approval of building use applications – Westbury Middle School-Nassau County Police Activity League; Westbury Middle School-Westbury Hills Civic Association Caribbean Cultural Theatre Play; Westbury High School-Long Island Scottish Games

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

A. Westbury Middle School

Nassau County Police Activity League (P.A.L.)
P.O. Jack Volpe-track and field programs for school age children in Westbury
Request: Middle School track daily. No Fee
From approval date in May through June 21, 2006
6:00 p.m. to 8:00 p.m.

B. Westbury Middle School

Westbury Hills Civic Association Caribbean Cultural Theatre Play – Fundraiser for Scholarship
Request: Middle School Auditorium
Saturday, June 17, 2006 4:00 p.m. to Midnight

Fees:		
	Auditorium Rental	$ 265.00
	Custodial Fees	$1,060.00
	Security Fees	$ 540.00
	TOTAL:	$1,865.00

C. High School

Long Island Scottish Games held at Westbury Gardens
Request: High School Parking lots.
Saturday, August 26, 2006 8:00 a.m. to 7:00 p.m.
Fee: $800.00

Resolution – Approval of an agreement between Westbury U.F.S.D. and Taylor Performance Solutions, Inc. dated March 20, 2006, for the purpose of providing clerical training to District staff

9.11 BE IT RESOLVED, that the Board of Education hereby approves an agreement between Westbury Union Free School District and Taylor Performance Solutions, Inc. dated March 20, 2006 for the purpose of providing clerical training to District staff, at a cost of $6,250.00 and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to exercise said agreement on the District's behalf.

FINANCE: (Continued)

Resolution 9.14 (continued)

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Resolution – Approval of Cooper Power & Lighting Change Order No. E-003 to supply and install a new fire alarm system at the Dryden Street portable classrooms and Change Order No. E-015 to install aisle lighting in the High School auditorium

9.15 BE IT RESOLVED that the Board of Education hereby approves the following change orders for Cooper Power & Lighting:

Change Order No. E-003
To supply and install a new fire alarm system at the Dryden Street portable classrooms in the amount of $31,012.31.

Change Order No. E-015
To install aisle lighting in the High School auditorium in the amount of $25,499.67.

BE IT FURTHER RESOLVED that the Board President is authorized to execute the change order on the Board's behalf.

Action Meeting
May 17, 2006

FINANCE: (Continued)

Resolution – Approval to award the bid for Internal Auditing Services to R.S. Abrams & Co.
A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Internal Auditing Services to R.S. Abrams & Co. based on their extensive experience in this field for the sum of $66,600.

Resolution – Approval to hold a public hearing on the 2006-2007 Westbury UFSD Budget on June 13, 2006 and approval to have a Special District Meeting for a Revote on the 2006-07 Budget
A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve the following:

9.23 BE IT RESOLVED that a public hearing on the 2006-2007 Budget of Westbury Union Free School District shall be held at 7:30 p.m. on June 13, 2006 at the High School Library, Westbury, New York, and that the Special District Meeting of the Board of Education and the revote upon the Westbury Union Free School District 2006-2007 Budget shall be held in the Election districts established by the Board; namely, the Middle School, Rockland St; Drexel Avenue School, Drexel Ave; Park Avenue School, Park Ave; and the Dryden Street School, Dryden St., Westbury, New York on June 20, 2006 between the hours of 7:00 a.m. and 10:00 p.m.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns
(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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

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

Resolution - Long Term Substitute Appointments-Based on Graduated Pay Scale $100/day (day 1 – 10), $115/day (day 11 – 20) $135/day (day 21 +)

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: $100/day (day 1-10), $115/day (day 11-20), $135/day (day 21+) of the following personnel as indicated:

Eileen Sullivan Mathematics Teacher – High School
Continuing: April 1, 2006 thru April 30, 2006
Replacing: V. Pierson

Action Meeting
May 17, 2006

PERSONNEL: (Continued)

Resolution 10.A.6 (continued)

Food Service

Olga Trapuzzano	Position:	Change of Class from Food Service Helper Part-time to Food Service Helper Full-time
	Assigned:	Powell's Lane School
	Salary:	$7.45/hr. – 30 hours per week
	CS Approval:	May 4, 2006
	Effective:	May 22, 2006
	Replacing:	New Position

Resolution - Extra-Curricular Activities – 2005-2006 School Year

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra Curricular Activity appointments of the following personnel for the 2005-2006 school year as indicated:

Co-curricular and Extracurricular Activities 2005-2006 School Year
Stipend is $46.55/hr. unless otherwise indicated

Park Avenue School

Name	Activity
Lisa Nazli	After School Program - Substitute

Resolution - Summer School Appointments 2006

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

Secondary Summer School – July 5th through August 11th (28 days)
Instructional Staff

Name	Position	Step	Sections	Salary
Larry Phyall	Social Studies Teacher	3	3	$7,058
Cynthia Giles	Social Studies Teacher	3	3	$7,058
Phil Von Rosk	Social Studies Teacher	3	3	$7,058
Nicole Adamo	Mathematics Teacher	1	3	$5,483
Vania Duarte	Mathematics Teacher	2	3	$6,531
TBA	Mathematics Teacher			
Robert Clovey	Mathematics Teacher	3	3	$7,058
Eileen Sullivan	Mathematics Teacher	1	3	$5,483
Alan Schoenberg	Science Teacher	3	3	$7,058
Patricia Mueller	Science Teacher	1	3	$5,483
Troy Fried	Science Teacher	2	3	$6,531
Sheila Scott-Powell	English Teacher	1	3	$5,483
Nicollet James	English Teacher	3	2	$4,705
Angela Stogianos	English Teacher	1	3	$5,483
Dominick Vessa	English/Inclusion Teacher	1	3	$5,483
Estelle Gonzalez	ESL Teacher	3	2	$4,705
Esther Stone	ESL Teacher	2	2	$4,354
Seth Brechtel	ESL Teacher	3	3	$7,058
Kelvin Jenkins	Music Teacher	3	2	$4,705
Patrick McGovern	Physical Ed/Health Teacher	2	2	$4,354
Michelle Brock	Physical Ed/Health Teacher	2	2	$4,354
Kristy McCarthy	Library Media Teacher	1	3	$5,483
Dana Corso	Swim Instructor	1	2	$3,655

Action Meeting
May 17, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Summer Bridge Program – at Dryden Street School – July 10 through August 4
Instructional Staff

Name	Position	Step	Contract Salary
Sandy Barrett	Classroom Teacher	3	$4,705
Rosemarie Brady	Classroom Teacher	3	$4,705
Mary Lou Cacellieri	Classroom Teacher	3	$4,705
Victoria Carmody	Classroom Teacher	3	$4,705
Diane C. DiNicola	Classroom Teacher	3	$4,705
Janet Di Pietro	Classroom Teacher	3	$4,705
Carole Gordon	Classroom Teacher	3	$4,705
Sheila Hankin	Classroom Teacher	3	$4,705
Ann Falco Kogitz	Classroom Teacher	3	$4,705
Cynthia Paterno	Classroom Teacher	3	$4,705
Karen Ross	Classroom Teacher	3	$4,705
Angela Summer	Classroom Teacher	3	$4,705
Lisa Tintle	Classroom Teacher	3	$4,705
Dorothy Topel	Classroom Teacher	3	$4,705
Virginia Zucal	Classroom Teacher	3	$4,705
Kristen Shields	Classroom Teacher	3(2 weeks)	$2,353
Evoy Lindo-Phyall	Classroom Teacher	2(2 weeks)	$2,177
Isabel Eisenberg	ESL Teacher	3	$4,705
Flor Calero	ESL Teacher	3	$4,705
Cynthia Gentilcore	ESL Teacher	3	$4,705
Milagros Henriquez-Santiago	ESL Teacher	3	$4,705
David Abbott	Guidance Counselor	1	$3,655

Summer Bridge Program at Dryden St. School-July 10 through August 4 (20 days) (cont'd.)
Support Staff (20 days)

Name	Title	Hours	Hrly. Rate	Contract Salary
Gail Barber	Nurse	8-1 p.m.	$32.24	$3,224
Karen Burkel	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Mia Darone	Teacher Asst. (Monitor)	8-2 p.m.	$10.75	$1,290
Ann Hyman	Teacher Asst. (Monitor)	8-2 p.m.	$11.29	$1,355
Diane Forrest	Community Aide (Monitor)	8-2 p.m.	$7.59	$911
Gladys Gonzalez	Teacher Aide	8-1 p.m.	$13.02	$1,302
Martine Hedouville	Teacher Aide (Monitor)	8-2 p.m.	$29.78	$3,574
Darcy Krauss	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Jessica Lap	Teacher Assistant (Monitor)	8-2 p.m.	$10.75	$1,290
Joyce Nagin	Teacher Aide (Office)	8-1 p.m.	$13.63	$1,363
Susan Mahler	Teacher Aide (Monitor)	8-2 p.m.	$11.79	$1,415
Cathryn Robertson	Teacher Assistant (Monitor)	8-1 p.m.	$11.85	$1,422
Pasqualine Zaino	Teacher Aide (Office)	8-1 p.m.	$20.56	$2,056
Melissa Nudo	Teacher Assistant (Monitor)	8-2 p.m.	$10.75	$1,290
Lisa Richards	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Carly Vasilakos	Teacher Assistant	8-1 p.m.	$13.07	$1,307
Rosanna Terranova	Teacher Assistant (Monitor)	8-2 p.m.	$10.75	$1,290
Erica Titone	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Pat Naughton	Teacher Assistant	8-1 p.m.	$12.45	$1,245
Rachel Cohen	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Camile Carter	Teacher Assistant	8-1 p.m.	$10.75	$1,075
Sandro Crespo	Teacher Assistant (Monitor)	8-2 p.m.	$10.75	$1,290
Lidia Costanzo	Security	7:30-2:30	$9.93	$1,390

Action Meeting
May 17, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Summer Program For Students with Special Needs - at Drexel Avenue School(cont'd.)
Support Staff (cont'd.)

Name	Subject	Hours	Hrly.Rate	Contract Salary
Darrin Lawson	Teacher Assistant	8-2 p.m.	$12.45	$2,166
Flor Rincon	Teacher Assistant	8-2 p.m.	$12.45	$2,166
Abir Khoury	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Keddian Smith	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Barney Navas	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Lauren Brescia	Teacher Assistant	8-2 p.m.	$10.75	$1,871
Milagros Martinez	Teacher Assistant	8-2 p.m.	$13.72	$2,387
Jessica Moreno	Teacher Assistant	8-2 p.m.	$13.07	$2,274
Valerie Crayton	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Shaheen Abid	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Emerlinda Colon	Teacher Assistant	8-2 p.m.	$13.07	$2,274
Lauren Lynch	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Marcia Reid	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Jeannette Santiago	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Diane Feyler	Teacher Assistant	8-2 p.m.	$16.20	$2,819
Norman Bolling	Teacher Assistant	8-2 p.m.	$11.77	$2,048
Donna Felton	Teacher Assistant	8-2 p.m.	$12.45	$2,166
Miguel Perez	Teacher Assistant	8-2 p.m.	$10.75	$1,871
Maria Quijano	Teacher Assistant	8-2 p.m.	$11.29	$1,964
Flor Murray	Teacher Asst. (Bus Matron)	7-3 p.m.	$11.29	$2,619
Sandra Simon	Teacher Asst. (Bus Matron)	7-3 p.m.	$14.62	$3,392
Marrose Blaylock	Teacher Asst. (Bus Matron)	7-3 p.m.	$11.29	$2,619
Celesta Anthanio	Teacher Asst. (Bus Matron)	7-3 p.m.	$16.20	$3,758

Non-Instructional Staff

Name	Title	Hours	Hrly. Rate	Contract Salary
Linda Ingram	School Nurse	8-2 p.m.	$50.90	$8,857
Bette Session	Teacher Aide (Office)	7:15-2:30p.m.	$12.67	$2,664
Toni Fairfax	Teacher Aide (Bus Matron)	7-3 p.m.	$12.69	$2,944
Carolyn King	Teacher Aide (Bus Matron)	7-3 p.m.	$10.39	$2,410
Jacqueline Vineyard	Bus Monitor (Teacher Aide)	7-3 p.m.	$11.79	$2,735
Rebecca S. Robledo	Teacher Aide	8-2 p.m.	$11.29	$1,964
Antonio Dunn	Security	7:15-2:30 p.m.	$9.93	$2,088
Edwina Jackson	Security	7:15-2:30 p.m.	$9.45	$1,987

Pre-K Summer Program – Dryden Street (Pending Grant Approval) – July 10 thru August 4

Instructional Staff

Name	Subject	Rate	Total Program Hrs.	Contract Salary
Donna Sabella	Coordinator	$58.16/hr.	60 hours	$3,490
Donna Sabella	Teacher	$52.28/hr.	60 hours	$3,137
Jacqueline Mazza	Teacher	$52.28/hr.	60 hours	$3,137
Zaida Rodriquez-Padilla	Teacher	$52.28/hr.	60 hours	$3,137
Mary Ann Kautzman	Teacher	$40.61/hr.	60 hours	$2,437
Maribel Calcagni	Teacher	$52.28/hr.	60 hours	$3,137
Solange Ortiz	Teacher	$48.38/hr.	60 hours	$2,903
April Robles	Teacher	$40.61/hr.	36 hours	$1,462

Action Meeting
May 17, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Instructional Staff

John Manzella	Physics Teacher – High School Effective: June 30, 2006
Nube L. Crimi	Elementary Teacher - Park Avenue School Effective: May 4, 2006

Resolution – Retirement

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

Instructional Staff

John Iannucci	Industrial Arts Teacher – High School Effective: June 30, 2006
Eva McQuillan	Teacher Assistant (Mall)– Park Avenue School Effective: June 24, 2006

Resolution – WTA Retirement Health Insurance Memorandum of Agreement

10.A.15 WHEREAS, a collective bargaining agreement exists between the Westbury Union Free School District and the Westbury Teachers Association (WTA); and

WHEREAS, the collective bargaining agreement provides that a teacher who retires after at least twenty years of service to Westbury Union Free School District shall be entitled to be covered under the District's health insurance plan with the full cost thereof to be paid by the Board; and

WHEREAS the District has determined that significant savings can be enjoyed by providing certain retirement incentives; and

WHEREAS, several members of the Westbury Teachers Association have indicated the willingness to retire in the event they receive the health insurance benefits set forth above notwithstanding the fact that they have not yet attained twenty years of service to the Westbury Union Free School District; and

WHEREAS, the Board has determined that it is in the District's best interests to achieve such savings by granting a retirement incentive.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves a memorandum of agreement between the Board and the WTA which provides for the payment of 100% of the health insurance premiums for a period of eighteen months after the effective date of retirement for the individuals set forth in Attachment "A", provided that such individuals retire effective no later than June 30, 2006, notwithstanding the fact that such individuals have not yet attained twenty years of service in the District; and

BE IT FURTHER RESOLVED, that upon the expiration of eighteen months from the date of retirement, such employees shall be entitled to health insurance benefits upon same terms and conditions as other retirees of the District with the same period of service within the District.

Action Meeting
May 17, 2006

EDUCATION: (Continued)

Resolution – Approval of a Middle School 8th Grade Class Trip to Six Flags Great Adventure in Jackson, New Jersey

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

School-Organization:	Middle School 8th Grade Class
No. of Students:	Two Hundred (200)
No. of Chaperones:	Twenty-one (21)
Date:	Friday, June 2, 2006
Destination:	Six Flags Great Adventure Jackson, New Jersey

Resolution – Approval of a Powell's Lane School Trip to WB11 Weather Education Day at Shea Stadium

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Powell's Lane School
No. of Students:	Approximately Fifty (50)
No. of Chaperones:	Seven (7)
Date:	Thursday, May 25, 2006
Destination:	WB11 Weather Education Day at Shea Stadium – Flushing, New York

POLICY:

11.1 Resolution – Approval of a new policy under Section 800 – School and Community Relations: Building and Field Use (This resolution, after being moved and seconded will be carried over for Board approval at the June 22, 2006 meeting as per Board of Education policy)

A motion was made by Mr. Aristy and seconded by Mrs. LoCascio.

11.2 Resolution – Approval of a new policy under Section 400 – Pupil and Personnel Services: Wellness Policy (This resolution, after being moved and seconded will be carried over for Board approval at the June 22, 2006 meeting, as per Board of Education policy)

A motion was made by Mr. Aristy and seconded by Mrs. LoCascio.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

Action Meeting
May 17, 2006

FINANCE: (Continued)

Resolution 9.20 (continued)

A. High School Gym and Cafeteria	AAU Basketball Fundraising Tournament Submitted by: Robert Troiano, Jr. Dates: Fri., Sat., and Sun., June 2, 3, 4, 2006 Fri., 6:00 p.m. to 10:30 p.m. Sat., 8:00 a.m. to 10:30 p.m. Sun., 8:00 a.m. to 6:00 p.m.
B. Middle School Gym and Cafeteria	AAU Basketball Fundraising Tournament Submitted by: Robert Troiano, Jr. Dates: Fri.,Sat., & Sun., June 2, 3, 4, 2006 Fri. 6:00 p.m. to 10:30 p.m. Sat. 8:00 a.m. to 10:30 p.m. Sun. 8:00 a.m. to 6:00 p.m.

Resolution – Denial of application for boundary change for properties presently located within the bounds of the Westbury U.F.S.D.

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

9.24 WHEREAS, the District received a request via letter dated May 8, 2006, for the Board of Education of the Westbury Union Free School District ("Board of Education") to consent to a boundary alteration whereby certain properties presently located within the bounds of the Westbury Union Free School District be placed within the bounds of the Jericho Union Free School District; and

WHEREAS, the Board of Education has considered the information submitted and factors relevant to the request;

NOW THEREFORE BE IT RESOLVED, that the Board of Education finds that granting such request would not be in the best interests of the District or all of the children involved and denies the aforementioned application for the boundary change.

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, District Clerk

Special Meeting
May 30, 2006

EXECUTIVE SESSION:

At 7:03 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

ADJOURNMENT:

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

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

Budget Hearing
June 13, 2006

INFORMATION ITEMS:

- Voter Registration – Today – 2:00 p.m. to 8:00 p.m. – Dryden Street School, Park Avenue School, Drexel Avenue School, Westbury Middle School. Voter registration available at the Administration Building until June 19, 2006 from 8:00 a.m. to 4:00 p.m.

- Board of Education Planning Meeting – Wednesday, June 14, 2006 at 7:30 p.m. in the High School Library.

- Budget Revote – Tuesday, June 20, 2006 from 7:00 a.m. to 10:00 p.m. in the Dryden Street School, Park Avenue School, Drexel Avenue School and Westbury Middle School.

- Board of Education Action Meeting – Thursday, June 22, 2006 at 7:30 p.m. in the High School Library. Student and Staff Awards will be held at 7:00 p.m. in the High School Auditorium.

ADJOURNMENT:

At 8:20 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Gloria M. Lancer

Gloria M. Lancer, District Clerk

Planning Meeting
June 14, 2006

EXECUTIVE SESSION:

At 9:30 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 11:33 p.m., a motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem

WESTBURY UNION FREE SCHOOL DISTRICT

BUDGET REVOTE
JUNE 20, 2006

Proposition No. 1 School Budget – $85,304,983	MIDDLE	DREXEL	PARK	DRYDEN	TOTAL
YES	246	130	372	55	803
NO	202	409	80	102	793
PUBLIC COUNTER	434	511	448	150	1,543
ABSENTEE BALLOTS	14	31	4	7	56

ABSENTEE BALLOTS ARE INCLUDED IN THE TOTAL YES & NO VOTES

82 45

Board of Education
Action Meeting
June 22, 2006

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 22, 2006.

Present, Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Mrs. Connie LoCascio
Others Present:	Dr. Constance R. Clark, Superintendent of Schools Dr. Robert W. Root, Interim Asst. Supt., Curriculum, Instruction & Personnel Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services Mr. Lawrence Tenenbaum, Attorney Mrs. Gloria Lancer, District Clerk
Absent:	Mr. Lawrence F. Zaino

At 7:00 p.m., prior to the Action Meeting, commendations were presented to the following:

Retirees

Marie Arbouet	Carmen Bellina	Marguerita Brinton
Kathleen Connolly, RN	Diane Douglas	Dr. Cynthia Drakeford
Janet Fastenau	John Iannucci	Geneva Isom-Gibson
Darnell Kennedy	Idallienne Louis	Theresa Maio
Stella McKelvin	Eva McQuillan	Steven Nordell
Joan Sommese		

25 Year Honorees

Barbara Bell	Carmen Bellina	Diane Feyler
Robert Fusco	Henry Philippeaux	Donald Ross
Dr. Marjorie Toran	Nanci Volino	

PI PI OMEGA CHAPTER OF ALPHA KAPPA ALPHA SORORITY 2006 YOUNG AUTHORS' CONTEST WINNERS

Powell's Lane

Grade 3	Grade 4	Grade 5
Imane Johnson-1st Place	Zainab Mahmood-1st Place	Jasmine Hawkins-1st Place
Yancy Gonzalez-2nd Place	Allyson Noble-2nd Place	Teshon Hay-2nd Place

SPRING 2006 SCHOLAR ATHLETE TEAM AWARD

Westbury Senior High School Girls Track

Shequanna Cooper – 9th Grade	Jamelia Grant – 9th Grade
Evelyn Ramos – 9th Grade	Marisela Benitez – 10th Grade
Nyrobia Grant – 10th Grade	Shemique Hooks – 10th Grade
Amrita Oberoi – 10th Grade	Jackeline Pineda – 10th Grade
Yanira Revan – 10th Grade	Yosseline Vicente – 10th Grade
Virginia Jackson – 11th Grade	Zaqhuya Mathews-Mason-11th Grade

BOYS TRACK & FIELD CLASS AA OUTDOOR COUNTY CHAMPIONS
Donald Ross – Boys Varsity Head Coach
Darin Harrison – Boys Varsity Assistant Coach

Action Meeting
June 22, 2006

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:07 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum	Mrs. Grace Bryant
Mrs. Elaine Lovell	Mrs. Allison Clonmell

At 8:27 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.29

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.1 through 9.29 as follows:

Resolution – Acceptance of Treasurer's Report; April 2006

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for April, 2006:

Fund	Code	Report
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
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

FINANCE: (Continued)

Resolution – Approval of a Change Order No. 35 to HVAC, Inc. to furnish and install mechanical alterations for the Little Theatre

9.9 BE IT RESOLVED, that the Board of Education hereby approves a Change Order No. 35 to HVAC, Inc. to furnish and install mechanical alterations for the Little Theatre in the amount of $74,712.96.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the change order on the Board's behalf.

Resolution – Approval of the contract for Jacobs Substitute Services to operate a substitute registry for the 2006-07 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jacobs Substitute Services to operate a substitute registry for the 2006-2007 school year in the amount of $12,500.00.

Resolution – Approval of the contract for Jennifer Libby-Gunther as Lifeguard for the period May 15, 2006 to June 14, 2006

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jennifer Libby-Gunther as Lifeguard for the period May 15, 2006 to June 14, 2006 at a rate of $62.27 per diem.

Resolution – Approval of the contract for AHRC-Nassau to provide specialized instructional services for the 2005-2006 school year.

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for AHRC-Nassau to provide specialized instructional services for the 2005-2006 school year. The fee schedule is as follows:

Special Education Teacher fee	$80.00 per hour
Related Service (Speech, Physical Therapy, Parent Training, etc.)	$45.00 per 30 minute session
Special Education Teacher Supervision	$80.00 per hour
ABA/IBI Aide/1:1	$30.00 per hour
Occupational Therapy Evaluation	$196.00
Physical Therapy Evaluation	$196.00
Speech Evaluation	$196.00
Assistive Technology Evaluation	$196.00
Psychological Evaluation	$294.00
Education Evaluation	$196.00
Physical/Medical	$216.00
Social History Evaluation	$170.00

Resolution – Approval of the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the period April 1, 2006 to June 30, 2006

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the period April 1, 2006 to June 30, 2006. The fee schedule is as follows:

Psychological Testing & Evaluation w/Report	$1,000.00
No Show	$ 500.00

FINANCE: (Continued)

Resolution – Acceptance of a donation of 32 Classroom Globes and 1100 books to the Park Avenue Schools from BOCES Barry Tech

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of the following to the Park Avenue School from BOCES Barry Tech:

32	Classroom Globes (to remain in the school)
1100	Books

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $200.00 to the Park Avenue School from Jorge Santiago

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of $200.00 to the Park Avenue School from Jorge Santiago to be used for clothing and school supplies for students in need.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $500.26 to Powell's Lane School from Washington Mutual Bank

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $500.26 to Powell's Lane School from Washington Mutual Bank.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of the establishment of an Unemployment Insurance Payment Reserve Fund in the amount of $200,00 for those purposes enumerated under section 6-m of the General Municipal Law

9.23 BE IT RESOLVED, that pursuant to New York State General Municipal Law '6-m, and upon the recommendation of the Superintendent, the Board of Education hereby establishes an Unemployment Insurance Payment Reserve Fund in the amount of $200,000 for those purposes enumerated under section 6-m of the General Municipal Law.

Resolution – Acceptance of the establishment of a Reserve Fund to be known as the School District Retirement Contribution Reserve Fund not to exceed $1.5 million

9.24 WHEREAS, the Westbury Union Free School District participates in the New York State Employees' Retirement System,

BE IT RESOLVED, by the Board of Education of the Westbury Union Free School District pursuant to section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the School District Retirement Contribution Reserve Fund not to exceed $1.5 million.

Action Meeting
June 22, 2006

FINANCE: (Continued)

Resolution – Approval of the recommended district wide textbook list for the 2006-2007 school year

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached recommended district wide textbook list for the 2006-2007 school year. (Copy on file in the District Clerk's office)

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from the Park Avenue/Dryden Street PTA:

$3,000.00	To be used for an illuminated changeable copy marquee school Sign for the Park Avenue School.
$ 200.00	To be used to purchase a refrigerator for the Dryden Street School

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of $35.00 from Box Tops for Education to the Dryden Street School

9.28 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of $35.00 from Box Tops for Education to the Dryden Street School.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Building Use Applications:

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

A. Powell's Lane
Center for Science Teaching & Learning
Kristen Cavello for Dr. Ray Ann Havasy
Summer Science Camp
June 26, 2006 through August 18, 2006 8:00 a.m. to 5:00 p.m.
(Note from Mike Batkiewicz:
Per phone conversation with Ms. Kristen Cavello, Friday,
June 9, 2006, 50% or more of the students attending are
Westbury children.)
Description: The program is BOCES funded, no tuition charged;
Academic classes for Westbury students, math, science and writing.
Fees: -0-

Action Meeting
June 22, 2006

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)

Individuals recently certified by the SED, receive an Initial Certificate a designation that replaces the Provisional Certificate.

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

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

Resolution - Probationary Appointments

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

Administrative Staff

Cassandre Spencer
Tenure Area: Secondary Assistant Principal
Certification: NYS School District Administrator, Perm.
NYS School Administrator/Supervisor, Prov.
Assigned: Middle School
Salary: AMA Step 6 $109,305/yr.
Effective: July 1, 2006 thru June 30, 2009
Replacing: Dr. C. Drakeford (Res. 10.A.11-3/15/06)

Deadra Faulkner
Tenure Area: Director of Guidance
Certification: NYS School District Administrator, Perm.
NYS School Administrator/Supervisor, Prov.
NYS Counselor, Perm.
Assigned: Districtwide
Salary: AMA 60 Step 6 $109,305/yr.
Effective: July 1, 2006 thru June 30, 2009
Replacing: Dr. D. Dannenfelser (Res. 10.A.10-5/17/06)

Instructional Staff

Stephanie Steinhauff
Tenure Area: Special Education
Certification: NYS Special Education, Prov.
Assigned Middle School
Salary: MA Step 6 $65,868/yr.
Effective: September 5, 2006 thru August 30, 2007
Replacing: MARS Program

Joshua L. Schimsky
Tenure Area: Art
Certification: NYS Visual Arts (All Grades), Initial
Assigned: High School
Salary: MA Step 1 $52,985/yr.
Effective: September 5, 2006 thru September 4, 2009
Replacing: Consolidation of 6th period overage assignment

Cherie Ristano
Tenure Area: Science
Certification: NYS Earth Science, Prov
Assigned: Middle School
Salary: MA Step 3 $57,684/yr.
Effective: September 5, 2006 thru September 4, 2009
Replacing: W. Barreto (Res. 10.A.11-6/22/06)

Action Meeting
June 22, 2006

PERSONNEL: (Continued)

Resolution - Per Diem Substitute Teacher Appointments 2005-06 School Year Rate of Pay $95 per day

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2005-2006 school year at the pay rate as noted:

Regular Rate of Pay $95 per day

Kelly A. McCullough	*Kamwatie P. Garib*	*Samuel Gonzales*
Diane S. Todaro	*Casandra Thomas*	

Resolution - Per Diem Substitute Teacher Assistant Appointment 2005-06 School Year

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2005-06 school year at the pay rate as noted:

Rate of Pay $10.75/hr. – with no additional benefits

Sandra Rivadeneyra	*Thomas Benjamin Benedetto*

Resolutions 10.A.6 through 10.A.9

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.9 as follows:

Resolution - Non-Instructional Appointments

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

Cleaners/Custodians/Security

Raphael Duouvil	Position:	Messenger
	Assigned:	District-wide
	Salary:	$36,025/yr.
	CS Approval:	May 24, 2006
	Effective:	July 3, 2006
	Replacing:	W. Spencer
Timothy Prewitt	Position:	Messenger
	Assigned:	Cafeteria
	Salary:	$25,000/yr.
	CS Approval:	May 24, 2006
	Effective:	July 3, 2006
	Replacing:	R. Duouvil (Res. 10.4-6/22/06)

Clerk/Typist Clerk

Mildred Alciwar	Position:	Typist Clerk Part-time Substitute
	Assigned:	District-wide
	Salary:	$11/hr. with no additional benefits
	CS Approval:	May 2, 2006
	Effective:	June 23, 2006

Action Meeting
June 22, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Summer Program for Children With Special Needs (July 3 through August 11 (29 days)
Instructional Staff Additions/Adjustments

Name	Position	Step	Contract Salary
Stephen Forker	Special Ed Teacher	1	$7,310
	Replacing: M. Aguinaga-reassigned		
Larry Minor	Special Ed Teacher	2	$8,708
	Replacing: J. Hernandez		
Kashanah Shouder	Special Ed Teacher	1	$7,310
	Replacing: J. DiCrescio-reassigned		
Silvia Goodman	Speech Teacher	1	$7,310
Martha Aguinaga	Permanent Substitute		$100/day
	Replacing: S. Cedeno		
Jennifer DiCrescio	Permanent Substitute		$100/day
	Replacing: S. Forker-reassigned		

Teacher Assistants

Name	Position	Hours	Hrly. Rate	Contract Salary
Michelle Malloy	Teacher Assistant	8-2 p.m.	$15.12/hr.	$2,631
	Replacing: M. Quijano			
Diane Todaro	Teacher Assistant	8-2 p.m.	$11.29/hr.	$1,964
Kalena Champlin	Teacher Assistant	8-2 p.m.	$10.75/hr.	$1,871

Dual Language Summer Enrichment Program (July 10 through August 4 (20 days)

Name	Position	Hours	Hrly. Rate	Contract Salary
Sarwat Malik	Teacher Aide	8:30-1:30	$7.59/hr.	$759
	Replacing. D. Felton (delete-in SPED Program)			

Resolution - Tenure Appointments

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

Tenure Appointments

Administrators

Name	Tenure Area	Tenure Date
Dr. Wanda Toledo	Principal	8/22/06
Darnel Powell	Principal	8/17/06
Doric Capsis	Director, Health, Phys. Ed & Athletics	8/19/06
Eudes Budhai	Director, ESL/Bilingual Education	8/31/06

Dryden Street School

Name	Tenure Area	Tenure Date
Lynette D. Blades	Special Education	8/31/06
Samayra X. Cedeno	Elementary Education	9/26/06
Rhina E. Hernandez	Elementary Education	8/30/06
Solange Ortiz	Elementary Education	8/31/06
Adriana Schachner	Elementary Education	8/31/06

Drexel Avenue School

Name	Tenure Area	Tenure Date
Catherine Buffolino	Elementary Education	9/19/06

Action Meeting
June 22, 2006

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Instructional Staff (cont'd.)

Wayne Barreto	Science Teacher – Middle School Effective: August 31, 2006
Madeline Turilli	Mathematics Teacher – Middle School Effective: August 31, 2006
Jessica Moreno	Teacher Assistant – Drexel Avenue School Effective: June 23, 2006
Melonedy Young	Teacher Assistant Substitute – Middle School Effective: June 2, 2006
Roger Floreska	Computer Teacher – Powell's Lane Effective: June 6, 2006

Non-Instructional Staff

Douglas Arena	Head Custodian – Drexel Avenue School Effective: May 26, 2006
Claudia Hardes	Bus Dispatcher – District-wide Effective: June 8, 2006
John Iadevaia	Custodian – High School Effective: June 23, 2006

Resolution - Probationary Appointment of Dr. Robert W. Root, Assistant Superintendent for Curriculum, Instruction & Personnel

10.A.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary administrative appointment as indicated:

Dr. Robert W. Root	Certification:	School District Administrator
	Salary:	$155,520/yr.
	Position:	Assistant Superintendent for Curriculum Instruction and Personnel
	Effective:	May 30, 2006 thru May 29, 2009

Resolution - Agreement between Superintendent of Schools and the Board of Education for the 2005-2006 School Year

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

Aristy	yes	Ewing	yes
Brinson	yes	LoCascio	yes
Campbell	no		

Motion Carried

10.A.13 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, between the Board of Education and Dr. Constance R. Clark, for the 2005-2006 school year at a salary of $208,621/yr.

Action Meeting
June 22, 2006

EDUCATION: (Continued)

Resolution – Approval of a Varsity/Junior Varsity Football Team High School Trip to Camp Kindering in Hopewell Junction, New York – Monday, August 28, 2006 to Friday, September 1, 2006

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

School-Organization:	Varsity/Junior Varsity Football Team High School
No. of Students:	Approximately Fifty (50)
No. of Chaperones:	Seven (7)
Date:	Monday, August 28,2006-Friday, September 1, 2006
Destination:	Camp Kindering Hopewell Junction, New York (If unavailable, a Flip Schulman managed camp near Camp Kindering may be used as an alternate.)

Resolution – Approval of Westbury Student Explorers Association (WSEA) High School Trip to Italy and Greece April, 2007)

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

School-Organization:	Westbury Student Explorers Association (WSEA) High School
No. of Students:	Twenty (20) to Twenty-five (25)
No. of Chaperones	Two (2) to Three (3)
Date:	April 2007
Destination:	Italy and Greece

POLICY:

Resolutions 11.1 and 11.2

A motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 11.1 and 11.2 as follows:

Resolution – Approval of a new policy under Section 800 – School and Community Relations: Building and Field Use

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 800 – School and Community Relations:

Building and Field Use (Copy on file in the District Clerk's office)

(This resolution was moved and seconded at the May 17, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)