

Board of Education
Reorganization Meeting
July 12, 2006

The Annual Reorganization Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on July 12, 2006.

Present, Mr. Carlos H. Aristy, Mrs. Adelaide T. Brinson, Ms. Karin B. Campbell,
Board of Dr. Pless M. Dickerson, Mr. Floyd T. Ewing, III & Mrs. Connie LoCascio
Education:

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Carol Melnick, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:32 p.m., the meeting was called to order by Mrs. Gloria Lancer, District Clerk

OATH OF OFFICE:

Ms. Karin B. Campbell and Dr. Pless M. Dickerson, newly elected trustees, were sworn into office by Mrs. Gloria Lancer, and they signed the certificate required by law, effective July 1, 2006 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 2006-2007 school year.

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

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

There were no further nominations and a vote was taken.

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>yes</u>	LoCascio	<u>yes</u>

Motion Carried Unanimously

Mr. Floyd T Ewing, III was elected President of the Board of Education for the 2006-2007 school year.

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

OATH OF OFFICE – DISTRICT CLERK:

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

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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 2006-2007 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 2006-2007 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 Faculty Advisor for School Activity Fund	\$ 100,000.
	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 9.7 (continued)

C. Security Aide Services per Hour

(To be determined on a yearly basis per Board approval)

NOTE: A minimum of one (1) hour will be allotted for before and after the event covered.

D. Security Supervisor Services per Hour

10% above security aide salaries

2. Field Use

A. Community Activities by Business & Community Groups

(Non-Student Related)

- Fifty percent (50%) or more of the groups/teams must be Westbury Union Free School District Residents
- A complete roster of team(s) including all names, addresses, telephone numbers, and age of children must be supplied with each application

B. Fees are as follows:

- \$800.00 for the season, plus
- \$80.00 for each game/event
- The field toilets are no longer available at the High School and Middle School fields
- Portable toilets must be supplied by all groups/teams using the fields throughout the District

NOTE: The Football Fields at the Senior High School and Middle School, as well as the Soccer Field at the High School are off limits and are for **SCHOOL DISTRICT USE ONLY**

3. Use of District Parking Lots

A. Parking Lot fees are as follows:

District Building	Parking Spaces	Fee
Administration Building	150	\$300.00
Drexel Avenue School	60	\$120.00
Dryden Street School	60	\$120.00
High School: North parking lot	250	\$500.00
South parking lot	250	\$500.00
Middle School	125	\$250.00
Park Avenue School	95	\$190.00
Powell's Lane School	95	\$190.00

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FINANCE: (Continued)

Resolution - Reimbursement for meals for the 2006-2007 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 2006-2007 school year

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2006-2007 school year in concurrence with the Internal Revenue Service's annually approved rate.

Resolution - Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

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

9.13 Resolved, that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and Board members, as defined in that statute and as set forth in District Policy. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or her designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

INFORMATION:

Deferred until July 19, 2006 Board of Education meeting.

STATEMENT OF INTERNAL AUDITOR:

Deferred until July 19, 2006 Board of Education meeting.

PERSONNEL:

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

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

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, 2006. The salaries and fees listed below are for the 2006-2007 school year.

Reorganization Meeting
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PERSONNEL. (Continued)

Resolution 10.A.3 (continued)

- | | |
|-------------------|---|
| (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 2006-2007 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 2006-2007 school year at no additional compensation.

Resolution - Officer to approve conference attendance for the 2006-2007 school year

10.A.5 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2006-2007 school year.

Resolution - Appointment – Affirmative Action Officer for the 2006-2007 school year

10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2006-2007 school year.

Resolution - Appointment – Coordinator for Title IX for the 2006-2007 school year

10.A.7 Resolved, that the Board of Education designate the Assistant Superintendent for Curriculum, Instruction and Personnel as Coordinator for Title IX, as per description of responsibility. (Copy on file in the District Clerk's office)

Resolution - Appointment – Coordinator for Section 504 for the 2006-2007 school year

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

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

Resolution - Board of Education Meetings – Board to establish dates, times and locations for regular meetings for the 2006-2007 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 2006-2007 school year.

Board Planning Meetings

September 13, 2006
October 11, 2006
November 8, 2006
December 13, 2006
January 10, 2007
February 14, 2007
March 14, 2007
April 18, 2007
May 9, 2007
June 13, 2007
July 11, 2007*
August 22, 2007

Board Action Meetings

September 20, 2006
October 18, 2006
November 15, 2006
December 20, 2006
January 17, 2007
February 28, 2007
March 21, 2007
April 25, 2007
May 16, 2007
June 20, 2007
July 18, 2007
August 29, 2007

*Reorganizational and Planning Meetings

All 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 2006-2007 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 2006-2007 school year:

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

Chairperson	-	Mr. Jorge Santiago, Jr.
School Psychologist	-	Building Psychologists will rotate
CSE Parent	-	(From list below)
Child's Teacher		
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury High School

Chairperson	Dr. Marjorie Toran or 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)

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)

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

Resolution 10.B.2 (continued)

Special Education Teachers (cont'd.)

JoAnn Cohn	Middle School	Yona Zimmerman	Powell's Lane
Janis Collins	Drexel Avenue	TBA	High School
Mary Davis	Drexel Avenue	TBA	High School
Stephen Forke	High School		
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		
Lindsay Root	Middle School		
Larry Minor	High School		
Delores Russell	Middle School		
Ann Sela	Dryden Street		
Suzanne Sierra	Middle School		

School Psychiatrists

Dr. Alberto Canizares
Dr. Robert Katz

School Doctor

Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Robbin Brenker	-	Dryden Street
Mrs. Regina Craven	-	Park Avenue
Mrs. Linda Ingram	-	Drexel Avenue
Mrs. Gail Barber	-	Powell's Lane
TBA	-	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
Ms. Susan Gabriel	-	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

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

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 votes on proposition(s)
 Approved by the Board of Education for submission to the voters:
 May 8, 2006
 - (2) Annual Budget Hearing: May 1, 2007 at 7:30 p.m.
 - (3) Election of Trustees and Voting on Proposition(s): May 15, 2007
 From 7:00 a.m. to 10:00 p.m.

POLICY:

Resolution – Board of Education Policies – Readoption of Board Policies for the 2006-2007 school year

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

- 11.1 Resolved, that the Board of Education hereby readopt its governing policies for the 2006-2007 school year.

LEGISLATION:

Deferred until July 19, 2006 Board of Education meeting.

PUBLIC RELATIONS:

Resolution – Official Newspapers – Designation of official newspapers 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:

- 13.1 Resolved, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2006-2007 school year:

- A. *The Westbury Times*
- B. *Newsday*
- C. *The New York Times*
- D. *Education Week*

BUILDINGS & GROUNDS:

Deferred until July 19, 2006 Board of Education meeting.

OTHER REPORTS:

Deferred until July 19, 2006 Board of Education meeting.

OLD BUSINESS:

Deferred until July 19, 2006 Board of Education meeting.

Board of Education
 Planning Meeting
 July 12, 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 July 12, 2006.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson and
 Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
 Mrs. Carol Melnick, Attorney

Absent: Mr. Lawrence F. Zaino

CALL TO ORDER:

At 8:00 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.

PRESENTATION:

- Security – Beau Dietl & Associates

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, July 19, 2006 – 7:30 p.m. in the High School Library.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for July 19, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

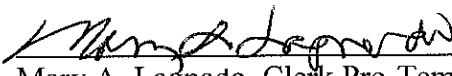
At 9:05 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

ADJOURNMENT:

At 10:43 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

Action Meeting
July 26, 2006

REPORTS:

Board of Education:
No report.

Superintendent of Schools
No report.

COMMENDATIONS:
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:11 p.m., Mr. Ewing announced that this portion of the meeting would be open so the public would have an opportunity to be heard. The following individuals asked to be heard:

Mr. Chester McGibbon	Mrs. Grace Bryant
Ms. Marie Harvey	Mrs. Daphne Wilson
Mrs. Laura Caines	

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

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:

Resolution – Acceptance of Treasurer’s Report; May 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 May, 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution 9.7 – Approval of the contract for Luis A. Salazar for consulting services as Security Safety Consultant for the 2006-2007 school year to be paid a sum of \$50.00 per hour and Resolution 9.8 – Approval of the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year

A motion was made by Mrs. LoCascio and seconded by Mrs. Brinson that the Board approve Resolutions 9.7 and 9.8.

Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>abstain</u>	LoCascio	<u>yes</u>

Motion not carried

Resolutions 9.9 through 9.13

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.9 through 9.13 as follows:

Resolution – Approval of the contract for S.E.E.D.S of the Willistons, Inc. to provide speech and language therapy services for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for S.E.E.D.S. of the Willistons, Inc. to provide speech and language therapy services for the 2006-2007 school year. The fee schedule is as follows:

Speech and Language Therapy Services	\$50.00 per 30 minute session
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Resolution – Approval of the contract for St. James Tutoring, Inc. to provide tutorial services for the 2006-2007 school year

9.10 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 2006-2007 school year. The fee schedule is as follows:

Tutoring Services	\$40.00 per hour
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Resolution – Approval of the contract for Gloria T. Wilson to provide speech/language services for the 2006-2007 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Gloria T. Wilson to provide speech/language services for the 2006-2007 school year. The fee schedule is as follows:

Bilingual Speech/Language Evaluation w/Report	\$450.00
Monolingual Speech/Language Evaluation w/ Report	\$275.00
No Show	\$150.00

Resolution – Approval of the contract for Triad Group to provide claims and management services for Workers' Compensation for the 2006-2007 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Triad Group to provide claims and management services for Workers' Compensation for the 2006-2007 school year for a fee of \$22,350.00.

Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for All Island Kids Therapy, LLC to provide occupational therapists and physical therapists and related services for the 2006-2007 school year

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for All Island Kids Therapy, LLC to provide occupational therapists and physical therapists and related services for the 2006-2007 school year. The following is the schedule of fees:

Occupational/Physical Therapy Services

<u>Day Model</u>	<u>Fees</u>
Full Day	\$400.00 (Evaluations are not included)
Half (1/2) day	\$200.00 (Evaluations are not included)
<u>School Based/Clinic Services</u>	
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
<u>Home Care Service</u>	
30 minute Treatment	\$55.00 per Session
45 minute Treatment	\$82.50 per Session
60 minute Treatment	\$110.00 per Session
Evaluations	\$100.00 each (includes phone conference, teacher consult and CSE meeting)
30 minute 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 Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapy, physical therapy, special education services, speech services, and evaluation for the 2006-2007 school year

9.18 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 2006-2007 school year. The fee schedule is as follows:

<u>Monolingual</u>	<u>Bilingual</u>	
\$55.00	\$65.00	per 30 minute session
\$75.00	\$85.00	per 45 minute session
\$105.00	\$115.00	per 60 minute session

Action Meeting
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FINANCE: (Continued)

Resolution 9.20 (continued)

<u>Evaluations</u>	<u>Monolingual</u>	<u>Bilingual</u>
Psychological Evaluation	\$250.00	*TBD
Social History Evaluation	\$250.00	*TBD
Speech Evaluation	\$100.00	*TBD
Educational Evaluation	\$100.00	*TBD
Occupational Therapy Evaluation	\$100.00	*TBD
Physical Therapy Evaluation	\$100.00	*TBD

School Initiated Meetings and CSE meetings: \$38.00

Resolution – Approval of the contract for Gayle E. Kligman Therapeutic Resources to provide speech therapy, occupational therapy, physical therapy, resource room, counseling, parent training, consultant teacher, applied behavior analysis, aides and transition planning consultations for the 2006-2007 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 speech therapy, occupational therapy, physical therapy, resource room, counseling, parent training, consultant teacher, applied behavior analysis, aides and transition planning consultations for the 2006-2007 school year. (Copy of the fee schedule on file in the District Clerk's office)

Resolution – Approval of the contract for Metro Therapy, Inc. to provide occupational therapy, physical therapy, psychological services, speech services, social work services for the 2006-2007 school year

9.22 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, speech services, psychological services, social work services for the 2006-2007 school year. The fee schedule is as follows:

Occupational Therapists, Physical Therapists,	
Special Educators, Speech Therapists	\$39.00 per 30 minute session
Group Rates (up to 5 children)	\$59.00 per session
Occupational Therapy, Physical Therapy Evaluation	\$150.00 per session
Special Education Evaluation, Speech Evaluation	\$210.00 per session
Occupational Therapy Assistants	\$34.00 per 30 minute session
	\$54.00 per 30 minute group session
Out of district	\$50.00 per 30 minute session
ABA consults	\$125.00 per hour

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 2006-2007 school year.

9.23 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 2006-2007 school year. The fee schedule is as follows:

Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of additional funding for the Workers’ Compensation Reserve Fund in the amount of \$300,000 for those purposes enumerated under section 6-m of the General Municipal law, per the actuarial report issued

9.28 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 provides additional funding for the Workers’ Compensation Reserve Fund in the amount of \$300,000 for those purposes enumerated under section 6-m of the General Municipal Law, per the actuarial report issued.

Resolution – Acceptance of the Marine Science Congressional Appropriation Grant in the amount of \$1,000,000. and approves \$570,000 designated from the fund balance as of June 30, 2006 for the purpose of matching per the terms of the grant

9.29 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Marine Science Congressional Appropriation Grant in the amount of \$1,000,000. and approves \$570,000 designated from the fund balance as of June 30, 2006 for the purpose of matching per the terms of the grant.

Resolution – Approval of the contract for Labor Education & Community Service Agency, Inc. Employee Assistance Program for the 2006-2007 school year

9.30 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Labor Education & Community Service Agency, Inc. Employee Assistance Program for the 2006-2007 school year for an amount of \$15,750.00.

Resolution – Approval of Building Use Application – Westbury Community Improvement Corporation – Park Avenue School

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue School

Westbury Community Improvement Corporation

Rudy Vanterpool

Information Seminar open to the community & residents

Date: August 8, 2006

Time: 6:00 p.m. to 9:00 p.m.

Park Ave. Auditorium

Description: seminar for first time home buyers

Fees: -0-

Resolutions 9.32 through 9.34

A motion was made by Ms. Campbell, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.32 through 9.34 as follows:

Resolution – Approval of award of bid for the mechanical portion of the High School Little Theatre renovation to HVAC

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the bid for the mechanical portion of the High School Little Theatre renovation to HVAC Inc. as the lowest responsible bidder for the sum of \$65,000.

Action Meeting
July 26, 2006

FINANCE: (Continued)

Resolution – Approval of Deduct Change Order to Sullivan & Nickel for work in the High School Little Theatre rescinding Resolution No. 9.25 dated 12/21/05

9.38 BE IT RESOLVED, that the Board of Education hereby approves a Deduct Change Order to Sullivan & Nickel in the amount of \$259,717.25 for work in the High School Little Theatre rescinding original Resolution No. 9.25 dated 12/21/05.

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

Resolution – Approval of Building Use application for Unified New Cassel Community Revitalization Corp. in conjunction with First Baptist Church

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

9.39 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Powell's Lane Unified New Cassel Community Revitalization Corp. in
Conjunction with First Baptist Church of Westbury Administration
Community Vacation Camp – Closing Ceremony
July 28, 2006 6:30-9:30 p.m.
Ms. Monique Harvey and Mrs. Laura Caines – Co-Directors

Fees to be assessed at \$560. Subject to finding the original application and/or resolution should it be found then the fees of \$560 shall be waived.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

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

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

Resolution - Leaves of Absence

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

Mary Mayrick Elementary Education Teacher – Drexel Avenue school
On Special Assignment as Comer Staff Developer-District-wide
From: Retro to September 1, 2001
To: June 23, 2006
Returning: September 1, 2006
 (Reassigned as Computer Teacher- Powell's Lane School)

John Fahy Physical Education Teacher – Middle School
On Special Assignment as Dean - Middle School
From: Retro to August 29, 2005
To: June 30, 2007

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Non-Instructional Staff

Ann Cruz Food Service Helper Part-time – District-wide
Effective: July 1, 2006

(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.

Resolution - Probationary Appointments

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

Administrative Staff

Juanita Sherwood Tenure Area: Project Director 21st Century Program
Certification: NYS School District Administrator, Perm.
NYS School Administrator/Supervisor, Prov.
Assigned: District-wide
Salary: AMA+30 Step 4 \$100,410/yr.
Effective: September 1, 2006 thru August 31, 2007
Grant Funded Position

Instructional Staff

Beth M. Kwiecinski Tenure Area: Elementary Education Teacher
Certification: NYS Pre K, K, 1-6, Prov.
Assigned: Park Avenue School
Salary: BA Step 4 \$52,332/yr.
Effective: September 1, 2006 thru August 31, 2007
Replacing: N. Crimi (Res. 10.A.10-5/17/06)

Melinda Georges Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: District-wide (Drexel Avenue School)
Salary: MA Step 3 \$57,684/yr.
Effective: Retro from August 31, 2004 thru August 28, 2007
Replacing: Grant - Westbury Elementary School Counseling Initiative

Jennifer Yael Blumberg Tenure Area: Guidance Counselor
Certification: NYS School Counselor, Prov.
Assigned: District-wide (Middle School)
Salary: MA Step 3 \$57,684/yr.
Effective: Retro from August 31, 2004 thru August 28, 2007
Replacing: Grant - Westbury Elementary School Counseling Initiative

David Abbott Tenure Area: Guidance Counselor
Certification: NYS School Counselor,
Assigned: District-wide (Powell's Lane School)
Salary: MA+30 Step 6 \$70,295/yr.
Effective: Retro from December 12, 2005 thru
December 11, 2007
Replacing: Grant–Westbury Elementary School Counseling
Initiative

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

Instructional Staff (cont'd.)

Joyelle Rance-Fisher Tenure Area: English Teacher
Certification: NYS English Language Arts 7-12, Initial
Assigned: Westbury Middle School
Salary: BA Step 1 \$46,194/yr.
Effective: September 1, 2006 thru August 31, 2009
Replacing: L. McCray (Res. 10.A.11-6/22/06)

Britton Garnjost Tenure Area: Art Teacher
Certification: NYS Art , Prov.
Assigned: Westbury Middle School
Salary: BA+30 Step 2 \$51,596/yr.
Effective: September 1, 2006 thru August 31, 2009
Replacing: M. Brinton (Res. 10.A.10-4/26/06)

Nicole Adamo Tenure Area: Mathematics
Certification: NYS Mathematics 7-12,
Assigned: Westbury High School
Salary: MA Step 2 \$55,332/yr.
Effective: September 1, 2006 thru January 1, 2009
Replacing: L. Jonas (Res. 10.A.15-7/19/06)

Jennifer August Tenure Area: Elementary Education Teacher
Certification: Pre-K, K, Grades 1-6, Prov.
Assigned: Powell's Lane School
Salary: BA+15 Step 4 \$54,182/yr.
Effective: September 1, 2006 thru August 31, 2009
Replacing: S. Nordell (Res. 10.A.11-3/15/06)

Kira Lauren Bryant, CSW Social Worker- District-wide
Certification: NYS Certified Social Worker
Salary: MA Step 3 \$57,684/yr.
Effective: Retro from September 20, 2004
thru September 19, 2007
Grant Funded Position (Homeless Grant)

Kristin Mancuso 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 3 \$49,602/yr.
Effective: September 1, 2006 thru August 31, 2009
Replacing: R. Lutz (Res.10.A.1-7/19/06)

William Wickes Tenure Area: Mathematics
Certification: NYS Mathematics,
Assigned: Westbury High School
Salary: MA+30 Step 3 \$62,130/yr.
Effective: September 1, 2006 thru August 31, 2009
Replacing: R. Clovey (Res. 10.A.2-7/19/06)

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Eileen Sullivan Mathematics Teacher – High School
Effective: June 1, 2006 thru June 23, 2006
Replacing: V. Pierson

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year Rate of Pay \$95 per day-with no additional benefits

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

Regular Rate of Pay \$95 per day

Sandra Dolisi *Natacha Volcy*

Resolution - Annual Appointments

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, 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 Annual appointments of the following personnel, as indicated:

Instructional Staff

Melanie Chin Elementary Education Teacher – Park Avenue School
Certification: NYS Early Childhood B-2, Childhood Ed 1-6, Initial
Salary: MA Step 2, \$55,332/yr.
Effective: September 1, 2006 thru June 30, 2007
Replacing: M. Meyer (Res. 10.A.14-7/19/06)

Mary Ann Kautzman Elementary Education Teacher – Park Avenue School
Certification: Pre-K, K, Grades 1-6, Prov.
Salary: MA Step 6 \$65,868/yr.
Effective: September 1, 2006 thru June 30, 2007
Replacing: Y. Manteen (Res. 10.A.14-7/19/06)

Dana L. Corso Physical Education Teacher – High School
Certification: NYS Physical Education, Initial
Salary: BA Step 2 \$47,894/yr.
Effective: September 1, 2006 thru June 30, 2007
Replacing: T. Wiener (Res. 10.A.14-7/19/06)

Steve Cadet Physical Education Teacher – Middle School
Certification: NYS Physical Education, Perm.
Salary: MA Step 8 \$71,317/yr.
Effective: September 1, 2006 thru June 30, 2007
Replacing: J. Fahy (Res. 10.A.14-7/19/06)

Jacqueline Reyes English to Speakers of Other Languages (ESL) – High School
Certification: NYS ESOL, Initial – in Progress
Salary: MA Step 1 \$52,985/yr.
Effective: September 1, 2006 thru June 30, 2007
Replacing: H. Phillippeaux (Res. 10.A.1 – 7/26/06)

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Permanent Substitutes

Josephine Hall Tenure Area: ESL Teacher
 Certificate: NYS ESL, Prov.
 Assigned: Middle School (Transferred to Powell's Lane School 2006-07)
 Extended: Probationary Period Extended thru October 13, 2008

Resolution - Other Appointment 2006-2007 School Year

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board reappoint the following personnel as indicated for the 2006-2007 school year:

Tracy Wiener Teacher on Special Assignment to Principal- (Dean) - High School
 Stipend: \$10,000/yr.

Mark Lupa Teacher on Special Assignment to Principal (Dean) - High School
 Stipend: \$9,289/yr.

Henry Philippeaux Teacher on Special Assignment to Principal (Dean) - High School
 Stipend: \$9,289/yr.

John Fahey Teacher on Special Assignment to Principal (Dean) -Middle School
 Stipend: \$8,174/yr.

Charmaine Gardner Faculty Advisor for School Activities Fund – Middle School
 Stipend: \$3,000/yr.

Camile Lupa Faculty Advisor for School Activities Fund – High School
 Stipend: \$5,000/yr.

John Iannucci Business Partnership Advisor
 Stipend: \$300 per diem
 Effective: 2006-07 school year

Resolution - Probationary Teacher Assistant Appointments

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

Catherine Richards Certification: Teaching Assistant, Level I
 Assignment: Park Avenue School
 Salary: \$11,868/yr. with Health and Dental Benefits
 Effective: September 5, 2006 thru September 4, 2009
 Replacing: 1:1

Cindy Valentine Certification: Teacher Assistant, Level I
 Assignment: Drexel Avenue School
 Salary: \$11,868/yr. with Health and Dental Benefits
 Effective: September 5, 2006 thru September 4, 2009
 Replacing: J. Moreno (Res. 10.A.11-6/22/06)

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointments

10.A.11 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/School Monitors

Elsa Alvarez

Position: School Monitor – Full Time
Assigned: Park Avenue School
Salary: \$7,895/yr.
CS Approval: June 6, 2006
Effective: September 5, 2006

Clerk/Clerk Typist/Stenographer

Connie Mango

Position: Stenographer
Assigned: Powell's Lane School
Salary: Step 6 \$37,106/yr.
CS Approval: July 5, 2006
Effective: July 19, 2006

Nurse

Pauline Kalish

Position: Registered Professional Nurse
Assigned: Middle School
Salary: \$36,686/yr.
CS Approval: July 6, 2006
Effective: September 5, 2006

Resolution - Appointments District Screening Committee – 2006-2007

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the District Screening Committee for the 2006-2007 school year as follows at a stipend of \$32.82 per hour.

Westbury High School

Marie Fulcher

Sandra Salazar

James Nicklas

Gary Bauman

English as a Second Language Teacher

English as a Second Language Teacher

Teacher for English-speaking Students

Speech Therapist

Westbury Middle School

Veronica Tramposch

Renata Leavitt

Gary Bauman

English as a Second Language Teacher

English as a Second Language Teacher

Speech Therapist

Powell's Lane School

Isabel Eisenberg

Cara Como

English as a Second Language Teacher

Speech Therapist

Drexel Avenue School

Alice Mejias

Phyllis Stewart

English as a Second Language Teacher

Speech Therapist

Action Meeting
July 26, 2006

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Others

<i>Alvin Williams</i>	Tennis - Varsity Head Coach Girls'	Step 4	\$4,188
<i>Donald Ross</i>	Cross Country (COED) Head Coach	Step 4	\$3,597
<i>Michelle Brock</i>	Volleyball (Girls') Varsity Head	Step 4	\$5,215
<i>Dana Corso</i>	Volleyball (Girls') Jr. Varsity Head	Step 2	\$3,385
<i>Lynette Carr-Hicks</i>	Cheerleading – Varsity Advisor	Step 3	\$2,504

Westbury Middle School

Football

<i>John Lyons</i>	Head Coach	Step 4	\$4,364
<i>Lucian Durso</i>	Asst. Coach	Step 4	\$4,037
<i>Kevin Ehrlich</i>	Asst. Coach	Step 2	\$3,449

Soccer

<i>Anthony Posillico</i>	Head Coach – Boys'	Step 4	\$3,730
<i>John Robinson</i>	Asst. Coach – Boys'	Step 4	\$3,224
<i>William Tlasek</i>	Head Coach – Girls'	Step 4	\$3,730
<i>Samantha Gesuele</i>	Asst. Coach - Girls'	Step 3	\$3,016
<i>Sinette Martin</i>	Cheerleading Advisor	Step 4	\$2,666

EDUCATION:

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

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

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on 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 for the expenses for Ms. Karin B. Campbell, Trustee, to attend a conference, Lorman Education Services at The Warwick, New York City

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, 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 and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

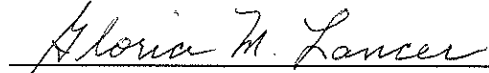
Participant:	Ms. Karin B. Campbell, Trustee
No. of People:	One (1)
Date:	Wednesday, July 26, 2006
Program/Destination:	Conference – Lorman Education Services The Warwick New York City
Cost:	\$531.00

Action Meeting
July 26, 2006

EXECUTIVE SESSION:

At 10:47 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

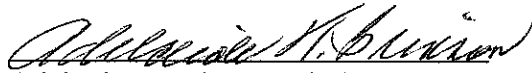
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:55 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 11:59 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



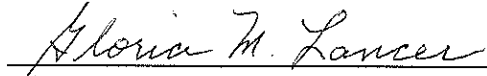
Adelaide T. Brinson, Clerk Pro-Tem

Action Meeting
July 26, 2006

EXECUTIVE SESSION:

At 10:47 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

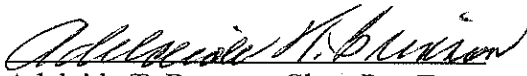
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem

At 11:55 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 11:59 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Adelaide T. Brinson, Clerk Pro-Tem

Board of Education
 Planning Meeting
 August 16, 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 August 16, 2006.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
 and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: 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 7:40 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:

- Building Condition Survey – Mr. Joseph Jenal, BJLJ Engineering

INFORMATION ITEMS:

- Board of Education Action Meeting – Wednesday, August 23, 2006 – 7:30 p.m. in the High School Library

ITEMS FOR DISCUSSION/ACTION:

- Agenda Review for August 23, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

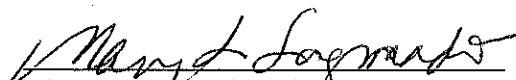
At 9:40 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:42 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 11:45 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. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
August 23, 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 August 23, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W Root, 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 7:30 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, and seconded by Dr. Dickerson, that the Board approve the minutes of the following meetings

- June 13, 2006 Budget Hearing
- June 14, 2006 Planning Meeting
- June 20, 2006 Budget Revote

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>abstain</u>
Dickerson	<u>abstain</u>		

Motion Carried

A motion was made by Mrs. LoCascio, and seconded by Mrs. Brinson, that the Board approve the amended minutes of the June 22, 2006 Action Meeting to reflect the correction of Ms. Karin Campbell's vote on Resolution 10.A.13.

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>yes</u>	Zaino	<u>abstain</u>
Dickerson	<u>yes</u>		

Motion Carried

Action Meeting
August 23, 2006

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

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

- July 12, 2006 Reorganization Meeting
- July 12, 2006 Planning Meeting
- July 26, 2006 Action Meeting

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>yes</u>	Zaino	<u>abstain</u>
Dickerson	<u>yes</u>		

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Clark introduced Mr. Harry Smith and Mr. Mario Moran, Westbury/Carle Place Rotary Club. The Westbury/Carle Place Rotary Club will be supplying the Westbury U.F.S.D. with 150 Spanish/English dictionaries and 190 English dictionaries.

COMMENDATIONS:

No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:48 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. Chester McGibbon	Mr. Larry Wornum
Mrs. Elaine Lovell	Mrs. Grace Bryant
Mrs. Caines	

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

FINANCE:

Resolutions 9.1 through 9.3

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.3 as follows:

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Acceptance of Treasurer’s Report; June 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 June 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
Trust and Agency	T	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of the contract for Michael Kearns for consulting services as Internal Claims Auditor for the 2006-2007 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Michael Kearns for consulting services as Internal Auditor for the 2006-2007 school year to be paid a sum of \$50.00 per hour.

Resolution – Approval of the contract for Blanca Duarte for consulting services as Educational Technology Specialist for the 2006-2007 school year

9.3 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 2006-2007 school year to be paid a sum of \$330.00 per diem.

Resolution – Approval of the contract for Ann Israel for consulting services as Human Resource Consultant for the 2006-2007 school year

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

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 2006-2007 school year to be paid a sum of \$550.00 per diem.

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>
Dickerson	<u>abstain</u>		

Motion Carried

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Luis A. Salazar for consulting services as Security Safety Consultant for the 2006-2007 school year

A motion was made by Dr. Dickerson to table Resolution 9.5. There was no second. A motion was made by Mrs. Brinson, and seconded by Mrs. LoCascio, that the Board approve the following:

9.5 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 2006-2007 school year to be paid a sum of \$50.00 per hour.

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>yes</u>	Zaino	<u>no</u>
Dickerson	<u>abstain</u>		

Motion Carried

Resolution – Approval of the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Leadership Training Institute to provide home instruction and transportation services for the 2006-2007 school year. The fee schedule is as follows:

Home Instruction Services		\$40.00 per hour per instructional day	
Transportation (Daily)		\$21.00 per day per instructional day	
Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>
Dickerson	<u>yes</u>		

Motion Carried

Resolutions 9.7 through 9.19

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.7 through 9.19 as follows:

Approval of the contract for L.C. Investigative Consultant to provide professional residential verification and residential investigative services for the 2006-2007 school year

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 professional residential verification and residential investigative services for the 2006-2007 school year. The fee schedule is as follows:

Action Meeting
August 23, 2006

FINANCE: (Continued)
Resolution 9.7 (continued)

Residential Verifications w/Report	\$20.00 per one-half hour
Residential Investigations w/Report	\$40.00 per hour
Residency Hearing Appearances w/Testimony	\$40.00 per hour
<u>Expenses</u>	
Car Mileage/Travel Expenses (Documented)	\$.37 per mile
DMV Searches w/Report	\$25.00 per search
Telephone Searches w/Report	\$75.00 (TeleTrace by Telephone Number)
Telephone Searches w/Report	\$100.00 (TeleTrace by Address)
Video Surveillance w/Report	\$40.00 per hour
Witness Statements w/Report	\$125.00 per statement

Resolution – Approval of the contract for Education & Assistance Corporation
professional instructional services for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Education & Assistance Corporation professional instructional services for the 2006-2007 school year. The fee schedule is as follows:

Annual Enrollment	\$225.00/Student
Home Instruction Services	\$54.00/Session
Tutoring Session	\$54.00/Session
Counseling Sessions	\$54.00/Session
Regents/RCT Examination Proctoring	\$54.00/Session
Progress Reports (2 times per year)	\$100.00/Report
Regents/RCT Examination Proctoring (3 Hour Minimum)	\$162.00/Testing Periods

Resolution – Approval of the contract for Dr. Gregory Gershman to provide
bilingual and monolingual psycho-educational evaluation services for the 2006-
2007 school year

9.9 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 2006-2007 school year. The fee schedule is as follows:

Bilingual 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 Silvia Goodman to provide Bilingual
and Monolingual Speech/Language Evaluations

9.10 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 the fees:

<u>Service</u>	<u>Fee</u>
Bilingual Speech/Language Evaluation w/Report	\$450.00
Monolingual Speech/Language Evaluation w/Report	\$275.00
No Show	\$150.00

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Port Rehab Services, Inc. to provide Speech and Language Services for the 2006-2007 school year

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 2006-2007 school year. The fee schedule is as follows:

Speech & Language Therapy Session (Individual)	\$60.00
Speech & Language Therapy Session (Group)	\$45.00

Resolution – Approval of the contract for Greg Rosenn, M.D., P.C. to provide professional neurological services for the 2006-2007 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Greg Rosenn, M.D., P.C. to provide professional neurological services for the 2006-2007 school year. The fee schedule is as follows:

Review of Medical Files, Neurological Consultation And Evaluation w/Report	\$350.00
No Show	\$150.00

Resolution – Approval of the contract for Kenneth A. Smith, Ph.D. to provide psychological evaluation services for the 2006-2007 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Kenneth A. Smith, Ph.D. to provide psychological evaluation services for the 2006-2007 school year. The fee schedule is as follows:

Bilingual Psychological Evaluation w/Report	\$400.00
Monolingual Psychological Evaluation w/Report	\$400.00
Bilingual/Monolingual Education Evaluation w/Report	\$175.00
No Show	\$200.00

Resolution – Approval of the contracts for Variety Child Learning Center for services provided during the 2006-2007 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts for Variety Child Learning Centers for services provided during the 2006-2007 school year:

- A. Summer instruction of Disabled Children for the period July 5, 2006 through August 15, 2006 for a tuition amount of \$5,697 per pupil per summer session and \$2,503.20 for a 1:1 aide per pupil if indicated on the IEP.
- B. Special Education itinerant/ABA services for the period July 5, 2006 through August 15, 2006 for a fee of \$110.00 per hour.
- C. Instruction of Disabled Children for the period September 6, 2006 through June 22, 2007 for a tuition amount of \$34,564 per pupil per school year and \$15,186.08 for a 1:1 aide per pupil if indicated on the IEP.

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for A.M. Rappaport, OD to provide hearing and vision services for the 2006-2007 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for A.M. Rappaport, OD to provide hearing and vision services for the 2006-2007 school year. The fee schedule is as follows:

Hearing and Vision Evaluation w/Report	\$200.00
Hearing and Vision Therapy Services	\$ 75.00 per 45 min. session
No Show	\$ 75.00

Resolution – Approval of the contract for Alissa Barosin, Ph.D. to provide psychological services for the 2006-2007 school year

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alissa Barosin, Ph.D. to provide psychological services for the 2006-2007 school year. The fee schedule is as follows:

Educational Evaluation w/Report	\$100.00
Intellectual Assessment w/Report	\$200.00
Monolingual Psychological Evaluation w/Report	\$275.00
Bilingual Psychological Evaluation	\$375.00
Individual Counseling Services	\$100.00

Resolution – Approval of the contract for Ronald Boykin, Psy.D., P.C. to provide Psychological Testing & Evaluation services for the 2006-2007 school year

9.17 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 2006-2007 school year. The fee schedule is as follows:

Psychological Testing & Evaluation w/Report	\$1,000.00
No Show	\$ 500.00

Resolution – Approval of the contract for Sandra Rothman SLP, P.C. d/b/a Rothman Therapeutic Services for speech, language pathology, physical therapy, occupational therapy, special education, school psychological, social work and nutrition services for the 2006-2007 school year

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Sandra Rothman SLP, P.C. d/b/a Rothman Therapeutic Services for speech language pathology, physical therapy, occupational therapy, special education, school psychology, social work and nutrition services for the 2006-2007 school year. The fee schedule is as follows:

Services

30 minute individual session	\$45.00/Session
45 minute individual session	\$67.50/Session
60 minute individual session	\$90.00/Session
30 minute group session	\$35.00/Child
45 minute group session	\$52.50/Child
School Placement	\$75.00/Hour
Speech Evaluations	\$250.00/Monolingual Evaluation
	\$300.00/Bilingual Evaluation

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.18 (continued)

<u>Services: (cont'd.)</u>	
Audiological Evaluations	\$250.00/Monolingual Evaluation \$300.00/Bilingual Evaluation
Psychological Evaluations	\$450.00/Monolingual Evaluation \$500.00/Bilingual Evaluation
Physical and Occupational Therapy Evaluations	\$250.00/Monolingual Evaluation \$300.00/Bilingual Evaluation

Resolution – Approval for the contract for Sandra Schumer to provide services as Sign Language Interpreter for the 2006-2007 school year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Sandra Schumer to provide services as Sign Language Interpreter for the 2006-2007 school year at an hourly fee of \$55.00 per hour.

Resolutions 9.20 to 9.24

A motion was made by Mrs. LoCascio, and seconded by Mr. Aristy, to approve Resolutions 9.20 to 9.24. A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, to rescind approval of Resolutions 9.20 to 9.24.

Resolution – Approval of the contract for Ruth Nodiff as Music Consultant for the 2006-2007 school year

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

9.20 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 2006-2007 school year in the amount of \$6,600.

Resolution – Approval of the contract for Paula Lane as Library Consultant for the 2006-2007 school year

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

9.21 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 2006-2007 school year in the amount of \$19,800.

Resolution – Approval of the contract for Elaine Lerner as Music Consultant for the 2006-2007 school year

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, 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 approves the contract for Elaine Lerner as Music Consultant for the 2006-2007 school year in the amount of \$13,200.

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Margaret Dominick as Language Development Consultant for the 2006-2007 school year

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

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Margaret Dominick as Language Development Consultant for the 2006-2007 school year in the amount of \$6,000.

Resolution – Approval of the contract for Rosanne Kerins as Pre-K Language Development Consultant 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:

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Roseanne Kerins as Pre-K Language Development Consultant for the 2006-2007 school year in the amount of \$12,350.

Resolution – Approval of the contract for Wiedersum Associates Architects, PLLC for the 2006-2007 school year

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

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Wiedersum Associates Architects, PLLC for the 2006-2007 school year for replacement of two rooftop HVAC units on the 1977 wing at the Middle School and replacement of the intercom/PA system at the High School for a fee of 9% of the total construction cost.

Resolution – Approval of the contract for HLD Blankman Public Relations for public relation services 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:

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for HLD Blankman Public Relations for public relation services for the 2006-2007 school year for a monthly retainer of \$5,500.

Resolution – Acceptance of a donation of \$1,243 from Fidelis Care New York to the Even Start Program to be used for trips for the families

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

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.27 (continued)

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,243 from Fidelis Care New York to the Even Start Program to be used for trips for the families.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of a Change Order to Cooper Power & Lighting to supply the aisle lighting package in the High School auditorium

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

9.28 BE IT RESOLVED that the Board of Education hereby approves a Change Order to Cooper Power & Lighting to supply the aisle lighting package in the High School auditorium in the amount of \$16,421.

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 Statewide Roofing

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

9.29 BE IT RESOLVED that the Board of Education hereby approves a Deduct Change Order to Statewide Roofing for replacement materials that were water damaged during the roof replacement in the amount of \$24,394.78.

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

Resolution – Approval of Bagels Bid No. 07-1 for the 2006-2007 school year

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

9.30 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bagels, Bid No. 07-1 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department a follows:

	<u>Sapienza Bakery</u>	
Plain Bagels		\$2.50 per dozen
Cinnamon and Raisin		\$2.50 per dozen

The above vendor was the lowest responsible bidder meeting specifications.

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

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of Bread and Rolls Bid No. 07-2 for the 2006-2007 school year

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

9.31 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bread and Rolls, Bid No. 07-2 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department.

Sapienza Bakery

White Bread	\$1.14 per loaf
Wheat Bread	\$1.30 per loaf
Frankfurter Rolls	\$1.10 per dozen
Hamburger Rolls	\$1.20 per dozen
Vienna/Kaiser Rolls	\$1.60 per dozen
French Type Bread	\$.85 per loaf
Hero Rolls	\$2.20 per dozen
Club Rolls	\$1.85 per dozen
Hearth Rye Bread	\$2.55 per dozen
Small Vienna/Kaiser Rolls	\$1.40 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 Food & Groceries Bid No. 07-3 for the 2006-2007 school year

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

9.32 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food & Groceries, Bid No. 07-3 for the 2006-2007 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 Ice Cream Supplies Bid No. 07-4 for the 200~~6~~2007 school year

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

9.33 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Ice Cream supplies, Bid No. 07-4 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.33 (continued)

<u>American Classic Specialties Corp.</u>	
Mach 1	\$1.45 per dozen
Fudge Bar	\$2.65 per dozen
Twin Pops	\$2.10 per dozen
Big Stick	\$2.75 per dozen
Push Up Pops	\$3.85 per dozen
Bart Simpson	\$3.60 per dozen
Bubble Gum Swirl	\$3.25 per dozen
Hyper Stripe	\$4.00 per dozen
Great White Shark	\$3.35 per dozen
Cream Bar	\$2.75 per dozen
Smile Face	\$2.70 per dozen
Marino Ice Cup	\$4.20 per dozen
Dixie Cups	\$3.25 per dozen
Sandwiches	\$3.30 per dozen
Pops: Vanilla, Chocolate	\$3.15 per dozen
Cones	\$3.90 per dozen
Nutty Butty Cones	\$4.05 per dozen
Pops: Specialty	\$3.40 per dozen

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

Resolution – Approval of Milk Bid No. 07-5 for the 2006-2007 school year

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

9.34 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Milk, Bid No. 07-5 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Oak Tree Farm Dairy, Inc.</u>	
<u>½ Pints Milk</u>	<u>Rate with Escalator Clause</u>
Whole White Milk, Grade A Homogenized	.175
Low Fat Chocolate Milk, Grade A Homogenized	.175
1% White Milk	.175
Strawberry Milk	.175
 <u>Total Bid</u>	 <u>\$26,143.42</u>

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

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

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution – Approval of Paper Bid No. 07-6 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:

9.35 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Paper, Bid No. 07-6 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Eastern Bag & Paper Co.</u>	
Joy, Dish Detergent	\$25.62
#6 Kraft Bag	\$32.16
Bag on a Roll	\$20.94
Food Handler Pan Saver	\$60.68
10" x 12 ¾ Pop Up Foil Sheets	\$52.30
18 x 500 Foil Roll	\$19.77
12 x 1000 STD Foil Roll	\$24.95
7" Paper Plates	\$21.75
8 7/8 Foam Plates	\$12.00
9" Heavy Coated Paper Plates	\$21.19
12 oz. Foam Bowl	\$13.25
9 x 12 Foam Tray 9L	\$13.76
5 Compartment Foam Tray	\$20.29
1 oz. Plastic Souffle Cups	\$27.33
4 oz. Plastic Souffle Cups	\$21.10
12 oz. Translucent Cup	\$21.87
10 oz. Hot Cup	\$19.65
10 oz. Lids	\$11.07
12 oz. Hot Cups	\$21.89
12 oz. Lids	\$12.56
Pot Holders	\$14.40
16 x 19 White Terry Towels	\$ 6.97
Table Cloths-Paper w/backing	\$29.97

<u>New Paper & Chemical</u>	
<u>ITEM</u>	<u>PRICE</u>
6" Clear Hinged	\$31.23
9" Clear Hinged	\$31.23
Cleanser Powder	\$12.50
Bleach	\$ 8.75
Mr. Muscle Oven Cleaner	\$23.76
Easy Off Oven Cleaner	\$25.16
Stainless Steel Sponges	\$18.15
Brillo	\$28.49
Classic Sanitary Rayon Wiper	\$ 5.00
Dry-Wax Paper Size 12 x 15	\$42.00
Gloves Surgical Latex	\$23.50

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.35 (continued)

New Paper & Chemical (cont'd.)

<u>ITEM</u>	<u>PRICE</u>
Gloves Poly Large & Med.	\$ 4.00
Gloves – Rubber Yellow	\$ 2.75
Tallfold Napkins	\$22.19
Luncheon Napkins	\$24.16
Flip Top Sandwich Bags	\$11.00
18’ Food Service Film	\$13.50
23x10x39 XH Liner NYC	\$14.00
Pan Liner 18” x 26” Quillin	\$28.00
6” Paper Plates	\$ 7.75
10 oz. Squat Hot Cup	\$45.60
Lid	\$18.00
M/W Forks	\$ 5.70
M/W Knives	\$ 5.70
M/W Teaspoons	\$ 5.70
M/W Soupspoons	\$ 5.70
M/W Sporks	\$ 5.95
Sip Sticks	\$ 9.00
Full Size 12 x 20	\$42.00
½ Size 12 x 10	\$23.00
½ Pan Lids	\$21.00
1 ½ Masking Tape	\$ 3.50
3” Masking Tape	\$ 7.00
12” Round Lace Doily	\$10.00
Charcoal Briquettes 7#bag	\$11.50
Grill Screens	\$ 4.00

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

Resolution – Approval of Produce Bid No. 07-7 for the 2006-2007 school year

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

9.36 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Produce, Bid No. 07-7 for the 2006-2007 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Westbury Produce</u>	
Apples	\$21.00
Bananas	\$22.00
Baked Potato	\$15.75
Blueberries	\$36.00
Carrots	\$24.75
Cantaloupe	\$21.00
Cauliflower	\$24.00
Celery	\$29.00
Collard Greens	\$24.12
Cucumber	\$19.00
Eggs	\$14.25
Froz. Carrots	\$17.76
Froz. Chopped Broc.	\$18.60

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.36 (continued)

<u>Westbury Produce (cont'd.)</u>	
Froz. Green Beans	\$18.48
Froz. Mixed Veg.	\$19.80
Grapes (green)	\$39.00
Grapes (red)	\$34.00
Grapefruit	\$29.00
Honeydew	\$21.00
Kiwi	\$14.50
Lettuce, Iceberg	\$29.00
Lettuce, Romaine	\$29.00
Lemons	\$31.00
Onions	\$19.75
Oranges	\$24.75
Parsley	\$26.00
Peaches	\$29.00
Pears	\$42.00
Peppers (red)	\$29.75
Pineapples	\$25.00
Plums	\$26.00
Potato Salad	\$13.50
Macaroni Salad	\$13.50
Radishes	\$14.00
Strawberries	\$36.00
Tomatoes	\$29.00
Zucchini	\$25.00
Watermelon	\$11.50

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 building use applications:

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.37.

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, to rescind Resolution 9.37.

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolution 9.37, as amended, as follows:

9.37 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School	The Helping Hands Club of Long Island
Date:	Sat., October 7, 2006
Time:	6:00 p.m. to 11:00 p.m.
Space:	H.S. Auditorium and Cafeteria for refreshments
Requester:	Deacon William Adams
Purpose:	A Gospel Concert to benefit Westbury H.S. The Helping Hands Club of Long Island is a Christian group helping people in need of clothing and food.

Action Meeting
August 23, 2006

FINANCE: (Continued)

Resolution 9.37 (continued)

Estimated Fee:	Room Rental:	\$2,650.00
	2 custodians:	\$ 980.00
	3 security aides:	<u>\$ 720.00</u>
	Total Fee:	\$4,350.00

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

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

9.38 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	-	April 30, 2006 to June 30, 2006
High School	-	April 30, 2006 to June 30, 2006

Resolution – Award of bid for the fence replacement around the tennis courts at the Westbury Middle School to Island Fence Company for a sum of \$91,450.

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board table Resolution 9.39.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

Resolution – Resignations

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

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

Instructional Staff

<i>Kimberly Carrol</i>	Special Education Teacher – High School Effective: August 2, 2006
<i>William Wickes</i>	Mathematics Teacher – Middle School Effective: July 27, 2006
<i>Thomas B. Benedetto</i>	Teacher Assistant Substitute – District-wide Effective: June 23, 2006
<i>Victoria Sparano</i>	Teacher Assistant – Park Avenue School Effective: June 23, 2006
<i>Erica Buty</i>	Teacher Assistant – Middle School Effective: June 30, 2006

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Instructional Staff (cont'd.)

Akosua Addo Teacher Assistant – Drexel Avenue School
Effective: August 10, 2006

Nancy Butler Permanent Substitute – Middle School
Effective: August 31, 2006

Non-Instructional Staff

Yamila Yasmin Alvarez Teacher Aide – Dryden Street School
Effective: September 5, 2006
Taking Position at Park Avenue as Teacher Assistant

Resolution – Annual Appointments

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

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

Administrative Staff

James E. Carstens, Ph.D Director of Mathematics – District-wide
Certification: SDA, Mathematics 7-12, Perm.
Salary: APHD Step 9 - \$120,580/yr.
Effective: July 10, 2006 thru June 30, 2007
Replacing: J. Hurley

Instructional Staff

Ronald Dobson Latin Teacher – Westbury High School
Certification: NYS Latin, Perm.
Salary: \$60,458/yr. (MA+60 Step 18 \$100,763/yr.)
Prorated for 60% Position
Effective: September 1, 2006 thru June 30, 2007

Victor T. Kelly .5 Physical Education Teacher – Dryden Street School
Certification: NYS Physical Education, Prov.
Salary: \$27,656/yr. (.5 of MA Step 2 \$55,332/yr.)
Effective: September 5, 2006 thru June 30, 2007
Replacing: New Budgeted Position

Lindsey Leone .4 Music Teacher (Strings) – Drexel Avenue School
Certification: NYS Music, Initial, In Progress
Salary: \$18,478/yr. (.4 BA Step 1 \$46,194/yr.)
Effective: September 5, 2006 thru June 30, 2007
Replacing: C. Shoureas

Permanent Substitutes

Kiki Flouskakos Permanent Classroom Substitute – Dryden Street School
Certification: NYS N, K & Grades 1-6, Perm.
Salary: \$105/day with Health and Dental Benefits
Effective: September 5, 2006 thru June 30, 2007
Replacing: M. Genussa (Res. 10.A.3-7/26/06)

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Permanent Substitutes (cont'd.)

<i>Rebecca A. Robledo</i>	Permanent Classroom Substitute – Park Avenue School Certification: NYS Childhood Education (Grades 1-6), Initial, In Progress Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 Replacing: M. Torres (Res. 10A.11-4/26/06)
<i>Melissa Nudo</i>	Permanent Classroom Substitute – Park Avenue School Certification: NYS Early Childhood, Initial in Progress Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 Replacing: L. Richards (Res. 10.A.3-7/26/06)
<i>Lynette Carr-Hicks</i>	Permanent Classroom Substitute – Westbury High School Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 - Reappointment
<i>Savalis Charles</i>	Permanent Classroom Substitute – Westbury High School Certification: NYS Physical Education K-12, Prov. Eligible Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 – Reappointment
<i>Edward Coloracci</i>	Permanent Classroom Substitute – Westbury Middle School Certification: NYS Social Studies, Initial Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 Replacing: A. Augustine-Rosene (Res. 10.A.3-7/26/06)
<i>Dwight Benedict</i>	Permanent Classroom Substitute – Westbury Middle School Certification: NYS Childhood Education, Initial, Eligible Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 Replacing: N. Butler (Res. 10.A.1-8/23/06)
 <u>Even Start Program</u>	
<i>Helen Boxwill</i>	Even Start Family Literacy Program Specialist – Dryden Street School Certification: NYS SDA, Perm – English 7-12, Perm. – Reading, Perm. N, K, Grades 1-6, Perm. Salary: \$62,070/Yr. – 12 Month Position Effective: July 10, 2006 thru June 30, 2007
<i>Yesenia Aguire</i>	Family Educator – Even Start Project Certification: NYS Adult Education Certificate Salary: \$53,535/yr. Effective: September 1, 2006 thru August 31, 2007

Resolution - Probationary Teacher Assistant Appointments

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

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

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.3 (cont'd.)

<i>Yamila Y. Alvarez</i>	Certification: Level I Teacher Assistant, (In Progress) Assigned: Park Avenue School Salary: \$11,866/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Rationale: 1:1
<i>Stephanie Dias</i>	Certification: Level I Teacher Assistant Assigned: Westbury Middle School Salary: \$11,866/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: E. Buly - 1.1 - not returning
<i>Tracy Bullock</i>	Certification: Continuing Teacher Assistant Assigned: Westbury Middle School Salary: \$13,751/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: New Special Education Class
<i>Sandro M. Crespo</i>	Certification: Teacher Assistant Level I Assigned: Park Avenue School Salary: \$12,464/yr. with health and dental benefits Effective: August 24, 2006 thru August 23, 2009 Replacing: I. Bermudez (Res. 10.A.15-12/21/05)
<i>Hope Little</i>	Certification: Level I Teacher Assistant Assigned: Park Avenue School Salary: \$11,866/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: F. Rincon – SPED Classroom (Res. 10.A.2-7/26/06)
<i>Sandra Rivadeneyra</i>	Certification: Level I Teacher Assistant Assigned: Powell's Lane School Salary: \$11,866/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: C. Vasilakos (Res.10.A.12-3/15/06)
<i>Carlos Alvarez</i>	Certification: Level I Teacher Assistant Assigned: Drexel Avenue School Salary: \$11,866/yr. with health and dental benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: A. Addo (Res. 10.A.1-8/23/06)

Resolution - Per Diem Substitute Teacher Assistant Appointments Rate of Pay
\$10.75 per hour-with no additional benefits

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

10.A.4 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Teacher Assistant Substitutes for the 2006-2007 school year at the pay rate as noted:

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Rate of Pay \$10.75/hr. – with no additional benefits

<i>Tobi R. Horowitz</i>	<i>Ann Sewell-Cunningham</i>	<i>Jayanthi Srinivas</i>
<i>Geralyn Greco</i>	<i>Allison Koster</i>	

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year –
Rate of Pay \$100 per day-with no additional benefits

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

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

Regular Rate of Pay \$100 per day

<i>Thomas M. Gelardi</i>	<i>Casandra Thomas</i>	<i>Julie M. Hartcorn</i>
<i>Carolyn A. Germany</i>	<i>Gladys S. Paige</i>	<i>Allison L. Koster</i>
<i>Daphne H. Cottone</i>	<i>Rachel E. Meyerowitz</i>	<i>Richard J. Carberry, JD</i>
<i>Gabriel J. Augustine</i>	<i>Deborah A. Baharestani</i>	<i>Danielle M. DiStefano</i>
<i>Nevilita V. Everett</i>	<i>Suzan A. Livingston</i>	<i>Tara Parsekian</i>
<i>Brad M. Petrella</i>	<i>James J. Lamendola</i>	<i>Simone A. Todd</i>
<i>Kamwatie P. Garib</i>	<i>LaToshia Sullivan</i>	<i>Heather Kilgore</i>
<i>Regina McElroy</i>	<i>Grace Alessi</i>	<i>Stanley I. Abramson</i>
<i>Sandra Rivadeneyra</i>	<i>Julia L. Adams</i>	<i>Christine Natale-Quinonez</i>
<i>Tanya L. Johnson</i>	<i>Stephanie E. Davis</i>	<i>Debbie L. Vogel</i>
<i>Patricia A. Feemster</i>	<i>Joan E. Bernard</i>	<i>Babatunde J. Akinola</i>

Resolution - Extra Teaching Period – As per WTA Contract

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

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>abstain</u>	Zaino	<u>yes</u>
Dickerson	<u>yes</u>		

Motion Carried

10.A.6 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 2006-2007 school year :

<u>Dryden Street School</u>		
<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Michael Guidone</i>	Covering Teacher Preps and Lunch	Two extra periods every day

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution - Other Appointment 2006-2007 School Year

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

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

<u>District-wide Chairpersons Pre-K-12</u>		
<i>Carol Oberlander</i>	Art	Step 3 \$9,376/yr.
<i>Arline Trinche</i>	Music	Step 3 \$9,376/yr.
<i>Camille Lupa</i>	Physical Education	Step 3 \$9,376/yr.
<u>High School Department Chairpersons</u>		
<i>Nicolette James</i>	English	Step 3 \$6,238/yr.
<i>Kenneth Zahra</i>	Math	Step 3 \$6,238/yr.
<i>Oneil Eastmond</i>	Science	Step 3 \$6,238/yr.
<i>Evelyn Parra</i>	Foreign Language	Step 3 \$6,238/yr.
<i>Jesse Worontsoff</i>	Social Studies	Step 3 \$6,238/yr.
<i>Dwight Gibson</i>	Special Education	Step 3 \$6,238/yr.
TBA	ESL	
<u>Middle School Department Chairpersons</u>		
<i>Donna Di Iorio</i>	Social Studies	Step 3 \$6,238/yr.
<i>Felicia Crawford</i>	Science	Step 3 \$6,238/yr.
<i>Susan Sierra</i>	Special Education	Step 3 \$6,238/yr.
<i>Gwendolyn Collins</i>	Mathematics (Lead Teacher)	Stipend \$3,500/yr.
<i>Margie O'Brien</i>	English Language Arts	Step 1 \$5,180/yr.
<i>Veronica Tramosch</i>	ESL (Lead Teacher)	Stipend \$3,500/yr.

James Lewis

Instructor of Chess (Budgeted position supplemented by Grant)

Effective: 2006-07 School Year

Salary: \$55,741/yr.

Paul Ebron

Project SAVE (Safe Schools Against Violence Coordinator)

Assigned: District-wide

Effective: 2006-07 School Year

Salary: \$32.82/hr.

Mark Lupa

Evening Alternative School Principal 2006-2007 School Year

Stipend: \$80/hr. – Two/4-hour sessions per week

Elizabeth Holland

Occupational Therapist - Park Avenue School

Salary: MA Step 7 \$68,595/yr.

Effective: September 1, 2006 thru June 30, 2007 – Reappointment

Resolution - Non-Instructional Appointments

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

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

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Teacher Aide/School Monitors

Liliana Tevez Position: School Monitor Part-time Substitute
 Assigned: District-wide
 Salary: \$7.23/hr. with no additional benefits
 CS Approval: June 9, 2006
 Effective: September 5, 2006

Facilities (Cleaners/Custodians/Security

Luis Romero Position: Change of Assignment from Custodian to Maintainer
 Assigned: District-wide
 Salary: Step 10 \$51,803/yr.
 CS Approval: July 14, 2006
 Effective: July 1, 2006

Elijah Daniels Technical Assistance Services
 2006-07 School Year
 Stipend: \$10,500

Typist Clerk

Shirley James Position: Typist Clerk Part-time Substitute
 Assigned: District-wide
 Salary: \$11.50/hr. with no additional benefits
 CS Approval: August 9, 2006
 Effective: August 9, 2006

Resolution - Summer School 2006 – Adjustments/Additions

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

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

Summer Bridge Program - Dryden Street School - July 10 thru August 4 (20 days)

Support Staff

Name	Position	Action being taken	Salary
<i>Jason Charles Lewis</i>	Teacher Asst.	Change of hours (7/10-8/4) 8-1 p.m.	\$10.75/hr. \$1,075
	Teacher Asst.	Change of hours (8/11-8/14) 9-12 p.m.	\$10.75/hr. \$129

Middle School Summer Program (July 5 thru August 11 (28 days)

Per Diem Substitute Teacher Appointments Rate of Pay \$100 per day-with no additional benefits
Gwendolyn Collins Haver Crosley Debra Barhastani Jamina Clay

Food Service Personnel for Summer Programs

Dryden Street - School Bridge Program (20 days)

Name	Position	Hrly. Rate	Salary
<i>Lucy Rubino</i>	Monitor	\$20.14/hr.	\$2,417
<i>Alice Joseph</i>	Food Service Helper	\$7.45/hr.	\$894
<i>Carolyn Willimas</i>	Food Service Helper	\$7.45/hr.	\$894

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Food Service Personnel for Summer Programs (cont'd.)

Drexel Avenue School - Students with Special Needs (28 day)

<i>Virginia Barron</i>	Monitor	\$21.00/hr.	\$3,528
<i>Thelma King</i>	Food Service Helper	\$15.29/hr.	\$2,569
<i>Virginia Gandolfo</i>	Food Service Helper	\$16.33/hr.	\$2,743
<i>Dorothy Peagler</i>	Food Service Helper Sub.	\$7.42/hr.	\$1,252

Resolution - Appointments District Screening Committee – 2006-2007

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

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment to the District Screening Committee for the 2006-2007 school year as follows:

Screening Facilitators

Ann Sela – Dryden Street School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

Cathy Handy – Park Avenue School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

Mary V. Davis – Drexel Avenue School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

Yona Zimmerman – Powell's Lane School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

JoAnn Gross Cohn – Middle School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

Shirley J. Vargas – High School

Stipend: \$2,679/yr. (In addition: \$32.82/hr. for work as a Screener)

Resolution - Extra-Curricular Activities

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

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year

Stipend is \$48.16/hr. unless otherwise indicated

Westbury High School

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Beth Chaple</i>	Senior Class Advisor	\$1,502/yr.
<i>Cynthia Giles</i>	Senior Class Advisor	\$1,502/yr.
<i>Shirley Vargas</i>	Junior Class Advisor	\$1,364/yr.
<i>TBA</i>	Junior Class Advisor	
<i>Kerry Worontsoff</i>	Sophomore Class Advisor	\$1,269/yr.
<i>Steve Forker</i>	Sophomore Class Advisor	\$1,182/yr.

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Westbury High School (cont'd.)

Name	Activity	Stipend
TBA	Freshman Class Advisor	
TBA	Freshman Class Advisor	
TBA	Yearbook Advisor	
Camile Lupa	Yearbook Business Manager	Step 1 \$2,202/yr.
Shirley Bonner	Red Cross Club	\$515.36/yr.
Shirley Bonner	Varsity Club	\$515.36/yr.
Thomas Mattson	Reflections Advisor	Step 4 \$1,847/yr.
Nicolette James	National Honor Society	\$515.36/yr.
Evelyn Parra	Spanish Honor Society	\$515.36/yr.
Catherine Singleton	French Honor Society	\$515.36/yr.
Sandra Auguste	Haitian Club	\$515.36/yr.
Kathleen Totman	Broadcast Club	\$515.36/yr.
Annie Hurst-Smith	Future Business Leaders	\$515.36/yr.
Carole Oberlander	Art and Design Club	\$515.36/yr.
Linda Murtagh	Stage Director – Musical	Step 4 \$3,058/yr.
Kelvin Jenkins	Assistant Stage Director-Musical	Step 4 \$1,849/yr.
Linda Murtagh	Stage Director-Drama	Step 4 \$3,058/yr.
Lynnette Carr-Hicks	Assistant Stage Director-Drama	Step 4 \$1,849/yr.
TBA	Mathletes	
Michael Carpenter	Band Director	Step 4 \$4,759/yr.
Mark Wurtzel	Orchestra Director	Step 2 \$4,036/yr.
William Gray	Stage Construction	Step 4 \$2,953/yr.
TBA	Assistant Stage Construction-Musical	
Carol Oberlander	Art Director-Musical	Step 4 \$2,450/yr.
Kelvin Jenkins	Gospel Choir	\$515.36/yr.
Mark Wurtzel	Audio Visual	Step 1 \$2,270/yr.
Shakira Acosta	Student Council	\$515.36/yr.
TBA	Photography Club	
Kelvin Jenkins	Choral Director	Step 4 \$4,759/yr.
Lynnette Carr-Hicks	Chorus Accompanist	Step 4 \$1,847/yr.
Michael Carpenter	Band Director for Musical	Step 4 \$1,849/yr.
Jeanette Williams	Choreographer	Step 4 \$620/yr.
Angela Terry	The Herald – Editor	Step 4 \$2,953/yr.
Marc Lawrence	The Herald – Co-Editor	Step 4 \$2,953/yr.
Michael Carpenter	Jazz Ensemble	\$515.36/yr.
Michael Burger	Intramural – Phys. Ed. (7 months-3 days a week)	Step 4 \$3,059yr.
TBA	Interact Club	
Nicolette James	SOL Club	\$515.36/yr.
Nicolette James	Student Book Club	\$515.36/yr.
Shahana Khairoola	Westbury Student Explorers Association	\$515.36/yr.

Action Meeting
August 23, 2006

PERSONNEL. (Continued)

Resolution - Homebound Instruction for the 2006-07 School Year

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

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to Homebound Instruction as indicated:

<u>Independent Out of District – Stipend \$25/hr.</u>		
<i>George Anderson</i>	<i>Edward Kennelly</i>	<i>Robert Seckler</i>
<i>Karen Shell</i>	<i>Beth Smuckler</i>	
<u>In District – Stipend: \$32.82/hr.</u>		
<i>Martha Aguinaga-Nuss</i>	<i>Flor Calero</i>	<i>Samayra Cedeno</i>
<i>George Garrett</i>	<i>Jadiz Hernandez</i>	<i>Patricia Krupa</i>
<i>Mark Lupa</i>	<i>Adriana Schachner</i>	<i>Peter Zoia</i>

Resolution - Adult Basic Education Appointments – 2006-07 School Year - Salary \$35.33 unless otherwise stipulated

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

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:

Basic Adult Education Program – Stipend is \$34.33/hr. unless otherwise indicated

<u>Name</u>	<u>Title</u>
<i>Marcia Rochester</i>	Coordinator Adult Basic Education Program Salary: \$56.55/hr.–Reappointment
<i>Jaime Martinez</i>	Coordinator Adult Basic Education Program Salary: \$50/hr.- Reappointment
<i>Gary DuMornay</i>	EPE Coordinator Salary \$60/hr.-Reappointment
<i>Edward Carter</i>	ABE Teacher- High School
<i>Herbert De La Rosa</i>	ABE Teacher- High School
<i>Patricia Feemster</i>	ABE Teacher- High School
<i>Joseph Fenelon</i>	ABE Teacher- High School
<i>Jean Hyppolite</i>	ABE Teacher- High School
<i>Joyce Perez</i>	ABE Teacher- High School
<i>Evelyn Bunger</i>	ABE Teacher- High School
<i>Danielle Masseus</i>	ABE Teacher- High School
<i>Michelle Roberts</i>	ABE Teacher- High School
<i>Miguel Perez</i>	ABE Teacher- Park Avenue
<i>Andres Romero</i>	ABE Teacher- Park Avenue
<i>Tanya Quinones</i>	ABE Teacher- All Sites
<u>Westbury Language Center</u>	
<i>Maria Isabel Martinez</i>	ABE Teacher
<i>Wilmer Guerrero</i>	ABE Teacher
<i>Jose Miguel Lopez</i>	ABE Teacher
<i>Pablo Rodriguez</i>	ABE Teacher

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Others

<i>Phobee Celestin</i>	Even Start ABE Teacher
<i>Flor Calero</i>	Even Start ABE Teacher-Hourly Rate: \$40.33
<i>Edel Pierre</i>	Salvation Army ABE Teacher
<i>Joanny Gomez</i>	Technology – 2 days a week-Hourly Rate: \$40.33
<i>Paula Kennebrew</i>	High School Clerical Support– Hourly Rate: \$11.50

Adult Basic Ed Distance Learning Salary is \$35.33 per Two Completed Packets

<i>Nyrose Mompont-Fleurant</i>	Distance Learning Teachers
<i>James Dieuvel</i>	Distance Learning Teachers
<i>Frantz Lucius</i>	Distance Learning Teachers
<i>Marie Janvier</i>	Distance Learning Teachers
<i>Elsie Saintlouis</i>	Distance Learning Teachers
<i>Mitsou Saint-Phard</i>	Distance Learning Teachers
<i>Marjorie Jeannot</i>	Distance Learning Teachers

Resolution - Probationary Appointments

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

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

<i>Meaghen Ann Harris</i>	Tenure Area: Mathematics Certification: NYS Mathematics – 7-12, Initial Assigned: High School Salary: BA Step 2 \$47,894/yr. Effective: September 1, 2006 thru August 31, 2009 Replacing: R. Clovey (Res. 10.A. 2-7/26/06)
<i>Joy Diaz</i>	Tenure Area: Elementary Education Certification: Pre-K, K and Grades 1-6 Perm. Assigned: Dryden Street School Salary: MA Step 2 \$55,332/yr. Effective: September 1, 2006 thru August 31, 2009 Replacing: P. Torres - Reassigned
<i>Amanda Cohen</i>	Tenure Area: Elementary Education Certification: Childhood Education 1-6, Initial (In Process) Assigned: Middle School Salary: BA Step 1 \$46,194/yr. Effective: September 1, 2006 thru August 31, 2009 Replacing: D. Dawkins (Res. 10.A.2-7/26/06)
<i>Jo-Ann Gallagher-Rodriguez</i>	Tenure Area: Elementary Education Certification: Childhood Education (Grades1-6) Initial & Early Childhood Education (Birth-Grade 2), Initial Assigned: Dryden Street School Salary: BA+30 Step 2 \$51,596/yr. Effective: September 1, 2006 thru August 31, 2009 Replacing: New Grant Funded Position

Action Meeting
August 23, 2006

PERSONNEL: (Continued)

Resolution – Approval of Reappointment rescinding Resolution 10.A.3 dated 6/22/06

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

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>yes</u>	Zaino	<u>abstain</u>
Dickerson	<u>abstain</u>		

Motion Carried

10.A.15 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the reappointment of the following personnel as indicated rescinding Resolution 10.A.3 dated 6/22/06:

Jay Marcucci Mathematics Teacher/Technology on Assignment-District-wide
 Certification: Mathematics 7-12, Perm.
 Salary: MA+30 Step 17 \$95,834/yr. (Prorated for the period
 July 1, 2006 thru September 30, 2006)
 Technology Stipend: \$21,072/yr. (Prorated for the period
 July 1, 2006 thru September 30, 2006)
 Effective: July 1, 2006 thru September 30, 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 Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve the following:

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on 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 Dr. Pless M. Dickerson's and Ms. Karin B. Campbell's attendance and accommodations for the NYSSBA Academy for Public School Governance

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

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	LoCascio	<u>yes</u>
Campbell	<u>yes</u>	Zaino	<u>yes</u>
Dickerson	<u>abstain</u>		

Motion Carried

Action Meeting
August 23, 2006

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participant:	Ms. Karin B. Campbell, Trustee Dr. Pless M. Dickerson, Trustee
No. of People:	Two (2)
Date:	September 15-17, 2006
Program/Destination	Conference and Accommodations New York State School Bards Association ACADEMY <i>for</i> PUBLIC SCHOOL GOVERNANCE The Desmond Hotel & Conference Center Albany, NY 12211
Cost:	\$459.00 per person \$918.00 total

Resolution – Approval of a High School NJROTC trip to Oahu/Pearl Harbor in Honolulu, Hawaii

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

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

School-Organization:	Westbury High School NJROTC
No. of Students:	Twenty-four (24)
No. of Chaperones	Six (6)
Date:	September 17-23, 2006
Destination:	Oahu/Pearl Harbor Outrigger Reef Hotel Honolulu, Hawaii

LEGISLATION:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – July 2006

Action Meeting
August 23, 2006

REPORTS:

A. Business & Management Services

- (1) Use of Building
- (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 16, 2006 – September 13, 2006

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 9:50 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 individuals asked to be heard:

Mr. Chester McGibbon	Mr. Larry Wornum
Mrs. Grace Bryant	Mr. Kelvin Campbell

At 10:25 p.m., this portion of the meeting was declared closed.

ADJOURNMENT:

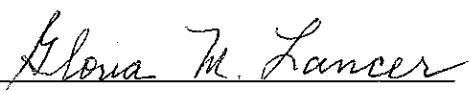
At 10:26 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

At 10:27 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to rescind the motion to adjourn.

EXECUTIVE SESSION:

At 10:28 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 litigation matter and a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

Action Meeting
August 23, 2006

EXECUTIVE SESSION: (Continued)

APPOINTMENT OF CLERK PRO-TEM:

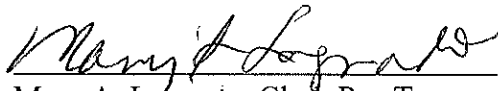
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:00 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
 Planning Meeting
 September 13, 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 September 13, 2006.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:33 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.

PRESENTATION:

Nassau County Law Enforcement Exploring – Detective Lisa Charles

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, September 20, 2006 – 7:30 p.m. in the High School Library
- B. HS Varsity Football Team vs. Glen Cove – Saturday, September 16, 2006 – 2:00 p.m. at Glen Cove
- C. Adult Education Registration – Monday, September 18, 2006 – 7:00 p.m. to 8:30 p.m. in the HS Main Office

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for September 20, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

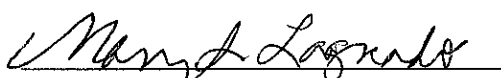
At 9:25 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

ADJOURNMENT:

At 11:30 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


 Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
September 20, 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 September 20, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson and
 Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, 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 7:35 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 Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the August 16, 2006 Planning Meeting.

A motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the minutes of the August 23, 2006 Action Meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report

Superintendent of Schools:

Dr. Clark presented her Superintendent's Monthly Report.

- Schools opened with approximately 4200 students – Pre-K-Grade 12. Transportation which has undergone personnel changes experienced problems in bus stop changes and passes. The staff has worked hard to resolve the issues. The Laidlaw Bus Company placed a person in the District's office yesterday and today to help resolve some of the issues. The Supervisor of Transportation position is on tonight's agenda for appointment.

- The Summer Program was exceptional this year. The program included science camp, college experience for high school students and the continuation of the Marine Science Program.

Action Meeting
September 20, 2006

REPORTS: (Continued)

Superintendent of Schools (cont'd.)

- In compliance with the S.A.V.E. Legislation and school safety, security is posted at the entrances of each building.
- PTA meetings have started.
- Thirty new employees were hired to fill existing positions due to retirement and resignations. A District team will be attending recruitment fairs sponsored by various universities. The District is considering hosting its own employment fair.
- Student awards and faculty recognition will be held beginning in October from 7:00-7:30 p.m. prior to the Action meeting. The Westbury Budget Newsletter will receive the State award for its publication.
- Swimming classes have begun and the community will have access through the Adult Education Program.
- New electronic classrooms are open for the JROTC classes through the congressional funding for the JROTC Marine Science Program.
- Report on scores of Westbury students in Grades 3-8 on the ELA tests administered in January 2006.

COMMENDATIONS:

No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:50 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum
Mr. Rudy Vanterpool

At 8:00 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.5

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

Resolution – Acceptance of Treasurer's Report; July 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 July 2006:

Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution 9.1 (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of the contract for The Center for Developmental Disabilities, Inc. for the 2006-2007 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for The Center for Developmental Disabilities, Inc. to provide Special Education services for the 2006-2007 school year. The fee is \$6,056.00 per student for the summer and \$31,123.00 per student for the academic year. There is currently one student enrolled in this program.

Resolution – Approval of the contract for Dr. Alberto Canizares to provide psychiatric evaluation services for the 2006-2007 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Alberto Canizares to provide psychiatric evaluation services for the 2006-2007 school year. The fee schedule is as follows:

Bilingual Psychiatric Evaluation w/Report	\$500.00
Monolingual Psychiatric Evaluation w/ Report	\$500.00
No Show	\$250.00

Resolution – Approval of the contract for Patricia A. Gallo to provide physical therapy services for the 2006-2007 school year

9.4 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 2006-2007 school year. The fee schedule is as follows:

<u>Service</u>	<u>Fee</u>
Physical Therapy Services	\$ 50.00 per ½ hour
Physical Therapy Evaluation	\$150.00 per Evaluation

Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Robert Katz, MD to provide Monolingual Psychiatric Evaluation services for the 2006-2007 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Robert Katz, MD to provide Monolingual Psychiatric Evaluation services for the 2006-2007 school year. The fee schedule is as follows:

Monolingual Psychiatric Evaluation w/Report	\$700.00
No Show	\$350.00

Resolutions 9.6 through 9.9

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.6 through 9.9 as follows:

Resolution – Approval of the contract for TheraCare to provide Special Education Teachers, Occupational Therapists, Speech Pathologists, Physical Therapists, Social Workers, MSW and Registered Nurses for the 2006-2007 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for TheraCare to provide Special Education Teachers, Occupational Therapists, Speech Pathologists, Physical Therapists, Social Workers, MSW and Registered Nurses for the 2006-2007 school year. The fee schedule is as follows:

<u>Classification of Clinician</u>	<u>Service Fee Rate</u>
Resource Room	\$86.00 per hour*
Parent Training	\$86.00 per hour
Special Education Teacher ABA	\$86.00 per hour*
Physical Therapist	\$45.00 per half hour**
Occupational Therapist	\$45.00 per half hour**
Speech Language Pathologist	\$45.00 per half hour**
Social Workers, MSW	\$45.00 per half hour**
Pediatric Registered Nurse	\$65.00 per hour*

<u>Evaluations</u>	<u>Service Fee Rate</u>
Evaluation by any Discipline above	\$190.00 per evaluation, IEP included
Evaluation by a Psychologist	\$285.00 per evaluation, IEP included
Social History	\$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.

Resolution – Approval of the additional expense for Spector Group for professional engineering services performed by Arthur Metzler & Associates

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expense for Spector Group in the amount of \$2,622.50 for professional engineering services performed by Arthur Metzler & Associates.

Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Variety Learning Center to provide the District with a certified special education teacher and two teacher aides for supplemental services and training to the District’s general education teacher in two kindergarten classes at the Dryden Street School for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide the District with a certified special education teacher and two teacher aides for supplemental services and training to the District’s general education teacher in two kindergarten classes at the Dryden Street School for the 2006-2007 school year for a fee of \$180,000.

Resolution – Approval of a proposal from the Spectorgroup for the continuation of the services set forth in a letter agreement dated August 29, 2006 from September 2, 2006 through December 31, 2006

9.9 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 August 29, 2006, from September 2, 2006 through December 31, 2006 at a cost of \$98,000.00 to be charged as follows:

QZAB Budget	\$72,404.73
Maintenance Budget	\$25,595.27

Resolution – Approval of Building Use Applications

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

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

- | | | |
|----|----------------------|--|
| A. | Drexel Avenue School | <p>Nassau County Police Activity League (PAL)
 Dates: Sept. 2006 to June 2007
 Time: 6:00 p.m. to 9:00 p.m.
 Space: Drexel Ave. gym
 Requester: Police Officer Jack Volpe
 Purpose: Police and volunteers working together to teach sportsmanship and the fundamentals of Sports. A variety of activities offered to the youth of Westbury such as karate, judo, wrestling, basketball, soccer.
 Fee: -0- Building open under evening custodial shift
 See Policy 850-Building & Field Use
 Section A.1 Class 2.</p> |
| B. | Powell’s Lane School | <p>Nassau County Police Activity League (PAL)
 Dates: Sept. 2006 to June 2007
 Time: 6:00 p.m. to 9:00 p.m.
 Space: Powell’s Lane gym
 Requester: Police Officer Jack Volpe
 Purpose: Police and volunteers working together to teach sportsmanship and the fundamentals of sports. A variety of activities offered to the youth of Westbury such as karate, judo, wrestling, basketball, soccer.</p> |

Action Meeting
September 20, 2006

FINANCE: (Continued)

Resolution 9.2 (continued)

- B. Powell's Lane (cont'd.) Fee: -0- Building open under evening custodial shift
See Policy 850-Building & Field Use
Section A.1 Class 2
- C. Powell's Lane School Community Vacation Camp/Unified New Cassel
Community Revitalization Corporation
Date: July 2 through July 27, 2007
Time: 8:30 a.m. to 3:30 p.m.
Space: 10 regular classrooms, cafeteria, kitchen, auditorium, gym, baseball field, parking lot, playground
Requester: Monique Harvey, Laura Caines
Purpose: day camp, non-profit organization, Recreational/educational facility
Geared towards the community
Fee: -0- Building open under evening custodial Shift. A Westbury School District custodian will be on duty until 10:00 p.m.
See Policy 850 Building & Field Use
Section A.1 Class 2
- D. Middle School Community Vacation Camp/Unified New Cassel
Community Revitalization Corporation
Date: July 27, 2007
Time: 10:00 a.m. to 2:00 p.m. rehearsal
6:30 p.m. to 9:30 p.m. grand finale
Space: auditorium, breezeway, parking lot
Requestor: Monique Harvey, Laura Caines
Purpose: showcase culmination of program, grand finale.
Fee: -0- Building open under evening custodial shift. A Westbury School District custodian will be on duty until 10:00 p.m.
See Policy 850 Building & Field Use
Section A.1. Class 2
- E. Park Avenue A-1 Universal Care, Inc.
Date: September 12, 2006 through June 2007, Tues., Wed., Fri.
Time: 3:00 p.m. to 6:00 p.m.
Space: Classrooms, Cafeteria, Gym
Applicant: Linda Woods
Purpose: After school program for District Special Education students
Fee: -0- Building open under evening custodial shift
See Policy 850 Building & Field Use
Section A.1. Class 2

Action Meeting
September 20, 2006

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

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

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

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

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

Resolution – Resignation

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

Instructional Staff

<i>Rosario Lorenzana</i>	Science Teacher – High School Effective: August 8, 2006
<i>Joyelle Rance-Fisher</i>	English Teacher – Middle School Effective: August 28, 2006
<i>Rosemary Aragones</i>	Teacher Assistant – Middle School Effective: August 17, 2006
<i>Danielle M. DiStefano</i>	Teacher Assistant – Powell’s Lane School Effective: August 28, 2006
<i>Sandra Rivadeneyra</i>	Teacher Assistant –Powell’s Lane School Effective: August 24, 2006
<i>Dwight Benedict</i>	Permanent Substitute – Middle School Effective: August 31, 2006
<i>Marcia Reid</i>	Teacher Assistant – High School Effective: August 31, 2006
<i>Marsha Wright</i>	Teacher Assistant – High School Effective: August 14, 2006
<i>Maria Louisa Quijano</i>	Teacher Assistant – High School Effective: August 31, 2006
<i>Phoebee Celestine</i>	ABE Teacher – Adult Basic Ed Program Effective: August 30, 2006
<i>Lucienne Louissaint</i>	ABE Teacher – Adult Basic Ed Program Effective: August 30, 2006

Action Meeting
September 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Non-Instructional Staff

<i>Jessica Morales</i>	Teacher Aide-Dryden Street School Effective: September 1, 2006
<i>Tiziana Alesci</i>	Teacher Aide – Dryden Street School Effective: September 1, 2006 Becoming a Teacher Assistant (Res. 10.A.6-9/20/06)
<i>Regina Craven</i>	School Nurse – Park Avenue School Effective: October 6, 2006 for the purpose of Retirement

Resolution – Terminations

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

Instructional Staff

<i>Gloria Jones-Kahn</i>	Teacher Assistant – Middle School Effective: September 1, 2006 Returning to Teacher Aide Position Reason: Uncertified
<i>Mekeda Grange</i>	Teacher Assistant – High School Effective: September 1, 2006 Reason: Uncertified
<i>Geralyn Greco</i>	Teacher Assistant – Park Avenue School Effective: September 1, 2006 Reason: Abandonment of Position

(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.

Resolution – Probationary Appointments

A motion was made by Mr. Aristy, and seconded by Mrs. Brinson, that the Board approve Resolution 10.A.3. A motion was made by Mr. Zaino, seconded by Ms. Campbell, and carried unanimously, that the Board withdraw approval of Resolution 10.A.3.

Resolution – Probationary Appointment – Administrative Staff

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

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

Action Meeting
September 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.3.A (continued)

Administrative Staff

Jay Marcucci Tenure Area: Technology Director
 Certification: NYS School Administrator/Supervisor, Prov.
 NYS School District Administrator, Perm.
 Assigned: District-wide
 Salary: AMA+30 Step 9 \$116,906/yr.
 Effective: September 21, 2006 thru September 20, 2009

Aristy	<u>yes</u>	Dickerson	<u>no</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>

Motion Carried

Resolution - Probationary Appointments – Instructional Staff

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

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

Instructional Staff

Dr. Silvia Sherwood Tenure Area: Science
 Certification: NYS Biology-General Science 7-12, Perm. (Highly Qualified)
 SAS, Perm.
 Assigned: High School
 Salary: DR Step 5 \$74,226/yr.
 Effective: September 1, 2006 thru August 31, 2009
 Replacing: R. Lorenzana (Res. 10.A.1-9/20/06)

Elizabeth G. Alexis Tenure Area: Special Education
 Certification: NYS Special Education, Perm. (Highly Qualified)
 NYS Bi-Lingual (Other than Elementary), Perm.
 Assigned: High School
 Salary: MA+45 Step 5 \$69,796/yr.
 Effective: September 1, 2006 thru August 31, 2008
 Replacing: J. Rance-Fisher (Res. 10.A.1-9/20/06)

Resolution – Change of Status – Tenure Period Adjustment

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

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

Tenure Period Adjustment

David Abbott Tenure Area: Guidance Counselor
 Certification: NYS School Counselor
 Assigned: District-wide (Powell’s Lane School)
 Salary: MA+30 Step 5 \$67,575/yr.
 Effective: Retro from December 12, 2005 thru December 11, 2007

Action Meeting
September 20, 2006

Resolutions 10.A.5 through 10.A.8

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 10.A.5 through 10.A.8.

Resolution - Annual Appointments

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

Instructional Staff

<i>Patricia Feemster</i>	Permanent Substitute – Middle School Certification: NYS School Counselor, Prov. Salary: \$105/day with Health and Dental Benefits Effective: September 1, 2006 thru June 30, 2007 Replacing: D. Benedict (Res. 10.A.1-9/20/06)
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Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$100 per day-with no additional benefits

<i>Tameika L. Lovell</i>	<i>Kathy A. Daly</i>	<i>Joseph Gerraputa</i>
<i>Raji Sohal</i>	<i>Kathleen T. Smith</i>	<i>Rhonda L. Sutton</i>
<i>Darin K. Harrison</i>	<i>Jeannette Santiago</i>	<i>Christine M. Duffy</i>
<i>Heather A. Howard</i>		

Resolution - Probationary Teacher Assistant Appointments

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants:

<i>Tiziana Alesci</i>	Certification: Teacher Assistant Level I Assignment: Powell's Lane School Salary: \$11,866/yr. with Health and Dental Benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: S. Rivadeneyra (Res.10.A.1-9/20/06)
<i>Carlene James</i>	Certification: Teacher Assistant Level I Assignment: Powell's Lane School Salary: \$11,866/yr. with Health and Dental Benefits Effective: September 5, 2006 thru September 4, 2009 Replacing: D. DiStefano (Res. 10.A.1-9/20/06)
<i>Allison L. Koster</i>	Certification: Teacher Assistant Level I Assignment: Park Avenue School Salary: \$11,866/yr. with Health and Dental Benefits Effective: September 21, 2006 thru September 20, 2009 Replacing: T. Lawson Transfer

Action Meeting
September 20, 2006

PERSONNEL. (Continued)

Resolution 10.A.7 (continued)

<i>Ann Marie Sewell-Cunningham</i>	Certification: Teacher Assistant Level I, (Eligible) Assignment: High School Salary: \$11,866/yr. with Health and Dental Benefits Effective: September 21, 2006 thru September 20, 2009 Replacing: M. Grange (Res. 10.A.2-9/20/06)
<i>Jeanette Santiago</i>	Certification: Teacher Assistant, Continuing (Eligible) Assignment: Park Avenue School Salary: \$11,866/yr. with Health and Dental Benefits Effective: September 7, 2006 thru September 6, 2009 Replacing: S. Crespo –transferred to High School
<i>Annette M. Rhoomes</i>	Certification: Teacher Assistant Level I (eligible) Assignment: Park Avenue School Salary: \$7,912/yr. (20 hour MALL) with Health & Dental Benefits Effective: September 27, 2006 thru September 26, 2009 Replacing: G. Greco (Res. 10.A.2-9/20/06)

Resolution - Per Diem Teacher Assistant Appointments

10.A.8 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. with no additional benefits

Marie Barchi *Ivania L. Cornejo*

Resolution - Non-Instructional Appointments

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

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

Non-Negotiated Positions

<i>Frances Bacon</i>	Position: Supervisor of Transportation Assignment: District-wide Salary: \$65,000/yr., Non-Negotiated CS Approval: August 28, 2006 Effective: September 25, 2006 Replacing: C. Hardes (Res. 10.A.11-6/22/06)
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Security Aide/Custodial Positions

<i>Edwin Ramirez</i>	Position: Security Aide Part-time Substitute Assignment: District-wide Salary: \$9.45/hr. with no additional benefits CS Approval: August 10, 2006 Effective: September 21, 2006
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Action Meeting
September 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Security Aide/Custodial Positions (cont'd.)

Matt Mangum Position: Cleaner Part-time Substitute
Assignment: District-wide
Salary: \$11.00/hr. with no additional benefits
CS Approval: August 28, 2006
Effective: September 21, 2006

Jean Bastien Position: Cleaner Part-time Substitute
Assignment: District-wide
Salary: \$11.00/hr. with no additional benefits
CS Approval: August 30, 2006
Effective: September 21, 2006

Teacher Aide/School Monitor Positions

Ilvania Contreras Position: Change of Class from School Monitor
Part-time Substitute to Teacher Aide Full time
Assignment: Dryden Street School
Salary: \$7,895/yr.
CS Approval: August 31, 2006
Effective: September 25, 2006
Replacing: T. Alesci (Res. 10.A.1-9/20/06)

Liliana Tevez 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 29, 2006
Effective: September 25, 2006
Replacing: A. Jones (Medical Leave)

Gloria Jones-Kahn Position: Teacher Aide
Assignment: Middle School
Salary: \$9,240/yr.
Effective: September 5, 2006
Replacing: Mandated 1:1

Typist Clerk/Stenographer Positions

Patricia Riviello Position: Typist Clerk Part-time Substitute
Assignment: District-wide
Salary: \$11/hr. with no additional benefits
CS Approval: August 30, 2006
Effective: September 21, 2006

Laura Botka Position: Stenographer
Assignment: High School
Salary: Step 1 \$31,626/yr.
CS Approval: September 6, 2006
Effective: September 25, 2006
Replacing: A. Barisano – Deceased

Action Meeting
September 20, 2006

PERSONNEL: (Continued)

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

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

Resolution –Co-Curricular and Extracurricular Activities 2006-2007 School Year

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Westbury High School

Name	Activity	Stipend
<i>Camile Lupa</i>	Musical Public Relations (2005-06 school year)	Step 1 \$444
<i>Dinah Freeman</i>	Musical Public Relations (2005-06 school year)	Step 1 \$444
<i>Lynette Carr-Hicks</i>	Advisor for Musical Productions	\$30,000/yr.

COACHING RECOMMENDATIONS 2006 – 2007 – Fall Season

Westbury High School

Name	Activity	Stipend
<i>Victor Kelly</i>	Football Jr. Varsity Asst. Coach	Step 1 \$4,315
<i>Jesus Rodriguez</i>	Varsity Asst. Coach, Boys'	Step 3 \$3,730
<i>Thomas Gelardi</i>	Jr. Varsity Head Coach, Boys'	Step 1 \$3,063

Resolution – Other Appointments

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

<i>Jorge Santiago, Jr.</i>	Chair - Committee on Pre-K Special Education and Special Education
	Assigned: District-wide
	Effective: 2006-07 School Year
	Stipend: Step 2 \$8,249/yr.

Resolution - Adult Basic Education Appointments

10.A.12 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 – Rate of pay is \$34.33/hr. unless otherwise indicated

Name	Title	Effective
<i>Fiorella Talledo</i>	High School ABE Teacher	September 1, 2006
<i>Lori Lerner</i>	Even Start ABE Teacher	September 1, 2006

Resolution - Alternative Evening High School Appointments 2006-07 School Year

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Alternative High School appointments of the following personnel as indicated:

Action Meeting
September 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Alternative Evening High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<i>Henry Philippeaux</i>	Assistant Principal-two days a week	\$68/hr.
<i>Brumsic Brandon</i>	Science Teacher	\$48.16/hr.
<i>Troy Fried</i>	Science Teacher	\$48.16/hr.
<i>Kenneth Zahra</i>	Math Teacher	\$48.16/hr.
<i>Gwen Collins</i>	Math Teacher	\$48.16/hr.
<i>Carlyle Richards</i>	Social Worker /Drug Counselor	\$48.16/hr.
<i>Elena Mastakouris</i>	English Teacher	\$48.16/hr.
<i>Kathi Matthews</i>	English Teacher	\$48.16/hr.
<i>Paul Von Rosk</i>	Social Studies Teacher	\$48.16/hr.
<i>Jesse Worontsoff</i>	Social Studies Teacher	\$48.16/hr.
<i>Kelvin Jenkins</i>	Music	\$48.16/hr.
<i>Lisa Fernandez</i>	Art	\$48.16/hr.
<i>Camile Lupa</i>	Physical Ed and Health Teacher	\$48.16/hr.
<i>Dominick Vessa</i>	Special Education Teacher	\$48.16/hr.
<i>Marcia Rochester</i>	Spanish Teacher	\$48.16/hr.
<i>Camille Miritello</i>	Nurse	per negotiated Contract
<i>Edward Hollie</i>	Security Aide	per negotiated Contract

Substitutes - Hourly Rate \$48.18 (as needed)

Joel Bossous
Lynette Carr-Hicks
Savalas Charles
Dana Corso
Nicolette James
Kelvin Jenkins
Robert Schuler
Tracy Wiener-Provenz

EDUCATION:

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

A motion was made by Mr. Aristy, seconded by Ms. Campbell, 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

No Report.

Resolution – Approval and responsibility for the appropriate expenses related to the NYSSBA's 87th Annual Convention at the Sheraton New York Hotel & Towers from October 26-29, 2006

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Action Meeting
September 20, 2006

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

Participants:	<u>Board of Education:</u> Floyd T. Ewing, III, President Adelaide T. Brinson, Vice President Carlos H. Aristy, Trustee Karin B. Campbell, Trustee Pless M. Dickerson, Trustee Connie LoCascio, Trustee
No. of People:	Six (6)
Date:	October 26-29, 2006
Program/ Destination:	NYSSBA 87 th Annual Convention Sheraton New York Hotel & Towers
Cost:	Registration: \$365.00 per person (7/22/06-9/15/06) \$425.00 per person (after 9/15/06) Hotel: \$289.00 per night per person Meal Tickets: \$ 47.00 each per person (optional) Law Seminar: \$225 (Floyd T. Ewing, III) Transportation – LIRR: \$ 9.25 each way peak - Van: \$111.00 each way

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – August 2006

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (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
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report (no report)
 - (6) Attendance Report (no report)

- C. Calendar of Events
September 13, 2006 – October 11, 2006

Action Meeting
September 20, 2006

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

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 areas other than this evening's agenda items. The following individuals asked to be heard:

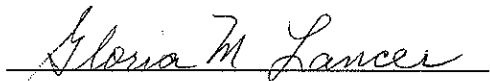
Mr. Larry Wornum	Mrs. Grace Bryant
Mr. Pablo Sinclair	Mrs. Elaine Lovell
Mrs. Allison Clonmell	

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

EXECUTIVE SESSION:

At 8:29 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 negotiations and a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

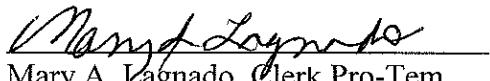
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

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

ADJOURNMENT:

At 9:40 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
October 10, 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, 2 Hitchcock Lane, Old Westbury, New York on October 10, 2006.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Education Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Floyd T. Ewing, III

CALL TO ORDER:

At 6:30 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.

EXECUTIVE SESSION:

At 6:45 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 9:40 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:45 p.m., 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

Board of Education
 Planning Meeting
 October 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 October 11, 2006.

Present, Mrs. Adelaide T. Brinson, Vice President
 Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson
 Education: and Mrs. Connie LoCascio

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

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

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.

PRESENTATION:

- Even Start Program – Helen Boxwill, Coordinator
- Adult Basic Education Program – Eudes Budhai, Director

INFORMATION ITEMS:

- A. Board of Education Action Meeting, Wednesday, October 18, 2006 – 7:30 p.m. in the High School Library
- B. Homecoming – Saturday, October 14, 2006 – 8:00 a.m. Pancake Breakfast, 12:00 p.m. Parade; 2:00 p.m. Football Game – WHS Varsity vs. Great Neck North

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for October 18, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

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

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

ADJOURNMENT:

At 10:42 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, Clerk Pro-Tem

Board of Education
 Action Meeting
 October 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 October 18, 2006.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell and Dr. Pless M. Dickerson
 Education:

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, 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. Adelaide T. Brinson
 Mrs. Connie LoCascio
 Mr. Lawrence F. Zaino

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

National Honor Roll Outstanding American Teacher and
 Who's Who Among America's Teachers

Nicolette A. James – High School Department Chairperson, English

Winning Essay Contest Sponsored by Expo Marker Company

\$500.00 U.S. Savings Bond

Shane Juman – Middle School Student for his Fifth Grade Essay ..

"Why do you think your teacher deserves a classroom makeover?"

\$1,000.00 Classroom Make-Over

Julie Corwin – Drexel Avenue Fifth Grade MAP Teacher

CALL TO ORDER:

At 7:33 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.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Copies of Dr. Clark's Monthly Report were made available to the community.

Dr. Clark and Mrs. Lagnado informed those present about a Special Building Project. For the 2006-07 school year, the state has allocated \$2,980,582. under the state EXCEL Program, which is a special state allocation to districts under the Dormitory Authority. As a high needs school district, Westbury will be eligible for 50.9% building aid. The funding cannot be released without voter approval. A special public presentation will be made at the November Planning Meeting which is scheduled for Wednesday, November 8, 2006.

Action Meeting
October 18, 2006

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the September 13, 2006 Planning Meeting and the September 20, 2006 Action meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:45 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 this evening's agenda items. No one asked to be heard.

FINANCE:

Resolutions 9.1 through 9.4

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

Resolution – Acceptance of Treasurer's Report; August 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 August 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of the Budget Calendar for the 2007-2008 school year

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2007-2008 school year. (Copy on file in the District Clerk's office.)

Resolution – Approval of a bid for a new Hammond Traditional XX System Organ, to be awarded to the sole bidder Scott Russ Music, Inc.

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the bid for a new Hammond Traditional XX System Organ, Bid No. 07-12, e awarded to the sole bidder as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Scott Russ Music, Inc.	\$9,490.00

Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of BJLJ Engineering & Architects, PC for professional services in the renovation of the Middle School Tennis Courts

9.4 Be it Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves BJLJ Engineering & Architects, PC for professional services in the renovation of the Middle School Tennis Courts for an amount of \$3,735.00.

Resolution 9.5 through 9.7

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.5 through 9.7 as follows:

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. Middle School | Name: | Westbury Community Improvement Corp |
| | Date: | September 2006 through June 8, 2007 |
| | Time Requested: | *5:30 p.m. to 9:00 p.m.
*Time revisions if needed; refer to attached Memorandum from the Athletic Director |
| | Space: | MS boys & girls gyms, softball field, soccer Field and track |
| | Requestor: | Rudy Vanterpool |
| | Purpose: | Annual leadership training/leisure sports program |
| | Fee: | None. Westbury School District Policy #850, Classification 2. |
| | | |
| B. Park Avenue | Name: | New York State Dept. of Environmental Conservation (NYSDEC) |
| | Date: | November 9, 2006 |
| | Time: | 6:30 p.m. to 10:30 p.m. |
| | Space: | Park Ave. Auditorium |
| | Requestor: | Mr. Joseph Jones, NYSDEC |
| | Purpose: | Public meeting regarding New Cassel Industrial Area Fall 2006 update meeting |
| | Fee: | None. Westbury School District Policy #850, Classification A.4.a. |
| | | |
| C. Park Avenue | Name: | Girl Scouts of Nassau County Troop 3027 |
| | Date: | October 2006 through June 8, 2007 |
| | Time: | 4:00 p.m. to 6:00 p.m. |
| | Space: | Library |
| | Requestor: | Diane Holzer |
| | Purpose: | Girl Scout meetings. Helping girls grow strong |
| | Fee: | None. Westbury School District Policy #850, Classification A.2 |
| | | |
| D. Park Avenue | Name: | First Baptist Cathedral |
| | Date: | October 31, 2006 |
| | Time: | 5:00 p.m. to 9:00 p.m. |
| | Space: | Park Ave. Gym |
| | Requestor: | Reverend Stanley/Francine Benjamin |
| | Purpose: | Community Halloween Party |
| | Fee: | None. Westbury School District Policy #850, Classification A.1. Class 2 |

Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of an increase in substitute nurse's per diem rate from \$95 per day to \$100 per day

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education increases the substitute nurse's per diem rate from \$95.00 per day to \$100.00 per day to coincide with the related substitute teachers' per diem increase.

Resolution – Approval of the Service Agreement for Oki Data Consulting Services for district wide printer and maintenance audit and cost analysis

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Agreement for Oki Data Consulting Services for district wide printer and maintenance audit and cost analysis for a charge of \$6,000. to be refunded to the district as 100% credit for future purchases.

Resolutions 9.8 through 9.18

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.8 through 9.18 as follows:

Resolution – Approval of the contract for Linda J. Williams as Etiquette Consultant for the 2006-2007 school year

9.8 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 2006-2007 school year in the amount of \$2,800.

Resolution – Approval of the contract for Stephen A. Sobers III as Karate Instructor for the 21st Century grant for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Stephen A. Sobers III as Karate Instructor for the 21st Century grant for the 2006-2007 school year for a fee of \$60.00 per hour.

Resolution – Approval of the contract for Lois Sandler to act in the capacity of Digital Arts Instructor within the 21st Century grant for the 2006-2007 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Lois Sandler to act in the capacity of Digital Arts Instructor within the 21st Century grant for the 2006-2007 school year for an amount of \$2,500.

Resolution – Approval of the contract for Brewery Troupe, Inc. as Artistic Director for the 21st Century and Character Education programs for the 2006-2007 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Brewery Troupe, Inc. as Artistic Director for the 21st Century and Character Education programs for the 2006-2007 school year at \$130.00 per hour.

Resolution – Approval of the contract for Bunky Reid All-Star Basketball Club as Basketball Coach for the 21st Century grant for the 2006-2007 school year

9.12 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 2006-2007 school year for a fee of \$60.00 per hour.

Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for the Franklin Square U..F.S.D. for tuition and health related services

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Franklin Square Union Free School District for tuition and health related services for the following school years for one student:

<u>Year</u>	<u>Tuition</u>
2005-2006	\$5,250 Monthly
2006-2007	\$5,580 Monthly

Resolution - Approval of the contract for Rodney Harris as Ballroom Dance Instructor for the 21st Century grant for the 2006-2007 school year

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Rodney Harris as Ballroom Dance Instructor for the 21st Century grant for the 2006-2007 school year for a fee of \$35.00 per hour.

Resolution – Acceptance of a donation of \$1,497.00 from Target Department Store to the Park Avenue School

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,497.00 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the contract for New York University to act in the capacity of Program Evaluator within the 21st Century grant for the 2006-2007 school year

9.16 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 2006-2007 school year to be paid a sum of \$25,000.

Resolution – Approval of the contract for Variety Child Learning Center for two 2.5 hour Special Education inclusion classes for 18 Universal Pre-K students for the 2006-2007 school year

9.17 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 Universal Pre-K students at the Dryden Street School for the 2006-2007 school year in the amount of \$63,000.

Resolution – Acceptance of a donation of \$1,000.00 from ORC Macro to the High School

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,000 from ORC Macro to the High School for their participation in the New York Youth Tobacco Survey 2006. This money will be used by the Physical Education Department to purchase robes and slippers for students who are swimming when there is an emergency (fire drills, etc.) The Board of Education expresses its gratitude for the donation.

Resolutions 9.19 through 9.27

A motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.19 through 9.27 as follows:

Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Acceptance of a donation of four guitars from Frank Iadevaia of Rockville Centre Music

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of four (4) guitars from Frank Iadevaia of Rockville Centre Music for a total value of \$700.00. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of electronic equipment and computers donated to the High School and Middle School from the Nassau Community College Foundation

9.20 Be it Resolved, that the Board hereby accepts electronic equipment and computers, specified in Attachment “A” and Attachment “B” (Copy on file in the District Clerk’s office) donated to the High School and Middle School with an aggregate value of \$147,774.00, from the Nassau Community College Foundation, Inc. as part of the District’s participation in the Gear UP program with Nassau Community College. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the Transportation Contract for BOCES for the 2006-2007 summer

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation contract for BOCES for the 2006-2007 summer in the amount of \$64,662.57.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2006-2007 summer

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2006-2007 summer in the amount of \$4,816.90.

Resolution – Approval of the Transportation Contract for We Transport for the 2006-2007 summer

9.23 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2006-2007 summer in the amount of \$6,249.96

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2006-2007 summer

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2006-2007 summer in the amount of \$45,657.45.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. for the 2006-2007 summer

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. for the 2006-2007 summer in the amount of \$128,647.94.

Action Meeting
October 18, 2006

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Hendrickson Bus Co. for the 2006-2007 summer

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Co. for the 2006-2007 summer in the amount of \$5,734.40.

Resolution – Approval of the contract extension for A & M Services, Inc. for School Food Service Management for the 2006-2007 school year

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract extension for A & M Services, Inc. for School Food Service Management for the 2006-2007 school year for an administrative fee of \$.1376 per meal. This is a renewal of last year's contract with no increase.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

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

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

Resolution - Leave of Absence

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

<i>Marrose Blaylock</i>	Teacher Assistant – Powell's Lane School Unpaid Leave of Absence – (FMLA) Effective: October 19, 2006 to no later than November 3, 2006
-------------------------	---

Resolution – Resignation

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

Instructional Staff

Monica B. Miller

Spanish Teacher – High School
Effective: October 9, 2006

Savalis Charles

Permanent Substitute – High School
Effective: September 22, 2006

Patricia A. Feemster

Permanent Substitute – Middle School
Effective: September 25, 2006

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Instructional Staff (cont'd.)

Londie Wright

Teacher Assistant – Park Avenue School

Effective: September 29, 2006

Karen Lang

Science Teacher – High School

Effective: September 1, 2006

Non-Instructional Staff

Edwina Jackson

Security Aide – Dryden Street School

Effective: September 5, 2006

Clara Martins

Teacher Aide – Drexel Avenue School

Effective: September 13, 2006

Resolutions 10.A.3 and 10.A.4

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.3 and 10.A.4 as follows:

Resolution – Termination

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

Instructional Staff

Deborah C. Cohen

Teacher Assistant – Middle School

Effective: September 1, 2006

Reason: Abandoned Position

(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.

Resolution - Probationary Appointments

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

Instructional Staff

Jessica Mallia

Tenure Area: Science

Certification: NYS Biology 7-12, Initial

Assigned: High School

Salary: MA Step 2 \$55,332/yr.

Effective: October 3, 2006 thru October 2, 2009

Replacing: K. Lang (Res. 10.A.1-10/18/06)

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Instructional Staff (cont'd.)
Oslyn M. Rodriguez
Tenure Area: English Language Arts
Certification: NYS English 7-12, Perm. (Highly Qualified)
Assigned: Middle School
Salary: MA Step 6 \$65,868/yr.
Effective: October 2, 2006 thru October 1, 2008
Replacing: L. McCray (Res. 10.A.11-6/22/06)

Romilda A. Vlahov
Tenure Area: Special Education
Certification: Students with Disabilities (Grades 1-6), Initial, Eligible
Childhood Education (Grades 1-6) Initial, Eligible
Assigned: Middle School
Salary: MA Step 1 \$52,985/yr.
Effective: September 27, 2006 thru September 26, 2009
Replacing: K. Carroll – Transfer to HS

Resolutions 10.A.5 through 10.A.8

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.5 through 10.A.8 as follows:

Resolution – Annual Appointments

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

Instructional Staff
Thomas Williams Permanent Substitute – Middle School
Salary: \$105/day with Health and Dental Benefits
Effective: September 27, 2006 thru June 30, 2007
Replacing: P. Feemster (Res. 10.A.2-10/18/06)

Karen Lang Permanent Substitute – High School
Salary: \$105/day with Health and Dental Benefits
Effective: September 25, 2006 thru June 30, 2007
Replacing: C. Savalis (Res. 10.A.1-10/18/06)

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 School Year - Rate of Pay \$100 per day-with no additional benefits

10.A.7 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

Regular Rate of Pay \$100 per day

<i>Roxana Escobar-Merino</i>	<i>Jaime A. Mejia</i>	<i>Steven S. Plotnick, MD</i>
<i>Laurel J. Fanning</i>	<i>Kathryn M. Gannon</i>	<i>Charisse E. Foster</i>
<i>Dana L. Famularo</i>	<i>David J. Russell</i>	<i>Duval Denis</i>
<i>Erica D. Titone</i>	<i>Moniue S. Brathwaite</i>	<i>Linda R. Yablans</i>
<i>Carol A. Bryson</i>	<i>William Toledo</i>	

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution - Probationary Teacher Assistant Appointments

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

Sherice Alecia Hylton

Certification: Level I Teacher Assistant, Eligible
Assignment: High School
Salary: \$11,868/yr. with Health & Dental Benefits
Effective: September 25, 2006 thru September 24, 2009
Replacing: M. Quijano (Res. 10.A.1-9/20/06)

Kamwatie P. Garib

Certification: Level I Teacher Assistant, Eligible
Assignment: High School
Salary: \$11,868/yr. with Health & Dental Benefits
Effective: October 3, 2006 thru October 2, 2009
Replacing: L. Gunder

Jeannette L. Schroeder

Certification: Pre-K, K and Grades 1-6, Prov.
Literacy (Birth to Grade 6), Initial
Assignment: Park Avenue School
Salary: \$7,912/yr. (MALL – 20 hour week)
Effective: September 25, 2006 thru September 24, 2009
Replacing: E. McQuillan (Res. 10.A.14-5/17/06)

Jayanthi Srinivas

Certification: Level I Teacher Assistant, Eligible
Assignment: Park Avenue School
Salary: \$7,912/yr. (MALL-20 hour week) with Health & Dental Benefits
Effective: October 19, 2006 thru October 18, 2009
Replacing: V. Sparano (Res. 10.A.1-8/23/06)

Tobi Horowitz

Certification: Level I Teacher Assistant, Eligible
Assignment: Dryden Street School
Salary: \$11,868/yr. with Health & Dental Benefits
Effective: October 19, 2006 thru October 18, 2009
Rationale: 1:1

Resolution - Per Diem Teacher Assistant Appointments - Rate of Pay \$10.75/hr. with no additional benefits

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitutes for the 2006-2007 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. – with no additional benefits

Antoinette Thompson *Kate McQuade*

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointments

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

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

Secretarial Unit

Aldys Rodriguez

Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: \$11.50/hr. with no additional benefits
CS Approval: September 22, 2006
Effective: October 19, 2006

Teacher Aide Unit

Makeda Grange

Position: Teacher Aide
Assigned: Dryden Street School
Salary: \$7,982/yr.
CS Approval: September 20, 2006
Effective: October 23, 2006
Replacing: J. Morales (Res. 10.A4-3/15/06)

Linda Burke

Position: Teacher Aide Part-time Substitute
Assigned: District-wide
Salary: \$7.23/hr. with no additional benefits
CS Approval: October 3, 2006
Effective: October 19, 2006

Custodial/Security Aide Unit

Cory S. Hollie

Position: Change of Class from Cleaner Part-time Substitute to
Cleaner Full-time
Assigned: Dryden Street School
Salary: Step 1 \$36,025 (Schedule 05-06)
CS Approval: October 3, 2006
Effective: October 23, 2006
Replacing: New Position

Marvin Voltaire

Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: \$11.50/hr. with no additional benefits
CS Approval: September 12, 2006
Effective: October 19, 2006

Fanny Ragazzi

Position: Security Aide Part-time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: September 13, 2006
Effective: October 19, 2006

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Custodial/Security Aide Unit (cont'd.)

Mark Fredericks

Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: \$11/hr. with no additional benefits
CS Approval: September 25, 2006
Effective: October 19, 2006

Hector Ramos

Position: Swimming Pool Operator (Provisional)
Assigned: District-wide
Salary: \$43,470/yr.
CS Approval: September 26, 2006
Effective: October 23, 2006
Replacing: New Budgeted Position

Food Service Unit

Estella Armand

Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: \$7/hr. with no additional benefits
CS Approval: September 20, 2006
Effective: October 19, 2006

Fanny Ragazzi

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Powell's Lane School
Salary: \$7/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Alice Joseph

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Middle School
Salary: \$7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Helen Hill

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Middle School
Salary: \$14.38/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Hazel Brown

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Middle School
Salary: \$7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution 10.A.9 (continued)

Food Service Unit (cont'd.)

Carolyn Williams

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Park Avenue School
Salary: \$7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Minerva Calis

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: High School
Salary: \$16.24/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Dorothy Peagler

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Drexel Avenue School
Salary: \$7.76/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Marie Moise

Position: Change of Class from Food Service Part-time Substitute to
Food Service Helper Full-time
Assigned: Powell's Lane School
Salary: \$8.65/hr.
CS Approval: October 3, 2006
Effective: October 23, 2006

Nurses Unit

Margaret Luth

Position: Registered Professional Nurse
Assigned: Park Avenue School
Salary: \$36,686/yr.
CS Approval: October 3, 2006
Effective: October 19, 2006
Replacing: R. Craven (Res.10.A.1-9/20/06)

Sandra Lloyd

Position: Registered Professional Nurse
Assigned: Middle School
Salary: \$36,686/yr.
CS Approval: October 2, 2006
Effective: October 23, 2006
Replacing: K. Connolly (Res. 10.A.11-3/15/06)

Kathleen Connolly

Position: Registered Professional Nurse Part-time
Assigned: District-wide
Salary: \$30.71/hr.
CS Approval: October 2, 2006
Effective: July 1, 2006

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities -Co-curricular and Extracurricular Activities 2006-2007 School Year

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

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hour Rate is \$48.16 unless otherwise indicated

Gifted and Talented Program – Saturdays September 30, 2006 thru June 2, 2007 - 8-11 a.m.

Name	Activity	Stipend/Hourly Rate
<i>Jennifer Guthman-Drame</i>	Program Facilitator	Rate: \$58.16/hr.
<i>Michael Costello</i>	Music Teacher	
<i>Trevlin Jeffries</i>	Art Teacher	

Dryden Street School

Name	Activity	Stipend/Hourly Rate
<i>Ann Sela</i>	After School Enrichment Program	
<i>Donna Sabella</i>	After School Enrichment Program	
<i>Brook Giordano</i>	After School Enrichment Program – Substitute – as needed	
<i>Jacqueline Mazza</i>	After School Enhancement Program	
<i>Lynette Blades</i>	After School Enhancement Program	
<i>Samayra Ceden</i>	After School Enhancement Program	
<i>Zaida Rodriguez-Padilla</i>	After School Enhancement Program	
<i>Patricia Abbatiello</i>	After School Enhancement Program	
<i>Elizabeth Cavuto</i>	Occupational Specialist – After School Enhancement Program	
<i>Andrew Schuster</i>	Substitute – as needed – After School Enhancement Program	

Drexel Avenue School

Name	Activity	Stipend/Rate
<i>Dean Quinteros</i>	Conflict Resolution (A.M. Morning Supervision)	

Powell's Lane School

Name	Activity	Stipend/Hourly Rate
<i>Valerie Berk</i>	Chorus	Step 4 \$2,958
<i>Michael Costello</i>	Band Instructor	Step 3 \$2,760
<i>Nadine Schalk</i>	Orchestra	Step 4 \$2,958
<i>Debbie Wachter</i>	Intramurals (7 Month-2 days Wk.)	Step 4 \$1,428
<i>James Lewis</i>	Chess Club	\$515.36
<i>Marie Telese</i>	Chess Club Assistant	Rate: Per Negotiated Contract
<i>Antionetta Posillico</i>	School Store	\$515.36
<i>Melanie Zecchini</i>	WPLS Announcement Club	\$515.36
<i>Fran Amorizzo</i>	AM Breakfast Program	Rate: Per Negotiated Contract
<i>Gina Ramos</i>	Early Morning Program	Rate: Per Negotiated Contract

Extended Day & Saturday Academy Programs

Patrick Yula Facilitator Rate: \$70/hr.

Teachers:

<i>Kristin Shields</i>	<i>Angela Summer</i>	<i>Todd Teeter</i>	<i>David Abbott</i>
<i>Mary Harris</i>	<i>John Carcich</i>	<i>Virginia Zucal</i>	<i>Natalie Schwartz</i>
<i>Carole Gordon</i>			

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

Powell's Lane School (cont'd.)

Extended Day Only Teachers:

<i>Dorothy Topel</i>	<i>Karen Warren-Thomas</i>	<i>Mary Lou Cancellieri</i>	<i>Evoy Phyll</i>
<i>Christine Corbett</i>	<i>Yona Zimmerman</i>	<i>Natalie Kesabian</i>	<i>Beverly Reilly</i>
<i>Karen Ross</i>	<i>Jennifer August</i>		
<i>Fran Amorizzo (Extended Day Teacher Assistant)</i>			Rate: Per Negotiated Contract
<i>Angela Diglio (Extended Day Teacher Assistant)</i>			Rate: Per Negotiated Contract

Saturday Academy Only Teachers:

<i>Rosemarie Brady</i>	<i>Isabelle Eisenberg</i>	<i>Diane Franzese</i>
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Middle School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Hourly Rate</u>
<i>John Fahy</i>	Detention	
<i>John Heilmann</i>	Detention – Substitute – as needed	
<i>Ann Alexander</i>	Anger Management	
<i>Lewis White</i>	Anger Management	
<i>John Fahy</i>	AM Breakfast Club	
<i>Lawrence Simon</i>	Audio Visual Coordinator	Step 4 \$3,072
<i>Eugene Neal</i>	Concert Band	Step 4 \$2,953
<i>Eugene Neal</i>	Jazz Band	Step 4 \$1,847
<i>Sinette Martin</i>	Cheerleader (Fall)	Step 4 \$2,666
<i>Teddy Crawford</i>	Chorus	Step 3 \$2,760
<i>Gregory Singer</i>	Drama	\$515.36
<i>Felicia Crawford</i>	Eighth Grade Advisor	Step 3 \$1,385
<i>Daisy Goldenberg</i>	French Club	\$515.36
<i>Delores Russell</i>	Future Teachers of Tomorrow	\$515.36
<i>Christine Dowis</i>	Honor Society	\$515.36
<i>Joan Juliano</i>	Honor Society	\$515.36
<i>Vincent Suozzi</i>	Intramurals (one day a week)	Step 4 \$1,457
<i>Steven Cadet</i>	Intramurals (one day a week)	Step 1 \$1,091
<i>Jamina Clay</i>	Newspaper	Step 1 \$2,202
<i>Nadine Schalk</i>	Orchestra	Step 4 \$2,953
<i>Amanda Cohen</i>	Peer Mediation	\$515.36
<i>Marjorie Ferguson</i>	Peer Mediation	\$515.36
<i>Jamina Clay</i>	Public Speaking	\$515.36
<i>Gregory Singer</i>	S.A.D.D.	\$515.36
<i>Farryl Cohen</i>	Student Government	Step 3 \$1,385
<i>Christine Dowis</i>	Student Government	Step 1 \$1,093
<i>Richard Canalini</i>	Yearbook	Step 4 \$2,621
<i>Joanne DeGuire</i>	Yearbook Assistant	Step 1 \$1,270

Middle School Tutorials Effective September 25, 2006 – June 2007

<u>Name</u>	<u>Subject</u>	<u>Stipend/Hourly Rate</u>
<i>Carole Clark</i>	ELA-Sixth Grade	
<i>Christine LoSquadro</i>	ELA-Seventh Grade	
<i>Ana Lopera</i>	ELA-Eighth Grade	
<i>Howard Levy</i>	Math – Sixth Grade	
<i>Kamala Watt</i>	Math – Seventh Grade	
<i>Jonathan Geller</i>	Math – Eighth Grade	
<i>Gwendolyn Collins</i>	Math – A	
<i>Jennifer DiCrescio</i>	Social Studies Sixth Grade	
<i>Karen Lewis William</i>	Social Studies Seventh Grade	

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

Middle School Tutorials (cont'd.)

<u>Name</u>	<u>Activity</u>	<u>Stipend/Hourly Rate</u>
<i>Michael Ebe</i>	Earth Science	
<i>Jack Lyons</i>	Science	
<i>Verdell Thompson</i>	Spanish	
<i>Daisy Goldenberg</i>	French	
<i>Carmela Alessi</i>	Special Education	
<i>Farryl Cohen</i>	Special Education	
<i>Renata Leavitt</i>	ESL	
<i>Marie Rosene</i>	ESL	
<i>Veronica Tramosch</i>	ESL	
<i>Lucian Durso</i>	Athletic Coaching	
<i>Samantha Guesuela</i>	Athletic Coaching	

ELA Test Prep (Friday & Saturday) Grades 6-8

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
<i>Christine Dowis</i>	ELA Teacher	
<i>Michael Villanti</i>	ELA Teacher	
<i>Ana Lopera</i>	ELA Teacher	
<i>Marge O'Brien</i>	ELA Teacher	
<i>Michael Villanti</i>	ELA Teacher	
<i>Marie Rosene</i>	ELA Teacher	
<i>William Tlasek</i>	ELA Teacher	

Middle School - ELA Test Prep (Friday & Saturday) Grades 6-8 (cont'd.)

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
<i>Jennifer Evans-DeCrescio</i>	ELA Teacher	
<i>Romilda Vlahov</i>	ELA Teacher	
<i>Farryl Cohen</i>	ELA Teacher	
<i>Christie LoSquadro</i>	ELA Teacher	
<i>Gertrude Moses</i>	ELA Teacher	
<i>Delores Russell</i>	ELA Teacher	
<i>Vincenza Tallini</i>	ELA Teacher	
<i>Kashanah Shouder</i>	ELA Teacher	
<i>Amanda Cohen</i>	ELA Teacher – Substitute – as needed	
<i>Kristy McCarthy</i>	ELA Teacher – Substitute – as needed	
<i>Keddian Smith</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Tracy Bullock</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Stephanie Dias</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Candice Coleman-Woods</i>	Teacher Assistant	Rate: Per Negotiated Contract

Middle School - Extended Day Enrichment Program

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
<i>John Heilmann</i>	Homework Center	
<i>Joan Juliano</i>	Learn & Serve	
<i>Michelle Molloy</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Alfie DeRose (Teacher Asst.)</i>	Dance Chaperone – as needed	Rate: Per Negotiated Contract
<i>Carole Cuoco (Teacher Asst.)</i>	Dance Chaperone – as needed	Rate: Per Negotiated Contract
<i>Marie Bulzoni (Teacher Asst.)</i>	Dance Chaperone – as needed	Rate: Per Negotiated Contract
<i>Betty Thompson (Teacher Asst.)</i>	Dance Chaperone – as needed	Rate: Per Negotiated Contract

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

High School

Name	Activity	Stipend
<i>Lynnette Carr-Hicks</i>	Senior Class Co-Advisor Replacing: B. Chaple	\$1,502
<i>Alvin Williams</i>	Junior Class Co –Advisor Replacing: P. Mueller	\$1,364
<i>Ronald Frazier</i>	Sophomore Class Co-Advisor Replacing: K. Worontsoff	\$1,269
<i>Joseph Sparaco</i>	Freshman Class Advisor	\$1,223
<i>Sara Holle</i>	Freshman Class Co-Advisor	\$1,223
<i>Patricia Mueller</i>	Yearbook Advisor Replacing D. Cleasby	Step 1 \$3,604
<i>Brenda Restrepo</i>	Asst Stage Construction – Musical Replacing: J. Iannucci	Step 1 \$1,360
<i>Joshua Schimsky</i>	Photography Club Replacing: D. Cleasby	\$515.36
<i>Marc Lawrence</i>	Interact Club	\$515.36
<i>Nicole Adamo</i>	Mathletes Replacing: L. Jonas	Step 1 \$851

High School – Tutorial (After School, AP, Saturday, Regents Prep, SAT Prep)

<u>Art</u>	<u>Business</u>
<i>Lisa Fernandez</i>	<i>Annie Hurst-Smith</i>

English

<i>Nicolette James</i>	<i>Shahana Khairoola</i>	<i>Elena Mastakouris</i>
<i>Roseann Millard</i>	<i>Brian Rhodes</i>	<i>Kathleen Totman</i>

ESL

<i>Marie Fenelon</i>	<i>Estelle Gonzalez</i>	<i>Gladys Nielsen</i>
<i>Jacqueline Reyes</i>	<i>Esther Stone</i>	

Foreign Language

<i>Evelyn Parra</i>	<i>Sara Holle</i>	<i>Shannon Kurz</i>
<i>Sandra Salazar</i>	<i>Catherine Singleton</i>	<i>Shirley Vargas</i>
<i>Alvin Williams</i>		

Mathematics

<i>Kenneth Zahra</i>	<i>Nicole Adamo</i>	<i>Vania Duarte</i>
<i>Robert Fusco</i>	<i>Meaghen Harris</i>	<i>Kathleen Kvietkus</i>
<i>Anne Maffucci</i>	<i>James Nicklas</i>	<i>Vanesse Pierson</i>
<i>Kerry Smith</i>		

Physical Education

<i>Shirley Bonner</i>	<i>Michelle Brock</i>	<i>Dana Corso</i>
<i>David Graff</i>	<i>Camille Lupa</i>	<i>Patrick McGovern</i>
<i>Mathew Pedicini</i>	<i>Chris Valentini</i>	

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

High School – Tutorial (After School, AP, Saturday, Regents Prep, SAT Prep) (cont'd.)

Science

<i>Oneil Eastmond</i>	<i>Carl Armenia</i>	<i>Anthony Bonamo</i>
<i>Brumsic Brandon</i>	<i>Tony Fried</i>	<i>Vickie Kanellis</i>
<i>Patricia Mueller</i>	<i>Philip Quagerelli</i>	<i>Julio Rodriguez</i>
<i>Loretta Salerno</i>	<i>Alan Schoenberg</i>	<i>Dr. Silvia Sherwood</i>
<i>Joseph Sparaco</i>		

Social Studies

<i>Jesse Worontsoff</i>	<i>Caitlin Ahearn</i>	<i>Joel Bossous</i>
<i>Dennis Fanning</i>	<i>Regina Follo</i>	<i>Ronald Frazier</i>
<i>Cynthia Giles</i>	<i>Saundra Johnson</i>	<i>Larry Phyll</i>
<i>Thomas Renner</i>	<i>Jeanette Williams</i>	

Special Education

<i>Dwight Gibson</i>	<i>Elizabeth Alexis</i>	<i>Stephen Forker</i>
<i>Kristin Mancuso</i>	<i>Larry Minor</i>	<i>Angela Terry</i>
<i>Joyce Thomas</i>	<i>Dominick Vessa</i>	<i>Kerry Worontsoff</i>
<i>Herbert DeLaRosa</i>		

High School - Detention Program – Hourly Rate \$48.16

<i>Alan Schoenberg</i>	<i>Shirley Bonner</i>	<i>Paul Ebron</i>
<i>Lisa Fernandez</i>	<i>Vickie Kanellis</i>	<i>Camille Lupa</i>
<i>Philip Quagerelli</i>	<i>Thomas Renner</i>	<i>Angela Terry</i>
<i>Joyce Thomas</i>	<i>Alvin Williams</i>	

21st Century Program Appointments

Site Coordinators - Stipend \$58.16/hr.

<u>Name</u>	<u>School</u>
<i>Seth Brechtel</i>	High School
<i>Tamika Maxwell</i>	Middle School
<i>Patrick Yula</i>	Powell's Lane School
<i>Cathy Handy</i>	Park Avenue School
<i>Lorraine Massillon</i>	Dryden Street School

Dryden Street School 21st Century Program

<u>Name</u>	<u>Activity</u>	
<i>Maribel Calcagni</i>	ELA/ESL/Mathematics Teacher	
<i>Joanny Gomez</i>	ELA/Mathematics Teacher	
<i>Solange Ortiz</i>	ELA/Mathematics Teacher	
<i>Dellarie Taylor</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Stella Iadevaia</i>	Teacher Aide	Rate: Per Negotiated Contract

Park Avenue School 21st Century Program

<u>Name</u>	<u>Activity</u>
<i>Olga Alvarez</i>	Music Teacher
<i>Patricia Bastidas</i>	Math Teacher
<i>Margo Burgois</i>	Social Studies Teacher
<i>Cynthia Gentilcore</i>	Literacy Teacher
<i>Maria Jorglewich</i>	Language Arts Teacher
<i>May Ann Kautzman</i>	Language Arts Teacher
<i>Ann Kogitz</i>	Language Arts Teacher
<i>Lisa Nazli</i>	Dance Teacher

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

Park Avenue School 21st Century Program (cont'd.)

Name	Activity	
Melissa Nudo	Language Arts Teacher	
Colleen Osborn	Language Arts/Science Teacher	
Lisa Richards	Mathematics Teacher	
Rebecca Ann Robledo	Mathematics Teacher	
Lisa Tintle	Social Studies Teacher	
Jeanette Santiago	Substitute Teacher – As needed	
Jennifer Melendez	Substitute Teacher – As needed	
Allison Koster	Substitute Teacher – As needed	
Jacqueline Vineyard	Teacher Aide	Rate: Per Negotiated Contract
Toni Fairfax	Teacher Aide	Rate: Per Negotiated Contract

Drexel Avenue School 21st Century Program

Name	Activity	
Camilla Anello	ELA/Math/Science Teacher	
Judy Bernstein	Integrating Technology Across the Curriculum (ITAC) Teacher	
Jennifer Boston	ELA/Math/Science Teacher	
Andrea Burnham	ELA/Math/Science Teacher	
Mary Davis	ELA/Math/Science Teacher	
Patricia Francis	ELA/Math/Science Teacher	
Carol Gardiner	ELA/Math/Science Teacher	
Sue Gerard	ELA/Math/Science Teacher	
Arleen Golub	ELA/Math/Science Teacher	
Ruth Grey	ELA/Math/Science Teacher	
Katherine Hamilton	ELA/Math/Science Teacher	
Kelly Crocitto Hanley	ELA/Math/Science Teacher	
Megan Hannon	ELA/Math/Science Teacher	
Joan Lawson	ELA/Math/Science Teacher	
Patricia Matarazzo	ELA/Math/Science Teacher	
Rosean Meehan	ELA/Math/Science Teacher	
Carmen Ostolaza	ELA/Math/Science Teacher	
Dean Quinteros	ELA/Math/Science Teacher	
Susan Shapiro	ELA/Math/Science Teacher	
Phyllis Stewart	ELA/Math/Science Teacher	
Bonnie Whalen	ELA/Math/Science Teacher	
Brumsic Brandon	ELA/Math/Science Teacher	
Giulia Liguori	Teacher Assistant	Rate: Per Negotiated Contract

Powell's Lane School 21st Century Program

Name	Activity	
Jennifer August	ESL/Math/TLC Teacher	
Minni Bates	Digital Arts Teacher	
John Carcich	Social Studies/ELA/Math Teacher	
Carole Gordon	Social Studies/ ELA/Math Teacher	
Linda Grisafi	TLC Teacher	
Natalia Kesabian	TLC Teacher	
Evoy Phyll	Social Studies/ELA/Math Teacher	
Beverly Reilly	TLC Teacher	
Angela Summer	Social Studies/ELA/Math Teacher	
Yona Zimmerman	Social Studies/ELA/Math Teacher	
Virginia Zucal	Social Studies/ELA/Math Teacher	

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Extra-Curricular Activities (cont'd.)

Powell's Lane School 21st Century Program (cont'd.)

Name	Activity	
<i>Genoveva Ramos</i>	Teacher Aide	Rate of Pay: Per Negotiated Contract

Middle School 21st Century Program

Name	Activity	
<i>Carmelina Alessi</i>	ELA Teacher	
<i>Ann Alexander</i>	ELA/ITAC Teacher	
<i>Marie Augustine-Rosene</i>	ELA/ESL Teacher	
<i>Jamina Clay</i>	ELA/ STEP Teacher	
<i>Farryl Cohen</i>	ELA/Math Teacher	
<i>Anthony Eason</i>	Math/ELA Teacher	
<i>Eugene Neal</i>	ELA/ITAC Teacher	
<i>Kashanah Shouder</i>	ELA/Math/Science Teacher	
<i>Kamala Watt</i>	ELA/Math Teacher	
<i>Diane Feyler</i>	Teacher Assistant	Rate: Per Negotiated Contract

High School 21st Century Program

Name	Activity	
<i>Joel Bossous</i>	Social Studies Teacher	
<i>Lynette Carr-Hicks</i>	Show Choir Teacher	
<i>Dennis Cleasby</i>	Integrating Technology Across the Curriculum (ITAC) Teacher	
<i>Vania Duarte</i>	Math Teacher	
<i>Saundra Ferriera Johnson</i>	Global Studies Teacher	
<i>Stephen Forker</i>	Literacy Teacher	
<i>Marc Lawrence</i>	English Teacher	
<i>Thomas Renner</i>	Social Studies/Self Defense Instructor	
<i>Sandra Salazar</i>	Reading Teacher	
<i>Esther Stone</i>	Reading Teacher	
<i>Ken Linn</i>	Corrective Reading Instructor	Rate: \$60/hr.
<i>Samantha Gesuele</i>	Health Teacher	
<i>Vincent Suozzi</i>	Health Teacher	

Resolutions 10.A.11 through 10.A.14

A motion was made by Ms. Campbell, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.11 through 10.A.14 as follows:

Resolution - Other Appointments

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

Seth Brechtel
High School ESL Chair
Effective: 2006-2007 Year
Stipend: Step 1 \$5,180/yr.

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Catherine Arena
Typist Clerk, Adult Education Program
Effective: 2006-07 School Year
Hourly Rate: Per Negotiated Contract

Adult Basic Education Program – Hourly Rate \$34.33

<u>Name</u>	<u>Position</u>
<i>Paul Almeidaon Rosen</i>	Substitute ABE Teacher
<i>Eloisa Katie Gibbs</i>	Substitute ABE Teacher
<i>Janine Sanchez</i>	Substitute ABE Teacher

Shiela Hankin
Medical Specialist, Nurse Practitioner
For Medicaid Evaluation Referrals
Committee on Special Ed – 2006-07 School Year
Stipend: \$60/hr. – as needed

Lead Teachers - Stipend \$8,000
Cheri DeBellis - Drexel Avenue School
Minni Bates – Powell’s Lane School

Elementary Testing Coordinators: – Stipend \$2,679

Dryden Street
Joanne Gomez *Stacey Kowalski* *Jacqueline Massa*
Additional Coordinators (Grant Funded)
Jennifer Loughran *Patricia Krupa* *Donna Sabella*
Lorraine Massillon

Drexel Avenue School
Jennifer Boston *Mary V. Davis* *Bonnie Whalen*

Powell’s Lane School
Karen Ross *Dorothy Topel* *Virginia Zucal*

Teacher Mentors: – Stipend \$2,679
Dryden Street School
Zaida Rodriguez-Padilla - Mentoring Mary Ann Gennusa

Park Avenue School
Cynthia Paterno – Mentoring Melissa Castelli
Medeline Fenelon – Mentoring Kimberly Grinnard
Ann Kogitz – Mentoring Lisa Richards

Middle School
Karen Dolsky – Mentoring Amanda Cohen
Jennifer Blumberg – Mentoring Joanna Ramirez
Abenie Lazard-Edma – Mentoring Tammy Link
Suzanne Sierra – Mentoring Romilda Vlahov

Action Meeting
October 18, 2006

PERSONNEL. (Continued)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.12 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 2006-2007 school year:

One Extra Period every other day – 2006-07 School Year

Middle School (Effective September 7th)

<u>Name</u>	<u>Subject</u>
<i>William Tlasek, Jr.</i>	English
<i>Ana Elisa Lopera</i>	English
<i>Christie LoSquadro</i>	English
<i>Christine Dowis</i>	English
<i>Lenore Shoulders</i>	English
<i>Joan Juliano</i>	Mathematics
<i>Marjorie Ferguson</i>	Mathematics
<i>Joanne DeGuire</i>	Mathematics
<i>Jonathan Geller</i>	Mathematics
<i>George Garrett</i>	Mathematics
<i>Anthony Posilico</i>	Mathematics
<i>Chairmaine Gardner</i>	Mathematics
<i>Cherie Mannarino</i>	Science
<i>Felicia Crawford</i>	Science

High School

<u>Name</u>	<u>Subject</u>
<i>Joel Bossous</i>	Social Studies
<i>Thomas Renner</i>	Social Studies
<i>Vania Duarte</i>	Mathematics
<i>Troy Fried</i>	Science
<i>Jessica Mallia</i>	Science
<i>Phillip Quagerelli, Jr.</i>	Science
<i>Loretta Salerno</i>	Science
<i>Camile Lupa</i>	Physical Education
<i>Patrick McGovern</i>	Physical Education
<i>Thomas Mattson</i>	English
<i>Roseann Millard</i>	English

Dryden Street School

<u>Name</u>	<u>Subject</u>
<i>Michael Guidone</i>	Change from 2 to 1 extra Period Covering Lunch and Prep Periods

Middle and High School

<u>Name</u>	<u>Subject</u>
<i>Gary Bauman</i>	Speech

Middle School (Effective September 7th)

<u>Name</u>	<u>Subject</u>
<i>Renata Leavitt</i>	ESL
<i>Marie Augustine-Rosene</i>	ESL
<i>Arlene Gordon</i>	ESL
<i>Veronica Tramposch</i>	ESL
<i>Michael Ebe</i>	Science
<i>Lew White</i>	MARS
<i>Stephanie Steinhauff</i>	MARS
<i>John Lyons</i>	MARS

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.12 (continued)

One Extra Period each day – 2006-07 School Year (cont'd.)

<u>High School</u>	
<i>Anthony Bonamo</i>	Science
<i>Beth Chaple</i>	Art Teacher
<i>Lisa Fernandez</i>	Art Teacher
<i>Shannon Kurz</i>	Foreign Language
<i>Evelyn Parra</i>	Foreign Language Teacher (Chair)
<i>Domimick Vessa</i>	Special Education Teacher
<i>Dennis Fanning</i>	Social Studies Teacher
<i>Annie Hurst-Smith</i>	Business Education Teacher
<i>Vickie Kanellis</i>	Science Teacher
<i>Carrol Oberlander</i>	Art Teacher
<i>Brenda Restrepo</i>	Art Teacher
<i>Catherine Singleton</i>	Foreign Language
<i>Anne Maffucci</i>	Mathematics Teacher (Effective 9/28/06)
<i>James Nicklas</i>	Mathematics Teacher (Effective 9/28/06)
<i>John Stauber</i>	Mathematics Teacher (Effective 9/28/06)

6 ½ Classes Every Day – 2006-07 School Year

<u>High School</u>	
<u>Name</u>	<u>Subject</u>
<i>Jesse Worontsoff</i>	Social Studies (Chair)

Extra Two Classes Every Day – 2006-07 School Year

<u>High School</u>	
<u>Name</u>	<u>Subject</u>
<i>William Gray</i>	Technology

Resolution - Homebound Instruction 2006-07 – As Needed

10.A.13 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 2006-2007 School Year – as needed

In District – Stipend: \$32.82/hr.
Shannon Kurz Olga Alvarez

Resolution - Adult Education Program Fall 2006

10.A.14 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program for the Fall of 2006 as indicated:

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
AARP	55/Alive Mature Driving	Contracted – No Fee
Charles Auer	“Debt-Free Living” Workshop	Contracted – 50/50
Gloria Barragan	Spanish I – Conversational	Step 3 - \$26
Ira Bergman	Medicaid Myths 2006	Contracted – No Fee
Dina Elardo	Become a Notary	Contracted - \$40 per person
	Notary Signing Agent Course	Contracted - \$50 per person
Jennifer Libby Gunther	Swimming Pool Offerings	Contracted - \$40 an hour

Action Meeting
October 18, 2006

PERSONNEL: (Continued)

Resolution 10.A.14 (continued)

Teacher	Course	Step/Fee
Thomas Janda	Weight Reduction with Hypnosis	Step 1 - \$22
James Lembo	Golf	Step 3 - \$26
	Golf – Intermediate	
Lerner & Esposito	How to Pay for College Without	Contracted – No Fee
College Aid	Going Broke	
Consultants, Inc.		
David Lillie	Tai Chi Chuan	Step I - \$22
Kristen Lupa	Low Impact Aerobics & Strength	Step 2 \$ - 24
	Training	
Steve Mormino	Defensive Driving	Contracted - \$26 per person
Carol A. Scicchitano, D.C.	Attention Deficit Disorder	Contracted – No Fee
	Discussion	

EDUCATION:

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

A motion was made by Ms. Campbell, seconded by Mr. Aristy, 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 Marie Desire as an alternate parent representative to the Committee on Special Education

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

Marie Desire

Resolution – Approval of a High School Senior trip to Six Flags Great Adventure in Jackson, New Jersey on Friday, October 27, 2006

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

Action Meeting
October 18, 2006

EDUCATION: (Continued)

Resolution 10.B.3 (continued)

School-Organization:	Westbury High School Seniors
No. of Students:	Forty-five (45) approximately
No. of Chaperones:	Six (6)
Date:	Friday, October 27, 2006
Destination:	Six Flags Great Adventure Jackson, New Jersey

Resolution – Approval of a Middle School 21st Century Program trip to Six Flags Great Adventure in Jackson, New Jersey on Friday, October 27, 2006

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Westbury Middle School 21 st Century Program
No. of Students:	Forty (40) approximately
No. of Chaperones:	Six (6)
Date:	Friday, October 27, 2006
Destination:	Six Flags Great Adventure Jackson, New Jersey

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – September 2006

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals

Action Meeting
October 18, 2006

REPORTS: (Continued)

- B. Pupil Personnel Services
 (1) Suspension – September 7-27, 2006
 (2) Homebound – September 7-27, 2006
 (3) In District Special Education Statistics
 (4) Out of District Special Education Statistics
 (5) Enrollment Report – Period ending 9/30/06
 (6) Attendance Report – Period 1
- C. Calendar of Events
 October 11, 2006 – November 8, 2006

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. Larry Wornum
Mrs. Elaine Lovell


Mrs. Mildred Little
Mrs. Michelle Salmon

At 8:16 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:17 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss matters of litigation and negotiations.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 9:40 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 9:45 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, Clerk Pro-Tem

Board of Education
Planning Meeting
November 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 November 8, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: 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 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:

- Project EXCEL – Building Project
Mr. Richard Totor, Capital Markets Advisors
Mr. Michael Spector, Spectorgroup
- State Assessment/Action Plan for Improving Student Achievement
Dr. Robert W. Root, Assistant Superintendent

INFORMATION ITEMS:

- A. Board of Education Action Meeting-Wednesday, November 15, 2006 –
7:30 p.m. in the High School Library
- B. Schools Closed – Friday, November 10, 2006

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for November 15, 2006 Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:45 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 9:50 p.m., a motion was made by Ms. Campbell, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

At 10:10 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the Board return to executive session to discuss a personnel matter.

Planning Meeting
November 8, 2006

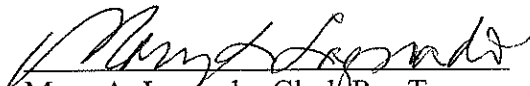
EXECUTIVE SESSION: (Continued)

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

ADJOURNMENT:

At 11:45 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
November 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 November 15, 2006.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

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

Absent: Ms. Karin B. Campbell
Mrs. Connie LoCascio

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

Dryden Street School
Naquan Frazier – Pre-K
Richard Rose, Jr. – K

Park Avenue School
Claudius Mensah – 1st Grade
Zaria Scarlett – 2nd Grade

Drexel Avenue School
Jose Landa – 3rd Grade
Sussie Diaz – 4th Grade
Imanie Rojas – 5th Grade

Powell's Lane School
Donnell Louissaint – 3rd Grade
Selena Nepomuseno – 4th Grade
Nia Patterson – 5th Grade

Westbury Middle School
Jaylen Mayo – 6th Grade
Elizabeth Pareja – 7th Grade
Ginelle Lauriston – 8th Grade

Westbury High School
Cristina Ayala – 9th Grade
Jonathan Owhe – 10th Grade
Dieula Veillard – 11th Grade
Joshua Nimblette – 12th Grade

North Shore Child and Family Guidance Center's The Place/Alpha Kappa Alpha Sorority, Inc./Pi Pi Omega Chapter POSTER CONTEST WINNERS

Drexel Avenue Summer School Program
Vivian Guevara – 4th Grade
Anthony Sandaval – 5th Grade
Ruby Anderson – 9th Grade

Middle School Summer Bridge Program
Amber Palacios – 6th Grade

National Day of Concern POSTER CONTEST WINNERS

Middle School
Hossanna Cotton – 1st Place (iPod)
Kenia Guillen – 2nd Place (DVD Personal Player)
Iesha Fudge – 3rd Place (Sony Shelf Stereo System)

NYS English Council Teacher of the Year Award
Arleen Golub – Drexel Avenue School

NYS English Council Educator of Excellence: Elementary School
Caroll Miraglia-Sill – Park Avenue School

Action Meeting
November 15, 2006

CALL TO ORDER:

At 8:00 p.m., Mr. Floyd T. Ewing, 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 Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve the minutes of the following meetings:

- October 10, 2006 Special Meeting
- October 11, 2006 Planning Meeting
- October 18, 2006 Action Meeting

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	Zano	<u>abstain</u>
Dickerson	<u>yes</u>		

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

PRESENTATIONS:

- District's Action Plan for Improving Student Achievement
Purpose – to improve performance of grade 3-8 students on State Assessments
Dr. Robert Root, Asst. Superintendent (Copy on file in the District Clerk's office.)

Questions and comments were invited following the presentation. The following individuals asked to be heard:

Mrs. Allison Clonmell	Mr. Larry Wornum
Mrs. Grace Bryant	Mr. Kelvin Campbell

- Middle School Presentation – Academic Updates
Mr. Darnell Powell, Middle School Principal (Copy on file in the District Clerk's office.)

Questions and comments were invited following the presentation. The following individual asked to be heard:

Mr. Chester McGibbon

Action Meeting
November 15, 2006

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:50 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 this evening's agenda items: The following individuals asked to be heard:

Mrs. Grace Bryant

Mrs. Joan Sheck

At 10:05 p.m. this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.4

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.1 through 9.4 as follows:

Resolution – Acceptance of Treasurer's Report; September 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 September 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Acceptance of a donation from the Board of Regents of the University of the State of New York for the Advantage After School Program

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$5,000 from the Board of Regents of the University of the State of New York to the Westbury School District for the Advantage After School Program. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from Box Tops for Education to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$155.00 from Box Tops for Education to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the Middle School and High School Treasurer’s Quarterly Reports for extra-curricular activities July 1, 2006 to September 30, 2006

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

Middle School	-	July 1, 2006 to September 30, 2006
High School	-	July 1, 2006 to September 30, 2006

Resolutions 9.5 through 9.15

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.5 through 9.15 as follows:

Resolution -Acceptance of 1984 Ford Cargo Van VIN #IFTDE14YOEHA67005 as surplus

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the following vehicle as surplus:

1984 Ford Cargo Van	Vin Number: IFTDE14YOEHA67005
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Resolution – Approval of the Initial Contract for General BOCES Services for the 2006-2007 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Initial Contract for General BOCES Services for the 2006-2007 school year in the amount of \$5,592,930.11.

Resolution – Approval of the contract for Bissainthe Speech Consulting Services to provide speech/language evaluation services for the 2006-2007 school year

9.7 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 2006-2007 school year for a fee of \$550.00 per evaluation.

Resolution – Approval of the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve s the contract for Central Park Therapy to provide occupational therapy, physical therapy, special education services, speech and vision services and evaluations for the 2006-2007 school year. The fee schedule is as follows:

<u>Service</u>	<u>Fee</u>
Occupational, Physical and Speech Therapy	\$44.00 per 30 min. individual session
Vision Therapy and Special Education	\$60.00 per 30 min. individual session
Group Sessions	\$60.00 per 30 min. (up to 5 children
Out of District Services (Home, Private and and Parochial Schools)	\$65.00 per 30 min. sessions per child
Psychological Evaluations	\$375.00
Additional Supplements	\$200.00
Bilingual Psycho Educational Evaluations	\$625.00
Occupational, Physical and Speech Therapy Evaluations	\$150.00
Bilingual Speech Evaluation	\$275.00

Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for Ear Works Audiology to provide hearing services for the 2006-2007 school year

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Ear Works Audiology to provide hearing services for the 2006-2007 school year. The fee schedule is as follows:

<u>Service</u>	<u>Fee</u>
Auditory Processing Disorder Test Batter	\$600.00
Comprehensive Audiometry	\$125.00
Tympanometry	\$ 35.00
No Show	\$200.00

Resolution – Approval of the contract for North Shore Speech-Language Associates to provide speech therapy services for the 2006-2007 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for North Shore Speech-Language Associates to provide speech therapy services for the 2006-2007 school year. The fee schedule is as follows:

<u>Therapy Sessions</u>			
<u>Office/Home/Facility</u> (rate for individual sessions, if 2 or more children are seen at the same site for consecutive sessions)	<u>Home/Facility</u> (rate for individual sessions, if only one child is seen on site)	<u>Facility</u> (rate for group sessions)	
<u>Duration of Session</u>			
Up to 30 minutes	\$55.00	\$65.00	\$45.00
Up to 45 minutes (31 to 46 minutes)	\$75.00	\$85.00	\$67.50
Up to 60 minutes (46 to 60 minutes)	\$95.00	\$105.00	\$90.00
<u>Speech Evaluations. Reevaluations</u>			
Office	\$175.00		
Home/Facility	\$200.00		

Resolution – Approval of the contract for St. Mary’s Community Care Professional Corp. to provide Speech Therapy services for the 2006-2007 school year

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for St. Mary’s Community Care Professional Corp. to provide Speech Therapy services for the 2006-2007 school year. The fee schedule is as follows:

<u>Service</u>	<u>30 min.</u>	<u>45 min.</u>	<u>60 min.</u>
Occupational Therapist	\$95.00	\$125.00	\$160.00
Physical Therapist	\$95.00	\$125.00	\$160.00
Speech Therapy	\$95.00	\$125.00	\$160.00
Specialized Initial Rehabilitation Evaluation			
Visit which includes evaluation, report and			
Follow up visit (e.g. wheelchair assessment)	\$450.00		
Additional follow up visit for specialized			
Rehab services	\$125.00		
Home Health Aide	\$ 17.00/hour		
LPN hourly	\$ 38.00/hour		
RN hourly	\$ 48.00/hour		

Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for United Cerebral Palsy Assoc. of Nassau County, Inc. to provide instruction of 5 students for the 2006-2007 summer program and ABA/IBI/1:1 aide services

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for United Cerebral Palsy Association of Nassau County, Inc. to provide instruction of 5 students for the 2006-2007 summer program at a tuition rate of \$5,808.00 per student and ABA/IBI/1:1 aide services at a daily rate of \$80.70.

Resolution – Approval of the contract for United Cerebral Palsy Assoc. of Nassau County, Inc. to provide instruction for 5 students for the 2006-2007 school year and ABA/IBI/1:1 aide services

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for United Cerebral Palsy Association of Nassau County, Inc. to provide instruction for 5 students for the 2006-2007 school year at a tuition rate of \$34,846.00 per student and ABA/IBI/1:1 aide services at a daily rate of \$80.70.

Resolution – Approval of 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 2006-2007 school year

9.14 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 2006-2007 school year in the amount of \$2,500.00.

Resolution – Acceptance of a donation of ten fish for the courtyard pond at the Park Avenue School from Mr. Ronald Mack

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of ten fish for the courtyard pond at the Park Avenue School from Mr. Ronald Mack. The Board of Education expresses its gratitude for the donation.

Resolutions 9.16 and 9.17

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolutions 9.16 and 9.17 as follows:

Resolution – Approval of the contract for Therese M. Perri to provide speech and language therapy services for the 2006-2007 school year

9.16 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 2006-2007 school year for a fee of \$50.00 per ½ hour (\$100.00/hour).

Resolution – Approval of the contract for Long Island Tennis and Sports Foundation to act in the capacity of providing tennis, hockey, golf and fencing instructions within the 21st Century grant for the 2006-2007 school year

9.17 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 act in the capacity of providing tennis, hockey, golf and fencing instructions within the 21st Century grant for the 2006-2007 school year in the amount of \$15,000 per annum.

Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of building use application

A motion was made by Mr. Zaino, and seconded by Dr. Dickerson, to approve Resolution 9.18. A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, to withdraw approval of Resolution 9.18.

Resolution – Approval of building use application – Feis Na Nolag Irish Dance Competition

A motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.18.A.

Resolutions 9.18.B. and 9.18.C.

A motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.18.B. and 9.18.C. as follows:

Resolution – Approval of building use application – Westbury Academy of Dance

9.18.B. Resolved, that upon the recommendation of the Superintendent of Schools, the Board approves the following building use application:

High School

Name:	Westbury Academy of Dance Ltd.	
Date:	May 18 & 20, 2007	
Time Requested:	Rehearsal: May 18 th 4:00 p.m.-8:00 p.m. and Recital: May 20 th 12 Noon to 4:00 p.m.	
Space:	Auditorium, 2 classrooms	
Requestor:	Camille Sanfilippo	
Purpose:	Annual dance rehearsal & recital	
Class:	Policy #850 Class A.5.	
Fee Breakdown:	Two classrooms for two days	\$ 400.00
	Auditorium for two days	\$10,000.00
	Room rental Total	\$10,400.00
	Custodial coverage	\$ 1,500.00
	Security coverage	\$ 1,191.50
	Total Fee Charge:	\$13,091.50

Resolution – Approval of building use application - U Gotta Dance

9.18.C. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Name:	U Gotta Dance	
Date:	June 13, 14, 16, 2007	
Time Requested:	Rehearsal: June 13 th , June 14 th – 4:00 p.m.-8:00 p.m.	
Recital:	June 16 th 1:00 P.M. to 9:00 p.m.	
Space:	Auditorium, Cafeteria	
Requestor:	Evelyn Zangrillo	
Purpose:	Annual dance rehearsal & recital	
Class:	Policy #850 Class A.5.	
Fee Breakdown:	Cafeteria for three days	\$ 900.00
	Auditorium for three days	\$1,500.00
	Room rental Total	\$2,400.00
	Custodial coverage	\$2,240.00
	Security coverage	\$1,235.00
	Total Fee Charge	\$5,875.00

Action Meeting
November 15, 2006

FINANCE:

Resolutions 9.19 through 9.22

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.19 through 9.22 as follows:

Resolution – Amendment of Resolution 9.4 dated October 18, 2006 to correct the fee from \$3,735. to \$4,500. – Renovation Middle School Tennis Courts – P.O. No. 564590

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.4 dated October 18, 2006 to correct the fee from \$3,735. to \$4,500. The revised fee reflects the total cost of services.

Resolution – Authorization of the transfer to Mr. Robert Schuler of 5 sick days

9.20 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Robert Schuler of 5 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Schuler as needed during his illness, but shall have no cash value.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2006-2007 school year

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 2006-2007 school year in the amount of \$469,311.90.

Resolution – Approval of the Transportation Contract for Hendrickson Bus Corporation for the 2006-2007 school year

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Hendrickson Bus Corporation for the 2006-2007 school year in the amount of \$93,477.70.

Resolutions 9.23 through 9.27

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.23 through 9.27 as follows:

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. – In District for the 2006-2007 school year

9.23 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 2006-2007 school year in the amount of \$1,240,401.76.

Resolution – Approval of the Transportation Contract for Laidlaw Transit, Inc. – Out of District for the 2006-2007 school year

9.24 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Laidlaw Transit, Inc. – Out of District for the 2006-2007 school year in the amount of \$611,578.10.

Action Meeting
November 15, 2006

FINANCE: (Continued)

Resolution – Approval of the Transportation Contract for Anytime Transportation for the 2006-2007 school year

9.25 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Transportation for the 2006-2007 school year in the amount of \$200,630.00.

Resolution – Approval of the Transportation Contract for We Transport for the 2006-2007 school year

9.26 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for We Transport for the 2006-2007 school year in the amount of \$258,876.42.

Resolution – Approval of the Transportation Contract for Acme Bus Company for the 2006-2007 school year

9.27 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the 2006-2007 school year in the amount of \$313,369.49.

Resolution – Approval of a public hearing of the Westbury U.F.S.D. at 7:30 p.m. on December 20, 2006

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

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Brinson	<u>yes</u>	Zaino	<u>yes</u>
Dickerson	<u>abstain</u>		

Motion Carried

9.28 BE IT RESOLVED that a public hearing of the Westbury Union Free School District shall be held at 7:30 p.m. on December 20, 2006 at the High School Library, Old Westbury, New York for the purpose of discussing tax exemptions for Low Income Senior Citizens, Limited Income Disability (with a separate discussion on extending the exemption to homes in which students attending public schools reside), Volunteer Firefighters and Ambulance Workers and Home Improvement.

INFORMATION:

Statement of Internal Auditor – Mr. Michael Kearns

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

PERSONNEL:

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

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

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution - Leaves of Absence

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

Lisa Nazli ESL Teacher – Park Avenue School
Unpaid Leave of Absence (FMLA)
From: October 14, 2006
To: December 6, 2006
Returning: December 7, 2006

Resolution - Resignation

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

Instructional Staff

Cheri Mannarino Earth Science Teacher – Middle School
Effective: October 17, 2006

Non-Instructional Staff

Lilian Martinez Teacher Aide – Dryden Street School
Effective: October 26, 2007

Resignations For the Purpose of Retirement:

Instructional Staff

Anthony Posillico Mathematics Teacher – Westbury Middle School
Effective: January 2, 2007

Non-Instructional Staff

James Fields Security Aide – High School
Effective: October 19, 2006

Resolution - Probationary Appointments

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

Instructional Staff

Victor T. Kelly Tenure Area: Physical Education
Assigned: Dryden Street/Park Avenue School
Certification: NYS Physical Education, Prov.
Salary: MA Step 2 \$55,332/yr.
Effective: September 25, 2006 thru September 24, 2009
Rationale: Increase in sections

Teresa DeGraffenreidt Joiner Tenure Area: Elementary Education
(Staff Developer-Teacher on Assignment)
Assigned: District-wide
Certification: Maryland (Reciprocity with NYS)
Salary: MA+60 Step 20 \$101,767/yr.
Effective: January 2, 2007 thru January 1, 2010
Replacing: M. Mayrick (Res. 10.A.1-7/19/06)

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

<i>Frank A. DeGiorno</i>	Tenure Area: Speech Pathologist
	Assigned: Middle/High School
	Certification: NYS Speech and Hearing Handicapped, Prov.
	Salary: MA Step 5 \$63,137/yr.
	Effective: November 15, 2006 thru November 14, 2008
	Replacing: New Budgeted Position

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 2006-2007 school year at the pay rate as noted:

Rate of Pay \$100 per day-with no additional benefits

<i>Millicent Jones-Khali</i>	<i>Michelle O. Blackwood</i>	<i>Suzanne D. Jones</i>
<i>Astrid E. Leriche</i>		

Resolution – Probationary Teacher Assistant Appointments

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:

<i>Ivania Cornejo</i>	Assigned: Park Avenue School
	Certification: Level I, Eligible
	Salary: \$11,868/yr. with Health & Dental Benefits
	Effective: November 16, 2006 thru November 15, 2009
	Replacing: C. Richards

<i>Marie M. Barchi</i>	Assigned: High School
	Certification: Level I, Eligible
	Salary: \$11,868/yr. with Health & Dental Benefits
	Effective: November 16, 2006 thru November 15, 2009
	Replacing: M. Wright (Res.10.A.1-9/20/06)

<i>Tynan Lawson</i>	Assigned: Park Avenue School
	Change of Hours from 30 hour to 37 ½ work week
	Effective: October 16, 2006
	Salary: \$17,182/yr.
	Rationale: Due to IEP of Student assigned

Resolutions 10.A.6 through 10.A.9

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.9 as follows:

Resolution – Per Diem Teacher Assistant Substitutes Appointments

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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. with no additional benefits

<i>Ned Barnes</i>	<i>Marjorie Diogene</i>	<i>Elzbieta I. Brown</i>
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Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointments

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:

Secretarial Unit

<i>Melanie Pupkin</i>	Position:	Typist Clerk
	Assigned:	Middle School
	Salary:	Step 1 \$30,530/yr.
	CS Approval:	November 1, 2006
	Effective:	November 16, 2006
	Replacing:	C. Bellina (Res. 10.A.17-6/22/06)

<i>Maria Pandolfi</i>	Position:	Typist Clerk
	Assigned:	Middle School
	Salary:	Step 1 \$30,530/yr.
	CS Approval:	November 9, 2006
	Effective:	November 16, 2006
	Replacing:	D. Kennedy (Res. 10.A.17-6/22/06)

Teacher Aide Unit

<i>Maria Rodriguez</i>	Position:	Teacher Aide
	Assigned:	Dryden Street School
	Salary:	\$7,982/yr.
	CS Approval:	October 24, 2006
	Effective:	November 16, 2006
	Replacing:	Y. Alvarez (Res. 10.A.1-8/23/06)

Custodial/Security Aide Unit

<i>Michael Thomas</i>	Position:	Change of Class from Security Aide Part-time Substitute to Security Aide - Full-time
	Assigned:	Administration Complex
	Salary:	\$19,656/yr. – 12 Month Position
	CS Approval:	October 30, 2006
	Effective:	November 20, 2006
	Replacing:	New Position

<i>Jennifer Libby-Gunther</i>	Position:	Lifeguard I
	Assigned:	District-wide
	Salary:	Grade 1 (Part-time) \$64.42 Per Diem
	CS Approval:	October 27, 2006
	Effective:	November 16, 2006
	Replacing:	New Budgeted Position

Resolution - Extra-Curricular Activities

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hour Rate is \$48.16 unless otherwise indicated

Park Avenue School

Homework Program: Monday-Thursday 3-4 p.m. November thru April

Martha Aguinaga-Nuss Cynthia Gentilcore Jadiz Hernandez

Counseling Program – Monday & Wednesday – 3-5 p.m. – November thru April

Medeline Fenelon

Drexel Avenue School

Extended School Day Program – Effective October 27, 2006 - 2:30 – 4:30 p.m.

<u>Name</u>	<u>Activity</u>	<u>Duration</u>	<u>Stipend/Hourly Rate</u>
<i>Camille Anello</i>	Teacher	1 day a week	
<i>Judith Bernstein</i>	Teacher	2 days a week	
<i>Mayra Cireseanu</i>	Teacher	2 days a week	
<i>Patricia Francis</i>	Teacher	1 day a week	
<i>Kathryn Gannon</i>	Teacher	Sat. 8-11 a.m.	
<i>Arleen Golub</i>	Teacher	2 days a week	
<i>Katherine Hamilton</i>	Teacher	2 days a week	
<i>Kelly Hanley</i>	Teacher	1 day a week	
<i>Joan Lawson</i>	Teacher	2 days a week	
<i>Megan Hannon</i>	Teacher	1 day a week	
<i>Roseann Meehan</i>	Teacher	Sat. 8-11 a.m.	
<i>Dean Quinteros</i>	Teacher	2 days a week	
<i>Manuel Ramirez</i>	Teacher	2 days a week	
<i>Phyllis Stewart</i>	Teacher	1 day a week	
<i>Mary Volpe-Davis</i>	Teacher	1 day a week	
<i>Bonnie Whalen</i>	Teacher	1 day a week	
<i>Megan Wedderburn</i>	Teacher Assistant	Eff: 10/16/06 - 20 Hrs. Total – Rate: Per Neg. Contract	

Middle School

Extended Day/Violence Prevention Grant

<u>Name</u>	<u>Activity</u>	<u>Stipend/Hourly Rate</u>
<i>Felicia Crawford</i>	Coordinator	\$58.16/hr.
<i>Mary Ann Humphrey</i>	Support Staff	Hourly Rate: Per Neg. Contract
<i>Donna Holt</i>	Support Staff	Hourly Rate: Per Neg. Contract

High School - Extended School Day/Violence Prevention (ESD/SVP Program)

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
<i>Nanci Volino</i>	Support Staff	Hourly Rate: Per Neg. Contract
<i>Virginia Raynor</i>	Support Staff	Hourly Rate: Per Neg. Contract
<i>Alvin Williams</i>	Mentor	

High School – Intramural Program 2006-07

<u>Name</u>	<u>Position</u>	<u>Duration</u>	<u>Stipend/Hourly Rate</u>
<i>Michelle Brock</i>	Head Coach	2 days 6 months	Step 1 \$1,308
<i>Shirley Bonner</i>	Head Coach	3 days 1 month	Step 3 \$409
<i>Dana Corso</i>	Head Coach	2 days 4 months	Step 2 \$872
<i>Camille Lupa</i>	Head Coach	4 days 5 months	Step 3 \$2,725
<i>Patrick McGovern</i>	Head Coach	4 days 5 months	Step 3 \$2,725
<i>Patricia Mueller</i>	Asst. Coach	2 days 4 months	Step 1 \$612
<i>Mathew Pedicini</i>	Head Coach	3 days 4 months	Step 1 \$1,308

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

21st Century Program Appointments

<u>Name</u>	<u>School</u>	<u>Activity</u>	<u>Stipend</u>
<i>Cheri DeBellis</i>	Drexel Avenue	Site Coordinator	\$58.16/hr.
<i>Minni Bates</i>	Powell's Lane	Co-Site Coordinator	\$58.16/hr.
<i>Lisa Bentivegna</i>	Dryden Street	Literacy/Math Teacher	
<i>George Garrett</i>	Middle School	Literacy/Math Teacher	
<i>Jacqueline Reyes</i>	High School	Literacy Teacher	
<i>Jesus Rodriguez</i>	District-wide	Soccer Coach	
<i>Jennifer Melendez</i>	Park Avenue	Literacy	
Replacing: Cynthia Gentilcore - Resigned			

Coaching Winter I and Winter II

High School – Winter I

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Dave Graff</i>	Basketball Boys' Varsity Head Coach	Step 4 \$7,667
<i>Edwin Redd</i>	Basketball Boys' Varsity Asst. Coach	Step 2 \$4,884
<i>Hugh Bryant</i>	Basketball Boys' Jr. Varsity Head Coach	Step 3 \$5,334
<i>Sam Sylvestre</i>	Basketball Boys' Jr. Varsity Asst. Coach	Step 1 \$4,202
<i>Dennis Fanning</i>	Basketball Girls' Varsity Head Coach	Step 4 \$7,667
<i>Richard Fanning</i>	Basketball Girls' Varsity Asst. Coach	Step 4 \$5,707
<i>Matthew Pedicini</i>	Basketball Girls' Jr. Varsity Head Coach	Step 4 \$5,707
<i>Kira Bryant</i>	Basketball Girls' Jr. Varsity Asst. Coach	Step 3 \$5,024
<i>Patrick McGovern</i>	Wrestling Varsity Head Coach	Step 4 \$6,131
<i>Chris Valentini</i>	Wrestling Varsity Asst. Coach	Step 4 \$4,544
<i>Savalis Charles</i>	Wrestling Jr. Varsity Head Coach	Step 4 \$4,544
<i>Kenneth Zahra</i>	Bowling Varsity Boys' Head Coach	Step 4 \$3,244
<i>Camille Lupa</i>	Bowling Varsity Girls' Head Coach	Step 4 \$3,244
<i>Donald Ross</i>	Winter Track Boys' Varsity Head Coach	Step 4 \$5,136
<i>Darin Harrison</i>	Winter Track Boys' Varsity Asst. Coach	Step 2 \$3,160
<i>Shirley Bonner</i>	Winter Track Girls' Varsity Head Coach	Step 4 \$5,136
<i>Karen Lang</i>	Winter Track Girls' Varsity Asst. Coach	Step 2 \$3,160
<i>Jonathan Geller</i>	Swimming Boys' Varsity Head Coach	Step 1 \$3,524
<i>Patricia Mueller</i>	Swimming Boys' Varsity Asst. Coach	Step 1 \$2,643
<i>Lynette Car-Hicks</i>	Cheerleading – Advisor	Step 3 \$2,504

Middle School

Winter I

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>John Robinson</i>	Basketball Boys' Grade 8 Head Coach	Step 4 \$4,211
<i>John Lyons</i>	Basketball Boys' Grade 7 Head Coach	Step 4 \$4,211
<i>Lucian Durso</i>	Winter Track Boys' 7/8 Head Coach	Step 4 \$3,923
<i>Samantha Gesuele</i>	Winter Track Girls' 7/8 Head Coach	Step 3 \$3,357
<i>Melissa Label</i>	Volleyball Girls' 7/8 Head Coach	Step 3 \$1,906
<i>Sinette Martin</i>	Cheerleading Advisor	Step 4 \$2,666

Winter II

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>John Robinson</i>	Basketball Girls' Grade 8 Head Coach	Step 4 \$4,211
<i>John Lyons</i>	Basketball Girls' Grade 7 Head Coach	Step 4 \$4,211
<i>Lucian Durso</i>	Wrestling 7/8 Grade Head Coach	Step 4 \$4,309
<i>Michael Villanti</i>	Wrestling 7/8 Grade Asst. Coach	Step 4 \$3,789
<i>Steve Cadet</i>	Bowling Boys' 7/8 Head Coach	Step 1 \$1,551
<i>Melissa Label</i>	Bowling Girls' 7/8 Head Coach	Step 3 \$1,906

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

Gifted and Talented Saturday Program– September 30, 2006 thru June 2, 2007 - 8-11 a.m.

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Jenna Thomas</i>	Art Teacher	

Resolution - Salary Upgrades – Retro to September 2006

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary increases retroactive to September 5, 2006, unless otherwise indicated:

<u>Name</u>	<u>From</u>	<u>To</u>
Larry Minor High School	MA Step 9 \$74,042	MA+15 Step 9 \$76,260
Vania Duarte High School	MA Step 2 \$55,332	MA+15 Step 2 \$57,552
Vasiliki Kanellis High School	MA+30 Step 4 \$64,858	MA+45 Step 4 \$67,071
Shakira Acosta High School	BA+30 Step 4 \$56,032	MA Step 4 \$60,419
Roseann Millard High School	MS+15 Step 7 \$70,806	MS+45 Step 7 \$75,250
Sandra Salazar High School	MA+30 Step 7 \$73,023	MA+45 Step 7 \$75,250
Diane Costa High School	BA Step 2 \$47,894	BA+15 Step 2 \$49,746
Matthew Pedicini High School	MA Step 5 \$63,137	MA+15 Step 5 \$65,357
Kerry Smith High School	MA+15 Step 2 \$57,552	MA+30 Step 2 \$59,769
Stephanie Khosla Middle School	MA Step 6 \$65,868	MA+15 Step 6 \$68,077
Daisy Goldenberg Middle School	MA+45 Step 11 \$86,150	MA+60 Step 11 \$88,357
Diane Malone-Watson Middle School	MA+15 Step 27 \$96,885	MA+30 Step 29 \$101,831
Haver Crosley Middle School	MA+45 Step 6 \$72,517	MA+60 Step 6 \$74,737
Karen Dolsky Middle School	MA+15 Step 11 \$81,711	MA+45 Step 11 \$86,157

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

<u>Name</u>	<u>From</u>	<u>To</u>
Gertrude Moses Middle School	MA+45 Step 22 \$100,542	MA+60 Step 22 \$102,767
Samantha Gesuele Middle School	MA Step 4 \$60,419	MA+15 Step 4 \$62,634
Cherise Irons Middle School	MA Step 6 \$65,868	MA+15 Step 6 \$68,077
Donna Heller Middle School	MA+15 Step 27 \$95,884	MA+30 Step 27 \$100,828
Charmaine Gardner Middle School	MA+15 Step 5 \$65,357	MA+30 Step 5 \$67,575
Ana Elisa Lopera Middle School	MA+15 Step 9 \$76,260	MA+30 Step 9 \$78,473
April Robles Dryden Street School	BA Step 3 \$49,602	BA+15 Step 3 \$51,459
Carmen Ostolaza Drexel Avenue School	MA+15 Step 5 \$65,357	MA+30 Step 5 \$67,575
Phyllis Stewart Drexel Avenue School	MA+45 Step 28 \$103,540	MA+60 Step 28 \$105,762
Licia Millman Drexel Avenue School	MA+15 Step 9 \$76,260	MA+30 Step 9 \$78,473
Todd Goodwin Park Avenue School	BA+15 Step 4 \$54,182	BA+30 Step 4 \$56,032
Debbie Wachter Powell's Lane School	MA+15 Step 7 \$70,806	MA+30 Step 7 \$73,023
Sheila Hankin Powell's Lane School	MA+60 Step 24 \$103,762	DR Step 24 \$105,977
Thomas Renner High School	BA+30 Step 3 \$53,310	MA Step 3 \$57,684
Jadiz Hernandez Park Avenue School	MA+15 Step 7 \$70,806	MA+45 Step 7 \$75,250
Dana Corso High School	BA Step 2 \$47,894	BA+15 Step 2 \$49,746
Beth Kwiecinski Park Avenue School	BA+30 Step 4 \$56,032	MA Step 4 \$60,419
Jennifer August Powell's Lane School	BA+15 Step 4 \$54,182	BA+30 Step 4 \$56,032

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

<u>Name</u>	<u>From</u>	<u>To</u>
John Heilman Middle School	MA+15 Step 25 \$94,886	MA+30 Step 25 \$99,827
Shahana Khairoola High School	MA+45 Step 9 \$80,697	MA+60 Step 9 \$82,916
Jamina Clay Middle School	MA Step 8 \$71,317	MA+30 Step 8 \$75,750
Patricia Mueller High School	BA Step 3 \$49,602	BA+15 Step 3 \$51,459
Patricia Burke-Bastidas Park Avenue School	MA Step 2 \$55,332	MA+15 Step 2 \$57,552
Samayra X. Cedenio Dryden Street School	MA+15 Step 5 \$65,357	MA+30 Step 5 \$67,575
Zaida Rodriguez-Padilla Dryden Street School	MA+15 Step 6 \$68,077	MA+30 Step 6 \$70,295
Jennifer Evans-DiCrescio Middle School	MA Step 10 \$76,769	MA+15 Step 10 \$78,986
Hugh Bryant PPS	MA Step 4 \$60,419	MA+15 Step 4 \$62,634
Mark Wurtzel High School	BA Step 4 \$52,332	BA+15 Step 4 \$54,182
Martha Aguinaga-Nuss Park Avenue	MA+15 Step 7 \$70,806	MA+30 Step 7 \$73,023
Megan Hannon Drexel Avenue	MA+15 Step 5 \$65,357	MA+30 Step 5 \$67,575
George Garrett Middle School	MA+30 Step 14 \$92,103	MA+45 Step 14 \$94,321
Joyce Wanger Middle School	MA+30 Step 9 \$78,473	MA+45 Step 9 \$80,697
Rhina Hernandez Dryden Street	MA+15 Step 8 \$73,535	MA+30 Step 8 \$75,750

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

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

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.10 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 2006-2007 school year:

<u>One Extra Period every other day – 2006-07 School Year</u>		
<u>Middle School</u>		
<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Tina Kaiser</i>	Science	10/23/06
<u>High School</u>		
<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Regina Follo</i>	ESL Global History	10/30/06
<i>Michael Carpenter</i>	Music	9/7/06
<i>Kelvin Jenkins</i>	Music	9/7/06
<i>Shannan Kurtz*</i>	Spanish	10/26/06
<i>Shirley Vargas*</i>	Spanish	10/26/06
<i>Alvin Williams*</i>	Spanish	10/26/06
* Due to resignation of Language Teacher		

Resolution - Other Appointments

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

<u>Elementary Testing Coordinator – Stipend \$2,679</u>		
<u>Park Avenue</u>		
<i>Flor Calero</i>	<i>Jennifer Melendez</i>	<i>Marie Fenelon-Fulcher</i>
<u>Teacher Mentors: – Stipend \$2,679</u>		
<u>High School</u>		
<i>Joel Bossous</i>	<i>Lisa Fernandez</i>	<i>Catherine Singleton</i>
<i>Kathleen Totman</i>		

Resolution - Adult Education Program Fall 2006

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program for the Fall of 2006 as indicated:

Adult Education Program Fall 2006

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
<i>Jonathan Geller</i>	Lifeguard – Swimming Class	Step 1 \$22.00 per hour

Action Meeting
November 15, 2006

PERSONNEL: (Continued)

Resolution - Temporary Appointment

10.A.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board Approve the Temporary appointment of the following personnel as indicated:

Meghan K. O'Brien School Psychologist – Drexel Avenue School
 Certification: School Psychologist, Prov.
 Salary: MA+45 Step 3 \$64,340/yr.
 Effective: November 8, 2006 to no later than February 28, 2007
 unless sooner terminated
 Replacing: J. Guthman-Drame – Family Medical Leave

Todd Schlegel Science Teacher – Middle School
 Certification: NYS Earth Science 7-12, Perm. (Highly Qualified)
 Salary: MA Step 7 \$68,595/yr.
 Effective: November 13, 2006 to no later than June 30, 2007
 Unless sooner terminated
 Replacing: C. Mannarino (Res. 10.A.2-11/15/06)

EDUCATION:

Resolutions 10.B.1 through 10.B.6

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.B.1 through 10.B.6 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 and responsibility for the appropriate expenses related to the NSBA's 67th Annual Conference in San Francisco, CA from April 14 to 17, 2007

10.B.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participants: Board of Education
 Floyd T. Ewing, III, President
 Adelaide T. Brinson, Vice President
 Carlos H. Aristy, Trustee
 Karin B. Campbell, Trustee
 Pless M. Dickerson, Trustee
 Connie LoCascio, Trustee

No. of People Six (6)

Date: April 14-17, 2007

Program/Destination: NSBA's 67th Annual Conference
 San Francisco, CA

Action Meeting
November 15, 2006

EDUCATION: (Continued)

Resolution 10.B.2 (continued)

Cost:	Registration: \$635.00
	Hotel: \$250.00 per night per person (approximate)
	Airfare: TBD

Resolution – Approval and responsibility for the appropriate expenses related to the New York State School Boards Assoc. – Fiscal Oversight Fundamentals for School Board Members workshops on November 18, 2006

10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participants:	<u>Board of Education</u> Karin B. Campbell, Trustee Pless M. Dickerson, Trustee
No. of People:	Two (2)
Date:	November 18, 2006
Program/Destination:	New York State School Boards Association Fiscal Oversight Fundamentals for School Board Members Islandia Marriott Long Island
Cost:	Registration: \$150.00 per person

Resolution – Approval of a Powell’s Lane trip to Natures’ Classroom from December 11 to 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:	Powell’s Lane
No. of Students:	Forty (40) – approximately
No. of Chaperones:	Five (5)
Date:	December 11-13, 2006
Destination:	Nature’s Classroom, Connecticut

Resolution – Approval of a High School U.S. History class trip to Slate Mill Museum and the Breaker’s Mansion on December 1, 2006

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	High School U.S. History Class
No. of Students:	Forty-five (45) – approximately
No. of Chaperones:	Six (6)

Action Meeting
November 15, 2006

EDUCATION: (Continued)

Resolution 10.B.5 (continued)

Date: December 1, 2006

Destination: Slater Mill Museum – Pawtucket, Rhode Island
The Breaker's Mansion – Newport, Rhode Island

Resolution – Approval of a High School Senior Class Trip to Orlando, Florida from April 20 to 23, 2007

10.B.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization: High School
Senior Class Trip

No. of Students: Thirty-four (34) – approximately

No. of Chaperones: Six (6)

Date: April 20 – 23, 2007

Destination: Orlando, Florida

POLICY:

Resolution – Approval of a new policy under Section 400 – Pupils and Pupil Personnel Services: Interscholastic Athletics Policy

A motion was made by Mr. Aristy, and seconded by Dr. Dickerson. (This resolution, after being moved and seconded, will be carried over for Board approval at the December 20, 2006 meeting, as per Board of Education policy.)

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – October 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 – September 28 – October 27, 2006
 - (2) Homebound – September 28 – October 27, 2006
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report – Period Ending October 31, 2006
 - (6) Attendance Report – Period II October 27, 2006

Action Meeting
November 15, 2006

REPORTS: (Continued)

- C. Calendar of Events:
November 8, 2006 – December 13, 2006

OLD BUSINESS:
No report.

NEW BUSINESS:
No report

COMMUNITY:

At 10:10 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 areas other than this evening's agenda items. The following individuals asked to be heard:

Mr. Larry Wornum

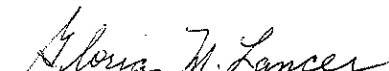
Mrs. Grace Bryant

At 10:31 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:32 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

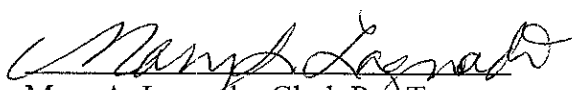
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

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

ADJOURNMENT:

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

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
 Planning Meeting
 December 13, 2006

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on December 13, 2006.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, 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.

OPEN DISCUSSION:

EXCEL Appropriation
 Restructuring of the School District

INFORMATION ITEMS:

- A. Board of Education Meeting – Wednesday, December 20, 2006 – 7:30 p.m. in the High School Library
- B. High School Holiday Concert – Tuesday, December 14, 2006 – 7:00 p.m.
- C. Middle School Holiday Concert – Tuesday, December 19, 2006 – 7:00 p.m.
- D. Holiday Reception for Staff and Community – Wednesday, December 20, 2006
 5:30 p.m. in the High School
- E. Holiday Programs – Friday, December 22, 2006
 Drexel – 9:15 a.m./10:15 a.m.
 Park – 9:30 a.m./10:15 a.m./11:00 a.m.
 Dryden – 10:30 a.m./2:15 p.m.(Pre-K) & 9:30 a.m./1:30 p.m. (K)
- F. Holiday Recess – School closed December 25, 2006 to January 1, 2007

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for December 20, 2006 Board of Education Action Meeting

Planning Meeting
December 13, 2006

EXECUTIVE SESSION:

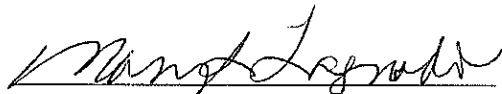
At 9:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:29 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary A. Lagnado", written over a horizontal line.

Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
December 15, 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 December 15, 2006.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Education: Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Floyd T. Ewing, III (participated in conference call)

CALL TO ORDER:

At 8:00 a.m., Mrs. Adelaide Brinson, Vice President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

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

PRESENTATION:

Mrs. Jill Fichter, Coughlin, Foundotos, Cullin & Danowski, Independent Auditor, presented the audit report for the year ending June 30, 2006.

EXECUTIVE SESSION:

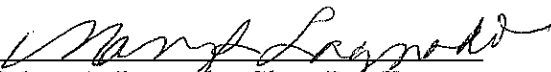
At 9:00 a.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:24 a.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:25 a.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
December 20, 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 December 20, 2006

Present, Mr. Floyd T. Ewing, III, President
Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Education: Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
 Mr. Lawrence Tenenbaum, Attorney
 Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Adelaide T. Brinson
 Dr. Constance R. Clark

At 7:20 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

Dryden Street School
Jennifer Amaya – Pre-K
Christopher Brush – K

Drexel Avenue School
Alexandra Bailey – 3rd Grade
Jayda Brown – 4th Grade
Kenia Patricio Garcia – 5th Grade

Park Avenue School
Courtney Williams – 1st Grade
Andrea Argueta – 2nd Grade

Powell’s Lane School
Christopher Supersaad – 3rd Grade
Anthony Preston – 4th Grade
Paige Howell – 5th Grade

Westbury Middle School
Jasmine Delgado – 6th Grade
Jaelyn Morgan – 7th Grade
Jose Cortes – 8th Grade

Westbury High School
Alexis Sanchez-Sorto – 9th Grade
Andrea Ashford – 10th Grade
Jea Hoon Chun – 11th Grade
Alex Benavides – 12th Grade

Student Receiving Support Services – Student Achievement Award

Center for Community Adjustment (CCA)
Sean Gelish

2006 Dowling College/News 12 Long Island Educator of the Month
Minni Bates – Powell’s Lane Teacher

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.

Action Meeting
December 20, 2006

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the November 8, 2006 Planning Meeting.

A motion was made by Mr. Aristy, and seconded by Ms. Campbell, that the Board approve the minutes of the November 15, 2006 Action Meeting.

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>abstain</u>	LoCascio	<u>abstain</u>
Dickerson	<u>yes</u>	Zaino	<u>yes</u>

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Root presented an update.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:45 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 this evening's agenda items. The following individuals asked to be heard:

Mr. Pablo Sinclair	Mrs. Mildred Little
Mrs. Allison Clonmell	Mr. Brian Egart
Mr. Kelvin Campbell	Mr. Alonzo Brown
Mr. Chester McGibbon	

At 8:25 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.6

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.1 through 9.6 as follows:

Resolution – Acceptance of Treasurer's Report; October 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 October 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.1 (continued)

Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Acceptance of the annual audit report for the fiscal year ending June 30, 2006

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, 2006, as presented by the District’s independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution – Acceptance of the bid for the replacement of the tennis court fencing at the Middle School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the replacement of the tennis court fencing at the Middle School to American Chain Link and Construction, Inc. as the lowest responsible bidder for a total sum of \$49,408.00.

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

9.4 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:

- \$1,500.00 The balance of a school sign for the Park Avenue School (in addition to the \$3,000 grant from 2005-2006).
- \$3,225.00 To the Park Avenue School for the following:
 - \$2,325 for 31 Teachers Classroom Wish List
 - \$ 500 for a Digital Storybook project in the 2nd grade
 - \$ 200 for Enhanced Tutorial Sessions in the 1st grade
 - \$ 200 for Keepsake books to take out of the Library
- \$2,625.00 To the Dryden Street School for the following:
 - \$1,725 for Teacher Classroom wish list
 - \$ 500 for Pre-K Teachers – convection ovens
 - \$ 200 for Pre-K Teachers – convection oven carts
 - \$ 200 for Kindergarten Teachers moving up day

The Board of Education expresses its gratitude for the donations.

Resolution – Acceptance of a donation of \$5,000.00 for an Innovation Grant

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$5,000 for an Innovation Grant awarded to Patricia Mueller at Westbury High School by the NEA Foundation. The Board of Education expresses its gratitude for the donation.

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution – Approval of the contract for the Rockville Centre Union Free School District for tuition for the 2006-2007 school year for one student

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Rockville Centre Union Free School District for tuition for the 2006-2007 school year for one student in the amount of \$58,414.00.

Resolutions 9.7 through 9.9

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.7 through 9.9 as follows:

Resolution – Approval of building use applications

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

A. High School	Westbury High School PTA
Name:	Island Rock Hounds Gem/Mineral/Fossil Show
Dates:	Begin to set-up: after school Fri., March 23, 2007
	Event: Saturday, March 24 and Sunday, March 25, 2007
Time:	10:00 a.m. to 5:00 p.m.
Space:	High School gym
Requestor:	Sponsored by the High School PTA
Purpose:	To promote living science environment for students through free student admission and special educational raffle for students only, as well as scholarships.
Class:	Policy #850 Class A.1*
Fee:	\$2,984.00

*No fees except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

**Fee charge will be the same amount as charged in March 2006 and 2004: \$2,984.00
(See memo from Mrs. Mary Lagnado, Asst. Superintendent for Business & Management Services) (Copy on file in the District Clerk's office).

B. High School	Feis Na Nolag Irish Dance Competition (Tabled in Nov., re-submit in Dec. with additional information)	
Date:	February 18, 2007	
Time Requested:	7:00 a.m. to 7:00 p.m.	
Space:	Auditorium, 3 classrooms, cafeteria, gym, aux. gym, kitchen	
Requestor:	May O'Boyle-Deegan	
Purpose:	Irish Dance Competitions	
Class:	Policy #850 Class A.5.	
Fee:	\$16,081.15	
Fee Breakdown	3 Classrooms	\$ 300.00
	Cafeteria	300.00
	Auditorium	5,000.00
	Gym	2,000.00
	Room rental total	\$ 7,600.00 (sub total)

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.7 (continued)

Kitchen fees are as follows: Policy #850 F.2

School Nutrition Dept. does not charge a room rental fee for kitchen
Westbury District Food Service staff member's salary for
twelve hours and paper supplies requested \$ 570.00

Four (4) custodians	5,040.00
Five (5) security aides	2,871.05
Room Rental Sub Total	<u>7,600.00</u>
Total Fee for Event	\$16,082.05

C. Park Avenue School Westbury Amateur Baseball Assoc and Westbury Little League
Dates: Saturday, Jan. 13, 27, and Feb. 10, 17, 2007
Time: 9:00 a.m. to 12 Noon
Space: Park Avenue gym
Requestor: Kenneth M. Little
Purpose: Baseball clinics and evaluations
Class: Policy #850 Class A.2*
Fee: None. Park Avenue School is opened on Saturdays for the
 Westbury Satellite Library and Adult Education ESL/Bilingual
 Program

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

D. Park Avenue School Westbury Amateur Baseball Assoc. and Westbury Little League
Dates: Tues. and Thurs., Mar. 1,6,8,13,15,20,22,27 and 29, 2007
Time: 6:00 p.m. to 9:00 p.m.
Dates: Sat., March 3, 10, 17, 24 and 31, 2007
Time: 9:00 a.m. to 12 Noon
Space: Park Avenue gym
Requestor: Kenneth M. Little
Purpose: Baseball clinics and evaluations
Class: Policy #850 Class A.2*
Fee: None. Park Ave. School is opened on Saturdays for the Westbury
 Satellite Library and Adult Education ESL/Bilingual program; also,
 week nights Monday through Friday.

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodian and/or security aide wages as listed on Building and Field Usage Fees.

E. Middle School Westbury Amateur Baseball Assoc. and Westbury Little League
Dates: Tues., Wed., and Thurs., Feb. 20, 21 and 22, 2007 (February recess)
Times: 9:00 a.m. to 12 Noon
Space: Boys gym, (if it's not being used by the School District Athletic Dept.
Requestor: Kenneth M. Little
Purpose: Baseball clinics and evaluations
Class: Policy #850 Class A.2*
Fee: None. These are regular work days for the custodial and twelve
 month security staff.

*No fees, except whenever there is no night or weekend custodian and/or security aide assigned to the particular school. The group shall pay custodial and/or security aide wages as listed on Building and Field Usage Fees.

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution – Acceptance of a landscaping project from the Lonnie Harris Family for the front of the Powell's Lane Elementary School

9.8 Be it Resolved, that the Board of Education hereby accepts a landscaping project from the Lonnie Harris Family for the front of the Powell's Lane Elementary School to include labor, materials, design and installation. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of Spanish/English Dictionaries and laptop computers to the Even Start Family Literacy Program

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations to the Even Start Family Literacy Program:

- 40 Spanish/English Dictionaries donated by the Westbury Rotary Club.
- 7 laptop computers donated from Christopher Pesce from Troop 77t in Massapequa for the parents to learn English and computer skills.

The Board of Education expresses its gratitude for the donation.

Resolutions 9.10 through 9.15

A motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.10 through 9.15 as follows:

Resolution – Approval to authorize the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environmental Quality Review Act

9.10 Be it resolved that the Board of Education hereby authorizes the firm of Freudenthal & Elkowitz to perform services pursuant to the State Environment Quality Review Act in accordance with the terms of the firm's proposal.

Resolution – Approval to propose a one-story building addition for 6 classrooms – Powell's Lane School

9.11 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 6 classrooms (5,700 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire codes, at the Powell's Lane School (hereinafter the "proposed action"); and

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BIT IT RESOLVED, that the Board of Education of the Westbury Union Free School District, as lead agency, after review of the action proposed at the Powell's Lane School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution – Approval to propose a one-story building addition for 4 classrooms at the Westbury High School

9.12 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 4 classrooms (4,600 square feet); installation of elevator within existing two-story portion of building (for compliance with standards of the Americans with Disability Act (“ADA”); and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Westbury High School.

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District as lead agency, after review of the action proposed at the Westbury High School 6 NYCRR §617.5 and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Resolution – Approval to propose a one-story building addition for three classrooms at the Drexel Avenue School

9.13 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for three classrooms (3,125 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Drexel Avenue School (hereinafter the “proposed action”); and

WHEREAS, the Board of Education of the Westbury Union Free School District has Reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action includes a project that is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District, as lead agency, after review of the action proposed at the Drexel Avenue School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Resolution – Approval to propose a one-story building addition for 4 classrooms at the Park Avenue School

9.14 WHEREAS, the Board of Education of the Westbury Union Free School District is proposing a one-story building addition for 4 classrooms (4,800 square feet); interior reconfiguration of space for cafeteria expansion; conversion of classroom space to multi-use space; and miscellaneous improvements for compliance with NYS Building and Fire Codes, at the Park Avenue School (hereinafter the “proposed action”); and

WHEREAS, the Board of Education of the Westbury Union Free School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution – Approval to call a Special District Meeting to authorize the expenditure of moneys for school purposes and levy of a tax therefore

9.15 Resolved, by the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York as follows:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, February 15, 2007, at 7:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park Avenue School, 100 Park Avenue East, Westbury, New York for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Newsday" and in "The Westbury Times," two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on December 20, 2006, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, February 15, 2007

From 7:00 O'Clock A.M. to 10:00 o'clock P.M. (Prevailing Time), at the following voting places: (1) Westbury Middle School, Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, Dryden Street, Westbury, New York for those persons residing in Election District No. 4; for the purpose of voting upon a following proposition:

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.15 (continued)

EXCEL PROJECT PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to undertake a classroom addition and upgrade project (the “EXCEL Project”) substantially as described in a plan prepared for the District by Spector Group Architects (the “Plan”), which Plan is on file and available for public inspection in the office of the District Clerk, said EXCEL Project consisting of the partial reconstruction and reconfiguration of, and the construction of additions to, various District school buildings to provide new classroom, cafeteria, multi-purpose and other space and improvements, the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site and other work required in connection therewith; and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$5,620,000; provided that the costs of the components of the EXCEL Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that the District (i) has been allocated and expects to receive \$2,980,582 aid from the State of New York (the “State”) under the new “Expanding our Children’s Education and Learning” (herein called “EXCEL”) aid program, and (ii) also expects to receive other State aid to pay the balance of the cost of the EXCEL Project; all of such EXCEL and other State aid to be received as reimbursement to the District, by the State, following the payment of the cost of said EXCEL Project by the District;
- (c) that to finance the cost of the EXCEL Project prior to the receipt of EXCEL and other State aid, the District may issue short-term and long-term obligations, and a tax is hereby authorized to be levied and collected in such years and amounts as shall be determined by the Board of Education of the District to pay all such obligations issued for such purpose as the same become due and payable; and
- (d) the amount of taxes hereby authorized shall be offset and reduced by any and all amounts of EXCEL and other State aid received by the EXCEL Project by the District, and the District expects that the aggregate amount of said EXCEL and other State aid will be sufficient to pay substantially all costs of the EXCEL Project and substantially all costs of financing.

Such proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form.

	<u>EXCEL PROJECT PROPOSITION</u>	
YES		NO

RESOLVED:

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the “District”) is hereby authorized to partially reconstruct and construct additions to various school buildings and to expend not to exceed the estimated cost of \$5,620,000; (b) that the District expects to be reimbursed by the State for all of said cost; (c) that to finance such cost prior to State reimbursement, the District may issue short-term and long-term obligations, and a tax is hereby authorized to be levied and collected in installments in such years and amounts as shall be determined by the Board of Education of the District to pay all such obligations as the same become due and payable; and (d) the amount of taxes hereby authorized shall be offset and reduced by the amount of State aid so received, and the District expects that the aggregate amount of such State aid will be sufficient to pay substantially all of said \$5,620,000 cost and substantially all costs of financing.

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.15 (continued)

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that registration is permitted in the District Clerk's Office, located in the Administration Building, on days when school is in session during the hours of 8:00 A.M. to 12:00 Noon and 2:00 P.M. to 4:00 P.M., Monday through Friday, up to and including February 1, 2007.

In addition, the Board of Registration shall meet, with the District Clerk, on Wednesday, January 31, 2007 and Thursday, February 1, 2007, from 2:00 o'clock P.M. to 8:00 o'clock P.M. (Prevailing Time), at the following places, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared:

ELECTION DISTRICT NO. 1: Place of Registration:

Westbury Middle School, Rockland Street, Westbury,
New York

ELECTION DISTRICT NO. 2: Place of Registration:

Drexel School, Drexel Avenue,
Westbury, New York

ELECTION DISTRICT NO. 3: Place of Registration:

Park School, Park Avenue, Westbury, New York

ELECTION DISTRICT NO. 4: Place of Registration:

Dryden School, Dryden Street, Westbury, New York

The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 16, 2006 shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on February 15, 2007.

Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2003, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five days prior to the election, except Sunday, and between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. Noon (Prevailing Time) on Saturday, February 10, 2007.

Action Meeting

December 20, 2006

FINANCE: (Continued)

Resolution 9.15 (continued)

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than February 8, 2007. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than February 14, 2007. All absentee ballots must be received by the District Clerk not later than 5:00 P.M. (Prevailing Time) on February 15, 2007.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays. The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad.

Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Must be registered to vote in Nassau County or School Elections.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: December 20, 2006

GLORIA M. LANCER
District Clerk

Action Meeting
December 20, 2006

FINANCE: (Continued)

Resolution 9.15 (continued)

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

* * *

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

Resolutions 10.A.1 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.1 through 10.A.12 as follows:

Resolution - Leaves of Absence

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

<i>Debra Conboy</i>	Elementary Teacher – Park Avenue School
	Unpaid Leave of Absence (FMLA)
	From: January 11, 2007
	To: June 30, 2007
	Returning: September 2007

Resolution - Resignation

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

Instructional Staff

<i>Thomas Williams</i>	Permanent Substitute – Middle School
	Effective: November 14, 2006

<i>Jennifer Blumberg</i>	School Counselor – Middle School
	Effective: December 30, 2006

<i>Jeannette Schroeder</i>	Teacher Assistant – Park Avenue School
	Effective: December 6, 2006
	To become a Leave Replacement Teacher (Res.10.A.4-12/20/06)

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.2 (continued)

Non-Instructional Staff

Marjorie Diogene Teacher Assistant Substitute – Dryden Street School
Effective: November 15, 2006

William Pastore Treasurer – District-wide
Effective: Anticipated: January 15, 2007

For the Purpose of Retirement:

Non-Instructional Staff

Amella Watson Teacher Aide – High School
Effective: November 27, 2006

Angela Iovine Teacher Aide – Middle School
Effective: December 13, 2006

(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.

Resolution - Probationary Appointments

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

Instructional Staff

Angela Cicirello Tenure Area: Foreign Language
Position: Spanish Teacher
Assigned: High School
Certification: Secondary Spanish (Grades 6-12),
Texas, Reciprocity with NYS
Salary: MA Step 7 \$68,595/yr.
Effective: November 27, 2006 thru November 26, 2009
Replacing: M. Miller (Res. 10.A.2-10/18/06)

Lisa A. Bentivegna Tenure Area: Elementary Education
Position: Kindergarten Teacher
Assigned: Dryden Street School
Certification: Pre K, K, & Grades 1-6, Prov.
Salary: BA+30 Step 1 \$49,883/yr.
Effective: October 24, 2006 thru October 23, 2009
Replacing: New Budgeted Position

Resolution - Leave Replacement

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

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Instructional Staff

Jeannette Schroeder Reading Teacher – Park Avenue School
Certificate: NYS Literacy (Birth-Grade 6), Initial
 NYS Pre-K, K & Grades 1-6, Prov.
Salary: MA Step 1 \$52,985/yr.
Effective: December 7, 2006 thru June 30, 2007
Replacing: D. Conboy (10.A.1-12/20/06)

Resolution -Per Diem Substitute Teacher Appointments 2006-2007 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 Substitutes for the 2006-07 school year at the pay rate as noted:

Rate of Pay \$100 per day-with no additional benefits

<i>Evena Philmonor</i>	<i>Nichele C. Saunders</i>	<i>Diane Muoio</i>
<i>Kristy Parsekian</i>	<i>Nidia G. Vaz</i>	<i>Melissa Vitiello</i>
<i>Nicole Ramaglia</i>	<i>Carlene C. James</i>	<i>Patricia A. Feemster</i>
<i>Eileen Mitchnick</i>	<i>Louisa Vanadia</i>	<i>Attilio Telese</i>
<i>Erika M. Slayton</i>	<i>Lori J. DeProspero</i>	<i>Jessica Riegel</i>

Resolution - Probationary Teacher Assistant Appointment

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

Robin Marshall Assigned: Park Avenue School
 Certification: Level I Teacher Assistant, Eligible
 Assignment: Park Avenue School
Salary: \$7,912/yr. (MALL – 20 hour week)
Effective: January 2, 2007 thru January 1, 2009
Replacing: K. Normandia (Res. 10.A.9-2/15/06)

Resolution - Rescission of Teacher Assistant Time Assignment

10.A.7 Be It Resolved, that, the Board of Education hereby accepts the Rescission of the following Resolution as indicated:

Tynan Lawson Teacher Assistant - Park Avenue School
 Rescind Resolution 10.A.5 dated November 15, 2006

Resolution - Substitute Teacher Assistant Appointments – 2006-2007 school year

10.A.8 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. with no additional benefits

Meriem S. Laradji

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution - Non-Instructional Appointments

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

Food Service Unit

Olga Trapuzzano Position: Change of Class from Food Service Helper to Cook Manager
Assigned: Powell's Lane School
Salary: Step 3 \$19,024/yr.
CS Approval: November 17, 2006
Effective: January 2, 2007
Replacing: C. Delucia (Res.10.A.9-6/15/05)

Custodial/Security Aide/Cleaner Unit

Edwin Redd Position: Security Aide Part-time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: November 27, 2006
Effective: December 21, 2006

Filomena Stasi Position: Security Aide Part-time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: November 27, 2006
Effective: December 21, 2006

Thomas Dinuzzo Position: Custodian
Assigned: High School
Salary: Step 4 \$42,633/yr.
CS Approval: December 11, 2006
Effective: December 17, 2006
Replacing: J. Iadavaia (Res. 10.A.11-6/22/06)

Forest Rooks Position: Change of Class from Cleaner P/T Substitute to Cleaner Full-Time
Assigned: High School
Salary: Step 1 \$36,025/yr.
CS Approval: December 5, 2006
Effective: January 2, 2007
Replacing: New Budgeted Position

Teacher Aide Unit

Grace Antoniou Position: Teacher Aide
Assigned: Dryden Street School
Salary: \$7,982/yr.
CS Approval: December 5, 2006
Effective: January 2, 2007
Replacing: New Kindergarten class

Karla Catu Position: Teacher Aide
Assigned: Dryden Street School
Salary: \$7,982/yr.
CS Approval: December 5, 2006
Effective: December 21, 2006
Replacing: L. Martinez (Res. 10.A.2-10/26/06)

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hour Rate is \$48.16 unless otherwise indicated

Dryden Street School

Name	Activity	Duration	Stipend
<i>Kathleen O'Shea</i>	Math Enrichment	2 hours a week	
<i>Adrianna Schachner</i>	Math Enrichment	2 hours a week	
<i>Donna Sabella</i>	Math Enrichment	2 hours a week	
<i>Jacqueline Affatato</i>	Teacher Aide – Enhancement Program Eff. Nov. 2006		Per Neg. Contract

Park Avenue School – Academic Enhancement Program (January-May 2007)

Name	Activity	Duration	Stipend
<i>Olga Alvarez</i>	ELA Teacher	T&Th, 3-4:30 p.m.	
<i>Rebecca A. Robledo</i>	ELA Teacher	T&Th, 3-4:30 p.m.	
<i>Jeannette Schroeder</i>	ELA Teacher	T&Th, 3-4:30 p.m.	
<i>Melissa Castelli</i>	ELA Teacher	T&Th, 3-4:30 p.m.	
<i>Yvonne Cunningham</i>	Phonics Teacher	M&W, 3-4 p.m.	
<i>Rose Joyner</i>	Phonics Teacher	T&Th, 3-4 p.m.	
<i>Iris Nieves-Brull</i>	Mathematics	T&Th, 3-4 p.m.	
<i>Beth Kwiecinski</i>	Mathematics	T&W, 3-4 p.m.	
<i>Penelope Romero</i>	Reading/Writing Workshop	M&W, 3-4 p.m.	
<i>Cynthia Paterno</i>	Reading/Writing Workshop	Mondays 3-4 p.m.	
<i>Michele Ricco</i>	Reading/Writing Workshop	Wednesdays 3-4 p.m.	

Drexel Avenue School

Name	Activity	Duration	Stipend
<i>Carmen Ostolaza</i>	Teacher-Extended School Day	2 days wk.2:30-4:30 p.m.	
<i>Meagan Wedderburn</i>	Teacher Asst. – Chess Program	Eff: 11/14/06	Per Neg. Contract
<i>Meagan Wedderburn</i>	Teacher Asst. – Homework Program	Eff. 11/13/06	Per Neg. Contract
<i>Valerie Crayton</i>	Teacher Asst. – Homework Program	Eff. 11/13/06	Per Neg. Contract
<i>Katia Wolff</i>	Teacher Asst. - Homework Program	Eff. 11/13/06	Per Neg. Contract

Powell's Lane School

Name	Activity	Duration	Stipend
<i>Cara Como</i>	Teacher – Extended Day/Saturday Academy 2006-2007		
<i>Evelyn Bunger</i>	Teacher – Extended Day/Saturday Academy 2006-2007		
<i>Minni Bates</i>	Teacher – Extended Day/Saturday Academy 2006-2007		
<i>Josephine Hall</i>	Teacher – Extended Day/Saturday Academy 2006-2007		
<i>Fran Amorizzo</i>	Teacher Asst. Extended Day/Saturday Academy 2006-2007		Per Neg. Contract
<i>Rafaella d'Alessandro</i>	Teacher Asst. Extended Day/Saturday Academy 2006-2007		Per Neg. Contract

Middle School

Name	Activity	Duration	Stipend
<i>Bella Herrera</i>	Extended Day-Homework Center	M/T/Th-December	Per Contract
<i>Gwen Collins</i>	Coordinator Substitute Extended Day	Effective 12/8/06	\$58.16/hr.
<i>Marjorie Ferguson</i>	Math Test Prep	January 2007	
<i>Gwen Collins</i>	Math Test Prep	January 2007	
<i>George Garrett</i>	Math Test Prep	January 2007	
<i>Joan Juliano</i>	Math Test Prep	January 2007	
<i>Kashannah Shouder</i>	Math Test Prep	January 2007	

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hour Rate is \$48.16 unless otherwise indicated

Middle School (continued)

Name	Activity	Duration	Stipend
<i>Kamala Watt</i>	Math Test Prep	January 2007	
<i>Charmaine Gardner</i>	Math Test Prep	January 2007	
<i>Jonathan Geller</i>	Math Test Prep	January 2007	
<i>Tammy Link</i>	Math Test Prep	January 2007	
<i>Gloria Jones-Khan</i>	Teacher Aide Extended School Day	January 2007	Per Neg. Contract
<i>Eugene Neal</i>	Orchestra Director Musical	October 2006	Step 1 \$1,360
<i>Gregory Singer</i>	Stage Director – Musical	October 2006	Step 1 \$2,270
<i>Nadine Schalk</i>	Stage Director Assistant – Musical	October 2006	Step 1 \$459
<i>Sinette Martin</i>	Choreographer	October 2006	Step 1 \$429

Middle School - Spanish Translators – Parent Teacher Conferences held Nov. 20th & 21st

Rate of Pay Per Neg. Contract

<i>Gladys Bretous</i>	<i>Maria Bulzoni</i>	<i>Carol Cuoco</i>
<i>Alfie DeRosa</i>	<i>Bella Herrera</i>	

High School - PSAT Proctors held on October 21, 2006 - Rate of Pay \$165/day

<i>Deadra Faulkner</i> -Coordinator	<i>Marcia Crayton</i> – Co-coordinator	
<i>Shakira Acosta</i>	<i>Marie Barchi</i>	<i>Abby Archdeacon</i>
<i>Diane M. Cohen</i>	<i>Kimberly Grinnard</i>	<i>Percy Holmes</i>
<i>Nicolette James</i>	<i>Shannon Kurz</i>	<i>Tameika Lovell</i>
<i>Jessica Mallia</i>	<i>Darlene Raffetto</i>	<i>Natacha Volcy</i>
<i>Mark Wurtzel</i>		

21st Century Program Appointments

Name	School	Activity	Stipend
<i>Cynthia Gentilcore</i>	Park Avenue	Substitute Teacher-as needed	
<i>Mayra Ciceseanu</i>	Drexel Avenue	ELA Teacher	
<i>Beverly Reilly</i>	Powell’s Lane	Second Step Teacher	
<i>Shakira Acosta</i>	High School	ELA Teacher	

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.11 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 2006-2007 school year:

One Extra Period every other day – 2006-07 School Year

Middle School

Name	Subject	Effective
<i>Gwen Collins</i>	Mathematics	September 11, 2006 (Revision)
<i>*Todd Schlegel</i>	Science	November 13, 2006
<i>Felicia Crawford</i>	Science	September
<i>*Replacing T. Kaiser (Remove her extra Period)</i>		

Action Meeting
December 20, 2006

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

High School

Name	Subject	Effective
<i>Michelle Brock</i>	Physical Ed	September 7 thru October 3
<i>Shirley Bonner</i>	Physical Ed	September 7 thru October 3
<i>Dana Corso</i>	Physical Ed	September 7 thru October 3
<i>Mathew Pedicini</i>	Physical Ed	September 7 thru October 3
<i>Chris Valentini</i>	Physical Ed	September 7 thru October 3
<i>Ken Zahra</i>	Mathematics	September 7 thru October 3
<i>Evelyn Parra</i>	Foreign Language	10 extra classes 11/6, 8, 14, 16 & 20

Remove from One Extra Teaching Period - Spanish position filled effective 11/27/06

Shirley Vargas *Shanon Kurz* *Alvin Williams*

Resolution - Other Appointments

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

Homebound Instruction

In District – Stipend: \$32.82/hr.

Stephanie Steinhoff *Jack Lyons*

Extra Assignment

Dr. Shiela Hankin

Medical Specialist, Nurse Practitioner

For Medicaid Evaluation Referrals

Committee on Special Ed – 2006-07 School Year

Stipend: \$75/hr. – as needed

Adult Basic Education Program – Hourly Rate \$34.33

Name	Position
<i>Anna Valentino</i>	ABE Teacher-Substitute, as needed
<i>Fereshte Nikfetrat</i>	Distance Learning Program
<i>Stephen Moustakas</i>	Distance Learning Program

SAT Proctor 2006-07 School Year – Hourly Rate \$32.82

<i>Evan Smith</i>	<i>Jamie Martinez</i>	<i>Kimberly Grinnard</i>
<i>Abby Archdeacon</i>	<i>Hugh Bryant</i>	<i>Lynette Carr-Hicks</i>
<i>Jeanette Williams</i>	<i>Phoebe Celestin</i>	<i>Tameika Lovell</i>
<i>Verdell Thompson</i>	<i>Roseann Millard</i>	<i>Kathi Matthews</i>
<i>Natacha Volcy</i>	<i>Heather Kilgore</i>	<i>Sandra Auguste</i>
<i>Percy Holmes</i>		

Revisions to Screening Committee for 2006-2007

Dryden Street

Name	Position
<i>Mayra Cruz-Vazquez</i>	Bilingual Speech Therapist
<i>Gladys Nielsen</i>	ESL Teacher

Action Meeting
December 20, 2006

EDUCATION:

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

A motion was made by Dr. Dickerson, seconded by Ms. Campbell, 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 Boys and Girls Varsity Winter Track Teams trip to the Yale Invitational Track Meet

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 and Girls Varsity Winter Track Teams
No. of Students:	Forty (40) – approximate
No. of Chaperones:	Four (4)
Date:	Friday and Saturday, January 19 and 20, 2007
Destination:	Yale Invitational Track Meet Yale University New Haven, Connecticut

POLICY:

Resolution – Approval of a new policy under Section 400 – Pupils and Pupil Personnel Services: Interscholastic Athletics Policy

11.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new policy under Section 400 – Pupils and Pupil Personnel:

Interscholastic Athletic Policy (Copy on file in the District Clerk's office)

(This resolution was moved and seconded at the November 15, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy)

Resolution – Approval of a portion of the Custom Policy Manual representing Sections 0000-3000

A motion was made by Ms. LoCascio, and seconded by Mr. Aristy. (This resolution after being moved and seconded will be carried over for Board approval at the January 17, 2007 meeting as per Board of Education policy).

Action Meeting
December 20, 2006

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – November 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 – October 25-November 28, 2006
 - (2) Homebound – October 28-November 28, 2006
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report – Period ending November 30, 2006
 - (6) Attendance Report – Periods I to III
- C. Calendar of Events
December 13, 2006 through January 10, 2007

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 8:30 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:

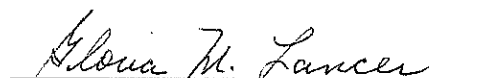
Mrs. Elaine Lovell	Mr. Pablo Sinclair	Mr. Kelvin Campbell
Mrs. Maria Ramos	Mr. Charles McGibbon	Mrs. Ann Sweat
Mrs. Mildred Little	Mr. Alonzo Brown	Mrs. Allison Clonmell
Mrs. Michelle Salmon	Mrs. Grace Bryant	Mrs. Van Nooten
Rev. Peynardo		

At 10:20 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 10:21 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.

Respectfully submitted,


Gloria M. Lancer, District Clerk

Action Meeting
December 20, 2006

APPOINTMENT OF CLERK PRO-TEM:

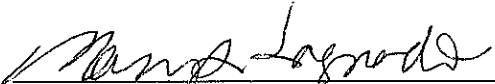
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 11:24 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:25 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, Clerk Pro-Tem

Board of Education
Planning Meeting
January 10, 2007

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the library of the High School, 1 Post Road, Old Westbury, New York on January 10, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: 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 7:40 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:

- District-wide Guidance Program – Ms. Deadra Faulkner
- Marine Science – Mr. Brumsic Brandon
- Village of Westbury – Mr. Thomas Savino and Mr. Dwight Kramer

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, January 17, 2007-
7:30 p.m. in the High School Library – Awards Ceremony commences at
7:00 p.m.
- B. Dr. Martin Luther King, Jr. Celebrations – January 12, 2007
Dryden Street School Kindergarten – 9:30 a.m./1:30 p.m.
Dryden Street School Pre-Kindergarten – 10:30 a.m./2:15 p.m.
High School – 8:00 a.m.
- C. Dr. Martin Luther King, Jr. Day – Schools & Offices Closed –
January 15, 2007
- D. Westbury Chapter of NAACP Dr. Martin Luther King, Jr. Community
Celebration – Park Avenue School – 11:00 a.m.-3:00 p.m. – January 15, 2007
- E. ESL/Bilingual Parent Workshop – Dryden – 6:00 p.m. – January 25, 2007
- F. Middle School 5th Grade Orientation – 7:00 p.m. – January 30, 2007
- G. PTA Council Meeting – High School Library – 7:30 p.m. – February 12, 2007
- H. Middle School Family Gathering – 6:30 p.m. – February 13, 2007

Planning Meeting
January 10, 2007

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for January 17th Board of Education Action Meeting

FINANCE:

Resolution – Approval of Building Use – Westbury Branch #2184 – NAACP

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolution 9.1.

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, to rescind approval of Resolution 9.1 and to approve Resolution 9.1 as amended, as follows:

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue School

Name:	Westbury Branch #2184 - NAACP
Dates:	Monday, January 15, 2007 (schools closed)
Time:	11:00 a.m. to 3:00 p.m.
Space:	Auditorium and Cafeteria
Requestor:	Dr. Irene E. Hilton
Purpose:	Community celebration for Dr. Martin Luther King, Jr.
Class:	Policy #850 Class A.2
Fee:	No fee

PERSONNEL:

Resolution – Approval of appointment of Deputy Treasurer

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

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

Deputy Treasurer

Karen Schulman	Assigned:	Business Office
	Salary:	\$40/hour
	Effective:	January 11, 2007

Rationale: In the absence of the Treasurer the Deputy Treasurer will perform the duties

EXECUTIVE SESSION:

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

At 11:08 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:10 p.m., 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

Board of Education
Action Meeting
January 17, 2007

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on January 17, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Education: Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

Absent: Mrs. Adelaide T. Brinson
Dr. Constance R. Clark

At 7:10 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

Dryden Street School
Walter Murillo – Pre-K
Keiry Ramirez – K

Park Avenue School
Reyna Sanchez – 1st Grade
Thamar St. Cyr – 2nd Grade

Drexel Avenue School
Karla Puga – 3rd Grade
Carolina Bonilla – 4th Grade
Horlando Lazo – 5th Grade
Juan Arbelaez – 5th Grade

Powell's Lane School
Jose Guillen – 3rd Grade
Valorie Malloy – 4th
Quanah Bennett – 5th Grade

Westbury Middle School
Brady Lauriston – 6th Grade
Donald Cumbo – 7th Grade
Dexter Golbourne – 8th Grade

Westbury High School
Jair Edwards – 9th Grade
Karla Aristy – 10th Grade
Michael Stevens – 11th Grade
Lana Pasqual – 12th Grade

Jim Steen Award (Nassau County's Best Soccer Player)
Yannick Salmon – 12th Grade

CALL TO ORDER:

At 8:00 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 December 13, 2006 Planning Meeting.

A motion was made by Mr. Aristy, seconded by Ms. Campbell, and carried unanimously, that the Board approve the minutes of the December 15, 2006 Special Meeting.

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the December 20, 2006 Action Meeting.

Action Meeting
January 17, 2007

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:

Copies of Dr. Clark’s Superintendent’s Monthly Report were made available to those at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:02 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. Elaine Lovell
Mrs. Grace Bryant	Mrs. Michelle Salmon

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

FINANCE:

Resolutions 9.1 through 9.7

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

Resolution – Acceptance of Treasurer’s Report; November 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 November 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
January 17, 2007

FINANCE: (Continued)

Resolution – Acceptance of donations from Custom Computer Specialists, Inc., Commercial Instrumentation Service, Inc. and New York Plumbing-Heating-Cooling Corp. for the Student and Community Holiday Party

9.2 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:

Custom Computer Specialists, Inc.	\$1,100.00
Commercial Instrumentation Service, Inc.	500.00
New York Plumbing-Heating-Cooling Corp.	500.00

The Board of Education expresses its gratitude for the donations.

Resolution – Acceptance of a donation from the Nassau Educators Federal Credit Union

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500.00 from the Nassau Educators Federal Credit Union. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from James Nicklas

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a computer and a monitor from James Nicklas. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the contract for AHRC-Nassau-Autistic Program to provide instructional services for the 2006-2007 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for AHRC-Nassau-Autistic Program to provide instructional services for the 2006-2007 school year for the following tuition fees:

July and August 2006	\$ 6,194.00 per pupil
2006-2007 School Year	\$36,752.00 per pupil

Resolution – Approval of the contract for the Association for the Help of Retarded Children to provide instructional services for the 2006-2007 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Association for the Help of Retarded Children to provide instructional services for the 2006-2007 school year for the following tuition fees:

July and August 2006	\$ 4,699.00 per pupil
2006-2007 School Year	\$28,193.00 per pupil

Resolution – Approval of the contract for Humanistic Consultants, Inc. to provide Special Education Services for the 2006-2007 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Humanistic Consultants, Inc. to provide Special Education services for the 2006-2007 school year. The fee schedule is as follows:

Action Meeting
January 17, 2007

FINANCE: (Continued)

Resolution 9.7 (continued)

Speech/Language Therapy	\$105/hr.
Occupational Therapy	\$105/hr.
Special Education	\$ 85/hr.
Academic Tutoring	\$ 45/hr. (requires supervision hours)
Intensive Behavioral Intervention	\$ 40/hr. (requires supervision hours)
Supervision	\$105/hr.
Parent Education	\$105/hr.

Resolutions 9.8 through 9.14

A motion was made by Mr. Zaino, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolutions 9.8 through 9.14 as follows:

Resolution – Approval of the contract for RCM Health Care Service to provide occupational therapy and physical therapy services for the 2006-2007 school year

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for RCM Health Care Service to provide occupational therapy and physical therapy services for the 2006-2007 school year for a fee of \$45.00 per 30 minute session.

Resolution – Approval of the contract for Variety Child Learning Center to provide 1:1 Aide Services for the 2006-2007 school year for one student

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center to provide 1:1 Aide Services for the 2006-2007 school year for one student for the following tuition fees:

July and August 2006	\$ 2,503.20
2006-2007 school year	\$15,186.08

Resolution – Approval of the contract for Variety Child Learning Center for the School Age ABA Program for one student for the 2006-2007 school year

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for the School Age ABA Program for one student for the 2006-2007 school year at a rate of \$110.00 per hour for five hours per week.

Resolution – Approval of property tax exemption for eligible property owners sixty-five (65) years of age or older

9.11 BE IT RESOLVED that the Board hereby approves the tax exemption to the extent of fifty per centum of the assessed valuation there of, as set forth in Section 467(1)(a) of the New York State Real Property Tax Law for otherwise eligible property owners sixty-five (65) years of age or older. The maximum income level set for this exemption is \$27,000 beginning July 1, 2007, as set forth in Section 467(3) of the Real Property Tax Law. Such amount shall be increased to \$28,000 beginning July 1, 2008 and \$29,000 beginning July 1, 2009.

BE IT FURTHER RESOLVED that the Board hereby provides an exemption so as to increase the maximum income eligibility level to the extent provided in the schedules set forth in Sections 467(b)(1) – (3) of the Real property Tax Law.

Action Meeting
January 17, 2007

FINANCE: (Continued)

Resolution 9.11 (continued)

<u>Income</u>	<u>Percent Exemption</u>
Up to and Including \$26,000	50%
at least \$26,001 but less than \$27,000	45%
at least \$27,000 but less than \$28,000	40%
at least \$28,000 but less than \$29,000	35%
at least \$29,000 but less than \$29,900	30%
at least \$29,900 but less than \$30,800	25%
at least \$30,800 but less than \$31,700	20%
at least \$31,700 but less than \$32,600	15%
at least \$32,600 but less than \$33,500	10%
at least \$33,500 but less than \$34,400	5%

Resolution – Approval of property tax exemption for eligible property owners with disabilities

9.12 BE IT RESOLVED that the Board hereby approves the tax exemption to the extent of fifty per centum of the assessed valuation there of, as set forth in Section 459-c (1)(a) of the New York State Real Property Tax Law for otherwise eligible property owners with disabilities. The maximum income level set for this exemption is \$27,000 beginning July 1, 2007, as set forth in Section 467(3) of the Real Property Tax Law. Such amount shall be increased to \$28,000 beginning July 1, 2008 and \$29,000 beginning July 1, 2009.

<u>Income</u>	<u>Percent Exemption</u>
Up to and Including \$26,000	50%
at least \$26,001 but less than \$27,000	45%
at least \$27,000 but less than \$28,000	40%
at least \$28,000 but less than \$29,000	35%
at least \$29,000 but less than \$29,900	30%
at least \$29,900 but less than \$30,800	25%
at least \$30,800 but less than \$31,700	20%
at least \$31,700 but less than \$32,600	15%
at least \$32,600 but less than \$33,500	10%
at least \$33,500 but less than \$34,400	5%

Resolution – Approval of property tax exemption for volunteer firefighters and volunteer ambulance workers

9.13 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.

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 Real Property Tax Law.

Action Meeting
January 17, 2007

FINANCE: (Continued)

Resolution – Approval of building use application – Westbury H.S. Student Council and Nassau Alumnae Chapter DST, Inc.

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School
Name: Westbury H.S. Student Council & Nassau Alumnae Chapter DST, Inc.
Dates: Saturday, March 10, 2007
Time: 8:00 a.m. to 2:00 p.m.
Space: Auditorium, cafeteria, gym and classrooms
Requester: Kira L. Bryant
Purpose: Educational Symposium, to conduct workshops and panel discussion related to education
Class: Policy #850 Class A.1.
Fee: No charge

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL :

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

A motion was made by Ms. Campbell, and seconded by Mr. Aristy, that the Board approve Resolutions 10.A.1 through 10.A.8. A motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, to amend the motion that the Board approve Resolutions 10.A.1 through 10.A.7 as follows:

Resolution – Resignations

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

Instructional Staff

<i>Melissa Nudo</i>	Permanent Substitute – Park Avenue School Effective: January 2, 2007
<i>Norbert G. McPherson</i>	Teacher Assistant – Middle School Effective: January 5, 2007
<i>Lauren Boos</i>	Permanent Substitute – Drexel Avenue School Effective: January 2, 2007

For the Purpose of Retirement

<i>Vanesse Pierson</i>	Mathematics Teacher – High School Effective: March 18, 2007
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(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.

Action Meeting
January 17, 2007

PERSONNEL: (Continued)

Resolution - Probationary Appointments

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

Instructional Staff

De'Anna L. Meyers

Tenure Area: Elementary Education
Position: Sixth Grade Teacher
Assigned: Middle School
Certification: NYS Pre-K, K and (Grades 1-6), Prov
Salary: BA+15 Step 7 \$60,323/yr.
Effective: January 8, 2007 thru January 7, 2010
Replacing: New Position

Dorothy S. Lipkin

Tenure Area: Elementary Education
Position: Sixth Grade Teacher
Assigned: Middle School
Certification: NYS Pre-K, K and Grades 1-6), Perm. - Highly Qualified
Salary: MA+30 Step 5 \$67,575/yr.
Effective: January 2, 2007 thru January 1, 2009
Replacing: New Position

Resolution - Leave Replacement

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

Instructional Staff

Melissa Nudo

Elementary Education Teacher – Middle School
Certification: NYS Early Childhood Education (Birth-Grade 2) Initial
NYS Childhood Education (Grade 1-6), Initial
Salary: BA Step 1 \$46,194/yr.
Effective: January 2, 2007 thru June 30, 2007
Replacing: F. Gross – Teacher on Assignment

Lauren Boos

Elementary Education Teacher – Middle School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: MA Step 1 \$52,985/yr.
Effective: January 2, 2007 thru June 30, 2007
Replacing: C. Clark – Teacher on Assignment

Resolution - Per Diem Substitute Teacher Appointments 2006-2007 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$100 per day-with no additional benefits

Jenna M. Thomas

Jessica H. Lap

Johanna J. Massaro

Eileen V. Keenan

Maureen Morgan

Shvonne F. McHugh

Erika R. Lorber

Action Meeting
January 17, 2007

PERSONNEL: (Continued)

Resolution - Probationary Teacher Assistant Appointment

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:

<i>Nubia Quintanilla</i>	Assigned:	Middle School
	Certification:	Level I Teacher Assistant, Eligible
	Salary:	\$11,868/yr. with Health & Dental Benefits
	Effective:	January 8, 2007 thru January 7, 2010
	Replacing:	N. McPherson (Res. 10.A.1-1/17/07)
<i>Shirley Harrell Clay</i>	Assigned:	Park Avenue School
	Certification:	NYS Home Economics, Perm
	Salary:	\$7,912/yr. (MALL-20 hour week)
	Effective:	January 16, 2007 thru January 15, 2010
	Replacing:	J. Schoeder (Res.10.A.2-12/20/06)

Resolution - Substitute Teacher Assistant Appointments

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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. with no additional benefits

<i>Diana Cleasby</i>	<i>Tiffani Renee Norman</i>	<i>Elmer A. Flores</i>
<i>Helmsy N Guerrier</i>		

Resolution - Non-Instructional Appointments

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:

Custodial/Security Aide/Cleaner Unit

<i>Richard Bradley</i>	Position:	Security Aide Part-time Substitute
	Assigned:	District-wide
	Salary:	\$9.45/hr. with no additional benefits
	CS Approval:	December 6, 2006
	Effective:	January 18, 2007
<i>Jean Jean</i>	Position:	Security Aide Part-time Substitute
	Assigned:	District-wide
	Salary:	\$9.45/hr. with no additional benefits
	CS Approval:	December 20, 2006
	Effective:	January 21, 2007

Teacher Aide Unit

<i>Maria Iannucci</i>	Position:	School Monitor Part-time Substitute
	Assigned:	District-wide
	Salary:	\$7.23/hr. with no additional benefits
	CS Approval:	December 6, 2006
	Effective:	January 18, 2007

Action Meeting
January 17, 2007

PERSONNEL: (Continued)

Resolution 10.A.7 (continued)

Secretarial Unit

<i>Donna Delventhal</i>	Position:	Typist Clerk Part-time Substitute
	Assigned:	District-wide
	Salary:	\$11/hr. with no additional benefits
	CS Approval:	December 20, 2006
	Effective:	January 21, 2007

Resolution - Extra-Curricular Activities

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

Aristy	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>no</u>	LoCascio	<u>yes</u>
Dickerson	<u>no</u>	Zaino	<u>yes</u>

Motion carried

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend/Hour Rate is \$48.16 unless otherwise indicated

Park Avenue School

Name	Activity	Duration	Stipend
<i>Maryann Kautzman</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Melissa Nudo</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Lisa Tintle</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Martha Aguinaga</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Victoria Carmody</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Allison Koster</i>	Sub. Teacher for After-school Programs	2006-07	
<i>Miguelina Torres</i>	Teacher Assist ELA After-school Program	Jan-May	Per Neg.Ct.
<i>Yasmin Alvarez</i>	Teacher Assist. ELA After-school Program	Jan-May	Per Neg.Ct.

Drexel Avenue School

Name	Activity	Duration	Stipend
<i>Barney Navas</i>	Teacher Assist Comp/Journalism Program –	December 2006	Per. Neg. Ct.
<i>Luisa Rojas</i>	ELL After-school Program Teacher	2006-07	

Powell's Lane School

Name	Activity	Duration	Stipend
<i>Josephine Hall</i>	ELL After-school Program Teacher	2006-07	
<i>Yona Zimmerman</i>	Saturday Academy – Substitute as needed	2006-07	

Middle School

Name	Activity	Duration	Stipend
<i>Steve Cadet</i>	Tutorial	November 2006	
<i>Melissa Label</i>	Tutorial	November 2006	
<i>Vincent Suozzi</i>	Tutorial	November 2006	
<i>Marie Rosene</i>	ESL Math Test Prep	January 2007	
<i>Veronica Trampusch</i>	ESL Math Test Prep	January 2007	
<i>Kevin Johnson</i>	Math Test Prep	January 19, 2007	

Action Meeting
January 17, 2007

PERSONNEL. (Continued)

Resolutions 10.A.9 through 10.A.11

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 10.A.9 through 10.A.11 as follows:

Resolution - Additional Teaching Period

10.A.9 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 2006-2007 school year:

One Extra Period every other day – 2006-07 School year - Stipend as per WTA Contract

High School

Name	Subject	Effective
<i>Dana Corso</i>	Adaptive Physical Education per IEP	11/06 thru 6/07
<i>Patrick McGovern</i>	Physical Ed	9/7/06 thru 10/3/06

Resolution - Board of Registration Inspectors of Election Appointments- 2006-07

10.A.10 Resolved, that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approve the following qualified voters to the Board of Registration, as Inspectors of Election and/or Election Clerks as indicated for any School District Meetings during the 2006-2007 school year.

Board of Registration

Theresa Brady	Joan Sommese
Edith Smith	Mildred Little
Mary Ann Lagnese	Eileen McKenna
Catherine Arena	Victoria Laura
Colegro Marasco	Frances McKenna
Jay Cabrera	Albertha Fraser

Inspector of Election and/or Election Clerks

Catherine Yuva	Hattie Armstrong	Adella Conlin
Mary Ann Lagnese	Vincent Collins	Regina Jones
Diana Graham	Joan Pettus	Catherine Arena
Victoria Laura	Jay Cabrera	Mildred Little
Evangeline Goodwin	Stella McKelvin	Estelle James
Annette Jones	Albertha Fraser	Anna Mae Kimble
Mildred Smith	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	

Be it Further Resolved, that the compensation for the above workers will be \$125 per day (9:00 A.M.-10:00 P.M.) and \$11 per hour for each additional hour.

Action Meeting
January 17, 2007

PERSONNEL: (Continued)

Resolution - Other Appointments

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

Homebound Instruction - In District – Stipend: \$32.82/hr.

Donna Sabella

Teacher Mentors: – Stipend \$2,679

Dryden Street School

Jennifer Loughran

Jackie Mazza

EDUCATION:

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

A motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the Board approve Resolution 10.B.1 as follows:

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)

POLICY:

Resolution – Approval of a portion of the Custom Policy Manual representing sections 0000-3000 (This resolution was moved and seconded at the December 20, 2006 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

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

11.1 RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attached portions of the Custom Policy Manual representing sections 0000-3000. (Copy on file in the District Clerk's office)

(This resolution was moved and seconded at the December 20, 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 – December 2006

Action Meeting
January 17, 2007

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals

- B. Pupil Personnel Services
 - (1) Suspension – November 29-December 19, 2006
 - (2) Homebound – November 29-December 20, 2006
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report – Period ending December 31, 2006
 - (6) Attendance Report – Period I-IV

- C. Calendar of Events
January 10, 2007 – February 14, 2007

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 individuals asked to be heard:

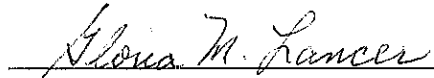
Mr. Kelvin Campbell	Mrs. Mary McIntosh	Mr. Peter Holtzer
Mr. Chester McGibbon	Mr. Larry Wornum	Mr. Pablo Sinclair
Mrs. Florence Clark		

At 9:50 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:51 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive sessions to discuss negotiations.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:


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

At 11:35 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:40 p.m., a motion was made by Mr. Arias, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Lagnado, Clerk Pro-Tem

Board of Education
 Special Meeting
 January 29, 2007

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 January 29, 2007.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

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

Absent: Dr. Constance R. Clark

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:

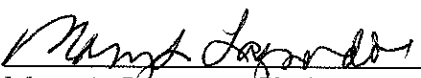
At 7:10 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:35 p.m., a motion was made by Mrs. LoCascio, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 9:40 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


 Mary A. Lagnado, Clerk Pro-Tem

Board of Education
EXCEL Meeting
January 31, 2007

An EXCEL Informational Meeting was held by the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York in the Library of the High School, 1 Post Road, Old Westbury, New York on January 31, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

Absent: Dr. Constance R. Clark

CALL TO ORDER:

At 7:15 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.

EXCEL AID PRESENTATION:

Mr. Ewing presented an overview of EXCEL which allows the District to do school construction projects. Once the District receives voter approval it is eligible to receive \$2.9 million in EXCEL aid from the State. There is no cost to the taxpayers. Mr. Ewing said there will be another EXCEL informational meeting next week. He noted that in the back of the library there are several drawings of what is proposed for the schools. In addition to the \$2.9 million we have state aid which allows the District up to 51% of reimbursement. The total project is \$5.8 million -- \$2.9 million in EXCEL aid and \$2.9 million will be paid through state aid which will not come out of taxpayer money.

Dr. Root presented an overview of the planned projects for the expansion in the Park Avenue School, Powell's Lane School, Drexel Avenue School and the High School. He noted that present classroom space in some of the schools is less than ideal. The construction of additional classrooms will aid in addressing the growing enrollment situation. A chart was presented outlining the comparison of actual 2006-2007 with projected 2009-2110 enrollments in Grades Kindergarten through 12. A separate Facilities Utilization Study by Bishop Associates in March 2006 includes new housing developments being constructed within New Cassel – 162 units and Westbury Village – 221 units. These units were not included in the project enrollments.

Mrs. Lagnado explained that the purpose of EXCEL aid is to provide additional funding for specified types of school construction projects. All districts are eligible for EXCEL aid. The aid allows for \$788.22 per student times the official K-12 enrollment for 2005-2006 (excludes Pre-K students). The total of 3,830 registered students results in Westbury being eligible for EXCEL aid of \$2,980,582. Mrs. Lagnado said the District needs voter approval in order to accept and use the aid. The District will lose nearly \$3,000,000 in aid unless the vote passes. She noted there will be no additional tax.

Board of Education
EXCEL Meeting
January 31, 2007

An EXCEL Informational Meeting was held by the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York in the Library of the High School, 1 Post Road, Old Westbury, New York on January 31, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Present: Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Mrs. Gloria Lancer, District Clerk

Absent: Dr. Constance R. Clark

CALL TO ORDER:

At 7:15 p.m., Mr. Floyd T. Ewing, III, President, called the meeting to order.

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

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EXCEL Meeting
January 31, 2007

EXCEL AID PRESENTATION: (Continued)

Mr. Manuel Arias, Principal, Westbury High School, spoke about the increased enrollment and the need for additional classroom space. The auditorium and cafeteria have been used as classrooms. If approved by the voters the aid will allow for the addition of four classrooms and an elevator (mandated by the State) at the High School.

Dr. Wanda Toledo, Principal, Drexel Avenue School, spoke about the needs at her school. Last year they had to divide two classrooms in half. Educational Therapy and Physical Therapy has to be done in the hallway. If approved, the aid will provide for the addition of three classrooms at Drexel Avenue.

Mr. John Ogilvie, Principal, Powell's Lane School, spoke about the needs at his school and the lack of space to provide the best educational standards. Converted locker rooms have been used as classrooms. If approved, the aid will provide for the addition of six classrooms at Powell's Lane.

Mrs. Gloria Dingwall, Principal, Park Avenue School, spoke about the overcrowding at her school. The multi-purpose room had to be converted into a classroom. Music classes are on the stage and art classes are on a cart. Park is in great need of additional space. Computer labs have to be converted into classrooms. If approved, the aid will provide for the addition of four classrooms and upgrade of the cafeteria area at Park Avenue.

QUESTIONS AND COMMENTS:

At 7:55 p.m., questions and comments were invited from the audience.

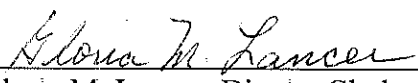
The following individuals asked to be heard:

Mrs. April Brown	Mr. Larry Wornum	Mrs. Michelle Salmon
Mrs. Allison Clonmell	Mrs. Melissa Rakowitz	Mr. Andre Brown
Ms. Beverly Hamilton	Ms. Susan Santilli	Mr. Peter Holtzer
Mrs. Ethel McKinney	Mrs. Vanessa Walsh	Mrs. Grace Bryant

ADJOURNMENT:

At 8:45 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Gloria M. Lancer, District Clerk

Board of Education
Planning Meeting
February 15, 2007

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 15, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, 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.

FINANCE:

Resolutions 9.1 and 9.2

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

Resolution – Approval of Transportation Contract for BOCES for the period November 1, 2006 to June 30, 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for BOCES for the period November 1, 2006 to June 30, 2007 in the amount of \$27,120.85.

Resolution – Approval of Transportation Contract for Acme Bus Company for the period November 20, 2006 to June 30, 2007

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the period November 20, 2006 to June 30, 2007 in the amount of \$32,271.05.

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday February 28, 2007–7:30 p.m. in the High School Library – Awards Ceremony commences at 7:00 p.m.
- B. Winter Recess – School Closed – February 19, 2007 – February 23, 2007

Planning Meeting
February 15, 2007

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for February 28th Board of Education Action Meeting

EXECUTIVE SESSION:

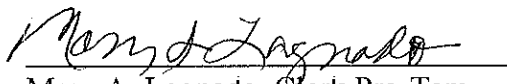
At 9:17 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:07 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:08 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
EXCEL Project Vote
February 15, 2007

The EXCEL Project Proposition Vote 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 February 15, 1007

The following proposition was submitted.

Proposition – EXCEL Project - \$5,620,000.

Proposition – EXCEL Project – was passed.

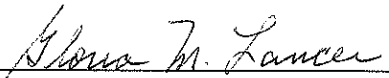
The following were present at the closing of the polls.

Board of Education:	Mr. Floyd T. Ewing, III, President Mrs. Adelaide T. Brinson, Vice President Mr. Carlos H. Aristy, Mrs. Adelaide T. Brinson, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
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Others Present:	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 Mrs. Gloria Lancer, District Clerk
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A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board accept the result of the EXCEL Project vote.

Respectfully submitted,



Gloria M. Lancer, District Clerk

WESTBURY UNION FREE SCHOOL DISTRICT

EXCEL PROJECT PROPOSITION

FEBRUARY 15, 2007

	<u>MIDDLE</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTAL</u>
YES	<u>137</u>	<u>69</u>	<u>108</u>	<u>19</u>	<u>333</u>
NO	<u>18</u>	<u>50</u>	<u>9</u>	<u>12</u>	<u>89</u>
PUBLIC COUNTER	<u>150</u>	<u>104</u>	<u>109</u>	<u>26</u>	<u>389</u>
ABSENTEE BALLOTS	<u>5</u>	<u>15</u>	<u>8</u>	<u>6</u>	<u>34**</u>

**NOTE: Absentee Ballots are included in the total yes and no votes.

Board of Education
Action Meeting
February 28, 2007

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on February 28, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, 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

At 7:10 p.m., prior to the Action Meeting, commendations were presented to the following:

Dr. Martin Luther King, Jr. Senior Essay Writing Contest

Monet Marshall – 1st place
Alisha Augustin – 2nd place

Student Achievement Awards

Dryden Street School

Ashley Rooks-Grant – Pre K
Naomi Rawlings – K

Park Avenue School

Juan Daza – 1st Grade
Jason Beltran-Enriquez – 2nd Grade

Drexel Avenue School

Ariana Mendez Reyes – 3rd Grade
Raul Aguilar Lopez – 4th Grade
Cinthia Vivar-Aguilar – 5th Grade

Powell's Lane School

Brenda Sorto – 3rd Grade
Evelyn Juarez-Huerta – 4th Grade
Max Jodesty – 5th Grade

Westbury Middle School

Alexis Chevez – 6th Grade
David Ojofeitimi – 7th Grade
Dexter Golbourne – 8th Grade

Westbury High School

Nahla Menasy – 9th Grade
Edmund Wang – 10th Grade
Lendelle Raymond – 11th Grade
Carole-Anne Franco – 12th Grade

CALL TO ORDER:

At 7:46 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 January 10, 2007 Planning Meeting.

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the January 17, 2007 Action Meeting.

Action Meeting
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APPROVAL OF MINUTES OF PREVIOUS MEETINGS: (Continued)

A motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the minutes of the January 29, 2007 Special Meeting.

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve the minutes of the January 31, 2007 EXCEL Meeting.

CORRESPONDENCE:

No report.

REPORTS:

Board of Education

No report.

Superintendent of Schools:

Copies of Dr. Clark’s Superintendent’s Monthly Report were made available to those at the meeting.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:01 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
Mr. Chester McGibbon	Mr. Kelvin Campbell
Mrs. Michelle Salmon	Ms. Risco Mention-Lewis

At 9:28 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolution – Acceptance of Treasurer’s Report; December 2006

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for December 2006:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of an agreement with Davidoff Malito & Hatcher LLP for government relations services for the period February 1, 2007 through December 31, 2007

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

9.2 BE IT RESOLVED, that the Board hereby approves an agreement with Davidoff Malito & Hatcher LLP for government relations services for the period February 1, 2007 through December 31, 2007, at a cost of \$4,000 per month, in accordance with the terms of a retainer agreement dated January 17, 2007.

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>

Motion Carried

Resolution – Approval of the contract for Robert Hassinger as Program Evaluator for the Adult Basic Ed Programs for the 2006-2007 school year

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

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Robert Hassinger as Program Evaluator for the Adult Ed Programs for the 2006-2007 school year for an amount of \$35,000 per annum.

Resolution – Approval of the contract for Mineola Union Free School District for tuition for special education and related services for the 2006-2007 school year

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Mineola Union Free School District for tuition for special education and related services for the 2006-2007 school year for two students. The tuition rates for the year are as follows:

1 student @ \$60,908.00
1 student @ \$25,712.00

Resolution – Approval of the contract for CLW Associates to provide New Teacher Training in the elementary schools and Teacher Assistant Training in the secondary and elementary schools for the 2006-2007 school year

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

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for CLW Associates to provide New Teacher Training in the elementary schools and Teacher Assistant Training in the secondary and elementary schools for the 2006-2007 school year. The fee will be \$950.00 per day based on a six hour day and \$158.00 per hour if services are provided for less than a full day of six hours. The maximum number of days for the 2006-2007 school year shall not exceed 20 days.

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>

Motion Carried

Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Acceptance of a donation from the Park Avenue/Dryden Street PTA

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

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$697.00 from the Park Avenue/Dryden Street PTA for the Park Avenue sign.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from Vigliotti’s Great Gardens

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

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of various shrubs and plants from Vigliotti’s Great Gardens to enhance the Powell’s Lane Beautification Project.

The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation from John and Janet Kornreich Charitable Foundation, Ltd. To the Even Start Program

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

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$2,000. from John and Janet Kornreich Charitable Foundation, Ltd. to the Even Start Program to purchase a library of books for each family.

The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Treasurer’s quarterly reports for extra-curricular activities

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

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer’s quarterly reports for extra-curricular activities:

Middle School	-	October 1, 2006 to December 31, 2006
High School	-	October 1, 2006 to December 31, 2006

Resolution – Approval of the charges for Health, Psychological and Speech Therapy Services for non-resident students for the 2006-2007 school year

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

9.10 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 2006/2007 school year as follows:

Total Charges	\$677.61
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Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of building use applications

A motion was made by Dr. Dickerson, and seconded by Mrs. Brinson, that the Board table Resolution 9.11 for further discussion

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>no</u>	Zaino	<u>yes</u>

Motion carried

Resolution – Acceptance of donations from the Park Avenue/Dryden Street PTA

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

9.12 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 the Dryden Street School for the Circle of Dance for Kindergarten and Pre-K
\$1,000.00	To the Dryden Street School for the following: \$1,000 for the Teddy Roosevelt Nature Preserve

Resolution – Approval of the contract for Bridges Data and Professional Development, Inc. for the period February 2007 through June 30, 2007 for professional development services

A motion was made by Mr. Aristy that the Board approve Resolution 9.13. There was no second to the motion.

Resolution – Approval of an engineering survey of the heating system at the Middle School to be performed by Eisenback & Ruhnke Engineering

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

9.14 BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves an engineering survey of the heating system at the Middle School to be performed by Eisenback & Ruhnke Engineering for a sum of \$5,000.00.

Resolution – Approval of Change Order for theatrical curtains and riggings

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

9.15 BE IT RESOLVED that the Board of Education hereby approves the following Change Orders:

1. A Deduct Change Order for the theatrical curtains and rigging to the T.G. Nickel & Associates contract in the amount of \$15,000.00
2. A Change Order for the theatrical curtains and rigging in the amount of \$15,000.00 to Cooper Power & Lighting

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

Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution – Approval of Building Use applications:

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

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Revise and Resubmit

1. **Name:** **Westbury Academy of Dance, Ltd.**
Westbury Academy of Dance, Ltd. wishes to revise their application that was Approved at the November 15, 2006 Action Meeting. Resolution No. 9.18 B \$13,091.50
Dates: Recital only, Sunday, May 20, 2007
Time: 12 Noon to 5:00 p.m.
Space: High School Auditorium, 2 classrooms
Requestor: Camille Sanfilippo
Purpose: Annual dance recital
Class: Policy #850 Class A.5.
Fee: \$7,499.20

High School

3. **Name:** **The Helping Hands Club of Long Island**
Date: Saturday, April 14, 2007
Time: 5:00 p.m. to 11:00 p.m.
Space: auditorium, cafeteria
Requestor: Deacon William Adams
Purpose: Gospel Concert Fund raiser to benefit Westbury Scholarship
Class: Policy #850 Class A.3.
Fee: \$3,892.50

High School

4. **Name:** **Westbury Recreation Boxing Club**
Date: Wednesday, March 7, 2007
Time: 3:00 p.m. to 11:00 p.m.
Space: gymnasium, cafeteria, kitchen – PTA
Requestor: Michael Jackson & Ms. Risco Mention-Lewis, Chief, Rising Star Unit
Purpose: to host the Golden Gloves of Daily News
Class: Policy #850 Class A.3.
Fee: \$2,727.50

Dryden Street School

6. **Name:** **Girl Scouts Nassau County Daisy Troop**
Dates: Mon., March 5, 19, April 9, 23, May 7, 21 and June 4, 2007
Space: Dryden gymnasium
Requestor: Diane Holzer
Purpose: Daisy Troop meetings
Class: Policy #850 Class A.2.

Action Meeting
February 28, 2007

FINANCE: (Continued)

Resolution 9.11(continued)

A motion was made by Dr. Dickerson, and seconded by Mr. Aristy, to table for further discussion at the Board of Education Planning Meeting that part of Resolution 9.11 (High School 2.A. – Delta Sigma Theta Sorority, Rehearsals and High School 2.B. – Delta Sigma Theta Sorority, Jabberwock Program 2007.

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>abstain</u>	Zaino	<u>yes</u>

Motion Carried

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

PERSONNEL:

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

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

Resolution - Leave of Absence

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

Kristen Mancuso Special Education Teacher – High School
Unpaid Leave of Absence for childcare
From: March 5, 2007
To: April 30, 2007
Returning: May 1, 2007

Resolution - Retirements

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

Instructional Staff

Alice Mejias ESOL Teacher - Drexel Avenue School
Effective: June 30, 2007

Judith L. Bernstein Computer Teacher – Drexel Avenue School
Effective June 30, 2007

Arline Hinkson-Trinche Music Teacher – Drexel Avenue School
Effective: June 30, 2007

Douglas DiSalvo Music Teacher – Drexel Avenue School
Effective: June 30, 2007

Action Meeting
February 28, 2007

PERSONNEL. (Continued)

Resolution – Resignations

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

Instructional Staff

Allison Koster Teacher Assistant – Park Avenue School
Effective: January 31, 2007

Edward J. Coloracci Permanent Substitute – Middle School
Effective: January 17, 2007

Non-Instructional Staff

Shirley James Teacher Aide – High School
Effective: February 28, 2007 to become a Teacher Assistant

(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.

Resolution - Annual Appointments

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

Instructional Staff

Lisa A. Maldonado Guidance Counselor
Assignment: Middle School
Certification: School Counselor, Prov.
Salary: MA Step 1 \$52,985/yr.
Effective: January 29, 2007 thru June 30, 2007
Replacing: J. Blumberg (Res. 10.A.2-12/20/06)

Maureen Morgan Permanent Substitute
Assignment: Dryden Street School
Certification: Childhood Education (Grades 1-6), Initial
Student with Disabilities (Grades 1-6), Initial
Salary: \$105 per day with Dental and Health Benefits
Effective: March 1, 2007 thru June 30, 2007
Replacing: L. Bentivegna (Res. 10.A.3-12/20/06)

Julie M. Hartcorn Elementary Teacher
Assignment: Drexel Avenue School
Certification: N, K & Grades 1-6, Perm, Highly Qualified
Salary: MA Step 7 \$68,595/yr.
Effective: March 21, 2007 June 30, 2007
Replacing: L. Millman (FMLA)

Rebecca A. Robledo Elementary Teacher (Math Enrichment)
Assignment: Park Avenue School
Certification: Childhood Education (Grades 1-6), Initial
Salary: BA Step 1 \$46,194/yr.
Effective: March 1, 2007 to no later than June 30, 2007
Replacing: J. Melendez (FMLA)

Action Meeting
February 28, 2007

PERSONNEL:

Resolution - Per Diem Substitute Teacher Appointments 2006-07 School Year - Rate of Pay \$100 per day-with no additional benefits

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

Regular Rate of Pay \$100 per day

<i>Stacey M. Claxton</i>	<i>Joanne Vasilyadis</i>	<i>Flor I. Rincon</i>
<i>Christina M. Stango</i>	<i>Sonal Patel</i>	<i>Audrey C. Ifudu</i>
<i>Sandra I. Schwartz</i>		

Resolution - Probationary Teacher Assistant Appointments

10.A.6 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as Probationary Teacher Assistants.

<i>Elzbieta I. Brown</i>	Assigned: Park Avenue School
	Certification: Level I Teacher Assistant, Eligible
	Salary: \$11,868/yr. with Health & Dental Benefits
	Effective: March 1, 2007 thru February 28, 2010
	Replacing: 1:1
<i>Diego Nunez</i>	Assigned: Park Avenue School
	Certification: Teacher Assistant, Continuing
	Salary: \$11,868/yr. with Health & Dental Benefits
	Effective: January 16, 2007 thru January 15, 2010
	Replacing: L. Wright (Res. 10.A.2-10/18/06)
<i>Shirley James</i>	Assigned: High School
	Certification: Teacher Assistant, Level I
	Salary: \$11,868/yr. with Health & Dental Benefits
	Effective: March 1, 2007 thru February 28, 2010
	Replacing: Teacher Aide Position Converted to Teacher Assistant

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year -Rate of Pay \$10.75/hr. as needed – with no additional benefits

10.A.7 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. – with no additional benefits

<i>Michael Williams</i>	<i>Brenda L. Orellana</i>
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Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.8 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 2006-2007 school year:

Action Meeting
February 28, 2007

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

One Extra Period every other day – 2006-07 School Year – Stipend Per WTA Contract
Dryden Street School

Name	Subject	Duration
Mayra Cruz-Vazquez	Speech Therapist	Effective 2/5/07 twice a week

Middle School

Name	Subject	Duration
Tina Kaiser	Science Teacher Replacing: F. Crawford	Effective: 12/1/06

High School

Name	Subject	Duration
Camile Lupa	Physical Education	September 7 thru October 3

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract
Middle School

Name	Subject	Duration
DeAnna Meyers	Sixth Grade Teacher	Effective 1/8/07

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities 2006-2007 School Year

A motion was made by Dr. Dickerson, and seconded by Mrs. Brinson, that the Board approve the following, as amended:

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>abstain</u>	Zaino	<u>yes</u>

Motion Carried

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Dryden Street School

Name	Activity	Effective	Rate
Brooke Giordano	Math Enrichment Program	2 hrs. wk. January 2007	

Park Avenue School

Name	Activity	Effective	Rate
Meredith Ferreira	Substitute – After School Programs	2006-2007 School Year	
Maria Jorglewich	Substitute – After School Programs	2006-2007 School Year	
Melissa Castelli	Substitute – After School Programs	2006-2007 School Year	
Elizabeth Cavuto	Handwriting Program –Funded through PPS	Effective 11/6/06	
Susan Moors	Handwriting Program – Funded through PPS	Effective 11/6/06	

Drexel Avenue School

Name	Activity	Effective	Rate
Patricia Matarazzo	Extended School Day Program	Mon. 2:30-4:30	

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February 28, 2007

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

Westbury Middle School

Name	Activity	Effective	Rate
<i>Ana Lisa Lopera</i>	Substitute Coordinator Extended Day	1/19/07	\$58.16/hr.
	Replacing: G. Collins		
<i>Lauren Boos</i>	Extended School Day –Math Test Prep	1/19/07	
<i>Kevin Johnson</i>	Extended School Day -Math Test Prep	1/19/07	
<i>Lindsay Root</i>	Extended School Day -Math Test Prep	February 2007	
<i>Donna Heller</i>	Extended School Day -Math Test Prep	February 2007	
<i>Haver Crosley</i>	Science Tutorials	October 2006	
<i>Kevin Ehrlich</i>	Math Tutorials	October 2006	
<i>Charmaine Thomas</i>	Anger Management	October 2006	

Middle School ISS (In-School Suspension) – Rate \$44.95 per period

<i>Carmelina Alessi</i>	Effective 1/22/07
<i>Lewis White</i>	Effective 1/22/07
<i>Vincent Suozzi</i>	Effective 1/22/07
<i>Richard Canalini</i>	Effective 1/22/07

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Westbury High School

Name	Activity	Effective	Rate
<i>Jessica Mallia</i>	After School and Saturday Tutorial	10/3/06	
<i>Angela Cicirello</i>	After School and Saturday Tutorial	11/27/06	
<i>Joanne Vasilyadis</i>	After School Tutorial	2/1/07	
<i>William Gray</i>	Robotics Club Co-Advisor	October 2006	\$515.36/yr.
<i>Patricia Mueller</i>	Robotics Club Co-Advisor	October 2006	\$515.36/yr/
<i>Joyce Thomas</i>	Corrective Reading Program	2/5/07 M-Thr.	Approx 11 weeks
	Funded through PPS		

COACHING 2006-2007

Westbury High School (Fall Season)

Name	Activity	Stipend
<i>Savalis Charles</i>	Acting Head Football Coach	\$994 (difference from Asst. to
	Salary adjustment second half of season	Acting Hd.Coach) Step 4

Coaching (Spring Season 2007)

High School

Name	Activity	Stipend
<i>Todd Goodwin</i>	Baseball Varsity Head Coach	Step 3 \$5,260
<i>Larry Phyll</i>	Baseball Varsity Asst. Coach	Step 3 \$3,907
<i>Alvin Williams</i>	Tennis Boys' Varsity Head Coach	Step 4 \$4,188
<i>Michelle Brock</i>	Badminton Varsity Head Coach	Step 4 \$3,595
<i>Chiquita Combs</i>	Softball Varsity Head Coach	Step 2 \$4,782
<i>Kalliope Sitaras</i>	Softball Varsity Asst. Coach	Step 4 \$4,181
<i>Shirley Bonner</i>	Spring Track Girls' Varsity Head Coach	Step 4 \$5,136
<i>Karen Lang</i>	Spring Track Girls' Varsity Asst. Coach	Step 2 \$3,160
<i>Donald Ross</i>	Spring Track Boys' Varsity Head Coach	Step 4 \$5,136
<i>Donald Ross</i>	10 year Longevity Track Varsity. Head. Coach	Stipend: \$1,500
<i>Darin Harrison</i>	Spring Track Boys' Varsity Asst. Coach	Step 2 \$3,160

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February 28, 2007

PERSONNEL: (Continued)

Resolution 10.A.9 (continued)

COACHING 2006-2007 (cont'd.)

Middle School

Name	Activity	Stipend
<i>Kevin Ehrlich</i>	Baseball Head Coach	Step 2 \$2,721
<i>Ed Coloracci</i>	Baseball Asst. Coach	Step 2 \$1,368
<i>Farryl Cohen</i>	Softball Head Coach	Step 3 \$3,001
<i>Stephanie Steinhauﬀ</i>	Softball Asst. Coach	Step 2 \$1,368
<i>Lucian Durso</i>	Track Boys' Head Coach	Step 4 \$3,923
<i>Lucian Durso</i>	10 year Longevity Track Hd. Coach	Stipend: \$750
<i>Anthony Posillico</i>	Track Boys' Asst. Coach	Step 4 \$3,595
<i>Anthony Posillico</i>	10 year Longevity Track Asst. Coach	Stipend: \$750
<i>Samantha Gesuelle</i>	Track Girls' Head Coach	Step 3 \$3,666
<i>Melissa Label</i>	Track Girls' Asst. Coach	Step 3 \$3,357

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

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

Resolution - Robotics Club Proposal

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Robotics Club Proposal as indicated. (Copy on file in the District Clerk's office)

Resolution - 2007 Summer School Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel to the 2007 Summer School Programs:

<i>Jesse Worontsoﬀ</i>	2007 Secondary Summer School Principal--High School Stipend: \$9,161 -- Six weeks
<i>Sinette Martin</i>	2007 Middle School Summer School Academy Principal Middle School Stipend: \$9,161 -- Six weeks
<i>Patrick Yula</i>	2007 Summer Bridge Program Principal--Park Avenue School Stipend: \$7,957 -- Four weeks
<i>Jorge Santiago, Jr.</i>	2007 Summer School for Children with Disabilities Principal Drexel Avenue School Stipend: \$12,533 -- Six weeks
<i>Donna Sabella</i>	Coordinator Pre-K Summer Program (Pending Grant Approval) Rate of Pay: \$59.82/hr. 60 hours Total: \$3,589.20

Resolution - Change in Probationary Period

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

Action Meeting
February 28, 2007

PERSONNEL: (Continued)
Resolution 10.A.12 (continued)

Change in Probationary Period

Teresa D. Joiner Tenure Area: Elementary Education
(Staff Developer-Teacher on Assignment)
Assigned: District-wide
Change from: January 2, 2007 thru January 1, 2010
To: February 1, 2007 thru January 31, 2010

Resolution - Other Appointments

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following personnel as indicated:

Teacher Mentors: – Stipend ½ of year = \$1,340

Middle School
Michael Ebe
Lenora Shoulders

Interim Treasurer Appointment

Samuel Donato
Assigned: Administration, Business Office
Effective: January 24, 2007
Salary: \$500 per diem – 4 days a week

EDUCATION:

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

A motion was made by Mr. Zaino, seconded by Mr. Aristy, 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 High School Boys and Girls Varsity Spring Track Teams trip

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 and Girls Varsity Sprint Track Teams

No. of Students: Forty (40) – approximate

No. of Chaperones	Four (4)
-------------------	----------

Date: Friday and Saturday, May 18 and 19, 2007
Destination: William F. Eddy Memorial Track Meet
Union College
Schenectady, New York

Action Meeting
February 28, 2007

Resolution – Approval of High School Concert Band trip

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

School-Organization:	High School Concert Band
No. of Students:	Approximately forty-eight (48)
No. of Chaperones:	Six (6)
Date:	April 27 to April 29, 2007
Destination:	Music Festivals Competition at Busch Gardens Williamsburg, Virginia

Resolution – Approval of the proposed calendar for the 2007-2008 school year

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposed calendar for the 2007-2008 school year. (Copy on file in the District Clerk's office.

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – January 2007

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- B. Pupil Personnel Services
 - (1) Suspension – November 29, 2006 – January 31, 2007
 - (2) Homebound – December 21, 2006 – January 31, 2007
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report – Period ending January 31, 2007
 - (6) Attendance Report – February 23, 2007 Periods I – VI
- C. Calendar of Events
February 14th through March 14th, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

Action Meeting
February 28, 2007

COMMUNITY:

At 9:30 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	Mr. Robert Troiano
Mrs. Grace Bryant	Mrs. Allison Clonmell

At 9:49 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

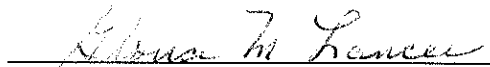
At 9:50 p.m., a motion was made by Mr. Zaino, and seconded by Dr. Dickerson, that the Board meet in executive session to discuss matters of negotiations and personnel:

Aristy	<u>yes</u>	Dickerson	<u>yes</u>
Brinson	<u>yes</u>	Ewing	<u>yes</u>
Campbell	<u>abstain</u>	Zaino	<u>yes</u>

Motion Carried

At 9:50 p.m., Ms. Campbell left the meeting.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

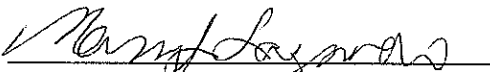
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 12:16 a.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 12:17 a.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Lagnado, Clerk Pro-Tem

Board of Education
 Special Meeting
 March 7, 2007

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on March 7, 2007.

Present, Mr. Floyd T. Ewing, III, President
 Board of Mrs. Adelaide T. Brinson, Vice President
 Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 6:30 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 6:35 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 and negotiations.

At 7:43 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

RECESS:

At 7:45 p.m., Mr. Ewing announced there would be a recess.

A 7:45 p.m., Ms. Campbell left the meeting.

At 8:30 p.m., the meeting resumed.

EXECUTIVE SESSION:

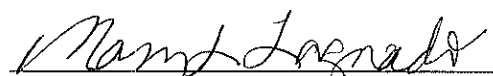
At 8:31 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and negotiations.

At 10:50 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:51 p.m., a motion was made by Dr. Dickerson, 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
March 12, 2007

A Special Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Conference Room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on March 12, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

At 6:30 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 6:35 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss items of personnel and negotiations.

At 8:05 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the meeting resume in open session.

EDUCATION:

Resolution – Approval of Drexel Avenue 4th grade class to attend Youth Ambassador for After-school Advocacy Day – March 14, 2007

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

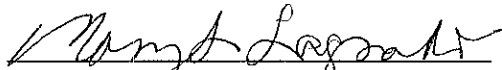
School-Organization:	Drexel Avenue Arleen Golub's 4 th Grade Class
No. of Students:	Nineteen (19) approximate
No. of Chaperones	Three (3) or Four (4)
Date:	Wednesday, March 14, 2007
Destination	Youth Ambassador for After-school Advocacy Day Albany, New York

Special Meeting
March 12, 2007

ADJOURNMENT:

At 8:30 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
Planning Meeting
March 14, 2007

A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on March 14, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, 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:

- Child Find – Dr. Marjorie Toran, Director, Special Education & Special Services
Mr. Jorge Santiago, Chairperson, Special Education & Special Services
- Budget Presentation – Dr. Constance R. Clark, Superintendent of Schools
Mrs. Mary Lagnado, Assistant Superintendent

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, March 21, 2007 –
7:30 p.m. in the High School Library – Awards Ceremony commences
at 7:00 p.m.
- B. Staff Development – Friday, March 23, 2007 – ½ day for students

ITEMS FOR DISCUSSION/ACTION:

- Agenda Review for March 21st Board of Education Action Meeting

EXECUTIVE SESSION:

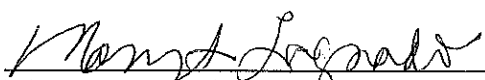
At 9:37 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:00 p.m., a motion was made by Dr. Dickerson, 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 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
March 21, 2007

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on March 21, 2007.

- Present

Board of Education:
- Mr. Floyd T. Ewing, III, President

Mrs. Adelaide T. Brinson, Vice President

Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino
- Others Present:

Absent:
- 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

Mr. Michael Raniere, Attorney

Mrs. Gloria Lancer, District Clerk

Ms. Karin B. Campbell

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards:

<u>Dryden Street School</u> Fayahni Ifill – Pre-K Sheyla Turcios – K	<u>Park Avenue School</u> De’Zhane Francis – 1 st Grade Anthony Merino – 2 nd Grade
<u>Drexel Avenue School</u> Fredy Emiliano – 3 rd Grade Denia Diaz – 4 th Grade Sabrina Eustache – 5 th Grade	<u>Powell’s Lane School</u> Karina Ramirez Nava – 3 rd Grade Reginald Calixte – 4 th Grade Christian Maravilla – 5 th Grade
<u>Westbury Middle School</u> Halaa Menasy – 6 th Grade Osaffa Dorway – 7 th Grade Keyry Alvarez Carcamo	<u>Westbury High School</u> Ana Lazo – 9 th Grade Shaimaa Menasy – 10 th Grade Daniel Pierre – 11 th Grade Sarah Celestin – 12 th Grade

New York State Public High School Scholar/Athlete Team Awards

<u>Girls’ Varsity Bowling</u>	
Francesca Bonilla	Christina Davis
Meagan Davis	Tanya Khoury
Shelby Kilgore	Francia Mejia
Rachel Ulysse	

<u>Girls’ Varsity Basketball</u>	
Kimberly Altidor	Myecia Briggs
Shemique Hooks	Janel Monah
Marlene Ricketts	Ciera Thompson
Kierah Thompson	

Scope Awards for Leadership
Robert W. Root, Ph.D. – Administrator Service Award
Connie LoCascio – School Board Service Award

Action Meeting
March 21, 2007

CALL TO ORDER:

At 7:55 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 Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve the minutes of the following meetings:

- February 15, 2007 Planning Meeting
- February 15, EXCEL Project Vote
- February 28, 2007 Action Meeting

Aristy	<u>yes</u>	LoCascio	<u>abstain</u>
Brinson	<u>yes</u>	Zaino	<u>yes</u>
Dickerson	<u>yes</u>		

Motion Carried

CORRESPONDENCE:

No report.

REPORTS:

Board of Education:

No report.

Superintendent of Schools:

Dr. Clark presented her Superintendent's Monthly Report. Copies of the report were made available to those at the meeting. Included in Dr. Clark's report was an update on the following:

- Special School Activities
- Governor's Budget
- Superintendent's Activities
- Facilities
- Food Service
- Homeland Security Alert

BUDGET PRESENTATION:

Sustaining Success by Maximizing Resources

In discussing the proposed 2007-2008 Budget, Dr. Clark spoke about the following:

- Results of Maximizing Resources to Strengthen Students' Achievement
- Continued refinement of current programs
- After School Programs; Expanded summer offerings for academic enhancement; SAT preparation; Calculators in classrooms; Expanded Mathematics Programs; Secondary Guidance Program; Marine Science Academy; Advanced Placement offerings; Integration of technology in the classroom; Automated library systems in all schools; Strong offerings of athletic and co-curricular programs; reestablishment of the swimming program; Continuation of the Gifted and Talented Program; Digital Art program; Saturday Enrichment Program; Inclusion Program; GED preparation; Highly recognized Early Childhood Program; Balanced Literacy Program
- Highly Recognized District and Community Outreach
- Effective Management and Accountability

At 8:17 p.m., Mr. Floyd T. Ewing, III arrived at the meeting

Action Meeting
March 21, 2007

BUDGET PRESENTATION: (Continued)

In presenting the 2007-2008 proposed budget Mrs. Mary Lagnado reported on the following:

- Preliminary Requests for Additional Staff
- Proposed Budget vs. Contingent Budget for the 2007-2008 school year
- Anticipated Revenue
- State Aid Increases – 2004/2005, 2005/2006, 2006/2007 and 2007/2008
- Budget Increase Profile
- Entitlement Grants – What they pay for
- Competitive Grants – What they pay for
- The total of \$10,442,292 from Entitlement and Competitive Grants
- Proposed Capital Projects – Year 1 (2007/2008) and Year 2 (2008/2009)
- Components of the 2007/2008 proposed budget - \$91,209,449
- Where do Westbury's Budgeted Revenues come from?
- Budget by Object Code
- Personnel - \$46,194,617
- How tax dollars are spent and State aid
- Profile of Westbury Schools compared to Nassau County

QUESTIONS AND COMMENTS:

Questions and comments regarding the proposed budget were invited from the audience. The following individuals asked to be heard:

Mr. Larry Wornum
Mrs. Grace Bryant
Mr. Pablo Sinclair

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 9:03 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 individual asked to be heard:

Mrs. Grace Bryant

At 9:06 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.9

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

Resolution – Acceptance of Treasurer's Report; January 2007

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 2007:

Action Meeting
March 21, 2007

FINANCE: (Continued)

Resolution 9.1 (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of joint bidding for transportation services

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

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

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

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

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

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

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

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

Action Meeting
March 21, 2007

FINANCE: (Continued)

Resolution – Approval of the contract for Bridges Data and Professional Development, Inc. – February 2007 through June 30, 2007

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bridges Data and Professional Development, Inc. for the period February 2007 through June 30, 2007 for professional development services. The fee would be \$102,900.00 for 147 days of service.

Resolution – Approval of the Transportation Contract for Dell Transportation for the 2006-2007 school year

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Dell Transportation for the 2006-2007 school year in the amount of \$31,100.00

Resolution – Approval of an agreement with the Brentwood School District

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Brentwood School District for the Westbury School District for health and welfare services provided to Brentwood students attending private and parochial schools within our district during the 2005-2006 school year. As per the contract, the Brentwood School District will pay Westbury School District a fee of \$539.07 per student.

Resolution – Approval of the contract for Seaford Union Free School District to provide Special Education and Health Related Services for the 2006-2007 school year

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Seaford Union Free School District to provide Special Education and Health Related Services for one student for the 2006-2007 school year. The tuition for the year is \$42,857.00.

Resolution – Approval of the contract for Creative Spirit Media – 2006-2007 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Creative Spirit Media for consulting services as Media Photographer for the 2006-2007 school year to be paid a sum of \$75.00 per hour.

Resolution – Approval of Building Use Applications – Delta Sigma Theta Sorority, All Saints Church of Christ in God, Inc., St. Brigid’s Church

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

High School

- | | | | |
|----|--------|--|------------|
| 1. | Name: | Delta Sigma Theta Sorority, Jabberwock Program 2007 (Resubmission) | |
| | Dates: | Saturday, May 5, 2007 | |
| | Time: | 3:00 p.m. to 10:00 p.m. | |
| | Class: | Policy #850 Class A.1. | |
| | Fee: | \$2,670.00 | |
| | | Three custodians: 9 hrs. ea.=27 hrs. x \$70.00/hr. = | \$1,890.00 |
| | | Three Security Aides: 8 hrs. ea.=24 hrs. x.\$32.50/hr.= | \$ 780.00 |
| | | Total Fee Charged: | \$2,670.00 |
| | | No Rental Space Charge | |

Action Meeting
March 21, 2007

FINANCE: (Continued)

Resolution 9.8 (continued)

High School

2. Name: All Saints Church of Christ in God, Inc.
 Date: Sunday, May 13, 2007
 Time: 6:00 p.m. to 10:00 pm.
 Space: High School auditorium and cafeteria
 Requestor: Pastor Wilbert Dorilus
 Purpose: Inter-faith musical concert
 Class: Policy #850 Class A.3.
 Fee: \$4,379.50 (room rental, two custodians and three security aides)

Drexel Avenue School

3. Name: St. Brigid's Church
 Date: Palm Sunday, April 1, 2007
 Time: 9:00 a.m. to 9:45 a.m.
 Space: Drexel School parking lot
 Requestor: Rev. Ralph Sommer, Pastor
 Purpose: to assemble the parishioners for the Palm Sunday procession
 Class: Policy #850 Class A.1.
 Fee: No Fee

Middle School

4. Name: Delta Sigma Theta Sorority, Inc.
 Date: Sunday, April 22, 2007
 Time: 1:00 p.m. to 5:00 p.m.
 Space: Middle School cafeteria and boys' gym (no rental space charge)
 Requestor: Gwen Collins, Delta Sigma Theta Sorority Member
 Purpose: Scholarship Fundraiser "Men Who Cook"
 Class: Policy Class A.1.
 Fee: \$1,513.00 (two custodians and two security aides at Sunday rate)

Resolution – Acceptance of a donation from Herff Jones, Inc.

9.9 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 – Approval of an agreement to convert our Xerox Lease Agreement to a Purchase Option to comply with new state guidelines regarding leases

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.10.

INFORMATION:

Statement of Internal Auditor – Mr. Michael T. Kearns

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

Action Meeting
March 21, 2007

PERSONNEL:

Resolutions 10.A.1 through 10.A.12

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.12 as follows:

Resolution - Retirements

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

Instructional Staff

<i>Verdell Thompson</i>	Foreign Language Teacher – Middle School
	Effective: June 23, 2007

Resolution – Resignations

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

Non-Instructional

<i>Margaret Luth</i>	Nurse – Park Avenue School
	Effective: February 16, 2007

(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.

Resolution - Leave Replacement

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

Instructional Staff

<i>Christine Anderson</i>	Position: Special Education Teacher
	Assigned: High School
	Certification: NYS Special Education, Prov.
	Salary: BA+15 Step 4 \$54,182/yr.
	Effective: March 1, 2007 thru April 30, 2007
	Replacing: K. Mancuso (Res. 10.A.1-2/28/07)

<i>Joanne Vasilyadis</i>	Position: ESL Teacher
	Assigned: High School
	Certification: NYS English to Speakers of Other Languages, Initial
	Salary: MA Step 1 \$52,985/yr.
	Effective: January 30, 2007 thru April 30, 2007
	Replacing: E. Stone - FMLA

Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

<i>Meghan K. O'Brien</i>	Position: School Psychologist Assigned: Powell's Lane School Certification: School Psychologist, Prov. Salary: MA+45 Step 3 \$64,340/yr. Effective: March 1, 2007 to no later than April 30, 2007 unless sooner terminated Replacing: S. Kaufman
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Resolution - Per Diem Substitute Teacher Appointments 2006-07 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 2006-2007 school year at the pay rate as noted:

Rate of Pay \$100 per day-with no additional benefits

<i>Thomas J. Cirina</i>	<i>Cynthia A. Reyes</i>	<i>Anita Dowers</i>
<i>Diane S. Todaro</i>	<i>Dionne A. Jones-Herring</i>	<i>Robin R. Bazhdari</i>

Resolution - Teacher Assistant Tenure Appointments

10.A.5 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointments of the following Teacher Assistants as indicated:

Tenure Recommendations

Dryden Street School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Carolina J. Iannotta</i>	Teacher Assistant	3/23/07
<i>Dellarie D. Taylor</i>	Teacher Assistant	2/1/07

Park Avenue School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Maria Desiderio</i>	Teacher Assistant	2/1/07
<i>Judith Goldblatt</i>	Teacher Assistant	2/1/07
<i>Elizabeth Peters-Klemm</i>	Teacher Assistant	2/1/07
<i>Kathleen Sanders</i>	Teacher Assistant	2/1/07
<i>Angela Bolling</i>	Teacher Assistant	2/27/07
<i>Sandra Simon</i>	Teacher Assistant	2/1/07
<i>Vivian Wu</i>	Teacher Assistant	2/1/07
<i>Norman Bolling</i>	Teacher Assistant	2/1/07
<i>Rebecca S. Robledo</i>	Teacher Assistant	2/1/07
<i>Josephine Marchegiani</i>	Teacher Assistant	2/1/07

Drexel Avenue School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Giulia Liguori</i>	Teacher Assistant	2/1/07
<i>Donna Smith-Paslavsky</i>	Teacher Assistant	2/1/07
<i>Katia Wolff</i>	Teacher Assistant	2/1/07
<i>Marie Hutchinson</i>	Teacher Assistant	2/1/07
<i>Rosemarie Marasco</i>	Teacher Assistant	2/1/07

Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Powell's Lane School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Maria Telese</i>	Teacher Assistant	2/1/07
<i>Angela Diglio</i>	Teacher Assistant	2/1/07
<i>Rosa Zaino</i>	Teacher Assistant	2/1/07
<i>Celesta Anthanio</i>	Teacher Assistant	2/1/07
<i>Francesca Amorizzo</i>	Teacher Assistant	2/1/07
<i>Abir Khoury</i>	Teacher Assistant	2/1/07
<i>Raffaela D'Allesandro</i>	Teacher Assistant	2/1/07

Middle School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Diane Feyler</i>	Teacher Assistant	2/1/07
<i>Carol Cuoco</i>	Teacher Assistant	2/1/07
<i>Gladys Bretous</i>	Teacher Assistant	2/1/07
<i>Maria Bulsomi</i>	Teacher Assistant	2/1/07

Resolution - Probationary Teacher Assistant Appointments

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

<i>Iraziry Urdaz</i>	Assigned:	Park Avenue School
	Certification:	Level I Teacher Assistant, Eligible
	Salary:	\$11,868/yr. with Health & Dental Benefits
	Effective:	March 5, 2007 thru March 4, 2010
	Replacing:	1:1

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.7 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$10.75/hr. as needed – with no additional benefits
Carmen Vanegas

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.8 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 2006-2007 school year:

One Extra Period every other day – 2006-07 School Year – Stipend Per WTA Contract
Middle School

<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Charmaine Gardner</i>	Mathematics	November 27, 2006

Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution - Extra-Curricular Activities - Co-curricular and Extracurricular Activities
2006-2007 School Year

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School year
Stipend is \$48.16/hr. unless otherwise indicated

Westbury Middle School

Name	Activity	Effective	Rate
<i>Dorothy Lipkin</i>	ELA Tutorials (Grade 6) Replacing: C. Clark	February 2007	
<i>Donna DiIorio</i>	In School Suspension (ISS)	March 5, 2007	\$44.95 per period
<i>Vincenza Tallini</i>	In School Suspension (ISS)	March 5, 2007	\$44.95 per period
<i>Charmaine Gardner</i>	Math Tutorial	December 2006	

Westbury High School

Name	Activity	Effective	Rate
<i>Christine Anderson</i>	After School Tutorials	March 1, 2007	

Resolution - Non-Instructional Appointments

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

Custodial/Security Unit

<i>James Centore</i>	Position: Cleaner Part-time Substitute Assigned: District-wide Salary: \$11/hr. with no additional benefits CS Approval: February 20, 2007 Effective: March 22, 2007
<i>Rely Gaston</i>	Position: Cleaner Part-time Substitute Assigned: District-wide Salary: \$11/hr. with no additional benefits CS Approval: February 20, 2007 Effective: March 22, 2007
<i>Rodney Sylvester</i>	Position: Cleaner Part-time Substitute Assigned: District-wide Salary: \$11/hr. with no additional benefits CS Approval: January 31, 2007 Effective: March 22, 2007
<i>Frederick Blue</i>	Position: Security Aide Part-time Substitute Assigned: District-wide Salary: \$9.45/hr. with no additional benefits CS Approval: January 31, 2007 Effective: March 22, 2007

Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Food Service Unit

<i>Carmelite Carelus</i>	Position:	Food Service Helper Part-time Substitute
	Assigned:	District-wide
	Salary:	\$7.15/hr. with no additional benefits
	CS Approval:	February 20, 2007
	Effective:	March 22, 2007

Teacher Aide Unit

<i>Maria Pineda</i>	Position:	Teacher Aide
	Assigned:	Dryden Street School
	Salary:	\$7,982/yr. (10 month position)
	CS Approval:	February 15, 2007
	Effective:	March 26, 2007
	Replacing:	F. Otero

Resolution – Appointments - Adult Education – Spring 2007

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following personnel to the Adult Education Program for the Spring of 2007 as indicated:

Adult Education Spring 2007

Teacher	Course	Step/Fee
AARP	55/Alive Mature Driving	Contracted – No Fee
Nolan Altman	Genealogy Workshop	Step 1 \$22.00
Charles Auer	“Debt-Free Living” Workshop	Contracted – 50/50
Gloria Barragan	Spanish I – Conversational	Step 3 - \$26.00
Ira Bergman	What the Medicaid System Doesn’t Want You To Know	Contracted – No Fee
Peter Dellamonica	Guitar Lessons – Beginner	Step 1 \$22.00
Dina Elardo	Become a Notary Notary Signing Agent Course	Contracted - \$40 per person Contracted - \$50 per person
Jonathan Geller	Swimming Pool Offerings	Step 1 \$22.00
Patricia Mueller	Swimming Pool Offerings	Step 1 \$22.00
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
David Lillie	Tai Chi Chuan	Step 1 \$22.00
Kristen Lupa	Low Impact Aerobics & Strength Training	Step 2 \$24.00

Action Meeting
March 21, 2007

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
Steve Mormino	Defensive Driving	Contracted - \$30.00 per person
Naima Smith	Learning The Internet	Contracted - \$100.00
Dr. Duffy Spencer	DeClutter Your "Stuff," DeClutter Your Life	Contracted - \$300.00
Ronald Steiger	Long-Term Care & Disability Insurance	Contracted – No Fee
Mayer Wiesen	Bridge: Beginning I	Step 1 \$22.00

Resolution - Other Appointments – Salary adjustments based on Dept. of Labor
minimum wage increase

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

Salary Adjustments Based on Department of Labor Minimum Wage Increase
Salary increased to \$7.15/hr. Retro to January 1, 2007

<u>Name</u>	<u>Position</u>
<i>Estella Armand</i>	Food Service Helper Part-time Substitute
<i>Margie Beckett</i>	Food Service Helper Part-time Substitute
<i>Marie Charles</i>	Food Service Helper Part-time Substitute
<i>Marie Nounoute</i>	Food Service Helper Part-time Substitute
<i>Fanny Ragazzi</i>	Food Service Helper
<i>Mariantonia Viscardi</i>	Food Service Helper Part-time Substitute

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 of students.(Copy on file in the District Clerk's office)

Resolution – Approval of Cynthia Garrett as an alternate parent representative to the Committee on Special Education

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

Action Meeting
March 21, 2007

EDUCATION: (Continued)
Resolution – Approval of High School Great Hollow Wilderness School Camping Trip

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

School-Organization:	High School Great Hollow Wilderness School Camping Trip
No. of Students:	Twenty-five (25) – approximate
No. of Chaperones:	Five (5)
Date:	April 25 – April 30, 2007
Destination:	Great Hollow Wilderness School (affiliate of the Regional YMCA of Western Connecticut) New Fairfield, CT.

Resolution – Approval of Powell’s Lane Elementary School Trip to Boston
Massachusetts and Six Flags New England

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 Elementary School
No. of Students:	Forty (40) – approximately
No. of Chaperones:	Six (6)
Date:	May 23-May 24, 2007
Destination:	Boston, Massachusetts Six Flags New England

Resolution – Approval of Six (6) Board members to attend the National School Boards
Association 67th Annual Conference in San Francisco, California

10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and be responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy:

Participants:	<u>Board of Education</u> Floyd T. Ewing, III, President Adelaide T. Brinson, Vice President Carlos H. Aristy, Trustee Karin B. Campbell, Trustee Pless M. Dickerson, Trustee Connie LoCascio, Trustee
No. of People	Six (6)
Date:	April 14-April 17, 2007
Program/Destination:	National School Boards Association 67 th Annual Conference San Francisco, California

Action Meeting
March 21, 2007

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – February 2007

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension – February 1 – February 26, 2007
- (2) Homebound – February 1 – February 28, 2007
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment Report – Period ending February 28, 2007
- (6) Attendance Report – Periods I – VI

C. Calendar of Events

March 14th – April 18th, 2007

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

At 9:17 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. Larry Wornum	Mr. Pablo Sinclair	Mr. Michael Berger
Mrs. Michelle Salmon	Mrs. Ann Weeks	Mr. Darnell Powell
Mrs. Beverly Hamilton	Mr. Peter Holtzer	Mrs. Nora Pierce
Mr. Kelvin Campbell	Mrs. Elaine Lovell	

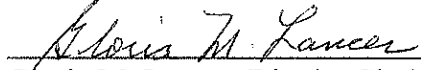
At 9:55 p.m., this portion of the meeting was declared closed.

Action Meeting
March 21, 2007

EXECUTIVE SESSION:

At 9:57 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 matters of negotiations and personnel.

Respectfully submitted,

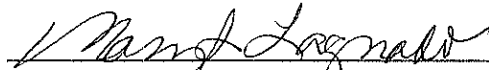

Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

At 11:00 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting

Respectfully submitted,


Mary A. Lagnado Clerk Pro-Tem

APPOINTMENT OF CLERK PRO-TEM:

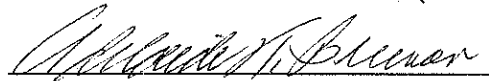
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.

At 11:44 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session

ADJOURNMENT:

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

Respectfully submitted,


Adelaide T. Brinson, Clerk Pro-Tem

Board of Education
Special Meeting
April 11, 2007

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 11, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

At 6:30 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:

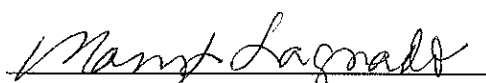
At 6:35 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and negotiations.

At 7:35 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:40 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
Special Public Meeting
April 11, 2007

A Special Public 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 11, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

At 7:45 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.

BUDGET PRESENTATION:

Dr. Constance R. Clark, Superintendent of Schools and Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services, presented a breakdown of the proposed 2007-2008 budget.

Questions and comments were invited from the audience. The following individuals asked to be heard:

Mr. Chester McGibbon Mrs. Elaine Lovell Mr. Dave Brim

EXECUTIVE SESSION:

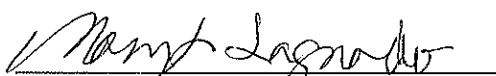
At 9:30 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:00 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:02 p.m., a motion was made by Dr. Dickerson, 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
April 18, 2007

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 18, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
Mrs. Connie LoCascio

CALL TO ORDER:

At 6:00 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:

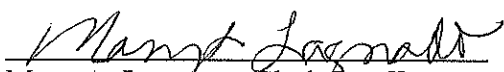
At 6:05 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss items of personnel and negotiations.

At 7:43 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:45 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Planning Meeting
April 18, 2007

A Planning 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 18, 2007.

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

CALL TO ORDER:

At 7:50 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 Program – Ms. Juanita Sherwood, Project Director
- Final Budget Deliberations and Adoption
 Dr. Constance R. Clark, Superintendent of Schools
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

FINANCE:

Resolution – Approval of the proposed budget for the 2007/2008 school year

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2007/2008 school year for the Westbury Union Free School District in the amount of \$91,529,449.

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Thursday, April 26, 2007 – 7:30 p.m. in the High School Library (Awards Ceremony commences at 7:00 p.m.)
- B. PTA Council Meeting – Monday, April 23rd – 7:30 p.m.-High School Library
- C. Realtor’s Brunch – Wednesday, April 25th – 9:00 a.m. – High School
- D. Nassau All-County Art Show – Saturday, April 28th – 12:00 p.m. (11:00 a.m. H.S. Scholarships) – C. W. Post, Tilles Center

Planning Meeting
April 18, 2007

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda review for April 26th Board of Education Action Meeting

EXECUTIVE SESSION:

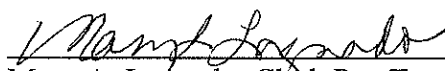
At 9:40 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:14 p.m., a motion was made by Mr. Aristy, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:15 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
April 26, 2007

An Action Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, 1 Post Road, Old Westbury, New York on April 26, 2007

- Present,
Board of
Education:

Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino
- Others
Present:

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
Mr. Lawrence Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk
- Absent:

Ms. Karin B. Campbell

At 7:00 p.m., prior to the Action Meeting, commendations were presented to the following:

2007 First Robotics Competition Rookie Inspiration Award Winners – Long Island Regional

<u>Advisors</u>	<u>Team</u>
William Gray	Christian Jimenez Cruz – 10 th Grade
Patricia Mueller	Spencer Lee – 10 th Grade
	Joseph Watson – 10 th Grade
	Andrew Payne – 11 th Grade
	Besler Ventura – 11 th Grade
	Juan Farias – 12 th Grade

Math Fair Honorees 2007

<u>Gold Medal Winner</u>	<u>Silver Medal Winner</u>
Jair Edwards – 9 th Grade	Serge Saint Preux – 9 th Grade
<u>Middle School</u>	<u>High School</u>
Anna Rios – 7 th Grade	Cristina Ayala – 9 th Grade
Marion Velasquez-Perez – 7 th Grade	Nancy Guevara – 10 th Grade
Alexa Bolling – 7 th Grade	
Julien Braitwaite – 7 th Grade	
Jessica Lazard – 8 th Grade	
Tasharla Evans – 8 th Grade	

Student Achievement Awards

<u>Dryden Street School</u>	<u>Park Avenue School</u>
Jennifer Garcia Turcios – Pre-K	Kylah Bolling – 1 st Grade
Brian Dor – K	Pascal Paris – 2 nd Grade
<u>Drexel Avenue School</u>	<u>Powell’s Lane School</u>
Eileen Cortez – 3 rd	Sarai Fuentes – 3 rd Grade
Cesar Sanchez – 3 rd Grade	Sandra Diaz – 4 th Grade
Angelique Brown – 4 th Grade	Oscar Torres – 5 th Grade
Renee Watson – 5 th Grade	

Action Meeting
April 26, 2007

COMMENDATIONS: (Continued)

Student Achievement Awards (cont'd.)

Westbury Middle School
Timaya Forehand – 6th Grade
Naja Bomani – 7th Grade
Linnzi Vanegas – 8th Grade

Westbury High School
Serge Saint Preux – 9th Grade
Shelly-Ann Baugh – 10th Grade
Jordan McFarlane-Beau – 11th Grade
Stefanie Roque – 12th Grade

Powell's Lane Beautification Project
Mary and Lonnie Harris

Long Island National Organization for Women (NOW)

Young Women of Achievement Awards
Louisa Richard – 7th Grade
Keyry Alvarez – 8th Grade

CALL TO ORDER

At 8:15 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 Dr. Dickerson, and carried unanimously, that the Board approve the minutes of the following meetings:

- March 7, 2007 Special Meeting
- March 12, 2007 Special Meeting
- March 14, 2007 Planning Meeting
- March 21, 2007 Action Meeting

CORRESPONDENCE:

No report.

REPORTS:

Board of Education
No report.

Superintendent of Schools
No report.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:18 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
Mr. Robert Troiano

At 8:30 p.m., this portion of the meeting was declared closed.

Action Meeting
April 26, 2007

FINANCE:

Resolutions 9.1 through 9.10

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

Resolution – Acceptance of Treasurer’s Report; February 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for February 2007:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Adoption of the Bond Resolution of the Westbury Union Free School District, New York

9.2 Bond Resolution of the Westbury Union Free School District, New York, adopted April 26, 2007 authorizing the partial reconstruction of, and construction of additions and improvements to, various district school buildings and the site thereof; stating the estimated total cost thereof is \$5,620,000; appropriating said amount therefore; authorizing the issuance of \$5,620,000 serial bonds of said district to finance said appropriation and stating that any State of New York reimbursement aid received shall be applied to offset and reduce taxes authorized to be levied therefore. (Copy on file in the District Clerk’s office)

Resolution – Acceptance of a donation of \$1,607.98 from Target Department Store to the Park Avenue School

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,607.98 from Target Department Store to the Park Avenue School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the contract for Bellmore U.F.S.D. to provide Special Education and Health Related Services for one student – 2006-07 school year

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bellmore Union Free School District to provide Special Education and Health Related Services for one student for the 2006-2007 school year. The tuition for the year is \$79,173.00

Action Meeting
April 26, 2007

FINANCE: (Continued)

Resolution – Approval of the Plan of Action for Implementation of Audit Recommendations from the June 30, 2006 audit

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action for Implementation of Audit Recommendations from the June 30, 2006 audit.

Resolution – Approval of contract for Jasmine R. Harrison for consulting services to coordinate and archive student records under the Records Management Grant

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Jasmine R. Harrison for consulting services to coordinate and archive student records under the Records Management Grant for the period April 10, 2007 to July 20, 2007. Her rate of pay will be \$15.00 per hour.

Resolution – Authorization of the transfer to Mr. Rodney Doyle of 20 sick days, as donated by a staff member of the Westbury UFSD

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Rodney Doyle of 20 sick days, as donated by a staff member of the Westbury UFSD. Such days are to be used by Mr. Doyle as needed during his illness, but shall have no cash value.

Resolution – Acceptance of a donation of \$138.12 from Washington Mutual Bank to the Drexel Avenue School

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$138.12 from Washington Mutual Bank to the Drexel Avenue School as part of the WaMoola for Schools Program. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of Building Use Applications

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

HIGH SCHOOL

1. **Name:** Village of Westbury Recreation Dept.
Dates: *Tues. & Thurs. April 12 thru June 8, 2007
Time: *6:00 p.m. to 10:00 p.m.
Per the Athletic Director, the schedule will be as follows:
*April 12 to May 11 – start time will be at 7:00 p.m.
May 14 to June 8 – start time will be at 6:00 p.m.
Space: H.S. Girls gym only
Requestor: Michael Jackson
Purpose: Spring Boys' basketball league
Class: Policy 850 Class A.2
Fee: None

Action Meeting
April 26, 2007

FINANCE: (Continued)

Resolution 9.9 (continued)

HIGH SCHOOL

2. **Name:** **Nassau County Track Coaches Assoc., Section 8**
 Date: Sat., April 28, 2007
 Time: 7:00 a.m. to 4:00 p.m.
 Space: H.S. track and field
 Requestor: Fred Deruvo and Bob Baratta
 Purpose: High School boys and girls track meet
 Class: Policy 850 Class A.1
 Fee: None

HIGH SCHOOL

3. **Name:** **Westbury Cricket Club**
 Date: 16 Sundays – May 6 to Sept. 30, 2007
 Time: 12:30 p.m. to 7:30 p.m.
 Space: H.S. Cricket Field
 Requestor: Sylburn Wright
 Purpose: To play cricket
 Class: Policy 850 Class A.3
 Fee: \$1,040.00

HIGH SCHOOL

4. **Name:** **Westbury Youth Track Team**
 Date: Sat., Sun., - May 5, 19, 20, June 16, 23, July 14, 2007
 Time: 8:00 a.m. to 4:00 p.m.
 Space: H.S. track
 Requestor: Brenda Brown
 Purpose: Track & Field practice
 Class: Policy 850 Class A.1
 Fee: None

HIGH SCHOOL

5. **Name:** **Westbury Youth Track Team**
 Date: Tues. & Thurs. – April 3 to August 16, 2007
 Per Athletic Director: NOT on these dates –
 4/12/07. 4/17/07, 5/15/07
 Or any other dates where our tack teams have a re-schedule
 Time: 6:00 p.m. to 8:30 p.m.
 Space: H.S. Track
 Requestor: Brenda Brown
 Purpose: Track & Field practice
 Class: Policy 850 Class A.1
 Fee: None

DRYDEN STREET SCHOOL

6. **Name:** **Westbury Teacher Aide Association**
 Date: June 5 & June 7, 2007
 Time: 3:05 p.m. to 6:15 p.m.
 Space: Dryden Gym
 Requestor: Rosa Buffolino
 Purpose: Defensive Driving course for Westbury employees
 Class: Policy 850 Class A.1
 Fee: None

Action Meeting
April 26, 2007

FINANCE: (Continued)

Resolution 9.9 (continued)

PARK AVENUE SCHOOL

7. **Name:** **Girl Scouts of Nassau County**
 Date: April 10, 17, 24, May 1, 2007
 Time: 3:00 p.m. to 5:00 p.m.
 Space: Library
 Requestor: Ruby Gary
 Purpose: "Make it Happen" Girl Scout Program
 Class: Policy 850 Class A.1
 Fee: None

Resolution – Acceptance of a donation of \$80.86 from Target Dept. Store to the Drexel Ave. School

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$80.86 from Target Department Store to the Drexel Avenue School. The Board of Education expresses its gratitude for the donation.

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.18

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.18 as follows:

Resolution - Leaves of Absence

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

Esther A. Stone ESL Teacher – High School
 Unpaid Leave of Absence
 From: May 7, 2007
 To: June 30, 2007
 Returning: September 2007

Kristin Mancuso Special Education Teacher – High School
 Extended Unpaid Leave of Absence
 From: May 1, 2007
 To: May 4, 2007
 Returning: May 7, 2007

Action Meeting
April 26, 2007

PERSONNEL. (Continued)

Resolution 10.A.1 (continued)

<i>Debra Conboy</i>	Reading Teacher – Park Avenue School Unpaid Leave of Absence – Childcare From: September 2007 To: June 30, 2008 Returning: September 2008
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Resolution – Resignations

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

Instructional Staff

<i>Sherice Hylton</i>	Teacher Assistant – High School Effective: March 30, 2007
<i>Adriana Ruiz</i>	Teacher Assistant – Drexel Avenue School Effective: March 12, 2007
<i>Tiffany Norman</i>	Teacher Assistant – Middle School Effective: March 7, 2007
<i>Angela Bolling</i>	Teacher Assistant – Park Avenue School Effective: March 30, 2007 (Res. 10.A.5-4/25/07)
<i>Angela Cicirello</i>	Foreign Language Teacher – High School Effective: June 30, 2007
<i>Yvonne Manteen</i>	Elementary Teacher – Park Avenue Effective: June 30, 2007

Resolution - Extension of Probation

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

Instructional Staff

<i>Marrose Blaylock</i>	Tenure Area: Teacher Assistant Assigned: Powell’s Lane School Extended: May 1, 2007 thru April 30, 2008
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Resolution - Leave Replacement

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

Instructional Staff

<i>Christine Anderson</i>	Position: Special Education Teacher Assigned: High School Certification: NYS Special Education Pre-K-12, Prov. Salary: BA+15 Step 4 \$54,182/yr. Effective: Continuing May 1, 2007 thru May 13, 2007 Replacing: K. Mancuso (Res. 10.A.1-4/26/07)
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Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.4 (continued)

Instructional Staff (cont'd.)

- Joanne Vasilyadis*

Position: ESL Teacher
Assigned: High School
Certification: NYS English to Speakers of Other Languages, Initial
Salary: MA Step 1 \$52,985/yr.
Effective: Continuing May 1, 2007 thru June 23, 2007
Replacing: E. Stone (Res. 10.A. 1-4/25/07)
- Edward J. Coloracci*

Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Initial
Salary: MA Step 2 \$55,332/yr.
Effective: April 9, 2007 thru June 23, 2007 if not sooner terminated?
Replacing: K. Lewis – FMLA
- Sandra Dolisi*

Position: Elementary Education Teacher
Assigned: Powell Lane School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: MA Step 1 \$52,985/yr.
Effective: April 9, 2007 thru June 23, 2007 if not sooner terminated
Replacing: N. Kesabian -FMLA

Resolution - Annual Appointment

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

Instructional Staff

- Angela M. Bolling*

Permanent Substitute – Park Avenue School
Certification: NYS Early Childhood Education (Birth-Grade2), Initial
Salary: \$105/day plus Health & Dental Benefits
Effective: April 9, 2007 Thru June 23, 2007
Replacing: R. Skibiel (Res. 10.A.4-2/28/07)
- Kevin Gilchrist*

Permanent Substitute – Middle School
Certification: NYS Social Studies 7-12, Initial
Salary: \$105/day plus Health & Dental Benefits
Effective: April 18, 2007 Thru June 23, 2007
Replacing: E. Coloracci (Res. 10.A.3-2/28/07)

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.6 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 2006-2007 school year:

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract

Middle School

Name	Subject	Effective
Gwen Collins	Mathematics	2/5/07

Action Meeting
April 16, 2007

PERSONNEL: (Continued)

Resolution – Adult Basic Education Appointments

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

Adult Basic Education Appointments – Rate of Pay \$34.33/hr.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<i>Sandra A. Tedesco</i>	ABE Substitute Teacher (as needed)	April 16, 2007

Resolution – Per Diem Substitute Teacher Appointments 2006-2007

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-07 school year at the pay rate as noted:

Rate of Pay \$100 per day, with no additional benefits

<i>Mr. Sascha Previn</i>	<i>Annette M. Rhoomes</i>	<i>Tonya M. Jones</i>
<i>Yamila Yasmin Alvarez</i>	<i>Donna Felton</i>	

Resolution - Probationary Teacher Assistant Re-Appointment

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Re-appointment of the following personnel as a Probationary Teacher Assistant:

<i>Norbert G. McPherson</i>	Certification: Teacher Assistant – Level I
	Assigned: Middle School
	Salary: \$12,461/yr. with Health and Dental benefits
	Effective: April 11, 2007 thru April 10, 2010
	Replacing: S. Bansal – Transferred to Dryden Street

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.10 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 2006-07 school year at the pay rate as noted:

Rate of pay: \$10.75/hr. – as needed –with no additional benefits

<i>Michelle Blackwood</i>	<i>Jennifer A. Hernandez</i>
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Resolution - Non-Instructional Appointments

10.A.11 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

<i>Richard Rodi</i>	Position: Cleaner Part-time Substitute
	Assigned: District-wide
	Salary: \$11/hr. with no additional benefits
	CS Approval: March 6, 2007
	Effective: April 27, 2007

<i>Roberto Campos</i>	Position: Cleaner Part-time Substitute
	Assigned: District-wide
	Salary: \$11/hr. with no additional benefits
	CS Approval: March 6, 2007
	Effective: April 27, 2007

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.11 (continued)

Cleaners/Custodians/Security

Sharon Jones Position: Security Aide Part-time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: March 6, 2007
Effective: April 27, 2007

Resolution – Extra-Curricular Activities – Co-curricular and Extracurricular Activities 2006-2007 School Year

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Park Avenue School

Name	Activity	Effective	Stipend
<i>Patricia Burke-Bastidas</i>	Substitute Teacher – After School Programs	2006-07	
<i>Carole Clarke</i>	Substitute Teacher – After School Programs	2006-07	
<i>Lisa Richards</i>	Substitute Teacher – After School Programs	2006-07	

Powell's Lane School

Name	Activity
<i>Atillio Telese</i>	Substitute Teacher – After School & Saturday Programs

Middle School

Name	Activity	Effective	Stipend
<i>John Fahy</i>	In School Suspension	1/17/07-3/2/07	\$44.95/period
<i>Gregory Singer</i>	In School Suspension	1/22/07-3/2/07	\$44.95/period
<i>Julio Ortiz</i>	In School Suspension	3/8/07	\$44.95/period
<i>Donna DiLorio</i>	Social Studies–Extended Day	4/11/07	
<i>Cherise Irons</i>	Social Studies–Extended Day	4/11/07	
<i>Peter Zoia</i>	Social Studies–Extended Day	4/11/07	
<i>Michael Ebe</i>	Science–Extended Day	4/11/07	
<i>Todd Schlegel</i>	Science–Extended Day	4/11/-7	
<i>Jamina Clay</i>	Assistant Stage Director	April 2007	Step 1 \$475
	Replacing: N. Schalk		
<i>Kevin Ehrlich</i>	Social Studies Test Prep	April 2007	

Coaching Staff - Spring 2006-07

Middle School

Name	Activity	Stipend
<i>Peter Zoia</i>	7 th & 8 th Baseball Assistant Coach	Step 1 \$1,239
	Replacing: E. Coloracci – Resigned	

Resolution – Salary Upgrades – Retro February 1, 2007 (Per WTA Contract)

10.A.13 Resolved, that, upon the recommendation of the Superintendent of Schools, the following instructional personnel be granted salary upgrades retroactive to February 1, 2007, unless otherwise indicated:

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Salary Upgrades – Retro February 1, 2007 (Per WTA Contract)
As certified by Personnel and Payroll Departments

<u>Name/Location</u>	<u>From</u>	<u>To</u>
<i>April Robles</i> (Elem. Ed) Dryden Street	BA+15 Step 3 \$51,459/yr.	BA+30 Step 3 \$53,310/yr.
<i>Karen Dolsky</i> (Elem. Ed) Middle School	MA+45 Step11 \$86,150/yr.	MA+60 Step 11 \$88,357/yr.
<i>Estelle Gonzalez</i> (ESL) High School	MA+30 Step 24 \$99,326/yr.	MA+45 Step 24 \$101,543/yr.
<i>Linda Grisafi</i> (Librarian) Powell's Lane	MA+45 Step 11 \$86,150/yr.	MA+60 Step 11 \$88,357/yr.
<i>Flor Calero</i> (Reading) Park Avenue	MA+45 Step 9 \$80,697/yr.	MA+60 Step 9 \$82,916/yr.
<i>Kristen Mancuso</i> (SPED) Middle School	BA Step 3 \$49,602/yr.	BA+15 Step 3 \$51,459/yr.
<i>Kamala Watt</i> (Math) Middle School	MA+15 Step 5 \$65,357/yr.	MA+30 Step 5 \$67,575/yr.
<i>Jadiz Hernandez</i> (Elem. Ed) Park Avenue	MA+45 Step 7 \$75,250/yr.	MA+60 Step 7 \$77,464/yr.
<i>Martha Aguinaga-Nuss</i> (Elem. Ed.) Park Avenue	MA+30 Step 7 \$73,023/yr.	MA+45 Step 7 \$75,250/yr.
<i>Zaida Rodriguez-Padilla</i> (Elem. Ed.) Dryden Street	MA+30 Step 6 \$70,295/yr.	MA+60 Step 6 \$74,737/yr.
<i>Kelly Hanley</i> (Elem. Ed.) Drexel Avenue	MA+45 Step 8 \$77,964/yr.	MA+60 Step 8 \$80,189/yr.
<i>Meredith Ferreira</i> (Speech) Park Avenue	MA+45 Step 5 \$65,357/yr.	MA+30 Step 5 \$67,575/yr.
<i>Lynette Blades</i> (SPED) Dryden Street	MA+15 Step 7 \$70,806/yr.	MA+30 Step 7 \$73,023/yr.
<i>Matt Pedicini</i> (Phys. Ed.) High School	MA+15 Step 5 \$65,357/yr.	MA+30 Step 5 \$67,575/yr.
<i>Jo Ann Gallagher-Rodriguez</i> (Elem. Ed.) Dryden Street	BA+30 Step 2 \$51,596/yr.	MA Step 2 \$55,332/yr.
<i>Patricia Mueller</i> (Science) High School	BA+15 Step 3 \$51,459/yr.	BA+30 Step 3 \$53,310/yr.
<i>Donna Heller</i> (SPED) Middle School	MA+30 Step 27 \$100,828/yr.	MA+45 Step 27 \$103,037/yr.

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Salary Upgrades – Retro to February 1, 2007 (per WTA Contract)
As Certified by Personnel and Payroll Departments

<u>Name/Location</u>	<u>From</u>	<u>To</u>
<i>Beverly Reilly (Guidance)</i> Powell's Lane	MA+30 Step 13 \$89,382/yr.	MA+45 Step 13 \$91,593/yr.
<i>Samayra Cedeno (Elem. Ed.)</i> Dryden Street	MA+30 Step 5 \$67,575/yr.	MA+45 Step 5 \$69,796/yr.
<i>James Nicholas (Math)</i> High School	MA+30 Step 11 \$83,922/yr.	MA+45 Step 11 \$86,150/yr.
<i>Jennifer August (Elem. Ed.)</i> Powell's Lane	BA+30 Step 4 \$56,032/yr.	MA Step 4 \$60,419/yr.
<i>Cynthia Giles (Soc. Std.)</i> High School	BA+15 Step 4 \$54,182/yr.	BA+30 Step 4 \$56,032/yr.
<i>Brenda Restrepo (Art)</i> High School	BA+30 Step 3 \$53,310/yr.	MA Step 3 \$57,684/yr.
<i>Iraida Bodre (Elem. Ed.)</i> Powell's Lane	BA+15 Step 9 \$63,743/yr.	MA Step 9 \$74,042/yr.
<i>Marie Augustine-Rosene (ESL)</i> Middle School	MA Step 7 \$68,595/yr.	MA+15 Step 7 \$70,806/yr.
<i>Roseann Millard (English)</i> High School	MA+45 Step 7 \$75,250/yr.	MA+60 Step 7 \$77,464/yr.
<i>Kerry Worontsoff (SPED)</i> High School	BA Step 3 \$49,602/yr.	BA+15 Step 3 \$51,459/yr.
<i>Lisa Bentivegna (Elem. Ed.)</i> Dryden Street	BA+30 Step 1 \$49,883/yr.	MA Step 1 \$52,985/yr.
<i>Natalia Kesabian (Elem. Ed.)</i> Powell's Lane	MA+30 Step 8 \$75,750/yr.	MA+45 Step 8 \$77,964/yr.
<i>Judith Kerner (Elem. Ed.)</i> Park Avenue	MA Step 16 \$88,166/yr.	MA+15 Step 16 \$90,384/yr.
<i>Loretta Salerno (Science)</i> High School	MA Step 4 \$60,419/yr.	MA+15 Step 4 \$62,634/yr.
<i>Evelyn Bunker (Elem. Ed.)</i> Powell's Lane	MA Step 7 \$68,595/yr.	MA+15 Step 7 \$70,806/yr.
<i>Adriana Schachner (Elem. Ed.)</i> Dryden Street	MA+15 Step 5 \$65,357/yr.	MA+30 Step 5 \$67,575/yr.

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Salary Upgrades – Retro February 1, 2007 (Per WTA Contract) (Continued)
As certified by Personnel and Payroll Departments

<u>Name/Location</u>	<u>From</u>	<u>To</u>
<i>Solange Ortiz (Elem. Ed.)</i> Dryden Street	BA+30 Step 4 \$56,032/yr.	MA Step 4 \$60,419/yr.
<i>Sara A. Holle (Foreign Lang.)</i> High School	BA+15 Step1 \$48,041/yr.	BA+30 Step 1 \$49,883/yr.

Resolution - Other Appointments

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

Homebound Instruction – As Needed
Independent Out of District - Stipend \$25/hr.
In District – Stipend: Per WTA Contract

<u>Name</u>	<u>Effective</u>	<u>In/Out of District</u>
<i>Sara Holle</i>	2006-07 School Year	In District
<i>Lisa Richards</i>	2006-07 School Year	In District
<i>Tanya Johnson</i>	2006-07 School Year	Out of District

Adult Ed Program – Spring 2007 - Amendment

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
<i>Naima Smith</i>	Learning The Internet	Contracted - \$125.00

Alternative Evening High School – 2006-07 School Year

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>	<u>Effective</u>
<i>Thomas Mattson</i>	English Teacher	\$48.16/hr.	4/9/07
Replacing: <i>Elena Mastakouris</i> – Resignation – 4/9/07			

Resolution - Approval of Salaries for Non-negotiated Personnel 2006-2007

10.A.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2006-2007 salaries for non-negotiated personnel in accordance with the terms of the confidential memorandum provided to the Board of Education effective July 1, 2006.

Resolution - Appointment of Additional member of the Board of Registration

10.A.16 BE IT RESOLVED, that the Board of Education hereby appoints Edna Harpaul as an additional member of the Board of Registration, retroactive to March 31, 2007, for the sole purpose of reviewing applications for absentee ballots and distributing such ballots as provided by law, in connection with the 2007 election and budget vote for the Westbury Memorial Public Library.

Resolution - Appointment of Mary Campbell to Board of Registration & Inspector of Election

10.A.17 BE IT RESOLVED, that the Board of Education hereby appoints Mary Campbell as an additional member of the Board of Registration and Inspector of Election for the Westbury Memorial Library retroactive to March 29, 2007 and as a potential Inspector of Election for any School District Meetings through the remainder of the 2006-07 school year.

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution - Appointment of Additional Inspectors of Election

10.A.18 BE IT RESOLVED, that the Board of Education appoints Annette Appice, Margarita Lamoine and Clara Jennings as additional Inspectors of Election retroactive to February 15, 2007 through the remainder of the 2006-07 school year.

Resolution - Approval of Memorandum of Agreement between the Board of Education and The UPSEU –Westbury Security Unit

A motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the Board table approval of Resolution 10.A.19 for further discussion.

Resolutions 10.A.20 and 10.A.21

A motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.20 and 10.A.21 as follows:

Resolution – Approval of the Agreement with Ms. Joyce Dickerson dated March 27, 2007 regarding compensation

10.A.20 BE IT RESOLVED, that, the Board hereby approves the Agreement with Ms. Joyce Dickerson dated March 27, 2007 regarding compensation

Resolution - Pursuant to Education Law §913 Re: Westbury Employee

10.A.21 BE IT RESOLVED, that, the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a medical and or psychiatric examination pursuant to Education Law §913 regarding a district employee's capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

EDUCATION:

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

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

Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of Students

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on 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)

Action Meeting
April 26, 2007

PERSONNEL: (Continued)

Resolution – Approval of a Middle School Orchestra, Band and Jazz Ensemble Trip to the Music Showcase Festival Competition

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

School-Organization:	Middle School Orchestra, Band and Jazz Ensemble
No. of Students:	Sixty-five (65) – approximate
No. of Chaperones:	Fifteen (15)
Date:	Saturday, May 12, 2007
Destination:	Music Showcase Festival Competition Six Flags Great Adventure Jackson, New Jersey

Resolution – Approval of a Middle School Liberty Partnerships Program Trip to Philadelphia, Pennsylvania

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 Liberty Partnerships Program
No. of Students:	Forty-five (45) – approximate
No. of Chaperones:	Ten (10)
Date:	Saturday, May 19, 2007
Destination:	Philadelphia, Pennsylvania

Resolution – Project GRAD Long Island

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

10.B.4 WHEREAS, Project GRAD Long Island provides services to improve education, raise graduation rates and improve college preparation and performance of public school students through a variety of programs; and

WHEREAS, such programs include teacher training, student scholarships, summer academic programs for middle and high school students, parent and community involvement and pre-advanced placement and advanced placement preparation; and

WHEREAS, the District has been engaged in discussions with Project GRAD Long Island in an effort to forge a partnership for the benefit of the District and its students.

Action Meeting
April 26, 2007

EDUCATION: (Continued)

Resolution 10.B.4 (continued)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby determines that the programs offered by Project GRAD Long Island would work to the benefit of the District and its students and hereby authorizes the Superintendent or her designee to work toward a formal partnership with Project GRAD Long Island to provide services to the Westbury Union Free School District, and further authorizes the Superintendent to execute a memorandum of agreement substantially on the terms of a proposal from Project GRAD dated April 18, 2007, subject to the formal approval of the Board and the negotiation of a mutually agreeable contract regarding the terms of such services.

POLICY:

No report.

LEGISLATION:

No report.

PUBLIC RELATIONS:

No report.

BUILDINGS AND GROUNDS:

Facilities Update – March 2007

REPORTS:

- A. Business & Management Services
 - (1) Use of Building
 - (2) Fire Drill Report
 - (3) Student Entrants and Withdrawals
- B. Pupil Personnel Services:
 - (1) Suspension – February 27 – March 28, 2007
 - (2) Homebound – March 1 – March 31, 2007
 - (3) In District Special Education Statistics
 - (4) Out of District Special Education Statistics
 - (5) Enrollment Report – Period ending March 31, 2007
 - (6) Attendance Report – Periods I-VII
- C. Calendar of Events
April 18 – May 9, 2007

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

COMMUNITY:

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 areas other than this evening's agenda items. The following individuals asked to be heard:

Mr. Ray Muntz

Mr. Larry Wornum

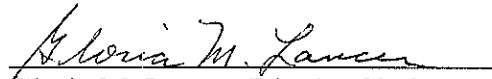
At 8:44 p.m., this portion of the meeting was declared closed.

Action Meeting
April 26, 2007

EXECUTIVE SESSION:

At 8:45 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 matters of negotiations and litigation.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

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

FINANCE:

Resolution – Authorization that the law firm of Jaspan Schlesinger Hoffman LLP to take all necessary and appropriate action, including the commencement and pursuit of litigation against Nassau County and any other appropriate party

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

9.11 WHEREAS, real property known as School District 1, Block 16, Lot 9 in the Town of North Hempstead (the "Property") enjoyed the benefit of an agricultural assessment from approximately 1982 through and including 1998, which agricultural assessment served to reduce taxes paid to the Westbury Union Free School District for that period; and

WHEREAS, this agricultural assessment was renewed in 1994, which required an 8 year commitment to be filed in the Office of the Nassau County Clerk; and

WHEREAS, the commitment provided, *inter alia*, that the Property had to be used in connection with commercial agricultural production for the next 8 years. Conversion of the Property to non-agricultural use during the period of the commitment, either by the owner or any subsequent owner, would disqualify the Property from being eligible for the agricultural assessment and it further provided for penalty taxes to be assessed against the property equal to 5 times the taxes saved in the last year in which the land was subject to any commitment plus interest at six (6%) percent per year; and

WHEREAS, the District participated in litigation over the Property owners' attempt to be relieved of said penalty taxes but it was finally determined that the Property was not to be relieved of same; and

WHEREAS, as a result of said litigation, additional real property penalty taxes were due and owing to the District on the Property; and

WHEREAS, the District has previously received \$581,292.02 representing partial payment for such real property penalty taxes; and

Action Meeting
April 26, 2007

FINANCE: (Continued)

Resolution 9.11 (continued)

WHEREAS, additional real property penalty taxes are due and owing against the Property, collection of which can only be made by the County of Nassau on behalf of the School District; and

WHEREAS, the County of Nassau has failed to take the necessary steps to enforce such penalty taxes against the Property, although request has repeatedly been made for them to do so.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the law firm of Jaspan Schlesinger Hoffman, LLP to take all necessary and appropriate action, including the commencement and pursuit of litigation against Nassau County and any other appropriate party, to enforce any judgment or order or to collect any real property penalty taxes due in connection with the District's entitlement to real property penalty taxes related to the Property.

ADJOURNMENT:

At 10:35 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Annual Budget Hearing
Board of Education
May 1, 2007

The Annual Budget Hearing of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, One Post Road, Old Westbury, New York on May 1, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
 Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
 Mrs. Gloria Lancer, District Clerk

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

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

At 7:50 p.m., Mr. Floyd T. Ewing, III arrived at the meeting.

PRESENTATION - 2007-2008 PROPOSED BUDGET:

Dr. Clark noted that this meeting is the official Budget Hearing that is required by law.

Dr. Clark spoke about the many programs in the District including Technology Enhancements, K-12 After School Program, expanded summer offerings for academic enhancement, SAT preparation, calculators in classrooms, expanded Mathematics Program K-12, Secondary Guidance Program, Marine Science Academy and Advanced Placement offerings. Copies of Dr. Clark's report were made available to those in attendance.

Mrs. Lagnado presented the 2007-2008 proposed budget. She outlined the proposed budget vs. the contingent budget. She presented a breakdown of the anticipated revenue and a comparison of State Aid increases for the school years 2004-2005, 2005-2006, 2006-2007 and 2007-2008. In addition, Mrs. Lagnado reported what Entitlement and Competitive grants pay for. She noted the proposed Capital Projects for Year 1 - 2007-2008 and Year 2 - 2008-2009. Copies of Mrs. Lagnado's report were made available to those in attendance.

Questions and comments were invited from the audience. The following individual asked to be heard:

 Mr. Ray Muntz
Annual Budget Hearing
May 1, 2007

INFORMATION ITEMS:

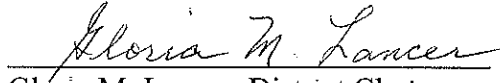
- A. Board of Education Planning Meeting – Wednesday, May 9, 2007 – 7:30 p.m. in the High School Library
- B. Budget Vote – Tuesday, May 15, 2007 – 7:00 a.m. to 10:00 p.m.
- C. Park Avenue School Community Day – Tuesday, May 15, 2007
- D. 21st Century Community Day – Tuesday, May 15, 2007 – 4:00 p.m. to 8:00 p.m. Park Avenue School, Middle School and Drexel Avenue School
- E. Westbury Middle School Night of the Arts – Tuesday, May 15, 2007 – 6:30 p.m.

Annual Budget Hearing
May 1, 2007

EXECUTIVE SESSION:

At 8:30 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.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

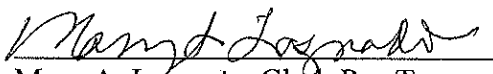
Mr. Ewing appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

At 10:39 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Zamo, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Special Meeting
May 9, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on May 9, 2007.

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

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
Dr. Pless M. Dickerson

CALL TO ORDER:

At 6:00 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:

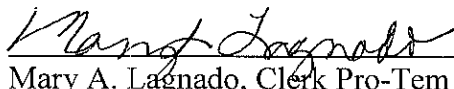
At 6:05 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:25 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 7:26 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
 Planning Meeting
 May 9, 2007

A Planning 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 May 9, 2007.

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

Others Dr. Constance R. Clark, Superintendent of Schools
 Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
 Dr. Pless M. Dickerson

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:

- Westbury Water District – Mr. John Ingram
- American Red Cross – Mr. Frank Cassano, Nassau County Chief Executive Officer
- Mr. Jay Marcucci, Director of Technology
 Oki Data Americas, Inc. – Mr. Jim Fitzpatrick, Manager
 Mr. William Imbesi, Sales Manager

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, May 16, 2007 – 7:30 p.m.
 in the High School Library (Awards Ceremony commences at 7:00 p.m.)
- B. Budget Vote and School Board Elections – Tuesday, May 15, 2007 –
 7:00 a.m. – 10:00 p.m. at Dryden/Drexel, Park/Middle School
- C. Volunteer Recognition Ceremony – Tuesday, May 15, 2007 –
 9:30 a.m. at Park Avenue School
- D. 21st Century Community Day Celebration – Tuesday, May 15, 2007 –
 4:00 p.m. – 8:00 p.m. at Park/Drexel/Middle School
- E. Westbury Middle School Night of the Arts –
 Tuesday, May 15, 2007 – 6:30 p.m.
- F. Westbury H.S. Academic Achievement Awards Reception –
 Thursday, May 17, 2007 – 7:00 p.m.

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for May 16th Board of Education Action Meeting

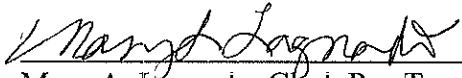
Planning Meeting
May 9, 2007

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:00 p.m., Mrs. Lagnado left the meeting.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

APPOINTMENT OF CLERK PRO-TEM:

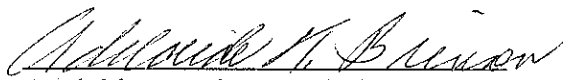
Mr. Ewing appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.

At 11:34 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,


Adelaide T. Brinson, Clerk Pro-Tem

Annual Meeting and Election
Board of Education
May 15, 2007

The Annual Meeting and Election of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Middle School, 455 Rockland Street; Drexel Avenue School, 161 Drexel Avenue; Park Avenue School, 100 Park Avenue East, and the Dryden Street School, 545 Dryden Street, Westbury, New York on May 15, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - \$91,529,449.
Proposition No. 1 – School Budget – was defeated.

For Board Trustees: Three (3) Trustees to be elected for Three (3) year terms commencing July 1, 2007 and expiring June 30, 2010.

1A – Carlos H. Aristy
2A – Laura L. Pierce
3A – Larry Wornum
4A – Lawrence F. Zaino
5A – Floyd T. Ewing, III

Mr. Lawrence F. Zaino, Mr. Larry Wornum and Mr. Floyd T. Ewing, III were duly elected to serve as Trustees of the Board of Education commencing July 1, 2007 through June 30, 2010.

Attached is the official count for each polling area.

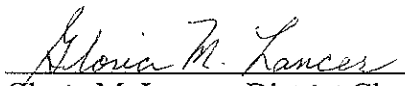
The following were present at the closing of the polls.

Board of Education: Mr. Floyd T. Ewing, III, President
Mrs. Adelaide T. Brinson, Vice President
Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Present: 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
Mr. Michael Raniere, Attorney
Mr. Larry Tenenbaum, Attorney
Mrs. Gloria Lancer, District Clerk

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board accept the results of the Annual Budget Vote and Election.

Respectfully submitted,


Gloria M. Lancer, District Clerk

ANNUAL BUDGET VOTE & ELECTION
MAY 15, 2007

	MIDDLE	DREXEL	PARK	DRYDEN	TOTAL
Proposition No. 1					
School Budget -					
\$ 91,529,449.					
YES	182	96	235	36	549
NO	207	297	77	96	677

MEMBER BOARD OF EDUCATION
Three (3) Trustees to be Elected for Three (3) Year Terms Commencing July 1, 2007 and Expiring June 30, 2010.
VOTE FOR THREE (3)

Carlos H. ARISTY	1A	159	125	114	41	439
Laura L. PIERCE	2A	176	142	168	53	539
Larry WORNUM	3A	232	171	186	56	645
Lawrence F. ZAINO	4A	205	280	135	82	702
Floyd T. EWING,III	5A	227	140	201	49	617

PUBLIC COUNTER	422	400	369	128	1,319
ABSENTEE BALLOTS	8	9	6	7	30

Board of Education
Special Meeting
May 16, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on May 16, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell

CALL TO ORDER:

At 6:00 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:

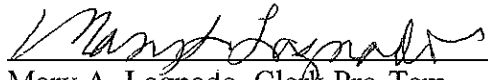
At 6:05 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:16 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
May 16, 2007

An Action 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 May 16, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
 Mr. Lawrence F. Zaino

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

At 7:20 p.m., prior to the Action Meeting, commendations were presented to the following:

Student Achievement Awards

Dryden Street School

Ashley Rooks-Grant – Pre-K (missed 1/07)
Emmanuella Dard Coq – Pre-K
Anthony Sosa Flores – K

Park Avenue School

Elvis Acosta – 1st Grade
Lesbeth Roque – 2nd Grade

Drexel Avenue School

Gary Aleman – 3rd Grade
Danielle McDougall – 4th Grade
Rubi Perla – 4th Grade
Jerry Quintanilla – 5th Grade

Powell’s Lane School

Alex Vasquez – 3rd Grade
Christian Banegas – 4th Grade
Monson Jean – 5th Grade

Westbury Middle School

Steven Alexander – 6th Grade
Shantel T. Stewart – 7th Grade
Ginelle Lauriston – 8th Grade

Westbury High School

Wayne Stewart – 9th Grade
Nancy Guevara – 10th Grade
Huldah Schutt – 11th Grade
Melissa Tevez – 12th Grade

NYSABE Statewide Essay Writing Conference – Second Place \$75.00

Cesar Sanchez – Drexel Avenue 3rd Grade Student

“100 Black Men of Long Island” – African American History Bowl Winners

Daphne Mezier – 7th Grade
Andrew Weeks – 7th Grade

Westbury High School Music Showcase Festival Awards

Michael Carpenter – Band/Orchestra Director

Overall Instrumental Prize & First Place in the Concert Band AA Division

Giovanni Antoine	Jackie Michel
Karla Aristy	Rani Nimblette
Eric Banks	Daniel Pierre
Christina Davis	Jabari Redd
Meagan Davis	Gary Russell
Idwelson Elmonus	Serge Saint-Preux
Carolanne Franco	Steven Sivells
Jorge Galindo	Darren Sutton
Brenda Jiminez	Holly Toomer
Jason Khoury	Rachel Ulysse
Shelby Kilgore	

Action Meeting
May 16, 2007

COMMENDATIONS: (Continued)

Overall Individual Player Award
Steven Sivells

Intercounty Teacher Center's Recognition Awards

Teacher Awards
Joanny Gomez – Dryden Street
Catherine Gonzalez – Drexel Avenue
Shahana Khairoola – Westbury High School
Ann Kogitz – Park Avenue

Para Professional Award
Maria Desiderio – Park Avenue

New York State Bilingual Teacher of the Year
Manuel Ramirez – Drexel Avenue

New York State Bilingual Parent of the Year
Mateo Florez – Drexel Avenue

Principal Award
Dr. Wanda Toledo – Drexel Avenue

New York State Association of Women in Administration Linda Sheive Award
Gloria Dingwall – Principal, Park Avenue

CALL TO ORDER:

At 7:50 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. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the following meetings:

- April 11, 2007 Special Meeting
- April 11, 2007 Special Public Meeting
- April 18, 2007 Special Meeting
- April 18, 2007 Planning Meeting
- April 26, 2007 Action Meeting

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report.

Superintendent of Schools:
No report.

Action Meeting
May 16, 2007

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 7:53 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

At 8:03 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.11

A motion was made by Mrs. Brinson, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolutions 9.1 through 9.11 as follows:

Resolution – Acceptance of Treasurer’s Report – March 2007

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 2007:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Resolution – Approval of the Middle School and High School 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	-	January 1, 2007 to March 31, 2007
High School	-	January 1, 2007 to March 31, 2007

Resolution – Authorization of the transfer to Mr. Rodney Doyle of 13 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. Rodney Doyle of 13 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Doyle as needed during his illness, but shall have no cash value.

Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution – Authorization of the transfer to Ms. Martine Hedouville of 88 sick days, as donated by staff members of the Westbury UFSD.

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Martine Hedouville of 88 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Hedouville as needed during her illness, but shall have no cash value.

Resolution – Authorization of services and payment consistent with the proposal set forth in the Spector Group letter in connection with construction related to the Excel Bond

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes services and payment consistent with the proposal set forth in the Spector Group letter dated March 30, 2007 in connection with construction related to the Excel Bond for an amount of \$35,000.

Resolution – Approval of the contract for Islip Tutoring Services – 2006-2007 school year

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Islip Tutoring Services, Inc. to provide resource room services, home teaching services, and No Child Left Behind Services for the 2006-2007 school year. The fee schedule is as follows:

Resource Room Services

\$40.00 per student, per session

Home Teaching Service

\$40.00 per hour, per session, per student

N.C.L.B. Services

\$40.00 per hour per individual session – per student

\$33.00 per hour group session – group of 2 – 4 students

\$30.00 per hour group session – group of 5 or more students

Resolution – Approval of the contract for the Hicksville UFSD to provide special education services for one student for the 2006-2007 school year

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the Hicksville Union Free School District to provide special education services for one student for the 2006-2007 school year in the amount of \$22,394.00.

Resolution – Acceptance of a donation of \$256.00 from M & J Photo Services Corp.

9.8 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$256.00 from M & J Photo Services Corp. to pay for the commemorative plaque for the Powell's Lane Beautification Project. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of three flags

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of three flags from the following people:

Ray Muntz 1 flag
Kenneth Jenks 2 flags

The Board of Education expresses its gratitude for the donation.

Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution – Acceptance of a donation of 10 Walkie Talkies from Motorola to the Dryden Street School

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 10 Walkie Talkies from Motorola to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Approval of the transportation contract for Acme Bus Company for the period March 12, 2007 to June 30, 2007

9.11 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme Bus Company for the period March 12, 2007 to June 30, 2007 in the amount of \$3,360.00

Resolution – Approval of the Technology Plan for the Westbury School District for the 2007-2008 school year

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

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Technology Plan for the Westbury School District for the 2007-2007 school year.

Resolutions 9.13 through 9.18

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.13 through 9.18 as follows:

Resolution – Approval of a Utility Easement between the Westbury UFSD and the Westbury Water District

9.13 BE IT RESOLVED, that the Board of Education hereby approves a Utility Easement Agreement between the Westbury Union Free School District and the Westbury Water District dated May 1, 2007, and authorizes the Board President to execute said agreement on its behalf.

Resolution – Acceptance of a donation of \$61.70 from Box Tops for Education to the Dryden Street School

9.14 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$61.70 from Box Tops for Education to the Dryden Street School. The Board of Education expresses its gratitude for the donation.

Resolution – Authorization of the Superintendent of Schools to sign a letter of intention with the Spector Group

9.15 BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign a letter of intent with the Spector Group for architectural services in connection with construction related to the District's EXCEL Grant and associated bond issue, consistent with the terms of a letter from the Spector Group dated May, 2007, such letter of intent being subject to the negotiation and approval of a formal contract for services.

Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution – Approval of building use applications

9.16 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

HIGH SCHOOL

1. **Name:** First Baptist Cathedral of Westbury
Date: Saturday, June 2, 2007
Time: 7:00 p.m. to 10:00 p.m.
Space: High School gym
Requestor: Bro. Ricky Grant
Purpose: Benefit Basketball game
Class: Policy 850 Class A.3.
Fee: \$300.00 for paid security coverage

PARK AVE.

2. **Name:** N.C. Policy Department Community Meeting
Date: May 14, 2007
Time: 6:30 p.m. to 9:30 p.m.
Space: All Purpose Room or Library
Requestor: P.O. Kevin Nugent
Purpose: Third Pct. Community Forum
Class: Policy 850 Class A.4.
Fee: None

PARK AVE.

3. **Name:** Homeless Education Program
Date: Saturday, June 9, 2007
Time: 8:30 a.m. to 1:30 p.m.
Space: Library, cafeteria, auditorium, classroom
Requestor: Kira L. Bryant, PTA, Girl Scouts
Purpose: Educational leadership conference for girls
Class: Policy 850 Class A.1.
Fee: None

PARK AVE.

4. **Name:** Westbury Community Improvement Corp.
Date: Saturday, June 16, 2007
Time: 6:00 p.m. to 9:00 p.m.
Space: Auditorium
Requestor: Dr. Eddie Eason
Purpose: 501 C 3 Organization Community Fundraiser
Class: Policy 850 Class A.3.
Fee: \$980.00

Action Meeting
May 16, 2007

FINANCE: (Continued)

Resolution 9.16 (continued)

POWELL'S LANE

5.	<p>Name: Westbury Amateur Baseball Assoc. aka Westbury Little League</p> <p>Date: May 1-May 30, 2007 (excluding 5/8, 5/10, 5/14, 5/15, 5/22, 5/24, and 5/30)</p> <p>Time: 6:00-8:00 P.M.</p> <p>Date: Monday-Friday: May 31-June 8, 2007</p> <p>Time: 4:30-8:00 p.m.</p> <p>Date: Saturdays, 5/5, 5/12, 5/19, 6/2 and 6/9/07</p> <p>Time: 9:00 a.m.-12:00 p.m.</p> <p>Times: As per agreement with the Athletic Director</p> <p>Space: Baseball field</p> <p>Requestor: Kenneth M. Little</p> <p>Purpose: Baseball practice</p> <p>Class: Policy 850 Class A.2.</p> <p>Fee: None</p>
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MIDDLE SCHOOL

6.	Name:	Westbury Amateur Baseball Assoc. Aka Westbury Little League
	Date:	5/1-5/4, 5/7-5/11, 5/14-5/18, 5/21-5/25, 5/29-6/1, 6/4-6/8/07
	Time:	4:30-8:00 p.m.
	Date:	5/5, 5/12, 5/19, 6/2, 6/9/07
	Time:	9:00 a.m.-12:00 p.m.
	Times:	As per agreement with the Athletic Director
	Space:	Baseball field
	Requestor:	Kenneth M. Little
	Purpose:	Baseball practice
	Class:	Policy 850 Class A.2.
	Fee:	None

Resolution – Approval of a Rental Lease Agreement between the Village of Westbury and the Westbury School District for the Even Start Program

9.17 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Rental Lease Agreement between the Village of Westbury and the Westbury School District for the Even Start Program at an annual rate of \$5,700.00 payable in equal monthly payments of \$475.00 subject to final revision of the contract.

Resolution – Acceptance of donations for the 21st Century celebration on May 15, 2007

9.18 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the following companies for the 21st Century celebration on May 15, 2007.

Choice Plans, Inc.	\$2,000.
Custom Computer Specialists	\$ 500.

The Board of Education expresses its gratitude for the donation.

Action Meeting
May 16, 2007

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.6

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

Resolution - Leaves of Absence

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

<i>Stacy A. Leckler</i>	Elementary Teacher – Powells Lane School
	Unpaid Leave of Absence
	From: June 14, 2007
	To: June 30, 2007
	Returning: September 2007

<i>Meredith Ferreira</i>	Speech Pathologist – Park Avenue School
	Unpaid Leave of Absence
	From: September 1, 2007
	To: June 30, 2008
	Returning: September 2008

Resolution – Resignations

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

Instructional Staff

<i>Kerry Smith</i>	Mathematics Teacher – High School
	Effective: June 30, 2007

Non-Instructional Staff

<i>Carolyn King</i>	Teacher Aide – Dryden Street School
	Effective: April 19, 2007

Action Meeting
May 16, 2007

PERSONNEL: (Continued)

Resolution – Retirement

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

Non-Instructional Staff

Elijah Daniels Head Custodian – High School
Effective: August 18, 2007

Resolution - Additional Teaching Period – Stipend as per WTA Contract

10.A.4 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 2006-2007 school year:

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract
High School

Name	Subject	Effective
<i>Shakira Acosta</i>	English	4/23/07

Resolution - Tenure Appointment

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

High School

Name	Tenure Area	Tenure Date
<i>Brumsic Brandon</i>	Science	6/30/07

Resolution - Per Diem Substitute Teacher Appointments 2006-07 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 2006-07 school year at the pay rate as noted:

Rate of Pay \$100 per day, with no additional benefits

Lillian Ferraro *Christine Anderson* *Randee Brown*

Resolution – Non-Instructional Appointments

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, that the Board table Resolution 10.A.7 for further discussion.

Resolutions 10.A.8 through 10.A.11

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.8 through 10.A.11 as follows:

Action Meeting
May 16, 2007

PERSONNEL: (Continued)

Resolution – Extra Curricular Activities – Co-curricular and Extracurricular Activities 2006-2007 School Year

10.A.8 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

Coaching Staff – Fall 2007

High School

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Michael Burger</i>	Varsity Head Football Coach Replacing: Louis Buschi	Step 4 TBD

Resolution - Proposal for Ambassador Club for the 2007-08 School Year

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Ambassador Club proposal as indicated. (Copy on file in the District Clerk's office)

Resolution - Homebound Instruction

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 2006-2007 School Year – as needed
Independent Out of District - Stipend \$25/hr.
In District – Stipend: Per WTA Contract

<u>Name</u>	<u>Effective</u>	<u>Stipend</u>
<i>Angela Bolling</i>	2007-08	In District

Resolution - Reassignment To Tenured Position

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Reassignment to a tenured position of the following personnel as indicated:

Angela Bolling Teacher Assistant – Park Avenue School
Effective: May 21, 2007

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:

Action Meeting
May 16, 2007

EDUCATION: (Continued)

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)

Resolution – Approval of a Middle School 8th Grade Graduating Class Trip to Six Flags Great Adventure

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

School-Organization:	Westbury Middle School 8 th Grade Graduating Class
No. of Students:	Two Hundred (200) – approximately
No. of Chaperones:	Twenty (20)
Date:	Friday, June 8, 2007
Destination:	Six Flags Great Adventure Jackson, New Jersey

Resolution – Approval of a Middle School Trip to “The 100 Black Men” National Black History Contest in Las Vegas, Nevada

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

School-Organization:	Westbury Middle School
No. of Students:	Two (2)
No. of Chaperones:	Three (3)
Date:	Wednesday, June 6, 2007 through Sunday, June 10, 2007
Destination:	“The 100 Black Men” National Black History Contest Las Vegas, Nevada

Resolution – Approval of a High School Special Education Class Trip to ~~Six~~ Six Flags Great Adventure

10.B.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

Action Meeting
May 16, 2007

EDUCATION: (Continued)

Resolution 10.B.4 (continued)

School-Organization:	Westbury High School Special Education Classes
No. of Students:	One Hundred Forty (140) – approximately
No. of Chaperones:	Fourteen (14)
Date:	Saturday, June 2, 2007
Destination:	Six Flags Great Adventure Jackson, New Jersey

POLICY:
No report.

LEGISLATION:
No report.

PUBLIC RELATIONS:
No report.

BUILDINGS AND GROUNDS:
Facilities Update – April 2007

A. BUSINESS & MANAGEMENT SERVICES:

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

B. PUPIL PERSONNEL SERVICES:

- (1) Suspension – March 28 – April 30, 2007
- (2) Homebound – April 1 – April 30, 2007
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment Report – Period Ending April 30, 2007
- (6) Attendance Report – Periods I - VIII

C. CALENDAR OF EVENTS:
May 9, 2007 – June 6, 2007

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

Action Meeting
May 16, 2007

COMMUNITY:

At 8:05 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 on areas other than this evening's agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant	Mr. Kelvin Campbell	Mr. Larry Wornum
Ms. Diane Holzer	Mrs. Melissa Rakowitz	Mrs. Herman
Mrs. Wilson	Mrs. Rudolph	Ms. Marjorie Simon
Mr. Mateo Flores	Mr. Chester McGibbon	

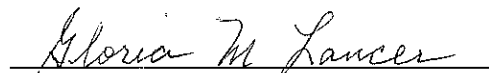
At 8:35 p.m., Mr. Larry Tenenbaum arrived at the meeting

At 9:10 p.m., this portion of the meeting was declared closed.

EXECUTIVE SESSION:

At 9:11 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,


Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

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

FINANCE:

Resolutions 9.19 and 9.20

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.19 and 9.20 as follows:

Resolution – Approval of Public Hearing on the 2007-2008 Budget to be held on June 12, 2007 and Budget Revote on June 19, 2007

9.19 BE IT RESOLVED that a public hearing on the 2007-2008 Budget of Westbury Union Free School District shall be held at 7:30 p.m. on June 12, 2007 at the Westbury High School Library, Old Westbury, New York, and that the Special District Meeting of the Board of Education and the re-vote upon the Westbury UFSD 2007-2008 Budget shall be held in the election districts established by the Board, namely, the Middle School, Rockland Street; Drexel School, Drexel Avenue; Park School, Park Avenue; and the Dryden School, Dryden Street, Westbury, New York on June 19, 2007 between the hours of 7:00 a.m. and 10:00 p.m.

Resolution – Approval of proposed budget for the 2007-2008 School Year

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2007/2008 school year for the Westbury Union Free School District in the amount of \$91,529,449.

Action Meeting
May 16, 2007

PERSONNEL:

Resolution – Approval of Termination

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

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

Instructional Staff

Ned Barnes

Teacher Assistant Substitute - Middle School

Effective: May 16, 2007

EDUCATION:

Resolution – Approval of Drexel Avenue 4th Grade Class Trip to Albany, New York

A motion was made by Dr. Dickerson, and seconded by Mr. Aristy, that the Board approve Resolution 10.B.5. A motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolution 10.B.5, as amended, as follows:

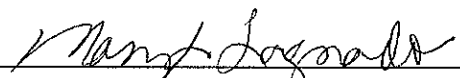
10.B.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Drexel Avenue – 4 th Grade Class
No. of Students:	One Hundred Forty (140) approximate
No. of Chaperones	Sixteen (16)
Date:	Tuesday, June 5, 2007
Destination:	Assemblyman Robert Walker Legislative Office Building and New York State Museum Albany, New York

ADJOURNMENT:

At 10:50 p.m., a motion was made by Mrs. LoCascio, 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
May 30, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on May 30, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 6:00 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 6:05 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:29 p.m., a motion was made by Dr. Dickerson, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:30 p.m., a motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Public Meeting
May 30, 2007

A Public 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 May 30, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
 Mrs. Connie LoCascio and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

CALL TO ORDER:

At 7:31 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.

FINANCE:

Resolution – Treasurer’s Report – Budget Transfers

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for May 2007.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds	BT	Budget Transfers

Resolution – Approval of agreement with Spector Group Architects

A motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board approve Resolution 9.2 as follows:

9.2 BE IT RESOLVED, that the Board of Education hereby approves an agreement between the Westbury Union Free School District and Spector Group Architects for renovation and expansion of the High School, Drexel Avenue, Park Avenue and Powell’s Lane buildings pursuant to the Excel bond which was approved on February 15, 2007; and

 BE IT FURTHER RESOLVED, that the Board President is hereby authorized and directed to execute said contract on the Board’s behalf.

Public Meeting
May 30, 2007

FINANCE: (Continued)

Resolution – Approval of appointment of Park East Construction to provide Construction Management Services

A motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolution 9.3 as follows:

9.3 BE IT RESOLVED, that the Board of Education hereby appoints Park East Construction Corp. to provide Construction Management Services in connection with the renovation and expansion of the High School, Drexel Avenue, Park Avenue and Powell's Lane buildings pursuant to the Excel bond which was approved on February 15, 2007, consistent with the terms of a proposal dated May 29, 2007, such appointment being subject to the negotiation and execution of a mutually acceptable formal contract between the parties.

EXECUTIVE SESSION:

At 8:15 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:45 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado 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 10:29 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,


Adelaide T. Brinson, Clerk Pro-Tem

Board of Education
Special Meeting
June 6, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 6, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
Mrs. Connie LoCascio

CALL TO ORDER:

At 6:00 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:

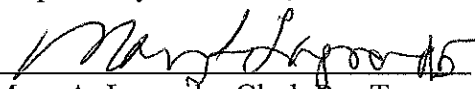
At 6:05 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:50 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:52 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
Planning Meeting
June 6, 2007

A Planning 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 June 6, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
Mrs. Connie LoCascio

CALL TO ORDER:

At 8:00 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.

PRESENTATION:

- Budget Update – Dr. Constance R. Clark, Superintendent of Schools

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, June 13, 2007 – 7:30 p.m.
in the High School Library (Awards Ceremony commences at 7:00 p.m.)
- B. Adult Basic Education Program End-of-Year Celebration –
Thursday, June 7, 2007 – 6:00 p.m. – High School Cafeteria
- C. Drexel Awards Ceremony – Thursday, June 7, 2007 – 7:00 p.m.
- D. Senior Awards Ceremony – Friday, June 8, 2007 – 8:00 a.m. – HS Auditorium
- E. Voter Registration – Tuesday, June 12, 2007 – 2:00 p.m. to 8:00 p.m. –
Dryden Street/Park Avenue/Drexel Avenue/Middle School
- F. 8th Grade Awards Ceremony – Tuesday, June 12, 2007 – 8:30 a.m. – Middle School
- G. Public Budget Hearing – Tuesday, June 12, 2007 – 7:30 p.m. – HS Library
- H. Budget Re-Vote – Tuesday, June 19, 2007 – 7:00 a.m. – 10:00 p.m. –
Dryden Street/Park Avenue/Drexel Avenue/Middle School

ITEMS FOR DISCUSSION/ACTION:

- A. Agenda Review for June 13th Board of Education Action Meeting

Planning Meeting
June 6, 2007

EXECUTIVE SESSION:

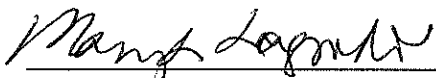
At 9:15 p.m., a motion was made by Mr. Aristy, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:44 p.m., a motion was made by Mr. Zaino, seconded by Dr. Dickerson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:45 p.m., a motion was made by Mrs. Brinson, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Eagnado, Clerk Pro-Tem

Board of Education
Budget Hearing
June 12, 2007

A Budget Hearing 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, One Post Road, Old Westbury, New York on June 12, 2007.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Dr. Pless M. Dickerson and
Education: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
 Mrs. Gloria Lancer, District Clerk

Absent: Ms. Karin B. Campbell
 Mr. Floyd T. Ewing, III

CALL TO ORDER:

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

PRESENTATION – 2007-2008 PROPOSED BUDGET:

Dr. Clark noted that the proposed budget is a responsible one. She spoke about the District being cited for its improved performance in Math and English Language Arts and how the District has worked to reduce the tax levy and make adjustments in the proposed budget.

Mrs. Lagnado presented a breakdown of Anticipated Revenue – Adopted 2006-2007 Budget, Legislative Final 2007-2008 Budget, Variance 2006-2007 to 2007-2008 and Final Budget and % Increase – Total Expenses and Tax Levy. Copies of Mrs. Lagnado's report were made available to those in attendance.

INFORMATION ITEMS:

- A. Board of Education Action Meeting – Wednesday, June 13, 2007 – 7:30 p.m. in the High School Library (7:00 p.m. Awards Ceremony in the High School Auditorium)
- B. Budget Revote – Tuesday, June 19, 2007 – 7:00 a.m. to 10:00 p.m. at the Dryden Street School, Park Avenue School, Drexel Avenue School and Westbury Middle School

ITEMS FOR DISCUSSION/ACTION – 2007/2008 BUDGET

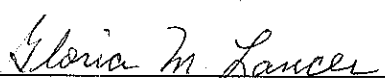
Questions and Comments were invited from the audience. The following individuals asked to be heard:

Mr. Stan Ercolano	Mr. Chester McGibbon
Ms. Cohen	Mrs. Michelle Salmon
Mrs. Aristy	Mrs. Melissa Rakowitz
Mrs. Elaine Lovell	Ms. Vera McIntosh

ADJOURNMENT:

At 9:05 p.m., a motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Gloria M. Lancer, District Clerk

Board of Education
Special Meeting
June 13, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 13, 2007

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Education: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
 Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Ms. Karin B. Campbell
 Mr. Floyd T. Ewing, III

CALL TO ORDER:

At 6:00 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.

EXECUTIVE SESSION:

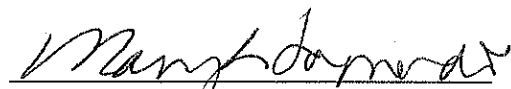
At 6:05 p.m., a motion was made by Mr. Aristy, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

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

ADJOURNMENT:

At 7:42 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,



Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Action Meeting
June 13, 2007

An Action 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 June 13, 2007.

Present, Mrs. Adelaide T. Brinson, Vice President
Board of Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
Education: Mr. Lawrence F. Zaino

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

Absent: Ms. Karin B. Campbell
 Mr. Floyd T. Ewing, III

At 7:15 p.m., prior to the Action Meeting, commendations were presented to the following:

Retirees

Judith Bernstein	Regina Craven	Elijah Daniels
Michelangelo DeLucia	Douglas DiSalvo	James Fields
Arline Hinkson-Trinche	Angela Iovino	Alice Mejias
Vanessa Pierson	Anthony Posillico	Verdell Thompson
Amella Watson		

25 Year Honorees

Jo A. Cohn
Reeda A. Grinnard
Jean A. Pietrusiewicz

2006 Dowling College/News 12 Long Island Educator of the Month
Minni Bates – Powell’s Lane Teacher

Long Island Language Arts Council
New York State English Council’s 2006 Educators of Excellence
Arleen Golub – Drexel Avenue
Caroll Miraglia-Sill – Park Avenue

Westbury Wal-Mart Store – National Teacher Award
Mrs. Ramilda Vlahov – Middle School Special Ed Teacher

Westbury Wal-Mart Store – National Teacher Award Essay Contest Winner
Charles Winterhalter – 6th Grade

Heroic Rescue
Steven Sivells, Lifeguard – 11th Grade

Action Meeting
June 13, 2007

COMMENDATIONS: (Continued)

Spring 2007 Scholar Athlete Team Award

Girls Varsity Spring Track

Shirley Bonner – Head Coach
Karen Lang – Assistant Coach

Shelly-Ann Baugh – 9th Grade
Nyrobia Grant – 11th Grade
Delmy Mata – 10th Grade
Janel Monah – 12th Grade
Audrianna Reid – 12th Grade
Ciera Thompson – 9th Grade

Alyssia Ettienne – 9th Grade
Samitra Little – 12th Grade
Yanniqua Mitto – 12th Grade
Jackeline Pineda – 11th Grade
Marie Romulus – 9th Grade
Shana Wiley – 9th Grade

Girls Varsity Badminton

Michelle Brock – Head Coach

Karla Aristy – 10th Grade
Doloresse Cham – 10th Grade
Yvette Garcia – 10th Grade
Andronica Jean-Aimee – 11th Grade
Chauna Pervis – 9th Grade
Briana Ridley – 9th Grade

Cassandra Castma – 11th Grade
Carole Ann Franco – 12th Grade
Shelby Jarvis – 9th Grade
Francia Mejia – 12th Grade
Winderline Petit-Frere – 10th Grade
Shanice Roos – 9th Grade

Music Showcase Festival Competition Award Winners

String Orchestra – 1st Place

Violin Solo – Karina Aristy – 8th Grade

Jazz Ensemble – 1st Place

Trumpet Soloist – Marcus Grant – 7th Grade
Alto Saxophone Soloist – Yano St. Preux – 6th Grade

Recognition of Continental Mathematics League Award Winner

CALL TO ORDER:

At 8:00 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. Zaino, and carried unanimously, that the Board approve the minutes of the following meetings:

- May 1, 2007 Budget Hearing
- May 9, 2007 Special Meeting
- May 9, 2007 Planning Meeting
- May 15, 2007 Annual Meeting and Election
- May 16, 2007 Special Meeting
- May 16, 2007 Action Meeting
- May 30, 2007 Special Meeting
- May 30, 2007 Public Meeting

Action Meeting
June 13, 2007

CORRESPONDENCE:
No report.

REPORTS:

Board of Education:
No report

Superintendent of Schools:

Dr. Clark reported on the many accomplishments from both the students and staff for the 2006-2007 school year. One of the major accomplishments has been the student scores in ELA and Mathematics. (Copies of the Superintendent’s Monthly Report were made available to those in the audience)

Dr. Root reported on the State tests in English Language Arts and Mathematics for Grades 3 through 8. (Copies were made available to those in the audience)

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:17 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:

Mrs. Elaine Lovell	Mr. Larry Wornum
Mrs. Mildred Little	Ms. Chiquita Combs

At 8:29 p.m., this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 through 9.5

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

Resolution – Acceptance of Treasurer’s Report – April 2007

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 2007:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
General	A	Revenue Report Appropriation Report
School Lunch	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution – Acceptance of \$5,000.00 in Scholarship Money from Anthony Williams

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts \$5,000 in scholarship money from Anthony Williams for the Williams Family Scholarship Fund. This money will be distributed as two \$2,500 scholarships. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$1,000.00 from Wal-Mart Foundation

9.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,000 from Wal-Mart Foundation to the Middle School, along with a printer, computer, and starter kits for the students. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$3,200.00 from Assemblyman Rob Walker

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$3,200 from Assemblyman Rob Walker to the Drexel Avenue School, to be applied toward the cost of the bus for the fourth grade trip to Albany. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$500.00 from New York Plumbing-Heating-Cooling Corp.

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a \$500 donation from New York Plumbing-Heating-Cooling Corp. for the 21st Century celebration on May 15, 2007. The Board of Education expresses its gratitude for the donation.

Resolutions 9.6 through 9.10

A motion was made by Dr. Dickerson, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.6 through 9.10 as follows:

Resolution – Acceptance of a donation of furniture and computers from Eastern Suffolk BOCES

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of furniture and computers from Eastern Suffolk BOCES to the Even Start Program. The Board of Education expresses its gratitude for the donation.

Resolution – Acceptance of a donation of \$1,000.00 from the Park Avenue/Dryden Street PTA

9.7 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$1,000 from the Park Avenue/Dryden Street PTA to the Dryden Street School for a Nature Preserve Science Program. The Board of Education expresses its gratitude for the donation.

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution – Authorization for the Asst. Supt. For Business & Management Services to sign the application for the National School Lunch and National School Breakfast Program

9.8 Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2007-2008 school year be submitted.

 Therefore, be it resolved that the Board authorize the Assistant Superintendent for Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program.

Resolution – Approval of the Service Agreement from Hawkins, Delafield & Wood, LLP for services regarding the Excel Project

9.9 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Agreement from Hawkins, Delafield & Wood, LLP for services regarding the Excel Project and the issuance of bonds at an estimated cost of \$19,575.00 which includes out of pocket disbursements, preparation of the bonds and all resolutions necessary for all approvals. If Bond Anticipation Notes are necessary, the additional cost will be approximately \$5,365.00.

Resolution – Approval of the Financial Advisory Services Agreement from Capital Market Advisors, LLC for services regarding the Excel Project

9.10 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Financial Advisory Services Agreement from Capital Market Advisors, LLC for services regarding the Excel Project in connection with tax anticipation notes, serial bond and bond anticipation note financings. The fee schedule is as follows:

Bond Issuance	A minimum of \$10,000.
Bond Anticipation Notes	A minimum of \$ 4,500.

Resolutions 9.11 through 9.19

A motion was made by Mr. Zaino, seconded by Mrs. LoCascio, and carried unanimously, that the Board approve Resolutions 9.11 through 9.19 as follows:

Resolution – Approval of the contract for Jacobs Substitute Services for the 2007-08 school year

9.11 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 2007-2008 school year in the amount of \$12,750.00.

Resolution – Acceptance of a bid award for Bagels, Bid No. 08-1 for the 2007-08 school year

9.12 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bagels, Bid No. 08-1 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.12 (continued)

Bagel Boss of Jericho

Plain Bagels	\$2.25 per dozen
Cinnamon and Raisin	\$2.50 per dozen
Whole Wheat	\$2.50 per dozen
Assorted	\$2.25 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.

Resolution – Acceptance of a bid award for Bread and Rolls, Bid No. 08-2 for the 2007-08 school year

9.13 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Bread and Rolls, Bid No. 08-2 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department.

Sapienza Bakery

White Bread	\$1.18 per loaf
Whole Wheat Bread	\$1.34 per loaf
Frankfurter Rolls	\$1.18 per dozen
White Hamburger Rolls	\$1.24 per dozen
W.W. Hamburger Rolls	\$1.75 per dozen
Vienna – White	\$1.63 per dozen
Vienna – Whole Wheat	\$1.85 per dozen
Vienna White – Small	\$1.45 per dozen
Vienna W.W. – Small	\$1.58 per dozen
French Type Bread	\$.89 per loaf
Hero Rolls	\$2.25 per dozen
Club Rolls	\$1.90 per dozen
Hearth Rye Bread	\$2.60 per dozen
Rosettes/Dinner Rolls	\$1.80 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 – Acceptance of a bid award for Food & Groceries, Bid No. 08-3 for the 2007-08 school year

9.14 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Food and Groceries, Bid No. 08-3 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.14 (continued)

COOKIES & MORE

<u>ITEMS</u>	<u>PRICE</u>
<u>Cookies</u>	
Animal Crackers	\$11.19
Oatmeal Cookies	\$13.42
Sugar Cookies	\$13.42
 Nacho Chips	 \$ 6.72
 Rice Krispie Treats	 \$27.99
 <u>ITEMS</u>	 <u>PRICE</u>
<u>Nutrigrain Bars</u>	\$15.59
Apple	
Blueberry	
Raspberry	
Strawberry	

Resolution – Acceptance of a bid award for Milk, Bid No. 08-5 for the 2007-08 school year

9.15 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Milk, Bid No. 08-5 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Oak Tree Farm Dairy, Inc.

<u>½ Pints Milk</u>	<u>Rate with Escalator Clause</u>
Whole White Milk, Grade A Homogenized	.185
Low Fat Chocolate Milk, Grade A Homogenized	.205
1% White Milk	.205
Strawberry Milk	.195

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

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

Resolution – Acceptance of a bid award for Paper, Bid No. 08-6 for the 2007-2008 school year

9.16 Resoled, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the following bid for Paper, Bid No. 08-6 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.16 (continued)

Eastern Bag & Paper Co.

<u>Items</u>	
9" Clear Hinged – Dart	\$30.07
Mr. Muscle Oven Cleaner	23.45
Oven Cleaner (Easy Off-No Fumes)	27.15
Brillo	28.15
Dry – Wax Paper size 12x15	52.00
#6 Kraft Bag	28.93
Bag on a Roll	23.62
Food Handler Pan Saver	
Cooking Bag	57.60
18x500 STD Foil Roll	21.18
18" Food Service Film	13.59
23x10" 39" XH Liner-NYC	18.99
9" HVY Coated Paper Plate	21.44
9x12 Foam Tray 9L	14.64
1oz. Plastic Souffle' Cups	21.69
10oz. Squat Hot Cups Sherri 10HDS	42.39
Pot Holders	1.29
16x19 White Terry Towels	6.88
Full Size 12x12" Alum. Foil Pans	41.93
5" Round Lace Doily	6.21
12" Round Lace Doily	9.69
Table Cloths-Paper w/baking	29.54

New Paper & Chemical

<u>Items</u>	
6" Clear Hinged	\$32.83
Cleanser Powder	17.00
Bleach	9.50
Joy Detergent Liquid	33.00
Stainless Steel Sponges	24.00
Classic Sanitary Rayon Wiper	6.75
Gloves Surgical Latex	26.75
Gloves Poly Large & Medium	5.25

New Paper & Chemical (cont'd.)

<u>Item</u>	
Gloves – Rubber Yellow	4.95
Tallfold Napkins	22.25
Luncheon Napkins	25.75
Flip Top Sandwich Bags	16.00
9 x 10 ¾" Pop Up Foil Sheets	56.01
10 x 12 ¾" Pop Up Foil Sheets	54.50
12 x 1000 STD Foil Roll	27.50
Pan Liner 18" x 26" Quillin	29.75
7" Paper Plates – Dart	24.38

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.16 (continued)

New Paper & Chemical (cont'd.)

<u>Item</u>	
8 7/8" Foam Plates – Dart	13.95
12 oz. Foam Bowl – Dart	15.95
5 Compartment Foam Tray	20.78
4 oz. Plastic Souffle' Cups	47.70
12 oz. Translucent Cups	23.75
10 oz. Hot Cups – Styrofoam	19.95
12 oz. Hot Cups	24.50
M/W Forks	6.15
M/W Knives	6.15
M/W Teaspoons	6.15
M/W Soupspoon	6.15
M/W Sporks	6.50
Sip Sticks	11.00
½ Size Alum. Foil Pans 12x10"	28.00
½ Size Alum. Pan Lids	20.00
Charcoal Briquettes	11.50
Grill Screens	15.00

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

Resolution – Acceptance of a bid award for Produce, Bid No. 08-7 for the 2007-08 school year

9.17 Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Produce, Bid No. 08-7 for the 2007-2008 school year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

ARROW OF WESTBURY

<u>Product</u>	<u>Price</u>	<u>Cases Only</u>
Apples	\$23.00	
Bananas	23.00	
Baked Potato	17.75	
Blueberries	36.00	
Carrots	24.75	
Cantaloupe	22.00	
Cauliflower	24.00	
Celery	29.75	
Cucumber	19.00	
Collard Greens	.67 lb	
Eggs	16.35	
Frozen Carrots	.74 lb	
Frozen Broccoli	.62 lb	
Frozen Green Beans	.82 lb.	
Frozen Mixed Vegetables	.66 lb	
Grapes (green)	44.00 lb	
Grapes (red)	39.00 lb	
Grapefruit	29.00	
Honeydew	23.00	
Kiwi	14.50	

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.17 (continued)

ARROW OF WESTBURY (Cont'd.)

<u>Product</u>	<u>Price</u>	<u>Cases Only</u>
Lettuce, Iceberg	32.00	
Lettuce, Romaine	29.00	
Lemons	31.00	
Nectarines	36.00	
Onions	21.00	
Oranges	24.75	
Parsley	30.00	
Peaches	29.00	
Pears	42.00	
Peppers (red)	33.00	
Peppers (green)	26.00	
Pineapples	25.00	
Plums	39.00	
Potato Salad	13.50 lb	
Macaroni Salad	13.50 lb	
Radishes	18.00	
Strawberries	\$36.00	
Tomatoes	34.00	
Zucchini	25.00	
Watermelon	14.00	

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 an amended resolution dated July 12, 2006 regarding the fee for Winthrop Pediatric Assoc. School Physicians

9.18 BE IT RESOLVED, that the Board of Education hereby amends a resolution dated July 12, 2006 regarding the fee for the Winthrop Pediatric Association, School Physicians, to correct the fee from \$35,300 per year to \$37,450 per year for the 2006-2007 school year.

Resolution – Approval of Building Use Applications

9.19 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use applications:

High School

1. Name: Women of Distinction
NYS Assemblyman Rob Walker
- Date: Friday, August 10, 2007
- Time: 1:00 p.m. to 5:00 p.m.
- Space: HS Library and/or Auditorium
- Requestor: Michelle DiBrit
- Purpose: To honor Women of Distinction from the 15th District
- Class: Policy #850 Class A.4

Action Meeting
June 13, 2006

FINANCE: (Continued)

Resolution 9.19 (continued)

Park Avenue

2. Name: NYS Department of Environmental Conservation
Date: Tuesday, June 19, 2007
Time: 6:30 p.m. to 10:30 p.m.
Space: Park Ave. Library
Requestor: Joseph Jones
Purpose: NYSDEC public meeting regarding New Cassel Industrial Area
Class: Policy #850 Class A.4.

Park Avenue

3. Name: A-1 Universal Care, Inc.
Date: September 11, 2007 to June 27, 2008
Time: 3:00 p.m. to 6:00 p.m.
Space: Park Ave. Cafeteria
Requestor: Linda Woods
Purpose: After school program
Class: Policy #850 Class A.1.
Fee: None

Park Avenue

4. Name: Westbury Even Start
Date: Thursday, June 21, 2007
Time: 4:00 p.m. to 9:00 p.m.
Space: Cafeteria, kitchen, gym, auditorium
Requestor: Helen Boxwill
Purpose: End of the year recognition ceremony
Class: Policy #850 Class A.1.
Fee: None

Park Avenue

5. Name: Westbury Community Improvement Corp.
Date: July 9, 2007 to August 17, 2007
Time: 9:00 a.m. to 3:30 p.m.
Space: Classrooms, cafeteria, kitchen, gym, auditorium
Requestor: Rudy Vanterpool
Purpose: Annual Summer day program for community children
Class: Policy #850 Class A.1.
Fee: None

Resolutions 9.20 through 9.22

A motion was made by Mrs. LoCascio, seconded by Mr. Aristy, and carried unanimously, that the Board approve Resolutions 9.10 through 9.22 as follows:

Resolution – Approval of the Board declaring, at the recommendation of the Superintendent of Schools and Weidersum Associates projects to be necessary to maintain the health and/or safety of the subject buildings.

9.20 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to recommendations of Weidersum Associates, dated May 30, 2007 the Board of Education hereby declares the following projects to be necessary to maintain the health and/or safety of the occupants of the subject buildings and/or to maintain the integrity of the buildings, and which must be funded as an ordinary contingent expense:

Action Meeting
June 13, 2007

FINANCE: (Continued)

Resolution 9.20 (continued)

- replacement of rooftop ventilation systems at Westbury Middle School – approximate cost \$300,000.
- replacement of public address system at Westbury High School – approximate cost \$192,000.
- installation of boiler at new pool to prevent overheating in other areas of building – approximate cost \$130,000.
- replacement of sections of roof, coating and repair of other roof sections, masonry repairs at the High School to prevent water from penetrating the building – approximate cost \$300,000.
- Partial roof replacement at Park Avenue School to prevent water from penetrating building – approximate cost \$650,000.

Resolution – Approval of the proposal from Commercial Instrumentation Services, Inc. for installation of exhaust fans in the High School gymnasium

9.21 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Commercial Instrumentation Services, Inc., Nassau County Contract #BPNC 04000295, for installation of exhaust fans in the High School gymnasium for an amount of \$34,100.00.

Resolution – Acceptance of a donation of \$650.00 from the Park Ave./Dryden St. PTA to the Park Ave. School

9.22 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$650.00 from the Park Avenue/Dryden Street PTA to the Park Avenue School for “The Magic of Mark & Kym” program on June 8, 2007. The Board of Education expresses its gratitude for the donation.

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.5

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

Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution - Leave of Absence

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Leave of Absence of Mr. Paul Pepe, Maintainer, for the period June 1, 2007 through March 3, 2008 for medical reasons.

Be It Further Resolved that Mr. Pepe’s health insurance benefits and contributions will remain unchanged during the period of his leave of absence.

Resolution – Resignations

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

Instructional Staff

<i>Lenore Shoulders</i>	English Language Arts Teacher – Middle School Effective: August 30, 2007
<i>Teddy Crawford</i>	Music Teacher – Middle School Effective: June 22, 2007
<i>Britton Garnjost</i>	Art Teacher – Middle School Effective: August 30, 2007
<i>Melinda Georges</i>	Guidance Counselor - Drexel Avenue School Effective: July 31, 2007

Resolution – Retirement

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

Non-Instructional

<i>Michelangelo DeLucia</i>	Custodian – Powells Lane School Effective: June 30, 2007
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Be it further resolved, that the Board hereby accepts the resignation for the purpose of retirement of Mr. Paul Pepe, Maintainer, effective March 3, 2008

Resolution – Termination

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

Non-Instructional Staff

<i>Michael Thomas</i>	Security Aide – Facilities Effective: May 31, 2007
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Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution - Probationary Appointments

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

Instructional Staff

<i>Anne Marie Levey</i>	Tenure Area:	Music
	Certification:	Music, Initial, Eligible
	Assignment:	Dryden Street School
	Salary:	MA Step 2 \$57,241/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	New Position
<i>Judy Rodriguez</i>	Tenure Area:	Foreign Language (Spanish)
	Certification:	Spanish 7-12, Rhode Island, (NYS Reciprocity)
	Assignment:	High School
	Salary:	BA+30 Step 3 \$55,149/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	A. Cicerillo (Res. 10.A.2-4/26/07)
<i>Janelle Jamie Fick</i>	Tenure Area:	Foreign Language (Spanish)
	Certification:	NYS Spanish 7-12, Initial Eligible
	Assignment:	High School
	Salary:	BA+15 Step 1 \$49,698/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	New Position
<i>Andrew Snyder</i>	Tenure Area:	Mathematics
	Certification:	Mathematics, Massachusetts (NYS Reciprocity)
	Assignment:	High School
	Salary:	BA Step 1 \$47, 788/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	K. Smith (Res. 10.A.2-5-16-07)
<i>Sandy K. Sanz</i>	Tenure Area:	Reading
	Certification:	NYS Literacy (Birth-6), Professional (Highly Qualified) NYS Pre-K, K-6, Perm.
	Assignment:	Powells Lane School
	Salary:	MA Step 7 \$ 70,962/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	New Position
<i>Larissa Renee Kpana</i>	Tenure Area:	Special Education (Inclusion)
	Certification:	NYS Special Education K-12,Permanent (Highly Qualified)
	Assignment:	High School
	Salary:	MA Step 5 \$65,315/yr.
	Effective:	September 1, 2007 thru August 31, 2009
	Replacing:	New Position

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution 10.A.5 (continued)

Instructional Staff (cont'd.)

<i>Louis Caliguri</i>	Tenure Area:	Art
	Certification:	NYS Visual Arts, Initial
	Assignment:	Middle School
	Salary:	MA Step 1 \$54,813/yr.
	Effective:	September 1, 2007 thru August 31, 2010
	Replacing:	B. Garnjost (Res. 10.A.2-6/13/07)

Resolutions 10.A.6 through 10.A.12

A motion was made by Mr. Aristy, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.6 through 10.A.12 as follows:

Resolution – Annual Appointments

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

Instructional Staff

<i>Marie Piacentini, MS, CCC, SLP</i>	Speech/Language Pathologist – Dryden Street School
	Certification: Speech and Language Handicapped
	Salary: \$28,670/yr. (40% of MA+60 Step 4 \$71,676)
	Effective: September 1, 2007 thru June 27, 2008
	Replacing: New Position

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 2006-2007 school year.

One Extra Period every day – 2006-07 School Year – Stipend Per WTA Contract

Middle School

Name	Subject	Effective
<i>Kamala Watt</i>	Mathematics	4/17/07

Resolution - Tenure Appointment

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

ADMINISTRATIVE STAFF

Name	Subject	Effective
<i>Juanita Sherwood</i>	Director 21 st Century Program	8/31/07

INSTRUCTIONAL STAFF

High School

Name	Tenure Area	Tenure Date
<i>Brenda Restrepo</i>	Art	8/30/07
<i>Thomas Renner</i>	Social Studies	8/31/07

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution 10.A.8 (continued)

INSTRUCTIONAL STAFF (cont'd.)

Middle School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Samantha K. Gesuele</i>	Physical Education	8/30/07
<i>Melissa Label</i>	Physical Education	8/30/07
<i>Christie Lo Squadro</i>	English Language Arts	8/30/07
<i>Christine M. Dowis</i>	English Language Arts	8/30/07
<i>Farryl Cohen</i>	Special Education	8/30/07
<i>Kashanah Shouder</i>	Special Education	8/31/07
<i>Haver Crosley</i>	Science	8/28/07
<i>Joan Hawksford-Juliano</i>	Mathematics	8/30/07
<i>Jamina Shani Clay</i>	Elementary Education	8/28/07
<i>Cherise C. Irons</i>	Social Studies	8/28/07
<i>Stephanie Steinhauf</i>	Special Education	8/31/07

Powell's Lane School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Iranda Bodre</i>	Elementary Ed (Bilingual)	8/30/07
<i>Michael Costello</i>	Music	9/06/07
<i>Jessica Jill Tremblay</i>	Special Education	8/30/07

Drexel Avenue School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Marianne E. Smith</i>	Art	8/30/07
<i>Dianna Ebe</i>	Elementary Ed (Gifted & Talented)	8/30/07(Extension)
<i>Luisa Rojas</i>	Elementary Ed	8/28/07

Park Avenue School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Todd A. Goodwin</i>	Physical Education	8/30/07
<i>Lisa Nazli</i>	ESOL	10//24/07(Extension)
<i>Beth Kwieciski</i>	Elementary Education	8/31/07

Dryden Street School

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Brooke Giordano</i>	Elementary Education	8/30/07
<i>April Robles</i>	Elementary Education	8/30/07

District-wide

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
<i>Kira Bryant</i>	School Social Worker	9/19/07

Resolution - Per Diem Substitute Teacher Appointments 2006-07 School Year

10.A.9 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2006-2007 school year at the pay rate as noted:

Rate of Pay \$100 per day, with no additional benefits

<i>Jineane N. Gregory</i>	<i>Dwight A. Phyll</i>	<i>Lisa M. Maggiotta</i>
<i>Marilene D. Duarte</i>	<i>Marie M. Barchi</i>	<i>Spencer S. Wilson</i>
<i>Meghan R. McCann</i>	<i>Lauren E. Brescia</i>	<i>Nunzia Buffolino</i>
<i>Gloria Jones Khan</i>	<i>Candice A. Coleman-Woods</i>	<i>Joshua Cabale</i>
<i>Norbert McPherson</i>	<i>Anju Oberoi</i>	<i>Paula A. Lane</i>
<i>Nicholas Bedward</i>		

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution - Teacher Assistant Substitute Appointments 2006-07 School Year

10.A.10 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Per Diem Teacher Assistant Substitutes for the 2006-07 school year at the pay rate as noted:

Rate of pay: \$10.75/hr. – as needed –with no additional benefits
Monica Miller

Resolution - Non-Instructional Appointments

10.A.11 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board appoint the Non-Instructional appointments of the following personnel as indicated:

Non-Negotiated Position

<i>Elaine Fenick</i>	Position:	Employment Manager
	Assigned:	Administration
	Salary:	\$85,000/yr. - Non-Negotiated
	CS Approval:	May 9, 2997
	Effective:	July 2, 2007
	Replacing:	New Budgeted Position

Secretarial Unit

<i>Jessica Ricco</i>	Position:	Typist Clerk Part-time Substitute
	Assigned:	District-wide
	Salary:	\$11/hr. with no additional benefits
	CS Approval:	May 23, 2007
	Effective:	June 14, 2007

Resolution - Extra-Curricular Activities

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2006-2007 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2006-2007 School Year
Stipend is \$48.16/hr. unless otherwise indicated

21st Century Program

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Lynette Carr-Hicks</i>	Music Program	\$48.16/hr.

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

A motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, to table Resolutions 10.A.13 and 10.A.14 for further discussion.

Resolutions 10.A.15, 10.A.16 and 10.A.17

A motion was made by Mr. Zaino, seconded by Mr. Aristy, and carried unanimously, to table Resolutions 10.A.15, 10.A.16 and 10.A.17 for further discussion.

Action Meeting
June 13, 2007

EDUCATION:

Resolution – Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placements of students

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

10.B.1 Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on 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 – No report.

REPORTS:

A. Business & Management Services

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

B. Pupil Personnel Services

- (1) Suspension – April 1 – May 24, 2007
- (2) Homebound – May 1 – May 24, 2007
- (3) In District Special Education Statistics
- (4) Out of District Special Education Statistics
- (5) Enrollment Report – Period Ending May 31, 2007
- (6) Attendance Report – Period I – IX

C. Calendar of Events

June 6, 2007 – July 11, 2007

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

Action Meeting
June 13, 2007

COMMUNITY:

At 8:30 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 individual asked to be heard:

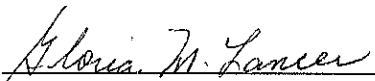
Mr. Larry Wornum

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

EXECUTIVE SESSION:

At 8:42 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Aristy, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

Respectfully submitted,



Gloria M. Lancer, District Clerk

APPOINTMENT OF CLERK PRO-TEM:

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

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

Resolution - Summer School 2007 Appointments

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

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

SUMMER SCHOOL 2007 APPOINTMENTS

Summer Program For Students with Special Needs - at Drexel Avenue School
July2 through August 10 (29 days)

Instructional Staff

Name	Subject	Step	Contract Salary
Mayra Cireseanu	Classroom Teacher	3	\$9,410
Lynnette Blades	Classroom Teacher	3	\$9,410
Rose Joyner	Classroom Teacher	3	\$9,410
Suzanne Sierra	Classroom Teacher	3	\$9,410
Dolores Russell	Classroom Teacher	3	\$9,410
Carmelina Alessi	Classroom Teacher	3	\$9,410
Larry Minor	Classroom Teacher	3	\$9,410
Bonnie Whalen	Classroom Teacher	3	\$9,410
Yona Zimmerman	Classroom Teacher	3	\$9,410
John Carcich	Classroom Teacher	3	\$9,410
Mary Davis	Classroom Teacher	3	\$9,410

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (continued)

Summer Program for Students with Special Needs – at Drexel Ave. School (cont'd.)
July 2 through August 10 (29 days)

Instructional Staff

Name	Subject	Step	Contract Salary
<i>Dean Quinteros</i>	Classroom Teacher	3	\$9,410
<i>Stephen Forker</i>	Classroom Teacher	2	\$8,708
<i>Lorraine Massillon</i>	Classroom Teacher	3	\$9,410
<i>Kashanah Shouder</i>	Classroom Teacher	2	\$8,708
<i>Dwight Gibson</i>	Classroom Teacher	3	\$9,410
<i>Joyce Thomas</i>	Classroom Teacher	3	\$9,410
<i>Roseann Meehan</i>	Computer Teacher	1	\$7,309
<i>Carol Oberlander</i>	Art Teacher	3	\$9,410
<i>Cheri DeBellis</i>	Guidance Counselor	3	\$9,410
<i>Matt Pedicini</i>	Physical Education	3	\$9,410
<i>Jennifer Guthman-Drame</i>	Psychologist	3	\$9,410
<i>Paul Ebron</i>	Social Worker	3	\$9,410
<i>Phyllis Stewart</i>	Speech Pathologist	3	\$9,410
<i>Mayra Cruz-Vasquez</i>	Speech Pathologist	1	\$7,309
<i>Rebecca Skibiel</i>	Permanent Substitute		\$105/day
<i>Jadiz Hernandez</i>	Permanent Substitute		\$105/day

Support Staff

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Michelle Malloy</i>	Teacher Assistant	8-2 p.m.	\$15.12	\$2,631
<i>Joshua Cabale</i>	Teacher Assistant	8-2 p.m.	\$13.07	\$2,274
<i>Brenda J. De La Rosa</i>	Teacher Assistant	8-2 p.m.	\$13.07	\$2,274
<i>Herbert De La Rosa</i>	Teacher Assistant	8-2 p.m.	\$13.07	\$2,274
<i>Betty Thompson</i>	Teacher Assistant	8-2 p.m.	\$11.85	\$2,062
<i>Tynan Lawson</i>	Teacher Assistant	8-2 p.m.	\$12.45	\$2,167
<i>Darrin Lawson</i>	Teacher Assistant	8-2 p.m.	\$12.45	\$2,167
<i>Patricia Naughton</i>	Teacher Assistant	8-2 p.m.	\$12.45	\$2,167
<i>Flor Murray</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Ivania Barahona</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Martina Liguori</i>	Substitute Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Giulia Liguori</i>	Teacher Assistant	8-2 p.m.	\$11.79	\$2,052
<i>Miguelina Torres</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Diane Feyler</i>	Teacher Assistant	8-2 p.m.	\$16.20	\$2,819
<i>Meriem Laradji</i>	Substitute Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Faith Campbell</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Adriana Ruiz</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Lauren Brescia</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Milagros Martinez</i>	Teacher Assistant	8-2 p.m.	\$13.72	\$2,388
<i>Valerie Crayton</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Emerlinda Colon</i>	Teacher Assistant	8-2 p.m.	\$13.07	\$2,274
<i>Norman Bolling</i>	Teacher Assistant	8-2 p.m.	\$11.77	\$2,048
<i>Rebecca S. Robledo</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Ann Hyman</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Dellaire Taylor</i>	Teacher Assistant	8-2 p.m.	\$11.29	\$1,964
<i>Bella Herrera</i>	Teacher Assistant	8-2 p.m.	\$11.85	\$2,063
<i>Antoinette Thompson</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Nubia Quintanilla</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Ann Cunningham</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871
<i>Elmer Flores</i>	Teacher Assistant	8-2 p.m.	\$10.75	\$1,871

Action Meeting
June 13, 2007

PERSONNEL: (Continued)
Resolution 10.A.13 (continued)

Summer Program For Students with Special Needs - at Drexel Avenue School
July 2 through August 10 (29 days) (cont'd.)
Support Staff

Name	Title	Hours	Hrly. Rate	Contract Salary
Donna Felton	Teacher Asst. (Bus Matron))	7-3 p.m.	\$12.45	\$2,167
Sandra Simon	Teacher Asst. (Bus Matron)	7-3 p.m.	\$14.62	\$3,391
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	\$3,759

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)	7:15-2:30 p.m.	\$12.68	\$2,666
Toni Fairfax	Teacher Aide (Bus Matron)	7-3 p.m.	\$12.69	\$2,944
Jacqueline Vineyard	Bus Monitor (Teacher Aide)	7-3 p.m.	\$11.79	\$2,735
Antonio Dunn	Security	7:15-2:30 p.m.	\$9.92	\$2,086
Fanny Ragazzi	Security	7:15-2:30 p.m.	\$9.45	\$1,987

***Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval**

***Secondary Summer School – July 5th through August 17th**

Instructional Staff

Name	Position	Step	Sections	Salary
Larry Phyll	Social Studies Teacher	3	3	\$7,301
Cynthia Giles	Social Studies Teacher	3	3	\$7,301
Phil Von Rosk	Social Studies Teacher	3	3	\$7,301
Nicole Adamo	Mathematics Teacher	2	3	\$6,756
Vania Duarte	Mathematics Teacher	3	3	\$7,301
Kerry Worontsoff	Mathematics Teacher	1	3	\$5,672
Tammy Kear	Mathematics Teacher	2	3	\$6,756
Ken Zahra	Mathematics Teacher	3	3	\$7,301
Alan Schoenberg	Science Teacher	3	3	\$7,301
Karen Lang	Science Teacher	1	3	\$5,672
Troy Fried	Science Teacher	3	3	\$7,301
Sheila Scott-Powell	English Teacher	2	3	\$6,756
Nicolette James	English Teacher	3	1	\$2,434
Dominick Vessa	English/Inclusion Teacher	2	3	\$6,756
Patrick Horne	English Teacher	2	3	\$6,756
Marc Lawrence	English Teacher	2	3	\$6,756
Estelle Gonzalez	ESL Teacher	3	2	\$4,867
Joanne Vasilyadis	ESL Teacher	1	2	\$3,781
Jacqueline Reyes	ESL Teacher	1	2	\$3,781
Seth Brechtel	ESL Teacher	3	3	\$7,301
Kelvin Jenkins	Music Teacher	3	2	\$4,867
Patrick McGovern	Physical Ed/Health Teacher	3	3	\$7,301
Michelle Brock	Physical Ed/Health Teacher	3	3	\$7,301
Kristy McCarthy	Library Media Teacher	2	3	\$6,756
Shannon Kurz	Foreign Language (Spanish)	2	2	\$4,504
Alvin Williams	Foreign Language (Spanish)	3	2	\$4,867
Dana Corso	Swim Instructor	2	2	\$4,504
Kevin Bedard	Life Guard	2	2	\$4,504
Cartyle Richards	Social Worker	3	3	\$7,301
Chris Valentine	Permanent Substitute			\$105/day
Robert Schuler	Permanent Substitute			\$105/day

Action Meeting
June 13, 2007

PERSONNEL. (Continued)

Resolution 10.A.13 (Continued)

***Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval**
***Secondary Summer School – July 5th through August 17th**

Support Staff (32 days of work)

Name	Position	Hours	Hrly. Rate	Contract Salary
<i>Katia Wolf</i>	Teacher Assistant	6:30 – 1	\$11.79	\$2,452
<i>TBA</i>	Teacher Assistant	6:30 – 1		
<i>TBA</i>	Teacher Assistant	7-12		
<i>Fernel Armand</i>	Security	6:45-12:45	\$12.40	\$2,381
<i>Pamela McDowell</i>	Security	6:45-12:45	\$12.40	\$2,381
<i>Phil Lofton</i>	Security	6:45-12:45	\$15.95	\$3,062
<i>Wayne Wallace</i>	Security	6:45-12:45	\$15.95	\$3,062

***Middle School Summer Academy Program– July 5th through August 10th (27 days)**

Instructional Staff

Name	Subject	Steps	Sections	Contract Salary
<i>Ann Alexander</i>	6 th Grade Teacher-Science	3	4	\$6,570
<i>Arlene Golub</i>	6 th Grade Teacher-English	3	4	\$6,570
<i>Katherine Hamilton</i>	6 th Grade Teacher-Math	3	4	\$6,570
<i>Gertrude Moses</i>	6 th Grade Teacher-Soc. Std.	3	4	\$6,570
<i>Christine Dowis</i>	English Teacher	2	4	\$6,570
<i>Anthony Eason</i>	Mathematics Teacher	3	4	\$6,570
<i>Jack Lyons</i>	Social Studies Teacher	3	4	\$6,570
<i>Laurie Asperas Valayer</i>	Science Teacher	3	4	\$6,570
<i>William Tlasek, Jr.</i>	ELA Enrichment	2	4	\$6,080
<i>Jamina Clay</i>	Math Enrichment	1	4	\$5,104
<i>Jennifer DiCrescio</i>	ESL Teacher	2	4	\$6,080
<i>Gregory Singer</i>	Social Worker	3	4	\$6,570
<i>Nancy Butler</i>	Permanent Substitute			\$105 a day

Support Staff

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Maria Bulzomi</i>	Teacher Assistant	7-12	\$11.79	\$1,592
<i>Portland Lawson</i>	Teacher Assistant	7-12	\$12.45	\$1,681
<i>Diego Nunez</i>	Teacher Assistant	7-12	\$10.75	\$1,451
<i>Candice Coleman-Woods</i>	Teacher Assistant	7-12	\$11.29	\$1,524

Non-Instructional Staff

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Alfonsina De Rosa</i>	Teacher Aide (Office)	7-12	\$12.66	\$1,710
<i>Jennifer Doyle</i>	Security	7-2:30	\$15.95	\$3,230
<i>Kevin Lewis</i>	Security	7-2:30	\$12.40	\$2,511
<i>Rosa Vescio</i>	Security	7-2:30	\$15.95	\$3,230

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (Continued)

***Tentative Summer School Programs - Summer Appointments Contingent on Budget Approval**
***Summer Bridge Program – at Dryden Street School – July 9 through August 3 (20 days)**

Instructional Staff

Name	Position	Step	Contract Salary
<i>Sandy Barrett</i>	Classroom Teacher	3	\$4,056
<i>Rosemarie Brady</i>	Classroom Teacher	3	\$4,056
<i>Mary Lou Cancellieri</i>	Classroom Teacher	3	\$4,056
<i>Victoria Carmody</i>	Classroom Teacher	3	\$4,056
<i>Diane C. DiNicola</i>	Classroom Teacher	3	\$4,056
<i>Carole Gordon</i>	Classroom Teacher	3	\$4,056
<i>Sheila Hankin</i>	Classroom Teacher	3	\$4,056
<i>Ann Falco Kogitz</i>	Classroom Teacher	3	\$4,056
<i>Evoy Lindo-Phyall</i>	Classroom Teacher	3	\$4,056
<i>Cynthia Paterno</i>	Classroom Teacher	3	\$4,056
<i>Karen Ross</i>	Classroom Teacher	3	\$4,056
<i>Angela Summer</i>	Classroom Teacher	3	\$4,056
<i>Lisa Tintle</i>	Classroom Teacher	3	\$4,056
<i>Dorothy McManus</i>	Classroom Teacher	3	\$4,056
<i>Virginia Zucal</i>	Classroom Teacher	3	\$4,056
<i>Isabel Eisenberg</i>	ESL Teacher	3	\$4,056
<i>Flor Calero</i>	ESL Teacher	3	\$4,056
<i>Cynthia Gentilcore</i>	ESL Teacher	3	\$4,056
<i>Milagros Henriquez-Santiago</i>	ESL Teacher	3	\$4,056
<i>David Abbott</i>	Guidance Counselor	2	\$3,753

Support Staff (20 days)

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Gail Barber</i>	Nurse	7:30-12:30 p.m.	\$32.24	\$3,224
<i>Karen Burkel-Spaventa</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>AttilioTelese</i>	Sub. Teacher Asst(Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Francesca Amorizzo</i>	Teacher Assistant (June 20-23)	2:30-4:30 p.m.	\$16.94	\$135.52
<i>Francesca Amorizzo</i>	Teacher Assistant	7:30-12:30 p.m.	\$11.29	\$1,129
<i>Diane Forrest</i>	Community Aide (Monitor)	7:15-1:15 p.m.	\$7.59	\$911
<i>Carlene James</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>Elzbieta Brown</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Jessica Lap</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Joyce Nagin</i>	Teacher Aide (July 2nd & 3 rd)	8-12 p.m.	\$13.63	\$109
<i>Joyce Nagin</i>	Teacher Aide (Office)	7:30-12:30 p.m.	\$13.63	\$1,363
<i>Cathryn Robertson</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Natasha Ramos</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Melissa Nudo</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,290
<i>Lauren Brady</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075

***Summer Bridge Program at Dryden Street School – July 9 through August 3, 2007 (20 days)**

Support Staff (20 days)

Name	Title	Hours	Hrly Rate	Contract Salary
<i>Lisa Richards</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>Yasmin Alvarez</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>Jean Adams</i>	Teacher Assistant	7:30-12:30 p.m.	\$11.29	\$1,129
<i>Rachel Cohen</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>Allison Koster</i>	Teacher Assistant	7:30-12:30 p.m.	\$10.75	\$1,075
<i>Tanya Johnson</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Nicole Cannizzaro</i>	Teacher Assistant (Monitor)	7:15-1:15 p.m.	\$10.75	\$1,290
<i>Rosemarie Marasco</i>	Teacher Assistant	7:30-12:30 p.m.	\$12.67	\$1,267
<i>Martine Hedouville</i>	Teacher Aide (Monitor)	7:15-1:15 p.m.	\$29.78	\$3,574
<i>Lidia Costanzo</i>	Security	7:30-2:30	\$9.92	\$1,389

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution 10.A.13 (Continued)

***Tentative Summer School Programs-Summer Appointments Contingent on Budget Approval**

***Early Childhood Summer Program – Dryden Street (Pending Grant Approval)**

July 9 thru August 3

Instructional Staff

Name	Subject	Rate	Total Program Hrs.	Contract Salary
<i>Donna Sabella</i>	Teacher	Step 3 \$54.08/hr.	60 hours	\$3,245
<i>Jacqueline Mazza</i>	Teacher	Step 3 \$54.08/hr.	60 hours	\$3,245
<i>Zaida Rodriguez-Padilla</i>	Teacher	Step 3 \$54.08/hr.	60 hours	\$3,245
<i>Joanny Gomez</i>	Teacher (funded by Dual Lang.)	Step 1 \$42.01/hr.	60 hours	\$2,521
<i>Mary Ann Kautzman</i>	Teacher	Step 2 \$50.06/hr.	60 hours	\$3,004
<i>April Robles</i>	Teacher (AIS)	Step 2 \$50.06/hr.	36 hours	\$1,802
<i>Ann Sela</i>	Teacher (AIS)	Step 3 \$54.08/hr.	12 hours	\$649

Support Staff

Name	Title	Hours	Rate	Contract Salary
<i>Toby Horowitz</i>	Teacher Assistant	8:45-11:45	\$10.75	\$645
<i>Marie Hutchinson</i>	Teacher Assistant	8:45-11:45	\$18.00/hr.	\$1,080

Non-Instructional Staff

Name	Title	Hours	Rate	Contract Salary
<i>Diane Musso</i>	Nurse	8:45 – 11:45	\$31.33	\$1,880
<i>Rosa Buffolino</i>	Community Aide	8:45 – 11:45	\$11.79	\$707
<i>Edith Smith</i>	Teacher Aide	8:45 – 11:45	\$11.35	\$681
<i>Evelyn Boglioli</i>	Teacher Aide	8:45 – 11:45	\$11.51	\$691
<i>Ilvania Contreras</i>	Teacher Aide	8:45 – 11:45	\$7.23	\$434
<i>Guissepina Telese</i>	Bus Matron	8-12	\$10.69	\$855
<i>Alba Suppa</i>	Bus Matron	8-12	\$10.69.	\$855

***Dual Language Summer Enrichment Program – at Adelphi University (20 days)**

July 9th thru August 3rd

Instructional Staff

Name	Subject	Step	Contract Salary
<i>Olga Alvarez</i>	Teacher	3	\$4,326
<i>Rhina Hernandez</i>	Teacher	3	\$4,326
<i>Iraida Bodre-Vasquez</i>	Teacher	3	\$4,326
<i>Patricia Bastidas-Burke</i>	Teacher	2	\$4,004

Teacher Assistants

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Rosanie Lopez</i>	Teacher Assistant	8:30-1:30	\$11.85	\$1,185
<i>Jeanette Santiago</i>	Teacher Assistant	8:30-1:30	\$10.75	\$1,075
<i>Jennifer Hernandez</i>	Teacher Assistant	8:30-1:30	\$10.75	\$1,075

***Summer Discovery Program – High School (July 9th through August 3)Hours: 8-2 pm (20 days)**

Instructional Staff

Name	Subject	Step	Contract Salary
<i>Patricia Mueller</i>	Teacher	Step 2	\$6,005

Teacher Assistant

Name	Title	Hours	Hrly. Rate	Contract Salary
<i>Megan S. Wedderburn</i>	Teacher Asst. (Bus Matron)	8-2 p.m.	\$11.85	\$1,422

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution – Appointment – District Treasurer

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

10.A.14.A Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individual as noted:

District Treasurer

Susan Hlavenka

Position: Treasurer
Non-Negotiated Position
Assigned: Administration
Salary: \$95,000/yr.
Effective: July 16, 2007 thru June 30, 2008
Replacing: W. Pastore (Res. 10.A.2-12/20/06)

Aristy	<u>yes</u>	LoCascio	<u>yes</u>
Brinson	<u>yes</u>	Zaino	<u>no</u>
Dickerson	<u>yes</u>		

Motion Carried

Resolution – Appointment – Interim Treasurer

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

10.A.14.B Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individual as noted:

Interim Treasurer

Samuel Donato

Position: Interim Treasurer
Assigned: Administration, Business Office
Effective: July 1, 2007 thru July 13, 2007
Salary: \$500 per diem – 4 days a week

Aristy	<u>yes</u>	LoCascio	<u>yes</u>
Brinson	<u>yes</u>	Zaino	<u>no</u>
Dickerson	<u>yes</u>		

Motion Carried

Resolution – Appointment – Interim Deputy Treasurer

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

10.A.14.C Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following individuals as noted:

Interim Deputy Treasurer Appointment

Samuel Donato

Position: Interim Deputy Treasurer
Assigned: Administration, Business Office
Effective: July 16, 2007 through September 30, 2007
Salary: \$500 per diem – 4 days a week Maximum

Action Meeting
June 13, 2007

PERSONNEL: (Continued)

Resolution – Appointment – Homebound Instruction

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

10.A.14.D Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following individuals as noted:

Homebound Instruction

Independent Out of District - Stipend \$25/hr.

In District – Stipend: Per WTA Contract

<u>Name</u>	<u>Effective</u>	<u>In/Out of District</u>
<i>Cynthia Giles</i>	2006-07	In District
<i>Jessica Mallia</i>	2006-07	In District

Adult Basic Ed Program

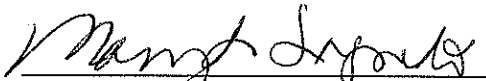
Hourly Rate \$34.33

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<i>Martha Flores</i>	ABE Teacher	May 2007

ADJOURNMENT:

At 10:50 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

Board of Education
Budget Revote
June 19, 2007

A Budget Revote 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 June 19, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - \$91,529,449.

Proposition No. 1 – School Budget – was defeated.


The following were present at the closing of the polls:

Board of	Mr. Floyd T. Ewing, III, President
Education:	Mrs. Adelaide T. Brinson, Vice President
	Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
	Mr. Lawrence F. Zaino

Others	Dr. Constance R. Clark, Superintendent of Schools
Present:	Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
	Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
	Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board accept the results of the Budget Revote.

Respectfully submitted,


Gloria M. Lancer, District Clerk

WESTBURY UNION FREE SCHOOL DISTRICT

NOTE: Budget Revote 6/19/07 minutes on page 8582

BUDGET REVOTE
JUNE 19, 2007

	<u>MIDDLE</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTAL</u>
Proposition No. 1 School Budget \$91,529,449.					
YES	<u>261</u>	<u>118</u>	<u>292</u>	<u>47</u>	<u>718</u>
NO	<u>221</u>	<u>410</u>	<u>65</u>	<u>119</u>	<u>815</u>
PUBLIC COUNTER	<u>470</u>	<u>516</u>	<u>355</u>	<u>175</u>	<u>1,516</u>

ABSENTEE
BALLOTS

<u>12</u>	<u>13</u>	<u>8</u>	<u>15</u>	<u>48</u>
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ABSENTEE BALLOTS ARE INCLUDED IN THE TOTAL YES & NO VOTES

Board of Education
Special Meeting
June 27, 2007

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 Room 102 in the High School, 1 Post Road, Old Westbury, New York on June 27, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: 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 6:00 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:

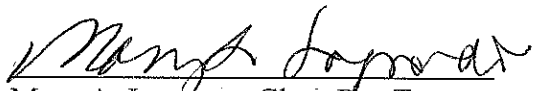
At 6:06 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 7:39 p.m., a motion was made by Dr. Dickerson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 7:40 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
Public Meeting
June 27, 2007

A Public 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 June 27, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
 and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: 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 7:45 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.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

Questions and comments were invited from the audience. The following individuals asked to be heard:

Mrs. Michelle Salmon	Mrs. Elaine Lovell
Mrs. Allison Clonmell	Mr. Pedro Quintanilla
Mrs. Grace Bryant	Mr. Larry Wornum

FINANCE:

Resolutions 9.1 through 9.8

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

Resolution – Acceptance of Treasurer’s Budget Transfer Report for June 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for June 2007.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds	BT	Budget Transfers

Board of Education
Public Meeting
June 27, 2007

A Public 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 June 27, 2007.

Present, Mr. Floyd T. Ewing, III, President
Board of Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Dr. Pless M. Dickerson, Mrs. Connie LoCascio
 and Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark, Superintendent of Schools
Present: 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 7:45 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.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

Questions and comments were invited from the audience. The following individuals asked to be heard:

Mrs. Michelle Salmon	Mrs. Elaine Lovell
Mrs. Allison Clonmell	Mr. Pedro Quintanilla
Mrs. Grace Bryant	Mr. Larry Wornum

FINANCE:

Resolutions 9.1 through 9.8

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

Resolution – Acceptance of Treasurer’s Budget Transfer Report for June 2007

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for June 2007.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds	BT	Budget Transfers

Public Meeting
June 27, 2007

FINANCE: (Continued)

Resolution – Approval of the contract for Omni Financial Group, Inc.

9.6 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Omni Financial Group, Inc. to be the provider for third party administration and compliance services for 403(b) and 457(b) programs for a one-time set-up fee of \$2,495.00 and an on-going maintenance fee of \$10,791.80.

Resolution – Approval of professional services performed by TDM Consulting Engineer, P.C. at the Middle School

9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following professional services performed by TDM Consulting Engineer, P.C. at the Middle School for structural inspection of masonry walls and structural evaluation and report for a total cost of \$1,000.00.

Resolution – Approval of a pouring rights contract with Coca Cola Bottling Company

9.8 WHEREAS, the District has entered into a pouring rights contract with Coca Cola Bottling Company wherein the District is entitled to receive commissions under the contract.

BE IT RESOLVED that the commissions received in the amount of \$103,483 be recorded as General Fund Operating Budget and FURTHER RESOLVED that the Board of Education authorizes the increase in 2006/2007 as an increase to Estimated Revenue Account #A2450 (Commissions) and an increase to Appropriation Code A1620400080088.

PERSONNEL:

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

A motion was made by Ms. Campbell, seconded by Dr. Dickerson, and carried unanimously, that the Board approve Resolutions 10.A.1 through 10.A.3 as follows:

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:

Instructional Staff

Wendy Asher Kaplan	Tenure Area: Library Media Specialist
	Certification: NYS School Media Specialist (Library)
	Assignment: Dryden Street School
	Salary: MA+15 Step 6 \$70,426/yr.
	Effective: September 2, 2007 thru August 31, 2010
	Replacing: New Position

Public Meeting
June 27, 2007

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Instructional Staff (cont'd.)

Tamara K. Edwards	Tenure Area: Music (Band) Certification: NYS Music, Initial Assignment: Drexel Avenue School Salary: BA Step 2 \$49,546/yr. Effective: September 1, 2007 thru August 31, 2010 Replacing: D. DeSalvo (Re. 10.A.1-2/28/07)
Anna V. Tufo	Tenure Area: Reading Certification: NYS Literacy, Initial Eligible Assignment: Park Avenue School Salary: MA Step 7 \$70,962/yr. Effective: September 1, 2007 thru August 31, 2009 Replacing: New Position
Xiomara Gonzalez	Tenure Area: ESOL Certification: NYS English to Speakers of Other Languages, Initial and NYS Spanish 7-12, Initial Assignment: Drexel Avenue School Salary: MA Step 4 \$62,503/yr. Effective: September 1, 2007 thru August 31, 2010 Replacing: A. Mejias (Res. 10.A.2-2/28/07)
Lindsey Leone	Tenure Area: Music Certification: NYS Music, Initial Assignment: Drexel Avenue School Salary: BA+15 Step 2 \$51,462 Effective: September 1, 2007 thru August 31, 2010

Resolution – Annual Appointments – Instructional Staff

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

Instructional Staff

Natalie Schwartz	Elementary Education Teacher Certification: NYS Pre-K, K, Grades 1-6 Prov. NYS Special Education, Perm. (Highly Qualified) Assignment: Powell's Lane School Effective: March 12, 2007 thru June 30, 2007 (retroactive)
Gina M. Puma, MA,CCC/SLP	Speech/Language Pathologist Certification: NYS Speech and Language Disabilities, Initial Assignment: Park Avenue School Salary: MA Step 3 \$59,674/yr. Effective: September 1, 2007 thru June 27, 2008 Replacing: M. Ferreira (Res. 10.A.1-5/16/07)

Public Meeting
June 27, 2007

PERSONNEL: (Continued)

Resolution – Appointments – Teacher Mentors

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

Teacher Mentor: - Stipend \$2,679

Dryden Street

<u>Name</u>	<u>Mentoring</u>	<u>Effective</u>	<u>Stipend</u>
Michael Guidone	Victor Kelly	2006-07	\$2,679

Resolutions 10.A.4, 10.A.5 and 10.A.6

A motion was made by Dr. Dickerson, seconded by Mrs. LoCascio and carried unanimously, that the Board table Resolutions 10.A.4, 10.A.5 and 10.A.6 for further discussion.

EDUCATION:

Resolution – Approval of Westbury High School Student Explorers Assoc. trip to Spain, France and Italy

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

10.B.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

School-Organization:	Westbury High School Student Explorers Association
No. of Students:	Twenty – Twenty-five (20-25)
No. of Chaperones:	Three – Four (3-4)
Date:	Thursday, April 17-Monday, April 28, 2008
Destination:	Spain, France and Italy

EXECUTIVE SESSION:

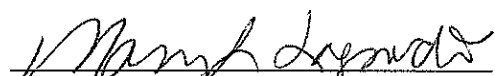
At 9:00 p.m., a motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:59 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

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

Respectfully submitted,


Mary A. Lagnado, Clerk Pro-Tem

*This page is a repeat of Budget
Revote which is on page 854*

Board of Education
Budget Revote
June 19, 2007

A Budget Revote 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 June 19, 2007.

The following proposition was submitted:

Proposition No. 1 – School Budget - \$91,529,449.

Proposition No. 1 – School Budget – was defeated.

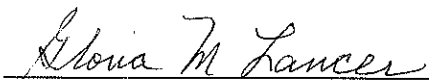
The following were present at the closing of the polls:

Board of	Mr. Floyd T. Ewing, III, President
Education:	Mrs. Adelaide T. Brinson, Vice President
	Mr. Carlos H. Aristy, Dr. Pless M. Dickerson, Mrs. Connie LoCascio and
	Mr. Lawrence F. Zaino

Others	Dr. Constance R. Clark, Superintendent of Schools
Present:	Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
	Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
	Mrs. Gloria Lancer, District Clerk

A motion was made by Mrs. LoCascio, seconded by Dr. Dickerson, and carried unanimously, that the Board accept the results of the Budget Revote.

Respectfully submitted,



Gloria M. Lancer, District Clerk