

**Board of Education
Reorganization Meeting
July 1, 2009**

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 Little Theatre of the High School, 1 Post Road, Old Westbury, New York on July 1, 2009.

Present, Mr. Stanton L. Brown, Ms. Karin B. Campbell, Dr. Pless M. Dickerson,
Mr. Floyd T. Ewing, III, Mr. Rocco N. Lanzilotta, Mr. Larry D. Wornum
and Mr. Lawrence F. Zaino

Others Present: Dr. Constance R. Clark-Snead, Superintendent of Schools
Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services
Dr. Marjorie E. Toran, Asst. Supt., Special Education & Special Services
Mr. Lawrence Tenenbaum, Attorney

CALL TO ORDER:

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously, that the Board approve the appointment of Mrs. Mary Lagnado as Pro-Tem District Clerk.

At 7:02 p.m., Mrs. Mary Lagnado, Pro Tem School District Clerk called the meeting to order.

OATH OF OFFICE:

Dr, Pless M. Dickerson and Mr. Rocco N. Lanzilotta , newly elected trustees, were sworn into office by Mr. Lawrence Tenenbaum, School District Counsel, and they signed the certificate required by law, effective July 1, 2009 for a three year term through June 30, 2012.

Mrs. Lagnado called for nominations for President of the Board of Education for the 2009-2010 school year.

A motion was made by Mr. Wornum, and seconded by Mr. Ewing, nominating Ms. Karin B. Campbell for President.

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

There were no further nominations and a vote was taken.

Reorganization Meeting
July 1, 2009

ELECTION OF PRESIDENT: (Continued)

Brown	<u>yes</u>	Lanzilotta	<u>yes</u>
Campbell	<u>yes</u>	Wornum	<u>yes</u>
Dickerson	<u>yes</u>	Zaino	<u>yes</u>
Ewing	<u>yes</u>		

Motion Carried Unanimously

Ms. Karin B. Campbell was elected President of the Board of Education for the 2009-2010 school year.

Ms. Campbell was sworn into office by Mr. Tenenbaum, and she signed the certificate required by law.

OATH OF OFFICE:

Mrs. Mary Lagnado was sworn into office as Pro Tem District Clerk by Mr. Lawrence Tenenbaum.

ELECTION OF VICE PRESIDENT:

Ms. Campbell called for nominations for Vice President of the Board of Education for the 2009-2010 school year.

A motion was made by Mr. Wornum, and seconded by Ms. Campbell, nominating Mr. Stanton L. Brown for Vice President.

A motion was made by Dr. Dickerson, and seconded by Mr. Zaino, nominating Mr. Floyd T. Ewing, III for Vice President.

A motion was made by Ms. Campbell, and seconded by Mr. Wornum, nominating Mr. Rocco N. Lanzilotta for Vice President.

Mr. Stanton L. Brown withdrew his name from nomination.

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, to table the election of Vice President.

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously, to close the nominations.

Reorganization Meeting
July 1, 2009

EXECUTIVE SESSION:

At 7:20 p.m., a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 8:45 p.m., a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously, that the meeting resume in open session.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION:

Ms. Campbell asked the audience to salute the flag and observe a moment of silent meditation.

- * Approval of Minutes of Previous Meetings
- * Correspondence
- * Board President's Report
- * Superintendent of Schools Report
- * Commendations
- * Welcome

* Defer until Board Meeting on July 15, 2009

FINANCE:

Resolution – Budget Transfers

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

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 2009-2010 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.

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution – Surety Bond – Authorization for Surety Bond

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

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.

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution – Designation of financial institutions as depositories for the 2009-2010 school year

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

9.3 Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2009-2010 school year:

Bank of America
MBIA
J. P. Morgan Chase
State Bank of Long Island
Capital One
TD Bank
HSBC
Wachovia Bank
Flushing Commercial
City National Bank

Resolution – Designation of signatories for the 2009-2010 school year

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

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

One signature is required for student classroom activity accounts:

School District Treasurer

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution – Substitute Teachers' Salaries for the 2009-2010 school year

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

9.5 Resolved, that the Board of Education establish substitute teachers' salaries for the 2009-2010 school year.

Regular Substitute Teacher	\$ 100.00 per day
Permanent Substitute Teacher	\$ 105.00 per day*
Long Term Substitute Teacher	\$ 105.00 per day (Day 1-10) \$ 115.00 per day (Day 11-20) \$ 135.00 per day (Day 21-beyond)

*With health and dental benefits

Resolution – Adult Education Teachers' Salaries and fees for the 2009-2010 school year

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

9.6 Resolved, that the Board of Education establish adult education teachers' salaries and fees for the 2009-2010 school year.

2009-2010 Salaries

Director of Adult Education Program	\$7,962.*
Teaching Staff	Step I - \$22.00 per hour Step II - \$24.00 per hour Step III - \$26.00 per hour

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution 9.6 (continued)

2009-2010 Fees

Senior Citizens	Will pay regular fee except where noted
Senior Citizens (Out of District)	Will pay regular fee + \$5.00 except where noted
Academic and Cultural Recreational (Resident)	Ranging from \$5.00-\$210.00
Academic and Cultural Recreational (Non-Resident)	Ranging from \$10.00-\$215.00

*To conform to Teacher contract

Resolution – Building and Field Usage Fees for the 2009-2010 school year

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

9.7 Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2009 – 2010 school year.

Items B, C and D Custodial & Security Services per hour salary have been increased according to the UPSEU contract Article 5.02 Salary Schedule increase effective July 1, 2008: 3.50%

Westbury Public Schools
Building and Field Usage Fees

1. Building Use

A. Room Usage Fees: up to eight (8) consecutive hours

<u>Room</u>	<u>Rental Fees</u>	<u>Maximum Occupancy</u>
General Classrooms & Elementary Libraries	\$135.00	25
High School & Middle School Libraries	\$270.00	100
High School & Middle School Cafeterias	\$405.00	165
Cafeterias/Gyms & Middle School Girl's Gym	\$337.00	200
Elementary Auditoriums	\$405.00	275
* Middle School Auditorium	\$675.00	600
* Middle School Boys' Gym	\$ 2,700.00	548
* High School Auditorium	\$6 ,750.00	1,000
* High School Gym	\$2,700.00	702

***A Security deposit of One Thousand Dollars (\$1,000.00) is required.**

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution 9.7 (continued)

B. Custodial Services per Hour

Regular Time	Overtime *	Double Time * (Sundays and Holidays)
\$48.65	\$75.56	\$97.29 **
	* Minimum Four (4) Hours	
	** Including Benefits	

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

C. Security Aide Services per Hour

Regular Time	Overtime *	Double Time * (Sundays and Holidays)
\$28.98 **	\$43.47 **	\$57.96 **
	* Minimum Four (4) Hours	
	** Including Benefits	

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 Salary**

Regular Time	Overtime	Double Time
\$31.88	\$47.82	\$63.76

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:

- \$880.00 for the season, plus
- \$88.00 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.

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution 9.7 (continued)

3. Use of District Parking Lots

A. Parking Lot fees are as follows:

District Building	King 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

Resolution – Petty Cash Accounts for the 2009-2010 school year

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

9.8 Resolved, that the Board of Education establish Petty Cash Accounts for the 2009-2010 school year as indicated below:

Petty Cash Accounts

School	Amount	Administrator*	Secretary*
Pupil Personnel	\$100.00	Dr. Marjorie Toran	Jeanine Howley
Adm. Building	\$100.00	Mary Lagnado	Mary Ann Knabbe
High School	\$100.00	Manuel Arias	Diane Cohen
Middle School	\$100.00	Dennis Hinson	Ann Humphrey
Powell's Lane	\$100.00	TBD	Connie Mango
Drexel Avenue	\$100.00	Wanda Toledo	Marion Pascarella
Park Avenue	\$100.00	Gloria Dingwall	Rachel Colon
Dryden Street	\$100.00	Dale Telmer	Miriam Cina
School Nutrition Services	\$100.00	Mary Lagnado	Darlene Raffetto
Secondary Summer School	\$100.00	Jesse Worontsoff	Brian Mansberger
Athletics	\$100.00	Doric Capsis	Deborah Ellison

*Authorized Signature for Account

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution – Authorization for Superintendent to administer Federal Programs

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

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

Resolution – Authorization to participate in cooperative bidding

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

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

BOCES Bids

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

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

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

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

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution 9.10 (continued)

Transportation Bids

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 Boards of Education, and making recommendations thereon, therefore,

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

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

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

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

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution – Reimbursement for meals for the 2009-2010 school year in connection with travel on official business

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

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 2009-2010 school year

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

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2009-2010 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. Lanzilotta, seconded by Mr. Brown, 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.

Resolution – List of Federal and State Grants

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

Reorganization Meeting
July 1, 2009

FINANCE: (Continued)

Resolution 9.14 (continued)

9.14 Resolved, that the Board of Education approve the following anticipated grants:

Westbury Union Free School District	
2009-2010 Anticipated Grants	
	<u>Name of Grant</u>
<u>Entitlement Grants</u>	
	Title I A&D Improvement
	Title 1A - Federal Stimulus
	Title II PT D-Enhancement
	Title IIA Teacher/Principal Training
	Title III Part A-LEP Funds
	Title IV PT A Safe & Drug Free Schools
	Universal Pre-K
	Extended School Day/School Violence
	WIA Title II, Adult Basic Education
	WIA Title II, ESOL/Civics
	E-rate
	IDEA Sect 611 PL99-458
	IDEA Sect 619 PL99-457
	IDEA - Federal Stimulus
	Summer Handicapped Program 4408
Total Entitlement Grants	
 <u>Competitive Grants</u>	
	EPE (Adult Education)
	Homeless Education
	Local Government Records Management
	Teachers of tomorrow
Total Competitive Grants	
 <u>Flow-through Grants</u>	
	DOD – NJROTC
	Liberty Partnership
	Nassau County Drug and Alcohol
	TOBAY Workforce Investment Act
	Parent Literacy Grant
	Chase Foundation Grant
Total Flow-through Grants	

Reorganization Meeting
July 1, 2009

* Information

* Statement of Internal Auditor

*Defer until Board Meeting on July 15, 2009

PERSONNEL:

Resolution – Appointments – Board Officers

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

10.A.1 Resolved, that the Board of Education approve the following appointments effective July 1, 2009. The salaries and fees listed below are for the 2009-2010 school year.

2009-2010 Salary/Fee

Jaspan Schlesinger LLP Counsel	\$ 33,000.00 Retainer \$220 Hourly for Attorney \$120 Hourly for Paralegal
Susan Hlavenka Treasurer	Serving without additional compensation
Susan Hlavenka Records Management Officer	Serving without additional compensation
Mary Lagnado Public Access Officer	Serving without additional compensation
Coughlin, Foundotos, Cullen & Danowski Auditors	\$49,500.00 per annum
R. S. Abrams & Company Internal Auditors	*\$55,400.00
Mary Lagnado Purchasing Agent	Serving without additional compensation

Reorganization Meeting
July 1, 2009

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Mary Ann Knabbe Deputy Purchasing Agent	Serving without additional compensation
Michael T. Kearns Internal Auditor	\$60.00 per hour
Michael Batkiewicz Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation
Karen Schulman Deputy Treasurer	\$46.04 per hour
Winthrop Pediatric Association School Physicians	\$40,922.00 per annum

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

Resolution – Appointment – Payroll Certification Officer for the 2009-2010 school year

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

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark-Snead as Payroll Certification Officer for the 2009-2010 school year.

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

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

10.A.3 Resolved, that the Board of Education appoint the following for the 2009-2010 school year:

Reorganization Meeting
July 1, 2009

PERSONNEL: (Continued)

Resolution 10.A.3 (continued)

(1) High School

Michael Burger
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

Charmaine Gardner
Faculty Advisor for School Activity Fund

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

Dennis Hinson
Chief Faculty Advisor

Resolution – Appointment – Census Enumerator and Attendance Officer for the 2009-2010 school year

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

10.A.4 Resolved, that the Board of Education appoint Dr. Marjorie Toran as (1) Census Enumerator and (2) Attendance Officer for the 2009-2010 school year at no additional compensation.

Resolution – Appointment-Officer to approve conference attendance for the 2009-2010 school year

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

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 2009-2010 school year.

Reorganization Meeting
July 1, 2009

PERSONNEL: (Continued)

Resolution – Appointment – Affirmative Action Officer for the 2009-2010 school year

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

10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2009-2010 school year.

Resolution – Appointment – Coordinator for Title IX for the 2009-2010 school year

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

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 the description of responsibility. (Copy on file in the District Clerk's office.)

Resolution – Appointment – Coordinator for Section 504 for the 2009-2010 school year

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

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
July 1, 2009

PERSONNEL: (Continued)

Resolution – Appointment – Impartial Hearing Officers for the 2009-2010 school year

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

10.A.9 RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2009-10 school year, as set forth by the New York State Education Department. (Copy on file in the District Clerk's office)

RESOLVED, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial Hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the Westbury Union Free School District.

RESOLVED, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

Resolution – Approval of Summer School Appointments

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, 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 Summer School appointments of the following personnel as indicated:

Summer Program or Students with Special Needs – at Drexel Avenue School

June 30th through August 11 (30 days)

Teacher Assistant (30 days) Hours: 8-1 p.m. = 6 hour day

Name	Action being taken	Hours	Hrly. Rate	Salary
Marie Hutchinson	Corrected Salary	180 hrs.	\$20.06/hr.	\$3,610.80

Instructional Staff

Name	Position	Action being taken	Step	Contracted Salary
Roseann Meehan	Computer Teacher	Corrected Step	Step 3	\$10,060

Reorganization Meeting
July 1, 2009

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Middle School Bridge Program

July 6th through August 14th (30 days)

Teacher Assistants (30 days) Hours 8=12:30 p.m. – 4 ½ day)

Name	Action being taken	Hours	Hrly. Rate	Salary
<i>Meriem Laradji</i>	Appointment	135 hrs.	\$13.30/hr.	\$1,795.50

Summer Bridge Program

Teacher Aides/Bus Matrons (20 days) Hours: 7:15 a.m. to 1:15 p.m. = 6 hour day

Name	Action being taken	Hours	Hrly. Rate	Salary
<i>Martine Hedouville</i>	Corrected Salary	120 hours	\$33.17/hr	\$3,980.40

Teacher Assistant (20 days) Hours: 7:30 a.m. to 12:30 p.m. – 5 hour day

Name	Action being taken	Hours	Hrly. Rate	Contract Salary.
<i>Jessica Morales</i>	Appointment	100 hours	\$12.24/hr.	\$1,224

Other Summer Employment –

Registered School Nurses

Name	School	Hours	Rate	Salary
<i>Regina Craven</i>	Park Ave. School	4 days 9-12=12 hrs.	\$32.40/hr.	\$389.04
	Rationale: Review new admissions			
<i>Robin Brenker</i>	Dryden St. School	7 days 8-1=35 hrs.	\$38.53/hr.	\$1,348.55
	Rationale: Registration of new Students & Processing of Health Reports			
<i>Catherine Taylor</i>	Dryden St. School	7 days 8-1=35 hrs.	\$32.22/hr.	\$1,127.70
	Rationale: Registration of new Students & Processing of Health Report			
<i>Diane Musso</i>	Dryden St. School	7 days 8-1=35 hrs.	\$36.51/hr.	\$1,277.85

TOBAY Summer Vocational Program

July 1, 2009 through September 30, 2009

Name	Position	Rate of Pay	Maximum
<i>Kira Bryant</i>	Coordinator	\$35/hr.	200 hours
<i>Hugh J. Bryant</i>	Assistant Coordinator	\$30/hr.	200 hours
<i>Abby Archdeacon</i>	Career Counselor	\$35.71/hr.	14 hours
<i>Lori Lerner</i>	Work Readiness Coach	\$30/hr.	120 hours
<i>Jeffrey Louis</i>	Job Coach	\$30/hr.	120 hours

Reorganization Meeting
July 1, 2009

PERSONNEL: (Continued)

Resolution 10.A.10 (continued)

Summer Reconnecting Youth Program

July 1, 2009 through August 1, 2009

Instructional Staff – Rate: \$51.49/hr.

Paul Ebron

Sandra Y. Ferreira

Beth A. Ponce

Carlyle C. Richards

Resolution – Approval of Leave of Absence

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, 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 Leave of Absence of the personnel as indicated:

Instructional Staff

Danielle Aprigliano

Unpaid Leave of Absence

Special Ed. Teacher

Park Avenue School

From: April 23, 2009

To: June 5, 2009

Returning: June 8, 2009

(Res. 10.A.1 – 5/20/09 – amended)

Resolution – Authorization of teachers to provide supervisory and/or chaperone services in connection with the Rising Stars Program

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

10.A.12 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the following teachers to provide supervisory and/or chaperone services in connection with the Rising Stars Program at Molly College for 2009, and further authorizes compensation at the rate of approximately \$50 per hour (rate to be finalized but not exceed \$55 per hour) for approximately 150 hours each (hours to be finalized, but not to exceed 155 hours each):

Gregg Brenner

Jennifer August (McGowan)

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES

Resolution – Board of Education Meetings – Board to establish times and locations for regular meetings for the 2009-2010 school year

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

Brown	<u>no</u>	Lanzilotta	<u>no</u>
Campbell	<u>yes</u>	Wornum	<u>no</u>
Dickerson	<u>yes</u>	Zaino	<u>yes</u>
Ewing	<u>yes</u>		

Motion Carried

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 2009-2010 school year.

Board Planning Meetings

September 9, 2009

October 14, 2009

November 4, 2009

December 9, 2009

January 13, 2010

February 10, 2010

March 10, 2010

April 14, 2010

May 12, 2010

June 9, 2010

Closing Meeting (Personnel/Budget)

Board Action Meetings

September 16, 2009

October 21, 2009

November 18, 2009

December 16, 2009

January 20, 2010

February 24, 2010

March 17, 2010

April 21, 2010

May 19, 2010

June 16, 2010

June 23, 2010

2010 - 2011

July 7, 2010

(Reorganizational/Planning)

July 14, 2010

August 18, 2010

August 25, 2010

Board planning meetings will be held at 7:30 PM in the High School Library
Board action meetings will be held at 7:30 PM in the High School Little Theatre

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution – Approval of subcommittees for Special Education for the 2009-2010 school year

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

Brown	<u>yes</u>	Lanzilotta	<u>yes</u>
Campbell	<u>yes</u>	Wornum	<u>no</u>
Dickerson	<u>yes</u>	Zaino	<u>yes</u>
Ewing	<u>yes</u>		

Motion Carried

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 2009-2010 school year:

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

Chairperson	-	Mr. Jorge Santiago, Jr. or Dr. Marjorie Toran
School Psychologist	-	Building Psychologists will rotate
CSE Parent	-	(From list below)
Child's Teacher		
Physician	-	Winthrop Pediatric Associates (as needed)
Committee Teacher	-	Cathy Handy, Sue Moors, JoAnn Cohn

Committee on Special Education located at Westbury High School

Chairperson	-	Mr. Jorge Santiago or Dr. Marjorie Toran or Principal 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)

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Committee on Special Education located at Westbury Middle School

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

Committee on Special Education Evaluators

Dr. Stanley Zwick	Dr. Steve Kaufman
Paul Ebron	Beverly Reilly
Cara Ogilvie	Frank DiGiorno
Estelle Saltiel	Rosemary Brady
Dayna Badillo	Jennifer Guthman
Mayra Cruz Vasquez	Cheri DeBellis
Roseline Felix	Dr. Howard Citron
Ann Sela	Gary Bauman
Medeline Fenelon	Lew White
Susan Gabriel	JoAnn Cohn
Tameika Lovell	

Committee on Special Education located at Powell's Lane School

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

Reorganization Meeting
July 1, 2009

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

Committee on Special Education located at Drexel Avenue School

Chairperson	-	Mr. Jorge Santiago or Dr. Marjorie Toran or Principal or Ms. Jennifer Guthman-Drame
School Psychologist	-	Ms. Jennifer Guthman-Drame
CSE Parent	-	(From list below)
Child's Teacher		
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Park Avenue School

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

Committee on Special Education located at Dryden Street School

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

Committee on Preschool Special Education

Chairperson	-	Mr. Jorge Santiago or Dr. Marjorie Toran or Ms. Estelle Saltiel or Principal or Ms. Juanita Sherwood
Psychologist	-	Ms. Estelle Saltiel
CPSE Parent		
Child's Teacher		
Committee Teacher	-	Ms. Cathy Handy or Ms. Sue Moors or Ms. Stacey Kowalski

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Committee on Special Education Parents

TBA
Dr. Andrea Rennie

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Special Education Teachers

Carmelina Alessi	Middle School	Kashanah Shouder	Middle School
Danielle Aprigliano	Park Avenue	Vincenza Tallini	Middle School
Lynette Blades	Dryden Street	Susan Tazzi	Drexel Avenue
Rosemarie Brady	Powell's Lane	Angela Terry	High School
John Carcich	Powell's Lane	Joyce Thomas	High School
Mayra Cireseanu	Drexel Avenue	Jessica Tremblay	Powell's Lane
Jennifer Johnston	Park Avenue	Dominick Vessa	High School
Farryl Cohen	Middle School	Kerry Newman	High School
JoAnn Cohn	Middle School	Yona Zimmerman	Powell's Lane
Janis Collins	Drexel Avenue	Melissa Castelli	Park Avenue
Mary Davis	Drexel Avenue	Elizabeth Alexis	High School
Stephen Forker	High School	Romilda Vlahov	Middle School
Cynthia Gentilcore	Park Avenue	Kristin Mancuso	High School
Dwight Gibson	High School	Larissa Kpana	High School
Stephanie Quiroz	Park Avenue	Dianna Ebe	Gifted/Talented Drexel
Megan Hannon	Drexel Avenue	Andrea Wayne	Powells Lane (new self-contained)
Mary Harris	Powell's Lane	Alexa Johnides	Drexel Ave. (new self-contained)
Donna Heller	Middle School	Stephanie Steinhauff	Middle School (self-contained)
Rose Joyner	Park Avenue	Lisa Percoco	Middle School (self-contained)
Lindsay Root	Middle School		
Larry Minor	High School		
Delores Russell	Middle School		
Ann Sela	Dryden Street		
Suzanne Sierra	Middle School		
Karen Suarez	Park Avenue		

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

School Psychiatrists

Dr. Robert Katz

School Doctor

Dr. Ronald Marino and Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Regina Craven	-	Park Avenue
Ms. Robbin Brenker	-	Dryden Street
Ms. Catherine Taylor	-	Dryden Street Annex
Mrs. Linda Ingram	-	Drexel Avenue
Ms. Mari Titterton	-	Powell's Lane
Ms. Carolyn Berg O'Neill	-	Middle School
Ms. Jennifer Pennington	-	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
Ms. Adaley Quintin	-	Middle School
(Drug/Alcohol Abuse Counselor)		
Mr. Lewis White	-	Middle School
Mr. Paul Ebron	-	High School
Mr. Carlyle Richards	-	High School
(Drug/Alcohol Abuse Counselor)		
Ms. Kira Bryant	-	PPS – Homeless Coordinator
Ms. Roseline Felix	-	Dryden Street/Park Avenue

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.1 (continued)

Occupational Therapist

TBA on Family Leave 2009-2010- District Consultant

Speech Therapists

Mr. Frank DeGiorno	-	Powells Lane
Ms. Hilda Rodriguez	-	Park Avenue
Ms. Gina Puma	-	Park Avenue
Ms. Phyllis Stewart	-	Drexel Avenue
Mr. Gary Bauman	-	Middle School/High School
Ms. Cara Como	-	Middle School/High School
Ms. Maya Cruz-Vasquez	-	Dryden Street
TBA	-	Dryden Street

Resolution – Approval of Committee for Preschool Special Education for the 2009-2010 school year

A motion was made by Dr. Dickerson, seconded by Mr. Brown, 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 members of the Committee on Preschool Special Education for the 2009-2010 school year.

Chairperson

Mr. Jorge Santiago, Jr.

Committee on Preschool Special Education Teachers

Mrs. Stacey Kowalski
Ms. Sue Moors
Ms. Catherine Handy

Committee on Preschool Special Education Parents

Dr. Andrea Rennie

Reorganization Meeting
July 1, 2009

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.3 (continued)

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

County Representative to be invited to CPSE meetings

County Service Coordinator to be invited for child transitioning from Early Intervention to Preschool

Surrogate Parents for the 2009-2010 School Year

TBA

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 propositions

A motion was made by Brown, and seconded by Mr. Lanzilotta, that the Board approve the following, as amended:

Brown	<u>yes</u>	Lanzilotta	<u>yes</u>
Campbell	<u>yes</u>	Wornum	<u>no</u>
Dickerson	<u>yes</u>	Zaino	<u>no</u>
Ewing	<u>yes</u>		

Motion Carried

- 10.B.4 Resolved, that the Board of Education establish dates and times for:
- (1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 11, 2010
 - (2) Annual Budget Hearing: May 4, 2010 at 7:30 PM
 - (3) Election of Trustees and Voting on Proposition(s): May 18, 2010 from 6:00 AM to 9:00 PM

Reorganization Meeting
July 1, 2009

POLICY:

Resolution – Board of Education Policies – Readoption of Board Policies for the 2008-2009 school year

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

11.1 Resolved, that the Board of Education readopt its governing policies for the 2009-2010 school year.

CELLULAR TELEPHONE REGULATION

Effective January 13, 2005, the following positions are authorized for District owned Cellular telephones:

- Superintendent
- Assistant Superintendents
- Principals (Direct Connect Only)
- Assistant Principals (Direct Connect Only)
- District/Coordinators (Direct Connect Only)
- Athletic Director
- Facilities Director/Supervisor of Operations
- Facilities Director's office (backup for emergencies)
- Facilities Office Secretary
- Director of Technology
- Maintenance Supervisor (Direct Connect Only)
- Security Supervisors
- Security Personnel (Direct Connect Only)
- School Lunch Supervisor (Direct Connect Only)
- School Lunch Office (Direct Connect Only)
- School Lunch Driver (Direct Connect Only)
- Computer Technicians (Direct Connect Only)
- District Courier (Direct Connect Only)
- Maintainers (Direct Connect Only)
- Grounds Keepers (Direct Connect Only)
- Custodians (Direct Connect Only)
- Full-time Cleaners (Direct Connect Only)
- Designated School Secretaries (Direct Connect Only)
- Project Safe/Health & Safety/S.A.V.E. (2)
- Attendance/Truant Officer
- District Security & Safety Consultant

Reorganization Meeting
July 1, 2009

POLICY: (Continued)

Resolution 11.1 (continued)

- Transportation Supervisor
- Transportation Office Secretary
- Social Worker, Homeless
- District-wide Roving Patrol Security #1
- District-wide Roving Patrol Security #2
- Head Custodian, High School
- Director of Early Childhood Education/Grants (Direct Connect Only)

District cellular telephones are provided for business purposes only. Employees will reimburse the District for cellular telephone charges incurred that are not of a business nature. Reimbursement will occur within fifteen (15) school days of notice.

* Legislation

PUBLIC RELATIONS:

Resolution – Designation of official newspapers for the 2009-2010 school year

A motion was made by Mr. Ewing, seconded by Mr. Brown, 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 2009-2010 school year:

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

* Buildings & Grounds

* Other Reports

* Old Business

* New Business

* Community

* Defer until Board Meeting on July 15, 2009

ADJOURNMENT:

At 10:44 p.m., a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado
Pro Tem District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
July 15, 2009**

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 High School Little Theatre, One Post Road, Old Westbury, New York on July 15, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III; Mr. Rocco
Education: Lanzilotta; Mr. Larry D. Wornum; Mr. Lawrence T. Zaino

Absent: Dr. Pless M. Dickerson

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt. Curriculum, Instruction & Personnel
 Ms. Carol Melnick, Attorney

CALL TO ORDER:

At 7:35pm, Ms. Campbell, President, called the meeting to order.

PLEDGE OF ALLEGIANCE:

Ms. Campbell asked the audience to salute the flag and observe a moment of silent mediation.

PRESENTATIONS:

Ms. Campbell introduced a presentation delivered by Mr. Eric Dobrin, Vice President, Board of Trustees for the Westbury Memorial Public Library regarding the consolidation of the library with Carle Place residents. Also present and contributing to the presentation was Ms. Cathleen A. Towey, Director of the Library. The Westbury Board of Education was given opportunity to ask questions of Mr. Dobrin. Ms. Campbell then opened the floor to the public. The following individuals were heard:

Mr. Chester McGibbons Ms. Regina Jones Ms. Elaine Lovell

Ms. Campbell then introduced a second presentation given by Mr. Don Miller, Vice President of Public Relations for Harrison Leifer DiMarco who presented clip-pack binders to the Board. Also present from the public relations firm was Ms. Julie Gross Gelfand, Executive Vice President, Director of Public Relations.

Mr. Miller explained his background and curriculum vitae regarding his expertise and experience while sharing the diversity of HLD. Highlights from the past year included:

winning strategy of getting the QZAB Bond approved; securing positive editorials in Newsday; helped with getting the school budget approved over the past several years; created on-going monthly Superintendent column in The Westbury Times; instrument public opinion poll (which will be shared with the Board at another meeting; complete redesign of the district's newsletter; now in final stages of releasing the district's new web site (to be launched in August); pitched interesting news stories to various media outlets; wrote and distributed weekly news releases; worked with local politicians; developed panel program that aired on Public Access (Cablevision) with the Superintendent as guest.

The Board was given a chance to ask questions of Mr. Miller and Ms. Gross Gelfand. Ms. Campbell then opened the floor to the public. The following individuals were heard:

Ms. Regina Jones

Mr. Stan Ercolano

Mr. Kelvin Campbell

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously, that the Board approve the minutes of the June 10, 2009 Planning Meeting.

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the June 17, 2009 Action Meeting.

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the June 23, 2009 Special Meeting.

CORRESPONDENCE:

No report.

BOARD PRESIDENT'S REPORT:

No report.

SUPERINTENDENT'S REPORT:

In lieu of report, Dr. Clark-Snead, yielded the floor to the previously mentioned two presenters.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:38pm, Ms. Campbell announced that this portion of the meeting 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:

Ms. Maureen Baranov

Mr. Chester McGibbons

Ms. Regina Jones

Ms. Grace Bryant

Ms. Pam Hall

At 9:06pm this portion of the meeting was declared closed.

FINANCE:

Resolutions 9.1 – 9.3

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously that the Board approve Resolution 9.1 (Treasurer's Report).

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously that the Board approve Resolution 9.2 (Budget [gross amount] of the necessary claims and expenditures in Westbury UFSD).

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously that the Board approve Resolution 9.3 (Donation to Powells Lane School).

RESOLUTION – Acceptance of the Treasurer's Report

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for June, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report Trial Balances
General	A	Revenue Report Appropriation Report Cash Flow Fund Balance Statement
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 Budget of Necessary Claims and Expenditures

9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the budget of necessary claims and expenditures in Westbury UFSD {NH-1 (Jt.)} in the Towns of Hempstead and North Hempstead school year 2009/2010.

	\$103,625,288	School Purpose
	3,185,000	Library Purpose
Total	\$106,810,288	be and the same is hereby accepted.

Resolved that, the sum of	\$ 65,966,936	School Purposes
	2,008,693	Library Purposes
Total	\$ 67,975,629	being the remainder of the

budget adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD (NH-1 (Jt) of the Towns of Hempstead and North Hempstead and Nassau County, New York for the year 2009/2010 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2009/2010.

RESOLUTION – Acceptance of Donations

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Washington Mutual, a division of J. P. Morgan Chase Bank for the WaMoola for Schools Program of \$57.64.

Mr. Wornum officially requested of the Chair that Resolution 9.4 be broken down into sub-divisions, therefore:

A motion was made by Mr Ewing, seconded by Mr. Zaino, and carried unanimously that the Board approve Resolution 9.4.A.

RESOLUTION – Appointment of Dr. Mary Fritz as Grant Consultant for Pre-K

9.4.A BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Mary Fritz as Grant Consultant for Pre-K, Staff Developer and Administrative Consultant for a total fee of \$10,000.00 per annum.

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously that the Board approve Resolution 9.4.B (McCoy Center Family & Youth Svcs, homebound instruction).

RESOLUTION – McCoy Center Family & Youth Services for the operation of an education tutorial program (homebound instruction) with no financial or monetary obligation for the Westbury School District.

9.4.B RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the McCoy Center Family & Youth Services for the operation of an education tutorial program (homebound instruction) with no financial or monetary obligation for the Westbury Union Free School District.

A motion was made by Mr. Ewing, seconded by Mr. Brown, then withdrawn by Mr. Ewing in regards to Resolution 9.4.C (Luis Salazar as Security Safety Consultant).

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously for the Board to table Resolution 9.4.C. Per annum cost was requested by the Board.

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to table Resolutions 9.4.D through 9.4.J with the exception of 9.4.E; 9.4.F and 9.4.I. Further information regarding the tabled Resolutions was requested by the Board.

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 9.4.E.

RESOLUTION – Approval of Lease Agreement from St. Frances de Chantal for classroom space 2009/2010.

9.4.E BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education approves the Lease Agreement from St. Frances de Chantal for classroom space for the District's full-day Pre-K program for the period October 15, 2009 through October 15, 2010 for an annual rental fee of \$66,900.00.

SUBJECT TO ATTORNEY REVIEW and REVISION

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolution 9.4.F.

RESOLUTION – Approval of Cradle of Aviation Museum for the purpose of operating a Magnet Academy 2009/2010.

9.4.F BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education approves the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the period July 1, 2009 to June 30, 2010 for a fee of \$180.000 per annum.

SUBJECT TO ATTORNEY REVIEW and REVISION

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolution 9.4.K.

RESOLUTION – Approval of The Long Island Children's Museum for the use of the museum as a major resource for District K-5 students funded from the AARA Stimulus.

9.4.K BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education approves The Long Island Children's Museum for the use of the museum as a major source for the Westbury School District for K-5 students and their teachers for science education enrichment for a fee of \$150,000.00 per annum to be funded from the AARA Stimulus.

SUBJECT TO ATTORNEY REVIEW and REVISION

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 9.5.

RESOLUTION – Approval of building use application – Nassau County Police Activity League.

9.5 RESOLVED, that upon the recommendation of the Superintendent of Schools, the board of Education approves the following building use application:

Drexel Avenue

Name: Nassau County Police Activity League
Date: Monday & Wednesday, Oct. 05, 2009 through June 16, 2010
Time: 6:00 P.M. to 9:00 P. M.
Space: Drexel gym, Drexel grounds
Requestor: P. O. Jack Volpe
Purpose: Variety of activities for the youth of Westbury; Police and volunteers working together to teach sportsmanship, leadership & fundamentals through sports.
Class: Policy 850, Class A.2.
Fee: *No fee
* per policy, pending Board of Education approval

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolution 9.6.

RESOLUTION – Approval of building use application for Nassau County Police Activity League.

9.6 RESOLVED, that upon the recommendation of the Superintendent of Schools, the board of Education approves the following building use application:

Powell's Lane

Name: Nassau County Police Activity League
Date: Tuesday & Thursday, September 22, 2009 through June 17, 2010
Time: 6:00 P.M. to 9:00 P. M.
Space: Powell's Lane gym
Requestor: P. O. Jack Volpe
Purpose: Variety of activities for the youth of Westbury; Police and

volunteers working together to teach sportsmanship, leadership & fundamentals through sports.
Class: Policy 850, Class A.2.
Fee: *No fee
* per policy, pending Board of Education approval

A motion was made by Mr. Brown, seconded by Mr. Ewing and withdrawn by Mr. Brown, Resolution 9.7. At this point, Mr. Abdul Akim from Senator Craig Johnson's office made a presentation regarding building usage application for Juneteenth Festival 2010.

A motion was made by Mr. Brown, seconded by Mr. Ewing and carried unanimously to table Resolution 9.7.

A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolution 9.8.

RESOLUTION – Authorization of the transfer to Ms. Wilma Stokes of three (3) sick days, as donated by staff members of the Westbury UFSD,

9.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Wilma Stokes, three (3) sick days, as donated by the staff members of the Westbury UFSD. Such days are to be used by Ms. Stokes as needed during her illness, but shall have no cash value.

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously that the Board approve Resolution 9.9.

RESOLUTION – Acceptance of the bid award for the Food Service Management Company to A & M Services for the period July 1, 2009 through June 30, 2010 as the lowest responsible bidder.

9.9 RESOLVED that, upon recommendation of the Superintendent of Schools, that Board of Education hereby accepts the bid award for the Food Service Management Company to A & M Services for the period July 1, 2009 through June 30, 2010 as the lowest responsible bidder. The administrative service fee is \$0.1176 per meal. The bid is in accordance with services mandated by the State Education Department.

A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously that the Board approve Resolution 9.10.

9.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Letter of Intent for General BOCES Services for the 2009-2010 school year in the amount of \$8,668,706.

A request was made by Mr. Ewing to have individual votes on Resolutions 10.A.1; 10.A.2; 10.A.4 and 10.A.12.

PERSONNEL:

Resignations:

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approved Resolution 10.A.1.

RESOLUTION - Resignations

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approves the Resignations of the personnel as indicated:

Instructional Staff

Pamela Tunnell-Hall

Teacher Assistant – Middle School

Effective: June 10, 2009

Non-Instructional Staff

Annie Visone

Sr. Stenographer – Administration

Effective: July 10, 2009

Maria DiCarlo

Typist Clerk Part-time Substitute – Adult Basic Ed Program

Effective: June 16, 2009

Gloria E. Jones-Khan

Teacher Aide – Middle School

Effective: June 26, 2009

(See Resolution 10.A.4 7/17/09) to become Permanent Substitute

Susan Hlavenka

Treasurer – Administration

Effective: August 7, 2009

Terminations

A motion was made by Mr. Ewing, seconded by Mr. Brown for Resolution 10.A.2.A. The motion did not carry.

Ewing	<u>Yea</u>	Campbell	<u>Nay</u>
Wornum	<u>Yea</u>	Brown	<u>Abstention</u>
Zaino	<u>Yea</u>	Lanzilotta	<u>Abstention</u>

Instructional Staff

Lisa Maldonado

Guidance Counselor – Middle School

Effective: August 15, 2009 (Pursuant to Education Law §3031)

A motion was made by Mr. Wornum, seconded by Mr. Brown, motion for Resolution 10.A.2.B carried as follows:

Campbell	<u>Yea</u>	Zaino	<u>Yea</u>
Ewing	<u>Yea</u>	Brown	<u>Abstention</u>
Wornum	<u>Yea</u>	Lanzilotta	<u>Abstention</u>

RESOLUTION – Termination

10.A.2.B RESOVLED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of the personnel as indicated:

Erin Albanese

Teacher Assistant – Dryden Street School

Effective: June 26, 2009

Leave of Absence

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, motion for Resolution 10.A.3 carried as follows:

Brown	<u>Yea</u>	Lanzilotta	<u>Yea</u>
Campbell	<u>Yea</u>	Zaino	<u>Yea</u>
Ewing	<u>Yea</u>	Wornum	<u>Abstention</u>

RESOLUTION – Leave of Absence

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the leave of absence of the personnel as indicated:

Melanie Chin

Elementary Education Teacher – Park Avenue School

Unpaid Leave of Absence

From: September 3, 2009

To: June 25, 2010

Returning: September 2010

(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)

Probationary Appointments
Administrative Position

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously, that the Board approve Resolution 10.A.4.A.

RESOLUTION – Probationary Appointments

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

Claudia M. Germain

Tenure Area: Elementary Principal
Position: Elementary Principal
Assignment: Powells Lane School
Certification: NYS School District Administrator, Perm.
NYS School Administrator/Supervisor, Perm.
Salary: BMA+30 Step 4 \$115,537 + \$8,088 for summer
work per contract
Effective: August 3, 2009 through August 2, 2012
Replacing: J. Ogilvie (Res. 10.A.3-2/25/09)

Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously, that the Board approve Resolution 10.A.4.B.

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

Anthony Abruscato

Tenure Area: Art
Position: Art Teacher
Assignment: High School
Certification: NYS Art, Provisional
Salary: BA Step 2 \$51,206/yr.
Effective: September 3, 2009 through September 2, 2012
Replacing: C. Oberlander (Res. 10.A.3- 2/25/09)

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 10.A.4.C.

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

Lisa Percoco

Tenure Area: Special Education

Position: Special Ed Teacher

Assignment: Middle School

Certification: NYS Student with Disabilities, (Grades 5-9), Initial
NYS Childhood Ed (Grades 1-6), Initial
NYS Literacy B - Grades 6, Initial

Salary: MA Step 2 \$59,159/yr.

Effective: September 3, 2009 through March 2, 2012

Replacing: N. Dupre (Res. 10.A.2-5/20/09)

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 10.A.4.D

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

Michael P. Baker

Tenure Area: Music

Position: Music Teacher

Assignment: Middle School

Certification: NYS Music Education (K-12), Initial

Salary: MA+30 Step 3 \$66,426/yr.

Effective: September 3, 2009 through September 2, 2011

Replacing: K. Summa (Res.10.A.2-5/20/09)

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 10.A.4.E

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

Nancy P. Butler

Tenure Area: Elementary Education

Position: Elementary Education (Sixth Grade)

Assignment: Middle School

Certification: NYS Childhood Education (Grades 1-6), Initial

Salary: MA Step 4 \$64,597/yr. – 9/2/09 through 1/31/10

Effective: MA Step 5 \$67,503/yr. – 2/1/09 through 1/31/11
September 3, 2009 through September 2, 2012
Replacing: D. Meyers-Turner (Res. 10.A.2-5/20/09)

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approve Resolution 10.A.4.F.

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

Lisa Minerva

Tenure Area: Elementary Education
Position: Elementary Education (Sixth Grade)
Assignment: Middle School
Certification: NYS Elementary Ed (N-6), Permanent, Highly Qualified
Salary: MA+30 Step 3 \$66,426
Effective: September 3, 2009 through September 2, 2011
Replacing: H. Levy - Deceased

Corrected Step

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approved Resolution 10.A.4.G

10.A.4.G RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Corrected Step of the following personnel as indicated:

Gina M. Puma, MA, CCC/SLP

Position: Speech/Language Pathologist
Assignment: Park Avenue School
Salary: MA Step 5 \$67,503/yr.
Effective: September 3, 2009 through September 2, 2010
Reference: (Res. 10.A.4-6/17/09)

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approved Resolution 10.A.4.H

10.A.4.H RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary Appoints of the following personnel as indicated:

Renate Johnson

Tenure Area: Educational Technology Specialist
Position: Educational Technology Specialist
Assignment: High School

Certification: NYS Educational Technology Specialist, Professional
NYS Business and Distributive Education, Perm. Highly
Qualified
NYS Pre-K, K & Grades 1-6, Perm. Highly Qualified
Salary: MA Step 3 \$66,426/yr.
Effective: September 3, 2009 through September 2, 2011
Replacing: H. Levy – Deceased

Wade S. Willen

Tenure Area: Science
Position: Science Teacher
Assignment: High School
Certification: NYS Earth Science, Prof.
Salary: MA Step 5 \$67,503/yr.
Effective: September 3, 2009 through September 2, 2012
Replacing: J. Sparaco (Res. 10.A.3.-5/20/09)

Lisa M. Lopes, MS, CCC/SLP

Tenure Area: Speech/Language
Position: Speech/Language Pathologist
Assignment: Dryden Street and St. Brigid's School
Certification: NYS Speech Language Disabilities, Initial
NYS Bilingual Education Extension, Initial
Salary: MA+15 Step 4 \$66,966/yr.
Effective: September 3, 2009 through September 2, 2012
Replacing: M. Piacentini

Annual Appointments

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the board approve Resolution 10.A.5.

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Instructional Appointments, Permanent Substitute Appointments or Correct Salary of the following personnel as indicated:

Maria Incalcaterra

Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Initial, Eligible
Salary: BA Step 1 \$49,389/yr.
Effective: September 3, 2009 through June 25, 2010
Replacing: D. Dilorio (Res. 10.A.1.5/20/09)

Janel Benny

Elementary Education Teacher - Park Avenue School

Certification: NYS Early Childhood (B-2), Initial, Eligible
NYS Childhood Education (Grade 1-6), Initial, Eligible
Salary: BA+15 Step 1 \$51,363/yr.
Effective: September 3, 2009 through November 30, 2009 if not
sooner terminated
Replacing: B. Wendel – FML

Robert C. Aronowitz

Social Studies Teacher – Middle School

Certification: NYS Social Studies 7-12, Initial
Salary: BA+15 Step 1 \$51,363/yr.
Effective: September 3, 2009 through June 25, 2010
Replacing: J. Schnieder (Res. 10.A.2-2/25/09)

Teresa A. Waterman

Elementary Education Teacher – Park Avenue School

Certification: NYS Early Childhood Education (Birth-Grade 2), Initial
Salary: BA+15 Step 2 \$53,186/yr.
Effective: September 3, 2009 through June 25, 2010
Replacing: M. Chin (Res. 10.A.3-7/17/09)

Permanent Substitute Appointments

Jennifer Flaim

Permanent Classroom Substitute – Dryden Street School

Certification: Pre K, K & Grades 1-6, Permanent
Salary: \$105/day with Health & Dental Benefits
Effective: September 3, 2009 through June 25, 2010 -
Reappointed

Roseann Saramago

Permanent Classroom Substitute – Dryden Street School

Certification: Early Childhood Education (Birth to 2), Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 -
Reappointed

Susan Escobar

Assignment: Park Avenue School

Certification: NYS English Speakers of Other Languages, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 -
Reappointed

Brendan R. Grabowski

Permanent Classroom Substitute – Park Avenue School

Certification: Physical Education, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 -
Reappointed

Jaclyn Martinez

Permanent Classroom Substitute – Drexel Avenue School

Certification: NYS Childhood Education (Grades 1-6), Initial
NYS Special Education 1-6, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

David Halbreich

Permanent Classroom Substitute – Drexel Avenue School

Certification: NYS Physical Education, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

Jenna Thomas

Permanent Classroom Substitute – Powell's Lane School

Certification: NYS Visual Arts, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

David J. Rossi

Permanent Substitute – Powells Lane School

Certification: NYS Physical Education, Initial
Salary: \$105/day with Health & Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

Olivia Robinson

Permanent Classroom Substitute – Middle School

Certification: NYS Students with Disabilities (Grades 1-6),
Professional
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 -
Reappointed

Gloria E. Jones-Khan

Permanent Classroom Substitute – Middle School

Certification: NYS School Attendance Teacher, Prov.

Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010
Replacing: E. Coloracci

Brendan S. Mims

Permanent Classroom Substitute – High School
Certification: NYS Childhood Education (Grades 1-6)
Salary: \$105/day with Health & Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

Robert E. Schuler

Permanent Classroom Substitute – Westbury High School
Certification: NYS Physical Education, Perm;
NYS Health, Perm.
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010 –
Reappointed

Corrected Salary

Danielle Brandman

Position: Physical Education Teacher
Assignment: High School
Salary: BA Step 2 \$51,206/yr.
Effective: September 3, 2009 through June 30, 2010
Reference: Res. 10.A.5-6/17, 2009

Non-Instructional Appointments

Food Service Unit

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the board approve Resolutions 10.A.6 through 10.A.11

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

Elizbieta Parciak

Position: Food Service Helper Part-time Substitute
Assignment: District-wide
Salary: \$7.15/hr. with no additional benefits
CS Approval: June 4, 2009

Effective: September 8, 2009

Non-Negotiated

Allan Wakefield

Position: Supervisor of Transportation
Assignment: District-wide
Salary: \$75,000 – Non Negotiated
Effective: Pending Civil Service Approval

Other Appointments

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Other Appointments of the following personnel as indicated:

Charmaine Gardner

Faculty Advisor for School Activities Fund – Middle School
Effective: 2009-2010 School Year
Stipend: \$3,000/yr.

Catherine Arena

Typist Clerk – Adult Ed Program
Effective: 2009-2010 School Year
Rate of Pay: Per Negotiated Contract

Speech/Language Evaluations of Out of District Students
Rate: \$150 per Evaluation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<i>Gina Puma</i>	Monolingual Speech Therapist	Summer & 2009 School Year

CPSE/CSE District Committee Teacher Representatives

Cathy Handy

Salary: Substitute Rate of \$100/day, as needed
Effective: 2009-2010 School Year

Susan Moors

Salary: Substitute Rate of \$100/day, as needed
Effective: 2009-2010 School Year

Summer School 2009 – Adjustments/Additions

Secondary Summer School
July 6th through August 14th

Instructional Staff Contracted

<u>Name</u>	<u>Position</u>	<u>Action Taken</u>	<u>Steps</u>	<u>Sections</u>	<u>Salary</u>
Jacqueline Reyes	ESL Teacher	Change of Step	1	2	\$3,908

Food Service Summer Employment – Amended Salary

Contracted

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate of Pay</u>	<u>Salary</u>
Virginia Gandolfo	Food Service Helper	174 hours	\$19.04	\$3,312.96

Co-curricular and Extracurricular Activities 2009-2010 School Year

Stipend/Hour Rate is \$51.49/hr. unless otherwise indicated

Coaching Fall Season 2009-2010

Westbury High School

Football

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Michel Burger	Varsity Head Coach	Step 4 \$8,424
Richard Cromwell	Varsity Asst. Coach	Step 4 \$6,298
Todd Goodwin	Varsity Asst. Coach	Step 4 \$6,298
Ben Zuk	Varsity Asst. Coach	Step 4 \$6,298
Darin Harrison	Varsity Asst. Coach	Step 3 \$5,886
Victor Kelly Jr.	Varsity Head Coach	Step 4 \$6,298
Todd Teeter Jr.	Varsity Asst. Coach	Step 3 \$5,552
Kevin Bedard Jr.	Varsity Asst. Coach	Step 3 \$5,552

Co-curricular and Extracurricular Activities 2009-2010 School Year

Stipend/Hour Rate is \$51.49/hr. unless otherwise indicated

Coaching Fall Season 2009-2010

Westbury High School

Soccer

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Christopher Valentini	Varsity Head Coach, Boys'	Step 4 \$6,053
Matt Pedicini	Varsity Asst. Coach, Boys'	Step 2 \$3,981
Jesus Rodriguez Jr.	Varsity Head Coach, Boys'	Step 4 \$4,624
John Robinson Jr.	Varsity Asst. Coach, Boys'	Step 4 \$3,468
Jenna Thomas Varsity	Head Coach, Girls'	Step 2 \$5,171

Others

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Patricia Mueller	Swimming Varsity Head Coach Girls'	Step 3 \$5,004
Jonathan Geller	Swimming Varsity Asst. Coach-Girls'	Step 3 \$3,753
Mike Guidone	Tennis - Varsity Head Coach Girls'	Step 1 \$3,390
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$4,207
Michelle Brock	Volleyball Varsity Head Coach	Step 4 \$5,576
Dana Corso	Volleyball Jr. Varsity Head Coach	Step 4 \$5,576

Danielle Brandman Cheerleading Varsity Advisor

Step 1 \$1,228

Co-curricular and Extracurricular Activities 2009-2010 School Year

Stipend/Hour Rate is \$51.49/hr. unless otherwise indicated

Coaching Fall Season 2009-2010

Westbury Middle School

Football

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>John Lyons</i>	Head Coach	Step 4 \$4,666
<i>Lucian Durso</i>	Asst. Coach	Step 4 \$4,316
<i>Kevin Ehrlich</i>	Asst. Coach	Step 4 \$4,316

Co-curricular and Extracurricular Activities 2009-2010 School Year

Stipend/Hour Rate is \$51.49/hr. unless otherwise indicated

Coaching Fall Season 2009-2010

Westbury Middle School

Soccer

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Richard Canalini</i>	Head Coach – Boys'	Step 3 \$4,093
<i>John Heilmann</i>	Asst. Coach – Boys'	Step 2 \$3,285
<i>William Tlasek</i>	Head Coach – Girls'	Step 4 \$4,350
<i>Samantha Gesuele</i>	Asst. Coach - Girls'	Step 4 \$4,350

Others

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Sinette Martin</i>	Cheerleading Advisor	Step 4 \$3,212

Appointments District Screening Committee – 2009-2010

(Screeners Hourly Rate: \$35.09 as needed)

Screening Facilitators: (Stipend: \$2,864/yr.)

<u>Name</u>	<u>School</u>
<i>Ann Sela</i>	Dryden Street School (In addition: \$35.09/hr. for work as a Screener)
<i>Cynthia Gentilcore</i>	Park Avenue School (In addition: \$35.09/hr. for work as a Screener)
<i>Mary Volpe-Davis</i>	Drexel Avenue School (In addition: \$35.09/hr. for work as a Screener)
<i>Yona Zimmerman</i>	Powell's Lane School (In addition: \$35.09/hr. for work as a Screener)
<i>JoAnn Gross Cohn</i>	Middle School (In addition: \$35.09/hr. for work as a Screener)
<i>Shirley Vargas</i>	High School (In addition: \$35.09/hr. for work as a Screener)

Appointments District Screening Committee – 2009-2010

(Screeners Hourly Rate: \$35.09 as needed)

Screeners (Rate: 35.09/hr. as needed)

Dryden Street School

<u>Name</u>	<u>Position</u>
<i>Maribel Calcagni</i>	English as a Second Language Teacher
<i>Mayra Cruz-Vasquez</i>	Bilingual Speech Therapist

Park Avenue School

<u>Name</u>	<u>Position</u>
<i>Danielle Aprigliano</i>	Resource Room Teacher
<i>Flor Calero</i>	Reading Teacher
<i>Lisa Nazli</i>	English as a Second Language Teacher
<i>Marie Fulcher</i>	English as a Second Language Teacher
<i>Cindy Paterno</i>	Reading Teacher
<i>Gina M. Puma</i>	Speech Therapist
<i>Hilda Rodriguez</i>	Bilingual Speech Therapist

Drexel Avenue School

<u>Name</u>	<u>Position</u>
<i>Gladys Araya</i>	English as a Second Language Teacher
<i>Joan Lawson</i>	English as a Second Language Teacher
<i>Phyllis Stewart</i>	Speech Therapist

Powell's Lane School

<u>Name</u>	<u>Position</u>
<i>Isabel Eisenberg</i>	English as a Second Language Teacher
<i>Frank DeGiorno</i>	Speech Therapist

Westbury Middle School

<u>Name</u>	<u>Position</u>
<i>Renata Leavitt</i>	English as a Second Language Teacher
<i>Veronica Trampusch</i>	English as a Second Language Teacher
<i>Gary Bauman</i>	Speech Therapist
<i>Cara Como</i>	Speech Therapist

Westbury High School

<u>Name</u>	<u>Position</u>
<i>Sara Holle</i>	Teacher for French Students
<i>Joel Bossous</i>	Teacher for Haitian/Creole-speaking Students
<i>Gladys Nielsen</i>	English as a Second Language Teacher
<i>Sandra Salazar</i>	English as a Second Language Teacher
<i>Gary Bauman</i>	Speech Therapist
<i>Cara Como</i>	Speech Therapist

Adult Learning Center Appointments – 2009-2010**Adult Learning Program 2009-2010 School Year**

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
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<i>Jaime Martinez</i>	Coordinator	\$57.00
<i>Helen Boxwill</i>	Coordinator	\$50.00
<i>Gary DuMornay</i>	EPE Data Manager	\$60.00
<i>Gabriel August</i>	ALC Teacher	\$34.33
<i>Edward Carter</i>	ALC Teacher	\$34.33
<i>Herbert De la Rosa</i>	ALC Teacher	\$34.33

Adult Learning Center Appointments – 2009-2010

Adult Learning Program 2009-2010 School Year

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Eloisa Katie Gibbs</i>	ALC Teacher	\$34.33
<i>Arlene Golub</i>	ALC Teacher	\$34.33
<i>Jean Hyppolite</i>	ALC Teacher	\$34.33
<i>Joyce Perez</i>	ALC Teacher	\$34.33
<i>Tanya Quiñones</i>	ALC Teacher	\$34.33
<i>John Rhodes</i>	ALC Teacher	\$34.33
<i>Jeannete Santiago</i>	ALC Teacher	\$34.33
<i>Lauren Trosterman</i>	ALC Teacher	\$34.33
<i>Kenneth Linn</i>	ALC Teacher	\$34.33
<i>Marilyn Kwitkin</i>	ALC Teacher	\$34.33
<i>Luis Salazar</i>	ALC Teacher	\$34.33

Adult Learning Center Appointments – 2009-2010

Adult Learning Program 2009-2010 School Year

Westbury Language Center

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Maria Isabel Martinez</i>	ALC Teacher	\$34.33
<i>Wilmer Guerrero</i>	ALC Teacher	\$34.33
<i>Jose Miguel Lopez</i>	ALC Teacher	\$34.33
<i>Lidia Sanchez-Pavlidis</i>	ALC Teacher	\$34.33
<i>Claire Cosgrove</i>	ALC Teacher	\$34.33
<i>Lori Lerner</i>	ALC Teacher/Best Plus Assessment	\$34.33

Recreational Center

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Lidia Sanchez-Pavlidis</i>	ALC Teacher	\$34.33
<i>Diana Rodriguez</i>	ALC Teacher	\$34.33
<i>Lori Lerner</i>	ALC Teacher	\$34.33
<i>Edel Pierre</i>	ALC Teacher	\$34.33

Others

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Virginia Raynor</i>	ALC - Secretary	\$31.36
<i>Eileen Confino</i>	Best Plus Assessment & ALC Teacher	\$34.33
<i>Susan Shiloni</i>	Best Plus Assessment	\$34.33
<i>Evelyn Bunker</i>	Staff Dev.-As needed	\$34.33

Maria E. Gibbs
Christine Giordano

Secretary 7-1-09/6-30-10 Rate: Per Neg. Contract
Secretary 7-1-09/6-30-10 Rate: Per Neg. Contract

Tenure Appointments
Dryden Street School

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously, that the board approve Resolutions 10.A.12.

10.A.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure of the following personnel as indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
<i>Jo-Ann Gallagher-Rodriguez</i>	Elementary Education	8/31/09

Long Term Substitute Appointments-Based on Graduated Pay Scale
\$105/day (day 1 – 10), \$115/day (day 11 – 20) \$135/day (day 21 +)

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously, that the board approve Resolutions 10.A.13.

10.A.13 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following personnel as indicated:

Janel Benny
Special Ed Teacher – Park Avenue School
Certification: NYS Childhood Ed (Grades 1-6), Initial, Eligible
NYS Early Childhood (B-Grade 2), Initial, Eligible
Effective: Continuing June 5, 2009 through June 11, 2009
Replacing: D. Aprigliano (Res.10.A.2-7/15/09)

Dr. Pless Dickerson arrived at the meeting at 10:11pm

EDUCATION:

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously, that the Board approve the recommendations forthwith:

10.B.1 Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for Placement of students.

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously, that the Board approve the recommendation forthwith:

10.B.2 Approval of Westbury High School Varsity/Junior Varsity Football Camp from August 24 – August 29, 2009.

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta to move to Executive Session to discuss a particular employee issue at 10:00pm. Motion was rescinded by Mr. Ewing at 10:02pm.

At 10:02pm, the audience was given an opportunity to address the Board of Education regarding any issues of concern. The following individuals asked to be heard:

Grace Bryant	Chester McGibbons	Larry Kirton
Allison Clomell	Kelvin Campbell	Elaine Lovell

This portion of the meeting was declared closed at 10:29pm.

A motion was made at 10:30pm by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to move to Executive Session to discuss particular employee issues.

At motion was mat 12:18am (July 16, 2009), to re-open the meeting to the public by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously.

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously, that the Board approved Resolution 9.4.I.

RESOLUTION – Approval of Creative Spirit Media to act as Media Photographer and Grand Writer.

9.4.I BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education approves Creative Spirit Media to act as Media Photographer and Grant Writer for a fee of \$75.00 per hour for Photography Services and \$40.00 per hour for Grant Writing services.

SUBJECT TO ATTORNEY REVIEW and REVISION

10.A.5.A

A motion was made by Dr. Dickerson, seconded by Mr. Ewing for Resolution 10.A.2.A and carried as follows:

Dickerson	<u>Yea</u>	Campbell	<u>Nay</u>
Ewing	<u>Yea</u>	Brown	<u>Abstention</u>
Wornum	<u>Yea</u>	Lanzilotta	<u>Abstention</u>
Zaino	<u>Yea</u>		

Motion Carried

10.A.4.A

Instructional Staff

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approved Resolution 10.A.5.A.

Celeste Haller

Science Teacher – Middle School

Certification: NYS Biology and General Science, Grades 7-12,
Perm. (Highly Qualified)
NYS Health, Perm. (Highly Qualified)
NYS Earth Science, Initial, Eligible

Salary: MA Step 5, \$67,503/yr.

Effective: September 3, 2009 through June 30, 2010 if not
sooner terminated

Replacing: F. Crawford – Acting Assistant Principle

A motion to adjourn the meeting was made by Mr. Wornum, seconded by Dr. Dickerson and approved unanimously at 12:30am on July 16, 2009.

Respectfully submitted,

Rocco N. Lanzilotta

Trustee

Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 22, 2009**

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 Administration Office – Conference Room, 2 Hitchcock Lane, Old Westbury, New York on July 22, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D Wornum; Mr. Lawrence Zaino

Absent: Mr. Floyd T. Ewing, III

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt. Curriculum, Instruction & Personnel
 Dr. Marjorie Toran, Asst. Supt. Special Education and Special Svcs
 Mrs. Mary A. Lagnado, Asst. Supt. Business & Mgt Svcs

CALL TO ORDER:

At 4:31pm, Ms. Campbell, President, called the meeting to order with a motion made by Mr. Lanzilotta, seconded by Dr. Dickerson and approved unanimously.

Ms. Campbell then called for the appointment of Mr. Lanzilotta as Clerk Pro Tem which was voted upon unanimously.

BOCES VOTE

The Board voted unanimously to cast one (1) vote for candidate Mr. Douglas Pascarella to fill a vacancy on the BOCES Board after deliberation.

At this point in the meeting the following individual was heard:

Mr. Larry Kirton

At this time, Dr. Root, Dr. Toran, and Mrs. Lagnado were excused from the meeting by the Chair.

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move to Executive Session to conduct interviews for a particular personnel appointment at 4:59pm.

At 5:37pm, Mr. Wornum was excused by the Chair.

At 5:50pm, Mr. Ewing arrived at the meeting.

At 7:50pm a motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to end Executive Session.

At 7:55pm a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to close the Special Meeting.

Respectfully submitted,

Rocco N. Lanzilotta
Clerk Pro Tem
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 27, 2009**

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 Administration Office – Conference Room, 2 Hitchcock Lane, Old Westbury, New York on July 27, 2009

Present, Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Board of Mr. Rocco N. Lanzilotta; Mr. Larry D Wornum
Education:

Absent: Ms. Karin B. Campbell, President , Mr. Floyd T. Ewing, III,
 Mr. Lawrence Zaino

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

CALL TO ORDER:

At 5:09pm, Mr. Lanzilotta called the meeting to order.

Mr. Lanzilotta was appointed Clerk Pro Tem which was voted upon unanimously.

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to move to Executive Session to conduct an interview for a particular personnel appointment and discuss pending litigation at 5:11pm.

At 6:19pm a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to end Executive Session.

At 6:20pm a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting.

Respectfully submitted,

Rocco N. Lanzilotta
Clerk Pro Tem
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 6, 2009**

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 Administration Office – Conference Room, 2 Hitchcock Lane, Old Westbury, New York on August 6, 2009

Present, Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Board of Mr. Rocco N. Lanzilotta; Mr. Larry D Wornum
Education:

Absent: Ms. Karin B. Campbell, President , Mr. Floyd T. Ewing, III,
 Mr. Lawrence Zaino

Others Dr. Robert Root, Asst. Superintendent of Curriculum, Instruction
Present: and Personnel

CALL TO ORDER:

At 8:00am, Mr. Lanzilotta called the meeting to order.

Mr. Lanzilotta was appointed Clerk Pro Tem which was voted upon unanimously.

BOCES VOTE

A nomination was made by Mr. Brown, seconded by Mr. Wornum and carried unanimously to cast one (1) consensus vote for Mr. Douglas Pascarella to fill a vacant seat.

EXECUTIVE SESSION

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to move to Executive Session to discuss a particular employee matter and situation at 8:06am.

At 8:16am a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to end Executive Session.

ADJOURNMENT

At 8:17am a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Special Meeting.

Respectfully submitted,

Rocco N. Lanzilotta
Clerk Pro Tem
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 21, 2009**

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 Administration Office – Conference Room, 2 Hitchcock Lane, Old Westbury, New York on August 21, 2009

Present, Mr. Stanton L. Brown; Ms. Karin B. Campbell;
Board of Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III
Education: Mr. Rocco N. Lanzilotta; Mr. Lawrence Zaino

Absent: Mr. Larry Wornum

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

CALL TO ORDER:

At 8:20am, Ms. Karin B. Campbell, President called the meeting to order.
Mr. Lanzilotta was appointed Clerk Pro Tem which was voted upon unanimously.
At 8:29am, Mr. Wornum entered the meeting.

ITEMS FOR ACTION

- 9.1 Approval of the contract for Dr. Brian Perkins to act as Consultant for Board Retreat on August 19, 2009 for a fee of \$1,800.00. Motion made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.1.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Dr. Brian Perkins to act as Consultant for Board Retreat on August 18, 2009 for a fee of \$1,800.00.

- 9.2 Approval of the following building use application. Motion made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.2.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application.

High School South Parking Lot

Name: Long Island Scottish Games
Date: *Saturday, August 22, 2009*
Time: 8:00 A.M. to 6:00 P.M.
Space: South Parking Lot
Requestor: James Hogg, Games Chairman
Purpose: Parking at Westbury for shuttle bus to Westbury Gardens
Class: Policy 850, Class A.5
Fee: * \$500.00
* per policy, pending Board of Education approval

- 9.3 Approval of the contract for Independence Residences, Inc. to provide day habilitation services to one student for the period September 1, 2009 to August 31, 2010 for a fee of \$250.00 for a full day of service and \$175.00 for a half day service. Motion made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.3.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Independence Residences, Inc. to provide day habilitation services to one student for the period September 1, 2009 to August 31, 2010 for a fee of \$250.00 for a full day of service and \$175.00 for a half day service.

- 9.4 Approval of the contract for The Judge Rotenberg Educational Center, Inc. to provide special education and related services to one student as a resident for a fee of \$660.56 per day for an annual tuition fee of \$241,104.85. Motion made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.4.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for The Judge Rotenberg Educational Center, Inc. to provide special education and related services to one student as a resident for a fee of \$660.56 per day for an annual tuition fee of \$241,104.85.

SUBJECT TO ATTORNEY REVIEW AND REVISION

NEW BUSINESS

Board Member Adoption of Schools for 2009/2010 as follows:

High School:	Mr. Brown
Middle School:	Dr. Dickerson
Drexel Avenue:	Mr. Lanzilotta
Powells Lane:	Ms. Campbell
Park Avenue:	Mr. Zaino
Dryden Street:	Mr. Wornum

All Board Members are part of the Budget Committee. There was conversation as to which other committees should be formed for the coming school year: Budget, Facilities, Curriculum and Residency were mentioned. Further conversation to follow.

Mr. Wornum was excused at 9:12am

Mr. Ewing was excused at 9:15am

Mr. Zaino was excused at 9:25am

ADJOURNMENT

At 9:43am a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Special Meeting.

Respectfully submitted,

Rocco N. Lanzilotta
Clerk Pro Tem

**BOARD OF EDUCATION
ACTION MEETING MINUTES
August 26, 2009**

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 High School Little Theatre, One Post Road, Old Westbury, New York on August 26, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown;
Education: Mr. Rocco Lanzilotta; Mr. Lawrence T. Zaino

Absent: Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III:
 Mr. Larry T. Wornum

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

CALL TO ORDER:

At 6:00pm, Ms. Campbell, President, called the meeting to order in order for purposes of a special presentation and an interview.

At 6:10pm Dr. Pless M. Dickerson entered the meeting.

At 6:32pm Mr. Larry D. Wornum entered the meeting.

At 6:38pm Mr. Floyd T. Ewing, III entered the meeting.

Motion was carried unanimously to go into Executive Session.

At 7:54pm the official determination of a quorum and call to order was issued for the public. Others present at this time were Dr. Majorie Toran; Dr. Robert Root, Mrs. Mary Lagnado and Michael D. Raniere, Esq. representing Legal Counsel.

PLEDGE OF ALLEGIANCE:

Ms. Campbell asked the audience to salute the flag and observe a moment of silent mediation.

Rocco N. Lanzilotta was appointed Clerk Pro-tem which was voted upon unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Zaino, seconded by Dr. Dickerson, and carried unanimously, that the Board approve the minutes of the June 24, 2009 Special Meeting.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously, that the Board approve the minutes of the June 24, 2009 Public Meeting.

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the July 1, 2009 Reorganization Meeting.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously, that the Board approve the minutes of the July 1, 2009 Planning Meeting.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, that the Board approve the minutes of the July 15, 2009 Planning Meeting. The vote was as follows:

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Abstain	Wornum:	Yes
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

CORRESPONDENCE:

No report.

BOARD PRESIDENT'S REPORT:

No report.

SUPERINTENDENT OF SCHOOLS REPORT:

Dr. Constance Clark-Snead, Superintendent of Schools reported that all vacant personnel positions have been filled except those who have requested leaves of absences. All parents, both public and private schools will be notified at the same time regarding Transportation. The district plans on mailing out all passes no later than August 28, 2009. Dr. Clark-Snead further commented that enrollment has increased sharply at Dryden Street school. All focus group information has been gathered and a Strategic Plan will be presented in September regarding the information gained. The Annual Report is also completed..

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following people were heard:

Ms. Elaine Lovell	Mr. Cosmas Bonaparte	Mr. Stan Ercolano
Dr. Irene Hylton	Mr. Gregory Lewis	Mr. Kelvin Campbell
Ms. Grace Bryant	Mr. Mark Jones	Mr. Rafe Leiber
Mr. Larry Kirton	Rev. William Cook	Ms. Robin Bolling

FINANCE:

Resolutions 9.1 – 9.5

9.1 A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously that the Board approve Resolution 9.1 (Treasurer's Report).

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the treasurer for June, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report Trial Balances
General	A	Revenue Report Appropriation Report Cash Flow Fund Balance Statement
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

9.2 A motion was made by Mr. Brown, seconded by Mr. Wornum, that the Board approve Resolution 9.2 (Approval of payment of \$72,296.00 to Achieve 3000 to provide online differentiated instruction to students for the 2009-2010 school year as per the three-year contract approved August 27, 2008, Resolution 9.11).

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$72,296.00 to Achieve 3000 to provide online differentiated instruction for the 2009-2010 school year as per the three-year contract approved August 27, 2008, Resolution 9.11.

9.3 A motion was made by Mr. Ewing, seconded by Mr. Zaino, that the Board approve Resolution 9.3 (Approval of the Village of Westbury Rental Lease Agreement Extension for the Parent Literacy Program for the 2009-2010 school year. The monthly rent from September 1, 2009 through August 31, 2010 shall be \$650.00 per month).

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Village of Westbury Rental Lease Agreement Extension for the Parent Literacy Program for the 2009-2010 school year. The monthly rent from September 1, 2009 through August 31, 2010 shall be \$650.00 per month.

9.4 A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, that the Board approve Resolution 9.4 (Approval of the retainer agreements from Davidoff Malito & Hutcher, LLP for Albany and Washington, DC for the period of September 15, 2009 through June 30, 2010 for a total cost not to exceed \$66,500. SUBJECT TO ATTORNEY REVIEW AND REVISION.)

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the approval of the retainer agreements from Davidoff Malito & Hutcher, LLP for Albany and Washington, DC for the period of September 15, 2009 through June 30, 2010 for a total cost not to exceed \$66,500.00. SUBJECT TO ATTORNEY REVIEW AND REVISION.

9.5 A motion was made by Mr. Ewing, seconded by Dr. Dickerson, that the Board approve Resolution 9.5 (Approval of the contract for Alcalde and Fay, Ltd. To act in the capacity of Grant Researcher/Foundation Procurer/Advisor of grant funds to be paid in monthly installments not to exceed \$9,000.00 for a total fee

not to exceed \$108,000.00 per annum. SUBJECT TO ATTORNEY REVIEW AND REVISION and FURTHER NEGOTIATIONS).

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Alcalde and Fay, Ltd. To act in the capacity of Grant Researcher/Foundation Procurer/Advisor of grant funds to be paid in monthly installments not to exceed \$9,000.00 for a total fee not to exceed \$108,000.00 per annum.

SUBJECT TO ATTORNEY REVIEW and REVISION

EXECUTIVE SESSION

At 9:00pm a motion was made by Mr. Brown, seconded by Mr. Wornum and approved unanimously to move to executive session to discuss a particular employee issue along with meeting with the external auditor.

At 12:32am on August 27, 2009, a motion was made by Dr. Dickerson, seconded by Mr. Ewing and approved unanimously to move out of Executive Session.

9.6 Approval of the contract for L. C. Investigative Consultant to provide residential verification and residential investigative services for the Westbury School District for the 2009-10 School Year for a fee not to exceed \$50,000 per annum. The fee schedule is as follows:

Service Fee

Residential Verifications w/Report	\$30.00 per ½ hr
Residential Investigations w/Report	\$60.00 per hour
Residency Hearing Appearance w/Testimony	\$60.00 per hour

Expenses

Car Mileage/Travel Expenses (Documented)	\$.50 per mile (district mileage rate)
DMV Searches w/report	\$40.00 per hour
Video Surveillances w/report	\$60.00 per hour
Witness Statements w/report	\$140.00 per statement

Motion for 9.6 was made by Mr. Ewing, second by Mr. Zaino and approved unanimously.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for L.C. Investigative Consultant to provide residential verification and residential investigate services for the Westbury School District for the 2009-10 School Year for a fee not to exceed \$50,000.00 per annum according to the above-listed fee schedule.

9.7 Approval of the contract for Luis Salazar as Security Consultant for the 2009-2010 school year for a fee of \$50.00 per hour not to exceed \$44,075 per annum.

A motion was made by Mr. Ewing, seconded by Mr. Zaino and was voted upon as follows:

Brown:	Abstain	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for Luis Salazar as Security Consultant for the 2009-2010 school year for a fee of \$50.00 per hour not to exceed \$44,075 per annum.

9.8 Approval of the contract for Labor Education & Community Services Agency, Inc. to provide an Employees Assistance Program for the Westbury School District for a fee of \$15,750.00 for the 2009-2010 school year.

A motion was made by Mr. Ewing, seconded by Dr. Dickerson and carried unanimously to approve Resolution 9.8.

BE IT RESOLVED that, upon, the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for Labor Education & Community Services Agency, Inc. to provide an Employees Assistance Program for the Westbury School District for a fee of \$15,750.00 for the 2009-2010 school year.

9.9 Approval of the contract for Harrison Leifer DiMarco to provide public relations services to the Westbury School District for the period July 1, 2009 through June 30, 2010 for a monthly fee of \$5,000.00 for up to 40 hours of service per month. Services in excess of 40 hours per month will be billed at a courtesy rate of \$150.00 per hour subject to prior written approval of the Superintendent of Schools with a not-to-exceed cap of \$5,000.00 for the term of the contract. Additional out of pocket expenses will be paid as stipulated in attached contract. Also, in addition to their public relations retainer, they will also provide services for the following:

Monthly Web Site Maintenance Retainer	\$ 650.00
Newsletter Production	\$3,000.00 each issue*
Budget Newsletter	\$4,500.00*
Special Newsletters	\$1,250.00*

*cost does not include printing or mailing

Motion was made by Mr. Brown, seconded by Dr. Dickerson and was voted upon as follows:

Brown:	No	Lanzilotta:	No
Dickerson:	Yes	Wornum:	No
Campbell:	No	Zaino:	No
Ewing:	Yes		

MOTION DOES NOT CARRY

9.10 Approval of the contract for Variety Child Learning Center for the 2009-2010 school year to provide two six-hour special education inclusion classes at Variety Child Learning Center, Syosset, New York under the Universal Pre-Kindergarten Grant for a tuition cost of \$8,500 per year for each of the eighteen (18) Universal Pre-Kindergarten students for a total fee of \$153,000.

9.11 Approval of the contract for Variety Child Learning Center for the 2009-2010 school year 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 a fee of \$225,000.

A motion was made b Mr. Ewing, seconded by Mr. Brown and carried unanimously to approved Resolutions 9.10 and 9.11.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for Variety Child Learning Center for the 2009-2010 school year to provide two six-hour special education inclusion classes at Variety Child Learning Center, Syosset, New York under the Universal Pre-Kindergarten Grant for a tuition cost of \$8,500 per year for each of the eighteen (18) Universal Pre-Kindergarten students for a total fee of \$153,000.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for Variety Child Learning Center for the 2009-2010 school year 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 a fee of \$225,000.

9.12 purposely omitted as it was previously voted upon.

9.13 Approval of the following building use application:

Park Avenue

(Pending approval by the Principal)

Name: A-1 Universal Care, Inc.

Date: Sept. 15, 2009 to June 30, 2009

Tuesday, Wednesday & Friday

Time: 3:00 P.M. to 6:00 P.M.

Space: one regular classroom or gym

Requestor: Novella Merriwether, Executive Director

Purpose: Provide services to the developmentally disabled

Class: Policy 850, Class A.2.

Fee: *No fee

*per policy, pending Board of Education approval

A motion was made by Mr. Brown, seconded by Mr. Ewing and carried unanimously to approve Resolution 9.13.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the building use application for Park Avenue for A-1 Universal Care, Inc, as stated above.

9.14 Approval of the following building use application:

High School

Name: Juneteenth Festival 2010

Date: Sat., June 19, 2010

Time: 10:00 A.M. to 3:00 P.M.

Space: H.S. softball fields and parking lots

Requestor: Senator Craig Johnson

Purpose: Community event (estimated attendance 300 – 500)

Class: Policy 850, Class A.4.

Fee: *No fee

Staffing Recommendation: 2 custodians, 2 roving patrol security, port-a-john rental

* per policy, pending Board of Education approval

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing and voted upon as follows:

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Abstain	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES with Exception

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the building use application for the Juneteenth Festival 2010 (Saturday, June 19, 2010) requested by Craig

Johnson with the following exception: that approval is pending pre-payment of all expenses which are to be negotiated.

RESOLUTIONS 9.15 through 9.43

A motion was made by Mr. Ewing, seconded by Dr. Dickerson and carried unanimously to approve Resolutions 9.15 through 9.43.

9.15 Approval of the 2008-2009 and 2009-2010 contracts for Wantagh Union Free School District for one student attending the Summer PARISS Program for a tuition fee of \$2,300.00 for each year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 2008-2009 and 2009-2010 contracts for Wantagh Union Free School District for one student attending the Summer PARISS Program for a tuition fee of \$2,300.00 for each year.

9.16 Approval of the attached recommended district wide textbook list for the 2009-2010 school year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached recommended district wide textbook list for the 2009-2010 school year.

9.17 Approval of the Special Ed contract for the 2009-2010 School Year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$6,037.00 per pupil for July and August and \$36,220.00 per pupil per year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$6,037.00 per pupil for July and August and \$36,220.00 per pupil per year.

9.18 Approval of the Special Ed contract for the 2009-2010 School Year for Robert Katz, MD to provide the following services:

Psychiatric Evaluations \$775.00
24 Hr Cancellation Policy \$300.00
Medication F/U, Planning \$200.00

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract

for the 2009-2010 School Year for Robert Katz, MD at the rates stated above.

9.19 Approval of the contract for the 2009-2010 School Year for American Services to provide tutoring services at \$55.00 per hour.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the contract for the 2009-2010 School Year for American Services to provide tutoring services at \$55.00 per hour.

9.20 Approval of the contract for the 2009-2010 School Year for Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

RNs \$47.50/hr
LPNs \$38.00/hr
CNAs \$21.00/hr
Occupational Therapist \$69.00 per 30 min session for 1 or 2

Students per site
\$45.00 per 30 min session for 3 or more

Students per site
\$145.00 per evaluation

Physical Therapist \$67. 00 per 30 min session for 1 or 2

Students per site
\$43.00 per 30 min session for 3 or more

Students per site
\$130.00 per evaluation

Speech/Language Therapist \$77.00 per 30 min session for 1 or 2

Students per site
\$52.00 per 30-min session for 3 or more

Students per site
\$175.00 per evaluation

PTA/COTA \$46.00 per hour

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the contract for the 2009-

2010 School Year for Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district per the fees listed above.

9.21 Approval of the Special Ed contract for the 2009-2010 School Year for Access 7 Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech-Language Pathology, Applied Behavioral Analysis, Social Work, Psychology, Reading and Special Education Instruction and Consulting. The fee schedule is as follows:

Occupational Therapy:

30 minute individual \$38.00
30 minute group \$28.00 per student
Individual screening \$50.00
Evaluation \$150.00
Spanish Bi-Lingual Evaluation \$200.00
Other Bi-Lingual Evaluation tbd
Handwriting Group \$85.00 per group
Pre-School Push In \$85.00 per class
Kindergarten Push In \$85.00 per class
CSE Meeting \$75.00
30 minute out of district individual \$45.00
30 minute out of district group \$32.00
30 minute home bound individual \$60.00

Physical Therapy:

30 minute individual \$40.00
30 minute group \$28.00 per student
Individual Screening \$50.00
Evaluation \$150.00
Spanish Bi-Lingual Evaluation \$200.00
Other Bi-Lingual Evaluation tbd
CSE meeting \$75.00
30 minute out of district individual \$45.00
30 minute out of district group \$32.00
30 minute home bound individual \$60.00

Speech Therapy:

30 minute individual \$60.00
30 minute group \$35.00 per student
Individual Screening \$60.00
Evaluation \$200.00
Spanish Bi-Lingual \$250.00
Other Bi-Lingual tbd
Pre-School Push In \$90.00 per class
Kindergarten Push In \$90.00 per class

CSE Meeting \$75.00
30 minute out of district individual \$65.00
30 minute out of district group \$40.00
30 minute home bound individual \$80.00

Hearing Services Individual \$85.00

Certified Reading Instructor
40 minute individual \$100.00
40 minute group \$35.00 per student
Individual screening \$60.00
Evaluation \$200.00
Spanish Bi-Lingual Evaluation \$250.00
Other Bi-Lingual Evaluation tbd
Pre-School Push In \$90.00 per class
Kindergarten Push In \$90.00 per class
CSE Meeting \$75.00

Psychology
Educational Evaluation TBD (Test Based)
60 minute consulting \$130.00

Social Worker
30 minute individual \$65.00
30 minute group \$32.00 per student

Special Education Teacher
40 minute individual \$65.00
40 minute group \$30.00 per student
Individual screening \$50.00
Evaluation \$200.00
Spanish Bi-Lingual Evaluation \$250.00
Other Bi-Lingual Evaluation tbd
Pre-School Push In \$90.00 per class
Kindergarten Push-In \$90.00 per class
CSE Meeting \$75.00
Tutor 490 minutes individual \$50.00

ABA Provider
60 minute individual \$90.00
60 minute parent training (home) \$90.00
60 minute supervision \$125.00
60 minute ABA BCBA Consulting \$150.00
60 minute ABA paraprofessional \$35.00

Classroom Aide - 60 minute individual \$25.00

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the contract for the 2009-2010 School Year for Access 7 Consulting, Inc. to provide Occupational Therapy, Physical Therapy, Speech-Language Pathology, Applied Behavioral Analysis, Social Work, Psychology, Reading and Special Education Instruction and Consulting as per the fees listed above.

9.22 Approval of the Special Ed contract for the 2009-2010 School Year for St. James Tutoring, Inc. to provide residential instruction to a student at Brunswick Hall Children's Psychiatric Unit for a fee of \$45.00 per hour.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the contract for the 2009-2010 School Year for St. James Tutoring, Inc. to provide residential instruction to a student at Brunswick Hall Children's Psychiatric Unit for a fee of \$45.00 per hour.

9.23 Approval of the Special Ed contract for the 2009-2010 School Year for New York Therapy Placement Services, Inc. to provide occupational therapists and/or speech therapists and/or physical therapists and /or special educators to provide related services. The fee schedule is as follows:

Monolingual Bilingual

\$41.00 *TBD per 30 minute individual session

\$58.00 *TBD per 45 minute individual session

\$82.00 *TBD per 60 minute individual session

**\$60.00 *TBD per 30 minutes Group session
(up to 5 students)

**In the event that a student cannot be placed in an appropriate group, the interim billing rate will be \$40.00 per 30 minute session, until the child can be placed in a group.

**Parentally placed in a Parochial School/Homebased an additional eight dollars per session.

Evaluations Monolingual Bilingual

Psychological Eval \$400.00 *TBD

Social History Eval \$400.00 *TBD

Speech Evaluation \$160.00 *TBD

Educational Evaluation \$160.00 *TBD

Occupational Therapy Eval \$160.00 *TBD

Physical Therapy \$160.00 *TBD

School Initiated Meetings and CSE Meetings: \$41.00

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for New York Therapy Placement Services, Inc. to provide occupational therapists and/or speech therapists and/or physical therapists and /or special educators to provide related services as per the fees listed above.

9.24 Approval of the Special Ed contract for the 2009-2010 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapists, speech pathologists, physical therapists and/or special educators. The fee schedule is as follows:

Monolingual Bilingual

\$55.00 \$65.00 per 30 minute session

\$75.00 \$85.00 per 45 minute session

\$105.00 \$115.00 per 60 minute session

Evaluations Monolingual Bilingual

Psychological Evaluations \$450.00 \$550.00

Social History Evaluations \$350.00 \$450.00

Speech Evaluations \$350.00 \$450.00

Educational Evaluations \$350.00 \$450.00

Occupational Therapy Evaluations \$350.00 \$450.00

Physical Therapy Evaluations \$350.00 \$450.00

Attendance at CSE Meetings \$55.00 \$65.00

Shadow in Classroom \$35.00 per hour \$45.00 per hr

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide occupational therapists, speech pathologists, physical therapists and/or special educators as per the fees listed above.

9.25 Approval of the Special Ed contract for the 2009-2010 School Year for Abilities, Inc. to provide vocational training and skills development services through their Prosper Program for a fee of \$9,000 per student for a half day program for the school year. This agreement is for a minimum of fifteen (15) incoming students.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Abilities, Inc. to provide vocational training and skills development services through their Prosper Program for a fee of \$9,000 per student for a half day program for the school year. This agreement is for a minimum of fifteen (15) incoming students.

9.26 Approval of the Special Ed contract for the 2009-2010 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the summer and school year. The fee for the summer program is a flat rate of \$3,200.00 per student. The fee for the school year is \$6,500.00 for each part-time student and \$7,500 for each full time student per year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the summer and school year. The fee for the summer program is a flat rate of \$3,200.00 per student. The fee for the school year is \$6,500.00 for each part-time student and \$7,500 for each full time student per year.

9.27 Approval of the Special Ed contract for the 2009-2010 School Year for the Wantagh Union Free School District to provide special education instruction to one student for a tuition rate of \$32,788.00 per year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for the Wantagh Union Free School District to provide special education instruction to one student for a tuition rate of \$32,788.00 per year.

9.28 Approval of the Special Ed contract for the 2009-2010 School Year for the Franklin Square Union Free School District to provide special education instruction to one student for the period July 6, 2009 through August 14, 2009 at a tuition rate of \$4,074.00.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for the Franklin Square Union Free School District to provide special education instruction to one student for the period July 6, 2009 through August 14, 2009 at a tuition rate of \$4,074.00.

9.29 Approval the Special Ed contract for the 2009-2010 School Year for Alissa Barosin, Ph.D. to provide psychological testing, individual counseling and consultation for gifted/talented program. The fee schedule is as follows:

Neuropsychological Evaluation/Report \$1,500.00
Consultation for Gifted/Talented Program \$ 150.00/hr.
Educational Evaluation w/report \$ 100.00
Intellectual Assessment w/report \$ 225.00

Monolingual Psych Eval w/report \$ 275.00
Bilingual Psych Eval w/report \$ 475.00
Individual Counseling Services \$ 100.00

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Alissa Barosin, Ph.D. to provide psychological testing, individual counseling and consultation for gifted/talented program as per the fees listed above.

9.30 Approval of the Special Ed contract for the 2009-2010 School Year for Corinthian Therapy Management Services, Inc. to provide physical therapy, occupational and speech therapy, special educators, social workers, psychologists and other licensed and qualified professionals.
The fee schedule is as follows:

Individual Rate:

30 minutes \$38.00/15 + students
30 minutes \$50.00 individual session
30 minutes \$45.00 individual session/3-5 students
30 minutes \$40.00 individual session/6-14 students
30 minutes home care \$50.00

Group Rate:

\$60.00/group of 2-3 students per 30 min sessions.
\$70.00/group of 4-5 students per 30 min sessions

Evaluations:

\$200.00/Related Service Evaluation
\$250.00/Bi-Lingual Related Service Evaluation: OT, PT
\$400.00/Bi-Lingual Speech Evaluation
\$250.00/Educational Evaluation
\$400.00/Bi-Lingual Educational Evaluation
\$750.00/Bi-Lingual Psychological Evaluation with Educational Component
Resource Room, Consult Teacher, ABA, Parent Training, Counseling and IBI:
\$35.00/30 minutes in-district individual session/10 + students
\$40.00/30 minutes, in-district or homecare individual single student session

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Corinthian Therapy Management Services, Inc. to provide physical therapy, occupational and speech therapy, special educators, social workers, psychologists and other licensed and qualified professionals as per the fees listed above.

9.31 Approval of the Special Ed contract for the 2009-2010 School Year for Islip Tutoring Service, Inc. to provide resource room tutoring services at the rate of \$42.00 per student per session.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Islip Tutoring Service, Inc. to provide resource room tutoring services at the rate of \$42.00 per student per session.

9.32 Approval of the Special Ed contract for the 2009-2010 School Year for Gayle E. Kligman Therapeutic Resources to provide Speech Therapy, Occupational Therapy, Physical Therapy, Resource Room, Counseling, Parent Training, Consultant Teacher, Applied Behavior Analysis ("ABA") Services, ABA 1:1 Aides and/or Transition Planning Consultations. See Fee Schedule in August 26, 2009 Agenda for Action Meeting.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Gayle E. Kligman Therapeutic Resources to provide Speech Therapy, Occupational Therapy, Physical Therapy, Resource Room, Counseling, Parent Training, Consultant Teacher, Applied Behavior Analysis ("ABA") Services, ABA 1:1 Aides and/or Transition Planning Consultations, as per the Fee Schedule in August 26, 2009 Agenda for Action Meeting.

9.33 Approval of the Special Ed contract for the 2009-2010 School Year for Metro Therapy, Inc. to provide occupational therapists, physical therapists, speech pathologists, special educators, psychologists and social workers therapists. The fee schedule is as follows:

Individual Session

O.T.R., PT, SP \$ 39.00/ ½ hr

C.O.T.A. \$ 34.00/ ½ hr

Group Sessions (up to 5 students)

O.T.R., PT, ST \$ 59.00/ ½ hr

C.O.T.A. \$ 55.00/1/2 hr

Screenings \$45.00 per screening

Evaluations

OT/PT \$150.00 each

Speech \$225.00 each

Psychological/Ed \$700.00 each

Education by Spec Educator \$225.00 each

Bilingual Speech \$350.00 each

Bilingual Psychological/Special Ed \$750.00 each
Assistive Technology \$1,500.00 each
Hearing and Vision \$300.00 each
Whole Classrooms Push-ins OT \$70.00/ ½ hr
Handwriting Groups \$65.00 per half hour up to 8
Behavior Intervention Consults \$125.00 hour in school
\$100.00 hour ind. in home
CSE Meetings \$ 40.00 pr hour
Special Education Program Review \$800.00 per day
Special Education Staff Development \$800.00 per day
Transition Consulting Services \$135.00 per hour
Assessments \$95.00 per hour
Training \$120.00 per hour

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Metro Therapy, Inc. to provide occupational therapists, physical therapists, speech pathologists, special educators, psychologists and social workers, therapists as per the fee schedule listed above.

9.34 Approval of the Special Ed contract for the 2009-2010 School Year for All About Kids to provide evaluations, speech/language/swallowing therapy, special education, occupational therapy, physical therapy, group therapy, resource room services, counseling and computer training.
See Fee Schedule in August 26, 2009 Agenda for Action Meeting.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for All About Kids to provide evaluations, speech/language/swallowing therapy, special education, occupational therapy, physical therapy, group therapy, resource room services, counseling and computer training as per the Fee Schedule in August 26, 2009 Agenda for Action Meeting

9.35 Approval of the Special Ed contract for the 2009-2010 School Year for Syosset Home Tutoring, Inc. to provide homebound tutoring services and resource room/special education services for a fee of \$42.00 per hour.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Syosset Home Tutoring, Inc. to provide homebound tutoring services and resource room/special education services for a fee of \$42.00 per hour.

9.36 Approval of the Special Ed contract for the 2009-2010 School Year for Therapy Services of Greater New York to provide physical and occupational therapists. The fee schedule is as follows:

Client Evaluations

Occupational Therapy Evaluation \$175.00

Physical Therapy Evaluation \$175.00

Sensory Integration Evaluation N/A

Speech Evaluation N/A

Psychological Evaluation N/A

Consultations & CSE Meetings \$ 80.00 per hour

Regular Home Treatment Session

Occupational Therapy \$ 55.00 per ½ hr

Physical Therapy \$ 55.00 per ½ hour

Speech Therapy N/A

Regular Clinic Treatment Session

Occupational Therapy \$ 40.00 per ½ hr

Physical Therapy \$ 40.00 per ½ hr

Speech Therapy N/A

Group Treatment (OT, PT, Speech) \$ 70.00 per ½ hr

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Therapy Services of Greater New York to provide physical and occupational therapists as per the fee schedule listed above.

9.37 Approval of the Special Ed contract for the 2009-2010 School Year for Tinagero, SLP, PC to provide speech therapy services.

The fee schedule is as follows:

Speech Language (Individual) \$ 50.00 per 30 min

Speech-Group of 2 \$ 72.00 per 30 min

Speech Group of 3 \$ 92.00 per 30 min

Speech Group of 4 \$112.00 per 30 min

Speech Group of 5 or more \$122.00 per 30 min

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Tinagero, SLP, PC to provide speech therapy services as per the fee schedule listed above.

9.38 Approval of the Special Ed contract for the 2009-2010 School Year for New Age Therapy, Inc. to provide occupational and physical therapy and speech and language services. See Fee Schedule in August 26, 2009 Agenda for Action Meeting.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for New Age Therapy, Inc. to provide occupational and physical therapy and speech and language services as per the Fee Schedule in August 26, 2009 Agenda for Action Meeting.

9.39 Approval of the Special Ed contract for the 2009-2010 School Year for Game Builders Academy to provide curriculum software.

The fee schedule is as follows:

Product License Fee Number of Licenses

Curriculum in a Box \$5,500 40

Additional Curriculum in a Box \$4,500 20

Additional Curriculum in a Box \$3,000 20

Instructor Training \$3,500 2-10

Annual Maintenance Fee 50% of original CIB

Published box fee

On-Site Consulting after purchase \$150.00/hour per

2 hr minimum

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Game Builders Academy to provide curriculum software as per the fee schedule listed above.

9.40 Approval of the Special Ed contract for the 2009-2010 School Year for Hope For Youth to provide residential special educational services for a fee of \$50.00 per hour, two hours per day, for a total per diem rate of \$100.00.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Hope For Youth to provide residential special educational services for a fee of \$50.00 per hour, two hours per day, for a total per diem rate of \$100.00.

9.41 Approval of the following treasurer's quarterly reports for extra-curricular activities:

Middle School - April 1, 2009 to June 30, 2009

High School - April 1, 2009 to June 30, 2009

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following treasurer's quarterly reports for extra-curricular activities: Middle School - April 1, 2009 to June 30, 2009 & High School - April 1, 2009 to June 30, 2009.

9.42 Approval of the Special Ed contract for the 2008-2009 School Year for the Hicksville Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of \$13,104.60 per year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Special Ed contract for the 2008-2009 School Year for the Hicksville Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of \$13,104.60 per year.

9.43 Approval of the proposal from D'Arcangelo & Co., LLP to perform accounting consulting services and fiscal reporting of the district for the year ending June 30, 2009 for a total fee of \$10,900.00.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the proposal from D'Arcangelo & Co., LLP to perform accounting consulting services and fiscal reporting of the district for the year ending June 30, 2009 for a total fee of \$10,900.00.

9.44 Purposely omitted.

9.45 Approval of the contract for Life Skills to provide special education and related services to one student for a tuition rate as follows:

1:1 Tuition Rate

2 months	\$ 2,969.10
10 months	\$17,814.60

Day School

2 months	\$ 3,577.00
10 months	\$21,463.00

Total Per Annum

2 months	\$ 6,546.10
10 months	\$39,277.60

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.45.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract for Life Skills to provide special education and related services to one student for a tuition rate listed above.

10. A.1 Resignation

Instructional Staff

a. *Lisa Minerva*

Elementary Ed Teacher (Sixth Grade)

Effective: July 15, 2009

Declined Position

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino and carried unanimously to approved Resolution 10.A.1.a

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Resignation of Ms. Lisa Minerva effective as of July 15, 2009.

RESOLUTIONS 10.A.1.b through 10.A.7

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 10.A.1.b through 10.A.7.

10.A.1 Resignation (continued)

Instructional Staff (continued)

b. *Kelvin Jenkins*

District-wide Music Chairperson

Effective: August 12, 1009

c. *Alexandra De Martino*

Teacher Assistant – Dryden Street School

Effective: June 30, 2009

d. *Susan Escobar-Comandari*

Permanent Substitute – Park Avenue School

Effective: July 22, 2009

e. *Louis Abbatiello*

Teacher Assistant – Middle School

Effective: June 30, 2009

f. *Christina Sobek*

Teacher Assistant – Park Avenue School

Effective: August 12, 2009

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Resignations as listed directly above.

10.A.2 Leaves of Absence

Instructional Staff

a. *Maria Jorglewich*

Art Teacher – Park Avenue School

Unpaid Leave of Absence-Childcare
From: September 3, 2009
To: June 25, 2010
Returning: September 2010

b. *Brumsic Brandon*
Science Teacher – High School
From: August 28, 2008
To: June 30, 2010

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Leaves of Absences as listed directly above.

(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)

10.A.3 Teachers on Special Assignments 2009-10 School Year

a. *Brumsic Brandon*
Teacher on Special Assignment –District-wide Science Chairperson
Currently assigned to Westbury High School
Salary: Pursuant to Collective Bargaining Agreement between Westbury Teachers Association and the Westbury Union Free School District, MA+30 Step 16
Stipend: Step 3 \$10,025/yr.

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Brumsic Brandon as Teacher on Special Assignment contingent to the terms listed directly above.

10.A.4 Probationary Appointments Instructional Staff

a. *Manfredy Jerez*
Tenure Area: Guidance Counselor
Position: School Guidance Counselor
Assigned: Middle School
Certification: NYS School Counselor, Provisional
Salary: MA Step 2 \$59,159/yr.
Effective: August 27, 2009 through August 26, 2012
Replacing: L. Maldonado (Res. 10.A.2-7/15/09)

b. *Christina Giacalone*
Tenure Area: Elementary Education
Position: Sixth Grade Teacher
Assigned: Middle School

Certification: NYS Pre-K, K, and Grades 1-6
Salary: MA Step 5 \$67,503/yr.
Effective: September 3, 2009 through September 2, 2011
Replacing: H. Levy – deceased
c. Cynthia Torres
Tenure Area: Foreign Language
Position: Teacher of Other Languages
Assigned: Middle School
Certification: NYS Spanish 7-12, Initial
Salary: BA+30 Step 7 \$66,471/yr.
Effective: September 3, 2009 through September 2, 2011
Replacing: A. Sandoval (Res. 10.A.2-5/20/09)

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Probationary Appointments for Instructional Staff contingent to the terms listed directly above.

10.A.5 Annual Appointments

a. Roseann Saramago
Elementary Education Teacher – Dryden Street School
Certification: NYS Early Childhood (B-2), Initial
Salary: MA Step 1 \$56,649/yr.
Effective: September 3, 2009 through December 4, 2009 if not sooner terminated
Replacing: A. Mannino - FML
b. Sandra A. Bretton
Art Teacher – Park Avenue School
Certification: Visual Arts, Initial
Salary: MA Step 1 \$56,649/yr.
Effective: September 3, 2009 through June 25, 2010
Replacing: M. Jorglewich (Res. 10.A.2a-(8/26/09)

Permanent Substitutes

c. Julie Patel
Assigned: Park Avenue School
Certification: NYS Childhood Education (Grades 1-6), Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through June 25, 2010
Replacing: S. Escobar (Res. 10.A.1-8/26/09)
d. Elisa D'Aguanno
Assigned: Dryden Street School Annex
Certification: NYS Pre-K, K, Grades 1-6, Provisional
Salary \$105/day with Health and Dental Benefits
Effective: September 3, 2009 through December 4, 2009
Replacing: R. Saramago (Res. 10.A.5a – 8/26/09)

e. Karen Lang

Assigned: High School

Certification: NYS Biology 7-12, Initial, Eligible

Salary: \$105/day with Health and Dental Benefits

Effective: September 3, 2009 through June 25, 2010 - Returning

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Annual Appointments and Permanent Substitutes contingent to the terms listed directly above.

10.A.6 Per Diem Substitute Teacher Appointments 2009-2010 School Year

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

Returning Applicants

*Vevette Allen Gabriel J. Auguste Blake Boshnack
Randee A. Brown Carol Bryson Jacqueline Cooper
Duval Denis Beth Erker Nevilita V. Everett
Arthur Fettner Ana Figuereo Sabrina Fischetti
Janine George Kerry Golden Paula A. Gomez
Guerdie Garcon Darryl Harris Darin K. Harrison
Carl Hawkins Alphonstine Hollie Anne Hood
Arnold Kamhi Mary Kenny Heather Kilgore
Bert Kreinin Andrew Koell James Lamendola
Paula Lane Elisabeth Larsen Shakir Y. Lavergne
Fred Limprevil Maria V. Litos Suzan A. Livingston
Shavonne Lynch Jaclyn Martinez Meghan McCann
Nykhia Morgan Mark J. Namit Christine Natale-Quinonez
Edna Peprah Brad M. Petrella David Poplinger
Shanell Punter Nubia Quintanilla Darnell Ramsay
Blanca Rodriguez Rick Royals Aida E. Sanchez
Michael Santoro Christopher Smith Patricia Sperandio
Tashique Stona Marjorie Tirsun Melissa Vitiello
Debbie L. Vogel Keyonna Wallace Yamila Y. Alvarez
Joshua U. Cabale Herbert E. DeLaRosa Ann N. Hyman
Michelle L. Malloy Brian Mansberger Joann Sommerhalter
Donna Smith-Pavlosky Flor Rincon Candice Coleman-Woods
Jaspinder Buttar Gail Degen Kamwati Garib
Randall Phyll Ann Sewell-Cunningham Diane Tardino
Atilio Telese Diane Todaro Mary Jeanty
Carmen Hernandez Christina Sobek Brenda Dean
Christopher Turner Jaymathi Tripathi*

New Applicants

*Siamek Banafsheda Jacqueline Bayer Shereen Best
Candyea Brown Annette Calcagni Cari Clementi
Michele Cote Thomas Harper Rachel Heisler
Katie Hershfield Tanya Jansen Andrea Kislik
Lisa Kornberg Michael Livolsi Crystal Martin*

*Elizabeth Morales Lauren Mundy Victoria Odessky
Stephanie Rubin Lawrence Scherr Samantha Stein
Martha-Julia Renderos Jacqueline Singer Keith Fischer
Geormari Luciano Morris Grey Keryn Schappert
Jessica R. Grippi Manoj P. Thadhani Bonnie Weiner
Marina Zarubin*

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Per Diem Substitutes, both Returning and New Applicants contingent to the terms listed directly above.

10.A.7 Non-Instructional Appointments

Food Service Unit

a. *Francisca Pena*

Position: Food Service Helper Part-time Substitute

Assignment: District-wide

Salary: \$7.15/hr. with no additional benefits

CS Approval: June 24, 2009

Effective: September 8, 2009

b. *Jacqueline Pierre*

Position: Food Service Helper Part-time Substitute

Assignment: District-wide

Salary: \$7.15/hr. with no additional benefits

CS Approval: June 24, 2009

Effective: September 8, 2009

School Related Professionals Association Unit

c. *Ann Perla*

Position: Teacher Aide

Assignment: High School

Salary: Step 1 \$9,958/yr.

CS Approval: July 29, 2009

Effective: September 3, 2009

Replacing: D. Freeman (Res.10.A.1-6/17/09)

Secretarial Unit

d. *Susan Sheiman*

Position: Typist Clerk

Assignment: High School

Salary: Step 1 \$33,686/yr,

CS Approval: July 29, 2009

Effective: August 27, 2009

Replacing: R. Grinnard (Res. 10.A.1-6/17/09)

Non-Negotiated

e. *Katherine Russo*

Position: Assistant Supervisor of Transportation

Assignment: Transportation

Salary: \$60,000/yr.

CS Approval: July 2, 2009

Effective: August 27, 2009

Replacing: New Position

f. Richard Russ

Position: Occupational Therapist

Assignment: District-wide

Salary: \$61,673/yr.

CS Approval: July 7, 2009

Effective: September 3, 2009 through June 25, 2010

Replacing: E. Cavuto (Res. 10.A.3-6/17/09)

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Non-Instructional Appointments Food Service Unit Personnel, School Related Professionals Association Unit, Secretarial Unit, Non-Negotiated Personnel, as listed above, contingent to the terms also listed above.

10.A.8 Other Appointments

Motion made by Mr. Ewing, seconded by Mr. Brown and voted upon as follows:

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION CARRIES

a. Paul Ebron

Project SAVE (Safe Schools Against Violence Coordinator)

Assigned: District-wide

Effective: 2009-10 School Year

Salary: \$35.09/hr.

b. Marc Lupa

Evening Alternative School Principal 2009-2010 School Year

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

c. Felicia Crawford

Acting Assistant Principal – Westbury Middle School

Effective: September 3, 2009 through June 30, 2010 if not sooner terminated

Stipend: \$2,500 per month

d. Charles Bevington

Financial Assistant - Administration

Salary: \$500 per diem for four days a week

Effective: August 27, 2009

e. District-wide Chairpersons Pre-K-12

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
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Lisa Fernandez Art Step 1 \$7,762/yr.
TBA Music

Patrick McGovern Physical Ed Step 1 \$7,762/yr.

e. High School Department Chairpersons

Name	Subject	Stipend
<i>Nicolette James</i>	English Step 3	\$6,669/yr.
<i>Kenneth Zahra</i>	Math Step 3	\$6,669/yr.
<i>Oneil Eastmond</i>	Science Step 3	\$6,669/yr.
<i>Jesse Worontsoff</i>	Soc. Studies Step 3	\$6,669/yr.
<i>Dwight Gibson</i>	Special Ed Step 3	\$6,669/yr.
<i>Seth Brechtel</i>	ESL Step 3	\$6,669/yr.
<i>Shirley Vargas</i>	Foreign Lang Step 2	\$6,067/yr.

Middle School Department Chairpersons

Name	Subject	Stipend
<i>Kevin Ehrlich</i>	Social Studies Step 3	\$6,669/yr.
<i>Tina Kaiser</i>	Science (Lead Teacher)	\$3,500/yr.
Replacing: F. Crawford thru June 2010 if not sooner Terminated		
<i>Susan Sierra</i>	Special Education Step 3	\$6,669/yr.
<i>Gwendolyn Collins</i>	Mathematics (Lead Teacher)	3,500/yr.
<i>Christie Thiel</i>	English Language Arts Step 2	\$6,067/yr.
<i>Veronica Tramosch</i>	ESL (Lead Teacher)	Stipend \$3,500/yr.

f. Convocation 2009 - Rate: \$35.09/hr. unless otherwise indicated

Name	Position	Task	Hours
<i>Teresa Joiner</i>	District-wide Staff Developer	Coordinator	30 hours
<i>Michael Villanti</i>	Technology Specialist	Convocation Prep	10 hours
<i>Donna Felton</i>	Teacher Assistant	Convocation Prep	- 6 hours (per neg. contract)
<i>Manuel Ramirez</i>	Teacher	Convocation	Prep 6 hours
<i>Iraida Bodre</i>	Teacher	Convocation	Prep 6 hours
<i>Tom Renner</i>	Teacher	Convocation	Prep 6 hours
<i>Tamara Edwards</i>	Teacher	Convocation	Prep 20 hours

RESOLVED that, upon the recommendation of the Superintendent of Schools that the Board of Education approves Resolution 10.A.8 with the following exception. Under Resolution 10.A.8.d, the effective date reads August 27, 2009 through September 25, 2009.

10.A.9 Summer School 2009 – Adjustments/Additions

a. Secondary Summer School

July 6th through August 14th

Partially Grant Funded

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 10.A.9.

Name	Position	Action Taken	Step	Sections	Salary
<i>Richard Immarigeon</i>	ROTC Program	Appointment	Step 33	(4 weeks)	\$5,030

Middle School Summer Academy Program

July 6th through August 14th (30 days)

Instructional Staff

Name	Position	Action Taken	Salary
<i>Karen Dolsky</i>	Substitute Teacher	Appointment	\$100/day as needed
<i>Robert Aronowitz</i>	Substitute Teacher	Appointment	\$100/day as needed

Summer Program For Students with Special Needs - at Drexel Avenue School

June 30th through August 11 (30 days)

Instructional Staff

Name	Position	Action Taken	Salary
<i>Rebecca Skiebel</i>	Substitute Teacher	Appointment	\$100/day as needed

10.A.9a. Summer Bridge Program – at Dryden Street School – July 6 through July 31 (20 days) Four and one-half (4 ½) hour Program for Instructional staff

Name	Position	Action Taken	Salary
<i>Mari Titterton</i> (time and a half as needed)	Substitute Nurse	Appointment	\$45.14/hr.
<i>Crista Roberts</i>	Substitute Teacher	Appointment	\$100/day as needed
<i>Joyce Nagin</i>	Teacher Aide	Appointment 7/3 & 7/9	\$15.65/hr.

Early Childhood Summer Program – Dryden Street (Pending Grant Approval) (20 days)

July 6th thru July 31st

Name	Position	Action Taken	Salary
<i>Elisa D'Aguanno</i>	Substitute Teacher	Appointment	\$100/day as needed
<i>Evelyn Boglioli</i>	After Summer School	Supervision	Additional hours \$15.65/hr.
<i>Jessica Morales A</i>	fter Summer School	Supervision	Additional hours \$12.24/hr.

b. Other Summer Appointments

Name	Position	Salary	Effective
<i>Kira Bryant</i>	Homeless Program	per Contract Jul and Aug.	–Social Worker Summer 09
<i>Cassandra Spencer</i>	Master Schedule Work	4 days per contract	Summer of 2009
<i>Deadra Faulkner</i>	Master Schedule Work	4 days per contract	Summer of 2009
<i>Jay Marcucci</i>	Director of Technology	19 days per contract	Summer of 2009
<i>Jorge Santiago Jr.</i>	Director of Special Education	10 days per contract	Summer of 2009
<i>Michael Villanti</i>	In-Service Leader	3 days per contract	August 11-13
<i>Henry Philippeaux</i>	Master Schedule Work	5 days per contract	Summer of 2009

Summer CSE Participation & CSE Evaluations – to be paid \$51.49/hr. per WTA

CSE Participants

Margo Burgois Kimberly Insinga Adriana Schachner-Mannino Natalie Schwartz
Jodi Litt Dominic Vessa Olga Alvarez Rose Oliveira
Debra Marciano Dr. Howard Cintron Daniella Aprigliano Suzanne Massaia
Joanny Gomez

Summer Homebound Instruction and Evaluations

Name	Position	Rate	Task
<i>Dr. Steven Kaufman</i>	Psychologist	\$275	Monolingual Psychological Evaluations
<i>Rosemarie Brady</i>	Special Education	\$100	Educational Evaluation Teacher
<i>Roseline Felix</i>	Social Worker	\$100	Social History

<i>Cheri DeBellis</i>	Guidance Counselor \$100	Social History
<i>Paul Ebron</i>	Social Worker \$100	Social History
<i>Frank DiGiorno</i>	Speech Therapist \$150	Speech Therapy Evaluation
<i>Susan Gabriel</i>	Social Worker \$100	Social History
<i>Kaestner Burke</i>	Homebound Instructor \$35.09/hr.	Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer School Adjustments and Additions for the Secondary Summer School (Partially Grant Funded), The Middle School Summer Academy Program and The Summer Program for Students with Special Needs at Drexel Avenue School, Summer Bridge Program at Dryden Street School, Early Childhood Summer Program at Dryden Street School (pending Grant Approval) and Other Summer Appointments as listed above adhering to the terms also listed above.

10.A.10 NYS Education Mandate Multi-disciplinary Committee
To be held 8/12, 8/13, 8/17 – 8/19, Four days, Rate of pay \$51.49/hr.
Committee Members

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta and approved unanimously to approve Resolution 10.A.10.

Dr. Marjorie E. Toran Assist Supt. Special Ed and Special Services
Jorge Santiago, Jr. Director of Special Education
Dr. Stanley Zwick School Psychologist
Percy Holmes Guidance Counselor
Bonnie Whalen Elementary Education Teacher
JoAnn Cohn Special Education Teacher

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the NYS Education Mandate Multi-disciplinary Committee to be held 8/12, 8/13, 8/17, 8/19 four days for a rate of pay of \$51.49/hr for the committee members as listed directly above.

RESOLUTIONS 10.A.11 through 10.A.13

A motion was made by Mr. Ewing, seconded by Dr. Dickerson to table the grouped resolutions. The vote was as follows:

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION TO TABLE CARRIES

10.A.11 Approval of an Agreement setting forth the terms and condition of employment for Dr. Robert Root, Assistant Superintendent for Curriculum,

Instruction, and Personnel for the 2009-2010 School Year, which includes a salary increase 5.68%

10.A. 12 Approval of an Agreement setting forth the terms and conditions of employment for Mrs. Mary Lagnado, Assistant Superintendent for Business and Management Services for the 2009-2010 School Year which includes a salary increase 5.68%

10.A.13 Approval of an Agreement setting forth the terms and conditions of employment for Dr. Marjorie Toran, Assistant Superintendent Special Education and Special Services for the 2009-2010 School Year which includes a salary increase 5.68%

10.A.14 Approval of Board of Education of the 2009-2010 salaries for nonnegotiated personnel.

A motion was made by Mr. Ewing, seconded by Mr. Zaino to table Resolution

10.A.14. The vote was as follows:

Brown:	Yes	Lanzilotta:	Yes
Dickerson:	Yes	Wornum:	No
Campbell:	Yes	Zaino:	Yes
Ewing:	Yes		

MOTION TO TABLE CARRIES

RESOLUTIONS 10.A.15 through 10.A.16

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson and approved unanimously to approve Resolutions 10.A.15 and 10.A.16.

10.A.15 Home Bound Instruction for the 2009-2010 School Year

Rate of Pay is to be \$35.09/hr. as needed

Independent Out of District

*George Anderson Edward Kennelly Robert Seckler Tanya Dunbar-Stone
Karen Lewis Beth Smuckler Kaestner Burke*

In District

Flor Calero George Garrett Jadiz Conner Lori Lerner Rose Joyner

Other Agencies

American Tutoring, Inc Creative Tutoring Inc. LTI

MNP Tutoring Inc. St. James Tutoring Inc. Syosset Tutoring, Inc.

RESOLVED that, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Home Bound Instruction for the 2009-2010 School Year at a Rate of Pay of \$35.09 to the personnel/agencies listed directly above.

10.A.16. Advanced Placement Summer Program for Teachers – Grand Funded

Attendee Course Stipend

Janelle Fick Spanish \$561.44

Phillip McCarthy Environmental Science \$561.44
Joel Bossous U.S. History \$1,052.70
Brenda Restrepo Studio Art \$1,052.70

RESOLVED that, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Advanced Placement Summer Program for Teachers – Grant Funded for the above-listed personnel.

RESOLUTIONS 10.B.1 through 10.B.3

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 10.B.1 through 10.B.3.

10. B. Education

10.B.1 Approval of recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students.

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students.

10.B.2 Approval of Two (2) Board Members to attend the The New York State School Boards Association Conference at the Islandia Marriott, Islandia, NY “Policy and the Effective School Board Meeting” on August 20, 2009

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Two (2) Board Members to attend the New York State School Boards Association Conference at the Islandia Marriott in Islandia, NY concerning “Policy and Effective School Board Meetings” on August 20, 2009.

10.B.3 Approval of Four (4) Board Members to attend the NYSSBA 90TH Annual Convention at the Sheraton New York Hotel & Towers on October 15-18, 2009

RESOLVED that, upon the approval of the Superintendent of Schools, that the Board of Education approve four (4) Board Members to attend the NYSSBA 90th Annual Convention at the Sheraton New York Hotel & Towers on October 15-18, 2009.

11. Policy

12. Legislation

13. Public Relations

14. Buildings and Grounds

Facilities Update – July 2009

15. 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: April 1 – June 30, 2009

(2) Homebound: (No Report)

(3) In District Special Education Statistics (No Report)

(4) Out of District Special Education Statistics (No Report)

(5) Enrollment Report: Period Ending – July 31, 2009

(6) Attendance Report: (No Report)

16. Old Business

17. New Business

18. Community

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following people addressed the Board:

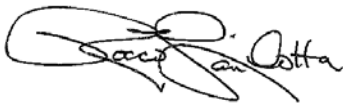
Larry Kirton

Viviana Russell

19. Adjournment

At 1:40am on August 27, 2009 a motion was made by Mr. Ewing, seconded by Mr. Wornum and carried unanimously to adjourn the Action Meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta
Clerk Pro Tem

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
September 9, 2009**

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 – Westbury High School located at 1 Post Road, Old Westbury, New York on September 9, 2009

Present, Mr. Stanton L. Brown; Ms. Karin B. Campbell;
Board of Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent: Dr. Pless M. Dickerson

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Root, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services
Mr. Lawrence J. Tenenbaum, District Attorney

CALL TO ORDER/EXECUTIVE SESSION:

At 6:19pm, Ms. Karin B. Campbell, President called the meeting to order.
Immediately following a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session to discuss current employee negotiations and personnel issues. At 7:38pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown and approved unanimously to move out of Executive Session. At 7:39pm the Planning Meeting of the Board of Education was called to order.
Mr. Rocco Lanzilotta was appointed as Clerk Pro Tem and approved unanimously.

PRESENTATIONS

At this time, the following Presentations were made to the Board of Education and to the Public:
Master Schedule for Middle and High Schools – by Ms. Deadra Faulkner and Ms. Cassandre Spencer
Transportation by Mrs. Mary Lagnado
Facilities by Mr. Mike Batkiewicz

At 8:31pm, Dr. Pless M. Dickerson entered the meeting.

EXECUTIVE SESSION

At 10:10pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move to Executive Session to discuss particular personnel matters.
At 11:00pm, Mr Wornum was excused from the meeting.
At 11:06pm, Mr. Zaino was excused from the meeting.
At 11:47pm, a motion was made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to move out of Executive Session.

ADJOURNMENT

At 11:50pm a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Planning Meeting.

Respectfully submitted,



Rocco N. Lanzilotta,
Clerk Pro Tem

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

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 High School Little Theatre, One Post Road, Old Westbury, New York on September 16, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Rocco Lanzilotta;
Education: Mr. Larry T. Wornum; Mr. Lawrence T. Zaino

Absent: Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent for Curriculum, Instruction, & Personnel;
Mrs. Mary Lagnado, Asst. Superintendent of Business & Management Services;
Dr. Marjorie Toran, Asst. Superintendent Special Education & Special Services;
Mr. Lawrence Tenenbaum, District Counsel

CALL TO ORDER/EXECUTIVE SESSION:

At 6:29pm, Ms. Campbell, President, called the meeting to order.

At 6:30pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to move into Executive Session to discuss particular employee issues.

At 7:35pm, Mr. Floyd T. Ewing, III entered Executive Session.

At 7:36pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to end Executive Session.

At 7:54pm, the official determination of a quorum and call to order for the public portion of the meeting was issued by Ms. Campbell.

PLEDGE OF ALLEGIANCE:

Ms. Campbell asked the audience to salute the flag and observe a moment of silent mediation.

SUPERINTENDENT OF SCHOOLS REPORT

In addition to the printed report, Dr. Constance R. Clark-Snead, Superintendent of Schools mentioned that there was an error printed in the school calendar. The schools are NOT closed on Wednesday, December 23, 2009. Teachers, students and staff should report to their respective schools/administration offices on this date.

WELCOME – OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

At 8:00pm, the public was given the opportunity to address the Board of Education on this evening's agenda items. The following people were heard:

Michael Burger
Adelaide Brinson
Dr. Irene Hylto0n

Grace Bryant
Allison Clonmell
Kelvin Campbell

Connie LoCasio
Laura Pierce
Chester McGibbons

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

**BOARD OF EDUCATION
ACTION MEETING MINUTES
October 21, 2009**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously, that the Board approve the minutes of the August 26, 2009 Action Meeting.

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously, that the Board approve the minutes of the September 9, 2009 Planning Meeting.

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the September 16, 2009 Action Meeting.

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the September 18, 2009 Special Meeting.

A motion was made by Mr. Brown, seconded by Mr. Wornum, for the Board to approve the minutes of the September 30, 2009 Special Meeting. The vote was as follows:

Brown:	<u>Yes</u>	Wornum:	<u>Yes</u>
Dickerson:	<u>Abstained</u>	Zaino:	<u>Yes</u>
Lanzilotta:	<u>Yes</u>		

MOTION CARRIED

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously, that the Board approve the minutes of the August 21, 2009 Special Meeting.

CORRESPONDENCE:

No report.

BOARD PRESIDENT'S REPORT:

No report.

SUPERINTENDENT OF SCHOOLS REPORT:

Dr. Constance Clark-Snead, Superintendent of Schools mentioned that New York State has a new Commissioner of Education, Dr. David Milton Steiner from Hunter College. Mr. Marcucci was then introduced to take us through the school's newly designed web site. Along with Mr. Villanti, both explained the new features along with the ease of navigating the pages, user-friendliness and how efficiently it can be run with little or no time delay of postings.

Dr. Clark-Snead recognized Mrs. Mary Lagnado for her leadership in the Nutritional Program which was reported in Newsday for its excellence. The Convocation this year was also outstanding with highlights including performances by our teachers and students. The keynote

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

SUPERINTENDENT OF SCHOOLS REPORT Continued:

speaker was Dr. Dan Domenech, Executive Director of the American Association of School Administrators, who shared his childhood stories of being an immigrant student and how his history is relevant today. Dr. Toran, Dr. Root and Ms. Faulkner were given special recognition in putting together the staff development meetings which focused on Equity and Diversity along with how multiple cultures can come together in unity.

The Cradle of Aviation program will continue this year. 87% of our students who were in the program last year passed the Physics exams!

Also addressed were the space and renovation issues prevalent in the district. It was through the district's lobbying efforts that we were able to apply and get state aid through QZAB (interest-free bonds) and Dr. Clark-Snead commented that our district was the only one of its size that received a \$28 million QZAB. The district still has its EXCEL grant and upon approval from the State we should be able to go out to bid for classroom construction in the spring.

Our district will continue its Accountability Process (where outside agencies evaluate our schools), along with our Gifted & Talented Programs while developing a Performing Arts Academy at the High School in conjunction with a local university or college.

Mr. Marcucci will be working with the Middle School to help develop a television studio. Students will be able to take classes learning all aspects of broadcasting and we will have the advantage of producing our own quality productions for airing.

We had students take part in the Project Grad summer program at Hofstra and Dr. Root explained the mission of its programs which helps prepare students for college. This year's Walk For Success on October 24 focuses on 9th graders who will be visited at home with the positive message of working towards college attendance. If anyone wants to participate, teams of two people will visit five homes and will carry the message along with a contract - to take additional programs and maintain an 87 average. Students can then qualify for a \$6,000 scholarship to go to college. Dr. Clark-Snead asked that parents and community members please come out to help support the good works of this organization.

The Superintendent then spoke about the Strategic Plan for the district and how the process of its development took place utilizing administrators, staff at each school, parents and community members over the course of a year during multiple meetings. Included in the presentation were the following headings: Planning Process; Planning Assumptions; Resources; Constraints; Goals-Based Planning Steps; District-Wide Planning Design; District-Wide Broad Goals; and Rationale for Benchmarking.

Dr. Clark-Snead reminded us that test scores only represent one aspect of a school's success and should not be the only factor in determining whether a school is good or not or in the middle. Because of the fact that we heard the community saying that we are not like surrounding districts, we examined our competition in comparison to our scores and we have benchmarked ourselves. The benchmarks in ELA were set at 90% looking at where our students were at the end of 2008-09. We also did a comparative analysis with the Nassau

BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009

SUPERINTENDENT OF SCHOOLS REPORT Continued:

County scores, as well as with New York State. By doing this we are able to provide insight as to the level of expectations for all of our students and staff. The same process was also utilized in Math. Our benchmark for Math will be 98%. These will be attached to our overall goals. As we reviewed our data, we are becoming more competitive. Even though all of our schools are in good standing, we want to work towards being the very best. All school administrators have signed on to this plan and everyone will be assessed during the year to monitor the progress being made. The 2009-2013 Strategic Plan will be available shortly on the web site.

FINANCE:

- 9.1** A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously that the Board approve Resolution 9.1 (Treasurer's Report).

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports from the Treasurer for June, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report Trial Balances
General	A	Revenue Report Appropriation Report Cash Flow Fund Balance Statement
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

- 9.2** A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the Board TABLE Resolution 9.2 pending a "Hold Harmless" agreement from the donor.

[Acceptance of a donation of two flat screen television sets to the Dryden Street School and five flat screen television sets to the Wantagh Annex from the PTA. The Board of Education expresses its gratitude for the donation.]

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

- 9.3** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously that the Board approve the Professional Development Plan for the 2009-2010 school year for the Westbury School District.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan for the 2009-2010 school year for the Westbury School District.

- 9.4** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously that the Board approve the proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2009-10 school year for a total fee of \$3,003.00.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2009-10 school year for a total fee of \$3,003.00.

- 9.5** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously that the Board approve the Summer Transportation Contract for BOCES for the 2009-2010 school year in the amount of \$41,930.40.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Transportation Contract for BOCES for the 2009-2010 school year in the amount of \$41,930.40.

- 9.6** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously that the Board approve the proposal from Summit Security Services, Inc. to provide security services to the Westbury School District for the period September 21, 2009 through June 30, 2010 for a total sum of \$169,707.20.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Summit Security Services, Inc. to provide security services to the Westbury School District for the period September 21, 2009 through June 30, 2010 for a total sum of \$169,707.20.

- 9.7** A motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously that the Board approve the proposal from Jacquelyn Nealon, Ed. D., to conduct a Financial Aid Workshop for the Westbury High School on January 26, 2010 for a fee of \$500.00.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Jacquelyn Nealon, Ed. D., to conduct a Financial Aid Workshop for the Westbury High School on January 26, 2010 for a fee of \$500.00.

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

- 9.8** A motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously that the Board approve the proposal for United Cerebral Palsy Association of Nassau County Inc. to provide special education services at a tuition rate of \$39,654.00 for the ten month school year and \$6,609.00 for the two month summer school program.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for United Cerebral Palsy Association of Nassau County Inc. to provide special education services at a tuition rate of \$39,654.00 for the ten month school year and \$6,609.00 for the two month summer school program.

- 9.9** A motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously that the Board approve the following building use application for the Middle School.

Middle School

Name: Incorporated Village of Westbury

Date: Monday, October 19, 2009

Time: 7:00 PM to 10:30 PM

Space: MS Auditorium

Requestor: Dwight D. Kraemer, Deputy Clerk-Village Attorney

Purpose: To be used by Board of Appeals in connection with hearing Variance Application by Islamic Center of Long Island

Class: Policy 850, Class A.4.

Fee: * No fee

* per policy, pending Board of Education approval

Staffing recommendation, based on estimated attendance of 250 people:

Two custodians and one security aide.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the building use application for the Middle School by the Incorporated Village of Westbury as described above, inclusive of staffing recommendation.

- 9.10** A motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously that the Board approve the Special Ed contract for the 2009-2010 School Year for the Oyster Bay-East Norwich Central School District to provide special education instruction to one student at a tuition rate of \$52,060.47 per annum.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for the Oyster Bay-East Norwich Central School District to provide special education instruction to one student at a tuition rate of \$52,060.47 per annum.

- 9.11** A motion was made by Mr. Brown, seconded by Mr. Ewing, that the Board approve the Modification and Extension of Lease Agreement for St. Frances de Chantal for one additional classroom for the district's pre-k program. The annual rental fee will increase to

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

9.11 Continued

a total of \$77,680.00. The vote was as follows:

Brown:	<u>Yes</u>	Lanzilotta:	<u>Yes</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Modification and Extension of Lease

Agreement for St. Frances de Chantal for one additional classroom for the district's pre-k program. The annual rental fee will increase to a total of \$77,680.00.

- 9.12** A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to accept a donation of \$200.00 from the Nassau Educators Federal Credit Union to the Westbury School District to defer the cost of the New Teacher Orientation Luncheon. The Board of Education expressed its gratitude for the donation.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$200.00 from the Nassau Educators Federal Credit Union to the Westbury School District to defer the cost of the New Teacher Orientation Luncheon.

- 9.13** A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve the contract for Bob Hassinger to act in the capacity of Program Evaluator for the Adult Basic Ed Grant-Funded Program for the 2009-2010 school year for a sum of up to \$35,000.00 per year.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Bob Hassinger to act in the capacity of Program Evaluator for the Adult Basic Ed Grant-Funded Program for the 2009-2010 school year for a sum of up to \$35,000.00 per year.

- 9.14.1** A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to TABLE the acceptance of the five 32 inch televisions and five DVD players from the 2008-2009 PTA pending a "Hold Harmless" agreement from the donor.

*[Acceptance of the following donation(s) to the Park Avenue School:
1. Five 32 inch televisions and five DVD players from the 2008-2009 PTA.]*

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

9.14.2 - 9.14.4

Acceptance of the following donations to the Park Avenue School:

2. Photos from Max Klipper which he enlarged and framed to support their Wild About Reading theme.
3. Backpacks from Point Community Church to be distributed to students September 10, 2009.
4. Fourteen hundred flowering bulbs from Ms. Opal Flowers.

The Board of Education expressed its gratitude for the donations.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the donations listed in Resolutions 9.14.2 through 9.14.4 to the Park Avenue School as listed above.

- 9.15** A motion was made by Mr. Ewing, seconded by Mr. Brown and carried unanimously to approve the Perkins Consultant Group as possible consultant for a two-day Board retreat for a fee of \$5,000, including expenses, to be paid through the Nassau BOCES coser, if the Board elects to use the Perkins Consultant Group.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Perkins Consultant Group as possible consultant for a two-day Board retreat for a fee of \$5,000, including expenses, to be paid through the Nassau BOCES coser, if the Board elects to use the Perkins Consultant Group.

- 9.16** A motion was made by Mr. Brown, seconded by Mr. Lanzilotta and carried unanimously for the approval of the continuation of the Arrow Security contract for security guard services for the period July 1, 2009 through August 21, 2009 for a cost of \$27,280.13.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of the Arrow Security contract for security guard services for the period July 1, 2009 through August 21, 2009 for a cost of \$27,280.13.

- 9.17** A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum to approve the following building use application:

High School

Name: Islamic Center of Long Island
Date: Sunday, Sept. 6, 2009 through Sunday, May 31, 2010
Time: 8:30 A.M. to 1:30 P.M.
Space: 13 classrooms, gymnasium, parking lot
Requestor: Habeeb U. Ahmed, President Islamic Center of Long Island

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

9.17 Continued

Purpose: Teach classes concerning social awareness, ethics, values, morals
Class: Policy 850, Class A.3.
Fee: Fee To Be Negotiated – Subject to the parties' mutual agreement to Terms and Fees.

The vote was as follows:

Brown:	<u>Yes</u>	Lanzilotta:	<u>Yes</u>
Campbell:	<u>Yes</u>	Wornum:	<u>Yes</u>
Ewing:	<u>Abstain</u>	Zaino:	<u>Yes</u>

MOTION CARRIES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the building use application for the High School by the Islamic Center of Long Island from Sunday, Sept. 6, 2009 through Sunday, May 31, 2010 from 8:30am to 1:30pm for 13 classrooms, gymnasium and parking lot.

BE IT FURTHER RESOLVED that, the agreement is subject to both parties mutually agreeing to terms and fees.

- 9.18** A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve William Caroscio for training eleven High School Mathematics Teachers in the proper use of the TI-84 calculators for a fee of \$650.00 per day plus expenses for two days, to be paid through the Nassau BOCES coser.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves William Caroscio for training eleven High School Mathematics Teachers in the proper use of the TI-84 calculators for a fee of \$650.00 per day plus expenses for two days, to be paid through the Nassau BOCES coser.

- 9.19** A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve Custom Computer to provide outsourced network support for the period October 16, 2009 to June 30, 2010 for a total cost of \$61,275.37 to be paid through the Nassau BOCES coser.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Custom Computer to provide outsourced network support for the period October 16, 2009 to June 30, 2010 for a total cost of \$61,275.37 to be paid through the Nassau BOCES coser.

- 9.20** A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve Global Policy Solutions, LLC to provide Grant Writing and Program Evaluation to

BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009

9.20 Continued

the Westbury School District for a fee to be determined; not to exceed \$10,000.00 to be paid through the Nassau BOCES coser.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Global Policy Solutions, LLC to provide Grant Writing and Program Evaluation to the Westbury School District for a fee to be determined; not to exceed \$10,000.00 to be paid through the Nassau BOCES coser.

- 9.21** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta and carried unanimously to TABLE Resolution 9.21, pending rewording.

[Approval of the Perkins Consultant Group to provide Leadership Training to Administrators for a fee of \$1,800.00 per session for three sessions for a total of \$5,400.00 to be paid through the Nassau BOCES coser. Additional costs associated with food, venue or participant materials will be billed separately.]

- 9.22** A motion was made by Mr. Brown, seconded by Mr. Wornum and approved unanimously for the following building use application:

Park Avenue

Name: Debbie Regan Locations, LTD.
Date: September 14, 2009
Time: 6:00 am to 8:00 pm (approx)

9.22 Continued

Space: Library, parking lot, hallway
Requestor: Debbie Regan
Purpose: Kohl's commercial
Class: Policy 850, Class A.5.
Fee: * \$4,000.00
* per policy, pending Board of Education approval

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the building use application for Park Avenue School by Debbie Regan Locations, LTD. On September 14, 2009 from 6:00am to 8:00pm (approx.) utilizing the Library, Parking Lot and Hallway for a Kohl's commercial, for a fee of \$4,000.00.

PERSONNEL:

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, that the Board of Education approve Resolutions 10.A.1a through 10.A.13 as follows:

Brown:	<u>No</u>	Lanzilotta:	<u>Yes</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION CARRIES

Resolution/Resignations

- 10.A.1** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resignations of the personnel as indicated:

Instructional Staff

- a. Jan Wise**
Teacher Assistant – Drexel Avenue School
Effective: August 26, 2009

Non-Instructional Staff

- b. Mari Titterton**
School Nurse – Powells Lane School
Effective: August 20, 2009

- c. Dawhite Hines**
Security Aide – Dryden Annex
Effective: August 28, 2009

Resolution/Retirement

- 10.A.2** RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Retirement of the personnel as indicated:

Non-Instructional Staff

- a. Antoniette Buffolino**
Food Service Helper – Middle School
Effective: September 1, 2009

Resolution/Probationary Appointments

(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)

- 10.A.3** RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Probationary Appointments of the following personnel as indicated:

Corrected Salary

- a. Michael Baker**
Music Teacher – Middle School
Salary: MA Step 5 \$67,503/yr.
Effective: September 3, 2009 through September 2, 2012

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Instructional Appointments of the following personnel as indicated:

a. *Jessica R. Grippi*

Social Studies Teacher – High School

Certification: NYS Social Studies 7-12, Initial

Salary: BA Step 1 \$49,389/yr.

Effective: September 21, 2009 through December 23, 2009 if not sooner terminated

Replacing: C. Hewson - FML

b. *Bonnie Weiner*

Special Education Teacher - High School

Certification: NYS Special Education, Permanent, Highly Qualified
NYS Reading Teacher, Permanent, Highly Qualified

Salary: MA Step 4 \$64,597/yr.

Effective: September 3, 2009 through November 15, 2009 if not sooner terminated

Replacing: K. Mancuso – FML

10.A.4 Continued

c. *Nancy Fili*

Special Education Teacher – Middle School

Certification: NYS N, K, Grades 1-6 & Special Classes of the
Emotionally Handicapped, Perm., Highly Qualified

Salary: MA+30 Step 3 \$66,426/yr.

Effective: September 3, 2009 through November 30, 2009 if not sooner terminated

Replacing: R. Vlahov – FML

Resolution/Non-Instructional Personnel

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Non-Instructional Appointments of the following personnel as indicated:

Food Service Unit

a. *Edwina Jackson*

Position: Food Service Helper Part-time Substitute

Assignment: District-wide

Salary: \$7.25/hr. with no additional benefits

CS Approval: August 11, 2009

Effective: September 17, 2009

BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009

Resolution/Club Proposal

- 10.A.6** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Club Proposal:

School	Club
Drexel Avenue School	Running Club/Walking Club

Resolution/Clubs & Sponsors for 2009-2010 School Year

- 10.A.7** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Clubs and Sponsors for the 2009-2010 school year at a club rate of \$551/year:

Drexel Avenue School

Sponsor	Club Name
TBA	Art Club
<i>Jenna Farese</i>	Computer Club
<i>Patricia Matarazzo</i>	Knitting Club
<i>David Halbreich</i>	Health & Fitness Club Advisor
<i>Phyllis Stewart</i>	Gardening/Ecology Club
<i>Patricia Matarazzo</i>	Running/Walking Club

Drexel Avenue School

Sponsor	Club Name
<i>Kelly Hanley</i>	Running/Walking Club

Powells Lane School

Sponsor	Club Name
<i>Antionietta Posillico</i>	School Store (Club)
<i>Melanie Zecchini</i>	WPLS Announcement Club

Middle School

Sponsor	Club Name
<i>Louis Caliguiri</i>	Art Club
<i>Peter Zoia</i>	Better Way Community Activision
William Tlasek	Chess Club
<i>Keisha Lewis</i>	Dance Club (6 th Grade)
<i>Melissa Boos</i>	Dance Club (7 th & 8 th Grade)
TBA	Drama Club
<i>Marie Augustin-Rosene</i>	ELL American Club
<i>Daisy Goldenberg</i>	French Club
<i>Delores Russell</i>	Future Teachers of Tomorrow
TBA	Jazz Band – Club
TBA	Lacrosse Club
TBA	Lacrosse Club

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

10.A.7 Continued

Middle School

Sponsor	Club Name
<i>Christie Thiel</i>	National Honor Society Club
<i>Tina Kaiser</i>	National Honor Society Club
TBA	Peer Mediation
TBA	Peer Mediation
<i>Christine Dowis</i>	Poetry Club
William Tlasek	Public Speaking Club
<i>Charmaine Gardner</i>	Public Speaking Club
TBA	Renaissance Club
TBA	Spanish Club
Samantha Siff	Student Government
<i>Sherida Cowans</i>	Student Government
<i>John Fahy</i>	Breakfast Club

High School

Sponsor	Club Name
<i>Abby Archdeacon</i>	Ambassador Club
<i>Lisa Fernandez</i>	Art and Design Club
<i>Kathleen Totman</i>	Broadcast Club
<i>William Gray</i>	FIRST Robotics Club Advisor
<i>Roseann Millard</i>	FIRST Robotics Club Co-Advisor
<i>Sara Holle</i>	French Honor Society
<i>Renate Johnson</i>	Future Business Leaders
<i>Horace Samuels</i>	Gospel Choir-Club
<i>Sandra Auguste</i>	Haitian Club
<i>Amy Scholl</i>	Interact Club
<i>Michael Carpenter</i>	Jazz Ensemble
<i>Regina Follo</i>	National Honor Society
<i>Joshua Schimsky</i>	Photography/Video Club
<i>Brian Rhodes</i>	Red Cross Club
<i>Dianna Costa</i>	Science Green Club
<i>Shirley Vargas</i>	Spanish Honor Society
<i>Nicolette James</i>	Student Book Club
<i>Shakira Acosta</i>	Student Council
<i>Shahana Khairoola</i>	Westbury Students Explorers Association
TBA	Varsity Club

Resolution/Extra-Curricular Activities

10.A.8 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-Curricular and Extracurricular Activities of the 2009-2010 School Year at a Stipend/Hour Rate of \$51.49/hr. unless otherwise indicated directly below.

**Co-Curricular and Extracurricular Activities 2009-2010 School Year
Stipend/Hour Rate is \$51.49/hr. unless otherwise indicate**

Drexel Avenue School

Name	Activity	Rate
<i>Dean Quinteros</i>	Conflict Resolution A.M. Morning Supv.	Eff. 9/8/08-7:20-8:20
<i>Patricia Francis</i>	Conflict Resolution A.M. Morning Supv.	Eff. 9/8/08-7:20-8:20
<i>Mary Volpe Davis</i>	Conflict Resolution A.M. Morning Supv.	Eff. 9/8/08-7:20-8:20
<i>Jenna Farese</i>	Yearbook Advisor	Step 3 \$1,367/yr.
<i>Gregg Brenner</i>	Chorus	Step 4 \$3,166/yr.
<i>Tamara Edwards</i>	Band	Step 3 \$2,954/yr.
<i>Lindsey Leone</i>	Orchestra	Step 3 \$2,954/yr.
<i>Patricia Francis</i>	Bowling (Spring)	Step 4 \$1,310/yr.
<i>Patricia Francis</i>	Bowling (Fall)	Step 4 \$1,310/yr.
<i>Laura Broder</i>	Bowling (Spring)	Step 2 \$1,087/yr.
<i>Laura Broder</i>	Bowling (Fall)	Step 2 \$1,087/yr.
<i>Giulia Liguori (Teacher Asst.)</i>	Mentoring Program	Rate: Per Negotiated Contract

Powells Lane School

Name	Activity	Rate
<i>Valerie Berk</i>	Chorus	Step 4 \$3,166/yr.
<i>Michael Costello</i>	Band Instructor	Step 4 \$3,166/yr.
	(Sept-March/ 7months – 2days a week)	
<i>Catherine Colquhoun</i>	Orchestra	Step 2 \$2,661/yr.

Powells Lane School

Name	Activity	Rate
<i>Debbie Wachter</i>	Intramural	Step 2 \$1,288/yr
	(7 months – 2 days a wk) .	
<i>Angela Diglio (Teacher Asst.)</i>	Mentoring Program	Rate: Per Negotiated Contract

Extended Day Program – Rate \$51.49/hr.

Teachers

<i>Karen Warren-Thomas</i>	<i>Mary Lou Cancellieri</i>	<i>Christine Corbett</i>
<i>Natalie Kesabian</i>	<i>Beverly Reilly</i>	<i>Karen Ross</i>
<i>Jennifer McGowan</i>	<i>Sheila Hankin</i>	<i>Evelyn Bunker</i>
<i>Josephine Hall</i>	<i>Linda Grisafi</i>	<i>Frank DeGiorno – Substitute</i>
<i>Support: Rafaella D'Allesandro – Teacher Assistant-Substitute</i>		

Extended Day & Saturday Academy: Rate \$51.49/hr.

Patrick Yula – Facilitator Rate: \$61.49/hr.

Teachers

<i>Angela Summer</i>	<i>Mary Harris</i>	<i>Virginia Zucal</i>
<i>Natalie Schwartz</i>	<i>Carole Gordan</i>	<i>Minnie Bates</i>

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

10.A.8 Continued

Extended Day & Saturday Academy: Rate \$51.49/hr.

Teachers

<i>Rosemarie Brady</i>	<i>Isabelle Eisenberg</i>	<i>Timothy Mueller</i>
<i>Maple Evoy-Phyall</i>	<i>Yona Zimmerman</i>	
Support: <i>Francesca Amorizzo</i> - Teacher Assistant		Rate: Per Negotiated Contract
<i>Tiziani Alesci</i> - Teacher Assistant - Substitute		Rate: Per Negotiated Contract

Early Morning Program

<i>Francesca Amorizzo</i>	Teacher Assistant	Rate: Per Negotiated Contract
<i>Genoveva Ramos</i>	Teacher Aide	Rate: Per Negotiated Contract
<i>Tiziana Alesci</i>	Teacher Assistant-Substitute	Rate: Per Negotiated Contract
<i>Rafaella D'Allesandro</i>	Teacher Assistant-Substitute	Rate: Per Negotiated Contract

Middle School

Name	Activity	Rate
<i>Richard Canalini</i>	Audio Visual Coordinator	Step 2 \$2,729/yr.
<i>Eugene Neal</i>	Jazz Choir (Paid on Musical Orch. Dir.)	Step 4 \$1,975/yr.
<i>Eugene Neal</i>	Concert Band Director	Step 4 \$3,158/yr.
<i>Michael Baker</i>	Chorus	Step 1 \$2,355/yr.
<i>Catherine Colquhoun</i>	Orchestra	Step 2 \$2,659/yr.
<i>TBA</i>	8 th Grade Advisor	
<i>Richard Canalini</i>	Yearbook Advisor	Step 4 \$2,803/yr.
<i>Joanne Brookner-De Guire</i>	Yearbook Assistant	Step 4 \$1,873/yr.
<i>Samantha Siff</i>	Student Government Advisor	Step 2 \$1,320/yr.
<i>Sherida Cowans</i>	Student Government Asst	Step 2 \$1,320/yr.
<i>John Fahy</i>	AM Breakfast Program	
<i>John Fahy</i>	After School Detention	
<i>Donna Di Iorio</i>	Extended After-School In-school Suspension	

High School

Name	Activity	Rate
<i>Brenda Restrepo</i>	Art Director - Musical	Step 1 \$1,941/yr.
<i>Robert Aronowitz</i>	Sophomore Class Advisor	\$1,385/yr.
<i>Jennifer Santiago</i>	Sophomore Class Co-Advisor	\$1,385/yr.
<i>Aaron Howell</i>	Junior Class Advisor	\$1,458/yr.
<i>Larissa Kpana</i>	Junior Class Co-Advisor	\$1,458/yr.
<i>Sara Holle</i>	Senior Class Advisor	\$1,606/yr.
<i>Janelle Fick</i>	Senior Class Advisor	\$1,606/yr.
<i>Anthony Abruscato</i>	Audio Visual	Step 1 \$2,428/yr.
<i>Michael Carpenter</i>	Band Director for Musical	Step 4 \$1,977/yr.
<i>Michael Carpenter</i>	Band Director	Step 4 \$5,089/yr.
<i>Jeanette Williams</i>	Choreographer	Step 4 \$663/yr.
<i>Horace Samuels</i>	Chorus Accompanist	Step 3 \$1,842/yr.
<i>Horace Samuels</i>	Choral Director	Step 1 \$3,853/yr.
<i>Michael Burger</i>	Intramural – Phys. Ed. (7 months-3 days a week)	Step 4 \$3,269/yr.

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

10.A.8 Continued

<i>Nicole Adamo</i>	Mathletes	Step 4 \$1,627/yr.
<i>Nadine Schalk</i>	Orchestra Director	Step 2 \$4,315/yr.
<i>Elizabeth Alexis</i>	Reflections	Step 3 \$1,842/yr.
<i>William Gray</i>	Stage Construction Head	Step 4 \$3,158/yr.
<i>Lisa Fernandez</i>	Stage Construction Asst	Step 1 \$2,097/yr.
<i>Linda Murtagh</i>	Stage Director-Drama	Step 4 \$3,270/yr.
<i>Jeanette Williams</i>	Stage Director (Asst)-Drama	Step 2 \$1,648/yr.
<i>Linda Murtagh</i>	Stage Director – Musical	Step 4 \$3,270/yr.
<i>Sarah Loveland</i>	Stage Director (Asst)-Musical	Step 1 \$1,454/yr.
<i>Angela Terry</i>	The Herald – Editor	Step 4 \$3,158/yr.
<i>Steven Forker</i>	The Herald – Co-Editor	Step 2 \$2,659/yr.
<i>Patricia Mueller</i>	Yearbook Advisor	Step 4 \$5,089/yr.
<i>Thomas Renner</i>	Yearbook Business Mgr	Step 1 \$2,355/yr.

Fall 2009 Coaching Appointments

High School

Name	Activity	Rate
<i>Koriene Petrelli</i>	Soccer Vars. Girls' Asst. Coach	Step 1 \$3,637

Park Avenue

Name	Activity	Rate
Rebecca Robledo	Teacher Assistant- Late Pick Up	Per Neg. Contract
Ermelinda Colon-Granados	Teacher Assistant-Late Pick Up	Per Neg. Contract
Joyce Nagin	Teacher Aide - Early Arrival	Per Neg. Contract
Sandra Simon	Teacher Assistant –Early Arrival	Per Neg. Contract

Resolution/Tenure Appointments

10.A.9 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Tenure Appointments as follows:

a. Dryden Street School

Name	Tenure Area	Effective
<i>Liza Zizzo</i>	Elementary Education	10/23/09

b. High School

Name	Tenure Area	Effective
<i>Jessica Mallia</i>	Science	10/2/09

c. Teacher Assistants

Name	Tenure Area	Effective
<i>Tobi Horowitz</i>	Dryden Street School	10/18/09
<i>Jayanthi Srinivas</i>	Park Avenue School	10/18/09

Resolution/Other Appointments

- 10.A.10** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments as listed at the rates/stipends set forthwith:

a. Lead Teachers 2009-10 School Year– Stipend: \$8,000

Name	School
<i>Lorraine Massillon</i>	Dryden Street School
<i>Cheri DeBellis</i>	Drexel Avenue School
<i>Patrick Yula</i>	Powells Lane School

b. Proctors for PSAT, SAT, ACT and AP Exams for the 2009-2010 School Year - Coordinators: Rate: \$61.49/hr.

Deadra Faulkner – Coordinator ACT/PSAT
Marcia Crayton – Coordinator PSAT
Abby Archdeacon – Coordinator SAT
Sandra Auguste – Coordinator AP Exam

Proctors as needed: Rate: \$75/day.

Sandra Auguste	Kathi Matthews	Jessica Ottaviano	Marie Barchi
Michele Delcolle	Roseann Millard	Heather Kilgore	Elizabeth Alexis
Tameika Lovell	Jeanette Williams	Laura Botka	Percy Holmes
Jaime Martinez	Brian Mansberger	Jason Bryant	Caitlin Ahearn
Robert Aronowitz	Larissa Kpana	Kimberly Grinnard	Natacha Volcy
Shannon Kurtz	Dinah Freeman	Karen Lang	Caralyn Vasquez

c. CSE Psychological Evaluation: Stipend: \$350

Medeline Fenelon Bilingual (Creole) Psychological Evaluation

d. District-wide Chairpersons Pre-K-12

Name	Subject	Stipend
Sarah Loveland	Music	Step 1 \$7,762/yr.

e. Dr. Charles Bevington

Financial Assistant - Administration

Salary: \$500 per diem for four days a week

Effective: Continuing October 1, 2009 through October 30, 2009

Resolution/Summer Employment 2009

- 10.A.11** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Employment 2009 as listed below:

BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009

10.A.11 Continued

a. Proctoring and Grading of Regents Exams – Rate of Pay \$35.09/hr.

Aaron Howell	Amy Scholl	Saundra Ferriera	Judith Rodriguez
Brumsic Brandon	Jessica Mallia	Patricia Mallia	Patricia Mueller
Dennis Fanning	Thomas Renner	Chris Valentini	

b. CSE Completion of 2008 Medicaid Documentation – to be paid \$51.49/hr. per WTA

<u>Name</u>	<u>Approx Hours</u>
Mayra Cruz-Vasquez	4 ½ hours
Frank DeGiorno	4 ½ hours
Phyllis Stewart	2 hours
Cheri DeBellis	2 hours
Jennifer Guthman-Drame	2 hours
Paul Ebron	2 hours

c. Other Summer Employment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Juanita Sherwood	Grants Coordinator	3 days per contract	Summer of 2009
Jorge Santiago, Jr.	Dir Spec Ed.	10 days 7/27-8/7 per contract	Summer 09

RESOLUTION/ADDITIONAL TEACHING PERIOD

10.A.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Additional Teaching Period – Stipend as per WTA Contract as listed below:

One Extra Period every day – 2009-10 School Year - (Effective September 8)

Dryden Street School

<u>Name</u>	<u>Subject</u>
Michael Guidone	Physical Education

One Extra Period every day – 2009-10 School Year - (Effective September 8)

Middle School

<u>Name</u>	<u>Subject</u>
Marie Augustin-Rosene	ESL
Veronica Tramposh	ESL
Vincenza Tallini	Special Ed
Suzanne Sierra	Special Ed
Christie Thiel	English

High School

<u>Name</u>	<u>Subject</u>
Vania Duarte	Mathematics

BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009

10.A.12 Continued

High School

Name	Subject
Anne Maffucci	Mathematics
Patricia Mueller	Science
Caitlin (Ahern) Vicchiarelli	Social Studies

One Extra Period every other day - 2009-10 School Year

Middle School

Name	Subject
Joanne Brookner-DeGuire	Mathematics

High School

Name	Subject
Elizabeth Alexis	Special Education
Regina Follo	Social Studies
<i>Roseanne Millard (October)</i>	English
<i>Kerry Newman</i>	Special Education

One Extra period every day and every other day (6-1/2 periods)

High School

Name	Subject
<i>Dr. Silvia Sherwood</i>	Science

Resolution/Per Diem Substitute Teacher Appointment

- 10.A.13** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per Diem Substitute Teacher Appointment for School Year 2009-2010 at the Rate of Pay of \$100.00 per day with no additional benefits.

Name
Erin McCance

- 10.A.14.a** A motion was made by Mr. Ewing, seconded by Mr. Zaino, that the Board of Education approve the 2009-2010 salary for non-negotiated personnel, Elaine Fenick, Human Resources Manager. The vote was as follows:

Brown:	<u>No</u>	Lanzilotta:	<u>Abstained</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION DOES NOT CARRY

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

- 10.A.14.b** A motion was made by Mr. Ewing, seconded by Mr. Wornum, that the Board of Education approve the 2009-2010 salary for non-negotiated personnel:

Randi Thomas – Acting Secretary to the Superintendent
Linda Rosado – Sr. Stenographer
Clare Kelly – St. Stenographer

The vote was as follows:

Brown:	<u>No</u>	Lanzilotta:	<u>No</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION DOES NOT CARRY

- 10.A.14.c** A motion was made by Mr. Lanzilotta, seconded by Mr. Brown that the Board of Education approve the 2009-2010 salary for non-negotiated personnel, Michael Batkiewicz – Director, Facilities, Operations & Transportation. The vote was as follows:

Brown:	<u>No</u>	Lanzilotta:	<u>No</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION DOES NOT CARRY

- 10.A.14.d** A motion was made by Mr. Ewing, seconded by Mr. Brown that the Board of Education approve the 2009-2010 salary for non-negotiated personnel:

Jeffrey Smith – Security Personnel
John Robinson – Security Supervisor

The vote was as follows:

Brown:	<u>No</u>	Lanzilotta:	<u>No</u>
Campbell:	<u>Yes</u>	Wornum:	<u>No</u>
Ewing:	<u>Yes</u>	Zaino:	<u>Yes</u>

MOTION DOES NOT CARRY

EDUCATION:

- 10.B.1** A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously that the Board of Education approve the recommendations made by the Committee on Special Education and the Committee on Pre-school Special Education for placement of students.

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

10.B.1 Continued

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee on Special Education and the Committee of Pre-School Special Education for placement of students.

- 10.B.2** A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the Board of Education approve four (4) Board Members to attend the New York State School Boards Association Conference at the Islandia Marriott, Islandia, NY on December 5, 2009.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves four (4) Board Members to attend the New York State School Boards Association Conference at the Islandia Marriott, Islandia, NY on December 5, 2009.

- 10.B.3** A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously for the Board of Education to approve High School students visiting various colleges on October 14, 2009.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves High School students visiting various colleges on October 14, 2009.

- 10.B.4** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously for the Board of Education to approve the acceptance and approval of the Westbury Union Free School District's Strategic Plan for School Years 2009-2013 subject to the inclusion of modifications within thirty (30) days hereof.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the Westbury Union Free School District's Strategic Plan for School Years 2009-2013 subject to the inclusion of modifications within thirty (30) days hereof.

- 11. POLICY:**
No report

- 12. LEGISLATION:**
No report

- 13. PUBLIC RELATIONS:**
No report

- 14. BUILDINGS AND GROUNDS:**
No report

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 16, 2009**

ADJOURNMENT:

At 10:52pm, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously that the Board of Education adjourn the Action Meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta". The signature is stylized with a large, looping initial "R" and a long horizontal stroke extending to the right.

Rocco N. Lanzilotta
Board Member
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 18, 2009**

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 Administration Office – Conference Room, 2 Hitchcock Lane, Old Westbury, New York on September 18, 2009

Present, Mr. Stanton L. Brown; Ms. Karin B. Campbell;
Board of Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III
Education: Mr. Rocco N. Lanzilotta;
Mr. Lawrence Zaino; Mr. Larry Wornum

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Superintendent for Curriculum, Instruction & Personnel;
Mrs. Mary Lagnado, Asst. Superintendent of Business & Management Systems;
Dr. Marjorie Toran, Asst. Superintendent Special Education & Special Services

CALL TO ORDER/ EXECUTIVE SESSION:

At 8:04am, Ms. Karin B. Campbell, President called the meeting to order.

At 8:06am, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum and approved unanimously that the Board go into Executive Session to discuss a particular employee issue.

At 8:30am, Mr. Lanzilotta was excused from Executive Session.

At 8:40am, Mr. Lanzilotta returned into Executive Session.

At 8:50am, a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and approved unanimously to move out of Executive Session.

ITEM FOR ACTION
PERSONNEL

10.1.A A motion was made by Mr. Wornum, seconded by Mr. Brown to approve Resolution 10.1.a. The vote was as follows:

Brown:	<u>Yes</u>	Lanzilotta:	<u>Yes</u>
Campbell:	<u>Yes</u>	Wornum:	<u>Yes</u>
Dickerson:	<u>No</u>	Zaino:	<u>No</u>
Ewing:	<u>Abstained</u>		

MOTION CARRIES

RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following personnel appointment.

10.1.A Rocco N. Lanzilotta
Position: District Clerk
Assignment: District-wide
Salary: To be negotiated
Effective: Monday, September 21, 2009
Replacing: Mrs. Gloria Lancer (retired June 26, 2009)

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 18, 2009**

OTHER ISSUES:

The Board discussed and approved the following adjustments to the Board of Education meetings over the course of the next month:

<u>Wednesday, September 30, 2009</u>	<u>SPECIAL MEETING</u>
Westbury High School, Room 102	6:00pm

<u>Wednesday, October 14, 2009</u>	<u>RETREAT/CLOSED SESSION</u>
Westbury High School, Library	7:30pm

The regularly scheduled planning meeting has been canceled.
Instead the Board will meet in Retreat/Closed Session

<u>Wednesday, October 21, 2009</u>	<u>ACTION MEETING</u>
Meeting moved to Monday, October 26, 2009	

<u>Monday, October 26, 2009</u>	<u>ACTION MEETING</u>
Westbury High School, Little Theatre	7:30pm

ADJOURNMENT:

At 9:30am, a motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta and carried unanimously to adjourn the Special meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
School Board Member
Westbury Union Free School District

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 30, 2009**

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 at Westbury High School Library, 1 Post Road, Old Westbury, New York on September 30, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

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

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Svcs.

CALL TO ORDER/EXECUTIVE SESSION

At 6:14pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:15pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of discussing specific personnel issues and on-going negotiations with a specific bargaining unit.

At 6:29pm, Mr. Lawrence J. Tenenbaum, District Counsel, entered the meeting.

At 10:25pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously that the meeting resume in open session.

ITEMS FOR ACTION

Resolution 9.1

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.1.

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

- A. Acceptance of a donation of two flat screen television sets to the Dryden Street School and five flat screen television sets to the Wantagh Annex from the Westbury PTA and the Board of Education agrees to hold harmless the Westbury PTA from all loss, costs, damage and expense arising out of or resulting from the use of the donated television sets.

The Board of Education expresses its gratitude for the donation.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 30, 2009**

Resolution 9.1 Continued

B. Acceptance of the following donations to the Park Avenue School:

Five 32-inch television sets and five DVD players from the 2008-2009 PTA and the Board of Education agrees to hold harmless the Westbury PTA from all loss, costs, damage and expense arising out of or resulting from the use of the donated television sets and DVD players.

The Board of Education expresses its gratitude for the donation.

Resolution 9.2

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.2.

9.2 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Perkins Consultant Group to provide Leadership Training to Administrators for a fee of \$1,800.00 per session for three sessions for a total of \$5,400.00 to be paid through the Nassau BOCES coser. (Expenses not to exceed \$500.00 per session based on the IRS guidelines.)

Resolution 9.3

Intentionally omitted. (The resolution for Harrison Leifer DiMarco is still Tabled.)

Resolution 9.4

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.4.

9.4 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Claudia Hardes to act as a Transportation Consultant for the Westbury School District at a rate of \$150.00 per hour for a minimum session of two hours, not to exceed a total of twelve (12) hours with no additional out-of-pocket expenses, to provide the following services:

- Training for current Assistant Supervisor on the Transfinder Routing System.
- Familiarize current Assistant Supervisor of Transportation with school bus routes and routing and instruction on specific details including safe and unsafe bus stop locations, school location, arrival and dismissal procedures and bus route combinations.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 30, 2009**

Resolution 9.5

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously that the Board of Education approves Resolution 9.5.

9.5 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the retainer for Schwartzman Garelik Walker & Troy, P.C. as special counsel for Excel and future QZAB projects. The fee schedule is as follows:

Senior Partner:	\$375.00 per hour
Junior Partner:	\$325.00 per hour
Associates:	\$250.00 - \$175.00 per hour
Para-Legal:	\$125.00 per hour
Related Expenses:	As per retainer agreement

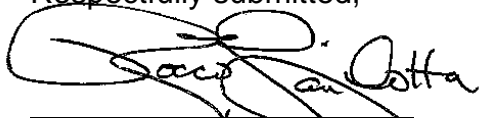
OTHER BUSINESS

Discussion ensued regarding the district's RFP (Request for Proposal) Process. Several examples of the RFP have been received by the Business Office and are currently being reviewed so that they may be tailored for the district's specific and current needs. The Board inquired about timing issues and parameters regarding the process and how soon the Board will be able to request specific RFPs as needed.

ADJOURNMENT

At 10:43pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
October 21, 2009**

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 at Westbury High School Auditorium, 1 Post Road, Old Westbury, New York on October 21, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing, III

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Svcs.

1. Call to Order/Executive Session

At 6:10pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:11pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move into Executive Session for purposes of discussing specific personnel issues and on-going negotiations with a specific bargaining unit.

At 6:36pm, Mr. Lawrence J. Tenenbaum, District Counsel, entered the meeting.

At 7:40pm, Ms. Campbell appointed Dr. Pless Dickerson as Chair Pro Tem for the Action Meeting.

At 7:45pm, Ms. Campbell was excused from the meeting.

At 7:50pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and approved unanimously that the meeting resume in open session.

2. Pledge of Allegiance/Silent Meditation

At 7:59pm, Dr. Pless Dickerson led the public in saluting the flag, followed by a moment of silent meditation.

3. Approval of Minutes of Previous Meetings

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve the minutes from the Board of Education Action Meeting of August 26, 2009.

3. Approval of Minutes of Previous Meetings (continued)

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve the minutes from the Board of Education Planning Meeting of September 9, 2009.

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve the minutes from the Board of Education Action Meeting of September 16, 2009.

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve the minutes from the Board of Education Special Meeting of September 18, 2009.

A motion was made by Mr. Brown, seconded by Mr. Wornum, to approve the minutes from the Board of Education Special Meeting of September 30, 2009. Vote was as follows:

Brown	<u>YES</u>	Dickerson	<u>ABSTAINED</u>
Lanzilotta	<u>YES</u>		
Wornum	<u>YES</u>		
Zaino	<u>YES</u>		

MOTION CARRIED

4. Correspondence

None to report.

5. Board President's Report

No report.

Superintendent of Schools Report

The public received a hard copy of Dr. Constance R. Clark-Snead, Superintendent of Schools' report. However, the Superintendent wanted to draw a little extra attention to several items:

There is a mistake on our District Calendar that shows that the schools are closed on December 23, 2009: it is not a holiday. We are all working that day and classes are in session. Please make sure that you mark your personal calendars and keep on reminding the parents that the district is open on that day. It would be unfortunate if the district had low attendance on December 23.

The Governor of the State of New York has announced possible cuts of around three percent. Dr. Clark-Snead is hoping that this will not be approved at the State Assembly

and Senate levels. It would mean a loss of some of our state aid, but not a lot. We will be more fortunate than many other districts within the state.

The other item that the Dr. Clark-Snead drew attention to is that the district is sponsoring the "Walk for Success." This is taking place on Saturday, October 24 in conjunction with our partners, Project Grad. We are going out as a team with our business partners to visit families and students to make sure that they understand the guidelines of Project Grad and what is expected of them so that they may qualify for receiving a scholarship upon graduation.

We are very pleased that we are starting our new program at the Children's Museum. This is only one positive aspect happening within our district. Please read the hard copy of the Superintendent's report for other details about what is going on in the district.

7. Commendations

8. Welcome

At this time the public was given the opportunity to address the Board of Education on this evening's agenda items. The following individuals were heard:

Michael Burger
Adelaide Brinson
Dr. Irene Hylton

Grace Bryant
Allison Cronmell
Kelvin Campbell

Connie LoCasio
Laura Pierce
Chester McGibbons

At 8:45pm this section of the meeting was declared closed.

9. Finance

RESOLUTIONS 9.1 – 9.4

A motion was made by Mr. Zaino, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 9.1 through 9.4.

Resolution 9.1 – Acceptance of Treasurer's Report

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the board of Education approves the following report from the Treasurer for August, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow

Resolution 9.1 – Acceptance of Treasurer’s Report (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
General	A	Fund Balance Statement
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 9.2 – Approval of Budget Calendar for the 2010-2011 School Year

- 9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Budget Calendar for the 2010-2011 school year as submitted on hard-copy.

Resolution 9.3 – Approval of Special Ed Contract for Alberto Canizares, MD

- 9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Alberto Canizares, MD to provide psychiatric evaluations at the rate of \$250.00 per hour with a minimum of four hours per evaluation.

Resolution 9.4 – Approval of Special Ed Contract for CLW Associates

- 9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for CLW Associates for two consultants to provide special education co-teaching and consultant services for a fee of \$1,000.00 per day per consultant not to exceed \$30,000.00 per annum.

RESOLUTIONS 9.5 – 9.22

A motion was made by Mr. Zaino, seconded by Mr. Brown, and carried unanimously to approve Resolutions 9.5 through 9.22.

Resolution 9.5 – Approval of Special Ed Contract for Variety Child Learning Center

- 9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Variety Child Learning Center to provide instruction for two students during the summer and the school year.

Resolution 9.5 – Approval of Special Ed Contract for Variety Child Learning Center (continued)

The fee schedule is as follows:

Summer

Tuition	\$6,193.00 per pupil
1:1 Aide	\$2,969.10 per pupil

School Year

Tuition	\$37,572.00 per pupil
1:1 Aide	\$17,814.60 per pupil

Resolution 9.6 – Approval of Special Ed Contract for Theracare Preschool Services.

- 9.6** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Theracare Preschool Services, Inc. to provide speech therapy, occupational therapy, physical therapy and related services to the Westbury School District. The fee schedule is as follows:

Speech Therapy	\$ 65.00 per 30 min
Occupational Therapy	\$ 65.00 per 30 min
Physical Therapy	\$ 65.00 per 30min
Psychological Evaluation Services	\$325.00 each
Special Education & Health Related Services	\$ 86.00 per hour
Tutorial Services	\$ 86.00 per hour
Special Education Program Review/Consultants	\$100.00 per hour
Special Education Staff Development and Training	\$ 90.00 per hour
Nursing Services: Registered Nurse (RN)	\$ 60.00 per hour
Licensed Practical Nurse (LPN)	\$ 42.00 per hour
Special Ed (Home/School Based)/Related Svcs	\$ 86.00 per hour
Special Ed Vocational and Training Svcs	\$ 86.00 per hour

Resolution 9.7 – Approval of Special Ed Contract for Gloria T. Wilson

- 9.7** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Gloria T. Wilson to provide speech and language evaluation services to private and parochial schools. The fee schedule is as follows:

Bilingual (Spanish/English speech and language evaluation w/report	\$450.00
Monolingual (English) speech and language evaluation w/report	\$275.00
Failed Appointment	\$150.00

Resolution 9.8 – Approval of Special Ed Contract for Kenneth Smith, Ph.D.

- 9.8** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Kenneth Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$250.00

Resolution 9.9 – Approval of Special Ed Contract for Island Speech Pathology Services

- 9.9** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Island Speech Pathology Services. The fee schedule is as follows:

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL

<u>Individual-Monolingual</u>		<u>Group-Monolingual</u>	
30 Minutes	\$ 60.00	30 Minutes	\$ 80.00
40 Minutes	\$ 70.00	40 Minutes	\$ 90.00
45 Minutes	\$ 80.00	45 Minutes	\$100.00
<u>Individual – Bilingual</u>		<u>Group – Bilingual</u>	
30 Minutes	\$ 65.00	30 Minutes	\$ 85.00
40 Minutes	\$ 75.00	40 Minutes	\$ 95.00
45 Minutes	\$ 85.00	45 Minutes	\$105.00

EVALUATIONS

<u>Monolingual</u>	\$325.00	<u>Bilingual</u>	\$350.00
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PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS

<u>Individual-Monolingual</u>		<u>Group-Monolingual</u>	
30 Minutes	\$ 50.00	30 Minutes	\$ 70.00
40 Minutes	\$ 60.00	40 Minutes	\$ 80.00
45 Minutes	\$ 70.00	45 Minutes	\$ 90.00

Resolution 9.10 – Approval of Special Ed Contract for Naomi Glaser

- 9.10** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-

Resolution 9.10 – Approval of Special Ed Contract for Naomi Glaser (continued)

2010 School Year for Naomi Glaser to provide the following services (Federal Requirement):

Westbury Middle School – Continue to support Intervention Team Project in implementing goals and strategies of RTI begun in 2008-09.

Time: 6-8 half day sessions

Resolution 9.10 – Approval of Special Ed Contract for Naomi Glaser (continued)

Cost: Not to exceed \$2,400 (\$300 per half day)

Dryden Street School and Park Avenue School – Assist school teams as they enable the general education staff to meet the needs of at-risk students in the general education classroom.

Time: Dryden – 2-4 half day sessions

Park – 6-8 half day sessions

Cost: Not to exceed \$3,600 (\$300 per half day)

Total Project Cost: Not to exceed \$6,300

Resolution 9.11 – Approval of Special Ed Contract for Education Inc.

- 9.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

Resolution 9.12 – Approval of Special Ed Contract for Denny Consultants, Inc.

- 9.12 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Denny Consultants, Inc. to provide staff development related to special education at a rate of \$1,000.00 per day for a total of eight (8) to ten (10) days.

Resolution 9.13 – Approval of Special Ed Contract for Creative Tutoring, Inc.

- 9.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Creative Tutoring, Inc. to provide home, hospital and resource room instruction at a rate of \$45.00 per hour.

Resolution 9.14 – Approval of Special Ed Contract for Ear Works Audiology

- 9.14** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Ear Works Audiology to provide audio logical evaluations. The fee schedule is as follows:

Complete/comprehensive audio logical evaluation with Typanometry (per test)	\$125.00
Participation in student's IEP meetings	\$ 50.00/hr.
Repair/maintenance of FM systems	\$ 80.00/hr.

Resolution 9.15 – Approval of Special Ed Contract for North Shore Speech-Language Associates

- 9.15** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for North Shore Speech-Language Associates to provide speech therapy services. The fee schedule is as follows:

FEE SCHEDULE FOR SPEECH-LANGUAGE-FEEDING SERVICES

<u>Evaluations/Reevaluations</u>	
Office	\$225.00
Home/School/Facility	\$300.00

***Therapy Sessions**

	<u>Office/Home/Facility</u> (Discounted rate applies for individual session for 2 nd student if 2 or more Students are seen back-to- back for consecutive sessions from the same district of residence)	<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 Sessions:</u>			
Up to 30 minutes	\$ 55.00	\$ 65.00	\$ 45.00
Up to 45 minutes (31 to 45 minutes)	\$ 75.00	\$ 85.00	\$ 67.50
Up to 1 hour (46 to 60 minutes)	\$ 95.00	\$105.00	\$90.00

*The above Home/School/Facility individual rates also apply for consultation time both on-site and by teleconference required to attend or participate in annual IEP and CSE meetings for this student, and other consultation time, covering the period of the contract agreement. It also includes any additional meeting times needed in consultation with other professionals, to be held on site of the school.

Resolution 9.16 – Approval of Special Ed Contract for MNP Tutoring, Inc.

- 9.16** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for MNP Tutoring, Inc. to provide tutoring services at a rate of \$42.00 per hour, per student.

Resolution 9.17 – Approval of Special Ed Contract for Dr. James S. Vacca

- 9.17** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Dr. James S. Vacca as an Educational Consultant for the Department of Special Education for a fee of \$750.00 per day for three (3) days per school (Federal Mandate).

Resolution 9.18 – Approval of Special Ed Contract for School of Language and Communications Development

- 9.18** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for School of Language and Communications Development to provide special education and related services to one student for a tuition fee of \$7,544.00 for the summer and \$45,266.00 for the school year.

Resolution 9.19 – Approval of Special Ed Contract for Arnett G. Leftenant

- 9.19** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Arnett G. Leftenant to provide crisis intervention training at a rate of \$175.00 per hour for a total of eight (8) to ten (10) days.

Resolution 9.20 – Approval of Special Ed Contract for Martin de Porres School

- 9.20** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Martin de Porres School to provide special education and related services to students with disabilities at a tuition rate of \$5,643.00 for the summer and \$33,860 for the school year.

Resolution 9.21 – Approval of the Special Ed Contract for Mineola Public Schools

- 9.21** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Mineola Public Schools to provide transportation to one student attending their special education program for a fee of \$720.00

Resolution 9.22 – Amend Resolution 9.10 of Sept. 16, 2009 for Oyster Bay/East Norwich School District

- 9.22** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amend the Special Ed contract for the 2009-2010 School Year for Resolution 9.10 of September 16, 2009 to correct the fee from \$52,060.47 per annum to \$97,710.00 per annum due to increased tuition rate for the Oyster Bay-East Norwich School District.

RESOLUTIONS 9.23 – 9.26

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolutions 9.23 through 9.26.

Resolution 9.23 – Approval of the Summer Transportation Contract for Acme

- 9.23** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer Transportation Contract for Acme for 2009-2010 school year for the following schools:

Martin DePorres	\$11,609.10
School for Language and Development-Woodside	\$ 8,568.00
School for Language and Development-Comm Devel	\$ 2,415.30
Variety Child Learning Center	\$ 8,875.20
BOCES Career Prep HS	\$ 3,531.30
USDAN Camp Wheatley Heights	\$ 7,344.00
Woodward Children's Center-Freeport	\$ 9,653.81
Henry Viscardi School	\$ 6,603.30
Mill Neck Manor	\$10,364.10
John Street School	\$ 9,810.00
Wantagh Middle School-PARISS	\$ 4,621.44
TOTAL	\$83,395.55

Resolution 9.24 – Approval of Summer Transportation Contract for Any Time Bus Company

- 9.24** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer Transportation Contract for Any Time Bus Company for the 2009-2010 school year as follows:

BOCES Jerusalem Avenue	\$ 9,640.80
BOCES Children's Readiness Center	\$ 9,640.80

TOTAL \$19,281.60

Resolution 9.25 – Approval of Summer Transportation Contract for WE Transport

- 9.25** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer Transportation Contract for WE Transport for the 2009-2010 school year for a total cost of \$21,413.60.

Resolution 9.26 – Approval of Summer Transportation Contract for First Student

- 9.26** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer Transportation Contract for First Student for the 2009-2010 school year as follows:

Western Suffolk BOCES-James E. Allen	\$ 17,149.50
Meadow Drive School	Cancelled-Not Invoiced
AHRC Brookville	\$ 16,918.20
Drexel Ave. Summer School	\$ 30,885.00
Dryden Summer School	\$ 13,755.60
Powells Rising Star @ Molloy	\$ 9,392.16
Dryden School Bridge Program	\$ 37,275.00
Powells Lane Dual Language	\$ 9,170.40
Middle School Hofstra	\$ 4,355.94
Field Trips - July	\$ 22,878.61
Field Trips – August	\$ 3,678.08

TOTAL \$165,458.49

RESOLUTIONS 9.27 & 9.28

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolutions 9.27 and 9.28.

Resolution 9.27 – Approval of Three (3) Year Ricoh Americas Contract

- 9.27** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the three (3) year contract for Ricoh Americas Corporation per New York State Contract #PC 59466 for document imaging and file retrieval services for the Special Education Department Student Records for a monthly fee of \$5,898.00 for a total of \$70,776.00 per annum.

SUBJECT TO ATTORNEY REVIEW AND REVISION

Resolution 9.28 – Approval of Contract for Westbury Head Start/Pre-K Instruction

- 9.28** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract for Westbury Head Start to provide Pre-K instruction for the 2009-2010 school year for a tuition fee of \$25,000.00 per annum (\$500.00 each for 51 students) to be funded by the Universal Pre-K Grant (State Requirement).

RESOLUTIONS 9.30 – 9.35

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 9.30 through 9.35.

Resolution 9.30 – Approval of Proposal from Applied Data Services

- 9.30** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal for Applied Data Services to perform a transportation efficiency study for a fee of \$5,700.00 which includes all out-of-pocket expenses.

Resolution 9.31 – Approval of Wilma Holmes Tootle to Conduct School Reviews

- 9.31** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Wilma Homes Tootle to conduct school reviews and follow-up recommendations for a fee of \$4,500.00 plus expenses up to \$600.00 for a total of six (6) days to be paid through the Nassau BOCES Coser.

Resolution 9.32 – Approval of Sonja Barrera for TI-34 Calculator Workshop

- 9.32** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Sonja Barrera to conduct a workshop implementing the Middle School curriculum on the use of the TI-34 calculator for a fee of \$75.00 for one (1) day to be paid through the Nassau BOCES coser.

Resolution 9.33 – Approval of Louisa Kramer-Vida to Provide Literacy Training

- 9.33** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Louisa Kramer-Vida to provide literacy training for the reading department in regard to RTI, AIS, and No Child Left Behind for a fee of \$6,000.00 for a total of five (5) days to be paid through the Nassau BOCES coser.

Resolution 9.34 – Approval of Joyce Hawthorne Nottingham to Conduct School Reviews

- 9.34** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Joyce Hawthorne Nottingham to conduct school reviews and follow-up recommendations for a fee of \$4,500.00 for a total of six (6) days plus expenses not to exceed \$3,000.00 to be paid through the Nassau BOCES coser.

Resolution 9.35 – Approval of Proposal from Method Test Prep (SAT)

9.35 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal from Method Test Prep (SAT) for the following:

1. To supply two (2) proctors for seven (7) fall SAT preparatory classes for a total cost of \$4,800.00
2. To provide an online test prep subscription to each student for a total cost of 43,095.00

Resolution 9.36 – Approval of Equipment as Surplus

A motion was made by Mr. Brown, seconded by Mr. Zaino to approve Resolution 9.36. The vote was as follows:

Brown	<u>YES</u>	Wornum	<u>NO</u>
Dickerson	<u>YES</u>		
Lanzilotta	<u>YES</u>		
Zaino	<u>YES</u>		

MOTION CARRIED

9.36 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following equipment as surplus:

1. Make: Towmotor Fork Lift
Serial Number: 4625651141
Westbury SKU: 005176
Engine seized, can't be fixed.
2. Make: Henderson Chief Salt/Sand Spreader
Model #: 10400-R
Dispersion motor is in very poor condition, rusted body.
3. Leaf Vac/Trailer Mounted
Westbury SKU: 005152
Seized motor, very poor condition.
4. Ford Taurus 1997
Vin #: 1FALP52U8VG171850
Not worth repairing.
5. Chevrolet Astro Van 2000
Vin #: 1GNEL19W4YB185848
Not worth repairing.

RESOLUTION 9.37 – 9.38

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown and carried unanimously to approve Resolutions 9.37 and 9.38.

Resolution 9.37 – Acceptance of Donations from Westbury PTA

9.37 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donations from the Westbury PTA (inclusive of “hold harmless agreements” where applicable) as follows:

- A. Five (5) DVD players to the Dryden Street Annex from the Dryden Street PTA and the Board of Education agrees to hold harmless the Westbury PTA from all loss, costs, damage and expense arising out of or resulting from the use of the donated DVD players.

The Board of Education expresses its gratitude for the donation.

- B. \$280.80 from the 2008-2009 PTA to the Park Avenue School for the purchase of PTA folders for students to take special notices home.

The Board of Education expresses its gratitude for the donation.

- C. \$300.00 from the 2008-2009 PTA to the Park Avenue School for the purchase of underwear, hats and/or gloves for the students.

The Board of Education expresses its gratitude for the donation.

Resolution 9.38 – Acceptance of Donation from Target’s Take Charge of Education Program

9.38 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the following donations from Target’s Take Charge of Education Program as follows:

- A. \$47.62 to the Drexel Avenue School
- B. \$907.38 to the Park Avenue School

RESOLUTIONS 9.39 – 9.45

A motion was made by Mr. Lanzilotta, approved by Mr. Brown and carried unanimously to approve Resolutions 9.39 through 9.45.

Resolution 9.39 – Approval of Building Use Application – Girl Scouts/Drexel

- 9.39** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Drexel Ave.

Name: Girl Scouts of Nassau County
Date: October 2009 to June 2010, first and third Fridays
Time: 6:00 pm to 8:30 pm
Space: classroom(s) and library
Requestor: Paula Davy
Purpose: Girl Scout meetings
Class: Policy 850, Class A. 2.
Fee: * No fee
* per policy, pending Board of Education approval

Resolution 9.40 – Approval of Building Use Application – It's Personal/WHS

- 9.40** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

High School

(Application is being reviewed at the High School)

Name: It's Personal Films - Small Film Production Co.
Date: November 1 to November 8, 2009
Time: day or night
Space: Auditorium, Little Theater, Football field, Pool, Courtyard
Requestor: Suzette Gunn
Purpose: to film short film scenes
Class: Policy 850, Class A. 5.
Fee: * TBD
* per policy, pending Board of Education approval

Resolution 9.41 – Approval of Building Use Application – Westbury Recreation Department/WMS

- 9.41** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Middle School

Name: Westbury Recreation Dept.
Date: Fri., October 16, 2009
Time: 6:30 pm to 9:30 pm
Space: M.S. Boys gym
Requestor: Michael Jackson

Resolution 9.41 – Approval of Building Use Application – Westbury Recreation Department/WMS (continued)

Middle School (continued)

Name: Westbury Recreation Dept.
Purpose: Homecoming basketball game alumni from 1980's
1990's & 2000's
Class: Policy 850, Class A. 2.
Fee: * TBD, two custodians and two security aides
will be assigned to event
* per policy, pending Board of Education approval

Resolution 9.42 – Approval of Building Use Application – KAYO/Westbury Recreation/WMS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Middle School

Application is being reviewed at the Middle School

Name: KAYO Promotions/Westbury Recreation Dept.
Date: Sat., November 28, 2009
Time: 12 Noon to 12 Midnight
Space: M.S. Boys gym
Requestor: Michael Corleone and Michael Jackson
Purpose: Boxing and Kickboxing Event
Fundraising – Child Autism
Class: Policy 850, Class A. 5.
Fee: * TBD
* per policy, pending Board of Education approval

Resolution 9.43 – Approval of Building Use Application – Girl Scouts/Park

9.43 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Park Avenue

Name: Girl Scouts of Nassau County
Date: Nov. 18, Dec. 2, 9, & 16, 2009
Time: 3:00 pm to 4:00 pm
Space: Cafeteria
Requestor: Patricia Amoros
Purpose: Girl Scout meetings
Class: Policy 850, Class A. 2.
Fee: * No fee
* per policy, pending Board of Education approval

Resolution 9.44 – Approval of Building Use Application – SEPTA/Powell’s

- 9.44** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Powell's Lane

Name: Westbury SEPTA
Date: Oct. 5; Nov. 5, 2009;
Jan. 6; Mar. 4; Apr. 17; May 10, 2010
Time: 7:30 pm to 9:00 pm
Space: Classroom
Requestor: Consuelo Champlin
Purpose: Meetings
Class: Policy 850, Class A. 1.
Fee: * No fee
* per policy, pending Board of Education approval

Resolution 9.45 – Approval of Building Use Application – SEPTA/Powell’s

- 9.45** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following building use application:

Powell's Lane

Name: Westbury SEPTA
Date: Fri., February 5, 2010
Time: 6:00 pm to 10:00 pm
Space: Cafeteria
Requestor: Consuelo Champlin
Purpose: Game Night – scholarship fundraiser
Class: Policy 850, Class A. 1.
Fee: * No fee
* per policy, pending Board of Education approval

RESOLUTION 9.46

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.46.

Resolution 9.46 – Approval of Dr. Andrea Honigsfeld/SIOP at WMS

- 9.46** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Dr. Andrea Honigsfeld to implement an SIOP (Sheltered Instruction Observation Protocol) in the Middle School for four (4) days for a total cost of \$1,200.00 to be paid from the BOCES coser.

At 9:04pm, Mr. Floyd T. Ewing, III entered the auditorium and joined the meeting.

10. Personnel

RESOLUTIONS 10.A.1 – 10.A.12

A motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 10.A.1 through 10.A.12.

Resolution 10.A.1 – Resignations

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Resignations of instructional staff:

- a. *Jeffrey Louis*
Teacher Assistant – Drexel Avenue School
Effective: September 21, 2009
- b. *Shakir Lavergne*
Teacher Assistant – High School
Effective: September 5, 2009
- c. *Kamwatie Garib*
Teacher Assistant – High School
Effective: September 2, 2009
- d. *Matthew McCabe*
Teacher Aide – Drexel Avenue School
Effective: October 16, 2009

Resolution 10.A.2 – Leaves of Absences

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Leave of Absence for the following staff member:

Michelina Martone
Security Aide – Drexel Avenue School
Unpaid Leave of Absence
From: October 2, 2009
To: April 2, 2010 if not sooner Pending Disability Retirement

Probationary Appointments

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

Resolution 10.A.3 – Probationary Appointments/Instructional Staff

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following probationary appointment for instructional staff:

Resolution 10.A.3 – Probationary Appointments/Instructional Staff (continued)

- a. *Kristine Gagliardi*
Tenure Area: Music
Position: Music Teacher
Assigned: High School
Certification: NYS Music, Initial
Salary: BA Step 5 \$58,863/yr.
Effective: September 29, 2009 through
September 28, 2012
Replacing: K. Jenkins (Res. 10.A.1b-8/26/09)

- b. *Antoinette Campbell*
Tenure Area: Reading
Position: Reading Teacher (Literacy Coach)
Assigned: Drexel Avenue/Powells Lane Schools
Certification: NYS Reading Teacher, Permanent,
(Highly Qualified)
NYS N, K & (Grades 1-6) Permanent,
(Highly Qualified)
Salary: MA+45 Step 8 \$83,356/yr.
Effective: October 22, 2009 through October 21, 2011
Replacing: New Position (See Resolution 10.A.23)

- c. *Jeanette Kenney*
Tenure Area: Reading
Position: Reading Teacher
Assigned: Park Avenue School
Certification: Literacy (B-6 grade), Initial
Salary: MA Step 3 \$61,673/yr. –
September 3, 2009 through January 31, 2010
MA Step 4 \$64,597/yr. –
February 1, 2010 through June 30, 2010
Effective: October 22, 2009 through October 21, 2010
Replacing: C. Paterno (Res. 10.A.23-10/21/09)

Resolution 10.A.4 – Leave Replacement Appointments

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Leave Replacement Appointments:

- a. *Jessica R. Grippi*
Social Studies Teacher – High School
Certification: NYS Social Studies 7-12, Initial
Salary: BA Step 1 \$49,389/yr.
Effective: Amended to September 3, 2009 through
December 23, 2009 if not sooner terminated
Replacing: C. Hewson - FML

Resolution 10.A.4 – Leave Replacement Appointments (continued)

- b.** *Elizabeth Anselmo*
English Teacher – High School
Certification: NYS English Language Arts (7-12), Initial
Salary: MA Step 1 \$56,649/yr.
Effective: September 8, 2009 through
 November 20, 2009 if not sooner terminated
Replacing: R. Millard - FML
- c.** *Mary A. Dickinson*
Reading Teacher – High School
Certification: NYS Reading, Permanent,
 (Highly Qualified)
 NYS English Language Arts,
 7-12, Professional
Salary: MA Step 5 \$67,503/yr.
Effective: September 8, 2009 through
 December 4, 2009 if not sooner terminated
Replacing: M. DeColle – FML

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Annual Appointment and Permanent Substitute:

10.A.5 Annual Appointments

- a.** *Brendan Grabowski*
Physical Education Teacher - Park Avenue School
Certification: NYS Physical Education, Initial
Salary: .2 FTE (1 day a week -\$9,878/yr.)
 BA Step 1 \$49,389/yr.
Effective: September 8, 2009 through June 30, 2010
Replacing: New Position
- b.** **Permanent Substitutes**
 Rocco Morgillo
Permanent Classroom Substitute – High School
Salary: \$105/day with Health & Dental Benefits
Effective: September 29, 2009 through June 25, 2010
Replacing: R. Aronowitz (Res.10.A.5-7/15/09)

Resolution 10.A.6 – Long Term Substitute Appointments

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Long-Term Substitute Appointments as noted below:

Resolution 10.A.6 – Long Term Substitute Appointments (continued)

- a. *Kerry A. Golden*
Music Teacher – Park Avenue School
Certification: NYS Childhood Education (1-6), Initial
Effective September 8, 2009 through
October 31, 2009
Replacing: T. Dubeansky – Sick Leave
- b. *Erin McCance*
Reading Teacher – Powells Lane School
Certification: NYS Childhood Ed (Grades 1-6), Initial
NYS Students with Disabilities (Grades 1-6), Initial
Effective: September 14, 2009 through
October 31, 2009
Replacing: S. Sanz - FML
- c. *Shareen Best*
Special Education Teacher - High School
Effective: September 9, 2009 through
October 31, 2009
Replacing: L. Kpana - FML

Resolution 10.A.7 – Per Diem Substitute Teachers, Returning and New Applicants

- 10.A.7** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Per Diem Substitute Teachers both Returning and New Applicants as listed below for the 2009 – 2010 school year at the rate of \$100.00 per day with no additional benefits:

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

<i>Carmen R. Flores</i>	<i>Adele S. Williams</i>
<i>Marmaline Martin</i>	<i>Julia I. Moskaler</i>
<i>Diana C. Ergen</i>	<i>Christine Eichenger</i>
<i>Carolyn Germany</i>	<i>Andrea Clark</i>
<i>Jaclyn M. Zoll</i>	<i>Carl Shaw</i>
<i>Kathleen Smith</i>	<i>Marie Calixte</i>

New Applicants

<i>Marissa Desiderio</i>	<i>Darla G. Blanco</i>
<i>Monika Ozga</i>	

Resolution 10.A.8 – Probationary Teacher Assistant Appointments

- 10.A.8** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Probationary Teacher Assistant Appointments as listed below:

Resolution 10.A.8 – Probationary Teacher Assistant Appointments (continued)

- a. *Christine Blankson*
Assigned: Dryden Street School
Certification: NYS Teaching Assistant, Level I
Salary: Level I \$13,513/yr. (\$12.24/hr.) with
Health & Dental Benefits
Effective: October 22, 2009 through
October 21, 2012
Replacing: E. Albanese (Res. 10.A.2-10/15/09)
- b. *Darla G. Blanco*
Assigned: Dryden Street Annex
Certification: NYS Teaching Assistant, Level I
Salary: Level I \$13,513/yr. (\$12.24/hr.) with
Health & Dental Benefits
Effective: October 22, 2009 through
October 21, 2012
Replacing: A. De Martino (Res. 10.A.1c-8/26/09)

Resolution 10.A.9 – Non-Instructional Appointments

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Non-Instructional Appointments as listed below:

Food Service Unit

- a. *Lucia Storace*
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: \$7.25/hr. with no additional benefits
CS Approval: September 17, 2009
Effective: October 27, 2009
- b. *Mirquette Lyndor*
Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: \$7.25/hr. with no additional benefits
CS Approval: September 3, 2009
Effective: October 27, 2009
- c. *Renette Bleck*
Position: Change of Class from Food Service
Helper Part-time Substitute to
Food Service Helper Full-time
Assigned: District-wide
Salary: \$11.66/hr. 30 hour week

Resolution 10.A.9 – Non-Instructional Appointments (continued)

Food Service Unit (continued)

- c. *Renette Bleck* (continued)
CS Approval: October 5, 2009
Effective: October 27, 2009
- d. *Joceline Bazelaïs*
Position: Change of Class from Food Service
Helper Part-time Substitute to
Food Service Helper Full-time
Assigned: District-wide
Salary: \$11.66/hr. 30 hour week
CS Approval: October 5, 2009
Effective: October 27, 2009
- e. *Justa Pierre Charles*
Position: Change of Class from Food Service
Helper Part-time Substitute to
Food Service Helper Full-time
Assigned: District-wide
Salary: \$7.25/hr. with no additional benefits
CS Approval: October 5, 2009
Effective: October 27, 2009

Custodial Unit

- f. *Vincenza Monteforte*
Position: Change of Class from 10 month
Security Aide to Security Guard –
12 month Position
Assigned: High School
Salary: Step 1 \$39,748/yr.
CS Approval: September 30, 2009
Effective: October 27, 2009
Replacing: J. Fields –Resigned
- g. *Oscar Argueta*
Position: Security Aide Part-time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: October 1, 2009
Effective: October 22, 2009

Resolution 10.A.10 – Tenure Appointment

- 10.A.10** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Tenure Appointment as listed below:

Teacher Assistants

<u>Name</u>	<u>School</u>	<u>Effective</u>
<i>Ivania Barahona</i>	Park Avenue School	11/15/09

Resolution 10.A.11 – Additional Teaching Period – Stipend per WTA Contract

- 10.A.11** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional teaching period - stipend per the WTA Contract as listed below:

One Extra Period – every day

Middle School

<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Robert Aronowitz</i>	Social Studies	September 8, 2009
<i>Lisa Percoco</i>	Special Education	September 8, 2009
<i>Vincenza Tallini</i>	Special Education	September 8, 2009
<i>Julio Ortiz</i>	ESL	September 21, 2009
<i>Eugene Neal</i>	Music	September 21, 2009

One Extra Period – every other day

Middle School

<u>Name</u>	<u>Subject</u>	<u>Effective</u>
<i>Joanne DeGuire</i>	Math	September 8, 2009
<i>Lucian Durso</i>	Physical Ed	September 8, 2009
<i>Peter Zoia</i>	Social Studies	September 21, 2009
<i>Beatrice Smith</i>	Elementary Ed	September 21, 2009

One Extra Period – every day

Middle/High Schools – (Effective September 8)

<u>Name</u>	<u>Subject</u>
<i>Gary Bauman</i>	Speech Therapist-to accommodate IEP needs

Remove from Six Teaching Period – Effective September 21, 2009

Middle School

<i>Suzanne Sierra Christie Thiel</i>	<i>Veronica Tramposch</i>
<i>Marie Augustine-Rosene</i>	

Resolution 10.A.12 – Extra-Curricular Activities

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

- 10.A.12** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Extra-Curricular

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

Activities for the 2009-2010 School Year – Stipend is \$51.49/per hour unless otherwise indicated below:

Dryden Street School

Name	Activity	Stipend/Rate
<i>Donna Sabella</i>	Extended Day Program-Coordinator	\$61.49/hr.

Park Avenue School

Name	Activity	Stipend/Rate
<i>Todd Goodwin</i>	Family Health and Fitness Night – 10/29/09 – 2 hours	\$51.49/hr.
<i>Brandon Grabowski</i>	Family Health and Fitness Night– 10/29/09 – 2 hours	\$51.49/hr.

Drexel Avenue School

Name	Activity	Stipend/Rate
<i>Marianne Smith</i>	Art Club	\$551/yr.
<i>Arlene Golub</i>	Math Club	\$551/yr.
<i>Coordinator:</i>	<i>Dean Quinteros</i>	<u>Rate:</u> \$61.49/hr.
Assistant Coordinator: As needed	<i>Cheri DeBellis</i>	<u>Rate:</u> \$61.49/hr.

Teachers: Rate: \$51.49/hr.

<i>Camille Anello</i>	<i>Jennifer Boston</i>	<i>Mayra Cireseanu</i>
<i>Mary Volpe-Davis</i>	<i>Dianna Ebe</i>	<i>Patricia Francis</i>
<i>Carol Gardiner</i>	<i>Arleen Golub</i>	<i>Katherine Hamilton</i>
<i>Kelly Hanley</i>	<i>Patricia Matarazzo</i>	<i>Susan Shapiro</i>

Phyllis Stewart

Catherine Buffolino – Substitute as needed

Lindsey Schiller – Substitute as needed

Overtime Rate: Per Contract - for After School

Activities being held throughout school year

Event: Meet the Teacher Night – September 24, 2009/
6-9 p.m. – Teacher Assistants

Brenda De la Rosa *Jessica Morales*

Gladys Martinez *Katia Wolff*

Fanny Ragazzi - Security

**After School Extended School Day Program – 2009-2010
School Year - Effective 10/28/09**

Event: Parent Teacher Conferences – Nov. 19, April 29/
3hours each event – Teacher Assistants

Brenda De la Rosa *Jessica Morales*

Gladys Martinez *Katia Wolff*

Fanny Ragazzi - Security

Event: Winter Concert – December 17, 2009/ 6-9 p.m.-
Teacher Assistants

Brenda De la Rosa *Assunta Desiderio(Aide)*

Marie Hutchinson *Rosemarie Marasco*

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

Event: Winter Concert – December 17, 2009/ 6-9 p.m.-

Teacher Assistants (continued)

Donna Paslavsky *Megan Wedderburn*

Katia Wolff *Fanny Ragazzi*

Event: Masquerade Ball, Valentine Day Dance, Special

Persons Tea, Awards Ceremony & Special Persons' Dance

Fanny Ragazzi –Security

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Rate</u>
<i>Natalie Schwartz</i>	Math Club	\$551/yr.
<i>Mary Mayrick</i>	Yearbook Club Advisor	Step 1 \$1,065
<i>Linda Grisafi</i>	Newspaper Advisor	Step 1 \$1,240

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Rate</u>
<i>Michael Costello</i>	Theater Arts Director	Step 1 \$1,642
<i>Valerie Berk</i>	Theater Arts Asst. Director	Step 1 \$1,393
<i>Iraida Bodre</i>	Art/Stage Director	Step 1 \$898

*Extended School Day/Academic Achievement Program –
Rate \$51.49/hr.*

Name Position

John Carcich Teacher

David Rossi Substitute Teacher – as needed

Erin McCance Substitute Teacher – as needed

Jessica Tremblay Teacher

Support Staff - Rate: Per Negotiated Contract

Gina Ramos Teacher Aide

Angela Diglio Teacher Assistant

Support Staff - Rate: Per Negotiated Contract (continued)

Maria Telese Substitute Teacher Assistant – as needed

Rafaella D'Allesandro Substitute Teacher Assistant – as needed

Academic Achievement Program:

Josephine Hall Teacher

Middle School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Rate</u>
<i>Kashana Clyburn</i>	8 th Grade Advisor	Step 1 \$1,021/yr.
<u>Clubs</u>		
<i>Bella Herrera</i>	Spanish Club	\$551/yr.
<i>Teresa Joiner</i>	Double Dutch Club	\$551/yr.
<i>Gertrude Moses</i>	CAN Club (CollegeAwareness Now)	\$551/yr.
<i>Charmaine Thomas</i>	CAN Club (College Awareness Now)	\$551/yr.
<i>Lewis White</i>	CAN Club (College Awareness Now)	\$551/yr.

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

Middle School

Name	Activity	Stipend/Rate
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STEP Program @ SUNY Old Westbury

Donna Robinson Support Staff Rate: Per Negotiated Contract

Candace Coleman-Woods Bus Monitor Rate: Per Negotiated Contract

Extended School Day-VP/Community School After

School Program - Beginning in October 28, 2009

(Extended School Day/VP Grant)

Felicia Crawford – Coordinator Extended Day & Community School
Rate: \$61.49/hr.

Gwen Collins – Substitute Coordinator Rate: \$61.49/hr.

Support Staff: *Mary Ann Humphrey* Rate: Per Negotiated Contract

Teachers:

Stephanie Khosla *George Garrett* *Ann Alexander*

Gertrude Moses *Sherida Cowans* *Tina Kaiser*

Joanne DeGuire *Lew White*

Adalcy Quintin (Mentor – Positively Me)

Teacher Assistants - Community School Program –

Rate of pay: per negotiated contract

Diane Feyler *Candice Coleman-Woods*

Jisuan Quiroga *Bella Aliano* *Josh Cabale*

Stipend is \$51.49/hr. unless otherwise indicated

Teacher Aide - Rate of pay: per negotiated contract

Alfonsina DeRosa

Chaperones for Extended Day Program. – Rate: \$102.66 as needed

Savalis Charles *John Robinson* *Josh Cabale*

Christopher Turner *Lew White* *Eugene Neal*

Middle School After School Tutorial – Effective October 28, 2009

English Language Arts – Grades 6-8:

Melissa Biondo *Amanda Cohen* *Frank Barile*

Ana Lisa Zoia *Astrid Leriche*

Math – Grades 6-8:

Karen Dolsky *Lauren Barbosa* *Marjorie Ferguson*

Social Studies: *Peter Zoia* *Jennifer Di Crescio*

Science – Grades 6-8: *Kisha Thomas-Lewis* *Therese Torchon*

Special Education: *Kashana Clybur* *Farryl Lang*

Carmelina Alessi

ESL: *Arlene Gordon* *Julio C. Ortiz*

Veronica Tramosch *Renata Leavitt*

Foreign Language: *Daisy Goldenberg* *Cynthia Torres*

Sports Tutorials: *Richard Canalini* *Lucian Durso*

Samantha Gesuele *Kevin Ehrlich*

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

High School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Rate</u>
<i>Brian Mansberger</i>	Sophomore Class Advisor – replacing: R. Aronowitz	\$1,385/yr.
<i>Danielle Brandman</i>	Freshman Class Advisor	\$1,307/yr.
<i>Wade Willet</i>	Freshman Class Advisor	\$1,307/yr.

**Teaching Tutorials (After school, AP, Saturday, Regents
Prep, SAT Prep, Etc.) as Indicated:**

<u>Art – one hour after school</u>	<u>Educational Technology</u>
<i>Lisa Fernandez-AP Art</i>	<i>Renate Johnson-Computer Apps</i>
<u>English</u>	
<i>Nicolete James-AP English</i>	<i>Linda Murtagh-Regents Prep</i>
<i>Shiela Scott-Powell</i>	<i>Shahana Khairoola-Coll.Prep</i>
<i>Brian Rhodes-SAT Prep</i>	<i>Kathleen Totman-Coll. Essay, writing skills</i>

ESL – one hour after school

<i>Seth Brechtel-ESL Eng. 11R</i>	<i>Estelle Gonzalez-ESL Inter.</i>
<i>Gladys Nielsen-ESL Adv.</i>	<i>Jacqueline Reyes-ESL Hist., Math</i>
<i>Esther Stone-ESL Begin.</i>	

Foreign Language – one hour after school

Shirley Vargas-AP Spanish
Janelle Fick-Span1/Conv. Span
Sara Holle-French 1, 2
Shannon Kurz-Span. 2R
Judy Rodriguez-Span 1, 2
Sandra Salazar-Span. Nat.
Catherine Singleton-AP French
Alvin Williams-Span. 3

High School

**Teaching Tutorials (After school, AP, Saturday, Regents
Prep, SAT Prep, Etc.) as Indicated:**

Special Education
Dwight Gibson-SPED Math
Elizabeth Alexis-SPED Soc. Std.
Herbert DeLa Rosa-ESL SE Math
Stephen Forker-Reading
Larissa Kpana-SE Eng./Sci.
Kristin Connor-SE Eng.
Larry Minor-SE Science

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

High School

Teaching Tutorials (After school, AP, Saturday, Regents Prep, SAT Prep, Etc.) as Indicated:

Kerry Newman-Math Inc.

Angela Terry-SP Soc. Std.

Joyce Thomas-SE Govt/RCT

Dominick Vessa-Inc. Soc. Stud.

Detention Program

Teachers: *Dana Corso* *Paul Ebron*
 Darin Harrison *Thomas Tenner*
 Angela Terry *Joyce Thomas*
 Brian Mansberger

Coaching Winter I & II - 2009-2010 School Year

High School – Winter I

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Dave Graff</i>	Basketball Boys' Varsity Head Coach	Step 4 \$8,197
<i>Edwin Redd</i>	Basketball Boys' Varsity Asst. Coach	Step 4 \$6,102
<i>Hugh Bryant</i>	Basketball Boys' Jr. Varsity Head Coach	Step 4 \$6,102
<i>Sam Sylvestre</i>	Basketball Boys' Jr. Varsity Asst. Coach	Step 4 \$5,748
<i>Dennis Fanning</i>	Basketball Girls' Varsity Head Coach	Step 4 \$8,197
<i>Richard Fanning</i>	Basketball Girls' Varsity Asst. Coach	Step 4 \$6,102
<i>TBA</i>	Basketball Girls' Jr. Varsity Head Coach	
<i>Christy Waldvogel</i>	Basketball Girls' Jr. Varsity Asst. Coach	Step 2 \$4,928
<i>Patrick McGovern</i>	Wrestling Varsity Head Coach	Step 4 \$6,917
<i>TBA</i>	Wrestling Varsity Asst. Coach	
<i>Savalis Charles</i>	Wrestling Jr. Varsity Head Coach	Step 4 \$5,220
<i>Kenneth Zahra</i>	Bowling Varsity Boys' Head Coach	Step 4 \$3,447
<i>Kathleen Gilmore</i>	Bowling Varsity Girls' Head Coach	Step 1 \$2,627
<i>Donald Ross</i>	Winter Track Boys' Varsity Head Coach	Step 4 \$5,841
<i>Darin Harrison</i>	Winter Track Boys' Varsity Asst. Coach	Step 4 \$4,298
<i>Shirley Bonner</i>	Winter Track Girls' Varsity Head Coach	Step 4 \$5,841
<i>Korienne Petrelli</i>	Winter Track Girls' Varsity Asst. Coach	Step 1 \$3,380
<i>Jonathan Geller</i>	Swimming Boys' Varsity Head Coach	Step 4 \$5,325
<i>Patricia Mueller</i>	Swimming Boys' Varsity Asst. Coach	Step 4 \$3,994
<i>Danielle Brandman</i>	Cheerleading – Advisor	Step 1 \$2,806

Coaching Winter I & II - 2009-2010 School Year

Middle School Winter I

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>David Halbreich</i>	Basketball Boys' Grade 8 Head Coach	Step 1 \$3,491
<i>John Lyons</i>	Basketball Boys' Grade 7 Head Coach	Step 4 \$4,502
<i>Lucian Durso</i>	Winter Track Boys 7/8 Head Coach	Step 4 \$4,544
<i>Samantha Gesuele</i>	Winter Track Girls' 7/8 Head Coach	Step 4 \$4,544
<i>Dana Corso</i>	Volleyball Girls' 7/8 Head Coach	Step 4 \$2,528
<i>Sinette Martin</i>	Cheerleading Advisor	Step 4 \$3,562

Resolution 10.A.12 – Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities

2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

Coaching Winter I & II - 2009-2010 School Year

<u>Winter II</u>		
<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
TBA	Basketball Girls' Grade 8 Head Coach	
TBA	Basketball Girls' Grade 7 Head Coach	
Lucian Durso	Wrestling 7 & 8 Grade Head Coach	Step 4 \$4,969
Michael Villanti	Wrestling 7 & 8 Grade Asst. Coach	Step 4 \$4,413
Richard Canalini	Bowling Boys' 7 & 8 Grade Head Coach	Step 3 \$2,388
Melissa Label	Bowling Girls' 7 & 8 Grade Head Coach	Step 4 \$2,528

Resolution 10.A.13a – Other Appointments: Kenneth McLean

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing and carried unanimously to approve Resolution 10.A.13a.

10.A.13a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment:

- a. *Kenneth McLean*
Technical Assistant – District-wide
Salary: Stipend \$12,000/yr.
Effective: 2009-2010 School Year

Resolution 10.A.13b – Other Appointments: Jeffrey Smith

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta to approve Resolution 10.A.13b. The vote was as follows:

Brown	<u>YES</u>	Lanzilotta	<u>YES</u>
Dickerson	<u>YES</u>	Zaino	<u>YES</u>
Ewing	<u>YES</u>	Wornum	<u>NO</u>

MOTION CARRIED

10.A.13b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment:

- b. *Jeffrey Smith*
Supervising Security
Stipend: \$3,500/yr.

Resolution 10.A.13c – Other Appointments: John Robinson

A motion was made by Mr. Ewing, seconded by Mr. Brown to approve Resolution 10.A.13c. The vote was as follows:

Brown	<u>YES</u>	Lanzilotta	<u>YES</u>
Dickerson	<u>YES</u>	Zaino	<u>YES</u>
Ewing	<u>YES</u>	Wornum	<u>NO</u>

MOTION CARRIED

10.A.13c RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

- c.** *John Robinson*
Supervising Security
Stipend: \$1,000/yr.

Resolutions 10.A.13d - 10.A.13k – Other Appointments

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta and carried unanimously to approve Resolutions 10.A.13d through 10.A.13k.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments as indicated below in Resolutions 10.A.13d through 10.A.13k :

Resolutions 10.A.13d - 10.A.13k – Other Appointments (continued)

- 10.A.13d.** *Dr. Charles Bevington*
Financial Assistant - Administration
Salary: \$500 per diem for four days a week
Effective: Continuing November 1, 2009
through November 30, 2009

- 10.A.13e.** **New Teacher Mentors for the 2009-10**
School Year: - Stipend: \$2,864
Park Avenue
New Teacher Mentors
Cynthia Paterno Lisa Nazli
Middle School
New Teacher Mentors
Gwen Collins Karen Dowsky
Christine Dowis Gertrude Moses
Joan Juliano

Resolutions 10.A.13d - 10.A.13k – Other Appointments (continued)

High School

New Teacher Mentors

Brenda Resptrepo Vania Duarte

Nadine Schalk Kathleen Totman

10.A.13f. Elementary Testing Coordinator – Stipend \$2,864

Dryden Street School

Stacey Kowalski Maribel Calcagni

Joanny Gomez

Park Avenue School

Flor Calero Jennifer Melendez Lisa Nazli

Drexel Avenue School

Kelly Hanley Jacqueline Martinez Maria Neziri

Powells Lane School

Virginia Zucal Karen Ross Andrea Thompson

10.A.13g. Adult Learning Center Appointments – Effective the 2009-2010 School Year

Rate: \$34.33 unless otherwise indicated

<u>Name</u>	<u>Position</u>
<i>Donna Robinson (Holt)</i>	Per Diem Clerk Typist Rate: Per Negotiated Contract
<i>Ana Irma Perla</i>	Teacher Aide Rate: Per Negotiated Contract
<i>Beth S. Confino</i>	ABE Teacher

10.A.13g. Adult Learning Center Appointments (continued) – Effective the 2009-2010 School Year

Rate: \$34.33 unless otherwise indicated

<u>Name</u>	<u>Position</u>
<i>Carmen Flores</i>	ABE Teacher
<i>Marcia Rochester</i>	ABE Teacher

10.A.13h. Homebound Tutor – Rate of pay \$35.09/hr. – 2009-2010 School Year

<u>Name</u>	<u>In/Out of District</u>
<i>Sinette Martin</i>	In District
<i>Carmen R. Flores</i>	Out of District
<i>Edward Carter</i>	Out of District
<i>Lisa Lopes</i>	In District
<i>Angela Bolling</i>	Out of District

10.A.13i. Lead Teachers 2009-10 School Year– Stipend: \$8,000

<u>Name</u>	<u>School</u>
<i>Joanny Gomez</i>	Dryden Annex

Resolutions 10.A.13d - 10.A.13k – Other Appointments (continued)

10.A.13j. Assessments Out of District/Private School - Pupil Personnel Services

<u>Name</u>	<u>Position</u>	<u>Task</u>	<u>Fee</u>
<i>Cynthia Gentilcore</i>	Special Ed Teacher	Bilingual (Spanish) Ed. Evaluation	\$200
<i>Karen Suarez</i>	Special Ed Teacher	Bilingual (Spanish) Ed. Evaluation	\$200
<i>Medeline Fenelon</i>	School Psychologist	Bilingual (Creole) Educational Eval.	\$200
<i>Medeline Fenelon</i>	School Psychologist	Monolingual Psychologist Eval.	\$275
<i>Elizabeth Alexis</i>	Special Ed Teacher	Educational Evaluation	\$100
<i>Dayna Badillo-Rosensky</i>	Social Worker	Social History (\$80 social update)	\$100
<i>Gary Bauman</i>	Speech Therapist	Speech and Language Evaluation	\$150
<i>Rosemarie Brady</i>	Special Ed Teacher	Educational Evaluation	\$100
<i>JoAnn Cohn</i>	Special Ed Teacher	Educational Evaluation	\$100
<i>Mayra Cruz-Vasquez</i>	Speech Therapist	Bilingual Speech & Language Eval.	\$300
<i>Cheri BeBellis</i>	Guidance Counselor	Social History (\$80 social update)	\$100
<i>Frank DeGiorno</i>	Speech Therapist	Speech and Language Evaluation	\$150
<i>Roseline Felix</i>	Social Worker	Social History (\$80 social update)	\$100
<i>Cathy Handy</i>	CPSE/CSE Teacher Rep.	Educ'l Evaluation	\$100
<i>Dr. Steven Kaufman</i>	Psychologist	Monolingual Psychological Eval.	\$275
<i>Lisa Lopes</i>	Speech Therapist	Bilingual S/L (Spanish) Eval.	\$300
<i>Beverly Reilly</i>	Guidance Counselor	Social History (\$80 social update)	\$100
<i>Hilda Rodriguez</i>	Speech Therapist	Bilingual S/L (Spanish) Eval.	\$300
<i>Estelle Saltiel</i>	Psychologist	Bilingual Psychological (Spanish) Eval.	\$350
<i>Estelle Saltiel</i>	Psychologist	Monolingual Psychological Eval.	\$275
<i>Ann Sela</i>	Special Ed. Teacher	Educational Evaluation	\$100
<i>Karen Suarez</i>	Special Ed. Teacher	Educational Evaluation	\$100
<i>Lewis White</i>	Social Worker	Social History (\$80 social update)	\$100

10.A.13k. ELA Benchmark Assessors – Six Hours – Rate: \$35.09/hr.

<u>Grade 3:</u>	Kelly Hanley	Kathleen Olson
<u>Grade 4:</u>	Jennifer Boston	Stacey Leckler
<u>Grade 5:</u>	Lindsey Schiller	Andrea Wayne

Resolutions 10.A.14 – 10.A.16

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing and carried unanimously to approve Resolutions 10.A.14 through 10.A.16.

Resolution 10.A.14 - Other Summer Employment

10.A.14 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolutions 10.A.14 as follows:

- | | | | | |
|----|---|--|------------------|---------------|
| | <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Salary</u> |
| a. | <i>Felicia H. Crawford</i> | Acting Asst. Principal | 12 days | Per Contract |
| | <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Salary</u> |
| b. | <i>Kerri Delio</i> | Completion of 2008 Medicaid Documentations | 3 ½ hrs. | \$51.40/hr. |
| c. | <u>Band Camp 2009</u> | | | |
| | <u>Name</u> | <u>Position</u> | <u>Hours</u> | <u>Rate</u> |
| | <i>Michael Carpenter</i> | Music Teacher | 19 hours | \$35.09/hr. |
| d. | <u>Staff Development Workshops – September 4, 2009 – Stipend \$200</u> | | | |
| | <i>Abby Archdeacon</i> | <i>Sandra Auguste</i> | | |
| | <i>Brumsic Brandon</i> | <i>Patricia Burke-Bastidis</i> | | |
| | <i>Flor Calero</i> | <i>Christine Corbett</i> | | |
| | <i>Cheri DeBellis</i> | <i>Donna Dilorio</i> | | |
| | <i>Vania Duarte</i> | <i>Paul Ebron</i> | | |
| | <i>Susan Gabriel</i> | <i>Kimberly Grinnard</i> | | |
| | <i>Mary Mayrick</i> | <i>Percy Holmes</i> | | |
| | <i>Jamie Martinez</i> | <i>Jennifer Guthman-Drame</i> | | |
| | <i>Kathi Matthews</i> | <i>Jennifer Melendez</i> | | |
| | <i>Maria Meyer</i> | <i>Tracey Provenz</i> | | |
| | <i>Karen Ross</i> | <i>Estelle Saltiel</i> | | |
| | <i>Michael Villanti</i> | <i>Lewis White</i> | | |
| | <i>Dr. Stanley Zwick</i> | | | |
| e. | <u>Drexel Avenue Report Card Committee – Two (2) days = Per WTA Contract</u> | | | |
| | <i>Roxanne Basandella</i> | <i>Jennifer Boston</i> | | |
| | <i>Christine Corbett</i> | <i>Patricia Francis</i> | | |
| | <i>Linda Grisafi</i> | <i>Kelly Hanley</i> | | |
| | <i>Mary Mayrick</i> | <i>Jennifer McGowan</i> | | |
| | <i>Maria Meyer</i> | <i>Angela Summer</i> | | |
| | <i>Susan Tazzi</i> | <i>Andrea Wayne</i> | | |
| f. | <u>Guidance Department –Scheduling (Additional days)</u> | | | |
| | <u>Name</u> | <u>Hours</u> | | |
| | <i>Abby Archdeacon</i> | 5 days | | |
| | <i>Sandra Auguste</i> | 4 days | | |
| | <i>Katherine Butler-Matthews</i> | 7 days | | |
| | <i>Percy Holmes</i> | 5 days | | |
| | <i>Manfredy Jerez</i> | 1 day | | |
| | <i>Abenie Lazard-Edma</i> | 3 days | | |

Resolution 10.A.14 - Other Summer Employment (continued)

f. Guidance Department –Scheduling (Additional days) (continued)

<u>Name</u>	<u>Hours</u>
<i>Jaime Martinez</i>	4 days
<i>Joanna Ramirez</i>	3 days
<i>Charmaine Thomas</i>	3 days

g. High School Chair Meeting for 4 hours - \$35.09/hr.

<i>Oneil Eastmond</i>	<i>Lisa Fernandez</i>
<i>Dwight Gibson</i>	<i>Pat McGovern</i>
<i>Nicolette James</i>	<i>Shirley Vargas</i>
<i>Jesse Worontsoff</i>	<i>Ken Zahra</i>
<i>Henry Phillipeaux</i>	<i>Tracy Provenz</i>

Resolution 10.A.15- Adult Education Appointments Fall 2009

10.A.15 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolutions 10.A.15 as follows:

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
AARP	55/Alive Mature Driving	Contracted – No Fee
Nolan Altman	Genealogy Workshop	Step 1 \$22.00
Ira Bergman	The Ten Biggest Mistakes Retirees Make	Contracted- No Fee
	Medicaid Myth	
	Income & Asset Conservation	
Gloria Barragan	Spanish I –	
	Conversational	Contracted - \$30 an hour
Bethpage Park Stables	Horseback Riding	Contracted-\$180 per person
Mary F. Campbell	Scrapbooking	S tep 2 - \$24
Peter Dellamonica	Guitar Lessons-Beginners	Step 3 \$26.00
	Guitar Lessons – Intermediate	
	Learning Digital Photography	
Laurence Dresner	How to Survive & Thrive in	Step 1 \$22.00
Dina Elardo	Become a Notary	Contracted \$45 per person
	Notary Signing Agent Course	Contracted \$50 per person
Temitope Famodimu	Naturalization In	
	Today's America	Step 1 \$22.00
Angel Gabriel Garcia	Vivir Sin Deudas (Debt-Free Lifestyle)	Contracted 50/50
Yormah Generette	Hairbraiding	
	As A Business	Step 1 \$22.00
Brendan Grabowski	Aquatics Programs	Step 1 \$22.00
Georgia Grant	Budgeting & Bookkeeping	Step 1 \$22.00
	Workshop for Average Individuals	
John Grayson	Music, The PC and The iPod/MP3	Step 1 \$22.00
Lentz & Lentz	SAT Preparation	Contracted \$395-District Receives \$25 per person

Resolution 10.A.15 - Adult Education Appointments Fall 2009 (continued)

Teacher	Course	Step/Fee
Lerner & Esposito	How to Pay For College	Contracted No Fee
	College Aid Consultant	
Barry Lisak	How to pay less	
	Taxes:147	Step 1 \$22.00
	Tax Saving Strategies	
Marianne Lobaccaro	Aquatics Programs	Step 1 \$22.00
Kristen Lupa	Low Impact Aerobics	Contracted –
	& Strength Training	\$35 an hour
Lois Martin	Numbers vs. Ego	Contracted:- \$175.00
Steve Mormino	Defensive Driving	Contracted - \$30
		per person
Timothy Mueller	Aquatics Programs	Step 2 \$24.00
Beverly Nathan	Entrepreneurship:	
	Starting Your Own	
	Business	Contracted -
	How to Drastically cut	\$38 per person
	costs in Difficult Financial Times	
Richard Nathan	How to Buy and Sell	
	Real Estate wisely	Contracted -
	crets that Wall	\$38 per person
	Street does not want	
	you to know	
Seven Paulidias	Debt-Free Lifestyle	Contracted 50/50
Candace Plotsker-Herman	Your Uncommon College	
	Application:	Contracted - \$250
	One word at a time	
Judith B. Raskin	Elder Law Workshop	Contracted No Fee
Dr. Michael Remy	Posturicise for	
	Muscle & Joint	Contracted - \$80
	pain relief	
Howard Ross	How To Leave Money	Contracted-
	To Your Heirs	No Fee
Susan Scherker	Hypnosis For	Contracted -
	Weight Loss	\$50 per hour
	Stop Smoking Through	
	Hypnosis	
Dr. Carole Scichitano	Balancing Hormones	Contracted-
	Naturally	No Fee
	Fibromyalgia	
	Natural Solutions to	
	Digestive Disorder	
	Workshop	
Jeffrey Smith	Recreational Basketball	Step 3 \$26.00
Naima Smith	Learning The Internet	Contracted -
	Computing – An	\$185 for class
	Introduction to	
	Computers	Step 3 \$36.00
	Microsoft Word	Step 3 \$26.00
Dr. Duffy Spencer	“Am I a Clutter Junkie”	Contracted – \$75 an hour
Ronald Steiger	ABC’s of Annuities &	Contracted -
	Moving your	No Fee
	401K and IRAs	
	Demystifying Business Insurance	
	Long-Term Care & Disability Insurance	
	Residency to retirement	

Resolution 10.A.15 - Adult Education Appointments Fall 2009 (continued)

Teacher	Course	Step/Fee
Such A Voice	You're on The Air: How to Really Make it in "Voice Over"	Contracted - 50/50
Mayer Wiesen	Beginner's Bridge	Step 3 \$26.00
Patricia Weiss	Resume Do's and Don'ts	Step 1 \$22.00
Linda Williams	Business Etiquette Workshop	Step 1 \$22.00

Adult Ed Program 2009-2010 school year

Name	Position	Rate
<i>Kathleen Carpenter</i>	Substitute-Swimming Lessons	Step 1 \$22/hr.
<i>Matthew Carpenter</i>	Substitute-Swimming Lessons	Step 1 \$22/hr.
<i>Patricia Mueller</i>	Substitute-Swimming Lessons	Step 3 \$26/hr.
<i>Chiquita Combs</i>	Typist Clerk Fall 2009- Spring 2010	Registration Rate: Per Negotiated Cont.

Resolution 10.A.16- Alternative Evening High School & GED Program 2009-2010

10.A.16 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolutions 10.A.16 as follows:

Alternative Evening High School

Name	Position	Salary
<i>Jesse Worontsoff</i>	Assistant Principal- two days a week	\$68/hr
<i>Carlyle Richards</i>	Social Worker/Drug & Alcohol Counselor	\$51.49/hr.
<i>Kenneth Zahra</i>	Math Teacher	\$51.49/hr.
<i>Vania Duarte</i>	Math Teacher	\$51.49/hr.
<i>Jessica Ottaviano</i>	Science Teacher	\$51.49/hr.
<i>Troy Fried</i>	Science Teacher	\$51.49/hr.
<i>Paul Von Rosk</i>	Social Studies Teacher	\$51.49/hr.
<i>Saundra Ferriera</i>	Social Studies Teacher – ½ year	\$51.49/hr.
<i>Cynthia Hewson</i>	Social Studies Teacher – ½ year	\$51.49/hr.
<i>Nicolette James</i>	English Language Arts Teacher	\$51.49/hr.
<i>Christine Dowis</i>	English Language Arts Teacher	\$51.49/hr.
<i>Dominick Vessa</i>	Special Education Teacher	\$51.49/hr.
<i>Patrick McGovern</i>	Physical Ed and Health/Marriage & Family	\$51.49/hr.
<i>Lisa Fernandez</i>	Art Teacher	\$51.49/hr.
<i>Michael Carpenter</i>	Music Teacher	\$51.49/hr.
<i>Alvin Williams</i>	Spanish Teacher	\$51.49/hr.
<i>Jennifer Pennington</i>	Nurse	per negotiated Contract
<i>Edward Hollie Jr.</i>	Security Aide	per negotiated Contract

GED Program

Name	Position	Salary
<i>Laurie Lerner</i>	GED Teacher	\$51.49/hr.
<i>Joel Bossous</i>	GED Teacher	\$51.49/hr.

Resolution 10.A.16- Alternative Evening High School & GED Program 2009-2010
(continued)

GED Program (continued)

Name	Position	Salary
<u>Substitute Teachers (as needed) - Hourly Rate \$51.49</u>		
<i>Aaron Howell</i>	<i>Esther Stone</i>	<i>Robert Schuler</i>
<i>Michelle Brock</i>	<i>Dana Corso</i>	<i>Thomas Renner</i>
<i>Brian Mansberger</i>	<i>Jeanette Williams</i>	
<i>Kathi Matthews</i>	<i>Tracy Provenz</i>	<i>Kathleen Totman</i>
<u>Security Substitutes: (as needed) - Rate of Pay per Negotiated Contract</u>		
<i>Wayne Wallace</i>	<i>Pam McDowell</i>	<i>Frenel Armand</i>
<i>Vincenza Diglio</i>	<i>Rodney Doyle</i>	<i>Lidia Constanza</i>

Resolutions 10.A.17 through 10.A.21 did not carry.

Resolutions 10.A.22 – 10.A.24

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino and carried unanimously to approve Resolutions 10.A.22 through 10.A.24.

Resolution 10.A.22 – Club Proposals

10.A.22 RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Club Proposals:

Club Proposals

Middle School

1. CAN College Awareness Now Club
2. Multi-Cultural Club

Resolution 10.A.23 – Teacher on Assignment

10.A.23 RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Appointments of Teacher on Assignment:

Antoinette Campbell

Teacher on Assignment to Principal (Literacy Coach)
Currently Assigned to Drexel Avenue School
Salary: Pursuant to Collective Bargaining Agreement
between Westbury Teachers Association and the Westbury
Union FreeSchool District: MA+45 Step 8

Cynthia Paterno

Teacher on Assignment to Principal (Literacy Coach)
Currently Assigned to Park/Dryden Schools

Resolution 10.A.23 – Teacher on Assignment (continued)

Cynthia Paterno (continued)
Salary: Pursuant to Collective Bargaining Agreement
between Westbury Teachers Association and the Westbury
Union Free School District: MA+60 Step 30

Resolution 10.A.24 – Correction of Stipend

10.A.24 RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Correction of Stipend for the following personnel:

**Advanced Placement Summer Program for Teachers-
Grant Funded**

Janelle Fick \$980.
Phillip McCarthy \$980.
(Res.10A.16 Aug. 29, 2009)

10.B. Education

Resolution 10.B. 1 – 10.B.4

A motion was made by Mr. Ewing, seconded by Mr. Zaino and carried unanimously to approve Resolutions 10.B.1 through 10.B.4.

Resolution 10.B.1 – Education/Recommendations of CSE

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education for placement of students.

Resolution 10.B.2 – Board Member Travel

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the one (1) Board Member to attend Congressional Subcommittee Hearing on Healthy Families and Communities in Washington, D.C., on October 8, 2009.

Resolution 10.B.3 – Field Trip

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Powell's Lane trip to Nature's Classroom in Connecticut in early December, Date TBA.

Resolution 10.B.4 – Class Trip

- 10.B.4.** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves (three (3) Special Education classes trip to Maple Ridge School on October 29, 2009.

11. Policy

- 11.1** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta for the approval of Custom Policy Manual representing sections 4000-5000. This resolution, after being moved and seconded, will be carried over for Board approval at the November 18, 2009 meeting as per Board of Education policy.
- 11.2** A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta for the approval of Custom Policy Manual representing sections 4000-5000. This resolution, after being moved and seconded, will be carried over for Board approval at the November 18, 2009 meeting as per Board of Education policy.

12. Legislation

No report.

13. Public Relations

No report.

14. Buildings and Grounds

Facilities Report, September, 2009 – Hard copy distributed

15. 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 1 through September 30, 2009**

15. Reports (continued)

- (2) Homebound: September 9 through September 30, 2009**
- (3) In District Special Education Statistics**
- (4) Out of District Special Education Statistics**
- (5) Enrollment Report: October 2, 2009**
- (6) Attendance Report: Period I**

16. Old Business

17. New Business

18. Community

At 9:20pm, the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following people were heard:

Grace Bryant

Chester McGibbon

Regina Jones

This section of the meeting was declared closed at 9:40pm

19. Adjournment

At 9:47pm, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to adjourn the Board of Education Action Meeting.

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 26, 2009**

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 at the Administration Building's Conference Room, 2 Hitchcock Lane, Old Westbury, New York on October 26, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Absent: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Svcs.

1. Determination of Quorum, Call to Order, Public Commentary

At 8:05am, Ms. Karin B. Campbell, President called the meeting to order.

At 8:07am, Ms. Campbell opened up the meeting for any of the public to speak on items appearing on the agenda. The following person was heard:

Mr. Larry Kirton

At 8:10am, this portion of the meeting was closed.

2. Executive Session

At 8:11am a motion was made by Mr. Wornum, seconded by Dr. Dickerson and carried unanimously to move into Executive Session for discussions regarding specific employee matters.

At 9:21am Mr. Brown was excused from the meeting.

At 9:24am Dr. Root and Dr. Toran were excused from the meeting.

At 9:35am a motion was made by Dr. Dickerson, seconded by Mr. Ewing and carried unanimously to move out of Executive Session.

3. Public Session

The Board discussed several matters including, by not limited to, roving night-time security, transportation and the public library.

4. Public Commentary

At 9:50am the public was then given an opportunity to speak on items that were not included in the agenda. The following person was heard:

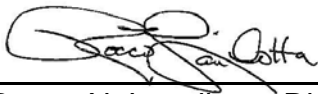
Mr. Larry Kirton

At 9:54am, this portion of the meeting was closed.

Adjournment

At 9:55am, a motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
NOVEMBER 4, 2009**

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 – Westbury High School located at 1 Post Road, Old Westbury, New York on November 4, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless Dickerson; Mr. Floyd T. Ewing, III;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Absent: Mr. Larry Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Root, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services
Mr. Lawrence J. Tenenbaum, Attorney

CALL TO ORDER/EXECUTIVE SESSION:

At 6:43pm, Ms. Karin B. Campbell, President, called the Planning Meeting to order.

At 6:44pm, a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to move into Executive Session to discuss employee negotiations with a specific bargaining unit and personnel issues.

At 8:01pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson and approved unanimously that the meeting resume in open session.

Mr. Kevin Volny, Westbury High School student, was introduced to the Board and the public as the new ex officio student member of the Board of Education.

PRESENTATIONS

At this time, the following Presentations were made to the Board of Education and to the Public:

- SEQR & QZAB by Dr. Constance Clark-Snead, Mrs. Mary Lagnado and Mr. Tortora.
- Transportation by Mr. Allan Wakefield and Mrs. Mary Lagnado.

After each presentation the Board and public were given the opportunity to ask questions.

EXECUTIVE SESSION

At 9:35pm, a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously to move into Executive Session to discuss particular personnel matters.

At 10:04pm, Mr. Wornum was excused from the meeting.

At 10:36pm, a motion was made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to move out of Executive Session.

ADJOURNMENT

At 10:37pm a motion was made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to adjourn the Planning Meeting.

Respectfully submitted,



Rocco N. Lanzilotta,
District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
November 10, 2009**

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 at the Westbury High School Library located at 1 Post Road, Old Westbury, New York on November 10, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.

Determination of Quorum, Call to Order, Public Commentary

At 7:08pm, Ms. Karin B. Campbell, President, called the meeting to order.

At 7:10pm, Ms. Campbell opened the meeting to the public to speak on any item. The following persons were heard:

Mr. Larinzo Clayton	Mrs. Audre Peterson	Mr. William Goldsborough
Mrs. Grace Bryant	Mrs. Allison Clonmell	Ms. Diane Van Nooten
Mr. David Peterson	Mr. Kelvin Campbell	Mrs. Jackie Caines

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

Item for Action

10.A.1 A motion was made by Mr. Wornum, seconded by Mr. Brown to approve Resolution 10.A.1. The vote was as follows:

Mr. Brown	<u>Yes</u>	Dr. Dickerson	<u>No</u>
Ms. Campbell		Mr. Zaino	<u>No</u>
Mr. Lanzilotta			
Mr. Wornum	<u>Yes</u>		

MOTION CARRIES

Resolution 10.A.1 continued

10.A.1 RESOLVED that, under the direction of the Board of Education, the Superintendent recommends, and the Board of Education approve the following non-negotiated appointment:

Rocco N. Lanzilotta

Position: District Clerk

Assignment: District-wide – Central Office

Salary: \$50,000/yr. Prorated – Non-Negotiated

Effective: September 21, 2009 through June 30, 2010
Annual Appointment

Replacing: G. Lancer (Res. 10.A.2-6/17/09)

Executive Session

At 8:50pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session to discuss specific matters of personnel.

At 10:01pm, Mr. Zaino was excused from the meeting.

At 10:14pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to resume in public session.

Adjournment

At 10:17pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
November 18, 2009**

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on November 18, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta;
Education: Mr. Lawrence F. Zaino

Absent: Mr. Stanton L. Brown (arrived at 7:20pm);
Dr. Pless M. Dickerson (arrived at 10:23pm);
Mr. Larry D. Wornum (arrived at 7:30pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Svcs.
Mr. Michael Raniere, Esq. – Legal Counsel

1. Call to Order/Executive Session

At 6:10pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:11pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to move into Executive Session for purposes of discussing matters of specific personnel.

At 7:20pm, Mr. Brown entered the meeting.

At 7:30pm, Mr. Wornum entered the meeting.

At 7:45pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously that the meeting resume in open session.

2. Pledge of Allegiance/Silent Meditation

At 7:47pm, Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. Approval of Minutes of Previous Meetings

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve the minutes from the Board of Education Action Meeting of October 21, 2009.

3. Approval of Minutes of Previous Meetings (continued)

A motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously to approve the minutes from the Board of Education Special Meeting of October 26, 2009.

4. Correspondence

None to report.

5. Board President's Report

No report.

6. Superintendent of Schools Report

Dr. Constance R. Clark-Snead, Superintendent of Schools, presented the following report and presentations:

Facilities Upgrade

The District will be engaging in the development of an aggressive capital project to provide additional classroom space and to reorganize the elementary schools. The following projects are planned:

- Additional classrooms at Drexel Avenue and Powell's Lane for the purpose of moving the second grade to the two schools. (\$10 million)
- Move the Kindergarten to Park Avenue, which would free classroom space at Dryden Street and return the Pre-kindergarten students from Wantagh.
- Apply for the Qualified Zone Academy Bond (QZAB) for \$34 million for continuation of renovations at all schools.
- These renovations would include the track at the Middle School and tennis courts at the secondary schools. (Interest Free Bonds)
- New Middle School with a projected cost for replacement of \$65 million. New drawings will be required for this project.

Potential savings:

- Rental and transportation for out-of-district site.
- Enable the district to open in-district special education programs, which would reduce the special education tuition cost.

Upon approval of the Board of Education, a referendum will be put up for the public vote some time in February.

6. Superintendent of Schools Report (continued)

Superintendent's Activities

The Superintendent attended the 2009 Fall Conference of the National Center for Education Research & Technology, which includes over thirty superintendents from across the country. One of the major presenters introduced the group to a special project with the Chinese Government. As a result of the presentation, Westbury, Jericho, Hicksville and Hampton Bays school districts will explore the feasibility of offering Mandarin Chinese to students via the internet. This program will be transmitted from Beijing, China. This project will be a wonderful experience for the students in the district. Both elementary and secondary students will be explored based on interest of students and parents. In conjunction with the program, a possible trip for students may be offered for the summer.

On Thursday, November 12, 2009, the Superintendent attended the National Superintendents Roundtable in Philadelphia. The Superintendent was provided a tour of the School of the Future, which is supported through the Gates Foundation. The Gates Foundation's Vice President for Global Education made presentations on schools closing the achievement gap. All students in this high school were provided a laptop instead of traditional textbooks. A trip may be scheduled for our staff in the near future.

The Superintendent has been invited to be a part of the Long Island Regional Planning Council, which is comprised of businesses, higher education and financial institutions. The first meeting was held at the Green Tree Foundation headquarters. The purpose was to explore the future of Long Island in terms of employment, education, and housing. Only one superintendent was represented on the planning council.

The Superintendent was also asked to serve on the Farmingdale Advisory Council in preparation for a strategic planning meeting in December with the Chancellor of the State University of New York. Other members of the council included LIPA, LIRR, MacArthur Airport and 100 Black Women Inc. of Long Island.

These meetings will be important for promoting the agenda for the students of Westbury.

Project GRAD – Walk for Success

This activity for the Project GRAD program was very successful. Many of our Project GRAD Board members and their families participated in this event along with students, Board Members and Community Members.

Strategic Process for School Improvement

All schools have been developing their local school plans, which will be aligned with the district plan. I am pleased to report that schools are progressing well.

6. Superintendent of Schools Report (continued)

Presentations

A presentation was made by Mr. Meyer and Mr. Lanning from Cablevision regarding the MSG Varsity Network. MSG Varsity is the first online, television and interactive network dedicated to local high school sports and activities. It will feature a dynamic television channel, a web site destination and an interactive television channel focused on tri-state area high schools. (At present, nineteen high school districts including Bethpage, Deer Park and South Hampton have signed on.) Content will be professionally produced not only by MSG Varsity, but by our students and teachers. Included in the agreement is a \$2,000 grant; \$1,000 teacher stipend; \$1,000 worth of video equipment; \$2000 in scholarships. Also included is media advisor training. The students will learn use of the equipment and produce their own programming. It is truly a network for local schools, by local schools. Questions from the Board were asked regarding the agreement especially ownership of media and cross-promotion with other Cablevision properties.

Ms. Campbell introduced Mr. Kevin Volny, Westbury High School Student and President of the Student Council to the audience as liaison between the Board of Education and the Westbury student body. The Board has researched having a student member serve as an Ex Officio Student Board Member. New York State Education Law sets forth certain criteria regarding this position and further details, including a referendum for the public to approve a student on the Board will be discussed at future meetings. The Board is extremely pleased that Mr. Volny has joined them as liaison and greatly looks forward to working with him over the school year.

A presentation was made by Mr. Jay Marcucci, Director of Technology and Information Services on the updates since the conversion to the district's new web site. The site is currently operating at 90% of where it finally should be. Mr. Marcucci showed all present the different sections that are now up-and-running and the ease in which one can navigate through the site. Now accessible is the PTA page, where one will find contact information for all local PTAs, PTA Council and SEPTA. In the very near future, web events (the online calendar section) will be resolved. Questions and/or comments were then received from the public. Mr. Larry Kirton was heard at this time.

A presentation was made by Mr. Jerry King from King's Around Town Driving School Corp. for consideration in bringing Drivers Education back to the district. Mr. King explained the program and presented the Board with a schedule of course selection and related fees. The public was given the opportunity for comment. Mrs. Jackie Caines was heard at this time.

7. Commendations

8. Welcome

At 8:38pm, the public was given the opportunity to address the Board of Education on this evening's agenda items. The following individuals were heard:

Mr. Chester McGibbon

Mr. William Goldsborough

Dr. Irene Hylton

9. FINANCE
9.1 through 9.6

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 9.1 through 9.6.

Resolution 9.1 – Acceptance of Treasurer’s Report – September, 2009

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following report from the Treasurer for September, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report Trial Balances
General	A	Revenue Report Appropriation Report Cash Flow Fund Balance Statement
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 9.2 – Approval of Treasurer’s Quarterly Report – Extra-Curricular Activities

9.2 BE IT 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, 2009 to September 30, 2009
High School -	July 1, 2009 to September 30, 2009

Resolution 9.3 – Acceptance of Donations

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

1. To the Westbury Middle School for their POP and Positively Me mentoring groups:
\$300.00 from Rabil Properties, LLC, Armonk, NY
\$150.00 from Westbury BMW, Westbury, NY
30 duffle bags/back packs from Elder Branch, VP & Founder of Triumph of Children

9. FINANCE (Continued)

Resolution 9.3 – Acceptance of Donations (continued)

The Board of Education expresses its gratitude for the donation.

2. Supplies for the classroom totaling \$1,018.49 to Carmen Ostolaza, Teacher at Drexel Avenue School, from Office Max and their “Adopt-A-Classroom” event. Gifts include a digital camera, printer, swivel chair and essential classroom supplies.

The Board of Education expresses its gratitude for the donation.

3. \$25.00 Gift Card from King Kullen to the Dryden Pre-K Annex to be used for their holiday festivities.

The Board of Education expresses its gratitude for the donation.

4. \$25.00 from Target to the High School as part of their Take Charge of Education program.

The Board of Education expresses its gratitude for the donation.

Resolution 9.4 – Amendment of Resolution No. 9.2 of October 21, 2009

- 9.4** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.21 dated October 21, 2009 to correct the fee to read, “\$720.00 per month for a yearly fee of “\$7,200.00.”

Resolution 9.5 – Approval of Proposal from Island Fencing Academy

- 9.5** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposals from Island Fencing Academy to conduct fifteen (15) one (1) hour weekly classes beginning in November, 2009. They will provide their training facility, all equipment and a qualified fencing instructor for a fee of \$150.00 per class for a total of \$2,250.00.

Resolution 9.6 – Authorization of Continuation of Cintas Corporation (Uniforms)

- 9.6** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the continuation of Cintas Corporation for uniform rental & laundering services for the custodial, security and maintenance staff for the period of July 1, 2009 through October 31, 2009 pursuant to agreement with the union. The cost is \$12,200.68 for services rendered during the months of July, August, September, and part of October.

9. FINANCE (Continued)
9.7 through 9.20

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.7 through 9.20.

Resolution 9.7 – Approval of Building Use Application/H.S. Red Cross Club

9.7 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Building Use Application as follows:

High School

Name: H.S. Red Cross Club – American Cancer Society
Date: June 12 to 13, 2010
Time: 4:00 P.M. to 12:00 A.M.
Space: H.S. Cafeteria, H.S. Track
Requestor: Brian Rhodes
Purpose: Relay for Life Fundraiser
Class: Policy 850, Class A. 1.
Fee: * No fee
* per policy, pending Board of Education approval

Resolution 9.8 – Approval of Building Use Application/Community Vacation Camp

9.8 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Building Use Application as follows:

Powell's Lane School

Application is being reviewed at Powell's Lane School

Name: Community Vacation Camp/UNCCRC
Date: July 5 to July 30, 2010
Time: 8:00 A.M. to 4:00 P.M.
Space: West Wing, 8 classrooms, cafeteria, kitchen, auditorium,
Gym, baseball field, parking lot
Requestor: Monique Harvey & Laura Caines-Giralde
Purpose: Provide Westbury & New Cassel area with a summer camp
Class: Policy 850, Class A.3.
Fee: * No fee (past practice) The Community Vacation Camp will
provide volunteers to clean the rooms daily.
* per policy, pending Board of Education approval

Resolution 9.9 – Approval of Building Use Application/Community Vacation Camp

9.9

Middle School

Application is being reviewed at Middle School

Name: Community Vacation Camp/UNCCRC
Date: July 29 & 30, 2010

9. FINANCE (Continued)

Resolution 9.9 – Approval of Building Use Application/Community Vacation Camp (continued)

Time: July 29: 10:00 A.M. to 2:00 P.M.
July 30: 10:00 A.M. to 2:00 P.M. and
6:00 P.M. to 10:00 P.M.
Space: Auditorium
Requestor: Monique Harvey & Laura Caines-Giralde
Purpose: Summer camp Grand Finale Parent/Community Showcase
Class: Policy 850, Class A. 3.
Fee: *No fee (past practice) The Community Vacation Camp will
provide volunteers for security and to clean up.

Resolution 9.10 – Approval of Special Ed Contract for Babylon UFSD

9.10 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2008-2009 School Year for the Babylon Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of \$3,660.63 per year.

Resolution 9.11 – Awarding of Transportation Bid No. 102009

9.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education award Transportation Bid No. 102009 for district transportation for the 2009-2010 school year to the following companies as the lowest responsible bidders for a total bid award of \$1,187,282.30:

ACME	\$ 247,320.00
ANYTIME	\$ 112,618.30
DELL	\$ 290,720.00
1 st STUDENT	\$ 336,400.00
VETERANS	\$ 95,064.00
SUBURBAN	\$ 87,400.00
WE	<u>\$ 17,760.00</u>
TOTAL	\$ 1,187,282.30

Resolution 9.12 – Approval of Transportation Contract for Anytime Bus Company

9.12 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Anytime Bus Company for the 2009-2010 school year for a total amount of \$112,618.30.

\$ 71,614.40	Tresper Clarke
\$ 12,825.10	Vin Smith
<u>\$ 28,178.80</u>	Sawmill
\$ 112,618.30	Anytime Total

9. FINANCE (Continued)

Resolution 9.13 – Approval of Transportation Contract for Dell Transportation Company

9.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Dell Transportation Company for the 2009-2010 school year for a total amount of \$661,375.30.

\$	29,207.00	Crescent
\$	67,930.00	M DePorres Uniondale
\$	30,845.20	Sacred Heart
\$	45,213.10	St Anthony's
\$	36,300.00	School of Language Glen Cove
\$	39,480.00	Childrens Readiness Center
\$	19,050.00	Waldorf Sch
\$	70,440.00	Seaman Neck
\$	25,000.00	Buckley
\$	25,000.00	Greenvale
\$	50,000.00	BOCES Jerusalem Ave
\$	25,000.00	Variety
\$	25,000.00	St Edwards
\$	50,390.00	BOCES Fred Sparke
\$	43,430.00	BOCES Children's Readiness Bellmore
\$	7,930.00	Montessori East Meadow
\$	7,370.00	BOCES ALPS Hicksville
\$	26,760.00	BOCES CCA Adjustment
\$	19,860.00	Sacred Heart Elementary
\$	<u>17,170.00</u>	BOCES RKS Glen Cove Finley MS
\$	661,375.30	Dell Total

Resolution 9.14 – Approval of Transportation Contract for Jaco Transportation

9.14 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Jaco Transportation for the 2009-2010 school year for a total amount of \$23,970.00.

9. FINANCE (Continued)

Resolution 9.14 – Approval of Transportation Contract for Jaco Transportation (continued)

\$	23,970.00	Grace Christian Academy
\$	23,970.00	JACO Total

Resolution 9.15 – Approval of Transportation Contract for First Student

9.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for First Student for the 2009-2010 school year for a total amount of \$3,817,746.30.

\$	29,500.00	Mineola HS
\$	46,000.00	John St Sch
\$	2,787,236.30	Hr Bus 39 includes athletics
\$	632,610.00	14 Vans @ \$63,261/m
\$	31,700.00	BOCES CCA Wantagh
\$	64,750.00	Trinity Lutheran
\$	46,750.00	Seaford Academy HS TAPS
\$	42,500.00	Henry Viscardi WC
\$	13,200.00	Afterschool Sid Jacobson
\$	71,500.00	James E Allen
\$	20,000.00	Independence Residential
\$	15,000.00	Friends of Bridge
\$	17,000.00	Life Skills School
\$	3,817,746.30	First Student Total

Resolution 9.16 – Approval of Transportation Contract for We Transport

9.16 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for We Transport for the 2009-2010 school year for a total amount of \$210,003.90.

9. FINANCE (Continued)

Resolution 9.16 – Approval of Transportation Contract for We Transport (continued)

\$	14,950.00	Martin De Porres HS
\$	27,552.00	Solom Schect GLC
\$	14,204.00	Progr Sch
\$	23,828.00	Notre Dame
\$	10,860.00	Maria Mont Levittown
\$	24,270.00	LI Gifted
\$	14,204.20	La Salle
\$	12,357.30	St Eliz
\$	50,018.40	Our Lady of Mercy
\$	17,760.00	School of Language Woodside
<hr/>		
\$	210,003.90	WE Transport Total

Resolution 9.17 – Approval of Transportation Contract for Hendrickson Bus Company

- 9.17** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Hendrickson Bus Company for the 2009-2010 school year for a total amount of \$30,332.50.

\$	30,332.50	Mill Neck
<hr/>		
\$	30,332.50	Hendrickson Total

Resolution 9.18 – Approval of Transportation Contract for Suburban Bus Company

- 9.18** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Suburban Bus Company for the 2009-2010 school year for a total amount of \$145,430.00.

\$	58,430.00	AHRC Brookville
\$	87,400.00	AHRC Brookville
\$	145,430.00	Suburban Total

Resolution 9.19 – Approval of Transportation Contract for Acme

- 9.19** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Acme for the 2009-2010 school year for a total amount of \$503,828.92.

9. FINANCE (Continued)

Resolution 9.19 – Approval of Transportation Contract for Acme (continued)

\$ 87,120.00	M De Porres Springfield Gardens
\$ 105,000.00	UCP
\$ 30,158.00	HANC
\$ 39,721.12	New Jerslam
\$ 25,896.00	Winthrop
\$ 63,057.60	BOCESS CCA Herricks
\$ 13,965.90	Upper Rm
\$ 18,280.00	Bethesda SDA Jr Acad
\$ 31,200.00	BOCES Pace (New)
\$ 24,000.00	Oyster Bay HS (New)
\$ 12,333.30	Pat Kam
\$ 12,989.90	East Woods School
\$ 28,996.00	Saint Joseph's School
\$ 11,111.10	Great Neck South High School
<u>\$ 503,828.92</u>	ACME Total

Resolution 9.20 – Approval of Transportation Contract for Veterans Transportation

9.20 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Transportation Contract for Veterans Transportation for the 2009-2010 school year for a total amount of \$95,064.00.

\$ 47,896.00	BOCES Seamen Neck Plainedge
<u>\$ 47,168.00</u>	BOCES CCA Skills Herricks
\$ 95,064.00	Veterans

9.21 through 9.33

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 9.21 through 9.33.

Resolution 9.21 – Capital Project SEQRA Determination – Westbury High School/Various

9.21 Capital Project SEQRA Determination – At the Westbury High School involving various renovations to the building and site including the science and prep rooms, gymnasium, classrooms and corridors, along with boiler and hot water heater replacements, tennis courts, sidewalks, curbing and asphalt parking lots; *and*

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for the proposed capital improvements involving a wide range of renovation projects at the Westbury High School; and

9. FINANCE (Continued)

Resolution 9.21 – Capital Project SEQRA Determination – Westbury High School/Various (continued)

Whereas, the Board of Education will review and evaluate the impact of these Westbury High School projects under consideration, and after review, determine that these capital projects being considered are routine activities of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent of Schools, the proposed Westbury High School capital improvements, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

Resolution 9.22 – Capital Project SEQRA Determination – Westbury High School/Science Room

9.22 Capital Project SEQRA Determination – At the Westbury High School involving renovations and enhancements to one science room; and

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for the proposed capital improvement involving this renovation project at the Westbury High School; and

Whereas, the Board of Education will review and evaluate the impact of this Westbury High School project under consideration, and after review, determine that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent of Schools, the proposed Westbury High School capital improvement, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c) (8); and, therefore, the SEQRA review process is complete.

Resolution 9.22 – Capital Project SEQRA Determination – Westbury Middle School/Various

9.23 Capital Project SEQRA Determination – At the Westbury Middle School involving various renovations to the building and site including the auditorium, science and prep rooms, gymnasium, classrooms and corridors, along with the replacement of the HV-AC units, heating piping and valves. The site work involves replacement of the tennis courts, sidewalks, curbing and asphalt parking lots; and

9. FINANCE (Continued)

Resolution 9.22 – Capital Project SEQRA Determination – Westbury Middle School/Various (continued)

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for these proposed capital improvements involving a wide range of renovation projects at the Westbury Middle School; and

Whereas, the Board of Education will review and evaluate the impact of this Westbury Middle School projects under consideration, and after review, determine that these capital projects being considered are routine activities of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent of Schools, the proposed Westbury Middle School capital improvements, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

Resolution 9.24 – Capital Project SEQRA Determination – Drexel Avenue School/Various

- 9.24** Capital Project SEQRA Determination – At the Drexel Avenue Elementary School involving various interior renovations to the building including the auditorium, gymnasium, classrooms and corridors, as well as boiler and related equipment replacement. Renovations to the site involves replacement of the sidewalks, curbing and asphalt parking lots; and

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for the proposed capital improvements involving a wide range of renovation projects at the Drexel Avenue Elementary School; and

Whereas, the Board of Education will review and evaluate the impact of these Drexel Avenue Elementary School projects under consideration, and after review, determine that these capital projects being considered are routine activities of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent of Schools, the proposed Drexel Avenue Elementary School capital improvements, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYSCRR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

9. FINANCE (Continued)

Resolution 9.25 – Capital Project SEQRA Determination – Park Avenue School/Various

- 9.25** Capital Project SEQRA Determination – At the Park Avenue Elementary School involving various renovations to the building and site including the auditorium, gymnasium, classrooms and corridors. The site work involves replacement of the tennis courts, sidewalks, curbing and asphalt parking lots; and

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for the proposed capital improvements involving a wide range of renovation projects at the Park Avenue Elementary School; and

Whereas, the Board of Education will review and evaluate the impact of these Park Avenue Elementary School projects under consideration, and after review, determine that these capital projects being considered are routine activities of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Park Avenue Elementary School capital improvements, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYCRR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

Resolution 9.26 – Capital Project SEQRA Determination – Powell’s Lane School/Various

- 9.26** Capital Project SEQRA Determination – At the Powell’s Lane Elementary School involving various renovations to the building and site including the auditorium, gymnasium, classrooms and corridors. The site work involves replacement of the tennis courts, sidewalks, curbing and asphalt parking lots; and

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education will review the description and scope of work for the proposed capital improvements involving a wide range of renovation projects at the Powell’s Lane Elementary School; and

Whereas, the Board of Education will review and evaluate the impact of these Powell’s Lane Elementary School projects under consideration, and after review, determine that these capital projects being considered are routine activities of an educational institution and shall have no significant environmental impact; and

9. FINANCE (Continued)

Resolution 9.26 – Capital Project SEQRA Determination – Powell’s Lane School/Various (continued)

BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent of Schools, the proposed Powell’s Lane Elementary School capital improvements, will be determined to be Type II Actions with a Negative Declaration pursuant to 6 NYSCR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

9.27 [Intentionally Omitted]

Resolution 9.28 – Approval of Proposal for Wiedersum Associates Architects, PLLC

9.28 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal from Wiedersum Associates Architects, PLLC for plans and specifications along with the bidding work and overseeing the installation for alterations to one science room at Westbury High School to be funded by a \$100,000.00 grant. Their fee is 9% of the construction cost, not to exceed \$9,000.

Resolution 9.29 – Approval of Agreement with MSG Varsity Network LLC

9.29 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an agreement with MSG Varsity Network LLC for the television and/or online broadcast of certain school-related games and/or events at no cost to the District during the 2009-2010 and 2010-2011 school years. The Board authorizes the Board President to execute the School Registration and Participation Agreement Form on the Board’s behalf.

SUBJECT TO ATTORNEY REVISION

Resolution 9.30 – Approval of Deposit of \$5,000.00 to Old Westbury Water District

9.30 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a deposit of \$5,000.00 to the Old Westbury Water District to start the engineering and design of a new fire hydrant installation for the new addition at the High School as required by the New York State Education Department.

Resolution 9.31 – Approval of Staff Development Day Workshops

9.31 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following workshops for Staff Development Day in accordance with the district’s Professional Development Program:

- A. Custom Computer Specialists, Inc. to provide Office 2007 software training for a total cost of \$900.00.

9. FINANCE (Continued)

Resolution 9.31 – Approval of Staff Development Day Workshops (continued)

- B. Mr. Hills Leak, Certified School Bus Driving Instructor to provide training for bus monitors for a total cost of \$480.00.

Resolution 9.32 – Approval of Educational Vistas, Inc for Test Scoring

- 9.32** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Educational Vistas, Inc. for test scoring five of the Mathematics and ELA tests for Grades 3 through 8. The total cost will not exceed \$20,000.

Resolution 9.33 – Approval of Special Ed Contract for Bilinguals, Inc.

- 9.33** BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Ed contract for the 2009-2010 School Year for Bilinguals, Inc. to provide individual professionals to perform Psychological, Speech Language, Educational and Social History Evaluations and Special Education Teacher Services. The fee schedule is as follows:

Consultant Special Ed Teacher Services	\$ 95.00/hr.
Consulting Services	\$150.00/hr.
Teacher Assistant Services	\$ 35.00/hr.

Evaluations:

Children ages 5-10

	<u>English or Spanish</u>	<u>Other Language</u>
Psychological	\$445	\$580
Speech	\$370	\$445
Educational	\$340	\$395
Social History	\$225	\$265
Occupation Therapy Eval	\$370	\$450
Physical Therapy Eval	\$370	\$450

Children ages 11-21

Psychological	\$500	\$605
Speech	\$395	\$500
Educational	\$370	\$445
Social History	\$225	\$290
Occupation Therapy Eval	\$395	\$500
Physical Therapy Eval	\$395	\$500

10. PERSONNEL

10.A.1 through 10.A.12

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.A.1 through 10.A.12.

Resolution 10.A.1 – Resignations

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Resignations of instructional staff:

Instructional Staff

- a. *Marianne DeBugno*
Teacher Assistant – Drexel Avenue School
Effective: October 30, 2009
- b. *Jennifer Santiago*
English Teacher – High School
Effective: December 4, 2009

Resolution 10.A.2 – Retirement

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Retirement of non-instructional staff:

Non-Instructional Staff

Giuseppe Iannotta
Groundskeeper – District-wide
Effective: December 26, 2009

Resolution 10.A.3 – Leaves of Absences

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Leave of Absence for the following staff member:

Michelina Martone
Security Aide – Drexel Avenue School
Unpaid Leave of Absence
From: October 2, 2009
To: April 2, 2010 if not sooner Pending Disability Retirement

(All following appointments 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)

10. PERSONNEL (continued)

Resolution 10.A.4 – Long Term Substitute Appointments

- 10.A.4** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Long Term Substitute Appointments, based on Graduated Pay Scale \$105/day (day 1 – 10), \$115/day (day 11 – 20), \$135/day (day 21 +):

**Long Term Substitute Appointments-Based on Graduated Pay Scale
\$105/day (day 1 – 10), \$115/day (day 11 – 20) \$135/day (day 21 +)**

- a.** *Shareen Best*
Special Education Teacher - High School
Effective: Continuing November 1, 2009
through November 15, 2009
if not sooner terminated
Replacing: L. Kpana – FML
- b.** *Monika Ozga*
ESL Teacher – Middle School
Certification: NYS Student with Disabilities, Initial
NYS Childhood Education (Grades 1-6), Initial
Effective: September 13, 2009 through
November 30, 2009
if not sooner terminated
Replacing: M. Augustin-Rosene –FML

Resolution 10.A.5 – Per Diem Substitute Appointments

- 10.A.5** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Per Diem Substitute Teacher Appointments 2009-2010 School Year both Returning and New Applicants at \$100 per day, with no additional benefits:

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

Returning Applicants

Mary Stanco *Ashley Bogatch* *Melissa Swanson*
Danielle E. Parente *Ermelinda Colon-Granados*

New Applicants

Diana C. Toback *Christopher Hiltz*

Resolution 10.A.6 – Probationary Teacher Assistant Appointments

- 10.A.6** RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Probationary Teacher Assistant Appointments 2009-2010 School Year:

10. PERSONNEL (continued)

Resolution 10.A.6 – Probationary Teacher Appointments (continued)

- a. *Alexandra Gilles*
Assigned: Dryden Street Annex
Certification: NYS Teaching Assistant, Level I
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: November 19, 2009 through November 18, 2012
Replacing: New Position

- b. *Gloria Libardi*
Assigned: Dryden Street Annex
Certification: NYS Teaching Assistant, Level I, Eligible
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: November 19, 2009 through November 18, 2012
Replacing: I. Contreras – transferred to Dryden Street

- c. *Elizabeth Anselmo*
Assigned: High School
Certification: NYS English Language Arts, 7-12, Initial
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: November 16, 2009 through November 15, 2012
Replacing: S. Lavergne (Res. 10.A1b-10/21/09.)

- d. *Ashley Crayton*
Assigned: Dryden Street Annex
Certification: NYS Teaching Assistant, Level I, Eligible
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: November 19, 2009 through November 18, 2012
Replacing: New Position

- e. *Christopher Hiltz*
Assigned: High School
Certification: NYS Teaching Assistant, Level I, Eligible
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: November 19, 2009 through November 18, 2012
Replacing: K. Garib (Res.10.A.1c-10/21/09)

- f. *Robert Martinez*
Assigned: Drexel Avenue School
Certification: NYS Teaching Assistant Level I, Eligible

10. PERSONNEL (continued)

Resolution 10.A.6 – Probationary Teacher Appointments (continued)

Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health
& Dental Benefits
Effective: November 19, 2009 through November 18, 2012
Replacing: M. DiBugno (Res. 10.A.1a-11/18/09)

Resolution 10.A.7 – Non-Instructional Appointments

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Non-Instructional Appointments 2009-2010 School Year:

Non-Instructional Appointments

Custodial Unit

a. *Paul Murray*

Position: Change of Class from Cleaner Part-time
Substitute to Cleaner Full-time
Assigned: Administration Complex
Salary: Step 1 \$41,471/yr. Night Cleaner
CS Approval: October 20, 2009
Effective: November 19, 2009
Replacing: P. Solis (Res. 10.A.3-12/17/08)

Phillip Price

Position: Assistant Head Custodian (Night)
Assigned: Middle School
Salary: Step 1 \$49,394/yr.
CS Approval: September 3, 2009
Effective: November 23, 2009
Replacing: S. Lawson (Res. 10.A.3-1/23/08)

Nurse Unit

b. *Eleanor Dougherty*

Position: Registered Professional Nurse
Assigned: District-wide
Salary: \$37,787/yr.
CS Approval: October 26, 2009
Effective: November 23, 2009
Replacing: D. Musso – transferred to Powells Lane

Secretarial Unit

c. *Luz Amonte*

Position: Typist Clerk, Bilingual

10. PERSONNEL (continued)

Resolution 10.A.7 – Non-Instructional Appointments (continued)

Assigned: Park Avenue School
Salary: Step1 \$33,686/yr.
CS Approval: August 3, 2009
Effective: November 23, 2009
Replacing: R. Colon/L. Papaleo (Res. 10.A.8-11/19/08)

Non-Negotiated

***d.** *Randi Thomas*
Position: Superintendents Secretary
Assigned: Administration
Salary: \$77,571/yr
CS Approval: November 8, 2009
Effective: November 23, 2009
Replacing: D. Attonitto (Res. 10.A.1-9/17/08)

Resolution 10.A.8 – Additional Teaching Period Additions, Changes, Removals

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Additional Teaching Period additions, changes or removal – Stipend as per WTA Contract

One Extra Period – every day

Middle School/High School

Name	Subject	Effective
<i>Cara Ogilvie</i>	Speech Pathologist-to accommodate caseloads	September 16, 2009

High School

Name	Subject	Effective
<i>Joel Bossous</i>	Special Ed Teacher	September 8, 2009

**Extra Periods for Adapted Physical Education
per IEP for 2 or 3 days a week**

Name	Subject	Effective
<i>Michael Burger</i>	Physical Ed Teacher	October 2009
<i>Vincent Suozzi</i>	Physical Ed Teacher	October 2009

Remove from Extra Period

Name	Subject.	Effective
<i>Peter Zoia</i>	Social Studies	September 21, 2009
<i>Beatrice Smith</i>	Elementary Ed	September 21, 2009

10. PERSONNEL (continued)

Resolution 10.A.9 – Co-Curricular and Extracurricular Activities

10.A.9

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Co-curricular and Extracurricular Activities for 2009-2010 School Year at a stipend of \$51.49/hr. unless otherwise indicated below:

Extra-Curricular Activities

Co-curricular and Extracurricular Activities 2009-2010 School Year

Stipend is \$51.49/hr. unless otherwise indicated

Drexel Avenue School

**After School Extended School Day Program – 2009-2010
School Year - Effective 10/28/09**

Additions

<u>Name</u>	<u>Activity</u>
<i>Alexa Johnides</i>	Teacher
<i>Xiomara Gonzalez</i>	ESL Teacher
<i>Manuel Ramirez</i>	ESL Teacher
<i>Teresa Joiner</i>	Teacher
<i>Lindsey Schiller</i>	Teacher
<u>Amendments – Assignment changes - Substitutes as needed</u>	
<i>Jennifer Boston</i>	<i>Mary Volpe-Davis</i>
<i>Dianna Ebe</i>	<i>Kelly Hanley</i>

Powells Lane School

<u>Name</u>	<u>Position</u>
<i>Tiziana Alesci</i>	Teacher Assistant-After School Music Program - Rate: Per Negotiated Contract

Middle School

<u>Name</u>	<u>Position</u>
<i>Kashanah Clyburn</i>	Newspaper Advisor Step 1 \$2,355/yr.
<i>William Tlasek</i>	AM Breakfast Program – Alternate as needed
<i>William Tlasek</i>	After School Detention- Alternate as needed
<i>William Tlasek</i>	Extended After-School In-school Suspension – Alternate as needed

STEP Program @ SUNY Old Westbury

<u>Name</u>	<u>Position</u>	<u>Stipend/Rate</u>
<i>Christopher Turner</i>	Bus Monitor	Per Contract

10. PERSONNEL (continued)

Resolution 10.A.9 – Co-Curricular and Extracurricular Activities (continued)

Stipend is \$51.49/hr. unless otherwise indicated

Middle School

Homework Center

<u>Name</u>	<u>Position</u>	<u>Stipend/Rate</u>
<i>Joanna Ramirez</i>	<i>Teacher</i>	
<i>Bella Aliano</i>	<i>Teacher Assistant</i>	<i>Rate:</i> <i>Per Negotiated Contract</i>

Chaperone for school dances– Rate: \$102.66 as needed

<i>Josh Cabale</i>	<i>Marie Bulzomi</i>	<i>Alfonsina DeRosa</i>
<i>Bella Aliano</i>	<i>Betty Thompson</i>	<i>Marie Pandolfi</i>
<i>Carmelina Alessi</i>	<i>Tina Kaiser</i>	<i>Ana Lisa Zoia</i>
<i>Peter Zoia</i>		

In School Suspension (ISS Program) = Rate \$48.06 per period as needed

<i>Teachers:</i>	<i>Peter Zoia</i>	<i>Beatrice Smith</i>
	<i>Kamala Watt</i>	

High School

Detention Program for the 2009-10 School Year – Rate: \$51.49/hr.

<u>Name</u>		
<i>Dana Corso</i>	<i>Darin Harrison</i>	<i>Thomas Renner</i>
<i>Joyce Thomas</i>	<i>Paul Ebron</i>	<i>Brian Mansberger</i>
<i>Angela Terry</i>		

Intramurals for the 2009/10 School Year

<u>Name</u>	<u>Stipend/Rate</u>
<i>Michelle Brock</i>	2 days a week, 4 months - Step 1 \$932/yr.
<i>Dana Corso</i>	2 days a week, 4 months – Step 4 \$1,248/yr.
<i>David Graff</i>	2 days a week, 4 months – Step 4 \$1,248/yr.
<i>Patricia Mueller</i>	2 days a week, 4 months – Step 4 \$1,248/yr.
<i>Patrick McGovern</i>	2 days a week, 4 months – Step 4 \$1,248/yr.
<i>Mathew Pedicini</i>	2 days a week, 4 months – Step 4 \$1,248/yr.
<i>Chris Valentini</i>	2 days a week, 3 months – Step 2 \$786/yr.

Gifted and Talented Program – Mondays (Powells) and Thursdays (Drexel) 2:30 – 4:30 p.m.

<u>Name</u>	<u>Position</u>	<u>Stipend/Rate</u>
<i>Jenna Thomas</i>	<i>Teacher Art Program</i>	<i>Rate: \$51.49/hr.</i>

Coaching – Winter 2009-10

High School

<u>Name</u>	<u>Position</u>	<u>Stipend/Rate</u>
<i>Joseph Simeone</i>	<i>Wrestling Varsity Asst. Coach</i>	<i>Step 2 \$4,511</i>
<i>Kira Bryant</i>	<i>Basketball Jr. Varsity</i>	
	<i>Head Coach Girls</i>	<i>Step 4 \$6,102</i>

Middle School

<u>Name</u>	<u>Position</u>	<u>Stipend/Rate</u>
<i>John Lyons</i>	<i>Basketball Girls' 7th Grade</i>	
	<i>Head Coach</i>	<i>Step 4 \$4,502</i>

10. PERSONNEL (continued)

Resolution 10.A.9 – Co-Curricular and Extracurricular Activities (continued)

Middle School

Name	Position	Stipend/Rate
<i>Samantha Gesuele</i>	Basketball Girls' 7 th Grade Head Coach	Step 1 \$3,491

Resolution 10.A.10 – Other Appointments

10.A.10

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Other Appointments at the rate of pay as indicated below.

a. Homebound Tutor – Rate of pay \$35.09/hr.

Name	In/Out of District	Effective
<i>Lewis White</i>	In District	November 2, 2009

**b. Mathematics Benchmark Assessors – two hours –
Rate: \$35.09/hr. – Effective 9/29/09**

Andrea Thompson Jennifer McGowan Licia Millman
Bonnie Whalen Virginia Zucal Catherine Gonzalez
Catherine Buffolino Todd Teeter Roxanne Basendella

c. Senior Citizens “Swimmersize” Classes 2009-2010 School Year

Dana Corso
Position: Lifeguard – one day a week
Salary: \$20/hr.

d. Summer Regents Exam Proctors – Rate: \$35.09/hr.

Kamwatie Garib Kathleen Gilmore Anne Maffucci
Michele Malloy Ann Sewell-Cunningham
Angela Terry Jeanette Williams

e. Dr. Charles Bevington

Financial Assistant - Administration
Salary: \$500 per diem for four days a week
Effective: Continuing December 1, 2009 through
December 23, 2009

f. Indicator 13 Review Committee – 2 hours Rate per WTA

Kathi Matthews Abby Archdeacon Percy Holmes
Sandra Auguste Angela Terry Stanley Zwick
Jaime Martinez

10. PERSONNEL (continued)

Resolution 10.A.11 – Salary Upgrades – Retro to September, 2009

10.A.11

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Salary Upgrades – retro to September, 2009 at the rate of pay as indicated below.

Dryden Street School

<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>Wendy Kaplan</i> Librarian	MA+15 Step 8 \$78,620/yr.	MA+30 Step 8 \$80,988/yr.
<i>Lisa Zizzo</i> Elementary Ed (K)	MA Step 4 \$64,599/yr.	MA+15 Step 4 \$66,966/yr.
<i>Brook Giordano</i> Elementary Ed	MA+15 Step 7 \$75,703/yr.	MA+30 Step 7 \$78,073/yr.
<i>Solange Mercado</i> Elementary Ed (K)	MA Step 7 \$73,339/yr.	MA+15 Step 7 \$75,703/yr.
<i>Joy Diaz</i> Elementary Ed (Pre-K)	MA+30 Step 5 \$72,248/yr.	MA+45 Step 5 \$74,623/yr.
<i>Lindsay Kassner</i> Elementary Ed (Pre-K)	BA Step 3 \$53,032/yr.	BA+15 Step 3 \$55,017/yr.
<i>Nunzia Buffolino</i> Elementary Ed (Pre-K)	BA+15 Step 2 \$53,186/yr.	BA+30 Step 2 \$55,164/yr.
<i>Mary E. Shaw</i> Elementary Ed (Pre-K)	MA+15 Step 7 \$75,703/yr.	MA+30 Step 7 \$78,073/yr.

Park Avenue School

<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>Olga Alvarez</i> Elementary Ed	MA+30 Step 10 \$86,816/yr.	MA+45 Step 10 \$89,183/yr.
<i>Natasha Gabrielsen</i> Librarian	MA+15 Step 5 \$69,877/yr.	MA+30 Step 5 \$72,248/yr.
<i>Lisa Levenson</i> Elementary Ed	MA Step 4 \$64,597/yr.	MA+15 Step 4 \$66,966/yr.
<i>Lisa Tintle</i> Elementary Ed	MA+45 Step 12 \$95,015/yr.	MA+60 Step 12 \$97,385/yr.

10. PERSONNEL (continued)

Resolution 10.A.11 – Salary Upgrades – Retro to September, 2009 (continued)

Park Avenue School

Name/Position	From	To
<i>Rebecca Skebiel</i> Elementary Ed	BA+15 Step 3 \$55,017/yr.	BA+30 Step 3 \$56,996/yr.
<i>Penelope Romero</i> Elementary Ed	MA Step 9 \$79,162/yr.	MA+15 Step 9 \$81,534/yr.
<i>Todd Goodman</i> Physical Ed	MA Step 7 \$73,339/yr.	MA+15 Step 7 \$75,703/yr.
<i>Beth Wendel</i> Elementary Ed	MA+30 Step 7 \$78,073/yr.	MA+45 Step 7 \$80,454/yr.
<i>Melissa Castelli</i> Special Education	MA+15 Step 4 \$66,966/yr.	MA+30 Step 4 \$69,344/yr.
<i>Patricia Burke-Bastidas</i> Elementary Ed (Dual)	MA+15 Step 5 \$69,877/yr.	MA+30 Step 5 \$72,248/yr.
<i>Kristy Bauz</i> Elementary Ed	MA Step 3 \$61,673/yr.	MA+15 Step 3 \$64,050/yr.

Drexel Avenue School

Name/Position	From	To
<i>Lindsey Schiller</i> Elementary Ed	MA Step 2 \$59,159/yr.	MA+15 Step 2 \$61,533/yr.
<i>Julie L. Corwin</i> Elementary Ed	MA+15 Step 14 \$96,100/yr.	MA+30 Step 14 \$98,473/yr.
<i>Alexa Johnides</i> Special Education	MA+15 Step 3 \$64,050/yr.	MA+30 Step 3 \$66,426/yr.

Powells Lane School

Name/Position	From	To
<i>Jessica Tremblay</i> Special Education	MA+30 Step 6 \$75,156/yr.	MA+60 Step 6 \$79,905/yr.
<i>Todd Teeter</i> Elementary Ed	MA Step 10 \$82,079/yr.	MA+15 Step 10 \$84,448/yr.

10. PERSONNEL (continued)

Resolution 10.A.11 – Salary Upgrades – Retro to September, 2009 (continued)

Middle School

<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>Stephanie Khosla</i> Art	MA+15 Step 9 \$81,534/yr.	MA+30 Step 9 \$83,900/yr.
<i>Savalis Charles</i> Physical Education	BA Step 4 \$55,951/yr.	BA+15 Step 4 \$57,929/yr.

Middle School

<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>John Heilmann</i> Foreign Language (Spanish)	MA+30 Step 28 \$108,337/yr.	MA+45 Step 28 \$110,700/yr.
<i>Farryl Cohen</i> Special Education	MA+30 Step 8 \$80,988/yr.	MA+45 Step 8 \$83,356/yr.
<i>Melissa Label</i> Physical Education	MA+15 Step 8 \$78,620/yr.	MA+30 Step 8 \$80,988/yr.
<i>Amanda Cohen</i> English Language Arts	BA Step 4 \$55,951/yr.	MA Step 4 \$64,597/yr.

High School

<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>Jaime Martinez</i> Guidance Counselor	MA+30 Step 14 \$98,473/yr.	MA+45 Step 14 \$100,844/yr.
<i>Anthony Bonamo</i> Science	MA+30 Step 18 \$102,991/yr.	MA+45 Step 18 \$105,359/yr.
<i>Alan Schoenberg</i> Science	MA+15 Step 15 \$96,368/yr.	MA+30 Step 15 \$101,395/yr.
<i>Ronald Frazier</i> Social Studies	MA Step 10 \$82,079/yr.	MA+15 Step 10 \$84,448/yr.
<i>Janelle Fick</i> Special Education	BA+30 Step 3 \$56,996/yr.	MA Step 3 \$61,673/yr.
<i>Sara Holle</i> Foreign Language (French)	MA+15 Step 4 \$66,966/yr.	MA+30 Step 4 \$69,344/yr.
<i>Dianna Costa</i> Art	MA Step 5 \$67,503/yr.	MA+15 Step 5 \$69,877/yr.

10. PERSONNEL (continued)

Resolution 10.A.11 – Salary Upgrades – Retro to September, 2009 (continued)

<u>High School</u>		
<u>Name/Position</u>	<u>From</u>	<u>To</u>
<i>Andrew Snyder</i> Mathematics	BA Step3 \$53,032/yr.	MA Step 3 \$61,673/yr.
<i>Nicole Adamo</i> Mathematics	MA Step 5 \$67,503/yr.	MA+15 Step 5 \$69,877/yr.
<i>Amy Scholl</i> English Language Arts	MA +15 Step 5 \$69,877/yr.	MA+30 Step 5 \$72,248/yr.
<i>Stephen Forker</i> Special Education	BA+15 Step 9 \$68,151/yr.	MA Step 9 \$79,162/yr.
<i>Meaghan A. Harris</i> Mathematics	MA Step 5 \$67,508/yr.	MA+30 Step 5 \$72,248/yr.

Resolution 10.A.12 – Board of Registration, Inspectors of Elections and/or Clerks, Chiefs

10.A.12 RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approve the following qualified voters to the Board of Registration, as Inspectors of Election and/or Election Clerks, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2009-2010 school year.

Board of Registration

Theresa Brady	Colegro Marasca
Mary Campbell	Eileen McKenna
Albertha Fraser	Josephine Regan
Anna Mae Kimble	Frances Smith
Mary Ann Lagnese	Joan Sommesse
Victoria Laura	

Inspector of Elections and/or Election Clerks

Rinaldo Aloisio	Leah Francis	Colegro Marasca
Theresa Aloisio	Ophelia M. Francis	Eileen McKenna
Catherine Arena	Albertha Fraser	Joan Pettus
Hattie Armstrong	Diana Graham	Josephine Regan
Ernestine Avent	Estelle James	Marie Rex
Theresa Brady	Reda James	Latoya Roach
Jay Cabrera	Clara Jennings	Josephine Romano
Mary Campagna	Regina Jones	Reid Saint Aime
Mary Campbell	Anna Mae Kimble	Frances Smith

10. PERSONNEL (continued)

Resolution 10.A.12 – Board of Registration, Inspectors of Elections and/or Clerks, Chiefs (continued)

Inspector of Elections and/or Election Clerks

Vincent Collins	Mary Ann Lagnese	Mildred Smith
Adella Conlin	Victoria Laura	Joan Sommese
Doris Cotto	Margarita Lemoine	Ernestine Surdo
Najee Desire	Sharon Little	

Chief Election Inspectors

Victoria Laura	Westbury Middle School
Eileen McKenna	Drexel Avenue School
Anna Mae Kimble	Park Avenue School
Colegro Marasca	Dryden Street School

Alternate Inspectors/Clerks

Gloria Arzu
Nicole Francis
Rosalind Spradley
Kathleen Tracy

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (2:00pm – 8:00pm). AND, the individual compensation for Inspectors of Elections and/or Election Clerks will be \$125.00 per day (8:00am – 9:00pm) and \$11.00 per hour for each additional hour.

Resolution 10.A.13 – Non-Negotiated Personnel

A motion was made by Mr. Ewing, seconded by Mr. Zaino to approved Resolution 10.A.13. The vote was as follows:

Campbell:	YES	Brown:	NO
Ewing:	YES	Wornum:	NO
Lanzilotta:	YES		
Zaino:	YES		

MOTION CARRIES

10.A.13

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2009-2010 salaries of non-negotiated personnel as indicated below:

- a. *Linda Rosado - Sr. Stenographer*
Clare Kelly - Sr. Stenographer
- b. *Jeffrey Smith-Security Supervisor*
John Robinson-Security Supervisor
- c. *Michael Batkiewicz – Director, Facilities, Operations & Transportation*
- d. *Elaine Fenick –Human Resources Manager*

10. PERSONNEL (continued)

10.A.14 through 10.A.16

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, to table Resolutions 10.A.14, 10.A.15 and 10.A.16. The vote was as follows:

Campbell:	YES	Brown:	NO
Ewing:	YES	Wornum:	NO
Lanzilotta:	YES		
Zaino:	YES		

MOTION TO TABLE CARRIES

10.A.14 Approval of an Agreement setting forth the terms and condition of employment for Dr. Robert Root, Assistant Superintendent for Curriculum, Instruction, and Personnel for the 2009-2010 School year.

10.A.15 Approval of an Agreement setting forth the terms and conditions of employment for Mrs. Mary Lagnado, Assistant Superintendent for Business and Management Services for the 2009-2010 School year.

10.A.16 Approval of an Agreement setting forth the terms and conditions of employment for Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services for the 2009-2010 School year.

Resolution 10.A.17 – Permanent Substitute – Leave Replacement

A motion was made by Mr. Ewing, seconded by Mr. Zaino and carried unanimously to approve Resolution 10.A.17.

10.A.17 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Permanent Substitute – Leave Replacement:

Permanent Substitute – Leave Replacement

Ana A. Figuereo

Assigned:	Dryden Street School
Certification:	NYS Childhood Education (Grades 1-6), Initial NYS Bilingual, Initial Extension
Salary:	\$105 per day with Health and Dental Benefits
Effective:	October 29, 2009 through December 23, 2009
Replacing:	J. Loring/ L. Zizzo – FML

10. PERSONNEL (continued)

10.A.18 – Agreement Between District and Westbury Teachers Association

A motion was made by Mr. Ewing, seconded by Mr. Brown and carried unanimously to table Resolution 10.A.18.

Approval of a Memorandum of Agreement dated October 5, 2009 between the District and the Westbury Teachers Association setting forth terms and conditions of collective bargaining agreement for the period July 1, 2009 through June 30, 2014

B. Education

Resolution 10.B.1 – Committee on Special Ed/PreSchool Special Ed Recommendations for Placement

A motion was made by Mr. Ewing, seconded by Mr. Zaino and carried unanimously to approve Resolution 10.B.1.

10.B.1 RESOLVED that, upon the recommendations made to the Superintendent of Schools through the Committee on Special Education and the Committee on PreSchool Special Education for placement of students, the Board of Education approve Resolution 10.B.1.

11.1 & 11.2 – Policy Sections 4000-5000 & 6000-9000

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing and approved unanimously to table Resolutions 11.1 and 11.2 regarding Policy Sections 4000-5000 and 6000-9000.

Executive Session

At 9:16pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to go into Executive Session to discuss the agreement with a specific bargaining unit.

At 9:18pm, a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to resume in public session.

At 9:19pm, Mr. Michael Raniere, Esq. excused himself from the meeting upon the arrival of Mr. Lawrence Tenenbaum, Esq. district counsel.

Community

At 9:21pm, the public was given an opportunity to address the Board of Education with concerns: The following individuals were heard:

Community (continued)

Ms. Adelaide Brinson
Mrs. Jackie Caines
Mrs. Connie LoCasio

Mr. Chester McGibbon
Mr. Larry Kirton

Mr. William Goldsborough
Mrs. Grace Bryant

At 9:38pm, this portion of the meeting was declared closed.

Executive Session

At 9:39pm, a motion was made by Mr. Ewing, seconded by Mr. Zaino and carried unanimously to go into Executive Session to discuss an agreement with a specific bargaining unit.

At 10:23pm, Dr. Pless Dickerson joined the meeting while the Board was in Executive Session.

On Thursday, November 19 at 12:40am, a motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously that the meeting resume in public session.

Items for Action

10.A.15 & 10.A.16

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to move from table Resolutions 10.A.15 and 10.A.16.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolutions 10.A.15 and 10.A.16. The vote was as follows:

Campbell:	YES	Brown:	NO
Dickerson:	YES	Wornum:	NO
Ewing:	YES		
Lanzilotta:	YES		
Zaino:	YES		

MOTION CARRIES

Resolution 10.A.15 – Agreement of Mrs. Lagnado

10.A.15

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement setting forth the terms and conditions of employment for Mrs. Mary Lagnado, Assistant Superintendent for Business and Management Services for the 2009 – 2010 School Year.

Items for Action (continued)

Resolution 10.A.16 – Agreement of Dr. Marjorie Toran

10.A.16 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement setting forth the terms and conditions of employment for Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services for the 2009 – 2010 School Year.

10.A.18 – Agreement Between District and Westbury Teachers Association

A motion was made by Mr. Ewing, seconded by Dr. Dickerson and carried unanimously to move from table Resolutions 10.A.18.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolutions 10.A.18. The vote was as follows:

Campbell:	YES	Brown:	NO
Dickerson:	YES	Wornum:	NO
Ewing:	YES		
Lanzilotta:	YES		
Zaino:	YES		

MOTION CARRIES

10.A.18 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement dated October 5, 2009 between the District and the Westbury Teachers Association setting forth terms and conditions of collective bargaining agreement for the period July 1, 2009 through June 30, 2010.

12. Legislation

No report.

13. Public Relations

No report.

14. Buildings and Grounds

Facilities Report, October 27, 2009 – Hard copy distributed

15. Reports

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

15. Reports (continued)

B. Pupil Personnel Services

- (1) Suspension: September 1 through September 30, 2009**
- (2) Homebound: September 9 through September 30, 2009**
- (3) In District Special Education Statistics**
- (4) Out of District Special Education Statistics**
- (5) Enrollment Report: October 2, 2009**
- (6) Attendance Report: Period I**

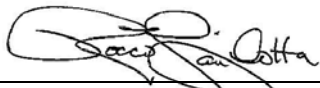
16. Old Business

17. New Business

19. Adjournment

On Thursday, November 19, 2009 at 12:55am a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to adjourn the Board of Education Action Meeting.

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
DECEMBER 9, 2009**

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 – Westbury High School located at 1 Post Road, Old Westbury, New York on December 9, 2009

Present, Ms. Karin B. Campbell, President
Board of Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum; Mr. Larry Zaino

Absent: Mr. Stanton L. Brown (arrived at 9:11pm);
Dr. Pless Dickerson; Mr. Floyd T. Ewing, III;

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Root, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

At 7:49pm, Ms. Karin B. Campbell, President, called the Planning Meeting to order.
Ms. Campbell then asked the audience to salute the flag.

WELCOME:

At 7:55pm, Ms. Campbell announced that this portion of the meeting would be open so the public would have an opportunity to address the Board on any agenda item being review for the upcoming Action Meeting of December 16, 2009. The following individuals asked to be heard:

Mrs. Grace Bryant
Mr. Stan Ercolano

Mr. Chester McGibbon
Mrs. Allison Clonmell

Mr. Kelvin Campbell

At 8:26pm, this section of the meeting was declared closed.

EXECUTIVE SESSION:

At 8:58pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session to discuss particular matters of personnel.

At 9:11pm, Mr. Stanton L. Brown entered the meeting

At 10:14pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to resume in public session

ITEMS FOR ACTION:

PERSONNEL:

Resolutions 10.A.5a through 10.A.5d

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.A.5a through 10.A.5d.

Resolutions – Appointment Non-Instructional Personnel

10.A.5a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instruction appointments of the following personnel as indicated:

a. *Oscar Argueta*

Position: Change of Class from Security Aide Part-Time Substitute to
Security Aide Full-Time
Assigned: Dryden Street Annex
Salary: \$14,288/yr.
CS Approval: November 17, 2009
Effective: December 17, 2009
Replacing: D. Hines (Res 10.A.1c-8/28/09)

10.A.5b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instruction appointments of the following personnel as indicated:

b. *Ramona Brown*

Position: Security Aide
Assigned: Park Avenue School
Salary: \$14,288/yr.
CS Approval: November 9, 2009
Effective: January 4, 2010
Replacing: F. Rainey (Res. 10.A.1-9/17/08)

10.A.5c RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instruction appointments of the following personnel as indicated:

c. *Kevin Saunders*

Position: Security Aide Part-Time Substitute
Assigned: District-wide
Salary: \$9.45/hr. with no additional benefits
CS Approval: November 19, 2009
Effective: December 17, 2009

10.A.5d RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instruction appointments of the following personnel as indicated:

BOARD OF EDUCATION
PLANNING MEETING MINUTES
DECEMBER 9, 2009

PERSONNEL: (Continued)

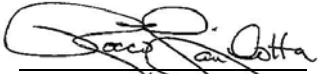
Resolution 10.A.5d (continued)

- d. *Kevin Lewis*
Position: Reinstatement of Leave of Absence
Security Guard – Middle School
Effective: December 1, 2009

ADJOURNMENT

At 10:22pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Planning Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta,
District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
December 16, 2009**

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on December 16, 2009

Present, Ms. Karin B. Campbell, President
Board of Dr. Pless M. Dickerson; Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent: Mr. Stanton L. Brown (arrived at 7:20pm);

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Lawrence J. Tenenbaum, Esq. – District’s Counsel (arrived at 6:50pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:10pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:11pm, a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

At 6:37pm, Mr. Larry D. Wornum left the meeting.

At 6:50pm, Mr. Lawrence J. Tenenbaum, Esq. entered the meeting.

At 7:23pm, Mr. Brown entered the meeting.

At 7:32pm, Mr. Wornum returned to the meeting.

At 7:55pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the meeting resume in Open Session.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

At 7:56pm, Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

November 4, 2009	Planning Meeting
November 10, 2009	Special Meeting
November 18, 2009	Planning Meeting

4. CORRESPONDENCE

None to report.

5. BOARD PRESIDENT'S REPORT

No report.

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Constance R. Clark-Snead, Superintendent of Schools, presented the following report, which was also made available to the public as a hard-copy.

Budget Process

During the past two weeks the Superintendent and Assistant Superintendents have conducted preliminary meetings with administrators to discuss program budgets. The purpose of the discussions is to assist the administration in formulating the preliminary budget for 2010-11 for the Board's review. Budgetary recommendations will be based on the financial conditions of the District and distribution of the state aid. At this point in time, the state aid payments will only be reduced by \$10,000.00 for 2009-10. The proposed payment from the state was published in this week's Newsday.

Project GRAD

On Friday, December 11, 2009 the Superintendent attended the Project GRAD Board Meeting at Hofstra University. The Board was informed that Robert Heller had been named President of National Grid. This is a plus for Westbury due to the tremendous support being given to this District by the National Grid Foundation. Also, Frank Scott, as a Board Member, would like to update the Westbury Board of Education about the future activities of Project GRAD as we move forward with the program. In addition, a new Executive Director for Long Island will be hired after the first of the year and Project GRAD will support joint funding for the summer programs at Hofstra and Farmingdale University for the Westbury students.

Superintendent's Activities

On Sunday, December 6, 2009, the Superintendent attended a summit in Washington, D.C. sponsored by Cambium Associates, which focused on the Response for Intervention, which is now a federal mandate for districts. This summit was at no cost to the District. During the brief time in Washington, appointments were scheduled with Congresswoman McCarthy and Senator Gillibrand. Both appointments were successful and special appropriation requests will be submitted in January with the assistance of both lobbyists. We are also seeking a special grant from the Navy Department to further support the Marine Science Program at the High School.

Public Relations

The Superintendent is working to continue the public relations efforts and to secure media coverage for the district through personal contacts with Newsday, public access stations and The Westbury Times. An interview was held with Victoria Carusso of the Westbury Times on Wednesday, December 9, 2009.

Presentations

Dr. Clark-Snead introduced Mr. Alan Yu, external auditor from the firm of Coughlin Foundotos Cullen & Danowski, LLP. The district is required by New York State law to have an annual audit of its financial statements. Mr. Yu presented a summary report of this year's audit. The draft was presented to the Audit Committee which is comprised of the full Board. The audit is preformed by the standards of GASB and the "yellow-book" which is from the federal government's auditing standards. The auditors were required to look at the controls and test the district's compliance with laws and regulations. The auditors' responsibility is to issue an opinion on the district's financial statements on whether or not it is free of material misstatements. Mr. Yu was happy to report that based on the audit's results, his firm can issue an "unqualified report," which is a clean opinion; the highest level of assurance that an external auditor can give an auditee. This means the district's financial statements can be reasonably relied upon by users to note that it is free of material misstatements. Overall, the district's 2008/09 fiscal year ended with a positive fund balance. The district is currently in good financial condition. With the current economic conditions with the State, the district is in position, at least for the next couple of years to weather the storm. As far as controls, the district has a number of controls in place. There are external, internal and claims auditors in place. There were no major findings that brought forth any concerns.

The district's revenues went up over 5 million dollars mostly due to State financial aid, plus additional Federal and State grants have helped maintain a positive financial outlook for the district. The administration is doing a great job in monitoring the district's finances. The district's overall financial make-up is solidly sound.

SUPERINTENDENT OF SCHOOLS REPORT (Presentation Continued)

School Reviews

The school review process is still being conducted for the elementary schools for the first semester. The secondary schools will be reviewed in the spring.

Audits

The State auditors are currently in the District to begin the audit process. We have not been informed as to the length of the audit period. The State auditors reported on Tuesday, December 15, 2009. The District has just completed the external audit. Results will be presented to the public.

Schools are closed beginning Thursday, December 24, 2009 through January 1, 2010.

In January, Dr. Clark-Snead will be doing a mid-year report that will cover an eleven-year time frame. This comprehensive report will show what the schools have done over this period of time. Not only have we had outstanding programs, but over the past three months, we have gone through three audits with financially sound ratings.

Dr. Clark-Snead attended a ten-district meeting that is exploring the delivery of Mandarin Chinese via the internet. Students will be able to interface with a teacher, while at home and have access to homework assignments, all through the internet. This is being handled through

SUPERINTENDENT OF SCHOOLS REPORT (Continued)

East Suffolk BOCES. We are considering what age groups with which we should begin. Currently there are Elementary, Middle School, High School and AP courses that could be available.

Have a wonderful Holiday!

7. COMMENDATIONS

NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS
WESTBURY MIDDLE SCHOOL

Therese M. Torchon, Science Teacher, Westbury Middle School

Therese M. Torchon, a Science Teacher at Westbury Middle School, was commended for achieving National Board Certification in Early Adolescence/Science. Nation Board Certifies Teachers are highly accomplished and effective educators who meet the needs of a diverse student population. In New York State, only 880 teachers have attained this certification; 0.4% of all teachers in the state. The Superintendent, the Board of Education, and the district congratulate Therese for this wonderful accomplishment!

8. WELCOME

The public was given the opportunity to address the Board of Education on this evening's agenda items. The following individuals were heard:

Mrs. Elaine Lovell

Mrs. Audre Peterson

Mr. Chester McGibbon

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer's Report – October, 2009

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 9.1.

- 9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following report from the Treasurer for October, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement

9. FINANCE (Continued)

Resolution 9.1 – Acceptance of Treasurer’s Report – October, 2009 (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
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 9.2 – Approval of Annual Audit Report for Fiscal Year Ending June 30, 2009

A motion was made by Dr. Dickerson and seconded by Mr. Ewing to approve Resolution 9.2.
The vote was as follows:

Mr. Brown:	<u>Abstain</u>	Mr. Lanzilotta:	<u>Abstain</u>
Ms. Campbell:	<u>Yes</u>	Mr. Wornum:	<u>Yes</u>
Dr. Dickerson:	<u>Yes</u>	Mr. Zaino:	<u>Yes</u>
Mr. Ewing:	<u>Yes</u>		

Motion Carries

9.2 BE IT RESOLVED that, the Board of Education accepts the annual audit report for the fiscal year ending June 30, 2009, as presented by the District’s independent auditor; AND,

BE IT FURTHER RESOLVED that, the Board of Education authorizes the Superintendent of Schools to forward same to the State Education Department.

Resolution 9.3 – Approval of Payment to Harrison Leifer DiMarco of \$2,500.00

A motion was made by Dr. Dickerson, and seconded by Mr. Ewing to approve Resolution 9.3.
The vote was as follows:

Mr. Brown:	<u>No</u>	Mr. Lanzilotta:	<u>Yes</u>
Ms. Campbell:	<u>Yes</u>	Mr. Wornum:	<u>No</u>
Dr. Dickerson:	<u>Yes</u>	Mr. Zaino:	<u>Yes</u>
Mr. Ewing:	<u>Yes</u>		

Motion Carries

9. FINANCE (Continued)

Resolution 9.3 – Approval of Payment to Harrison Leifer DiMarco of \$2,500.00 (continued)

- 9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a payment to Harrison Leifer DiMarco of \$2,500.00 for an emergency repair to the Westbury web site live server after a fatal system crash.

Resolutions 9.4 through 9.16

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.4 through 9.16 as follows:

Resolution 9.4 – Acceptance of a Donation from Mr. and Mrs. Mitchell Klipper To Park Avenue

- 9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accept a donation of a large stuffed teddy bear from Mr. and Mrs. Mitchell Klipper to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.5 – Approval of Special Education Contract for Franklin Square UFSD for a Tuition Rate of \$47,642.00 for School Year 2009/2010

- 9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Franklin Square Union Free School District to provide special education instruction to one student for a tuition rate of \$47,642.00 per year.

Resolution 9.6 – Approval of Special Education Contract for Port Washington UFSD for an Estimate Total Tuition Rate of \$10,000.00 for School Year 2009/2010

- 9.6 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Port Washington Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for an estimated total tuition rate of \$10,000.00 per year.

Resolution 9.7 – Approval of Special Education Contract for Bellmore UFSD for an Annual Tuition Rate of \$85,370.00 for School Year 2009/2010

- 9.7 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Bellmore Union Free School District to provide special education instruction to one student for an annual tuition rate of \$85,370.00 per year.

9. FINANCE (Continued)

Resolution 9.8 – Approval of Special Education Contract for Herricks UFSD for a Total Tuition Rate of \$11,474.62 for School Year 2009/2010

- 9.8 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for the Herricks Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of \$11,474.62 per year.

Resolution 9.9 – Approval of Special Education Contract for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. for a Tuition Rate of \$8,072.00 for the Summer and \$48,429.00 for the School Year

- 9.9 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. to provide residential special education instruction to one student for a tuition rate of \$8,072.00 for the summer and \$48,429.00 for the school year.

Resolution 9.10 – Approval of Payment to Camille Twardzik to teach a CPR AED First Aid Infection Control Course in the Amount of \$820.00

- 9.10 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to Camille Twardzik to teach a CPR AED First Aid Infection Control Course in the amount of \$820.00

Resolution 9.11 – Approval of the Consultant Agreement for Management Advisory Group Business Operations for New York State Mandated Compliance Plan for Medicaid – Total Costs Not to Exceed \$10,000.00

- 9.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement for Management Advisory Group Business Operations to assist the Westbury School District in the preparation for the New York State Mandated Compliance Plan for Medicaid in Education Program. The fees are as follows not to exceed \$10,000.00:

Compliance Package:	\$3,500
Training:	\$1,000/day
Self Audit:	\$1,200/day

Resolution 9.12 – Approval of Special Education Contract for Hicksville UFSD for School Year 2009/2010 for a Total Tuition Rate of \$19,550.00

- 9.12 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-

9. FINANCE (Continued)

Resolution 9.12 – Approval of Special Education Contract for Hicksville UFSD for School Year 2009/2010 for a Total Tuition Rate of \$19,550.00 (continued)

2010 School Year for the Hicksville Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total tuition rate of \$19,550.00 per year.

Resolution 9.13 – Approval of Special Education Contract for Leadership Training Institute for Home Instruction for School Year 2009/2010

- 9.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for Leadership Training Institute to provide home instruction services to school aged children. The fee schedule is as follows:

Home Instructions Services: \$42.00 per hour per instructional day
Transportation (Daily): \$63.00 per day per instructional

Resolution 9.14 – Authorization of Payment to Cintas Corporation for Uniform Rental and Laundering Services in the Amount of \$636.68

- 9.14 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the authorization of payment to Cintas Corporation for uniform rental and laundering services for the custodial, security and maintenance staff in the amount of \$636.68 for the balance of services rendered for the last week of October, 2009.

Resolution 9.15 – Approval of Building Use Application for Drexel Avenue for New York Soccer League

- 9.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Building Use Application for Drexel Avenue for the New York Soccer League as listed below:

Drexel Avenue

Name: New York Soccer League Assoc.
Date: Tuesdays & Thursdays, Dec. 17, 2009 through March 11, 2010
Time: 6:30 PM to 8:30 PM
Space: Drexel gym
Requestor: Salvador Alvarenga & Ismael Palma
Purpose: Soccer practices for children from 6 to 12 years old
Class: Policy 850, Class A.2.
Fee: * No fee
* per policy, pending Board of Education approval

9. FINANCE (Continued)

Resolution 9.16 – Approval of Building Use Application for Westbury High School for Nassau Region PTA

- 9.16 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Building Use Application for Westbury High School for Nassau Region PTA as listed below:

High School

Name: Nassau Region PTA
Date: June 15, 2010
Time: 5:45 PM to 10:00 PM
Space: 12 classrooms, library, cafeteria, kitchen, auditorium
Requestor: Judy Van Haaren
Purpose: Officers Roundtable - instruction workshop for officers
Class: Policy 850, Class A.1.

Fee: * No fee
* per policy, pending Board of education approval

Resolution 9.17 –Tabling of Owner/Architect Agreement for Wiedersum Associates Architects

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson and approved unanimously to TABLE Resolution 9.17.

Owner/Architect Agreement for Wiedersum Associates Architects, PLLC to provide architect services regarding a proposed middle school, additions to several elementary schools and work associated with QZAB. The fees are as follows as per the contract:

Sliding Scale Fee Schedule

\$0-\$M	9%	(\$0 -- \$90,000)
\$1M – \$5M	8%	(\$90,000--\$450,000)
\$5M –\$10M	7.5%	(\$375,000--\$750,000)
\$10 M – \$20M	7.25%	(\$725,000--\$1,450,000)
\$20 – \$30M	7%	(\$1,400,000--\$2,100,000)
\$30 – \$40M	6.75%	(\$2,025,000--\$2,700,000)
\$40M & Above	6.5%	(\$2,600,000—and up)

Submission of plans and renderings (subject to prior approval by Board) to NYSED for new Middle School and additions to existing buildings:

\$ 4,000* each building submission and
\$20,000* for Middle School submission

9. FINANCE (Continued)

Resolution 9.17 –Tabling of Owner/Architect Agreement for Wiedersum Associates Architects
(continued)

*If the projects shall be approved by voters in the District, if required, the payments stated above, when made, shall be credited as against the Sliding Scale Fee Schedule above.

Where compensation is based on a stipulated sum or percentage of Construction Cost, progress payments for Basic Services in each phase shall total the following percentages of the total Basis Compensation payable:

Schematic Design Phase:	percent (10%)
Design Development Phase:	percent (20%)
Construction Document Phase:	percent (40%)
Bidding or Negotiation Phase:	percent (5%)
Construction Phase:	percent (25%)
 Total Basic Compensation:	 percent (100%)

Resolution 9.18 Withdrawn

Resolutions 9.19 through 9.24

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 9.19 through 9.24 as follows:

Resolution 9.19 – Approval of Professional Development Consultants, Inc to Provide Professional Development to New Administrators for a Total Cost of \$5,045.00

- 9.19 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Professional Development Consultants, Inc. to provide professional and personal growth to new administrators through the new administrative mentoring project offered by the School Administrators Association of New York State. The total cost of \$5,045.00 is to be paid from the BOCES coser.

Resolution 9.20 – Award of Transportation Bid No. 120109 for District Transportation for the 2009/2010 School Year for a Total Amount of \$50,052.00

- 9.20 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Transportation Bid No. 120109 for district transportation for the 2009-2010 school year to the following companies as the lowest responsibly bidders for a total bid award of \$50,052.00

9. FINANCE (Continued)

Resolution 9.20 – Award of Transportation Bid No. 120109 for District Transportation for the 2009/2010 School Year for a Total Amount of \$50,052.00 (continued)

WE Transport	\$29,100.00
Anytime Bus	\$17,472.00
ACME	<u>\$ 3,480.00</u>
TOTAL	\$50,052.00

Resolution 9.21 - Approval of the Transportation Contract for We Transport for the 2009-2010 School Year for a Total Amount of \$29,1000.00

- 9.21 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Transportation Contract for We Transport for the 2009-2010 school year for a total amount of \$29,100.00.

Resolution 9.22 – Approval of the Transportation Contract for Anytime Bus for the 2009-2010 School Year for a Total Amount of \$17,472.00

- 9.22 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Anytime Bus for the 2009-2010 school year for a total amount of \$17,472.00.

Resolution 9.23 – Approval of the Transportation Contract for Acme for the 2009-2010 School Year for a Total Amount of \$3,480.00

- 9.23 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme for a total amount of \$3,480.00.

Resolution 9.24 – Approval of the Special Education Contract for the 2009-2010 School Year for Brookville Center for Children’s Services, Inc., Autistic Program for a Tuition Rate of \$8, 122.00 for July and August and \$48,733.00 for the School Year

- 9.24 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for Brookville Center for Children’s Services, Inc., Autistic Program to provide special education instruction for a tuition rate of \$8,122.00 for July and August and \$48,733.00 for the school year.

Resolution 9.25 – Approval of the Service Agreement for Jeffrey D. Smith to Preside Over Administrative Proceedings for a Fee of \$100.00 Per Hour

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, to approve Resolution 9.25. The vote was as follows:

9. FINANCE (Continued)

Resolution 9.25 – Approval of the Service Agreement for Jeffrey D. Smith to Preside Over Administrative Proceedings for a Fee of \$100.00 Per Hour (continued)

Mr. Brown:	<u>No</u>	Mr. Lanzilotta:	<u>No</u>
Ms. Campbell:	<u>Yes</u>	Mr. Wornum:	<u>No</u>
Dr. Dickerson:	<u>Yes</u>	Mr. Zaino:	<u>Yes</u>
Mr. Ewing:	<u>Yes</u>		

Motion Carries

9.25 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Service Agreement for Jeffrey D. Smith to preside over administrative proceedings for a fee of \$100.00 per hour.

Resolution 9.26 – Approval of a Tuition Payment of \$695.00 to Nassau Community College for a Student for Calculus BC Course

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.26.

9.26 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a tuition payment of \$695.00 to Nassau Community College for a student to be enrolled in a calculus BC course as the course is not offered at Westbury High School.

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

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

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

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.A.1 through 10.A.9a as follows:

Resolution 10.A.1 – Approval of Resignations

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resignations of the following personnel as indicated below:

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.1 – Approval of Resignations (continued)

- a. *Darla Blanco*
Teacher Assistant – Dryden Street School
Effective: December 16, 2009
(Res. 10.A.2d-12/17/09)
- b. *Elizabeth Anselmo*
Teacher Assistant – High School
Effective: December 16, 2009
(Res. 10.A.3 – 12/17/09)

Resolution 10.A.2 – Approval of Leave Replacements

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Leave Replacements of the following personnel as indicated below:

- a. *Bonnie Weiner*
Special Education Teacher - High School
Certification: NYS Special Education, Permanent, Highly Qualified
NYS Reading Teacher, Permanent, Highly Qualified
Salary: MA Step 4 \$66,212/yr.
Effective: Amended to September 3, 2009 through November 17, 2009
Replacing: K. Mancuso – FML
- b. *Janel Benny*
Elementary Education Teacher - Park Avenue School
Certification: NYS Early Childhood (B-2), Initial, Eligible
NYS Childhood Education (Grade 1-6), Initial, Eligible
Salary: BA+15 Step 1 \$52,647/yr.
Effective: Amended to September 3, 2009 through December 2, 2009
Replacing: B. Wendel – FML
- c. *Mary Dickinson*
Reading Teacher – High School
Certification: NYS Reading, Permanent, (Highly Qualified)
NYS English Language Arts, 7-12, Professional
Salary: MA Step 5 \$69,191/yr.
Effective: Continuing December 7, 2009 through December 9, 2009
Replacing: M. DelColle – FML

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.2 – Approval of Leave Replacements (continued)

d. *Darla Blanco*
Elementary Education (Dual Language) Teacher – Park Avenue School
Certification: NYS Childhood Ed 1-6, Initial, Eligible
NYS Bilingual Extension, Initial, Eligible
Salary: BA Step 1 \$50,624/yr.
Effective: December 17, 2009 through March 12, 2010
Replacing: J. Conner - FML

Resolution 10.A.3 – Approval of Probationary Personnel

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Probationary Appointment of the following personnel as indicated below:

Elizabeth Anselmo
Tenure Area: English Language Arts
Position: English Teacher
Assigned: High School
Certification: NYS English Language Arts, 7-12, Initial
Salary: MA Step 1 \$58,065/yr.
Effective: December 17, 2009 through December 16, 2012
Replacing: J. Santiago (Res. 10.A.1b-11/18/09)

Resolution 10.A.4 – Approval of Annual Appointment

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Appointment of personnel as indicated below:

Mary Dickinson
Reading Teacher – Park Avenue School
Certification: NYS Reading, Permanent, (Highly Qualified)
NYS N, K, & Grades 1-6, Permanent (High Qualified)
Salary: MA Step 5 \$69,191/yr.
Effective: December 17, 2009 through June 25, 2010
Replacing: D. Conboy (Res. 10.A.2-2/25/09)

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute Appointment based on a Graduated Pay Scale \$105.00/day (day 1 – 10), \$115.00/day (day 11– 20), \$135.00/day

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.5 – Approval of Long Term Substitute Appointment (continued)

(day 21 +) of the personnel as indicated below:

Monika Ozga
ESL Teacher – Middle School
Certification: NYS Student with Disabilities, Initial
NYS Childhood Education (Grades 1-6), Initial
Effective: Continuing December 1, 2009 through
December 11, 2009 if not sooner terminated
Replacing: M. Augustin-Rosene –FML

Resolution 10.A.6 – Approval of Per Diem Substitute Teachers Appointments for the 2009-2010 School Year at \$100.00 Per Day with No Additional Benefits

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teachers Appointments for the 2009-2010 School Year at a rate of \$100.00 Per Day with No Additional Benefits of the personnel as indicated below:

New Applicants
Stacey M. Valenza *Laura Clements*
Elizabeth Anselmo *Darla Blanco*

Returning Applicant
Charles A. Jordan

Resolution 10.A.7 – Approval of Non-Instructional Appointments

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Non-Instruction Appointments of the following personnel as indicated below:

Custodial Unit
a. *Thomas Orr*
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: \$11.00/hr. with no additional benefits
CS Approval: October 27, 2009
Effective: December 17, 2009

Food Service Unit
b. *Eileen Kilbarry*

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.7 – Approval of Non-Instructional Appointments (continued)

Position: Food Service Helper Part-time Substitute
Assigned: District-wide
Salary: \$7.25/hr. with no additional benefits
CS Approval: November 9, 2009
Effective: December 17, 2009

Resolution 10.A.8 – Approval of Co-Curricular and Extra-Curricular Activities for 2009-2010 School Year

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the co-curricular and extra-curricula activities for the 2009-2010 school year of the personnel indicated below, at the rate of \$51.49 per hour, unless otherwise indicated.

Drexel Avenue School

Evening Events throughout school year (Winter Concert, Valentine's Day Dance Parent Teacher Conferences, Special Persons' Tea, Awards Ceremony, etc.)

Name	Position	Rate
Giulia Liguori	Teacher Assistant	Per negotiated contract

Powells Lane School

Translators – Open School/Parent Teacher Conferences

Name	Position	Rate
Miguelina Torres	Teacher Assistant	Per negotiated contract
Diana Ergen	Teacher Assistant	Per negotiated contract
<i>Chaperones for the Winter Concert on December 10 and Spring Concert May 26</i>		
Tiziana Alesci	Angela Diglio	Maria Telese
Francesca Amorizzo	Antoinetta Posillico	Rafaella D'Alessandro
Attilio Telese	Elzbieta Brown	Diana Ergen
Jenna Thomas	Genoveva Ramos	

Middle School

Name	Activity	Rate
Michael Ebe	Science Tutorials-Grade 7/8	\$51.49/hr.
Cynthia Torres	Spanish ClubReplacing: Bella Aliano	\$551/yr.

Neighborhood Safety Project Grant – Second Step – Effective: Dec. 2009 thru June 2010

Instructional Staff

Stephanie Khosla	Lew White	Savalis Charles	Eugene Neal
Adalcy Quintin	Julio Ortiz	William Tlasek	

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.10a – Approval of Other Appointments (Homebound Tutor)

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously that the Board approve Resolution 10.A.10a.

10.A.10a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments of the following personnel as indicated below.

- a. Homebound Tutor – Rate of pay \$35.09/hr.

Name	In/Out of District	Effective
<i>Tameika Lovell</i>	In district	2009-10 school year

Resolution 10.A.10a – Approval of Other Appointments (Six Parent Training Workshops – Haitian Families – Three Hours Each)

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the Board approve Resolution 10.A.10a.

10.A.10b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments of the following personnel as indicated below.

- b. Six Parent Training Workshops – Haitian Families – Three hours each

Name	Position	Rate/Stipend
<i>Rosaline Felix</i>	Social Worker	Rate: Per WTA

Resolution 10.A.10c – Approval of Financial Assistant – Administration

10.A.10c RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolution 10.A.10c of the following personnel as indicated below.

- c. *Dr. Charles Bevington*
Financial Assistant - Administration
Salary: \$500 per diem for four days a week
Effective: Continuing January 4, 2010 through
 January 30, 2010 (per mensem)

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.10d – Approval of Video Game Development Training for Teachers Assistants

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.A.10d.

10.A.10d RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Video Game Development Training of the following personnel as indicated below.

- d. Video Game Development Training – held 10/19, 10/26, 11/12, 11/9, 11/16, 11/23
 12 hours of training at \$12 per hour for Teacher Assistants
 Participants
 Zahra Nahvi Randall Phyll Meriem Laradji
 Patricia Naughton Elzbieta Brown

Resolution 10.A.10e – Approval of District-Wide Transporter of State Tests

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.10e.

10.A.10e RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District-Wide Transporter of State Tests of the following personnel as indicated below.

- e. *Hugh J. Bryant*
 Position: District-wide Transporter of State Tests
 Rate: \$35.09/hr. as needed
 Effective: 2009-2010 school year

Resolution 10.A.10f – New York State Education Department Compliance Project - PPS

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.10f.

10.A.10f RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the New York State Education Department Compliance Project – PPS which was held August 12 and August 13 – Amended to the Paid at Daily Rate for the following personnel as indicated below.

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

- f. New York State Education Department Compliance Project – PPS
Held August 12 & August 13 – Amended to be Paid at Daily Rate
- | <u>Name</u> | <u>Title</u> |
|--------------------------|----------------------------------|
| <i>Dr. Stanley Zwick</i> | High School Psychologist |
| <i>Percy Holmes</i> | High School Guidance Counselor |
| <i>Bonnie Whalen</i> | Drexel Avenue General Ed Teacher |
| <i>JoAnn Cohn</i> | Middle School Special Ed Teacher |

Resolution 10.A.10g – Tabling of Assistant Business Administrator/Treasurer

A motion was made by Mr. Ewing, seconded by Mr. Wornum, to TABLE Resolution 10.A.10g.

- g. *Kathy Kennedy*
- | | |
|------------|--|
| Position: | Assistant Business Administrator/Treasurer |
| Assigned: | Administration |
| Salary: | \$110,000/yr. - Non-Negotiated |
| Effective: | February 1, 2010 |
| Replacing: | S. Hlavenka (Res. 10.A.1-7/15/09) |

Resolutions 10.A.11 h through 10.A.11

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.11h through 10.A.11.

10.A.11h RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

- h. *Kevin S. Bedard*
- | | |
|------------|---|
| | Senior Naval Science Instructor NJOTC – High School |
| Effective: | September 3, 2009 thru June 30, 2010 |
| Salary: | \$113,294/yr. |
| Rationale: | Annual salary increase |

10.A.11i RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

- i. *Richard A. Immarigeon*
- | | |
|------------|--|
| | Naval Science Instructor NJOTC – High School |
| Effective: | September 3, 2009 through June 30, 2010 |
| Salary: | \$101,504/yr. |
| Rationale: | Annual salary increase |

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (continued)

Resolution 10.A.11e through 10.A.11c – Approval of Tenure Appointments

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.11e through 10.A.11c.

10.A.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated below.

a.	<u>Middle School</u>		
	<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
	<i>Melissa Biondo</i>	Elementary Education	1/1/10
	<i>Lauren Boos-Barbosa</i>	Elementary Education	1/1/10
b.	<u>High School</u>		
	<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
	<i>Kristin Mancuso</i>	Special Education	1/12/10
c.	<u>Teacher Assistants</u>		
	<u>Name</u>	<u>School</u>	<u>Effective</u>
	<i>Tiziana Alesci</i>	Teacher Assistant	1/8/10

B. EDUCATION

Resolutions 10.B.1 through 10.B.2

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 10.B.1 through 10.B.2 as follows:

Resolution 10.B.1 – Approval of Recommendations Made by the Committee on Special Education

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education for placement of students.

Resolution 10.B.2 – Approval of Boys and Girls Varsity Winter Track Trip to Yale University

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Boys and Girls Varsity Winter Track trip to Yale University (New Haven, Connecticut) on January 15 and January 16, 2010. Registration fee is \$400.00 per student. Round trip coach bus

10. LIST OF ITEMS FOR ACTION (Continued)

B. EDUCATION

is approximately \$2,000.00. Lodging will be assessed to students at approximately \$50.00 per student.

Resolution 10.B.3 – Approval of Five (5) Board Members to Attend NSBA Conference in Chicago, IL April 9 – 12, 2010

- 10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves five (5) Board Members to attend the National School Boards Association Conference in Chicago, Illinois on April 9, 2010 through April 12, 2010. Registration fee is \$695.00 per person. Hotel per person/per night is \$175.00 - \$224.00 plus tax. Roundtrip airfare is approximately \$250.00. Workshops, transfers and meals are to be determined.

Resolution 10.B.4 – Approval of two (2) Board Members to Attend NYSSBA Course at Islandia Marriott, in Islandia, NY on January 21, 2010.

- 10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two (2) Board Members to attend the New York State School Boards Association course at the Islandia Marriott in Islandia, NY on January 21, 2010. Registration is \$210.00 per person.

11. POLICY

Resolution 11.1 – Motion, Second, and Carry-Over of Board Policy 175

- 11.1 A motion was made by Mr. Ewing, seconded by Dr. Dickerson for the Approval of Board Policy 175 regarding protocol for Board Members requesting information from the District. (This Resolution, after being moved and seconded, will be carried over for Board approval at the January 20, 2010 Action Meeting as per Board of Education policy.

Policy 175 Board Member Protocol for Requesting Information

1. ALL Requests for Information by a Board Member must go through the District Clerk's Office.
2. Upon the District Clerk's receipt for requested information, the Clerk will contact the President with the specific information being requested and by whom.
3. Information previously available to the Board of Education (i.e., Past Agendas, Resolutions, Back-ups of Resolutions, Board packets, Minutes, etc.), that is easily accessible and retrievable by the District Clerk, will be made available to the originator of the request, as well as, all other Board Members.
4. If the information is time sensitive and easily accessed, retrieved and duplicated, the requested information will be emailed to all Board Members or if a Board

11. POLICY (Continued)

Resolution 11.1 – Motion, Second, and Carry-Over of Board Policy 175 (continued)

- Member does not have access to the internet a hardcopy of the requested information can be delivered to that Board Member's home address.
5. If the information is not time sensitive, or can be sent via the weekly packet, it will be delivered through that method.
 6. Requests involving information that might or should be obtained by the Freedom Of Information Law (FOIL), must adhere to that process as prescribed by laws, statutes and/or district policy.
 7. All other information that is not readily accessible and retrievable from the District Clerk's office will be processed as follows:
 - a. After the request is received by the Office of the District Clerk and after notifying the President, the Clerk will:
 - i. Contact the Superintendent in writing, of the Board of Education's request for information
 - ii. Upon receipt of the requested information, the Clerk will adhere to Steps 4 and 5 above
 - b. After the Clerk makes the official request to the Superintendent for the information, the Superintendent should:
 - i. Convey to the District Clerk a time-frame of completion of the request to which the Clerk will relay to the requester and President, or
 - ii. Reason for why the request is denied, which will also be forwarded to the requester and President
 8. All completed information that has been remitted to the Board will be filed for easy future access.

12. LEGISLATION

No Report

13. PUBLICITY

No Report

14. BUILDING AND GROUNDS

The following represents a brief summary of certain activities that have been completed or are in the process of being completed:

1. Drexel Avenue
 - a) Storm Drains – The storm drains in the parking lot have been cleaned out.
2. High School

14. BUILDING AND GROUNDS (Continued)

- a) Security Lighting – New security lights were installed on the north side of the building by the maintenance crew.
- b) Pneumatic Air Compressors – Two new pneumatic air compressors were installed for the heating controls by district personnel.
- c) Bridge Lighting – The lighting system on the walk over bridge has been repaired by district personnel.

15. REPORTS

A. Business & Management Services

- (1) Use of Buildings - November, 2009
- (2) Fire Drill Report – November 30, 2009
- (3) Student Entrants and Withdrawals - November, 2009

B. Pupil Personnel Services

- (1) Suspension: October 21 – November 30, 2009
- (2) Homebound: October 24 – November 24, 2009
- (3) In District Special Education Statistics – November, 2009
- (4) Out of District Special Education Statistics – November, 2009
- (5) Enrollment Report: Period Ending November, 2009
- (6) Attendance Report: Periods I-III

16. OLD BUSINESS

17. NEW BUSINESS

18. COMMUNITY

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following individuals asked to be heard:

Mrs. Grace Bryant

Mr. Kelvin Campbell

18.A. EXECUTIVE SESSION

At 9:22pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and approved unanimously to move into Executive Session for purposes of contract negotiations with a particular bargaining unit and a specific matter of personnel.

At 10:54pm, a motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to resume in Public Session.

Resolution 10.A.10g – Un-tabling of Assistant Business Administrator/Treasurer

A motion was made by Mr. Ewing, seconded by Mr. Wornum, to UNTABLE Resolution 10.A.10g.

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.A.10g.

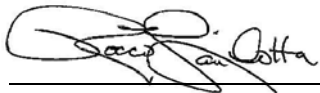
10.A.10g RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Assistant Business Administrator/Treasurer effective on February 1, 2010 as follows:

g. *Kathy Kennedy*
 Position: Assistant Business Administrator/Treasurer
 Assigned: Administration
 Salary: \$110,000/yr. - Non-Negotiated
 Effective: February 1, 2010
 Replacing: S. Hlavenka (Res. 10.A.1-7/15/09)

19. ADJOURNMENT

At 10:56pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
December 22, 2009**

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 at the Westbury High School Library located at 1 Post Road, Old Westbury, New York on December 22, 2009.

Present, Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III;
Board of Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;
Education: Mr. Lawrence F. Zaino

Absent: Ms. Karin B. Campbell (arrived at 6:50pm)
 Dr. Pless M. Dickerson

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
 Dr. Marjorie Toran, Asst. Superintendent – Special Education, Spec. Svcs.

Determination of Quorum, Call to Order, Pledge of Allegiance

At 5:44pm, Mr. Rocco N. Lanzilotta, District Clerk, called the meeting to order. Mr. Lanzilotta then led everyone present in the Pledge of Allegiance followed by a moment of silent meditation.

Welcome

At this time, the public was given the opportunity to address the Board of Education on this evening's agenda items or on other issues. The following individual asked to be heard:

Mr. Larry Kirton

At 6:00pm, Ms. Carol A. Melnick, counsel for the district, joined the meeting.

At 6:11pm, this portion of the meeting was declared closed.

Executive Session

At 6:29pm, a motion was made by Mr. Ewing, seconded by Mr. Brown and carried unanimously to go into Executive Session to discuss a personnel matter and specific pending litigation.

At 6:50pm, Ms. Karin B. Campbell entered the meeting and assumed the Chair.

At 7:59pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta and carried unanimously to resume in public session.

At 8:06pm, Mr. Wornum was excused from the meeting.

At 8:07pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to go into Executive Session for purposes of a board retreat.

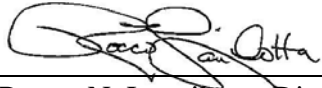
Adjournment

At 10:20pm, Mr. Lanzilotta was excused from the meeting.

At 10:25pm, Mr. Zaino was excused from the meeting.

At 10:30pm, the meeting could not be adjourned due to lack of quorum.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 6, 2010**

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 at the Westbury High School Library located at 1 Post Road, Old Westbury, New York on January 6, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;
Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing, III (arrived at 6:17pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction & Personnel
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.

Determination of Quorum, Call to Order, Pledge of Allegiance

At 6:11pm, Ms. Karin B. Campbell, President called the meeting to order. Ms. Campbell then led everyone present in the Pledge of Allegiance followed by a moment of silent meditation.

Welcome

At this time, the public was given the opportunity to address the Board of Education on this evening's agenda items or on other issues. No one asked to be heard

Item for Action

Resolution 9.1 – Town of North Hempstead Electronics Recycling

A motion was made by Mr. Wornum, seconded by Mr. Brown and carried unanimously to approve Resolution 9.1.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district to participate in the Town of North Hempstead Recycling whereby the Town will place a dumpster at one of our schools for two days during the week of January 11, 2010 or January 19, 2010 for residents to dispose of any old and unwanted electronic equipment. There will be two Town employees on site both days to assist residents in the discarding of their electronic equipment from 7:30 a.m. to 3:00 p.m.

Conversation did ensue regarding the actual site of the dumpster and it was suggested that Park Avenue School be utilized, specifically the south-side parking lot. The public was given the opportunity to speak. The following individual asked to be heard:

Mr. Larry Kirton

Executive Session

At 6:32pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to go into Executive Session to discuss a personnel matter.

At 10:04pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to resume in public session.

Presentation

At this time, Coach Stewart made a presentation to the Board regarding the Westbury Wolverines Football.

Adjournment

At 10:23pm, a motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
JANUARY 13, 2010**

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 – Westbury High School located at 1 Post Road, Old Westbury, New York on January 13, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Absent: Dr. Pless Dickerson (Arrived at 10:37 p.m.)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Root, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:05 p.m., Ms. Karin B. Campbell, President, called the Planning Meeting to order and then asked everyone to salute the flag and observe a moment of silence.

EXECUTIVE SESSION

At 7:06 p.m., a motion was made by Mr. Brown, seconded by Mr. Ewing and carried unanimously to move into Executive Session to discuss a litigation matter and a specific bargaining unit negotiation update.

At 7:50 p.m., a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in open session.

PRESENTATIONS

At this time the Board of Education heard presentations relating to the possibility of a QZAB (Qualified Zone Academy Bond) referendum from the following vendors:

A+Technology	Achieve3000	Capital Markets Advisors, LLC
Custom Computer Specialists, Inc.	Johnson Controls	Weidersum Associates

After the presentations, the Board and public visited with the presenters.

ACTION MEETING AGENDA REVIEW

The Board reviewed the agenda for the upcoming Action Meeting taking place on Wednesday, January 20, 2010 in the Westbury High School Little Theatre.

EXECUTIVE SESSION

At 10:07 p.m., a motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to move into Executive Session to discuss specific matters of personnel.

At 10:33 p.m., a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in public session.

PUBLIC COMMENT

At 10:35 p.m., the public were given an opportunity to be heard regarding this evening's presentations. The following persons were heard:

Mrs. Grace Bryant

Mr. Larry Kirton

Ms. Marjorie Simon

At 10:37 p.m., Dr. Pless Dickerson arrived.

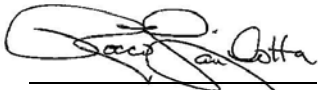
At 10:42 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously to move into Executive Session to continue the discussion of specific personnel issues.

At 12:08 a.m., on January 14, 2010, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to resume in public session.

ADJOURNMENT

At 12:09 a.m., on January 14, 2010, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the planning meeting.

Respectfully submitted,



Rocco N. Lanzilotta,
District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
January 20, 2010**

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on January 20, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta;
Education: Mr. Lawrence F. Zaino

Absent: Mr. Stanton L. Brown (arrived at 7:20pm);
Mr. Larry D. Wornum (arrived at 7:31pm);
Dr. Pless M. Dickerson (arrived at 9:11pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Lawrence J. Tenenbaum, Esq. – District’s Counsel (arrived at 7:15pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:32pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:33pm, a motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

At 7:20pm, Mr. Stanton L. Brown arrived at the meeting.

At 7:31pm, Mr. Larry D. Wornum arrived at the meeting.

At 7:54pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously that the meeting resume in public.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

At 7:55pm, Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

December 9, 2009	Planning Meeting
December 16, 2009	Action Meeting
December 22, 2009	Special Meeting
January 6, 2010	Special Meeting

4. CORRESPONDENCE

None to report.

5. BOARD PRESIDENT'S REPORT

No report.

6. SUPERINTENDENT OF SCHOOLS REPORT

No report.

7. COMMENDATIONS

NATIONAL FOOTBALL FOUNDATION & COLLEGE HALL OF FAME, INC.

WESTBURY HIGH SCHOOL

Serge Saint Preux, Grade 12

The National Football Foundation & College Hall of Fame, Inc. has selected Serge Saint Preux as a 2009 Scholar Athlete. This award is the most prestigious academic honor in the country given to high school athletes. Students chosen for this award excel both academically and athletically. Congratulations to Serge on this wonderful achievement and to the teachers and coaches who supported him.

8. WELCOME

The public was given the opportunity to address the Board of Education on this evening's agenda items. The following individuals were heard:

Mr. Stan Ercolano
Mrs. Grace Bryant

Mrs. Elaine Lovell

Mr. Chester McGibbon

At 8:58pm, this portion of the meeting was declared closed.

9. FINANCE

Resolutions 9.1 – 9.7

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.1 through 9.7

Resolution 9.1 – Acceptance of Treasurer’s Report – November, 2009

- 9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for November, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement
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 9.2 – Authorization of the Transfer of 31 Sick Days

- 9.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Ms. Ruth Cosentino of 31 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Ms. Cosentino as needed during her illness, but shall have no cash value.

Resolution 9.3 – Acceptance of Donation from Mr. and Mrs. Mitchell Klipper To Park Avenue

- 9.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of 40 small teddy bears from Mr. and Mrs. Mitchell Klipper to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.4 – Approval of the Proposal from MPowering Kids for 2009/2010 School Year

- 9.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from MPowering Kids to contract with the Westbury Union Free School District to provide funding to underwrite the Part Time High School Academic Program Coordinator for the 2009-2010 Academic Year in the amount of \$39,375.00 through the Contract for Excellence State Funding Program.

9. FINANCE (Continued)

Resolution 9.5 – Approval of Special Education Contract for Woodward Mental Health for School Year 2009-2010

- 9.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for 2009-2010 School Year for Woodward Mental Health to provide instructional services for two students for a tuition of \$37,075.00 per year per student.

Resolution 9.6 – Approval of Special Education Contract for Locust Valley School District for School Years 2007-08, 2008-09, 2009-10

- 9.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2007-08, 2008-09 and 2009-10 school years for the Locust Valley Central School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation. The fee for each year is as follows:

2007-08

Services for one student for a total of \$8,920.00

2008-09

Services for one student for a total of \$11,258.30

2009-10

Services for two students for an estimated total of \$16,500.00

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10

- 9.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education contract for the 2009-2010 School Year for Extraordinary Pediatrics, P.C. to provide special education related services. Their fee schedule is as follows:

9. FINANCE (Continued)

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10 (continued)

SCHOOL & CLINIC BASED TREATMENT

Occupational Therapy	\$50.00	\$75.00	\$100.00
Group OT (per child)	\$40.00		
Physical Therapy	\$50.00	\$75.00	\$100.00
Group PT (per child)	\$40.00		
Speech Therapy	\$50.00	\$75.00	\$100.00
Group SP (per child)	\$40.00		
Special Education	\$50.00	\$75.00	\$100.00
Group Sp Ed (per child)	\$40.00		
Feeding Therapy	\$65.00	\$97.00	\$130.00
Vision Therapy	\$65.00	\$97.00	\$130.00
Parent Training			\$100.00
Consultations/ Meetings	\$45.00		
Psychological Therapy (Licensed Psychologist)			\$165.00
Counseling (Licensed Clinical Social Worker)			\$100.00

HOME BASED TREATMENT – General

	30 Min.	45 Min.	60 Min.
Occupational Therapy	\$75.00	\$112.00	\$150.00
Physical Therapy	\$75.00	\$112.00	\$150.00
Speech Therapy	\$75.00	\$112.00	\$150.00
Special Education	\$75.00	\$112.00	\$150.00
Feeding Therapy	\$85.00	\$127.00	\$170.00
Vision Therapy	\$85.00	\$127.00	\$170.00
Parent Training			\$115.00
Psychologist Therapy (Licensed Psychologist)			\$190.00
Counseling (Licensed Clinical Social Worker)			\$150.00

9. FINANCE (Continued)

Resolution 9.7 – Approval of Special Education Contract for Extraordinary Pediatrics, P.C. for School Year 2009-10 (continued)

HOME BASED TREATMENT /SCHOOL BASED – Medically Fragile Children

	30 Min.	45 Min.	60 Min.
Occupational Therapy	\$95.00	\$125.00	\$150.00
Physical Therapy	\$95.00	\$125.00	\$150.00
Speech Therapy	\$95.00	\$125.00	\$150.00
Feeding Therapy	\$95.00	\$125.00	\$150.00
Specialized Initial Rehabilitation Evaluation, Includes, Evaluation, report and follow up visit (e.g. wheelchair assessment)			\$450.00

Evaluations - All evaluations include written report, goals and or classroom strategies.

Occupational Therapy	\$225.00
Physical Therapy	\$225.00
Speech Therapy	\$225.00
Special Education	\$225.00
Feeding Therapy	\$265.00
Vision Therapy	\$265.00
Psychological Therapy	\$365.00
Psychoeducational Evaluation	\$1250.00
Neuropsychological Evaluations	\$2125.00
Functional Behavioral Assessments / Behavioral Intervention Plans (Includes: Assessment/ Implementation and Staff Training)	\$1800.00 (rate negotiable based on case)

Specialized Programs

Handwriting Without Tears – Group 12 week sessions (2 x30) (3-5 kids per group)	\$25.00 per child (30 minute session)
Handwriting Without Tears – Teacher Training	Initial: 3 hour Training - \$300.00 1 Hour- Questions and Answer-\$100.00
Sensory Strategies Classroom Observation / Consultation	\$80.00 per hour
Functional Skills Classroom Consultation	\$80.00 per hour
Adaptive Equipment /Classroom Equipment Set Up / Consultation	\$80.00 per hour
Feeding Group	\$35.00 (per child) (per session)
Social Skills Development Groups (All Ages- As Appropriate)	\$35.00 (per child) (per session)

9. FINANCE (Continued)

Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to table Resolution 9.8. {see pages 24-25 for untabling motion and subsequent approval}

Resolutions 9.9 through 9.14

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.9 through 9.14.

Resolution 9.9 – Approval of Building Use Application of Powells Lane School by Junior League of Long Island

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

Powells Lane

Name:	Junior League of Long Island
Date:	Saturday, March 13, 2010
Time:	10:00 A.M. to 2:00 P.M.
Space:	two classrooms, cafeteria, auditorium
Requestor:	Josephine Hall
Purpose:	Community event to bring awareness to childhood obesity
Class:	Policy 850, Class A.
Fee:	*
	* per policy, pending Board of Education approval

Resolution 9.10 – Acceptance of Donation of a VHS Player to Park Avenue School

9.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of a donation of a VHS Player from a retired teacher, Susan Moors, to the Park Avenue School.

The Board of Education expresses its gratitude for the donation.

Resolution 9.11 – Approval of the Purchase of 22 Smartboards from BOCES for a Total of \$104,204.00 for the 2009-2010 School Year and \$13,625.00 for Maintenance and Professional Development for the 2010-2011 School Year

9.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of 22 Smartboards from BOCES for the Westbury School District for a total of \$104,204.00 for the 2009-2010 school year and \$13,625.00 for maintenance and professional development for the 2010-2011 school year to be used as part of our Technology Program.

9. FINANCE (Continued)

Resolution 9.12 – Amendment of Resolution No. 9.46 dated October 21, 2009

- 9.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education amends Resolution No. 9.46 dated October 21, 2009 which reads “Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Andrea Honigsfeld to implement an SIOP (Sheltered Instruction Observation Protocol) in the Middle School for four days for a total cost of \$1,200.00 to be paid from the BOCES coser” as follows:

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Andrea Honigsfeld to implement an SIOP (Sheltered Instruction Observation Protocol) in the Middle School for a fee of \$1,200.00 per day for 5 days for a total fee of \$6,000.00 to be grant funded. Additional days may be required for additional support or to expand the training to other schools not to exceed 15 days.

Resolution 9.13 – Acceptance of a Donation of Ties to the Middle School

- 9.13 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of ties to the Middle School for the male students in the POP mentoring group to wear on meeting days from Triumph of Children and Reverend Branch.

The Board of Education expresses its gratitude for the donation.

Resolution 9.14 – Approval of the Proposal from Craig Collis to Conduct Three (3) Magic of Math Assembly Programs at Park Avenue School for a Total Fee of \$1,100.00

- 9.14 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Craig Collis to conduct three (3) Magic of Math Assembly Programs at the Park Avenue School for a total fee of \$1,100.00.

Resolution 9.15 – Authorization to Submit Application by the District to the State of New York for a Qualified Zone Academy Bond

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to table Resolution 9.15.

Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste Haitienne Eben-Ezer de Westbury

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to table Resolution 9.16. *{see pages 25-26 of minutes for untabling motion and subsequent approval}*

10. List of Items for Action

A. Personnel

10.A.1 Resignations

Resolution 10.A.1a – Approval of Resignation – Dr. Robert W. Root

A motion was made by Mr. Wornum to table Resolution 10.A.1a. A second was not made.

A motion was made by Mr. Ewing, seconded by Mr. Brown, to approve the resignation listed below. The vote was as follows:

Mr. Brown:	<u>YES</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

10.A.1a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approves the Resignation of the personnel as indicated:

Administrative Staff

- a. *Dr. Robert W. Root*
 Assist. Superintendent, Curriculum, Instruction and Personnel –
 Administration
 Effective: February 26, 2010

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

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.1b through 10.A.5.

Resolution 10.A.1b – Approval of Resignation – Ms. Marie E. Maroney

10.A.1.b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Instructional Staff

- b. *Marie E. Maroney*
 Teacher Assistant – Park Avenue School
 Effective: December 23, 2009

10. List of Items for Action (Continued)

A. Personnel (Continued)

10.A.1 Resignations (continued)

Resolution 10.A.1c – Approval of Resignation – Ms. Maria E. Gibbs

10.A.1c RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Resignations of the personnel as indicated:

Non-Instructional Staff

- c. *Maria E. Gibbs*
Clerk Bilingual – Administration
Effective: February 22, 2010

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

Resolution 10.A.2 – Approval of Leave Replacements – Ms. Jessica R. Grippi

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

Jessica R. Grippi
Social Studies Teacher – High School
Certification: NYS Social Studies 7-12, Initial
Salary: BA Step 1 \$50,624/yr.
Effective: Continuing January 4, 2010 through January 6, 2010
Replacing: C. Hewson - FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of \$100 Per Day with No Additional Benefits

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the appointments of the following Per Diem Substitutes for the 2009-10 school year at the pay rate as noted:

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

Returning Applicants

Monique S. Brathwaite
Lauren Brady

Janel Benny

Cheri Graydon

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of \$100 Per Day with No Additional Benefits (continued)

New Applicants

Nancy L. Fili William J. Quinn Bella M. Aliano

Resolution 10.A.4 – Approval of Probationary Teacher Assistant Appointments

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

- a.** *Elizabeth Larsen*
Assigned: Middle School
Certification: NYS Teaching Assistant Level 1
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: January 5, 2010 through January 4, 2013
Replacing: New Position (1:1)
- b.** *Nicole M. Finch*
Assigned: Middle School
Certification: NYS Teaching Assistant, Level 1, Eligible
Salary: Step 1 \$13,513/yr. (\$12.24/hr.) with Health & Dental Benefits
Effective: January 11, 2010 through January 10, 2013
Replacing: New Position (1:1)

Resolution 10.A.5 – Approval of Non-Instructional Appointments

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Non-Instructional appointments of the following personnel as indicated:

- a.** **Custodial Unit**
Raffaele Buffolino
Position: Groundskeeper
Assigned: District-wide
Salary: Step 1 \$47,671/yr. – 12 month position
CS Approval: December 8, 2009
Effective: January 25, 2010
Replacing: P. Pepe

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.5 – Approval of Non-Instructional Appointments (continued)

- Custodial Unit**
- b. *Justin Burke*
Position: Cleaner Part-time Substitute
Assigned: District-wide
Salary: \$11/hr. with no additional benefits
CS Approval: December 14, 2009
Effective: January 21, 2010
- Food Service Unit**
Rescind Resolution 10.A.9c dated October 21, 2009, changed to:
- c. *Renette Bleck*
Position: Change of Class from Food Service Helper Part-time Substitute to Food Service Helper Full-Time
Assigned: Powells Lane School
Salary: Corrected to \$7.93/hr. – 30 hour week
CS Approval: October 5, 2009
Effective: October 27, 2009
- Food Service Unit**
Rescind Resolution 10.A.9c dated October 21, 2009, changed to:
- d. *Joceline Bazelaïs*
Position: Change of Class from Food Service Helper Part-time Substitute to Food Service Helper Full-Time
Assigned: Powells Lane School
Salary: Corrected to \$7.93/hr. – 30 hour week
CS Approval: October 5, 2009
Effective: October 27, 2009
- Secretarial Unit**
- e. *Nakai Skinner*
Position: Typist Clerk Part-time Substitute
Assigned: District-wide
Salary: \$11.00/hr. with no additional benefits
CS Approval: December 29, 2009
Effective: January 21, 2010

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.5 – Approval of Non-Instructional Appointments (continued)

School Related Professionals Association Unit

f.

Chris Gonzalez

Position: Teacher Aide
Assigned: Drexel Avenue School
Salary: Level 1 \$9,958/yr. – 10 month position
CS Approval: January 7, 2010
Effective: January 25, 2010
Replacing: M. McCabe (Res. 10.A.1d-10/21/09)

Resolutions 10.A.6 through 10.A.13

A motion was called for by the Chair, Ms. Campbell, for Resolutions 10.A.6 through 10.A.13. Mr. Lanzilotta requested that Resolutions 10.A.6a and 10.A.6b be separated. A motion was made by Mr. Brown, seconded by Mr. Lanzilotta to table Resolution 10.A.6a. No votes. Motion to table did not carry.

Resolution 10.A.6a – Tenure Appointment – Ms. Teresa Joiner

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolution 10.A.6a. The vote was as follows:

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

10.A.6a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

Park Avenue

	<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
a.	<i>Teresa Joiner</i>	Elementary Education	1/31/10

Resolution 10.A.6b – Tenure Appointment – Ms. Elzbieta Brown

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 10.A.6b.

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A6b – Tenure Appointment – Ms. Elzbieta Brown (continued)

10.A.6b RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

Teacher Assistants

	<u>Name</u>	<u>School</u>	<u>Effective</u>
b.	<i>Elzbieta Brown</i>	Powells Lane	2/28/10

Resolution 10.A.7 through 10.A.13

A motion was called for by the Chair, Ms. Campbell, for Resolutions 10.A.7 through 10.A.13. Ms. Campbell rescinded the request for a motion on Resolutions 10.A.7 through 10.A.13. Ms. Campbell then called for a motion on Resolutions 10.A.7 through 10.A.11.

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve resolutions 10.A.7 through 10.A.11.

Resolution 10.A.7 – Extra-Curricular Activities for 2009-2010 School Year

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Extra-Curricular Activities for the 2009-2010 school year of the personnel as indicated:

Co-curricular and Extracurricular Activities 2009-2010 School Year

Rate of Pay is \$52.78/hr. unless otherwise indicated

Park Avenue School

Extended Day Program

<u>Name</u>	<u>Position</u>	<u>Rate</u>	
<i>Cynthia Paterno</i>	Coordinator	\$62.78/hr.	
<u>Teachers – Rate: \$52.78/hr.</u>			
<i>Jessica Leppa</i>	<i>Kristy Bauz</i>	<i>Rose Joyner</i>	<i>Patricia Bastidas</i>
<i>Ann Kogitz</i>	<i>Lisa Levenson</i>	<i>Mary Ann Ferolito</i>	<i>Melissa Castelli</i>

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>John Carcich</i>	Chaperone – Winter and Spring Concerts	\$105.23
<i>John Carcich</i>	Theater Arts Assistant Director	Step 1 \$1,683
	Replacing: V. Berk	

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.7 – Extra-Curricular Activities for 2009-2010 School Year (continued)

Co-curricular and Extracurricular Activities 2009-2010 School Year

Rate of Pay is \$52.78/hr. unless otherwise indicated (continued)

Middle School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Celeste Haller</i>	Science/Technology Club	\$564.78/yr.
<i>Kenneth Justiniano</i>	Science/Technology Club	\$564.78/yr.

High School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Elizabeth Anselmo</i>	Sophomore Class Co-Advisor Replacing: J. Santiago	\$1,420

Resolution 10.A.8 – Other Appointments

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

a. **Curriculum Writing Integrated Algebra–30 hours each-2008-09**
Rate: \$35.09/hr.

<u>Name</u>		
<i>Kenneth Zahra</i>	<i>Vania Duarte</i>	<i>Kathleen Gilmore</i>
<i>Meaghen Ann Harris</i>	<i>Andrew Snyder</i>	

- b. *Dr. Charles Bevington*
Financial Assistant - Administration
Salary: \$500 per diem for four days a week
Effective: Continuing February 1, 2010 through February 26, 2010

- c. *Frantz Lucius*
Haitian Creole Translator – 2009-2010 School Year
Rate: \$52.78/hr.

- d. **DELETED prior to meeting.**

- e. **Differential Pay**
Karen Schulman - Principal Account Clerk
For duties as Accountant/Treasurer
Rate: \$10,400.98 - total for work performed from 8/7/09 through 1/31/10

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.8 – Other Appointments (continued)

f. District-wide Extended Day Coordinator – 2009-2010 School year

Maria Meyer

Effective: January 21, 2010

Stipend: \$5,000

g. Homebound Instructor – 2009-2010 School Year

<u>Name</u>	<u>In/Out of District</u>	<u>Rate</u>
<i>Sherise Irons</i>	Out of District	\$35.97/hr.

h. CSE Evaluations

<u>Name</u>	<u>Type</u>	<u>Rate</u>
<i>Susan Gabriel</i>	Social History	\$100 (\$80 for Updates)
<i>Lisa Lopes</i>	Monolingual Evaluation	\$150

Resolution 10.A.9 – Club Proposal

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Club Proposals:

Club Proposal

Science/Technology Club – Middle School

Resolution 10.A.10 – Approval of Memorandum of Agreement Between the District and the UPSEU – Food Service Unit Regarding Compensation for Members of the Food Service Unit

10.A.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve a Memorandum of Agreement between the Westbury UFSD and the United Public Service Employees Union - Food Service Unit regarding compensation for members of the Food Service Unit, subject to the approval and execution of the agreement by the Food Service Unit; and

BE IT FURTHER RESOLVED that, the Board president is hereby authorized to execute said agreement on the Board's behalf.

Resolution 10.A.11 – Approval of Long-Term Substitute Appointments Based on Graduated Pay Scale \$105/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21+)

10.A.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Long Term Substitute appointments, based on a graduated pay scale: \$105/day (day 1 – 10), \$115/day (day 11 – 20) \$135/day (day 21 +) of the following personnel as indicated:

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.11 – Approval of Long-Term Substitute Appointments Based on Graduated Pay Scale \$105/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21+) (continued)

Erin McCance

Reading Teacher – Drexel Avenue School

Certification: NYS Childhood Ed (Grades 1-6), Initial

NYS Students with Disabilities (Grades 1-6), Initial

Effective: January 21, 2010 through January 31, 2010

Replacing: C. Gardiner – FML

Resolution 10.A.12 – Approval of Administrative Staff – Mr. Robert M. Brisbane, Assistant Superintendent, Curriculum, Instruction & Personnel

A motion was made by Mr. Wornum, seconded by Mr. Brown to table Resolution 10.A.12. The vote was as follows:

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>NO</u>
Ms. Campbell:	<u>NO</u>	Mr. Wornum:	<u>YES</u>
Dr. Dickerson	<u>NO</u>	Mr. Zaino:	<u>NO</u>
Mr. Ewing:	<u>NO</u>		

MOTION DOES NOT CARRY

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, to approve Resolution 10.A.12. The vote was as follows:

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

10.A.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the Probationary appointments of the following personnel as indicated:

Administrative Staff

Robert M. Brisbane

Tenure Area: Assistant Superintendent, Curriculum, Instruction & Personnel

Position: Assistant Superintendent, Curriculum, Instruction & Personnel

Assigned: Administration

Certification: NYS School District Administrator, Permanent

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.12 – Approval of Administrative Staff – Mr. Robert M. Brisbane, Assistant Superintendent, Curriculum, Instruction & Personnel (continued)

Salary: \$170,000/yr.
Effective: February 22, 2010 through February 21, 2013
Replacing: R. Root (Res. 10.A.1a-January 20, 2010)

Resolution 10.B.1 – Approval of Recommendations Made by the Committee on Special Education and the Committee on Pre-School Special Education for Placement of Students

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.B.1.

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation made by the Committee on Special Education and the Committee on Pre-School Special Education for the Placement of Students.

Resolution 10.B.2 – Approval of High School Students Field Trip to Great Hollow Wilderness School

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.B.2.

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the camping trip of approximately twenty-four (24) High School students with a minimum of four (4) chaperones to attend Great Hollow Wilderness School in New Fairfield, CT on May 7 to May 9, 2010. The cost of the trip will be covered by the Extended Day funds.

Resolution 10.B.3 – Approval of Three (3) Board Members to Attend a Nassau-Suffolk School Boards (N-SSBA) Workshop

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.B.3.

10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves and be responsible for the appropriate expenses related to the following Nassau-Suffolk School Boards Association (N-SSBA) workshop in accordance with Board of Education policy:

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.B.3 – Approval of Three (3) Board Members to Attend a Nassau-Suffolk School Boards (N-SSBA) Workshop (continued)

Participants: Karin B. Campbell
Rocco N. Lanzilotta
Floyd T. Ewing, III
Date: Monday, January 25, 2010
Time: 6:30 p.m.
Program: Nassau-Suffolk School Boards Association (N-SSBA)
Red Alert!!! (Upgrade) “Orange Alert!!! Long Island School Districts 2010-2011 Survival Kit”
Location: Hilton Long Island/Huntington
598 Broadhollow Road
Melville, NY
Cost: \$65.00 per person
Total Cost: \$195.00

Resolution 10.B.4 – Approval of One (1) Board Member to Attend SCOPE Educational Services Workshop

10.B.4 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 SCOPE Educational Services workshop in accordance with Board of Education policy.

Participants: Karin B. Campbell
Total No. One (1)
Date: Friday, January 29, 2010
Time: 11:30 a.m. – 3:00pm
Program: SCOPE Educational Services
“Tsunami of Changing Student Population on Long Island: Its Impact on Schools, Students, Staff and Community”
Location: St. John’s University, Oakdale, Long Island Campus
Cost: \$35.00 per person
Total Cost: \$35.00

Resolution 10.B.5 – Approval of Two (2) Board Members to Attend NYSSBA’s Fiscal Oversight Workshop

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta to approve Resolution 10.B.5. The vote was as follows:

Resolution 10.B.5 – Approval of Two (2) Board Members to Attend NYSSBA’s Fiscal Oversight Workshop (continued)

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>ABSTAIN</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

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 New York State School Boards Association (NYSSBA) workshop in accordance with Board of Education policy:

Participants: Floyd T. Ewing, III
Lawrence F. Zaino
Date: Saturday, February 6, 2010
Time: 9:00 a.m. – 4:00 p.m.
Program: Fiscal Oversight Workshop
Location: New York State School Boards Association (NYSSBA)
Crowne Plaza White Plains
66 Hale Avenue
White Plains, NY 10601
Cost: \$185.00 per person
Total Cost: \$370.00

Resolution 10.B.6 – Approval of One (1) Board Member to Attend NYSSBA’s Workshop

10.B.6 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 New York State School Boards Association (NYSSBA) workshop in accordance with Board of Education policy:

Participants: Karin B. Campbell
Total No. One (1)
Date: Friday, February 12
Time: 9:00 a.m. – 12:15 a.m.
Program: New York State School Boards Association (NYSSBA)
“Claims Auditing: Protecting Your District’s Bottom Line”
Location: Islandia Marriott, Islandia, NY
Cost: \$110.00 per person

11. POLICY

Resolution 11.1 – Motion, Second, and Carry-Over of Board Policy 175

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously for the Approval of Board Policy 175 regarding protocol for Board Members requesting information from the District.

- 11.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following policy:

Policy 175 Board Member Protocol for Requesting Information

1. ALL Requests for Information by a Board Member must go through the District Clerk's Office.
2. Upon the District Clerk's receipt for requested information, the Clerk will contact the President with the specific information being requested and by whom.
3. Information previously available to the Board of Education (i.e., Past Agendas, Resolutions, Back-ups of Resolutions, Board packets, Minutes, etc.), that is easily accessible and retrievable by the District Clerk, will be made available to the originator of the request, as well as, all other Board Members.
4. If the information is time sensitive and easily accessed, retrieved and duplicated, the requested information will be emailed to all Board Members or if a Board Member does not have access to the internet a hardcopy of the requested information can be delivered to that Board Member's home address.
5. If the information is not time sensitive, or can be sent via the weekly packet, it will be delivered through that method.
6. Requests involving information that might or should be obtained by the Freedom Of Information Law (FOIL), must adhere to that process as prescribed by laws, statutes and/or district policy.
7. All other information that is not readily accessible and retrievable from the District Clerk's office will be processed as follows:
 - a. After the request is received by the Office of the District Clerk and after notifying the President, the Clerk will:
 - i. Contact the Superintendent in writing, of the Board of Education's request for information
 - ii. Upon receipt of the requested information, the Clerk will adhere to Steps 4 and 5 above
 - b. After the Clerk makes the official request to the Superintendent for the information, the Superintendent should:
 - i. Convey to the District Clerk a time-frame of completion of the request to which the Clerk will relay to the requester and President, or
 - ii. Reason for why the request is denied, which will also be forwarded to the requester and President
8. All completed information that has been remitted to the Board will be filed for easy future access.

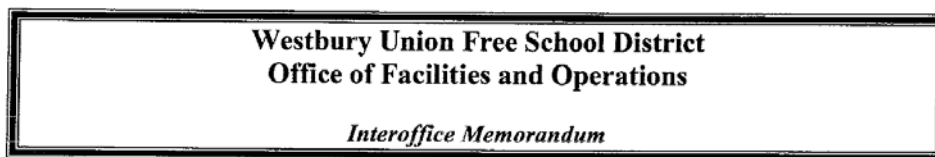
12. LEGISLATION

No Report


13. PUBLIC RELATIONS

No report.

14. BUILDING AND GROUNDS



TO: Dr. Constance R. Clark-Snead, Superintendent of Schools

FROM: Mr. Michael Batkiewicz, Director, School Facilities & Operations 

DATE: January 8, 2010

SUBJECT: **Facilities Update for December 2009**

The following represents a brief summary of certain activities that have been completed or are in the process of being completed:

1. **High School**
 - a) Renovation of Main Office – New vinyl floor tiles and a counter were installed in the main office during the December recess.
 - b) Boy's Gym Heating Repair – A bearing assembly had to be replaced on the blower for the heating unit in the Boy's Gym.
2. **Middle School**
 - a) Classroom Heating – Various repairs were performed on the classroom unit ventilators during the month.

MB:aj

C.C. Board of Education
Mrs. Mary Lagnado, Ass't Superintendent for Business & Management Services
Dr. Robert W. Root, Ass't Superintendent for Curriculum
Dr. Marjorie Toran, Asst Superintendent of Special Education & Special Services
Administrators
Building Principals & Head Custodians

BOE_facilitiesupdate_Dec 2009

15. REPORTS

A. Business & Management Services

- (1) Use of Buildings - December, 2009
- (2) Fire Drill Report – through December 31, 2009
- (3) Student Entrants and Withdrawals - December, 2009

B. Pupil Personnel Services

- (1) Suspension: October 1 – December 15, 2009
- (2) Homebound: November 30 – December 22, 2009
- (3) In District Special Education Statistics – December, 2009
- (4) Out of District Special Education Statistics – December, 2009
- (5) Enrollment Report: Period Ending - December 2009
- (6) Attendance Report: Periods I-IV

16. OLD BUSINESS

No report.

17. NEW BUSINESS

No report.

18. COMMUNITY

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following individuals asked to be heard:

Mr. Stan Ercolano
Mrs. Betty K. Obiajulu

Col. A. Obiajulu
Mrs. Grace Bryant

Mrs. Allison Connell

18.A. EXECUTIVE SESSION

At 10:05pm, a motion was made by Mr. Ewing, seconded by Mr. Lanzilotta to move into Executive Session for purposes of a specific matter of personnel. The vote was as follows:

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>YES</u>
Dr. Dickerson	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

At 10:47pm, a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously to resume in Public Session.

Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC as Amended by the Board

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to untable and approve Resolution 9.8. The vote was as follows:

Mr. Brown:	<u>YES</u>	Mr. Lanzilotta:	<u>YES</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson:	<u>YES</u>	Mr. Zaino:	<u>YES</u>
Mr. Ewing:	<u>YES</u>		

MOTION CARRIES

9.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Owner/Architect Agreement for Weidersum Associates Architects, PLLS to provide architect services regarding additions to several elementary schools and work associated with QZAB. The fees are as follows as per the contract:

Sliding Scale Fee Schedule

\$0-\$M	9%	(\$0 -- \$90,000)
\$1M – \$5M	8%	(\$90,000--\$450,000)
\$5M –\$10M	7.5%	(\$375,000--\$750,000)
\$10 M – \$20M	7.25%	(\$725,000--\$1,450,000)
\$20 – \$30M	7%	(\$1,400,000--\$2,100,000)
\$30 – \$40M	6.75%	(\$2,025,000--\$2,700,000)
\$40M & Above	6.5%	(\$2,600,000—and up)

Submission of plans and renderings (subject to prior approval by Board) to NYSED for additions to existing buildings:

\$ 4,000* each building submission and

Approval of the Owner/Architect Agreement for Wiedersum Associates Architects, PLLC to provide architect services regarding additions to several elementary schools and work associated with QZAB. The fees are as follows as per the contract:

*If the projects shall be approved by voters in the District, if required, the payments stated above, when made, shall be credited as against the Sliding Scale Fee Schedule above.

Resolution 9.8 – Approval of the Owner/Architect Agreement for Weidersum Associates Architects, PLLC as Amended by the Board (continued)

Where compensation is based on a stipulated sum or percentage of Construction Cost, progress payments for Basic Services in each phase shall total ~~the following percentages of the total Basis Compensation payable:~~ **100% to be approved by the Board of Education. The approval of the contract is pending Board of Education negotiation of Article 11 (Basis of Compensation), Section 11.2.2.**

Schematic Design Phase	percent (10%)
Design Development Phase	percent (20%)
Construction Document Phase	percent (40%)
Bidding or Negotiation Phase	percent (5%)
Construction Phase	percent (25%)
Total Basic Compensation	percent (100%)

Resolution 9.15 – Authorization to Submit Application by the District to the State of New York for a Qualified Zone Academy Bond

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to untable Resolution 9.15.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing to approve Resolution 9.15. The vote was as follows:

Mr. Brown:	<u>NO</u>	Mr. Lanzilotta:	<u>ABSTAIN</u>
Ms. Campbell:	<u>YES</u>	Mr. Wornum:	<u>NO</u>
Dr. Dickerson:	<u>ABSTAIN</u>	Mr. Zaino:	<u>ABSTAIN</u>
Mr. Ewing:	<u>ABSTAIN</u>		

MOTION DOES NOT CARRY

Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste Haitienne Eben-Ezer de Westbury as Amended by Board

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to untable Resolution 9.16.

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.16 as amended by the Board of Education.

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

Resolution 9.16 – Approval of Building Use Application of Middle School by Eglise Baptiste
Haitienne Eben-Ezer de Westbury as Amended by Board (continued)

Middle School

Name: Eglise Baptiste Hatienne Eben-Ezer de Westbury
Date: Saturday, January 30, 2010
Time: 9:00 A.M. to 1:00 P.M.
Space: Auditorium
Requestor: Rev. Duval Denis, Pastor
Purpose: Prayer service and fundraiser to help the earthquake victims of Haiti
Class: Policy 850, Class A.3
Fee: ~~* Church requests no Fee~~ **At no cost to School District**
Staffing needs for approximately 300-400 people
3 Custodians and 3 Security Aides at overtime rate ~~\$2,012.00~~
~~* per policy, pending Board of Education approval~~

**Subject to organization making appropriate arrangements so
that there is no cost to the District.**

19. ADJOURNMENT

At 11:15pm, a motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 5, 2010**

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 at the Administration Building in the Conference Room located at 2 Hitchcock Lane, Old Westbury, New York on February 5, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;
Education: Dr. Pless M. Dickerson (arrived at 8:07am):
Mr. Floyd T. Ewing, III (arrived at 8:11am)

Absent: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools (arrived at 8:08am)
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction & Personnel
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.
(arrived at 8:09am)
Mr. Michael Raniere, Esq. – District’s Counsel
Mr. Larry Tenenbaum, Esq. District’s Counsel

Determination of Quorum and Call to Order

At 8:05am, Ms. Karin B. Campbell, President called the meeting to order.

Executive Session

At 8:06am, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to go into Executive Session to discuss a specific matter of personnel.

Dr. Dickerson entered the meeting at 8:07am.
Dr. Clark-Snead entered the meeting at 8:08am.
Dr. Toran entered the meeting at 8:09am.
Mr. Ewing entered the meeting at 8:11am.
Mr. Tenenbaum was excused from the meeting at 8:28am.
Dr. Dickerson was excused from the meeting at 9:08am.

At 9:26a, a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to resume in public session.

Item for Action

Resolution 9.1 – Authorization for Jaspan Schlesinger, LLP to Take Appropriate Action

A motion was made by Mr. Wornum, seconded by Mr. Brown and carried unanimously to approve Resolution 9.1.

BE IT RESOLVED that, the Westbury Union Free School District Board of Education authorizes Jaspan Schlesinger, LLP to take appropriate action to commence legal proceeding to compel the enforcement of outstanding subpoenas in a disciplinary matter set forth in Confidential Attachment “A.”

Public Commentary

At this time the public was given the opportunity to speak. The following individual asked to be heard:

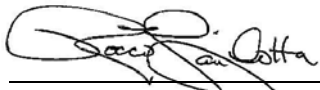
Mr. Larry Kirton

This section of the meeting was declared closed at 9:30am.

Adjournment

At 9:35am, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
February 24, 2010**

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on February 24, 2010

Present, Ms. Karin B. Campbell, President
Board of Dr. Pless M. Dickerson; Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent: Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Dr. Robert Root, Asst. Superintendent - Curriculum, Instruction, Personnel
Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Lawrence J. Tenenbaum, Esq. – District’s Counsel (arrived at 6:45pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:15pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:16pm, a motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel and pending litigation.

At 7:11pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson that the meeting resume in public session.

At 7:13pm, Ms. Robin Bolling, President, PTSA WHS, made a presentation to the Board.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

At 7:53pm, Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

January 13, 2010	Planning Meeting
January 20, 2010	Action Meeting

4. CORRESPONDENCE

5. BOARD PRESIDENT’S REPORT

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead recognized Dr. Robert Root for his years of service to the District as Friday, February 24, 2010 is his last day. The Superintendent also introduced Mr. Robert Brisbane as the new Assistant Superintendent of Curriculum, Instruction and Personnel.

7. COMMENDATIONS

8. WELCOME

The public was given the opportunity to address the Board of Education. The following individuals asked to be heard:

Ms. Elaine Lovell	Mrs. Bridget Zaino	Mr. Kevin Boyle
Ms. Robin Bolling	Mr. John Mecca	Mr. Michael Burger
Mr. Larry Kirton	Mr. Reginald Warren	Ms. Louisa Richards
Ms. Beverly Hamilton	Mr. Kelvin Campbell	Mrs. Grace Bryant

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – December, 2009

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for November, 2009.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement
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

9. FINANCE (Continued)

Resolution 9.2 – Approval of Treasurer’s Quarterly Reports for Extracurricular Activities

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.2.

9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Treasurer’s Quarterly Reports for Extracurricular Activities:

Middle School	–	October 1, 2009 to December 31, 2009
High School	–	October 1, 2009 to December 31, 2009

Resolution 9.3 – Approval of the Proposal from BOCES to Perform In-depth Study of PPS

A motion was made by Dr. Dickerson, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.3.

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from BOCES to perform an in-depth study and analysis of the current Pupil Personnel Service department and provide a comprehensive report for a total fee of \$3,000.00 to be paid from the BOCES Coser.

Resolution 9.4 – Approval of the Contract for New York Center for Educational Assessment to Serve as Grant Writer

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 9.4 on the table.

A contract for New York Center for Educational Assessment to serve as Grant Writer for the period February 25, 2010 through June 30, 2010 for a fee of \$500.00 per day.

(See page #13 for motion to remove from the table and subsequent vote.)

Resolution 9.5 – Approval of the Contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for Two (2) Full Days

A motion was made by Dr. Dickerson, seconded by Mr. Wornum to approve Resolution 9.5. The vote was as follows:

Ms. Campbell:	YES	Mr. Wornum:	YES
Dr. Dickerson:	YES	Mr. Zaino:	YES
Mr. Lanzilotta:	NO		

MOTION CARRIES

9. FINANCE (Continued)

Resolution 9.5 – Approval of the Contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for Two (2) Full Days (continued)

- 9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Perkins Consulting Group, LLC as Consultant for Administrators Leadership Academy Professional Development for two (2) full days to be funded by the Title IIA grant. The cost would be \$3,600.00 plus materials @ \$87.60 for a total of \$3,687.60 for the two (2) days.

Resolution 9.6 – Approval of Payment of \$450.00 to Cheryl Jansson as Piano Accompanist at Drexel for Winter Concert

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.6.

- 9.6 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$450.00 to Cheryl Jansson as piano accompanist during band and orchestra rehearsals and Winter Concerts at Drexel Avenue School.

Resolution 9.7 – Approval of the Contract for Spanish All Year Round

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.7.

- 9.7 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Spanish All Year Round, Inc. to provide salsa dance instructions to students in the Project Safe Neighborhood Grant-Second Step Program at the Middle School for ten (10) sessions from March 5, 2010 through October 15, 2010. The cost for this grant-funded program is \$50.00 per session for a total of \$500.00.

Resolution 9.8 – Acceptance of a Donation of \$35.34 from Target's Take Charge of Education Program to Powell's Lane School

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.8.

- 9.8 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$35.34 from Target's Take Charge of Education Programs to Powell's Lane School.

The Board of Education expresses its gratitude for the donation.

9. FINANCE (Continued)

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 9.9 on the table.

High School

Name: Parent Teacher Student Association
Date: Saturday, February 27, 2010
Time: 5:00 P.M. to 9:00 P.M.
Space: H.S. cafeteria and auditorium
Requestor: PTSA, Robin Bolling
Purpose: Hearts for Haiti Benefit concert to raise money for Haiti
Class: Policy 850, Class A.1.
Fee: * No Fee; all employees will volunteer their services.
* per policy, pending Board of Education approval

(See page #14 for motion to remove from the table and subsequent vote.)

Resolution 9.10 – Approval of Building Use Application for Park Avenue by Boy Scouts of America

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.10.

9.10 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue

Name: Boy Scouts of America Pack 233
Date: Thursdays in February and March 2010
Time: 3:00 P.M. to 4:30 P.M.
Space:
Requestor: Karin B. Campbell, Kimberly Grinard, Kyra Bryant
Purpose: Pack 233 den meetings
Class: Policy 850, Class A.2.
Fee: * No Fee.
* per policy, pending Board of Education approval

Resolution 9.11 – Approval of Charges for Health, Psychological and Speech Therapist Services for Non-Resident Students for 2009/2010 School Year

A motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.11.

9. FINANCE (Continued)

Resolution 9.11 – Approval of Charges for Health, Psychological and Speech Therapist Services for Non-Resident Students for 2009/2010 School Year (continued)

- 9.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the charges for Health, Psychological and Speech Therapist Service for non-resident students for the 2009/2010 school year as follows:

Total Charges: \$830.08

Resolution 9.12 – Acceptance of a Teachers of Tomorrow Grant in the Amount of \$259,600.00 for Period July 1, 2009 to June 30, 2010

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.12.

- 9.12 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a Teachers of Tomorrow grant in the amount of \$259,600.00 for the period July 1, 2009 to June 30, 2010. The funds are to be distributed as stipulated in the grant budget.

Resolution 9.13 – Approval of the Appointment of Steve Bluth as Hearing Officer for an Hourly Rate of \$400.00

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.12.

- 9.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Steve Bluth as Hearing Officer for an hourly rate of \$400.00.

Resolution 9.14 – Approval of an Additional Payment of \$3,050.00 to D’Arcangelo & Co., LLP for Additional Accounting Services from Year-End Audit of June 30, 2009

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.14.

- 9.14 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional payment of \$3,050.00 to D’Arcangelo & Co., LLP for additional accounting services performed as a result of the year end audit for June 30, 2009.

9. FINANCE (Continued)

Resolution 9.15 – Approval of Camille Twardzik to provide Adult and Child CPR Training in the Use of an Automatic External Defibrillator and Pediatric First Aid – March 3, 2010

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 9.15.

- 9.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Camille Twardzik to provide Adult and Child CPR training in the use of an Automatic External Defibrillator and Pediatric First Aid Training on March 3, 2010 for three (3) people at the rate of \$80.00 per person for a total of \$240.00.

Resolution 9.16 – Awarding of Bids for the EXCEL Bond Classroom Additions to the Lowest Possible Bidder

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.16.

- 9.16 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the EXCEL Bond Classroom Additions to the lowest responsible bidders as follows:

- Contract 1 – General Construction Work to Excel Builders Group, Inc. for a total contract amount of \$2,579,663.00
- Contract 2 – HVAC Work to Fleet Mechanical Systems for a total bid amount of \$388,000.00
- Contract 3 – Electrical Work to Madhue Electric, Inc. for a total bid amount of \$377,000.00
- Contract 4 – Plumbing Work to Hartcorn Plumbing & Heating, Inc. for a total bid amount of \$258,000.00

Total Award Amount for Contracts 1, 2, 3 & 4	\$3,602,663.00
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Resolution 9.17 – Building Use Agreement for Water Conservation Event Sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter & Park Avenue PTA

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.17 as amended.

- 9.17 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the building use agreement for Water Conservation Event sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter and Park Avenue PTA, **pending Insurance Certificate submission.**

9. FINANCE (Continued)

Resolution 9.17 – Building Use Agreement for Water Conservation Event Sponsored by Delta Sigma Theta Sorority, Inc. Nassau Chapter & Park Avenue PTA

Park Avenue School

Name: Delta Sigma Theta Sorority, Inc. Nassau Chapter &
Park Avenue PTA

Date: Saturday, March 13, 2010

Time: 8:30 A.M. to 4:00 P.M.

Space: Gymnasium, Kitchen, Auditorium, Classrooms

Requestor: Karin B. Campbell

Purpose: Water Conservation Event

Class: Policy 850, Class A.1.

Fee: * No Fee.

* per policy

* Pending Insurance Certificate from Organizers

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolution 10.A.1 – Retirement – Instructional Staff

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.1.

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the retirement of the personnel listed below.

Instructional Staff

Shirley James

Teacher Assistant – High School

Effective: February 27, 2010

Resolution 10.A.2 – Termination – Non-Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to lay Resolution 10.A.2 on the table.

Termination

Non-Instructional Staff

Michelina Martone

Security Aide- Drexel Avenue School

Effective: December 10, 2009

Pursuant to Section 71, Civil Service Law

(See page #14 for removing from the table and subsequent vote.)

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.3 – Per Diem Substitute Teacher Appointments 2009-2010 School Year at Rate of Pay \$100.00 – with No Additional Benefits

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.3.

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the per diem substitute teacher appointments for the 2009-2010 School Year at a Rate of Pay of \$100.00 per day with no additional benefits as follows:

New Applicants

<i>Megan M. Marr</i>	<i>Rosanne Kerins</i>	<i>Patti-Jo V. Pinto</i>
<i>Diana M. Cleasby</i>	<i>Shawn Miley</i>	

Resolution 10.A.4 – Co-Curricular and Extracurricular Activities for the 2009-2010 School Year at a Stipend of \$52.78 per Hour Unless Otherwise Indicated

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.4.

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following co-curricular and extracurricular activities for the 2009-2010 school year at a stipend of \$52.78 per hour unless otherwise indicated:

Extra-Curricular Activities

Co-curricular and Extracurricular Activities 2009-2010 School Year
Stipend is \$52.78/hr. unless otherwise indicated

Park Avenue School

Extended School Day Substitutes

<i>Carole Clark</i>	<i>Mary Dickinson</i>	<i>Cynthia Gentilcore</i>
<i>Gina Puma</i>	<i>Jeannette Kenney</i>	

High School

Name	Activity	Rate
<i>Jonathan Geller</i>	Intramurals	Step 1 (2 days a wk for two months) \$466

Spring Season 2010 Coaching Appointments

Rates: Per New WTA Contract

High School

Name	Activity	Stipend
<i>Todd Goodwin</i>	Baseball Varsity Head Coach	Step 4
<i>Larry Phyll</i>	Baseball Varsity Asst. Coach	Step 4

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Co-Curricular and Extracurricular Activities for the 2009-2010 School Year at a Stipend of \$52.78 per Hour Unless Otherwise Indicated (continued)

Spring Season 2010 Coaching Appointments

Rates: Per New WTA Contract

High School

<i>Kevin Ehrlich</i>	Baseball JV Head Coach	Step 4
<i>Mike Guidone</i>	Tennis Boys' Varsity Head Coach	Step 1
<i>Michelle Brock</i>	Badminton Varsity Head Coach	Step 4
<i>Brendan Grabowski</i>	Softball Varsity Head Coach	Step 2
<i>Kalliope Sitaras</i>	Softball Varsity Asst. Coach	Step 4
<i>TBA</i>	Spring Track Girls' Varsity Head Coach	
<i>Danielle Grant</i>	Spring Track Girls' Varsity Asst. Coach	Step 2
<i>Donald Ross</i>	Spring Track Boys' Varsity Head Coach	Step 4
<i>Darin Harrison</i>	Spring Track Boys' Varsity Asst. Coach	Step 4

Middle School

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>TBA</i>	Baseball Head Coach	
<i>TBA</i>	Baseball Asst. Coach	
<i>William Tlasek</i>	Softball Head Coach	Step 2
<i>Vincent Suozzi</i>	Softball Asst. Coach	Step 1
<i>Lucian Durso</i>	Track Boys' Head Coach	Step 4
<i>Richard Canalini</i>	Track Boys' Asst. Coach	Step 2
<i>Samantha Gesuelle</i>	Track Girls' Head Coach	Step 4
<i>Melissa Label</i>	Track Girls' Asst. Coach	Step 4

Resolution 10.A.5a – Approval of Dr. Charles Bevington as Financial Assistant

A motion was made by Mr. Zaino, seconded by Dr. Dickerson, to approve Resolution 10.A.5a. The vote was as follows:

Ms. Campbell:	YES	Mr. Wornum:	NO
Dr. Dickerson:	YES	Mr. Zaino:	YES
Mr. Lanzilotta:	YES		

MOTION CARRIES

10.A.5a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel as indicated:

a. Financial Assistant - Administration

Dr. Charles Bevington

Salary: \$500 per diem for four days a week

Effective: Continuing March 1, 2010 through March 31, 2010

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.5b – Approval of Teresa Joiner as Teacher Mentor Coordinator for the 2009-2010 School Year

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to lay Resolution 10.A.5b on the table.

- b. Teacher Mentor Coordinator**
Teresa Joiner 2009-2019 School Year \$2,936/yr.

(See page #14 for removing from the table motion and subsequent vote.)

Resolution 10.A.6 – Long Term Substitute Appointments Based on Graduated Pay Scale

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.6.

- 10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute appointments based on a graduated pay scale: \$105.00/day (day 1 – 10), \$115.00/day (day 11 – 20), \$135.00/day (day 21+) as follows:

Erin McCance
Reading Teacher – Drexel Avenue School
Certification: NYS Childhood Ed (Grades 1-6), Initial
NYS Students with Disabilities (Grades 1-6), Initial
Effective: Amended to January 8, 2010 through February 28,
2010 - if not sooner terminated
Replacing: C. Gardiner – FML

Resolution 10.A.7 – Additional Teaching Period, One Extra Period/Four Days a Week

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.7.

- 10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional teaching period of one (1) extra period/four (4) days a week for the following personnel:

One Extra Period four days a week
Dryden Street School - (Effective February 1, 2010)

<u>Name</u>	<u>Subject</u>
<i>Victor Kelly</i>	Physical Education

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.8 – Additional Days (Mondays, Wednesdays) of Afterschool Tutorials

A motion was made by Mr. Zaino, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.8.

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves additional days (Mondays, Wednesdays) of afterschool tutorials at the Middle School effective February 1, 2010 at a rate of \$52.78 per hour for the following personnel:

Middle School Effective February 1, 2010
\$52.78/hour

<u>NAME</u>	<u>ASSIGNMENT</u>
Michael Ebe	Science Tutorial Grade 7/8
Christie Thiel	ELA Grade 7/8
Christina Harmon	Math Grade 6
Jonathan Geller	Math Grade 7/8
Dr. Kamala Watt	Math Grade 7/8
Sherida Cowans	Social Studies Grade 7/8
Maria Incalcaterra	Social Studies Grade 7/8
Nancy Butler	Science Grade 6
Tina Kaiser	Science Grade 7/8
Donna Heller	Special Education Grades 6-8
Marie Rosene	ESL Grade 6/8
Vincent Suozzi	Sports Tutorial
Melissa Label	Sports Tutorial
Nicole Finch	Homework Center (TA)

B. EDUCATION

Resolution 10.B.1 – Approval of Recommendations Made by the Committee on Special Education and the Committee on Preschool Special Education for Placement of Students

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 10.B.1.

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee of Special Education and the Committee on Preschool Special Education for Placement of Students.

10. LIST OF ITEMS FOR ACTION (Continued)

B. EDUCATION

Resolution 10.B.2 – Approval of Approximately One Hundred Forty-Eight (148) Fifth Grade Powell’s Lane Students to Attend a Trip to Washington, DC

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 10.B.2.

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately one hundred forty-eight (148) fifth grade Powell’s Lane students with a minimum of one (1) Chaperone for every ten (10) students to attend a trip to Washington, D.C. on May 21, 2010. The Activities Committee is sponsoring the trip and the approximate cost per student will be \$70.00

EXECUTIVE SESSION

At 9:41pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to move into Executive Session for purposes of discussion of matters of personnel.

At 11:26pm, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to resume in public session.

REMOVAL OF RESOLUTIONS FROM THE TABLE

Resolution 9.4 – Approval of the Contract for New York Center for Educational Assessment to Serve as Grant Writer

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum and carried unanimously to remove Resolution 9.4 from the table.

A motion was then made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.4 (with addendum appearing in bolded type directly below).

9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for New York Center for Educational Assessment to serve as Grant Writer for the period February 25, 2010 through June 30, 2010 for a fee of \$500.00 per day, **not to exceed a total of \$5,000.00.**

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to remove Resolution 9.9 from the table.

REMOVAL OF RESOLUTIONS FROM THE TABLE (Continued)

Resolution 9.9 – Approval of Building Use Application of High School by Parent Teacher Student Association (continued)

A motion was then made by Mr. Wornum, seconded by Mr. Lanzilotta, to approve Resolution 9.9. Motion failed, unanimously.

High School

Name: Parent Teacher Student Association

Date: Saturday, February 27, 2010

Time: 5:00 P.M. to 9:00 P.M.

Space: H.S. cafeteria and auditorium

Requestor: PTSA, Robin Bolling

Purpose: Hearts for Haiti Benefit concert to raise money for Haiti

Class: Policy 850, Class A.1.

Fee: * No Fee; all employees will volunteer their services.

* per policy, pending Board of Education approval

Resolution 10.A.2 – Termination – Non-Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to remove Resolution 10.A.2 from the table.

A motion was then made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.2 as follows:

Termination

Non-Instructional Staff

Michelina Martone

Security Aide- Drexel Avenue School

Effective: December 10, 2009

Pursuant to Section 71, Civil Service Law

Resolution 10.A.5b – Approval of Teresa Joiner as Teacher Mentor Coordinator for the 2009-2010 School Year

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to remove Resolution 10.A.5b from the table.

A motion was then made by Mr. Lanzilotta, seconded by Dr. Dickerson, and carried unanimously to approve Resolution 10.A.5b as follows:

b. Teacher Mentor Coordinator

Teresa Joiner 2009-2019 School Year \$2,936/yr.

11. POLICY

12. LEGISLATION


13. PUBLIC RELATIONS

14. BUILDING AND GROUNDS

**Westbury Union Free School District
Office of Facilities and Operations**

Interoffice Memorandum

TO: Dr. Constance R. Clark-Snead, Superintendent of Schools

FROM: Mr. Michael Batkiewicz, Director, School Facilities & Operations 

DATE: January 8, 2010

SUBJECT: **Facilities Update for December 2009**

The following represents a brief summary of certain activities that have been completed or are in the process of being completed:

1. **High School**
 - a) Renovation of Main Office – New vinyl floor tiles and a counter were installed in the main office during the December recess
 - b) Boy's Gym Heating Repair – A bearing assembly had to be replaced on the blower for the heating unit in the Boy's Gym.
2. **Middle School**
 - a) Classroom Heating – Various repairs were performed on the classroom unit ventilators during the month

MB:aj

C.C. Board of Education
Mrs. Mary Lagnado, Ass't Superintendent for Business & Management Services
Dr. Robert W. Root, Ass't Superintendent for Curriculum
Dr. Marjorie Toran, Asst Superintendent of Special Education & Special Services
Administrators
Building Principals & Head Custodians

BOE_facilitiesupdate_Dec 2009

15. REPORTS

A. Business & Management Services

- (1) Use of Buildings - December, 2009
- (2) Fire Drill Report – through December 31, 2009
- (3) Student Entrants and Withdrawals - December, 2009

B. Pupil Personnel Services

- (1) Suspension: October 1 – December 15, 2009
- (2) Homebound: November 30 – December 22, 2009
- (3) In District Special Education Statistics – December, 2009
- (4) Out of District Special Education Statistics – December, 2009
- (5) Enrollment Report: Period Ending - December 2009
- (6) Attendance Report: Periods I-IV

16. OLD BUSINESS

No report.

17. NEW BUSINESS

No report.

18. COMMUNITY

The public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following individuals asked to be heard:

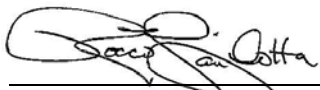
Rod Barry

Larry Kirton

19. ADJOURNMENT

At 11:43pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
March 10, 2010**

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 – Westbury High School located at 1 Post Road, Old Westbury, New York on March 10, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;
Mr. Lawrence F. Zaino;
Dr. Pless Dickerson (Arrived at 10:26 p.m.)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services

CALL TO ORDER

At 7:35 p.m., Ms. Karin B. Campbell, President, called the Planning Meeting to order.

PRESENTATIONS

At this time the Board of Education heard the following presentations:

Jason's Towing, Incorporated
Epoch 5 Public Relations

ACTION MEETING AGENDA REVIEW

The Board reviewed the agenda for the upcoming Action Meeting taking place on Wednesday, March 17, 2010 in the Westbury High School Little Theatre.

PUBLIC COMMENT

The public was given an opportunity to address the Board. The following persons were heard:

Mrs. Jackie Caines
Mrs. Laura Pierce

Mr. Roderick Bailey

Mrs. April Lake Brown

EXECUTIVE SESSION

At 9:10 p.m., a motion was made by Mr. Brown, seconded by Mr. Wornum and carried unanimously to move into Executive Session to discuss specific matters of personnel and budgetary deliberations.

Mr. Zaino was excused from the meeting at 9:55 p.m.

EXECUTIVE SESSION (Continued)

Dr. Dickerson entered the meeting at 10:26 p.m.

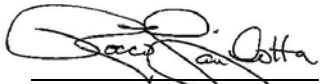
At 11:49 p.m., Mr. Ewing and Dr. Dickerson were excused from the meeting

At 11:50 p.m., a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum to resume the meeting in public session.

ADJOURNMENT

At 11:56 p.m., a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the Planning Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzilotta", written over a horizontal line.

Rocco N. Lanzilotta,
District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
March 17, 2010**

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 at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on March 17, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III;
Education: Mr. Rocco N. Lanzilotta; Mr. Lawrence F. Zaino

Absent: Mr. Larry D. Wornum (arrived at 7:37pm)
Dr. Pless M. Dickerson (arrived at 9:16pm)
Dr. Constance R. Clark-Snead, Superintendent of Schools

Others Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Mr. Michael D. Raniere, Esq. – District’s Counsel (arrived at 7:19pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:35pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:57pm, a motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

At 7:37pm, Mr. Larry Wornum arrived at the meeting.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

At 7:40pm, a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously that the meeting resume in public session.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve the minutes from previous Board of Education meetings which included:

February 5, 2010	Special Meeting
March 10, 2010	Planning Meeting

The minutes from the February 24, 2010 Action Meeting were summarily approved except, Messrs. Ewing and Brown abstained due to their absences from that meeting. Vote was as follows:

Mr. Brown:	ABSTAINS	Mr. Lanzilotta:	YES
Ms. Campbell:	YES	Mr. Wornum:	YES
Mr. Ewing:	ABSTAINS	Mr. Zaino:	YES

MOTION CARRIES

4. CORRESPONDENCE

5. BOARD PRESIDENT'S REPORT

6. SUPERINTENDENT OF SCHOOLS REPORT

Mr. Robert Brisbane, Assistant Superintendent of Curriculum, Instruction and Personnel, welcomed the public and also informed all present of the passing of Dr. Clark-Snead's mother.

Mr. Brisbane then introduced Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Systems, for purposes of presenting the budget for school year 2010-2011 to the Board of Education and the public.

7. COMMENDATIONS

8. WELCOME

The public was given the opportunity to address the Board of Education regarding the previous presentation or on items on the agenda. The following individuals were heard:

Mrs. Maureen Baranov
Ms. April Brown

Mr. Chester McGibbon
Ms. Allison Clonmell

Ms. Deborah Taylor
Ms. Laura Pierce

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer's Report – January, 2010

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for January, 2010.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer's Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement
School Lunch	C	Revenue Report
		Appropriation Report
Special Aid	F	Revenue Report
		Appropriation Report
Capital	H	Revenue Report
		Appropriation Report

9. FINANCE (Continued)

Resolution 9.1 – Acceptance of Treasurer’s Report – January, 2010 (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds	BT	Budget Transfers

Resolution 9.2 – Approval of Special Ed Contract for Sign Language Interpreter

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.2.

- 9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for Sandra Schumer to provide sign language interpreting services for BOCES students in the Program for the Hearing Impaired who participate in after-school athletic programs for a fee of \$65.00 per hour.

Resolution 9.3 – Approval of the Northwest Nassau County Transportation Cooperative Bid

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.3.

- 9.3 Joint Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

RESOLUTION OF THE BOARD OF EDUCATION

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

WHEREAS, the Westbury Union Free School District is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

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

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

9. FINANCE (Continued)

Resolution 9.3 – Approval of the Northwest Nassau County transportation Cooperative Bid (continued)

BE IT RESOLVED, that the Westbury Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned 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 majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

Resolution 9.4 – Approval of the Transportation Contract for Acme (One Emergency Contract and One Award) for 2009-2010 School Year for Total Amount of \$16,056.00

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.4.

9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme (one emergency contract and one award) for the 2009-2010 school year for a total amount of \$16,056.00.

EAC (Emergency)	\$ 2,520.00
EAC (Award)	\$13,536.00
Total	\$16,056.00

Resolution 9.5 – Approval of the Transportation Contract for WE Transport (Two Emergency Contracts and Two Awards) for 2009-2010 School Year for Total Amount of \$8,021.00

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.5.

9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for WE Transport (two Emergency contracts and two awards) for the 2009-2010 school year for a total amount of \$8,021.00.

9. FINANCE (Continued)

Resolution 9.5 – Approval of the Transportation Contract for WE Transport (Two Emergency Contracts and Two Awards) for 2009-2010 School Year for Total Amount of \$8,021.00 (continued)

Abilities (Emergency)	\$ 780.00
Martin De Porres (Emergency)	\$ 300.00
Abilities (Award)	\$4,637.00
Martin De Porres Elmont (Award)	\$2,304.00
Total	\$8,021.00

Resolution 9.6 – Approval of Plan of Action in Response to CPA Audit Report of June 30, 2009

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.6.

9.6 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action in response to the CPA Audit Report dated June 30, 2009.

Resolution 9.7 – Approval of Project Grad Building Use Application for High School

A motion was made by Mr. Lanzilotta, seconded by Mr. Zaino and carried unanimously to approve Resolution 9.7.

9.7 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Name:	Project Grad
Date:	Wed., March 24, 2010
Time:	7:00 P.M. to 8:30 P.M.
Space:	Cafeteria
Requestor:	Manuel D. Arias, on behalf of Project Grad
Purpose:	Kick Off Event
Class:	Policy 850, Class A.1.
Fee:	No Fee
	* per policy, pending Board of Education approval

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolution 10.A.1 – Resignation – Instructional Staff

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.1.

- 10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resignation of Instructional Staff of the personnel listed below.

Resignation – Instructional Staff

Debra Conboy

Reading Teacher – Park Avenue School

Effective: February 9, 2010

Resolution 10.A.2 – Retirements – Instructional Staff

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.2.

- 10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the retirement of the personnel listed below.

Retirement – Instructional Staff

Joyce Thomas

Special Education Teacher - High School

Effective: June 26, 2010

Resolution 10.A.3 – Approval of Termination – Instructional Staff

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.3.

- 10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Termination of Instruction Staff of the personnel listed below.

Termination – Instructional Staff

Jenna Thomas

Permanent Substitute – Powells Lane School

Effective: March 4, 2010

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Approval of Leaves of Absences

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.4.

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Leaves of Absences of the personnel listed below.

Elizabeth Cavuto

Occupational Therapist – Dryden/Park Avenue Schools

Unpaid Leave of Absence

From: September 1, 2010

To: June 30, 2011

Returning: September 2011

Melanie Chin

Elementary Ed Teacher – Park Avenue School

Unpaid Leave of Absence

From: September 1, 2010

To: June 30, 2011

Returning: September 2011

Jennifer Schneider

Social Studies Teacher – Middle School

Unpaid Leave of Absence

From: September 1, 2010

To: June 30, 2011

Returning: September 2011

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

Resolution 10.A.5 – Approval of Annual Appointments – Permanent Substitute

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.5.

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Appointment of Permanent Substitute of the personnel listed below.

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.5 – Approval of Annual Appointments – Permanent Substitute (continued)

Erin McCance

Permanent Substitute – Powells Lane School

Certification: NYS Childhood Ed 1-6, Initial

Salary: \$105/day with Health & Dental Benefits

Effective: March 5, 2010 through June 30, 2010

Replacing: J. Thomas (Res. 10.A.3-3/17/10)

Resolution 10.A.6 – Approval of Non-Instructional Appointments

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.6.

10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Non-Instructional Appointments of the personnel listed below.

Food Service Unit

a. *Carol Henegan*

Position: Food Service Helper Part-time Substitute

Assigned: District-wide

Salary: \$7.25/hr. with no additional benefits

CS Approval: February 5, 2010

Effective: March 18, 2010

b. *Bhavna Joshi*

Position: Food Service Helper Part-time Substitute

Assigned: District-wide

Salary: \$7.25/hr. with no additional benefits

CS Approval: February 5, 2010

Effective: March 18, 2010

Resolution 10.A.7 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of \$100 Per Day with No Additional Benefits

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.7.

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teacher Appointments for the 2009-2010 School Year at a Rate of Pay of \$100.00 Per Day with No Additional Benefits for the personnel listed below.

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.7 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at a Rate of Pay of \$100 Per Day with No Additional Benefits (continued)

New Applicants

Beth S. Confino

Antonella Lombardi

Resolution 10.A.8 – Approval of Co-Curricular & Extra-Curricular Activities for 2009-2010 School Year at a Stipend of \$52.78 per Hour Unless Otherwise Indicated

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.8.

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-Curricular and Extra-Curricular Activities for the 2009-2010 School Year at a Stipend per Hour unless otherwise indicated for the personnel, activity and rate below:

Extra-Curricular Activities

Co-curricular and Extracurricular Activities 2009-2010 School Year **Stipend is \$52.78/hr. unless otherwise indicated**

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Minnie Bates</i>	Extended School Day Art Tutorials Replacing: J. Thomas	\$52.78/hr.
<i>Antonietta Posillico</i>	Early Morning Program/After School Program – Substitute-as needed Rate: Per Neg. Paraprofessional Contract	

Middle School

Translators – Parent Teacher Conferences, March 8, 2010 – Two Hours **Rate: Per Negotiated Paraprofessional Contract paid at overtime rate**

<i>Bella Aliano</i>	<i>Gladys Bretous</i>	<i>Maria Bulzomi</i>
<i>Alfonsina DeRosa</i>	<i>Milagros Martinez</i>	

High School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Philip McCarthy</i>	Extended Day Tutorial Replacing: Wade Willet	\$52.78/hr.
<u>Robotics is being paid at Intramural Coach Rates per WTA Contract</u>		
<i>William Gray</i>	Robotics Head Coach (10 months - 4 days wk.)	Step 4 per WTA
<i>Roseann Millard</i>	Robotics Asst. Coach (10 months – 4 days wk.)	Step 2 per WTA

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.8 – Approval of Co-Curricular & Extra-Curricular Activities for 2009-2010 School Year at a Stipend of \$52.78 per Hour Unless Otherwise Indicated (continued)

Spring 2009-2010 Additional Coaching Staff
Rates: Per New WTA Contract

High School

<u>Name</u>	<u>Activity</u>	<u>Rate: per WTA</u>
<i>Shirley Bonner</i>	Track Varsity Girls' Head Coach	Step 4

Middle School

<u>Name</u>	<u>Activity</u>	<u>Rate: per WTA</u>
<i>David Halbreich</i>	Baseball Head Coach	Step 3
<i>Robert Aronowitz</i>	Baseball Asst. Coach	Step 1

Resolution 10.A.9 – Approval of Additional Teaching Period of One (1) Extra Period Every Other Day for 2009-2010 School Year

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.9.

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Additional Teaching Period of One (1) Extra Period every other day for the 2009-2010 School Year as follows:

One Extra Period every other day – 2009-10 School Year

High School - (Effective December 17, 2009)

<u>Name</u>	<u>Subject</u>
<i>Elizabeth Anselmo</i>	English

Resolution 10.A.10 – Approval of Other Appointments for Homebound Instructor, CSE Evaluations, ELA/Math Benchmark Testing for 2009-2010 School Year

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.10.

10.A.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments for the 2009-2010 School Year as indicated below.

a. Homebound Instructor – 2009-2010 School Year

<i>Wendy Coleman</i>	Rate: \$35.97/hr.
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10. LIST OF ITEMS FOR ACTION (Continued)

A, PERSONNEL (Continued)

Resolution 10.A.10 – Approval of Other Appointments for Homebound Instructor, CSE Evaluations, ELA/Math Benchmark Testing for 2009-2010 School Year (continued)

b. CSE Evaluations

Mayra Cruz-Vasquez S/L Monolingual
Evaluation Rate: \$154.00

c. ELA Benchmark Fall and Spring Testing – additional hour per exam – Rate: \$35.97/hr.

Total of eight (8) hours per person for both exams
(Res. 10.A.10A.k October 21, 2009)

Grade 3: *Kelly Hanley* *Kathleen Olson*
Grade 4: *Jennifer Boston* *Stacey Leckler*
Grade 5: *Lindsey Schiller* *Andrea Wayne*

d. Math Benchmark Fall and Spring Testing – additional hour per exam – Rate \$35.97/hr.

Total of six (6) hours per person for both exams
(Res. 10.A.10.b-November 18, 2009)

Andrea Thompson *Jennifer McGowan* *Licia Millman*
Bonnie Whalen *Virginia Zucal* *Catherine Gonzalez*
Catherine Buffolino *Todd Teeter* *Roxanne Basendella*

Resolution 10.A.11 – Approval of Adult Education Appointments – Spring, 2010

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.11.

10.A.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Adult Education Appointments for Spring, 2010 as indicated below.

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
AARP	55/Alive Mature Driving	Contracted – No Fee
Nolan Altman	Genealogy Workshop	Step 1 \$22.00
Ira Bergman	Paying for Custodial Care “Stepping Outside the Box” Income & Asset Conservation	Contracted – No Fee
Gloria Barragan	Spanish I –Conversational	Contracted- \$30.00 per hour
Bethpage Park Stables	Horseback Riding	Contracted – \$180 per person

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.11 – Approval of Adult Education Appointments – Spring, 2010 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
Michael Burger	Aquatics Programs	Step 1 \$22.00
Mary F. Campbell	Scrapbooking	Step 2 \$24.00
Rosalind Catena	Coaching for Positive Transitions	Contracted \$150.00
Peter Dellamonica	Guitar Lessons – Beginner Guitar Lessons – Intermediate Learning Digital Photography	Step 3 \$26.00
Laurence Dresner	How to Survive & Thrive in Today's Investment Environment Convert or Not convert – To a ROTH IRA	Step 2 \$24.00
Dina Elardo	Become a Notary Notary Signing Agent Course	Contracted – \$45.00 per person Contracted – \$50.00 per person
Temitope Farmodimu	Naturalization in Today's America	Step 1 \$22.00
Angel Gabriel Garcia	Vivir Sin Deudas (Debt-Free Lifestyle)	Contracted – 50/50
Yormah Generette	Hairbraiding as a Business	Step 1 \$22.00
Georgia Grant	Budgeting & Accounting for Daily transitions Workshop for Average Individuals	Step 1 \$22.00
John Grayson	Music, The PC and the iPod/MP3 Player	Step 1 \$22.00
Lentz & Lentz	SAT Preparations	Contracted \$410.00 District receives \$25 per person
Lerner & Esposito College Aid Consultants, Inc.	How to Pay for College Without - Going Broke	Contracted – No Fee

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.11 – Approval of Adult Education Appointments – Spring, 2010 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
James Lembo	Golf Golf - Intermediate	Step 3 \$26.00
Marianne Lobaccaro	Aquatics Programs	Step 2 \$24.00
Kristen Lupa	Low Impact Aerobics & Strength Training	Contracted \$35.00 per hour
Steve Mormino	Defensive Driving	Contracted – \$30.00 per person
Beverly Nathan	Entrepreneurship: Starting Your Own Business How to Drastically cut Costs in Difficult Financial Times	Contracted - \$38.00 per person
Richard Nathan	Getting Great Real Estate Deals When buying or selling in Difficult Times - Secrets that Wall Street does not want you to know	Contracted - \$38.00 per person
Steven Paulidias	Debt-free Lifestyle	Contracted – 50/50
Koriene Petrelli	Aquatics Programs	Step 1 \$22.00
Candace Plotsker-Herman	Your Uncommon College application: One word at a time	Contracted \$250
Judith B. Raskin	Elder Law Workshop	Contracted – No Fee
Dr. Michael Remy	Posturcise for Muscle & Joint Pain Relief Posturcise Balance & Fall prevention	Contracted- \$80.00 Contracted \$40 per hr.
Howard Ross	How to Leave Money to Your Heirs	Contracted-No Fee
Susan Scherker	Hypnosis for Weight Loss Stop Smoking through Hypnosis	Contracted - \$50.00 per hour

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.11 – Approval of Adult Education Appointments – Spring, 2010 (continued)

<u>Teacher</u>	<u>Course</u>	<u>Step/Fee</u>
Dr. Carole Scicchitano	Balancing Hormones Naturally Fibromyalgia Natural Solutions to Digestive Disorder Workshop	Contracted – no Fee
Jeffrey Smith	Recreational Basketball	Step 3 \$26.00
Naima Smith	Learning the Internet Computing – An Introduction to Computers Microsoft Word	Contracted–\$185 for class Step 3 \$26.00 Step 3 \$26.00
Dr. Duffy Spencer	“Am I a Clutter Junkie” Self-Esteem: Don’t Leave Home without it	Contracted - \$75 an hour
Ronald Steiger	ABC’s of Annuities & Moving Your 401K and IRA’s Demystifying Business Insurance Long Term Care & Disability Insurance Residency to Retirement	Contracted –No Fee
Such A Voice	You’re on the Air: How to really make it in “Voice Over”	Contracted 50/50
Mayer Wiesen	Beginner’s Bridge	Step 3 \$26.00
Linda Williams	Business Etiquette Workshop	Step 1 \$22.00
Edgar Petrelli	Aquatics Program	Step 1 \$22.00

**Tabling of Resolution 10.A.12 – Extension of Appointments of All Personnel for 2009-2010
School Year**

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to lie on the table Resolution 10.A.12 for the extension of the appointments of all personnel hired for the 2009-2010 school year ending June 25, 2010 to that of June 28, 2010.

Tabling of Resolution 10.A.13 – Approval of Additional Member of Board of Registration,
Election Inspectors/Clerks and Chairpersons of Polling Sites

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to lie on the table Resolution 10.A.13 for additional member to the Board of Registration, Additional or Alternate Inspectors of Election and/or Election Clerks and Additional Chief Election Inspectors for the 2009-2010 School Year.

10. LIST OF ITEMS FOR ACTION

B. EDUCATION

Resolution 10.B.2 – Approval of Recommendations Made by the Committees Special Education
and Pre-School Education for Placement of Students

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolution 10.B.2

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education for the placement of students.

Tabling of Resolution 10.B.2 – Approval of Moving Last Day of School to June 28, 2010 as Snow
Make-Up Day

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to lie on the table Resolution 10.B.2 for moving the last day of school to June 28, 2010 as a snow make-up day.

12. Legislation

13. Public Relations

**14. Buildings and Grounds
Facilities Update – February, 2010**

15. Reports

A. Business & Management Services

- (1) Use of Buildings – February, 2010**
- (2) Fire Drill Report – February, 2010**
- (3) Student Entrants and Withdrawals – February, 2010**

B. Pupil Personnel Services

- (1) **Suspension: January 21– February 26, 2010**
- (2) **Homebound: January 28, 2010 – February 28, 2010**
- (3) **In-District Special Education Statistics – February 27, 2010**
- (4) **Out of District Special Education Statistics – February 27, 2010**
- (5) **Enrollment Report: Period Ending February 28, 2010**
- (6) **Attendance Report: Periods I-VI**

At 9:16pm, Dr. Dickerson entered the meeting

16. Old Business

17. New Business

18. Community

The public was given the opportunity to address the Board of Education on areas other than items on the evening's agenda. The following individuals asked to be heard:

Mr. Chester McGibbon	Mrs. Allison Clonmell	Ms. Beverly Hamilton
Ms. April L. Brown	Mr. Andre Brown	

ADJOURNMENT

At 9:38pm, the President of the Board asked for a motion to adjourn the meeting.

A motion was thereby made by Mr. Wornum, seconded by Mr. Brown, to adjourn the Action Meeting of the Board of Education. The vote was as follows:

Mr. Brown:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	YES	Mr. Wornum:	YES
Dr. Dickerson:	NO	Mr. Zaino:	NO
Mr. Ewing:	NO		

MOTION CARRIES

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
April 1, 2010**

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 at Central Administration in the Conference Room located at 2 Hitchcock Road, Old Westbury, New York on April 1, 2010.

Present, Ms. Karin B. Campbell, President
Board of Dr. Pless M. Dickerson
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Absent: Mr. Stanton, L. Brown; Mr. Floyd T. Ewing, III;
 Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
 Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
 Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

1. CALL TO ORDER/EXECUTIVE SESSION

At 7:04pm, Ms. Karin B. Campbell, President called the meeting to order.

At 7:06pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

2. ADJOURNMENT

At 9:20pm, the President of the Board asked for a motion to move into public session and then adjourn the meeting. Motion properly moved and seconded and passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rocco N. Lanzilotta', is written over a horizontal line.

Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
April 21, 2010**

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on April 21, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown;
Education: Mr. Rocco N. Lanzilotta; Mr. Lawrence F. Zaino

Absent: Mr. Floyd T. Ewing, III (arrived at 6:31pm);
Mr. Larry D. Wornum (arrived at 7:25pm)
Dr. Pless M. Dickerson (arrived at 9:19pm)
Dr. Constance R. Clark-Snead, Superintendent of Schools (arrived at 7:25pm)

Others Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Mr. Lawrence J. Tenenbaum Esq. – District’s Counsel (arrived at 7:25pm)

1. CALL TO ORDER/EXECUTIVE SESSION

At 6:17pm, Ms. Karin B. Campbell, President called the meeting to order.

At 6:18pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of discussing personnel.

At 6:31pm. Mr. Ewing entered Executive Session.

At 6:43pm, Mrs. Lagnado and Dr. Toran were excused from Executive Session for purposes of attending the students’ award ceremony in the High School Auditorium.

At 6:50pm, Mr. Lanzilotta was excused from Executive Session for purposes of attending the students’ award ceremony (quorum maintained).

At 7:15pm, Mr. Lanzilotta returned to the meeting.

At 7:25pm, Mrs. Lagnado and Dr. Toran returned to the meeting.

At 7:25pm, Mr. Wornum, Dr. Clark-Snead and Mr. Tenenbaum entered the meeting.

At 7:50pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to move into public session.

For purposes of clarity the following were present at the reconvening of the public session of the Action Meeting at 7:50pm:

Ms. Campbell	Dr. Clark-Snead
Mr. Brown	Mr. Brisbane
Mr. Ewing	Mrs. Lagnado
Mr. Lanzilotta	Dr. Toran
Mr. Wornum	Mr. Tenenbaum, Esq.
Mr. Zaino	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Ms. Campbell led the public in saluting the flag, followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Wornum, seconded by Mr. Zaino, to approve the minutes from following previous Board of Education meetings:

March 17, 2010	Action Planning Minutes
April 1, 2010	Special Meeting Minutes

The above-mentioned minutes were summarily approved. Mr. Ewing abstained from both votes. The votes were as follows:

Mr. Brown:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	YES	Mr. Wornum:	YES
Mr. Ewing:	ABSTAINS	Mr. Zaino:	YES

MOTIONS CARRY

4. CORRESPONDENCE

5. BOARD PRESIDENT'S REPORT

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead mentioned to the public that there would be no official 2010-2011 Budget presentation at this evening's meeting. The Superintendent also mentioned that there may be a need for reduced summer school programs although the District will provide services to 8th graders who are moving up to the high school; high school seniors who need additional class work in order to graduate; and students with IEPs.

7. COMMENDATIONS

Please note that the Awards/Commendations program took place at 6:30pm in the Westbury High School Auditorium. Mr. Lanzilotta, Trustee; Dr. Clark-Snead, Superintendent; Mrs. Lagnado, Assistant Superintendent; and Dr. Toran, Assistant Superintendent were present.

WHS BOYS VARSITY BASKETBALL TEAM- LONG ISLAND CHAMPIONS

WESTBURY HIGH SCHOOL

Dave Graff
Edwin Redd
Aaron Howell

Coach
Assistant Coach
Assistant Coach/Supervisor

Team Members
Jannai Allen
Paris Abrams
Aldo Gatica
Joshua Golson

Grade
10th Grade
12th Grade
12th Grade
12th Grade

7. COMMENDATIONS (Continued)

WHS BOYS VARSITY BASKETBALL TEAM- LONG ISLAND CHAMPIONS

WESTBURY HIGH SCHOOL

<u>Team Members</u>	<u>Grade</u>
<i>Sheldon Hagigal</i>	<i>11th Grade</i>
<i>Lamard Herron</i>	<i>12th Grade</i>
<i>Mikel Hooks</i>	<i>12th Grade</i>
<i>Augusto Lewis</i>	<i>12th Grade</i>
<i>Javontay Lindsey</i>	<i>11th Grade</i>
<i>Tyrece Redd</i>	<i>11th Grade</i>
<i>Luckens Victor</i>	<i>11th Grade</i>
<i>Chanse Watson</i>	<i>11th Grade</i>

The Westbury High School Boys Varsity Basketball Team came in first place in the Long Island Championship, exhibiting outstanding skills and exceptional sportsmanship. We are very proud of the team and their coaches for achieving this high honor.

PROJECT SAFE NEIGHBORHOOD ESSAY/POSTER CONTEST

WESTBURY MIDDLE SCHOOL

<i>First Prize</i>	<i>Anaphterly Bozor</i>	<i>6th Grade</i>
<i>Second Prize</i>	<i>Sabrina Desrosier</i>	<i>8th Grade</i>
<i>Third Prize</i>	<i>Lyn Mezier</i>	<i>8th Grade</i>

Westbury Middle School students participated in an Anti-Gun Violence Essay/Poster Contest. Students watched the news for three consecutive days and listed various gun-related incidents. Using this information, they wrote essays describing the perils of having guns and what our community/society (Nassau County) would be like without guns. The posters reflected messages of peace and unity. Congratulations to Anaphterly, Sabrina, and Lyn and to all the students who participated as well as **Ms. Stephanie Khosla** (Art), **Ms. Ann Humphrey** (main office), **Mr. William Tlasek** (ELA), and **Mr. Lewis White** (Social Worker).

NYSSMA SOLO FESTIVAL

Congratulations to all the students who participated in the NYSSMA Solo Festival as well as to Ms. Sarah Loveland, District-wide Music Chairperson, and the staff of the Music Department. A record number of Westbury students attended this year's music festival.

7. COMMENDATIONS (Continued)

WESTBURY HIGH SCHOOL – MUSIC INSTRUCTORS

<i>Mr. Michael Carpenter</i>	Band
<i>Ms. Nadine Schalk</i>	Strings
<i>Mr. Benny Samuels</i>	Voice and Piano
<i>Ms. Kristine Gagliardi</i>	Piano

WESTBURY HIGH SCHOOL – MUSIC INSTRUCTORS

<i>Mr. Michael Carpenter</i>	Band
<i>Ms. Nadine Schalk</i>	Strings
<i>Mr. Benny Samuels</i>	Voice and Piano
<i>Ms. Kristine Gagliardi</i>	Piano

WESTBURY MIDDLE SCHOOL – MUSIC INSTRUCTORS

<i>Mr. Eugene Neal</i>	Band
<i>Ms. Catherine Colquhoun</i>	Strings
<i>Mr. Michael Baker</i>	Voice

DREXEL AVENUE SCHOOL – MUSIC INSTRUCTORS

<i>Ms. Tamara Edwards</i>	Band
<i>Ms. Lindsey Leone</i>	Strings
<i>Mr. Gregg Brenner</i>	Voice

POWELL’S LANE SCHOOL – MUSIC INSTRUCTORS

<i>Ms. Valerie Berk</i>	Voice
<i>Ms. Catherine Colquhoun</i>	Strings
<i>Mr. Michael Costello</i>	Band and Piano

TOWN OF NORTH HEMPSTEAD RECYCLED ARTWORK CONTEST

WESTBURY HIGH SCHOOL

Westbury High School students garnered several awards in the Town of North Hempstead’s Recycled Artwork Contest. The students’ artwork will be on display for one month at the Great Neck Arts Center. Congratulations to all who participated as well as Art Teacher Brenda Restrepo and District-wide Art Chairperson Lisa Fernandez.

First place award winners for “Hope” - *Simone Burks, Anonza Abrams, Dayana Cham, Sandra Cham, Henry Guevara, and Jordlin Charles*

Creativity Award for “Thriller” - *Tatyana Wideman, Alexander Mancilla Reyes, Samantha Bonilla, Nahun Ramirez, Amani Cangro Garvin, and Jacqueline Benavides*

7. COMMENDATIONS (Continued)

TOWN OF NORTH HEMPSTEAD RECYCLED ARTWORK CONTEST

WESTBURY HIGH SCHOOL

Environmental Message Award for “Icosahedron” – *Gabriela Cuellar*

Best use of Recycled Material Award for “Remember the Time” - *Vaddley Valeus and Courtney Saunders*

A.P. ART EXHIBITION

WESTBURY HIGH SCHOOL

Leslie Pareja

12th Grade

Leslie, a senior in Ms. Fernandez’ A.P. Art class, took first place in the “Go Ape” (A.P. Exhibition) at the Art League of Long Island on March 20th for her drawing, entitled “Antonio.” Leslie was also a scholarship recipient at the Art Supervisor’s Association All County Exhibition on March 21st at Adelphi University. Congratulations to Leslie on her outstanding achievements.

8. WELCOME

The public was given the opportunity to address the Board of Education regarding items on the agenda or other issues that the public may bring to the attention of the Board. Ms. Campbell reminded the public that there is a three (3) minute time limit per person according to policy. The following individuals asked to be heard:

Mr. Chester McGibbon
Ms. Allison Clonmell
Mr. Kelvin Campbell

Ms. Deborah Taylor
Mrs. Grace Bryant
Mrs. Elaine Lovell

Mr. Larry Kirton
Ms. Beverly Hamilton

Mrs. Lagnado was asked by the President of the Board to address some of the questions regarding the budget for 2010-2011.

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – February, 2010

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

- 9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for February, 2010.

9. FINANCE (Continued)

Resolution 9.1 – Acceptance of Treasurer’s Report – February, 2010 (continued)

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement
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 9.2 – Approval of the Proposed Budget for 2010/2011 School Year

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

Refer to Page 22 for removal from table of Resolution 9.2 with subsequent motions and vote.

Resolution 9.3 – Approval of the Transportation Contract for WE Transport for the 2009/2010 School Year

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.3.

9.3 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for WE Transport for the 2009/2010 school year for a total amount of \$25,410.70.

Resolution 9.4 – Acceptance of Donation of a Tree from the Cornell Cooperative Extension of Nassau County

9.4 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a tree from the Cornell Cooperative Extension of Nassau County as part of the “Greening Nassau” project.

The Board of Education expresses its gratitude for the donation.

9. FINANCE (Continued)

Resolution 9.5 – Approval of Additional Expenses for Spector Group in the Amount of \$25,168.40 in Regards to EXCEL Bond Bid Document Printing

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.5.

- 9.5 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional expenses for Spector Group in the amount of \$25,168.40 for printing of a large amount of bid documents for the EXCEL Bond printed by Madison Lohrius, Inc.

Resolution 9.6 – Approval of Building Use Application for High School by Westbury PTA Council

A motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.6.

- 9.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Westbury PTA Council
Date: Wednesday, May 5, 2010
Time: 7:00 P.M.
Space: Little Theatre
Requestor: Violet Boyce (on behalf of Westbury PTA Council)
Purpose: Candidates Forum
Class: Policy 850, Class A.1.
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.7 – Approval of Building Use Application for High School by Westbury Recreation Department

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.7.

- 9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Westbury Recreation Department
Date: Tues. & Thurs. April 6 to June 10, 2010
Time: 6:30 P.M. to 9:30 P.M.
Space: H.S. gymnasium boys side only per principal

9. FINANCE (Continued)

Resolution 9.7 – Approval of Building Use Application for High School by Westbury Recreation Department (continued)

Requestor: Michael Jackson
Purpose: Spring Basketball League
Note from Security Supervisor, Security Aides as needed
Class: Policy 850, Class A.2.
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.8 – Approval of Building Use Application for Middle School by Westbury Wolverines

A motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.8.

9.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Name: Westbury Wolverines
Date: April 22 through August 28, 2010
Time: 4:00 P.M. to 9:00 P.M.
Space: Middle School's gym and baseball field
Requestor: Melissa Stewart
Purpose: Practice for youth football, cheerleading and dance
Class: Policy 850, Class A.2.
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.9 – Approval of Inter-Municipal Cooperative Transportation Agreement

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.9.

9.9 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

9. FINANCE (Continued)

Resolution 9.9 – Approval of Inter-Municipal Cooperative Transportation Agreement (continued)

WHEREAS, the Westbury School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Westbury School District to participate in the Cooperative.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Resolution 9.10 – Approval of Transportation Contract (Emergency Contract) for Dell Transportation for March 23, 2010 – June 30, 2010 for Total Amount of \$2,715.60

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.10.

9.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract (Emergency Contract) for Dell Transportation for the period March 23, 2010 through June 30, 2010 for a total amount of \$2,715.60.

Resolution 9.11 – Acceptance of Donation of Printer from Farrell Fritz, P.C.

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.11.

9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a printer to the Westbury School District from Farrell Fritz, P.C.

The Board of Education expresses its gratitude for the donation.

Resolution 9.12 – Approval of Contract for Cheryl Jansson as Piano Accompanist at Drexel Avenue School

A motion was made by Mr. Ewing, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.12.

9. FINANCE (Continued)

Resolution 9.12 – Approval of Contract for Cheryl Jansson as Piano Accompanist at Drexel Avenue School (continued)

- 9.12 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Cheryl Jansson as piano accompanist during band and orchestra rehearsals and Spring Concerts at Drexel Avenue School for \$50.00 per hour for eight (8) hours for a total of \$400.00.

Resolution 9.13 – Approval of Building Use Application for High School by Westbury Cricket Club

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.13.

- 9.13 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Westbury Cricket Club (under review at H.S. (04/07/10)
Date: 15 Sundays; between May 2 through September 26, 2010
Time: 12 Noon to 8:00 P.M.
Space: H. S. cricket field, softball field and parking lot
Requestor: Sylburn Wright
Purpose: To play cricket
Class: Policy 850, Class A.3.
Fee: *\$1,100.00
*Per policy, pending Board of Education approval

Resolution 9.14 – Approval of Payment to Incorporated Village of Old Westbury of Remaining Balance of \$24,900.00 for Fire Hydrant Spur Installation

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.14.

- 9.14 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to the Incorporated Village of Old Westbury of \$24,900.00 which is the remaining balance for the installation of the fire hydrant spur at the High School.

Resolution 9.15 – Approval of Ms. Rose Ryan as Parent Member for CPSE and CSE Meetings

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolution 9.15.

9. FINANCE (Continued)

Resolution 9.15 – Approval of Ms. Rose Ryan as Parent Member for CPSE and CSE Meetings
(continued)

- 9.15 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Rose Ryan as Parent Member for upcoming CPSE and CSE meetings at no compensation.

Resolution 9.16 – Adoption of the 2010-2011 Property Tax Report Card

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to table Resolution 9.16.

Refer to Page 22 for removal from table of Resolution 9.16 with subsequent motion and vote.

Resolution 9.17 – Authorization for Superintendent of Schools to Offer Retirement Incentive for 2009-2010 School Year Only

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.17.

- 9.17 WHEREAS, collective bargaining agreements exist between the Westbury Union Free School District and the various Unions within the District; and

WHEREAS, all collective bargaining agreements provide for a payment to retiring employees based in part on the employee's salary at the time of retirement; and

WHEREAS, the collective bargaining agreements and/or District policy provide coverage in retirement under the District's health insurance plan after a specified number of years of service; and

WHEREAS, the District has determined that significant savings can be enjoyed by providing certain retirement incentives; and

WHEREAS, the Board has determined that it is in the District's best interests to achieve such savings by offering a retirement incentive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to offer a retirement incentive for the 2009-2010 school year only, which allows members of the various Unions to elect either

- A. the payment of double the daily rate set forth in the applicable collective bargaining agreement for accumulated unused sick leave upon retirement for unit members, subject to the minimum and/or maximum number of days set forth in the applicable collective bargaining agreements, provided that such

9. FINANCE (Continued)

Resolution 9.17 – Authorization for Superintendent of Schools to Offer Retirement Incentive for 2009-2010 School Year Only

individuals provide irrevocable written notice of retirement no later than May 15, 2010, such retirement to be effective no later than June 30, 2010.

OR

- B. a 24-month reduction of the specified number of years to obtain coverage in retirement under the District's health plan, as set forth in the applicable collective bargaining agreements and/or District policy, provided that such individuals provide irrevocable written notice of retirement no later than May 15, 2010, such retirement to be effective no later than June 30, 2010.

Resolution 9.18 – Approval of Building Use Application for High School by EOC of Nassau County

A motion was made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.18.

- 9.18 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Economic Opportunity Commission of Nassau County, Inc.

Date: Monday, July 5, 2010 to Friday August 20, 2010

Special Note: E.O.C. of Nassau may use the requested rooms only through Friday, August 13, 2010.

Monday, August 16th through Friday, August 20th only the gym will be available for the purpose of gathering the children for daily trips.

Time: 8:00 AM to 4:00 PM

Space: Four classrooms, cafeteria, kitchen, gym, baseball field, parking lot

Requestor: Mateo Flores

Purpose: Summer Youth Program

Class: Policy 850, Class A.3.

Fee: *None

*per policy, pending Board of Education approval

Resolution 9.19 – Approval of Building Use Application for High School by Westbury High School PTSA

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.19.

9. FINANCE (Continued)

Resolution 9.19 – Approval of Building Use Application for High School by Westbury High School PTSA (continued)

9.19 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Westbury High School PTSA
Date: Monday, May 17, 2010
Time: 6:00 P.M. to 9:00 P.M.
Space: Cafeteria and Gymnasium
Requestor: Robin Garrison Bolling
Purpose: Health & Fitness Workshop
“Working Towards A Healthy Family”
Class: Policy 850, Class A.1.
Fee: * No Fee
* Per policy, pending Board of Education approval

Resolution 9.20 – Approval of Building Use Application for High School by Westbury P.A.L.

A motion was made by Mr. Zaino, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.20.

9.20 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

High School

Name: Westbury Police Athletic League (P.A.L.)
Date: Saturday, June 5, 2010
Time: 8:00 A.M. to 1:00 P.M.
Space: Track
Requestor: Officer Darlene Capobianco
Purpose: Track Meet
Class: Policy 850, Class
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.21 – Approval of Building Use Application for Powells Lane by Sherwood Gardens Civic Association

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.21.

9.21 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Building Use Application:

9. FINANCE (Continued)

Resolution 9.21 – Approval of Building Use Application for Powells Lane by Sherwood Gardens Civic Association (continued)

POWELLS LANE

Name: Sherwood Gardens Civic Association
Date: Wednesday, April 28, 2010
Time: 7:00 P.M. to 9:00 P.M.
Space: Auditorium
Requestor: Dana Boylin
Purpose: Civic Association Meeting
Class: Policy 850, Class
Fee: *No Fee
*Per policy, pending Board of Education approval

Resolution 9.22 – Approval of Building Use Application for Middle School by McCoy Center

A motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to approve Resolution 9.22.

9.22 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Name: McCoy Center Family and Youth Services
Date: July 5 – August 13, 2010 (6 weeks)
Time: 9:00 A.M. to 3:00 P.M.
Space: Four (4) Classrooms
Requestor: William D. Pruitt
Purpose: Summer Day Program – Youths 6 to 13 years of age
Class: Policy 850, Class
Fee: *No Fee
*Per policy, pending Board of Education approval

EXECUTIVE SESSION

At 8:48pm, a motion was made by Mr. Brown, seconded by Mr. Ewing, and carried unanimously to move into Executive Session for discussion of personnel.

At 9:19pm, Dr. Pless Dickerson entered the meeting.

At 11:52pm, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move into public session.

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolution 10.A.1 – Acceptance of Resignation – Non-Instructional Staff

A motion was made by Dr. Dickerson, seconded by Mr. Ewing, and carried unanimously to approve Resolution 10.A.1.

- 10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Resignation of Non-Instructional Staff of the personnel listed below.

Resignation – Non-Instructional Staff

- a. *Linda Rosado*
 Sr. Stenographer - Administration
 Effective: April 24, 2010

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

Resolutions 10.A.2 through 10.A.5

A motion was made by Mr. Ewing, seconded by Dr. Dickerson, and carried unanimously to approve Resolutions 10.A.2 through 10.A.5.

Resolution 10.A.2 – Approval of Long Term Substitute Appointments- Graduated Pay Scale Basis

- 10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Term Substitute Appointments based on a graduated Scale of \$105.00/day (Days 1 – 10); \$115.00/day (Days 11 – 20); \$135.00/day (Days 21+).

Janel Benny
Elementary Dual Language Teacher – Powells Lane School
Certification: NYS Early Childhood B-2, Initial
 NYS Elementary Ed (Grades 1-6), Initial
Effective: April 22, 2010 through June 25, 2010 if not sooner
 terminated
Replacing: Evelyn Bunger - FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointments 2009-2010 School Year at \$100.00 Per Day with No Additional Benefits

- 10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teacher Appointments for the 2009-2010 School Year at a rate of pay of \$100.00 per day with no additional benefits.

New Applicant
Dr. Stephanie Phillips

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Approval of Non-Instructional Appointments

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the non-instructional appointments of the personnel listed below.

Secretarial Unit

- a. *Frano Budimlic*
Position: Change of Class from Account Clerk to Sr. Account Clerk
Assigned: Administration
Salary: Group 3, Step 5 \$41,132/yr.
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: J. Pietrusiewicz (Res. 10.A.3-1/23/08)

- b. *Mayra Castro*
Position: Typist Clerk Bilingual
Assigned: Pupil Personnel Services
Salary: Group 1 Step 1 \$33,686
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: M. Cleere/M. Gibbs (Res. 10.A.1c-1/20/10)

- c. *Judith Guzman*
Position: Typist Clerk, Bilingual
Assigned: Administration
Salary: Group 1 Step 1 \$33,686/yr.
CS Approval: March 30, 2010
Effective: April 26, 2010
Replacing: R. Consentino/C. Giordano-transfer

- d. *Linda Rosado*
Position: Sr. Stenographer Part-time
Assigned: Administration
Salary: \$38.94/hr.
Effective: April 26, 2010

Custodial Unit

- e. *Giuseppe Iannotta*
Position: Grounds Keeper Part-time
Assigned: District-wide
Salary: \$29.62/hr. with no additional benefits
CS Approval: March 26, 2010
Effective: April 22, 2010

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.4 – Approval of Non-Instructional Appointments (continued)

- f.** *Travis Cumbo*
 Position: Cleaner Part-time Substitute
 Assigned: District-wide
 Salary: \$11.00/hr. with no additional benefits
 CS Approval: March 6, 2010
 Effective: April 22, 2010

Resolution 10.A.5 – Approval of Extra-Curricular Activities for 2009-2010 School Year

- 10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-Curricular and Extra-Curricular Activities for the 2009-2010 school year at a stipend of \$52.78 per hour unless otherwise indicated.

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>David Rossi</i>	Extended School Day Art Tutorials-Sub.	\$52.78/hr.

Chaperones for Washington DC Trip on May 21, 2010

Rate: \$105.23

Teachers:	<i>Andrea Wayne</i>	<i>Patrick Yula</i>	<i>Iraida Bodre</i>
	<i>Minni Bates</i>	<i>Mary Mayrick</i>	<i>Shiela Hankin</i>
	<i>Christine Corbett</i>	<i>Jennifer McGowan</i>	
	<i>Erin McCance (Perm. Substitute)</i>		

Rate: Per Negotiated Contract

Teacher Assistant:	<i>Meriem Laradji</i>	<i>Elzbieta Brown</i>
	<i>Genoveva Ramos (Aide)</i>	

Middle School

<u>Name</u>	<u>Activity</u>	<u>Eff.</u>	<u>Rate</u>
<i>Majorie Parente</i>	Proctor – State Assessments	4/22/10	\$35.97/hr.

Extended School Day Grant/VP After School –Saturday Test Prep

Effective: 4/17/10 & 4/24/10 – Rate: \$52.78/hr.

Mathematics Teachers

<i>Karen Dolsky</i>	<i>Lauren Barbosa</i>	<i>Christina Harmon</i>
<i>Joanne Brookner</i>	<i>Gwen Collins</i>	<i>Jonathan Geller – Sub</i>

English Language Arts Teachers

<i>Christie Thiel</i>	<i>William Tlasek</i>	<i>Ana Zoia</i>
<i>Amanda Cohen</i>	<i>Vincenza Tallini</i>	<i>Christine Dowis</i>
<i>Astride Leriche</i>	<i>Frank Barile</i>	<i>Ann Alexander</i>

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.A.5 – Approval of Extra-Curricular Activities for 2009-2010 School Year
(continued)

Middle School

English Language Arts Teachers (continued)

Julie Freiman Melissa Biondo Dorothy Lipkin

Social Studies Teachers

Peter Zoia Karen Lewis-Williams

Samantha Siff Kevin Ehrlich

High School

Guidance Counselors Evening & Weekend Programs:

**Pre-Orientation evening program and ASVAB Parent/Student
Career Workshop** (not to exceed 10 hours per counselor)

May 10 & May 22 (projected) – Rate: \$52.78/hr.

Counselors:

Jaime Martinez Sandra Auguste Abby Archdeacon

Kathi Matthews Percy Holmes

College Field Trips – That exceed the school day Rate:

Chaperone \$105.23

Counselors:

Jaime Martinez Sandra Auguste Abby Archdeacon

Kathi Matthews Percy Holmes

**Resolution 10.A.6a – Approval of Probationary Appointment for Assistant to Assistant Business
Administrator**

A motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.6a.

10.A.6a RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following probationary appointment:

Probationary Appointment

a. *Dr. Charles Bevington*

Position: Assistant to Assistant Business Administrator

Tenure Area: Administration: Assistant to Assistant Business
Administrator

Assigned: Administration

Salary \$75,000/yr. – Non Negotiated

Effective: April 22, 2010 through April 21, 2013

Replacing: Vacant Accounting position

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolutions 10.A.7 through 10.A.9

A motion was made by Mr. Lanzilotta, seconded by Mr. Ewing, and carried unanimously to approve Resolutions 10.A.7 through 10.A.9.

Resolution 10.A.7 – Approval of Other Appointments

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments of the personnel indicated below:

Adult Education Program – Spring 2010

Teacher	Course	Step/Fee
a. <i>Timothy Mueller</i>	Sub.-Swimming Lessons Step 3	\$26.00/hr.

Tenure Area Correction

b. *Dorothy Lipkin*
From: English Language Arts
To: Elementary Education
Effective: January 1, 2009

Resolution 10.A.8 – Approval of Summer School Appointments

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer School 2010 appointments.

Kevin Ehrlich
2010 Principal – Secondary Summer School Principal
Westbury High School (location Middle School)
Stipend: \$9,996 – Six weeks

Cheri DeBellis
2010 Summer School for Children with Disabilities Principal
Drexel Avenue School (location Middle School)
Stipend: \$9,121– Six weeks

Resolution 10.A.9 – Approval of Additional Teaching Period – Stipend per WTA Contract

10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional teaching period with a stipend as per the WTA contract as follows:

10. LIST OF ITEMS FOR ACTION (Continued)

PERSONNEL (Continued)

Resolution 10.A.9 – Approval of Additional Teaching Period – Stipend per WTA Contract
(continued)

One Extra Period every day – 2009-10 School Year

High School - (Effective April 22, 2010)

(to cover Sandra Salazar FMLA Leave)

<u>Name</u>	<u>Subject</u>
<i>Shirley Vargas</i>	Foreign Language
<i>Shannon Kurz</i>	Foreign Language
<i>Alvin Williams</i>	Foreign Language
<i>Catherine Singleton</i>	Foreign Language

Half Extra Class Every Day

<u>Name</u>	<u>Subject</u>
<i>Janelle Fick</i>	Foreign Language
<i>Sara Holle</i>	Foreign Language

B. EDUCATION

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

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolutions 10.B.1 through 10.B.3.

Resolution 10.B.1 – Approval of Recommendations by Committees on Special Education and Pre-School Special Education for Placement of Students

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation by the Committee on Special Education and the Committee on Pre-School Special Education for the placement of students.

Resolution 10.B.2 – Approval of Varsity Students to Travel to Schenectady, NY on May 14 and May 15, 2010

10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately fifty (50) Boys and Girls Varsity students with a minimum of one (1) chaperon for every ten (10) students to attend a Boys and Girls Varsity Spring Track Meet in Schenectady, NY at Union College on May 14 and 15, 2010.

10. LIST OF ITEMS FOR ACTION (Continued)

A. PERSONNEL (Continued)

Resolution 10.B.3 – Approval of Thirteen (13) High School Student to Attend NJROTC Fleet Week in Norfolk, VA. May 24 – May 29, 2010

- 10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of thirteen (13) High School student cadets with a minimum of two (2) chaperones to attend the NJROTC Fleet Week Trip to Norfolk, Virginia on May 26 to May 29, 2010. The bus transportation to Norfolk will be reimbursed to the School District from the United States Navy. Food costs will be nominal (approximately \$5.00 per day per person) and will be paid by the cadets.

Resolutions 10.B.4 through 10.B.6

A motion was made by Mr. Zaino, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 10.B.4 through 10.B.6.

Resolution 10.B.4 – Approval of Middle School Students To Go To Six Flags Great Adventure on June 11, 2010

- 10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately two-hundred (200) Middle School grade students (graduating class) with twenty-five (25) chaperones to attend Six Flags Great Adventure in New Jersey on June 11, 2010. The cost of the trip will be \$105.00 and will be paid by the students.

Resolution 10.B.5 – Approval of High School Students To Go To Ellis Island and Statue of Liberty on April 29, 2010

- 10.B.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately thirty (30) High School students with four (4) chaperones to attend Ellis Island and the Statue of Liberty on April 29, 2010. The cost is \$25.00 per person and will be paid by the students.

Resolution 10.B.6 – Approval of High School Students To Go To Music Showcase Festival in Jackson, New Jersey on May 8, 2010

- 10.B.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately seventy (70) students with five (5) chaperones and four (4) Directors (who also serve as chaperones) to attend a Music Showcase Festival in Jackson, New Jersey on May 8, 2010. The cost is \$75.00 per student.

9. FINANCE

Resolution 9.2 – Approval of the Proposed Budget for 2010/2011 School Year

At 12:02am on Thursday, April 22, 2010, a motion was made by Dr. Dickerson, seconded by Mr. Ewing and approved unanimously to remove from table Resolution 9.2.

A motion was then made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 9.2.

- 9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2010-2011 School Year for the Westbury Union Free School District in the amount of \$106,215,920.00.

Resolution 9.16 – Adoption of the 2010-2011 Property Tax Report Card

A motion was made by Mr. Ewing, seconded by Mr. Lanzilotta, and carried unanimously to remove from the table Resolution 9.16.

At 12:03am on Thursday, April 22, 2010 a motion was then made by Mr. Ewing, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.16.

- 9.16 BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Westbury Union Free School District hereby adopts the Property Tax Report Card on the proposed budget for the 2010-2011 School Year.

BE IT FURTHER RESOLVED that, the Assistant Superintendent of Business and Management Services of the Westbury Union Free School District shall be authorized to transmit such Property Tax Report Card to the State Education Department within one (1) business day of the date of approval of this Resolution.

BE IT FURTHER RESOLVED that, such Property Tax Report Card also be transmitted to local papers having a circulation in the District, be appended to the proposed budget and be available for distribution at the May 18, 2010 Annual Meeting and Election.

11. Policy

12. Legislation

13. Public Relations

14. Buildings and Grounds **Facilities Update – March 24, 2010**

15. Reports

A. Business & Management Services

- (1) Use of Buildings – March, 2010**
- (2) Fire Drill Report – March, 2010**
- (3) Student Entrants and Withdrawals – March, 2010**

B. Pupil Personnel Services

- (1) Suspension: January 21 – February 26, 2010**
- (2) Homebound: March 1 – March 23, 2010**
- (3) In-District Special Education Statistics – March 24, 2010**
- (4) Out of District Special Education Statistics – March 23, 2010**
- (5) Enrollment Report: Period Ending March 24, 2010**
- (6) Attendance Report: Periods I-X**

16. Old Business

17. New Business

18. Community

ADJOURNMENT

At 12:06am, on Thursday, April 22, 2010, the President of the Board asked for a motion to adjourn the meeting.

A motion was hereby made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,

Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
EMERGENCY MEETING
May 3, 2010**

An Emergency Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held at Central Administration in the Conference Room located at 2 Hitchcock Road, Old Westbury, New York on May 3, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Floyd T. Ewing, III
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum (arrived at 8:20am)

Absent: Dr. Pless M. Dickerson
Mr. Lawrence F. Zaino
Dr. Constance R. Clark-Snead, Superintendent of Schools

Others Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

1. CALL TO ORDER/EXECUTIVE SESSION

At 8:16am, Ms. Karin B. Campbell, President called the meeting to order.

At 8:20am, Mr. Larry D. Wornum arrived at the meeting.

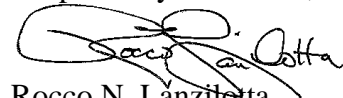
At 8:27am, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

2. ADJOURNMENT

At 9:25am, a motion was made by Mr. Wornum, seconded by Mr. Lanzilotta, and carried unanimously to move into public session.

At 9:26am, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to adjourn the Emergency Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk

**BOARD OF EDUCATION
BUDGET HEARING MINUTES
May 4, 2010**

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 at the Westbury High School in the Little Theatre located at 1 Post Road, Old Westbury, New York on May 4, 2010.

Present, Ms. Karin B. Campbell, President
Board of Dr. Pless M. Dickerson
Education: Mr. Rocco N. Lanzilotta
 Mr. Larry D. Wornum

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

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
 Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Services
 Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:40pm, Ms. Karin B. Campbell, President called the meeting to order.

Ms. Campbell then asked those present to salute the flag followed by a moment of silent mediation.

2. BUDGET PRESENTATION

At 7:45pm, Ms. Campbell yielded the floor to Dr. Constance R. Clark-Snead, Superintendent of Schools, who stated that this evening was the final presentation of the proposed budget for 2010-2011 and the official budget hearing. Dr. Clark-Snead yielded the floor to Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services who presented the budget.

The Board of Education adopted a budget of 2.5% an increase, budget-to-budget, for a total of \$106,215,920 for the 2010-2011 School Year. If the budget fails, the administration has recalculated the contingency budget, based on the average forecast of enrollment growth for next year, of 1.6% budget-to-budget increase or \$105,287,370. Mrs. Lagnado presented a history of State aid that we have received over the past five (5) years indicating how very fortunate we were to receive large amounts of state aid with increases of over three-million dollars. Through those increases, the district was able to implement new programs under the direction and leadership of the Superintendent. Also, this alleviated the tax levy increase to be minor as the state was giving us that money for those new programs to spend on.

You will see that this year for 2010/2011, due to the economic situation downturn and the New York State budget we are earmarked to receive 1.5 million less in State aid then we received this year. The “per pupil” cost has increased, but our state aid is decreasing and that is what is happening this year. Although we have a budget-to-budget increase of 2.5% our tax levy is 6.88% because of a lack in state aid, yet our costs are still continuing to go up.

The projected revenues for next year of 27-28% is made up of basic state aid. This year we are earmarked to get 27.9 million dollars under the governor's proposal. The governor released his projected budget at the end of January (2010) and until the state legislature passes the final budget, districts must use these figures. One source of revenue that is going up is Medicare reimbursement, Child Find and Health Services. However, the use of monies (where we put our money in savings), has also taken a hit with interest payments being historically low.

The District is putting money from the reserves to help off-set the tax levy from several fund sources. The total amount of \$4.4 million dollars (last year was over \$5 million) is being applied to offset this year's levy. Any monies under-spent this year will be applied to help offset next year's tax levy. That being said, with a 2.5% budget increase, we see a tax levy of 6.88% increase.

For a typical homeowner, at an assessed home value of \$416,800 it would be an increase of \$476.80. We did get Federal Stimulus money this year that helped fund some of our programs. We currently have Pre-K at Wantagh which is being currently funded under ARRA money (which has to be budgeted and coded separately within the general fund, filing quarterly reports with the state). Next year will be the last year for this funding. We would have to find new sources to continue these programs.

The Federal government requires that the district use a specific formula to calculate the amount of Full Time Equivalent (FTE) jobs that were saved due to the federal stimulus monies (ARRA) received. The district was able to report that 37.9 FTEs were saved.

The budget continues to grow in expenditures: climbing special education costs and increased enrollment. There is a large population coming into district that have IEPs (Individualized Education Plans), they have to receive services already identified as children with special needs that require special services. Many times if we cannot provide the services, we send the student out-of-district. This, coupled with the cost of transportation has been a challenge for the district this year.

Continuing the mandate of the 4408 Summer School program, again this is a challenge, as the district usually receives 80% of this expenditure as a reimbursement from the state. However, the governor has proposed that the amount be cut back to 40% which is tied into our foundation aid formula which is about 40%, so we will be cutting this summer program in half.

Also there is the MTA tax, which cost us over \$200,000 a year and the district was supposed to get the amount reimbursed, but as of yet, the form has not been issued by the state. Increases are also seen in the Teachers Retirement System (TRS) and Employees Retirement System (ERS) growing from 6.19% to 8.62% and from 8.1% to 11.2%, respectively. Again, these are contractually obligated. Health and dental insurance premiums have gone up 4%, along with heat, light and power and along with our maintenance that continues to go up.

The other challenge, of course, has been the enrollment. This year we experienced an enrollment growth of 4.6% or 193 children. Our demographic study of last year, on the high end, had projected 86 children. It has been a phenomena, that we have seen this increase. Out of the 193 children, 60 of them have entered the district with existing IEPs. So, again, it has been a big strain on our budget this year.

Next year, at the moderate level or the average forecast, it will call for a 2.09% enrollment growth or 91 children. Again, we are looking at this very carefully. Why is this happening? It could be the economy and that people are moving in with family. We know that we have had a significant increase in enrollment this year. And the phenomena is that other districts have seen a decrease of about an half-a-percent in their enrollments. Coupled with this information, it has been a challenge to develop a budget this year.

In-district placements of Special Education students have increase from 16 to 35 of classified children over the past three years. It is always evolving. Our enrollment growth continues. Mrs. Dingwall from the Park Avenue Schools has enrolled six additional children in her school alone since the Spring Break.

With the additional students coming into our Special Education program were we needed to place these children out-of-district, it puts additional strains on the transportation system as additional bus “runs” are needed to accommodate these students. The amount in transportation alone for this population of students was over \$300,000.

There are three component parts to the 2.5% budget:

- 9% or \$9.6 million is administrative
- 80% or \$85 million is program (everything that has to do with instruction)
- 10.7 or \$11 million capital is (maintenance and debt service)

The Contingent Budget is prepared utilizing the CPI (Consumer Price Index) which is listed as a MINUS 0.4% so the state instructed districts to use zero coupled with the enrollment demographic study, plus debt service. These figures give the contingent budget of 1.6% or a tax levy increase of 5.74% - with an average home value of \$416,000 the tax increase would be \$367.29 for the year.

It has been a very difficult budget dealing with:

- State aid reductions
- ARRA Stimulus Money that we will have to deal with losing next year
- Cost of unfunded mandates
- Reductions in staff and in other areas

But we are very fortunate that we have a sound budget for next year.

The adopted budget of a 2.5% increase totaling \$106,215,920 with a contingent budget of 1.6% increase totaling \$105,287,370 or approximately a difference of \$928,000. So, if the budget fails there would have to be further cuts to make up that nine-hundred-thousand dollar figure.

Mrs. Lagnado was very happy to report that Moody’s Investor Services has upgraded our bond rating two notches, which is almost unprecedented. The district went from A1 to an AA2. This means that when we go out to borrow money, we actually pay less in interest. The district is very proud of its fiscal accountability and the upward movement in the rating.

BOARD of EDUCATION
BUDGET HEARING
May 4, 2010

Mrs. Lagnado then rescinded the floor to Dr. Clark-Snead who then welcomed the public for any comments. The following persons were asked to be heard:

Mr. Larry Kirton
Mr. Kelvin Campbell

Mrs. Allison Clonmell

Mrs. Regina Jones

3. ADJOURNMENT

At 8:29pm, Ms. Campbell asked for a motion to adjourn the meeting. A motion was made by Mr. Wornum, seconded by Dr. Dickerson and carried unanimously to adjourn the Budget Hearing of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rocco N. Lanzitotta", written over a horizontal line.

Rocco N. Lanzitotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
ANNUAL MEETING & ELECTION
May 18, 2010**

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 at 455 Rockland Street; Drexel Avenue School at 161 Drexel Avenue; Park Avenue School at 100 Park Avenue East; and Dryden Street School at 545 Dryden Street on Tuesday, May 18, 2010.

The Annual Meeting and Election was convened at 6:00 a.m. by Rocco N. Lanzilotta, District Clerk to the Board of Education and the polls were declared opened by the following Chief Election Inspectors:

Mrs. Victoria Laura, Westbury Middle School
Mrs. Theresa Brady, Drexel Avenue School
Mrs. Anna Mae Kimble, Park Avenue School
Mr. Colegro Marasca, Dryden Street School

The following Propositions were submitted:

Proposition No. 1 – School Budget of \$106,215,920
Proposition No. 1 – School Budget Failed

Proposition No. 2 – Ex Officio Student Board Member
Proposition No. 2 – Ex Officio Student Board Member Passed

For Members, Board of Education: Three (3) Trustees to be elected for three (3) year terms commencing July 1, 2010 and expiring June 30, 2013.

1A – Rodney Caines
2A – Rob Bailey
3A – Pablo Sinclair
4A – Stan J. Ercolano
5A – Siela A. Bynoe
6A – Leslie F. Davis
7A – Larry D. Wornum

Mr. Rodney Caines, Ms. Siela A. Bynoe and Ms. Leslie F. Davis were duly elected to serve as Trustees of the Board of Education commencing July 1, 2010 through June 30, 2013.

The poll locations were declared closed by the aforementioned Chief Election Inspectors at 9:00 p.m.

Annual Meeting and Election
Board of Education
May 18, 2010

At 10:10 p.m., Mr. Rocco N. Lanzilotta, District Clerk to the Board of Education reconvened the Annual Meeting and Election at the Westbury Middle School. The following Trustees were present:

Mr. Stanton L. Brown
Dr. Pless M. Dickerson
Mr. Rocco N. Lanzilotta
Mr. Larry D. Wornum

The following Trustees were absent:

Ms. Karin B. Campbell
Mr. Floyd T. Ewing
Mr. Lawrence F. Zaino

Others present included:

Dr. Constance R. Clark Snead, Superintendent of Schools
Mr. Robert Brisbane, Assistant Superintendent of Curriculum, Instruction and Personnel
Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services
Mr. Michael D. Raniere, Legal Counsel for the District

A motion was made by Mr. Wornum, seconded by Dr. Dickerson and carried unanimously to approve the results of the Annual Meeting and Election as attached to these minutes.

At 10:12 p.m., a motion was made by Dr. Dickerson, seconded by Mr. Wornum and carried unanimously to adjourn the Annual Meeting and Election of the Westbury Union Free School District.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
ACTION MEETING MINUTES
May 19, 2010**

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on May 19, 2010.

Present, Mr. Stanton L. Brown;
Board of Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum
 Mr. Lawrence F. Zaino

Absent: Ms. Karin B. Campbell, President
 Mr. Floyd T. Ewing, III
 Dr. Pless M. Dickerson (arrived at 9:19pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
 Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
 Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
 Mr. Lawrence J. Tenenbaum Esq. – District’s Counsel

1. DETERMINATION OF QUORUM/CALL TO ORDER

At 7:43pm, Mr. Rocco N. Lanzilotta, District Clerk, called the meeting to order.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Mr. Lanzilotta led those present in saluting the flag followed by a moment of silent meditation.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motions were made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve the minutes from following previous Board of Education meetings:

April 21, 2010	Action Meeting Minutes
May 3, 2010	Emergency Meeting Minutes

4. CORRESPONDENCE

5. BOARD PRESIDENT’S REPORT

Mr. Lanzilotta welcomed and congratulated Trustees-Elect Mr. Rodney Caines, Ms. Siela Bynoe and Ms. Leslie Davis. Mr. Lanzilotta then yielded the floor to the Superintendent of Schools, Dr. Constance R. Clark-Snead.

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead welcomed the public and offered congratulations to the Trustees-Elect. Dr. Clark-Snead then yielded the floor to Mr. Jay Marcucci, Director Technology and Information Services who presented a technology update to the Board.

7. COMMENDATIONS

Please note that the Awards/Commendations program took place at 6:30pm in the Westbury High School Library. Mr. Lanzilotta, Trustee; Dr. Clark-Snead, Superintendent; Mr. Brisbane, Assistant Superintendent, Mrs. Lagnado, Assistant Superintendent; and Dr. Toran, Assistant Superintendent were present.

NEWSDAY'S WINTER TRACK BOYS COACH OF THE YEAR AWARD

WESTBURY HIGH SCHOOL

Donald Ross

Coach

Congratulations to Coach Donald Ross for receiving Newsday's Winter Track Boys Coach of the Year award. The Westbury High School Boys Varsity Winter Track Team won the Nassau County Class "A" Championship. The team exhibited outstanding skills and exceptional sportsmanship. The team also captured second place in the 4 by 400 relay at the prestigious Millrose Games held at Madison Square Garden. In addition, Coach Ross was selected to coach the Section VIII team at the New York State meet which was comprised of many Westbury boys track team members. We are very proud of the track team and Coach Ross for all of these wonderful achievements. As a tribute to Coach Ross' outstanding meet management skills and dedication to his renown track program, Westbury was selected for the fourth year in a row to host the Spring NCTCA track meet where 40 teams are invited to compete.

DOWLING COLLEGE TEACHER OF THE YEAR AWARD

DREXEL AVENUE SCHOOL

Arleen Golub

4th Grade Teacher

Congratulations to Arleen Golub, a 4th grade teacher at Drexel Avenue School. Ms. Golub was selected 2010 Teacher of the Year by Dowling College. She was nominated by a former student.

CHILDREN'S BOOK AUTHORS

DREXEL AVENUE SCHOOL

Patricia Matarazzo
Susan Tazzi

Library Media Specialist
Special Education Teacher

Congratulations to Patricia Matarazzo, Library Media Specialist, and Susan Tazzi, Special Education Teacher, at Drexel Avenue School. Ms. Matarazzo and Ms. Tazzi co-authored and published a children's book called History of Westbury for Kids.

7. **Commendations (continued)**

LUDWIG BRAUN PIONEER AWARD
Long Island University, Department of Educational Technology

PARK AVENUE SCHOOL

Milagros Henriquez-Santiago *2nd Grade Teacher*

Congratulations to Ms. Milagros Henriquez-Santiago, a second grade teacher at Park Avenue School, for receiving the Ludwig Braun Pioneer Award from Long Island University's Department of Educational Technology. This award is given to persons who exemplify the capacity to act as a changing force in teaching and learning, especially by using technology effectively. Ms. Henriquez-Santiago received this distinction for her innovative use of technology, her willingness to train colleagues, and her interest in embarking on projects that involve several classes at Park Avenue School as well as with teachers across the country. Ms. Henriquez-Santiago's class maintains a blog, participates in videoconferencing (skyping), prepares powerpoint and keynote presentations, and creates videos and podcasts. Congratulations on receiving this honor.

STUDENTS RECEIVING COMMENDATIONS

DRYDEN STREET SCHOOL

Angelo Emiliano-Cano *Kindergarten*

Angelo Emiliano-Cano has made good academic progress. His pre-reading math skills are developing well. He is able to recall the sight word vocabulary and is beginning to sound out 3-4 letter words. Angelo is very eager to learn.

Rachel Lawrence *Kindergarten*

Rachel Lawrence is a sweet little girl who loves to sing. She can always be heard singing loudly during music. Her academic skills are progressing well and she is able to recall many of the sight words and is able to read many books.

PARK AVENUE SCHOOL

Nicholas Rose *Grade 1*

Congratulations to Nicholas Rose, a first grader, for reading 1,000 books. This is quite an accomplishment. For his achievement Nicholas served as Superintendent for the Day and had lunch with Dr. Clark-Snead. To quote Walt Disney, "There is more treasure in books than in all the pirate's loot on Treasure Island."

7. **Commendations (continued)**

POWELL'S LANE SCHOOL

Henry Beras

Grade 3, Bilingual class

Henry Beras is a top student and a pleasure to have in class. He is cooperative, attentive, shows a desire to learn, is hard working, and has a positive attitude that he conveys to all those around him.

Corey Lipford

Grade 4

Corey Lipford was chosen for this award because of his distinguished achievement for the past three semesters, as well as the respect and admiration he has received from his peers due to his sense of fairness and justice.

Thomas Nixon

Grade 4

Thomas Nixon has a pleasant disposition and consistently exhibits a positive attitude towards learning. Thomas has had perfect attendance for the 2009-10 school year and has never missed a daily homework assignment!

DREXEL AVENUE SCHOOL

Yanaris Escorza

Grade 3

Yanaris Escorza is a third grade student in the Dual Language program. She is a very hard-working, conscientious student and is mindful of the well being of her classmates. Yanaris excels academically, socially, and musically. She sets a wonderful example.

Kendall McFarland

Grade 4

Kendall McFarland is a conscientious and caring student. She consistently strives for excellence and achieves it. Kendall is also a model citizen. Her classmates can count on her help and support. Whether working alone or with others, Kendall always does her best.

WESTBURY HIGH SCHOOL

Marlene Ricketts

Grade 12

Marlene Ricketts is ranked Number 1 in the nation for the triple jump. In addition, Marlene has been accepted to Penn State with a full scholarship. We are extremely proud of Marlene and her accomplishments and look forward to hearing wonderful things about her in the future from Penn State.

8. WELCOME

The public was given the opportunity to address the Board of Education regarding items on the agenda or other issues that the public may bring to the attention of the Board. Mr. Lanzilotta reminded the public that there is a three (3) minute time limit per person according to policy. No one asked to be heard.

9. FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – March, 2010

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following reports from the Treasurer for March, 2010.

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report
		Trial Balances
General	A	Revenue Report
		Appropriation Report
		Cash Flow
		Fund Balance Statement
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 9.2 – Approval of Cullen & Danowski, LLP to Perform Auditing Services for Year Ending June 30, 2010

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.2.

9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2010 for a total fee of \$49,500.00

Resolution 9.3 – Acceptance of Donations

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.3.

9. FINANCE (Continued)

Resolution 9.3 – Acceptance of Donations (continued)

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools the Board of Education accepts the following donations:

1. A Smart Senteo Response System from Tequipment which allows teachers to create test questions and manage, track and evaluate the results.

The Board of Education expresses its gratitude for the donation.

2. A check for \$1,000.00 to the Westbury Middle School for their participation in the 2010 New York Youth Tobacco Survey.

The Board of Education expresses its gratitude for the donation.

3. The following printers from Farrell Fritz, P.C.:

1 HP 1300 Laser Printer
1 HP LJ2200dn
1HP 8000n Laser Printer
1 HP 4550n Laser Printer
1 HP 4000n

The Board of Education expresses its gratitude for the donation.

Resolution 9.4 – Approval of Contract for Creative Spirit Media to Provide Photography and Grant Writing Services for School Year 2010-2011

A motion was made by Mr. Brown, seconded by Mr. Zaino to approve Resolution 9.4. The vote was as follows:

Mr. Lanzilotta:	YES	Mr. Brown:	NO
Mr. Zaino:	YES	Mr. Wornum:	NO

MOTION DOES NOT CARRY

Resolution 9.5 – Approval of Proposal for Pearson to Implement Professional Development Services During June, 2010 to Be Funded Through Title I and Title IIA Grants

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.5.

9. FINANCE (Continued)

Resolution 9.5 – Approval of Proposal for Pearson to Implement Professional Development Services During June, 2010 to Be Funded Through Title I and Title IIA Grants

9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Pearson to implement the following professional development services during June, 2010 to be funded through the Title I and Title IIA Grants:

• Sheltered Instruction Observation Protocol (SIOP) Training for Teachers: 3 days with 30 participants	\$15,000.00
• 99 Ideas and Activities for Teaching English with SIOP Model	<u>\$ 992.50</u>
Total	\$15,992.50

Resolution 9.6 – Approval of the Contract for Textbook Central, a Division of Tel/Logic Inc. d/b/a Central Ed to Provide Centralized Non-Public School Textbook Distribution and Managed Purchase Option Services for School Year 2010-2011

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.6.

9.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Textbook Central, a division of Tel/Logic, Inc. d/b/a Central Ed to provide centralized Non-Public School textbook distribution and Managed Purchase Option services for the 2010-2011 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$25 per student
26-250 students per school	\$20 per student
Over 250 students per school	\$15 per student

Managed Purchase Option

An administrative fee of 15% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

9. FINANCE (Continued)

Resolution 9.7 – Tax Anticipation Note Resolution of Westbury UFSD Authorizing The Issuance of Not-To-Exceed \$10,000,000 Tax Anticipation Notes in Anticipation of Receipt of Taxes to Be Levied for the Fiscal Year Ending June 30, 2011

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.7.

9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Tax Anticipation Note Resolution of Westbury Union Free School District, New York, adopted today, May 19, 2010, authorizing the issuance of not-to-exceed \$10,000,000 tax anticipation notes in anticipation of the receipt of taxes to be levied for the Fiscal Year ending June 30, 2011.

RESOLVED BY THE BOARD OF EDUCATION OF WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Westbury Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011 and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.**
- (b) The Notes shall mature within the period of one year from the date of their issuance.**
- (c) The Notes are not issued in renewal of other notes.**
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.**

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment

9. FINANCE (Continued)

Resolution 9.7 – Tax Anticipation Note Resolution of Westbury UFSD Authorizing The Issuance of Not-To-Exceed \$10,000,000 Tax Anticipation Notes in Anticipation of Receipt of Taxes to Be Levied for the Fiscal Year Ending June 30, 2011 (continued)

shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.***

Resolution 9.8 – 9.11

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.8 through 9.11.

Resolution 9.8 – Approval of Special Ed Contract for 2009-2010 School Year for Mineola Union Free School District to Provide Special Ed Instructions to Three (3) Students

9.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2009-2010 School Year for the Mineola Union Free School District to provide special education instruction to three (3) students for a tuition rate of \$58,266.00 per pupil for Full Day K-6 and \$58,397.00 per pupil for Full Day 7-12 per year.

Resolution 9.9 – Approval of the Transportation Contract for Acme for Period April 26, 2010 through May 26, 2010

- 9.9 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contract for Acme (emergency for one student) for the period April 26, 2010 through may 26, 2010 for the following amount:

Per pupil per month	\$1,398.00
Monitor per month	\$ 899.00
 TOTAL	 \$2,297.00

Resolution 9.10 – Approval of Proposal from D’Arcangelo & Co., LLP to Perform Consulting Services for Fiscal Year-End Audit Reports for Year Ending June 30, 2010 Not to Exceed \$13,500

- 9.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from D’Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2010 for a total fee not to exceed \$13,500.

Resolution 9.11 – Acceptance of Proposal from Actuarial & Technical Solutions, Inc. for Analysis of Self-Insured Workers’ Compensation for GAS-B 45 Requirements

- 9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Actuarial & Technical Solutions, Inc. for analysis of the self-insured Workers’ Compensation Fund per the requirements of GASB 45 for the period July 1, 2010 to June 30, 2011 for a fee of \$8,000.00.

Resolutions 9.12 through 9.14

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 9.12 through 9.14.

Resolution 9.12 – Approval of Building Use Application for Middle School by Eben-Ezer Church of Westbury

- 9.12 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Name: Eben-Ezer Church of Westbury
Date: Saturday, June 26, 2010

9. FINANCE (Continued)

Resolution 9.12 – Approval of Building Use Application for Middle School by Eben-Ezer Church of Westbury (continued)

Time: 4:00 P.M. to 11:00 P.M.
Space: M.S. Auditorium
Requestor: Ricardo Dorilus
Purpose: Concert fund raiser for Haiti
Class: Policy 850, Class A.3. (pay all custodial & security fees & 50% of room rental)
Fee: * \$2,393.10
* per policy, pending Board of Education approval

Resolution 9.13 – Approval of R.S. Abrams & Co, LLP to Perform Internal Auditing Services for the Period July 1, 2010 to June 30, 2011 for a Total Fee of \$55,000

- 9.13 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves of R. S. Abrams & Co., LLP to perform internal auditing services for the period July 1, 2010 to June 30, 2011 for a total fee of \$55,000.

Resolution 9.14 – Approval of Building Use Application for Middle School by Middle School P.O.P Crew Mentoring Group

- 9.14 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Name: Middle School P.O.P. Crew Mentoring Group
Date: Saturday, June 12, 2010
Time: 9:00 P.M. to 1:00 P.M.
Space: M.S. cafeteria, kitchen, court yard
Requestor: Dennis H. Hinson
Mentoring Program Advisors: Mr. Hinson, Mr. White, Mr. Turner, Mr. Neal and Mr. John Robinson
Purpose: BBQ for male students and adult guests (approx 250)
Class: Policy 850, Class A.1.
Fee: * no fee
* per policy, pending Board of Education approval

Resolutions 9.15 through 9.16

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 9.15 through 9.16.

9. FINANCE (Continued)

Resolution 9.15 – Declaration of District-wide Computer Equipment as Surplus Equipment for Disposal

9.15 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the declaration of district-wide computer equipment as surplus equipment for disposal as follows:

Asset Number	Asset Description	Manufacturer	Model	Serial Number	Building	Room	Current Location
6359	DESKTOP	APPLE	EMAC	G84353C9QJB	MS	202	MS TELCO
6126	DESKTOP	APPLE	EMAC	G84526MYQJB	MS	107	MS TELCO
6320	DESKTOP	APPLE	EMAC	G8436C2DQJB	MS	107	MS TELCO
6311	DESKTOP	APPLE	EMAC	G8436C3VQJB	MS	105	MS TELCO
6314	DESKTOP	APPLE	EMAC	G8436E8VQJB	MS	105	MS TELCO
6313	DESKTOP	APPLE	EMAC	G8436C3DQJB	MS	105	MS TELCO
6316	DESKTOP	APPLE	EMAC	G8436C1XQJB	MS	105	MS TELCO
6331	DESKTOP	APPLE	EMAC	G8436C6UQJB	MS	123	HS AV
7091	LAPTOP	DELL	D600	1YD4D51	DY	PC CART	HS AV
"PP636"	LAPTOP	DELL	C640	3GNK721	(w/n/inv)	PC CART	HS AV
8170	LAPTOP	DELL	D600	7X5QF31	(w/n/inv)	PC CART	HS AV
7211	LAPTOP	DELL	D600 *	2GZKF31	PO	DELL CAR	HS AV
7928	LAPTOP	DELL	D610	9W0CY71	HS	Njames	HS AV
8221	LAPTOP	APPLE	IBOOK G4	4H63807CSE4	DX	11 (CART)	HS AV
6479	LAPTOP	DELL	C640	2JNK721	(w/n/inv)	PC CART	HS AV
8396	LAPTOP	APPLE	MacBook	4H6510AJWGT	MS	Ssierra	HS AV
8726	LAPTOP	GATEWAY	QA1/E-475M	NGCC8230637	HS	ROTC->PMueller	HS AV
7144	LAPTOP	DELL	D600	536QF31 / 11076620509	DX	16 (CART)	HS AV
8204	LAPTOP	APPLE	iBOOK G4	4H63807BSE4	MS	COW #3	HS AV
7128	LAPTOP	DELL	D600	BN5QF31	(w/n/inv)	(w/n/inv)	HS AV
7201	LAPTOP	DELL	D610	94PHF31	PO	DELL CAR	HS AV
7213	LAPTOP	DELL	D600	DQZKF31	DX	SEC LAPTOP	HS AV
7137	LAPTOP	DELL	D600	JO6QF31	(w/n/inv)	?	HS AV
6457	LAPTOP	DELL	C640	112M721	(w/n/inv)	PC CART	HS AV
9359	LAPTOP	IBM	Thinkpad 600	78-KXP79	N/A	N/A	HS AV
7092	LAPTOP	DELL	D600	9K21D51	DY	CART	HS AV
9437	DESKTOP	DELL	GX280	6PK1461	MS	117B ("122")	HS AV

BOARD of EDUCATION
ACTION MEETING MINUTES
May 19, 2010

7657	DESKTOP	DELL	GX280	1X78G61	PK	GUIDANC E	HS AV
9375	DESKTOP	DELL	GX270	7ZDFG31	HS	114	HS AV
6428	DESKTOP	DELL	GX270	3XDFG31	HS	112	HS AV
7069	DESKTOP	DELL	GX270	J23MM31	DY	10	HS AV
7492	DESKTOP	DELL	GX270	31FFG31	HS	141	HS AV
5623	DESKTOP	DELL	GX150	CK8G011	DX	26a	HS AV
7271	DESKTOP	DELL	GX270	9XKQH31	MS	116	HS AV
7885	DESKTOP	DELL	GX240	F9T8M11	HS	AArchdeac on	HS AV
6421	DESKTOP	APPLE	EMAC	G8437CEVQQ H	HS	118B	HS AV
8398	LAPTOP	APPLE	MACBOOK	4H6510CTWGT	SPEC ED	Student loaner	HS AV
1473	PRINTER	OKIDAT A	C6100	AE72042941B0	HS	129C	HS AV
8561	PRINTER	OKIDAT A	C5150	AE4B003631A0	HS	119	HS AV
1660	PRINTER	OKIDAT A	B4350	BB53025879B0	HS	GUIDANC E	HS AV
6235	PRINTER	OKIDAT A	C5150	AE45013640A0	DX	31	HS AV
9071	PRINTER	OKIDAT A	5500	AE62004902A0	PO	13	HS AV
6262	DESKTOP	DELL	GX280	8K1MX51	PK	SPEECH	HS AV
6827	DESKTOP	DELL	GX1	949NK	PK	MAIN OFFICE	HS AV
6686	DESKTOP	DELL	GX150	hh65f11	PO	Principal's Office	HS AV
No Asset Tag	Dell 17" CRT	DELL	Monitor		PK	NOC	HS AV
No Asset Tag	Dell 17" CRT	DELL	Monitor		PK	NOC	HS AV
No Asset Tag	Switch	Bay network	450-24T	KEE1014103	MS	NOC	MSNOC
No Asset Tag	Switch	Bay network	450-24T	SSGLKH6C07	MS	NOC	MSNOC
No Asset Tag	Switch	Bay network	450-24T	KEE0041392	MS	NOC	MSNOC
1240	Switch	Cisco	3550-48- SMI	CAT0816X2J0	MS	NOC	MSNOC
1239	Switch	Cisco	C3550- 24PWR-SMI	CAT0837R1PX	MS	NOC	MSNOC
1241	Switch	Cisco	3550-48- SMI	CAT0815X2B4	MS	NOC	MSNOC
No Asset Tag	Ups 1500	APC	UPS	NA	MS	NOC	MSNOC

9. FINANCE (Continued)

Resolution 9.16 – Approval of CBIZ Valuation Group, LLC to Provide Capital Asset Electronic Update Services for Westbury School District for a fee of \$1,400

- 9.16 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves of CBIZ Valuation Group, LLC to Provide Capital Asset Electronic Update Services for the Westbury School District for a fee of \$1,400.

Resolution 9.17 – Approval of Building Use Application for Dryden Street School by Westbury Parent Child Home Program Westbury School District Family Literacy Program

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolutions 9.17.

- 9.17 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Dryden Street

Name: Westbury Parent Child Home Program Westbury
School District Family Literacy Program
Date: Monday, June 7, 2010
Time: 3:30 P.M. to 5:00 P.M.
Space: Cafeteria and Auditorium
Requestor: Christine Fleming
Purpose: End of year celebration
Class: Policy 850, Class A.1.
Fee: * no fee
* per policy, pending Board of Education approval

Resolution 9.18 – Approval of the Energy Services Agreement for Power Authority of the State of New York to Participate in Energy Services and/or Clean Energy Technologies as Part of the Authorities

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to table Resolution 9.18.

Resolution 9.19 – Approval of Additions to Board of Registration; Inspectors of Elections and/or Election Clerks

A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.19.

- 9.19 RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves the following qualified voters to the Board of Registration, as Additional or Alternate

9. FINANCE (Continued)

Resolution 9.19 – Approval of Additions to Board of Registration; Inspectors of Elections and/or Election Clerks

Inspectors of Election and/or Election Clerks, as indicated below for any School District Meetings during the 2009-2010 school year.

Addition to Board of Registration

Nicole Francis

Additional or Alternate Inspectors of Election and /or Election Clerks

Patricia Cham

Cynthia Williams

Bridget Zaino

10. List of Items for Action

A. Personnel

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

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolutions 10.A.1 through 10.A.7.

Resolution 10.A.1 – Approval of Resignations

10.A.1 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignations:

Instructional Staff

- a. *Wade S Willett*
Science Teacher – High School
Effective: June 25, 2010
- b. *Lindsay Davis*
Elementary Ed Teacher – Dryden Annex
Effective: June 25, 2010
- c. *Mary E. Shaw*
Elementary Ed Teacher – Dryden Annex
Effective: June 25, 2010

10. List of Items for Action (Continued)

A. Personnel (Continued)

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

Resolution 10.A.2 – Approval of Long Term Substitute Appointment

- 10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute Appointment based on a Graduated Pay Scale of \$105/day (day 1-10), \$115/day (day 11-20), \$135/day (day 21+):

Darla Blanco

Elementary Dual Language Teacher – Park Avenue School

Certification: NYS Early Childhood 1-6, Initial

NYS Bilingual Extension, Initial

Effective: May 20, 2010 through June 25, 2010 if not sooner terminated

Replacing: Martha Aguinaga-Nuss- FML

Resolution 10.A.3 – Approval of Per Diem Substitute Teacher Appointment

- 10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per Diem Substitute Teacher Appointment for the 2009 – 2010 school year at a rate of pay of \$100 per day with no additional benefits.

Returning Applicant

Nicole M. Cannizzaro

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of \$52.78/hr. Unless Otherwise Indicated

- 10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of \$52.78/hr. Unless Otherwise Indicated.

Powells Lane School

Name	Activity	Rate
<i>Todd Teeter</i>	Chaperone 5 th grade Washington Trip May 21, 2010	\$105.23

High School

Chaperones: Rate: \$105.23

Name	Activity
<i>Percy Holmes</i>	Europe Trip -3/28 – 4/4 – as per BOE Agenda (Per Resolution 10.B2-June 17, 2009)
<i>Shahana Khairoola</i>	Europe Trip -3/28 – 4/4

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of \$52.78/hr. Unless Otherwise Indicated (continued)

	(Per Resolution 10.B2-June 17, 2009)
<i>Crystal Martin</i>	Bus Trip for basketball -3/20, per prior BOE approval
<i>Alvin Williams</i>	Bus Trip for basketball -3/20, per prior BOE approval

All items listed below are as per prior approval of School Calendar Approval

<u>Name</u>	<u>Activity</u>
<i>Crystal Martin</i>	King & Queen Dance-3/19/10 & Spring Concert and Art Show - 5/13/10
<i>Henry Philippeaux</i>	King & Queen Dance-3/19/10 & LI Philharmonic – 4/29/10 & Spring Concert and Art Show- 5/13/10
<i>Marc Lupa</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show - 5/13/10
<i>Tracy Provenz</i>	LI Philharmonic – 4/29/10
<i>Darin Harrison</i>	Spring Concert and Art Show - 5/13/10

Non-Instructional Personnel-Rate: Per Negotiated Contract – Not to exceed 4 hours per event.

<u>Name</u>	<u>Activity</u>
<i>Glenis Rivera-Ortega</i>	King & Queen Dance – 3/19/10 & LI Philharmonic – 4/2/10 & Spring Concert and Art Show-5/13/10
<i>Vincenza Diglio</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10

Chaperones:

All items listed below are as per prior approval of School Calendar

Non-Instructional Personnel-Rate: Per Negotiated Contract – Not to exceed 4 hours per event.

<u>Name</u>	<u>Activity</u>
<i>Antonio Dunn</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10
<i>Filomena Stasi</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10
<i>Rodney Doyle</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10
<i>Phillip Lofton</i>	LI Philharmonic – 4/29/10 &

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.4 – Approval of Co-Curricular & Extracurricular Activities for 2009-2010 School Year at a Stipend of \$52.78/hr. Unless Otherwise Indicated (continued)

<i>Pam McDowell</i>	Spring Concert and Art Show-5/13/10 Bus Trip for Basketball Playoffs – 3/20/10 & LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10
<i>Kevin Saunders</i>	LI Philharmonic – 4/29/10 & Spring Concert and Art Show-5/13/10
<i>Ramona Brown</i>	Spring Concert and Art Show-5/13/10

Resolution 10.A.5 – Approval of Additional Teaching Period – Stipend as per WTA Contract

- 10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional teaching period with a stipend as per the WTA contract in accordance with policy #531.1 for provisional assignments.

One Extra Period every day

High School - (Effective May 3, 2010 through June 11, 2010)
(to cover James Nicklas - FMLA Leave)

<u>Name</u>	<u>Subject</u>
<i>Robert Fusco</i>	Mathematics
<i>Nicole Adamo</i>	Mathematics
<i>Kenneth Zahra</i>	Mathematics
<i>Aaron Howell</i>	Mathematics
<i>Meaghen Ann Harris</i>	Mathematics

Resolution 10.A.6 – Approval of Other Appointments

- 10.A.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following other appointments:

Psychological Services

Beyond the school day – Rate: \$52.78/hr. – not to exceed 9 hours
Estelle Saltiel Rate: Per Negotiated Contract

Mathematics Curriculum Projects – Prep 2010-2011 School Year

Rate: \$35.97/hr.

Algebra II and Trigonometry – Regents & Non-Regents:

Twenty-seven (27) hours total each

Teachers: *Andrew Snyder* *Nicole Adamo* *Meaghen Harris*

College Algebra: Twenty (20) hours

Teacher: *Kenneth Zahra*

10. List of Items for Action (Continued)

A. Personnel (Continued)

Resolution 10.A.6 – Approval of Other Appointments (continued)

Balanced Literacy Workshop Proposal – Rate: \$77.25/hr.

Topic: Easy ways to infuse Technology into your Literacy Program

Being held at: Park Avenue School
Ten sessions 5/26 through 6/17

Facilitators: *Natasha Gabrielsen*
Milagros Henriquez-Santiago

Teaching Hours: 15 hour each – Total 30 hours

Cablevision's MSG Varsity Partnership
Paid for by MSG Cablevision Partnership Grant
Stipend: \$1,000 for the 2009-2010 School Year

Joshua Schimsky Advisor

Resolution 10.A.7 – Appointment Correction in Tenure Area

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment correction in a tenure area.

Jennifer Johnston

Tenure Area Change: From: Elementary Education
To: Special Education

Probationary Appointment

Assignment: Park Avenue School

Effective: April 20, 2009 through April 19, 2012

B. Education

Resolution 10.B.1 – Approval of Recommendations Made by Committee on Special Education and Committee on PreSchool Special Education for Placement of Students

10.B.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following the recommendation made by the Committee on Special Education and the Committee on PreSchool Special Education for the Placement of Students.

Resolutions 10.B.2 through 10.B.5

A motion was made by Mr. Brown, seconded by Mr. Zaino, and carried unanimously to approve Resolutions 10.B.2 through 10.B.5

10. List of Items for Action (Continued)

B. Education (Continued)

Resolution 10.B.2 – Approval of Approximately One-hundred-and-fifty (150) High School Students with Seventeen (17) Chaperones to Attend Dorney Park on June 5, 2010

- 10.B.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately one hundred fifty (150) High School students with seventeen (17) chaperones to attend Dorney Park & Wildwater Kingdom in Allentown, Pennsylvania on June 5, 2010. The cost will be \$55 per person.

Resolution 10.B.3 – Approval of Two (2) Middle School Students with Five (5) Chaperones to Attend 100 Black Men of American History Challenge in Ft. Lauderdale from June 16 to June 20, 2010

- 10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of two (2) Middle School students with five (5) chaperones to attend Out-of-State Trip – students competing in 100 Black Men of American History Challenge - Program goal: to encourage pride, self-worth and an appreciation of the African American legacy and culture in Fort Lauderdale, Florida on June 16 to June 20, 2010. All travel and lodging expenses will be paid by the above organization.

Resolution 10.B.4 – Approval of Forty-five (45) Powells Lane Students and Six (6) Chaperones to Attend Maple Ridge in Kensington, NY on June 10, 2010

- 10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of forty-five (45) Powells Lane students and six (6) chaperones to attend Maple Ridge in Kensington, NY on June 10, 2010. There will be no cost to the students.

Resolution 10.B.5 – Approval of Approximately Eighteen to Twenty (18 – 20) High School Student Explorers and Three (3) Chaperones to Attend a Trip to Italy and Greece April 14, 2011 – April 23, 2011

- 10.B.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of approximately eighteen to twenty (18-20) High School Student Explorers and three (3) chaperones to attend a trip to Italy and Greece on April 14 through April 23, 2011. The cost is approximately \$2,900.00 per student (see payment schedule attached)

EXECUTIVE SESSION

At 8:27pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session for discussion of personnel.

EXECUTIVE SESSION (Continued)

At 8:50 p.m., a motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously to resume in public session.

11. Policy

12. Legislation

13. Public Relations

**14. Buildings and Grounds
Facilities Update – March 24, 2010**

15. Reports

A. Business & Management Services

- (1) Use of Buildings – April, 2010**
- (2) Fire Drill Report – April, 2010**
- (3) Student Entrants and Withdrawals – April, 2010**

B. Pupil Personnel Services

- (1) Suspension: March 19, 2010 – April 28, 2010**
- (2) Homebound: March 24, 2010 – April 29, 2010**
- (3) In-District Special Education Statistics – April 30, 2010**
- (4) Out of District Special Education Statistics – April 30, 2010**
- (5) Enrollment Report: Period Ending April 30, 2010**
- (6) Attendance Report: Periods I-VIII**

16. Old Business

The Chair called for a motion to amend Resolution No. 9.18 from the April 21, 2010 Action Meeting changing the approved building use application from the High School to Dryden Street School. A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to approve this amendment.

16. Old Business (Continued)

The Chair called for a motion to amend Resolution 9.22 from the April 21, 2010 Action Meeting changing the approved building use application from the Westbury Middle School to Park Avenue School. A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve this amendment.

17. New Business

18. Community

The community was given an opportunity to address the Board on items not listed on this evening's agenda. The following persons asked to be heard:

Dr. Irene Betty Hylton
Trustee-Elect Rodney Caines

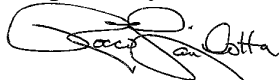
Erica Borini (sp)
Trustee-Elect Leslie Davis

Trustee-Elect Siela Bynoe

ADJOURNMENT

At 8:51 p.m., a motion was hereby made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
May 21, 2010 (24 & 25)**

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 at Central Administration in the Conference Room located at 2 Hitchcock Road, Old Westbury, New York on May 21, 2010, May 24, 2010 and May 25, 2010

Present: Ms. Karin B. Campbell, President
Board of Mr. Stanton, L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta

Absent: Mr. Floyd T. Ewing, III; Mr. Larry D. Wornum;
Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent - Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent - Spec. Education & Spec. Services

1. CALL TO ORDER/DETERMINATION OF QUORUM/EXECUTIVE SESSION

At 8:15am, Ms. Karin B. Campbell, President called the meeting to order.

At 8:20am, a motion was made by Mr. Wornum, seconded by Dr. Dickerson, and carried unanimously to move into Executive Session for purposes of discussing specific matters of personnel.

2. RECESS

At 11:00am, Ms. Campbell asked for a motion to recess and to reconvene the meeting on Monday, May 24, 2010 at 5:00pm. (Time subsequently moved to 8:00pm).

3. RECONVENING: DETERMINATION OF QUORUM/EXECUTIVE SESSION (Cont'd)

Present: Ms. Karin B. Campbell, President
Board of Mr. Stanton, L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;

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

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent - Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent - Spec. Education & Spec. Services

At 8:11pm on Monday, May 24, 2010, Ms. Karin B. Campbell reconvened the Special Meeting of the Board of Education.

At 9:44pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum and carried unanimously to resume in public session.

4. ITEM FOR ACTION

Resolution 9.1

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

9.1 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for revote on June 15, 2010 for the 2010/2011 school year for the Westbury Union Free School District in the amount of \$105,293,655.

6. RECESS

At 10:00pm, Ms. Campbell asked for a motion to recess and to reconvene the meeting on Tuesday, May 25, 2010 at 8:00pm.

5. RECONVENING: DETERMINATION OF QUORUM/EXECUTIVE SESSION

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton, L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum;

Absent: Mr. Lawrence F. Zaino

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent – Curriculum and Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

At 8:10pm, Ms. Campbell reconvened the Special Meeting of the Board of Education.

At 8:15pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown and carried unanimously to move into executive session for purposes of discuss of personnel.

6. ADJOURNMENT

At 10:09pm, a motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to move into Public Session.

At 10:10pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 1, 2010 & June 7, 2010**

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 at the Administration Building in the Conference Room located at 2 Hitchcock Lane, Old Westbury, New York on June 1, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Floyd I. Ewing, III; Mr. Rocco N. Lanzilotta;
Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent:

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.

Determination of Quorum and Call to Order

At 6:18pm, Ms. Karin B. Campbell, President called the meeting to order.

However, the public present had questions which warranted legal opinion. Mr. Larry Tenenbaum, counsel for the school district, was telephoned and the meeting was temporarily recessed until Mr. Tenenbaum could arrive.

Mr. Tenenbaum arrived at 6:55pm. The meeting resumed.

Executive Session/Quasi-Judicial Discussion

At 7:52pm, Ms. Campbell called for a motion to move into Executive Session/Quasi-Judicial Review for purposes of discussion of a particular matter concerning the Board. A motion was made by Mr. Wornum, seconded by Mr. Brown. The vote was recorded as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

At 10:53pm, a motion was made by Mr. Wornum, seconded by Mr. Brown to resume in public session.

Recess

At 10:55pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to recess the Special Meeting of the Board of Education until Monday, June 7, 2010 at 7:30pm.

Reconvening of Special Meeting

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 reconvened at the Administration Building in the Conference Room located at 2 Hitchcock Lane, Old Westbury, New York on June 7, 2010.

Present: Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Dr. Pless M. Dickerson;
Education: Mr. Floyd T. Ewing, III; Mr. Rocco N. Lanzilotta;
Mr. Larry D. Wornum; Mr. Lawrence F. Zaino

Absent:

Others: Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Sys.
Mr. Robert Brisbane, Asst. Superintendent – Curriculum, Instruction & Personnel
Dr. Marjorie Toran, Asst. Superintendent – Special Education & Spec. Svcs.

At 7:31pm, Ms. Karin B. Campbell, President called the meeting to order.

Quasi-Judicial Discussion

At 7:33pm, a motion was made by Mr. Wornum, seconded by Mr. Brown to move into a Quasi-Judicial Discussion. The vote was as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

Dr. Pless M. Dickerson was excused from the quasi-judicial discussion at 7:58pm and re-entered the meeting at 8:19pm.

Mr. Floyd T. Ewing was excused from the quasi-judicial discussion at 8:20pm and re-entered the meeting at 8:58pm.

Mr. Lawrence F. Zaino was excused from the quasi-judicial discussion at 8:40pm and re-entered the meeting at 9:21pm.

At 9:29pm a motion was made by Mr. Wornum, seconded by Mr. Brown to resume in public session. The vote was as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

Items for Action

Resolution 9.1 – Dr. Pless M. Dickerson

A motion was made by Mr. Brown, seconded by Mr. Wornum to approve Resolution 9.1. The vote was as follows:

Ms. Campbell:	YES	Dr. Dickerson:	NO
Mr. Brown:	YES	Mr. Ewing:	NO
Mr. Lanzilotta:	YES	Mr. Zaino:	NO
Mr. Wornum:	YES		

Motion Carries

9.1 WHEREAS, Dr. Pless M. Dickerson has refused and neglected to attend three (3) successive meetings of the Board of Education; and

WHEREAS, Dr. Pless M. Dickerson was duly notified of such meetings; and

WHEREAS, the Board of Education has given Dr. Pless M. Dickerson an opportunity to provide an explanation for such absences; and

WHEREAS, the Board of Education has considered such proffered explanations.

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education hereby finds that such explanations are not good and valid and are inadequate to excuse the absences; and

BE IT FURTHER RESOLVED that, the seat on the Board of Education currently held by Dr. Pless M. Dickerson is hereby recognized vacant pursuant to Education Law §2109.

Resolution 9.2 – Mr. Floyd T. Ewing, III

A motion was made by Mr. Wornum, seconded by Mr. Brown to approve Resolution 9.1. The vote was as follows:

Ms. Campbell:	-YES	Mr. Ewing:	- NO
Mr. Brown:	YES	Mr. Zaino:	NO
Mr. Lanzilotta:	YES		
Mr. Wornum:	YES		

Motion Carries

9.2

WHEREAS, Mr. Floyd T. Ewing, III has refused and neglected to attend three (3) successive meetings of the Board of Education; and

WHEREAS, Mr. Floyd T. Ewing, III was duly notified of such meetings; and

WHEREAS, the Board of Education has given Mr. Floyd T. Ewing, III an opportunity to provide an explanation for such absences; and

WHEREAS, the Board of Education has considered such proffered explanations.

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education hereby finds that such explanations are not good and valid and are inadequate to excuse the absences; and

BE IT FURTHER RESOLVED that, the seat on the Board of Education currently held by Mr. Floyd T. Ewing, III is hereby recognized vacant pursuant to Education Law §2109.

Resolution 9.3 – Mr. Lawrence F. Zaino, Sr.

A motion was made by Mr. Wornum, seconded by Mr. Brown, to approve Resolution 9.3. The vote was as follows:

Ms. Campbell:	YES	Mr. Zaino:	NO
Mr. Brown:	YES		
Mr. Wornum:	YES		
Mr. Lanzilotta:	YES		

Motion Carries

9.3 WHEREAS, Mr. Lawrence F. Zaino, Sr. has refused and neglected to attend three (3) successive meetings of the Board of Education; and

WHEREAS, Mr. Lawrence F. Zaino, Sr. was duly notified of such meetings; and

WHEREAS, the Board of Education has given Mr. Lawrence F. Zaino, Sr. an opportunity to provide an explanation for such absences; and

WHEREAS, the Board of Education has considered such proffered explanations.

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education hereby finds that such explanations are not good and valid and are inadequate to excuse the absences; and

BE IT FURTHER RESOLVED that, the seat on the Board of Education currently held by Mr. Lawrence F. Zaino, Sr. is hereby recognized vacant pursuant to Education Law §2109.

Executive Session

At 10:19pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta to move into Executive Session for purposes of discussion of personnel.

At 11:04pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown to move into public session.

Items for Action

Resolution 9.4 – Appointment of Special Counsel – Frazer & Feldman

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum to approve Resolution 9.4. The vote was as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

9.4 BE IT RESOLVED, that the Board of Education approves the appointment of special counsel of Frazer & Feldman, LLC subject to approval of the retainer agreement.

Resolution 9.5 – Appointment of Special Counsel – W. Charles Robinson

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, to approve Resolution 9.5. The vote was as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

9.5 BE IT RESOLVED, that the Board of Education approves the appointment of special counsel of W. Charles Robinson and Associates, LLC subject to approval of the retainer agreement.

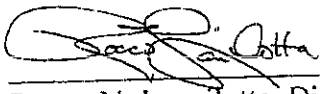
Adjournment

At 11:22pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta to adjourn the Special Meeting of the Board of Education. The vote was as follows:

Ms. Campbell:	YES
Mr. Brown:	YES
Mr. Lanzilotta:	YES
Mr. Wornum:	YES

Motion Carries

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk

**BOARD OF EDUCATION
BUDGET HEARING MINUTES
June 8, 2010**

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 at the Westbury High School in the Little Theatre located at 1 Post Road, Old Westbury, New York on June 8, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton, L. Brown
Education: Mr. Rocco N. Lanzilotta
Mr. Larry D. Wornum

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Services
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:35pm, Ms. Karin B. Campbell, President called the meeting to order.
Ms. Campbell then asked those present to salute the flag followed by a moment of silent mediation.

BUDGET PRESENTATION

The following PowerPoint presentation was made by Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Systems.

1. STATE AID HISTORY

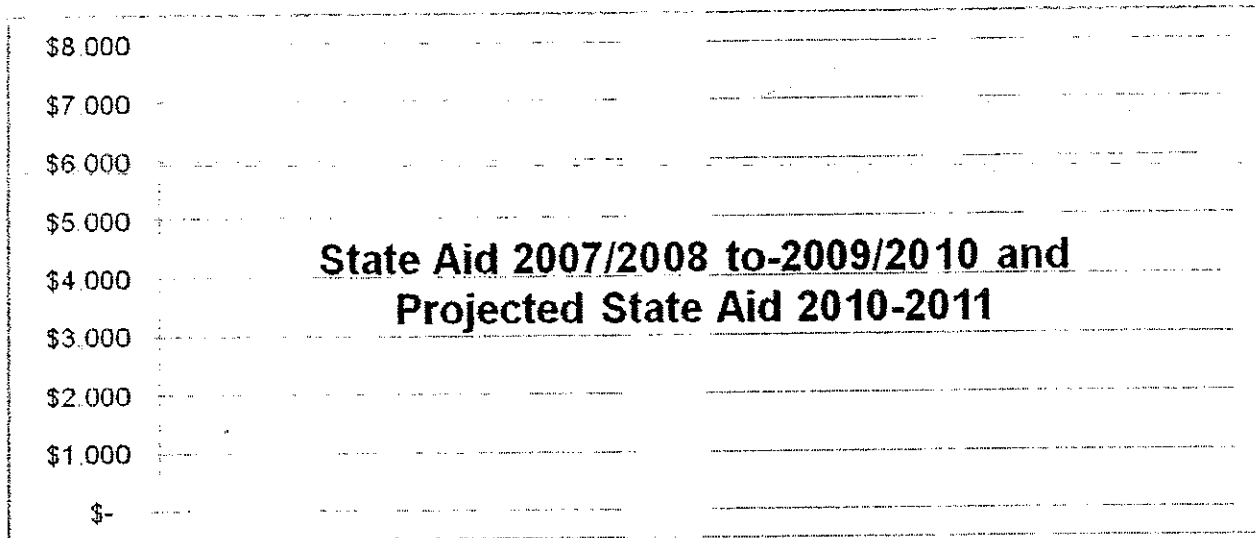
YEAR	State Aid Revenues	Change
2006/07	\$ 20,512,217	+ \$ 3,926,300
2007/08	\$ 23,851,954	+ \$ 3,339,737
2008/09	\$ 28,667,616	+ \$ 4,715,662
2009/10	\$ 29,494,652	+ \$ 927,036
2010/11	\$ 27,948,074	- \$ 1,546,578

2. PER PUPIL ALMANAC AND PROJECTED DATE

Per Pupil Information	2007-2008	2008-2009	2009-2010	2010-2011 (Projected)
Per Pupil Expense	\$ 22,783	\$ 23,703	\$ 23,812	\$ 24,822*
State Aide Per Pupil	\$ 5,456	\$ 6,109	\$ 7,434	\$ 6,500**
Net Cost Per Pupil	\$ 17,327	\$ 17,594	\$ 16,378	\$ 18,322

* Rollover Budget

** Governor's Proposal



3. ANTICIPATED REVENUE

Anticipated Revenue

	ADOPTED	GOVERNOR'S	VARIANCE	
	09-10 BUDGET	10-11 BUDGET	09-10 TO 10-11 BUDGET	% Increase
BASIC STATE AID Less				
Deducts	29,494,652	27,948,074	-1,546,578	
Payments in Lieu of Taxes	888,700	888,700	0	
MEDICAID REIMBURSEMENT	100,000	200,000	100,000	
STUDENT TUITION	250,000	320,000	70,000	
HEALTH SERVICES	170,000	200,000	30,000	
USE OF MONEY AND PROPERTY	505,000	305,000	-200,000	
OTHER REVENUE	300,000	300,000	0	
TRANSFER FROM CAPITAL FUND	250,000	250,000	0	
RESERVE RETIREMENT CONTRIBUTION	700,000	900,000	200,000	
APPROPRIATED FUND BALANCE	5,000,000	4,400,000	-600,000	
TOTAL REVENUES	37,658,352	35,711,774	-1,946,578	
 TOTAL EXPENSES	 103,625,288	 105,293,655	 1,668,367	 1.61%
 Re-Vote TAX LEVY, Amount of Increase, and Tax Percentage Impact	 65,966,936	 69,581,881	 3,614,945	 5.48%

4. WHAT ARE THE CHANGES IN THE BUDGET PROPOSALS THAT ARE MANDATED AND WHERE WE LOST CONTROL?

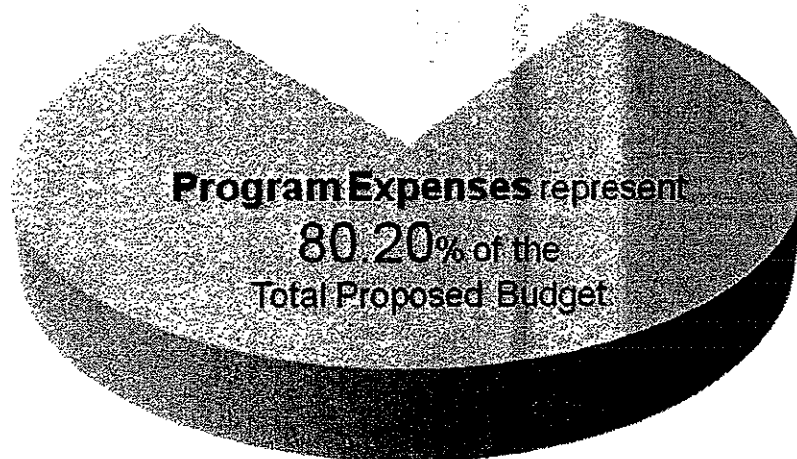
Special Education IEP and Related Services	\$ 1,917,854
Special Education Schools' Tuition	
Public	\$ 428,856
Private	\$ 281,677
Other BOCES Services	\$ 564,942
Transportation Impact	\$ 525,000

5. STUDENT ENROLLMENT

• Public School Enrollment

—2008-2009 Actual	4,166
—2009-2010 Actual (10/01/09)	4,359 or an increase of 4.63%
—2010-2011 Projected	4,450 or an increase of 2.09%

6. 2010-2011 "RE-VOTE BUDGET" COMPONENTS



Administrative
Program
Capital
5.48%
Levy
Increase

COMPONENT PERCENTAGES

2010-2011 Total Contingent Budget Expense	<u>Administrative</u> 8.99%	<u>Program</u> 80.20%	<u>Capital</u> 10.81%
\$ 105,293,655	\$ 9,470,100	\$ 84,444,886	\$ 11,378,669

7. 1.6% "CONTINGENT BUDGET" IMPACT ON TAXPAYER

• Budget to Budget Increase	1.6%
• Tax Levy Increase	5.47%
• Yearly Increase	\$ 367.29
• Monthly Increase	\$ 30.60
• Daily Increase	\$ 1.01

* Calculations based on the 2010-2011 tentative assessed values and 2009-2010 base proportions. An additional Class 1 base proportions (capped at 2%) can cause a greater increase in the tax rate.

** The average market value for homes (tentative) in Westbury per the Nassau County Assessors Office is \$416,800

8. "CONTINGENT BUDGET"

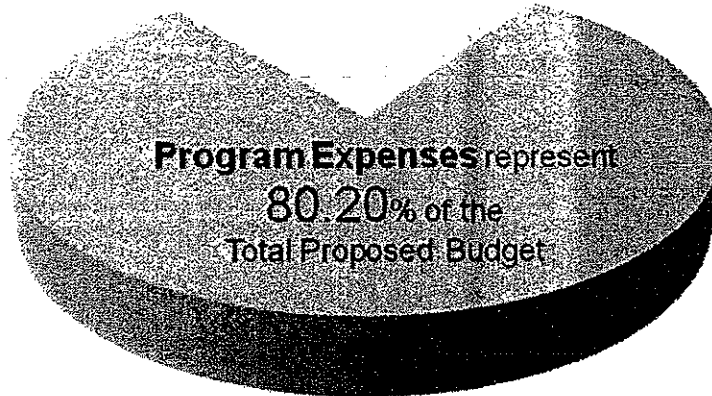
"Contingent Budget"

<u>2009-2010 Adopted Budget</u>	<u>\$ 103,625,288</u>
Less: (base year exclusions)	
- Budgeted capital expenditures resulting from construction	\$ 2,435,295
<u>Adjusted base year adopted budget</u>	<u>\$101,189,993</u>
<u>2010-11 Contingency Budget Calculation</u>	
2009-10 adjusted base year x CPI (0.0%)	<u>\$101,189,993</u>
Add: (subsequent year exclusions)	
- Budgeted capital expenditures resulting from construction	\$ 2,379,294
- Budget expenditures attributable to projected increases in public school enrollment	Enrollment Factor * Program Costs \$ 1,718,083
	K-12 Enrollment 2.09% Increase
<u>Re-Vote budget VS Contingent budget</u>	<u>\$ 105,293,655</u> <u>\$105,287,370</u>
<u>Additional Required cuts</u>	<u>\$(6,285)</u>

<http://www.emsc.nysed.gov/mgtser/budgeting/contingency.html#ProposedBudget>

9. 2010-2011 "CONTINGENT BUDGET" COMPONENTS

2010 - 2011 "Contingent" Budget



Administrative
■ Program
Capital

Component Percentages

2010-2011 Total Contingent Budget Expense	<u>Administrative</u>	<u>Program</u>	<u>Capital</u>
	8.99%	80.20%	10.81%
\$ 105,287,370	\$9,470,100	\$84,438,601	\$11,378,669

10. SUMMARY RECAP

SUMMARY RECAP

	<u>FAILED BUDGET</u>	<u>REVOTE BUDGET</u>	<u>CONTINGENT BUDGET</u>
<u>Amount</u>	\$106,215,920	\$105,293,655	105,287,370
<u>Budget Increase</u>	2.5%	1.61%	1.6%
<u>% Tax Levy Increase</u>	6.88%	5.48%	5.47%
<u>Yearly Tax Levy Increase</u>	\$476.80	\$368.04	\$367.29

PUBLIC COMMENTARY

At this time, the public were given the opportunity to ask questions regarding the presentation. The following individuals were asked to be heard:

Mr. Larry Kirton

Mr. Rod Bailey

ITEM FOR ACTION

Resolution 9.1 – Appointment of Bondi & Iovino as Special Counsel


A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, the Board of Education approves the appointment of Bondi & Iovino as special counsel, subject to approval of the retainer agreement.

ADJOURNMENT

At 8:30pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the Budget Hearing of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
PLANNING MEETING MINUTES
June 9, 2010**

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 at the Westbury High School in the Library located at One Post Road, Old Westbury, New York on June 9, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown; Mr. Rocco N. Lanzilotta;
Education: Mr. Larry D. Wornum

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction & Personnel
Mrs. Mary Lagnado, Asst. Superintendent of Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent of Special Education & Special Services

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:32pm, Ms. Karin B. Campbell, President called the meeting to order and led those present in the Pledge of Allegiance.

EXECUTIVE SESSION

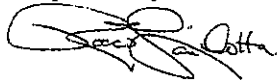
At 8:02pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session for purposes of discussion of personnel.

At 9:32pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to move into public session.

ADJOURNMENT

At 9:37pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to adjourn the planning meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING OF THE DISTRICT MINUTES
June 15, 2010**

A Special Meeting of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Middle School at 455 Rockland Street; Drexel Avenue School at 161 Drexel Avenue; Park Avenue School at 100 Park Avenue East; and Dryden Street School at 545 Dryden Street on Tuesday, June 15, 2010.

The Special Meeting was convened at 6:00 a.m. by Rocco N. Lanzilotta, District Clerk to the Board of Education and the polls were declared opened by the following Chief Election Inspectors:

Mrs. Victoria Laura, Westbury Middle School
Mrs. Theresa Brady, Drexel Avenue School
Mrs. Anna Mae Kimble, Park Avenue School
Mr. Colegro Marasca, Dryden Street School

The following Proposition was submitted:

Proposition No. 1 – School Budget of \$105,293,655
Proposition No. 1 – School Budget **Passed**

The poll locations were declared closed by the aforementioned Chief Election Inspectors at 9:00 p.m.

At 9:51 p.m., Ms. Karin B. Campbell, President of the Board of Education reconvened the Special Meeting at the Westbury Middle School. The following Trustees were present:

Present: Ms. Karin B. Campbell, President
Mr. Stanton L. Brown, Trustee
Mr. Rocco N. Lanzilotta, Trustee
Mr. Larry D. Wornum, Trustee

Others Present: Dr. Constance R. Clark Snead, Superintendent of Schools
Mr. Robert Brisbane, Assistant Superintendent of Curriculum, Instruction & Personnel
Included: Mrs. Mary Lagnado, Assistant Superintendent of Business and Management Services
Dr. Marjorie Toran, Assistant Superintendent of Special Education & Special Services
Mr. Michael D. Raniere, Legal Counsel for the District

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to accept the results of the Special Meeting as reported by Mr. Rocco N. Lanzilotta, District Clerk to the Westbury Board of Education hereby attached to these minutes.

At 9:51 p.m., a motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Westbury Union Free School District.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the Westbury Board of Education

BUDGET RE-VOTE – June 15, 2010

TALLY SHEET

Proposition #1
Budget \$105,293,655

	<u>MIDDLE</u>	<u>DREXEL</u>	<u>PARK</u>	<u>DRYDEN</u>	<u>TOTAL</u>
YES	<u>242</u>	<u>161</u>	<u>292</u>	<u>38</u>	<u>733</u>
NO	<u>180</u>	<u>282</u>	<u>61</u>	<u>100</u>	<u>623</u>

**BOARD OF EDUCATION
ACTION MEETING MINUTES
June 16, 2010**

An Action Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on May 19, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton L. Brown;
Education: Mr. Rocco N. Lanzilotta;
Mr. Larry D. Wornum

Absent:

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
Mr. Michael Raniere, Esq. – District's Counsel
Mr. Lawrence J. Tenenbaum Esq. – District's Counsel

1. DETERMINATION OF QUORUM/CALL TO ORDER

At 7:45pm, Ms. Karin B. Campbell, President called the meeting to order.

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Ms. Campbell then lead those present in saluting the flag, followed by a moment of silence.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motions were made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve the minutes from following previous Board of Education meetings:

May 4, 2010	Budget Hearing Minutes
May 12, 2010	Planning Meeting Minutes
May 18, 2010	Annual Meeting and Election Minutes
May 19, 2010	Action Meeting Minutes

7. COMMENDATIONS

Please note that the Awards/Commendations program took place at 6:30pm in the Westbury High School Library. Mr. Lanzilotta, Trustee; Dr. Clark-Snead, Superintendent; Mr. Brisbane, Assistant Superintendent, Mrs. Lagnado, Assistant Superintendent; and Dr. Toran, Assistant Superintendent were present.

BOARD OF EDUCATION - OUTGOING MEMBERS

<i>Floyd T. Ewing, III</i>	Past President	11 years of service
<i>Lawrence F. Zaino</i>	Past Vice President	27 years of service
<i>Larry D. Wornum</i>	Trustee	3 years of service

RETIREMENTS

Staff Members

<i>Sandra Barrett</i>	<i>Giuseppe Iannotta</i>
<i>Antoniette Buffolino</i>	<i>Shirley James</i>
<i>Gwen Collins</i>	<i>Gertrude Moses</i>
<i>Joyce Dickerson</i>	<i>Aurea Mujica</i>
<i>Toni Fairfax</i>	<i>Linda Rosado</i>
<i>Saundra Ferriera</i>	<i>Grace Sneed</i>
<i>Dinah Freeman</i>	<i>Joyce Thomas</i>
<i>Daisy Goldenberg</i>	<i>Lola Wilson</i>
<i>Reeda Grinnard</i>	<i>Patrick Yula</i>
<i>Katherine Hamilton</i>	<i>Virginia Zucal</i>

N. Y. STATE PUBLIC HIGH SCHOOL SCHOLAR/ATHLETE TEAM AWARD

WESTBURY HIGH SCHOOL

Team: Varsity Girls Badminton Team *Couch: Michelle Brock*

<i>Student: Keyry Alvarez</i>	<i>Grade: 11</i>
<i>Student: Ingrid Aparicio</i>	<i>Grade: 9</i>
<i>Student: Cristina Ayala</i>	<i>Grade: 12</i>
<i>Student: Shante Bethea</i>	<i>Grade: 11</i>
<i>Student: Elyzabet Garcia</i>	<i>Grade: 9</i>
<i>Student: Jessica Garcia</i>	<i>Grade: 12</i>
<i>Student: Kenia Guillen</i>	<i>Grade: 10</i>
<i>Student: Maria Hernandez</i>	<i>Grade: 9</i>
<i>Student: Genesis Jimenez</i>	<i>Grade: 12</i>
<i>Student: Diana Joseph</i>	<i>Grade: 11</i>
<i>Student: Hermina Paul</i>	<i>Grade: 11</i>
<i>Student: Shanice Ross</i>	<i>Grade: 12</i>

NASSAU COUNTY AA VARSITY BOYS SPRING TRACK CHAMPIONSHIP

Team: Varsity Boys Spring Track Team *Couch: Donald Ross*

Congratulations to the Varsity Boys Spring Track Team and Coach Donald Ross for winning Nassau County AA Championship. Great job! Thanks also to Doric

7. Commendations (continued)

Capsis, District-wide Director of Athletics, Health, and Physical Education for promoting, coordinating, and supporting physical education programs in the district.

WESTBURY HIGH SCHOOL and MIDDLE SCHOOL

MUSIC SHOWCASE AWARDS

Westbury music students and teachers proudly represented our school district at the Music Showcase Festival. Many thanks to **Sarah Loveland**, district-wide Music Chairperson, and to the music teachers—**Michael Carpenter**, **H.B. Samuels**, and **Nadine Schalk**—for making the trip a success. Special congratulations to our students who performed so well and returned with many honors.

<i>First Place</i>	<i>Full Orchestra</i>
<i>First Place</i>	<i>Concert Band</i> <i>Michael Carpenter, teacher</i>
<i>First Place</i>	<i>Jazz Ensemble</i>
<i>Outstanding soloist</i>	<i>Serge Saint Preux, 12th grade</i>
<i>Outstanding soloist</i>	<i>Jorge Galindo, 12th grade</i>
<i>Outstanding award</i>	<i>Saxophone Section</i>
<i>Second Place</i>	<i>Strings Orchestra</i> <i>Nadine Schalk, teacher</i>
<i>Outstanding soloist</i>	<i>Karina Aristy, 11th grade</i>
<i>Outstanding section</i>	<i>First Violins</i>
<i>Third Place</i>	<i>Mixed Choir</i> <i>H.B. Samuels, teacher</i>
<i>Outstanding soloist</i>	<i>Shana Wiley, 12th grade</i>
<i>Overall Award</i>	<i>High School Instrumental Music</i>
<i>NYSSMA All-State Level</i>	<i>Karina Aristy (received a 93), 11th grade</i>
<i>NYSSMA All-State Level</i>	<i>Dexter Golbourne (received 96) 11th grade</i>

7. **Commendations (continued)**

Westbury High School Music Department Faculty

Ms. Sarah Loveland-Gill: District-Wide Chairperson of Music

Mr. Michael Carpenter: Band Director

Ms. Nadine Schalk: Orchestra Director

Mr. H.B. Samuels: Select Choir and Piano Director

Key:

@ Section Leader

+LISFA (LI String Festival) Participation

***All County Festival Participant**

Orchestra Personnel

1st Violin

Karina Aristy @ *

Shana Baura @

Naja Bomani

Ericka Cabanas

Lovely Dard

Diana Joseph

Cristina Martinez-Valdez

Shanice Ross @

Laura Sanchez-Hernandez

Ibukunoluwa Sodamade

Shana Wiley

2nd Violins

Yensi Benavides

Jeniece Easter

Azbine Exime *

Deidree Golbourne

Jasmine Hawkins

Cassandra Maxis

Temoria Mughal

Janielle Nichol

Jordan Ramsey

Shakeira Stockhausen

Jasmine Watson

Viola

Angel Blue Stridrion

Jaelyn Morgan *

Nancy Oriental

Brittany Paden

Andrene Wright

7. **Commendations** (continued)

Cello

Azmine Exime
Dexter Golbourne +
Khadijah King
Hugh O'Brien

Bass

Joshua Sanders - Hooks

Middle School Students

Chrisopher Bracho Martinez
Ayliya Doomes
Brianna McGee
Jennyfer Perdomo
Imanie Rojas
Marie St.Cyr
Renee Watson

Concert Band Personnel

Flute

Serge Saint Preux @
Tiara Mitchell
Sidney Wijngaarde
Jahaira Guerra
Gretshaida Guelee
Lorena Guevara
Chanel Pearson

1st Clarinet

Shante Bethea
Minette Leveque
Meagan Davis
Alexis Chevez

2nd Clarinet

Giordan Walker
Monee Stamp
Lana Easter

3rd Clarinet

Tasharla Evans
William Hawkins
Elijah Ellis
Andrew Desamours

7. **Commendations** (continued)

Alto Saxophone

Ralph Davis
Josiah Owhe
Jason Nimblette
Steven Alexander
Yano St Preux
Laura Barthelmy

Tenor Saxophone

Andrea Cordova
Christian Dalusong
Deyshaun Mitchell

Baritone Saxophone

Jorge Galindo

Trumpet

Marcus Grant
Jame Sanguillen
Julian Malloy
Lynda Nicholson
Juan Carlo Torres
Anton J Anazagasty
Carlo Torres

Trombone

Rani Nimblette

Baritone Horn

Malachi Smith

Tuba

Pierre Fils-Aime

Percussion

Julien Brathwaite
Kelvin Campell
Daniel Charles
Sidney Antoine
Chrislait Boyer
Joshua Chisolm
Michael Glenn
Wisard Dexter
Marcus Malloy
Miguel Maldonado
Juan Gonzales

7. **Commendations (continued)**

Michael Hurtado
Alfredo Pineda
Harry Parham
Kevin Shakil
Rayon Scarlett

Jazz Ensemble Personnel

Clarinet
Meagan Davis

Alto Saxophone
Ralph Davis

Tenor Saxophone
Steven Alexander
Andrea Cordova
Jorge Galindo

Baritone Saxophone
Jason Nimblette

Trumpet
Anton Anazagasty
Marcus Grant
Lynda Nicholson
James Sanguillen

Piano
Akojaiye Hylton
Devin Sutton

Guitars
Jordan Marshall
William Hawkins

Bass Guitar
Mark Louis

SoundMan
Antonio Rosario

Drums
Chrislait Boyer
Juan Gonzalez
Michael Hurtado

7. Commendations (continued)

Vocals

Nihika Desamours
Shana Wiley

Select Choir Personnel

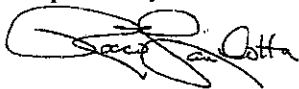
Adesewa Akinola
Ana Amaya
Nihika Desamours
Ariel Grant
Jair Edwards
Gabrielle Jean-Charles
Marvin Johnson
Alexander Leonce
Camille Mowatt
Alex Paris @
Kevin Volny
Shana Wiley
Raven Willis
Roni Willis
Yvette Johnson
Janay McCauley
Shannon Simmons

8. Executive Session

At 8:02pm, Ms. Campbell called for a motion to go into Executive Session to discuss matters of personnel and current litigation. A motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously.

At 10:35pm, the meeting was dissolved due to a failure in quorum.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010**

SEE ADDENDUM ATTACHED

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on June 21, 2010

Present, ~~Ms. Karin B. Campbell, President~~
Board of Mr. Stanton L. Brown;
Education: Mr. Rocco N. Lanzilotta;
 Mr. Larry D. Wornum

Absent:

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
 Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
 Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services
 (arrived at 7:39pm)
 Mr. Lawrence J. Tenenbaum Esq. – District's Counsel

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:35pm, Ms. Karin B. Campbell, President, called the meeting to order.

EXECUTIVE SESSION

At 7:37pm, Ms. Campbell called for a motion to go into Executive Session to discuss matters of litigation and a specific legal matter. A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously.

At 7:39pm, Dr. Marjorie Toran entered the meeting

At 9:35pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in public session.

ITEMS FOR ACTION

Resolution 8.1 – Consent Agenda for Action Meeting Resolutions 9.1 through 10.B.3

A motion was made by Mr. Lanzilotta, seconded by Mr. Wornum, and carried unanimously to approve Resolution 8.1, the Consent Agenda for Action Meeting Resolutions 9.1 through 10.B.3.

8.1 BE IT RESOLVED that, the Westbury Board of Education creates through unanimous consent and approves the following Consent Agenda:

- 9.1 Acceptance of Treasurer's Report – April, 2010
- 9.2 Acceptance of Donations
- 9.3 NYS Education Department – Bureau of Child Nutrition Programs – Annual Renewal

ITEMS FOR ACTION (Continued)

Resolution 8.1 – Consent Agenda for Action Meeting Resolutions 9.1 through 10.B.3 (Continued)

- 9.4 Bid Awards for Bagels – No. 11-01 for 2010-2011 School Year
- 9.5 Bid Award for Bread & Rolls – No. 11-02 for 2010-2011 School Year
- 9.6 Bid Award for Food & Groceries – No. 11-03 for 2010-2011 School Year
- 9.7 Bid Award for Ice Cream Supplies – No. 11-04 for 2010-2011 School Year
- 9.8 Bid Award for Milk – No. 11-05 for 2010-2011 School Year
- 9.9 Bid Award for Paper – No. 11-06 for 2010-2011 School Year
- 9.10 Bid Award for Produce – No. 11-07 for 2010-2011 School Year
- 9.11 SEQRA Determination for WHS for Biology Rooms 125 & 127
- 9.12 Approval of Treasurer's Quarterly Report for Extra-Curricular Activities
Middle School & High School – January 1, 2010 – March 31, 2010
- 9.13 Acceptance of Bid Award for General Pump Repairs and Maintenance to K&G
Power
- 9.14 Approval of Building Use – WHS – Long Island Scottish Games
- 9.15 Approval of Building Use – DRYN – NYSUT Effective Teaching Program Grad
Course
- 9.16 Approval of Initial General BOCES Service per Letter of Intent for 2010-2011
School Year
- 9.17 Approval of Special Ed Contract for 2008-09 School Year for Farmingdale UFSD
for \$2,935.40
- 9.18 Acceptance of Bid Award for Proposal No. 030210 for In-district Summer
Transportation to First Student for Summer Special Ed. And Cradle of Aviation
- 9.19 Approval of Northwest Nassau Cooperative Bid Awards for Various Summer
Special Ed Transportation Contracts
- 9.20 Approval of Dr. Andrea Hognisfeld and Mrs. Maria Dove to facilitate professional
development through a grant funded three-day Summer program (SIOP). Funded by
Title I and Title IIA Grants.
- 9.21 Approval of Short Term NovaNET Subscription License for Two Months for
Summer School.
- 9.22 Approval of Payment for C.W. Post's Summer College Program Tuition for One
Student
- 9.23 Approval of Retirement Contribution Reserve Fund Transfer
- 9.24 Approval of Hours for Bernie Newman
- 9.25 Approval of Sonja Barrera
- 9.26 Approval of Early Retirement Incentive from NYS – Parts A & B
- 9.27 Approval of Building Use for Westbury Village Recreation
- 9.28 Approval of Building Use for Sherwood Garden Civic Association
- 9.29 Approval of Building Use for Westbury PAL
- 9.30 Approval of Building Use for Westbury PAL – Summer Program

- 10.A.1 Approval of Retirements of Instruction Staff
- 10.A.1a Approval of Retirements of Non-Instructional Staff
- 10.A.2 Approval of Resignations of Instructional and Non-Instructional Staff
- 10.A.3 Abolition of Guidance Position

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

Resolution 8.1 – Consent Agenda for Action Meeting Resolutions 9.1 through 10.B.3 (Continued)

- 10.A.4 Excess Position of Guidance Counselor at WMS
- 10.A.5 Approval of Leaves of Absence
- 10.A.6 Approval to Create a Probationary Guidance Teacher Position
- 10.A.7 Approval of Probationary Appointment at Drexel Avenue
- 10.A.8 Approval of Annual Appointments
- 10.A.8a Approval of Annual Appointments
- 10.A.9 Approval of Non-Negotiated Senior Stenographer Position
- 10.A.10 Approval of Per Diem Substitute Teacher Appointments
- 10.A.11 Approval of Summer School Appointments
- 10.A.12a Approval of Other Appointments
- 10.A.12b Approval of Long Island Cares Grand
- 10.A.12c Approval of National Board of Professional Standards In-Service Course
- 10.A.13 Approval of Extra-Curricular Activities
- 10.A.14 Approval of Tenure Appointments
(Note: Not to include one position at this time)
- 10.B.1 Approval of Recommendations by CSE and CPSE
- 10.B.2 Approval of One (1) Board Member at Spring Law Conference

Resolution 9.1 – Acceptance of Treasurer’s Report – April, 2010

- 9.1 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for April, 2010 as follows:

<u>Fund</u>	<u>Code</u>	<u>Report</u>
All Funds		Treasurer’s Report Trial Balances
General	A	Revenue Report Appropriation Report Cash Flow Fund Balances
School Lunches	C	Revenue Report Appropriation Report
Special Aid	F	Revenue Report Appropriation Report
Capital	H	Revenue Report Appropriation Report
All Funds	BT	Budget Transfers

ITEMS FOR ACTION (Continued)

Resolution 9.2 – Acceptance of Donations

- 9.2 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

\$4,000.00 from The Lowe's Charitable and Educational Foundation to Park Avenue School to build a Butterfly Pavilion in the courtyard.

\$50 00 from New Cassel Kiwanis Club to be used towards Middle School's Boys to Men Cookout on Saturday, June 11, 2010.

\$20 00 from Joe's Deli to Middle School to be used towards the Boys to Men Cookout on Saturday, June 11, 2010.

The Board of Education expresses its gratitude for the donation.

Resolution 9.3 – NYS Education Department – Bureau of Child Nutrition Programs – Authorization of Annual Renewal

- 9.3 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education authorizes the annual renewal of the NYS Education Department – Bureau of Child Nutrition Programs as follows:

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 2010-2011 school year be submitted.

Therefore, be it resolved that the Board authorizes the Assistant Superintendent for Business and Management Services to sign the application for the National School Lunch and National School Breakfast Program.

Resolution 9.4 – Acceptance of Bid Award for Bagels – No. 11-01 for 2010/11 School Year

- 9.4 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the Bid Award for Bagels – No. 11-01 for the 2010 – 2011 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Plain Bagels	\$2.75 per dozen
Cinnamon and Raisin	\$2.75 per dozen
50% Whole Wheat	\$2.75 per dozen
Assorted	\$2.75 per dozen

The above vendor was the lowest responsible bidder meeting specifications

ITEMS FOR ACTION (Continued)

Resolution 9.4 – Acceptance of Bid Award for Bagels – No. 11-01 for 2010/11 School Year (Continued)

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

Resolution 9.5 – Acceptance of Bid Award for Bread & Rolls – No. 11-02 for 2010/11 School Year

- 9.5 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the Bid Award for Bread & Rolls – No. 11-02 for 2010 – 2011 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Sapienza Bakery

White Bread	1.65 per loaf
Whole Wheat Bread	1.90 per loaf
Frankfurter Rolls	1.65 per dozen
W.W. Frankfurter Rolls	2.20 per dozen
White Hamburger Rolls	1.79 per dozen
W.W. Hamburger Rolls	2.35 per dozen
Vienna - White	2.45 per dozen
Vienna – Whole Wheat	2.70 per dozen
Vienna White – Small	2.25 per dozen
Vienna W.W. – Small	2.60 per dozen
French Type Bread	1.40 per loaf
Hero Rolls	3.75 per dozen
Club Rolls	2.65 per dozen
Hearth Rye Bread	3.55 per dozen
Rosettes/Dinner Rolls	3.44 16pc package

The above vendor was the only bidder meeting specifications.

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

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School Year

- 9.6 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the Bid Award for Food & Groceries – No. 11-03 for 2010 – 2011 School Year, in accordance with the specifications prepared by the School Nutrition Services Department as follows:

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

**Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School
Year (Continued)**

JAY BEE DISTRIBUTORS, INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
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Cookies

Grandma's Mini Vanilla	16.50
Oatmeal Cookies	13.95

Misc.

Coffee, Maxwell House P.C.	43.85
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Pretzels

Snyder's Mini Pretzels	40.40
Nibblers-Honey Mustard	13.85

Chips

Frito's Corn Chips	11.95
Funyuns-Onion Snack	11.95
Munchie's Flamin' Hot Mix	11.05
Ruffles-Ridged Potato Chips	11.95
Cape Cod-R/F Potato Chips	17.90

Nutrigrain Bars

Apple	15.20
Blueberry	
Raspberry	
Strawberry	

Smoers Trail Mix	37.50
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MAXIMUM QUALITY FOODS, INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
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Cookies

Chocolate Chip (2-Large)	6.64
Chips Ahoy – 100 Calories	20.61
Saltine Crackers	8.08

Groceries

Bay Leaves	3.81 - pc
Cake Mix -- Vanilla & Chocolate	23.87
Chili Powder	3.21- pc

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School Year (Continued)

MAXIMUM QUALITY FOODS, INC.

Cinnamon	2.81-pc
Corn	18.88
Cornflake Crumbs	31.67
Italian Dressing -- Gal.	21.08
Gravy, Chicken	28.78
Gravy, Turkey	30.88
Lemon Pepper	3.88-pc
Macaroni, Elbow	11.08
Mustard, Deli	9.69
Nacho Chips - Bulk	9.78
Onion Granulated	3.61
Pam Spray	14.61
Pickle Chips -- NO GLASS	18.67
Pudding -- Vanilla & Chocolate	21.66
Rice -- Brown	12.51
Duck Sauce	18.91
Sauerkraut	16.62
Brown Dark Sugar	21.67
Confectionery	21.67
Sugar Granulated 5lbs Bag	26.08
Tomatoes Whole	15.94
Vinegar, Balsamic	14.62

SNACKS

Lay Chips

BBQ-Potato Chips	12.21
Baked Original	12.21
Buffalo Ranch	21.37
Baked Sour Cream & Onion	12.21
Baked Cheddar Sour Cream	12.21

Sun Chips

French Onion	21.37
Garden Salsa	21.37
Harvest Cheddar	21.37
Cheeze It's -- Baked	31.82

ITEMS

PRICE

REFRIGERATED/FROZEN

Bagels, Plain --Pre-Sliced	10.81
Butter, Reddies	34.20
Butter Chips, Continental	39.61
Waffles Toaster Size	10.76
Green Beans - 12/2lb.	14.08
Mixed Vegetables -- 12/2.5lb.	18.61

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School Year (Continued)

MAXIMUM QUALITY FOODS, INC.

Pizza, Cheese Wheat (Indiv.)	33.04
Bologna, Beef	1.81 lb.
Chicken Quesada's	64.08
Pastrami, Turkey	1.61 lb
Puff Nuggets – Potatoes	14.65

Muffins

Apple Cinnamon	15.61
Banana Nut	15.61
Blueberry	15.61
Super Donuts (Cin Flvr.)	14.81

MIVILA FOODS

All Cases Unless Specified

ITEMS

PRICE

COOKIES

Asst'd. Crackers/Gourmet	25.85
Chocolate Chip (bulk)	15.35
Oatmeal Raisin (3 Large)	8.75
Pepperidge Farm Asst.	53.40
Sugar Cookies	13.75

STAPLES

Applesauce	18.75
Baking Powder	13.95
Basil	4.19 - pc
Black Beans	18.60
Coffee, Sanka P.C.	45.85
Cornbread Stuffing	29.85

Dressings, Salads

French Gals.	22.95
Italian Ken's P.C.	10.95
Italian Creamy P.C.	6.95
Italian Creamy Gals	23.85
Honey Mustard Dressing Ken's P.C.	10.95

Staples

Fruit Cocktail	22.90
Garlic Powder	2.95 - pc
Garlic Granulated	2.59 - pc

ITEMS FOR ACTION (Continued)

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School
Year (Continued)

MIVILA FOODS

<i><u>All Cases Unless Specified</u></i>	
<u>ITEMS</u>	<u>PRICE</u>
<u>Staples</u>	
Gravy, Brown	23.75
Green Beans Cut	17.95
Honey	9.85
Icing – Vanilla & Chocolate	50.90
Jell-O (all flavors)	18.50
Jelly, Grape	33.25
Ketchup	18.25
Mayonnaise, Gal.	18.75
Onion Powder	2.85 - pc
Oregano, Ground	3.95 - pc
Paprika	2.95 - pc
Pancake Syrup	16.40
Parmesan Cheese	26.76
Peanut Butter	33.90
Peas, Sweet	19.25
Pepper Black, (Ground)	3.79
Pepper Strips	22.95
Poultry Seasoning	3.25
Rotini – Whole Wheat/Whole Grain	20.95
Spaghetti – Whole Wheat/Whole Grain	20.95
Sprinkles	1.49 - pc
<u>Sauces</u>	
Barbeque Sauce	19.75
Nacho Cheese Sauce	26.95
Taco Sauce	27.25
<u>Soups</u>	
Beef Barley	40.85
Beef Base	17.95
Beef Noodle	40.95
Chicken Base	16.95
Chicken Noodle	29.85
Chicken Rice	33.95
Chicken Vegetable	35.85
Clam Chowder New England	41.50
Clam Chowder Manhattan	34.95
Cream of Broccoli	37.95

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

**Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School
Year (Continued)**

MIVILA FOODS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Cream of Chicken	30.95
Minestrone	33.95
Split Pea w/Ham	32.95
Tomato	23.85
Vegetarian Vegetable	30.25
<u>Snacks - Cases</u>	
Quaker Chewy (Assorted)	25.95
Sugar, P.C.	9.75
Sugar Substitute S & L	16.90
Tea Bags, Decafe	19.65
Tea Bags, Regular	19.85
Tomato Crushed	15.75
Tomato Paste	27.90
Tomato Puree	17.95
Tuna, White	63.90
Vanilla Imitation	1.59
Vinegar, Wine	6.95

Refrigeration/Frozen Items – All Cases

Breakfast Sausage, Links	17.70 Case
Beef Patties, Jamaican	24.50
Burrito's – Beef & Cheese	15.95
Cream Cheese, L.F. P.C.	14.35
Franks, All Beef	43.92 Case
Potatoes, Shoestring, Fries	14.70
Yogurt, Plain & Assorted	7.38

Water - Cases

Poland Spring Water	6.75
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SAVORY FOOD SERVICE

All Cases Unless Specified

<u>ITEM</u>	<u>PRICE</u>
<u>STAPLES - Cases</u>	
Coffee, Decaf.	20.45

ITEMS FOR ACTION (Continued)

**Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School
Year (Continued)**

SAVORY FOOD SERVICE

All Cases Unless Specified

<u>ITEM</u>	<u>PRICE</u>
Coffee, Regular	35.50
Carrots, Sliced	16.49
Cornstarch	14.90
Blue Cheese Ken's P.C.	13.65
Equal	24.25
Fajita Seasoning Mix	13.90
Peas & Carrots	20.98
Pepper Strips	22.68
Potatoes, Diced	20.65
Potatoes, Mashed	34.90
Salt	9.29
Soy Sauce	12.40
Tuna Tongal	44.75
Vinegar, Cider	7.90

SNACKS - Cases

Rolled Gold – Tiny Twists Whole Wheat	16.79
Tostitos – Baked Scoops	13.85
Reduced Fat – Spicy Sweet Chili (Dorito's)	13.85
Reduced Fat – Cook Ranch (Dorito's)	13.85
Baked Nacho Cheese (Dorito's)	16.79
Sun Chips Original	19.42

REFRIGERATED/FROZEN ITEMS - Cases

Bacon Sliced	18.75
Broccoli, Cut	16.95
Cheese, American	34.95
Cheese, Swiss	2.28 lb.
Chicken Diced	25.75
Ham, Turkey	1.09 lb.
Cream Cheese Bars	43.98
Cheese, Shredded Cheddar	41.90
Margarine	16.20
Pastrami	2.20 lb
Pizza, Cheese (Champs) Indiv.	26.40
Turkey, Taco Meat	18.50

PASTRIES - Cases

Apple Turnover	40.50
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ITEMS FOR ACTION (Continued)

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School
Year (Continued)

SAVORY FOOD SERVICE

PASTRIES - Cases

Croissants, Pre-Baked	28.50
Danish, Mini's	18.45

T. A. MORRIS SONS, INC

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Animal Crackers	10.08
<u>CEREAL</u>	
General Mills	21.86
Kellogg's	21.86
<u>STAPLES - Cases</u>	
Jelly, Grape PC	6.24
Ketchup PC	13.12
Mayonnaise, PC	5.82
Pancake Syrup, PC	4.36
Taco Seasoning	10.62
Taco Shells	8.42
<u>FROZEN & REFRIGERATED - Cases</u>	
Beef Patties, Jamaican	23.10
Chicken Nuggets – Whole Grain	44.36
Chicken Patties – Whole Grain	49.71
Eggs, Frozen	23.60
French toast	21.14
Ham, Cello	1.54 lb.
Pancakes	12.78
Pepperoni, Sliced	2.18 lb.
Pork Ribbed	1.68 lb.
Manicotti	17.64
Max Stix – Whole Grain	42.38
Nacho Cheese Sauce	27.82
Pizza, Slice – Whole Grain (Congra)	33.38
Potato Knishes, Pot & Onion	9.20
Potato, Hash Browns	22.12
Ravioli, Cheese	14.76
Salami, Genoa	2.18 lb.

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 21, 2010

ITEMS FOR ACTION (Continued)

Resolution 9.6 – Acceptance of Bid Award for Food & Groceries – No. 11-03 for 2010/11 School Year (Continued)

FROZEN & REFRIGERATED - Cases


Stuffed Shells	17.64
Turkey Breast – Deli	1.57 lb.
Turkey, Taco Meat	1.98 lb.
Tortellini, Cheese	14.70
Wraps, Tortilla	29.98

JUICE - Cases

Apple – Paper Ctn.	7.38
Orange Juice – Individual	9.46
Fruit Punch – Paper Ctn.	7.71
Lemonade – Individual	6.88

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

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

*ADDENDUM

10.B.3 Resolution Walked in -- Appointment of New Trustee of
Board of Education - Rod Bailey

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 24, 2010**

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at the Administration Building in the Conference Room, Old Westbury, New York on June 24, 2010.

Present, Ms. Karin B. Campbell, President
Board of Mr. Rod Bailey; Mr. Stanton L. Brown;
Education: Dr. Pless M. Dickerson; Mr. Rocco N. Lanzilotta;

Absent: Mr. Larry D. Wornum (arrived at 7:36pm)

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:35pm, Ms. Karin B. Campbell, President, called the meeting to order.

EXECUTIVE SESSION

At 7:38pm, Ms. Campbell called for a motion to go into Executive Session to discuss a particular matter of personnel. A motion was made by Mr. Wornum, seconded by Mr. Bailey, and carried unanimously to go into Executive Session.

At 7:45pm, Mr. Larry Wornum entered the meeting.

At 9:44pm, a motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to resume in public session.

ADJOURMENT

At 9:45pm, a motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 28, 2010**

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of Hempstead and North Hempstead, Westbury, New York was held at the Administration Building in the Conference Room, Old Westbury, New York on June 28, 2010.

Present: Ms. Karin B. Campbell, President
Board of Mr. Rod Bailey; Mr. Stanton L. Brown;
Education: Dr. Pless M. Dickerson; Mr. Rocco N. Lanzilotta;

Absent: Mr. Larry D. Wornum (arrived at 7:45pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent – Business & Management Systems
Dr. Marjorie Toran, Asst. Superintendent – Spec. Education & Spec. Services

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:30pm, Ms. Karin B. Campbell, President, called the meeting to order.

EXECUTIVE SESSION

At 7:31pm, Ms. Campbell called for a motion to go into Executive Session to discuss matters of personnel. A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously.

At 7:45pm, Mr. Larry Wornum entered the meeting.

At 9:45pm, a motion was made by Mr. Brown, seconded by Mr. Wornum, and carried unanimously to resume in public session.

ITEM FOR ACTION

Resolution 9.1 – Approval of ProActive Media, LLC to Act as Publicist for the District

A motion was made by Mr. Brown, seconded by Mr. Wornum, to approve Resolutions 9.1. The vote was as follows:

Ms. Campbell:	ABSTAIN	Dr. Dickerson:	ABSTAIN
Mr. Bailey:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	YES	Mr. Wornum:	YES

MOTION CARRIES

9.1 BE IT RESOLVED that, the Westbury Board of Education appoints ProActive Media, LLC to act as media consultants effective July 1, 2010 and continuing through July 31, 2010 on a month-to-month basis, for a rate of \$4,000.00 per month for a total of forty

BOARD of EDUCATION
SPECIAL MEETING MINUTES
June 28, 2010

ITEM FOR ACTION (Continued)

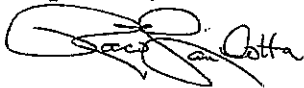
Resolution 9.1 – Approval of ProActive Media, LLC to Act as Publicist for the District (continued)

(40) hours per month with additional hours being billed separately at a rate of \$150.00.
Subject to the mutually agreed upon terms and conditions of the contract.

ADJOURNMENT

At 9:47pm, a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Special Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 30, 2010**

SEE ADDENDUM ATTACHED

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 at Central Administration in the Conference Room located at 2 Hitchcock Road, Old Westbury, New York on June 30, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Stanton, L. Brown; Mr. Rocco N. Lanzilotta
Education:

Absent: Dr. Marjorie Toran Asst. Superintendent of Spec. Educ. & Serv. (Arrived at 7:39pm)

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent - Curriculum, Instruction, Personnel
Mrs. Mary Lagnado, Asst. Superintendent - Business & Management Systems
Mr. Lawrence Tenenbaum, District's Counsel

1. CALL TO ORDER

At 7:30pm, Ms. Karin B. Campbell, President, called the meeting to order.

2. EXECUTIVE SESSION

At 7:37pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to move into Executive Session for purposes of discussing litigation and legal issues.

At 9:35pm, a motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to resume in public.

3. ITEMS FOR ACTION

Resolution 9.1 – Emergency Appointment of Summit Security

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to approve Resolution 9.1.

9.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the emergency appointment of Summit Security for a period of up to thirty (30) days commencing immediately.

Resolution 10.A.1- Approval of Summer Program Appointments

A motion was made by Dr. Dickerson, seconded by Mr. Brown, and carried unanimously to approve Resolution 10.A.1.

Resolution 10.A.1- Approval of Summer Program Appointments (Continued)

10.A.1 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer School appointments of the following personnel as indicated:

Summer Program For Students with Special Needs - at Drexel Avenue School

July 6th through August 16 (30 days)

Food Service Personnel for Summer Programs

Middle School – Students with Special Needs (30 days) 3 hours per day 6a.m. -9a.m.

Name	Position	Hours	Rate	Salary
Virginia Barron	Cook Manager	90	\$25.07/hr	\$2256.30
Francesca Bove	Food Service Handler	90	\$16.50/hr	\$1485.00

Grant funded Online Credit/Recovery and Regents Preparation – High School

July 6 through August 19th

Security (30 days) Hours: 5.5 = hour day

Name	Hours	Hrly. Rate	Contract Salary
Phillip Lofton	165 hrs.	\$18.282	\$3016.53
Lidia Constanzo	165 hrs.	\$11.374	\$1876.71
Sharon Jones	165 hrs.	\$9.450	\$1559.25

IDEA Funded: Summer Programs for Students with Special Needs – Middle School

June 30 through August 11, 2010

Security (30 days) Hours: 5 = hour day

Name	Hours	Hrly. Rate	Contract Salary
Doreen Smith	150	\$9.450	\$1417.50
Angela Papa	150	\$16.790	\$2518.50
Rosa Vescio	150	\$18.282	\$2742.30

Dryden Street School - EOC

Security (35 days) Hours: 5 = hour day

Name	Hours	Hrly. Rate	Contract Salary
Wayne Wallace	175	\$18.282	\$3199.35

Powell's Lane School – Unified New Cassel Vacation Camp and Westbury Wolverines Youth Services

Security (20 days) Hours: 5 = hour day

Name	Hours	Hrly. Rate	Contract Salary
Pamela McDowell	100	\$14.214	\$1421.00
Oscar Argueta	100	\$9.450	\$945.00

Park Avenue School – McCoy Center Family and Youth Services

Security (30 days) Hours: 5 = hour day

Name	Hours	Hrly. Rate	Contract Salary
Fanny Ragazzi	150	\$9.450	\$1417.50

Resolution 10.A.1- Approval of Summer Program Appointments

Districtwide Security:

Filomena Stasi Substitute-as needed \$9.45/hr.
Kevin Saunders Substitute-as needed \$9.45/hr.

**IDEA 4410 Funded: Summer Programs for Students with Special Needs – Middle School
June 30 through August 11, 2010**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Maria Bulzomi	Substitute Teaching Assistant – as needed	\$17.81

Resolution 10.A.2 - Approval of Extra-Curricular Activities for 2009-2010 School Year

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to approve Resolution 10.A.2.

- 10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extra-Curricular Activities for the 2009-2010 School Year of the personnel as indicated:

All items listed below are as per prior BOE approval.

**Amend Resolution 10.A.13 6/16/10 BOE Agenda:
Extra-Curricular Activities
Co-curricular & Extracurricular Activities 2009-2010 School Year**

All items listed below are as per prior BOE approval.

Middle School

Chaperones: Rate \$105.23 unless otherwise indicated

8th grade trip to Six Flags Great Adventure on Friday, June 11, 2010

Kashanah Clyburn

NYSMMA March 17, 2010

Valerie Berk

Resolution 10.A.3 – Appointment of Personnel

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to approve Resolution 20.A.3.

- 10.A.3 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the personnel as indicated:

**One Extra Period to Proctor the NYS Assessments in ESL
Effective May 17, 18, & 19, 2010: totaling 3 hours at \$35.97/hr Middle School**

<u>Name</u>
Susan Castelli-Hill

Resolution 10.A.3 – Appointment of Personnel (Continued)

**Amended: Resolution 10.A.12a – 6/16/10 BOE Agenda One Extra Period to
Proctor the NYS Assessments in ELA and Mathematics
Effective Monday, April 24, 2010 through May 7, 2010 totaling:
approximately 94 hours. \$35.97/hr
Middle School**

Name

Joanne Brookner-Deguire
Karen Lewis-Williams
Susan Castelli-Hill

Celeste Haller
Amanda Cohen
Julie Freiman

Resolution 10.A.4 – Appoint of Interim Superintendent

A motion was made by Dr. Dickerson, seconded by Mr. Wornum, and carried unanimously to approve Resolution 10.A.4.

10.A.4 RESOLVED, that effective Saturday, July 3, 2010, Mrs. Mary Lagnado is hereby appointed Interim Superintendent of the Westbury Union Free School District with terms and conditions to be mutually agreed upon.

Resolution 10.A.5 – Appointment of District Superintendent

A motion was made by Mr. Wornum seconded by Mr. Brown to approve Resolution 10.A.4. The vote was as follows:

Ms. Campbell:	YES	Mr. Lanzilotta:	YES
Mr. Bailey:	YES	Mr. Wornum:	YES
Mr. Brown	YES		
Dr. Dickerson:	NO		

MOTION CARRIES

4. ADJOURNMENT

A motion was made by Mr. Wornum, seconded by Mr. Brown, and carried unanimously to adjourn the Special Meeting of the Westbury school district.

Respectfully submitted,



Rocco N. Lanzilotta, District Clerk to the
Westbury Board of Education

*ADDENDUM - to 10.A.5 – Appointment of District Superintendent – Appointment of Dr. Valerie Henning-Piedmont as Superintendent of Schools of the Westbury Union Free School District and is hereby awarded a three (3) year contract and is effective with an official start date commencing thirty (30) days hence after issuance of an executed, official Letter of Intent on behalf of the Board of Education.