

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 7, 2010**

An 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 Library, 1 Post Road, Old Westbury, New York on July 7, 2010.

Present, Dr. Pless Dickerson
Board of Ms. Siela Bynoe
Education: Ms. Leslie Davis
 Mr. Rodney Caines

Absent: Ms. Karin Campbell
 Mr. Rocco Lanzilotta
 Mr. Stanton Brown

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

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:35 p.m., Dr. Pless Dickerson, Trustee, called the meeting to order.

ITEMS FOR ACTION

Resolution 9.1 – Authorization to reschedule the Reorganization/Planning Meeting of the Board of Education from July 14, 2010 to July 7, 2010.

Motion was made by Ms. Bynoe, seconded by Ms. Davis and carried unanimously.

9.1 BE IT HEREBY RESOLVED that, the Board of Education authorizes the Reorganization/Planning Meeting of the Westbury Union Free School District scheduled for Wednesday, July 14, 2010 be hereby rescheduled to Wednesday, July 7, 2010 at 7:30 p.m., pursuant to New York State Education Law §1707 (2).

Resolution 9.2 – Reaffirming appointment of Jaspan Schlesinger LLP to serve as General Counsel

Motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously.

9.2 The Board of Education appointed Jaspan Schlesinger as Counsel for the 2009-2010 school year; and

 WHEREAS, the Board of Education has made additional appointments of Counsel since May, 2010; and

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WHEREAS, the Board of Education desires to clarify the appointment of Counsel until Counsel is appointed at the District Reorganization meeting for the 2010-2011 school year. Then,

BE IT RESOLVED that the Board of Education reaffirm the appointment of Jaspan Schlesinger to serve as General Counsel to the District pending an appointment of Counsel at the District Reorganization Meeting for the 2010-2011 school year. The appointment of Jaspan Schlesinger as General Counsel shall supersede any other appointment of General Counsel since May, 2010.

Dr. Pless Dickerson introduced Dr. Tom Rogers, Superintendent of Nassau BOCES, District Superintendent and Representative of the Commissioner, Dr. Steiner of the State of New York and Deputy Superintendent, Dr. Robert Hanna. They were in attendance to insure that proceedings are valid and appropriate.

EXECUTIVE SESSION

At 7:40 p.m., Dr. Dickerson called for a motion to go into Executive Session to discuss matters of personnel and litigation. A motion was made by Ms. Bynoe, seconded by Ms. Davis, and carried unanimously.

At 7:55 p.m. Motion was made by Ms. Davis, seconded by Ms. Bynoe, and carried unanimously to resume in public session.

ITEMS FOR ACTION

Dr. Dickerson called for a motion to appointment Mrs. Mary Lagnado as Clerk Pro-tem for the month of July. A motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously.

Resolution 9.1 – Rescind Resolution 9.2 dated July 4, 2010

A motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to approve Resolution 9.1.

- 9.1 BE IT HEREBY RESOLVED that, the Board of Education rescind RESOLUTION NO. 9.2 dated July 4, 2010 authorizing Charles Robinson, Esq. and or W. Charles Robinson and Associates, LLC to pursue an Article 78 proceeding to address the status of Pless M. Dickerson, Board Member of the Westbury Union Free School District

Resolution 9.2 – Rescind Resolution 9.4 dated June 7, 2010

A motion was made by Ms. Davis, seconded by Ms. Bynoe, and carried unanimously to approve Resolution 9.2.

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- 9.2 BE IT RESOLVED that, the Board of Education rescinds RESOLUTION NO. 9.4 dated June 7, 2010 approving the appointment of special council of Frazer & Feldman, LLC subject to approval of retainer agreement.

Resolution 9.3 – Rescind Resolution 9.5 dated June 7, 2010

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously to approve Resolution 9.3.

- 9.3 BE IT HEREBY RESOLVED that, the Board of Education rescind RESOLUTION NO. 9.5 dated June 7, 2010 approving the appointment of special counsel W. Charles Robinson and Associates, LLC subject to approval of the retainer agreement.

Resolution 9.4 – Rescind Resolution 10.A.5 dated June 30, 2010

A motion was made by Ms. Davis, seconded by Ms. Bynoe, and carried unanimously to approve Resolution 9.4.

- 9.4 WHEREAS, the Board of Education as constituted prior to July 5, 2010 passed RESOLUTION NO. 10 A.5 appointing Valorie Hennings-Piedmonte, Ed.D , as Superintendent of Schools for a period of three years; and

WHEREAS, the commencement of such appointment is subject to the execution of a letter of intent; and

WHEREAS, no such letter of intent has yet been executed; and

WHEREAS, no Employment Agreement has yet been negotiated, agreed upon or executed;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby rescinds the appointment of Valorie Hennings-Piedmonte to the position of the Superintendent of Schools.

Resolution 9.5 – Rescinds action against Dr. Constance Clark-Snead

A motion was made by Ms. Bynoe, seconded by Mr. Caines, and carried unanimously to approve Resolution 9.5.

WHEREAS, Dr. Constance R. Clark-Snead and the Board of Education of the Westbury Union Free School District are parties to an Employment Agreement; and

WHEREAS, Dr. Clark-Snead's attorney received communication purportedly on behalf of the Westbury Board of Education indicating that it intended to seek her termination for cause pursuant to certain provisions of the Employment Agreement; and

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WHEREAS, the Board has reviewed the Employment Agreement and Dr. Clark-Snead's actions with respect to her employment status;

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby rescinds any action with respect to any disciplinary charges, notice of hearing or intention to seek the termination to Dr. Clark-Snead;

BE IT FURTHER RESOLVED that, the Board of Education hereby withdraws any such disciplinary charges and/or notice of hearing and does not currently intend to continue with such proceedings.

Resolution 9.6 – Rescinds the resolution dated June 7, 2010

A motion was made by Mr. Caines, seconded by Ms. Davis and carried unanimously to approve Resolution 9.6.

WHEREAS, the Board of Education, as it was constituted prior to July 5, 2010, caused communications to be sent to Dr. Pless M. Dickerson, Mr. Lawrence F. Zaino, Sr. and Mr. Floyd I. Ewing III, alleging that they had failed, neglected and/or refused to attend three successive meetings of the Board of Education of which they had notice; and

WHEREAS, such communication requested the Dr. Dickerson, Mr. Zaino, Sr. and Mr. Ewing provide an excuse for such absences; and

WHEREAS, Dr. Dickerson and Mr. Ewing provided letters setting forth excuses, and Mr. Zaino, Sr. verbally expressed his excuses for such absences including a statement on Dr. Dickerson's part that he was not, in fact, absent for three successive meetings; and

WHEREAS, on June 7, 2010, the Board of Education passed a resolution finding that the excuses proffered Dr. Dickerson, Mr. Zaino, Sr. and Mr. Ewing were not good and valid and were inadequate to excuse his absences,

and thereby recognized the seat on the Board of Education then currently held by Dr. Dickerson, Mr. Zaino, Sr. and Mr. Ewing to be vacant pursuant to Education law Section 2109; and

WHEREAS, Dr. Dickerson, Mr. Zaino, Sr. and Mr. Ewing challenged such determination by the Board by way of petitions to the commissioner of Education; and

WHEREAS, such petitions included a request for a stay order, seeking his immediate reinstatement pending the commissioner's ultimate decision on the petitions; and

WHEREAS, the Commissioner of Education granted such stay to Dr. Dickerson and reinstated Dr. Dickerson to the Board of Education pending the ultimate decision on said petition; and

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WHEREAS, the currently constituted Board of Education has re-considered the excuses proffered by Dr. Dickerson, Mr. Zaino, Sr. and Mr. Ewing;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby finds that (a) Dr. Dickerson was not absent for three successive meetings; and (b) regardless of whether Dr. Dickerson was, in fact, absent for three successive meetings, the excuses proffered by him, Mr. Zaino, Sr. and Mr. Ewing are good and valid and are adequate to excuse said absences; and

BE IT FURTHER RESOLVED, that the Board hereby rescinds the resolution dated June 7, 2010 in which Dr. Dickerson's, Mr. Zaino Sr.'s and Mr. Ewing's seats on the Board of Education were recognized as vacant, and further recognizes Dr. Dickerson's continued service on the Board.

Resolution 9.7 – Rescinds Resolution No. 9.1 dated July 4, 2010

A motion was made by Ms. Davis, seconded by Ms. Bynoe and carried unanimously to approve Resolution 9.7

BE IT HEREBY RESOLVED that, the Board of Education rescinds RESOLUTION NO. 9.1 dated July 4, 2010 rescheduling the Reorganization Meeting, and reinstates the meeting for July 7, 2010 at 7:30 p.m.

Resolution 9.8 – Rescinds Resolution No. 10.A.4 dated June 30, 2010

A motion was made by Mr. Caines, seconded by Ms. Bynoe and carried unanimously to approve Resolution 9.8.

BE IT HEREBY RESOLVED that, the Board of Education rescinds RESOLUTION NO. 10 A.4 dated June 30, 2010 appointing Ms. Mary Lagnado as Acting Superintendent of Schools; and

BE IT FURTHER RESOLVED that Ms. Lagnado remains in the position of Assistant Superintendent for Business and Management Services for the Westbury Union Free School District and that the June 30, 2010 resolution shall not constitute a break in Mrs. Lagnado's service.

ADJOURNMENT

At 8:30 p.m., a motion was hereby made by Dr. Dickerson, seconded by Mr. Caines, and carried unanimously to adjourn the special meeting and move directly into the Reorganization Meeting of the Board of Education.

Submitted by Mrs. Mary Lagnado
Transcribed by Mrs. Signe Fitzpatrick

**BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
July 7, 2010**

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 Westbury High School, 1 Post Road, Old Westbury, New York on July 7, 2010.

Present, Dr. Pless M. Dickerson, Ms. Siela A. Bynoe
Board of Mr. Rodney A. Caines, Ms. Leslie F. Davis
Education:

Absent: Karin Campbell, Rocco Lanzilotta, Stanton Brown

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert M. Brisbane, 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:

At 8:32 p.m., Mrs. Mary Lagnado, Pro Tem School District Clerk called the meeting to order.

OATH OF OFFICE:

Ms. Siela A. Bynoe, Mr. Rodney A. Caines, and Ms. Leslie F. Davis, newly elected trustees, were ceremonially sworn into office by Nassau/Suffolk County Supreme Court Judge, Justice Michele Woodard and by First Baptist Church of Westbury, Bishop Lionel Harvey. They signed the certificate as required by law, effective July 1, 2010 for a three year term through June 30, 2013.

ELECTION OF PRESIDENT:

Mrs. Lagnado called for nominations for President of the Board of Education for the 2010-2011 school year.

A motion was made by Ms. Bynoe, and seconded by Mr. Caines, nominating Dr. Pless M. Dickerson for President.

A motion was made by Ms. Bynoe, seconded by Mr. Caines, and carried unanimously electing Dr. Pless M. Dickerson President of the Board of Education for the 2010-2011 school year.

Dr. Pless M. Dickerson was sworn into office by Mrs. Mary Lagnado, Pro Tem School District Clerk and he signed the certificate as required by law.

ELECTION OF VICE PRESIDENT:

Dr. Pless M. Dickerson called for nominations for Vice President of the Board of Education for the 2010-2011 school year.

A motion was made by Ms. Bynoe, and seconded by Ms. Davis, nominating Mr. Rodney Caines for Vice President.

A motion was made by Ms. Bynoe, and seconded by Ms. Davis, and carried unanimously electing Mr. Rodney Caines Vice President of the Board of Education for the 2010-2011 school year.

Mr. Rodney Caines was sworn into office by Dr. Pless Dickerson, President of the Board of Education and signed the certificate as required by law.

ITEMS FOR ACTION

Resolution No. 9.15

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

9.15 WHEREAS, Lawrence F. Zaino, Sr. is a lifelong resident of Westbury; and

WHEREAS, Lawrence F. Zaino, Sr. is a graduate of Westbury Schools; and

WHEREAS, Lawrence F. Zaino, Sr. has served the Westbury Union Free School District with distinction and integrity, having been appointed and then elected eight times, covering 27 years, which included service as Board President; and

WHEREAS, Lawrence F. Zaino, Sr. opted to retire from the board of Education after the 2010-2011 school year; and

WHEREAS, the Board of Education would like to express its boundless appreciation to Mr. Zaino for his long and selfless service;

NOW THEREFORE BE IT RESOLVED, that the administration building at 2 Hitchcock Lane, Old Westbury, New York, be renamed and hereafter be known as the Lawrence F. "Chip" Zaino, Sr. Central Administration Building.

FINANCE

A motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously to block vote
Resolutions No. 9.1 to 9.14

A motion was made by Ms. Bynoe, seconded by Ms. Davis, and carried unanimously, that the board
approves Resolutions 9.1 to 9.14

- 9.1 Budget Transfers – Authorization for Assistant Superintendent for Business and Management
Services to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the
2010-2011 school year.

Resolution 9.2 – Surety Bond – Authorization for Surety Bond

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

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

Resolution 9.3 – Designation of financial institutions as depositories for the 2010-2011 school year

Resolved, that the Board of Education designate the following financial institutions as depositories and/or custodial agents for the 2010-2011 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 9.4 – Designation of signatories for the 2010-2011 school year

- 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

Resolution 9.5 – Substitute Teachers' Salaries for the 2010-2011 school year

- 9.5 Resolved, that the Board of Education establish substitute teachers' salaries for the 2010-2011 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

FINANCE: (Continued)

Resolution 9.6 – Adult Education Teachers' Salaries and fees for the 2010-2011 school year

- 9.6 Resolved, that the Board of Education establish adult education teachers' salaries and fees for the 2010-2011 school year.

2010-2011 Salaries

Director of Adult Education Program \$8,406.*

Teaching Staff
Step I - \$22.00 per hour
Step II - \$24.00 per hour
Step III - \$26.00 per hour

2010-2011 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 Ranging from \$5.00-\$410.00
Recreational (Resident)

Academic and Cultural Ranging from \$10.00-\$415.00
Recreational (Non-Resident)

***To conform to Teacher contract**

FINANCE: (Continued)

Resolution 9.7 – Building and Field Usage Fees for the 2010-2011 school year

- 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>Room Rental Fees</u>	<u>Maximum Occupancy</u>
Classroom General Classrooms & Elementary Libraries	\$135.00	25
High School & Middle School Libraries	\$270.00	100
High School & Middle School Cafeterias	\$405.00	165
Elementary 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**

FINANCE: (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.

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

3. Use of District Parking Lots

A. Parking Lot fees are as follows:

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

FINANCE: (Continued)

- 9.9 Resolved, that the Board of Education establish Petty Cash Accounts for the 2010-2011 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
School Nutrition Services	\$100.00	Mary Lagnado	Darlene Raffetto

*Authorized Signature for Account

Resolution 9.9 – Authorization for Superintendent to administer Federal Programs

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

Resolution 9.10 – Authorization to participate in cooperative bidding

- 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.

FINANCE: (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).

Resolution 9.11 – Reimbursement for meals for the 2010-2011 school year in connection with travel on official business

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

Resolution 9.12 – Mileage reimbursement for the 2010-2011 school year

9.12 Resolved, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2010-2011 school year in concurrence with the Internal Revenue Service’s annually approved rate.

FINANCE: (Continued)

Resolution 9.13 – Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

- 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.

FINANCE: (Continued)

Resolution 9.14 – List of Federal and State Grants

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

<u>Name of Grant</u>
<u>Entitlement Grants</u>
Title I A&D Improvement
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
Summer Handicapped Program 4408
Total Entitlement Grants
<u>Federal Stimulus Grants</u>
IDEA
Title IA
Total Stimulus Pkg Grants
Total Entitlements & Stimulus Package Grants
<u>Competitive Grants</u>
EPE (Adult Education)
Teachers of Tomorrow
Total Competitive Grants
<u>Flow-through Grants</u>
Chase Grant for Transportation
DOD – NJROTC
Marine Science
Nassau County Drug and Alcohol
Project Grad
Project Safe Neighborhood
Town of Oyster Bay (TOBAY) Workforce Investment Act
Total Flow-through Grants

PERSONNEL:

Resolution – Appointments – Board Officers

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously to table District Clerk.

~~A motion was made by Ms. Davis, seconded by Ms. Bynoe, 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, 2010.
The salaries and fees listed below are for the 2010-2011 school year.

2010-2011 Salary/Fee

Jaspan Schlesinger LLP Counsel	\$ 33,000.00 Retainer \$220 Hourly for Attorney \$120 Hourly for Paralegal
Kathy Kennedy Treasurer	Serving without additional compensation
Kathy Kennedy Records Management Officer	Serving without additional compensation
Mary Lagnado Public Access Officer	Serving without additional compensation
Cullen & Danowski Auditors	\$49,500 00 per annum
R. S. Abrams & Company Internal Auditors	*\$55,000.00
Mary Lagnado Purchasing Agent	Serving without additional compensation
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

PERSONNEL: (Continued)

Resolution 10.A.1 (continued)

Karen Schulman
Deputy Treasurer

\$46.04 per hour**

Winthrop Pediatric Association
School Physicians

\$42,150.00 per annum

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

**Per Negotiated Clerical Contract

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously, to block vote Resolutions No. 10.A.1 to 10.A.9

A motion was made by Ms. Bynoe, seconded by Mr. Caines, and carried unanimously, that the Board approve Resolutions 10.A.2 to 10.A.9:

10.A.2 Resolved, that the Board of Education appoint Constance R. Clark-Snead as Payroll Certification Officer for the 2010-2011 school year.

(A.3 Resolved, that the Board of Education appoint the following for the 2010-2011 school year:

(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

Continued:

Resolution 10.A.4 – Appointment – Census Enumerator and Attendance Officer for the 2010-2011 school year

- 10.A.4 Resolved, that the Board of Education appoint Assistant Superintendent for Special Education and Special Services as (1) Census Enumerator and (2) Attendance Officer for the 2010-2011 school year at no additional compensation.

Resolution 10.A.5 – Appointment-Officer to approve conference attendance for the 2010-2011 school year

- 10.A.5 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2010-2011 school year.

Resolution 10.A.6 – Appointment – Affirmative Action Officer for the 2010-2011 school year

- 10.A.6 Resolved, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2010-2011 school year.

Resolution 10.A.7 – Appointment – Coordinator for Title IX for the 2010-2011 school year

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

Resolution 10.A.8 – Appointment – Coordinator for Section 504 for the 2010-2011 school year

- 10.A.8 Resolved, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per description of responsibility. (Copy on file in the District Clerk's office.)

Resolution 10.A.9 – Appointment – Impartial Hearing Officers for the 2010-2011 school year

- 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.

BOARD OF EDUCATION DATES AND COMMITTEES: Resolutions 10.B.1 to 10.B.4:

A motion was made by Ms. Bynoe, seconded Ms. Davis, and carried unanimously, to block vote Resolutions 10.B.1 to 10.B.4.

A motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously, that the Board approve Resolutions 10.B.1 to 10.B.4:

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 2010-2011 school year.

Board Planning Meetings

August 19, 2010
September 16, 2010
October 14, 2010
November 4, 2010
December 9, 2010
January 13, 2011
February 10, 2011
March 10, 2011
April 7, 2011
May 12, 2011
June 9, 2011

Board Action Meetings

July 22, 2010
August 26, 2010
September 23, 2010
October 21, 2010
November 18, 2010
December 16, 2010
January 20, 2011
February 17, 2011
March 17, 2011
April 14, 2011
May 19, 2011
June 16, 2011

2011 - 2012

July 5, 2011 (Reorganization)

July 7, 2011

August 18, 2011

July 14, 2011

August 25, 2011

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

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 2010-2011 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

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (Continued)

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)

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	Cynthia Gentilcore
Paul Ebron	Beverly Reilly	Karen Suarez
Cara Ogilvie	Frank DiGiorno	Lisa Lopes
Estelle Saltiel	Rosemary Brady	Hilda Rodriguez
Dayna Badillo	Jennifer Guthman	Richard Ross
Mayra Cruz Vasquez	Cheri DeBellis	Cathy Handy
Roseline Felix	Dr. Howard Citron	
Ann Sela	Gary Bauman	
Medeline Fenelon	Lew White	
Susan Gabriel	JoAnn Cohn	
Tameika Lovell	Elizabeth Alexis	

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)

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 or Ms. Margaret Dominick or Ms. Mable Jo Robinson

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Committee on Special Education Parents

~~Ms. Rose Ryan~~

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

Chairperson	-	Mr. Jorge Santiago
Psychologist	-	Mr. Darren Maraglio
CSE Parent		
Child's Teacher		
Committee Teacher		

Special Education Teachers

Carmelina Alessi	Middle School	Kashanah Clyburn	Middle School
Danielle Aprigliano	Park Avenue	Vincenza Tallini	Middle School
Lynette Blades	Dryden Street	Susan Tazzi	Drexel Avenue
Rosemarie Brady	Powells Lane	Angela Terry	High School
John Carcich	Powells Lane	Karen Suarez	Dryden Street
Mayra Cireseanu	Drexel Avenue	Jessica Tremblay	Powells Lane
Jennifer Johnston	Park Avenue	Dominick Vessa	High School
Farryl Cohen Lang	Middle School	Kerry Newman	High School
JoAnn Cohn	Middle School	Yona Zimmerman	Powells 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 Liotta	Drexel Avenue	Andrea Wayne	Powells Lane (new self-contained)
Mary Harris	Powells Lane	Alexa Johnides	Drexel Ave. (new self-contained)
Donna Heller	Middle School	Stephanie Steinhauft	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		

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. Diane Musso	-	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. Eleanor Dougherty	-	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	-	Dryden Street/Dryden Street Annex

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Resolution 10.B.2 (continued)

Occupational Therapist

Mr. Richard Russ	-	Leave replacement for Ms. Elizabeth Cavuto
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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 Ogilvie	-	Middle School/High School
Ms. Maya Cruz-Vasquez	-	Dryden Street
Ms. Lisa Lopes	-	Dryden Street, St. Brigid's, Holy Child, Whispering Pines

Guidance Counselors

Ms. Deadra Faulkner	-	District Director of Guidance
Ms. Kimberly Grinnard	-	Park Avenue
Ms. Cheri DeBellis	-	Drexel Avenue
Ms. Lisa Maldonado	-	Drexel Avenue
Ms. Beverly Reilly	-	Powell's Lane
Ms. Tameika Lovell	-	Powell's Lane
Ms. Abenie Lazard-Edma	-	Middle School
Ms. Chamaine Thomas	-	Middle School
Ms. Joanna Ramirez	-	Middle School
Ms. Abby Archdeacon	-	High School
Ms. Sandra Auguste	-	High School
Mr. Percy Holmes	-	High School
Mr. Jaime Martinez	-	High School
Ms. Kathi Matthews	-	High School

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Homebound Instructors & CPSE/CSE Teacher Representatives

Cathy Handy	Educational Evaluation (Monolingual)	\$100
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$100
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$100
Mable Jo Robinson	CPSE/CSE Teacher Representative (Day)	\$100
George Anderson	Home-Bound Instruction	\$35.09
Angela Bolling	Home-Bound Instruction	\$35.09
Kaestner Burke	Home-Bound Instruction	\$35.09
Edward Carter	Home-Bound Instruction	\$35.09
Tanya Dunbar-Stone	Home-Bound Instruction	\$35.09
Edward Kennelly	Home-Bound Instruction	\$35.09
Robert Seckler	Home-Bound Instruction	\$35.09
Cherise Irons	Home-Bound Instruction	\$35.09
Flor Calero	Home-Bound Instruction	\$37.05
Jadiz Conner	Home-Bound Instruction	\$37.05
Beth Smuckler	Home-Bound Instruction	\$35.09

Screening Committee Members

Dryden Street School

Ann Sela	Screening Facilitator
Maribel Calcagni	English as a Second Language Teacher
Mayra Cruz-Vasquez	Bilingual Speech Therapist
Lisa Lopes	Bilingual Speech Therapist

Park Avenue School

Cynthia Gentilcore	Screening Facilitator
Danielle Aprigliano	Resource Room Teacher
Flor Calero	Reading Teacher
Lisa Nazli	English as a Second Language Teacher
Cindy Paterno	Reading Teacher
Gina Puma	Speech Therapist
Hilda Rodriquez	Bilingual Speech Therapist
Michelle Ricco	Reading Teacher
Roseline Felix	Social Worker

Drexel Avenue School

Mary Volpe-Davis	Screening Facilitator
Gladys Araya	English as a Second Language Teacher
Joan Lawson	English as a Second Language Teacher
Phyllis Stewart	Speech Therapist

Powells Lane School

Yona Zimmerman	Screening Facilitator
Isabel Eisenberg	English as a Second Language Teacher
Frank DeGiorno	Speech Therapist

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

Westbury Middle School

JoAnn Gross Cohn	Screening Facilitator
Renata Leavitt	English as a Second Language Teacher
Veronica Trampusch	English as a Second Language Teacher
Gary Bauman	Speech Therapist
Cara Ogilvie	Speech Therapist

Westbury High School

Shirley Vargas	Screening Facilitator
Sara Holle	Teacher for French-speaking students
Joel Bossous	Teacher for Haitian/Creole-speaking students
Gladys Nielsen	English as a Second Language Teacher
Sandra Salazar	English as a Second Language Teacher
Gary Bauman	Speech Therapist
Cara Ogilvie	Speech Therapist

Resolution 10.B.3 – Approval of Committee for Preschool Special Education for the 2010-2011 school year

- 10.B.3 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2010-2011 school year.

Chairperson

Mr. Jorge Santiago, Jr./Ms. Estelle Saltiel

Committee on Preschool Special Education Teachers

Mrs. Stacey Kowalski	Ms. Mabel Jo Robinson
Ms. Sue Moors	Ms. Margaret Dominick
Ms. Catherine Handy	

Committee on Preschool Special Education Parents

Ms. Rose Ryan

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 2010-2011 School Year

TBA

BOARD OF EDUCATION DATES AND COMMITTEES: (Continued)

- 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 10, 2011
 - (2) Annual Budget Hearing: May 3, 2011 at 7:30 PM
 - (3) Election of Trustees and Voting on Proposition(s): May 17, 2011 from 6:00 AM to 9:00 PM

POLICY:

Resolution 11.1– Board of Education Policies – Readoption of Board Policies for the 2010-2011 school year

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

~~11.1 Resolved, that the Board of Education readopt its governing policies for the 2010-2011 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)**
- **District/Coordinators (Direct Connect Only)**
- **Athletic Director**
- **Director of School Facilities and Operations**
- **Supervisor of Operations (Technical Assistant)**
- **Facilities Director's office (backup for emergencies)**
- **Facilities Office Secretary**
- **Director of Technology**
- **Grounds Supervisor**
- **Maintenance Supervisor**
- **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)**
- **Cleaners (Direct Connect Only)**
- **Designated School Secretaries (Direct Connect Only)**
- **Project Safe/Health & Safety/S.A.V.E. (Two)**
- **Attendance/Tenant Officer**
- **District Security & Safety Consultant**
- **Transportation Supervisor**
- **Transportation Office Secretary**
- **Social Worker, Homeless**
- **District-wide Roving Patrol Security #1**
- **District-wide Roving Patrol Security #2**
- **Head Custodian, High School**

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.

PUBLIC RELATIONS:

Resolution 13.1 – Designation of official newspapers for the 2010-2011 school year

A motion was made by Ms. Davis, seconded by Ms. Bynoe, 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 2010-2011 school year:~~

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

ADJOURNMENT:

At 9:30 p.m., a motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously, that meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado
Pro Tem District Clerk

**BOARD OF EDUCATION
EMERGENCY MEETING
July 4, 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 July 4, 2010

Present, Ms. Karin B. Campbell, President
Board of Mr. Rob Bailey; Dr. Pless M. Dickerson
Education: Mr. Rocco N. Lanzilotta; Mr. Larry D. Wornum

Excused: Dr. Constance R. Clark-Snead, Superintendent of Schools
Mr. Robert Brisbane, Assistant Superintendent
Mrs. Mary Lagnado, Assistant Superintendent
Dr. Marjorie Toran, Assistant Superintendent

1. CALL TO ORDER

At 9:00pm, Ms. Karin B. Campbell, President called the meeting to order.

2. EXECUTIVE SESSION

At 9:01pm, a motion was made by Mr. Brown, seconded by Mr. Lanzilotta, and carried unanimously to move into Executive Session for purposes of litigation.

At 9:22pm, a motion was made by Mr. Lanzilotta, seconded by Mr. Brown, and carried unanimously to resume in public.

3. ITEMS FOR ACTION

Resolution 9.1 – Moving of Reorganization Meeting to July 14, 2010

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta, to approve Resolution 9.1. The vote was as follows.

Ms. Campbell:	YES	Mr. Lanzilotta:	YES
Mr. Bailey:	YES	Mr. Wornum:	YES
Dr. Dickerson:	NO		

MOTION CARRIES

9.1 BE IT HEREBY RESOLVED that, the Board of Education authorizes the Reorganization/Planning Meeting of the Westbury Union Free School District scheduled for Wednesday, July 7, 2010 be hereby be rescheduled to Wednesday, July 14, 2010 at 7:30 pm, pursuant to New York State Education Law §1707 (2).

BOARD of EDUCATION
EMERGENCY MEETING MINUTES
July 4, 2010

Resolution 9.2 – Authorization to File Article 78 Proceedings

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown to approved Resolution 9.2. The vote was as follows:

Ms. Campbell:	YES	Mr. Lanzilotta:	YES
Mr. Bailey:	YES	Mr. Wornum:	YES
Dr. Dickerson:	ABSTAINS		

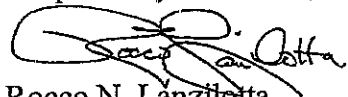
MOTION CARRIES

9.2 BE IT HEREBY RESOLVED that, the Board of Education authorizes Charles Robinson, Esq. to pursue an Article 78 proceeding to address the status of Pless M. Dickerson, Board Member of the Westbury Union Free School District.

4. Adjournment

At 9:33pm, a motion was made by Mr. Brown, seconded by Dr. Dickerson, and carried unanimously to adjourn the Emergency Meeting of the Board of Education.

Respectfully submitted,



Rocco N. Lanzilotta
District Clerk

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 9, 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 in the Administration Building's Conference Room, 2 Hitchcock Lane, Old Westbury, New York on July 9, 2010

Present, Mr. Stanton L. Brown; Ms. Siela A. Bynoe;
Board of Mr. Rodney A. Caines; Ms. Leslie F. Davis;
Education: Dr. Pless M. Dickerson; Mr. Rocco Lanzilotta;

Absent: Ms. Karin B. Campbell

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mrs. Mary Lagnado, Assistant Superintendent
Mr. Robert Brisbane, Assistant Superintendent
Dr. Marjorie Toran, Assistant Superintendent

CALL TO ORDER

At 5:55 a.m., Dr. Pless M. Dickerson called to meeting to order.

ITEMS FOR ACTION

Resolution 9.1 – Approval & Ratification of Board Meetings of July 9, 2010

A motion was made by Ms. Davis, seconded by Ms. Bynoe to approved Resolution 9.1.
The vote was as follows:

Mr. Brown:	NO VOTE	Ms. Davis:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	Abstains
Mr. Caines:	YES	Dr. Dickerson:	YES

MOTION CARRIES

9.1 BE IT RESOLVED that, the Board of Education hereby approves and ratifies all resolution and actions taken at the Special Meeting and Reorganization Meeting, both held on July 7, 2010.

Resolution 9.2 – Withdrawal of Matter Before Supreme Court and Jaspan Schlesinger Appointment

A motion was made by Mr. Caines, seconded by Ms. Bynoe to approve Resolution 9.2.
The vote was as follows:

ITEMS FOR ACTION (Continued)

Resolution 9.2-- Withdrawal of Matter Before Supreme Court and Jaspan Schlesinger
Appointment (Continued)

Mr. Brown:		Ms. Davis:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	Abstains
Mr. Caines:	YES	Dr. Dickerson:	YES

MOTION CARRIES

- 9.2 BE IT RESOLVED that, the Board of Education hereby withdraw and discontinues a matter before the Supreme Court of the State of New York, County of Albany captioned:

In the matter of the Application of the Westbury Union Free School District, Petitioner for a judgment to Article 78 of the Civil Service Practice Law and Rules against David M. Steiner, Commissioner of the State of New York, Department of Education, State of New York, Department of Education, Respondents, Index No. 4360-10; and

BE IT FURTHER RESOLVED that, Jaspan Schlesinger LLP is hereby substituted as counsel of record for the Petitioner in place of C. Robinson & Associates, LLC; and

BE IT FURTHER RESOLVED that, Jaspan Schlesinger LLP is authorized to file and serve any and all documents necessary to effectuate and withdraw and discontinuance of the above-referenced matter.

Resolution 9.3 -- Termination of Legal Counsels

A motion was made by Ms. Davis, seconded by Mr. Caines to approve Resolution 9.3.
The vote was as follows:

Mr. Brown:		Ms. Davis:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	Abstains
Mr. Caines:	YES	Dr. Dickerson:	YES

MOTION CARRIES

- 9.3 BE IT RESOLVED that, the Board of Education hereby terminates the services of Frazer & Feldman LLP as legal counsel to the Westbury Union Free School District, effective immediately; and

ITEMS FOR ACTION (Continued)

Resolution 9.3 – Termination of Legal Counsels (Continued)

BE IT FURTHER RESOLVED that, the Board of Education hereby terminates the services of W. Charles Robinson, Esq. and/or C. Robinson & Associates, LLC as legal counsel to the Westbury Union Free School District, effective immediately; and

BE IT FURTHER RESOLVED that, the Board President is authorized to communicate with the above-references law firms/attorney and to direct them to take no further action on behalf of the District and to forward all legal files to Jaspan Schlesinger LLP.

[N.B.: Resolution 9.4 Intentionally Omitted]

Resolution 9.5 – Temporary Appointment of Mrs. Mary Lagnado as District Clerk

A motion was made by Ms. Bynoe, seconded by Mr. Caines to approve Resolution 9.5.
The vote was as follows:

Mr. Brown:		Ms. Davis:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	NO
Mr. Caines:	YES	Dr. Dickerson:	YES

MOTION CARRIES

9.5 BE IT RESOLVED that, the Board of Education hereby temporarily appoints Mrs. Mary Lagnado as District Clerk until such time as the Board of Education make a permanent appointment for the 2010-2011 school year.

PUBLIC COMMENTARY

At this time, Mr. Larry Kirton asked to be heard and was granted permission.

ADJOURNMENT

A motion was made by Mr. Caines, seconded by Ms. Davis that the Special Meeting of the Board of Education be adjourned. The vote was as follows:

Mr. Brown:		Ms. Davis:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	YES
Mr. Caines:	YES	Dr. Dickerson:	YES

MOTION CARRIES

BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 9, 2010

ADJOURNMENT (Continued)

At 6:06 a.m., the Special Meeting of the Board of Education was adjourned.

Respectfully submitted,

Rocco N. Lanzilotta
District Clerk to the
Westbury Board of Education

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 July 22, 2010.

Present, Dr. Dickerson, President
Board of Mr. Caines, Ms. Bynoe, Ms. Davis
Education

Absent: Ms. Campbell, Mr. Brown, and Mr. Lanzilotta

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent – Curriculum, Instruction, Personnel
Dr. Marjorie Toran, Asst. Superintendent – Spec, Education & Spec Services
Mr. Lawrence J. Tenenbaum Esq. – District's Counsel

1. Determination of Quorum and Call to Order

At 7:40pm, Dr. Dickerson, President, called the meeting to order.

2. Pledge of Allegiance and Silent Meditation

Dr. Dickerson lead those present in saluting the flag, followed by a moment of silence.

3. Approval of Minutes of Previous Meetings

Motions were made by Ms. Bynoe, seconded by Ms. Davis, and carried unanimously to approved the minutes from the July 7, 2010 Board of Education Meeting.

Robert Brisbane, appointed Clerk pro tem, called roll call.

5. Board President's Report

President Dickerson and Vice President Caines each made statements reaffirming the legitimacy of the Westbury School Board of Education.

7. **Commendations**

WESTBURY CRICKET CLUB - \$250 SCHOLARSHIPS

WESTBURY HIGH SCHOOL

Congratulations to the following students who received \$250 scholarships from the Westbury Cricket Club.

*Lamard Herron
Rani Nimblette
Gloria Quintana
Marlene Ricketts
Maria Rosario*

8. **Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

At 8:03pm a motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to go into Executive Session.

At 8:29pm a motion was made by Mr. Caines and seconded by Ms. Davis to resume Public Session.

9. **Finance**

A motion was made to block vote for this session. This motion was made by Ms. Davis, and seconded by Mr. Caines

Resolutions 9.1 through 9.10

A motion was made by Ms. Davis, seconded by Ms. Bynoe, and carried unanimously to approve Resolutions 9.1 through 9.10.

Resolution 9.1 - Acceptance of Treasurer's Report – May 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 May 2010.

9. **Finance** (Continued)

Resolution 9.2 – Acceptance of Budget

9.2 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education accepts the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead school year 2010/2011, amounting to:

	\$105,293,655	School Purpose
	3,157,480	Library Purpose
Total	\$108,451,135	be and the same is hereby accepted.

Resolved that the sum of \$ 69,581,881 School Purposes
2,067,639 Library Purposes

Total \$ 71,649,520 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 2010/2011 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 2010/2011.

Resolution 9.3 – Acceptance of Donations

9.3 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

- \$65.40 to the Powell's Lane School from Chase Bank for the WaMoola for Schools program. It will be used for the Powell's Lane Musical Theater Fund Account.
- Bagels from Bagel Boss for the Middle School's Boys to Men Cookout on Saturday, June 11, 2010.

The Board of Education expresses its gratitude for the donation.

9. **Finance** (Continued)

Resolution 9.4 – Approval of Contract Extension for A&M Services, Inc. for School Food Service Management for School Year 2010-2011

- 9.4 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the contract extension for A & M Services, Inc. for School Food Service Management for the 2010-2011 school year for an administrative fee of \$.1202 per meal.

Resolution 9.5 – Approval of NJROTC Basic Leadership Training from September 23, 2010 through September 26, 2010

- 9.5 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the NJROTC Basic Leadership Training at West Point, NY from September 23, 2010 through September 26, 2010 for approximately 30 cadets plus two chaperones at a cost of \$5,700.00. This cost covers transportation and cadet fees such as lodging, meals and facility costs.

Resolution 9.6 – Approval of Contract for Security Consultant for School Year 2010-2011

- 9.6 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, 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.

Resolution 9.7 – Approval of Energy Services Agreement for power Authority of the State of New York

- 9.7 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Energy Services Agreement for Power Authority of the State of New York in which the Westbury School District agrees to participate in energy services and/or clean energy technologies projects as part of the Authority's Energy Services Program.

9. **Finance** (Continued)

Resolution 9.8 – Approval of Island Speech Pathology Services Contract for School Year 2010-2011

- 9.8 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Island Speech Pathology Services to provide speech therapy services. The fee schedule is as follows:

FEES

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL

INDIVIDUAL-MONOLINGUAL

30 minutes= \$60

40 minutes= \$70

45 minutes= \$80

GROUP-MONOLINGUAL

30 minutes= \$80

40 minutes= \$90

45 minutes= \$100

INDIVIDUAL-BILINGUAL

30 minutes= \$65

40 minutes= \$75

45 minutes= \$ 85

GROUP-BILINGUAL

30 minutes= \$85

40 minutes= \$95

45 minutes= \$105

EVALUATIONS

MONOLINGUAL=\$325

BILINGUAL=\$350

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS

INDIVIDUAL-MONOLINGUAL

30 minutes= \$50

40 minutes= \$60

45 minutes= \$70

GROUP-MONOLINGUAL

30 minutes= \$70

40 minutes= \$80

45 minutes= \$90

page 9 of 9

9. **Finance** (Continued)

Resolution 9.9 – Approval of Contract with Theracare Preschool Services, Inc. for School Year 2010-2011

- 9.9 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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:

QUOTATION SHEET
2010-2011

<u>Service</u>	<u>Rate</u>
Consulting/ Behavioral Training	\$125.00 per hour
Home Tutoring	86.00 per hour
OT, PT and Speech	65.00 per half hour
Parent Training	90.00 per hour
Pediatric Registered Nurse	72.00 per hour
Licensed Practical Nurse	52.00 per hour
Resource room	86.00 per hour
Social Worker, MSW	45.00 per half hour
Special Education Teacher ABA	86.00 per hour
Teaching Assistant	35.00 per hour
Evaluations (monolingual by discipline) as indicated above	\$ 190.00 flat rate
Evaluations (monolingual by discipline) Psychologist	285.00 flat rate
Social History	165.00 flat rate
*Bilingual Evaluations Available Upon Request	

9. Finance (Continued)

Resolution 9.10 – Approval of Contract for Dr. James S. Vacca as an Educational Consultant for the Department of Special Education for School Year 2010-2011

9.10 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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.

Resolutions 9.11 through 9.20

A motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously to approve Resolutions 9.11 through 9.20.

Resolution 9.11 – Approval of Special Ed Contract for 2010-2011 School Year for Variety Child Learning Center to Provide Special Education Instruction During the Summer and the School Year

9.11 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Variety Child Learning Center to provide special education instruction during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,183.00 per pupil
1:1 Aide	\$2,969.10 per pupil

School Year

Tuition	\$37,508.00 per pupil
1:1 Aide	\$17,814.60 per pupil

9. **Finance** (Continued)

Resolution 9.12 – Approval of contract for the 2010-2011 School Year for Variety Child Learning Center to provide physical and occupational therapy, speech/language therapy and other related services.

9.12 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Variety Child Learning Center to provide physical and occupational therapy, speech/language therapy and other related services.

The fee schedule is as follows:

Occupational Therapy	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child
Physical Therapy	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child
Speech/Language Therapy	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child
Behavioral/ABA Training	
Certified Special Ed Teacher	\$55.00/one child
Behavioral/ABA Training	
Certified Teacher Assistant	\$30.00/one child
Psychological and Social Work	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child

9. **Finance** (Continued)

Resolution 9.12 – Approval of Contract for the 2010-2011 School Year for Variety Child Learning Center to Provide Physical and Occupational Therapy, Speech/Language Therapy and Other Related Services (continued)

Parent Training	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child
Special Education Services	\$55.00/one child
	\$80.00/group of two
	\$15.00 each add'l child
Attendance at CSE Meetings	\$75.00 per hour

***Hourly rates are subject to change and/or may be adjusted based upon service**

volume

<u>Evaluations:</u>	<u>Rate</u>	<u>Bilingual</u>
Social History	\$225.00	\$275.00
Psychological	\$350.00	\$440.00
Speech/Language	\$250.00	\$295.00
Physical Therapy	\$250.00	\$295.00
Occupational Therapy	\$250.00	\$295.00
Education*	\$250.00	\$295.00
Audiological	\$250.00	\$295.00
Augmentative Communication	\$370.00	\$420.00

***Educational evaluations are provided at no charge for students attending Variety**

9. Finance (Continued)

Resolution 9.13 – Approval of the Special Ed contract for the 2010-2011 School Year for Arnett G. Leftenant to provide crisis intervention training at a rate of \$175.00 per hour.

- 9.13 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Arnett G. Leftenant to provide crisis intervention training at a rate of \$175.00 per hour.

Resolution 9.14 – Approval of the Special Ed contract for the 2010-2011 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the summer and school year.

- 9.14 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 \$3,300.00 per student. The fee for the school year is \$13,000.00 for each part-time student (2.5 hours per day) per year and \$15,000.00 for each full time student (5 hours per day) per year.

9. Finance (Continued)

Resolution 9.15 – Approval of the Special Ed contract for Access 7 Consulting, Inc. for the 2010-2011 School Year

9.15 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 (up to 5)	\$65.00
42 minute individual	\$65.00
42 minute group (up to 5)	\$75.00
Individual screening	\$45.00
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 home bound individual	\$55.00

9. Finance (Continued)

Resolution 9.15 – Approval of the Special Ed contract for Access 7 Consulting, Inc. for the 2010-2011 School Year (continued)

Physical Therapy:

30 minute individual	\$40.00
30 minute group (up to 5)	\$28.00 per student
42 minute individual	\$65.00
42 minute group (up to 5)	\$75.00
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish Bi-Lingual Evaluation	\$200.00
Other Bi-Lingual Evaluation	tbd
CSE meeting	\$75.00
30 minute home bound individual	\$60.00

Speech Therapy:

30 minute individual	\$50.00
30 minute group (up to 5)	\$125.00
Individual Screening	\$50.00
Evaluation	\$200.00
Spanish Bi-Lingual	\$250.00
Other Bi-Lingual	tbd
Pre-School Push In	\$90.00 per class

9. **Finance** (Continued)

Resolution 9.15 – Approval of the Special Ed contract for Access 7 Consulting, Inc. for the 2010-2011 School Year (continued)

Kindergarten Push In	\$90.00 per class
CSE Meeting	\$75.00
30 minute home bound individual	\$60.00
Hearing Services Individual	\$85.00
<u>Certified Reading Instructor</u>	
40 minute individual	\$90.00
40 minute group	\$25.00 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
<u>Psychology</u>	
Educational Evaluation (Test Based)	tbd
60 minute consulting	\$130.00

9. **Finance** (Continued)

Resolution 9.15 – Approval of the Special Ed contract for Access 7 Consulting, Inc. for the 2010-2011 School Year (continued)

Counseling

30 minute individual	\$50.00
30 minute group (up to 5)	\$75.00
42 minute individual	\$70.00
42 minute group (up to 5)	\$90.00

Sign Language Interpreter

60 minute (min. 2 hours)	\$65.00
Evaluation	\$200.00

Special Education Teacher

40 minute individual	\$55.00
40 minute group (up to 5)	\$90.00
60 minute individual	\$90.00
60 minute group (up to 5)	\$100.00
Individual screening	\$50.00
Evaluation	\$150.00
Spanish Bi-Lingual Evaluation	\$250.00
Other Bi-Lingual Evaluation	tbd
40 minute co-teaching classroom push-in	\$70.00

9. **Finance** (Continued)

Resolution 9.15 – Approval of the Special Ed contract for Access 7 Consulting, Inc. for the 2010-2011 School Year (continued)

CSE Meeting	\$75.00
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Tutor 49 minutes individual	\$40.00
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ABA Provider

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

60 minute individual	\$25.00
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Medicaid Compliance

Data Collection, filing per student	\$48.00
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Translation: Translation services available in Spanish, Italian, French, Cantonese, Mandarin, Hindi, Urdu, Russian, Polish, Creole, Korean, Japanese, Vietnamese, Farsi, Greek, Hebrew, Turkish and others.

***Group Sessions:** Group rate is on a per student basis, with a minimum of 2 students and a maximum of 5 students per group. The Service Provider will bill the district at the **Individual** rate in the event the minimum number of 2 is not otherwise possible given caseload availability and/or similarity of need as required under Federal and NYS laws and regulations.

Psychology

Evaluation: Rates vary depending on test specific requirements.

In service/Workshops/Seminars

PBIS Workshop	Range from \$100 to \$125/Hour
Inclusion In-Service	Range from \$100 to \$125/Hour*
ABA Related In-Service	Range from \$100 to \$150/Hour
Speech Related In-Service	Range from \$100 to \$150/Hour
Occupational Therapy Related In-Service	Range from \$100 to \$125/Hour

*Range contingent on Target Audience, Program Content, Speaker Availability and similar considerations.

9. Finance (Continued)

Resolution 9.16 – Approval the Special Ed contract for the 2010-2011 School Year for Alissa Barosin, Ph.D. to provide psychological testing, individual counseling and consultation for gifted/talented program

- 9.16 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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
Educational Evaluation w/report	\$ 100.00
Intellectual Assessment w/report	\$ 225.00
Monolingual Psych Eval w/report	\$ 300.00
Bilingual Psych Eval w/report	\$ 475.00

Resolution 9.17 – Approval of the Special Ed contract for the 2010-2011 School Year for Blue Sea Educational Consulting, Inc. to provide special education services

- 9.17 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Blue Sea Educational Consulting, Inc. to provide special education services as listed below. The fee schedule is as follows:

RATE ADDENDUM 2010-2011 CONTRACT

CONSULTING & PROFESSIONAL DEVELOPMENT SERVICES

- Consulting hourly rates are organized into five categories:
 - \$200 (Senior Consultant)
 - \$150 (BCBA/Consultant)
 - \$125 (General Education Consultant)
 - \$75 (Operations Consultant)
 - \$30 (Consulting Support Staff)
- Educational Consulting & Professional Development activities proposals are determined on a case-by-case basis, and budget proposals are based on the above hourly rates.
- Cost Factors include, but are not limited to, nature of consulting and/or professional development assignment, consultant/speaker availability and expertise, scope of assignment (number of consultants/speakers required, period of time).
- Any consulting and/or professional development assignment agreed upon by parties to this agreement, and any separate document reflecting such agreement and fully executed, are hereby incorporated by reference into this agreement.

PLACEMENT SERVICES

BEHAVIORAL SERVICES	RATE
BCBA Consultant 60 Minutes	\$150
ABA Case Supervision 60 Minutes	\$125
ABA Provider (Masters/Equivalent Level) 60 Minutes	\$90

Board of Education
Action Meeting Minutes
July 22, 2010

ABA (Bachelors/Equivalent Level) 60 Minutes	\$75
ABA Trained Paraprofessional 60 Minutes	\$30
SPEECH	
30 Minutes Individual	\$60
30 Minutes Group*	\$32
Evaluation	\$200
Screening	\$60
OCCUPATIONAL THERAPY	
30 Minutes Individual	\$38
30 Minutes Group*	\$25
Evaluation	\$150
Screening	\$50
PHYSICAL THERAPY	
30 Minutes Individual	\$40
30 Minutes Group*	\$26
Evaluation	\$150
Screening	\$60
SPECIAL EDUCATION/RES RM TEACHER	

40 Minutes Individual	\$65
40 Minutes Group*	\$25
Evaluation	\$250
Screening	\$60
SOCIAL WORKER	
30 Minutes Individual	\$70
30 Minutes Group*	\$30
Psychologist	\$1500 Average - Test Based
Translation	\$70 per hour (most languages)
Classroom Aide 60 Minutes	\$25
All CSE Meetings	\$75

* Group rates are stated on a per student basis (minimum of 2 maximum of 5 per group). Blue Sea will bill at Individual Rate in event minimum is not otherwise possible.

9. **Finance** (Continued)

Resolution 9.18 – Approval of the Special Ed contract for the 2010-2011 School Year for CLW Associates for two consultants to provide special education co-teaching and consultant services

- 9.18 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 \$40,000.00 per annum.

Resolution 9.19 – Approval of the Special Ed contract for the 2010-2011 School Year for Creative Tutoring, Inc. to provide home, hospital and resource room instruction

- 9.19 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Creative Tutoring, Inc. to provide home, hospital and resource room instruction at a rate of \$45.00 per hour.

Resolution 9.20 – Approval of the Special Ed contract for the 2010-2011 School Year for Denny Consultants, Inc. to provide staff development related to special education

- 9.20 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Denny Consultants, Inc. to provide staff development related to special education at a rate of \$1,000.00 per day.

Resolutions 9.21 through 9.30

A motion was made by Ms. Bynoe, seconded by Ms. Davis, and carried unanimously to approve Resolutions 9.21 through 9.30.

9. **Finance** (Continued)

Resolution 9.21 – Approval of the Special Ed Contract for the 2010-2011 School Year for Ear Works Audiology to Provide Audiological Evaluations

- 9.21 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Ear Works Audiology to provide audio logical evaluations. The fee schedule is as follows:

Merideth Moore, Au.D

Complete audiological evaluation With Typanometry	\$125.00
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Servicing of FM systems within Westbury School District	\$ 80.00
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Toni Zanetti, Au.D

Complete audio logical evaluation With Typanometry	\$125.00
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Servicing of FM systems within Westbury School District	\$ 80.00
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Resolution 9.22 – Approval of the Special Ed Contract for the 2010-2011 School Year for Game Builders Academy to Provide Curriculum Software

- 9.22 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Game Builders Academy to provide curriculum software. The fee schedule is as follows:

<u>Product</u>	<u>License Fee</u>	<u>Number of Licenses</u>
Curriculum in a Box	\$5,500	40
Additional Curriculum in a Box	\$4,500	40
Additional Curriculum in a Box	\$3,000	20

9. Finance (Continued)

Resolution 9.22 – Approval of the Special Ed Contract for the 2010-2011 School Year for Game Builders Academy to Provide Curriculum Software

Instructor Training	\$2,000	1-5 instructors
Annual Maintenance Fee	50% of original CIB Published box fee	
On-Site Consulting after purchase	\$150.00/hour per	2 hr minimum

Resolution 9.23 – Approval of Naomi Glaser Contract 2010-2011

9.23 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Naomi Glaser to provide the following services (Federal Requirement):

- Response to Intervention Initiative - RTI

Assist in the development, implementation and evaluation of district specific RTI Plan.

Time – July 2010 – June 2011 – 30 hours

Cost – Not to exceed \$3,000.00

- Elementary Schools

To assist and train staff through the use of RTI in meeting the needs of at-risk students in the general education classroom.

Time – 6 – 8 half-day sessions October – June

Cost – Not to exceed \$2,400.00

9. **Finance** (Continued)

Resolution 9.23 – Approval of Naomi Glaser Contract 2010-2011 (continued)

- Westbury Middle School

Support the Intervention Team Project as they implement and expand the goals and strategies of behavioral RTI begun in 2008-09.

Time – 4 sessions September – May

Cost - Not to exceed \$800.00

- Administrative Updates

Meetings will be held and reports provided to the Assistant Superintendent of Special Education and Director of Special Education.

Cost not to exceed \$300.00

Total Project Cost: Not to exceed \$6,500.00

Resolution 9.24 – Approval of the Special Ed contract for the 2010-2011 School Year for Kids First Evaluation & Advocacy Center, Inc. to Provide Occupational Therapists, Speech Pathologists, Physical Therapists and/or Special Educators

9.24 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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:

Proposal for Westbury UFSD

Part 2

Monolingual & Bilingual Related Services (resource room, speech, OT, PT, parent training, and counseling). Related services will be provided at the child's school, agency, or at home if requested and in accordance with the child's IEP.)

\$55 per 30 minutes

\$75 per 45 minutes

\$105 per 60 minutes

Monolingual Evaluations

Bilingual Evaluations

Psychological Evaluation	\$450.00	\$550
Social History	\$350.00	\$450
Speech Evaluation	\$350.00	\$450
Occupational Therapy	\$350.00	\$450
Physical Therapy	\$350.00	\$450
Audiological	\$350.00	\$450

The total cost to the School District for engagement for the 2010-2011 school year will be dependent upon the number of cases received and based upon previous estimates which we received from other school districts it would be approximately \$ 50,000.00.

Resolution 9.25 – Approval of Gayle E. Kligman Therapeutic Resources Contract for 2010-2011 School Year

- 9.25 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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. The fee schedule is as follows:

WESTBURY U.F.S.D.
RATES FOR 2010 - 2011

APPENDIX 1

Name of Provider: Gayle E Kligman Therapeutic Resources

<u>Special Education Services</u> <u>Service Type - 60 minutes</u>	<u>Annualized (Discounted Rate)</u> <u>Per School Year (per Student)</u>	<u>Fee For Service & Summer Services</u> <u>Rate Per 60 minute session</u>
Individual Services	\$2,800.00	\$80.00 per Student
Group Services (Maximum 5 Students)	\$1,400.00	\$40.00 per Student
Proctoring/Testing	{see Fee For Service rate}---->	\$80.00 per Student
1:1 Aide	{see Fee For Service rate}---->	\$30.00 per Student
CSE / Team Meetings	{see Fee For Service rate}---->	\$80.00 per Student
<u>Related Services (ST, OT, PT, SW)</u> <u>Service Type - 30 minutes</u>	<u>Annualized (Discounted Rate)</u> <u>Per School Year (per Student)</u>	<u>Fee For Service & Summer Services</u> <u>Rate Per 30 minute session</u>
Individual Services - In District School	\$1,480.00	\$41.00 per Student
Individual Services - Out of District School	\$1,520.00	\$43.00 per student
Individual Services - Home Services	\$1,600.00	\$45.00 per Student
Group Services (Maximum 5 Students)	\$950.00	\$27.00 per Student
COTA/PTA Services	\$1,000.00	\$30.00 per Student
OT Kindergarten Consult	{see Fee For Service rate}---->	\$54.00 per 30 minute push-in
Related Services Push-In Classroom	{see Fee For Service rate}---->	\$54.00 per 30 minute push-in
Proctoring/Testing	{see Fee For Service rate}---->	\$45.00 per Student
CSE / Team Meetings	{see Fee For Service rate}---->	\$45.00 per Student
<u>ABA Services</u>		<u>Rate Per 60 minute session</u>
1:1 Paraprofessional Services	{see Fee For Service rate}---->	\$ 35.00 per Student
Parent Training	{see Fee For Service rate}---->	\$100.00 per Student
Program Consultant/Behavioral Specialist	{see Fee For Service rate}---->	\$125.00 per Student
Psychological Services	{see Fee For Service rate}---->	\$100.00 per Student
Special Education Services	{see Fee For Service rate}---->	\$ 90.00 per Student
CSE / Team Meetings	{see Fee For Service rate}---->	\$ 90.00 per Student
<u>FBA/BIP Services</u>		
Functional Behavior Assessment	\$500.00	
Behavior Intervention Plan	\$250.00	
Consultant/Behavioral Specialist	\$125.00 per 60 minute Session	

Social Skills Group - Extended Day/After School Program	
Parent Training Group - Extended Day/After School Program	
Peer Modeling - Extended Day/After School Program	
Consultation - Extended Day/After School Program	
Customized to District requirements	Pricing Available Upon Request
Transition Planning Services	Pricing Available Upon Request
Staff Training (see attached list)	Pricing Available Upon Request

The total cost for the engagement for the 2010-2011 school year is contingent upon the total number of services and evaluations requested.

<u>Evaluations:</u>	<u>Rate [per eval]</u>
Audiological	\$200
Central Auditory Processing	\$750
Educational	\$400
Occupational Therapy	\$280
Personality	\$375
Physical Therapy	\$250
Psychological	\$400
Psychological Diagnostic	\$450
Social History	\$200
Speech Therapy	\$300
Classroom Observation	\$100 (additional per evaluation)
Bilingual Evaluations	\$100 (additional per evaluation)

9. **Finance** (Continued)

Resolution 9.26 – Approval of the Special Ed contract for the 2010-2011 School Year for MNP Tutoring, Inc. to Provide Tutoring Services

- 9.26 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for MNP Tutoring, Inc. to provide tutoring services at a rate of \$42.00 per hour per student.

Resolution 9.27 – Approval of Metro Therapy, Inc. Contract for the 2010-2011 School Year

- 9.27 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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, Speech, Social Work	\$ 40.00/ ½ hr
(includes push-ins, pull-outs, consultation and observations)	
C.O.T.A.	\$ 35.50/ ½ hr
(includes push-ins, pull-outs, consultation and observations)	
Group Sessions (up to 5 students)	
O.T.R., PT, Speech, Social Work	\$ 61.00/ ½ hr
(includes push-in and pull-out sessions)	
C.O.T.A.	\$ 55.00/1/2 hr
(includes push-in and pull-out sessions)	
Screenings	\$45.00 per screening

9. Finance (Continued)

Resolution 9.27 – Approval of Metro Therapy, Inc. Contract for the 2010-2011 School Year

Evaluations	
OT/PT	\$150.00 each
Speech	\$225.00 each
Psychological	\$450.00 each
Psychological/Ed	\$700.00 each
Education by Spec Educator	\$250.00 each
Bilingual Speech Ed	\$300.00 each
Bilingual Speech	\$350.00 each
Bilingual Psychological	\$500.00 each
Bilingual Psychological/Special Ed	\$800.00 each
Assistive Technology	\$1,500.00 each
Vision and Hearing	\$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 for school staff
	\$110.00 hour ind in home
CSE Meetings	\$ 40.00 per half hour

Special Rate Schedule

- All services except Resource Room provided in the home, private or parochial schools will be billed at the rate of \$50.00 per half hour session per child.

9. **Finance** (Continued)

Resolution 9.27 – Approval of Metro Therapy, Inc. Contract for the 2010-2011 School Year (continued)

- Resource Room will be billed at the rate of \$45.00 per 30 minute individual session per child and \$35.00 per 30 minute session per child if in a group of two, and \$30.00 per child per 30 minute session for a group of 3-5.

Special Education Program Review \$1,100.00 per day

Special Education Staff Development \$1,100.00 per day

\$ 600.00 ½ day

Scheduling Consultation – A ½ per session fee (\$20.00) will be charged per student, during the first two weeks of the school year until scheduling is completed. Scheduling is meeting the child, meeting the teachers and all staff, and preparing the schedule.

Reports – All progress reports, annual review and goals will be imputed in to the School District IEP system at no charge. If Metro Therapy, Inc. is required to input SPAMS, Medicaid Notes or any other report, a charge of \$40.00 per therapist per month will be added.

Autism/PDD Training Rates - \$175.00 per hour

Resolution 9.28 – Approval of New York Therapy Placement Services, Inc Contract for the 2010-2011 School Year

9.28 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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:

Types of Related Service and Rate Information for each type of Related Service that would be in a potential agreement with the District: Occupational Therapy, Physical Therapy, Speech Therapy, Behavioral Intervention, Psychological & Social Work, Special Education & Resource Room and Evaluations

Type of Related Service: <u>Occupational Therapy 30 min. Individual Session</u>	Rate Information: <u>\$ 41.00</u>
Type of Related Service: <u>Occupational Therapy 30 min. Group Session (2-5)</u>	Rate Information: <u>\$ 60.00</u>
Type of Related Service: <u>Physical Therapy 30 min. Individual Session</u>	Rate Information: <u>\$ 41.00</u>
Type of Related Service: <u>Physical Therapy 30 min. Group Session (2-5)</u>	Rate Information: <u>\$ 60.00</u>
Type of Related Service: <u>Speech Therapy 30 min. Individual Session</u>	Rate Information: <u>\$ 41.00</u>
Type of Related Service: <u>Speech Therapy 30 min. Group Session (2-5)</u>	Rate Information: <u>\$ 60.00</u>
Type of Related Service: <u>Resource Room 30 min.</u>	Rate Information: <u>\$ 41.00</u>
Type of Related Service: <u>Resource Room 30 min. Group Session (2-5)</u>	Rate Information: <u>\$ 60.00</u>
Type of Related Service: <u>Evaluations/Tri-annuals</u>	Rate Information: <u>\$160.00</u>
*Parentally placed in private/parochial school/homebased 30 minute Ind. session	Rate Information: <u>\$ 49.00</u>
30 minute Grp. Session (Per Child)	Rate Information: <u>\$35.00</u>

RTI Programs

Type of Related Service: <u>Handwriting Program 45 min. session in the classroom for the initial 6 weeks</u>	<u>\$ 88.00</u>
Type of Related Service: <u>Handwriting Program 30 min. session in the classroom for 4-6 weeks with children identified as risk</u>	<u>\$65.00</u>
Type of Related Service: <u>Self Contained Classroom Consultation (60 minute session)</u>	Rate Information: <u>\$100.00</u>

New York Therapy Placement Services, Inc.
RFP # 2010-11 is for the Westbury Union Free School District

Type of Related Service: Tutoring/Home Instruction 30 min. session Rate Information: \$ 50.00

Type of Related Service: Behavioral Intervention/Parent Training (Per Hour) Rate Information: \$ 38.00
After School ABA Services (para professional) (Per Hour) Rate Information: \$ 80.00
(Special Educator) (Per Hour) Rate Information: \$ 80.00

Type of Related Service: Parent Training/Counseling (Per Hour) Rate Information: \$ 90.00

Type of Related Service: Behavioral Consultant/Supervision (Per Hour) Rate Information: \$100.00

Type of Related Service: Social Work/Psychological Counseling 30 minute session Rate Information: \$ 50.00

Type of Related Service: Psychological-Education Evaluation Rate Information: \$550.00

Type of Related Service: Psychological Evaluation Rate Information: \$400.00

Type of Related Service: In-service Training (Per Hour) Rate Information: \$150.00

Type of Related Service: Bilingual Evaluations (Added on to Eval Rate) Rate Information: \$150.00

Resolution 9.29 – Approval of School of Language and Communication Development Contract for School Year 2010-2011

9.29 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for School for Language and Communication Development to provide special education services as listed below. The fee schedule is as follows:

Resolution 9.30 – Approval of The Syosset Speech and Hearing Center Contract for School Year 2010-2011

9.30 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for The Syosset Speech and Hearing Center to provide speech and hearing services.

9. Finance (Continued)

Resolution 9.30 – Approval of The Syosset Speech and Hearing Center Contract for School Year 2010-2011

The fee schedule is as follows:

Audiological Diagnostic Test Battery	\$150.00
Brainstorm Evoked Response Audiometry	\$150.00
Speech and Language Evaluation	\$200.00
Central Auditory Process Battery (CAP)	\$500.00
Language Processing test	\$200.00

Resolutions 9.31 through 9.40

A motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to approve Resolutions 9.31 through 9.40.

Resolution 9.31 – Approval of the Special Ed contract for the 2010-2011 School Year for Top Grade to provide home instruction and special education teaching services

9.31 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is as follows:

Teachers (Regular & Special Ed) for Home Instruction: \$40.00 per hour

Small group rates: \$40.00 per hour for one plus \$20.00 per hour for each additional student

9. Finance (Continued)

Resolution 9.32 – Approval of United Cerebral Palsy Association of Nassau County Inc.

- 9.32 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for the 2010-2011 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services at a tuition rate of \$39,991.00 per student for the ten month school year and \$6,665.00 for the two month summer school program.

Resolution 9.33 – Approval of Corinthian Therapy Management Services, Inc. Contract 2010-2011

- 9.33 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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, education and psychological evaluations.

The fee schedule is as follows:

I INDIVIDUAL RATE: (In-District, and Private/Parochial)

- **(\$38/ 30 minutes)** ***Corinthian Therapy will offer a rate of **\$38** if the school district agrees to offer Corinthian Therapy a case load of 15 or more students per individual therapist within one building.

Otherwise:

- **(\$50/ 30 minutes)**-\$50.00 per half-hour individual treatment session, IEP/CSE meetings, scheduling of students, parent/teacher consultations, screenings and inclusions in the classroom, and if student is absent without giving 24 hour prior Notice to therapist.
- **(\$45/ 30 minutes)**-\$45.00 per half-hour individual treatment session, if school district agrees to offer 3-5 students at same school/ location per individual therapist; therefore, affording us the opportunity to service a larger number of students and benefit from economies of scale and therapy time.
- **(\$40/ 30 minutes)**-\$40.00 per half-hour individual treatment session, if school district agrees to offer 6-14 students at same school/ location per individual therapist.
- **\$50.00/ 30 minutes** home-based visits for all Related Services.

II GROUP RATE:

- **\$70.00/ group** of 2 - 3 students, per 30 min. sessions
- **\$80.00/ group** of 4 - 5 students, per 30 min. sessions.

III EVALUATIONS:

- **\$250.00/ Related Service Evaluation.**
- **\$450.00/ Bi-Lingual Related Service Evaluation**

Supervision will be provided by the Agency for all professionals placed in the district, by the Agency. All reports and other paper work written by our professionals will be scrutinized by the Agency and then submitted into the School District. The Agency will be responsible for handling all troubleshooting matters regarding the professional(s) and the School District and the professional(s) and the student's parent(s).

The Agency can provide these Special Education Based Related Services
(Resource Room, Applied Behavior Analysis, IBI, Consult Teacher, and Student
Counseling, Parent Counseling and Training, Consultant Services, Home
Tutoring)

As specified by the School District on a descending rate scale:

I INDIVIDUAL RATE (In-district, and Private/Parochial):

- \$35.00/ 30 minutes, if school district offers 6+ students individual (1:1) treatment sessions within 1-2 buildings per individual therapist.
- \$40.00/ 30 minutes, 1-5 students or homecare individual (1:1) treatment session, IEP/CSE meetings, scheduling of students, parent/teacher consultations, screenings and inclusions in the classroom or if student is absent without giving 24 hour prior notice to therapist/teacher.

II GROUP RATE:

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

III EVALUATIONS:

- \$250.00/ Educational Evaluation
- \$450.00/ Bi-Lingual Educational or Psychological Evaluation
- \$250.00/ Psychological Evaluation
- \$750.00/ Bi-Lingual Psychological Evaluation with Educational Piece

Supervision will be provided by the Agency for all professionals placed in the district, by the Agency. All reports and other paper work written by our professionals will be scrutinized by the Agency and then submitted into the School District. The Agency will be responsible for handling all troubleshooting matters regarding the professional(s) and the School District and the professional(s) and the student's parent(s).

9. Finance (Continued)

Resolution 9.34 – Approval of All About Kids Contract 2010-2011

- 9.34 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 services, etc. The fee schedule is as follows:

EVALUATIONS

The following evaluation rates are subject to a 10% reduction for 10 or more evaluations done per month

Audiology Evaluation	\$330 per Evaluation
Educational Evaluation	\$250 per Evaluation
(Achievement Testing Only)	
Educational Evaluation	\$300 per Evaluation
(Achievement Testing & Classroom Observation)	
Educational Evaluation	\$350 per Evaluation
(Achievement Testing, Classroom Observation, & Behavior Rating Scales)	
Evaluations (SP/PT/OT)	\$200 per Evaluation
(excludes DSM IV Diagnosis)	
Bilingual Evaluation	\$250 per Evaluation
Social History	\$150 per Evaluation
OT -Assistive Technology Evaluation	\$300 per Evaluation
• Train child with fine motor problems to use appropriate technology (i.e. laptop)	
Psychological Evaluation (Cognitive/Vineland)	\$450 per Evaluation
Psychological Evaluation & Classroom Observation	\$450 per Evaluation
Psychological Evaluation (DSM/Cognitive & Classroom Observation)	\$640 per Evaluation
Psycho-Educational Evaluation	\$800 per Evaluation
(Cognitive, Achievement Testing, Personality Testing/Behavior Rating Scales, & Class Room Observation)	

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Board of Education
Action Meeting Minutes
July 22, 2010

THERAPY-RELATED SERVICES

The following rates apply per child serviced:

	<u>1-9 Children</u>	<u>10-14 Children</u>	<u>15 or more Children</u>
Occupational Therapy - (including use of school district's software & hardware related to technology interventions)	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
COTA and PTA	\$37 per 1/2 hour	\$36 per 1/2 hour	\$35 per 1/2 hour
Physical Therapy	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Resource Room Teacher	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Computer Training	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Special Education	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Psychological/Social Work /Counseling	\$50 per 1/2 hour	\$49 per 1/2 hour	\$48 per 1/2 hour
Speech Language Therapy	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
PROMPT	\$45 per 1/2 hour	\$44 per 1/2 hour	\$43 per 1/2 hour
Groups (Excludes After School ABA/Behavioral Services)	\$40 per 1/2 hour/first child, \$15 per 1/2 hour/each additional child		
CSE Meetings	\$75 per Meeting		
Home Tutoring	\$65 per 1 hour		
Parent Training	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Vision/Mobility	\$42 per 1/2 hour	\$40 per 1/2 hour	\$38 per 1/2 hour
Transition Planning Meeting	\$45 per 1/2 hour	\$44 per 1/2 hour	\$43 per 1/2 hour
Transition Planning Services	\$75 per hour		
• Level 1,2, & 3 assessments			
• Review of IEP's Referrals to VESID & OMRDD			
Educational Consultant	\$45 per 1/2 hour	\$44 per 1/2 hour	\$43 per 1/2 hour

PER DIEM (MINIMUM OF 3 DAYS PER WEEK):

Special Education	\$350 per day.
SP/PT/OT	\$400 per day

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THERAPY-ABA INTERVENTION SERVICES

The following ABA services are performed by Board Certified Behavior Analysts (BCBA's), Board Certified Assistant Behavior Analysts (BCaBA's), and/or certified and trained special education teachers. Direct intervention rates apply per child (1:1). Discounted rate for volume of children serviced in District. Direct interventions can follow a Push-In or Pull-Out model.

	<u>1-9 Children</u>	<u>10-14 Children</u>	<u>15 or More</u>
Certified & Trained Special Education ABA Teacher*	\$42 per ½ hour	\$40 per ½ hour	\$38 per ½ hour
<ul style="list-style-type: none"> • Discrete Trial Intervention • Natural Environment Teaching 	<p><i>*ABA Teacher</i> - A certified and trained special education teacher. Works directly with the child and regularly communicates with their ABA Lead Teacher on topics such as child progress & child specific issues. Responsible for writing reports, attends on ongoing training, is closely monitored & able to follow and teach goals, record data, and discuss it.</p>		
Certified & Trained Special Education ABA Teacher** + 3 years	\$45 per ½ hour	\$43 per ½ hour	\$41 per ½ hour
<ul style="list-style-type: none"> • Discrete Trial Intervention • Natural Environment Teaching • Curriculum Development • Parent Training • Functional Behavior Assessments • Behavior Intervention Plans 	<p><i>**Certified & Trained Special Education Teacher + 3 Years</i> - Experienced ABA Team Leader who provides consistent implementation of programming across team members, coordinates monthly team meetings, writing reports and monitoring/modifying curriculum to target the needs of the individual child, writing curriculum, creating Educational Program Records or STO's, making instructional changes, does Testing/assessments ABLLS-R, and Parent Training. Can assume the role of ABA Teacher.</p>		
Behavior Specialist/BCBA or BCaBA*** (Board Certified Behavior Analyst [BCBA, BCaBA])	\$45 per ½ hour	\$43 per ½ hour	\$41 per ½ hour
<ul style="list-style-type: none"> • Consultations (see pg 3 of Rate Sheets) • Functional Behavior Assessments • Behavior Intervention Plans • Intense Behavior Interventions • Workshops/Staff Trainings (see pages 3 & 5 of Rate Sheets) • Parent Training 	<p><i>***Behavior Specialist / BCBA or BCaBA Consultant</i> - Can perform Functional Behavior Assessments (FBA), Behavior Intervention Plans (BIP), & Intense Behavior Intervention (IBI). Monitors all ABA curriculum & training, can conduct workshops and training as needed, and provides clinical monitoring of team members. Can assume the role of any member of an ABA Team.</p>		
Teacher Assistant	\$28 per 1/2 hour	\$27 per ½ hour	\$26 per ½ hour

AFTER SCHOOL ABA/BEHAVIORAL SERVICES

1 on 1 Home Based/School Based Intervention Please see Therapy-ABA Intervention Services Rates

Group Intervention (3 or more children) \$45 per 1/2 hour/first child, \$20 per 1/2 hour/each additional child. Any T A.'s required to maintain staff:child ratios is an additional \$28 per 1/2 hour, per T A.

Behavior Consultation By BCBA \$90 per hour

WORKSHOPS/TRAININGS

AAK offers full day or half day workshops/trainings as requested by a District.

Full Day Workshop \$1,000 per day

- 5 Hours of Lecture/Presentation
- 2 Hours of follow-up meetings with District staff and/or parents, to be scheduled separately

Half Day Workshop \$550 per day

- 2.5 Hours of Lecture/Presentation
- 1 Hour of follow-up meeting with District staff and/or parents

Lecture and/or Presentation Topics Include, But Are Not Limited To:

- ☐ NY State Education Training in Needs of Students With Autism for District Administrators and Staff
- ☐ Characteristics of Children With ASD
- ☐ Principles of ABA
- ☐ Use of Data Collection/Visual Display To Determine Progress
- ☐ Curriculum Development
- ☐ Positive Behavior Supports
- ☐ Functional Behavior Assessments
- ☐ Behavior Intervention Plans
- ☐ Use of Activity Schedules
- ☐ Visual Supports
- ☐ Topics Important Within District or To A Particular Classroom
- ☐ Initial Ongoing T.A Training

AAK Requires 3-4 weeks lead-time to set-up new schedule for teacher or therapist.

9. Finance (Continued)

Resolution 9.35 – Approval of Bilinguals, Inc Contract 2010-2011

9.35 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Bilinguals, Inc. to provide special education services and related services. The fee schedule is as follows:

RATES SCHEDULE

Name of Provider: BILINGUALS INC. Child and Parent Services
Contact Name and Title: Desiree Metz, MS, MS. Ed / Program Director
Address: 33 Walt Whitman Rd. Ste 300B, Huntington Station, NY 11746
Telephone: 631-385-7780 **Fax:** 631-385-7795
Website/E-mail: www.bilingualsinc.com / dmetz@bilingualsinc.com

Type of Related Service

Rate

Special Education Services-ABA/ Parent Training / Behavioral / Counseling

\$85 per hour

Teacher Assistant Services

\$35 per hour

Consulting Services

\$150 per hour

*Occupational Therapy / Physical Therapy / Speech/Language Therapy
Individual session*

\$60 per half hour

*Occupational Therapy / Physical Therapy / Speech/Language Therapy
/ Group session*

**\$45 per half hour
per child**

Translation Services

\$ 90 per hour

Evaluations

For Children ages 5-10

	English or Spanish	Other Language
Psychological	\$ 445	\$ 580
Speech	\$ 370	\$ 445
Educational	\$ 340	\$ 395
Social History	\$ 225	\$ 265
Occupation Therapy Eval	\$ 370	\$ 450
Physical Therapy Eval	\$ 370	\$ 450

For Children ages 11-21

	English or Spanish	Other Language
Psychological	\$ 500	\$ 605
Speech	\$ 395	\$ 500
Educational	\$ 370	\$ 445
Social History	\$ 225	\$ 290
Occupation Therapy Eval	\$ 395	\$ 500
Physical Therapy Eval	\$ 395	\$ 500

9. Finance (Continued)

Resolution 9.36 – Approval of Brookville Center for Children's Services Contract for the 2010-2011 School Year

9.36 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Brookville Center for Children's Services to provide special education services and related services. The fee schedule is as follows:

Types of Related Service and Rate Information for each type of Related Service that would be included in a potential agreement with the District:

Type of Related Service:	<u>Special Education Teacher</u>	Rate Info: <u>\$90.00/hr</u>
Type of Related Service:	<u>ABA Teacher/Supervisor</u>	Rate Info: <u>\$90.00/hr</u>
Type of Related Service:	<u>IBI/ABA Aide</u>	Rate Info: <u>\$30.00/hr</u>
Type of Related Service:	<u>OT</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>PT</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>Speech</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>Psychologist/Parent Training</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>Social Worker/Parent Training</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>Counselor</u>	Rate Info: <u>\$95.00/hr</u>
Type of Related Service:	<u>COTA</u>	Rate Info: <u>\$95.00/hr</u>

9. Finance (Continued)

Resolution 9.37 – Approval of Helping Hands Children’s Services Contract 2010-2011 School Year

- 9.37 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Helping Hands Children’s Services to provide special education services and related services. The fee schedule is as follows:

Resolution 9.38 – Approval of Gloria T. Wilson to provide speech and language evaluation services to private and parochial schools Contract 2010-2011

- 9.38 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 9.39 – Approval of L. C. Investigative Consultant Contract to provide residential verification and residential investigative services for the Westbury School District for the 2010-11 School Year

- 9.39 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the contract for L. C. Investigative Consultant to provide residential verification and residential investigative services for the Westbury School District for the 2010-11 School Year for a fee not to exceed \$50,000 per annum.

9. Finance (Continued)

Resolution 9.39 – Approval of L. C. Investigative Consultant Contract to provide residential verification and residential investigative services for the Westbury School District for the 2010-11 School Year (continued)

The fee schedule is as follows:

<u>Service</u>	<u>Fee</u>
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
 <u>Expenses</u>	
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

Resolution 9.40 – Approval of Horizon Healthcare Staffing Contract 2010-2011

9.40 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the 2010-2011 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

9. **Finance** (Continued)

Resolution 9.40 – Approval of Horizon Healthcare Staffing Contract 2010-2011

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	\$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
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

Resolutions 9.41 through 9.50

A motion was made by Ms. Davis, seconded by Mr. Caines, and carried unanimously to approve Resolutions 9.41 through 9.50.

9. Finance (Continued)

Resolution 9.41 – Approval of Basic Training Course for School Bus Monitors and Attendants on September 2, 2010

9.41 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the two hour basic training course for school bus monitors and school bus attendants on September 2, 2010 for 25 monitors at a cost of \$1,000.00.

Resolution 9.42 – Approval of the purchase of three custom reports: Grade 1-5 Elementary Report Cards (English, English/Spanish, and English/Creole) from Customer Computer Specialists

9.42 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of three custom reports: Grade 1-5 Elementary Report Cards (English, English/Spanish, and English/Creole) from Customer Computer Specialists at a cost of \$14,000.00 to be paid through BOCES.

Resolution 9.43 – Approval of Building Use Application

9.43 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Powell's Lane School

Name: Sherwood Gardens Civic Assoc.
Date: Saturday, August 7, 2010
Time: 3:30 P.M. to 9:00 P.M.
Space: Powell's Lane baseball field
Requestor: Dana Boylan
Purpose: Neighborhood Day
Class: Policy 850, Class A.3.
Fee: * 48.84 for use of field

9. **Finance** (Continued)

Resolution 9.43 – Approval of Building Use Application (continued)

Westbury not for profit organization shall pay all custodial and/or security wages and 50% of room/field use fees as listed in the building & field use schedule of fees.

* per policy, pending Board of Education approval

Resolution 9.44 – Approval of Surplus Declaration of Equip

9.44 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the declaration of the following equipment as surplus:

Surplus Items

<u>Item</u>	<u>Location</u>	<u>Description</u>	<u>Serial #</u>	<u>Approximate Book Value</u>
Oven	Park Ave	Blodgett	#000345	\$ -
Dishwasher	Park Ave	Toledo Kitchen Machines	#000559	\$ 526.89
Mixer	Park Ave	Toledo Scale Company	#000553	\$ -
Oven	Powell	Blodgett	#000344	\$ -
Dishwasher	Powell	Hobart	#000559	\$ 526.89
Dishwasher	Middle School	Toledo Kitchen Machines	#000365	\$ 4,302.62
				<hr/>
				\$ 5,356.40

9. Finance (Continued)

Resolution 9.45 – Approval of Dr Mary Fritz. Contract to act as Grant Consultant for Pre-K, Staff Developer and Administrative Consultant for School Year 2010-2011

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

Resolution 9.46 – Approval of Woodward Children's Center Contract School Year 2010-2011

- 9.46 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Woodward Children's Center to provide special education instruction for a tuition fee of \$6,954.00 per student for the six week summer program and \$37,163.00 per student for the ten month school year program.

Resolution 9.47 – Approval of Method Test Prep Proposal 2010-2011

- 9.47 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Method Test Prep (SAT) for the 2010-2011 school year to provide the following services:

Online access for every student for SAT and ACT

Prep courses	\$3,591.00.
Fall 2010 SAT Preparatory classes	\$4,800.00
Total Cost	\$8,391.00

9. **Finance** (Continued)

Resolution 9.48 – Approval of Change Orders for the EXCEL Bond-Classroom Additions from Excel Builders Group

9.48 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the following change orders for the EXCEL Bond-Classroom Additions from Excel Builders Group:

Change Order No. 7

To extend water main onto Westbury High School Property to new fire hydrant location in the amount of \$38,930.85.

Change Order No. 10

To relocate 90 degree baseball field construction in the amount of \$189,326.55

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

Resolution 9.49 – Approval of Change Order for the EXCEL Bond-Classroom Additions from Hartcorn Plumbing & Heating, Inc.

9.49 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the following change orders for the EXCEL Bond-Classroom Additions from Hartcorn Plumbing & Heating, Inc.:

Change Order PCO3-PA2

To relocate 12" storm line to clear the new foundations & tie back existing line outside of building footprint in the amount \$13,919.63.

Change Order No. PCO4

Credit change Order-Revised storm layout change from original contract in the amount of (\$6,328.62).

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

9. Finance (Continued)

Resolution 9.50 – Approval of Creative Spirit Media to provide Photography Services to the Westbury Union Free School District for the period July 2, 2010 to June 30, 2011

9.50 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Creative Spirit Media to provide Photography Services to the Westbury Union Free School District for the period July 2, 2010 to June 30, 2011 at the rate of \$67.00 per hour, for a total of 720 hours, not to exceed \$48,240 per year.

Services to include:

- Photography coverage of events and programs; preparation and submission of photos and event summaries and captions to district and/or district's public relations service
- Photography for school calendar (traditionally includes headshots of district officials, students with artwork photos, and learning photos); preparation and submission of photos
- Organizing district photos, digitally archiving photos and submitting to district on photo CDs

Resolutions 9.51 through 9.53

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously to approve Resolutions 9.51 through 9.53.

Resolution 9.51 – Approval of Triad Group Contract to Provide Claims and Management Services for Workers' Compensation for the 2010-2011 School Year.

9.51 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Triad Group to provide claims and management services for Workers' Compensation for the 2010-2011 school year. The fee schedule is as follows:

Annual Fee of \$24,000.00

Medical Bill Review 12% of savings

Medicare Secondary Payer Reporting \$595.00

9. Finance (Continued)

Resolution 9.52 – Approval of the Emergency Appointment of Summit Security

- 9.52 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the emergency appointment of Summit Security through August 31, 2010.

Resolution 9.53 – Approval to Rescind Previous Resolutions Appointing Pro-Active Media Relations, Inc. as Media Consultant regarding Public Relations services on behalf of the Board of Education or the Westbury School District.

- 9.53 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education approves the rescinding of any resolution previously appointing Pro-Active Media Relations, Inc. as Media Consultant regarding Public Relations services on behalf of the Board of Education or the Westbury School District.

Resolution 9.54 – Approval to Authorize the Law Firm of Jaspan Schlesinger LLP to take all necessary and appropriate steps to commence and pursue litigation and/or proceedings

A motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to approve Resolution 9.54.

- 9.54 BE IT RESOLVED that under the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the law firm of Jaspan Schlesinger LLP to take all necessary and appropriate steps to commence and pursue litigation and/or proceedings against Larry D. Wornum, Rod Bailey and/or any other appropriate parties to prevent unauthorized individuals from holding themselves out as members of the Board or taking any actions on behalf of the Board or the Westbury Union Free School District.

10. A. Personnel

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

A motion was made by Ms. Davis, seconded by Ms. Bynoe, and carried unanimously to approve Resolutions 10.A.1 through 10.A.10.

10. A. Personnel

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:

a. Instructional Staff

Teresa DeGraffenreidt Joiner
District-Wide Staff Developer
Effective: June 25, 2010

b. Non-Instructional Staff

Kenneth McLean
Head Custodian 2
Effective: June 4, 2010

Resolution 10.A.2 – Approval of Retirements

10.A.2 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following retirements:

Non-Instructional Staff

Maria Iadevaia
Cook Manager
Effective: July 11, 2010

Agata Fulgieri
Food Service Handler
Effective: July 24, 2010

10. A. **Personnel** (continued)

Resolution 10.A.3 – Approval of Terminations

- 10.A.3 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following terminations:

Instructional Staff

Teresa Waterman

Effective: September 1, 2010

(Res. 10.A.8 – June 21, 2010)

Resolution 10.A.4 – Approval of Abolition of Position

- 10.A.4 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the abolition of position:

The Superintendent recommends that, due to fiscal constraints, the Board of Education abolish one (1) probationary position in the tenure area of Music, effective at the end of the day, June 25, 2010.

Resolution 10.A.5 – Approval of Excessing Position

- 10.A.5 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following positions:

Kristine Gagliardi

Music Teacher – High School

Effective: July 14, 2010

Reason: Due to fiscal constraints. Least senior employee in the in the tenure area of Music.

10. 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.6 – Approval of Probationary Appointments

10 A.6 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following probationary appointments for the 2010-2011 School Year:

Per NYS Commissioner of Education regulations the following annual teachers are being appointed into existing probationary positions:

Samantha A. Siff

Tenure Area: Social Studies

Position: Social Studies Teacher

Certification: NYS Social Studies 7-12, Initial

Assigned: Middle School

Salary: MA Step 3 \$65,111

Effective: June 1, 2010 through May 31, 2011

Replacing: Change of Status

Jacqueline Reyes

Tenure Area: ESOL

Position: ESL Teacher

Certification: NYS English to Speakers of Other Languages, Initial

Assignment: High School

Salary: MA Step 5, \$71,267

Effective: June 1, 2010 through May 31, 2011

Replacing: Change of Status

10. A. Personnel (continued)

Resolution 10.A.6 – Approval of Probationary Appointments (continued)

Jessica T. Leppla

Tenure Area: Elementary Education

Position: Elementary Education Teacher

Assignment: Park Avenue School

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

Salary: MA Step 3 \$65,111

Effective: June 1, 2010 through May 31, 2011

Replacing: Change of Status

Kristy Bauz

Tenure Area: Elementary Education

Position: Elementary Education Teacher

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

Assignment: Park Avenue School

Salary: MA+15 Step 4 \$70,699

Effective: June 1, 2010 through May 31, 2011

Replacing: Change of Status

Danielle Brandman

Tenure Area: Physical Education

Position: Physical Education Teacher

Assignment: High School

Certification: NYS Physical Education, Initial

NYS Health Education, Initial

Salary: BA Step 3 \$55,989

Effective: June 1, 2010 through May 31, 2012

Replacing: Change of Status

10. A. Personnel (continued)

Resolution 10.A.6 – Approval of Probationary Appointments (continued)

Koriene Petrelli

Tenure Area: Physical Education
Position: Physical Education Teacher
Assignment: High School
Certification: NYS Physical Education, Initial
 NYS Health Education, Initial
Salary: MA Step 3 \$65,111
Effective: June 1, 2010 through May 31, 2012
Replacing: Change of Status

Maria Incalcaterra

Tenure Area: Social Studies
Position: Social Studies Teacher
Assignment: Middle School
Certification: NYS Social Studies (7-12), Initial
Salary: BA Step 2 \$54,061
Effective: June 1, 2010 through May 31, 2012
Replacing: Change of Status

Resolution 10.A.7 – Approval of Annual Appointment

10.A.7 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following annual appointment:

Peter Degere

Permanent Classroom Substitute – Drexel Avenue School
Certification: NYS Physical Education, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 1, 2010 through June 24, 2009

10. A. Personnel (continued)

Resolution 10.A.8 – Approval of Non-Instructional Appointments

10.A.8 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following non-instructional appointments:

Food Service Unit

- a. *Diana Abbatiello*
Position: Food Service Helper Part-time Substitute
Assignment: District-wide
Salary: \$7.25/hr. with no additional benefits
CS Approval: June 21, 2010
Effective: September 1, 2010

Maintenance Unit

- b. *Angel Soto*
Position: Groundskeeper Part time
Assignment: District-wide
Salary: \$17.35/hr with no additional benefits
CS Approval: June 10, 2010
Effective: July 15, 2010
Replacing: Upgrade from Cleaner part time substitute

10. A. Personnel (continued)

Resolution 10.A.9 – Approval of Summer Appointments

10.A.9 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

Summer hours Review of CPSE/CSE – to be held at daily rate of pay -
Hours: (8-2pm)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
<i>Steven Kaufman</i>	Psychologist	\$593.93
<i>Estelle Saltiel</i>	Psychologist	\$561.67
<i>Medeline Fenelon</i>	Psychologist	\$563.04
<i>Stanley Zwick</i>	Psychologist	\$609.39
<i>Arlene Golub</i>	Special Ed Teacher	\$594.09
<i>Rosemarie Brady</i>	Special Ed Teacher	\$602.54
<i>Danielle Aprigliano</i>	Special Ed Teacher	\$489.06
<i>Alexa Johnides</i>	Special Ed Teacher	\$366.05
<i>Jessica Tremblay</i>	Special Ed Teacher	\$437.20
<i>JoAnn Cohn</i>	Special Ed Teacher	\$509.03

10. A. **Personnel** (continued)

Resolution 10.A.9 – Approval of Summer Appointments (continued)

Summer hours Review of CPSE/CSE -- to be held at daily rate of pay - Hours: (8-2pm)

<i>Susan Gabriel</i>	Social Worker	\$448.63
<i>Adalcy Quintin</i>	Social Worker	\$417.88
<i>Lewis White</i>	Social Worker	\$549.31
<i>Cynthia Paterno</i>	Elem Ed Teacher	\$602.53
<i>Shannon Kurz</i>	Elem Ed Teacher	\$433.28
<i>Ann Kogitz</i>	Elem Ed Teacher	\$529.45
<i>Brooke Giordano</i>	Elem Ed Teacher	\$427.52
<i>Stacey A. Kowalski</i>	Elem Ed Teacher	\$560.22

Summer Hours for School Nurses: to input health information of Pre-K children into computer system, to review records/new admissions, to update files.

<u>Name</u>	<u>Days</u>	<u>Hours</u>	<u>Rate</u>
<i>Catherine Taylor</i>	5	25	\$33.44/hr
<i>Linda Ingram</i>	4	8	\$42.24/hr
<i>Diane Musso</i>	3	12	\$37.88/hr
<i>Carolyn Berg-O'Neill</i>	4	16	\$33.44/hr

10. A. Personnel (continued)

Resolution 10.A.9 – Approval of Summer Appointments (continued)

Town of Oyster Bay Grant- Youth Employment Skills Program 20010-2011 School Year

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
<i>Deadra Faulkner</i>	Coordinator (150 hrs max)	\$67/hr.
<i>Kira Bryant</i>	Assistant Coordinator (150 hrs max)	\$47/hr.
<i>Hugh Bryant</i>	Job Coach (100 hrs max)	\$47/hr.
<i>Sandra Auguste</i>	Work Readiness Trainer (50 hrs max)	\$35/hr.
<i>Elizabeth Alexis</i>	Work Readiness Trainer (50 hrs max)	\$35/hr.

Correction: (Res 10.A.11 – 6/21/10)

Grant funded Online Credit Recovery and Regents Preparation

July 6, 2010 through August 19, 2010 30 days, 4.5 hour per day, 135 hours

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
<i>Steven Forker</i>	SPED Teacher	3	\$7965.00

10. A. Personnel (continued)

Resolution 10.A.10 – Approval of Other Appointments

10.A.10 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following other appointments:

a. Curriculum Mapping: creating, editing, and uploading

Rate: \$37.05/hr. High School: World Languages

Teacher	Course	Hours
<i>Sara Holle</i>	French Conversation	25 hrs (max)
<i>Catherine Singleton</i>	French 4 and French AP	50 hrs (max)
<i>Shirley Vargas</i>	Spanish Pre AP and AP	50 hrs (max)

b. TI-Navigator – Mathematics Department: training to become a turnkey trainer.

Rate: \$205.00 per session

Name	Course	Hours
<i>Nicole Adamo</i>	Turnkey Trainer	12 hrs (max)

Resolutions 10.A.11 through 10.A.16

A motion was made by Ms. Bynoe, seconded by Mr. Caines, and carried unanimously to approve Resolutions 10.A.11 through 10.A.16.

10. A. Personnel (continued)

Resolution 10.A.11 – Approval of Tenure Appointments

10.A.11 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following tenure appointment:

Drexel Avenue School

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
<i>Jenna Stack</i>	Elementary Education	8/31/10

Resolution 10.A.12 – Approval of Non-Instructional Appointments

10.A.12 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Extra-Curricular Activities:

Co-curricular & Extracurricular Activities 2009-2010 School Year

High School – Graduation June 26, 2010

Chaperones: Rate: \$105.23

Names

<i>Danielle Brandman</i>	<i>Michelle Brock</i>	<i>Michael Burger</i>
<i>Patrick McGovern</i>	<i>Koriene Petrelli</i>	<i>David Graff</i>

Non-Instructional Personnel-Rate: Per Negotiated Contract

Lidia Costanzo (\$17.06/hr) Vincenza Diglio (\$22.24/hr) Rodney Doyle (\$19.35/hr)
Jeff Smith (\$36.68/hr) Antonio Dunn (\$17.05/hr) Pamela McDowell (\$21.32/hr)
FannyRagazzi (\$14.18/hr) Filomena Stasi(\$14.18/hr)
Glenis Rivera-Ortega (\$31.00/hr) Nanci Volino (\$49.89/hr)

10. A. Personnel (continued)

Resolution 10.A.13 – Approval of Adult Learning Center Appointments 2010-2011

10.A.13 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following non-instructional appointments:

Adult Learning Program 2010-2011 School Year

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Jaime Martinez</i>	Coordinator	\$57.00
<i>Helen Boxwill</i>	Coordinator	\$50.00
<i>Gary DuMornay</i>	EPE Data Manager	\$60.00
<i>Eileen Confino</i>	Assessment Facilitator	\$34.33
<i>Susan Shiloni</i>	Assessment Facilitator	\$34.33
<i>Lori Lerner</i>	ALC Teacher/Assessment Facilitator	\$34.33
<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
<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>Kenneth Linn</i>	ALC Teacher	\$34.33
<i>Marilyn Kwitkin</i>	ALC Teacher	\$34.33

10. A. Personnel (continued)

Resolution 10.A.13 – Approval of Adult Learning Center Appointments 2010-2011
(continued)

<i>Evelyn Bunger</i>	ALC Teacher PD	\$34.33
<i>Beth Confino</i>	ALC Teacher	\$34.33
<i>Jose Miguel Lopez</i>	ALC Teacher	\$34.33
<i>Maria Isabel Martinez</i>	ALC Teacher	\$34.33
<i>Wilmer Guerrero</i>	ALC Teacher	\$34.33
<i>Lidia Sanchez-Pavlidis</i>	ALC Teacher	\$34.33
<i>Carmen Flores</i>	ALC Teacher	\$34.33
<i>Edel Pierre</i>	ALC Teacher	\$34.33
<i>Marcia Rochester</i>	ALC Teacher	\$34.33
<u>Others</u>		
<i>Ana Perla</i>	Teacher Aide	\$PerNeg. Contract

10. A. Personnel (continued)

Resolution 10.A.14— Approval of Co-curricular and Extracurricular Activities 2010-2011

10.A.14 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular and Extracurricular Activities 2010-2011.

Co-curricular and Extracurricular Activities 2010-2011 School Year Stipend/Hour Rate is \$54.36/hr. unless otherwise indicated Coaching Fall Season 2010-11

Westbury High School

Football

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Michel Burger</i>	Varsity Head Coach Step 4	\$8,894
<i>Victor Kelly</i>	Varsity Asst. Coach Step 4	\$6,649
<i>Todd Goodwin</i>	Varsity Asst. Coach Step 4	\$6,649
<i>Lamont Burns</i>	Varsity Asst. Coach Step 4	\$6,649
<i>Kevin Bedard</i>	Jr. Varsity Head Coach Step 4	\$6,649
<i>Todd Teeter</i>	Jr. Varsity Asst. Coach Step 4	\$6,271
<i>Darin Harrison</i>	Jr. Varsity Asst. Coach Step 4	\$6,271

Soccer

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Christopher Valentini</i>	Varsity Head Coach, Boys' Step 4	\$6,390
<i>Peter Degere</i>	Jr. Varsity Head Coach, Boys' Step 1	\$3,840
<i>Koriene Petrelli</i>	Varsity Head Coach, Girls' Step 2	\$5,459

10. A. Personnel (continued)

Resolution 10.A.14– Approval of Co-curricular and Extracurricular Activities 2010-2011
(continued)

Others

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Patricia Mueller</i>	Swimming Varsity Head Coach Girls' Step 4	\$5,622
<i>Jonathan Geller</i>	Swimming Varsity Asst. Coach-Girls' Step 4	\$4,217
<i>Donald Ross</i>	Cross Country (COED) Head Coach Step 4	\$4,442 + \$1,500 lgvty stip
<i>Michelle Brock</i>	Volleyball Varsity Head Coach Step 4	\$6,256
<i>Dana Corso</i>	Volleyball Jr. Varsity Head Coach Step 4	\$4,870
<i>Danielle Brandman</i>	Cheerleading Varsity Advisor Step 2	\$3,266

Westbury Middle School

Football

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Lucian Durso</i>	Asst. Coach Step 4	\$4,557+\$750lgvty stip
<i>Kevin Ehrlich</i>	Asst. Coach Step 4	\$4,557

Soccer

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Richard Canalini</i>	Head Coach – Boys' Step 4	\$4,593
<i>John Heilmann</i>	Asst. Coach – Boys' Step 3	\$3,786
<i>William Tlasek</i>	Head Coach – Girls' Step 4	\$4,593
<i>Samantha Gesuele</i>	Asst. Coach - Girls' Step 4	\$4,021

10. A. Personnel (continued)

Resolution 10.A.14– Approval of Co-curricular and Extracurricular Activities 2010-2011
(continued)

Others

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>Sinette Martin</i>	Cheerleading Advisor Step 4	\$3,761

Resolution 10.A.15– Approval of Pay Extension

10.A.15 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following pay extension.

Rocco N. Lanzilotta
District Clerk

Resolution 10.A.16– Approval of NovaNET Training

10.A.16 RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the NovaNET Training for Summer School staff.

NovaNET training for Summer School staff as per negotiated hourly rate of \$45.97 for 3.5 hours ~ June 28, 2010.

Instructional Staff

<u>Name</u>	<u>Position</u>
Henry Philippeaux	Secondary Summer School Coordinator
Elizabeth Alexis	NovaNET Teacher
Kenneth Zahra	Mathematics Teacher

10. A. Personnel (continued)

Resolution 10.A.16-- Approval of NovaNET Training (continued)

Christine Dowis	English Teacher
Celeste Haller	Science Teacher
Cynthia Hewson	Social Studies Teacher

10.B. Education

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

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously to approve Resolutions 10.B.1 through 10.B.3.

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.

10.B.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following recommendations made by the Committee on Special Education and the Committee on PreSchool Special Education for placement of students.

Resolution 10.B.2 - Approval of two students to attend Westbury High School NJROTC trip

10.B.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of two (2) students to attend Westbury High School NJROTC trip – U.S. Coast Guard Academy Training Sail Boat on August 5 to August 13, 2010. There are no chaperones. NJROTC Naval Science Instructor will accompany students to Cape May, NJ and parents will pick-up students in New London, CT. There is no cost to the WUFSD.

10.B. Education (continued)

Resolution 10.B.3 - Approval of Three (3) Board Members to attend The New York State School Boards Association Conference

10.B.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves of Three (3) Board Members to attend The New York State School Boards Association Conference at the Long Island Melville Marriott, NY "New Member Academy and Fiscal Oversight" on July 23 and July 24, 2010

Registration - \$320.00 per person Travel - \$19.00 carpooling.

11. Policy

Resolutions 11.1 and 11.2

A motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to table Resolutions 11.1 and 11.2.

Resolution 11.1 – Approval of the Computer Control Policy

11.1 BE IT RESOLVED that the Board of Education has tabled the approval of the Computer Control Policy. (This resolution was moved and seconded at the June 30, 2010 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

Resolution 11.2 - Approval of the Financial Software Policy

11.2 BE IT RESOLVED that the Board of Education has tabled the approval of the Financial Software Policy (This resolution was moved and seconded at the June 30, 2010 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

14. Buildings and Grounds

Park East Construction gave updates on work being done at Drexel, Park Avenue, Powell's Lane and Westbury High School.

18. Community

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

19. Adjournment

At 9:16pm a motion was made by Mr. Caines and seconded by Ms. Bynoe to go into Executive Session to discuss matters of litigation and legal issues.

At 9:57pm a motion was made by Mr. Caines and seconded by Ms. Davis to carry unanimously to resume Public Session.

At 9:58pm a motion was made by Mr. Caines and seconded by Ms. Davis to carry unanimously to adjourn the Board Meeting of the Westbury School District.

Respectfully Submitted,

Robert M. Brisbane

Assistant Superintendent - Curriculum, Instruction & Personnel

**Board of Education
Special Meeting Minutes
August 2, 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 Westbury High School Little Theatre, 1 Post Road, Old Westbury, New York on August 2, 2010.

Present, Dr. Dickerson, President

Board of Education Mr. Caines, Ms. Bynoe, Ms. Davis, Ms. Campbell, Mr. Brown

Absent: Mr. Lanzilotta

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

Present: Mr. Robert Brisbane, Asst. Superintendent – Curriculum, Instruction, Personnel
Dr. Marjorie Toran, Asst. Superintendent – Spec, Education & Spec. Services
Mr. Lawrence J. Tenenbaum Esq. – District's Counsel

Determination of Quorum and Call to Order

At 6:00pm Dr. Dickerson, President, called the meeting to order.

Executive Session

At 6:03pm, Dr. Dickerson called for a motion to move into Executive Session. A motion was made by Ms. Bynoe, seconded by Ms. Davis. The vote was recorded as follows:

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Ms. Campbell:	OPPOSED

Motion Carries

Mr. Brown entered the meeting at 6:24pm.

Ms. Campbell left early at approximately 6:50pm.

**Board of Education
Special Meeting Minutes
August 2, 2010**

At 6:58pm, Mr. Caines motioned to have the Board come out of Executive Session, seconded by Ms. Bynoe.

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Mr. Brown:	ABSTAINED

Motion Carries

ITEMS FOR ACTION

Resolution 9.1 – Appointment of the firm of Zimmerman/Edelson, Inc. as consultants to provide Public Information Services

A motion to approve Resolution 9.1 was made by Mr. Caines, seconded by Ms. Davis;

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Mr. Brown:	ABSTAINED

Motion Carries

- 9.1 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the firm of Zimmerman/Edelson, Inc. as consultants to provide Public Information services pursuant to a proposal dated July 28, 2010 at a monthly rate of \$5,500, pro-rated, such appointment being on a month-to-month basis at the Board's pleasure until such time as the Board completes the RFP process for such services.

**Board of Education
Special Meeting Minutes
August 2, 2010**

Resolution 9.2 – Approval of statement to residents and expenses associated

A motion to approve was made by Mr. Caines and seconded by Ms. Bynoe;

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Mr. Brown:	ABSTAINED

Motion Carries

9.2 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves a statement, in draft form, to residents dated August 2, 2010, to be disseminated to the Westbury Union Free School District community; and

BE IT FURTHER RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes appropriate personnel and/or consultants to finalize the draft for distribution; and

BE IT FURTHER RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the expense associated with the preparation and distribution of the statement, including but not limited to any printing, duplicating and/or mailing expenses.

Resolution 10.B1 – Approval of revised dates, times, and locations for regular monthly meetings of Board of Education for the 2010-2011 School Year

A motion was made to approve by Ms. Davis and seconded by Mr. Caines;

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Mr. Brown:	ABSTAINED

Motion Carries

**Board of Education
Special Meeting Minutes
August 2, 2010**

10.B.1 - BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby amends Reorganization Meeting Resolution No. 10.B.1 dated July 7, 2010 to reflect the following revised dates, times and locations for the regular monthly meetings of the Board of Education for the 2010-2011 School Year.

Board Planning Meetings

Planning/Action combined
August 19, 2010
September 16, 2010
October 14, 2010
Planning/Action combined
Planning/Action combined
January 13, 2011
Planning/Action combined
March 10, 2011
April 7, 2011
May 12, 2011
June 9, 2011

2011 – 2012

July 5, 2011 (Reorganization)
July 7, 2011
August 18, 2011

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
**Planning and Action meeting is combined*

Board Action Meetings

***July 22, 2010**
August 26, 2010
September 23, 2010
October 21, 2010
***November 18, 2010**
***December 16, 2010**
January 20, 2011
***February 17, 2011**
March 17, 2011
April 14, 2011
May 19, 2011
June 16, 2011

July 14, 2011
August 25, 2011

**Board of Education
Special Meeting Minutes
August 2, 2010**

19. Adjournment

A motion was made by Ms. Bynoe and seconded by Ms. Davis to adjourn the meeting.

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Davis:	YES
Ms. Bynoe:	YES
Mr. Brown:	ABSTAINED

Motion Carries

The meeting was adjourned at 7:05pm.

Respectfully Submitted,

Robert M. Brisbane
Pro tem Clerk

**Board of Education
Special Meeting Minutes
August 23, 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 in the Zaino Conference Room, Administration Building at 2 Hitchcock Lane, Old Westbury, New York on August 23, 2010.

Present, Dr. Dickerson, President
Board of Education Mr. Caines, Ms. Bynoe, Mr. Lanzilotta, Ms. Campbell, Mr. Brown, Ms. Davis

Others Dr. Constance R. Clark-Snead, Superintendent of Schools
Present: Mr. Robert Brisbane, Asst. Superintendent – Curriculum, Instruction, Personnel
Dr. Marjorie Toran, Asst. Superintendent – Spec, Education & Spec. Services
Mr. Lawrence J. Tenenbaum Esq. – District’s Counsel

Determination of Quorum and Call to Order

At 6:37pm, Dr. Dickerson, President, called the meeting to order.

A motion was made for Robert Brisbane to be appointed as Pro-tem Clerk. The vote was recorded as follows:

Dr. Dickerson:	YES
Mr. Caines:	YES
Mr. Lanzilotta:	YES
Ms. Campbell:	ABSTAIN
Mr. Brown:	YES

Motion Carries

Ms. Bynoe entered the meeting at 6:38pm.

Executive Session

At 6:39pm, Dr. Dickerson called for a motion to move into Executive Session. A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The vote was recorded as follows:

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Bynoe:	YES
Mr. Lanzilotta:	YES

**Board of Education
Special Meeting Minutes
August 23, 2010**

Ms. Campbell: OPPOSED
Mr. Brown: ABSTAIN

Motion Carries

Ms. Davis entered the meeting at 6:41pm.

At 8:05pm, Ms. Davis motioned to have the Board come out of Executive Session, seconded by Ms. Bynoe.

Dr. Dickerson: YES
Mr. Caines: YES
Ms. Bynoe: YES
Mr. Lanzilotta: YES
Ms. Campbell: ABSTAIN
Mr. Brown: YES
Ms. Davis: YES

Motion Carries

ITEMS FOR ACTION

Resolution 9.1 Approval of Hearing Officer

A motion was made to approve by Mr. Caines and seconded by Mr. Lanzilotta:

Dr. Dickerson: YES
Mr. Caines: YES
Ms. Bynoe: YES
Mr. Lanzilotta: YES
Ms. Campbell: ABSTAIN
Mr. Brown: YES
Ms. Davis: YES

Motion Carries

9.1 - BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Ms. Wendy Brandenburg, Esq. as Hearing Officer effective August 25, 2010.

Resolution 9.2 Approval of Legal Fees in the Matter of Campbell and Lanzilotta

**Board of Education
Special Meeting Minutes
August 23, 2010**

A motion was made to approve by Ms. Davis and seconded by Ms. Bynoe:

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Bynoe:	YES
Mr. Lanzilotta:	ABSTAIN
Ms. Campbell:	ABSTAIN
Mr. Brown:	ABSTAIN
Ms. Davis:	YES

Motion Carries

- 9.2 - BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves providing a defense and indemnification to Dr. Constance R. Clark-Snead and Dr. Pless M. Dickerson as provided by law, in connection with the Matter of Campbell and Lanzilotta before the Commissioner of Education, dated August 5, 2010, Appeal No, 19186.

Resolution 9.3 Approval of Defense and Indemnification to Dr. Pless M. Dickerson

A motion was made to approve by Ms. Bynoe and seconded by Mr. Caines:

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Bynoe:	YES
Mr. Lanzilotta:	ABSTAIN
Ms. Campbell:	ABSTAIN
Mr. Brown:	ABSTAIN
Ms. Davis:	YES

Motion Carries

- 9.3 - BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves providing a defense and indemnification to Dr. Pless M. Dickerson as provided by law in connection with a proceeding in Supreme Court, Nassau County, entitled Lawrence Kirton v. Pless M. Dickerson, Index No. 10-016123.

19. Adjournment

**Board of Education
Special Meeting Minutes
August 23, 2010**

A motion was made by Mr. Lanzilotta and seconded by Ms. Davis to adjourn the meeting.

Dr. Dickerson:	YES
Mr. Caines:	YES
Ms. Bynoe:	YES
Mr. Lanzilotta:	YES
Ms. Campbell:	ABSTAIN
Mr. Brown:	YES
Ms. Davis:	YES

Motion Carries

The meeting was adjourned at 8:10pm.

Respectfully Submitted,

Robert M. Brisbane
Pro tem Clerk

**BOARD OF EDUCATION
ACTION MEETING MINUTES
August 26, 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 August 26, 2010.

Present, Dr. Pless M. Dickerson, President
Board of Mr. Rodney A. Caines, Vice Present
Education: Mr. Stanton L. Brown; Ms. Siela A. Bynoe; Ms. Karin B. Campbell
 Ms. Leslie F. Davis; Mr. Rocco N. Lanzilotta

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 Ranieri, Esq. – District’s Counsel

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:35 pm, Dr. Dickerson, President, called the meeting to order.

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.

EXECUTIVE SESSION

At 7:45 pm, a motion was made by Mr. Lanzilotta, seconded by Ms. Davis to move into Executive Session. The vote was as follows:

Dr. Dickerson:	YES	Ms. Campbell:	NO
Ms. Davis:	YES	Mr. Caines:	YES
Ms. Bynoe:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	ABSTAIN		

MOTION CARRIES

At 8:55 pm, a motion was made by Ms. Davis, seconded by Ms. Bynoe to resume in public session. The vote was as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	YES	Ms. Campbell:	ABSTAIN
Ms. Bynoe:	YES		

MOTION CARRIES

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motions were made to approve the minutes from the following previous Board of Education meetings.
The motions were made as follows:

May 21, (24, 25) 2010 Special Meeting:

Motion made by Ms. Davis, seconded Mr. Caines, abstained by Ms. Campbell – MOTION CARRIES

June 1 & June 7, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Mr. Brown, abstained by Ms. Campbell – MOTION CARRIES

June 8, 2010 Budget Hearing Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 9, 2010 Planning Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 15, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 16, 2010 Action Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 21, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 24, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell, Mr. Caines – MOTION CARRIES

June 28, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

June 30, 2010 Special Meeting:

Motion made by Mr. Lanzilotta, seconded by Ms. Davis, abstained by Ms. Campbell – MOTION CARRIES

Approval of Minutes (continued)

July 4, 2010 Emergency Meeting:

Motion made by Mr. Lanzilotta, seconded by Mr. Brown, abstained/opposed by Mr. Caines, Ms. Bynoe, Dr. Dickerson, Ms. Campbell – MOTION DOES NOT CARRY

July 7, 2010 Reorganization Meeting:

Motion made by Ms. Bynoe, seconded by Ms. Davis, abstained by Mr. Brown, Ms. Campbell, Mr. Lanzilotta – MOTION CARRIES

July 9, 2010 Special Meeting:

Motion made by Ms. Bynoe, seconded by Ms. Davis, abstained by Ms. Campbell, Mr. Lanzilotta, opposed by Mr. Brown – MOTION CARRIES

July 22, 2010 Planning/Action:

Motion made by Mr. Caines, seconded by Ms. Bynoe, abstained by Ms. Campbell, Opposed by Mr. Brown – MOTION CARRIES

ITEMS FOR ACTION

FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – June, 2010

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The votes for Resolution 9.1 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

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 June, 2010.

Finance (continued)

Resolution 9.2 – Acceptance of Donation

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.2 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts \$50.00 to the Westbury Middle School from Elijah Lodge #160 to be applied towards the expense for the Boys to Men Cookout on June 11, 2010.

Resolution 9.3 – Approval of Contract for Labor Education & Community Services Agency, Inc.

A motion was made by Mr. Caines, seconded by Ms. Davis. The votes for Resolution 9.3 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

9.3 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools 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 2010-2011 school year.

Resolution 9.4 – Approval of Extra-Curricular Clubs for the 2010-2011 School Year

A motion was made by Ms. Davis, seconded by Ms. Bynoe. The votes for Resolution 9.4 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.4 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools the Board of Education approves the following Extra-Curricular Clubs for the 2010-2011 school year:

Middle School

Club Name

Art Club
College Awareness Now (C.A.N.)
Community Activision
Chess Club
ELL American Club
French Club
Multicultural Club
National Honor Society Club
Poetry Club
Public Speaking Club
Spanish Club
Student Government
Student Government

High School

Club Name

Ambassador Club
Art and Design Club
Broadcast Club
French Honor Society
Future Business Leaders
Gospel Choir-Club
Interact Club
Jazz Ensemble
Key Club
National Honor Society
Photography/Video Club

Finance (continued)

Red Cross Club

Science Green Club
Spanish Honor Society
Student Book Club

High School

Club Name

Student Council
Quiz Bowl Club
Tri M
Westbury Students Explorers Association
FIRST Robotics Club Advisor
First Robotics Club Co-Advisor

Resolution 9.5 – Approval of contract for Westbury Head Start

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.5 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Westbury Head Start to provide Pre-K instruction for the 2010-2011 school year for a tuition fee of \$25,500.00 per annum (\$500.00 each for 51 students) to be funded by the Universal Pre-K Grant (State Requirement).

Resolution 9.6 – Approval of the Contract for Variety Child Learning Center for the 2010-2011 school year

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta. The votes for Resolution 9.6 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

Finance (continued)

- 9.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for the 2010-2011 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.

Resolution 9.7 – Approval of Building use Application

A motion was made by Mr. Davis, seconded by Ms. Bynoe. The votes for Resolution 9.7 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 9.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue School

Name:	Town of North Hempstead
Date:	Thursday, September 16, 2010
Time:	7:00 P.M. to 8:30 P.M.
Space:	Auditorium
Requestor:	Viviana Russell
Purpose:	Town of North Hempstead Brownfield Opportunity Meeting
Class:	Policy 850, Class A.4.
Fee:	*No Fee
	* per policy, pending Board of Education approval

Resolution 9.8 – Approval of Contract for Variety Child Learning Center for the 2010-2011 School Year to Provide the District with a Certified Special Education Teacher and two Teacher Aides

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe. The votes for Resolutions 9.8 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

Finance (continued)

BOARD of EDUCATION
ACTION MEETING MINUTES
August 26, 2010
9.8 (continued)

- 9.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for the 2010-2011 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.

Resolution 9.9 – Approval of the Treasurer's Quarterly Reports for Extra-Curricular Activities:

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolutions 9.9 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 9.9 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Middle School	-	April 1, 2010 to June 30, 2010
High School	-	April 1, 2010 to June 30, 2010

Resolution 9.10 – Approval of the Contract for Variety child Learning Center for the 2010-2011 School Year

A motion was made by Ms. Davis, seconded by Mr. Caines. The votes for Resolution 9.10 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 9.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for Variety Child Learning Center for the

Finance (continued)

BOARD of EDUCATION
ACTION MEETING MINUTES
August 26, 2010
9.10 (continued)

2010-2011 school year to provide special education related services to students enrolled in their program. The fee schedule is as follows:

Behavioral/ABA Training Certified Teacher	\$55.00 per child per ½ hr
Behavioral/ABA Training Certified Teacher Asst.	\$30.00 per child per ½ hr
Psychological, Social Work, Special Education, Parent Training Physical Therapy, Occupational Therapy, Speech	\$50.00 one child per ½ hr \$80.00 group of two or more \$15.00 each add'l child Per ½ hr
Attendance at CSE Meetings	\$75.00 per hour

Resolutions 9.11 – 9.16

Motion was made by Ms. Davis, seconded by Mr. Lanzilotta to block vote Resolutions 9.11 – 9.16. The votes were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION DOES NOT CARRY

Motion to block vote Resolutions 9.11-9.16 was withdrawn.

Resolution 9.11 – Approval of the Special Ed Contract for the 2010-2011 School Year for Abilities, Inc.

Motion was made by Ms. Davis, seconded by Mr. Caines. The votes for Resolution 9.11 were as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Abilities, Inc. to provide vocational training and skills development services through their Prosper Program for a sum of \$135,000 for fifteen (15) students plus an amount equal to \$9,000 per student for each additional student enrolled after the initial fifteen students in the Prosper Program.

Finance (continued)

Resolution 9.12 – Approval of Contract for the 2010-2011 School Year for American Tutoring Services

A motion was made by Ms. Bynoe, seconded by Mr. Caines. The votes for Resolution 9.12 were as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.12 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the 2010-2011 school year for American Tutoring Services to provide tutoring services at \$65.00 per hour.

Resolution 9.13 – Approval of the Special Ed Contract for the 2010-2011 School Year for Brookville Center for Children’s Services, Inc.

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.13 were as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.13 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Brookville Center for Children’s Services, Inc. to provide special education instructional services for a tuition fee of \$7,426.00 per pupil for July and August and \$44,557.00 per pupil per school year.

Resolution 9.14 – Approval of the Special Ed Contract for the 2010-2011 School Year for Brookville Center for Children’s Services, Inc., Autistic Program

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta. The votes for Resolution 9.14 were as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

Finance (continued)

9.14 (continued)

- 9.14 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Brookville Center for Children's Services, Inc., Autistic Program to provide special education instruction and for tuition of \$9,834.00 for July and August and \$59,002.00 for the school year.

Resolutions 9.15 Approval of the Special Ed contract for the 2010-2011 School Year for Robert Katz, M.D.

A motion was made by Mr. Lanzilotta, seconded by Ms. Davis. The votes for Resolutions 9.15 were as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 9.15 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 school year for Robert Katz, M.D. to provide the following services:

Psychiatric Evaluations	\$775.00
24 Hr Cancellation Policy	\$300.00
Medication Management	\$200.00

Resolution 9.16 – Approval of the Special Ed Contract for the 2010-2011 School Year for Behavior Solutions Resources, Inc.

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe. The votes for Resolution 9.16 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

Finance (continued)

9.16 (continued)

- 9.16 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Behavior Solutions Resources, Inc. to provide special education behavior services. The fee schedule is as follows:

CONSULTING & PROFESSIONAL DEVELOPMENT SERVICES

• Consulting hourly rates are:

\$150 BCBA Consultant

- Educational Consulting & Professional Development activities proposals are determined on a case-by-case basis, and budget proposals are based on the above hourly rates.
- Cost factors include, but are not limited to, nature of consulting and/or professional development assignment, consultant/speaker availability and expertise, scope of assignment (number of consultants/speakers required, period of time).
- Any consulting and/or professional development assignment agreed upon by parties to this agreement, and any separate document reflecting such agreement and fully executed, are hereby incorporated by reference into this agreement.

PLACEMENT SERVICES

BEHAVIORAL SERVICES	RATE
BCBA Consultant 60 Minutes	\$150
ABA Case Supervision 60 Minutes	\$125
ABA Provider (Masters/Equivalent Level) 60 Minutes	\$90
ABA Provider (Bachelors/Equivalent Level) 60 Minutes	\$75
ABA Trained Paraprofessional 60 Minutes	\$30
Evaluation	\$250
All CSE Meetings	\$75

Finance (continued)

Resolution 9.17 – Approval of the Special Ed Contract for the 2010-2011 School Year Kenneth Smith, Ph.D.

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta. The votes for Resolutions 9.17 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.17 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 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 9.18 – Approval of the Special Ed Contract for the 2010-2011 School Year for Syosset Home Tutoring, Inc.

A motion was made by Ms. Davis, seconded by Mr. Caines. The votes for Resolution 9.18 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.18 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves

Resolution 9.19 – Approval of the Special Ed Contract for the 2010-2011 School Year for Therapy Services of Greater New York

A motion was made by Mr. Caines, seconded by Ms. Davis. The votes for Resolution 9.19 were recorded as follows:

Finance (continued)

BOARD of EDUCATION
ACTION MEETING MINUTES
August 26, 2010
9.19 (continued)

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.19 BE IT RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves the contract for the 2010-2011 school year for Therapy Services of Greater New York to provide physical and occupational therapists. The fee schedule is as follows:

- **APPENDIX D Cost Proposal**

- NYSED License 000810-1 Rates for 2009-10

• OT Treatment 30 mins	\$40.00
• OT Evaluation	\$140.00
• OT Re-evaluation Annual Review	\$100.00
• OT Consult 30 mins	\$40.00
• OT Home Visit 30 mins	\$60.00
• PT Treatment 30 mins	\$40.00
• PT Evaluation	\$140.00
• PT Consult 30 mins	\$40.00
• PT Home Visit 30 mins	\$60.00
• Speech Treatment 30 mins	\$40.00
• Speech Evaluation	\$140.00
• Speech Consult 30 mins	\$40.00
• Speech Home Visit 30 mins	\$50.00
• CSE Meeting (attendance or phone conference) 30 mins	\$40.00
• OT,PT,Speech Group Rate (2) 30 mins	\$70.00

Finance (continued)

Resolution 9.20 – Approval of the Plan of Action in Response to the Internal Audit Reports

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown and carried unanimously to table Resolution 9.20

Resolution 9.21 – Approval of the Proposal from The Professional Speaker’s Bureau, Inc.

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.21 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

9.21 BE IT RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves the proposal from The Professional Speaker’s Bureau, Inc. to provide a speaker for Convocation for a fee of \$900.00

Resolution 9.22 – Approval of Transportation Contract Extensions under the New York State Education Department

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.22 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.22 BE IT 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 Transportation contract extensions under the New York State Education Department regulations for the 2010-2011 school year:

Finance (continued)

BOARD of EDUCATION
ACTION MEETING MINUTES
August 26, 2010
9.22 (continued)

	<u>2009-2010</u>	<u>Projected 2010-2011 * 2.2%</u>
ACME	\$ 548,144.92	\$ 560,204.11
ANYTIME BUS CO	\$ 92,808.53	\$ 94,850.32
DELL	\$ 840,592.71	\$ 859,085.75
FIRST STUDENT	\$ 4,199,161.93	\$ 4,291,543.49
HENDRICKSON	\$ 30,332.50	\$ 30,999.82
JACO	\$ 23,970.00	\$ 24,497.34
SUBURBAN BUS CO	\$ 58,430.00	\$ 59,715.46
VETERAN'S TRANS	\$ 47,168.00	\$ 48,205.70
WE TRANSPORT	\$ 256,769.34	\$ 262,418.27
	<hr/>	<hr/>
	\$ 6,097,377.93	\$ 6,231,520.24

Resolution 9.23 – Approval of Building Use Application

A motion was made by Mr. Davis, seconded by Ms. Bynoe. The votes for Resolution 9.23 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

9.23 BE IT 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 building use application:

Park Avenue

(Pending review & approval by the Principal)

Name: A-1 Universal Care, Inc.
Date: Sept. 21, 2010 to June 30, 2011
 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.

Finance (continued)

Fee: *No fee
 * per policy, pending Board of Education approval

Resolution 9.24 – Approval of the Proposed Agreement Between School Leadership, LLC and the Westbury Union Free School District to Perform a Middle School Principal Search

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown and carried unanimously to table Resolution 9.24.

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe to un-table Resolution 9.24. The vote was recorded as follows:

Dr. Dickerson:	YES	Ms. Campbell:	YES
Ms. Bynoe:	YES	Mr. Caines:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	OPPOSED		

MOTION CARRIES

A motion was made by Mr. Caines, seconded by Ms. Davis. The vote for Resolution 9.24 was recorded as follows:

Dr. Dickerson:	YES	Ms. Campbell:	OPPOSED
Ms. Bynoe:	YES	Mr. Caines:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	OPPOSED		

MOTION CARRIES

9.24 BE IT RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves the proposed agreement between School Leadership, LLC and the Westbury Union Free School District to perform a Middle School Principal Search. The fee is as follows:

Fees and Expenses:

Our fee is based on the services described within this letter, including the services of the two consultants who would facilitate the search for the Westbury Board of Education. Based upon the services outlined above, and assuming the specifications for the search are completed by you, we charge a fee of \$10,000, plus reasonable and necessary School Leadership expenses, subject to prior approval (usually no more than \$1,000).

Approximate other costs the district may incur include:

Preparation, printing and mailing of a recruitment letter, if desired (\$1,150)

Finance (continued)

Newspaper advertising, if desired (cost depends on the publications used) reimbursement of travel costs of candidates invited by the district for final interviews.

Resolution 9.25 – Approval for the District to Engage in Mediation Regarding Impartial Hearing

A motion was made by Mr. Caines, seconded by Ms. Davis, and carried unanimously to approve Resolution 9.25

9.25 BE IT RESOLVED that, the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York approves of the District to engage in mediation regarding the impartial hearing request pertaining to the student listed in confidential Attachment A.

10. LIST OF ITEMS FOR ACTION

A. PERSONNEL

Resolutions 10.A.1 – Retirements – Administrative Staff, Instructional Staff and Non-Instructional Staff

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines, and carried unanimously to approve Resolutions 10.A.1.

10.A.1 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following retirements:

10.A.1 Retirements

Administrative Staff

- a. *Dennis Hinson*
Assistant Principal
Effective: August 31, 2010
- b. *Paul Lightbourne*
Assistant Principal
Effective: August 31, 2010

Instructional Staff

- c. *Cynthia Paterno*
Literacy Coach – Park Avenue
Effective: July 16, 2010

A. PERSONNEL (Continued)

10.A.1 (continued)

- d. *Linda Propper*
Reading Teacher – Middle School
Effective: July 16, 2010
- e. *Carol Gardiner*
Reading Teacher – Drexel Avenue
Effective: July 15, 2010
- f. *Robert Fusco*
Mathematics Teacher – High School
Effective : July 31, 2010
- g. *Susan Shapiro*
Reading Teacher –
Effective: July 22, 2010

Non-Instructional Staff

- b. *Linda Farino-Bokitko*
Clerk – Middle School
Effective: August 27, 2010
- i. Gladys Gonzalez
Community Aide
Effective: September 3, 2010

Resolution 10.A.2 – Resignation – Instructional Staff

A motion was made by Mr. Caines, seconded by Ms. Bynoe, and carried unanimously to approve Resolution 10.A.2.

10.A.2 BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

10.A.2

Resignations

Frank Barile
English Teacher – Middle School
June 25, 2010

A. Personnel (Continued)

Resolution 10.A.3 – Abolition of Position

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The votes for Resolution 10.A.3 and were recorded as follows:

Dr. Dickerson:	YES	Ms. Bynoe:	YES
Mr. Brown:	OPPOSED	Ms. Davis:	YES
Mr. Lanzilotta:	OPPOSED	Ms. Campbell:	OPPOSED
Mr. Caines:	YES		

MOTION CARRIES

10.A.3 BE IT RESOLVED that, due to fiscal constraints, upon the recommendation of the Superintendent of Schools, the Board of Education abolish one (1) probationary position, one position in the tenure area of Attendance Teacher, effective at the end of the day, July 22, 2010.

Resolution 10.A.4 – Excessed

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The votes for Resolution 10.A.4 and were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	OPPOSED
Ms. Bynoe:	YES	Mr. Brown:	OPPOSED
Ms. Campbell:	OPPOSED		

MOTION CARRIES

10.A.4 BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Excess of the personnel listed below:

10.A.4 Excessed

Hugh Bryant

Attendance Teacher – High School

Effective: July 22, 2010

Reason: Due to fiscal constraints. Least senior employee in the tenure area of Attendance Teacher.

A. Personnel (continued)

Resolution 10.A.5 – Approval of Leave of Absence

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta. The votes for Resolution 10.A.5 were recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

10.A.5 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Leave of Absence of the personnel listed below:

10.A.5 **Leaves of Absence**
Instructional Staff

a. *Sandra Salazar*
Foreign Language Teacher – High School
Unpaid Leave of Absence – Childcare
From: September 20, 2010
To: June 24, 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.6 – Approval of Transfer of Position of Director of Early Childhood to the Position of Assistant Principal

A motion was made by Ms. Bynoe, seconded by Mr. Caines. The vote for Resolution 10.A.6 were recorded as follows.

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

10.A.6 (continued)

- 10.A.6 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

BE IT RESOLVED that the Board of Education hereby transfers Juanita Sherwood from the position of Director of Early Childhood in the administrative tenure area of Director of Early Childhood to the position of Assistant Principal in the administrative tenure area of Assistant Principal, effective September 1, 2010. Ms. Sherwood shall carry over all seniority and tenure credit earned as Director of Early Childhood. Ms. Sherwood will be assigned to the Westbury School District.

BE IT RESOLVED that for reasons of economy and efficiency and to satisfy the requirements of Part A of the retirement incentive set forth in Chapter 105 of the Laws of 2010, as it pertains to resolution 10.A.1b, the Board of Education abolishes the position of Director of Early Childhood in the administrative tenure area of Director of Early Childhood, effective August 31, 2010.

Resolution 10.A.7 through 10.A.20

A motion was made by Ms. Bynoe, seconded by Mr. Lanzilotta to block vote Resolutions 10.A.7 through 10.A.20 and carried unanimously.

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines to approve Resolutions 10.A.7 through 10.A.12 and carried unanimously to approve as follows:

Resolution 10.A.7 – Approval of Annual Appointments:

- 10.A.7. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Appointments of the following personnel as indicated below:

- a. Dennis Hinson*
Assistant Principal (Acting Principal) – Middle School
Certification: NYS School District Administrator
Salary: \$824.90 Per Diem
Effective: **September 2, 2010** through
December 22, 2010, if not sooner
terminated
- b. Paul Lightbourne*
Assistant Principal – Park Avenue School
Certification: NYS School District Administrator
Salary: \$776.82 Per Diem
Effective: **September 3, 2010** through
December 22, 2010, if not sooner terminated

A. Personnel (continued)

10.A.7 (continued)

c. Robert Aronowitz

Social Studies Teacher – Middle School
Certification: NYS Social Studies 7-12, Initial
Salary: BA+15 Step 2 \$56,151/yr.
Effective: September 1, 2010 through June 24, 2011
Replacing: J. Schneider (Res. 10.A.5. – 6-16-10)

d. Kim Dudley

Special Education – High School
Certification: NYS
Salary: MA Step 5 \$71,267/yr.
Effective: September 1, 2010 through June 24, 2011 if
not sooner terminated
Replacing: Joyce Thomas (Res. 10.A.2 - 3/17/10)

e. Laila Petruzzello

Spanish Teacher – High School
Certification: NYS Spanish 5-9 Professional
NYS Spanish 7-12 Professional
Salary: MA Step 4 \$68,198/yr
Effective: September 1, 2010 through June 24, 2011, if
not sooner terminated
Replacing: S. Salazar – unpaid childcare – FML

f. Roseann Saramago

Elementary Teacher – Dryden Street
Certifications: NYS Early Childhood Education, Birth –
grade 2, Initial NYS Students with
Disabilities, Birth – grade 2, Initial
Salary: MA Step 2 \$62,457/yr
Effective: September 1, 2010 through
December 3, 2010, if not sooner terminated
Replacing: P. Torres – FM

g. Julie Patel

Elementary Teacher – Park Avenue
Certification: NYS Early Childhood Education, 1-6, Initial
Salary: BA Step 2 \$54,061/yr
Effective: September 1, 2010 through June 24, 2011 if
not sooner terminated.
Replacing: V. Zucal – Retirement (Res. 10.A.1 –
June 16, 2010 – probationary position on
hold as a annual for an excess teacher).

A. Personnel (continued)

10.A.7 (continued)

Permanent Substitutes

h. Manfredy Jerez

Assigned: Middle School
Certification: NYS School Counselor, Provisional
Salary: \$105/day with Health and Dental Benefits
Effective: **August 25, 2010** through June 24, 2011
Replacing: G. Jones-Khan – not reappointed

i. Brendan R. Grabowski

Permanent Classroom Substitute – Park Avenue School
Certification: Physical Education, Initial
Salary: \$105/day with Health and Dental Benefits
Effective: September 1, 2010 through June 24, 2011 -
Reappointed

j. Brendan S. Mims

Permanent Classroom Substitute – High School
Certification: NYS Childhood Education (Grades 1-6)
Salary: \$105/day with Health & Dental Benefits
Effective: September 1, 2010 through June 24, 2011 -
Reappointed

k. 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 1, 2010 through June 24, 2011 -
Reappointed

Resolution 10.A.8 – Approval of Teachers on Special Assignments 2010-2011 School Year Deans

10.A.8. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Teachers on Special Assignments 2010-11 School Year of the following personnel as indicated below:

A. Personnel (continued)

10.A.8 (continued)

Deans

- a. John Fahy*
Teacher on Special Assignment to Principal (Dean)
Currently assigned to Westbury Middle School
Salary: Pursuant to Collective Bargaining
Agreement between Westbury Teachers
Association and the Westbury Union Free
School District, MA+60 Step 16
Stipend: Step III \$10,485.40/yr.
- b. Donna Di Iorio*
Teacher on Special Assignment to Principal (Dean)
Currently assigned to Westbury Middle School
Salary: Pursuant to Collective Bargaining
Agreement between Westbury Teachers
Association and the Westbury Union Free
School District, MA+60 Step 15
Stipend: Step III \$10,485.40/yr.
- c. Tracy Provenz*
Teacher on Special Assignment to Principal (Dean)
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 21
Stipend: \$11,212/yr.
- d. Marc Lupa*
Teacher on Special Assignment to Principal (Dean)
Currently assigned to Westbury High School
Salary: Pursuant to Collective Bargaining
Agreement between Westbury Teachers
Association and the Westbury Union Free
School District, MA+60 Step 31
Stipend: Step III \$10,485.40/yr.

A. Personnel (continued)

10.A.8 (continued)

e. Henry Phillippeaux

Teacher on Special Assignment to Principal (Dean)
Currently assigned to Westbury High School
Salary: Pursuant to Collective Bargaining
Agreement between Westbury Teachers
Association and the Westbury Union Free
School District, MA+60 Step 29
Stipend: Step III \$10,485.40/yr.

f. Maria Meyer

Teacher on Assignment to Principal (Staff
Developer/Bilingual Resource Specialist)
Currently Assigned to Park Avenue School – Title VII
Salary: Pursuant to Collective Bargaining
Agreement between
Westbury Teachers Association and the
Westbury Union Free
School District: MA+45 Step 13

Resolution 10.A.9 – Approval of Per Diem Substitute Teacher Appointments for 2010-2011 School Year

10.A.9. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Per Diem Substitute Teacher Appointments for the 2010-2011 School Year with a Rate of Pay \$100 per day-with no additional benefits for the following personnel as indicated below:

Returning Applicants

<i>Jacqueline Bayer</i>	<i>Lauren Brady</i>	<i>Carol Bryson</i>
<i>Jasbinder Buttar</i>	<i>Diana Cleasby</i>	<i>Cari Clementi</i>
<i>Brenda Dean</i>	<i>Duval Denis</i>	<i>Christina Eichinger</i>
<i>Beth Erker</i>	<i>Nevilita Everett</i>	<i>Carolyn Germany</i>
<i>Kerry Golden</i>	<i>Brendan Grabowski</i>	<i>Sheri Graydon</i>
<i>Carl Hawkins</i>	<i>Alphonstine Hollie</i>	<i>James Lamendola</i>
<i>Andrea Kislik</i>	<i>Lisa Kornberg</i>	<i>Paula Lane</i>
<i>Fred Limprevil</i>	<i>Michael Livolsi</i>	<i>Shavonne Lynch</i>
<i>Maria Litos</i>	<i>Antonella Lombardi</i>	<i>Brendan Mims</i>
<i>Elizabeth Morales</i>	<i>Nykiah Morgan</i>	<i>Julia Moskalev</i>
<i>Mark Namit</i>	<i>Christine Natale-Quinonez</i>	<i>Victoria Odessky</i>
<i>Danielle Parente</i>	<i>Julie Patel</i>	<i>Brad Petrella</i>
<i>Darnell Ramsay</i>	<i>Cynthia Reynoso</i>	<i>Stephanie Rubin</i>
<i>Aida Sanchez</i>	<i>Roseann Saramago</i>	<i>Lawrence Scherr</i>
<i>Robert Schuler</i>	<i>Monique Brathwaite</i>	<i>Flor Rincon</i>
<i>Jacqueline Singer</i>	<i>Kathleen Smith</i>	
<i>Christina Sobek</i>	<i>Patricia Sperandio</i>	<i>Jaymati Tripathi</i>

A. Personnel (continued)

10.A.9 (continued)

<i>Melissa Vitiello</i>	<i>Debbie Lee Vogel</i>	<i>Randee Wexler</i>
<i>Keyonna Wallace</i>	<i>Martin Marmeline</i>	<i>Jacqueline Martinez</i>
<i>Robin Bazhdari</i>	<i>Karen Lang</i>	<i>Marmeline Martin</i>
<i>Gloria Jones-Khan</i>	<i>Megan Wedderburn</i>	
<u>New Applicants</u>		
<i>Patrick Yula</i>	<i>Teresa Waterman</i>	<i>Sonali Haupage</i>

Resolution 10.A.10 – Approval of Non-Instructional Appointments

10.A.10 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Non-Instructional Appointments of the following personnel as indicated below:

Food Service Unit

a. Francisca Pena

Position: Food Service Helper Full-time Hourly
Assignment: District-wide
Salary: \$7.25/hr.
CS Approval: June 30, 2010
Effective: September 1, 2010
Change from part time substitute to full time FSH - No Benefits

b. Elzbieta Parciak

Position: Food Service Helper Full-time Hourly
Assignment: District-wide
Salary: \$7.25/hr.
CS Approval: June 30, 2010
Effective: September 1, 2010
Change from part time substitute to full time FSH - No Benefits

c. Lucia Storace

Position: Food Service Helper Full-time Hourly
Assignment: District-wide
Salary: \$7.25/hr.
CS Approval: June 30, 2010
Effective: September 1, 2010
Change from part time substitute to full time FSH - No Benefits

10.A.10 (continued)

d. Edwina Jackson

Position: Food Service Helper Full-time Hourly
Assignment: District-wide
Salary: \$7.25/hr.
CS Approval: July 1, 2010
Effective: September 1, 2010
Change from part time substitute to full time FSH - No Benefits

Carol Henegan

Position: Food Service Helper Full-time Hourly
Assignment: District-wide
Salary: \$7.25/hr.
CS Approval: July 1, 2010
Effective: September 1, 2010
Change from part time substitute to full time FSH – No Benefits

Resolution 10.A.11 – Approval of Summer School 2010 – Additions/Corrections

10.A.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer School 2010 – Additions/Corrections of the personnel indicated below:

Dryden Street School
Rosa Buffalino – to help with summer registration,
opening/distribution of boxed materials, bus issues, and mailings.
Rate: \$16.12 76 hours

Michael Burger: additional audit work as Extra Classroom Fund
Advisor
Rate: \$37.05 4 hours

Proctors for Regents Exams for summer school 2010-2011

Proctors as needed: Rate \$37.05/hr.

Larissa Kpana	Michele Malloy	Kerry Newman
Angela Terry	Jeanette Williams	

A. Personnel (continued)

10.A.11 (continue)

Science Enrichment Programs– Project Grad –

CORRECTION OF STEP

Cradle of Aviation

Instructional Staff

Name	Subject	Step	Hours	Salary
Kathleen Gilmore	Mathematics Teacher	1	72	\$3,399.49

Funded Online Credit and Recovery Summer Program: 14 days

Name	Subject	Step	Hours	Salary
<i>Seth Brechtel</i>	<i>Advisor to Program</i>	3	4	\$2478.00

Resignations

Megan Wedderburn

Summer Program for Special Needs – Middle School

Effective: June 30, 2010

(Res. 10.A.11 – 6-16-10)

Christopher Turner

Summer Program for Special Needs – Middle School

Effective: June 30, 2010

(Res. 10.A.11 – 6-16-10)

Training: Correction, rate of pay

(Res. 10.A.16 7/14/10)

NovaNET training for Summer School staff as per negotiated hourly rate of \$35.97 for 3.5 hours ~ June 28, 2010 (not \$45.97).

Instructional Staff

Name	Position
Henry Philippeaux	Secondary Summer School Coordinator
Elizabeth Alexis	NovaNET Teacher
Kenneth Zahra	Mathematics Teacher
Christine Dowis	English Teacher
Celeste Haller	Science Teacher
Cynthia Hewson	Social Studies Teacher

Correction: rate of pay – time and a half (Res 10.A.9 – 7/22/10)

Summer Hours for School Nurses: to input health information of Pre-K children into computer system, to review records/new admissions, to update files.

Name	Days	Hours	Rate
<i>Catherine Taylor</i>	5	25	\$50.16/hr
<i>Linda Ingram</i>	4	8	\$64.85/hr
<i>Diane Musso</i>	3	12	\$57.69/hr
<i>Carolyn Berg-O'Neill</i>	4	16	\$50.16/hr
<i>Robin Brenker</i>	6	30	\$61.29/hr

A. Personnel (continued)

10.A.11 (continued)

Summer Reconnecting Youth Program

July 6, 2010 through July 23, 2010

Instructional Staff – Rate: \$54.36/hr. 14 days, 4 hours/day

Paul L. Ebron Sandra Y. Ferreira Beth A. Ponce
Carlyle C. Richards

Summer Institute – Sheltered Instructional Observation Institute

Rate: \$37.05 4 days, 5 hours per day.

<i>Iraida Bodre</i>	<i>Vania Duarte</i>	<i>Sheila Scott-Powell</i>
<i>Marie Fenelon-Fulcher</i>	<i>Medeline Fenelon</i>	<i>Olga Alvarez</i>
<i>Carole Gordon</i>	<i>Shakira Mattson</i>	<i>Carmelina Alessi</i>
<i>Patricia Burke-Bastidas</i>	<i>Angela Summer</i>	<i>Nicole Adamo</i>
<i>Arlene Golub</i>	<i>Jodi Litt</i>	<i>Christie Thiel</i>
<i>Tina Kaiser</i>	<i>Renata Leavitt</i>	<i>Joanne Brookner-Deguire</i>
<i>Cynthia Gentilcore</i>	<i>Linda Propper</i>	<i>Esther Stone</i>
<i>Gail Degan</i>	<i>Diane Malone-Watson</i>	<i>Maria Meyer</i>
<i>Patricia Francis</i>		

Resolution 10.A.12 – Approval of Extension of Probationary Period

10.A.12 BE IT RESOLVED that the Board of Education hereby approves the request of Elmer Flores for an extension of his probationary period to include a fourth probationary year in the Teaching Assistant tenure area. Mr. Flore's probationary period shall terminate on August 30, 2011.

Resolution 10.A.13 – Approval of Other Appointments 2010-2011 School Year

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe to approve Resolutions 10.A.13 through 10.A.17 and carried unanimously.

10.A.13 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments for the 2010-2011 School Year of the personnel indicated below:

Convocation: Preparation Rate: \$37.05 2 hours: up to 6 teachers

Sarah Loveland-Gill Horace B. Samuels TBD

Interview committee:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>
Angela Terry	SPED Teacher	8	\$37.05
Dwight Gibson	SPED Chair/Teacher	5	\$37.05

A. Personnel (continued)

10.A.13 (continued)

District-wide Chairpersons Pre-K-12

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
<i>Lisa Fernandez</i>	Art	Step 2 \$9,312.23/yr.
<i>Sarah Loveland-Gill</i>	Music	Step 2 \$9,312.23/yr.
<i>Patrick McGovern</i>	Physical Education	Step 2 \$9,312.23/yr.
<i>Brumsic Brandon</i>	Science	Step 3 \$10,584.28/yr

High School Department Chairpersons

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
<i>Nicolette James</i>	English	Step 3 \$ 7,041.08/yr
<i>Kenneth Zahra</i>	Math	Step 3 \$ 7,041.08/yr
<i>Oneil Eastmond</i>	Science	Step 3 \$ 7,041.08/yr
<i>Jesse Worontsoff</i>	Social Studies	Step 3 \$ 7,041.08/yr
<i>Dwight Gibson</i>	Special Education	Step 3 \$ 7,041.08/yr
<i>Seth Brechtel</i>	ESL	Step 3 \$ 7,041.08/yr
<i>Shirley Vargas</i>	Foreign Language	Step 3 \$ 7,041.08/yr

Middle School Department Chairpersons

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
<i>Kevin Ehrlich</i>	Social Studies	Step 3 \$7041.08/yr
<i>Tina Kaiser</i>	Science(Lead Teacher)	Stipend \$3695.64/yr Replacing: F. Crawford 9/1/10 thru June 2011 if not sooner terminated
<i>Suzanne Sierra</i>	Special Education	Step 3 \$7041.08/yr
<i>Kamala Watt</i>	Mathematics	Step 1 \$5847.31/yr
<i>Christie Thiel</i>	English Language Arts	Step 3 \$7041.08/yr
<i>Veronica Trampusch</i>	ESL (Lead Teacher)	Stipend \$3695.64/yr

Dryden Street Annex

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
<i>Joanny Gomez</i>	Lead Teacher	\$8,446.00/yr

Dryden Street

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
<i>Lorraine Massillon</i>	Lead Teacher	\$8,446.00/yr

Resolution 10.A.14 – Approval of Other Appointments

10.A.14. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Other Appointments for the 2010-2011 School Year of the personnel indicated below:

a. Marc Lupa
Evening Alternative School Principal 2010-2011 School Year

A. Personnel (continued)

10.A.14 (continued)

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

b. Felicia Crawford

Acting Assistant Principal – Westbury Middle School

Effective: September 1, 2010 through June 30, 2011 if not
sooner terminated

Stipend: \$2,500 per month

c. Catherine Arena

Typist Clerk – Adult Ed Program

Effective: 2010-2011 School Year

Rate of Pay: Per Negotiated Contract

CPSE/CSE District Committee Teacher Representatives

Cynthia Paterno: General Education Teacher

Salary: Substitute Rate of \$100/day, as needed

Effective: 2010-2011 School Year

Flor Murray: Bus Matron (1:1) AM/PM before and after school.

Salary: 21.02/hr

Effective: 2010-2011 School Year

Testing Coordinators for Mathematics: Powell's Lane

Rate: \$37.05/hr

Karen Ross

Andrea Thompson

**Correction: TI-Navigator – Mathematics Department: training
to become a turnkey trainer.** Rate: \$37.05/hr not 205.00 per
session (Res 10.A.10b – 7/14/10)

<u>Name</u>	<u>Course</u>	<u>Hours</u>
<i>Nicole Adamo</i>	Turnkey Trainer	12 hrs (max)

Resolution 10.A.15 – Approval of Adult Learning Center Appointments 2010-2011 School Year

10.A.15 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Adult Learning Center Appointments for the 2010-2011 School Year of the personnel indicated below:

Adult Learning Program 2010-2011 School Year

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Claire Cosgrove	ALC Teacher	\$34.33

A. Personnel (continued)

Resolution 10.A.16 – Approval of Co-curricular and Extracurricular Activities for the 2010-2011 School Year

10.A.16 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-curricular and Extracurricular Activities 2010-2011 School Year Stipend/Hour Rate is \$54.36/hr. unless otherwise indicated of the personnel indicated below:

Westbury Middle School - Coaching Fall Season 2010-2011

Football

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
<i>John Lyons</i>	Head Coach	Step 4 \$4,926 + \$750. lgvty
NJROTC – basic leadership training at West Point, NY		
Chaperone rate: \$108.39/day		
<u>Name</u>	<u>Days</u>	
<i>Richard Immariageon</i>	5	
<i>Dana Corso</i>	5	

Dryden Street School: rate as per negotiated contract

<u>Name</u>	<u>Activity</u>	<u>Rate/hr</u>
Evelyn Boglioli	Afterschool Supervision	
Carolina Iannotta	Afterschool Supervision	
Dellarie Taylor	Afterschool Supervision Substitute	
Patricia Abbatiello	Afterschool Supervision Substitute	
Vincenza Monteforte	Security – afterschool	
Wesley Douglas	Security – afterschool	
Karla Catu	Bus Attendant as needed	
Esther Lopez	Bus Attendant as needed	
Patricia Abbatiello	Bus Attendant as needed	
Gwendolyn Brabham	Bus Attendant as needed	
Maria Pineda	Bus Attendant as needed	
Maria Rodriguez	Bus Attendant as needed	
Dellarie Taylor	Bus Attendant as needed	
Clara Clark	Bus Attendant as needed	

Powells Lane School

<u>Name</u>	<u>Activity</u>	<u>Stipend/Rate</u>
<i>Valerie Berk</i>	Chorus Director	Step 4 \$3343/yr.
<i>Michael Costello</i>	Band Instructor	Step 4 \$3343/yr.
(Sept-March/ 7months – 2days a week)		
<i>Catherine Colquhoun</i>	Orchestra Director	Step 3 \$3119/yr.
<i>Debbie Wachter</i>	Intramural	Step 3 \$4310/yr.
(7 months – 2 days a wk)		
<i>Michael Costello</i>	Musical Theatre Director	Step 2 \$1785/yr
<i>John Carcich</i>	Musical Theatre Asst Director	Step 2 \$1523/yr.

A. Personnel (continued)

10.A.16 (continued)

Iraida Bodre	Art/Stage Director	Step 2 \$1785/yr
	Musical theatre	
Mary Mayrick	Yearbook Advisor	Step 2 \$1280/yr
Linda Grisalfi	Newspaper Advisor	Step 2 \$1361/yr

Middle School – afterschool tutorials 3 days per week Rate:\$54.36/hr

<u>Name</u>	<u>Activity</u>	
TBA	ELA grades 6,7,8	
TBA	Math grades 6,7,8	
TBA	Social Studies grades 6,7,8	
TBA	Science grades 6,7,8	
TBA	Special Education grades 6,7,8	
TBA	ESL grades 6,7,8	

Middle School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
TBA	8 th Grade Advisor	
<i>Richard Canalini</i>	Yearbook Advisor	Step 5 \$2959/yr
<i>Joanne Deguire</i>	Yearbook Assistant	Step 5 \$1977/yr.
<i>Eugene Neal</i>	Jazz Band	Step 5 \$3334/yr.
<i>Eugene Neal</i>	Concert Band	Step 5 \$3334/yr.
<i>Michael Baker</i>	Chorus	Step 2 \$2807/yr.
<i>Catherine Colquhoun</i>	Orchestra	Step 2 \$2807/yr
<i>Richard Canalini</i>	Audio Visual Coordinator	Step 3 \$3238/yr
TBA	Student Government Advisor	
TBA	Student Government Assistant	
TBA	AM Breakfast Program	
TBA	After School Detention	
TBA	Extended After-School In-school Suspension	

High School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Brenda Restrepo</i>	Art Director - Musical	Step 2 \$/yr.
TBA	Freshman Class Advisor	
TBA	Freshman Class Advisor	
TBA	Sophomore Class Co-Advisor	
TBA	Sophomore Class Co-Advisor	
TBA	Sophomore Class Co-Advisor	
<i>Elizabeth Anselmo</i>	Junior Class Advisor	\$/yr.
Brian Mansberger	Junior Class Co-Advisor	\$/yr.
Aaron Howell	Senior Class Advisor	\$/yr
<i>Larissa Kpana</i>	Senior Class Advisor	\$/yr.
<i>Anthony Abruscato</i>	Audio Visual	Step 2 \$2881/yr.

A. Personnel (continued)

10.A.16 (continued)

<i>Michael Carpenter</i>	Band Director for Musical	Step 4 \$2087/yr.
<i>Michael Carpenter</i>	Band Director	Step 4 \$5373/yr.
<i>TBA</i>	Choreographer	
<i>Horace Samuels</i>	Chorus Accompanist	Step 4 \$2085/yr.
<i>Horace Samuels</i>	Choral Director	Step 2 \$4556/yr.
<i>Nicole Adamo</i>	Mathletes	Step 4 \$1718/yr.
<i>Nadine Schalk</i>	Orchestra Director	Step 3 \$5373/yr.
<i>William Gray</i>	Stage Construction Head	Step 4 \$3334/yr.
<i>Lisa Fernandez</i>	Stage Construction Assistant	Step 2 \$2484/yr.
<i>Linda Murtagh</i>	Stage Director-Drama	Step 4 \$3452/yr.
<i>Jeanette Williams</i>	Stage Director (Assistant)-Drama	Step 3 \$1936/yr.
<i>Linda Murtagh</i>	Stage Director – Musical	Step 4 \$3452/yr.
<i>Sarah Loveland</i>	Stage Director (Assistant)-Musical	Step 2 \$1740/yr.
<i>Angela Terry</i>	The Herald – Editor	Step 4 \$/yr.
<i>Steven Forker</i>	The Herald – Co-Editor	Step 3 \$/yr.
<i>Larissa Kpana</i>	Yearbook Advisor	Step 1 \$4068/yr.
<i>Stephen Forker</i>	Yearbook Business Manager	Step 1 \$2486/yr.

Resolution 10.A.17 – Approval of Designation of Dr. Robert Katz and Dr. Ronald Marino

10.A.17 BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Robert Katz and Dr. Ronald Marino as school medical inspectors for the purpose of performing a psychiatric and medical examination, respectively, pursuant to Education Law §913 regarding a District employee's capacity to perform their duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to examinations pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Katz and Dr. Marino any and all applicable medical records, prior to the examination.

Resolution 10.A.18 – Withdrawn

Resolution 10.A.19 - Withdrawn

A. Personnel (continued)

Resolution 10.A.20 – Transfer from the Position of Director of Mathematics to the Position of Assistant Principal

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The vote for Resolution 10.A.20 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

10.A.20 BE IT RESOLVED that the Board of Education hereby transfers Teresa Grossane from the position of Director of Mathematics in the administrative tenure area of Director of Mathematics to the position of Assistant Principal in the administrative tenure area of Assistant Principal, effective September 1, 2010. Ms. Grossane shall carry over all seniority and tenure credit earned as Director of Mathematics. Ms. Grossane will be assigned to the Westbury School District.

BE IT RESOLVED that for reasons of economy and efficiency and to satisfy the requirements of Part A of the retirement incentive set forth in Chapter 105 of the Laws of 2010, as it pertains to resolution 10.A.1b, the Board of Education abolishes the position of Director of Mathematics in the administrative tenure area of Director of Mathematics, effective August 31, 2010.

Effective: September 1, 2010

Resolution 10.A.21 – Withdrawn

Resolution 10.A.22 – Termination of Employment

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe. The vote for Resolution 10.A.22 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	OPPOSED
Ms. Campbell:	OPPOSED		

MOTION CARRIES

A. Personnel (continued)

10.A.22 (continued)

10.A.22 WHEREAS, disciplinary charges pursuant to Education Law §3020-a were preferred by the Board of Education against Mr. Darnel Powell; and

WHEREAS, a hearing was held pursuant to law at which both sides were represented by counsel and evidence was presented; and

WHEREAS, the Arbitrator has issued an Opinion and Award dated August 7, 2010; and

WHEREAS, the Arbitrator found Mr. Powell guilty of numerous charges and specifications contained in the disciplinary charges, and determined that the appropriate penalty is termination;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby terminates the employment of Darnel Powell, effective immediately.

Resolution 10.A.23 – Annual Appointments – Permanent Substitute

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The vote for Resolution 10.A.23 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

10.A.23 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual appointments – permanent substitute, of the personnel indicated below:

Annual Appointments

Permanent Substitute

Add: Jonathan Rufa

Assigned: Powells Lane School

Certification: NYS Physical Education, Initial
NYS Health, Initial

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

Effective: September 1, 2010 through June 24, 2011

Replacing: David Rossi - resigned

A. Personnel (continued)

Resolution 10.A.24 – Resignation – Instructional Staff

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 10.A.24.

10.A.24 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation – instructional staff, of the personnel indicated below:

Resignation
Instructional Staff
Add: Danielle Brandman
Physical Education Teacher – High School
August 1, 2010

Resolution 10.A.25 – Probationary Appointments

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 10.A.25.

10.A.25 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves probationary appointments, of the personnel indicated below:

Probationary Appointments
Kristen Pascarella
Tenure Area: Mathematics
Position: Mathematics Teacher
Assigned: High School
Certification: NYS Mathematics, Initial
Salary: MA Step 4 \$68,198/yr.
Effective: September 1, 2010 through August 31, 2013
Replacing: R. Fusco Retirement(10.A.1 – 8/28/10)

Megan Janosko
Tenure Area: Physical Education
Position: Physical Education Teacher
Assigned: High School
Certification: NYS Physical Education, Initial
NYS Health, Initial
Salary: MA Step 2 \$62,457/yr.
Effective: September 1, 2010 through August 31, 2013
Repalcing: D. Brandman (10.A.24 – 8/26/10)

A. Personnel (continued)

Resolution 10.A.26 – Co-curricular and Extracurricular Activities 2010-2011 School Year

A motion was made by Ms. Bynoe, seconded by Mr. Caines and carried unanimously to approve Resolution 10.A.26.

10.A.26 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extracurricular activities of the personnel indicated below:

Co-curricular and Extracurricular Activities 2010-2011 School Year
Stipend/Hour Rate is \$54.36/hr. unless otherwise indicated

Ticket Sellers and Timekeepers: \$94.67 per event
Field Supervisors: \$72.71 per event

Athletic Events Supervisors:

Kevin Bedard	Lolita Bethea	Michelle Brock
Jason Bryant	Kira Bryant	Mike Burger
Lamont Burns	Dana Corso	Dianna Costa
Peter Degere	Antoine Dunn	Oneil Eastmond
Edwin Redd	Dennis Fanning	Johnny Garret
Todd Goodwin	Brendan Grabowski	Meagen Ann Harris
Darin Harrison	Edward Hollie	Percy Holmes
Aaron Howell	Richard Immarigeon	Victor Kelly
Heather Kilgore	Phil Lofton	Tameika Lovell
John Lyons	Crystal Martin	Pam McDowell
Patrick McGovern	Sean Moore	Matt Pedicini
Koriene Petrelli	Donald Ross	Jonathan Rufa
Robert Schuler	Sam Sylvestre	Christopher Valentini
Caitlin Vicchiarelli	Wayne Wallace	Alvin Williams
Ken Zahra	Megan Jonosko	

Resolution 10.A.27 – Waiver of Enrollment in NYSHIP

A motion was made by Ms. Bynoe, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 10.A.27.

10.A.27 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the waiver of enrollment in NYSHIP of the personnel indicated below:

WHEREAS, Mr. Dennis Hinson is currently employed as an Assistant Principal in the Westbury Union Free School District; and

WHEREAS, Mr. Hinson intends to retire from the District on August 31, 2010 pursuant to Part A of the retirement incentive set fourth in Chapter 105 of the Laws of 2010; and

A. Personnel (continued)

10.A.27 (continued)

WHEREAS, Mr. Hinson seeks to enroll in the New York State Health Insurance Program ("NYSHIP") for the purpose of maintaining health insurance in retirement; and

WHEREAS, in order to receive health insurance in retirement, Mr. Hinson must be enrolled in NYSHIP prior to his retirement date, and

WHEREAS, Policy Memo 93rl issued by the New York State Department of Civil Service allows a Participating Agency to waive the late enrollment waiting period for persons eligible to retire during a retirement incentive program who wish to enroll in NYSHIP,

BE IT RESOLVED that the Board of Education of the Westbury Union Free School waives the late enrollment waiting period for Mr. Hinson to enroll in NYSHIP. The effective date of coverage shall be August 31, 2010.

B. EDUCATION

Resolution 10.B.1 – Approval of Recommendation for Placement of Students

A motion was made by Ms. Bynoe, seconded by Mr. Caines. The vote for Resolution 10.B.1 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

10.B.1 BE IT 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 PreSchool Special Education for placement of students.

POLICY

Resolution 11.1 – Approval of the Computer Control Policy

A motion was made by Ms. Davis, seconded by Ms. Bynoe. The vote for Resolution 11.1 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

Policy (continued)

11.1 (continued)

- 11.1 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Computer Control Policy (This resolution was moved and seconded at the June 30, 2010 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

Resolution 11.2 – Approval of Financial Software Policy

A motion was made by Ms. Bynoe, seconded by Ms. Davis. The vote for Resolution 11.2 was recorded as follows:

Dr. Dickerson:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Mr. Lanzilotta:	YES
Ms. Bynoe:	YES	Mr. Brown:	YES
Ms. Campbell:	ASTAINED		

MOTION CARRIES

- 11.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Financial Software Policy (This resolution was moved and seconded at the June 30, 2010 Board of Education meeting and carried over for this meeting for Board approval as per Board of Education policy.)

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:

Larry Wornum	Laura Pierce	Beverly Hamilton	Larry Kirton
Ms. Cumble	Elaine Lovell	Marva Barnes	Derek Cohn
Grace Bryant			

ADJOURNMENT

At 1:07 am, a motion was hereby made by Ms. Davis, seconded by Mr. Lanzilotta to adjourn the Action Meeting of the Board of Education. The vote was recorded as follows:

Dr. Dickerson:	YES
Mr. Brown:	YES
Mr. Caines:	YES
Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED

MOTION CARRIES

BOARD of EDUCATION
ACTION MEETING MINUTES
August 26, 2010

Respectfully submitted,

**BOARD OF EDUCATION
ACTION MEETING MINUTES
September 23, 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 September 23, 2010.

Present, Dr. Pless M. Dickerson, President
Board of Mr. Rodney A. Caines, Vice Present
Education: Mr. Stanton L. Brown; Ms. Siela A. Bynoe; Ms. Karin B. Campbell
Ms. Leslie F. Davis; Mr. Rocco N. Lanzilotta

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. Lawrence J. Tenenbaum Esq. – District’s Counsel

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:30 pm, Dr. Dickerson, President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION

At 7:35 pm, Dr. Dickerson led the public in saluting the flag, followed by a moment of silent meditation.

COMMENDATIONS

Dr. Clark-Snead welcomed the public and congratulated the Westbury students on the art and essay contest. Dr. Clark-Snead asked Dr. Hylton, Alpha Kappa Alpha Sorority Inc., to help offer the commendations awards to the following students:

ALPHA KAPPA ALPHA SORORITY INC. - PI PI OMEGA CHAPTER

ART-ESSAY CONTEST

PARK AVENUE

Art Posters

Jayden Anderson	Grade 2
Angel Apolinar	Grade 2
Brenda Cruz Pena	Grade 2
Noel Guevara	Grade 2
Genesis Lemus	Grade 2
Christopher Morales	Grade 2
Niya Payne	Grade 2
Brian Perez	Grade 2
Antoni Ramirez	Grade 2

DREXEL AVENUE

Art Posters

David Contreras	Grade 3
Thaliya Cramer	Grade 3
Pedro Pina	Grade 3

POWELLS LANE

Art Posters

Jahlik Bates	Grade 5
Maya Campbell Monclova	Grade 5
Freddy Vazquez Galindo	Grade 3

WESTBURY MIDDLE SCHOOL

Art Posters

Stephanie Alvarez Merlos	Grade 6
Nadine Henry	Grade 6
Ivette Sosa	Grade 6

Essays

Taylor Fredericks	Grade 8
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WESTBURY HIGH SCHOOL

Essays

Tiffany Fredericks	Grade 11
Monique Swaby	Grade 12

Dr. Clark-Snead commended the Sorority for their effort and interest in the Westbury students and the entire District. Dr. Clark-Snead forgore reading the Superintendent report, instead she asked members of the Chase Foundation Community School Partnership to come to the stage and gave recognition for their commitment to the District. The following guest spoke and gave thanks for the opportunity to partner with the Westbury School District: Vinford Mentar, Vice President Community Relations, JP Morgan Chase Global Philanthropy, Sandra Mahoney, Vice President, Community SCOPE, Tracy Warsser, Director of the Great Neck Art Center, Dr. Taylor and Souki Mathews, North Shore Child & Family Guidance Center.

Due to the numerous transportation complaints, Dr. Clark-Snead noted that the District is adhering to the transportation policy. The District can no longer accommodate special request. This has caused major concerns among parents. Dr. Clark-Snead turned the floor over to Mrs. Mary Lagnado to address the transportation budgetary components.

Mrs. Lagnado addressed the public about the transportation policy. A PowerPoint presentation was shown.

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:

Carolyn Kailin	Larry Wornum	Robin Bolling	Elaine Lovell
Tiffany Coleman	Tayna Stan	Claudius Sosa	Ms. Sosa
Mr. Avila	Larry Kirton	Melissa Stewart	Chester McGibbon
Rocco Matarazoff	Beverly Hamilton	Larry Wornum	Calvin Campbell
Dr. Wright	Grace Bryant	Pam Hall	

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Brown, seconded by Ms. Campbell to approve **July 4, 2010 Emergency Meeting Minutes**. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Campbell:	YES
Mr. Caines:	OPPOSE	Ms. Bynoe:	OPPOSE
Ms. Davis:	OPPOSE		

MOTION CARRIES

A motion was made by Mr. Caines, seconded by Ms. Davis to approve **August 2, 2010 Special Meeting Minutes**. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	OPPOSE
Mr. Lanzilotta:	YES	Ms. Campbell:	OPPOSE
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES		

MOTION CARRIES

A motion was made by Mr. Caines, seconded by Ms. Bynoe to approve **August 19, 2010 Planning Meeting Minutes**. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	ABSTAIN
Mr. Lanzilotta:	YES	Ms. Campbell:	ABSTAIN
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES		

MOTION CARRIES

Approval of Minutes (continued)

A motion was made by Ms. Davis, seconded by Ms. Bynoe to approve **August 23, 2010 Special Meeting Minutes**. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	ABSTAIN
Mr. Lanzilotta:	YES	Ms. Campbell:	ABSTAIN
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES		

MOTION CARRIES

A motion was made by Ms. Bynoe, seconded by Mr. Caines to approve **August 26, 2010 Action Meeting Minutes**. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	ABSTAIN
Mr. Lanzilotta:	YES	Ms. Campbell:	ABSTAIN
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES		

MOTION CARRIES

ITEMS FOR ACTION

FINANCE

Resolution 9.1 - Acceptance of Treasurer's Report – July, 2010

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta. The votes for Resolution 9.1 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

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 July, 2010:

Resolution 9.2 – Approval of Contract for the use of the Cradle of Aviation Museum

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown. The votes for Resolution 9.2 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

Finance (continued)

- 9.2 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2010-2011 School Year for a fee of \$180,000.

Resolution 9.3 – Approval of Proposal for Linda J. Williams Etiquette Workshops

A motion was made by Mr. Caines, seconded by Ms. Bynoe. The votes for Resolution 9.3 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	OPPOSE
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

- 9.3 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 2010-2011 school year for a total fee of \$3,003.00.

Resolution 9.4 – Approval of Plan of Action

A motion was made by Mr. Caines, seconded by Mr. Lanzilotta. The votes for Resolution 9.4 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	ABSTAIN
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAIN		

MOTION CARRIES

- 9.4 BE IT RESOLVED that, A upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action in response to the following Internal Audit Reports:

Extra Classroom Audit
Cash Receipts Audit
Capital Assets Audit
Information Technology Audit
Risk Assessment Audit of June 30, 2009

Finance (continued)

Resolution 9.5 – Approval of the Proposal for Summit Security Services, Inc.

NO ACTION TAKEN.

Resolution 9.6 – Approval of Request for Proposal for Classroom Space

A motion was made by Ms. Bynoe, seconded by Ms. Davis. The votes for Resolution 9.6 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

9.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP for Classroom Space for Full-Day Pre-K to St. Frances de Chantal RCC at a rental fee of \$5,575.00 per month for a total of \$66,900.00 per year.

Resolution 9.7 – Approval of Contract for Bob Hassinger

A motion was made by Mr. Brown, seconded by Ms. Bynoe. The votes for Resolution 9.7 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAIN		

MOTION CARRIES

9.7 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 2010-2011 school year for a sum of up to \$35,000.00 per year.

BOARD of EDUCATION
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Finance (continued)

Resolution 9.8 – Approval of Delta Sigma Theta Sorority, Inc. Building Use

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

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines to rescind and table Resolution 9.8. The vote was recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES - TABLED

Resolution 9.9 – Approval for the following BOCES Consultants for the 2010-2011 School Year

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines. The votes for Resolution 9.9 were recorded as follows:

Dr. Dickerson:	ABSTAIN (Under Protest)	Mr. Brown:	OPPOSE
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

9.9 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following BOCES Consultants for the 2010-2011 School Year:

<u>Consultant/Casual</u>	<u>Purpose</u>	<u>Amount per hour</u>	<u>Total Amount</u>
Sonja Barrera	TI-Navigator workshops (Mathematics)	\$200	600
Bishop Associates (Dr. Lloyd Bishop)	Follow-up work to demographic, enrollment study done in 2006	\$800 for report	\$800
Sarah Cordova (Distinctive Educators)	Literacy consulting for test prep	\$1,000/day	not to exceed \$5,000
Dr. Andrea Honigsfeld	SIOP training	\$1,200/day for 24 days	\$28,800 paid through grant
Dr. Marlon James	School Review	\$750/day	not to exceed \$5,000
Professional Development Consultant Group (Tom Mangano, Peter Villante)	Administrative mentoring	\$7,000 for project	\$7,000
Dr. Shuana Tucker	School Review	\$750/day	not to exceed \$5,000

Resolution 9.10 – Approval of Transportation Contracts for the 2010-2011 School Year

A motion was made by Mr. Brown, seconded by Mr. Caines, and carried unanimously.

9.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Transportation Contracts for the 2010-2011 School Year:

**COOP Bid Aug 20,
2010**

ANYTIME	\$8,780.00
DELL	\$3,333.30
FIRST	\$10,300.00
WE	<u>\$23,000.00</u>
Subtotal	<u><u>\$45,413.30</u></u>

BOCES Bid June 2010

ACME	\$6,800.00
DELL	\$37,370.00
FIRST	\$5,850.00
WE	<u>\$22,220.00</u>
Subtotal	<u><u>\$72,240.00</u></u>
	<u><u>\$117,653.30</u></u>

Finance (continued)

Resolution 9.11 Approve Acceptance of Donations

A motion was made by Mr. Caines, seconded by Mr. Brown, and carried unanimously.

- 9.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$2,500.00 from Cablevision's Power to Learn program to the Westbury High School. This is to be applied to the African American/Latino Studies Class.

The Board of Education expresses its gratitude for the donation.

Resolution 9.12 – Approval of Agreement with Scope Education Services

A motion was made by Mr. Lanzilotta, seconded by Ms. Davis and carried unanimously to table Resolution 9.12.

Resolution 9.13 – Approval to Award RFP for Public Relations Services to Zimmerman/Edelson, Inc.

A motion was made by Mr. Caines, seconded by Ms. Davis. The votes for Resolution 9.13 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	OPPOSE
Mr. Lanzilotta:	OPPOSE	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

- 9.13 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award the RFP for Public Relations Services to Zimmerman/Edelson, Inc. for the period September 1, 2010 through June 30, 2011 based on their extensive experience in crisis management and with other public school districts for a monthly fee of \$5,500.00 for a total of \$55,000.00 per annum. Other services, should they be deemed necessary, are at the following fees:

District Newsletter	\$2,250.00
Budget Brochure	\$2,350.00
School Calendar	\$3,500.00
Community Postcard	\$ 250.00
Other Flyers	\$ 350.00

Resolution 9.14 – Approval of Proposal for Dr. Brian Perkins

A motion was made by Mr. Dickerson, seconded by Ms. Davis to table Resolution 9.14. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	NO		

MOTION CARRIES - TABLED

PERSONNEL

A motion was made by Ms. Davis, seconded by Mr. Lanzilotta to block vote. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	OPPOSE		

MOTION CARRIES

Resolution 10.A.1 through 10.A.5 Resignation , Probationary Appointments, Annual Appoints, Per Diem Substitute Teacher Appointments and Approval of Clubs and Sponsors for the 2010-2011 School Year

A motion was made by Mr. Caines, seconded by Ms. Davis. The votes to approve Resolutions 10.A.1 through 10.A.5 were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

Resolution 10.A.1 – Resignations

10.A.1 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Resignations of instructional staff:

Instructional Staff

- a. *Elisa D'Aguanno*
Teacher Assistant – Dryden Street
August 26, 2010
- b. *Jonathan Rufa*
Permanent Substitute – Powell's Lane
August 26, 2010

Personnel (continued)

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.2 – Probationary Appointments

- 10.A.2 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following probationary appointments:

Probationary Appointments

Gerianne Bernacke

Tenure Area: Reading

Position: Reading Teacher

Certification: NYS Literacy B-6, Initial

NYS Childhood Education 1-6, Initial

Assigned: Drexel Avenue School

Salary: MA Step 1 \$59,807

Effective: September 24, 2010 through September 23, 2013

Replacing: C. Gardiner – retired (Res 10.A.1 – 8/26/10)

Probationary Appointments

Christine Erskine

Tenure Area: Foreign Language

Position: French Teacher

Certification: NYS French 7-12, permanent

NYS Spanish 7-12, permanent

Assigned: Middle School

Salary: MA Step 5 \$71,267

Effective: September 1, 2010 through August 31, 2012

Replacing: Daisy Goldenberg – retired (Res 10.A.1 -6/16/10)

Resolution 10.A.3 – Annual Appointments

- 10.A.3 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following annual appointments of instructional staff/permanent substitutes:

Instructional Staff

Collette Johnson

Mathematics Teacher – Middle School

Certification: NYS Mathematics 7-12, Initial

Salary: MA Step 1 \$59,807/yr.

Effective: October 12, 2010 through February 2, 2011 if not
sooner terminated

Replacing: K. Watt - FML

Personnel (continued)

10.A.3 (continued)

Instructional Staff (continued)

Peggy Gallagher

Library Media Specialist – Powell's Lane

Certification: NYS Library Media Specialist, Initial

Salary: MA Step 1 \$59,807/yr

Effective: September 1, 2010 through December 1, 2010, if
not sooner terminated

Replacing: L. Grisalfi – FML

Celeste Haller

Assigned: Middle School

Certification: NYS Biology – General Science 7-12, Permanent

Salary: MA Step 6 \$74,350

Effective: September 1, 2010 through June 24, 2011 if not
sooner terminated

Replacing: F. Crawford (Res.10.A.8c – 8/26/09)

Permanent Substitutes

Shawn Miley

Assigned: Powell's Lane

Certification: NYS Physical Education

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

Effective: September 7, 2010 through June 24, 2011

Replacing: J. Rufa – resigned (10.A.1 Res – 9/23/10)

Resolution 10.A.4 – Per Diem Substitute Teacher Appointments for 2010-2011 School Year

10.A.4 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following per diem substitute teacher appointments for the 2010-2011 school year:

Per Diem Substitute Teacher Appointments 2010-2011 School Year

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

Returning Applicants

Jennifer Loring *Darin Harrison* *Ann Cunningham*

Diane Barbarino *Gail Lewis* *Michelle Malloy*

Brian Mansberger *Crystal Martin* *Andrew Kroell*

Diane Toback *Rachel Heisler* *Andrea Clarke*

Mary Stanco *Heather Kilgore* *Geomari Luciano*

New Applicants

Patricia Halpin *Christopher Henry* *Kelly Rodriguez*

Pamela Murray *Michael Muter* *Delia Archibong*

Melissa Santos *Maressa Tesoriero* *Melissa Wozniak*

Joyce Thomas *Virginia Zucal* *Erika Slayto*

Resolution 10.A.5 – Clubs and Sponsors for the 2010-2011 School Year

10.A.5 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following clubs and sponsors for the 2010-2011 school year:

**Approval of Clubs and Sponsors for the 2010-2011 school year
Club Rate: \$581.72/yr.**

Middle School

<u>Sponsor</u>	<u>Club Name</u>
<i>Louis Caliguri</i>	Art Club
<i>Peter Zoia</i>	Community Activision
<i>Marie Augustin-Rosene</i>	ELL American Club
<i>Lew White</i>	Multicultural Club

High School

<u>Sponsor</u>	<u>Club Name</u>
<i>Abby Archdeacon</i>	Ambassador Club
<i>Lisa Fernandez</i>	Art and Design Club
<i>Kathleen Totman</i>	Broadcast Club
<i>Sara Holle</i>	French Honor Society
<i>Renate Johnson</i>	Future Business Leaders
<i>Horace Samuels</i>	Gospel Choir-Club
<i>Amy Scholl</i>	Interact Club
<i>Michael Carpenter</i>	Jazz Ensemble
<i>Nicole Adamo</i>	Mathletes
<i>Regina Follo</i>	National Honor Society
<i>Joshua Schimsky</i>	Photography/Video Club
<i>Nicolette James</i>	Quiz Bowl 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 Mattson</i>	Student Council
<i>Sarah Loveland-Gill</i>	Tri M Club
<i>Shahana Khairoola</i>	Westbury Students Explorers Association

Personnel (continued)

Resolution 10.A.6 through 10.A.10 – Extra-Curricular Activities, Other Appointments, Summer 2010 Professional Development, Additional Teaching Period and Alternative Evening High School and GED Program 2010-2011

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe to approve Resolutions 10.A.6 through 10.A.10. The vote was recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

Resolution 10.A.6 – Extra-Curricular Activities

10.A.6 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Extra-Curricular Activities:

Co-curricular and Extracurricular Activities 2010-2011 School Year
Stipend/Hour Rate is \$54.36/hr. unless otherwise indicated

Athletic Events

Ticket Sellers and Timekeepers: \$94.67 per event
Field Supervisors: \$72.71 per event
Athletic Events Supervisors and/or Ticket Seller, Timekeeper.

<i>Robert Aronowitz</i>	<i>Savalis Charles</i>	<i>Jennifer Doyle</i>
<i>John Fahy</i>	<i>Samantha Gesuele</i>	<i>Shanel Gunther</i>
<i>Jack Heilman</i>	<i>Ken Justiniano</i>	<i>Melissa Label</i>
<i>Kevin Lewis</i>	<i>Shawn Miley</i>	<i>Carmela Posillico</i>
<i>Vincent Suozzi</i>	<i>William Tlasek</i>	<i>Rosa Vescio</i>
<i>Peter Zoia</i>		

Fall 2010 Coaching Appointments

High School

<u>Name</u>	<u>Activity</u>	<u>Rate</u>
<i>Megan Janosko</i>	Varsity Cheerleading Advisor	Step 1 \$2962.00

Personnel (continued)

10.A.6 (continued)

Extra-Curricular Activities (continued)

Co-curricular and Extracurricular Activities 2010-2011 School Year
Stipend/Hour Rate is \$54.36/hr. unless otherwise indicated

TOBAY Grant – revision in maximum hours

Name	Title	Effective	Rate	Max Hours
<i>Deadra Faulkner</i>	Coordinator	6/10-6/11	\$67.	130
<i>Kira Bryant</i>	Asst. Coordinator	6/10-8/11	\$47.	400
<i>Hugh Bryant</i>	Job Coach	9/10-9/11	\$47.	225
<i>Sandra Auguste</i>	Wk Readiness Trainer	6/10-6/11	\$35.	200
<i>Elizabeth Alexis</i>	Wk Readiness Trainer	6/10-6/11	\$35.	200

Neighborhood Safety Project Grant – Second Step funded by the
Nassau County District Attorney's office. Grant is effective 9/10
through 12/10 Middle School

Stephanie Khosla *Lew White* *Savalis Charles*

Eugene Neal *Adalcy Quintin* *Julio Ortiz*

Per negotiated contract rate:

Josh Cabale \$23.06/hr *Ann Humphrey* \$51.05/hr

John Robinson \$35.73/hr

College bound Grant Program – Enrichment - Middle School –
Saturday Program

Step Program @ SUNY Old Westbury funded by SUNY Old
Westbury effective October 1, 2010 through May 31, 2011

Name	Title	Rate - Overtime
TBD	STEP Coordinator	TBD
<i>Donna Robinson</i>	Support Staff	\$33.74/hr
<i>Candace Coleman-Woods</i>	Bus Monitor	\$21.02/hr
<i>Christopher Turner</i>	Bus Monitor Substitute	\$21.02/hr

Resolution 10.A.7 – Other Appointments

10.A.7 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Other Appointments:

Lead Teachers 2010-11 School Year– Stipend: \$8446/yr

Name	School
<i>Sheila Hankin</i>	Powells Lane School

Personnel (continued)

10.A.7 (continued)

**Proctors for PSAT, SAT, ACT and AP Exams for the 2010-2011
School Year**

Coordinators: Rate: \$37.05/hr.

Deadra Faulkner – Coordinator ACT/PSAT Marcia Crayton –
Coordinator ACT/PSAT
Abby Archdeacon – Coordinator SAT Sandra Auguste –
Coordinator AP Exam

Proctors as needed: \$100/dy Stipend

Jamie Archdeacon	Sandra Auguste	Percy Holmes
Manfredy Jerez	Kathi Mathews	Jaime Martinez
Kimberly Grinnard	Jessica Ottaviano	Jeannette Williams
Nathacha Volcy	Karen Lang	Carolyn Vasquez
Jason Bryant	Michelle Delcolle	Elizabeth Alexis
Dinah Freeman	Caitlin Ahearn	Roseann Millard
Tameika Lovell	Marie Barchi	Robert Aronowitz
Heather Kilgore		

Support personnel for testing: \$100/dy stipend

Brian Mansberger Laura Botka

**Interview committee: August 17, 2010 Mathematics Vacancy
caused by Retirement**

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>
Ken Zahra	Math Teacher/Chair	7	\$37.05
Nicole Adamo	Math Teacher	7	\$37.05

CPSE and CSE Committees

Ms. Sandra Stanger Parent member to sit on committees, no
compensation

Personnel (continued)

10.A.7 (continued)

PPS: The following list includes staffing for CSE assessments, homebound instruction, and special services for students under IDEA:

FIRST Robotics

Name	Position	Days	Rate
<i>William Gray</i>	Advisor	4/wk	Step 4 \$6579.
<i>Roseann Millard</i>	Co-Advisor	3/wk	Step 3 \$4613.

Staff Member	Title	Assessment / Service	Rate
Ms. Elizabeth Alexis	Special Education Teacher	Educational Evaluation	\$106.00
Mr. George Anderson	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Ms. Dayna Badillo	Social Worker	Social History	\$106.00
Ms. Dayna Badillo	Social Worker	Social History Update	\$84.00
Ms. Angela Bolling	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Ms. Rosemarie Brady	Special Education Teacher	Educational Evaluation	\$106.00
Mr. Gary Bauman	Speech Therapist	Speech & Language Evaluation	\$158.00
Mr. Kaestner Burke	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Mr. Edward Carter	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Ms. JoAnn Cohn	Special Education Teacher	Educational Evaluation	\$106.00
Ms. Mayra Cruz-Vasquez	Speech Therapist	Speech & Language Evaluation	\$158.00
Ms. Mayra Cruz-Vasquez	Speech Therapist	Speech & Language Evaluation (Spanish)	\$316.00
Ms. Cheri DeBellis	Guidance Counselor	Social History	\$106.00
Ms. Cheri DeBellis	Guidance Counselor	Social History Update	\$84.00
Mr. Frank DeGiorno	Speech Therapist	Speech & Language Evaluation	\$158.00
Ms. Margaret Dominick	General/Special Education	CPSE/CSE Teacher Rep.	\$100.00
Ms. Tanya Dunbar-Stone	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Mr. Paul Ebron	Social Worker	Social History	\$106.00
Mr. Paul Ebron	Social Worker	Social History Update	\$84.00
Ms. Roseline Felix	Social Worker	Home-Based Counseling	\$37.05 Hr.
Ms. Roseline Felix	Social Worker	Social History	\$106.00
Ms. Roseline Felix	Social Worker	Social History Update	\$84.00
Ms. Medeline Fenelon	Psychologist	Psychological Evaluation	\$290.00
Ms. Medeline Fenelon	Psychologist	Psychological Evaluation (Creole)	\$369.00
Ms. Medeline Fenelon	Social Worker	Social History	\$106.00
Ms. Susan Gabriel	Social Worker	Social History Update	\$84.00
Ms. Cynthia Gentilcore	Special Education Teacher	Educational Evaluation	\$106.00
Ms. Cynthia Gentilcore	Special Education Teacher	Educational Evaluation (Spanish)	\$211.00
Ms. Cathy Handy	General/Special Education	CPSE/CSE Teacher Rep.	\$100.00
Ms. Cathy Handy	Special Education	Educational Evaluation	\$100.00
Dr. Steve Kaufman	Psychologist	Psychological Evaluation	\$290.00
Mr. Edward Kennelly	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Ms. Lisa Lopes	Speech Therapist	Home-Based Speech Therapy	\$37.05 Hr.
Ms. Lisa Lopes	Speech Therapist	Speech & Language Evaluation	\$158.00
Ms. Lisa Lopes	Speech Therapist	Speech & Language Evaluation (Spanish)	\$316.00
Ms. Susan Moors	General Education	CPSE/CSE Teacher Rep.	\$100.00
Ms. Beverly Reilly	Guidance Counselor	Social History	\$106.00

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Ms. Beverly Reilly	Guidance Counselor	Social History Update	\$84.00
Ms. Mable Jo Robinson	General Education	CPSE/CSE Teacher Rep.	\$100.00
Ms. Hilda Rodriguez	Speech Therapist	Speech & Language Evaluation	\$158.00
Ms. Hilda Rodriguez	Speech Therapist	Speech & Language Evaluation (Spanish)	\$316.00
Mr. Richard Russ	Occupational Therapist	Occupational Therapy Evaluation	\$148.00
Ms. Estelle Saltiel	Psychologist	Psychological Evaluation	\$290.00
Ms. Estelle Saltiel	Psychologist	Psychological Evaluation (Spanish)	\$369.00
Mr. Robert Seckler	Home-Bound Instructor	Home-Bound Instruction	\$35.97 Hr.
Ms. Ann Sela	Special Education Teacher	Educational Evaluation	\$106.00
Ms. Karen Suarez	Special Education Teacher	Educational Evaluation	\$106.00
Ms. Karen Suarez	Special Education Teacher	Educational Evaluation (Spanish)	\$211.00
Mr. Lewis White	Social Worker	Home-Based Counseling	\$37.05 Hr.
Mr. Lewis White	Social Worker	Social History	\$106.00
Mr. Lewis White	Social Worker	Social History Update	\$84.00
Ms. Flor Calero	Teacher	Homebound Instruction	\$37.05
Ms. Jadiz Conner	Teacher	Homebound Instruction	\$37.05
Ms. Beth Smuckler	Home Bound Instructor	Homebound Instruction	\$35.97

**Curriculum Writing Committee for the Health Program –
Middle School**

Rate: \$37.05/hr. 10 hours per teacher

Samantha Gesuele Savalis Charles Melissa Label

Resolution 10.A.8 – Summer 2010 Professional Development

10.A.8 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following summer 2010 professional development:

Professional Development: 8/23/10 and 8/26/10

Rate: \$37.05/hr. 2 days, max hours: 27

*Maria Meyer Kelly Hanley Jennifer Melendez
Iris Nieves-Brull Luis Rojas*

**PPS – District Personnel Conducting Assessments for July and
August 2010**

Ms. Rosemarie Brady	Special Education Teacher	Educational Evaluation	\$106.00
Dr. Steve Kaufman	Psychologist	Psychological Evaluation	\$290.00
Ms. Lisa Lopes	Speech Therapist	Speech & Language Eval (Spanish)	\$316.00
Ms. Beverly Reilly	Guidance Counselor	Social History	\$106.00

Personnel (continued)

10.A.8 (continued)

Professional Development: 8/23/10 and 8/26/10

Rate: \$37.05/hr. 2 days, max hours: 27 (continued)

**Summer hours Review of CPSE/CSE – to be held at daily rate of pay -
Hours: (8-2pm)**

**CSE committee member: corrected rate (change of rate due to retirement)
(Res 10.A.9 – 7/14/10)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
<i>Cynthia Paterno</i>	Elem Teacher	\$100.00

Advanced Placement Reports Completion August 18 & 19, 2010

<i>Sandra Auguste</i>	\$37.05/hr
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Proctors for Regents Exams for summer school 2010-2011

Proctors as needed: Rate \$37.05/hr.

Steven Forker Dwight Gibson Cynthia Hewson Ken Zahra
Per negotiated rate: Shirley Davis

Correction: rate of pay – time and a half (Res 10.A.9 – 7/22/10)

Summer Hours for School Nurses: to input health information of Pre-K children into computer system, to review records/new admissions, to update files.

<u>Name</u>	<u>Rate</u>
<i>Jennifer Pennington</i>	\$50.16
<i>Regina Craven</i>	\$50.46

Summer Institute – Sheltered Instructional Observation Institute

Rate: \$37.05/hr 4 days, 5 hours per day. Rate correction (Res. 10.A11 – 8/26/10)

<u>Name</u>	<u>Rate</u>
<i>Gail Degen</i>	\$21.02

Personnel (continued)

Resolution 10.A.9 – Additional Teaching Period

10.A.9 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional Teaching Period:

Additional Teaching Period – Stipend as per WTA Contract
One Extra Period every other day – 2010-11 School Year - Effective
September 7, 2010

High School:

<u>Name</u>	<u>Subject</u>
<i>Regina Follo</i>	AP U.S. History Lab
<i>Larissa Kpana</i>	Living Environment Inclusion
<i>Jessica Ottaviano</i>	Academic Lab Computer Applications
<i>Josh Schimsky</i>	Graphics Design II (effective Spring Semester 1/31/11)

One Extra Period every day

<i>Renate Johnson</i>	Business Law
<i>Patricia Mueller-Trongone</i>	Physics Lab
<i>Thomas Renner</i>	ESL Economics
<i>Jeanette Williams</i>	Psychology
<i>Sylvia Sherwood</i>	General Science ESL

Middle School

One Extra Period every day

<i>Vincenza Tallini</i>	Special Education
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Resolution 10.A.10 Alternative Evening High School and GED Program 2010-2011

10.A.10 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Alternative Evening High School and GED Program 2010-2011

Alternative Evening High School rate of 54.36/hr except where noted

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<i>Jesse Worontsoff</i>	Assistant Principal	\$68/hr
<i>Carlyle Richards</i>	Social Worker/Drug & Alcohol Counselor	
<i>Kenneth Zahra</i>	Math Teacher	
<i>Vania Duarte</i>	Math Teacher	
<i>Jessica Ottaviano</i>	Science Teacher	
<i>Troy Fried</i>	Science Teacher	
<i>Paul Von Rosk</i>	Social Studies Teacher	
<i>Cynthia Hewson</i>	Social Studies Teacher	
<i>Nicolette James</i>	English Language Arts Teacher	
<i>Christine Dowis</i>	English Language Arts Teacher	

Personnel (continued)

10.A.10 (continued)

Alternative Evening High School rate of 54.36/hr except where noted - continued

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<i>Dominick Vessa</i>	Special Education Teacher	
<i>Patrick McGovern</i>	Physical Ed and Health/Marriage & Family	
<i>Lisa Fernandez</i>	Art Teacher	
<i>Michael Carpenter</i>	Music Teacher	
<i>Alvin Williams</i>	Foreign Language Teacher	
<i>Jennifer Pennington</i>	Nurse	\$50.16
<i>Edward Hollie Jr.</i>	Security Aide	\$24.30
<i>Wayne Wallace</i>	Security Substitute	\$27.42
<i>Pam McDowell</i>	Security Substitute	\$21.32

Substitute Teachers Rate: \$54.36 /hr

<i>Dana Corso</i>	<i>Tracy Provenz</i>	<i>Michelle Brock</i>
<i>Matt Pedicini</i>	<i>Aaron Howell</i>	<i>Patrick McGovern</i>
<i>Brian Mansberger: \$21.02</i>		

Resolution 10.A.11 through 10.B.1– Adult Learning Center Appointments 2010-2011, Other Summer Employment and Approval (500) Five Hundred High School Students to visit approx. Colleges

A motion was made by Mr. Lanzilotta, seconded by Mr. Caines to approve Resolutions 10.A.11 through 10.B.1. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

Resolution 10.A.11 – Adult Learning Center Appointments 2010-2011

10.A.11 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Adult Learning Center appointments 2010-2011:

Adult Learning Program 2010-2011 School Year

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
<i>Luis Salazar</i>	ALC Teacher	\$34.33
<u>Others</u>		
<i>Genoveva Ramos</i>	Teacher Aide	\$24.18
<i>Donna Holt</i>	Per Diem Typist	\$33.74

Personnel (continued)

Resolution 10.A.12 – Other Summer Employment

10.A.12 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Other Summer Employment August, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 2010:

Name	Position	Effective	Salary
<i>Felicia H. Crawford</i>	Acting Assistant Principal	10 days	Per Contract

EDUCATION

Resolution 10.B.1 – (500) Five Hundred High School Students Visiting Approx. Eight Colleges

10.B.1 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following (500) Five Hundred (9th and 12th grade) High School students visiting approximately 8 colleges on October 13, 2010 with a chaperone ratio of 1 to 10.

POLICY

Resolution 11.1 – Approval of the Computer Control Policy

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

11.1 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Computer Control Policy (This resolution, after being moved and seconded, will be carried over for Board approval at the October 21, 2010 Action meeting as per Board of Education policy.

Resolution 11.2 – Approval of the Financial Software Policy

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

11.2 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Financial Software Policy (This resolution, after being moved and seconded will be carried over for Board approval at the October 21, 2010 Action meeting as per Board of Education policy.)

COMMUNITY

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:

Chester McGibbon
Elaine Lovell

Larry Kirton

Joan Stamp

EXECUTIVE SESSION

At 11:07 p.m., a motion was made by Mr. Lanzilotta, seconded by Ms. Davis, and carried unanimously to move into Executive Session for the purpose of negotiation, litigation and personnel.

At 1:14 a.m., a motion was made by Ms. Bynoe, seconded by Ms. Bynoe to resume in public session. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Brown:	YES
Mr. Lanzilotta:	YES	Ms. Davis:	YES
Mr. Caines:	YES	Ms. Bynoe:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

ADJOURNMENT

On Thursday, September 23, 2010 at 1:15 a.m., a motion was made by Ms. Bynoe, seconded by Ms. Davis, and carried unanimously to adjourn the Board of Education Action Meeting.

Respectfully submitted,

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 4, 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 Zaino Administration Building, 2 Hitchcock Lane, Old Westbury, New York on October 4, 2010.

Present, Dr. Pless M. Dickerson, President
Board of Mr. Rodney A. Caines, Vice Present
Education: Ms. Siela A. Bynoe; Ms. Karin B. Campbell;
 Mr. Rocco N. Lanzilotta; Mr. Stan L. Brown

Absent: Ms. Leslie F. Davis (arrived 7:15 p.m.)

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 7:06 p.m., Dr. Dickerson, President, called the meeting to order.

COMMUNITY

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

Mr. Peterson Mr. Kirton

ITEMS FOR ACTION

FINANCE

Resolution 9.1 – Approval of Payment to ProActive Media Relations, Inc.

A motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson and carried unanimously.

9.1 WHEREAS, the Board has received invoices totaling \$23,500 for services performed by ProActive Media Relations, Inc. pursuant to an agreement; and

 WHEREAS, the Board has questioned the amount of such invoices; and

 WHEREAS, there have been discussions regarding the payment of such invoices in which the parties have indicated a willingness to compromise in order to avoid the cost and disruption of a prolonged dispute or litigation.

BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 4, 2010
Finance (continued)
9.1 (continued)

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves payment of \$21,000 in full and final satisfaction of all claims and for all services rendered by ProActive Media Relations, Inc.; and

BE IT FURTHER RESOLVED, that such approval is subject to the District's receipt of an acknowledgment from ProActive that said payment is accepted as payment in full and that no further claims will be made by ProActive against the Westbury Union Free School District or its Board or Board members in connection with such invoices.

ADJOURNMENT

At 8:05 p.m., a motion was made by Dr. Dickerson, seconded by Ms. Davis to adjourn the special meeting of the Board of Education. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Campbell:	OPPOSED	Mr. Lanzilotta:	YES
Mr. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES		

MOTION CARRIES

Respectfully submitted,

**BOARD OF EDUCATION
ACTION MEETING MINUTES
October 21, 2010**

Revised

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 October 21, 2010.

Present, Dr. Pless M. Dickerson, President
Board of Mr. Rodney A. Caines, Vice Present
Education: Mr. Stanton L. Brown; Ms. Siela A. Bynoe; Ms. Karin B. Campbell
Ms. Leslie F. Davis; Mr. Rocco N. Lanzilotta
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. Lawrence J. Tenenbaum Esq. – District’s Counsel

DETERMINATION OF QUORUM/CALL TO ORDER

At 7:34 pm, Mr. Caines, Vice President, called the meeting to order.

PLEDGE OF ALLEGIANCE AND SILENT MEDITATION

Mr. Caines led those present in saluting the flag, followed by a moment of silence.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion was made by Ms. Bynoe, seconded by Dr. Dickerson and carried unanimously to approve the minutes of September 16, 2010 Planning Meeting of the Board of Education.

Motion was made by Dr. Dickerson, seconded by Ms. Davis and carried unanimously to approve the minutes of September 23, 2010 Action Meeting of the Board of Education.

Motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe and carried unanimously to approve the minutes of October 4, 2010 Special Meeting of the Board of Education.

COMMENDATIONS

In recognition of the Board of Education month, Dr. Clark-Snead extended her sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. In recognition of their service to the community, Westbury Mayor Peter I. Cavallaro along with trustees Mr. Steven Corte and Mr. Beaumont Jefferson spoke and presented each Board member with a proclamation, and Superintendent of Schools Dr. Constance Clark-Snead presented each Board member with a pen.

SUPERINTENDENT OF SCHOOLS REPORT

Student Enrollment - Dr. Clark-Snead spoke about the increase in enrollment and the amount of students on the waiting list for the Pre-K program.

Student Achievement - Student achievement and cut scores was also discussed and the planned staff development to give the teachers more training in the use of data. Each school is in the process of refining their building improvement plan to address students that scored at levels 2 and 3 which is the area of need.

Race to the Top – They have eliminated the cap on charter schools which means that more and more charter schools can be approved and run by private corporate entities. Race to the Top gives school districts some latitude to close schools and open under a different venue. We will wait and see what the improvements will be under the Race to the Top.

Class Size – We may see class size increase with more than 25 students in a class which is a concern.

Transportation – Transportation continues to be a concern for the District. Optional plans have been developed that will be given to the school board for approval. Due to the major reduction in our budget, if we are able to implement the recommendations, we have to reallocate from other budget lines which means other resources may be in jeopardy.

Tax Increases – There has been some talk about sewer tax or water meter tax of 1% that will be added to our budget, something we have not anticipated if it goes through. Also the tax surge, 1.4 million dollars that may vary by district depending upon the class 1 tax assessments which will be a major impact on the school districts. All the school districts (Westbury passed resolution at our planning meeting last week) have passed a resolution opposing it. Superintendents across the county are working together to oppose this action.

Dr. Clark-Snead addressed the two questions that was asked at the last meeting.

How many students attend the Cradle of Aviation?: Ninety two youngsters attend and thirty eight 9th grade students are taking the physics regent. Looking at ways this could be a tuition barring program. Very successful program.

What would be the cost of the Scope program?: It would cost \$125.00 per week per child. That is the price that has been proposed.

COMMUNITY

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

Larry Wornum	Maureen Barrinoff	Glen Adikey	Fred Dunwitty
Larry Kirton	Carolyn Kaitlin	Beverly Hamilton	Stan Ercolano
Ms. Valasquez	Mel Everett	Pam Hall	Mr. Sanchez

BOARD of EDUCATION
ACTION MEETING MINUTES
October 21, 2010
ITEMS FOR ACTION

FINANCE

Resolution 9.1 – Acceptance of Treasurer’s Report – August, 2010

A motion was made by Dr. Dickerson, seconded by Ms. Davis to approve Resolution 9.1. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	OPPOSED		

MOTION CARRIES

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 August, 2010

Resolution 9.2 - Approval of the Budget Calendar for the 2011-2012 School Year

A motion was made by Mr. Lanzilotta, seconded by Ms. Davis 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 budget calendar for the 2011-2012 school year.

Resolution 9.3 – Approval to Accept Donations

A motion was made by Mr. Brown, seconded by Ms. Bynoe 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 acceptance of the following donations:

- A coffeemaker and a microwave to the Powells Lane School from the Powells Lane Teacher Association.
- Various schools supplies to the Powells Lane School from Unified New Cassel Community Revitalization Corp.
- Various school supplies to the Park Avenue School from Unified New Cassel Community Revitalization Corp.
- A \$5,000.00 competitive grant from Verizon Pioneers, Paumanok Chapter No. 85 to Ms. Henriquez-Santiago and Ms. Gabrielsen of the Park Avenue School to be used to establish a Primary Media Studio.
- \$1,774.10 to Park Avenue School from Target’s Take Charge of Education Program.

Finance (continued)

9.3 (continued)

- Twelve boxes of school supplies to the Middle School from the United Way of Long Island.
- 86 Education DVDs and 8 classroom Resource Binders to the Middle School from Learn 360.

The Board of Education expresses its gratitude for the donation.

Resolution 9.4 - Approval of the Special Ed Contract for the 2010-2011 School Year for the Oyster Bay-East Norwich Central School District to provide Special Education Instruction to one student at a tuition rate of \$99,641.00 per annum.

A motion was made by Ms. Davis, seconded by Dr. Dickerson 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 Special Ed. contract for the 2010-2011 school year for the Oyster Bay-East Norwich Central School District to provide special education instruction to one student at a tuition rate of \$99,641.00 per annum.

Resolution 9.5 - Approval of the Special Ed contract for the 2010-2011 School Year for the Herricks Union Free School District to provide special education instruction to one student at a tuition rate of \$55,323.00 per annum.

A motion was made by Dr. Dickerson, seconded by Mr. Brown 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 special education contract for the 2010-2011 school year for the Herricks Union Free School district to provide special education instruction to one student at a tuition rate of \$55,323.00 per annum.

Resolution 9.6 - Approval of the Special Ed contract for the 2010-2011 school year for The Judge Rotenberg Educational Center, Inc. to provide special education and related services to one student as a resident.

A motion was made by Mr. Brown, seconded by Ms. Bynoe 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 special education contract for the 2010-2011 school year for The Judge Rotenberg educational Center, Inc. to provide special education and related services to one student as a resident with the fee schedule as follows:

September – June

Tuition rate of \$80,060.00 per year
1:1 aide at a rate of \$140.00 per day, weekdays only

July – August

Tuition rate of \$16,382.00

Resolution 9.7- Approval of the proposal from Collaborative Learning, Inc. for Curriculum Mapper Renewal Subscriptions for the 2010-2011 School Year

A motion was made Mr. Lanzilotta, 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 proposal from Collaborative Learning, Inc. for Curriculum Mapper renewal subscriptions for the 2010-2011 school year for a total cost of \$5,091.00.

Resolution 9.8 – Approval of Building Use

A motion was made by Dr. Dickerson, seconded by Mr. Brown and carried unaimously 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:

Park Avenue School

Name: Boy Scouts of America
Date: Thursdays September 2010 to June 2011
Time: 3:00 P.M. to 5:00 P.M.
Space: Gym, baseball field
Requestor: Karin B. Campbell
Purpose: Cub Scout Meetings for 1st and 2nd grade boys
Class: Policy 850, Class A. 2.
Fee: *None
*per Board of Education approval

Resolution 9.9 – Approval of Building Use

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

Finance (continued)

9.9 (continued)

- 9.9 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue School

Name: Westbury Carle Place Police Activity League
Date: Wednesdays September 2010 to June 2011
Nights to be determined based on availability
Time: 6:00 P.M. to 7:00 P.M.
Space: Gym
Requestor: Karin B. Campbell
Purpose: Basketball Wednesdays
Class: Policy 850, Class A. 2.
Fee: *None
*per Board of Education approval

Resolution 9.10 – Approval of Building Use

A motion was made by Mr. Brown, seconded by Dr. Dickerson 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:

Powells Lane School

Name: Powells Lane P.T.A.
Date: Sept. 22; Oct. 13; Nov. 17; Dec. 15; Jan. 26; Feb. 16; Mar. 23; April 27;
May 25; June 17, 2011
Time: 7:00 P.M. to 9:30 P.M.
Space: Library, cafeteria, auditorium
Requestor: Traci S. Caines
Purpose: P.T.A. meetings
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Education approval

Resolution 9.11 – Approval of Building Use

A motion was made by Mr. Brown, seconded by Ms. Bynoe and carried unanimously to approve Resolution 9.11.

Finance (continued)

9.11 (continued)

- 9.11 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Powells Lane School

Name: Powells Lane P.T.A.
Date: Friday, October 29, 2010
Time: 6:00 P.M. to 8:00 P.M.
Space: Cafeteria
Requestor: Traci S. Caines
Purpose: Halloween Family Fun Night
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Education approval

Resolution 9.12 - Approval of a Bus to and from MSG Studios in Manhattan to Transport Approximately 40 People

A motion was made by Dr. Dickerson, seconded by Ms. Davis 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 approves the use of a bus to and from MSG studios in Manhattan to transport approximately 40 people as audience members during the High School's Quiz Bowl competition on the Long Island Challenge television show. The audience members will comprise of student supporters, teachers and administrators. The cost of the bus is \$646.88.

Resolution 9.13 – Authorization to Transfer to Mr. Steve Wood up to 25 Sick Days

A motion was made by Mr. Brown, seconded by Dr. Dickerson 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 authorize the transfer to Mr. Steve Wood of up to 25 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Wood as needed during his illness, but shall have no cash value.

Resolution 9.14 – Approval of Building Use

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta 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 following building use application:

Middle School

Name: Project GRAD Long Island – College Preparatory Program
Date: Sat., October 30, 2010
Time: 6:00 A.M. to 2:00 P.M.
Space: Cafeteria, kitchen
Requestor: Senyal Walton
Purpose: Walk for Success
Class: Policy 850 Class A.1.
Fee: *None
*Per Board of Education approval

Resolution 9.15 – Approval of Building Use

A motion was made by Mr. Brown, seconded by Ms. Campbell 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 the following building use application:

Drexel Ave. School

Name: Westbury Carle Place Police Activity League
Date: Wednesday & Thursday, September 2010 to June 2011
Time: 7:00 P.M. to 9:00 P.M.
Space: Gym
Requestor: Karin B. Campbell
Purpose: Recreational Judo, (lessons on Wednesday) and Thursday
Class: Policy 850, Class A. 2.
Fee: *None
*per Board of Education approval

Resolution 9.16 – Approval of Building Use

A motion was made by Mr. Brown, seconded by Ms. Bynoe 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 approves the following building use application:

Middle School

Name: Boy Scouts of America, Cub Scouts

Date: Fridays September 2010 to June 2011

Special Note from Principal:

***Building is not available on Friday, October 29, 2010
from 6:00 P.M. to 10:00 P.M.***

Time: 7:00 P.M. to 9:00 P.M.

Space: one (1) classroom, cafeteria, girl's gym, baseball field

Requestor: Kira L. Bryant

Purpose: Cub Scout weekly meetings and activities for grades 3 to 6

Class: Policy 850, Class A.2.

Staffing: M.S. Security Supervisor requests one (1) security aide

Fee schedule from July 2010 re-org. mtg.

\$43.47/hr x 4 hour minimum = \$173.88 per evening

\$43.47/hr x 2 hours = \$86.94

Fee: *None

*per Board of Education approval

Resolution 9.17 – Approval of Staff Development Associates for Workshop on November 2, 2010

A motion was made by Mr. Lanzilotta, seconded by Ms. Campbell. The votes for Resolution 9.17 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	ABSTAINED	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

- 9.17 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Staff Development Associates to conduct a full-day staff development workshop for teacher assistants on November 2, 2010 for a fee of \$1,200.00 to be paid through the Nassau BOCES CoSer.

Resolution 9.18 – Approval of Transportation Bid for Emergency Contracts

A motion was made by Mr. Lanzilotta, seconded by Mr. Brown. The votes for Resolution 9.18 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	ABSTAINED		

MOTION CARRIES

9.18 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation bid for emergency contracts:

October 13, 2010 COOP Results for Emergency Contracts

Summary:	ACME (3)	\$12,835.00
	First Student (1)	<u>\$6,366.50</u>
		<u>\$19,201.50</u>

Resolution 9.19 – Approval of Proposal from Achieve 3000 for Kidbiz3000/Teenbiz3000 and Differentiated Arts Solution for up to 200 Users (Users Amended from 100 to 200)

A motion was made by Mr. Brown, seconded by Dr. Dickerson and carried unanimously to approve Resolution 9.19.

9.19 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Achieve 3000 for Kidbiz3000/Teenbiz3000 site license for up to 200 users and Differentiated Arts Solution for Grades 2 -12 at a cost of \$16,612.00.

Resolution 9.20 – Approval of Proposal for Dr. Brian Perkins to Conduct Climate Evaluations

A motion was made by Dr. Dickerson, seconded Ms. Bynoe. The votes for Resolution 9.20 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	OPPOSE	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	OPPOSE
Ms. Campbell:	OPPOSE		

MOTION CARRIES

Finance (continued)

9.20 (continued)

9.20 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Dr. Brian Perkins to conduct climate evaluations of schools in the Westbury School District and leadership training for district administrators for a fee not to exceed \$33,600.00.

Professional Fees *	
School Climate Administration	\$2, 240.00/school
	\$13,440.00
<ul style="list-style-type: none"> 6 Schools: To Be Identified All students, parents and faculty and essential non-instructional faculty (guidance, psychologists, school resource officers, etc.) 	
Analysis and Reports	Price Included
<ul style="list-style-type: none"> 6 School-level Reports (Student, Teacher and Parent) 3 District Level Reports (Student ,Teacher and Parent) District Level Administrator 	
	NO CHARGE
District Workshop	\$2,240.00
<ul style="list-style-type: none"> Up to 30 participants 	
Individual School Workshops	
<ul style="list-style-type: none"> Up to 100 participants per school 	
Cost for 6 Schools	\$13,440.00
Leadership Academy (2 sessions)	\$4,480.00

PROPOSAL TOTAL

\$33, 600.00*

*This quote is based on 6 schools and a maximum of 10,000 participants. Prices include all supplies, travel, lodging and incidental costs. District is responsible for facility and any expenses associated with workshop location, refreshments and food. CSSC will provide a team of 2 or more consultants for workshop and district climate administration.

Finance (continued)

Resolution 9.21 - Approval of the Proposal from Summit Security Services, Inc. to Provide Security Services to the Westbury School District for the Period September 1, 2010 to June 30, 2011

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta. The votes for Resolution 9.21 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	OPPOSE
Ms. Brown:	OPPOSE	Ms. Bynoe:	OPPOSE
Ms. Davis:	OPPOSE	Mr. Lanzilotta:	OPPOSE
Ms. Campbell:	OPPOSE		

MOTION DOES NOT CARRIES

Resolution 9.22 – Approval for Building Use

A motion was made by Dr. Dickerson, seconded by Mr. Brown 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:

High School

Name: Delta Sigma Theta Sorority, Inc. Nassau Alumnae Chapter
Date: 5/3/11; 5/4/11; 5/6/11; 5/7/11 Event: 5/7/11
Time: 5/3, 4, 6: 6:00PM to 9:00PM
5/7: 30 PM to 9:00 PM (see details below)
Space: Auditorium, library, parking lot
Requestor: Annie L. Hurst-Smith
Purpose: Jabberwock and practices
Class: Policy 850, Class A.1.

Tuesday and Wednesday, May 3 and 4:

No charge for custodial or security services; we have night staffing covering the evening programs at the High School.

Friday, May 6, 2011

Two (2) security aides, four (4) hours each \$ 347.76
(No evening programs on Friday night)

Saturday, May 7, 2011

Three (3) security aides, seven (7) hours each \$ 912.87
One (1) security supervisor, seven (7) hours \$ 334.74
Four (4) custodians, eight (8) hours each \$3,417.92

***Total fee charge for security and custodial staffing \$5,013.29**

Resolution 9.23 – Approval to Authorize Payment to C. Robinson & Associates for Services Performed through July 7, 2010

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta to table Resolution 9.23. The votes were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	OPPOSE	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

Resolution 9.24 – Approval for Building Use

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 9.24.

9.24 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Powells Lane School

Name:	Westbury Carle Place Police Activity League
Date:	September 2010 to June 2011, Tuesday and Thursday
Time:	6:00 P.M. to 9:00 P.M.
Space:	gym
Requestor:	Karin B. Campbell
Purpose:	recreational activity & instruction, Karate - Tues.; Basketball - Thurs.
Class:	Policy 850, Class A.2.
Fee:	*None

Resolution 9.25 – Approval for Building Use

A motion was made by Mr. Brown, seconded by Ms. Campbell. The votes for Resolution 9.25 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	OPPOSE
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	YES	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

Finance (continued)

9.25 (continued)

- 9.25 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

This application still needs to be reviewed at the building level

Name: Westbury Carle Place Police Activity League

Date: September 2010 to June 2011, Monday through Friday

Time: TBD

See memo from Athletic Director

Space: one classroom, cafeteria, boys gym, girls gym, baseball field, softball field, tennis court, track

Requestor: Karin B. Campbell and P.O. Darlene A. Capobianco

Purpose: operates youth clubs and provide sports, crafts and other programs of a team or individual nature for boys and girls ages 5 to 18
(amended from ages 5 to 21)

Class: Policy 850, Class A.2.

Fee: *None

Resolution 9.26 – Withdrawn

Resolution 9.27 – Approval for Building Use

A motion was made by Dr. Dickerson, seconded by Mr. Brown and carried unanimously to table Resolution 9.27.

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta and carried unanimously to remove from table Resolution 9.27.

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta and carried unanimously to amend and approve Resolution 9.27.

- 9.27 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

This application still needs to be reviewed at the building level

Name: Westbury Wolverines

Date: Saturday, October 30, 2010

Time: 9:00 A.M. to 8:00 P.M.

Space: M.S. Football field and Administration Parking Lot

Requestor: Melissa Stewart

Purpose: Homecoming Event and Football Games

Class: Policy 850, Class A.2.

Fee: *None

Finance (continued)

Resolution 9.28 – Approval for Building Use

A motion was made by Mr. Brown, seconded by Dr. Dickerson. The votes for Resolution 9.28 were recorded as follow:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	ABSTAIN	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

9.28 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School

Special Note: There are currently two (2) other building/field use

Applications for the same time and space under review for the

October Agenda: Boy Scouts on Fridays; P.A.L. Monday through Friday, Sept. 2010 to June 2011

Name:	Westbury Wolverines
Date:	various dates Monday to Friday from Nov. 2010 to Jan. 2011
Time:	6:00 P.M. to 9:00 P.M.
Space:	Middle School Girls gym
Requestor:	Melissa Stewart
Purpose:	cheerleaders and football practice
Class:	Policy 850, Class A.2.
Fee:	*None

Resolution 9.29 – Approval for Building Use

A motion was made by Dr. Dickerson, seconded by Mr. Brown. The votes for Resolution 9.29 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	ABSTAIN	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

Finance (continued)

9.29 (continued)

- 9.29 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Middle School/Park Avenue School

Special Note: There are currently two (2) other building/field use

Applications for the same time and space under review for the

October Agenda: Boy Scouts on Fridays; P.A.L. Monday through Friday, Sept. 2010 to June 2011

Name: Westbury Wolverines
Date: various dates Monday to Friday from Oct. 2010 to Nov. 2010
Time: 6:00 P.M. to 9:00 P.M.
Space: Middle School Girls gym
Requestor: Melissa Stewart
Purpose: cheerleaders and football practice
Class: Policy 850, Class A.2.
Fee: *None

Resolution 9.30 – Approval for Building Use

A motion was made by Mr. Brown, seconded by Mr. Lanzilotta. The votes for Resolution 9.30 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	ABSTAIN	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

BOARD of EDUCATION
ACTION MEETING MINUTES
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Finance (continued)
9.30 (continued)

9.30 BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Park Avenue

This application still needs to be reviewed at the building level

Special Note: There are currently two (2) other building/field use

Applications for the same time and space under review for the October Agenda:

Boy Scouts on Thursday, P.A.L. on Wednesday.

Also, there are other approved programs:

- **ESL on Mon., Tues., Wed. from 6:00 PM to 9:00 PM,**
- **A-1 Universal on Tues., Wed., Fri. from 3:00 PM to 6:00 PM.**
- **Principal wants the floor in the cafeteria/gym swept and mopped after each function, before the next one begins.**

Name: Westbury Wolverines

Date: various dates from Oct. 2010 to Dec. 2010

Time: 6:00 P.M. to 9:00 P.M.

Space: cafeteria/gym

Requestor: Melissa Stewart

Class: Policy 850, Class A.2.

Fee: *None

Resolution 9.31 – Approval of Amendment to Agreement Between the District and Metro Therapy, Inc. for the Period September 1, 2010 through June 30, 2011

A motion was made by Mr. Brown, seconded by Dr. Dickerson. The votes for Resolution 9.31 were recorded as follows:

Dr. Dickerson:	YES	Mr. Caines:	YES
Ms. Brown:	YES	Ms. Bynoe:	YES
Ms. Davis:	ABSTAIN	Mr. Lanzilotta:	YES
Ms. Campbell:	YES		

MOTION CARRIES

9.31 BE IT RESOLVED, that the Board hereby approves an amendment to an agreement between the District and Metro Therapy, Inc. for the period September 1, 2010 through June 30, 2011, revising Section 3(c) regarding payments in the event of absences; and

BE IT FURTHER RESOLVED, that Board president is hereby authorized to execute said amendment on the Board's behalf.

Resolution 9.32 – Approval for Building Use

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 9.32.

9.32 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 PTA Council
Date: Saturday, November 6, 2010
Time: 9:00 A.M. to 3:00 P.M.
Space: boys gym
Purpose: Family portraits
Requestor: Violet Boyce
Class: Policy 850, Class A.1.
Fee: *None

EXECUTIVE SESSION

At 10:57 p.m., a motion was made by Dr. Dickerson, seconded by Ms. Davis and carried unanimously to move into Executive Session to discuss matters of personnel, real estate and negotiations.

At 12:30 a.m., Stan Brown left Executive Session.

At 1:06 a.m., a motion was made by Mr. Lanzilotta, seconded by Dr. Dickerson and carried unanimously to resume in public session.

PERSONNEL

A motion was made by Mr. Lanzilotta, seconded by Ms. Bynoe and carried unanimously to block vote Resolutions 10.A.1 through 10.A.7.

Resolution 10.A.1 through 10.A.7

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

Personnel (continued)

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 resignation:

1. Resignations

Resignation - Instructional Staff	
Name:	Megan Wedderburn
Position:	Teaching Assistant
School:	Drexel Avenue School
Effective Date:	October 1, 2010

Resolution 10.A.2 – Approval of Annual Appointments

10.A.2 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual appointment of the following personnel:

Name: Gloria Jones-Kahn
Position: Permanent Sub
School: Middle School
Certification: NYS School Attendance Teacher
Salary: \$105/day with Health and Dental Benefits
Effective: September 27, 2010 – June 24, 2011, if not sooner terminated

Name: Carol Oberlander
Position: .2 FTE ~ Art Teacher
School: Park Avenue
Certification: NYS Art Teacher – Permanent
Salary: MA Step 6 \$16,872/yr – pro rated
Effective: October 22, 2010 – June 24, 2011

Resolution 10.A.3 – Approval of Other Appointments

10.A.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the other appointments of the following personnel:

PPS Appointments - 2010-2011 School Year NYSED Requirements for Medicaid Reimbursement of Services Drexel Avenue School			
Staff Member	Title	Service	Rate
Mr. Frank DeGiorno	Speech Language Pathologist	Provision of “Under the Direction of” Duties	\$54.36/hr

Personnel (continued)

10A.3 (continued)

PPS Appointments - 2010-2011 School Year District-Wide			
Estelle Saltiel	District-Wide CPSE Chairperson	CPSE Administrative Duties Step III	\$10,485.40/yr

Convocation Preparation Rate of pay: \$37.05/hr ~ not to exceed 3 hrs		
Howard Cintron	Jennifer Guthman	Sara Loveland
Tom Renner		

Convocation Preparation (Previously TBD – Res. 10.A.13 8/26/10) Rate of pay: \$37.05/hr ~ not to exceed 3 hrs		
Michael Baker	Catherine Colquhoun	Tamara Edwards

Lead Teacher/Testing Coordinators - 2010-2011 School Year		
Name	Assignment	Stipend
Drexel Avenue		
Cheri DeBellis	Lead Teacher	\$ 8,446.00
Alexa Johnides	Testing Coordinator	\$ 3,024.00
Lindsay Schiller	Testing Coordinator	\$ 3,024.00
Jenna Stack	Testing Coordinator	\$ 3,024.00
Powell's Lane		
Christine Corbett	Testing Coordinator - Science	\$ 3,024.00
Karen Ross	Testing Coordinator - ELA	\$ 3,024.00
Andrea Thompson	Testing Coordinator - Math	\$ 3,024.00
Dryden Street		
Maribel Calcagni	Testing Coordinator	\$ 3,024.00
Stacy Kowalski	Testing Coordinator	\$ 3,024.00
Donna Sabella	Testing Coordinator	\$ 3,024.00
Middle School		
Charmaine Gardner	Interim Chairperson– Math 10/18/10 thru 1/28/11	\$5,848./pro rated

<u>Support Personnel for SAT/ACT Exams Rate:\$75.00/day 2010-2011 School Year SAT/ACT Examinations</u>	
Sandra Ferreira	Support Personnel
Megan Weddeburn-Grant	Support Personnel
Chris Gonzalez Baez	Support Personnel
Sharlayne Weeks	Proctor
Tracy Davis	Proctor
Richard Pruss	Proctor
Ann Sewell Cunningham	Proctor

Personnel (continued)

10.A.3 (continued)

Faculty Advisor 2010-2011 School Year		
Name	Building	Stipend
Michael Burger	High School	\$5,000
Charmaine Gardner	Middle School	\$3,000

NYS Screening Committees for 2010-2011 School Year (Reorganizational Meeting ~ July 7, 2010)			
Facilitators			
Rates of pay: \$3,024.00/yr			
Ana Sela		Cynthia Gentilcore	
Mary Volpe-Davis		Yona Zimmerman	
Shirley Vargas		JoAnn Gross Cohn	
Screeners			
Rate of pay: \$37.05/hr			
Maribel Calcagni	Lisa Lopes	Roseline Felix	Gladys Arays
Mayra Cruz-Vasquez	Danielle Aprigliano	Mary Volpe-Davis	Phyllis Stewart
Flor Calero	Lisa Nazli	Joan Lawson	Renata Leavitt
Cindy Paterno	Gina Puma	Veronica Tramosch	Gary Bauman
Hilda Rodriguez	Michelle Ricco	Joel Bossous	Cara Ogilvie
Sara Holle	Gladys Nielsen	Gary Bauman	Yona Zimmerman
Isabel Eisenberg	Frank DeGiorno	Sandra Salazar	

Resolution 10.A.4 – Approval of Civil Service Appointments

10.A.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Civil Service appointment of the following personnel:

Name:	Joyce Dickerson
Position:	Food Service Helper P/T Sub
Assignment:	District-Wide
Salary:	\$15.00/hr ~ No Benefits
CS Approval:	September 24, 2010
Effective Date:	October 22, 2010
Name:	Brian Mowatt
Position:	Cleaner P/T Sub
Assignment:	District-Wide
Salary:	\$11.50/hr ~ No Benefits
CS Approval:	September 28, 2010
Effective Date:	October 22, 2010

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Name:	Maria Iadevaia
Position:	Food Service Helper P/T Sub
Assignment:	District-Wide
Salary:	\$15.00/hr ~ No Benefits
CS Approval:	September 24, 2010
Effective Date:	October 22, 2010

Board of Education to approve the following two encumbents for retroactive pay September 1, 2010 - Present	
Name:	Herb Dudley
Position:	Assistant Cook
Replacing:	Maria Iadevaia
Assignment:	Park Avenue
Salary:	\$20.00/hr ~ No Benefits
CS Approval:	September 29, 2010
Effective Date:	October 22, 2010
Name:	Minerva Calis
Position:	Assistant Cook
Replacing:	Joyce Dickerson
Assignment:	District-Wide
Salary:	\$22.50/hr ~ No Benefits
CS Approval:	October 7, 2010
Effective Date:	October 22, 2010

b. Civil Service

Name:	Cynthia Williams
Position:	District Clerk P/T (17.5 hours per week)
Replacing:	Rocco Lanzilotta
Assignment:	District-Wide
Salary:	\$13,000/yr ~ No Benefits
CS Approval:	October 7, 2010
Effective Date:	October 22, 2010

Resolution 10.A.5 – Approval of Probationary Appointment

10.A.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment for the following personnel:

Name: Hugh J. Bryant
Tenure Area: Elementary Education
Position: First Grade Teacher
Assigned: Park Avenue School
Certification: NYS Childhood Elementary (Grades 1-6), Initial
NYS Students w/ Disabilities (Grades 1-6), Initial
Salary: MA Step 7 \$80,025.
Effective: October 12, 2010 through October 11, 2012
Replacing: J. Patel (Res 10.A.7 – 8/26/10)

Resolution 10.A.6 – Per-Diem Substitute Teacher Appointments 2010-2011 School Year Rate of Pay \$100 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 following per-diem substitute teacher appointments 2010-2011 school year at the rate of pay \$100.00 per day – with no additional benefits:

New Applicants

Erynn Anderson
Bruce Marcanico
Karen Henry Rochford
Priscilla Allen

Returning Applicants

Jean Adams
Bella Aliano
Josh Cabale
Candice Coleman-Woods
Shirley Davis
Diana Ergen
Nubia Quintanilla
Shareen Best

Ann Hyman
Roseann Kerins
Anju Oberoi
Patti Pinto
Attilio Telese
Christopher Turner
Marisa Desiderio

Personnel (continued)

Resolution 10.A.7 – Long Term Substitute Teacher Appointments

10.A.7 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the long term substitute teacher appointment for the following personnel:

Name:	Michael Maino
Position:	Music Teacher
School:	Powell's Lane
Certification:	NYS Music - Initial
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective Date:	September 27, 2010 – December 5, 2010 if not sooner terminated
Replacing:	Valerie Berke (FMLA)

A motion was made by Dr. Dickerson, seconded by Mr. Brown and carried unanimously to block vote Resolutions 10.A.8 through 10.A.13.

Resolution 10.A.8 through 10.A.13

A motion was made by Dr. Dickerson, seconded by Ms. Bynoe and carried unanimously to approve Resolutions 10.A.8 through 10.A.13.

10.A.8 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Co-curricular/Extracurricular Activities 2010-2011 School Year Stipend/Hour Rate is \$54.36/hr unless otherwise indicated:

<u>Chaperone/Supervisions - 2010-2011 School Year</u>			
<u>High School</u>			
<u>Rate: \$108.39/per event unless otherwise indicated</u>			
Event: Homecoming			
Glenis Rivera-Ortega	\$30.75	Nanci Volino	\$49.89
Event: Homecoming Dance			
Heather Kilgore		Vincenza Diglio	\$22.24
Henry Phillipeaux		Darin Harrison	\$23.07
Marc Lupa		Glenis Rivera-Ortega	\$30.75
Tracy Provenz		Lidia Costanzo	\$17.06
		Filomena Stasi	\$14.17
		Antonio Dunn	\$17.05

<u>Clubs and Sponsors -2010-2011 School Year</u>		
<u>Club Rate: \$581.72/yr</u>		
Sheila Scott-Powell	High School	Key Club
John Fahy	Middle School	Breakfast Club

<u>Co-curricular Activities - 2010-2011 School Year</u> <u>High School</u> (Previously TBD ~ Res 10.A.16 – 8/27/10)		
Name	Activity	Rate
Shannon Kurz	Sophomore Class Advisor	Step 1 \$1,462
Alvin Williams	Sophomore Class co-advisor	Step 1 \$1,462
Megan Janosko	Freshman Class Advisor	Step 1 \$1,380
Kristen Pascarella	Freshman Class co-advisor	Step 1 \$1,380
Kim Dudley	Choreographer	Step 1 \$ 518

<u>Tutorials - 2010-2011 School Year</u> <u>(After school, AP, Regents Prep, SAT Prep, Saturday, etc)</u> <u>Rate of pay \$54.36/hr</u> <u>High School</u>	
The total number of tutorial hours shall not exceed 650 hours	
<u>Art</u>	
Lisa Fernandez – AP Art	
<u>Business</u>	
Renate Johnson – Computer Applications	
<u>English</u>	
Nicollete James - ESL/College Prep Shahana Khairoola- College Prep/English H Linda Murtagh - Regents Prep Brian Rhodes - College Prep	Kathleen Totman - AP English Lit Amy Scholl - English R Shakira Mattson - English R
<u>ESL</u> Seth Brechtel – ESL Engl 11R Estelle Gonzalez – ESL Advanced/Trans. Gladys Nielsen – ESL Interm	Marie Fulcher – ESL Reading Esther Stone – ESL Beginning
<u>Foreign Language</u>	
Shirley Vargas – AP Spanish Janelle Fick – Spanish 1/Conversat.Sp. Sara Holle – French 1, 2 Judy Rodriguez – Spanish 1,2 Catherine Singleton – AP French	Shannon Kurz – Spanish Laila Petruzzello – Spanish Alvin Williams – Spanish 3
<u>Math</u> Kenneth Zahra - SAT Prep/Coll. Alg. Nicole Adamo – Statistics/Algebra 2 Vania Duarte – ELL Algebra Kathleen Gilmore – AP Calc/Geometry	Anne Maffucci – Geometry James Nicklas – Pre Algebra ELL Kristen Pascarella – Algebra Andrew Snyder – Algebra 2/Trig

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Meaghen Harris – Pre Calc Aaron Howell – Math A	John Stauber – Geometry
<u>Music (NYSSMA, LISFA, All County, All State)</u> Sara Loveland-Gill Horace Samuels Craig Steyer (all music teachers will only do after school tutorials as needed under special circumstances such as for All County, NYSSMA, LISFA, All State and additional instruction/rehearsals)	
<u>Phys Ed/Health</u> Patrick McGovern Michelle Brock Michael Burger Dana Corso David Graff Megan Janosko	Matt Pedicini Koriene Petrelli Chris Valentini
<u>Science</u> Oneil Eastmond – Marine Science Carl Armenia – Regent/Gen. Chem. Anthony Bonamo – AP Bio. Troy Fried – Living Environment Vickie Kanellis – AP Chemistry Jessica Ottaviano – AP Biology	Philip McCarthy – Earth Science Patricia Mueller-Trongone – Cradle/Physics R Philip Quagerelli – Liv. Envir. Julio Rodriguez – Forensics Alan Schoenberg – Chemistry R Silvia Sherwood – ELLL Living Environment
<u>Social Studies</u> Jesse Worontsoff – US History 11 ESL Caitlin Viccarielli – Global 10 Honors Joel Bossous – ELL Global Dennis Fanning – Economics Regina Follo – AP US His/Glob. R	Ronald Frazier – Global Studies 9 Cynthia Hewson – Pre AP US History Larry Phyll – American Government Thomas Renner – Global Studies 10 Jeanette Williams – Women’s Studies and Global 9
<u>Special Ed</u> Dwight Gibson – SE Algebra Elizabeth Alexis – SE Global Studies/English Herbert dela Rosa – ESL SE Math Kim Dudley – SE English Stephen Forker – SE Algebra/Geometry Larissa Kpana – SE Eng./Science	Kristin Mancuso – SE English Larry Minor – SE Science Kerry Newman – Math Inclusion Angela Terry – SE Social Studies Dominick Vessa – Inclusion Social Studies

Detention Program - 2010-2011 School Year

Rate of pay: \$50.73/hr

High School

Total hours not to exceed 250 hours for 2010-2011 School Year

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Elizabeth Anselmo	Dana Corso	Paul Ebron
Janelle Fick	Percy Holmes	Brian Mansberger
Thomas Renner	Judith Rodriguez	
<u>Detention Program - 2010-2011 School Year</u>		
<u>Rate of pay: \$50.73/hr</u>		
<u>Middle School</u>		
Total hours not to exceed 200 hours for 2010-2011 School Year		
Donna Dilorio	After School Detention	
John Fahy	Extended After School ISS	

Athletic Event Supervisors (additional) 2010-2011 School Year	
Kristen Pascarella	\$ 72.71 per event
Jeff Smith	\$36.78/hr
Rodney Doyle	\$19.34/hr
Frenel Armand	\$21.32/hr
Deborah Ellison	\$34.74/hr

Middle School Meet the Teacher Nights Previously approved on School Calendar			
Dates:	Sept. 21, 2010, November 22, 2010, and March 14, 2010		
Main Office:	Christine Read	\$36.73/hr	
Translators:	Bella Aliano	\$21.01/hr	Alfonsina Derosa style="text-align: right;">\$24.18/hr
	Maria Bulzomi	\$26.70/hr	

High School Trips 2010-2011 School Year		
NYC Trip – Broadway Play ~ October 27, 2010 2:00pm		
Larry Phyll	Chaperone	Rate: \$108.39 per event
Gladys Nielsen	Chaperone (T/A)	Rate: \$108.39 per event
TBD	Security	Rate: not to exceed \$36.78/hr
Univision Television Network ~ November 19, 2010		
Shirley Vargas	Chaperone	Rate: \$108.39 per event
Herbert Delarosa	Chaperone (T/A)	Rate: \$ 23.08/hr
Quiz Bowl Team Competition ~ November 9, 2010		
TBD	5 Chaperones	Rate: \$108.39 pp/per event

Drexel Avenue School
After School Activities 2010-2011 School Year
Events previously approved on school calendar

Event: Meet the Teacher Night – September 22, 2010/ 6-9pm

Teaching Assistant: Katia Wolff \$25.50

Security: Fanny Ragazzi \$14.17

Event: PTA Meeting – October 7, 2010/ 6:30-8:30pm

Security: Fanny Ragazzi \$14.17

BOARD of EDUCATION
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Event: Masquerade Ball – October 29, 2010/ 4:30-8:00pm

Security:	Fanny Ragazzi	\$14.17
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Event: PTA Meeting – November 4, 2010/6:30-8:30pm

Security:	Fanny Ragazzi	\$14.17
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Event: Parent Teacher Conference – November 22, 2010/6-9pm

Teaching Assistants:	Brenda De la Rosa	\$23.05
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Gladys Martinez	\$21.01
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Jessica Morales	\$21.01
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Katia Wolff	\$22.50
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Security:	Fanny Ragazzi	\$14.17
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Event: Winter Concert – December 15/6:00-9:00pm

Teaching Assistant:	Katia Wolff	\$22.50
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Donna Paslavsky	\$25.50
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Rosemarie Marasco	\$26.71
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Brenda De la Rosa	\$23.05
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Marie Hutchinson	\$30.99
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Assunta Desiderio	\$23.33
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Security:	Fanny Ragazzi	\$14.17
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Drexel Avenue School
After School Activities 2010-2011 School Year
Events previously approved on school calendar

Event: PTA Meeting - January 6, 2011/6:30-8:30

Security: Fanny Ragazzi \$14.17

Event: Parent Reacher Conferences – April 28, 2011/5:30-8:30

Teaching Assistants: Brenda De la Rosa \$23.05

Gladys Martinez \$21.01

Jessica Morales \$21.01

Security: Fanny Ragazzi \$14.17

Event: Spring Concert/Science Fair/Art Show – May 24 6-9pm

Teaching Assistants: Brenda De la Rosa \$23.05

Assunta Desiderio \$23.33

Marie Hutchinson \$30.99

Rosemarie Marasco \$26.71

Donna Paslavsky \$25.50

Katia Wolff \$22.50

Security: Fanny Ragazzi \$14.17

- 10.A.9 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extra teaching period 2010-2011 school year for the following personnel:

<u>One Extra Period - 2010-2011 School Year</u>		
<u>Middle School</u>		
Name	Subject	Schedule
Samantha Siff	U.S. History & Government	every third day
Peter Zoia	U.S. History & Government	every other day

<u>Extra Periods for Adapted Physical Education per IEP for 2 or 3 days a week</u>		
<u>2010-2011 School Year</u>		
Savalis Charles	Physical Education Teacher	October 2010

Personnel (continued)

- 10.A.10 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the homebound instruction for the 2010-2011 school year for the following personnel:

Homebound Instruction Teachong Appointments

In-district

Rate of Pay: \$37.05/hr. as needed

Joyce Thomas

Sandra Ferriera

- 10.A.11 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Adult Learning Center appointments 2010-2011 school year for the following personnel:

Adult Education Appointments Fall 2010

Teacher	Course	Step/Fee
AARP	55/Alive Mature Driving	Contracted – No Fee
Ira Bergman	Paying for Custodial Care “Stepping Outside the Box” Income & Asset Conservation	Contracted- No Fee
Gloria Barragan	Spanish I – Conversational	Contracted - \$30/hr
Indian Head Ranch	Horseback Riding	Contracted - \$180 per person
Michael Burger	Aquatics Programs	Step 1 - \$22/hr
Mary F. Campbell	Scrapbooking	Step 3 - \$26/hr
Peter Dellamonica	Guitar Lessons – Beginners Guitar Lessons – Intermediate Learning Digital Photography	Step 3 - \$26/hr
Laurence Dresner	How to Survive & Thrive in Today’s Investment Environment Convert Or Not Convert – To a ROTH IRA	Step 2 - \$24/hr
Dina Elardo	Become a Notary Notary Signing Agent Course	Contracted - \$45 per person Contracted - \$50 per person

BOARD of EDUCATION
ACTION MEETING MINUTES
October 21, 2010

Personnel (continued)

10.A.11 (continued)

Teacher	Course	Step/Fee
Temitope Famodimu	Naturalization In Today's America	Step 1 \$22.00/hr
Angel Gabriel Garcia	Vivir Sin Deudas (Debt-Free Lifestyle)	Contracted – 50/50
Yormah Generette	Hairbraiding As A Business	Step 1 \$22.00/hr
Georgia Grant	Maximizing The Purchasing Power Of a Dollar	Step 1 \$22.00/hr
John Grayson	Music, The PC and The iPod/MP3 Player	Step 1 \$22.00/hr
Lentz & Lentz	SAT Preparation	Contracted \$410 - District Receives \$25 per person
Lerner & Esposito College Aid Consultant	How to Pay For College Without Going Broke	Contracted – No Fee
Marianne Lobaccaro	Aquatics Programs	Step 2 - \$24/hr
Kristen Lupa	Low Impact Aerobics & Strength Training	Contracted - \$35/hr
Lois Martin	Numbers vs. Ego	Contracted: - \$175.00
Steve Mormino	Defensive Driving	Contracted - \$30 per person
Beverly Nathan	Entrepreneurship: Starting Your Own Business How to Drastically cut costs in Difficult Financial Times	Contracted - \$38 per person

BOARD of EDUCATION
ACTION MEETING MINUTES
October 21, 2010
Personnel (continued)
10.A.11 (continued)

Teacher	Course	Step/Fee
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 per person
Steven Paulidias	Debt-Free Lifestyle	Contracted – 50/50
Edgar Petrelli	Aquatics Programs	Step 1 - \$22.00/hr
Koriene Petrelli	Aquatics Programs	Step 1 - \$22.00/hr
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	Posturicise for Muscle & Joint pain relief	Contracted - \$80/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 /hr
<i>Dr. Carole Scichitano</i>	Balancing Hormones Naturally Fibromyalgia Natural Solutions to Digestive Disorder Workshop How to Tell if Your Children Are on Drugs Three Solutions to Your Health Problems	Contracted – No Fee
Craig Silverman	Financial Planning for Couples Financial Strategies Just For Women	Contracted – No Fee
Jeffrey Smith	Recreational Basketball	Step 3 \$26.00/hr

BOARD of EDUCATION
ACTION MEETING MINUTES
October 21, 2010

Personnel (continued)

10.A.11 (continued)

Teacher	Course	Step/Fee
Naima Smith	Learning The Internet Computing – An Introduction to Computers Microsoft Word	Contracted - \$185 for class Step 3 \$36.00/hr Step 3 \$26.00/hr
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 4 your 401K and IRAs Demystifying Business Insurance Long-Term Care & Disability Insurance Residency to Retirement National Financial Fitness Day	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/hr
Linda Williams	Business Etiquette Workshop	Step 1 \$22.00/hr
Matthew Carpenter	Substitute-Swimming Lessons	Step 2 \$24.00/hr
Timothy Mueller	Substitute-Swimming Lessons	Step 3 \$26.00/hr
Chiquita Combs	Typist Clerk Fall 2010 – Spring 2011 Registration & Substitute	\$48.89/hr

<u>Adult Learning Center ~ 2010-2011 School Year</u>		
Patricia Nelson	ALC Teacher	Rate: \$ 34.33
Lauren Trosterman	ALC Teacher	Rate: \$ 34.33
Maritza Tamayo	ACL Teacher	Rate: \$ 34.33

Personnel (continued)

- 10.A.12 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer School appointments – Summer 2010 for the following personnel:

PPS NYSED Requirements for Medicaid Reimbursement of Services Summer 2010			
Staff Member	Title	Service	Rate
Ms. Mayra Cruz-Vasquez	Speech Language Pathologist	Medicaid Session Notes (38 Students)	\$ 37.05 Hr. (Not to Exceed 16 Hrs.)
Mr. Paul Ebron	School Social Worker	Medicaid Session Notes (21 Students)	\$ 37.05 Hr. (Not to Exceed 3Hrs.)
Mr. Richard Russ	Occupational Therapist	Medicaid Session Notes (12 Students)	\$ 37.05 Hr. (Not to Exceed 2Hrs.)

Summer School Proctors & Grading Rate of pay: \$37.05/hr Total: 130 hours			
Nicole Adamo	Joel Bossous	Christine Dowis	Vania Duarte
Saundra Ferreira	Meaghan Harris	Vasiliki Kanellis	Elena Mastakouris
Shakira Mattson	Henry Philippeaux	Larry Phyll	

Summer Band Camp Summer 2010			
Name	Position	Hours	Rate
Michael Carpenter	Music Teacher	12 hours	\$37.05/hr

Summer Institute for Teaching AP Programs Paid through Project Grad				
Shakira Mattson	English Lit	30 hrs	\$ 37.05	\$ 1,111.50
Shirley Vargas	Spanish	28 hrs	\$ 37.05	\$ 1,037.40

Personnel (continued)

10.A.12 (continued)

Middle School Summer School Registration June 28, 2010			
Name	Position	Days	Rate
Manfredy Jarez	Middle School Counselor	1	\$ 303.19

Professional Development: August 26, 2010 Rate: \$37.05/hr	
Julie Patel	4 hours

New Teacher Orientation, August 31, 2010 Rate: \$37.05	
Brumsic Brandon	1 Hour

Administrator Meetings August 18 and 20, 2010 Rate: \$37.05	
Brumsic Brandon	7 Hours

10.A.13 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the personnel resolution amendments for the following personnel:

<u>Food Service Helpers – FT Hourly Salary Amendment (Previous Res. 10.A.10 ~ 8/26/10) Rate Amended from \$7.25/hr to \$7.50/hr</u>	
Lucia Storace Edwina Jackson Carol Henegan Francisca Pena Elzbieta Parciak	Position: Food Service Helpers F/T Hourly Assignment: District-Wide Effective: September 1, 2010 Salary: \$7.50/hr – No benefits

Personnel (continued)

10.A.13 (continued)

<u>Proctors – as needed @ \$75.00/day</u> <u>Stipend Amendment</u> (Previous Res. 10.A.7 ~ 9/23/10) Rate Amended from \$100.00/day to \$75.00/day		
Jamie Archdeacon	Sandra Auguste	Percy Holmes
Manfredy Jerez	Kathi Mathews	Jaime Martinez
Kimberly Grinnard	Jessica Ottaviano	Jeannette Williams
Nathacha Volcy	Karen Lang	Carolyn Vasquez
Jason Bryant	Michelle Delcolle	Elizabeth Alexis
Dinah Freeman	Caitlin Ahearn	Roseann Millard
Tameika Lovell	Marie Barchi	Robert Aronowitz
Heather Kilgore		

<u>Support Personnel for Testing – \$75.00/day</u> <u>Stipend Amendment</u> (Previous Res. 10.A.7 ~ 9/23/10) Rate Amended from \$100.00/day to \$75.00/day	
Brian Mansberger	Laura Botka

<u>Middle School Orchestra Appointment</u> <u>Step Amendment</u> (Previous Res. 10.A.16 ~ 8/26/10) Step amended from Step 2 to Step 3			
Catherine Colquhoun	Orchestra	Step 3	\$3,238/yr

<u>Testing Coordinators – Powell’s Lane</u> <u>Stipend Amendment</u> (Previous Res. 10.A.14 ~ 8/26/10) Rate amended from \$37.05/hr to \$3,024.00/yr		
Karen Ross	Mathematics	\$ 3,024.00
Andrea Thompson	Mathematics	\$ 3,024.00

<u>Coordinator Rate Amendment</u> <u>PSAT, SAT, ACT and AP Exams</u> (Previous Res. 10.A.7 ~ 9/23/10) Rate amended from \$37.05/hr		
Abby Archdeacon	Coordinator SAT	\$3,024.00/yr
Sandra Auguste	Coordinator AP Exam	\$3,024.00/yr

Personnel (continued)

Resolution 10.A.14.A – Approval of Tenure Appointments

A motion was made by Dr. Dickerson, seconded by Mr. Lanzilotta and carried unanimously to approve Resolution 10.A.14.A.

10.A.14.A RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment for the following personnel:

PPS – Districtwide

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Darren Maraglio	School Psychologist	11/3/10

Resolution 10.A.14.B – Approval of Tenure Appointments

A motion was made by Dr. Dickerson, seconded by Ms. Davis. The votes to approve Resolution 10.A.14.B were recorded as follows:

Mr. Caines:	YES	Dr. Dickerson:	YES
Ms. Bynoe:	YES	Ms. Davis:	YES
Ms. Campbell:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	OPPOSED		

MOTION CARRIES

10.A.14.B RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment for the following personnel:

High School

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Horace B. Samuels	Music	11/12/10

Personnel (continued)

Resolution 10.A.15 – Approval of Instructional Appointment

A motion was made by Ms. Davis, seconded Dr. Dickerson by. The votes to approve Resolution 10.A.15 were recorded as follows:

Mr. Caines:	YES	Dr. Dickerson:	YES
Ms. Bynoe:	YES	Ms. Davis:	YES
Ms. Campbell:	OPPOSED	Mr. Lanzilotta:	OPPOSED
Mr. Brown:	OPPOSED		

MOTION CARRIES

10.A.15 WHEREAS, the Board of Education of the Westbury Union Free School District and Dr. Constance R. Clark-Snead entered into an agreement dated July 2, 2008 (the “Employment Agreement”) for Dr. Clark-Snead’s services as Superintendent of Schools; and

WHEREAS, the Employment Agreement provides for a term through June 30, 2011; and

WHEREAS, the Employment Agreement further provides that any extension of the term of the Employment Agreement shall be in the form of an amendment thereto;

NOW THEREFORE BE IT HEREBY RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves an amendment to the Employment Agreement which provides in part for an extension of its term through June 30, 2012; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute said amendment on the Board’s behalf.

EDUCATION

A motion was made by Dr. Dickerson, seconded by Ms. Davis and carried unanimously to block vote Resolutions 10.B.1 through 10.B.6.

A motion was made by Ms. Davis, seconded by Dr. Dickerson and carried unanimously to approve Resolutions 10.B.1 through 10.B.6.

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.

Education (continued)

- 10.B.2 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 convention in accordance with Board of Education policy:

Participants:	<u>Board of Education:</u> Pless Dickerson, President Rodney Caines, Vice President Stanton Brown, Trustee Siela Bynoe, Trustee Karin Campbell, Trustee Leslie Davis, Trustee Rocco Lanzilotta, Trustee	
No. of People:	Seven (7)	
Date:	October 21-24, 2010	
Program/Destination:	NYSSBA 91 th Annual Convention Sheraton New York Hotel & Towers	
Cost:	Registration:	\$499.00 per person
	Housing Registration	TBD
	Course/modules:	TBD

- 10.B.3 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately sixteen (16) High School African/Latino Studies students with a minimum of three (3) chaperones and possibly one (1) security guard to attend a Broadway Musical, (In the Heights) in NYC on Wednesday, October 27, 2010.

- 10.B.4 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately forty (40) High School students with a minimum of four (4) chaperones to attend a visit to Washington D.C. (further description attached) on March 30 – April 2, 2011. The cost will be approximately \$370 per student plus trip insurance \$50 (optional).

- 10.B.5 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately eighteen (18) High School students with a minimum of two (2) chaperones to attend a visit to Univision Television Network in Teaneck, NJ on November 19, 2010. The cost for Transportation is \$756.00 (one-half has been fundraised) \$5.00 for lunch will be paid by students.

- 10.B.6 RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately thirty (30) High School students) with a minimum of five (5) chaperones and approximately forty (40) audience members to visit MSG Studios in Manhattan WHS Quiz Bowl Team – competing against St. Dominic Quiz Bowl Team on November 9, 2010.

Resolution 11.1 – Approval of the Computer Control Policy (This resolution, was moved and seconded at the September 23, 2010 Board of Education meeting and carried over for this meeting, as per Board of Education policy.)

The votes to approve Resolution 11.1 was carried unanimously.

Resolution 11.2 – Approval of the Financial Software Policy (This resolution, was moved and seconded at the September 23, 2010 Board of Education meeting and carried over for this meeting, as per Board of Education policy.)

The votes to approve Resolution 11.2 was carried unanimously.

DISCUSSION

The Board of Education has agreed to restore matrons to the ten (10) busses currently at Dryden Street School for the A.M. and P.M. runs at the approximate cost of \$200,00.00.

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 asked to be heard:

Larry Kirton

Maxim Jackson

Tiffany Coleman

EXECUTIVE SESSION

At 1:49 a.m., a motion was made by Dr. Dickerson, seconded by Ms. Davis to move into Executive Session for discussion of negotiation and realestate. The votes were recorded as follows:

Mr. Caines:	YES	Dr. Dickerson:	YES
Ms. Bynoe:	YES	Ms. Davis:	YES
Ms. Campbell:	YES	Mr. Lanzilotta:	YES
Mr. Brown:	OPPOSED		

MOTION CARRIES

At 2:20 a.m., a motion was made by Dr. Dickerson, seconded by Ms. Bynoe and approved unanimously to resume in public session.

12. LEGISLATION

13. PUBLIC RELATIONS

**14. BUILDING AND GROUNDS
Facilities Update – September 2010**

15. REPORTS

A. Business & Management Services

- (1) Use of Buildings – September, 2010**
- (2) Fire Drill Report – September 30, 2010**
- (3) Student Entrants and Withdrawals – September, 2010**

B. Pupil Personnel Services

- (1) Suspension: September, 2010**
- (2) Homebound: September, 2010**
- (3) In-District Special Education Statistics – September 30, 2010**
- (4) Out of District Special Education Statistics – September 30, 2010**
- (5) Enrollment Report: 10/5/2010**
- (6) Attendance Report: Periods I October 6, 2010**

ADJOURNMENT

At 2:27 a.m., a motion was hereby made by Dr. Dickerson, seconded by Ms. Davis, and carried unanimously to adjourn the Action Meeting of the Board of Education.

Respectfully submitted,



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, November 18, 2010

7:30 PM

W. H. S. Little Theatre

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Late	9:41 PM
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Lawrence Tenenbaum		Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

President Dr. Pless M. Dickerson led those present in saluting the flag, followed by a moment of silence.

3. CORRESPONDENCE

4. BOARD PRESIDENT'S REPORT

5. SUPERINTENDENT OF SCHOOLS REPORT

A. Superintendent's Monthly Report

Tax Certiorari - The Tax Certs have been approved, which means the school district will have to be responsible for collecting the property taxes. However, it is being challenged both by the School Board's Association and the Council of Superintendents. Not sure what the outcome between challengers will be, but for now it's in place to be implemented.

Sex Offenders - Dr. Clark-Snead made the public/community aware that sex offenders are being placed through a probation agency/system into the Westbury, and Carle Place areas. Area motels on Jericho Turnpike and the Holiday Inn on Old Country Road are among those listed motels in our area.

It has raised some concerns in both communities since the offenders are being given vouchers to take to these various motels, which are accepting these vouchers within our school districts.

As a result of the communities complaints, Dr. Clark-Snead along with our Westbury Mayor Peter I. Cavallaro and Carle Place representatives who have also voiced their concerns about this matter will be holding a meeting which will be posted on our website that will be held in Carle Place, NY to address this issue as well as to why these individuals can't be placed through out the county in lieu of our school district and communities.

State Aid - At this time the school district has not received word about our state aid, and funding for Extended Day, so we will work with what we have for now.

6. COMMENDATIONS

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of Planning Meeting Minutes - October 14, 2010

ATTACHMENTS:

- PLANNING MEETING MINUTES October 14, 2010 (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Campbell, Lanzilotta
ABSENT:	Siela A. Bynoe, Leslie F. Davis

2. ACTION MEETING MINUTES OF OCTOBER 21, 2010

ACTION MEETING MINUTES OF OCTOBER 21, 2010

ATTACHMENTS:

- ACTION MEETING MINUTES OCTOBER 21, 2010 (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Lanzilotta
ABSENT:	Siela A. Bynoe, Leslie F. Davis

8. WELCOME

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:

Grace Bryant
Pam Hall

9. FINANCE

1. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for September, 2010.

ATTACHMENTS:

- Treasurer's Report (PDF)
- Trial Balance Report (PDF)
- General Fund A Reports (PDF)
- School Lunch Fund Reports (PDF)
- Special Aid Fund Reports (PDF)
- Capital Fund Reports (PDF)
- Budget Transfers (PDF)
- register of bills (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

2. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

- A digital camera, a photo printer and one banner that reads "Success is Measured by Effort" to the Powells Lane School from Lifetouch Photographers.
- \$100.00 gift cards to ten teachers of the Drexel Avenue School from Walmart (Recipients were: Anello, Camille; Basandella, Roxane; Bernacke, Gerriann; Brenner, Gregg; Degere, Peter; Gonzalez, Catherine; Hall, Nancy; Maldonado, Lisa; Shields, Kristen; Wedra, Susan)
- "A Day Made Better" classroom supplies from Office Max to the Drexel Avenue School.
- A check from Rainbow Media Holdings, LLC to the High School in the amount of \$500.00 to be made payable to Josh Schimsky for his supervision of the MSG Partnership.
- A check from Rainbow Media Holdings, LLC to the High School in the amount of \$1,000.00 to be used for the purchase of equipment.
- \$1,909.00 raised by the September Class of 1960 Reunion for the Westbury High School Music Department to be allocated to Westbury Advocates for Music.

The Board of Education expresses its gratitude for the donations.

ATTACHMENTS:

- Donation--Lifetouch 10-25-10Rev (DOC)
- Donations from Drexel (HTM)
- office max supply list to drexel (PDF)
- rainbow media holdings (PDF)
- Sept class of 1960 reunion (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

3. RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accepts the annual audit report for the fiscal year ending June 30, 2010, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following change order:

Excel Builders Group Change Order No. 3

- Supply and install baseball backstop/black vinyl coated posts SS-40 set in concrete footings 16" diameter and 48" deep in the amount of \$41,822.55.

Excel Builders Group Change Order No. 4

- Furnish and install thin set epoxy Terrazzo Flooring (no base) at the Park Avenue School and Westbury High School in the amount of \$125,145.00.

ATTACHMENTS:

- change order No 3 excel builders group (PDF)
- change order No 4 excel builders group (PDF)
- change order no 4 letter (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer to Mr. Steve Wood of up to 20 sick days, as donated by staff members of the Westbury UFSD. Such days are to be used by Mr. Wood as needed during his illness, but shall have no cash value.

ATTACHMENTS:

- Sick Day Donations- Steve Wood 11 18 10 brd mtg (XLS)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

6. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from Laurence W. Aronstein, Ed.D. to do a presentation on Annual Professional Performance Review to the Teachers' Union and Administration regarding new regulations from the Commissioner for Race to the Top for a fee of \$1,500/day for one day.

ATTACHMENTS:

- laurence aronstein email as consultant (HTM)
- laurence aronstein RESUME lwa (DOC)

RESULT: ADOPTED [5 TO 1]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Davis, Lanzilotta
NAYS: Karin B. Campbell
ABSENT: Siela A. Bynoe

7. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached recommended district wide textbook list for the 2010-2011 school year.

ATTACHMENTS:

- Park Ave Textbooks (PDF)
- Drexel Textbooks (PDF)
- Powells Textbooks (PDF)
- Middle School Textbooks (PDF)
- High School Textbooks (PDF)
- District Textbooks (PDF)
- Science Textbooks (PDF)

RESULT: TABLED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

8. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for the Oyster Bay-East Norwich Central School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for an estimated tuition rate of \$8,500.00 per year.

ATTACHMENTS:

- oyster bay-e norwich chld find cntret (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

9. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for the Mineola Union Free School District to provide special education instruction to one High School student and two Middle School students. The fee schedule is as follows:

K-6 Special Class	\$57,779.00
7-12 Special Class	\$57,909.00

ATTACHMENTS:

- mineola ufsd spec ed cntret (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

10. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Leadership Training Institute to provide home instruction. The fee schedule is as follows:

Home Instruction Services	\$42.00 per hour per instructional day
Transportation (Daily)	\$63.00 per day per instructional day

ATTACHMENTS:

- leadership training inst spec ed entret (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

11. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for the Franklin Square Union Free School District for one student. The fee schedule is as follows:

Summer	\$ 4,387.00
School Year	\$42,724.00

ATTACHMENTS:

- franklin square spec ed cntcts (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

12. 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 Farmingdale Union Free School District to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a tuition rate of \$6,173.26 per year.

ATTACHMENTS:

- farmingdale ufisd child find cntret (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

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

Powells Lane School - West Wing

Name: Community Vacation Camp/UNCCRC
Date: July 6, 2011 through July 29, 2011
Time: 8:00 A.M. to 4:00 P.M.
Space: 8 classrooms, cafeteria, kitchen, auditorium, gym, baseball field, playground, parking lot
Requestor: Monique Harvey
Purpose: to provide the Westbury community and surrounding New Cassel areas with a state of the art summer camp.
Class: Policy 850, Class A.3.
Fee: *None.
The Community Vacation Camp will provide volunteers to clean the rooms daily.
*per Board of Education approval

ATTACHMENTS:

- bldg use com vac camp powells (PDF)
- bldg use community vac camp pow and ms (DOC)

RESULT: ADOPTED [5 TO 1]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Campbell, Davis, Lanzilotta
NAYS: Stanton L. Brown
ABSENT: Siela A. Bynoe

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

Middle School

Name: Community Vacation Camp/UNCCRC

Date: July 28 and 29, 2011

Date & Time: July 28: 9:00 A.M. to 12 Noon

July 29: 9:00 A.M. to 3:00 P.M. and 6:00 P.M. to 10:00 P.M.

Space: Auditorium

Requestor: Monique Harvey

Purpose: Community Vacation Camp Grand Finale

Class: Policy 850, Class A.3.

Fee: *None

The Community Vacation Camp will provide volunteers, who are District cleaners/custodians/and security staff, to supervise the event.
*per Board of Educational approval

ATTACHMENTS:

- bldg use com vac camp ms (PDF)
- bldg use community vac camp pow and ms (DOC)

RESULT: ADOPTED [5 TO 1]

MOVER: Rocco N. Lanzilotta, Trustee

SECONDER: Rodney A. Caines, Vice President

AYES: Dickerson, Caines, Campbell, Davis, Lanzilotta

NAYS: Stanton L. Brown

ABSENT: Siela A. Bynoe

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

High School

Name: W.H.S. Red Cross Club/American Cancer Society

Date: June 12 and 13, 2011

Time: 4:00 P.M. to 12 Midnight

Space: H.S. football field and track, cafeteria

Requestor: Brian Rhodes

Purpose: Relay for Life fundraiser for American Cancer Society

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Education approval

ATTACHMENTS:

- bldguse_one ap fortheAgenda_Nov 18 2010 (DOC)
- bldg use app whs red cross amer cancer soc (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

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

Dryden Street School

Name: Westbury District office of Second Language Acquisition and Adult Learning
Date: Wed., February 16 and Wed., June 15, 2011
Time: 6:30 P.M. to 9:30 P.M.
Space: Cafeteria
Requestor: Eudes Budhai, Director
Purpose: Parent workshop
Class: Policy 850, Class A. 1.
Fee: *None.
*per Board of Educational approval

ATTACHMENTS:

- bldguse_D_apsfortheAgenda_Nov 2010 (DOC)
- bldg use app off of sec lang dryden (PDF)

RESULT: ADOPTED [5 TO 1]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Davis, Lanzilotta
NAYS: Karin B. Campbell
ABSENT: Siela A. Bynoe

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

Drexel Avenue School

Name: Westbury District office of Second Language Acquisition and Adult Learning
Date: Wed., March 23, 2011
Time: 6:30 P.M. to 9:30 P.M.
Space: Cafeteria
Requestor: Eudes Budhai, Director
Purpose: Parent workshop
Class: Policy 850, Class A. 1.
Fee: *None

*per Board of Educational approval

ATTACHMENTS:

- bldguse_D_apsfortheAgenda_Nov 2010 (DOC)
- bldg use app off of sec lang drexel (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

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

Powells Lane School

Name: Westbury District Office of Second Language Acquisition and Adult Learning
Date: Wed., December 1, 2010
Time: 6:30 P.M. to 9:30 P.M.
Space: cafeteria
Requestor: Eudes Budhai, Director
Purpose: Parent workshop
Class: Policy 850, Class A.1.
Fee: *None.

ATTACHMENTS:

- bldguse_C_apsfortheAgenda_Nov 2010 (2) (DOC)
- bldg use app off of sec lang powels (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

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

Park Avenue

Name: Westbury District Office of Second Language Acquisition and Adult Learning
Date: Wed., January 19 and Wed., May 25, 2011
Time: 6:30 P.M. to 9:30 P.M.
Space: cafeteria

Requestor: Eudes Budhai, Director
Purpose: Parent workshop
Class: Policy 850, Class A.1.
Fee: *None

ATTACHMENTS:

- bldguse_C_apsfortheAgenda_Nov 2010 (2) (DOC)
- bldg use app off of sec lang park (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

20. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Middle School	-	July 1, 2010 to September 30, 2010
High School	-	July 1, 2010 to September 30, 2010

ATTACHMENTS:

- treas qtrly rpt (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

21. 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, 2010.

ATTACHMENTS:

- Plan of Action (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

22. 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 ESL Adult Program for the 2010-2011 school year. The monthly rent from September 1, 2010 through August 31, 2011 shall be \$650.00 per month.

ATTACHMENTS:

- 3rd Extension of LEASECom Ctr Rec Ctr 11 5 10 (DOCX)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

23. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Cheryl Jansson as piano accompanist during band and orchestra rehearsals and Winter Concert at Drexel Avenue School at a rate of \$50.00 per hour for 7.5 hours for a total of \$375.00.

ATTACHMENTS:

- FW Cheryl Jansen BOARD AGENDA ITEM (HTM)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

24. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Kaplan K12 Learning Services to partner with the Westbury School District to provide curriculum materials and professional development workshops for up to three hours per subject for up to 25 teachers. The total cost of the program is \$38,370.00.

ATTACHMENTS:

- Kaplan Proposal (PDF)
- Kaplan sole source letter (PDF)

RESULT: ADOPTED [4 TO 0]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Pless M. Dickerson, Rodney A. Caines, Leslie F. Davis, Rocco N. Lanzilotta
ABSTAIN: Stanton L. Brown, Karin B. Campbell
ABSENT: Siela A. Bynoe

25. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Interstate Security & Investigations, Inc. to conduct security guard training for Westbury security aides for a fee of \$135.00 per applicant.

ATTACHMENTS:

- Security Main Proposal (DOC)
- Security Mandated Training Courses (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

EXECUTIVE SESSION

At 8:43 p.m., a motion was made by Mr. Caines, seconded by Ms. Campbell and carried unanimously to move into Executive Session to discuss contracts, litigations and personnel issues.

At 9:41 p.m. Ms. Bynoe arrived at the Executive Session.

At 11:13 p.m. Ms. Campbell left Executive Session.

At 11:55 p.m., a motion was made by Mr. Caines, seconded by Ms. Davis and carried unanimously to resume in public session.

10. List of Items for Action

A. Personnel

1. Resignations

a. RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation(s):

Name:	Ashley Crayton
School:	Dryden Street School

Position:	Teaching Assistant
Effective Date:	September 1, 2010

ATTACHMENTS:

- Crayton Resignation (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation(s):

Name:	Jennifer Garcia
Position:	ESL Teacher
School:	Adult Education
Effective Date:	September 21, 2010

ATTACHMENTS:

- Jennifer Garcia - Resignation (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Edgar Petrelli-Mackay
Position:	Swim Instructor
School:	Adult Education
Effective Date:	November 1, 2010

ATTACHMENTS:

- Petrelli-Mackay Resignation (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. Probationary Appointments

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shannon Rickard-Picinich
Position:	Elementary Teacher
Certification:	NYS Childhood Education, Initial
Assigned:	Powell's Lane
Salary:	MA Step 1 \$59,807
Effective:	November 29, 2010 through November 28, 2013
Status:	Federal Education Job Act

ATTACHMENTS:

- Rickard-Picinich Resume (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hugh Bryant
Position:	First Grade Teacher
School:	Park Avenue
Salary:	\$82,426/yr MA + 30 Step 7
Amendment:	<i>Previously MA+30 Step 7 \$80,025/yr ~ (Res 10.A.5 – 10/21/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Colette Johnson
Position:	Math AIS
School:	Middle School
Certification:	Mathematics, Initial
Salary:	MA Step 1 \$59,807
Effective:	November 19, 2010 – November 18, 2013
Status:	Federal Education Job Act

ATTACHMENTS:

- Johnson - Resume (PDF)
- Math Teachers - Recommendations (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

3. Annual Appointments

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated:

Name:	Kevin Ehrlich
Position:	Acting Assistant Principal
School:	Middle School
Certification:	NYS School District Administrator, Permanent
Salary:	\$20,000/yr (pro-rated)
Effective:	November 1, 2010 through June 30, 2011, if not sooner terminated

Name:	Cassandre Spencer
Position:	Acting Principal
School:	Middle School
Certification:	NYS School District Administrator, Permanent
Salary:	\$30,000/yr (pro-rated)

Effective:	November 1, 2010 through June 30, 2011, if not sooner terminated
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ATTACHMENTS:

- Reassignments (PDF)
- Reassignments_1 (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated:

Name:	Brendan Grabowski
Position:	Physical Education Teacher
Certification:	NYS Physical Education, Initial
School:	Park Avenue
Salary:	.2 FTE (one day a week - \$10,812/yr) BA Step 2 \$54,061
Effective:	September 1, 2010 through June 30, 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

c. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Roseann Saramago
Position:	Kindergarten Teacher
Certification:	NYS Early Childhood Education, Initial
School:	Dryden Street
Salary:	MA Step 2 \$62,457/yr
Effective:	December 4, 2010 through June 24, 2011, if not sooner terminated
Replacing:	Patricia Torres ~ Unpaid Childcare Leave

ATTACHMENTS:

- Saramago Appointment (PDF)
- Saramago Certification (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Dickinson
Position:	Library Specialist
School:	Middle School
Certification:	NYS English Language Arts 7-12, Professional Reading Teacher, Permanent Nursery, Kindergarten & Grades 1-6, Permanent
Salary:	MA Step 6 ~ \$74,350/yr
Effective:	November 1, 2010 through December 22, 2010, if not sooner terminated
Replacing:	Kristy McNally (FMLA)

ATTACHMENTS:

- Dickinson Resume (PDF)
- Saramago Certification (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

e. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samantha Levine
Position:	Math Teacher
School:	Middle School
Certification:	Childhood Education, Initial
Salary:	MA Step 1 \$59,807
Effective:	November 19, 2010 - January 28, 2011, if not sooner terminated
Replacing:	Colette Johnson (Res 10.A.3 – 9/23/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

4. Long-Term Substitute Teacher

a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joyce Thomas
Status:	Per-Diem Substitute – Hire Date: 9/23/10
School:	High School
Certification:	NYS Childhood Education, Professional
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	October 12, 2010 – November 12, 2010
Replacing:	Sheila Scott Powell

ATTACHMENTS:

- Thomas - Per-Diem (PDF)
- Thomas - Certification (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

5. Substitute Teachers

a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Returning Per-Diem Substitute Teachers		
Blanca Rodriguez	Adele Williams	Jaclyn Zoll

New Per-Diem Substitute Teachers		
William Andrews	Rosemarie Brautigam	Tracy Davis
Mary Gennawey	Bryan Levin	Pantelis Skulikidis
Kathleen Goldstein	Joan Shakes	Emerson Mott Jr.

ATTACHMENTS:

- Per-Diem Substitutes (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

6. *Civil Service*

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service Appointments::

Name:	Agata Fulgieri
Position:	Food Service Helper P/T Sub
Assigned:	District-Wide
Salary:	\$15.00/hr ~ No benefits
C/S Approval:	October 15, 2010
Effective Date:	November 19, 2010

ATTACHMENTS:

- Fulgieri (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service Appointments::

Name:	Rufus Bell
Position:	Security Aide PT Sub
Assigned:	District-Wide
Salary:	\$9.45/hr ~ No benefits
CS Approval:	October 27, 2010
Effective Date:	November 19, 2010

ATTACHMENTS:

- Bell (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

7. *Leave of Absences*

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy McCarthy-McNally
Position:	Library Specialist
School:	Middle School
Status:	Unpaid Childcare Leave
Effective:	December 6, 2010 – December 22, 2010
Returning:	January 3, 2011
Replacement:	Mary Dickinson

ATTACHMENTS:

- McCarthy-McNally LOA (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Torres
Position:	Kindergarten Teacher
School:	Dryden Street
Status:	Unpaid Leave of Absence
Effective:	January 3, 2011 through June 24, 2011
Returning:	September 2011
Replacement:	Roseann Saramago

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

8. Other Appointments

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Mentor Appointments Stipend: \$3,024/yr			
Name	Mentor for	Effective Date	School
Sue Gerard	Gerianne Bernacke	September 1, 2010	Drexel Avenue
Beth Wendel	Hugh Bryant	October 1, 2010	Park Avenue
Kathleen Totman	Elizabeth Anselmo	November 1, 2010	High School

ATTACHMENTS:

- Mentor - Gerard (HTM)
- Mentor - Wendel (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Charmaine Gardner
Position:	Math Chairperson - Interim
School:	Middle School
Certification:	Mathematics 7-12 Permanent
Salary:	Step 1 \$5,848/yr (Pro-rated)
Effective Date:	October 25, 2010 through February 2010, if not sooner terminated
Replacing:	Dr. Kamala Watt

ATTACHMENTS:

- Math Chairperson (PDF)
- Gardner - Certification (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Curriculum Writing – Senior English Course 2009-2010 School Year Rate: \$35.97 per hour 10 hours each - Not to Exceed 50 Hours Total	
Nicolette James – Visual Literacy	Shahana Khairoola – World Literature
Brian Rhodes – Sports Literature	Linda Murtagh – Speech and Oral Presentation
Elena Mastakouris - Screenwriting	

ATTACHMENTS:

- Curriculum Writing (PDF)
- Curriculum Writing Documents (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Estelle Saltiel
Position:	CPSE Chairperson
School:	District-Wide
Stipend:	\$10,584/yr (pro-rated)
Effective:	November 8, 2010 – June 24, 2011
Amendment:	\$10,485.40 (Res 10.A.3 – 10/21/10))

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

9. Extra Teaching Period

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extra teaching periods:

One Extra Period - Middle School 2010-2011 School Year Per WTA Rate			
Name	Subject	Effective Date	Schedule
Sherida Cowans	Social Studies	November 1, 2010	Every Day
Karen Lewis – Williams	Social Studies	November 1, 2010	Every Day

ATTACHMENTS:

- Additional Periods (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

10. Co-curricular/Extracurricular for 2010-2011 School Year

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

Powell's Lane School Winter Concert (12/8/10) and Spring Concert (5/11/11) 6:00pm – 8:30pm Rate: O/T Rates Not to exceed 4 hours per person		
Name	Position	Rate
Antoinetta Posillico	Teacher's Aide	\$16.40/hr
Angela Diglio	Teaching Assistant	\$25.50/hr
Tiziana Alesci	Teaching Assistant	\$23.10/hr

Attilio Telese	Teaching Assisant	\$21.02/hr
Maria Telese	Teaching Assistant	\$26.72/hr
Francesca Amorizzo	Teaching Assistant	\$26.72/hr
Rafaella D-Allessandro	Teaching Assistant	\$25.50/hr
Genoveva Ramos	Teaching Assistant	\$24.18/hr

ATTACHMENTS:

- Powells - Chaperones (DOCX)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

NAME	CLUB/ACTIVITY	STEP/ STIPEND	PAYMENT	Longevity Yr. /Payment
HIGH SCHOOL WINTER				
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$8,654	\$4,327.00	6
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$6,442	\$3,221.00	6
Hugh Bryant	Basketball Boys Jr.Varsity Head Coach	Step 4 \$6,442	\$3,221.00	5
Sam Sylvestre	Basketball Boys Jr.Varsity Asst Coach	Step 4 \$6,068	\$3,034.00	5
Aaron Howell	Basketball Girls Varsity Head Coach	Step 1 \$6,636	\$3,318.00	1
Michelle Malloy	Basketball Girls Varsity Assistant Coach	Step 1 \$5,021	\$2,510.50	1
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$6,442	\$3,221.00	3
Christy Waldvogel	Basketball Girls Jr.Varsity Asst Coach	Step 3 \$5,670	\$2,835.00	3
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$3,639	\$1,819.50	9
Kathleen Gilmore	Bowling Varsity Girls Head Coach	Step 2 \$3,086	\$1,543.00	2
Megan Janosko	Cheerleading Advisor	Step 1 \$2,962	\$1,481.00	1

Jonathan Geller	Swimming Boys Varsity Head Coach	Step 4 \$5,622	\$2,811.00	5
Patricia Mueller	Swimming Boys Varsity Asst. Coach	Step 4 \$4,217	\$2,108.50	5
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,167	\$3,083.50	10+ \$1,500
Darin Harrison	Winter Track Boys Varsity Asst. Coach	Step 4 \$4,538	\$2,269.00	5
Danielle Grant	Winter Track Girls Varsity Head Coach	Step 3 \$5,788	\$2,894.00	1
TBA	Winter Track Girls Varsity Asst. Coach	Step 4 \$4,538	\$2,269.00	
Patrick McGovern	Wrestling Varsity Head Coach	Step 4 \$7,303	\$3,651.50	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 3 \$5,174	\$2,587.00	3
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$5,511	\$2,755.50	9

NAME	CLUB/ACTIVITY	STEP/ STIPEND	PAYMENT	Longevity Yr. /Payment
MIDDLE SCHOOL WINTER 1				
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 1 \$3,686	\$1,843.00	1
John Lyons	Basketball Boys Grade 7 Head Coach	Step 4 \$4,753	\$2,376.50	10+ \$750
Sinette Martin	Cheerleading Advisor	Step 4 \$3,761	\$1,880.50	3
Dana Corso	Volleyball Girls Grades 7/8 Head Coach	Step 4 \$2,669	\$1,334.50	2
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$4,797	\$2,398.50	5
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$4,797	\$2,398.50	5
MIDDLE SCHOOL WINTER II				
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 2 \$4,057	\$2,028.50	2
John Lyons	Basketball Girls' 7th Grade Head Coach	Step 4 \$4,753	\$2,376.50	10+ \$750
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$2,669	\$1,334.50	4
Melissa Label	Bowling Girls 7th & 8th Head Coach	Step 4 \$2,669	\$1,334.50	7
Lucian Durso	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,256	\$2,623.00	10 +\$750
Michael Villanti	Wrestling 7th & 8th Grade Asst. Coach	Step 4 \$4,659	\$2,329.50	8

ATTACHMENTS:

- Winter HS MS I and MS II (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Michael Maino
Position:	Chorus Director – Powell's Lane
Replacing:	Valerie Berk (FMLA)
Effective Date:	October 12, 2010 thru December 3, 2010
Stipend:	Step 1 \$2,488.00 (pro-rated)

ATTACHMENTS:

- Powells - Chorus Director-Michael Maino (DOCX)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Debbie Wachter
Activity:	Intramural (7 months – 1 day a week)
New Rate:	Step 4 – 7 mos/1 day \$ 806.00/yr
Amendment:	<i>Previously 2 days per week (Res 10.A.16 – 8/26/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

e. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Athletic Event Supervisors (additional) Rate: \$72.71 per event		
Shirley Bonner	Vincenza Diglio	Shannon Kurz
Chris Hiltz	Richard Canalini	

Athletic Event Supervisors Amended Rate: \$72.71 per event (Res. 10.A.8 – 10/21/10)		
Jeff Smith	Rodney Doyle	Frenel Armand
Deborah Ellison		

ATTACHMENTS:

- Athletic Event Supervisors (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

f. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Middle School Non-Contractual Tutorial Rate: \$54.36/hr Effective Date: November 19, 2010	
Name	Subject Area
Amanda Cohen	Grade 6 ELA
Christie Thiel	Grade 7 ELA

William Tlasek	Grade 8 ELA
Jennifer Melendez	Grade 6 Math
Karen Dolsky	Grade 6 Math
Joanne DeGuire	Grade 7 Math
Majorie Ferguson	Grade 8 Math
Marie Augustin-Rosene	ESL
Joann Cohn	Grade 6 Special Education
Kashanah Clyburn	Grade 7 Special Education
Carmelina Alessi	Grade 8 Special Education
Vicenza Tallini	
Vincent Suozzi	Sports Tutorial/ELA/Math
Lucien Durso	Sports Tutorial/ELA/Math

ATTACHMENTS:

- Clubs/Tutorials/Chaperones (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

g. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Chaperones - High School 2010-2011 School Year Not to Exceed Total of 190 Hours					
Date	Event	Time	# hrs	# of Supervisors	Total Hrs (not to exceed)
12/10/10	Musical	6:30pm – 10:30pm	4	10 - TBD	40
12/11/10	Musical	6:30pm – 10:30pm	4	10 - TBD	40
12/21/10	Holiday Concert	6:45pm – 10:45pm	4	9 - TBD	36
4/13/11	LI Philharmonic	6:45pm – 8:45pm	2	6 - TBD	12
5/18/11	Spring Concert/Art Show	6:15pm – 10:45pm	4.5	4 - TBD	18
6/23/11	Senior Prom	7:00pm – 11:00pm	4	8 - TBD	32
6/25/11	Graduation	1:00pm – 3:00pm	2	8 - TBD	16

ATTACHMENTS:

- Chaperones (PDF)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

h. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Carol Cuoco
Position:	Translator (Teaching Assistant)
School:	Middle School
Rate:	\$25.50/hr
Effective:	6:30pm – 8:30pm November 22, 2010 and March 14, 2011

ATTACHMENTS:

- Cuoco - Translator (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

i. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Middle School Clubs Effective Date: November 19, 2010			
Name	Assignment	Step	Rate
Kashanah Clyburn	8 th Grade Advisor	Step 2	\$1,394/yr
Cynthia Torres	Spanish Club		\$581.72/yr
Christine Erskine	French Club		\$581.72/yr
Kisha Thomas-Lewis	National Junior Honor Society Advisor	Step 1	\$1,233/yr
Marie Augustin-Rosene	National Junior Honor Society Assistant	Step 1	\$1,233/yr
Sherida Cowans	Student Government Advisor	Step 1	\$1,233/yr
Samantha Siff	Student Government Assistant	Step 3	\$1,564/yr
William Tlasek	Public Speaking		\$581.72/yr
Marie Toscano	Public Speaking		\$581.72/yr
Ken Justiniano	Science Olympiad		\$581.72/yr
Celeste Haller	Science Olympiad		\$581.72/yr
Christine Dowis	Poetry		\$581.72/yr

Maria Toscano	Step Team	\$581.72/yr
Maria Toscano	Identity Club	\$581.72/yr

ATTACHMENTS:

- Clubs/Tutorials/Chaperones (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

j. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Chaperone/Supervisions – High School Rate: \$108.39/per event <i>Previously @ O/T Rate ~ (Res. 10.A.8 – 10/21/10)</i>	
Darin Harrison	Crystal Martin

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

k. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

High School Trip Washington D.C. Proposed for March –April 2011 Chaperone Rate: \$108.39/day	
4 Chaperones	TBD

ATTACHMENTS:

- High School - Trip (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

l. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Translation Services Haitian Translation of District Letters Rate: \$54.36/hr		
Abenie Lazard-Edma	October 1, 2010	1.5 Hours

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

m. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Westbury Music Department Virginia 2011 Competition Trip May 26-27, 2011 Chaperone Rate: 108.39/day		
Nadine Schalk	Michael Carpenter	Horace Samuels

ATTACHMENTS:

- Virginia Trip (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

n. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-

2011 School Year:

Middle School Holiday Concert Chaperones December 14, 2010 6:30pm – 8:30pm Not to Exceed 4 Hours per person		
Name	Position	Rate
Nicole Finch	Teacher Assistant	\$19.40/hr
Carmelina Alessi	Teacher	\$108.39/event
Adalcy Quintin	Social Worker	\$108.39/event
Alfonsina DeRosa	Teaching Assistant	\$24.18/hr
Kisha Thomas-Lewis	Teacher	\$108.39/event
Maria Bulzomi	Teaching Assistant	\$26.72/hr
Candace Coleman-Woods	Teaching Assistant	\$21.02/hr
Bella Aliano	Teaching Assistant	\$21.02/hr

ATTACHMENTS:

- Clubs/Tutorials Chaperones (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

11. Adult Learning 2010 - 2011 School Year

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Appointment(s)::

Adult Education Appointments Fall 2010			
Teacher	Course	Change	Step/Fee
Kathleen Carpenter	Aquatics Program		Step 2 - \$24/hr
Matthew Carpenter	Aquatics Program	Change from Sub to Instructor	Step 2 - \$24/hr
Frank Fabiano	Aquatics Program	Replacing Koriene Petrelli	Step 1 - \$22/hr
Patricia Mueller	Aquatics Program	Replacing Edgar Petrelli	Step 3 - \$26/hr
Timothy Mueller	Aquatics Program	Change from Sub to Instructor	Step 3 - \$26/hr
Jonathan Geller	Aquatics Program	Substitute	Step 3 - \$26/hr

ATTACHMENTS:

- ADULT EDUCATION APPOINTMENTS FALL 2010 Revised (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Appointment(s):

Name	Current Position	Proposed Position	Effective Date
Chiquita Combs	P/T Clerical Sub	P/T Clerical	November 2, 2010
Catherine Arena	P/T Clerical	P/T Clerical Sub	November 2, 2010

ATTACHMENTS:

- Clerical - Adult Ed Appointments (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Appointment(s):

Adult Learning Center Appointments Fall 2010 (Res. 10.A.11 10/21/10)	
Naima Smith	Step 3 \$26.00/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

12. Alternate Evening High School 2010-2011 School Year

a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Substitute Teacher	
Name:	Brian Mansberger
Rate:	\$54.36/hr
Amendment:	<i>Previously @ O/T Rate ~ Res. 10.A.10 – 9/23/10</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

13. *Homebound Instruction 2010 - 2011 School Year*

- a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Homebound Instruction Appointments:

Home-Bound Instruction In-District Rate: \$37.05/hr	
Ms. Elizabeth Alexis	Ms. Kathi Matthews
Ms. Michelle Brock	Mr. Patrick McGovern
Mr. Dennis Cleasby	Mr. Matt Pedicini
Ms. Dana Corso	Ms. Laila Petruziello
Ms. Janelle Fick	Ms. Amy Scholl
Mr. Alvin Williams	

ATTACHMENTS:

- Home Instruction (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

14. *CPSE & CSE Parent Member*

- a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dr. Moulton-Rennie
Appointment:	CPSE/CSE Parent Member

ATTACHMENTS:

- Request for Board Approval-Parent Member-Rennie (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

15. Tenure

1. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Drexel Avenue		
Name	Tenure Area	Effective
Mary Stanco	Teaching Assistant	January 15, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School		
Name	Tenure Area	Effective
Jisaun Quiroga	Teaching Assistant	January 6, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

3. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

School

Name	Tenure Area	Effective
Robin Kliegman	ESOL	January 1, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

16. Salary Upgrades

- a. RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary upgrades:

Dryden Street School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
MaryAnn Gennusa Elementary Ed (K)	MA+15 Step 5	\$73, 773	MA +45 Step 5	\$78,784
Joann Gallagher-Rodriguez Elementary Ed (K)	MA+30 Step 6	\$79,346	MA+45 Step 6	\$81,854
Lisa Zizzo Elementary Ed (K)	MA+15 Step 5	\$73,773	MA+30 Step 5	\$76,276
Andrew Schuster Elementary Ed (Pre-K)	MA+30 Step 15	\$107,048	MA+45 Step 15	\$109,539
Wendy Kaplan Library Specialist	MA+30 Step 9	\$88,578	MA+45 Step 9	\$91,088
Lynette Blades Special Education	MA+30 Step 11	\$94,727	MA+45 Step 11	\$97,243
Brenda Bazalar Elementary Ed (K)	MA Step 3	\$65,111	MA+15 Step 3	\$67,621
Nunzia Buffolino Elementary Ed (Pre K-K)	BA+30 Step 3	\$60,174	MA Step 3	\$65,111
Samayra Cedeno Elementary Ed (K)	MA+45 Step 9	\$91,088	MA+60 Step 9	\$93,593
Karen Suarez Special Education	MA+15 Step 6	\$76,843	MA+30 Step 6	\$79,346
Ann Marie Allauzen Music	MA+15 Step 5	\$73,773	MA+30 Step 5	\$76,276
Yansi Romero Elementary Ed (Pre-K)	BA Step 3	\$55,989	BA+15 Step 3	\$58,084
Solange Mercado Elementary Ed (K)	MA+15 Step 8	\$83,004	MA+30 Step 8	\$85,503
Jennifer Loughran Elementary Ed (Pre-K)	MA+45 Step 22	\$113,487	MA+60 Step 22	\$115,999

Drexel Avenue School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
Tamara Edwards Music	BA+15 Step 5	\$64,227	MA Step 5	\$71,267
Jenna Stack Elementary Education	MA Step 6	\$74,350	MA+15 Step 6	\$76,843
Lindsey Schiller Elementary Education	MA+15 Step 3	\$67,621	MA+30 Step 3	\$70,130
Alexa Johnides Special Education	MA+30 Step 4	\$73,210	MA+45 Step 4	\$75,707
Diana Weiner Elementary Education	MA Step 6	\$74,350	MA+15 Step 6	\$76,843

Powell's Lane School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
Catherine Colquhoun Music	BA Step 3	\$55,989	BA+15 Step 3	\$58,084
Frank DeGiorno Speech	MA+30 Step 9	\$88,578	MA+45 Step 9	\$91,088
Zulma Hernandez Elementary Education	MA+15 Step 11	\$92,232	MA+30 Step 11	\$94,727

Park Avenue School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
Lisa Nazli ESL	MA Step 11	\$89,726	MA+15 Step 11	\$92,232
Judith Kerner Elementary Education	MA+15 Step 20	\$104,283	MA+30 Step 20	\$109,862
MaryAnn Ferolito Elementary Education	MA Step 10	\$86,655	MA+30 Step 10	\$91,656
Natasha Gabrielsen Librarian	MA+30 Step 6	\$79,346	MA+60 Step 6	\$84,360
Gina Puma Speech/Language	MA Step 6	\$74,350	MA+30 Step 6	\$79,346
Todd Goodwin Physical Education	MA+15 Step 8	\$83,004	MA+45 Step 8	\$88,003
Lisa Levenson Elementary Education	MA+15 Step 5	\$73,773	MA+60 Step 5	\$81,277
Melissa Castelli Elementary Education	MA+30 Step 5	\$76,276	MA+45 Step 5	\$78,784
Olga Alvarez Elementary Education	MA+45 Step 11	\$97,243	MA+60 Step 11	\$99,734
Beth Wendel Elementary Education	MA+45 Step 8	\$88,003	MA+60 Step 8	\$90,514
Rebecca Skibiell	BA+30 Step 4	\$63,247	MA+15 Step 4	\$70,699

Elementary Education				
Rose Joyner Special Education	MA+45 Step 23	\$114,054	MA+60 Step 23	\$116,562
Tonya Dubeansky Music	MA Step 6	\$74,350	MA+15 Step 6	\$76,843
Kristy Bauz Elementary Education	MA+15 Step 4	\$70,699	MA+60 Step 4	\$78,207
Margo Burgois Elementary Education	MA+15 Step 14	\$101,458	MA+30 Step 14	\$103,963
Jessica Leppla Elementary Education	MA Step 3	\$65,111	MA+30 Step 3	\$70,130

Middle School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
Marie Augustin-Rosene ESL	MA+45 Step 11	\$97,243	MA+60 Step 11	\$99,734
Tammy Link Mathematics	MA+45 Step 5	\$78,784	MA+60 Step 5	\$81,277
Dr. Kamala Watt Mathematics	MA+60 Step 9	\$93,593	Doctorate Step 9	\$96,091
Robert Aronowitz Social Studies	BA+15 Step 2	\$56,151	MA Step 2	\$62,457
Melissa Biondo ELA	MA Step 5	\$71,267	MA+15 Step 5	\$73,773
Lauren Boos-Barbosa Elementary Education	MA Step 4	\$68,198	MA+15 Step 4	\$70,699
Savalis Charles Physical Education	BA+15 Step 5	\$64,227	MA Step 5	\$71,267
Joan Hawksford-Juliano Mathematics	MA Step 7	\$77,427	MA+30 Step 7	\$82,426
Lisa Maccone Special Education	MA Step 3	\$65,111	MA+15 Step 3	\$67,621
Christina Harmon Elementary Education	MA Step 6	\$74,350	MA+15 Step 6	\$76,843
Beatrice Smith Elementary Education	BA+15 Step 3	\$58,084	MA Step 3	\$65,111
Dr. Samantha Gesuele Physical Education	MA+60 Step 8	\$90,514	Doctorate Step 8	\$93,010
Lisa Traina Home and Careers	BA+15 Step 3	\$58,084	MA Step 3	\$65,111

High School – Salary Upgrades				
Name	Prior Step	Prior Salary	New Step	New Salary
Alan Schoenberg Science	MA+30 Step 16	\$107,610	MA+45 Step 16	\$110,104
Regina Follo Social Studies	MA+30 Step 9	\$88,578	MA+45 Step 9	\$91,088
Dana Corso Physical Education	MA Step 6	\$74,350	MA+15 Step 6	\$76,843
Caitlin Vichiarelli Social Studies	MA+45 Step 7	\$84,939	MA +60 Step 7	\$87,440
Michelle Brock Physical Education	MA+15 Step 11	\$92,232	MA+30 Step 11	\$94,727
Nicole Adamo Mathematics	MA+15 Step 6	\$76,843	MA+30 Step 6	\$79,346
Troy Fried Science	MA+30 Step 8	\$85,503	MA+45 Step 8	\$88,003
Vania Duarte Mathematics	MA+30 Step 6	\$79,346	MA+45 Step 6	\$81,854
Kathleen Gilmore Mathematics	MA Step 7	\$77,427	MA+15 Step 7	\$79,924
Shirley Vargas Foreign Language	MA+30 Step 12	\$97,811	MA+45 Step 12	\$100,312
Amy Scholl English	MA+30 Step 6	\$79,346	MA+45 Step 6	\$81,854
Sarah Loveland-Gill Music	MA+30 Step 3	\$70,130	MA+45 Step 3	\$72,625

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

17. Motion To: Motion - WESTBURY UFSD - RESOLUTION PURSUANT TO EDUCATION LAW

COMMENTS - Current Meeting:**WALK-IN**

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon as school medical inspectors for the purpose of performing a psychiatric examination pursuant to Education Law §913 regarding a District employee's capacity to perform their duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to examinations pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

D#699610

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

B. Education

1. Approval of recommendations made by the Committee on Special Education and the Committee on Pre School Special Education for placement of students.

ATTACHMENTS:

- Committee on Special Ed and Pre School Speccial Ed(PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following trip:

Participants:	High School Students- Music in the Parks Festival
# Students:	110
# Chaperones:	14 adult chaperones and 3 directors
Date:	Thursday, May 26 to Saturday, May 28th
Cost:	\$225 per student - includes transportation, hotel, breakfast, festival fees and a meal in the park.
Location/Destination:	Crowne Plaza, Williamsburg, Virginia
School:	

ATTACHMENTS:

- Music in the Parks Festival (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

6. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

Participants:	High School students
# Students:	Approximately 40
# Chaperones:	10:1 ratio
Date:	Friday and Saturday January 21 and 22, 2011
Cost:	\$50.00 lodging fee assessed to each student
	\$400 registration fee (paid by WUFSD)
	\$1,800 roundtrip coach bus transportation (paid by WUFSD)
	Itinerary attached
Location/Destination:	Yale University, New Haven, Connecticut
School:	

ATTACHMENTS:

- Boys Girls Winter - Yale (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Buildings and Grounds

1. Facilities Update For October 2010

Facilities Update for October 2010

Facilities Update for October 2010

15. Reports**A. *Business & Management Services***

1. Building Use Monthly Report
2. Firedrill Report - October 2010
3. Entrants and Withdrawals - October 2010

B. *Pupil Personnel Services*

1. Suspensions Report
2. Homebound Instruction
3. Statistics Out-of-District
4. Enrollment Summary
In District Enrollment Summary/Out of District Enrollment Summary
5. Statistics In-District
6. Attendance 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 the agenda. The following people were heard:

Grace Bryant

ADJOURNMENT

At 12:08AM a motion was made by Stanton Brown, seconded by Rocco Lanzilotta to adjourn the Planning/Action meeting of the Board of Education.

The vote was carried unanimously.



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, December 16, 2010

7:30 PM

W. H. S. Library

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Late	7:40 PM
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Absent	
Constance R. Clark-Snead	Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

3. CORRESPONDENCE

4. BOARD PRESIDENT'S REPORT

5. SUPERINTENDENT OF SCHOOLS REPORT

A. Superintendent's Update

6. COMMENDATIONS

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. PLANNING/ACTION MINUTES

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

COMMENTS - Current Meeting:

Discussion: A request was made by Trustee Leslie Davis to amend the minutes of the roll call for November 18, 2010 meeting to show that she was present and on time.

The vote was unanimous to amend the November 18th, 2010 minutes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

8. WELCOME

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

Bruce Ginyard
Larry Kirton

9. FINANCE

1. Treasurer's Report

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for October, 2010.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

2. Contract - Special Ed- Alberto Canizares

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Ed contract for the 2010-2011 School Year for Alberto Canizares, MD to conduct psychiatric evaluations at the rate of \$250.00 per hour with a minimum of four hours per evaluation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

3. Brookville Center - Special Ed Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

of Education approves the Special Ed contract for the 2010-2011 School Year for Brookville Center for Children's Services, Inc. to provide alternate assessment testing for two children for up to ten hours per child for a fee of \$90.00 per hour.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis
ABSENT:	Karin B. Campbell, Rocco N. Lanzilotta

4. Management Advisory Group Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant contract for the 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 for a fee of \$12,000.00 per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis
ABSENT:	Karin B. Campbell, Rocco N. Lanzilotta

5. Method Test Prep Proposal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from Method Test Prep to provide the following services:

1. Analysis of Westbury High School's PSAT scores at a cost of \$400.00.
2. Use of MTP Tutor to teach classes -- \$100/session for approximately 16 sessions for a total fee of \$1,600.00.
3. Presentation to parents about test prep, college admissions, Method Test Prep, at a cost of \$200.00
4. 100 Method Test Prep SAT or ACT workbooks at \$25.00/book for a total of \$2,500.00
5. Professional Development for Guidance Counselors at a cost of \$125.00

TOTAL	\$4,825.00
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis
ABSENT:	Karin B. Campbell, Rocco N. Lanzilotta

6. BOCES 2010-2011 Collaborative Assessments

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES 2010-2011 Grade 2 End of Year Collaborative Assessment for ELA at a cost of \$550.00 plus \$1.25 per student for a total cost of \$997.50 to be paid through the BOCES coser. The services will include the following:

- **Two** day assessment professional development workshop for one teacher for **ELA**
- Formatted assessment created collaboratively by teachers
- Pre-printed scan form for each student
- Scanning and processing of forms
- Information upload to IDW
- Item Analysis and Gap Reports that will benchmark the data to the aggregate of the participating districts

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis
ABSENT:	Karin B. Campbell, Rocco N. Lanzilotta

7. Curriculum Associates Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from Curriculum Associates for New York Ready Instruction English Language Arts instructional materials for Grades 3 through 5 for a total cost of \$11,347.48.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

8. Waterford Early Reading Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal from NCS Pearson to implement the Waterford Early Reading Program which includes software, onsite training and support for a total cost of \$26,216.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

9. Bldg Use - Powells Lane PTA -Powells Lane

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

Powells Lane

Name: Powells Lane PTA
Date: Monday, February 14, 2011
Time: 2:30 P.M. to 5:00 P.M.
Space: Cafeteria - Gym
Requestor: Traci S. Caines
Purpose: Valentine's Day Dance
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

10. Bldg Use - Junior League of Long Island - Powells

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following building use application:

Powell's Lane School

Name: The Junior League of Long Island
Date: Saturday, March 12, 2011
Time: 8:00 A.M. to 3:00 P.M.
Space: 3 classrooms, library, cafeteria, auditorium
Requestor: Shelley Wojtkiewicz, President,
Alicia Aguilerea and Morgan Dickerson, Co-chairs
Purpose: Kids in the Kitchen
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

11. Bldg Use - NAACP Westbury Branch - Park

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

Park Avenue School

Name: NAACP Westbury Branch #2184
Date: Monday, January 17, 2011
Time: 11:00 A.M. to 3:00 P.M.
Space: Cafeteria and Auditorium
Requestor: Dr. Irene E. Hylton, Vice President
Purpose: Dr. Martin Luther King, Jr. Program
Class: Policy 850, Class A.3.
Fee: \$873.54 for custodial and security staffing (school holiday)
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

12. Bldg Use - New Era Entertainment Group - MS

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

Middle School**This application is under review at the Middle School**

Name: New Era Entertainment Group
Date: Saturday, March 12, 2011
Time: 3:00 P.M. to 11:00 P.M.
Space: Auditorium and parking lot
Requestor: Deondre Clark and Maurice Ward
Purpose: "15 Minutes of Fame Concert" starring Big Sean
Class: Policy 850, Class A.5.
Fee: TBD
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

13. Bldg Use - Park Avenue PTA - Park Avenue

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

Park Avenue School

Name: Park Avenue P.T.A.
Date: Wednesday, January 5, 12, 19, 26 and
Wednesday, February 2, 9, 16, 2011
Time: 5:00 P.M. to 8:30 P.M.
Space: Cafeteria
Requestor: Tiffany Coleman
Purpose: Family Fitness Night
Class: Policy 850, Class A.1.
Fee: *None - Note: one security aide is requested; no additional custodial staffing is necessary, there is a night shift
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

14. Bldg Use - M Powering Kids - Drexel

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

Drexel Avenue School

This application is under review at the building level

Name: M Powering Kids
Date: Friday, Dec. 17, 2010
Time: 4:00 P.M. to 8:00 P.M.
Space: Cafeteria & Kitchen
Requestor: M Powering Kids Department
Purpose: Holiday party
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

15. Bldg Use - Park PTA Game Night

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

Park Avenue School

Name: Park Avenue School - PTA
Date: Friday, January 21, 2011
Time: 6:00 P.M. to 8:00 P.M.
Space: Cafeteria
Requestor: Tiffany Coleman
Purpose: game night for kids and parental interaction
Class: Policy 850, Class A.1.
Fee: *None - Note: one security aide is requested; no additional custodial staffing is necessary, there is a night shift
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

10. List of Items for Action

A. Personnel

1. Retirements

a. Retirement - Clarke

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation(s):

Name:	Carol Clarke
Position:	Elementary Teacher
School:	Powell's Lane School
Effective:	January 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

2. Probationary Appointments

a. Probationary Appointments - Grabinski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Probationary Appointment:

Name:	Kea Grabinski
Tenure Area:	Reading
Position:	Reading Teacher - AIS
School:	Middle School
Certification:	NYS Literacy, Initial NYS ELA, Initial
Salary:	MA Step 1 \$59, 807
Effective:	December 17, 2010 through December 16, 2013
Status:	Federal Ed Job Fund Restoration

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

3. Annual Appointments

a. Leave Replacements

i. Leave Replacement - Dickinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave Replacement appointment:

Name:	Mary Dickinson
Position:	Reading Teacher
School:	Middle School
Certification:	NYS English Language Arts, Professional NYS Reading, Permanent NYS N, K, 1-6, Permanent
Salary:	MA Step 6 - \$74,350/yr
Effective:	January 10, 2011 through June 24, 2011
Replacing:	Michele Mann (FML)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Leave Replacement - Hemans

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following for the 2010-2011 School Year:

Name:	Vivett Hemans
Position:	English Teacher
School:	Middle School
Certification:	NYS ELA, Initial
Salary:	BA+15 Step 1 \$ 54,226
Effective:	December 17, 2010 through June 24, 2010, if not sooner terminated
Replacing:	Ana Zoia (FML)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

b. Long-Term Substitute Teachers

i. Long Term Sub - Obrien

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Kristen O'Brien
School:	Middle School
Certification:	Visual Arts, Conditional Initial
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	November 30, 2010 through January 31, 2011, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Long Term Sub - Joyce Thomas

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment:

Name:	Joyce Thomas
School:	High School
Certification:	NYS Childhood Education, Professional
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	November 13, 2010 through December 7, 2010
Replacing:	Sheila Scott Powell (FML)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Long Term Sub - Levine

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Samantha Levine
School:	Middle School
Position:	Math Teacher
Certification:	Mathematics, Initial
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	November 19, 2010 – January 28, 2011, if not sooner terminated
Replacing:	Colette Johnson (Res 10.A.3 ~ 9/23/10)
Amendment:	Previously listed as Leave Replacement ~ (Res 10.A.3e – 11/18/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

c. Annual Appointment

i. Paterno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated for the 2010-2011 School Year:

Name:	Cynthia Paterno
Position:	Part-Time Reading Teacher
School:	Drexel Avenue
Certification:	NYS Reading Teacher, Permanent NYS N, K, 1-6, Permanent NYS English 7-12, Permanent NYS School District Administrator, Permanent
Salary:	BA Step 1 (52,143 x .6) \$31,286
Effective:	December 17, 2010 through June 24, 2011
Status:	Federal Ed Job Funding

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Parente

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated:

Name:	Marjorie Parente
Position:	Part-Time Reading Teacher
School:	Drexel Avenue
Certification:	NYS Reading K-12 NYS Secondary English 7-12 NYS Elementary K-6
Salary:	BA Step 1 (\$52,143 x .6) \$31,286
Effective:	December 17, 2010 through June 24, 2011
Status:	Federal Ed Job Funding

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Barberio

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Concetta Barberio
Position:	Teaching Assistant - Substitute
School:	District-Wide
Effective Date:	December 8, 2010 through June 24, 2011
Salary:	\$12.93/hr ~ with no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

4. Per-Diem Substitute Teachers**a. Per-Diem Substitute Teacher Appointments**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

New Substitute	
Janice Sahadat	Joshua Corbin
Sabrina Conroy	
Returning Substitute	
Ermelinda Colon-Granados	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

5. Civil Service**a. Civil Service - Food Service****i. Civil Service - Castellanos**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Glenda Castellanos
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25 per hour ~ with no additional benefits
CS Approval:	December 29, 2010
Effective Date:	December 17, 2010
Status:	New Position

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Civil Service - Dong

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Xiuhua Dong
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ with no additional benefits
CS Approval:	November 12, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Civil Service - Ramos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Maria Ramos
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hour ~ with no additional benefits
CS Approval:	November 15, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iv. Civil Service - Hernandez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Cristina Hernandez
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ with no additional benefits
CS Approval:	November 4, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

v. Civil Service - Morales

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Erlinda Morales
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ with no additional benefits
CS Approval:	November 30, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

vi. Civil Service - Mondesir

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Christilia Mondesir
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ with no additional benefits
CS Approval:	November 22, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

vii. Civil Service - Rivas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Evangelina Rivas
Position:	Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ with no additional benefits
CS Approval:	December 1, 2010
Effective Date:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

b. Civil Service - Custodial

i. Resolution - DiNuzzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Settlement Agreement:

BE IT RESOLVED, that the Board of Education hereby establishes the Civil Service position of Supervising Groundskeeper, effective July 1, 2010; and

BE IT FURTHER RESOLVED, that the Board hereby approves an agreement with the United Public Service Employees Union regarding the establishment of the position of Supervising Groundskeeper and authorizes the Board President to execute said agreement on the Board's behalf; and

BE IT FURTHER RESOLVED, that the Board appoints Michael DiNuzzo to the position of Supervising Groundskeeper, effective July 1, 2010, with an annual stipend of \$7,500 in compensation for the additional supervisory responsibilities, included in salary.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Civil Service - DiNuzzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Michael Di Nuzzo
Position:	Supervising Groundskeeper
Assigned:	District- Wide
Salary:	\$66,571 ~ Step 18 which includes position differential
CS Approval:	September 10, 2010
Effective Date:	July 1, 2010 (Retroactive)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Civil Service-Almonte

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointments for the 2010-2011 School Year:

Name:	Paul Almonte
Position:	Head Custodian
Assigned:	Powell's Lane School
Salary:	\$47,992
CS Approval:	November 19, 2010
Effective Date:	January 3, 2011
Status:	Compliance of Civil Service competitive position

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iv. Civil Service - Harris

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Carlton Harris
Position:	Custodian
Assigned:	High School
Salary:	\$53,842
CS Approval:	November 18, 2010
Effective Date:	December 20, 2010

Status:	Compliance of Civil Service competitive position
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

6. Leave of Absences

a. Leave of Absence - Newman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Kerry Newman
Position:	Special Education Teacher
School:	High School
Effective:	December 14, 2010 through March 11, 2011
Status:	Family Medical Leave - Unpaid

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

b. Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Patricia Torres
Position:	Kindergarten Teacher
School:	Dryden Street
Status:	Unpaid Leave of Absence - Childcare
Effective:	December 6, 2010 through June 24, 2011
Returning:	September 2011
Replacement:	Roseann Saramago
Amendment:	<i>Previously Effective January 3, 2011 (11/18/10 ~ Res 10.A.7a)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

c. Ehrlich

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave of absence for the 2010-2011 School Year:

Name:	Kevin Ehrlich
Position:	English Teacher
School:	Middle School
Effective:	November 1, 2010 through June 30, 2011, if not sooner terminated
Status:	Acting Assistant Principal – Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

d. Crawford

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Felicia Crawford
Position:	Science Teacher
School:	Middle School
Effective:	March 2, 2001 through June 30, 2011, if not sooner terminated
Status:	Acting Assistant Principal – Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

7. *Other Appointments*

a. Other Appointments - Larzard-Edma

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following appointment for the 2010-2011 School Year:

Name:	Abenie Lazard-Edma
Position:	Translation Services
School:	District-Wide
Effective Date:	October 31, 2010 – November 12, 2010 (Not to exceed 4 hours total)
Rate:	\$54.36/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

b. Other Appointments - Kira Bryant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name	Position	Appointment	Rate
Kira Bryant	School Social Worker	Social History Update	\$84 per report
Kira Bryant	School Social Worker	Social History	\$106 per report

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

c. Other Appointments - Kabat

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Catherine Kabat
Activity:	Bus Matron for Special Education Student
School:	Park Avenue
Hours:	2 hours per day
Salary:	\$21.02/hr
Effective:	2010-2011 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

d. Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments for the 2010-2011 School Year:

Park Avenue ~ Testing Coordinators Effective December 17, 2010 Rate: \$3,024/annually (Pro-Rated)		
Lisa Nazli	Flor Calero	Natasha Gabrielson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

8. *Co-curricular/Extracurricular*

a. **Co-Curricular/Extracurricular - High School**

i. HS Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name	# of Days	Months	Step	Stipend
Brock, Michelle	2	4	2	\$1,106
Burger, Michael	3	7	4	\$3,451
Corso, Dana	2	4	4	\$1,318
Graff, David	2	4	4	\$1,318
Janosko, Megan	1	4	1	\$ 494
Mueller, Patricia	2	4	4	\$1,318
McGovern, Patrick	2	4	4	\$1,318
Pedicini, Mathew	2	4	4	\$1,318
Petrelli, Koriene	2	4	1	\$ 984
Valentini, Chris	2	3	3	\$ 922

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Co-curricular - Schimsky

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Joshua Schimsky
Position:	Advisor for Cablevision's MSG Varsity Partnership
Stipend:	\$500.00
Grant:	Paid by MSG Cablevision Partnership Grant for 2010-2011 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Co-curricular - James

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Nicolette James
Activity:	Chairs Workshop
School:	High School
Salary:	\$79.57/hr – Not to exceed 12 hours total
Effective:	October 1, 2010 through December 19, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iv. Co-curricular - Scholl

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011

School Year:

Name:	Amy Scholl
Activity:	Proctoring for PSAT, ACT, SAT and AP Exams
School:	High School
Salary:	\$37.05/hr
Effective:	2010-2011 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

v. Co-curricular - Millard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Roseann Millard
Activity:	Robotics - Assistant Coach
Frequency:	10 months - 3 days a week
School:	High School
Rate:	Step 3 \$3,232.00
Effective:	2010-2011 School Year
Amendment:	Rate incorrectly calculated (Res. 10.A.7 ~ 9/23/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

vi. Co-curricular - Crosley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Haver Crosley
Activity:	After School Regents Prep and Saturday Tutorials
School:	High School
Salary:	\$54.36/hr
Effective:	November 7, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

b. Co-Curricular/Extracurricular - Middle School

i. Extracurricular Resignation - Gardner

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Charmaine Gardner
Position:	Extra Classroom Fund Treasurer – Middle School
School:	Middle School
Effective:	October 22, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Hawsford-Juliano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Joan Hawksford-Juliano
Position:	Extra Classroom Fund Treasurer – Middle School
School:	Middle School
Replacing:	Charmaine Gardner
Effective Date:	2010-2011 School Year
Stipend:	\$3,000/annually

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

iii. Cowans

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Sherida Cowans
Activity:	Student Government Advisor
School:	Middle School
Salary:	Step 3 ~ \$1,564/annually
Effective:	November 19, 2010
Amendment:	<i>Previously Step 1 11/18/10 ~ Res 10.A.10i</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

c. Co-Curricular/Extracurricular - Dryden Street

i. Co-curricular - Gallagher-Rodriguez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Joanne Gallagher-Rodriguez
Activity:	Staff Development ~ Guided Reading and using Leveled Books
School:	Dryden Street
Salary:	\$211.15 per event (Title I funds)
Effective:	November 2, 2010 (8am – 2:30pm)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

d. Co-Curricular/Extracurricular - Drexel Avenue

i. Co-curricular - Bates

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Minnie Bates
Activity:	Art Teacher – After School (2 hours per week)
School:	Drexel Avenue School
Salary:	\$54.36/hr
Effective:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

e. Co-Curricular/Extracurricular - Powell's Lane

i. Co-curricular - Colquhoun

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular rate amendment for the 2010-2011 School Year:

Name:	Catherine Colquhoun
Activity:	Orchestra Director
School:	Powell's Lane
Stipend:	Step 3 \$3,116/yr
Amendment:	<i>Previously Step 3 \$3,238/yr ~ (Res 10.A.13 – 10/21/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

ii. Co-curricular - Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Marianne Smith
Activity:	Art Teacher – After School (2 hours per week)
School:	Powell's Lane School
Salary:	\$54.36/hr
Effective:	December 17, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

f. Co-Curricular/Extracurricular - Summer School

g. Co-curricular - Meyer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Maria Meyer Summer Session - Professional Development (Title III Funded)		
August 18, and August 19, 2010	Prep for Prof Development	\$ 211.15 per session
August 25, 2010	Planning and Data Analysis	\$ 211.15 per session

Maria Meyer Summer Session - Professional Development (Title III Funded) <i>(Amendment: Previously \$37.05 ~ 10.A.8 - 9/23/10)</i>		
August 23 and August 26, 2010	Workshop Facilitator	\$79.57/hr (11.5 hrs)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

9. Adult Learning

a. Resignation - Koriene Petrelli

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Koriene Petrelli
Position:	Director of Adult Education Swim Program
School:	Adult Learning Center
Effective:	October 25, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

10. WAAS Agreement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement for the 2010-2011 School Year:

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Memorandum of Agreement between the Westbury Union Free School District and the Westbury Association Administrators and Supervisors (WAAS) regarding the establishment of accounts pursuant to Internal Revenue Code Section 403(b).

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreements on the Board's behalf.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

Motion To: 10.A.11 District and the WTA Agreement

COMMENTS - Current Meeting:

BE IT RESOLVED, that the Board of Education approves the settlement Agreement between the District and the WTA with regard to Case No./Grievance No. 09-10G, dated November 4th, 2010.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
ABSENT: Karin B. Campbell, Rocco N. Lanzilotta

B. Education

1. Committee on CSE and Committee on CPSE

Approval of Recommendations made by the Committee on Special Education and the Committee on Pre School Special Education for placement of students.

EXECUTIVE SESSION

At 7:09 PM a motion to go into Executive Session to discuss Litigation, and Personnel was initiated by Dr. Pless Dickerson and seconded by Leslie Davis.

Dr. Pless Dickerson - Yes

Siela Bynoe - Yes

Rodney Caines - Yes

Leslie Davis - Yes

Motion Carries

At 7:45 PM a motion to end the Executive Session and start the Public Board meeting was initiated by Dr. Pless Dickerson and seconded by Leslie Davis.

Dr. Pless Dickerson - Yes

Siela Bynoe - Yes

Rodney Caines - Yes

Leslie Davis - Yes

Stanton Brown - Abstain

Motion Carries

At 9:12 PM a motion to return to Executive Session to discuss Litigation, Negotiations and Personnel (Teachers & Clerical) was initiated by Siela Bynoe and seconded by Dr. Pless Dickerson. No Vote when public session resumes.

Unanimous vote**11. Policy****12. Legislation****13. Public Relations****14. Buildings and Grounds****15. Reports****A. Business & Management Services**

2. Fire Drills

3. Entrants and Withdrawals

B. Pupil Personnel Services

1. Suspension

2. Homebound Instruction

3. Attendance Report November 26, 2010 Period 3

- 4. Statistics Out of District
- 5. Statistics In District
- 6. Student Enrollment

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 residents spoke:

Chester McGibbon
Larry Kirton
Elaine Lovell
Allison Clonmell
Jackie Caines
Dave Peterson

ADJOURNMENT

At 10:54 PM a motion by Leslie Davis and seconded by Dr. Pless Dickerson to adjourn board meeting.

Dr. Pless Dickerson - Yes
Rodney Caines - Yes
Stanton Brown - Yes

Siela Bynoe - Yes
Leslie Davis - Yes

Unanimous vote



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, January 20, 2011

7:30 PM

W. H. S. Little Theatre

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Late	8:21 PM
Karin B. Campbell	Trustee	Late	7:38 PM
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

1. Special Moment of Silence

Dr. Pless Dickerson asked those in attendance for a special moment of silence for Mr. John Mecca, a retired Social Studies teacher of Westbury High School who recently passed on January 6, 2011.

John Mecca was a mentor and teacher at Westbury High School for 35 years and the Director of the Westbury Adult Continuing Education Program. He dedicated his life to educating the youth of Westbury as well as the Archbishop Molloy High School in Queens, NY.

John has touched countless lives through the years, and he will be greatly missed by all.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. MINUTES

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Planning/Action Meeting Minutes of December 16, 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe, Karin B. Campbell

4. CORRESPONDENCE

5. BOARD PRESIDENT'S REPORT

6. SUPERINTENDENT OF SCHOOLS REPORT

Dr. Clark-Snead's monthly report featured the availability of Mandarin Chinese in February, 2011 and the Accelerated Scholars Program, which met during the week at the Cradle of Aviation and formed an initial list of about 28 students.

She spoke about the pilot of the Accelerated Scholars Program which will start pre-algebra at the 6th grade level, and that our students will begin the new academic program this February.

Dr. Clark-Snead cited the concerns regarding the proposed property tax cap and the possible impact on district funding. To prepare each school budget has been reviewed and plans are in process to refine the numbers for the 2011-12 budget. These discussions for the public will begin in March, 2011.

Dr. Clark-Snead also mentioned the district's protest of the Nassau County tax certiorari, which she said will cost the district a great deal of money. The district will join over 20 other school districts from the area in protest. The board voted to table the resolution until further notice.

A. Superintendent's Update

7. COMMENDATIONS

Dr. Clark-Snead introduced Westbury High School Principal Mr. Manuel Arias who presented the awards for the Nassau County - Dr. Martin Luther King Jr. Birthday Celebration - Essay Contest to seniors Diana Joseph who won 1st Place and Tanisha Robotham for 2nd Place.

Mr. Arias introduced Art Teacher Ms. Brenda Restrepo to award Jenifer Bonilla a HS Junior, 1st Place in the Recycled Art Contest held by the Town of North Hempstead. She also awarded HS Sophomore Argenis Escorza an award for "Best Use of Recycled Materials" from the Town of North Hempstead. The artwork will be exhibited in the State Capitol Building in Albany the week of April 11-15, 2011.

Mr. Capsis, Dir. of Athletics, Health, and Physical Ed. introduce Coach Michael Burger who presented the Nassau County Football Coaches Association - All Conference and Academic Team Awards to HS Varsity player Brandon Wilson.

He also presented the National Football Foundation and College Hall of Fame Scholar Athlete Award to HS Senior Hugh O'Brien, Jr.

Westbury HS Varsity Girls Swimming Team Head Coach Patricia Mueller and Asst. Coach Jonathan Geller presented the entire swim team with award pins for winning the New York State Public High School Scholar/Athlete Team Award.

Congratulations to all our winning students and coaches.

1. Nassau County Football Coaches - All Conference

Congratulations to Brandon Wilson, Westbury High School Varsity Football player, for receiving an "All Conference Award" and an "All Academic Team Award" from the Nassau County Football Coaches Association. Congratulations also to Coach Michael Burger.

2. Essay Contest Winners

Congratulations to Diana Joseph and Tanisha Robotham, seniors at Westbury High School, for placing first and second, respectively, in the Dr. Martin Luther King Jr. Birthday Celebration Essay Contest held in Nassau County.

Well done, Diana and Tanisha! We wish you much success in the future.

3. Scholar Athlete Award

Congratulations to Westbury High School Senior Hugh O'Brien Jr. for receiving a Scholar Athlete Award from the National Football Foundation and College Hall of Fame. Congratulations also to Coach Michael Burger.

4. NYS Public HS Scholar/Athlete Team Award

Congratulations to the Westbury High School Varsity Girls Swimming Team for receiving a New York State Public High School Scholar/Athlete Team Award.

Coach - Patricia Mueller

Girls Varsity Swimming Team Members:

Katherine Alvarado	Grade 12
Keyry Alvarez-Carcamo	Grade 12
Ibrianna Cohen	Grade 11
Cynthia Davis	Grade 10
Kenia Guillen	Grade 11
Diana Joseph*	Grade 12
Jiminiue Lee	Grade 12
Eliana Orduna	Grade 12
Danielle Ramsey	Grade 9
Tanisha Robotham*	Grade 12
Antigua Rosario	Grade 11

Congratulations to the Girls Varsity Swimming Team and Coach Mueller. Great job!

*Special congratulations to Diana Joseph and Tanisha Robotham, who also received awards tonight for writing winning essays for the Dr. Martin Luther King Jr. Birthday Celebration Essay Contest.

5. WHS Art Awards

Congratulations to Jenifer Bonilla, a Junior at Westbury High School, for winning first place in the Recycled Art Contest held by the Town of North Hempstead. Congratulations also to Argenis Escorza, a Sophomore at Westbury High School, for receiving the award for "Best Use of Recycled Materials." The participants' artwork will be exhibited in the State Capitol Building in Albany during the week of April 11 - April 15, 2011. Great job Jenifer and Argenis! Congratulations also to their teacher, Brenda Restrepo, and to Lisa Fernandez, the District-wide Art Chairperson.

8. WELCOME

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:

Bruce Ginyard
Chester McGibbon
Larry Kirton
Betty Hylton

9. FINANCE

1. Treasurer's Report - November 2010

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for November 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, Rocco N. Lanzilotta
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

2. Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

- \$200.00 from Nassau Educators Federal Credit Union for the New Teacher Orientation.
- \$500.00 from A+ Technology Solutions, Inc. for the Community Holiday Reception.
- \$1,500.00 from Excel Builders Group, Inc. for the Community Holiday Reception.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, Rocco N. Lanzilotta
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

3. Surplus Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus equipment.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. CBIZ Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2010-2011 School Year for a fee of \$1,400.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. Comprehensive Long Range Planning Study

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

The Office of School Planning & Research of Western Suffolk BOCES to conduct a Comprehensive Long Range Planning Study for the Westbury School District. The total cost is \$12,175.00 to be paid through BOCES.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

6. Achieve 3000 Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Achieve 3000 to provide licenses for KidBiz3000/TeenBiz3000 for up to 100 students for one semester at the Middle School for a total cost of \$6,775.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, Stanton L. Brown
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

7. Science Olympiad Expenses

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Payment for Middle School to participate in Science Olympiad on March 5, 2011:

Entrance Fee	\$ 440.00
Transportation (two teachers and 40 students)	\$1,109.00
Wood, Misc Electronics, Materials for Trajectory and other technological and science events	\$ 450.00
Team T-Shirts and banner material	\$ 300.00
TOTAL	\$2,299.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, Stanton L. Brown
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

8. American Red Cross Shelter Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Agreement between American Red Cross and Westbury Union Free School District for the Red Cross to use the district schools as emergency shelters during a disaster.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

9. IQM2 Invoice

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

IQM2 invoice for implementation of Minute Traq Board Agenda Program and training for a fee of \$1,400.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

10. Hamburger, Maxson, Yaffe, Knauer & McNally Cntret

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves an Agreement for Legal Services dated January 20, 2011 between the Board of Education of the Westbury Union Free School District and Hamburger, Maxson, Yaffee, Knauer & McNally, LLP as attached, and authorizes the Board President to execute said Agreement.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Pless M. Dickerson, Rocco N. Lanzilotta
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

11. Bldg Use - Park PTA Jazz and Poetry Night

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

Park Avenue School

Name: Park Avenue School - PTA
Date: Tuesday, February 1, 2011 and
Wednesday, February 16, 2011
Time: 6:30 P.M. to 8:00 P.M.
Space: Cafeteria
Requestor: Tiffany Coleman
Purpose: Black History Month - Jazz and Poetry night
Class: Policy 850, Class A.1.
Fee: *None - **Note:** one security aide is requested; no additional custodial
staffing is necessary, there is a night shift. Estimated
Attendance is 30.
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

12. Bldg Use - Park PTA Movie Nights

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

Park Avenue School

Name: Park Avenue School - PTA
Date: Friday, February 4, 11, 18, 2011
Time: 6:30 P.M. to 8:30 P.M.
Space: Auditorium
Requestor: Tiffany Coleman
Purpose: Movie nights
Class: Policy 850, Class A.1.
Fee: *None - **Note:** one security aide is requested; no additional custodial
staffing is necessary, there is a night shift. Estimated
Attendance is 40.
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

13. Bldg Use - Alpha Kappa Alpha Sorority

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

Middle School

Name: Alpha Kappa Alpha Sorority, Inc. PiPi Omega Chapter
Date: Tuesday, Jan. 11, 2011; Feb. 8, Mar 8, Apr. 12, 2011
Time: 3:00 P.M. to 5:30 P.M.
Space: Library
Requestor: Dr. Irene Betty Hylton
Purpose: Black History Month - Jazz and Poetry night
Class: Policy 850, Class A.3.
Fee: *None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

14. Bldg Use - Dryden PTA

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

Dryden Street

Name: Dryden P.T.A.
Date: Oct. 26, 2010; December 1, 2010; January 25, 2011;
March 8, 2011; May 5, 2011
Time: 6:30 P.M. to 9:00 P.M.
Space: Gym
Requestor: Dale Telmer, Principal
Purpose: P.T.A. meetings
Class: Policy 850, Class A.1.
Fee: None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

15. Bldg Use - SEPTA - Powells

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

Powells Lane School

Name: S.E.P.T.A.
Date: Friday, February 4, 2011
Time: 5:30 P.M. to 9:00 P.M.
Space: Gym
Requestor: Rose Ryan
Purpose: Chinese Auction Game Night
Class: Policy 850, Class A.1.
Fee: *None
 *per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

10. List of Items for Action

A. Personnel

1. Annual Appointment

1. Zucal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated for the 2010-2011 School Year:

Name:	Virginia Zucal
Position:	Part-Time Reading Teacher
School:	Powell's Lane
Certification:	NYS Elementary Ed K-6
Salary:	BA Step 1 (\$52,143 x .3) \$15,643 ~ (pro-rated)

Effective:	January 24, 2011 through June 24, 2011, unless sooner terminated
Status:	Federal Ed Job Fund

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

2. Yula

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated:

Name:	Patrick Yula
Position:	Part-Time Reading Teacher
School:	Powell's Lane
Certification:	NYS Social Studies 7-12, N,K and Grades 1-6
Salary:	BA Step 1 (\$52,143 x .3) \$15,643 (pro-rated)
Effective:	January 24, 2011 through June 24, 2011, unless sooner terminated
Status:	Federal Ed Job Funding

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

3. Parente and Paterno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated:

Name:	Cynthia Paterno
Position:	Part-Time Reading Teacher
School:	Drexel Avenue
Salary:	BA Step 1 (\$52,143 x .6) \$31,286 (pro-rated)
Effective:	January 3, 2011 through June 24, 2011
Status:	Federal Ed Job Fund
Amendment:	<i>Previous effective date December 17, 2010 (Res 10.A.3.c.i.- 12/16/10)</i>

Name:	Marjorie Parente
Position:	Part-Time Reading Teacher
School:	Drexel Avenue
Salary:	BA Step 1 (\$52,143 x .6) \$31,286 (pro-rated)

Effective:	January 3, 2011 through June 24, 2011
Status:	Federal Ed Job Fund
Amendment:	<i>Previous effective date December 17, 2010 (Res 10.A.3.c.ii - 12/16/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. Gagliardi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated for the 2010-2011 School Year::

Name:	Kristine Gagliardi
Position:	Music Teacher
School:	Powell's Lane
Salary:	BA Step 6 (\$64,076 x .6) \$38,445.60 (pro-rated)
Effective:	January 4, 2011 through June 24, 2011 unless sooner terminated
Status:	Federal Ed Job Fund
Amendment:	<i>Previous start date December 17, 2010 (Res 10.A.3.c.iv - 12/16/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. O'Brien

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Kristen O'Brien
Position:	Art Teacher
School:	Middle School
Certification:	NYS Visual Arts, Conditional Initial
Salary:	BA Step 1 (\$52,143 x .4) \$20,857.20 (pro-rated)
Effective:	February 1, 2011 through June 24, 2011, unless sooner terminated
Information:	Working 2 days per week as Art Teacher and in conjunction working a maximum of 3 days per week as Permanent Substitute (see below).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

6. O'Brien (Permanent Sub)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated for the 2010-2011 School Year.

Name:	Kristen O'Brien
Position:	Permanent Substitute
School:	Middle School
Certification:	NYS Visual Arts, Conditional Initial
Salary:	\$105/day (not to exceed 3 days per week)
Effective:	February 1, 2011 through June 24, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

7. Cunha

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the annual appointment of the personnel as indicated for the 2010-2011 School Year.

Name:	Jennifer Cunha
Position:	Leave Replacement - Foreign Language Teacher
School:	Middle School
Certification:	NYS Spanish Secondary Education 7-12, Initial
Salary:	BA Step 1 \$52,143/yr (pro-rated)
Effective:	January 10, 2011 through June 24, 2011 unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

8. Dickinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Leave Replacement for the 2010-2011 School Year::

Name:	Mary Dickinson
Position:	Leave Replacement - Reading Teacher
School:	Middle School
Salary:	MA Step 6 - \$74,350/yr
Effective:	January 3, 2011 through June 24, 2011, if not sooner terminated
Replacing:	Michele Mann (FML)
Amendment:	<i>Previously listed effective January 10, 2011 ~ (Res 10.A.3.a.i. – 12/16/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

9. Daugherty

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Gail Daugherty, SLP-CCC
School:	Middle School/High School
Position:	Speech Pathologist
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	January 26, 2011 through April 8, 2011, if not sooner terminated
Replacing:	Cara Como-Ogilvie

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. Civil Service

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

1. Mowatt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Janette Mowatt
Position:	Senior Clerk Typist
Assigned:	Administration Building
Salary:	Step 14 \$49,820/yr
CS Approval:	November 18, 2010
Effective Date:	January 24, 2011

2. Johnston

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Arlene Johnston
Position:	Senior Typist Clerk
Assigned:	Central Facilities
Salary:	Step 21 \$54,006/yr
CS Approval:	November 18, 2010
Effective Date:	January 24, 2011

3. Moskal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Veronica Moskal
Position:	Senior Typist Clerk
Assigned:	Pupil Personnel
Salary:	Step 25 \$60,539/yr
CS Approval:	November 18, 2010
Effective Date:	January 24, 2011

4. Horowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Maxene Horowitz
Position:	Senior Typist Clerk
Assigned:	Pupil Personnel
Salary:	Step 25 \$60,539/yr
CS Approval:	November 18, 2010
Effective Date:	January 24, 2011

5. Chin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Sue Chin
Position:	Senior Clerk Typist
Assigned:	Central Facilities
Salary:	Step 5 \$39,920/yr
CS Approval:	November 18, 2010
Effective Date:	January 24, 2011

6. Jones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Robert Jones
Position:	Security Aide PT Sub
Assigned:	District-Wide
Salary:	\$9.45/hr ~ with no additional benefits
CS Approval:	December 20, 2010
Effective Date:	January 21, 2011

7. McAdoo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Richard McAdoo
Position:	Security Aide PT Sub
Assigned:	District-Wide
Salary:	\$9.45/hr ~ with no additional benefits
CS Approval:	December 21, 2010
Effective Date:	January 21, 2011

3. *Leave of Absence*

1. Mann

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave of absence for the 2010-2011 School Year.

Name:	Michele Mann
Position:	Reading Teacher

School:	Middle School
Status:	Unpaid Leave of Absence ~ Childcare
Effective:	April 12, 2011 through June 24, 2011
Returning:	September 2011
Replacement:	Mary Dickinson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

2. Ogilvie

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Cara Ogilvie
Position:	Speech Pathologist
School:	Middle School/High School
Status:	FMLA ~ Unpaid Leave of Absence
Effective:	February 3, 2011 through April 6, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. Other Appointments

1. Erskine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extra teaching periods for the 2010-2011 School Year:

Name:	Christine Erskine
School:	Middle School
Assignment:	French 6
Frequency:	Additional teaching period every third day
Rate:	Per WTA contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

2. MdGowan

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Mentor Appointment for the 2010-2011 School Year:

Name:	Jennifer McGowan
Position:	Mentor for Erin McCance
School:	Powell's Lane
Stipend:	\$3,024/yr
Effective:	October 1, 2010 through June 24, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

3. Scholl

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Amy Scholl
Position:	Proctor for PSAT, ACT, SAT and AP Exams
School:	High School
Rate:	\$75.00/day
Effective Date:	2010-2011 School Year
Amendment:	Previously \$37.05/hr (Res 10.A.8.a.iv – 12/16/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. Sela

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Ann Sela
Position:	Building Level Screener
School:	Dryden Street
Effective Date:	2010-2011 School Year
Rate:	\$37.05/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. Vargas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Shirley Vargas
Position:	Building Level Screener
School:	High School
Effective Date:	2010-2011 School Year
Rate:	\$37.05/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. Co-curricular/Extracurricular

1. Drexel Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Drexel Avenue School Extracurricular Activities 2010-2011 School Year				
Name	Activity	Step	Stipend	Effective
Brenner, Greg	Chorus Director	Step 4	\$ 3,343.00	October 6, 2010
Butcher, Lindsey	Orchestra Director	Step 4	\$ 3,343.00	October 6, 2010
Edwards, Tamara	Band Director	Step 4	\$ 3,343.00	October 4, 2010

Stack, Jenna	Yearbook Coordinator	Step 4	\$ 1,545.00	November 1, 2010
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

2. Colquhoun

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Catherine Colquhoun
Activity:	Orchestra Director
School:	Middle School
Stipend:	Step 3 \$3,116
Effective:	2010-2011 School Year
Amendment:	Previously \$3,238 (Res 10A13 - 10/21/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

3. Gesuele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Samantha Gesuele
Activity:	Sports Tutorial ELA/Math - Substitute
School:	Middle School
Rate:	\$54.36/hr ~ as needed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

4. Bodre

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Iraida Bodre
Activity:	Art/Stage Director – Musical Theatre
School:	Powell's Lane
Stipend:	Step 2 \$1,001/yr
Effective:	2010-2011 School Year
Amendment:	<i>Previously \$1,785/yr (Res 10A16 - 8/26/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

5. Robinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	John Robinson
Activity:	Athletic Event Supervisor
Salary:	\$ 72.71 per event
Effective:	2010-2011 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT: Siela A. Bynoe

6. *Tenure Appointments*

1. Tenure Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following tenure appointment:

Name:	Attilio Telese
Position:	Teaching Assistant
School:	Powell's Lane

Effective:	March 19, 2011
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

2. Tenure Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Meriem Laradji
Position:	Teaching Assistant
School:	Powell's Lane
Effective:	March 10, 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

7. Walk-Ins

1. Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following After-School Tutorial appointments for the 2010-2011 School Year:

After-School Tutorials Park Avenue School Tues, Wed, Thurs (2 hrs per day) \$54.36/hr (not to exceed a total of 140 hours per individual) Effective: January 24, 2011– June 24, 2011	
Kristy Bauz	Mary Ann Ferolito
Cynthia Gentilcore	Lisa Levenson
Rebecca Skibiel	Hilda Rodriguez
After-School Tutorials (Substitutes)	
Melissa Castelli	Jeannette Kenney
Jessica Leppla	Michele Ricco
Lisa Tintle	

After-School Tutorials Drexel Avenue School Tues, Wed, Thurs (2 hrs per day) \$54.36/hr (not to exceed a total of 140 hours per individual) Effective: January 24, 2011 – June 24, 2011	
Camille Anello	Mayra Cireseanu
Patricia Francis	Arleen Golub
Patricia Matarazzo	Kristen Shields
Mary Volpe Davis	Bonnie Whalen
Dean Quinteros	
After-School Tutorials Powell's Lane School Tues, Wed, Thurs (2 hrs per day) \$54.36/hr (not to exceed a total of 140 hours per individual) Effective: January 24, 2011 – June 24, 2011	
Mary-Lou Cancellieri	Evoy Maple Phyll
Karen Ross	Shannon Picinich
Yona Zimmerman	Sheila Hankin
Karen Warren-Thomas	John Carcich
Rosemary Brady	Minni Bates
After-School Tutorials (Substitutes)	
Angela Summer	Catherine Buffolino
Robin Kliegman	Christine Corbett
Jennifer McGowan	Erin McCance
Andrea Thompson	

Name:	Maria Meyer
Position:	Coordinator for Extended Day Title III Newcomer's Program
School:	District-Wide
Effective:	January 24, 2011 – June 24, 2011
Rate:	\$64.36/hr (not to exceed a total of 140 hours)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. Fitzpatrick

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Kathleen Fitzpatrick
Status:	Speech Therapist
School:	Middle/High School
Certification:	NYS Speech-Language Pathologist
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Effective:	January 21, 2011 through April 8, 2011, unless sooner terminated
Replacing:	Cara Como-Ogilvie

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

B. EDUCATION

1. CSE REPORT

2. CPSE

EXECUTIVE SESSION

At 8:53 pm a motion by Stanton Brown and seconded by Rodney Caines to move into Executive session to discuss Litigation, Negotiations, and Personnel matters. The vote was carried unanimously.

At 9:59 pm a motion by Stanton Brown and seconded by Rodney Caines to return from Executive session to Public session. The vote was carried unanimously.

11. Policy

1. STUDENT DRESS CODE 5300.25

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Rocco N. Lanzilotta
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

2. SCHOOL EMPLOYEE DRESS CODE

RESULT:	TABLED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

3. WELLNESS POLICY

RESULT:	TABLED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Campbell, Davis, Lanzilotta
ABSENT:	Siela A. Bynoe

12. Legislation

13. Public Relations

14. Buildings and Grounds

15. Reports

A. Business & Management Services

1. Building Use Monthly Report - December 2010
2. Fire Drill Report - December 2010
3. Entrants and Withdrawals

B. Pupil Personnel Services

1. Student Enrollment
2. Attendance Report for Period Dec 2010
3. Homebound Instruction
4. Statistics In District
5. Statistics Out of District

6. Suspension

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 were heard:

Bruce Ginyard
Chester McGibbons
Beverly Hamilton
Larry Kirton
Elaine Lovell
Kelvin Campbell
Grace Bryant
Allison Clonmell

ADJOURNMENT

At 10:05 pm a motion was made by Stanton Brown and seconded by Rodney Caines to adjourn meeting of the Board of Education. The vote was carried unanimously.



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Monday, January 31, 2011

6:00 PM

Zaino Conference Room

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Late	6:13 PM Depart: 7:05PM
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Vice President Rodney Caines led those present in saluting the flag, followed by a moment of silence.

EXECUTIVE SESSION

At 6:08 pm a motion by Leslie Davis and seconded by Dr. Pless Dickerson to move into Executive session to discuss Litigation, and Legal matters. The vote was carried unanimously.

At 7:17 pm a motion by Dr. Pless Dickerson and seconded by Leslie Davis to return to public session. The vote was carried unanimously.

3. Items for Action

1. Hamburger, Maxson, Yaffe, Knauer & McNally Contract

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves an Agreement for Legal Services dated January 20, 2011 between the Board of Education of the Westbury Union Free School District and Hamburger, Maxson, Yaffee, Knauer & McNally, LLP as attached, and authorizes the Board President to execute said Agreement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSENT: Stanton L. Brown, Karin B. Campbell

2. NATIONAL SCHOOL BOARD CONFERENCE

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves and is responsible for the appropriate expenses related to the following trip in accordance with Board of Education policy.

Participants: Dr. Pless M. Dickerson, President
Mr. Rodney A. Caines, Vice President
Mr. Stanton L. Brown, Trustee
Ms. Siela A. Bynoe, Trustee
Ms. Karin B. Campbell, Trustee
Ms. Leslie F. Davis, Trustee

Number Attending: Six (6)

Dates: Friday, April 8, 2011 to Monday, April 11, 2011

Program/Destination: National School Board Association Conference
San Francisco, California

Cost (per attendee): Registration \$720.00
Airfare \$304.40 (roundtrip/approx.)
Hotel \$154.00 plus tax (per room/night)
Transfers to be determined
Meals in accordance with IRS rules

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSENT: Stanton L. Brown, Karin B. Campbell

ADJOURNMENT

At 7:20 pm a motion by Leslie Davis and seconded by Dr. Pless Dickerson to adjourn the Board of Education meeting. The vote was carried unanimously.



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, February 17, 2011

7:30 PM

W. H. S. Little Theatre

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Late	8:47 PM
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

3. CORRESPONDENCE

4. BOARD PRESIDENT'S REPORT

5. SUPERINTENDENT OF SCHOOLS REPORT

A. Superintendent's Update

6. COMMENDATIONS

The commendations will be recognized at a later date so that the students as well as the music teachers, and coaches can be in attendance.

1. All-County Music Festival

Congratulations to the following students for their placement and participation in the All-County Music Festival and congratulations to their music teachers and to Sarah Loveland, District-wide Chairperson of Music.

Drexel Avenue School

Ms. Tamara Edwards-Wilson, Band Director

Sean Bryan	French Horn	Grade 5
Joshua Connaught	French Horn	Grade 5
Adriana Guillen	Bassoon	Grade 5
Carlos Ventura	Bass Clarinet	Grade 5

Mr. Gregg Brenner, Chorus Director

Emmanuel Perla Chorus, Soprano Grade 5

Mrs. Lindsey Butcher, Strings Director

Victor Perez Orchestra, Violin Grade 5

Powells Lane School

Ms. Catherine Colquhoun, Strings Director

Kylah Bolling Orchestra, Violin Grade 5

Westbury Middle School

Mr. Eugene Neal, Band Director

Arahmus Brown Band, Alto Sax Grade 6

Gabriela Reyes Band, Flute Grade 8

Ms. Catherine Colquhoun, Orchestra Director

Ashley Torres Orchestra, Violin Grade 8

Westbury High School

Mr. Michael Carpenter, Band Director

Sidney Wijngaarde Band, Flute Grade 10

Ms. Nadine Schalk, Orchestra Director

Christopher Bracho-Martinez Orchestra, Violin Grade 9

Dexter Golbourne Orchestra, Cello Grade 12

2. Long Island Strings Festival

Congratulations to Westbury High School students, Jaelyn Morgan and Christopher Bracho-Martinez, and to Westbury Middle School students, Gabrielle Davis and Ashley Torres, for representing the District at the Long Island Strings Festival. Congratulations also to WHS Orchestra Director Nadine Schalk, WMS Orchestra Director Catherine Colquhoun, and District-wide Music Chairperson Sarah Loveland.

HS - Nadine Schalk, Orchestra Director

Jaelyn Morgan Viola Grade 11

Christopher Bracho-Martinez First violin Grade 9

MS - Catherine Colquhoun, Orchestra Director

Gabrielle Davis Violin Grade 7

Ashley Torres Violin Grade 8

3. WHS Varsity Cheerleading Competition

Congratulations to the Westbury High School Varsity Cheerleaders and their coach, Megan Janosko, for placing second in the Cheer Competition held at Hofstra University on January 19, 2011. The competition included teams from New York City and Nassau and Suffolk Counties.

Janel Walker Grade 12

Taliyah Hardy Grade 10

Rayven McDonald	Grade 11
Andrenna Sykes	Grade 11
Catherine Sandoval	Grade 12
Monica Bailey	Grade 10
Shyan Hardy	Grade 11
Temitope Osoba	Grade 11
Simone Burks	Grade 12
Nathalie Auguste	Grade 12

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Planning Minutes

Approval of Planning Meeting Minutes of January 13, 2011

RESULT:	ADOPTED [4 TO 0]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis, Rocco N. Lanzilotta
ABSTAIN:	Stanton L. Brown
ABSENT:	Pless M. Dickerson, Karin B. Campbell

2. Action Minutes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Action Meeting Minutes of January 20, 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Stanton L. Brown, Trustee
AYES:	Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Pless M. Dickerson, Karin B. Campbell

3. Special Meeting Minutes

Approval of Special Meeting Minutes of January 31, 2011

RESULT:	ADOPTED [4 TO 0]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis, Rocco N. Lanzilotta
ABSTAIN:	Stanton L. Brown
ABSENT:	Pless M. Dickerson, Karin B. Campbell

8. WELCOME

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:

Elaine Lovell
Grace Bryant

9. FINANCE**1. Treasurer's Report - December 2010**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for December 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Pless M. Dickerson, Karin B. Campbell

2. Treasurer's Quarterly Report

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

Middle School	-	October 1, 2010 to December 31, 2010
High School	-	October 1, 2010 to December 31, 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Pless M. Dickerson, Karin B. Campbell

3. Method Test Prep Proposal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from Method Test Prep to provide the following services:

Use of MTP Tutor to teach Spring SAT class –

3 hours per week @ \$100.00 per hour

8 weeks @ \$300.00 per week

2 proctors

TOTAL \$4,800.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

4. IQM2 Invoice

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

IQM2 invoice for Minute Traq Subscription from January 1, 2011 through June 30, 2011 in the amount of \$8,112.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

5. Contract - Dance Inst-Erika V. Valero-Kelly

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract:

Erika V. Valero-Kelly as Dance Instructor to provide Salsa Workshops to students in the Project Safe Neighborhood Grant-Second Step Program in the Middle School at \$50.00 per session. Classes will be held March 4, 2011 through November 11, 2011 with no classes during the summer recess.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

6. My Chinese 360 Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal for implementing the MyChinese360 online language program in the Westbury School District offering Mandarin Chinese classes for Grades 6-12 for 30 licenses, 10 of which are free, at a cost of \$12,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

7. Professional Speaker's Bureau, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Professional Speaker's Bureau, Inc. to provide professional development for Administrators to fulfill the requirements for RTTT for one day at a fee of \$2,000.00 to be paid through BOCES.

RESULT: ADOPTED [4 TO 1]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis, Rocco N. Lanzilotta
NAYS: Stanton L. Brown
ABSENT: Pless M. Dickerson, Karin B. Campbell

8. Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donation:

\$500.00 from Custom Computer Specialists, Inc. for the Community Holiday Reception.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

9. Sick Day Donation-Cara Como Ogilvie

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

The transfer to Mrs. Cara Como Ogilvie for up to 23 sick days as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mrs. Como Ogilvie as needed during her leave but shall have no cash value.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

10. Transp Consultant-Facilities & Trans Consulting

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Facilities & Transportation Consulting, Inc. to serve as a consultant for the Transportation Department on various projects for the period February 18, 2011 to June 30, 2011 for approximately two to three days per week. The fee is \$400.00 per day, not to exceed a total of \$30,000.00.

RESULT: **DEFEATED [0 TO 4]**
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
NAYS: Rodney A. Caines, Stanton L. Brown, Leslie F. Davis, Rocco N. Lanzilotta
ABSTAIN: Siela A. Bynoe
ABSENT: Pless M. Dickerson, Karin B. Campbell

11. BOCES Data & Inst Collegial Circle Project

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Test Validation

Service	Cost
Longitudinal analysis of ELA and mathematics data for Grades 3 - 8	\$4,100.00
Twelve 1.5 hour Collegial Circle workshons	\$341.63
Administration fee	\$666.24
TOTAL	\$5,107.87

RESULT: TABLED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

12. Health Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2010-2011 school year as follows:

Total Charges \$869.32

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

13. Motion To: Custodial memorandum of Agreement

COMMENTS - Current Meeting:

Custodial Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby approves a Memorandum of Agreement between the District and the United Public Service Employees Union - Westbury Custodial Unit setting forth terms and conditions of a collective bargaining agreement for the period July 1, 2009 through June 30, 2012.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

14. Motion To: Water Usage Fee

COMMENTS - Current Meeting:

BE IT RESOLVED, that the Board of Education authorizes the law firm Jaspas Schlesinger LLP (Law Firm) to take all necessary and appropriate actions to commence, intervene and/or engage in litigation against the County of Nassau and other necessary parties to challenge the County's in position of sewer fees as such fees relate to Nassau County Ordinance No. 184-2010 and amended by Ordinance No. 199-2010; and

BE IT FURTHER RESOLVED, that such retention shall be for a fee not to exceed \$3,500.00 for proceedings at the New York State Supreme Court level, and if necessary, fees not to exceed an additional \$1,500.00 for all appeals, subject to and in accordance with a letter of engagement regarding this matter with the Law Firm.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

EXECUTIVE SESSION

At 8:44 p.m., a motion was made by Mr. Brown, seconded by Ms. Bynoe and carried unanimously to move into Executive Session to discuss litigations, negotiations, personnel and real estate.

At 10:37 p.m., a motion was made by Dr. Dickerson, seconded by Ms. Bynoe and carried unanimously to return from Executive Session.

10. List of Items for Action

A. Personnel

1. Resignations

a. Daugherty

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the 2010-2011 School Year:

Name:	Gail Daugherty, SLP-CCC
Position:	Speech Therapist – Leave Replacement
School:	Middle School/High School
Effective:	January 26, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, Rocco N. Lanzilotta
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Pless M. Dickerson, Karin B. Campbell

b. Petruzzielo

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the 2010-2011 School Year:

Name:	Laila Petruzziello
Position:	Foreign Language Teacher
School:	High School
Effective:	February 1, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, Rocco N. Lanzilotta
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. *Job Abandonment*

a. Martinez

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the 2010-2011 School Year:

Name:	Robert Martinez
Position:	Teaching Assistant
School:	Middle School
Effective:	January 3, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

3. *Probationary Appointments*

1. Zimbler

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Probationary Appointment for the 2010-2011 School Year:

Name:	David Zimbler
Tenure Area:	Secondary Principal
Position:	Middle School Principal
School:	Middle School
Certification:	NYS School Administrator, Permanent
Replacing:	Cassandre Spencer, Acting Principal (<i>Res. 10A3a – 11/18/11</i>)
Effective:	April 11, 2011 through April 10, 2014
Salary:	CMA+30 Step 15 \$179,352/yr (pro-rated) (\$167,619 + \$11,733 for summer work per contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

4. Annual Appointment

a. O-Brien

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the rate amendment of the personnel as indicated for the 2010-2011 School Year:

Name:	Kristen O'Brien
Position:	Art Teacher
School:	Middle School
Certification:	NYS Visual Arts, Conditional Initial
Salary:	MA Step 1 (59,807 x .4) \$23,922.80/yr (pro-rated)
Effective:	February 1, 2011 through June 24, 2011 unless sooner terminated
Amendment:	<i>Previously calculated at BA Step 1 (Res. 10.A.4 – 1/20/11)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. Telese

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave Replacement for the 2010-2011 School Year:

Name:	Attilio Telese
Position:	Elementary Teacher
School:	Powells Lane
Certification:	NYS Childhood Education 1-6, Initial
Replacing:	Carol Clarke (Res. 10A1a – 12/16/10)
Effective Date:	February 18, 2011 – June 24, 2011, unless sooner terminated
Salary:	MA Step 1 \$59,807/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. Maczkiewicz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave Replacement for the 2010-2011 School Year:

Name:	Tracy Maczkiewicz
Position:	Leave Replacement – Physical Education/Health Teacher
School:	High School
Salary:	MA Step 1 \$59,807/yr (pro-rated)
Effective:	February 28, 2011 through June 24, 2011, if not sooner terminated
Replacing:	Korienne Petrelli (FMLA)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. Gallagher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave Replacement for the 2010-2011 School Year:

Name:	Peggy Gallagher
Position:	Leave Replacement – Library Media Specialist
School:	Powells Lane
Certification:	NYS Library Media Specialist, Initial
Salary:	MA Step 1 \$59,807/yr
Effective:	February 2, 2011 through June 24, 2011, unless sooner terminated
Replacing:	Linda Grisafi (Medical Leave)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

5. *Per-Diem Substitute Teachers*

a. Ferreira/Lynch

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointment for the 2010-2011 School Year:

Per-Diem Substitutes \$100 per day ~ no additional benefits Effective February 18, 2011	
Saundra Ferreira	Shavonne Lynch

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

6. *Civil Service*

a. Mohatierre

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Marie Mahotiere
Position:	Food Service Helper
Status:	Resignation
Effective Date:	September 6, 2010

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. Daquan

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Daquan Dean
Position:	Food Service Helper FT
Status:	Change in Class from Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ no additional benefits
CS Approval:	January 19, 2011
Effective Date:	February 18, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. Abbatiello

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Diana Abbatiello
Position:	Food Service Helper FT
Status:	Change of Class from Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25 ~ no additional benefits
CS Approval:	January 19, 2011
Effective Date:	February 18, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. Iloriane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Iloriane Jean
Position:	Food Service Helper FT
Status:	Change of Class from Food Service Helper PT Sub
Assigned:	District-Wide
Salary:	\$7.25/hr ~ no additional benefits
CS Approval:	January 19, 2011

Effective Date:	February 18, 2011
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Pless M. Dickerson, President
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

7. Other Appointments

b. Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

<p style="text-align: center;">Middle School After-School Tutorials Rate: \$54.36/hr Effective: February 28, 2011</p>		
Jennifer Evans-Dicrescio	Astrid Leriche	Kea Grabinski
Christina Harmon	Jonathan Geller	Charmaine Gardner
Colette Johnson	Samantha Levine	Kamala Watt
Joan Juliano	Farryl Lang	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Pless M. Dickerson, President
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

c. Stewart

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Phyllis Stewart
Position:	Teacher ~ After-School Tutorial
School:	Drexel Avenue
Effective Date:	February 14, 2011
Salary:	\$54.36/hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. Pre-K and Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Pre-K and Kindergarten Registration Dryden Street School March 2nd, 3rd, 9th and 10th, 2011 6:00 – 9:00 pm	
<i>Name</i>	<i>Rate</i>
Miriam Cina	\$49.89/hr
Linda Biderman	\$48.90/hr
Karen Giordano	\$29.76/hr
Rosa Buffolino	\$24.18/hr
Robbin Brenker	\$61.29/hr
Catherine Taylor	\$50.16/hr
Eleanor Dougherty	\$45.24/hr
Wilma Stokes	\$30.75/hr
Mayra Castro	\$28.76/hr
Alex Gilles	\$19.40/hr
Joanny Gomez	Per WTA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

e. Aprigliano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Danielle Aprigliano (Special Education Teacher)
Position:	Monolingual Educational Evaluation
School:	Park Avenue
Effective Date:	February 18, 2011 through June 24, 2011
Stipend:	\$106.00/per evaluation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

f. Gonzalez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Estelle Gonzalez (ESOL Teacher)
Position:	NYSESLAT Test Prep (Tutorial)
School:	High School
Effective Date:	February 1, 2011 through March 31, 2011 ~ two hours per week
Rate:	\$54.36/hr
Status:	Paid by Funded Programs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

g. Additional Teaching Periods

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

<p style="text-align: center;">Additional Teaching Period Covering Classes for Caitlin Vichiarelli (FMLA) High School – Social Studies April 4, 2011 through June 24, 2011 Rate: Per WTA Contract</p>	
<i>Name</i>	<i>Frequency</i>
Cynthia Hewson	one extra class each day
Ronald Frazier	one extra class each day
Jesse Worontsoff	one extra class each day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

j. Maino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Michael Maino
Position:	Leave Replacement – Music Teacher
School:	Powells Lane
Replacing:	Valerie Berk (FMLA)
Effective Date:	December 6, 2010 (full day) December 7, 2010 (1/2 day)
Rate:	\$100.00/per day (\$150.00 total)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

k. Bates

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following amendment for the 2010-2011 School Year:

Name:	Minni Bates
Position:	After-School Tutorial
School:	Powell's Lane
Effective Date:	February 18, 2011
Amendment:	<i>Rescinded appointment for After-School Tutorials due to insufficient certification required for this position. (Res 10A7a – 1/27/11)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

8. Co-curricular/Extracurricular**a. Athletics**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

NAME	CLUB/ACTIVITY	STEP/ STIPEND	PAYMENT	LONGEVITY YR PAYMENT
HIGH SCHOOL				
Michelle Brock	Badminton Varsity Head Coach	Step 4 \$4,058/yr.	\$2,029.00	10+ \$1,500
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$6,735/yr.	\$3,367.50	6
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,101/yr.	\$2,550.50	7
Brendan Grabowski	Baseball JV Head Coach	Step 3 \$4,792/yr.	\$2,396.00	1
Peter Degere	Softball Varsity Head Coach	Step 1 \$5,214/yr.	\$2,607.00	1
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,101/yr.	\$2,550.50	8
Danielle Grant	Spring Track Girls' Varsity Head Coach	Step 3 \$5,788/yr.	\$2,894.00	1
TBA	Spring Track Girls' Varsity Asst. Coach	.		
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$6,167/yr.	\$3,083.50	10+ \$1,500
Darin Harrison	Spring Track Boys' Varsity Asst. Coach	Step 4 \$4,538/yr.	\$2,269.00	6
MIDDLE SCHOOL				
Robert Aronowitz	Baseball Head Coach	Step 2 \$3,453/yr	\$1,726.50	1
Peter Zoia	Baseball Assistant Coach	Step 2 \$1,926/yr.	\$ 963.00	1
William Tlasek	Softball Head Coach	Step 3 \$3,769/yr.	\$1,884.50	3
Vincent Suozzi	Softball Assistant Coach	Step 2 \$1,926/yr.	\$ 963.00	2
Lucian Durso	Track Boys' Head Coach	Step 4 \$4,797/yr.	\$2,398.50	10+ \$750
Richard Canalini	Track Boys' Assistant Coach	Step 3 \$4,159/yr.	\$2,079.50	3
Samantha Gesuele	Track Girls' Head Coach	Step 4 \$4,797/yr.	\$2,398.50	7
Melissa Label	Track Girls' Assistant Coach	Step 4 \$4,428/yr.	\$2,214.00	7

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

b. Neighborhood Safety Project Grant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Neighborhood Safety Project Grant – Second Step Middle School February 28, 2011 ~ November 2011	
<i>Name</i>	<i>Rate</i>
Stephanie Khosla	\$51.49/hr
Lew White	\$51.49/hr
Savalis Charles	\$51.49/hr
Eugene Neal	\$51.49/hr
Adalcy Quintin	\$51.49/hr
Laraine Hodges	\$32.90/hr
Josh Cabale	\$23.06/hr
John Robinson	\$35.73/hr
Ann Humphrey	\$51.05/hr
Christopher Turner	\$21.02/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

c. Amorizzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Francesca Amorizzo
Activity:	Teaching Assistant – Chaperone Winter and Spring Concerts
School:	Powells Lane
Salary:	\$25.50/hr
Effective:	December 8, 2010 and May 11, 2011 (6:00pm – 8:30pm)
Amendment:	Previously \$26.72/hr (Res 10A10a – 11/18/10)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. Schalk

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Nadine Schalk
Activity:	Orchestra Director
School:	High School
Stipend:	Step 3 \$5,021/yr
Amendment:	<i>Previously \$5,373/yr (Res 10A16 – 8/26/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

9. *Adult Learning*

a. Adult Learning Center Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments for the 2010-2011 School Year:

<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/hr
Gloria Barragan	Spanish 1 – Conversational	Contracted - 30.00/hr
Ira Bergman	Income And Asset Conservation	Contracted – No Fee
	Paying For Custodial Care – “Stepping Outside The Box	Contracted – No Fee
Kirsten Bowers	Low Impact Aerobics & Strength Training	Contracted - 35.00/hr

Delton Braham	NYS Security Guard Training	Step 1 - \$22.00/hr
Peter Dellamonica	Guitar Lessons – Beginner	Step 3 - \$26.00/hr
	Guitar Lessons – Intermediate	Step 3 - \$26.00/hr
Laurence Dresner, CHFC,RIA,	Convert or Not Convert – To A Roth IRA	Step 2 - \$24.00/hr
	Financial Fitness For The Fabulous Fifties Crowd	Step 1 - \$22.00/hr
	How To Survive & Thrive in Today's Investment Environment	Step 2 - \$24.00/hr
Dina Elardo	Become A Notary	Contracted -\$45.00/pp
	Notary Signing Agent	Contracted -\$50.00/pp
Frank Fabiano	Aquatics Program	Step 1 - \$22.00/hr
Temitope Famodimu	Naturalization In Today's America	Step 1 - \$22.00/hr
Elizabeth Ferrara	Meditation	Step 1 - \$22.00/hr
	Tarot Cards – Beginners	Step 1 - \$22.00/hr
	Yoga	Step 1 - \$22.00/hr
Angel Gabriel Garcia	Vivir Sin Deudas (Debt-Free Lifestyle)	Contracted – 50/50
Yormah Generette	Hairbraiding As A Business	Step 1 - \$22.00/hr
Georgia Joseph-Grant	Maximizing the Purchasing Power	Step 1 - \$22.00/hr
John Grayson	Music, The PC & The IPOD	Step 1 - \$22.00/hr
Indian Head Ranch	Horseback Riding	Contracted-\$180.00/pp
Stephen Karejwa	AED CPR – Heartsaver-Adult/Child CPR	Step 1 - \$22.00/hr
Lentz & Lentz	SAT Preparation	Contracted - \$410.00 District Receives \$25/person
Lerner & Esposito College Aid Consultant	How To Pay For College Without Going Broke	Contracted – No Fee
Marianne Lobaccaro	Aquatics Program	Step 2 - \$24.00/hr
Doug Miller	Golf – Beginner	Contracted -\$50.00/pp
	Golf – Intermediate	Contracted- \$50.00/pp
Steve Mormino	Defensive Driving	Contracted-\$30.00/pp
Beverly Nathan	Entrepreneurship – Starting A Business With Little Money Down	Contracted-\$38.00/pp

	How To Drastically Cut Costs In Difficult Financial Times	Contracted \$38.00/pp
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/pp Contracted- \$38.00/pp
Max Morales	Aquatics Program	Step 1 - \$22.00/hr
Steven Pavlidias	Debt-Free Lifestyle	Contracted 50/50
Candance Plotsker-Herman	Your Uncommon College Application:	Contracted - \$250.00
Judith B. Raskin, Esq.	Elder Law Workshop	Contracted – No Fee
Howard Ross, Esq.	How To Leave Money To Your Heirs	Contracted – No Fee
Dr. Carol Scicchitano	Balancing Hormones Naturally Fibromyalgia Natural Solutions To Digestive Disorder	Contracted – No Fee Contracted – No Fee Contracted – No Fee
Susan Sherker	Hypnosis For Weight Loss	Contracted -\$50.00/hr
Craig Silverman	Financial Planning For Couples Financial Strategies Just For Women	Contracted – No Fee Contracted – No Fee
Jeffrey Smith	Recreational Basketball (Adults Only)	Step 3 - \$26.00/hr
Naima Smith	Learning The Internet Computing – An Introduction To Computers Microsoft Word	Contracted - \$185 Step 3 - \$26.00/hr Step 3 - \$26.00/hr
Dr. Duffy Spencer	“Am I a Clutter Junkie” Self-Esteem: Don’t Leave Home Without It	Contracted -\$75.00/hr Contracted -\$75.00/hr
Bonnie Spruill, M.A., Ed.	Diversity and Transformational Leadership	Step 1 - \$22.00/hr
Ronald Steiger	ABC’s of Annuities & Moving Your 401K And IRAs Financial Planning For Widows Long Term Care & Disability Insurance National Financial Fitness Day	Contracted – No Fee Contracted – No Fee Contracted – No Fee Contracted – N o 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/hr
Linda Williams	Business Etiquette Workshop	Step 1 - \$22.00/hr
Catherine Arena	Clerical – Sub Spring 2011	Negotiated Contract
Stephanie Mecca	Registration Assistant Spring 2011	\$15.00/hr
Bridget Zaino	Registration Assistant Spring 2011	\$15.00/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

10. Tenure

a. Tenure - Ramesh

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment(s) for the 2010-2011 School Year:

Name:	Padmavathy Ramesh
Position:	Teaching Assistant
School:	Park Avenue School
Effective Date:	October 14, 2010

RESULT: ADOPTED [5 TO 0]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown
ABSENT: Karin B. Campbell

b. Tenure - Marciano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment(s) for the 2010-2011 School Year:

Name:	Annarese Marcano
Position:	Teaching Assistant
School:	Park Avenue
Effective Date:	November 25, 2010

RESULT: ADOPTED [5 TO 0]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown
ABSENT: Karin B. Campbell

c. Tenure - Ergen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment(s) for the 2010-2011 School Year:

Name:	Diana Ergen
Position:	Teaching Assistant
School:	Powells Lane School
Effective Date:	April 16, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

d. Tenure - Shure

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment(s) for the 2010-2011 School Year:

Name:	Dawn Shure
Position:	Teaching Assistant
School:	Park Avenue School
Effective Date:	April 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

B. Education**1. CSE CPSE REPORTS**

Approval of recommendations made by the Committee on Special Education and the Committee on Pre School Special Education for placement of students.

COMMENTS - Current Meeting:

Motion: Rocco Lanzilotta Seconded: Siela Bynoe

Vote carried unanimously.

2. Powells PA Trip

Resolved, that upon the recommendation of the Superintendent of Schools, BOE approve the following trip:

Participants:	5th Graders
# Students:	142
# Chaperones:	1:10
Date:	Friday, May 20, 2011 Leaves at 6:00 AM and returns at 10:00 PM
Cost:	(incl. breakfast, snacks, transportation and guided tour) \$70.00 per student
Location/Destination:	Philadelphia, PA - Independence Hall, Declaration House and Betsy Ross House, The Liberty Bell, African American Museum
School:	Powells Lane

RESULT: **TABLED [4 TO 1]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Pless M. Dickerson, Rodney A. Caines, Stanton L. Brown, Siela A. Bynoe
NAYS: Rocco N. Lanzilotta
ABSTAIN: Leslie F. Davis
ABSENT: Karin B. Campbell

11. Policy**1. Wellness Policy #2**

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown
ABSENT: Karin B. Campbell

2. Employee Dress Code Policy #2

RESULT: ADOPTED [5 TO 0]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown
ABSENT: Karin B. Campbell

3. Student Dress Code Policy #2

RESULT: ADOPTED [5 TO 0]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Bynoe, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown
ABSENT: Karin B. Campbell

12. Legislation**13. Public Relations****14. Buildings and Grounds****15. Reports****A. Business & Management Services**

1. Building Use Monthly Report February 2011
2. Fire Drill Report - January 2011
3. Entrants and Withdrawals

B. Pupil Personnel Services

1. Student Enrollment
2. Suspension
3. Statistics Out of District
4. Statistics In District
5. Homebound Instruction
6. Attendance

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 were heard:

Dave Peterson
Elaine Lovell
Irene Hylton
Jackie Caines
Larry Kirton

ADJOURNMENT

At 12:07 am, a motion was made by Mr. Lanzilotta, seconded by Ms. Davis and carried unanimously to adjourn the Planning/Action meeting of the Board of Education.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, March 17, 2011

7:30 PM

W. H. S. Little Theatre

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Absent	
Constance R. Clark-Snead	Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

Dr. Dickerson led those present in saluting the flag, followed by a moment of silence.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of February 17, 2011

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

4. CORRESPONDENCE**5. BOARD PRESIDENT'S REPORT****6. SUPERINTENDENT OF SCHOOLS REPORT****A. Superintendent's Update****7. COMMENDATIONS**

Dr. Clark-Snead addressed students and parents. Recognition was given to students and staff for their accomplishments in the following:

Congratulations to:

1) Owen Skeete - named Newsday's Runner of the Year and also to Coach Donald Ross and to Doric Capsis, Director of Athletics, Physical Education, and Health Education.

2) To the Powells Lane School Stock Market Game winners:

Hector Salinas Guevara	Jamie Lemus
Yerlin Sanchez	Usaiyah Smith
Quiana Funchess	Natalie Molina
Cristian Cortes	Jordan Redd
Dylan Sanichar	Daniela Polidore

Also to the teachers Iraida Bodre and Angela Summer and the Stock Market Game instructor, Patrick Yula.

3) Dr. Marjorie Toran who was being honored on March 23rd, 2011 at the Westbury Manor by The North Shore Child and Family Guidance Center for her outstanding leadership and contributions to the students and parents in the Westbury School District.

4) Mr. Eudes Budhai, Director, Office of Second Language Acquisition and Adult Learning Center was awarded the Bilingual Administrator of the year Award on March 3rd, 2011.

5) Drexel Avenue School, NYS Association for Bilingual Education Essay Winners:

Edgar Torralba
Joshua Connaught
Ana Estrada Romero

Also to the teachers, Mrs. Rojas, Mrs. Hanley, Mr. Ramirez, and Mrs. Schiller.

CONGRATULATIONS TO ONE AND ALL !!!

1. WHS Owen Skeete named Newsday's Runner of the Year

Congratulations to **Owen Skeete**, a senior at Westbury High School, for being named Newsday's Runner of the Year. Owen placed highest among Long Island runners and sixth overall at the Federation championships; he finished fourth overall at Nassau Conference championships; and he placed first at the Suffolk Officials meet in the fall of 2010. Owen is considered one of New York State's top distance runners. Congratulations also to Coach Donald Ross and to Doric Capsis, Director of Athletics, Physical Education, and Health Education.

2. Powells Lane School - Stock Market Game

Congratulations to the following students from Powells Lane School who placed 1st and 2nd in the 10-week Fall 2010 session of the Stock Market Game, Elementary School division, New York region.

1st Place winners, 10-week session, Elementary School division, New York.

Hector Salinas Guevara, Grade 5

Yerlin Sanchez Bardales, Grade 4

2nd Place winners, 10-week session, Elementary School division, New York.

Quiana Funchess, Grade 5

Cristian Cortes, Grade 4

Congratulations to the following students from Powells Lane School who placed 1st, 2nd, and 3rd in the 15-week fall 2010 session of the Stock Market Game, Elementary School division, New York region.

1st place winners, 15 week session, Elementary School division, New York.

Jamie Lemus, Grade 5

Usaiyah Smith, Grade 4

2nd Place winners, 15 week session, Elementary School division, New York.

Natalie Molina, Grade 5

Jordan Redd, Grade 4

3rd place winners, 15 week session, Elementary School division, New York.

Dylan Sanichar, Grade 5

Daniela Polidore, Grade 4

Congratulations also to Powells Lane teachers **Iraida Bodre** and **Angela Summer** and to the Stock Market Game instructor, **Patrick Yula**. The Stock Market Game Program will present awards to the winners in June 2011.

3. North Shore Child & Family - Dr. Marjorie Toran

The North Shore Child & Family Guidance Center is honoring **Dr. Marjorie Toran**, Assistant Superintendent of Special Education and Special Services, on Wednesday, March 23, 2011, at 6:30pm at Westbury Manor for her outstanding leadership and contributions to the students and parents in the Westbury School District. For further information please contact Ms. Pat Byrnes at (516) 626-1971 X 310.

North Shore Child & Family Guidance Center operates several programs in our district that have been helpful to students at risk: the Advantage After-School Program at the high school and middle school, Good Beginnings for Babies for teen moms, and the newly formed Haitian Outreach, Prevention and Education Program.

The Guidance Center is also the lead organization for the annual Westbury/New Cassel National Night Out.

Congratulations to Dr. Toran on receiving this award. Her work on behalf of the students in the district is commendable.

4. BILINGUAL ADMINISTRATOR OF THE YEAR- EUDES BUDHAI

The New York State Association for Bilingual Education (NYSABE) awarded **Eudes Budhai**, Director, Office of Second Language Acquisition and Adult Learning Center, the Bilingual Administrator of the Year Award on Thursday, March 3, 2011, at its annual meeting.

Congratulations to **Eudes Budhai** for receiving this prestigious award and for his continued tireless efforts on behalf of the students of the Westbury School District.

5. DREXEL AVENUE - NYSABE ESSAY CONTEST WINNERS

Congratulations to three students from **Drexel Avenue School** for winning 1st, 2nd, and 3rd place in the Essay Contest from New York State Association for Bilingual Education (NYSABE) - Elementary Division (Grades 3-5). Over 100 essays were submitted from across the State and for the second time, **Drexel Avenue Students** won 1st, 2nd and 3rd place. Congratulations to the following students and their teachers:

1st Place - **Edgar Torralba**, 3rd grade dual language student. Teachers Mrs. Rojas and Mrs. Hanley

2nd Place - **Joshua Connaught**, 5th grade dual language student. Teachers Mr. Ramirez and Mrs. Schiller

3rd Place - **Ana Estrada Romero**, 3rd grade dual language student. Teachers Mrs. Rojas and Mrs. Hanley

The students received their awards and checks on March 5th at the NYSABE Conference. Congratulations to all the winners.

8. WELCOME

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:

Chester McGibbons
Larry Kirton
Elaine Lovell
Beverly Hamilton
Rod Bailey
Dr. Betty Hylton
Gary Spinello

9. FINANCE**1. Treasurer's Report - January 2011**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for January 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

2. Transportation Coop Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

NORTHWEST NASSAU COUNTY
TRANSPORTATION COOPERATIVE BID

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

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).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

3. Spec Ed Contract-Babylon UFSD - Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2009-2010 School Year for the Babylon Union Free School District for special education services for parentally placed students with disabilities under the Child Find Legislation for one student at a fee of \$3,853.00 per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

4. Contract - Special Ed- EJ Kronin Consultants, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

E J Kronin Consultants, Inc. to provide staff development workshops for the Westbury Special Education Staff at \$700.00 per workshop for two workshops (Response to Intervention Training) at a total not to exceed \$1,400.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

5. Contract - Special Ed- Life Skills School, Ltd.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for Life Skills School, Ltd. to provide special education and related services to one student for a tuition rate of \$39,284.60.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

6. Special Ed Contract-Martin DePorres Vocational

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2010-2011 School Year for Martin DePorres Vocational School to provide special education and related services to two students for a total tuition rate of \$67,950.00 per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

7. Special Ed Contract-Beth Smuckler

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed Contract for the 2010-2011 School Year for Beth Smuckler to provide special education related services. The fee schedule is as follows:

Bilingual Psychological Evaluations	\$362.00
Bilingual Educational Evaluations	\$248.00
Translations & Proctoring	\$ 56.00
Home Instruction	\$ 35.97
Counseling	\$ 35.97

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

8. Special Ed Contract-United Cerebral Palsy

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2010-2011 School Year for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. to provide education for one residential student. The tuition rate per student is \$7,933.00 for the summer and \$47,597.00 for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

9. Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donation:

\$36.14 from TerraCycle, Inc. to Powells Lane School for non-recyclable waste collection.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

10. Extra Curricular Clubs - MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Extra Curricular Club

<u>Club Name</u>	<u>School</u>
Step and Dance Team	Middle School
Identity Club	Middle School
"It's Not Just for Oprah" Book Club	Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

11. Transp Consultant-Facilities & Trans Consulting

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Facilities & Transportation Consulting, Inc. to serve as a consultant for the Transportation Department on various projects for the period July 1, 2011 to November 30, 2011 for approximately two to three days per week. The fee is \$400.00 per day, not to exceed a total of \$30,000.00.

RESULT: ADOPTED [5 TO 1]
MOVER: Rodney A. Caines, Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis
NAYS: Karin B. Campbell
ABSENT: Rocco N. Lanzilotta

12. Contract-Research Foundatin of SUNY

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Agreement with the Research Foundation of State University of New York to work together with the Westbury School District in a Pilot Project for a limited number of students to promote preparedness for college studies to be funded by a grant award received by the Foundation from The Carnegie Corporation. The initial funding period for this agreement shall be from September 1, 2010 to August 20, 2011. The expected full term of this Agreement is from September 1, 2010 to June 30, 2013 subject to continued progress and continued

availability of funding provided by the Prime Sponsor. The Foundation shall compensate the School District for allowable expenses incurred in accordance with the terms of this Agreement, up to \$66,000.00, including \$21,000.00 for the initial funding period. Funding for continuation of the College Readiness Program beyond the initial funding period of this Agreement is subject to the continued availability of funds received from the Prime Sponsor.

SUBJECT TO ATTORNEY REVIEW AND REVISION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

13. Retirement Contribution Reserve Fund

RESOLVED, that pursuant to New York State General Municipal Law '6-m, and upon the recommendation of the Superintendent, the Board of Education hereby authorizes an increase to the Retirement Contribution Reserve fund not to exceed an amount of \$900,000.00 for those purposes enumerated under section 6-m of the General Municipal Law.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Pless M. Dickerson, Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis
NAYS:	Karin B. Campbell
ABSTAIN:	Stanton L. Brown
ABSENT:	Rocco N. Lanzilotta

14. BOCES Summer School 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Three Period Summer School Program at the High School provided for the Westbury School District by BOCES for approximately 250 students in grades 5-12 at a cost of \$140,815.00 to be paid through BOCES.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

15. Contract - KWG Consultants

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

KWG Consultants to provide grant writing services for the Westbury School District for the period April 5, 2011 to June 30, 2011 for a fee of \$285.00 per day not to exceed \$17,955.00 to be paid through BOCES.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

10. List of Items for Action

A. Personnel

1. Retirements

a. Armenia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year :

Name:	Carl Armenia
Position:	Science Teacher
School:	Middle School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

2. Leave of Absence

a. Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Patricia Torres
Position:	Kindergarten Teacher
School:	Dryden Street School
Status:	Unpaid Leave of Absence - Childcare
Effective:	School Year 2011-2012
Returning:	September 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

b. Chin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Melanie Chin
Position:	Elementary Teacher
School:	Park Avenue
Status:	Unpaid Leave of Absence - Childcare
Effective:	2011-2012 School Year
Returning:	September 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

c. Newman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Kerry Newman
Position:	Special Education Teacher
School:	High School
Status:	Unpaid Leave of Absence - Childcare
Effective:	March 14, 2011 through June 24, 2011
Returning:	September 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

d. Mann

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Michele Mann
Position:	Reading Teacher
School:	Middle School
Status:	Unpaid Leave of Absence
Effective:	January 28, 2011 – June 24, 2011
Returning:	September 2011
Replacement:	Mary Dickinson
Amendment:	Change in effective date (<i>Res 10.A.3.1 ~ 1/20/11</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

e. Telese

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Atilio Telese
Position:	Teaching Assistant
School:	Powells Lane
Status:	Unpaid Leave of Absence
Effective:	February 18, 2011 – June 24, 2011
Returning:	September 2011
Status:	Leave Replacement (<i>Res 10.A.4b – 2/17/11</i>)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

3. Annual Appointment

a. Shulterbrondt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave Replacement for the 2010-2011 School Year:

Name:	Betty Shulterbrondt
Position:	Leave Replacement - Foreign Language Teacher
School:	High School
Certification:	NYS Spanish 7-12, Initial
Replacing:	Laila Petruziella (<i>Res. 10.A.1 ~ February 17, 2011</i>)
Effective Date:	March 1, 2011 – June 24, 2011, unless sooner terminated
Salary:	BA Step 1 \$52,143/yr
Status:	<i>In accordance with BOE policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

b. Chaimowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Leave Replacement appointment for the 2010-2011 School Year:

Name:	Rachel Chaimowitz
Position:	Leave Replacement – Music Teacher
School:	Park Avenue
Certification:	NYS Music, Initial
Replacing:	Tonya Dubeansky
Effective Date:	March 22, 2011 – June 24, 2011, unless sooner terminated
Salary:	BA Step 1 \$52,143/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

c. Homebound

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Homebound Teaching appointments for the 2010-2011 School Year::

Name:	Karen Dolsky
Position:	Homebound Instruction - Elementary
Certification:	NYS Pre-K, K, 1- 6, Permanent
Effective Date:	March 18, 2011 – June 24, 2011
Rate:	\$37.05/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

d. Levine Perm Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Permanent Substitute for the 2010-2011 School Year:

Name:	Samantha Levine
Position:	Permanent Substitute
School:	Middle School
Certification:	NYS Mathematics
Effective:	January 31, 2011 – June 24, 2011, unless sooner terminated
Salary:	\$105/per day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

4. Civil Service**a. Catu**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Karla Catu
Position:	Community Aide
Assigned:	District-Wide
CS Approval:	February 7, 2011
Effective Date:	March 21, 2011
Status:	Change of Class from Teacher Aide
Salary:	Step 4 \$17,368/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

5. Per-Diem Substitute Teachers**1. Fazio**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments for the 2010-2011 School Year:

Name:	Jenna Fazio (Teaching Assistant)
Position:	Per-Diem Substitute
Certification:	NYS Childhood Education (Grades 1-6), Initial
Rate:	\$100/per day ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

6. Other Appointments**a. Mandarin-Chinese Lab**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Nicole Finch
Position:	Mandarin-Chinese Lab Afterschool Tutorial (Monday - Friday 2:30 – 3:30)
School:	Middle School
Certification:	NYS Teaching Assistant
Effective Date:	February 18, 2011
Salary:	\$19.40/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

b. Maccone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Lisa Maccone (Special Education Teacher)
Position:	After-School Tutorial
School:	Middle School
Effective Date:	February 28, 2011
Rate:	\$54.36/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

c. McCarthy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional teaching periods for the 2010-2011 School Year:

Name:	Phillip McCarthy (Science Teacher)
Position:	Additional Teaching Period
School:	High School
Effective:	2010-2011 School Year
Rate:	Not to exceed \$10,000/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

d. Watt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Kamala Watt (Mathematics Chairperson)
Position:	Math Teacher ~ Additional Teaching Period 1 period every 3 rd day
School:	Middle School
Effective Date:	January 31, 2011
Rate:	Not to exceed \$2,500/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

e. Fanning

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Dennis Fanning (Social Studies Teacher)
Position:	Additional Teaching Period – Social Studies
Frequency:	Two additional teaching periods each day
School:	High School
Certification:	NYS Social Studies (7-12), Permanent
Effective Date:	April 4, 2011 – June 24, 2011
Salary:	Not to exceed \$8,300/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

f. Harmon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Cristina Harmon (ELA Teacher)
Position:	Mentor for Kea Grabinski
School:	Middle School
Certification:	NYS Pre-K, K, Grades 1-6, Permanent
Effective Date:	March 18, 2011 – June 24, 2011
Salary:	\$3,024/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

g. Dolsky

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Karen Dolsky (Math Teacher)
Position:	Mentor for Collette Johnson
School:	Middle School
Certification:	NYS Pre-K, K, Grades 1-6, Permanent
Effective Date:	March 18, 2011 – June 24, 2011
Stipend:	\$3,024/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

h. Hinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Dennis Hinson
Position:	P.O.P. Crew Mentoring Program
School:	Middle School
Certification:	NYS N, K, Grades 1-6, Permanent
Effective Date:	April 2011

Rate:	\$52.00/hr (not to exceed 2 hours per week)
Status:	Project Safe Neighborhood Grant ~ Second Step Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

7. Co-curricular/Extracurricular

a. Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Powells Lane School Chaperones for 5 th Grade Philadelphia Trip May 20, 2011 6am – 10pm (7 ½ hrs above regular daily hours) Rate: \$108.39/day	
Iraida Bodre	John Carcich
Francine Doyno	Josephine Hall
Sheila Hankin	Mary Harris
Stacy Leckler	Shannon Picinich
Beverly Reilly	Todd Teeter
Attilio Telese	Karen Warren-Thomas
Andrea Wayne	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

b. King & Queen Dance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

King & Queen Dance ~ Chaperones High School March 25, 2011 6:45pm – 11:45pm	
<i>Name</i>	<i>Rate</i>
Glennis Rivera- Ortega	\$30.75/hr
Henry Philippeaux	\$108.39/per event
Marc Lupa	\$108.39/per event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

c. College Night

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

College Night High School March 29, 2011 7:00pm – 9:30pm Rate: \$54.36/hr	
Jaime Martinez	Sandra Auguste
Abby Archdeacon	Kathi Butler-Matthews
Percy Holmes	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

d. Scott-Powell

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Resignation for the 2010-2011 School Year:

Name:	Sheila Scott-Powell
Status:	Resignation
Position:	Key Club Advisor
School:	High School
Effective Date:	February 28, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

8. *Tenure*

a. Tardino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Extension of Probationary period:

Name:	Diane Tardino
Position:	Teaching Assistant
School:	Dryden Street
Certification:	NYS Teaching Assistant
Status:	Extension of Probationary Period
Effective:	April 16, 2011 – April 15, 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

9. *Memorandum of Agreement*

1. MOA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Secretarial Memorandum of Agreement

Be it resolved, that the Board of Education of the Westbury Union Free School District hereby approves a Memorandum of Agreement between the District and the United Public Service Employees Union – Westbury School District Clerical unit setting forth terms and conditions of a collective bargaining agreement for the period July 1, 2009 through June 30, 2012.

RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Bynoe, Campbell, Davis
ABSTAIN: Stanton L. Brown
ABSENT: Rocco N. Lanzilotta

B. EDUCATION

1. CSE CPSE REPORTS

2. Varsity Track Trip

Participants:	Girls and Boys Varsity Spring Track Teams
# Students:	50 Approx.
# Chaperones:	10:1 ratio
Date:	May 20-21, 2011
Cost:	Lodging, Registration, and Transportation (See attached)
Location/Destination:	William F. Eddy Memorial Track Meet at Union College, Schenectady, NY
School:	Westbury High School

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT: Rocco N. Lanzilotta

3. Powells Lane - Philadelphia

Approval of the Following Trip

Participants:	5th Graders
# Students:	142
# Chaperones:	10:1
Date:	Friday, May 20, 2011 Leaving at 6:00 AM returning at 10:00 PM
Cost:	(incl. breakfast, snacks, transp. and guided tour) \$70.00 per student
Location/Destination:	Philadelphia, PA - Independence Hall, Declaration House and Betsy Ross House, The Liberty Bell, African American Museum
School:	Powells Lane

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSENT:	Rocco N. Lanzilotta

11. Policy**12. Legislation****13. Public Relations****14. Buildings and Grounds**

1. Facilities Update March 2011

15. Reports**A. Business & Management Services**

1. Entrants and Withdrawals - February 2011
2. Fire Drill - February 2011
3. Building Use - March 2011

B. Pupil Personnel Services

1. Student Enrollment - February 17, 2011
2. Statistics Out of District - February 17, 2011
3. Statistics In District - February 17, 2011
4. Suspension - February 2011
5. Homebound Instruction - February 2011
6. Attendance Report - Period VI February 25, 2011

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 were heard:

Larry Kirton
Chester McGibbons
Kelvin Campbell

19. Executive Session

At 9:31pm a motion was made by Siela Bynoe and seconded by Stanton Brown to move into Executive Session to discuss Litigation, Negotiation, Personnel, and Real Estate. Vote was unanimous.

At 12:03pm a motion was made to return to public session by Mr. Caines and seconded by Siela Bynoe. Vote was unanimous.

ADJOURNMENT

At 12:05pm a motion by Leslie Davis, and seconded by Siela Bynoe to adjourn. Vote was unanimous.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, April 14, 2011

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Approval of Minutes

RESULT: ADOPTED [6 TO 0]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown

2. Approval of Minutes

RESULT: ADOPTED [6 TO 0]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis
ABSTAIN: Rocco N. Lanzilotta

4. Correspondence**5. Board President's Report****6. Superintendent of Schools Report****A. Superintendent's Update****7. Commendations**

Dr. Clark-Snead congratulated the Westbury Middle School Science Olympiads that earned medals in the competition. As well as the Team Captain Vincent Marshman, Jr.; coaches Celeste Haller and Ken Justiniano; Tina Kaiser, lead science teacher at Westbury Middle School; and Brumsic Brandon, District-wide Director of Science.

She also congratulated all the Westbury High School, Westbury Middle School, Drexel Avenue School, Powell's Lane, and Park Avenue Schools - Nassau All County Art Exhibit students that displayed their art at Adelphi University on March 20, 2011. Congratulations also went to the art teachers and Lisa Fernandez, District-wide Chairperson of Art for supporting and encouraging their students.

Congratulations to Westbury High School Scholar Athlete Team Award to our Varsity Girls Basketball team and Coach Aaron Howell and also to Doric Capsis for receiving a NYS Public High School Scholar/Athlete Team Award.

Congratulations to Board of Education Vice President Rodney A. Caines, and School Board Trustee Siela A. Bynoe for participating in the 2011 NYS School Boards Association Leadership Development Training where they both received 75 points of Leadership Development Training this year.

Congratulations to Board of Education Trustee Leslie F. Davis who was honored on March 31st, 2011 by the Sisters in the Struggle organization. Ms. Davis was also honored by the Alpha Kappa Alpha Sorority, Inc. on April 16th, 2011 as an entrepreneur in the health, fashion, and beauty industry.

Congratulations to Board of Education Trustee Rocco N. Lanzilotta who was sworn in as President of the Order Sons of Italy - Donatello Lodge #2559 on March 22, 2011.

**THE ENTIRE WESTBURY SCHOOL DISTRICT CONGRATULATES
ALL HONREES AND WINNERS !!**

1. WESTBURY MIDDLE SCHOOL Science Olympiad

Congratulations to Westbury Middle School's Science Olympiad Team! In only their second year of competition, they medaled at the regional competition on March 5, 2011. They competed against 43 other schools in Nassau County. For the past 4 months, the team prepared for the competition after school and during their lunch periods. The following students earned medals in the competition:

Krista Davy	Grade 6
Carlos Valle Diaz	Grade 7
Tanya Garcia	Grade 7
Perla Reyes Turcios	Grade 7

Science Olympiad Team Members:

Jason Antone
Ana Bozor
Heidi Campos
Christian Cordoba-Arenas
Gabrielle Davis
Alex Finch
Herman He
Amanda Herron
Madsen Jeune
Vincent Marshman, Jr. - Team Captain
Angelica Membreno Andrada
Ariana Mendez Reyes
Ashley Mendez Reyes
Omar Menasy
Norma Moreno-Velez
Theresa Oriental
German Reyes
Jamora Reynolds
Maria Romero Sorto
Tiffany Shaw
Taylor Sicard
Norstarsha Smith
James Timothee
Alex Vazquez Zavala

Congratulations to Team Captain **Vincent Marshman, Jr.**; coaches **Celeste Haller** and **Ken Justiniano**; **Tina Kaiser**, lead science teacher at Westbury Middle School; and **Brumsic Brandon**, Districtwide Director of Science.

New York State Science Olympiad is a non-profit organization dedicated to improving the quality of science education in grades 5-12; increasing male, female, and minority interest in science; creating a technologically literate workforce; and providing recognition for outstanding achievement in science and technology. Science Olympiad tournaments are held across New York State.

2. NASSAU ALL COUNTY ART EXHIBIT

Nassau All County Art Exhibit

Congratulations to the following students for having their artwork displayed at the *Nassau All County Art Exhibit* at Adelphi University on Sunday, March 20, 2011. This prestigious annual exhibit by the Art Supervisors Association honors Kindergarten through 12th Grade students who have demonstrated excellence in a wide variety of two-dimensional visual art forms, including drawing, painting, printmaking, computer

graphics, and photography. All of the pieces were produced in alignment with the New York State Learning Standards for the Visual Arts. Congratulations also to the art teachers and Lisa Fernandez, District-wide Chairperson of Art for supporting and encouraging their students.

Westbury High School*Art Teacher - Anthony Abruscato*

Reyna Andreu-Sandoval	Grade 9
Byanka Guevara-Rodriguez	Grade 10
Andres Madrid-Barrera	Grade 10

Art Teacher - Dennis Cleasby

Julien Brathwaite	Grade 11
Eddy Hernandez San Roman	Grade 12
Pedro Moreno Garcia	Grade 11

Art Teacher - Dianna Costa

Teia Edwards	Grade 10
Samantha Hoskins	Grade 9
Alejandra Sanchez	Grade 9

Art Teacher - Lisa Fernandez

Wendy Arias-Lopez	Grade 12
Brandon Toral Hernandez	Grade 11
Genesis Vicente	Grade 11

Art Teacher - Beth Ponce

Allen Apolinar	Grade 10
Maria Teresa Hernandez San Roman	Grade 10
Cynthia Ramirez-Reynoso	Grade 11

Art Teacher - Brenda Restrepo

Otilia Bernal	Grade 9
Arvingson Midy	Grade 9
Kenia Patricio-Garcia	Grade 9

Art Teacher - Joshua Schimsky

Grace Duran-Hernandez Grade 10

Teshon Hay Grade 10

Raghav Sharma Grade 10

Westbury Middle School

Art Teacher - Louis Caliguri

Yanci Gonzalez Grade 8

Stefan Hill Grade 7

Nickrood Jourdain Grade 8

Art Teacher - Stephanie Khosla

Amilcar Bonilla Guevara Grade 7

Miracle Daley Bennett Grade 7

Alexander Lopez-Guevara Grade 8

Drexel Avenue School

Art Teacher - Marianne Smith

David Garcia-Coronel Grade 4

Edwin Hernandez Grade 5

Pedro Pina Grade 3

Powells Lane School

Art Teacher - Minni Bates

Chana Kim Grade 5

Chrissy West Grade 5

Rachel Worsham Grade 4

Park Avenue School

Art Teacher - Maria Jorglewich

Abigaëlle Jackson Grade 1

Stephane Parent Grade 2

Wilson Sorto Grade 2

Art Teacher - Carol Oberlander

Rexhep Begolli Grade 1

Larsen Garcia Grade 1

Brandon Webb Moore Grade 2

3. WESTBURY HIGH SCHOOL Scholar Athlete Team Award

N. Y. STATE PUBLIC HIGH SCHOOL SCHOLAR / ATHLETE TEAM AWARD

WESTBURY HIGH SCHOOL

Congratulations to the Varsity Girls Basketball Team and Coach Aaron Howell for receiving a New York State Public High School Scholar/Athlete Team Award. Congratulations also to Doric Capsis, Director of Athletics,

Physical Education, and Health Education. Although it is difficult to excel in athletics while keeping academic grades high, the Varsity Girls Basketball Team has excelled in both areas. Congratulations team!

*Team: **Varsity Girls Basketball Team** Coach: **Aaron Howell***

<u>Student</u>	<u>Grade</u>
Kayla Bomani	9
Naja Bomani	11
Miloda Eristhene	10
Karen Jean	10
Nerly Moise	12
Jaelyn Morgan	11
Renee Watson	9

4. NYS School Boards Association

Congratulations to **Board of Education Vice President Rodney A. Caines** and **School Board Trustee Siela A. Bynoe** for participating in the 2011 New York State School Boards Association Leadership Development Training ("*School Board U*"). Both Mr. Caines and Ms. Bynoe received 75 points of Leadership Development Training this year. The District would like to thank Mr. Caines and Ms. Bynoe for using their personal time to enhance their knowledge and skills of school board governance. We appreciate their commitment to the students, staff, and community comprising the Westbury School District.

5. Board of Education Trustee - Leslie F. Davis

Congratulations to **Board of Education Trustee Leslie F. Davis**. On March 31, 2011, the *Sisters in the Struggle* organization honored Ms. Davis at their 14th annual *Salute to Unsung Heroes, Celebrating Quiet Storms*.

Ms. Davis is also being honored by the Alpha Kappa Alpha Sorority, Inc. on April 16, 2011, as an entrepreneur in the health, fashion, and beauty industry. The District congratulates Ms. Davis on these tremendous accomplishments.

6. Board of Education Trustee Rocco N. Lanzilotta

Congratulations to **Board of Education Trustee Rocco N. Lanzilotta**. On March 22, 2011, Mr. Lanzilotta was sworn in as President of the Order Sons of Italy - Donatello Lodge #2559 at the Westbury Recreation Center. The District congratulates Mr. Lanzilotta on his commitment to the community.

8. **Welcome**

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:

Larry Kirton
Sonia Nunez

Allison Clomnell
Grace Bryant
Cosmas Bonaparte
Erica Bomani
Earl Noble
Kelvin Campbell
Leli Velasquez

9. Finance

1. Treasurer's Report - February 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for February 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Pless M. Dickerson, President
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. Budget Adoption 2011-12

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2011/2012 school year for the Westbury Union Free School District in the amount of \$109,707,104.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Pless M. Dickerson, President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSTAIN:	Stanton L. Brown

3. Property Tax Report Card Adoption

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 annexed Property Tax Report Card on the proposed budget for the 2011-2012 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 17, 2011 Annual Meeting and Election.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

4. Sick Day Donation-Ruth Cosentino

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

The transfer to Ms. Ruth Cosentino for up to 15 sick days as donated by staff members of the Westbury Union Free School District. Such days are to be used by Ms. Cosentino as needed during her leave but shall have no cash value.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

5. Contract - Dance Inst-Jacqueline Kalata

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract:

Jacqueline Kalata as Dance Instructor to provide Flamingo dance classes to students in the Project Safe Neighborhood Grant-Second Step Program in the Middle School at \$50.00 per hour. Classes will be held May 6, 2011 through November 11, 2011 with no classes during the summer recess.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

6. Cheryl Jansson Contract-Piano Accompanist

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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 ten hours for a total of \$500.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

7. Nass Cnty Dept Mental Hlth Chem Dependency

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for the period January 1, 2011 through December 31, 2012 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the High School and a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year

- A maximum of \$67,494.00

Second Year Maximum Amount

- The funding is at the sole and absolute discretion of the County if funds are available.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

8. BOCES Transportation Coop Bid

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 2011-2012 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;

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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

9. Guidance Guest Speaker

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Guest speaker from Be Positive Campaign, Inc. to conduct workshops to address student motivation for at-risk students at the High School for five sessions for a total of \$1,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

10. MSG Donation to High School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

- \$500.00 from CSC Holdings, LLC to Josh Schimsky for his supervision of the MSG partnership.
- \$1,000.00 from CSC Holdings, LLC for equipment to be purchased from B & H Photo.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Donations to Women in Community Brunch MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

Donations for Women in the Community Brunch Saturday, March 26, 2011 at the Middle School

City Cellar, 1080 Corporate Drive, Westbury

2 - \$50.00 gift cards

Olive Garden, 1246 Old Country Road, Westbury	1 - \$15.00 gift card
Panera Bread, 520 Jericho Tpke, Mineola	1 free bread per week for a year
Baci Restaurant, 1636 Old Country Road, Westbury	1 - \$25.00 gift card
Ayhan's Med. Restaurant, 477 Old Country Road, Westbury	1 – gift card for 2 for brunch
Vincent's Clam Bar, 179 Old Country Road, Carle Place	1 - \$40.00 gift certificate
Sam Ash Music, 278 Duffy Avenue, Hicksville	1 - \$25.00 gift certificate
Wendy's Restaurant, 820 Old Country Road, Westbury	15% of the proceeds on March 17, 2011 from 4-6 pm.
Jani Restaurant, Mineola	\$20 gift certificate
Piccolo's Restaurant, Mineola	\$25 gift certificate
Venus Nail Salon, Jericho	manicure gift certificate
Genji, Jericho	\$20 gift certificate
Franks Steak House, Jericho	\$50 gift certificate

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Donation-Pat Yula-Earphones to Powells Lane

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donation:

75 earphones from Pat Yula to be used with computers at Powells Lane School.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

13. Spec Ed Contract-Manhasset Public Schools

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2010-2011 School Year from Manhasset Public Schools to provide special education services to parentally placed students with disabilities under the Child Find Legislation for a total cost of \$7,496.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

14. Retirement Incentive from District

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 2010-2011 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 individuals provide irrevocable written notice of retirement no later than May 15, 2011, such retirement to be effective no later than June 30, 2011.

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, 2011, such retirement to be effective no later than June 30, 2011.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

10. List of Items for Action

A. Personnel

1. Retirements

a. Armenia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carl Armenia
Position:	Science Teacher
School:	Middle School
Effective Date:	March 21, 2011
Status:	Rescinding Retirement

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. Leave of Absences

a. Dudley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Kimberly Dudley
Position:	Special Education Teacher
School:	High School
Status:	Unpaid Leave of Absence (Childcare)
Effective:	May 2, 2011 ~ June 10, 2011
Returning:	June 13, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Butler

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Nancy Butler
Position:	Elementary Teacher
School:	Middle School
Status:	Unpaid FMLA
Effective:	June 7, 2011 – June 24, 2011
Returning:	September 2011
Replacement:	Vivette Hemans

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

3. Annual Appointment

a. Lupa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment for the 2010-2011 School Year:

Name:	Camille Lupa
Position:	Adult Education Director
Certification:	NYS School District Administrator, Permanent
Replacing:	John Mecca
Effective Date:	April 15, 2011
Salary:	\$8,406/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Anderson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Erynn Anderson
Position:	Long Term Substitute
School:	High School
Certification:	NYS Social Studies, Grades 7-12
Replacing:	Kerry Newman ~ LOA - Childcare (Res. 10A2c – 3/17/11)
Effective Date:	March 7, 2011 - June 24, 2011, unless sooner terminated
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Status:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Gallagher

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute Teacher appointment for the 2010-2011 School Year:

Name:	Peggy Gallagher
Position:	Long Term Substitute
School:	Powell's Lane
Certification:	NYS Library Media Specialist, Initial
Replacing:	Jennifer McGowan (FML ~ Childcare)
Effective Date:	April 15, 2011 - June 24, 2011, unless sooner terminated
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Hemans

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Vivette Hemans
Position:	Long Term Substitute
School:	Middle School
Certification:	NYS English Language Arts 7-12, Initial
Replacing:	Nancy Butler
Effective Date:	May 25, 2011 – June 24, 2011, unless sooner terminated
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Gagliardi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Salary Amendment for the 2010-2011 School Year:

Name:	Kristine Gagliardi
Position:	Music Teacher
School:	Powell's Lane
Certification:	NYS Music, Initial
Effective Date:	January 4, 2011 – June 24, 2011, unless sooner terminated
Salary:	BA+15 Step 6 (\$66,163 x .6) \$39,697.80
Amendment:	<i>Previous salary BA Step 6 (Res 10A3c.iv – 12/16/10)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

4. Civil Service

a. Weber

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Markus Weber
Position:	Cleaner P/T - Sub
Assigned:	District-Wide
CS Approval:	March 4, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$11.00/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Sanguillen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Manuel Sanguillen
Position:	Cleaner P/T ~ Sub
Assigned:	District-Wide
CS Approval:	February 23, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$11.00/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Iadevaia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Giuseppe Iadevaia
Position:	Cleaner P/T ~ Sub
Assigned:	District-Wide
CS Approval:	February 22, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$11.00/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Luis Romero
Position:	Maintainer – Bus Driver
Assigned:	District-Wide
CS Approval:	March 24, 2011
Effective Date:	April 15, 2011
Status:	Change of Class
Salary:	\$60,618/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Vierra

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Maria Viera
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Position:	Food Service Helper P/T Sub
Assigned:	District-Wide
CS Approval:	March 22, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$7.25/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. Dean

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Dwight Dean
Position:	Food Service Helper P/T Sub
Assigned:	District Wide
CS Approval:	March 28, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$7.25/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. Hodge

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	David Hodge
Position:	Cleaner P/T Sub
Assigned:	District-Wide
CS Approval:	March 22, 2011
Effective Date:	April 15, 2011
Status:	New Employee
Salary:	\$11/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

5. *Per-Diem Substitute Teachers*

a. Per-Diem

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments for the 2010-2011 School Year:

Per-Diem Substitute Teachers District-Wide ~ 2010-2011 School Year Rate: \$100/day		
Peggy Gallagher	Rachel Chaimowitz	Nicole Cannizzaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

6. *Other Appointments*

a. Professional Development

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

"A Night for Celebrating Family Literacy" Parent Workshop January 19, 2011 6:00pm – 8:30pm <i>Note: Funded by Title III – Limited English Proficiency Grant</i>		
Name	Position	Rate
Maria Meyer	Facilitator	\$79.57/hr
Olga Alvarez	Teacher	\$79.57/hr
Flor Calero	Teacher	\$79.57/hr
Maribel Calcagni	Teacher	\$79.57/hr
Angela Diglio	Teaching Assistant	\$25.50/hr
Carolina Iannotta	Teaching Assistant	\$23.06/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Afterschool Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year

Substitute Teachers ~ Afterschool Program Drexel Avenue Effective: April 15 - June 24, 2011 Rate: 54.36/hr		
Laura Broder	Nancy Hall	Lindsey Schiller
Janis Collins	Lisa Maldonado	Jenna Stack

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

7. Adult Learning

a. DePena

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Appointment for the 2010-2011 School Year:

Name:	Biena DePena
Position:	Teacher
School:	Adult Learning Center
Certification:	NYS Literacy and GED Preparation Instructor, Adult Education
Effective Date:	April 15, 2011 – June 24, 2011
Rate:	\$34.33/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

8. Co-curricular/Extracurricular

a. Goldblatt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	David Goldblatt (Library Specialist)
Position:	Key Club - Advisor
School:	High School
Effective Date:	April 15, 2011 – June 24, 2011
Stipend:	\$581.72/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Thomas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Ms. Chamaine Thomas (Guidance Counselor)
Position:	Nursing Healthcare Club
School:	Middle School
Effective Date:	September 9, 2010 – June 30, 2011
Stipend:	\$581.72/yr
Status:	Funded by STAR Grant ~ club established in September, request for Board approval held until funding provided.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Cowans

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Sherida Cowans
Assignment:	"It's not Just for Oprah": Book Club for Middle School
School:	Middle School
Effective Date:	April 15, 2011 – June 24, 2011
Stipend:	\$581.72/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Mueller

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Patricia Mueller (Teacher)
Position:	Field Supervisor for Athletic Events – Spring 2011
Effective Date:	April 15, 2011
Stipend/Rate:	\$72.71 per event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. LI Philharmonic

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Long Island Philharmonic ~ Chaperones High School April 13, 2011 6:45pm – 8:45 pm		
Heather Kilgore	Substitute Teacher	\$108.39/per event
Marc Lupa	Dean	\$108.39/per event
Henry Philippeaux	Dean	\$108.39/per event
Tracy Provenz	Dean	\$108.39/per event
Glenis Rivera-Ortega	Typist Clerk	\$32.31/hr
<i>Event approved on the 2010-2011 School Calendar</i>		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. Spring Concert

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Spring Concert and Art Show ~ Chaperones High School May 18, 2011 6:30pm – 10:45pm		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Glenis Rivera-Ortega	Typist Clerk	\$30.75/hr
Henry Philippeaux	Dean	\$108.39/event
Tracy Provenz	Dean	\$108.39/event
Marc Lupa	Dean	\$108.39/event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. Dorney Park

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Dorney Park and Wildwater Kingdom Chaperones Middle School – 8 th Grade Trip June 10, 2011 9:00am – 8:00pm		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Doreen Clyburn	Security Aide P/T Sub	\$9.45/hr
Marjorie Ferguson	Teacher	\$108.39/event
Sherida Cowans	Teacher	\$108.39/event
Christine Dowis	Teacher	\$108.39/event
Todd Schlegel	Teacher	\$108.39/event
Collette Johnson	Teacher	\$108.39/event
Maria Toscano	Teacher	\$108.39/event
William Tlasek	Teacher	\$108.39/event
Carmelina Alessi	Teacher	\$108.39/event
Stephanie Steinhauft	Teacher	\$108.39/event
Bella Aliano	Teaching Assistant	\$21.02/hr
Elisabeth Larsen	Teaching Assistant	\$19.40/hr
Marie Augustin-Rosene	Teacher	\$108.39/event
Vincenza Tallini	Teacher	\$108.39/event
Carol Cuoco	Teaching Assistant	\$25.50/hr
Jisaun Quiroga	Teaching Assistant	\$21.02/hr
Lewis White	Teacher	\$108.39/event
Joshua Cabale	Teaching Assistant	\$23.06/hr
Therese Torchon	Teacher	\$108.39/event
Manfredy Jerez	Permanent Substitute	\$108.39/event
Ana Zoia	Teacher	\$108.39/event
Julie Freiman	Teacher	\$108.39/event
<p><i>Note: Teaching Staff will be paid the event rate for the hours beyond their regularly scheduled workday.</i></p> <p><i>Teaching Assistants will receive overtime rate for the hours beyond their regularly scheduled workday.</i></p> <p><i>Security Aide P/T Sub will be paid at the regular hourly rate for the hours stated above.</i></p>		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

h. NYSSMA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

NYSSMA 2011 Festivals – Chaperones <u>May 13th & 14th</u> (4 hours) ~ Uniondale HS Rate: \$108.39 per event/per day Total Students: 5		
<i>Name</i>	<i>Position</i>	<i># of Students</i>
Nadine Schalk	HS Orchestra Teacher	3
Horace Samuels	HS Choral Director	2

NYSSMA 2011 Festivals – Chaperones <u>May 23rd, 24th, 25th</u> ~ Hofstra University Rate: \$108.39 per event/per day Total Students: 100 (with additional parent chaperones)	
<i>Name</i>	<i>Position</i>
Tamara Edwards	Drexel Avenue Band Director
Nadine Schalk	HS Orchestra Director
Sarah Loveland	Music Chairperson
Horace Samuels	HS Choir Director

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

9. Tenure Appointment

a. Bauz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment for the 2010-2011 School Year:

Name:	Kristy Bauz
Tenure Area:	Elementary Education
School:	Park Avenue
Certification:	NYS Childhood Education (Grades 1-6), Initial
Effective Date:	May 31, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Leppla

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment for the 2010-2011 School Year:

Name:	Jessica Leppla
Tenure Area:	Elementary Education
School:	Park Avenue
Certification:	NYS Childhood Education (Grades 1-6), Initial
Effective Date:	May 31, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Reyes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment for the 2010-2011 School Year:

Name:	Jacqueline Reyes
Tenure Area:	ESOL
School:	Park Avenue
Certification:	NYS English to Speakers of Other Languages, Initial
Effective Date:	May 31, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Siff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment for the 2010-2011 School Year:

Name:	Samantha Siff
Tenure Area:	Social Studies
School:	Middle School

Certification:	NYS Social Studies 7-12, Initial
Effective Date:	May 31, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Maldonado

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment for the 2010-2011 School Year:

Name:	Lisa Maldonado
Tenure Area:	Guidance
School:	Drexel Avenue
Certification:	NYS School Counselor, Permanent
Effective Date:	June 30, 2011

RESULT: ADOPTED [6 TO 0]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown

10. CPSE/CSE Parent Member

a. Garnes - CSE

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Debra Garnes
Position:	CPSE/CSE Parent Member
Effective:	April 15, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Board of Registration, Election Inspectors, Election Clerks

a. Board of Registration

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 Inspectors of Election and/or Election Clerks, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2010-2011 school year.

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 (9:00am – 10:00pm) and \$11.00 per hour for each additional hour.

Board of Registration

Theresa Brady	Victoria Laura
Mary Campbell	Cologero Marasca
Josephine Regan	Albertha Fraser
Anna Mae Kimble	Frances Smith
Mary Ann Lagnese	Joan Sommese

Inspector of Elections and/or Election Clerks

Rinaldo Aloisio	Ophelia M. Francis	Samitra Little
Theresa Aloisio	Albertha Fraser	Colegro Marasca
Catherine Arena	Dinah Freeman	Fred Meeks, Jr.
Hattie Armstrong	Diana Graham	Estell Myers
Ernestine Avent	Lorna Hylton	Joseph Pagano
Theresa Brady	Estelle James	Joan Pettus
Jay Cabrera	Reda James	Latoya Roach
Mary Campagna	Clara Jennings	Reid Saint Aime
Mary Campbell	Regina Jones	Frances Smith
Adella Conlin	Mary Ann Lagnese	Joan Sommese
Najee Desire	Victoria Laura	Patricia Tomilson
Leah Francis	Margarita Lemoine	Nia Wornum

Chief Election Inspectors

Victoria Laura	Westbury Middle School
Joseph Pagano	Drexel Avenue School
Anna Mae Kimble	Park Avenue School
Colegro Marasca	Dryden Street School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Adult Continuing Education

a. Carpenter/Lobaccaro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Matthew Carpenter
Position:	Aquatics Program – Substitute Swim Instructor
School:	Adult Continuing Education
Effective Date:	December 18, 2010

Name:	Marianne Lobaccaro
Position:	Aquatics Program
School:	Adult Continuing Education
Effective Date:	February 28, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Roitman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Roitman
Position:	Aquatics program – Lead Instructor
School:	Adult Continuing Education
Replacing:	Matthew Carpenter/Marianne Lobaccaro
Effective Date:	Spring 2011
Rate:	\$50/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

13. Memorandum of Agreement

a. Westbury Teachers Association

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED that the Board hereby approves a Memorandum of Agreement dated April 14, 2011, between the Board of Education and the Westbury Teachers Association regarding terms and conditions of employment subject to ratification of such Memorandum of Agreement by the members of the Westbury Teachers Association.

RESULT: **ADOPTED [6 TO 0]**
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown

B. Education

1. CSE CPSE REPORTS

2. Student/Teacher Calendar

Approval of the proposed student/teacher calendars for the 2011-2012, 2012-2013, 2013-2014 school years. (The 2012-2013 and 2013-2014 school year calendars shall not be binding per contract negotiations.)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson, President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

3. Dorney Park & Wildwater Kingdom

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the Following Trip:

Participants:	8th Grade Graduating Class Trip
# Students:	200 Approx.
# Chaperones:	22 Approx.
Date:	Friday, June 10, 2011
Cost:	\$105.00 per student
Location/Destination:	Dorney Park & Wildwater Kingdom, Allentown, PA
School:	Middle School

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

4. NJROTC Fleet Week Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the Following Trip:

Participants:	NJROTC Fleet Week Trip
# Students:	13 Cadets

# Chaperones:	2
Date:	Sunday-Wednesday, May 22-25, 2011
Cost:	\$5.00 per day/per person. (food cost)
Location/Destination:	Depart May 22 from WHS. Arrives Norfolk, Virginia by bus. Students embark on Navy Ship - ship arrives in NYC on Wednesday, May 25, and will be picked up by school bus for return to high school.
School:	High School students

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Policy

1. POLICY 5020.3 FOR STUDENTS WITH DISABILITIES

Approval of Policy 5020.3 For Students with Disabilities Pursuant to Section 504. (This Resolution, after being moved and seconded, will be carried over for Board approval at the May 19, 2011 Action meeting as per Board of Education policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. POLICY FOR STUDENT COMPLAINTS AND GRIEVANCE - 5030

Approval of the Policy For Student Complaints and Grievances (This Resolution, after being moved and seconded, will be carried over for Board approval at the May 19, 2011 Action meeting as per Board of Education policy).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Legislation**13. Public Relations****14. Buildings and Grounds****15. Reports****A. *Business & Management Services***

1. Building Use March 2011
2. Fire Drill March 2011
3. Entrants and Withdrawals

B. *Pupil Personnel Services*

1. Student Enrollment
2. Homebound Instruction
3. Statistics In District
4. Statistics Out of District
5. Suspension
6. Attendance

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 were heard:

Larry Kirton

Adjournment

A motion was made by Dr. Pless Dickerson and seconded by Stanton Brown to adjourn the meeting. Vote was unanimous.

**BOARD OF EDUCATION
ANNUAL MEETING & ELECTION
May 17, 2011**

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 17, 2011.

The Annual Meeting and Election was convened at 6:00 a.m. by Cynthia D. Williams, 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
Mr. Joseph Pagano, Drexel Avenue School
Mrs. Anna Mae Kimble, Park Avenue School
Mr. Cologero Marasca, Dryden Street School

The following Propositions were submitted:

Proposition No. 1 – School Budget of \$109,707,104
Proposition No. 1 – School Budget Failed

For Members, Board of Education: Two (2) Trustees to be elected for three (3) year terms commencing July 1, 2011 and expiring June 30, 2014.

1A – Stan J. Ercolano
2A – Karin B. Campbell
3A – Laura L. Pierce

Ms. Karin B. Campbell and Ms. Laura L. Pierce were duly elected to serve as Trustees of the Board of Education commencing July 1, 2011 through June 30, 2014.

The poll locations were declared closed by the aforementioned Chief Election Inspectors at 9:00 p.m.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, May 19, 2011

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Late	9:00 PM
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

Vice President Rodney Caines led the Board and Public with the Pledge of Allegiance.

3. Approval of Minutes of Previous Meetings

1. Approval of Minutes 4-7-11

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson, President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

2. Approval of Minutes 4-14-11

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

4. Correspondence**5. Board President's Report****6. Superintendent of Schools Report****A. Superintendent's Update****7. Commendations****1. Award (ID # 1673)**

Westbury Middle School District Attorney's Non-Violence Annual Poster Contest Winners

HISTORY:

05/12/11

Board of Education

2. Award (ID # 1709)

Gifted and Talented - Mock Trial

HISTORY:

05/12/11

Board of Education

3. Award (ID # 1674)

New York State School Music Association Festival Participants

HISTORY:

05/12/11

Board of Education

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

9. Finance**1. Treasurer's Report - March 2011**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for March 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

2. Tax Anticipation Notes

**TAX ANTICIPATION NOTE RESOLUTION OF
WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK,
ADOPTED MAY 19, 2011, 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, 2012**

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, 2011 and ending June 30, 2012, 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 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

3. Donation - Tree from Cornell Cooperative Extension

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

A donation of a tree from the Cornell Cooperative Extension of Nassau County as part of the "Greening of Nassau" project

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

4. D'Arcangelo Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from D'Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2011 for a total fee not to exceed \$13,500.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

5. Contract - Textbook Central

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Textbook Central, a division of Tel/Logic, Inc. dba CentralEd to provide centralized Non-Public School textbook distribution and Managed Purchase Option services for the 2011-2012 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).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

6. Spec Ed Contract-Great Neck UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Great Neck Union Free School District to provide Special Education instruction to one student for the 2009-2010 and 2010-2011 school years. The tuition schedule is as follows:

2009 – 2010	\$70,344.00
2010 – 2011	\$84,351.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

7. Spec Ed Contract-Developmental Disab Inst

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2010-2011 School Year for Developmental Disabilities Institute to provide special education instruction and related services to two students for a total fee of \$98,066.60.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

8. Spec Ed Contract-Hicksville-Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2010-2011 School Year for the Hicksville Union Free School District to provide special education services to three parentally placed students with disabilities under the Child Find Legislation for a total fee of \$18,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

9. BOCES Curriculum Writing Project

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Westbury School District to participate in BOCES Curriculum Writing Project to assist

districts in aligning the ELA and Math Common Core Standards in grades K through 2. The fee schedule is as follows:

BOCES Participation Fee	\$ 4,700.00
14 Teachers	\$18,800.00
Total	\$23,500.00

This expense is to be grant funded.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

10. BOCES Smart Board Purchase

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The purchase of 15 smart boards and 1 smart table from BOCES for the Westbury School District for a total of \$75,205.94 for the 2010-2011 school year and \$16,647.00 for maintenance and professional development for the 2011-2012 school year to be used as part of our Technology Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

11. BOCES Letter of Intent

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Initial Letter of Intent

The Initial General BOCES Services per the Letter of Intent for the 2011-2012 school year in the amount of \$8,843,995.29 inclusive of Cross Contracts at Western Suffolk BOCES.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

12. Bid - Internal Auditor 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Awards the bid for Internal Auditing Services to R.S. Abrams & Co. for the amount of \$41,000 based on a combination of lower annual cost and/or lower cost per hour average and their extensive experience in this field.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

13. Bid - External Auditor 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Awards the bid for External Auditing Services to Cullen & Danowski, LLP for the amount of \$45,500.00 for the year ending June 30, 2011 based on their competitive pricing and their extensive experience in this field.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson, President
SECONDER:	Stanton L. Brown, Trustee
AYES:	Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

14. Donation-Shed from LI Midweek Baseball League

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation of a storage shed to the Westbury School District from L.I. Midweek Baseball

League worth \$1,750.00 to be applied to their Building Use fees. The calculations are as follows:

Building Use Fees	\$2,200.00
Storage Shed Value	\$1,750.00
Balance Owed to Westbury	\$ 450.00

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

15. Donation-Arts and Crafts Material - Park

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Various arts and crafts material to be used by the children at Park Avenue School from Mr. Bennett.

The Board of Education expresses its gratitude for the donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

16. Facilitators for SIOP Model Lessons

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Professional Development in Lesson Design through SIOP Model in Content Areas/Language Arts/ESL Assessments with two facilitators at \$745.00 each daily not to exceed 10 days. The total fee should not exceed \$14,900.00. This expense is to be grant funded.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

EXECUTIVE SESSION

At 8:32 pm a motion was made by Trustee Rocco Lanzilotta and seconded by Trustee Leslie Davis to move into Executive Session to discuss Personnel, and Litigation. Vote was unanimous.

At 9:36 pm a motion was made by Trustee Stanton Brown and seconded by Trustee Dr. Pless Dickerson to return from Executive Session. Vote was unanimous.

At 10:09 pm a motion was made by Trustee Stanton Brown and seconded by Trustee Dr. Pless Dickerson to adjourn to Executive Session to discuss Litigation and Budget items. Vote was unanimous.

At 11:59pm a motion was made by Trustee Stanton Brown and seconded by Trustee Leslie Davis to return from Executive Session. Vote was unanimous.

10. List of Items for Action

A. *Personnel*

I. *Retirements*

a. Retirement - Armenia

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Carl Armenia
Position:	Science Teacher
School:	Middle School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Retirement - Trampusch

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Veronica Tramosch
Position:	ESOL Teacher
School:	Middle School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Retirement - Totman

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Kathleen Totman
Position:	English Teacher
School:	High School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Retirement - Broder

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Laura Broder
Position:	Elementary Teacher
School:	Drexel Avenue
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Retirement - Golub

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Arleen Golub
Position:	Elementary Teacher
School:	Drexel Avenue
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. Retirement - Bernauer

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Annmarie Bernauer
Position:	Elementary Teacher
School:	Drexel Avenue
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. Retirement - Neal

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Eugene Neal
Position:	Music Teacher
School:	Middle School
Effective Date:	June 24, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

h. Retirement - Rodriguez

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Hilda Rodriguez
Position:	Speech and Language Pathologist
School:	Park Avenue
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

i. Retirement - Howley

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Jeanine Howley
Position:	Typist Clerk
School:	PPS
Effective Date:	July 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. *Leave of Absences*

a. Leave of Absence - Petrelli

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Korienne Petrelli
Position:	Physical Education Teacher
School:	High School
Status:	Unpaid Leave of Absence (Childcare)
Effective:	March 29, 2011 thru May 9, 2011
Returning:	May 10, 2011
Replacement:	Tracy Maczkiewicz (Leave Replacement) <i>Res 10.A.4.c – 2/17/11</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Leave of Absence - Cavuto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2010-2011 School Year:

Name:	Elizabeth Cavuto
Position:	Occupational Therapist
School:	Dryden Street/Park Avenue
Status:	Continuation of Unpaid Leave of Absence (Childcare)
Effective:	September 2011 – June 2012
Returning:	September 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

3. *Annual Appointments*

a. Long Term Sub - Sobek

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment for the 2010-2011 School Year:

Name:	Christina Sobek
Position:	Long Term Sub
School:	Drexel Avenue
Certification:	NYS Childhood Education, Gr 1-6
Replacing:	Julie Corwin (FML)
Effective Date:	May 20, 2011 thru June 24, 2011, unless sooner terminated
Stipend/Rate:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Long Term Sub - Hemans

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Vivette Hemans
Position:	Long Term Substitute
School:	Middle School
Certification:	NYS English Language Arts 7-12 Initial
Replacing:	Nancy Butler
Effective Date:	May 2, 2011 through June 24, 2011, unless sooner terminated
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem
Status:	<i>Previously approved Res 10.A.3.d ~ 4/14/11; Policy 531.1 applies to vacant position stating: "Prior to formal Board of Education approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate."</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Wedderburn

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Megan Wedderburn
Position:	Long Term Substitute
School:	Middle School
Replacing:	Julie Corwin
Effective Date:	February 7, 2011 – April 1, 2011, unless sooner terminated
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

4. Civil Service

a. Hidalgo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Maria Mejia Hidalgo
-------	----------------------------

Position:	Food Service Helper PT Sub
Assigned:	District-Wide
CS Approval:	April 4, 2011
Effective Date:	May 20, 2011
Status:	New Employee
Salary:	\$7.25/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Johnson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Mark Johnson
Position:	Cleaner PT Sub
Assigned:	District-Wide
CS Approval:	April 5, 2011
Effective Date:	May 20, 2011
Status:	New Employee
Salary:	\$11.00/hr ~ no additional benefits

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

5. *Per-Diem Substitute Teachers*

a. Per-Diem

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments for the 2010-2011 School Year:

Per-Diem Substitute Teachers District-Wide 2010-2011 School Year Rate: \$100/day		
Hyam Blum (TA @ Dryden)	Nicole Finch (TA @ MS)	Stephanie Phillips
<i>* TA's have the necessary credentials to substitute in district up to 40 days</i>		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

6. Other Appointments

a. Proctoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Ryan Brannan
Position:	Proctoring for SAT
Effective Date:	June 4, 2011
Salary:	\$75.00/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Mentor - Brady

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Rosemarie Brady
Position:	Mentor for Erin McCance
School:	Powells Lane
Replacing:	Jennifer McGowan (FML)
Effective Date:	April 4, 2011 – June 24, 2011
Salary:	\$3,024/yr (pro-rated)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Brenker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Robbin Brenker (Nurse)
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Position:	Kindergarten Registration
School:	Dryden Street
Effective Date:	July 11, 12, 13, 2011 9:00 am – 12:00 pm
Salary:	\$61.29/hr (total of 9 hrs)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Buffolino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Rosa Buffolino
Position:	Community School Aide
School:	Dryden Street
Effective Date:	August 9, 2011 – August 19, 2011; August 29 - September 2, 2011
Salary:	\$16.12/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Parent Workshop

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Parent Workshop Facilitators “Title I – III” May 25 & June 15, 2011 Rate: \$79.57/hr ~ not to exceed a total of 9 hrs			
Maria Meyer	Olga Alvarez	Flor Calero	Maribel Calcagni
Iraida Bodre	Evelyn Bunger	Manual Ramirez	Natalia Kesabian
Rebecca Skibiel			

Parent Workshop Teaching Assistants “Title I – III” May 25 & June 15, 2011 Not to exceed a total of 9 hrs	
Angela Diglio	\$25.50/hr
Carolina Iannotta	\$23.06/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. Assistant Principal - Ehrlich

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Kevin Ehrlich
Action:	Completion of Special Assignment ~ Acting Assistant Principal
School:	Middle School
Effective Date:	May 20, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. Chairperson - Ehrlich

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Kevin Ehrlich
Position:	Department Chairman – Social Studies
School:	Middle School
Certification:	NYS Social Studies 7-12
Effective Date:	May 20, 2011
Stipend:	Step 3 \$7,041.00/yr (pro-rated)
Status:	Returning to position after special assignment

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

7. Co-curricular/Extracurricular

a. European Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011

School Year:

<p>Explorer's European Trip – Chaperones High School (Westbury Explorers) April 14-23, 2011 (10 days) Rate: \$108.39/per day (Chaperones previously approved as TBD <i>Res. 10.B.5 – May 19, 2010</i>)</p>	
Shahana Khairoola	Percy Holmes

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Chaperones - Activism Club Dance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

<p>Activism Club Dance ~ Chaperones Middle School May 20, 2011 2:30-4:30</p>		
Peter Zoia	Teacher	\$108.39/per event
Marie Augustin-Rosen	Teacher	\$108.39/per event
Adalcy Quintin	Teacher	\$108.39/per event
Carmelina Alessi	Teacher	\$108.39/per event
Robert Aronowitz	Teacher	\$108.39/per event
Amanda Cohen	Teacher	\$108.39/per event
Kisha Thomas-Lewis	Teacher	\$108.39/per event
Candace Coleman-Woods	Teaching Assistant	\$21.02/hr
Ann Humphrey	Sr. Stenographer	\$53.63/hr
Josh Cabale	Teaching Assistant	\$23.06/hr
Alfonsina DeRosa	Teacher's Aide	\$24.18/hr
Carol Cuoco	Teaching Assistant	\$25.50/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Dorney Park Trip - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

Name:	Kashanah Clyburn (Teacher)
Position:	Dorney Park Chaperone
School:	Middle School
Effective Date:	June 10, 2011 9:00am – 8:00 pm
Stipend/Rate:	\$108.39/event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Eighth Grade Orientation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities for the 2010-2011 School Year:

<p style="text-align: center;">High School Eighth Grade Orientation Night May 10, 2011 6:00pm – 9:30 pm Rate: \$108.39/per event</p>		
Jaime Martinez	Sandra Auguste	Abby Archdeacon
Kathi Matthews	Percy Holmes	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

8. *Tenure Appointment*

a. Tenure - Blum

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Hyam Blum
Tenure Area:	Teaching Assistant
School:	Dryden Street
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. Tenure - Buffolino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Nunzia Buffolino
Tenure Area:	Elementary Education
School:	Dryden Street Annex
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. Tenure - Colquhoun

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Catherine Colquhoun
Tenure Area:	Music
School:	Powells Lane
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. Tenure - Fazio

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Jenna Fazio
Tenure Area:	Teaching Assistant
School:	Dryden Street Annex
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. Tenure - Freiman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Julie Freiman
Tenure Area:	English
School:	Middle School
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. Tenure - Johnides

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Alexa Johnides
Tenure Area:	Special Education
School:	Drexel Avenue
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. Tenure - Leriche

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Astrid Leriche
Tenure Area:	English
School:	Middle school
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

h. Tenure - Loveland-Gill

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Sarah Loveland-Gill
Tenure Area:	Music
School:	High School
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

i. Tenure - Lovell

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Tameika Lovell
Tenure Area:	Guidance
School:	Powells Lane
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

j. Tenure - Mansberger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Brian Mansberger
Tenure Area:	Teaching Assistant
School:	High School
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

k. Tenure - Quintin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Adalcy Quintin
Tenure Area:	Social Work
School:	Middle School
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

l. Tenure - Quiroz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Stephanie Quiroz
Tenure Area:	Special Education
School:	Park Avenue
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

m. Tenure - Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Yansi Romero
Tenure Area:	Elementary Education
School:	Dryden Street
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson, President
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

n. Tenure - Schiller

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Lindsey Schiller
Tenure Area:	Elementary Education
School:	Drexel Avenue
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

o. Tenure - Suarez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Karen Suarez
Tenure Area:	Special Education
School:	Dryden Street
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

p. Tenure - Traina

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Lisa Traina
Tenure Area:	Home & Careers
School:	Middle School
Effective Date:	August 27, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

9. *Extension of Probationary Period*

a. Tenure Extension - Degen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Gail Degen
Action:	Extension of Probationary Period
Tenure Area:	Teaching Assistant
School:	Dryden Avenue
Effective Date:	September 17, 2011 - September 16, 2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

10. *Memorandum of Agreement*

a. Memorandum of Agreement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement:

BE IT RESOLVED, that the Board of Education hereby approves a memorandum of agreement between the District and the United Public Service Employees Unit – Westbury Clerical Unit regarding the terms of retirement incentive for the 2010-2011 school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

B. Education

1. Report (ID # 1732)

CSE/CPSE

HISTORY:

05/12/11

Board of Education

ATTACHMENTS:

- Preschool Approval BOARD REPORT51911 (2) (DOC)
- CPSE51911 (2) (PDF)
- School Age Approval BOARD REPORT51911 (DOC)
- CSE51911 (2) (PDF)

2. Six Flags Great Adventure Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Participants:	High School Students
# Students:	Approximately 100
# Chaperones:	10 (ten) volunteer non-payment basis
Date:	June 4, 2011
Cost:	\$65.00 (transportation and entrance fee)
Location/Destination:	Six Flags Great Adventure, Jackson, NJ
School:	High School

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Policy**1. Policy 504 for students with disabilities**

Approval of the Policy 5020.3 For Students with Disabilities Pursuant to Section 504 (This Resolution was Moved and Seconded at the April 14, 2011 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: **ADOPTED [UNANIMOUS]**
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. Policy for Student Complaints and Grievances

Approval of the Policy for Student Complaints and Grievances (This Resolution was Moved and Seconded at the April 14, 2011 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: **ADOPTED [UNANIMOUS]**
AYES: Dickerson, Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Legislation**13. Public Relations****14. Buildings and Grounds****15. Reports*****A. Business & Management Services*****1. Report (ID # 1676)**

Fire Drills April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- Firedril1011 (DOC)

2. Report (ID # 1697)

Building Use April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- bldgusereport_boe_April 01 2011 (DOC)

B. Pupil Personnel Services**1. Report (ID # 1655)**

Student Enrollment - April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- in district enrollment summary 5 19 11 (PDF)
- out of district enrollment summary 5 19 11 (PDF)

2. Report (ID # 1656)

Homebound Instruction - April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- HomeAPR11 (DOCX)

3. Report (ID # 1657)

Suspensions Report - April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- SuspAPR11 (DOCX)

4. Report (ID # 1658)

Statistics In-District - April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- INDIST1011 (XLSX)

5. Report (ID # 1659)

Statistics Out-of-District - April 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- OOD1011 (XLSX)

6. Report (ID # 1669)

Attendance Report Period 8 2010 2011

HISTORY:

05/12/11 Board of Education

ATTACHMENTS:

- attendance report period 8 2010 2011 (PDF)

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 were heard:

Chester McGibbons
Nicole Ashford
Allison Clomell
Larry Kirton

19. Tenure**Adjournment**

At 12:00AM a motion was made by Trustee Rocco Lanzilotta and seconded by Trustee Siela Bynoe to adjourn.



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Wednesday, May 25, 2011

7:30 PM

W. H. S. Library

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Late	7:55 PM
Stanton L. Brown	Trustee	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	7:40 PM
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

3. WELCOME

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

4. Executive Session

At 7:40PM a motion by Trustee Siela Bynoe and seconded by Trustee Rocco Lanzilotta to move into Executive Session to discuss Litigation, and Personnel matters. The vote was unanimous.

At 10:20PM a motion by Trustee Rocco Lanzilotta and seconded by Trustee Karin Campbell to go into recess until Thursday, May 26, 2011 at 5:00pm. The vote was unanimous.

5. FINANCE

1. Budget Adoption 2011-12 for Revote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2011/2012 school year for the Westbury Union Free School District in the amount of \$109,014,480.

Adoption of 2011 - 2012 Budget for Revote

2. Property Tax Report Card Adoption-Revote

Adoption of Property Tax Report Card

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 annexed Property Tax Report Card on the proposed budget for the 2011-2012 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 June 21, 2011 Budget Revote.

ADJOURNMENT

At 10:25 PM meeting was adjourned.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 1749)**

Meeting: 05/25/11 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado
Sponsors:
DOC ID: 1749 B

Adoption of 2011 - 2012 Budget for Revote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2011/2012 school year for the Westbury Union Free School District in the amount of \$109,014,480.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 1755)**

Meeting: 05/25/11 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado
Sponsors:

DOC ID: 1755 A

Adoption of Property Tax Report Card

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 annexed Property Tax Report Card on the proposed budget for the 2011-2012 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 June 21, 2011 Budget Revote.



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, May 26, 2011

5:00 PM

W. H. S. Library

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Absent	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

3. WELCOME

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

Executive Session

At 5:04PM the meeting was reconvened by Dr. Pless M. Dickerson.

At 5:05PM a motion was made by Mr. Rodney Caines to resume in public session, seconded by Ms. Siela Bynoe. The vote was unanimous.

4. FINANCE

1. BOCES Letter of Intent

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Initial Letter of Intent

The Initial General BOCES Services per the Letter of Intent for the 2011-2012 school year in the amount of \$8,843,995.29 inclusive of Cross Contracts at Western Suffolk BOCES.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Pless M. Dickerson, Rodney A. Caines, Siela A. Bynoe, Rocco N. Lanzilotta
ABSENT:	Stanton L. Brown, Karin B. Campbell, Leslie F. Davis

2. Budget Adoption 2011-12 for Revote

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2011/2012 school year for the Westbury Union Free School District in the amount of \$109,014,480.

Adoption of 2011 - 2012 Budget for Revote

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Pless M. Dickerson, Rodney A. Caines, Siela A. Bynoe, Rocco N. Lanzilotta
ABSENT:	Stanton L. Brown, Karin B. Campbell, Leslie F. Davis

3. Property Tax Report Card Adoption-Revote

Adoption of Property Tax Report Card

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 annexed Property Tax Report Card on the proposed budget for the 2011-2012 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 June 21, 2011 Budget Revote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Pless M. Dickerson, Rodney A. Caines, Siela A. Bynoe, Rocco N. Lanzilotta
ABSENT:	Stanton L. Brown, Karin B. Campbell, Leslie F. Davis

4. Retirement Contribution Reserve Fund Increase

Approval of Increase to Retirement Contribution Reserve Fund

BE IT RESOLVED, that pursuant to New York State General Municipal Law '6-m, and upon the recommendation of the Superintendent, the Board of Education hereby authorizes an increase to the Retirement Contribution Reserve fund not to exceed an amount of \$2,400,000 for those purposes enumerated under section 6-m of the General Municipal Law.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rocco N. Lanzilotta, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Pless M. Dickerson, Rodney A. Caines, Siela A. Bynoe, Rocco N. Lanzilotta

ABSENT: Stanton L. Brown, Karin B. Campbell, Leslie F. Davis

ADJOURNMENT

At 5:35PM a motion was made by Mr. Caines, and seconded by Ms. Bynoe to adjourn the meeting of the Westbury Board of Education. The vote was unanimous.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 14, 2011**

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 located at 1 Post Avenue, Old Westbury, New York on June 14, 2011.

Present, Dr. Pless Dickerson, President, Mr. Rodney Caines, Vice President,
Board of Trustee, Mr. Stanton, L. Brown (Arrived at 8:00PM) Trustee, Ms. Karin
Education: Campbell (Arrived at 8:07PM)

Absent: Trustee Ms. Siela Bynoe

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 – Special Education

1. CALL TO ORDER

At 7:50 PM, Dr. Pless Dickerson, President, called the meeting to order.

2. PRESENTATION

Ms. Mary Lagnado presented the Proposed Budget to the Board and public.

3. EXECUTIVE SESSION

At 8:49 PM, a motion was made by Mr. Brown, seconded by Mr. Caines, and carried unanimously to move into Executive Session for purposes of discussing litigation and contractual issues.

At 8:50 PM District Clerk was excused for the evening.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, June 16, 2011

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Late	8:44 PM
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. **2011-262** Approval of Minutes

Approval of Meeting Minutes 5/12/11, 5/17/11, 5/19/11, 5/25/11, 5/26/11

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

7. Commendations

Dr. Clark-Snead gave recognition to Trustee Stanton L. Brown for his service as a Board Member to the Westbury Board of Education.

Dr. Clark-Snead gave recognition to Dr. Marjorie Toran for her service with the Westbury School District.

1. **(ID # 1844)** Board of Education - Outgoing Member

Board of Education - Outgoing Member

Stanton L. Brown Trustee 3 years of service

2. **(ID # 1820)** Retirements

Retirements

Retirements

Catherine Arena

Carl Armenia

Diane Barbarino

Barbara Bell

Annemarie Bernauer

Laura Broder

Carol Clarke

Linda Farino-Bokitko

Agata Fulgieri

Robert Fusco

Carol Gardiner

Arleen Golub

Gladys Gonzalez

Dennis Hinson

Jeanine Howley

Maria Iadevaia

Thelma King

Paul Lightbourne

Maureen Marino

Eugene Neal

Marion Pascarella

Cynthia Paterno

Linda Propper

Hilda Rodriguez

Susan Shapiro

Kathleen Totman

Veronica Trampusch

Nancy Volino

Yona Zimmerman

3. **(ID # 1860)** SEPTA Spring Workshops - Staff Commendations

SEPTA Spring Workshops - Staff Commendations

SEPTA Spring Workshops - Staff Commendations

The following staff members were instrumental in the success of the SEPTA Spring Workshops held on June 3, 2011, at Park Avenue School. Congratulations to Ms. Blades, Ms. Cedeño, Ms. Cruz-Vasquez, Ms. Gabriel, Ms. Gallagher-Rodriguez, Ms.

Giordano, Ms. Saltiel, and Ms. Zizzo, as well as to Mr. Jorge Santiago, Jr., Director of Special Education, and Dr. Marjorie Toran, Assistant Superintendent of Special Education and Special Services. You are commended for your efforts on behalf of SEPTA.

Lynette Blades, a Kindergarten Special Education teacher at Dryden Street School, was instrumental in soliciting and securing donations from at least 30 businesses which were used as door prizes at the SEPTA Spring Workshops.

Samayra Cedeño, a Kindergarten general education teacher at Dryden Street School (in Intensive Consultant Teacher model) was instrumental in providing Spanish translation for two workshops on Fine and Gross Motor Development Skills to parents attending the SEPTA Spring Workshops.

Mayra Cruz-Vasquez, a Speech and Language Pathologist at Dryden Street School, was instrumental in co-presenting two workshops on Speech and Language Development Skills to parents and students who attended the SEPTA Spring Workshops.

Susan Gabriel, School Social Worker at Park Avenue School, was instrumental in developing and composing a Summer Program Resource Directory in preparation for the SEPTA Spring Workshops. The Summer Program Resource Directory was distributed to parents who attended the SEPTA Spring Workshops.

Jo-Ann Gallagher-Rodriguez, a Kindergarten general education teacher at Dryden Street School (in Intensive Consultant Teacher model), was instrumental in providing two workshops on Fine and Gross Motor Development Skills to parents attending the SEPTA Spring Workshops.

Brooke Giordano, a Kindergarten general education teacher at Dryden Street School (in Intensive Consultant Teacher model), was instrumental in co-presenting two workshops on Speech and Language Development skills to parents attending the SEPTA Spring Workshops.

Estelle Saltiel, Districtwide CPSE Chairperson and a School Psychologist at Dryden Street School, was instrumental in soliciting and securing gift certificates from at least 30 businesses. The gift certificates were presented as door prizes at the SEPTA Spring Workshops.

Lisa Zizzo, a Kindergarten general education teacher at Dryden Street School (in Intensive Consultant Teacher model) was instrumental in providing two workshops on Fine and Gross Motor Development Skills to parents attending the SEPTA Spring Workshops.

4. **(ID # 1845)** Music Showcase Festival Competition

Music Showcase Festival Competition
Westbury High School Orchestra

MUSIC SHOWCASE 2011 FESTIVAL

Westbury music students proudly represented our school district at the Music Showcase Festival Competition in Pennsylvania on May 27th. Congratulations to the students in the Westbury High School Orchestra and their Director Nadine Schalk for earning the following trophies:

- 1st Place - String Orchestra Superior Rating
- Outstanding Cello Section
- Overall High Score Instrumental.

Westbury High School Orchestra**Violins**

- 1st Karina Aristy
Shanan Barua
Lovely Dard
Diana Joseph
Laura Sanchez-Hernandez
Deidree Golbourne
Cassandra Maxis
Jasmine Watson
- 2nd Christopher Bracho Martinez
Aylia Doomes
Brianna McGee
Imanie Rojas
Renee Watson
Jordan Ramsey
Shakeira Stockhausen
Jackeline Cazarin
Ashley Horton
Temoria Mughal

Viola

- Angel Blue Stridion
Jaelyn Morgan
Nancy Oriental
Brittany Paden
Andrene Wright
Tiffany Bourne
Tasheen Lewis
Richard Taylor

Cello

- Dexter Golbourne
Khadjah King
Hugh O'Brien

Bass

- Joshua Saunders
Alex Bolling

5. (ID # 1756) NYSSMA Majors Festival**NYSSMA Majors Festival - Drexel Avenue School Band and Westbury High School Orchestra**

At the recent NYSSMA Majors Festival, two of Westbury's groups placed as follows:

Drexel Avenue Band - Tamara Edwards, Director: Silver

High School Orchestra - Nadine Schalk, Director: Silver (first time at NYSSMA Majors)

Congratulations to Ms. Edwards and the Drexel Avenue Band and to Ms. Schalk and the High School Orchestra for performing so well at the NYSSMA Majors Festival. Congratulations also to Sarah Loveland-Gill, District-wide Director of Music.

Westbury High School Orchestra

Violins

- 1st Karina Aristy
Shanan Barua
Lovely Dard
Diana Joseph
Cristina Martinez-Valdez
Laura Sanchez-Hernandez
Azbine Exime
Deidree Golbourne
Cassandra Maxis
Jasmine Watson
- 2nd Christopher Bracho Martinez
Aylia Doomes
Brianna McGee
Imanie Rojas
Marie St. Cyr
Renee Watson
Jordan Ramsey
Shakeira Stockhausen
Kristin Orlando
Jackeline Cazarin
Ashley Horton
Temoria Mughal

Viola

- Angel Blue Stridrion
Jaelyn Morgan
Nancy Oriental
Brittany Paden
Andrene Wright
Tiffany Bourne
Tasheen Lewis
Richard Taylor

Cello

- Azmine Exime
Dexter Golbourne
Khadjiah King
Hugh O'Brien

Bass

- Joshua Saunders
Alex Bolling

Drexel Avenue Band**Flutes**

Luz Aureliano
Adriana Guillen
Juan Ruiz
Jean Desulme
Nicholas Vasquez
Leslie Cruz

Clarinets

Omar Sanchez
Kendall McFarlane-Wilson
Alexandra LaPorte
Phillip Lopez
Nelson Guevara
Delmy Hernandez
Cathy Rivera
Oscar Rodriguez

Bass Clarinet

Carlos Ventura

Alto Sax

Jorge Sosa
Jason Salvant
Jose Alvarado

French Horn

Joshua Connaught
Rudolph Posy

Trumpets

JonPaul Gonzalez
Terris Worrell
Sheyla Turcios
Angel F. Cortes
Gisselle Martinez
Jaqueline Ventura
Bryan Roman
Daniel Argudo
Joseph Chasse

Trombones

Journey Myricks
Alahna Perez
Saul Sanches
Bryan Mendoza

Baritone

Asher Hassan

Tuba Elie Desrosiers**Percussion**

Joshua Monteforte

Elisee Desrosiers

Sean Bryan

6. **(ID # 1750)** Westbury High School Varsity Girls Badminton Team**New York State Public High School Scholar/Athlete Team Westbury High School Varsity Girls Badminton Team**

Congratulations to the Varsity Girls Badminton Team and Coach Michelle O'Donovan for receiving a New York State Public High School Scholar/Athlete Team Award. The Varsity Girls Badminton Team has excelled in both athletics and academics. Congratulations!

Coach - Michelle O'Donovan

Student	Grade
Ingrid Aparicio	10
Shanan Barua	10
Allison Benjamin	9
Jeniece Easter	11
Elyzabet Garcia	10
Kenia Guillen	11
Maria Hernandez	10
Ashley Horton	9
Brianna McGee	9
Hermína Paul	12
Ana Rios	11
Itzel Salgado-Cantu	10

7. **(ID # 1751)** Westbury High School Varsity Girls Softball Team**New York State Public High School Scholar/Athlete Team Award Westbury High School Varsity Girls Softball Team**

Congratulations to the Varsity Girls Softball Team and Coach Peter Degere for receiving a New York State Public High School Scholar/Athlete Team Award. The softball team has excelled in athletics while keeping their academic grades high. Congratulations!

Coach - Peter Degere

Otilia Bernal	9
Amani Cangro	11
Lovely Dard	11

Tasharla Evans	12
Fabiola Fercilien	11
Temoria Mughal	10
Ashley Ramsey	11
Gabrielle Rodrigo	9
Imanie Rojas	9
Shantel Stewart	11
Andrene Wright	11

8. **(ID # 1855)** WHS Varsity Boys Spring Track

WHS Varsity Boys Track Team

Congratulations to Westbury High School's Varsity Boys Spring Track Team for winning Nassau County AA Championship and to coach Donald Ross, Coach.

BOYS VARSITY SPRING TRACK	GRADE
Allen, Kadeem	10
Allen, Shamare	11
Aparicio, Jason	9
Bryan, Andre	10
Bolling, Alex	9
Burt, Sayvon	12
Castma, Jourmel	12
Demesyeux, David	9
Dextra, Wisard	11
Facey, Noel	11
Grant, Sean	9
Grant, Marcus	11
Hyppolite, Bernard	9
Ibarra Cruz, Carlos	9
Jackson, Raevian	11
Jacques, Gaskov	10
Jean-Baptiste, Edwin	12
Kirton, Guy	9
Monah, Jared	9
Nimblette, Jason	10
O'Brien, Hugh	12
Owhe, Josiah	11
Parham, Harry	10
Pitter, Ryan	12
Redd, Shomari	9
Saint Germain, Romain	11
Sherriffe, Akeem	10
Skeete, Owen	12
Taylor, Richard	9
Wagnac, Wrenggor	12
Walker, Giordan	11
Whethers, Rashan	12
Wilson, Brandon	12

9. **(ID # 1850)** First Student Bus Driver Awards

First Student Bus Drivers

Congratulations to school bus drivers **Inez Crawford** and **Gloria Arango**, who were

honored at the Nassau /Suffolk New York Association for Pupil Transportation luncheon. Both bus drivers work for **First Student Bus Company**.

Inez Crawford was named driver of the month for her proficient professionalism, interaction, and constant concern for our children. Congratulations to Inez on 29 years of service to the District. Thank you for providing so many years of service. **Gloria Arango** won third place in the large bus competition and rookie of the year in Nassau/Suffolk NYAPT 'S annual School Bus Rodeo. The Rodeo is an annual event where drivers from Nassau and Suffolk compete by driving through challenging courses to show their accuracy and driving skills. We applaud Gloria for her excellent driving and three years of service transporting our children safely each and every day.

8. **Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

Mr. Alan Yu
Mr. Chester McGibbons
Ms. Betty Hylton
Mr. Stan Ercolano
Mr. Larry Kirton
Mr. Rod Bailey
Ms. Jackie Caines
Ms. Elaine Lovell

Executive Session

At 10:40pm a motion was made by Trustee Stanton Brown and seconded by Trustee Rocco Lanzilotta to move into Executive Session to discuss matter of litigation, personnel issues. Vote was unanimous.

At 12:27am a motion was made by Dr. Pless Dickerson and seconded by Ms. Leslie Davis to return from Executive Session. Vote was unanimous.

9. **Finance**

1. **2011-263** Treasurer's Report April 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for April 2011.

Acceptance of Treasurer's Report for April 2011

RESULT: **ADOPTED [5 TO 0]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Davis, Lanzilotta
ABSTAIN: Siela A. Bynoe
ABSENT: Karin B. Campbell

2. **2011-264** Treasurer's Quarterly Report

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

Approval of Treasurer's quarterly reports for extra-curricular activities for the High School and Middle School - January 1, 2011 to March 31, 2011

Middle School	-	January 1, 2011 to March 31, 2011
High School	-	January 1, 2011 to March 31, 2011

RESULT: **ADOPTED [5 TO 0]**
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Davis, Lanzilotta
ABSTAIN: Siela A. Bynoe
ABSENT: Karin B. Campbell

3. **2011-265** School Lunch Renewal Application

Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2011-2012 School Year

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 2011-2012 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.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

4. **2011-266** Nova Net License for Summer School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of NovaNET Subscription License for 2 months for Summer School

Short Term NovaNET Subscription License for two months for summer school for a fee of \$12,487.50.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

5. 2011-267 Transportation for Proj Grad/Usdan Sum Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Transportation for Project Grad and USDAN Summer Program.

Transportation to USDAN Summer Program and Project Grad Academy for the summer. The cost is as follows:

USDAN Transportation Fee	\$ 5,500
Project Grad Transportation Fee	\$25,000
Total	\$30,000

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Pless M. Dickerson Ed.D., President
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

6. 2011-268 Donations to MS and HS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. 7 cases of canned Goya Beans and Salsa sauces to support the Westbury Middle School Student Government food drive

2. A Grant through Donors Choose to Sarah Loveland at the High School for a Yamaha Oboe
3. A Grant for 10 Dell Laptops from Jon Zimmerman and the BOCES ESL Program to Sarah Loveland at the High School to be used to assist English Language Learners and Students with Special Needs.
4. Two DVD players along with DVD's to the High School from Planned Parenthood to be installed in the lobby or cafeteria. The material shown would be appropriate for the students.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

7. 2011-269 Donations for HS Scholarships

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations for High School Scholarships:

Approval of the Following Donations for High School Scholarships

1. \$2,000.00 from MSG Varsity to be awarded to one High School student.
2. \$250.00 from Teresa Liotta to the Phillip Liotta Scholarship Fund to be awarded to one High School student.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

8. 2011-270 Donations for Summer Music Scholarships

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donation for High School Scholarships:

Approval of the Following Donation for the Summer Music Scholarship Fund

- \$400.00 raised by the district wide music faculty during their Faculty Recital to be used for four \$100.00 scholarships.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Pless M. Dickerson Ed.D., President
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

9. 2011-271 Award Bid for Bagels

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Bagel Bid

Award the following bid for Bagels, Bid #12-01 for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

Bagel Boss

Plain Bagels	2.85 p/dz.
Cinnamon & Raisin	2.85 p/dz.
Whole Wheat	2.85 p/dz
Assorted	2.85 p/dz

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

10. 2011-272 Award Bid for Food & Groceries

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Food & Groceries Bid

Award the following bid for Food & Groceries, Bid #12-03 for the 2011-2012 school

year in accordance with the specifications prepared by the School Nutrition Services Department to Mavila Foods, Savory/Landmark Food, T.A. Morris, H. Schrier Foods, Cookies & Moore and Jay Bee Distributors as follows:

COOKIES & MORE INC.

<u>ITEMS</u>	<u>PRICE</u>	<u>ALL CASES</u>
Asst'd Crackers/Gopurmet	26.39	
Chocolate Chip/Whole Grain	6.94	
Oatmeal Raisin (3 Large)	8.70	
Oatmeal Raisin (2 Large)	6.94	
Cape Cod-R/F-Potato Chips	16.84	
Tosititos-Baked Scoops	15.09	
BBQ-Potato Chips-Baked	13.13	
Baked Originals	13.13	
Baked Sour Cream & Onion	13.13	
R/F – Spicy Sweet Chili	15.09	
R/F – Cool Ranch	15.09	
Baked-Nacho Cheese	18.45	
Harvest Cheddar	22.80	
Nutrigrain Bars – All	15.99	
All Natural Brownie-W.G.	52.25	

JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Coffee, Maxwell House-PC	51.70
Nacho Chips	7.45
Rold Gold-Tiny Twists-WW	1340
Snyder's Mini Pretzels	36.99
Funyuns-Onion Snacks	11.99
Munchie's Flamin' Hot Mix	11.30
Ruffles-Ridged Potato Chips	11.99
Cheeze It's-Baked	50.95
Trail Mix	28.95
Pirates Booty	26.40
Sugar Substitute S&L	17.53

MIVILA FOODS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>COOKIES - Cases</u>	
Pepperidge Farm Asst.	54.85
Saltine Crackers	8.40

STAPLES

Cake Mix –All Available Flavors	21.90
Carrots, Sliced	16.95
Cornflake Crumbs	33.85
Croutons, Seasoned	15.95
French Dressing, Gals.	24.85
Garlic Powder	2.95
Garlic Granulated	2.59
Gravy, Turkey	29.90
Green Beans	17.95
Icing – Vanilla & Chocolate	58.90
Jello – All Flavors	19.85
Onion Powder	2.95
Parmesan Cheese	26.76
Parsley	5.65
Pickled Relish	17.65
Pudding, Chocolate & Vanilla	21.90
Rotini, Whole Grain	21.85
Spaghetti, Whole grain	21.85
Quacker Chewy - Assorted	26.75
Newtons Fruit Crisps-Assorted	39.99
Beef Noodle Soup	40.95
Cream of Broccoli Soup	37.95
Brown Dark Sugar	25.85
Confectionery Sugar	25.85
Tomato Crushed	16.25
Tomato Whole	14.85
Tuna, White	1.69
Vanilla Imitation	1.69
Vinegar, Wine	6.95
Breakfast Sausage, Links	25.50
Margarine	25.85
Pizza, Cheese Wheat (Indiv.)	34.50
Ham, Turkey	1.09/lb
Turkey, Taco Meat (Ground Turkey)	.78/lb.
Croissants, Pre-Baked	28.50
Puff Nuggets	13.95

SAVORY FOOD SERVICE**All Cases Unless Specified****ITEM****PRICE****STAPLES – Cases**

Coffee, Decafe	25.95
Coffee, Regular	45.95
Coffee, Sanka	47.29
Cornbread Stuffing	31.65
Ken's Thousand Island-PC	12.25
Ken's Italian – PC	11.60

Ken's Italian Creamy – PC	11.85
Ken's Honey Mustard – PC	12.90
Ken's Blue Cheese – PC	14.25
Fajita Seasoning Mix	12.98
Gravy, Brown	24.98
Honey	10.95
Salt	9.45
French Onion	22.15
Original Sun Chips	22.15
Garden Salsa – Sun Chips	22.15
Sugar, Granulated 5lb. Bags	26.75
Tuna, Tongal	56.75
Bacon, Sliced	29.75
Butter, Reddies	43.50
Butter, Chips, Continental	49.50
Cheese, Swiss	2.35/lb
Tortellini, Cheese	15.95
Yogurt, Assorted Flavors-Per Case	7.49
Ham, Cello	1.45/lb
Apple Turnovers	40.95
Knish, Pot & Onion	12.95
Poland Spring Water	6.95 + De[posit

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES-Cases</u>	
Oatmeal Cookies	13.44
Sugar Cookies	13.44
Pop Tarts	28.00
Apple Sauce	18.59
Baking Powder	4.90
Basil	2.90
Bay Leaves	3.20
Black Beans	17.89
Cinnamon	2.59
Corn	18.79
Chili Powder	2.60
Cornstarch	14.90
<u>CEREAL - KELLOGS</u>	21.99-All
Applejacks	
Coco Krispies	
Corn Pops	
Cornflakes	

Crispix	
Frosted Flakes	
Raisin Bran	
<u>CEREAL - GENERAL MILLS</u>	21.99 - ALL
Cheerios	
Cheerios Apple Cinn.	
Cheerios, Honey Nut	
Cinnamon Toast Crunch	
Frosted Flakes	
Golden Grahams	
 <u>STAPLES</u>	
Italian Dressing, Gals	23.80
Fruit Cocktail in Syrup	24.29
Jelly, Grape, PC	6.19
Jelly, Assorted, PC	6.19
Jelly, Grape (cans)	30.88
Ketchup	16.99
Ketchup, PC	9.49
Lemon Pepper	2.90

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES-Cases</u>	
Macaroni, Elbow	11.20
Mustard, Deli	9.20
Olives, Green & Black	29.90
Onions Granulated	3.20
Oregano, Ground	2.90
Pam Spray	21.90
Pancake Syrup	12.90
Paprika	2.60
Peanut Butter (smooth)	31.29
Peas & Carrots	19.49
Peas, Sweet	17.89
Pepper, Black (ground)	3.90
Pepper, PC	5.70
Pepper Strips - Green & Red	22.89
Pickle Chips (NO GLASS)	21.50
Potatoes, Diced	18.59
Potatoes, Mashed	35.50
Poultry Seasoning	2.80
Rice, Brown	12.50
Sauerkraut	21.25
Sprinkles	11.50
Barbeque Sauce	14.80
Duck Sauce	18.20

Hot Sauce	14.20
Cheese Sauce	28.89
Soy Sauce	11.20
<u>SOUPS</u>	
Beef Barley	42.49
Beef Base	12.90
Chicken Base	12.90
Chicken Noodle	27.29
Chicken Rice	33.49
Chicken Vegetable	36.29
Clam Chowder, New England	42.69
Clam Chowder, Manhattan	34.49
Cream of Celery	27.89
Cream of Chicken	30.79
Cream of Mushroom	30.59
Minestrone	34.59
Onion Soup, French	34.90
Tomato	23.59
Vegetarian Vegetable	31.69

H. SCHRIER & CO., INC.

All Cases Unless Specified

ITEMS

PRICE

STAPLES-Cases

Equal	23.50
Sugar, - PC	8.49
Taco Seasoning	8.90
Taco Shells	8.94
Tea Bags, De Café	19.90
Tea Bags, Regular	15.49
Tomato Paste	25.50
Tomato Puree	16.49
Vinegar, Cider	6.80

REFRIGERATED/FROZEN

Bagels, Plain-Pre-Sliced	11.50
Beef Patties, Jamaican	21.50
Broccoli, Cut	18.90
Cheese, American	39.00
Cream Cheese, L.F. - PC	14.90
Cream Cheese Bars	54.00
Cheese, Shredded Cheddar	13.00
Eggs, Frozen	21.50
Pancakes	9.98
Ravioli, Cheese	12.59

Vegetables, Mixed	11.00
Waffles, Taster Size	10.74
Chicken, Diced	29.90
Turkey Breast, Deli	1.49/lb
Apple Cinnamon, Muffins	14.90
Blueberry Muffins	14.90
Danish, Mini's	16.90
Hash Browned Squares	20.44
Orange Juice-Individual	9.98

T. A. MORRIS SONS, INC**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES -Cases</u>	
Animal Crackers	10.34
Mayonnaise, Gals.	25.24
Mayonnaise, PC	12.10
Mustard, PC	4.64
Pancake Syrup, PC	4.64
<u>FROZEN & REFRIGERATED- Cases</u>	
French Toast	23.72
Max Styx - Whole Grain	46.14
Nacho Cheese Sauce	29.70
Pizza, Slice - Whole Grain	38.64
Ravioli, Cheese	16.94
Wraps, Tortilla	32.41
Bologna, Beef	2.08/lb.
Chicken Nuggets, Whole Grain	46.20
Chicken Patties, Whole Grain	51.40
Chicken Quesada's	53.18
Chicken Tenders	47.27
Franks, All Beef	2.08/lb
Pastrami, Turkey	2.18/lb.
Pepperoni - Sliced	2.58/lb.
Salami, Genoa	2.38/lb.
Banana Nut Muffins	21.40
Super Donuts (Cin.Flvr.)	23.44
Shoestring, Fryer Fries	14.88
<u>JUICE - Cases</u>	
Apple - Paper Ctn.	8.72
Fruit Punch - Paper Ctn.	8.94
Lemonade - Individual	7.46

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

11. **2011-273** Award Bid for Bread

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Bread Bid

Award the following bid for Bread, Bid #12-02 for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Sapienza Bakery

White Bread	1.85 per loaf
Whole Wheat Bread	2.15 per loaf
Frankfurter Rolls	1.85 per dozen
W.W. Frankfurter Rolls	2.20 per dozen
White Hamburger Rolls	2.14 per dozen
W.W. Hamburger Rolls	2.62 per dozen
Vienna - White	2.75 per dozen
Vienna – Whole Wheat	3.05 per dozen
Vienna White – Small	2.70 per dozen
Vienna W.W. – Small	2.95 per dozen
French Bread	1.69 per loaf
W.W. French Bread	1.82 per loaf
W.W. Hero Rolls	5.10 per doz.
W.W. Club Rolls	3.32 per dozen
Hearth Rye Bread	3.95 per dozen
Rosettes/Dinner Rolls	3.85 16pc.package

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

12. **2011-274** Award Bid for Ice Cream

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Ice Cream Bid

Award the following bid for Ice Cream, Bid #12-04, for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department to American Classic Specialties Corp. as follows:

American Classic Specialties Corp.

<u>Item</u>	<u>Per Doz.</u>
Torpedo	2.00 per dozen
Fudge Bar	3.75 per dozen
Twin Pops	2.80 per dozen
Vanilla & Chocolate Pops	4.10 per dozen
Vanilla Sandwiches	4.20 per dozen
Big Stick	3.60 per dozen
Push Up Pops	4.75 per dozen
Bart Simpson	4.30 per dozen
Bubble Gum Swirl	4.00 per dozen
Hyper Stripe	4.90 per dozen
Cream Bar	3.80 per dozen
Marino Ice Cup	4.65 per dozen
Dixie Cups	3.90 per dozen
Cones	4.75 per dozen
Nutty Butty Cones	4.75 per dozen

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

13. 2011-275 Award Bid for Milk

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Milk Bid

Award the following bid for Milk, Bid #12-05, for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department to Oak Tree Dairy, Inc. with Escalator Clause as follows:

<u>Oak Tree Farm Dairy, Inc.</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Whole Milk	.26	.24
Low Fat Chocolate	.26	.24
1% Milk	.26	.24
Strawberry Milk	.26	.24

Total Constant: \$38,841.66

Total Escalator: \$35,853.84

*Cannot go over Constant Bid Price.

Oak Tree Farm Dairy, Inc. based bid pricing on the May, 2011 I-A of \$22.90/cwt, as required in the bid specifications Number 15. (July, 2011 is not available)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

14. **2011-276** Award Bid for Paper Supplies

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Paper Supplies Bid

Award the following bid for Paper Supplies, Bid #12-06, for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department to Appco Paper & Plastic, J & F Paper Supplies and Mivila Foods & Paper as follows:

APPCO

All Items Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Misc.	
6" Clear Hinged – Dart	25.79
9" Clear Hinged – Dart	25.79
Detergent Liq. (Joy ONLY)	32.71
Oven Cleaner (Easy Off-No Fumes)	26.99
Gloves, Surgical Latex	41.99
Tall Fold Napkins	19.39
Luncheon Napkins	22.49
#6 Kraft Bags	29.57
Food Handler Pan Saver (Cooking Bags)	35.49
Foil/Liners	
12 x 1000 STD Foil Roll	16.29
18 x 500 STD Foil Roll	18.99
18" Food Service Film	11.39
23" x 10" 39" XH Liner – NYC	13.83
Pan Liner 18" x 26" Quillon	29.79

Plates/Cups & Trays

7" Plates – Dart	20.87
8 7/8 Foam Plate – Dart	10.89
12 oz. Foam Bowl – Dart	11.43
9 x 12 Foam Tray 9L	15.39
5 Compartment Foam Tray	15.69
4 oz. Plastic Soufflé Cups	39.62
12 oz. Translucent Cup	22.39
10 oz. Hot Cups-Styrofoam	18.49
10 oz. Lids	10.29
12 oz. Lids	19.67

Misc.

½ Size Alum. Pans 12" x 10"	20.99
5 " Round Lace Doily	6.39
12" Round Lace Doily	11.73

J. & F. PAPER SUPPLY, INC.**ITEMS****PRICE****All Items Cases Unless Specified****Misc.**

Bleach	8.70
Classic Sanitary Rayon Wiper	5.70
Gloves, Poly-Large & Med.	4.32
Gloves, Rubber	4.00
Flip Top Sandwich Bags	3.99
Bag on a Roll	19.75
9" x 10 ¾ Pop Up Foil Sheets	39.00
10" x 12 ¾ Pop Up Foil Sheets	43.08
9" HVY Coated Paper Plates	21.60
10 oz. Squat Hot Cups	34.80
12 oz. Hot Cups – Paper	44.40
Pot Holders	9.00
Table Cloths-Paper W/Backing	30.00

Utensils

M/W Fork	6.00
M/W Knives	6.00
M/W Teaspoons	6.00
M/W Soupspoons	6.00
M/W Sporks	6.50
Sip Stick	10.10

MIVILA PAPER**All Items Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
Misc.	
Cleanser Powder	14.90
Stainless Steel Sponges	20.95
Brillo (Royal Brand)	14.95
Classic Sanitary Rayon Wiper	23.85
Dry Wax Paper Size 12 x 15	14.85
1 oz. Soufflé Cups	19.85
Cup Lid to Fit 12oz. Hot Cups	17.95
12 oz. Hot Cups Styn.	22.75
16 x 19 White Terry Towels	5.99
Full Size Alum. Pans 12" x 20"	31.85
Full size Alum. Pan Lids	17.75
½ Size Alum. Pan Lids	16.75
Grill Screens	1.95

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT: Karin B. Campbell

15. **2011-277** Award Bid for Produce

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Produce Bid

Award the following bid for Produce, Bid #12-07, for the 2011-2012 school year in accordance with the specifications prepared by the School Nutrition Services Department to Savory Food Service as follows:

All Items Cases Unless Specified

SAVORY FOOD SERVICE

<u>PRODUCT</u>	<u>PRICE</u>	<u>SPEC'S</u>
Apples	\$ 17.75	140 Mac.
Bananas	21.75	150 ct.
Baked Potato	17.00	120 ct. Idaho
Blueberries	36.00	12 pt. -pc
Carrots Fresh	21.50	50 lb.
Cantaloupe	22.00	15 ct. -pc
Cauliflower Fresh	28.50	12 ct.
Celery	26.50	30 ct. -pc
Cucumber	27.00	50 lb. -pc
Eggs	15.75	15 dz. Med.

Frozen Carrots	13.50	12/2 lb.
Frozen Chopped Broccoli	20.75	12/2.5 lb.
Frozen Green Beans	16.95	12/2 lb.
Froz. Mixed Veg.	20.50	12/2.5 lb.
Grapes (green)	31.00	10 lb.
Grapes (red)	29.00	10 lb.
Grapefruit	24.00	32 ct.
Honeydew	22.00	6 ct. -pc
Kiwi	13.50	36 ct. -pc
Lettuce, Iceberg	27.50	24 ct.
Lettuce, Romaine	26.50	24 ct.

<u>PRODUCT</u>	<u>PRICE</u>	<u>SPEC'S</u>
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All Items Cases Unless Specified

Lemons	29.50	140 ct. -pc
Nectarines	29.50	25 lb.
Onions	27.50	50 lb.
Oranges	22.50	138 ct.
Parsley	19.00	60 ct. -package
Peaches	19.50	180 ct.
Pears	33.75	135 ct.
Peppers (suntan)	28.00	25 lb.
Peppers (green)	28.00	25 lb.
Pineapples	16.50	5/6/7 ct. -pc
Plums	28.00	168 ct.
Potato Salad	25.50	3/10lb.
Macaroni Salad	25.50	3/10lb.
Radishes	12.50	Package
Strawberries	24.00	8/16 oz. -package
Tomatoes	29.50	25 lb.
Zucchini	24.00	20 lb. -pc
Watermelon	12.50	30 lb. -pc

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

16. 2011-278 Approval of Textbooks

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Textbooks

The following textbooks which were reviewed by the Textbook Committee and found to be acceptable and instructional:

Choosing Health
Street Law

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSENT:	Karin B. Campbell

17. 2011-279 Upgrade to Point of Sales Terminals for Schl Lnc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Purchase of WebSMARTT Hardware and Software to upgrade the Point of Sales Terminals for School Lunch

The purchase of WebSMARTT hardware and software to upgrade the Point of Sales Terminals for the 2010-2011 school year at a cost of \$66,585.00 and network maintenance and support for the 2011-2012 school year at a cost of \$13,301.00. The total cost of the upgrade is \$79,886.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Pless M. Dickerson Ed.D., President
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

18. 2011-280 Pump/Motor Repair Coop Bid Award

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of the General Pump/Motor Repairs and Maintenance Cooperative Bid

Award of the bid for the General Pump/Motor Repairs and Maintenance Cooperative Bid for participating Nassau County Schools for the 2011-2012 school year to United Electric Power at \$65.00 per hour for Technician and 9% fixed cost mark-up for materials as the lowest responsible bidder.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

19. 2011-281 Surplus Vehicle Bid Award

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of Surplus Bid Equipment

Award of the Surplus Vehicles Bid for the following equipment declared surplus at the November 15, 2006, October 17, 2007 and October 21, 2009 action meetings to A Voight Towing in the amount of \$2,400.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	Price
1	Towmotor Fork Lift	Serial # 4625651141 SKU 005176	\$300
2	Henderson Chief Salt/Sand Spreader	Model # 10400	\$300
3	Leaf Vac/Trailer Mounted	SKU 005152	\$300
4	Ford Taurus 1997	Vin # 1FALP52U8VG171850	\$300
5	Chevrolet Astro Van 2000	Vin # 1GNEL19W4YB185848	\$300
6	Ford Cargo Van Blue 1984	Vin # 1FTDE14YOEHA67005	\$300
7	GMC Safari 1995	Vin# 1GKEL19WX5B549324	\$300
8	Chev Cargo Van 1993	Vin # 1GCED25H6PF357492	\$300
Total			\$2,400

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

20. **2011-282** IQM2 Proposal 2011-2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of IQM2 Proposal

Yearly subscription for Minute Traq Board Agenda Software for the 2011-2012 school year at a cost of \$20,216.00 to be paid through BOCES.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
ABSTAIN:	Siela A. Bynoe, Leslie F. Davis

21. **2011-283** Achieve 3000 Proposal 2011-2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Achieve 3000 Proposal

Proposal from Achieve 3000 for the 2011-2012 school year for 300 licenses (100 each at Drexel Avenue, Powells Lane and Middle School) for Achieve 3000 Differentiated Literacy Solutions. The cost is as follows:

3 sites @ \$8,600.00 per site	\$25,800.00
Implementation Materials Fee	375.00
Support Service Fee	<u>600.00</u>
Subtotal	\$26,775.00
Discount – 5% Renewal Discount	(1,199.70)
Discount	<u>(1,806.00)</u>
TOTAL	\$23,769.30

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

22. 2011-284 Contract - Triad Group 2011-2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Triad Group For Workers' Compensation

Contract for Triad Group to provide claims and management services for Workers' Compensation for the 2011-2012 school year. The fee schedule is as follows:

- Annual Fee of \$24,000.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$595.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

23. 2011-285 Summer Transportation Contracts 2011-2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Summer Transportation Contracts

Approval of Northwest Nassau Transportation Coop Bid #060211 Award for the district's Sewahnaka Program/New Hyde Park to Acme Bus Company as follows:

1 Student and Monitor @ \$135.00 per day for 29 days for a total of \$3,915.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

24. 2011-286 OMNI Group Renwal Services Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of The OMNI Group Renewal Services Agreement

Renewal Services Agreement for The OMNI Group in the amount of \$13,876.50 for handling IRS compliance for 403b employee accounts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

25. 2011-287 Non Resident Employee students**Admission of Students to Westbury Public Schools**

BE IT RESOLVED, that pursuant to Board Policy No. 431.21, the Board hereby approves the admission to Westbury Public Schools of the students listed in Confidential Attachment "A" upon the terms set forth therein and subject to all other applicable policies, regulations and rules for the 2011-2012 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Pless M. Dickerson Ed.D., President
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

26. 2011-288 Jeff Olefson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Facilitator for Administrators' Retreat in June

Jeff Olefson to facilitate the three day Administrators' Retreat June 28, 2011 to June 30, 2011 for a fee of \$1,650.00 per day for a total of \$4,950.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

27. 2011-289 Donations for High School Scholarships 2011

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donations for High School Scholarships

The following donations to be used for High School scholarships:

- Custom Computer Specialists, Inc. \$1,000.00
- Albert and Catherine Handy \$ 500.00
- A+ Technology Solutions, Inc. \$1,500.00
- Tequipment, Inc. \$1,500.00
- Dr. Constance R. Clark-Snead \$ 500.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

10. List of Items for Action**A. Personnel****1. Retirements****a. 2011-290 Retirement - Zimmerman**

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Yona Zimmerman
Position:	Special Education Teacher
School:	Powells Lane
Effective Date:	June 30, 2011
Status:	<ul style="list-style-type: none"> • the payment of \$200 a day for 251-300 days as per the district's special retirement incentive of 2011; • the continued payment by the Board of Education of 100% of the health insurance premium for the individual health plan currently in effect

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. **2011-291** Retirement - Sheiman

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Susan Sheiman
Position:	Typist Clerk
School:	High School
Effective Date:	September 6, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. **2011-292** Retirement - Pascarella

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Marion Pascarella
Position:	Typist Clerk
School:	Drexel Avenue
Effective Date:	June 29, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. **2011-293** Retirement - Volino

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Nanci Volino
Position:	Stenographer
School:	High School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. **2011-294** Retirement - Arena

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Catherine Arena
Position:	Typist Clerk
School:	High School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. **2011-295** Retirement - Bell

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Barbara Bell
Position:	Typist Clerk
School:	High School
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. **2011-296** Retirement - Barbarino

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Diane Barbarino
Position:	Teaching Assistant
School:	High School
Effective Date:	June 25, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

h. **2011-297** Retirement - Marino

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Maureen Marino
Position:	Teacher's Aide
School:	Dryden Street
Effective Date:	June 30, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

i. **2011-298** Retirement - King

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Thelma King
Position:	Cafeteria Helper
School:	Middle School
Effective Date:	June 25, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

2. **Leave of Absences**

a. **2011-299** Leave of Absence - Schneider

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence for the 2011-2012 School Year:

Name:	Jennifer Schneider
Position:	Social Studies Teacher
School:	Middle School

Status:	Unpaid Leave of Absence (Childcare)
Effective:	2011-2012 School Year
Returning:	September 2012
Replacement:	Robert Aronowitz

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

3. Annual Appointments

a. 2011-300 Annual - Aronowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment for the 2011-2012 School Year:

Name:	Robert Aronowitz
Position:	Social Studies Teacher
School:	Middle School
Certification:	NYS Social Studies (7-12)
Replacing:	Jennifer Schneider (Unpaid Childcare Leave)
Effective Date:	September 1, 2011 through June 22, 2012, if not sooner terminated
Stipend/Rate:	MA Step 2 - \$62,457

RESULT: ADOPTED [UNANIMOUS]
MOVER: Siela A. Bynoe, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. 2011-301 Annual Appointments - Reading Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment for the 2011-2012 School Year:

Part-Time Reading Teachers Federal Job Funding 2011-2012 School Year 5 P/T Reading Teachers TBD

RESULT: ADOPTED [5 TO 2]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis
NAYS: Karin B. Campbell, Rocco N. Lanzilotta

c. **2011-302** Annual - Russ

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment for the 2011-2012 School Year:

Name:	Richard Russ
Position:	Occupational Therapist
School:	Park Avenue
Certification:	Occupational Therapist
Replacing:	Elizabeth Cavuto (Unpaid Childcare Leave)
Effective Date:	September 1, 2011 through June 22, 2012, if not sooner terminated
Salary:	MA Step 4 - \$68,198

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. **2011-303** Long Term Sub - Sobek

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Long Term Substitute appointment for the 2010-2011 School Year:

Name:	Christina Sobek
Position:	Long Term Sub
School:	Drexel Avenue
Certification:	NYS Childhood Education 1-6
Replacing:	Patricia Francis (FML)
Effective Date:	May 2, 2011 – June 10, 2011
Salary:	1-10 days \$105 per diem; 11-20 days \$115 per diem; 21+ days \$135 per diem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

4. Probationary Appointmentsa. **2011-329** Gagliardi - Probationary Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Probationary Appointment for the 2011-2012 School Year:

Name:	Kristine Gagliardi
Tenure Area:	Music

Position:	Music Teacher
School:	Drexel Avenue
Certification:	NYS Music, Initial
Replacing:	Eugene Neal
Effective:	September 1, 2011 through January 31, 2013
Salary:	BA+15 Step 6 - \$66,163/yr

RESULT: ADOPTED [6 TO 1]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
NAYS: Karin B. Campbell

b. **2011-330** Grabinski - Probationary Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Probationary Appointment for the 2011-2012 School Year:

Name:	Kea Grabinski
Tenure Area:	ELA
Position:	English Teacher
School:	Middle School
Certification:	NYS English Language Arts 7-12, Initial
Replacing:	Kathleen Totman (Retired)
Effective:	June 25, 2011 through June 24, 2014
Salary:	MA Step 1 ~ \$59,807/yr

RESULT: ADOPTED [6 TO 1]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
NAYS: Karin B. Campbell

c. **2011-331** Bernacke - Probationary Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Probationary Appointment for the 2011 - 2012 School Year:

Name:	Geriann Bernacke
Tenure Area:	Elementary Education
Position:	Elementary Teacher
School:	Drexel Avenue
Certification:	NYS Childhood Education (Grades 1-6) , Initial
Replacing:	Laura Broder (Retired)

Effective:	June 25, 2011 through June 24, 2014
Salary:	MA Step 1 ~ \$59, 807/yr

RESULT: ADOPTED [6 TO 1]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
NAYS: Karin B. Campbell

5. Civil Service

a. 2011-304 Civil - Pascarella

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Marion Pascarella
Position:	Typist Clerk P/T
Assigned:	Drexel Avenue – <i>(summer transition for new secretary)</i>
CS Approval:	May 17, 2011
Effective Date:	July 1, 2011 – August 31, 2011
Status:	Change of Class
Salary:	\$34.24/hr

RESULT: ADOPTED AS AMENDED [5 TO 1]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis

b. 2011-305 Civil - Arena

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Catherine Arena
Position:	Typist Clerk P/T
Assigned:	High School
CS Approval:	May 13, 2011
Effective Date:	July 1, 2011 – August 31, 2011
Status:	Change of Class
Salary:	\$34.24/hr

RESULT: ADOPTED AS AMENDED [5 TO 1]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis

c. **2011-306** Civil - Bell

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Barbara Bell
Position:	Typist Clerk P/T
Assigned:	High School
CS Approval:	May 13, 2011
Effective Date:	July 1, 2011 – August 31, 2011
Status:	Change of Class
Salary:	\$28.86/hr

RESULT: ADOPTED AS AMENDED [5 TO 1]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis

d. **2011-307** Civil - Howley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Jeanine Howley
Position:	Typist Clerk P/T
Assigned:	PPS
CS Approval:	May 13, 2011
Effective Date:	July 31, 2011 – August 31, 2011
Status:	Change of Class
Salary:	\$34.24/hr

RESULT: ADOPTED AS AMENDED [5 TO 1]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis

e. **2011-308** Civil - Volino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Nanci Volino
Position:	Typist Clerk P/T
Assigned:	High School
CS Approval:	May 17, 2011
Effective Date:	July 1, 2011 – August 31, 2011
Status:	Change of Class
Salary:	\$34.94/hr

RESULT: ADOPTED AS AMENDED [5 TO 1]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Campbell, Lanzilotta
NAYS: Siela A. Bynoe
ABSTAIN: Leslie F. Davis

f. **2011-309** Civil Service - Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment for the 2010-2011 School Year:

Name:	Getuy Romero
Position:	Cleaner P/T Sub
Assigned:	District-Wide
CS Approval:	May 26, 2011
Effective Date:	June 17, 2011
Status:	Returning
Salary:	\$11.50/hr

RESULT: ADOPTED [6 TO 1]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
NAYS: Karin B. Campbell

6. Other Appointments

a. 2011-310 Chaimowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Rachel Chaimowitz
Position:	Leave Replacement – Music Teacher ~ <i>AMENDED</i>
School:	Park Avenue
Certification:	NYS Music, Initial
Replacing:	Tonya Dubeanksy
Effective Date:	March 21, 2011 – May 31, 2011
Salary:	BA Step 1 \$52,143/yr (pro-rated)
Amendment:	<i>Start date change (Res10.A.3a – 3/17/11) Policy 531.1 Prior to formal Board of Education approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. (ID # 1816) Kindergarten Parent Orientation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Kindergarten Parent Orientation Park Avenue June 21, 2011 6:00pm – 8:00pm Rate: \$108.39/per event	
Olga Alvarez	Colleen Hilke
Flor Calero	Anna Tufo
Roseline Felix	

RESULT: **TABLED [UNANIMOUS]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. **(ID # 1806)** Proctors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Extra Period for Proctoring Science State Examination Middle School June 6, 2011 Rate: \$30.21/per period - <i>not to exceed 10 hrs total</i>	
Celeste Haller	Julio Ortiz
Stephanie Steinhau	Marie Augustin-Rosene
Carmelina Alessi	

RESULT: **TABLED [UNANIMOUS]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. **(ID # 1807)** Regents Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Regents Proctoring/Scoring Middle School <i>Social Studies and Math – June 16, 2011</i> <i>Science – June 17, 2011</i> Rate: \$37.05hr – <i>not to exceed 10 hrs total</i>			
Peter Zoia	Therese Torchon	Marjorie Ferguson	Michael Ebe
Joan Juliano	Todd Schlegel	Collette Johnson	(3)TBD

RESULT: **TABLED [UNANIMOUS]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. **2011-311** Other Appointments - MSG

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Cablevision's MSG Varsity Partnership Funded by MSG Cablevision Partnership Grant 2010-2011 School Year		
Joshua Schimsky	Advisor	Stipend: \$1,000

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. **2011-312** Other Appointments - Long Island Cares

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Long Island Cares Grant 2010-2011 School Year Stipend: \$500/per person ~ Funded by Grant	
Nicolette James	Seth Brechtel

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. (**ID # 1781**) Other Appointment - Graduation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments for the 2010-2011 School Year:

Graduation Chaperones - Teachers Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm Rate: \$108.39/per event		
Michael Burger	Patrick McGovern	David Graff
Korienne Petrelli		

Graduation Chaperones – Clerical Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm		
Nanci Volino	Stenographer	\$52.43/hr
Glenis Rivera Ortega	Typist Clerk	\$32.31/hr

RESULT: **TABLED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

h. **2011-313** Other Appointment - Extra Hours

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

<p style="text-align: center;">Extra Hours Transitional Planning – High School May 31, 2011 2:00pm – 4:00pm June 2, 2011 2:00pm – 4:00pm Rate: \$37.05 ~ <i>not to exceed 4 hours per person</i></p>		
Elizabeth Alexis	Stephen Forker	Dwight Gibson
Larissa Kpana	Kristin Mancuso	Larry Minor
Kerry Newman	Angela Terry	Dominick Vessa
Abby Archdeacon	Sandra Auguste	Percy Holmes
Jaime Martinez	Kathi Matthews	

RESULT: **ADOPTED [6 TO 1]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
NAYS: Karin B. Campbell

7. **Tenure Appointment**

a. **2011-314** Tenure - Sherwood

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Juanita Sherwood
Tenure Area:	Assistant Principal
Effective Date:	June 30, 2011

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. **2011-315** Tenure - Peterson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following Tenure Appointment:

Name:	Michelle Peterson
Tenure Area:	Director Reading and ELA
School:	Administration Building
Effective Date:	July 31, 2011

RESULT: ADOPTED [6 TO 0]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSTAIN: Stanton L. Brown

c. **2011-316** Tenure - Grossane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Teresa Grossane
Tenure Area:	Assistant Principal
Effective Date:	August 17, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

8. **Abolition of Position**

a. **2011-332** Abolition of Position

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following abolition of position for the 2011-2012 School Year:

The Superintendent recommends that, due to fiscal contrasts, the Board of Education abolish (2) probationary positions in the tenure area of Reading, effective at the end of the day, June 24, 2011.

The Superintendent recommends that, due to fiscal constraints, the Board of Education abolish (1) probationary position in the tenure area of Speech, effective at the end of the day, June 24, 2011.

The Superintendent recommends that, due to fiscal constraints, the Board of Education abolish (1) position of Staff Developer, effective at the end of the day, June 24, 2011.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

9. Excessing of Personnel

a. 2011-333 Grabinski - Excess

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following personnel:

Name:	Kea Grabinski
Position:	Reading Teacher
School:	Middle School
Effective:	June 24, 2011 (end of the day)
Reason:	Due to fiscal constraints. Least senior employee in the tenure area of Reading.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. 2011-334 Bernacke - Excess

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of the following personnel:

Name:	Gerriann Bernacke
Position:	Reading Teacher
School:	Drexel Avenue
Effective:	June 24, 2011 (end of the day)
Reason:	Due to fiscal constraints. Second to last senior employee in the tenure area of Reading.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

10. Summer School

a. 2011-317 SS - NJROTC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

NJROTC	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	95 hrs
<i>Salary:</i>	\$8,740

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., President
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. **2011-318** SS - Rising Star Camp

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

Rising Star Camp Summer Program @ Molloy College Molloy College and Title I/III July 5, 2011 through August 5, 2011 9:00am – 2:00pm (5 hrs) ~ <i>not to exceed 130 hrs. per person</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Salary</i>
Gregg Brenner	Music Teacher	3	\$59.01/hr
Erin McCance	Elementary Teacher	1	\$45.85/hr

RESULT: ADOPTED [6 TO 0]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Davis, Lanzilotta
ABSTAIN: Karin B. Campbell

c. **2011-319** SS - Supplemental Academic Summer Program for ELL

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

Supplemental Academic Summer Program for ELL Title III Funded July 1, 2011 through July 29, 2011 (20 days) 9am – 1pm (4 hrs) <i>Total Hours: 80 hrs per person</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Salary</i>
Olga Alvarez	Teacher	3	(100hrs) \$5,901
Iraida Bodre	Teacher	3	\$4,721
Rhina Hernandez	Teacher	3	\$4,721
Jadiz Conner	Teacher	1	\$3,668
Robin Kliegman	Teacher	1	\$3,668
Brenda Bazalar	Teacher	1	\$3,668
Marie Augustin-Rosene	Teacher	1	\$3,668

Samayra Ceden	Teacher	1	\$3,668
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. **2011-320** SS - Special Needs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

Summer Program for Students with Special Needs @ Drexel Avenue IDEA Funded June 30, 2011 through August 11, 2011 (30 days) 8am – 2pm (6 hrs) ~ <i>not to exceed 195 hours per person</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Rate</i>
Cheri Debellis	Principal	n/a	\$13,674
Delores Russell	Teacher	3	\$59.01/hr
Vincenza Tallini	Teacher	3	\$59.01/hr
Kashana Shouder Clyburn	Teacher	3	\$59.01/hr
John Carcich	Teacher	3	\$59.01/hr
Yansi Romero	Teacher	1	\$45.85/hr
Bonnie Whalen	Teacher	3	\$59.01/hr
Dean Quinteros	Teacher	3	\$59.01/hr
Romilda Vlahov	Teacher	1	\$45.85/hr
Mayra Cireseanu	Teacher	3	\$59.01/hr
Lynette Blades	Teacher	3	\$59.01/hr
Suzanne Sierra	Teacher	3	\$59.01/hr
Mary Volpe Davis	Teacher	3	\$59.01/hr
Lorraine Massillon	Teacher	3	\$59.01/hr
Larry Minor	Teacher	3	\$59.01/hr
Rosemarie Brady	Teacher	1	\$45.85/hr
Paul Ebron	Social Worker	3	\$59.01/hr
Jennifer Guthman	Psychologist	3	\$59.01/hr
Minni Bates	Art Teacher	1	\$45.85/hr
Mayra Cruz Vasquez	Speech	3	\$59.01/hr
Frank DeGiorno	Speech	3	\$59.01/hr
Phyllis Stewart	Speech	3	\$59.01/hr
Victor Kelly	Phys Ed	1	\$45.85/hr
Richard Russ	OT	2	\$54.60/hr
Beverly Reilly	Counselor	3	\$59.01/hr
Nunzia Buffolino	Perm Sub	n/a	\$105/day
Natalie Schwartz	Perm Sub	n/a	\$105/day
Nancy Hall	Perm Sub	n/a	\$105/day
Angela Summer	Sub	n/a	\$100/day
Shannon Picinich	Sub	n/a	\$100/day

Erin McCance	Sub	n/a	\$100/day
Linda Ingram	Nurse	n/a	\$64.85/hr

Summer Program for Students with Special Needs @ Drexel Avenue Teaching Assistants IDEA Funded June 30, 2011 through August 11, 2011 (30 days) 8am – 2pm (6 hrs) ~ <i>not to exceed 195 hours per person</i>		
Name	Position	Rate
Norman Bolling	Teaching Assistant	\$18.48/hr
Giulia Liguori	Teaching Assistant	\$18.48/hr
Diane Feyler	Teaching Assistant	\$18.48/hr
Anne Hyman	Teaching Assistant	\$15.97/hr
Tynan Lawson	Teaching Assistant	\$15.97/hr
Darrin Lawson	Teaching Assistant	\$15.97/hr
Betty Thompson	Teaching Assistant	\$15.97/hr
Brenda de la Rosa	Teaching Assistant	\$15.97/hr
Herbert de la Rosa	Teaching Assistant	\$15.97/hr
Dellaire Taylor	Teaching Assistant	\$17.64/hr
Rebecca Robledo	Teaching Assistant	\$17.64/hr
Christopher Turner	Teaching Assistant	\$14.58/hr
Marie Hutchinson	Teaching Assistant	\$18.48/hr
Katia Wolff	Teaching Assistant	\$18.48/hr
Rosemarie Marasco	Teaching Assistant	\$18.48/hr
Dawn Shure	Teaching Assistant	\$14.58/hr
Jessica Morales	Teaching Assistant	\$14.58/hr
Bette Session	Teacher's Aide	\$16.56/hr
Nicole Cannizzaro (Sub)	Teaching Assistant	\$14.58/hr
Joshua Cabale (Sub)	Teaching Assistant	\$15.97/hr

Summer Program for Students with Special Needs @ Drexel Avenue Bus Matrons IDEA Funded June 30, 2011 through August 11, 2011 (30 days) 7am – 3pm (8 hrs) ~ <i>not to exceed 250 hours per person</i>		
Name	Position	Rate
Faith Campbell (Bus Matron)	Teaching Assistant	\$15.97/hr
Celesta Anthanio (Bus Matron)	Teaching Assistant	\$18.48/hr
Sandra Simon (Bus Matron)	Teaching Assistant	\$18.48/hr
Flor Murray (Bus Matron)	Teaching Assistant	\$14.58/hr
Marrose Blaylock (Bus Matron)	Teaching Assistant	\$17.64/hr
Ermelinda Colon Granados (Bus Matron)	Teaching Assistant	\$15.97/hr
Elmer Flores (Bus Matron)	Teaching Assistant	\$14.58/hr
Donna Felton (Bus Matron)	Teaching Assistant	\$15.97/hr

Summer Program for Students with Special Needs @ High School IDEA Funded		
---	--	--

July 5, 2011 through August 19, 2011 (M-Th) (27 days) 7am – 12:40 pm (5.75 hrs) ~ <i>not to exceed 175 hours per person</i>			
Name	Position	Step	Rate
Dwight Gibson	Teacher - HS	3	\$59.01/hr
Joyce Thomas	Teacher - HS	1	\$45.85/hr
Michelle Malloy	Teaching Assistant-HS	n/a	\$15.97/hr
Milagros Martinez	Teaching Assistant-HS	n/a	\$15.97/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. **2011-321** SS - S.T.E.M Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

S.T.E.M. Summer Program @ High School Funded by the Cradle of Aviation Museum in conjunction with Adelphi University, NSF Grant, Title I/III July 5, 2011 through July 29, 2011 (19 days) Science 8am – 12pm; Math/ELA 8:30 – 11:30am ~ <i>not to exceed 80 hrs per person</i>			
Name	Position	Step	Salary
Brumsic Brandon	Principal	n/a	\$8,223
Patricia Mueller	Physics Teacher	3	\$4,485
Amy Scholl	ELA Teacher	1	\$2,614

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Summer Employment

a. **2011-322** Summer Employment - Security

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Summer 2011 Security Security Aides		
Sharon Jones	District-Wide	\$9.45/hr
Lidia Costanzo	District-Wide	\$11.37/hr
Frenel Armand	District-Wide	\$14.21/hr
Philip Lofton	District-Wide	\$18.28/hr

Pamela McDowell	District-Wide	\$14.21/hr
Fanny Ragazzi	District-Wide	\$9.45/hr
Rosa Vescio	District-Wide	\$18.28/hr
Wayne Wallace	District-Wide	\$18.28/hr
Filomena Stasi	Security Aide - Sub	\$9.45/hr
Rufus Bell	Security Aide - Sub	\$9.45/hr
Robert Jones	Security Aide - Sub	\$9.45/hr
Richard McAdoo	Security Aide - Sub	\$9.45/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

b. **2011-323** Summer Employment - Guidance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

Guidance Department Scheduling 4 days contractual ~ additional days per Director of Guidance Per Diem Rate		
Name	Number of Days	School
Abenie Edma-Lazard	5	Middle School
Joanna Ramirez	5	Middle School
Charmaine Thomas	5	Middle School
Abby Archdeacon	8	High School
Sandra Auguste	8	High School
Percy Holmes	8	High School
Jamie Martinez	8	High School
Kathy Matthews	8	High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

c. **2011-324** Summer Employment - Buffolino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment for the 2010-2011 School Year:

Name:	Rosa Buffolino
Position:	Community School Aide (staff coverage, registration, book distribution, mailings and transportation)

School:	Dryden Street
Effective Date:	July 5 – July 15, 2011; July 26 – August 26, 2011
Salary:	\$16.56/hr
Amendment:	<i>Effective date change; updated salary (Res 10.A.6d – 5/19/11)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

d. (ID # 1848) Summer Employment - SIOP

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Lesson Design thru SIOP Model in Content Areas ELA/ESL (Assessments) Title I/III Funded July 7 – July 18, 2011 (10 days) Rate: \$37.05/hr ~ 60 hrs per person <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Lauren Barbosa
Melissa Biondo	Kelly Hanley
Astrid Leriche	Lisa Levenson
Lisa Nazli	Luisa Rojas
Rebecca Skibiel	Christine Thiel

RESULT: TABLED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

e. (ID # 1839) Summer Employment - Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Curriculum Writing Project with Boces June 27, 28, 29, 30 and July 1, 2011 8:30am – 3:00pm Title I Funded Rate: \$37.05/hr <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Nicole Adamo
Joanny Gomez	Rhina Hernandez
Jo-Ann Gallagher-Rodriguez	Donna Sabella

Jacqueline Mazza	Fabiana Aimar
Zaida Kent	Antoinette Campbell
Many Ann Ferolito	Natasha Gabrielson
Milagros Henriquez-Santiago	Jessica Leppla
Stephanie Quiroz	

RESULT: TABLED [UNANIMOUS]
MOVER: Stanton L. Brown, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

f. **2011-325** Summer Employment - Meyer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

ESL/ELL – Data Reporting, Parent Initiatives & SIOP Training Title I/III Funded Rate: \$37.05/hr ~ <i>not to exceed 30 hours total</i>	
Maria Meyer	(Elementary Teacher)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Trustee
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

g. (**ID # 1811**) Summer Employment - Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Curriculum Writing <i>To align the curriculum to the new format of the Common Core State Standards</i> RTTT/Title I Funded Rate: \$37.05 – <i>not to exceed 8hrs each teacher</i> <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Christine Thiel	Julie Freiman
Christine Dowis	Ana Zoia
Ann Alexander	Amanda Cohen
Melissa Biondo	Bill Tlasek
Christina Harmon	Kea Grabinski
Astrid Leriche	Diane Watson

RESULT:	TABLED [UNANIMOUS]
MOVER:	Stanton L. Brown, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Memorandum of Agreement

a. 2011-326 Memorandum of Agreement

BE IT RESOLVED that the Board of Education hereby approves the terms of a Memorandum of Agreement between Westbury Union Free School District and the United Public Service Employees Union, Westbury Secretarial Unit regarding the salary schedule for Kathryn Russo.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

B. Education

1. (ID # 1840) CSE/CPSE

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

COMMENTS - Current Meeting:

Vote Result: Adopted

Pless M Dickerson	Initiator	Yes/Aye
Rodney A Caines	Voter	Yes/Aye
Stanton L. Brown	Voter	Yes/Aye
Siela A. Bynoe	Voter	Yes/Aye
Karin B. Campbell	Voter	Yes/Aye
Leslie F. Davis	Secunder	Yes/Aye
Rocco N. Lanzilotta	Voter	Yes/Aye

2. 2011-327 WHS Student Explorers

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Westbury High School Student Explorers

Participants:	Westbury High School Student Explorers Association
---------------	--

# Students:	18-20 Westbury High School Students
# Chaperones:	three (3)
Date:	April 2012 (During spring recess)
Cost:	\$2,848 (See details and monthly payment schedule attached)
Location/Destination:	Italy and France
School:	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

11. Policy

a. 2011-328 Security System Policy

Approval of the Security System Policy

Approval of the Security System Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 14, 2011 Action Meeting as per Board of Education Policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pless M. Dickerson Ed.D., President
SECONDER: Stanton L. Brown, Trustee
AYES: Dickerson Ed.D., Caines, Brown, Bynoe, Campbell, Davis, Lanzilotta

12. Legislation

13. Public Relations

14. Buildings and Grounds

15. Reports

A. Business & Management Services

a. (ID # 1853) Building Use May 2011

Building Use May 2011

b. (ID # 1852) Fire Drill Report May 2011

Fire Drill Report May 2011

c. (ID # 1833) Entrants and Withdrawals May 2011

Entrants and Withdrawals May 2011

B. Pupil Personnel Services

a. (ID # 1869) Statistics Out of District

Statistics Out-of-District

b. (ID # 1868) Statistics In District

Statistics In-District

c. (ID # 1870) Suspension

Suspensions Report

d. (ID # 1867) Homebound Instruction

Homebound Instruction

e. (ID # 1763) Attendance Report

Attendance Report Period IX 2011

f. (ID # 1744) Enrollment Summary

Student Enrollment - May 2011**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.

Mr. Larry Kirton

Mr. Floyd Ewing

Mr. Chester McGibbons

Adjournment

At 12:34am a motion was made by Trustee Stanton Brown and seconded by Trustee Leslie Davis to adjourn. Vote was unanimous.



Board of Education

Budget Re-vote Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Tuesday, June 21, 2011

9:00 PM

Westbury Middle School

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Pless M. Dickerson	President	Present	
Rodney A. Caines	Vice President	Present	
Stanton L. Brown	Trustee	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Rocco N. Lanzilotta	Trustee	Present	
Constance R. Clark-Snead	Superintendent	Present	
Mary Lagnado	Assistant Superintendent	Present	
Marjorie E. Toran	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

3. List of Items for Action

A. Personnel

1. Retirements

a. (ID # 1875) Retirement - Galloway

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Vannah Galloway
Position:	Food Service Handler
School:	High School
Effective Date:	June 25, 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT:	Stanton L. Brown

2. Other Appointments**a. (ID # 1781) Other Appointment - Graduation**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments for the 2010-2011 School Year:

Graduation Chaperones - Teachers Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm Rate: \$108.39/per event		
Michael Burger	Patrick McGovern	David Graff
Korienne Petrelli		

Graduation Chaperones – Clerical Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm		
Nanci Volino	Stenographer	\$52.43/hr
Glenis Rivera Ortega	Typist Clerk	\$32.31/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown

3. Summer Employment**a. (ID # 1839) Summer Employment - Curriculum Writing**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Curriculum Writing Project with Boces June 27, 28, 29, 30 and July 1, 2011 8:30am – 3:00pm Title I Funded Rate: \$37.05/hr <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Nicole Adamo
Joanny Gomez	Rhina Hernandez
Jo-Ann Gallagher-Rodriguez	Donna Sabella
Jacqueline Mazza	Fabiana Aimar
Zaida Kent	Antoinette Campbell
Many Ann Ferolito	Natasha Gabrielson
Milagros Henriquez-Santiago	Jessica Leppla
Stephanie Quiroz	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown

b. (ID # 1848) Summer Employment - SIOP

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Lesson Design thru SIOP Model in Content Areas ELA/ESL (Assessments) Title I/III Funded July 7 – July 18, 2011 (10 days) Rate: \$37.05/hr ~ 60 hrs per person <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Lauren Barbosa
Melissa Biondo	Kelly Hanley
Astrid Leriche	Lisa Levenson
Lisa Nazli	Luisa Rojas
Rebecca Skibiel	Christine Thiel

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown

c. (ID # 1811) Summer Employment - Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Curriculum Writing <i>To align the curriculum to the new format of the Common Core State Standards</i> RTTT/Title I Funded Rate: \$37.05 – <i>not to exceed 8hrs each teacher</i> <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Christine Thiel	Julie Freiman
Christine Dowis	Ana Zoia
Ann Alexander	Amanda Cohen
Melissa Biondo	Bill Tlasek
Christina Harmon	Kea Grabinski
Astrid Leriche	Diane Watson

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT:	Stanton L. Brown

4. *Memorandum of Agreement*

a. **2011-326** Memorandum of Agreement

BE IT RESOLVED that the Board of Education hereby approves the terms of a Memorandum of Agreement between Westbury Union Free School District and the United Public Service Employees Union, Westbury Secretarial Unit regarding the salary schedule for Kathryn Russo.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT:	Stanton L. Brown

4. **Adjournment**

A motion was made by Trustee Leslie Davis and seconded by VP Rodney Caines to adjourn meeting. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION (ID # 1875)

Meeting: 06/21/11 09:00 PM

Department: Personnel

Category: Retirements

Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1875

Retirement

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following Retirement for the 2010-2011 School Year:

Name:	Vannah Galloway
Position:	Food Service Handler
School:	High School
Effective Date:	June 25, 2011

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION (ID # 1781)

 Meeting: 06/21/11 09:00 PM
 Department: Personnel
 Category: Other Appointments
 Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1781

Chaperoning

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments for the 2010-2011 School Year:

Graduation Chaperones - Teachers Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm Rate: \$108.39/per event		
Michael Burger	Patrick McGovern	David Graff
Korienne Petrelli		

Graduation Chaperones – Clerical Tilles Center, C.W. Post June 25, 2011 1:00pm – 3:00pm		
Nanci Volino	Stenographer	\$52.43/hr
Glenis Rivera Ortega	Typist Clerk	\$32.31/hr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION (ID # 1839)

 Meeting: 06/21/11 09:00 PM
 Department: Personnel
 Category: Summer Employment
 Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1839

Other Summer Employment - Curriculum Writing with Boces

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Curriculum Writing Project with Boces June 27, 28, 29, 30 and July 1, 2011 8:30am – 3:00pm Title I Funded Rate: \$37.05/hr <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Nicole Adamo
Joanny Gomez	Rhina Hernandez
Jo-Ann Gallagher-Rodriguez	Donna Sabella
Jacqueline Mazza	Fabiana Aimar
Zaida Kent	Antoinette Campbell
Many Ann Ferolito	Natasha Gabrielson
Milagros Henriquez-Santiago	Jessica Leppla
Stephanie Quiroz	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Vice President
SECONDER: Rocco N. Lanzilotta, Trustee
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION (ID # 1848)

 Meeting: 06/21/11 09:00 PM
 Department: Personnel
 Category: Summer Employment
 Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1848

Other Summer Employment- SIOP

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

Lesson Design thru SIOP Model in Content Areas ELA/ESL (Assessments) Title I/III Funded July 7 – July 18, 2011 (10 days) Rate: \$37.05/hr ~ 60 hrs per person <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i>	
Maria Meyer	Lauren Barbosa
Melissa Biondo	Kelly Hanley
Astrid Leriche	Lisa Levenson
Lisa Nazli	Luisa Rojas
Rebecca Skibiel	Christine Thiel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rocco N. Lanzilotta, Trustee
SECONDER:	Rodney A. Caines, Vice President
AYES:	Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT:	Stanton L. Brown



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION (ID # 1811)

Meeting: 06/21/11 09:00 PM
Department: Personnel
Category: Summer Employment
Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1811

Other Summer Employment- Curriculum Writing (Common Core State Standards)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

<p align="center">Curriculum Writing <i>To align the curriculum to the new format of the Common Core State Standards</i> RTTT/Title I Funded Rate: \$37.05 – <i>not to exceed 8hrs each teacher</i> <i>In the event that a staff member cannot fulfill the requirements of this appointment, a substitute staff member will be assigned and presented to the Board at the first available Board Meeting</i></p>	
Christine Thiel	Julie Freiman
Christine Dowis	Ana Zoia
Ann Alexander	Amanda Cohen
Melissa Biondo	Bill Tlasek
Christina Harmon	Kea Grabinski
Astrid Leriche	Diane Watson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rocco N. Lanzilotta, Trustee
SECONDER: Rodney A. Caines, Vice President
AYES: Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT: Stanton L. Brown

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2011-326**

Meeting: 06/21/11 09:00 PM

Department: Personnel

Category: Memorandum of Agreement

Prepared By: Margie Clifton

Initiator: Elaine Fenick

Sponsors:

DOC ID: 1847

Memorandum of Agreement

BE IT RESOLVED that the Board of Education hereby approves the terms of a Memorandum of Agreement between Westbury Union Free School District and the United Public Service Employees Union, Westbury Secretarial Unit regarding the salary schedule for Kathryn Russo.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Vice President
SECONDER:	Rocco N. Lanzilotta, Trustee
AYES:	Dickerson Ed.D., Caines, Bynoe, Campbell, Davis, Lanzilotta
ABSENT:	Stanton L. Brown