



Board of Education

Reorganization

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Tuesday, July 1, 2014

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 1, 2014 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

Attendee Name	Present	Absent	Late	Arrived
Trustee Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational meeting, to preside until election of President.

- A. Elected Trustees, Karin B. Campbell, Robin L. Bolling, to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2014 for a three-year term.
- B. Election of President for 2014-2015 school year.
- C. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.
- D. The President will administer the oath to the District Clerk.
- E. Election of Vice-President for the 2014-2015 school year.
- F. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

- 2. Pledge of Allegiance**
- 3. *Approval of Minutes of Previous Meetings**
- 4. *Correspondence**
- 5. *Board President's Report**
- 6. *Superintendent of Schools Report**
- 7. *Commendations**
- 8. *Welcome**

9. Finance

1. (ID # 4718)

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2014-2015 School Year

2. (ID # 4719)

Bank Depositories - Designation of Financial Institutions as Depositories for the 2014-2015 School Year

3. (ID # 4720)

Signatories - Designation of signatories for the 2014-2015 School Year

4. (ID # 4721)

Substitute Teachers' Salaries for the 2014-2015 School Year

5. (ID # 4722)

Adult Education Teachers' Salaries and Fees for the 2014-2015 School Year

6. (ID # 4723)

Building and Field Usage Fees for the 2014-2015 School Year

7. (ID # 4724)

Petty Cash Accounts for the 2014-2015 School Year

8. (ID # 4725)

Federal Programs - Authorization for Superintendent to Administer Federal Programs

9. (ID # 4727)

List of Federal and State Grants

10. (ID # 4728)

Cooperative Bidding - Authorization to participate in cooperative bidding

11. (ID # 4729)

Reimbursement for Meals for the 2014-2015 School Year in Connection with Travel on Official Business

12. (ID # 4730)

Mileage Reimbursement for the 2014-2015 School Year

13. (ID # 4731)

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

14. (ID # 4732)

District Employees with Credits Cards or Authorized Identification Cards for District Purchases

*** Information***** Statement of Internal Auditor****10. List of Items for Action****A. Personnel****1. (ID # 4733)**

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

2. (ID # 4734)

Appointment - Payroll Certification Officer for the 2014-2015 school year

3. (ID # 4735)

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

4. (ID # 4752)

BOARD OF EDUCATION
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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Appointments - Census Enumerator & Attendance Office for the 2014-2015 School Year

5. **(ID # 4739)**

Appointment - Officer to Approve Conference Attendance for the 2014-2015 School Year

6. **(ID # 4740)**

Appointment - Affirmative Action Officer for the 2014-2015 School Year

7. **(ID # 4741)**

Appointment - Coordinator for Title IX for the 2014-2015 School Year

8. **(ID # 4742)**

Appointment - Coordinator for Section 504 for the 2014-2015 School Year

9. **(ID # 4743)**

Appointment - District-wide Medicaid Compliance Officer for the 2014-2015 School Year

10. **(ID # 4674)**

Appointment - Impartial Hearing Officers for the 2014-2015 School Year

B. Board of Education Dates and Committees

1. **(ID # 4745)**

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2014-2015 school year

2. **(ID # 4671)**

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2014-2015 School Year

3. **(ID # 4673)**

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2014-2015 School Year

4. **(ID # 4748)**

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

11. Policy

1. **(ID # 4749)**

Board of Education Policies - Readoption of Board Policies for the 2014-2015 School Year

12. * Legislation

13. Public Relations

1. *(ID # 4750)*

Official Newspapers - Designation of Official Newspapers for the 2014-2015 School Year

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. *Community

19. Adjournment

20. Reports

**Defer until Board Meeting on July 17, 2014*



Board of Education

Reorganization

~ Minutes ~

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Tuesday, July 1, 2014

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 1, 2014 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Michael Raniere	Westbury Board of Education	Attorney	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational meeting, to preside until election of President.

A. Elected Trustees, Karin B. Campbell, Robin L. Bolling, to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2014 for a three-year term. District Clerk, Cynthia Williams administered the oath of office to Trustee Karin B. Campbell, and Pastor Leroy Mitchell administered the oath of office to newly elected Trustee Robin L. Bolling.

B. Election of President for 2014-2015 school year. A nomination for Dr. Pless Dickerson was made for Board President, Dr. Pless Dickerson was selected as Board President 2014-15

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school year.

C. Oath of Office to be administered by the School District Clerk to duly elected President. From this point the President will preside.

D. Election of Vice-President for the 2014-2015 school year. A nomination for Vice President was made for both Trustee Leslie Davis, and Trustee Laura Pierce. Leslie Davis was selected as Board Vice President for 2014-15 school year.

E. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

F. The President will administer the oath to the District Clerk.

2. Pledge of Allegiance

President Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance.

3. *Approval of Minutes of Previous Meetings

4. *Correspondence

5. *Board President's Report

6. *Superintendent of Schools Report

7. *Commendations

8. *Welcome

Executive Session

At 7:56 PM a motion was made by Trustee Karin Campbell and seconded by Vice President Dr. Pless Dickerson to move into Executive Session to discuss matters leading to the appointment of a particular individual.

The vote was unanimous.

At 8:23 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

9. Finance

1. 2014-267 Budget Transfers

RESOLVED, that the Board of Education authorize the Superintendent of Schools to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2014-2015 school year.

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For transfers up to \$5,000.00, the Board of Education is to be notified.

For transfers over \$5,000.00, the Board of Education is to approve.

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2014-268** Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2014-2015 school year:

Bank of America
Bank of New York
Capital One
Citibank
Flushing Commercial
HSBC
J.P. Morgan Chase
MBIA
TD Bank
Valley National Bank
Wachovia Bank - A Wells Fargo Company
Bank Depositories - Designation of Financial Institutions as Depositories for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2014-269** Signatories

RESOLVED, that the Board of Education designate the School District Treasurer, or in his/her absence, the Deputy Treasurer, as signatories for all district accounts and wire transfers for all accounts.

One signature is required for student classroom activity accounts:

School District Treasurer

Signatories - Designation of signatories for the 2014-2015 School Year

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2014-270** Substitute Teachers' Salaries

RESOLVED, that the Board of Education establish substitute teachers' salaries for the 2014-2015 school year.

Permanent Substitute Teacher	\$105.00 per day*
Substitute Teacher	\$100.00 per day (Day 1-10) \$115.00 per day (Day 11-20) \$135.00 per day (Day 21-beyond) The days must be worked consecutively in one assignment.

*With health and dental benefits

Substitute Teachers' Salaries for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2014-271** Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2014-2015 school year.

2014-2015 Salaries

Director of Adult Education Program	\$8,490.06 (*July 1, 2014-Jan. 31, 2015) \$8,574.96 (*Feb. 1, 2015 - June 30, 2015)
Teaching Staff	Step I - \$24.00 per hour Step II - \$26.00 per hour Step III - \$28.00 per hour

2014-2015 Fees

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

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Academic and Cultural
Recreational (Resident)

Ranging from \$5.00-\$375.00

Academic and Cultural
Recreational (Non-Resident)

Ranging from \$10.00-\$375.00

*To conform to Teacher contract

Adult Education Teachers' Salaries and Fees for the 2014-2015 School Year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. 2014-272 Building and Field Usage Fees

Resolved, that the Board of Education establish the following minimum
Building and Field Usage Fees for the 2014 - 2015 School Year.

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>
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.**

B. Custodial Services per Hour

Regular Time*	Overtime *	Double Time * (Sundays and Holidays)
\$48.65**	\$75.56**	\$98.29 **

* Minimum Four (4) Hours

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** 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)
\$31.23 **	\$46.84 **	\$62.46 **

* 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*
\$34.35**	\$51.52**	\$68.71**

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: Football and soccer fields at the Senior High and the soccer field at the Middle School are for the use of the Westbury School District athletic and physical education programs ONLY. These fields will not be given out to any organization. **Applications submitted for the football field at the Middle School will be reviewed and approved on a case by case basis.**

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	250 250	\$500.00 \$500.00
South parking lot		
Middle School	125	\$250.00

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Park Avenue School	95	\$190.00
Powell's Lane School	95	\$190.00

Building and Field Usage Fees for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. 2014-273 Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2014-2015 school year as indicated below:

<i>School</i>	<i>Amount</i>	<i>Administrator*</i>	<i>Secretary*</i>
<i>Pupil Personnel</i>	\$100.00	<i>Jorge Santiago</i>	<i>to be determined</i>
<i>Adm. Building</i>	\$100.00	<i>Dr. Mary Lagnado</i>	<i>Mary Ann Knabbe</i>
<i>High School</i>	\$100.00	<i>Manuel Arias</i>	<i>to be determined</i>

* Authorized Signature for Account

Petty Cash Accounts for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. 2014-274 Federal Program - Authorization for Superintendent to Administer Federal Programs

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.

Federal Programs - Authorization for Superintendent to Administer Federal Programs

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. 2014-275 List of Federal and State Grants

RESOLVED, that the Board of Education approve the following anticipated grants:

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Name of GrantEntitlement Grants

Title I A&D Improvement

Title IIA Teacher/Principal Training

Title III Part A-LEP Funds

Title III Part A-IMMIGRANT

Universal Pre-K

E-rate

IDEA Sect 611 PL99-458

IDEA Sect 619 PL99-457

Summer Handicapped Program 4408

Federal Stimulus Grants

Race To The Top

State Supported Education Expense 4201

Competitive Grants

EPE (Adult Education)

WIA Title II, Adult Basic Education

Flow-through Grants

DOD - NJROTC

Nassau County Drug and Alcohol

Cablevision MSG Varsity Grant

Action for Healthy Kids

The Early Years Institute

Liberty Partnership

List of Federal and State Grants

RESULT: ADOPTED [UNANIMOUS]**MOVER:** John E. Simpkins Jr., Trustee**SECONDER:** Laura L. Pierce, Trustee**AYES:** Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.10. **2014-276** Cooperative Bidding - Authorization to participate in cooperative bidding

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

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the aforementioned entities and commodities as authorized by the General Municipal Law #119-0, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that 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.

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 Superintendent of Schools 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).

Cooperative Bidding - Authorization to participate in cooperative bidding

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. 2014-277 Reimbursement for Meals for the 2013-2014 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2014-2015 school year in connection with travel on official business, the IRS “standard meal allowance” for the city in which the expense was incurred.

Reimbursement for Meals for the 2014-2015 School Year in Connection with Travel on Official Business

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. 2014-278 Mileage reimbursement for the 2013-2014 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2014-2015 school year in concurrence with the Internal Revenue Service’s annually approved rate.

Mileage Reimbursement for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. 2014-279 Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers law 18

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.

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

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. 2014-280 District Employees with Credit Cards

RESOLVED, the Board of Education authorizes the following employees as stated below:

HESS Fleet Card

HESS Station, 60 Jericho Turnpike, Jericho, NY 11753, and/or HESS Station, 800 Jericho Turnpike, Westbury, NY 11590 has a FLEET Station Card.

The following employees are authorized and have pin numbers to make fuel purchases for District vehicles at Hess:

Mary Lagnado, Ed.D.
Mike Batkiewicz
Mike DiNuzzo
Ray Ferguson
Art Lavery
Luis Romero
Duouvil Raphael
John Robinson
Jeff Smith

Home Depot

The following employees have identification cards to make purchases:

Michael Batkiewicz
Mike DiNuzzo
Art Lavery
Luis Romero

Lowe's

The following employees have identification cards to make purchases:

Michael Batkiewicz
Mike DiNuzzo
Art Lavery
Luis Romero

Mobil/Exxon and HESS Credit Cards

The following employees have credit cards to purchase gas for the district vehicles:

Superintendent of Schools
Director, School Facilities & Operations

District Employees with Credits Cards or Authorized Identification Cards for District Purchases

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

*** Information**

*** Statement of Internal Auditor**

10. List of Items for Action

A. Personnel

1. 2014-281 Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2014. The salaries and fees listed below are for the 2014-2015 school year.

	<u>2014-2015 Salary/Fee</u>
Cynthia Williams District Clerk	\$13,459.00
Jaspan Schlesinger LLP Counsel	\$ 33,000.00 Retainer \$230.00 Hourly for Attorney \$130.00 Hourly for Paralegal
Kathy Kennedy Treasurer	Serving without additional compensation
Kathy Kennedy Records Management Officer	Serving without additional compensation
Dr. Mary Lagnado Public Access Officer	Serving without additional compensation
Cullen & Danowski Auditors	*\$47,500.00 per annum
R. S. Abrams & Company Internal Auditors	*\$44,000.00 per annum
Dr. Mary Lagnado Purchasing Agent	Serving without additional compensation
Mary Ann Knabbe	Serving without addi-

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Deputy Purchasing Agent

tional compensation

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

Michael Batkiewicz
Asbestos Compliance Officer
Health and Safety Officer

2014-2015 Salary/Fee
Serving without additional compensation

Karen Schulman
Deputy Treasurer

\$60.22 per hour*

Winthrop Pediatric Association
School Physicians

\$47,439.00 per annum

*Per Negotiated Clerical Contract

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2014-282** Appointment - Payroll Certification Officer for the 2013-2014 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2014-2015 school year.

Appointment - Payroll Certification Officer for the 2014-2015 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2014-283** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2014-2015 school year:

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Stipend

(1) High School	Regina Follo	\$5,000.00 per annum
	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	Joan Hawksford Juliano	\$3,000.00 per annum
	Faculty Advisor for School Activity Fund	
	Secretary to the Principal Middle School Assistant to the Chief Faculty Advisor	
	David Zimblar Chief Faculty Advisor	

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2014-284** Appointments - Census Enumerator & Attendance Officer

RESOLVED, that the Board of Education appoint the Director for Special Education and Special Services as (1) Census Enumerator and (2) Attendance Officer for the 2014-2015 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2014-285** Appointment - Officer to Approve Conference Attendance

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RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2014-2015 school year.

Appointment - Officer to Approve Conference Attendance for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. 2014-286 Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2014-2015 school year.

Appointment - Affirmative Action Officer for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. 2014-287 Appointment - Coordinator for Title IX

RESOLVED, that the Board of Education designate the Director of Guidance as Coordinator for Title IX, as per the following Description of responsibility:

EQUAL EDUCATIONAL OPPORTUNITY

Title IX of the Education Amendments of 1972

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

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

The District official responsible for the coordination of activities relating to nondiscrimination on the basis of sex is the Director of Guidance. She will provide information, including information on complaint procedures, to any student or employee who feels that his or her rights under Title IX may have been violated by the District or its officials. Her office is in the High School at 1 Post Road, Old Westbury, New York 11568-1624. In addition, any student or employee may make an inquiry or a complaint directly to the Federal Office for Civil Rights.

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A grievance procedure is available to the public; interested persons should contact the Director of Guidance.

Appointment - Coordinator for Title IX for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **2014-288** Appointment - Coordinator for Section 504

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

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

Inquiries concerning this policy may be referred to the Director of Special Education and Special Services, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact the Office of Pupil Personnel Services
Appointment - Coordinator for Section 504 for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **2014-289** Appointment - District-wide Medicaid Compliance Officer

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as the District-wide Medicaid Compliance Officer
Appointment - District-wide Medicaid Compliance Officer for the 2014-2015 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **2014-290** Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education

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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 2014-15 School Year, as set forth by the New York State Education Department. (See Below)

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.

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>
ABBERBOCK	ELLEN			MACKRETH	ROBERT	W	
AGOSTON	LINDA			MAHONEY	TIMOTHY		
ALBERT	PETER			MCKEEVER	JAMES		
ALMELEH	LYNN			MILLMAN	TINA		
BARBOUR	SUSAN			MONK	JAMES	A	
BAUCHNER	STUART			MOORE	CHRISTINE		
BLAUSTONE	BERYL			MURPHY	LEAH	L.	
BRANDENBURG	WENDY			NAUN	JOHN		
BRANDOW	REGINA	E		NISELY	ROBERT		
BRIGLIO	ROBERT			NOE	MARY		
BUMBALO	PAUL			ODOM	VERONICA	C	ESQ
COHEN	DIANE			PASSMAN	JULIE		
CUTLER-IGOE	ELLEN			PETERS	GARY		
DELEON	EDGAR			PETERS	KENNETH		EDD
DEWAN	DEBRA	SIEDMAN		PHELAN	PATRICIA		
EBENSTEIN	BARBARA	J		REICHEL	HEIDI		
FARAGO	JOHN			RICHMOND	SUSAN	MILLS	
FEINBERG	RONA			RITZENBERG	KENNETH	S.	
FERRIGNO	LORRAINE			ROBERTS	GEORGE	HUNTER	
FINKELSTEIN	SHARYN			ROSEN	PAUL		ESQ
FLAME	LANA	S		ROTH	ROSLYN		
GROSS	LORRAINE			SCHAD	JEROME		ESQ
HAKEN	STEVE			SCHIFF	MARTIN		
HALBERSTAM	SINAI			SCHIRO	JEFFREY		
HEIDELBERGER	JONATHAN			SCHNEIDER	JUDITH		
HUGHES	SHERRI	L	ESQ	SILVER	MARJORIE	A	
ITZLA	AMY	LYNNE		TESSLER	CRAIG		
JACOB	HOWARD			TURETSKY	AARON		
JOYNER	THERESA	R		VENEZIA	ARTHUR	JAMES	
KANDILAKIS	GEORGE			WAHRMAN	ISRAEL	S.	

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KEEFE	JEANNE		WALL	WILLIAM	J
KEHOE	MARTIN	III	WALSH	JAMES	
KERSHEN	HARRY		WALSH	MARION	
KESTENBAUM	ELISE		WANDERMAN	CARL	L.
LASSINGER	DORA		WASHINGTON	DENISE	
LAZAN	MICHAEL		WEINER	MARC	
LEDERMAN	NANCY		WOLMAN	MINDY	G.
LUBAN	EDWARD		ZIEV	JOEL	D
LUSHING	SUSAN				

Appointment - Impartial Hearing Officers for the 2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Board of Education Dates and Committees

1. 2014-291 Board of Education Meetings

RESOLVED, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2014-2015 school year.

Board Planning Meetings

Board Action Meetings

Planning/Action combined

***July 17, 2014**

Planning/Action combined

***August 21, 2014**

September 11, 2014

September 18, 2014

October 9, 2014

October 16, 2014

November 13, 2014

November 20, 2014

Planning/Action combined

***December 11, 2014**

January 15, 2015

January 22, 2015

Planning/Action combined

***February 12, 2015**

March 12, 2015

March 19, 2015

April 16, 2015

April 23, 2015

May 14, 2015

May 28, 2015

June 11, 2015

June 18, 2015

2015 - 2016

Reorganization

July 7, 2015 (Tuesday)

Planning/Action combined

***July 16, 2015**

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Planning/Action combined***August 20, 2015**

Board Planning meetings will be held at 7:30 PM in the Westbury High School Library**Board Action meetings will be held at 7:30 PM in the Westbury High School Little Theatre******Planning and Action meeting is combined***

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2014-2015 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2014-292** Committee on Special education - Approval of Sub-Committees for Special Education

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 2014-2015 School Year:

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

Chairperson	-	Ms. Jennifer Guthman or Mr. Jorge Santiago, Jr., or TBA
School Psychologist	-	Building Psychologists will rotate
Child's Teacher	-	General Education and/or Special Education Teacher
Physician	-	Winthrop Pediatric Associates (as needed)
Committee Teacher	-	Ms. Rosemarie Brady, or Ms. Cathy Handy, or Ms. Susan Moors, or Ms. Kathy Olson, or Ms. Mable Jo Robinson, or Ms. Ann Sela

Committee on Special Education (Members - District Level)

Dayna Badillo	Medeline Fenelon	Adalcy Quintin
Kira Bryant	Susan Gabriel	Beverly Rise
Dr. Howard Cintron	Dwight Gibson	Estelle Saltiel
Cheri DeBellis	Darren Maraglio	Lewis White
Paul Ebron	Dr. Alexandra McGlashan	Dr. Stanley Zwick

Committee on Special Education Evaluators

Estelle Saltiel	Mayra Cireseanu	Kashanah Clyburn
Dayna Badillo	Janis Collins	JoAnn Gross Cohn
Kira Bryant	Mary V. Davis	Ryan Cornell
Lisa Lopes	Megan Liotta	Farryl Lang

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Dori Ellen Pennucci	Alexa Sakal	Lindsay Root
Lynette Blades	Susan Tazzi	Stephanie Steinhauhoff
Nina Renner	Darren Maraglio	Vincenza Tallini
Medeline Fenelon	Beverly Rise	Romilda Vlahov
Susan Gabriel	Frank DeGiorno	Dr. Stanley Zwick
Mayra Cruz-Vasquez	John Carcich	Paul Ebron
Gina Puma	Mary Harris	Elizabeth Alexis
Danielle Aprigliano	Lisa Maccone	Christine Anderson
Josh Cabale	Erin McCance	Ashley Corliss
Melissa Castelli Croce	Jessica Pesce	Ashley Dank
Cynthia Gentilcore-Arreaga	Andrea Wayne	Stephen Forker
Rose Joyner	Dr. Howard Cintron	Dwight Gibson
Stephanie Quiroz	Adalcy Quintin	Larissa Kpana
Suzanne Sierra	Lewis White	Kristin Mancuso
Dr. Alexandra McGlashan	Gary Bauman	Larry Minor
Cheri DeBellis	Cara Ogilvie	Angela Terry
Phyllis Stewart	Carmelina Alessi	Dominick Vessa
Karen Suarez	Daniel Chavez	

Committee on Special Education located at Westbury High School

Chairperson	-	Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Stanley Zwick
School Psychologist	-	Dr. Stanley Zwick
Child's Teacher	-	General Education and/or Special Education Teacher
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury Middle School

Chairperson	-	Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Dr. Howard Cintron
School Psychologist	-	Dr. Howard Cintron
Child's Teacher	-	General Education and/or Special Education Teacher
Physician	-	Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Powell's Lane School

Chairperson	-	Mr. Jorge Santiago, Jr. or TBA or Principal or Mr. Darren Maraglio
School Psychologist	-	Mr. Darren Maraglio
Child's Teacher	-	General Education and/or Special Education Teacher
Physician	-	Winthrop Pediatric Associates (as needed)

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Committee on Special Education located at Drexel Avenue School

- | | | |
|---------------------|---|------------------------------------------------------------------------|
| Chairperson | - | Mr. Jorge Santiago, Jr. or TBA or Principal or Dr. Alexandra McGlashan |
| School Psychologist | - | Dr. Alexandra McGlashan |
| Child's Teacher | - | General Education and/or Special Education Teacher |
| Physician | - | Winthrop Pediatric Associates (as needed) |

Committee on Special Education located at Park Avenue School

- | | | |
|---------------------|---|--------------------------------------------------------------------------------------------|
| Chairperson | - | Mr. Jorge Santiago, Jr. or TBA or Principal or Assistant Principal or Ms. Medeline Fenelon |
| School Psychologist | - | Ms. Medeline Fenelon |
| Child's Teacher | - | General Education and/or Special Education Teacher |
| Physician | - | Winthrop Pediatric Associates (as needed) |

Committee on Special Education located at Dryden Street School

- | | | |
|---------------------|---|--------------------------------------------------------------------|
| Chairperson | - | Mr. Jorge Santiago, Jr. or TBA or Principal or Ms. Estelle Saltiel |
| School Psychologist | - | Ms. Estelle Saltiel |
| Child's Teacher | - | General Education and/or Special Education Teacher |
| Physician | - | Winthrop Pediatric Associates (as needed) |

Committee on Special Education Parents

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

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, Jr. or TBA |
| Psychologist | - | TBA |
| Child's Teacher | - | TBA |
| Committee Teacher | - | See list above |

Special Education Teachers

Carmelina Alessi	Middle School	Rose Joyner	Park Avenue
Elizabeth Alexis	High School	Larissa Kpana	High School

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Christine Anderson	High School	Farryl Lang	Middle School
Danielle Aprigliano	Park Avenue	Megan Liotta	Drexel Avenue
Cynthia Arreaga	Park Avenue	Lisa Maccone	Powells Lane
Lynette Blades	Dryden Street	Kristin Mancuso	High School
Josh Cabale	Park Avenue	Erin McCance	Powells Lane
John Carcich	Powells Lane	Larry Minor	High School
Daniel Chavez	Middle School	Jessica Pesce	Powells Lane
Mayra Cireseanu	Drexel Avenue	Stephanie Quiroz	Park Avenue
Kashanah Clyburn	Middle School	Nina Renner	Dryden Street
JoAnn Cohn	Middle School	Lindsay Root	Middle School
Janie Collins	Drexel Avenue	Alexa Sakal	Drexel Avenue
Ashley Corliss	High School	Suzanne Sierra	Park Avenue
Ryan Cornell	Middle School	Stephanie Steinhauff	Middle School
Melissa Croce	Park Avenue	Karen Suarez	Dryden Street
Ashley Dank	High School	Vincenza Tallini	Middle School
Mary V. Davis	Drexel Avenue	Susan Tazzi	Drexel Avenue
Stephen Forker	High School	Angela Terry	High School
Dwight Gibson	High School	Dominick Vessa	High School
Donna Heller	Middle School	Romilda Vlahov	Middle School
		Andrea Wayne	Powells Lane

School Psychologists

Estelle Saltiel, Dryden Street/CPSE Chairperson	Dr. Howard Cintron, Middle School
Medeline Fenelon, Park Avenue	Dr. Stanley Zwick, High School
Dr. Alexandra McGlashan, Drexel Avenue	Jennifer Guthman, CSE Chairperson
Darren Maraglio, Powells Lane	

School District Consulting Psychiatrist

Dr. Alberto Canizares

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Robbin Brenker	-	Dryden Street
Ms. Regina Craven	-	Park Avenue
Ms. Diane Musso	-	Powells Lane
Ms. Barbara Jacobowitz	-	Drexel Avenue
Ms. Carolyn Berg-O'Neill	-	Middle School
Ms. Eleanor Dougherty	-	High School

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Mrs. Ruth Schaefer	-	St. Brigid's, Whispering Pines
Ms. Jennifer Maglione	-	Holy Child, Elementary Float Nurse
Ms. Kathleen Connolly	-	Part-Time Float Nurse
Ms. Jennifer Pennington	-	Part-Time Central Registration Nurse

School Social Workers

Ms. Dayna Badillo	-	Dryden Street
Ms. Kira Bryant	-	Dryden Street
Ms. Susan Gabriel	-	Park Avenue
Ms. Adalcy Quintin	-	Middle School (Drug/Alcohol Abuse Counselor)
Mr. Lewis White	-	Middle School
Mr. Paul Ebron	-	High School

Speech Therapists

Ms. Lisa Lopes	-	Dryden Street
Ms. Dori Ellen Pennucci	-	Dryden Street
Ms. Mayra Cruz-Vasquez	-	Park Avenue
Ms. Gina Puma	-	Park Avenue
Mr. Frank DeGiorno	-	Powells Lane
Ms. Phyllis Stewart	-	Drexel Avenue
Mr. Gary Bauman	-	Middle School/High School
Ms. Cara Ogilvie	-	Middle School/High School
Corinthian, New York Therapy and Kidz Therapy	-	Holy Child, St. Brigid's, Whispering Pines and Westbury Friends

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 Rise	-	Powells Lane
Ms. Tameika Lovell	-	Powells 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

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CPSE/CSE Teacher Representatives & Homebound Instructors

Name	Evaluation/Service	2014-15 Rate
Rosemarie Brady	Educational Evaluation (Monolingual)	\$109
Cathy Handy	Educational Evaluation (Monolingual)	\$109
Kathleen Olson	CPSE/CSE Teacher Representative (Day)	\$109
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$109
Ann Sela	CPSE/CSE Teacher Representative (Day)	\$109
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$109
Bonnie Whalen	CPSE/CSE Teacher Representative (Day)	\$109
Mable J. Robinson	CPSE/CSE Teacher Representative (Day)	\$109
George Anderson	Home-Bound Instruction	\$ 39.31 Hr.
Edward Carter	Home-Bound Instruction	\$ 39.31 Hr.
Edward Kennelly	Home-Bound Instruction	\$ 39.31 Hr.
Robert Seckler	Home-Bound Instruction	\$ 39.31 Hr.
Beth Smuckler	Home-Bound Instruction	\$ 39.31 Hr.

In addition, the following individuals have submitted letters of interest to serve as CPSE and CSE Parent Members for the 2014-2015 School Year:

Name	Service	Rate
Ms. Debra Garnes	CPSE/CSE Parent Member	N/A-Volunteer
Dr. Andrea Moulton-Rennie	CPSE/CSE Parent Member	N/A-Volunteer
Ms. Rose Ryan	CPSE/CSE Parent Member	N/A Volunteer

Screening Committee MembersDryden Street School

Lynette Blades

Maribel Calcagni

Lisa Lopes

Screening Facilitator

English as a Second Language Teacher

Bilingual Speech Therapist

Park Avenue School

Cynthia Gentilcore-Arreaga

Danielle Aprigliano

Flor Calero

Medeline Fenelon

Lisa Nazli

Michele Ricco

Mayra Cruz-Vasquez

Gina Puma

Screening Facilitator

Resource Room Teacher

Bilingual Reading Teacher

Screener for Creole-speaking students

English as a Second Language Teacher

Reading Teacher

Bilingual Speech Therapist

Speech Therapist

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Drexel Avenue School

Mary Volpe-Davis

Gladys Araya

Phyllis Stewart

Screening Facilitator

English as a Second Language Teacher

Speech Therapist

Powells Lane School

Erin McCance

Isabel Eisenberg

Frank DeGiorno

Screening Facilitator

English as a Second Language Teacher

Speech Therapist

Westbury Middle School

JoAnn Gross Cohn

Renata Leavitt

Gary Bauman

Cara Ogilvie

Screening Facilitator

English as a Second Language Teacher

Speech Therapist

Speech Therapist

Westbury High School

Shirley Vargas

Sara Holle

Gladys Nielsen

Catherine Singleton

Gary Bauman

Cara Ogilvie

Screening Facilitator

Teacher for Creole/French-speaking students

English as a Second Language Teacher

Teacher for French-speaking students

Speech Therapist

Speech Therapist

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2014-2015 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2014-293** Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the members of the Committee on Preschool Special Education for the 2014-2015 School Year.

Committee on Preschool Special Education

Chairperson

- Ms. Estelle Saltiel or Mr. Jorge Santiago, Jr.
or Principal

Psychologist

- N/A

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Child's Teacher	-	General Education and/or Special Education Teacher
Committee Teacher	-	Ms. Rosemarie Brady, or Ms. Cathy Handy, or Ms. Susan Moors, or Ms. Kathy Olson or Ms. Mable Jo Robinson, or Ms. Ann Sela

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.

Surrogate Parents for the 2014-2015 School Year

Ms. Rose Ryan
Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2014-2015 School Year

Dr. Andrea Moulton-Rennie

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2014-294** Approval of dates and times for registration for annual election of trustees and vote

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 12, 2015
- (2) Annual Budget Hearing: May 5, 2015 at 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): May 19, 2015 from 6:00 AM to 9:00 PM

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. **2014-295** Board of Education Policies - Readoption of Board Policies for the 2013-2014 School Year

BOARD OF EDUCATION
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RESOLVED, that the Board of Education hereby readopt its governing policies for the 2014-2015 School Year

Board of Education Policies - Readoption of Board Policies for the 2014-2015 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Karin B. Campbell, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. * Legislation

13. Public Relations

1. **2014-296** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2014-2015 school year:

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

Official Newspapers - Designation of Official Newspapers for the 2014-2015 School Year

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. *Community

19. Reports

**Defer until Board Meeting on July 17, 2014*

20. Adjournment

At 9:25 PM a motion was made by VP Leslie Davis and seconded by Trustee Laura Pierce to adjourn the July 1, 2014 Re-organizational Meeting. The vote was unanimous.

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Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, July 17, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, June 12, 2014
2. Thursday, June 19, 2014
3. Thursday, June 26, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

7. Commendations

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. 2014-297

Acceptance of Treasurer's Report for May 2014

2. 2014-298

Approval of Contract for Summit Security

Summit Security Services, Inc. to provide mobile patrol security services for the Westbury School District for a fee of \$20.68 per hour for straight time and \$29.94 per hour for Overtime/Holidays for a total not to exceed \$127,135.41 per annum under the New York State Contract #65725. This is a 30 day period month to month contract.

3. 2014-299

Approval of Tax Levy for the 2014-2015 School Year

Approval of 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 2014/2015, amounting to:

	\$123,715,746	School Purpose
	\$ 3,266,000	Library Purpose
Total	\$126,981,746	be and the same is hereby accepted.

Resolved that the sum of	\$75,741,151	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$77,920,151	

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 2014/2015 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 2014/2015.

4. 2014-300

Approval of RFP for Actuary Company

Award RFP #15-11 for Actuarial Services GASB 10 Workers Compensation to Bickmore for a fee of \$3,500.00 as the lowest responsible bidder.

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5. 2014-301**Approval of Award for Milk Bid**

Award the following bid for Milk, Bid #15-12, for the 2014-2015 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Farmland Daries</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Low Fat Chocolate	.2691	.2548
1% White Milk	.2691	.2548
Strawberry Milk	.2691	.2548
<u>Total Constant: \$173,569.50</u>		<u>Total Escalator: \$164,346.00</u>

*Cannot go over Constant Bid Price.

Farmland Dairies based bid pricing on the May, 2014 I-A of \$19.00/cwt, as required in the bid specifications Number 15. (July, 2014 is not available)

Recommendation: After analysis, it is recommended that we accept Farmland Dairies Constant Bid Price Clause

Cream O Land Dairy

<u>ITEM</u>	<u>SPEC'S</u>	<u>ITEM#</u>	<u>PRICE\$\$</u>
Lemonade	½ pt.		\$.19
Ice Tea	½ pt.		\$.19
Half & Half	Quart Fresh		\$1.99
Ultra WG Cinnamon Bun	72/2.9oz-2grains	6070	\$32.00
Ultra WG Zucchini Bread	70/3.4oz-2grains	6072	\$38.90
Ultra WG Banana Bread	70/3.4oz.-2grains	6071	\$38.90
Ultra WG Mini Loaf			
Dreamy Orange	90/2oz – 1grain	6031	\$29.48
Ultra WG Mini Loaf			
Apple Cinnamon	90/2oz – 1grain	6057	\$29.48
WG Chocolate Cupcakes	72/1.5oz - .50grain	9488	\$27.14
WG Vanilla Cupcakes	72/1.5oz - .50grain	9489	\$27.14

Recommendation: After analysis, it is recommended that we accept Cream O Land bid for the above products.

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

6. (ID # 4769)**Approval of NJROTC Basic Leadership Training**

NJROTC Basic Leadership Training at West Point, NY from September 18, 2014 through September 21, 2014 for approximately 40 cadets plus two chaperones at a cost to the district of \$6,700.00. This cost covers transportation and cadet fees such as lodging, meals and facility costs.

7. 2014-302**Amendment to Employee Benefits Accrued Liability Reserve Account Withdrawal**

Amendment to the Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal Resolution #2014-194 to amend the year in the last paragraph as follows:

“Now Therefore, be it resolved that not to exceed \$734,579 be transferred from the Employee Benefit Accrued Liability Reserve Fund to the General Fund Unassigned Fund Balance to be used for the purpose of maintaining educational programming during the 2014-15 school year.”

8. 2014-303**Approval of Co-Curricular Clubs for the High School for the 2014-2015 School Year**

The following Co-Curricular Clubs at the High School for the 2014-2015 school year:

Ambassador Club
Art and Design Club
French Honor Society
Future Business Leaders of America
Interact Club
Key Club
Mathletes
National Art Honor Society
National Honor Society
Red Cross Club
Robotics Team
Spanish Honor Society
Student Book Club
Student Council
Tri-M Music Honor Society
WHS Quiz Bowl
Westbury Student Explorers Association

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9. 2014-304**Approval of Co-Curricular Clubs for the Middle School for the 2014-2015 School Year**

The following Co-Curricular Clubs at the Middle School for the 2014-2015 school year:

SUSS (Students Unite for Safe Schools)
Steam Club
Year Book Club
Chorus Club
French Club
Student Government Club
Orchestra Club
National Junior Honor Society
Art Club
Concert Band Club
Jazz Band
Young Entrepreneurs Club
Spanish Club
Yoga Club

10. 2014-305**Approval of Special Education Two Year Plan**

Special Education Two Year Plan - September 2014 - August 2016.

11. 2014-306**Approval of Special Education Contract for Abilities, Inc.**

Special Ed contract for the 2014-2015 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 \$13,500.00 for each part-time student (2.5 hours per day) per year and \$15,500.00 for each full time student (5 hours per day) per year.

12. 2014-307**Approval of Special Education Contract for Abilities, Inc.-District Based Transition Program**

Special Ed contract for the 2014-2015 School Year for Abilities, Inc. to provide vocational training and skills development services through their District Based Transition Services Program during the school year. The fee for the school year is \$13,000.00 for each student enrolled on a part time basis.

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13. 2014-308**Approval of Special Education Contract for Access 7 Services, Inc.**

Special Ed contract for the 2014-2015 School Year for Access 7 Services, Inc. to provide Occupational Therapy, Physical Therapy, Speech Therapy, Psychology, Social Worker, BIS, Parent Counseling and Training, Resource Room, and Special Education Teacher. The fee schedule is as follows:

Occupational Therapy	30-Minute Individual	\$38
	30-Minute Group	\$65*
	Individual Screening	\$45
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$250
	Other Bi-Lingual Evaluation	t/b/d
	Handwriting Group	\$80/Class
	Pre-School Push-In	\$80/Class
	Kindergarten Push-In	\$80/Class
	CSE Meeting	\$75
	30-Minute Home Bound Individual	\$60
Physical Therapy	30-Minute Individual	\$40
	30-Minute Group	\$28/student*
	Individual Screening	\$50
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$300
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
	30-Minute Home Bound Individual	\$70
Speech Therapy	30-Minute Individual	\$50
	30-Minute Group	\$125*
	Individual Screening	\$50
	Evaluation	\$225
	Spanish Bi-Lingual Evaluation	\$350
	Other Bi-Lingual Evaluation	t/b/d
	Pre-School Push-In	\$80/Class
	Kindergarten Push-In	\$80/Class
	CSE Meeting	\$75
	30-Minute Home Bound Individual	\$75
Feeding Therapy	30-Minute Individual	\$70
	Feeding Therapy Evaluation	\$250
Sign Language Interpreter	60-Minute (Minimum 2 hours)	\$65
	Evaluation	\$200
Wilson Certified Reading Instructor	40-Minute Individual	\$110
	40-Minute Group	\$40/student*
	Individual Screening	\$75
	40-Minute Homebound	\$120
	Evaluation	\$300

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	Spanish Bi-Lingual Evaluation	\$350
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75

Counseling	30-Minute Individual	\$45
	30-Minute Group	\$75*
	Home Counseling	\$65
	CSE Meeting	\$75
Resource Room	40-Minute Individual	\$45
	40-Minute Group	\$80*
	Individual Screening	\$50
	Evaluation	\$200
	Spanish Bi-Lingual Evaluation	\$300
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
	40-Minute Individual Home Instruction	\$55
School Aide	60-Minute	\$25
Translations	60-Minute	\$75
BCBA Consultation/Supervision	60-Minute	\$125
Behavior Intervention Services Direct Instruction, Educational Support, Extended School Day Services	60-Minute	\$ 90
Bilingual Home Based BIS	60-Minute	\$125
Parent Training	60-Minute	\$ 90
Bilingual Parent Counseling Training	60-Minute	\$125
Functional Behavioral Assessments (FBA) & Behavior Intervention Plans (BIP)		\$800
School Psychologist	Full School Day	\$500
Psychological Evaluation	Psychological Evaluation and Educational Evaluation and Social History	\$1,500
Psychiatric Evaluation		\$1,200
ADOS Diagnostic Test		\$1,200
CPI-Non-Violent Crisis Intervention Training	8 Hours Maximum 20 Trainees	\$2,500
Presentations, Trainings and Workshops	60-Minute Occupational Therapy, Physical Therapy and Speech	\$250
Presentations, Training and Workshops	60-Minute Behavior, Educational, School Aide & DASA	\$400

***Group Sessions:** Group rate is on per student basis, with a minimum of 2 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.

In Service/Workshops/Seminars**

PBIS Workshop/In Service
Inclusion In Service
BIS Related In Service
Speech Related In Service
Occupational Therapy Related In Service
School Aide Training
Anti-Bullying Training
Sensitivity Training
Dignity for All Students (DASA) Training

(For further information, see attached list of workshops)

**Range contingent on target audience, program content, speaker availability, and similar considerations.

14. 2014-309

Approval of Special Education Contract for Achieve Beyond

Special Education Contract for the 2014-2015 School Year for Achieve Beyond to provide special education related services. The fee schedule is as follows:

<u>Type of Related Service</u>	<u>Rate</u>
Special Education Services-ABA/ Parent Training / Behavioral / Counseling	\$95 per hour
Teacher Assistant Services	\$35 per hour
Consulting Services	\$150 per hour
Occupational Therapy / Physical Therapy / Speech/Language Therapy	\$60 per half hour
Individual session	
Occupational Therapy / Physical Therapy / Speech/Language Therapy	\$45 per half hour
Group session	per child
Translation Services- minimum of 1 hour	\$ 90 per hour

Evaluations

For Children ages 5-10

	English or Spanish	Other Language
Psychological	\$445	\$580
Speech	\$370	\$450
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

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15. 2014-310**Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2014-2015 school year to provide home instruction services. The fee schedule is as follows:

Hourly Rate, for instruction/ proctoring by certified teacher*: \$40.50 per hour

a. Specify any differential to hour rate based upon the following:(if applicable)

2 Students in 1 session	\$ 50.50 per hour
3 students in 1 session	\$ 60.50 per hour
4+ students in 1 session	\$ 70.50 per hour
No show	\$ 40.50 per hour

A "no show" is the agreement of payment to the Consultant, for a maximum of 1 hour for tutorial services, when a student does not attend a previously confirmed appointment with a tutor, without prior notification of cancellation.

The tutor is only required to wait a minimum of thirty minutes prior to leaving when student/parent/school has not made contact to cancel.

- Due to the economic status, we would like to encourage the use of the multiple seatings whenever possible in order to keep tutorial service cost down.

Hourly Rate for instruction/proctoring by certified Chemistry, Physics or Calculus teacher:

\$45.50 per hour

a. Specify any differential to hour rate based upon the following:(if applicable)

2 Students in 1 session	\$ 60.50 per hour
3 students in 1 session	\$ 70.50 per hour
4+ students in 1 session	\$ 80.50 per hour
No show	\$ 45.50 per hour

* Certified teachers in Chemistry, Physics, and Calculus will be billed at a higher rate due to the need for a specialized teacher and lab components

16. 2014-311**Approval of Special Education Contract for Apex Therapeutic Services, LLC**

Special Ed contract for Apex Therapeutic Services, LLC for the 2014-2015 school year to provide special education related services. The fee schedule is attached.

17. 2014-312**Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.**

Contract for the 2014-2015 School Year for Blue Sea Educational Consulting, Inc. to provide special education related services, educational consulting and professional development/training. The fee schedule is attached.

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18. 2014-313**Approval of Special Education Contract for Brookville Center for Children's Services, Inc.**

Special Ed Contract for the 2014-2015 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$7,606.00 for July and August and \$45,634.00 per pupil per school year.

19. 2014-314**Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2014-2015 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:

The Agency can provide these **Related Services-**
(Physical therapy, Occupational therapy, and Speech therapy)
on a descending rate scale:

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

- **(\$40/ 30 minutes) ***Corinthian Therapy will offer a rate of \$40 if the school district agrees to offer Corinthian Therapy a case load of 15 or more students per individual therapist within one - two buildings.**

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** per individual therapist at same school/ location; therefore, affording us the opportunity to service a larger number of students and benefit from economies of scale and therapy time.
- **(\$42/ 30 minutes)**-\$42.00 per half-hour **individual** treatment session, if school district agrees to offer **6-14 students** per individual therapist at same school/ location.
- **\$50.00/ 30 minutes home-based** visits for all Related Services.

II GROUP RATE:

- **\$70.00/ group** of up to 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).

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The Agency can provide these **Special Education Based Related Services** (**Resource Room, Applied Behavior Analysis, IBI, BIS, BIC, 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 7+ students individual (1:1) treatment sessions within 1-2 buildings per individual therapist.
- \$40.00/ 30 minutes, 1-6 students per individual therapist 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 up to 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).

20. 2014-315

Approval of Special Education Contract for Creative Tutoring, Inc.

Special Ed contract for the 2014-2015 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate schedule is as follows:

The homebound instruction cost for the 2014-15 school year:

Individual Student hourly rate	\$45.00 per hour
Resource Room rate	\$45.00 per hour (session defined as less than an hour)

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Student or Parent not showing for an appointment: \$45.00 for one (1) hour.
There is no charge for the second hour scheduled.

Same day cancellation	One hour \$45.00
Pick up Regents exam	One half hour (1/2) \$22.50
Return Regents exam	One Half hour (1/2) \$22.50

There is no charge for picking up or returning books and curriculum.
The total cost for the 2014-15 school year cannot be calculated because instruction is on an as needed basis.

21. 2014-316

Approval of Special Education Contract for Cross Country Staffing, Inc.

Special Ed contract for the 2014-2015 School Year for Cross Country Staffing, Inc. to provide special education related services. The rate schedule is as follows:

Registered Nurse	\$46.00 per hour
Licensed Practical Nurse	\$36.00 per hour
Aide	\$19.00 per hour
Physical Therapist	\$60.00 per hour
Speech and Language Pathologist	\$65.00 per hour
Occupational Therapist	\$65.00 per hour

22. 2014-317

Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC

Special Ed contract for the 2014-2015 School Year for Alissa Barosin, Ph.D., to provide monolingual and bilingual psychological and educational evaluations, neuropsychological assessments The fee schedule is as follows:

Intellectual Assessment w/report	\$ 225.00
Educational Evaluation w/report	\$ 150.00
Monolingual Psychological w/report	\$ 350.00
Bilingual Psychological w/report	\$ 500.00
Bilingual Educational Eval w/report	\$ 160.00
Neuropsychological Assessment w/report	\$1,600.00

23. 2014-318

Approval of Special Education Contract for Alberto Canizares, M.D.

Special Ed contract for the 2014-2015 School Year for Alberto Canizares, MD to conduct psychiatric evaluations at a cost of \$250.00 per hour for a minimum of four hours per evaluation to include interview of child's parents, child, testing of child and child's parents, contact with school pediatrician and writing the report of the evaluation.

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24. 2014-319**Approval of Special Education Contract for Kenneth A. Smith**

Special Ed contract for the 2014-2015 School Year for Kenneth A. 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	\$200.00

25. 2014-320**Approval of Special Education Contract for Ear Works Audiology, P.C.**

Special Ed contract for the 2014-2015 School Year for Ear Works Audiology, P.C.. to provide audio logical evaluations. The fee schedule is as follows:

Complete audiological evaluation	\$125.00
Service of FM Systems	\$ 80.00

26. 2014-321**Approval of Special Ed Contract for Education, Inc.**

Special Ed contract for the 2014-2015 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

27. 2014-322**Approval of Special Ed Contract for Executive Search Group**

Special Ed contract for the 2014-2015 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is attached.

28. 2014-323**Approval of Special Education Contract for Gloria T. Wilson**

Special Ed contract for the 2014-2015 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services. 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

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29. 2014-324**Approval of Special Education Contract for Health Source Group**

Special Education Contract for Health Source Group for the 2014-2015 school year to provide physical therapy and occupational therapy services for the Westbury School District. The fees are as follows:

HOURLY RATES**Per-Diem Rates**

CNA:	\$20.00 PER HOUR
LPN:	\$37.00 PER HOUR
RN:	\$46.00 PER HOUR
PHYSICAL THERAPIST:	\$68.00 PER HOUR
PHYSICAL THERAPY ASSISTANT (PTA):	\$47.00 PER HOUR
OCCUPATIONAL THERAPIST (O.T.):	\$68.00 PER HOUR
CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)	\$47.00 PER HOUR

* No charge if student does not go to school due to illness or hospital stay.

30. 2014-325**Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2014-2015 School Year for Island Speech Pathology to provide monolingual and bilingual speech pathology services. The fee schedule is as follows:

FEES**CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$55
40 minutes= \$65
45 minutes= \$70

GROUP-MONOLINGUAL

30 minutes= \$70
40 minutes= \$80
45 minutes= \$85

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EVALUATIONS**MONOLINGUAL-\$325****PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS (ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$40

40 minutes= \$50

45 minutes= \$55

GROUP-MONOLINGUAL

30 minutes= \$55

40 minutes= \$65

45 minutes= \$70

CSE MEETINGS:

\$55 per half hour

31. 2014-326**Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2014-2015 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is as follows:

FEE SCHEDULE

Rates: ** This is a Partial List Of Services**

****Home Teaching Individual Rate [In District, Private, & Home Based] \$44.00 per 1 hour session:**

{All levels and subjects including Special Education [Resource Room & Inclusion], ESL, and GED instruction}

****Home Teaching Group Rate [2 5 Students] \$39.00 per student per 1 hour session**

CSE Report Writing, Meeting Attendance: — \$44.00 per report and per meeting

Standardized Testing, Regents, RCT Implementation - \$44.00 per 1-hour

Regarding "Home Teaching": A "Last Minute Cancel" or "No Show" is billed for one hour of a two hour session. If instruction is scheduled for two subjects in the same day, taught by the same teacher, only one hour will be charged.

HOSPITAL BASED INSTRUCTION: [Home Teaching Fee Plus \$10.00]

NCLB-SES Instruction: [To Be Determined]

ABA Instruction: \$90.00 per 1hour session - \$55.00 per 30-minute session

Reading Specialist Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

SAT Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

Counseling: \$125.00 per 45-minute session - \$85.00 per 30-minute session [Social Worker]

Speech Therapy: \$125.00 per 1 hour session - \$94.00 per 45-min. session - \$70.00 per 30-min. session

Speech Evaluation: \$150.00 per 1hour Evaluation as needed

Parent Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Behavioral Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Full Resource Room Program: [To Be Determined]

***** TOTAL COST FOR ENGAGEMENT for the 2014-15 School Year is dependent on the total number of sessions needed by the district at the above costs. *****

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32. 2014-327**Approval of Special Education Contract for Kids Learning Loft, LLC**

Special Ed contract for the 2014-2015 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

33. 2014-328**Approval of Special Education Contract for Marion K. Salomon Associates, Inc.**

Special Education contract for the 2014-2015 School Year for Marion K. Salomon Associates, Inc. to provide special education related services to the Westbury School District. The fee schedule is attached.

34. 2014-329**Approval of Special Education Contract for Metro Therapy, Inc.**

Special Ed contract for the 2014-2015 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

35. 2014-330**Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2014-2015 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

36. 2014-331**Approval of Special Ed Contract for Mill Neck Interpretation Services**

Special Ed Contract for Mill Neck Interpretation Services for the 2014-2015 school year to provide sign language interpretation services. The fee schedule is as follows:

Rate Information for 2014-2015 Service Agreement between Westbury Union Free School District and Mill Neck Interpreter Services:

Rate 1: Daily On-going assignments; \$68 per hour

Rate 2: Per Diem assignments-CSE meetings, after school activities, etc.

Cost per hour is \$75.00 inclusive of benefits day rate (From 7:00 a.m. to 7:00 p.m.)

Cost per hour is \$80.00 inclusive of benefits from 7:00 P.M to 7:00 a.m.

Rate 3: Special Assignments-Graduations and/or Plays: \$100 per hour

Rate 4: Emergency Services via beeper \$150 per hour for first two hours. Then rate reverts to normal rate for time period requested.

All assignments subject to two hour minimum and 48 hour cancellation policy.

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37. 2014-332**Approval of Special Education Contract for MNP Tutoring, Inc.**

Special Education contract for the 2014-2015 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

RATE SCHEDULE 2014-2015

- A. Mark Pepe — Owner Operator- \$42/hr for any and all services
- B. Mark Pepe — Owner Operator- \$110/hr for any and all services working in a group setting with more than one student.

38. 2014-333**Approval of Special Education Contract for New York Therapy Placement Services, Inc.**

Special Ed contract for the 2014-2015 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 attached.

39. 2014-334**Approval of Special Education Contract for St. James Tutoring, Inc.**

Special Education contract for the 2014-2015 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$47.00 per hour per student.

40. 2014-335**Approval of Special Education Contract for Syosset Home Tutoring**

Contract for the 2014-2015 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$40 per hour home instruction for General and Special Ed students

\$40 per period for resource room students or students seen in school during a school period

\$40 per hour charge for CSE meetings attended in person or via phone conference

Industry fee of 1 hour for pick-up/drop off of all exams during midterm and finals weeks as well as any state assessments throughout the school year

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41. 2014-336**Approval of Special Education Contract for Syosset Speech & Hearing Center**

Special Ed contract for the 2014-2015 School Year for Syosset Speech & Hearing Center to provide audiological diagnostic services. The fee schedule is as follows:

Audiological Diagnostic Test Battery:	\$150.00 (waived if under insurance)
Brainstem Evoked Response Audiometry	\$150.00 (waived if under insurance)
Central Auditory Processing Battery (CAP)	\$500.00
Language processing test usually done in conjunction with this test	\$200.00

42. 2014-337**Approval of Special Education Contract for The Forum Group**

Special Ed contract for the 2014-2015 School Year for The Forum Group to provide nursing services. The fee schedule is as follows:

Registered Nurse-Specialty	\$40.00 per hour
Licensed Practical Nurse	\$32.00 per hour

43. 2014-338**Approval of Special Education Contract for Therapy Source, Inc.**

Special Ed contract for the 2014-2015 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is as follows:

Occupational Therapy, Physical Therapy, And Speech-Language Pathology	\$ 90.00/hour
Occupational Therapy, Physical Therapy, and Speech-Language Pathology special cases (less than or equal to 2 hours of service)	\$108.00/45 minute session OR \$ 78.00/30 minute Session
CSE Meeting	\$50.00/meeting

44. 2014-339**Approval of Special Education Contract for Top Grade**

Special Education Contract for the 2014-2015 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is as follows:

Home Instruction and In-School Services/Resource Room \$42.00/hr
(Teachers per NYSED Section 80-5.4)

Special Education certified teachers for student with IEPs \$45.00/hr

45. 2014-340

Approval of Special Education Contract for Tutoring Service of Long Island

Contract for the 2014-2015 School Year for Tutoring Service of Long Island to provide tutoring services at a rate of \$45.00 per hour.

46. 2014-341

Approval of Special Education Contract for U.S. Medical Staffing

Special Ed contract for the 2014-2015 School Year for U.S. Medical Staffing to provide nursing services. The fee schedule is as follows:

Specialties	Hourly Rates
Registered Nurse	\$55.00
LPN	\$36.00
CNA	\$22.00

47. 2014-342

Approval of Special Education Contract for Variety Child Learning Center for Special Education Related Services

Special Education Contract for Variety Child Learning Center for the 2014-2015 school year to provide special education related services. The fee schedule is attached.

48. 2014-343

Approval of Nassau County Inter-Municipal Agreement

Nassau County Inter-Municipal Agreement to assist the Westbury School District in funding the project to create a new parking lot at Park Avenue School.

49. 2014-344

Capital Project SEQRA Determination - Park Avenue School Reconstruction of Parking Lot, Driveway and Sidewalk.

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed and evaluated the impact of the Park Avenue School project under consideration, and after review, determined that the capital project under consideration involves the maintenance, repair, replacement, rehabilitation and/or reconstruction

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of an existing structure of facility and is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Park Avenue School is determined to be a Type II Action with a Negative Declaration pursuant to 6NYSCRR617.5 (c) (8); and, therefore, the SEQRA review is complete.

50. 2014-345

Approval of the following Building Use application:

High School

- A. Name: Girl Scouts of Nassau County Troop #1818**
Date: September 2014 to June 2015
Wednesdays or Thursdays (1st or last)
Time: 2:30 PM to 3:30 PM
Space: one classroom
Requestor: Karin B. Campbell
Purpose: meetings for girls in grades 9, 10, 11, 12
Event Staffing Needed: building is staffed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

51. 2014-346

Approval of the following Building Use application:

High School

- B. Name: Long Island Scottish Clan MacDuff**
Date: Saturday, August 23, 2014
Time: 8:00 A.M. to 5:00 P.M.
Space: HS South parking lot (along Jericho)
Requestor: Andrew McInnes
Purpose: auxiliary parking for event held at Old Westbury Gardens
Event Staffing Needed: Security Supervisor upon availability
Insurance: submitted
Class: Policy 850, Class A.5.
Fee: * \$500.00 per parking lot
* per Board of Education

52. 2014-347

Approval of the following Building Use application:

Middle School

- C. Name: Girl Scout of Nassau County Troop #1818**
Date: September 2014 to June 2015
Tuesdays
Time: 2:30 PM to 4:30 PM

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Space: one classroom
 Requestor: Karin B. Campbell
 Purpose: Cadette Troop meetings
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850, Class A.2.
 Fee: * None
 * per Board of Education

53. 2014-348

Approval of the following Building Use application:

Middle School

D. Name: Long Island Wave Basketball Club
 Date: September 2014 to June 2015
 Monday through Friday or Monday, Wednesday, Friday
 Time: ** 6:00 PM – 9:00 PM
 Space: Boys and Girls gyms
 Requestor: Karin B. Campbell
 Purpose: Basketball training organization
 Event Staffing Needed: TBD
 Insurance: **Expired policy on file, must submit
 a current policy upon Board of Education approval**
 Class: Policy 850, Class A.2.
 Fee: * None
 * per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

54. 2014-349

Approval of the following Building Use application:

Park Avenue School

E. Name: Cub Scout Pack #233
 Date: September 2014 to June 2015
 Mondays
 Time: 3:30 PM to 6:30 PM
 Space: cafeteria and auditorium
 Requestor: Karin B. Campbell
 Purpose: Den meetings for grades 1 to 5
 Event Staffing Needed: TBD
 Insurance: **Expired policy on file, must submit
 a current policy upon Board of Education approval**
 Class: Policy 850, Class A.2.
 Fee: * None
 * per Board of Education

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55. 2014-350**Appointment of Members to the District Wide Health & Safety Committee**

Appoint the follow people to the District Wide Health and Safety Committee:

Fabiana Aimar	Michael Batkiewicz
Diane Muso	Richard Canalini
Doric Capsis	Howard Cintron
Paul Ebron	Todd Goodwin
Sheila Hankin	Jennifer Boston
Patrick McGovern	Kathleen O'Shea
Marlisha Louis (High School Student)	
Parent Representative (TBA)	
Board Member (TBA)	

56. 2014-351**Approval of Contract for Glen Cove Mansion**

Contract between Glen Cove Mansion and the Westbury School District for a Board Retreat in August. The Day Meeting Package Rate is \$110.00 per person for a total of \$1,100.00.

10. List of Items for Action**A. Personnel****1. Returning Excessed Teacher****a. 2014-352**

Name:	Maria Toscano
Status:	<i>PEL Returnee – Replacing Peter Zoia</i>
Assignment:	Social Studies @ Middle School
Tenure:	Social Studies
Certification:	NYS Social Studies
Rate:	BA+30 Step 3 \$66,411/yr <i>(to be increased 2/1/15 BA+30 Step 3 \$67,075/yr)</i>
Effective:	August 28, 2014 <i>(Tenured)</i>

2. Probationary Appointments**a. 2014-353**

Name:	Johanna Altamirano
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Dryden Street
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr <i>(to increase 2/1/15 to \$66,666/yr)</i>

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b. 2014-354

Name:	Samara Bauer
Tenure Area:	Reading
Assignment:	Reading Teacher @ Middle School and Drexel Avenue
Certification:	NYS Literacy
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+30 Step 1 \$71,529/yr <i>(to increase 2/1/15 to \$72,244/yr)</i>

c. 2014-355

Name:	Jillian Peralta
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Park Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+15 Step 1 \$68,771/yr <i>(to increase 2/1/15 to \$69,459/yr)</i>

d. 2014-356

Name:	Nicole Matera
Tenure Area:	Reading
Assignment:	Reading Teacher @ Dryden Street
Certification:	NYS Literacy
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	BA+30 Step 1 \$62,142/yr <i>(to increase 2/1/15 to \$62,763/yr)</i>

e. 2014-357

Name:	Lisa Monzilla
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue
Certification:	NYS Students with Disabilities
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA+30 Step 2 \$74,458/yr <i>(to increase 2/1/15 to \$75,203/yr)</i>

f. 2014-358

Name:	Hilary Moss
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Park Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	BA+30 Step 1 \$62,142/yr <i>(to increase 2/1/15 to \$62,763/yr)</i>

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g. 2014-359

Name:	Sarah Scheffler
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Powells Lane
Certification:	NYS Students with Disabilities
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (<i>to increase 2/1/15 to \$66,666/yr</i>)

h. 2014-360

Name:	Tiffany Sollitto
Tenure Area:	ESOL
Assignment:	ESOL @ Drexel Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+15 Step 1 \$68,771/yr (<i>to increase 2/1/15 to \$69,459/yr</i>)

3. Annual Appointments**a. 2014-361**

Name:	Tara Ardizzone
Status:	<i>Leave Replacement – covering Kristy Bauz (childcare)</i>
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane
Certification:	NYS Childhood Education
Rate:	MA Step 1 ~ \$63,449/yr (<i>to increase per WTA contract 2/1/14</i>)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

b. 2014-362

Name:	Josh Cabale
Status:	<i>Leave replacement – covering Jennifer Johnson (childcare)</i>
Assignment:	Special Education Leave Replacement Teacher @ Powells Lane
Certification:	NYS Students w/ Disabilities
Rate:	MA Step 1 ~ \$66,006/yr (<i>to increase per WTA contract 2/1/15</i>)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

c. 2014-363

Name:	Brendan Grabowski
Assignment:	Permanent Substitute @ Park Avenue
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

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d. 2014-364

Name:	Samantha Holle
Assignment:	Permanent Substitute @ High School
Certification:	NYS ELA 7-12
Rate:	\$105/day plus benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

e. 2014-365

Name:	Geraldine Rosario
Assignment:	Permanent Substitute @ High School
Certification:	NYS Childhood 1-6
Rate:	\$105/day plus benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

f. 2014-366

Name:	Meghan Carey
Assignment:	Permanent Substitute @ Drexel Avenue
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

g. 2014-367

Name:	Giuseppe Alviano
Assignment:	Permanent Substitute @ Powells Lane
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

h. 2014-368

Name:	Ryan Cornell
Assignment:	Permanent Substitute @ Middle School
Certification:	NYS Childhood Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

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i. **2014-369**

Name:	Ashley Corliss
Assignment:	P/T Special Education (.4) @ High School P/T Family and Consumer Science Teacher (.4) @ MS
Certification:	NYS Special Education NYS Family and Consumer Science
Rate:	.8 of MA+15 Step 1 \$68,771/yr = \$55,016.80/yr
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

j. **2014-370**

Name:	Dori Pennucci
Assignment:	P/T Speech Therapist @ Dryden Street
Certification:	NYS Speech and Language
Rate:	.4 of MA Step 1 \$66,006/yr = \$26,402.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

k. **2014-371**

Name:	Brendan Grabowski
Assignment:	P/T Physical Education Teacher @ Park Avenue (.4)
Certification:	NYS Physical Education
Rate:	MA Step 1 (\$66,006 x .4) = \$26,402.40/yr
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

4. Other Appointmenta. **2014-372**

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 11,681/yr <i>(rate will be increased 2/1/15 per WTA contract)</i>
Effective:	2014-2015 School Year

b. **2014-373**

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 2 ~ \$10,277/yr <i>(rate will be increased 2/1/15 per WTA contract)</i>
Effective:	2014-2015 School Year

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c. 2014-374

<i>High School ~ Intramurals FIRST Robotics 2014-2015 School Year Stipends will be adjusted to reflect WTA contract 2/1/15</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$7,261/yr
Roseann Millard	Assistant Coach	10 Months – 3 days per week	4	\$3,818/yr

d. 2014-375

<i>High School Club Supervisors 2014-2015 School Year Rate: \$321.01/per semester/first half \$324.22/per semester/second half</i>	
<i>Name</i>	<i>Assignment</i>
Abby Archdeacon	Ambassador Club
Lisa Fernandez	Art and Design Club
Sara Holle	French Honor Society
Renate Johnson	Future Business Leaders
Nadine Schalk	Key Club
Amy Kahn	Interact Club
Beth Ponce	National Art Honor Society
Regina Follo	National Honor Society
Nicolette James	Quiz Bowl Club
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Naomi Saddlemire	Student Council
Rachel Devore	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

e. 2014-376

<i>Evening School Staff ~ High School 2014-2015 School Year Teacher rate will be adjusted to \$60.60/hr to reflect WTA Schedule C increase on February 1, 2015</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Marc Lupa	Principal	\$80.00/hr
Jesse Worontsoff	Assistant Principal	\$68.00/hr
Kristen Van Leer	Math Teacher	\$60.00/hr
Ken Zahra	Math Teacher	\$60.00/hr
Caitlin McCarthy	Science Teacher	\$60.00/hr
Jessica Ottaviano	Science Teacher	\$60.00/hr
Ashley Corliss	Social Studies Teacher	\$60.00/hr
Paul Von Rosk	Social Studies Teacher	\$60.00/hr
Nicolette James	English Teacher	\$60.00/hr

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Christine Lupo	English Teacher	\$60.00/hr
Kathi Matthews	Guidance Counselor	\$60.00/hr
Eleanor Dougherty	Nurse	\$48.95/hr
Christine Anderson	Special Ed Teacher	\$60.00/hr
Paul Ebron	Social Worker	\$60.00/hr
Alvin Williams	Foreign Language Teacher	\$60.00/hr
Seth Brechtel	ESL Teacher	\$60.00/hr
Megan Janosko	Substitute Teacher	\$60.00/hr
Judy Rodriguez	Substitute Teacher	\$60.00/hr
Vania Duarte	Substitute Teacher	\$60.00/hr
Troy Fried	Substitute Teacher	\$60.00/hr

f. 2014-377

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ High School
Rate:	\$3,338/yr (to be increased 2/1/15 per WTA Contract)
Effective:	August 28, 2014 – June 26, 2015

g. 2014-378

<i>Middle School ~ Club Supervisors 2014-2015 School Year \$321.01 ~ First ½ \$324.22 ~ Second ½</i>	
<i>Name</i>	<i>Assignment</i>
Celeste Haller	STEAM Club
Louis Caliguri	Art Club
Christine Erskine	French Club
Cynthia Orellana	Spanish Club
Kea Grabinski	SUSS Club
Christine Erskine	National Junior Honor Society
TBD	Swim Club
Melissa Label	Yoga Club
Joan Juliano	Young Entrepreneurs

h. 2014-379

<i>Middle School Annual Appointments 2014-2015 School Year Rates to increase 2/1/15 per WTA contract</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Christie Thiel	Testing Coordinator	n/a	\$3,338/yr (prorated*)
Kamala Watt	Testing Coordinator	n/a	\$3,338/yr
Kristy McNally	Testing Coordinator	n/a	\$3,338/yr
Donna Diorio	Dean	3	\$11,572/yr
John Fahy	Dean	3	\$11,572/yr
TBD	Science Chairperson		

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Kevin Ehrlich	Social Studies Chairperson	3	\$7,771/yr (prorated*)
Christie Thiel	ELA Chairperson	3	\$7,771/yr
William Tlasek	ELA Lead Teacher	n/a	\$4,079/yr
Jacqueline Reyes	ESL Chairperson	2	\$7,069/yr
Donna Diorio	Afterschool Detention	n/a	\$55.99/hr
William Tlasek	Afterschool Detention	n/a	\$55.99/hr
John Fahy	Afterschool Detention	n/a	\$55.99/hr
* Christie Thiel ~ FMLA			

i. 2014-380

<p align="center"><i>Middle School – Special Education Academic Support 6th Period</i> <i>Frequency: every day</i> <i>Rate: Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>	
Farryl Lang	Lindsay Root
Vincenza Tallini	Romilda Vlahov

j. 2014-381

<p><i>Translators – Middle School</i> <i>Effective: August 1, 2014</i> <i>Rate: \$60.00/hr</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Maximum Hours</i>
Cynthia Orellana	Spanish Translation	25 hours
Abenie Lazard-Edma	Haitian Creole Translation	25 hours
Joanna Ramirez	Spanish Translation	10 hours
Marie Augustin	Haitian Creole Translation	10 hours

k. 2014-382

<p><i>Park Avenue</i> <i>2014-2015 Annual Appointments</i> <i>Rates will increase per WTA contract 2/1/15</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Flor Calero	Testing Coordinator	n/a	\$3,338/yr
Natasha Gabrielsen	Testing Coordinator	n/a	\$3,338/yr
Patricia Torres	Testing Coordinator	n/a	\$3,338/yr

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l. 2014-383

<i>Powells Lane 2014-2015 Annual Appointments Rates will increase per WTA Contract 2/1/15</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Band Director	Step 4	\$3,689/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,689/yr
Valerie Berk	Chorus Director	Step 4	\$3,689/yr
Mary Mayrick	Yearbook Advisor	Step 4	\$1,705/yr
Michael Costello	Musical Theatre Director	Step 4	\$2,173/yr
Erin McCance	Musical Theatre Asst. Director	Step 1	\$1,623/yr
Iraida Bodre	Musical Theatre Stage Director	Step 4	\$1,241/yr
Andrea Cuchiara	Testing Coordinator	n/a	\$3,338/yr
Karen Ross	Testing Coordinator	n/a	\$3,338/yr
Sandy Sanz	Testing Coordinator	n/a	\$3,338/yr
Shiela Hankin	Lead Teacher	n/a	\$9,321/yr

m. 2014-384

<i>Dryden Street Testing Coordinators 2014-2015 School Year Rate: \$3,338/yr (to increase 2/1/15 per WTA contract)</i>	
Donna Sabella	Maribel Calcagni
Joanne Gomez	

n. 2014-385

<i>Screening Facilitators 2014-2015 School Year Stipend: \$3,338/yr Stipend will be increased 2/1/15 per WTA contract</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street
Cynthia Gentilcore-Arreaga	Park Avenue
Mary Volpe-Davis	Drexel Avenue
Erin McCance	Powells Lane
JoAnn Gross Cohn	Middle School
Shirley Vargas	High School

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o. 2014-386

<i>Drexel Avenue 2014-2015 Annual Appointments Rates will increase per WTA Contract 2/1/15</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Cheri DeBellis	Lead Teacher	n/a	\$9,321/yr
Stacey Kowalski	Testing Coordinator	n/a	\$3,338/yr
Kristen Shields	Testing Coordinator	n/a	\$3,338/yr
Susan Tazzi	Testing Coordinator	n/a	\$3,338/yr
Gregg Brenner	Chorus Director	4	\$3,689/yr
Kristine Gagliardi	Band Director	4	\$3,689/yr
Lindsay Butcher	Orchestra Director	4	\$3,689/yr
Licia Millman	Yearbook Advisor	2	\$1,705/yr

p. 2014-387

<i>PPS- Personnel Conducting Services/Assessments 2014-2015 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Mayra Cruz-Vasquez	Speech/Language Evaluation (Monolingual)	\$175
Mayra Cruz-Vasquez	Speech/Language Evaluation (Bilingual)	\$350
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$175
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$350

q. 2014-388

Name:	Dianna Ebe
Assignment:	Gifted and Talented Coordinator
Certification:	NYS Gifted Education Extension
Rate:	\$60.00/hr – <i>(will increase 2/1/15 per WTA contract)</i>
Effective:	September 29, 2014 – June 12, 2015 / 3 days per week/ 2:30pm – 4:30pm

r. 2014-389

Name:	Stephen Forker
Assignment:	Teacher Representative - PPS
Rate:	\$551.24/day
Effective:	Summer 2014 ~ 2 days
Status:	<i>Amended Rate – previous resolution 2014-234</i>

s. **2014-390**

<i>PPS ~ "Under the Supervision of"</i> 2014-2015 <i>Rate will be adjusted to reflect WTA Schedule C increase on February 1, 2015</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$60.00/hr ~ Max 50 hrs
Frank DeGiorno	Speech Path	Providing Supervision	\$60.00/hr ~ Max 55 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs

t. **2014-391**

<i>Screening Committee ~ Screeners</i> 2014-2015 School Year <i>\$40.89/hr</i> <i>Rate will be increased 2/1/15 per WTA contract</i>	
Lynette Blades	Maribel Calcagni
Lisa Lopes	Cynthia Gentilcore-Arreaga
Danielle Aprigliano	Flor Calero
Medeline Fenelon	Lisa Nazli
Michele Ricco	Mayra Cruz-Vasquez
Gina Puma	Mary Volpe Davis
Gladys Araya	Phyllis Stewart
Erin McCance	Isabel Eisenberg
Frank DeGiorno	JoAnn Gross Cohn
Gladys Nielsen	Renata Leavitt
Gary Bauman	Cara Ogilvie
Shirley Vargas	Sara Holle
Catherine Singleton	

5. Cocurricular/Extracurriculara. **2014-392**

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 18 @ 12pm – Sunday, September 21, 2014 @ 3:00pm</i> <i>Rate: \$119.62/day</i>	
Richard Immarigeon	Christine Lupo

b. **2014-393**

<i>High School Chaperones ~ Westbury Student Explorers Trip</i> <i>April 2–10, 2015</i> <i>Rate: \$120.82/day</i>		
Shahana Khairoola	Christine Lupo	Percy Holmes

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6. District-Wide Substitutes**a. 2014-394**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Delia Archibong	Karla Aristy
Selda Avman	Claudia Ayala-Fuentes
Lorraine Gigante	Diane Barbarino
Robin Bazhari	Gina Boneri
Tracy Bove	Melissa Brewi
Meghan Carey	Deanna Carroll
Deborah Carroll	Maninder Chawla
Gordon Collins	Michael Cosolito
Brenda Dean	Marisa Desiderio
Duval Denis	Phyllis Gordon
Carmen Flores	Darin Harrison
Pamela Franzese	Leah Heath
Nancy Handy	Gabrielle Iannucci
Carl Hawkins	Wendy Kaplan
Samantha Holle	Brianna King
Marie Joseph	Jaclyn Lisman
Katria Karimzada	Nathalie Mayard
Nicole Lalena	Jennifer Mullen
Geomara Luciano	Jesse Renner
Carina Mirchandani	Christina Schreibman
Pamela Murray	Matthew Sutz
Ravin Ramsaroop	Cindi Totten
Oliver Rosales	Jillian Williams
Andrew Steinberger	Melissa Wozniak
Joyce Thomas	Tara DiBernardo
Thomas Weimer	Abbe Sargeant

7. Civil Service**a. 2014-395**

Name:	Bianca Abbatiello
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	May 23, 2014
Effective:	September 2, 2014

b. 2014-396

Name:	Michael Bratcher
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	June 11, 2014
Effective:	July 17, 2014

c. 2014-397

Name:	Marie Brice
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	May 23, 2014
Effective:	September 2, 2014

d. 2014-398

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

e. 2014-399

Name:	Alejandra Rojas Cortes
Assignment:	Typist Clerk P/T Sub
Rate:	\$11.00/hr
CS Approval	July 16, 2014
Effective:	July 18, 2014

f. 2014-400

Name:	Toni Francis
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	June 11, 2014
Effective:	July 17, 2014

g. 2014-401

Name:	Connie Gorra
Assignment:	Typist Clerk P/T Sub
Rate:	\$25.64/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

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h. 2014-402

Name:	Darlene Raffetto
Assignment:	Typist Clerk P/T Sub
Rate:	\$37.15/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

i. 2014-403

Name:	Jose Rios
Assignment:	Messenger
Rate:	\$25,000/yr
CS Approval	June 19, 2014
Effective:	July 21, 2014

8. Summer Appointments**a. 2014-404**

Name:	Collette Johnson
Assignment:	Math AIS Curriculum Writing
Rate:	\$40.89/hr
Effective:	Summer 2014
Status:	<i>Replacing Chamaine Gardner</i>

b. 2014-405

<i>Common Core Curriculum Writing Project – STEAM Summer 2014 \$40.89/hr ~ Maximum 30 hours for all participants total</i>	
Carmen Ostolaza	Maple Phyll

c. 2014-406

<i>Common Core Curriculum Writing Project ~ Summer 2014 ESL ~ Maximum 45 hours program total Rate: \$40.89/hr</i>	
Jacqueline Reyes	Susan Castelli-Hill

d. 2014-407

Name:	Bette Session
Assignment:	Students with Special Needs Summer Program - Clerical
Rate:	\$17.02/hr
Effective:	June 30 – August 11, 2014 ~ 7am – 2pm every day

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e. **2014-408**

Name:	Angela Diglio
Assignment:	Summer Clerical @ Powells Lane
Rate:	\$19.17/hr
Effective:	August 18 – 22 and August 25 – 27, 2014

9. Athleticsa. **2014-409**

High School and Middle School Fall Coaching Staff 2014-2015				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
High School				
Megan Janosko	Cheerleading Varsity Advisor	Step 4 \$4,167	5	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$4,902	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$9,816	3	
Todd Goodwin	Football Varsity Asst. Coach	Step 4 \$7,338	6	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,338	2	
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7338	3	
Todd Teeter	Football JV Head Coach	Step 4 \$7,338	3	
Darin Harrison	Football JV Asst. Coach	Step 4 \$6,921	5	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,053	10+/\$1,500	
Christopher Hiltz	Soccer Varsity Boys Asst. Coach	Step 3 \$5,069	3	
Brendan Grabowski	Soccer JV Boys Head Coach	Step 2 \$4,639	2	
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4 \$7,053	5	
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 4 \$5,388	4	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,205	8	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 2 \$3,991	2	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 1 \$5,439	1	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,375	10+/\$750	
Middle School				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,150	7	
Victor Kelly	Football Head Coach	Step 4 \$5,437	1	
John Lyons	Football Asst. Coach	Step 4 \$5,029	1	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,029	10+/\$750	
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,069	7	
Peter Zoia	Soccer Boys Asst. Coach	Step 4 \$4,438	4	
William Tlasek	Soccer Girls Head Coach	Step 4 \$5,069	10+/\$750	
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,438	10+/\$750	

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b. 2014-410

<p><i>Athletic Events ~ 2014-2015 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$104.48 per event</i> <i>Field Supervisors ~ Rate: \$80.24 per event</i> <i>Will be increased to reflect new WTA Schedule C on 2/1/15</i></p>	
Frenel Armand	Robert Jones
Guiseppe Alviano	Melissa Label
Kevin Bedard	Phillip Lofton
Rufus Bell	Tameika Lovell
Lolita Bethea	John Lyons
Jason Bryant	Pamela McDowell
Kira Bryant	Patrick McGovern
Lamont Burns	Christina Megherian
Louis Caliguri	Vincenza Monteforte
Richard Canalini	Timothy Mueller
Megan Carey	Glenis Najera-Trejo
Savalis Charles	Michelle O'Donovan
Dana Docar	Matthew Pedicini
Diana Costa	Koriene Petrelli
Daquan Dean	Carmela Posillico
Brenda Delarosa	Edwin Redd
Vincenza Diglio	John Robinson
Jennifer Doyle	Donald Ross
Antonio Dunn	Phil Schlansky
Lucian Durso	Jeffrey Smith
Oneil Eastmond	Vincent Suozzi
Kevin Ehrlich	Filomena Stasi
Deborah Ellison	Samuel Sylvestre
John Fahy	Todd Teeter
Dennis Fanning	William Tlasek
Jacklyn Frank	Patricia Mueller-Trongone
Johnny Garrett	Kristen Van Leer
Samantha Gesuele	Christopher Valentini
Dwight Gibson	Rosa Vescio
Todd Goodwin	Caitlin Vicchiarelli
Brendan Grabowski	Michael Villanti
David Graff	Robert Walter
Michael Guidone	Alvin Williams
Sharnel Gunther	Zaneta Wilson
Darin Harrison	Kenneth Zahra
Christopher Hiltz	Peter Zoia
Edward Hollie	Victor Kelly
Richard Immarigeon	Frank McLain
Megan Janosko	

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B. Education**1. 2014-414****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. 2014-413**NJROTC Basic Leadership Trip**

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Lupo (9/18/14 - 9/21/14) Additional chaperones will be provided by West Point.
Date:	Thursday, September 18, 2014 to Sunday September 21, 2014
Cost:	\$6,700.00 (incl. bus transportation and cadet fees – incl. lodging, meals, and facility cost)
Location/Destination:	Basic Leadership Training at West Point, NY
School:	WESTBURY HIGH SCHOOL

3. 2014-412**Westbury Student Explorers Trip - April 2015**

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 to 3 Approx. (Ms. Khairoola, Christine Lupo and Percy Holmes)
Date:	April 2 through April 10, 2015 (9 days)
Cost:	\$3,374.00 (see - Tour "European Quarter" for Estimated Tour Fees)
Location/Destination:	Holland, Belgium, France and England
School:	WESTBURY HIGH SCHOOL STUDENTS

11. Policy**1. 2014-415****Policy # 1530 SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES****2. 2014-416****Policy # 4327 HOMEBOUND INSTRUCTION****3. 2014-417****Policy # 4750 PROMOTION AND RETENTION OF STUDENTS****BOARD OF EDUCATION**

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4. 2014-418**Policy # 8130 SCHOOL SAFETY PLANS AND TEAMS****5. 2014-419****Policy # 8635 INFORMATION SECURITY BREACH AND NOTIFICATION****6. 2014-420****Policy # 8635 - R INFORMATION SECURITY BREACH AND NOTIFICATION
REGULATION****7. 2014-421****Policy # 6240 Investments Policy****8. 2014-422****Policy # 6670 Petty Cash/Petty Cash Accounts Policy****9. 2014-423****Policy # 6700 Purchasing Policy****10. 2014-424****Policy # 6700-R Purchasing Regulation Policy****11. 2014-425****Policy # 8630 Computer Resources and Data Management Policy****12. 2014-426****Policy # 8630-R Computer Resources and Data Management Regulation Policy****12. Legislation****13. Public Relations****14. Building and Grounds****1. (ID # 4889)****Facilities Update - June 2014****BOARD OF EDUCATION**

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15. Reports

A. *Business & Management Services*

1. (ID # 4837)

Building Use Report

2. (ID # 4838)

Fire Drill Report - June 2014

3. (ID # 4839)

Entrants and Withdrawals June 2014

B. *Pupil Personnel Services*

1. (ID # 4891)

Student Enrollment - June 2014

2. (ID # 4854)

Suspensions Report - June 2014

3. (ID # 4852)

Statistics Out-of-District- June 2014

4. (ID # 4851)

Statistics In-District - June 2014

5. (ID # 4853)

Homebound Instruction - June 2014

6. (ID # 4890)

Attendance Report - June 2014

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.

Adjournment

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, July 17, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Late	8:53 PM	
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		11:46 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	7:48 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:47PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance and a moment of Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, June 12, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

2. Thursday, June 19, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

3. Thursday, June 26, 2014

RESULT:	ADOPTED [5 TO 0]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSTAIN:	Karin B. Campbell
ABSENT:	Rodney A. Caines

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

Executive Session

At 7:49 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee Robin Bolling to go into Executive Session to discuss matters leading to the appointment of a particular corporation. The vote was unanimous.

At 8:30 PM a motion was made by Trustee John Simpkins and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 9:51 PM a motion was made by Vice President Davis and seconded by Trustee Robin Bolling to move into Executive Session to discuss the employment history of particular members of the teaching and civil service staff; Collective negotiations pursuant to the Taylor Law with civil service bargaining units and instructional bargaining units. The vote was unanimous.

At 12:45 AM a motion was made by Trustee John Simpkins and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

8. Welcome

At 8:31 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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- 1) Larry Kirton
- 2) Bernard Hardy

9. Finance

1. 2014-297 Treasurer's Report - May 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2014.

Acceptance of Treasurer's Report for May 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Rodney A. Caines

2. 2014-298 Contract - Summit Security

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Summit Security

Summit Security Services, Inc. to provide mobile patrol security services for the Westbury School District for a fee of \$20.68 per hour for straight time and \$29.94 per hour for Overtime/Holidays for a total not to exceed \$127,135.41 per annum under the New York State Contract #65725. This is a 30 day period month to month contract.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Laura L. Pierce, John E. Simpkins Jr.
NAYS:	Karin B. Campbell
ABSENT:	Leslie F. Davis, Rodney A. Caines

3. 2014-299 Approval of Tax Levy 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Tax Levy for the 2014-2015 School Year

Approval of 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 2014/2015, amounting to:

	\$123,715,746	School Purpose
	\$ 3,266,000	Library Purpose
Total	\$126,981,746	be and the same is hereby accepted.

Resolved that the sum of	\$75,741,151	School Purposes
	\$ 2,179,000	Library Purposes

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Total \$77,920,151

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 2014/2015 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 2014/2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Rodney A. Caines

4. **2014-300** RFP for Actuary Company

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of RFP for Actuary Company

Award RFP #15-11 for Actuarial Services GASB 10 Workers Compensation to Bickmore for a fee of \$3,500.00 as the lowest responsible bidder.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Rodney A. Caines

5. **2014-301** Bid - 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 #15-12, for the 2014-2015 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Farmland Daries</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Low Fat Chocolate	.2691	.2548
1% White Milk	.2691	.2548
Strawberry Milk	.2691	.2548
Total Constant:	\$173,569.50	Total Escalator: \$164,346.00

*Cannot go over Constant Bid Price.

Farmland Dairies based bid pricing on the May, 2014 I-A of \$19.00/cwt, as required in the bid specifications Number 15. (July, 2014 is not available)

Recommendation: After analysis, it is recommended that we accept Farmland Dairies Constant Bid Price Clause

Cream O Land Dairy

<u>ITEM</u>	<u>SPEC'S</u>	<u>ITEM#</u>	<u>PRICE\$\$</u>
Lemonade	½ pt.		\$.19
Ice Tea	½ pt.		\$.19
Half & Half	Quart Fresh		\$1.99
Ultra WG Cinnamon Bun	72/2.9oz-2grains	6070	\$32.00
Ultra WG Zucchini Bread	70/3.4oz-2grains	6072	\$38.90
Ultra WG Banana Bread	70/3.4oz.-2grains	6071	\$38.90
Ultra WG Mini Loaf			
Dreamy Orange	90/2oz – 1grain	6031	\$29.48
Ultra WG Mini Loaf			
Apple Cinnamon	90/2oz – 1grain	6057	\$29.48
WG Chocolate Cupcakes	72/1.5oz - .50grain	9488	\$27.14
WG Vanilla Cupcakes	72/1.5oz - .50grain	9489	\$27.14

Recommendation: After analysis, it is recommended that we accept Cream O Land bid for the above products.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

6. **2014-302** Amendment-EBALR Res #2014-194

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Employee Benefits Accrued Liability Reserve Account Withdrawal

Amendment to the Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal Resolution #2014-194 to amend the year in the last paragraph as follows:

“Now Therefore, be it resolved that not to exceed \$734,579 be transferred from the Employee Benefit Accrued Liability Reserve Fund to the General Fund Unassigned Fund Balance to be used for the purpose of maintaining educational programming during the 2014-15 school year.”

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

7. 2014-303 Co-Curricular Clubs - High School 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the High School for the 2014-2015 School Year

The following Co-Curricular Clubs at the High School for the 2014-2015 school year:

Ambassador Club
 Art and Design Club
 French Honor Society
 Future Business Leaders of America
 Interact Club
 Key Club
 Mathletes
 National Art Honor Society
 National Honor Society
 Red Cross Club
 Robotics Team
 Spanish Honor Society
 Student Book Club
 Student Council
 Tri-M Music Honor Society
 WHS Quiz Bowl
 Westbury Student Explorers Association

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

8. 2014-304 Co-Curricular Clubs - Middle School 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the Middle School for the 2014-2015 School Year

The following Co-Curricular Clubs at the Middle School for the 2014-2015 school year:

SUSS (Students Unite for Safe Schools)
 Steam Club

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Year Book Club
 Chorus Club
 French Club
 Student Government Club
 Orchestra Club
 National Junior Honor Society
 Art Club
 Concert Band Club
 Jazz Band
 Young Entrepreneurs Club
 Spanish Club
 Yoga Club

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

9. **2014-305** Special Education Two Year Plan - Sept 2014-Aug 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Two Year Plan

Special Education Two Year Plan - September 2014 - August 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

10. **2014-306** Spec Ed Cntrct-Abilities Inc.-Transition Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Abilities, Inc.

Special Ed contract for the 2014-2015 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 \$13,500.00 for each part-time student (2.5 hours per day) per year and \$15,500.00 for each full time student (5 hours per day) per year.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

11. 2014-307 Spec Ed Cntrct-Abilities Inc.-Dist Based Transition Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Abilities, Inc.-District Based Transition Program

Special Ed contract for the 2014-2015 School Year for Abilities, Inc. to provide vocational training and skills development services through their District Based Transition Services Program during the school year. The fee for the school year is \$13,000.00 for each student enrolled on a part time basis.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

12. 2014-308 Access 7 Services, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Access 7 Services, Inc.

Special Ed contract for the 2014-2015 School Year for Access 7 Services, Inc. to provide Occupational Therapy, Physical Therapy, Speech Therapy, Psychology, Social Worker, BIS, Parent Counseling and Training, Resource Room, and Special Education Teacher. The fee schedule is as follows:

Occupational Therapy	30-Minute Individual	\$38
	30-Minute Group	\$65*
	Individual Screening	\$45
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$250
	Other Bi-Lingual Evaluation	t/b/d
	Handwriting Group	\$80/Class
	Pre-School Push-In	\$80/Class
	Kindergarten Push-In	\$80/Class
	CSE Meeting	\$75
	30-Minute Home Bound Individual	\$60
Physical Therapy	30-Minute Individual	\$40
	30-Minute Group	\$28/student*

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	Individual Screening	\$50
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$300
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
	30-Minute Home Bound Individual	\$70
Speech Therapy	30-Minute Individual	\$50
	30-Minute Group	\$125*
	Individual Screening	\$50
	Evaluation	\$225
	Spanish Bi-Lingual Evaluation	\$350
	Other Bi-Lingual Evaluation	t/b/d
	Pre-School Push-In	\$80/Class
	Kindergarten Push-In	\$80/Class
	CSE Meeting	\$75
Feeding Therapy	30-Minute Home Bound Individual	\$75
	30-Minute Individual	\$70
Sign Language Interpreter	Feeding Therapy Evaluation	\$250
	60-Minute (Minimum 2 hours)	\$65
Wilson Certified Reading Instructor	Evaluation	\$200
	40-Minute Individual	\$110
	40-Minute Group	\$40/student*
	Individual Screening	\$75
	40-Minute Homebound	\$120
	Evaluation	\$300
	Spanish Bi-Lingual Evaluation	\$350
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75

Counseling	30-Minute Individual	\$45
	30-Minute Group	\$75*
	Home Counseling	\$65
	CSE Meeting	\$75
Resource Room	40-Minute Individual	\$45
	40-Minute Group	\$80*
	Individual Screening	\$50
	Evaluation	\$200
	Spanish Bi-Lingual Evaluation	\$300
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
	40-Minute Individual Home Instruction	\$55
School Aide	60-Minute	\$25
Translations	60-Minute	\$75
BCBA Consultation/Supervision	60-Minute	\$125

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Behavior Intervention Services Direct Instruction, Educational Support, Extended School Day Services	60-Minute	\$ 90
Bilingual Home Based BIS	60-Minute	\$125
Parent Training	60-Minute	\$ 90
Bilingual Parent Counseling Training	60-Minute	\$125
Functional Behavioral Assessments (FBA) & Behavior Intervention Plans (BIP)		\$800
School Psychologist	Full School Day	\$500
Psychological Evaluation	Psychological Evaluation and Educational Evaluation and Social History	\$1,500
Psychiatric Evaluation		\$1,200
ADOS Diagnostic Test		\$1,200
CPI-Non-Violent Crisis Intervention Training	8 Hours Maximum 20 Trainees	\$2,500
Presentations, Trainings and Workshops	60-Minute Occupational Therapy, Physical Therapy and Speech	\$250
Presentations, Training and Workshops	60-Minute Behavior, Educational, School Aide & DASA	\$400

***Group Sessions:** Group rate is on per student basis, with a minimum of 2 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.

In Service/Workshops/Seminars**

PBIS Workshop/In Service
Inclusion In Service
BIS Related In Service
Speech Related In Service
Occupational Therapy Related In Service
School Aide Training
Anti-Bullying Training
Sensitivity Training
Dignity for All Students (DASA) Training

(For further information, see attached list of workshops)

**Range contingent on target audience, program content, speaker availability, and similar considerations.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

13. 2014-309 Spec Ed Cntrct-Achieve Beyond 14-15

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Achieve Beyond

Special Education Contract for the 2014-2015 School Year for Achieve Beyond to provide special education related services. The fee schedule is as follows:

<u>Type of Related Service</u>	<u>Rate</u>
Special Education Services-ABA/ Parent Training / Behavioral / Counseling	\$95 per hour
Teacher Assistant Services	\$35 per hour
Consulting Services	\$150 per hour
Occupational Therapy / Physical Therapy / Speech/Language Therapy	\$60 per half hour
Individual session	
Occupational Therapy / Physical Therapy / Speech/Language Therapy	\$45 per half hour
Group session	per child
Translation Services- minimum of 1 hour	\$ 90 per hour

Evaluations

For Children ages 5-10

	English or Spanish	Other Language
Psychological	\$445	\$580
Speech	\$370	\$450
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

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

14. **2014-310** Spec Ed Cntrct-Alternative Tutoring Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Alternative Tutoring

Special Ed contract for Alternative Tutoring, Inc. for the 2014-2015 school year to provide home instruction services. The fee schedule is as follows:

Hourly Rate, for instruction/ proctoring by certified teacher*: \$40.50 per hour

a. Specify any differential to hour rate based upon the following:(if applicable)

2 Students in 1 session	\$ 50.50 per hour
3 students in 1 session	\$ 60.50 per hour
4+ students in 1 session	\$ 70.50 per hour
No show	\$ 40.50 per hour

A "no show" is the agreement of payment to the Consultant, for a maximum of 1 hour for tutorial services, when a student does not attend a previously confirmed appointment with a tutor, without prior notification of cancellation.

The tutor is only required to wait a minimum of thirty minutes prior to leaving when student/parent/school has not made contact to cancel.

- Due to the economic status, we would like to encourage the use of the multiple seatings whenever possible in order to keep tutorial service cost down.

Hourly Rate for instruction/proctoring by certified Chemistry, Physics or Calculus teacher:
\$45.50 per hour

a. Specify any differential to hour rate based upon the following:(if applicable)

2 Students in 1 session	\$ 60.50 per hour
3 students in 1 session	\$ 70.50 per hour
4+ students in 1 session	\$ 80.50 per hour
No show	\$ 45.50 per hour

* Certified teachers in Chemistry, Physics, and Calculus will be billed at a higher rate due to the need for a specialized teacher and lab components

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

15. 2014-311 Spec Ed Cntrct-Apex Therapeutic Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Apex Therapeutic Services, LLC

Special Ed contract for Apex Therapeutic Services, LLC for the 2014-2015 school year to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

16. 2014-312 Spec Ed Cntrct-Blue Sea Educational Consulting

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.

Contract for the 2014-2015 School Year for Blue Sea Educational Consulting, Inc. to provide special education related services, educational consulting and professional development/training. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

17. 2014-313 Spec Ed Cntrct-Brookville Center for Children's Svcs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Brookville Center for Children's Services, Inc.

Special Ed Contract for the 2014-2015 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$7,606.00 for July and August and \$45,634.00 per pupil per school year.

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

18. **2014-314** Spec Ed Cntrct - Corinthian Therapy Mgnmt Svcs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..

Special Ed contract for the 2014-2015 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:

The Agency can provide these Related Services-
(Physical therapy, Occupational therapy, and Speech therapy)
 on a descending rate scale:

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

- **(\$40/ 30 minutes) ***Corinthian Therapy will offer a rate of \$40 if the school district agrees to offer Corinthian Therapy a case load of 15 or more students per individual therapist within one - two buildings.**

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** per individual therapist at same school/ location; therefore, affording us the opportunity to service a larger number of students and benefit from economies of scale and therapy time.
- **(\$42/ 30 minutes)**-\$42.00 per half-hour **individual** treatment session, if school district agrees to offer **6-14 students** per individual therapist at same school/ location.
- **\$50.00/ 30 minutes home-based** visits for all Related Services.

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II GROUP RATE:

- **\$70.00/ group** of up to 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, BIS, BIC, 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 **7+ students** individual (1:1) treatment sessions within 1-2 buildings per individual therapist.
- **\$40.00/ 30 minutes, 1-6 students** per individual therapist 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 up to 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).

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

19. **2014-315** Spec Ed Cntrct_Creative Tutoring, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Creative Tutoring, Inc.

Special Ed contract for the 2014-2015 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate schedule is as follows:

The homebound instruction cost for the 2014-15 school year:

Individual Student hourly rate	\$45.00 per hour
Resource Room rate	\$45.00 per hour (session defined as less than an hour)

Student or Parent not showing for an appointment: \$45.00 for one (1) hour.
 There is no charge for the second hour scheduled.

Same day cancellation	One hour \$45.00
Pick up Regents exam	One half hour (1/2) \$22.50
Return Regents exam	One Half hour (1/2) \$22.50

There is no charge for picking up or returning books and curriculum.
 The total cost for the 2014-15 school year cannot be calculated because instruction is on an as needed basis.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

20. **2014-316** Spec Ed Cntrct_Cross Country Staffing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Cross Country Staffing, Inc.

Special Ed contract for the 2014-2015 School Year for Cross Country Staffing, Inc. to provide special education related services. The rate schedule is as follows:

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Registered Nurse	\$46.00 per hour
Licensed Practical Nurse	\$36.00 per hour
Aide	\$19.00 per hour
Physical Therapist	\$60.00 per hour
Speech and Language Pathologist	\$65.00 per hour
Occupational Therapist	\$65.00 per hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

21. **2014-317** Spec Ed Cntrct_Alissa Barosin

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC

Special Ed contract for the 2014-2015 School Year for Alissa Barosin, Ph.D., to provide monolingual and bilingual psychological and educational evaluations, neuropsychological assessments The fee schedule is as follows:

Intellectual Assessment w/report	\$ 225.00
Educational Evaluation w/report	\$ 150.00
Monolingual Psychological w/report	\$ 350.00
Bilingual Psychological w/report	\$ 500.00
Bilingual Educational Eval w/report	\$ 160.00
Neuropsychological Assessment w/report	\$1,600.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

22. **2014-318** Spec Ed Contract - Alberto Canizares

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Alberto Canizares, M.D.

Special Ed contract for the 2014-2015 School Year for Alberto Canizares, MD to conduct psychiatric evaluations at a cost of \$250.00 per hour for a minimum of four hours per evaluation to include interview of child's parents, child, testing of child and child's parents, contact with school pediatrician and writing the report of the evaluation.

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

23. **2014-319** Spec Ed Cntrct-Kenneth A. Smith

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kenneth A. Smith

Special Ed contract for the 2014-2015 School Year for Kenneth A. 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	\$200.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

24. **2014-320** Spec Ed Cntrct-Ear Works Audiology

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Ear Works Audiology, P.C.

Special Ed contract for the 2014-2015 School Year for Ear Works Audiology, P.C.. to provide audio logical evaluations. The fee schedule is as follows:

Complete audiological evaluation	\$125.00
Service of FM Systems	\$ 80.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

25. **2014-321** Spec Ed Cntrct-Education, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Education, Inc.

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 Dr. Pless M. Dickerson, President 874-1924
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Special Ed contract for the 2014-2015 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

26. 2014-322 Spec Ed Cntrct-Executive Search Group

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Executive Search Group

Special Ed contract for the 2014-2015 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

27. 2014-323 Spec Ed Cntrct-Gloria T. Wilson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Gloria T. Wilson

Special Ed contract for the 2014-2015 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services. 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

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

28. 2014-324 Spec Ed Contract - Health Source Group

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Health Source Group

Special Education Contract for Health Source Group for the 2014-2015 school year to provide physical therapy and occupational therapy services for the Westbury School District. The fees are as follows:

HOURLY RATES

Per-Diem Rates

CNA:	\$20.00 PER HOUR
LPN:	\$37.00 PER HOUR
RN:	\$46.00 PER HOUR
PHYSICAL THERAPIST:	\$68.00 PER HOUR
PHYSICAL THERAPY ASSISTANT (PTA):	\$47.00 PER HOUR
OCCUPATIONAL THERAPIST (O.T.):	\$68.00 PER HOUR
CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)	\$47.00 PER HOUR

* No charge if student does not go to school due to illness or hospital stay.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

29. 2014-325 Spec Ed Cntrct-Island Speech Pathology Services

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Island Speech Pathology Services

Special Ed contract for the 2014-2015 School Year for Island Speech Pathology to provide monolingual and bilingual speech pathology services. The fee schedule is as follows:

FEES

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$55

40 minutes= \$65

45 minutes= \$70

GROUP-MONOLINGUAL

30 minutes= \$70

40 minutes= \$80

45 minutes= \$85

EVALUATIONS

MONOLINGUAL-\$325

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$40

40 minutes= \$50

45 minutes= \$55

GROUP-MONOLINGUAL

30 minutes= \$55

40 minutes= \$65

45 minutes= \$70

CSE MEETINGS:

\$55 per half hour

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

30. 2014-326 Spec Ed Cntrct-Islip Tutoring Service, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Islip Tutoring Service, Inc.

Special Ed contract for the 2014-2015 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is as follows:

FEE SCHEDULE

Rates: ** This is a Partial List Of Services**

****Home Teaching Individual Rate [In District, Private, & Home Based] \$44.00 per 1 hour session:**

{All levels and subjects including Special Education [Resource Room & Inclusion], ESL, and GED instruction}

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****Home Teaching Group Rate [2 5 Students] \$39.00 per student per 1 hour session**

CSE Report Writing, Meeting Attendance: — \$44.00 per report and per meeting

Standardized Testing, Regents, RCT Implementation - \$44.00 per 1-hour

Regarding "Home Teaching": A "Last Minute Cancel" or "No Show" is billed for one hour of a two hour session. If instruction is scheduled for two subjects in the same day, taught by the same teacher, only one hour will be charged.

HOSPITAL BASED INSTRUCTION: [Home Teaching Fee Plus \$10.00]

NCLB-SES Instruction: [To Be Determined]

ABA Instruction: \$90.00 per 1hour session - \$55.00 per 30-minute session

Reading Specialist Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

SAT Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

Counseling: \$125.00 per 45-minute session - \$85.00 per 30-minute session [Social Worker]

Speech Therapy: \$125.00 per 1 hour session - \$94.00 per 45-min. session - \$70.00 per 30-min. session

Speech Evaluation: \$150.00 per 1hour Evaluation as needed

Parent Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Behavioral Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Full Resource Room Program: [To Be Determined]

**** TOTAL COST FOR ENGAGEMENT for the 2014-15 School Year is dependent on the total number of sessions needed by the district at the above costs. ****

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

31. 2014-327 Spec Ed Cntrct-Kids Learning Loft

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kids Learning Loft, LLC

Special Ed contract for the 2014-2015 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

32. 2014-328 SpecEd Cntrct - Marion K. Salomon Associates, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Marion K. Salomon Associates, Inc.

Special Education contract for the 2014-2015 School Year for Marion K. Salomon Associates, Inc. to provide special education related services to the Westbury School District. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

33. **2014-329** Spec Ed Cntrct-Metro Therapy, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Metro Therapy, Inc.

Special Ed contract for the 2014-2015 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

34. **2014-330** Spec Ed Cntrct_Mid Island Therapy Assoc dba All About Kid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids

Special Ed contract for the 2014-2015 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

35. **2014-331** Spec Ed Cntrct-Mill Neck Interpretation Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Mill Neck Interpretation Services

Special Ed Contract for Mill Neck Interpretation Services for the 2014-2015 school year to provide sign language interpretation services. The fee schedule is as follows:

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Rate Information for 2014-2015 Service Agreement between Westbury Union Free School District and Mill Neck Interpreter Services:

Rate 1: Daily On-going assignments; \$68 per hour

Rate 2: Per Diem assignments-CSE meetings, after school activities, etc.

Cost per hour is \$75.00 inclusive of benefits day rate (From 7:00 a.m. to 7:00 p.m.)

Cost per hour is \$80.00 inclusive of benefits from 7:00 P.M to 7:00 a.m.

Rate 3: Special Assignments-Graduations and/or Plays: \$100 per hour

Rate 4: Emergency Services via beeper \$150 per hour for first two hours. Then rate reverts to normal rate for time period requested.

All assignments subject to two hour minimum and 48 hour cancellation policy.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

36. **2014-332** SpecEd Cntrct - MNP Tutoring

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for MNP Tutoring, Inc.

Special Education contract for the 2014-2015 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

RATE SCHEDULE 2014-2015

- A. Mark Pepe — Owner Operator- \$42/hr for any and all services
- B. Mark Pepe — Owner Operator- \$110/hr for any and all services working in a group setting with more than one student.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

37. **2014-333** New York Therapy Placement Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for New York Therapy Placement Services, Inc.

Special Ed contract for the 2014-2015 School Year for New York Therapy Placement Services, Inc. to provide occupational therapists and/or speech therapists and/or physical

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

therapists and /or special educators to provide related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

38. 2014-334 SpecEd Cntrct - St. James Tutoring, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for St. James Tutoring, Inc.

Special Education contract for the 2014-2015 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$47.00 per hour per student.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

39. 2014-335 Spec Ed Cntrct-Syosset Home Tutoring

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Syosset Home Tutoring

Contract for the 2014-2015 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$40 per hour home instruction for General and Special Ed students

\$40 per period for resource room students or students seen in school during a school period

\$40 per hour charge for CSE meetings attended in person or via phone conference

Industry fee of 1 hour for pick-up/drop off of all exams during midterm and finals weeks as well as any state assessments throughout the school year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

40. 2014-336 Spec Ed Cntrct-Syosset Speech & Hearing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Syosset Speech & Hearing Center

Special Ed contract for the 2014-2015 School Year for Syosset Speech & Hearing Center to provide audiological diagnostic services. The fee schedule is as follows:

Audiological Diagnostic Test Battery:	\$150.00 (waived if under insurance)
Brainstem Evoked Response Audiometry	\$150.00 (waived if under insurance)
Central Auditory Processing Battery (CAP)	\$500.00
Language processing test usually done in conjunction with this test	\$200.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

41. **2014-337** Spec Ed Cntrct-The Forum Group

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for The Forum Group

Special Ed contract for the 2014-2015 School Year for The Forum Group to provide nursing services. The fee schedule is as follows:

Registered Nurse-Specialty	\$40.00 per hour
Licensed Practical Nurse	\$32.00 per hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

42. **2014-338** Spec Ed Contract - Therapy Source, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Therapy Source, Inc.

Special Ed contract for the 2014-2015 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is as follows:

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Occupational Therapy, Physical Therapy, And Speech-Language Pathology	\$ 90.00/hour
Occupational Therapy, Physical Therapy, and Speech-Language Pathology special cases (less than or equal to 2 hours of service)	\$108.00/45 minute session OR \$ 78.00/30 minute Session
CSE Meeting	\$50.00/meeting

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

43. **2014-339** Spec Ed Cntrct- Top Grade

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Top Grade

Special Education Contract for the 2014-2015 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is as follows:

Home Instruction and In-School Services/Resource Room (Teachers per NYSED Section 80-5.4)	\$42.00/hr
Special Education certified teachers for student with IEPs	\$45.00/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

44. **2014-340** Spec Ed Cntrct-Tutoring Service of Long Island

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Tutoring Service of Long Island

Contract for the 2014-2015 School Year for Tutoring Service of Long Island to provide tutoring services at a rate of \$45.00 per hour.

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

45. **2014-341** Spec Ed Contract - U.S. Medical Staffing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for U.S. Medical Staffing

Special Ed contract for the 2014-2015 School Year for U.S. Medical Staffing to provide nursing services. The fee schedule is as follows:

Specialties	Hourly Rates
Registered Nurse	\$55.00
LPN	\$36.00
CNA	\$22.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

46. **2014-342** Spec Ed Contract - Variety Related Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Variety Child Learning Center for Special Education Related Services

Special Education Contract for Variety Child Learning Center for the 2014-2015 school year to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

47. **2014-343** Contract-Nassau County Inter-Municipal Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Nassau County Inter-Municipal Agreement

Nassau County Inter-Municipal Agreement to assist the Westbury School District in funding the project to create a new parking lot at Park Avenue School.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

48. 2014-344 SEQRA Determination-Park Ave Parking Lot

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Capital Project SEQRA Determination - Park Avenue School Reconstruction of Parking Lot, Driveway and Sidewalk.

Whereas, the Westbury Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed and evaluated the impact of the Park Avenue School project under consideration, and after review, determined that the capital project under consideration involves the maintenance, repair, replacement, rehabilitation and/or reconstruction of an existing structure of facility and is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Park Avenue School is determined to be a Type II Action with a Negative Declaration pursuant to 6NYSCRR617.5 (c) (8); and, therefore, the SEQRA review is complete.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

49. 2014-345 Bldg Use-HS-Girl Scouts of Nassau County Troop 1818

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

Approval of the following Building Use application:

High School

A. Name: Girl Scouts of Nassau County Troop #1818
Date: September 2014 to June 2015
 Wednesdays or Thursdays (1st or last)
Time: 2:30 PM to 3:30 PM
Space: one classroom
Requestor: Karin B. Campbell
Purpose: meetings for girls in grades 9, 10, 11, 12
Event Staffing Needed: building is staffed

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Insurance: submitted
 Class: Policy 850 Class A 2
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

50. 2014-346 Bldg Use-HS-Long Island Scottish Clan MacDuff

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

Approval of the following Building Use application:

High School

B. Name: Long Island Scottish Clan MacDuff
Date: Saturday, August 23, 2014
Time: 8:00 A.M. to 5:00 P.M.
Space: HS South parking lot (along Jericho)
Requestor: Andrew McInnes
Purpose: auxiliary parking for event held at Old Westbury Gardens
Event Staffing Needed: Security Supervisor upon availability
Insurance: submitted
Class: Policy 850, Class A.5.
Fee: * \$500.00 per parking lot
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

51. 2014-347 Bldg Use-MS-Girl Scout of Nassau County Troop 1818

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

Approval of the following Building Use application:

Middle School

C. Name: Girl Scout of Nassau County Troop #1818
Date: September 2014 to June 2015
 Tuesdays
Time: 2:30 PM to 4:30 PM
Space: one classroom
Requestor: Karin B. Campbell
Purpose: Cadette Troop meetings

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Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850, Class A.2.
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

52. 2014-348 Bldg Use-MS-Long Island Wave Basketball Club

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

Approval of the following Building Use application:

Middle School

D. Name: Long Island Wave Basketball Club
Date: September 2014 to June 2015
 Monday through Friday or Monday, Wednesday, Friday
Time: ** 6:00 PM – 9:00 PM
Space: Boys and Girls gyms
Requestor: Karin B. Campbell
Purpose: Basketball training organization
Event Staffing Needed: TBD
Insurance: **Expired policy on file, must submit**
 a current policy upon Board of Education approval
Class: Policy 850, Class A.2.
Fee: * None
 * per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

53. 2014-349 Bldg Use-Park-CubScout Pack #233

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

Approval of the following Building Use application:

Park Avenue School

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- E. Name: Cub Scout Pack #233**
Date: September 2014 to June 2015
Mondays
Time: 3:30 PM to 6:30 PM
Space: cafeteria and auditorium
Requestor: Karin B. Campbell
Purpose: Den meetings for grades 1 to 5
Event Staffing Needed: TBD
Insurance: **Expired policy on file, must submit a current policy upon Board of Education approval**
Class: Policy 850, Class A.2.
Fee: * None
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

54. 2014-350 Health & Safety Committee Members

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Appointment of Members to the District Wide Health & Safety Committee

Appoint the follow people to the District Wide Health and Safety Committee:

Fabiana Aimar	Michael Batkiewicz
Diane Muso	Richard Canalini
Doric Capsis	Howard Cintron
Paul Ebron	Todd Goodwin
Sheila Hankin	Jennifer Boston
Patrick McGovern	Kathleen O'Shea
Marlisha Louis (High School Student)	
Parent Representative (TBA)	
Board Member (TBA)	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

55. 2014-351 Contract-Glen Cove Mansion

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion and the Westbury School District for a Board Retreat in August. The Day Meeting Package Rate is \$110.00 per person for a total of \$1,100.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

10. List of Items for Action

A. Personnel

1. Returning Excessed Teacher

a. **2014-352** High School - Toscano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Toscano
Status:	<i>PEL Returnee – Replacing Peter Zoia</i>
Assignment:	Social Studies @ Middle School
Tenure:	Social Studies
Certification:	NYS Social Studies
Rate:	BA+30 Step 3 \$66,411/yr <i>(to be increased 2/1/15 BA+30 Step 3 \$67,075/yr)</i>
Effective:	August 28, 2014 <i>(Tenured)</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

2. Probationary Appointments

a. **2014-353** Probationary - Altamirano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Johanna Altamirano
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Dryden Street
Certification:	NYS TESOL

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Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr <i>(to increase 2/1/15 to \$66,666/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2014-354** Probationary - Bauer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samara Bauer
Tenure Area:	Reading
Assignment:	Reading Teacher @ Middle School and Drexel Avenue
Certification:	NYS Literacy
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+30 Step 1 \$71,529/yr <i>(to increase 2/1/15 to \$72,244/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

c. **2014-355** Probationary - Peralta

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jillian Peralta
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Park Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+15 Step 1 \$68,771/yr <i>(to increase 2/1/15 to \$69,459/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

d. **2014-356** Probationary -Matera

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicole Matera
-------	----------------------

Tenure Area:	Reading
Assignment:	Reading Teacher @ Dryden Street
Certification:	NYS Literacy
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	BA+30 Step 1 \$62,142/yr <i>(to increase 2/1/15 to \$62,763/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

e. **2014-357** Special Education - Monzilla

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Monzilla
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue
Certification:	NYS Students with Disabilities
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA+30 Step 2 \$74,458/yr <i>(to increase 2/1/15 to \$75,203/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

f. **2014-358** Probationary - Moss

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hilary Moss
Tenure Area:	ESOL
Assignment:	ESOL Teacher @ Park Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	BA+30 Step 1 \$62,142/yr <i>(to increase 2/1/15 to \$62,763/yr)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

g. **2014-359** Probationary - Scheffler

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Scheffler
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Powells Lane
Certification:	NYS Students with Disabilities
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (to increase 2/1/15 to \$66,666/yr)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

h. **2014-360** Probationary - Sollitto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tiffany Sollitto
Tenure Area:	ESOL
Assignment:	ESOL @ Drexel Avenue
Certification:	NYS TESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA+15 Step 1 \$68,771/yr (to increase 2/1/15 to \$69,459/yr)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

3. **Annual Appointments**

a. **2014-361** Powells - Elementary LR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-361 (Step Change)</i>	
Name:	Tara Ardizzone
Status:	<i>Leave Replacement – covering Kristy Bauz (childcare)</i>
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane
Certification:	NYS Childhood Education
Rate:	MA Step 1 ~ \$63,449/yr (to increase per WTA contract 2/1/14)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2014-362** PK - Special Education LR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Josh Cabale
Status:	<i>Leave replacement – covering Jennifer Johnson (childcare)</i>
Assignment:	Special Education Leave Replacement Teacher @ Powells Lane
Certification:	NYS Students w/ Disabilities
Rate:	MA Step 1 ~ \$66,006/yr <i>(to increase per WTA contract 2/1/15)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

c. **2014-363** PK - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brendan Grabowski
Assignment:	Permanent Substitute @ Park Avenue
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

d. **2014-364** HS - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samantha Holle
Assignment:	Permanent Substitute @ High School
Certification:	NYS ELA 7-12
Rate:	\$105/day plus benefits

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

e. **2014-365** HS - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Geraldine Rosario
Assignment:	Permanent Substitute @ High School
Certification:	NYS Childhood 1-6
Rate:	\$105/day plus benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

f. **2014-366** DX - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Meghan Carey
Assignment:	Permanent Substitute @ Drexel Avenue
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

g. **2014-367** PW - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Giuseppe Alviano
Assignment:	Permanent Substitute @ Powells Lane
Certification:	NYS Physical Education
Rate:	\$105 per day with benefits

Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

h. 2014-368 MS - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ryan Cornell
Assignment:	Permanent Substitute @ Middle School
Certification:	NYS Childhood Education
Rate:	\$105 per day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

i. 2014-369 HS and MS - Corliss

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ashley Corliss
Assignment:	P/T Special Education (.4) @ High School P/T Family and Consumer Science Teacher (.4) @ MS
Certification:	NYS Special Education NYS Family and Consumer Science
Rate:	.8 of MA+15 Step 1 \$68,771/yr = \$55,016.80/yr
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

j. 2014-370 DY - Pennucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dori Pennucci
Assignment:	P/T Speech Therapist @ Dryden Street

Certification:	NYS Speech and Language
Rate:	.4 of MA Step 1 \$66,006/yr = \$26,402.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

k. **2014-371** PK - Grabowski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brendan Grabowski
Assignment:	P/T Physical Education Teacher @ Park Avenue (.4)
Certification:	NYS Physical Education
Rate:	MA Step 1 (\$66,006 x .4) = \$26,402.40/yr
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

4. **Other Appointment**

a. **2014-372** District-Wide - CPSE Chair

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 11,681/yr <i>(rate will be increased 2/1/15 per WTA contract)</i>
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2014-373** District-Wide - CSE Chair

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 2 ~ \$10,277/yr (<i>rate will be increased 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

c. **2014-374** HS - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<p align="center"><i>High School ~ Intramurals</i> <i>FIRST Robotics</i> <i>2014-2015 School Year</i> <i>Stipends will be adjusted to reflect WTA contract 2/1/15</i></p>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$7,261/yr
Roseann Millard	Assistant Coach	10 Months – 3 days per week	4	\$3,818/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

d. **2014-375** HS - Clubs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<p align="center"><i>High School Club Supervisors</i> <i>2014-2015 School Year</i> <i>Rate: \$321.01/per semester/first half \$324.22/per semester/second half</i></p>	
<i>Name</i>	<i>Assignment</i>
Abby Archdeacon	Ambassador Club
Lisa Fernandez	Art and Design Club
Sara Holle	French Honor Society
Renate Johnson	Future Business Leaders
Nadine Schalk	Key Club
Amy Kahn	Interact Club
Beth Ponce	National Art Honor Society
Regina Follo	National Honor Society
Nicolette James	Quiz Bowl Club

Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Naomi Saddlemire	Student Council
Rachel Devore	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

e. **2014-376** HS - Evening School

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Evening School Staff ~ High School 2014-2015 School Year Teacher rate will be adjusted to \$60.60/hr to reflect WTA Schedule C increase on February 1, 2015</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Marc Lupa	Principal	\$80.00/hr
Jesse Worontsoff	Assistant Principal	\$68.00/hr
Kristen Van Leer	Math Teacher	\$60.00/hr
Ken Zahra	Math Teacher	\$60.00/hr
Caitlin McCarthy	Science Teacher	\$60.00/hr
Jessica Ottaviano	Science Teacher	\$60.00/hr
Ashley Corliss	Social Studies Teacher	\$60.00/hr
Paul Von Rosk	Social Studies Teacher	\$60.00/hr
Nicolette James	English Teacher	\$60.00/hr
Christine Lupo	English Teacher	\$60.00/hr
Kathi Matthews	Guidance Counselor	\$60.00/hr
Eleanor Dougherty	Nurse	\$48.95/hr
Christine Anderson	Special Ed Teacher	\$60.00/hr
Paul Ebron	Social Worker	\$60.00/hr
Alvin Williams	Foreign Language Teacher	\$60.00/hr
Seth Brechtel	ESL Teacher	\$60.00/hr
Megan Janosko	Substitute Teacher	\$60.00/hr
Judy Rodriguez	Substitute Teacher	\$60.00/hr
Vania Duarte	Substitute Teacher	\$60.00/hr
Troy Fried	Substitute Teacher	\$60.00/hr

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

f. **2014-377** HS - Project Save

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ High School
Rate:	\$3,338/yr <i>(to be increased 2/1/15 per WTA Contract)</i>
Effective:	August 28, 2014 – June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

g. **2014-378** MS Annuals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School ~ Club Supervisors 2014-2015 School Year \$321.01 ~ First ½ \$324.22 ~ Second ½</i>	
<i>Name</i>	<i>Assignment</i>
Celeste Haller	STEAM Club
Louis Caliguri	Art Club
Christine Erskine	French Club
Cynthia Orellana	Spanish Club
Kea Grabinski	SUSS Club
Christine Erskine	National Junior Honor Society
TBD	Swim Club
Melissa Label	Yoga Club
Joan Juliano	Young Entrepreneurs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

h. **2014-379** MS Annuals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Middle School Annual Appointments 2014-2015 School Year Rates to increase 2/1/15 per WTA contract</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Christie Thiel	Testing Coordinator	n/a	\$3,338/yr (prorated*)
Kamala Watt	Testing Coordinator	n/a	\$3,338/yr
Kristy McNally	Testing Coordinator	n/a	\$3,338/yr
Donna Diorio	Dean	3	\$11,572/yr
John Fahy	Dean	3	\$11,572/yr
TBD	Science Chairperson		
Kevin Ehrlich	Social Studies Chairperson	3	\$7,771/yr (prorated*)
Christie Thiel	ELA Chairperson	3	\$7,771/yr
William Tlasek	ELA Lead Teacher	n/a	\$4,079/yr
Jacqueline Reyes	ESL Chairperson	2	\$7,069/yr
Donna Diorio	Afterschool Detention	n/a	\$55.99/hr
William Tlasek	Afterschool Detention	n/a	\$55.99/hr
John Fahy	Afterschool Detention	n/a	\$55.99/hr
* Christie Thiel ~ FMLA			

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

i. **2014-380** MS - SPED Academic Support

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Middle School – Special Education Academic Support 6th Period Frequency: every day</i></p>	
<p><i>Rate: Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i></p> <p><i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>	
Farryl Lang	Lindsay Root
Vincenza Tallini	Romilda Vlahov

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

j. **2014-381** MS - Translators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Translators – Middle School Effective: August 1, 2014 Rate: \$60.00/hr</i>		
<i>Name</i>	<i>Assignment</i>	<i>Maximum Hours</i>
Cynthia Orellana	Spanish Translation	25 hours
Abenie Lazard-Edma	Haitian Creole Translation	25 hours
Joanna Ramirez	Spanish Translation	10 hours
Marie Augustin	Haitian Creole Translation	10 hours

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

k. **2014-382** Park - Annual Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue 2014-2015 Annual Appointments Rates will increase per WTA contract 2/1/15</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Flor Calero	Testing Coordinator	n/a	\$3,338/yr
Natasha Gabrielsen	Testing Coordinator	n/a	\$3,338/yr
Patricia Torres	Testing Coordinator	n/a	\$3,338/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

l. **2014-383** PW - Annual Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane</i>

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

2014-2015 Annual Appointments Rates will increase per WTA Contract 2/1/15			
Name	Assignment	Step	Rate
Michael Costello	Band Director	Step 4	\$3,689/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,689/yr
Valerie Berk	Chorus Director	Step 4	\$3,689/yr
Mary Mayrick	Yearbook Advisor	Step 4	\$1,705/yr
Michael Costello	Musical Theatre Director	Step 4	\$2,173/yr
Erin McCance	Musical Theatre Asst. Director	Step 1	\$1,623/yr
Iraida Bodre	Musical Theatre Stage Director	Step 4	\$1,241/yr
Andrea Cuchiara	Testing Coordinator	n/a	\$3,338/yr
Karen Ross	Testing Coordinator	n/a	\$3,338/yr
Sandy Sanz	Testing Coordinator	n/a	\$3,338/yr
Shiela Hankin	Lead Teacher	n/a	\$9,321/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

m. **2014-384** Dryden - Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Dryden Street Testing Coordinators 2014-2015 School Year Rate: \$3,338/yr (to increase 2/1/15 per WTA contract)	
Donna Sabella	Maribel Calcagni
Joanne Gomez	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

n. **2014-385** PPS -Screening Committee Facilitators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Screening Facilitators 2014-2015 School Year Stipend: \$3,338/yr Stipend will be increased 2/1/15 per WTA contract	
Name	School
Lynette Blades	Dryden Street

Cynthia Gentilcore-Arreaga	Park Avenue
Mary Volpe-Davis	Drexel Avenue
Erin McCance	Powells Lane
JoAnn Gross Cohn	Middle School
Shirley Vargas	High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

o. **2014-386** Drexel - Annual Appointments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue 2014-2015 Annual Appointments Rates will increase per WTA Contract 2/1/15</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Cheri DeBellis	Lead Teacher	n/a	\$9,321/yr
Stacey Kowalski	Testing Coordinator	n/a	\$3,338/yr
Kristen Shields	Testing Coordinator	n/a	\$3,338/yr
Susan Tazzi	Testing Coordinator	n/a	\$3,338/yr
Gregg Brenner	Chorus Director	4	\$3,689/yr
Kristine Gagliardi	Band Director	4	\$3,689/yr
Lindsay Butcher	Orchestra Director	4	\$3,689/yr
Licia Millman	Yearbook Advisor	2	\$1,705/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

p. **2014-387** PPS - Assessments

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS- Personnel Conducting Services/Assessments 2014-2015 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Mayra Cruz-Vasquez	Speech/Language Evaluation (Monolingual)	\$175
Mayra Cruz-Vasquez	Speech/Language Evaluation (Bilingual)	\$350
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$175
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$350

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

q. **2014-388** PPS - Gifted and Talented Coord

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dianna Ebe
Assignment:	Gifted and Talented Coordinator
Certification:	NYS Gifted Education Extension
Rate:	\$60.00/hr – (will increase 2/1/15 per WTA contract)
Effective:	September 29, 2014 – June 12, 2015 / 3 days per week/ 2:30pm – 4:30pm

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

r. **2014-389** PPS - Forker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stephen Forker
Assignment:	Teacher Representative - PPS
Rate:	\$551.24/day
Effective:	Summer 2014 ~ 2 days
Status:	<i>Amended Rate – previous resolution 2014-234</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

s. **2014-390** PPS - Under the Supervision of

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

PPS ~ “Under the Supervision of” 2014-2015 <i>Rate will be adjusted to reflect WTA Schedule C increase on February 1, 2015</i>			
Name	Position	Services	Rate
Susan Gabriel	Social Worker	Providing Supervision	\$60.00/hr ~ Max 50 hrs
Frank DeGiorno	Speech Path	Providing Supervision	\$60.00/hr ~ Max 55 hrs

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,

Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$40.89/hr ~ Max 25 hrs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

t. **2014-391** PPS - Screening Committee - Screeners

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<p align="center"><i>Screening Committee ~ Screeners</i> <i>2014-2015 School Year</i> <i>\$40.89/hr</i> <i>Rate will be increased 2/1/15 per WTA contract</i></p>	
Lynette Blades	Maribel Calcagni
Lisa Lopes	Cynthia Gentilcore-Arreaga
Danielle Aprigliano	Flor Calero
Medeline Fenelon	Lisa Nazli
Michele Ricco	Mayra Cruz-Vasquez
Gina Puma	Mary Volpe Davis
Gladys Araya	Phyllis Stewart
Erin McCance	Isabel Eisenberg
Frank DeGiorno	JoAnn Gross Cohn
Gladys Nielsen	Renata Leavitt
Gary Bauman	Cara Ogilvie
Shirley Vargas	Sara Holle
Catherine Singleton	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

5. Cocurricular/Extracurricular

a. **2014-392** HS - NJROTC Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following :

<p><i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 18 @ 12pm – Sunday, September 21, 2014 @ 3:00pm</i></p>

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<i>Rate: \$119.62/day</i>	
Richard Immarigeon	Christine Lupo
RESULT: ADOPTED [UNANIMOUS] MOVER: Karin B. Campbell, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

b. **2014-393** Chaperones - Explorers Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School Chaperones ~ Westbury Student Explorers Trip</i> <i>April 2–10, 2015</i> <i>Rate: \$120.82/day</i>		
Shahana Khairoola	Christine Lupo	Percy Holmes
RESULT: ADOPTED [UNANIMOUS] MOVER: Karin B. Campbell, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines		

6. District-Wide Substitutes

a. **2014-394** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Delia Archibong	Karla Aristy
Selda Avman	Claudia Ayala-Fuentes
Lorraine Gigante	Diane Barbarino
Robin Bazhari	Gina Boneri
Tracy Bove	Melissa Brewi
Meghan Carey	Deanna Carroll
Deborah Carroll	Maninder Chawla
Gordon Collins	Michael Cosolito
Brenda Dean	Marisa Desiderio
Duval Denis	Phyllis Gordon
Carmen Flores	Darin Harrison
Pamela Franzese	Leah Heath
Nancy Handy	Gabrielle Iannucci

Carl Hawkins	Wendy Kaplan
Samantha Holle	Brianna King
Marie Joseph	Jaclyn Lisman
Katria Karimzada	Nathalie Mayard
Nicole Lalena	Jennifer Mullen
Geomara Luciano	Jesse Renner
Carina Mirchandani	Christina Schreibman
Pamela Murray	Matthew Sutz
Ravin Ramsaroop	Cindi Totten
Oliver Rosales	Jillian Williams
Andrew Steinberger	Melissa Wozniak
Joyce Thomas	Tara DiBernardo
Thomas Weimer	Abbe Sargeant

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

7. **Civil Service**

a. **2014-395** CS - Abbatiello

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bianca Abbatiello
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	May 23, 2014
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2014-396** CS - Bratcher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Bratcher
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	June 11, 2014
Effective:	July 17, 2014

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,

Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

c. **2014-397** CS - Brice

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Brice
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	May 23, 2014
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

d. **2014-398** CS - Cohen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

e. **2014-399** CS - Cortes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alejandra Rojas Cortes
Assignment:	Typist Clerk P/T Sub
Rate:	\$11.00/hr
CS Approval	July 16, 2014
Effective:	July 18, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

f. **2014-400** CS - Francis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Toni Francis
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	June 11, 2014
Effective:	July 17, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

g. **2014-401** CS - Gorra

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Connie Gorra
Assignment:	Typist Clerk P/T Sub
Rate:	\$25.64/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

h. **2014-402** CS - Raffetto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Darlene Raffetto
Assignment:	Typist Clerk P/T Sub
Rate:	\$37.15/hr
CS Approval	July 16, 2014
Effective:	August 1 – December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

i. **2014-403** CS - Rios

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jose Rios
Assignment:	Messenger
Rate:	\$25,000/yr
CS Approval	June 19, 2014
Effective:	July 21, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

8. Summer Appointments

a. **2014-404** Math Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Collette Johnson
Assignment:	Math AIS Curriculum Writing
Rate:	\$40.89/hr
Effective:	Summer 2014
Status:	<i>Replacing Chamaine Gardner</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2014-405** Summer - Curriculum Writing STEAM

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Common Core Curriculum Writing Project – STEAM</i> <i>Summer 2014</i> <i>\$40.89/hr ~ Maximum 30 hours for all participants total</i>	
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Carmen Ostolaza	Maple Phyll
RESULT: ADOPTED [UNANIMOUS] MOVER: Karin B. Campbell, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

c. **2014-406** Summer - Curriculum Writing - ESL

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Common Core Curriculum Writing Project ~ Summer 2014</i> <i>ESL ~ Maximum 45 hours program total</i> <i>Rate: \$40.89/hr</i>	
Jacqueline Reyes	Susan Castelli-Hill

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

d. **2014-407** Summer - Students with Special Needs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bette Session
Assignment:	Students with Special Needs Summer Program - Clerical
Rate:	\$17.02/hr
Effective:	June 30 – August 11, 2014 ~ 7am – 2pm every day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

e. **2014-408** PW - Other Appointment - Diglio

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angela Diglio
Assignment:	Summer Clerical @ Powells Lane
Rate:	\$19.17/hr
Effective:	August 18 – 22 and August 25 – 27, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

9. Athletics

a. 2014-409 Athletics - Coaching Staff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

High School and Middle School Fall Coaching Staff 2014-2015				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
High School				
Megan Janosko	Cheerleading Varsity Advisor	Step 4 \$4,167	5	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$4,902	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$9,816	3	
Todd Goodwin	Football Varsity Asst. Coach	Step 4 \$7,338	6	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,338	2	
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7338	3	
Todd Teeter	Football JV Head Coach	Step 4 \$7,338	3	
Darin Harrison	Football JV Asst. Coach	Step 4 \$6,921	5	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,053	10+/\$1,500	
Christopher Hiltz	Soccer Varsity Boys Asst. Coach	Step 3 \$5,069	3	
Brendan Grabowski	Soccer JV Boys Head Coach	Step 2 \$4,639	2	
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4 \$7,053	5	
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 4 \$5,388	4	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,205	8	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 2 \$3,991	2	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 1 \$5,439	1	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,375	10+/\$750	
Middle School				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,150	7	
Victor Kelly	Football Head Coach	Step 4 \$5,437	1	
John Lyons	Football Asst. Coach	Step 4 \$5,029	1	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,029	10+/\$750	
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,069	7	
Peter Zoia	Soccer Boys Asst. Coach	Step 4 \$4,438	4	
William Tlasek	Soccer Girls Head Coach	Step 4 \$5,069	10+/\$750	

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Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,438	10+/\$750
RESULT: ADOPTED [UNANIMOUS] MOVER: Karin B. Campbell, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines			

b. **2014-410** Athletics - Ticket Sellers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Athletic Events ~ 2014-2015 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$104.48 per event</i> <i>Field Supervisors ~ Rate: \$80.24 per event</i> <i>Will be increased to reflect new WTA Schedule C on 2/1/15</i>	
Frenel Armand	Robert Jones
Guiseppe Alviano	Melissa Label
Kevin Bedard	Phillip Lofton
Rufus Bell	Tameika Lovell
Lolita Bethea	John Lyons
Jason Bryant	Pamela McDowell
Kira Bryant	Patrick McGovern
Lamont Burns	Christina Megherian
Louis Caliguri	Vincenza Monteforte
Richard Canalini	Timothy Mueller
Megan Carey	Glenis Najera-Trejo
Savalis Charles	Michelle O'Donovan
Dana Docar	Matthew Pedicini
Diana Costa	Koriene Petrelli
Daquan Dean	Carmela Posillico
Brenda Delarosa	Edwin Redd
Vincenza Diglio	John Robinson
Jennifer Doyle	Donald Ross
Antonio Dunn	Phil Schlansky
Lucian Durso	Jeffrey Smith
Oneil Eastmond	Vincent Suozzi
Kevin Ehrlich	Filomena Stasi
Deborah Ellison	Samuel Sylvestre
John Fahy	Todd Teeter
Dennis Fanning	William Tlasek
Jacklyn Frank	Patricia Mueller-Trongone
Johnny Garrett	Kristen Van Leer
Samantha Gesuele	Christopher Valentini
Dwight Gibson	Rosa Vescio
Todd Goodwin	Caitlin Vicchiarelli

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Brendan Grabowski	Michael Villanti
David Graff	Robert Walter
Michael Guidone	Alvin Williams
Sharnel Gunther	Zaneta Wilson
Darin Harrison	Kenneth Zahra
Christopher Hiltz	Peter Zoia
Edward Hollie	Victor Kelly
Richard Immarigeon	Frank McLain
Megan Janosko	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

10. **Resignation**

a. **2014-411** Resignation -Phillips

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of the employee named in Confidential Attachment “A”, subject to the employee’s submission of a signed letter of resignation to the Superintendent of Schools no later than 3:00 PM on Monday, July 21, 2014; In the absence of the timely submission of such letter of resignation, and with all applicable due process having been satisfied, the Board hereby terminates said employee effective with the close of business on Monday, July 21, 2014.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

B. **Education**

1. **2014-414** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

2. 2014-413 NJROTC Basic Leadership Training Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NJROTC Basic Leadership Trip

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Lupo (9/18/14 - 9/21/14) Additional chaperones will be provided by West Point.
Date:	Thursday, September 18, 2014 to Sunday September 21, 2014
Cost:	\$6,700.00 (incl. bus transportation and cadet fees – incl. lodging, meals, and facility cost)
Location/Destination:	Basic Leadership Training at West Point, NY
School:	WESTBURY HIGH SCHOOL

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

3. 2014-412 Westbury Student Explorers Trip - April 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Westbury Student Explorers Trip - April 2015

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 to 3 Approx. (Ms. Khairoola, Christine Lupo and Percy Holmes)
Date:	April 2 through April 10, 2015 (9 days)
Cost:	\$3,374.00 (see - Tour "European Quarter" for Estimated Tour Fees)
Location/Destination:	Holland, Belgium, France and England
School:	WESTBURY HIGH SCHOOL STUDENTS

BOARD OF EDUCATION

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

11. Policy

1. **2014-415** Policy # 1530 SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES

Approval of the Smoking and Other Tobacco Use on School Premises Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 1530 SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

2. **2014-416** Policy # 4327 HOMEBOUND INSTRUCTION

Approval of the Homebound Instruction Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 4327 HOMEBOUND INSTRUCTION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

3. **2014-417** Policy # 4750 PROMOTION AND RETENTION OF STUDENTS

Approval of the Promotion and Retention of Students Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 4750 PROMOTION AND RETENTION OF STUDENTS

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

4. 2014-418 Policy # 8130 SCHOOL SAFETY PLANS AND TEAMS

Approval of the School Safety Plans and Teams Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8130 SCHOOL SAFETY PLANS AND TEAMS

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

5. 2014-419 Policy # 8635 INFORMATION SECURITY BREACH AND NOTIFICATION

Approval of the Information Security Breach and Notification Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8635 INFORMATION SECURITY BREACH AND NOTIFICATION

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

6. 2014-420 Policy # 8635 - R INFORMATION SECURITY BREACH AND NOTIFICATION REGULATION

Approval of the Information Security Breach and Notification Regulation Policy (This Resolution was Moved and Seconded at the June 26, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8635 - R INFORMATION SECURITY BREACH AND NOTIFICATION REGULATION

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

7. 2014-421 Policy # 6240 Investments

BOARD OF EDUCATION
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Approval of the Investments Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 6240 Investments Policy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

8. 2014-422 Policy # 6670 Petty Cash/Petty Casj Accounts

Approval of the Petty Cash/Petty Cash Accounts Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 6670 Petty Cash/Petty Cash Accounts Policy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

9. 2014-423 Policy # 6700 Purchasing Policy

Approval of the Purchasing Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 6700 Purchasing Policy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

10. 2014-424 Policy # 6700-R Purchasing Regulation Policy

Approval of the Purchasing Regulation Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 6700-R Purchasing Regulation Policy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

11. 2014-425 Policy # 8630 Computer Resources and Data Management Policy

Approval of the Computer Resources and Data Management Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 8630 Computer Resources and Data Management Policy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

12. 2014-426 Policy # 8630-R Computer Resources and Data Management Regulation

Approval of the Computer Resources and Data Management Regulation Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the August 21, 2014 Action Meeting as per Board of Education Policy.

Policy # 8630-R Computer Resources and Data Management Regulation Policy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 4889) Facilities Update

Facilities Update - June 2014

15. Reports

A. Business & Management Services

1. (ID # 4837) Building Use - July 2014

Building Use Report

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2. (ID # 4838) Fire Drill Report - June 2014

Fire Drill Report - June 2014

3. (ID # 4839) Entrants and Withdrawals June 2014

Entrants and Withdrawals June 2014

B. Pupil Personnel Services

1. (ID # 4891) Student Enrollment

Student Enrollment - June 2014

2. (ID # 4854) Suspension

Suspensions Report - June 2014

3. (ID # 4852) Statistics Out of District

Statistics Out-of-District- June 2014

4. (ID # 4851) Statistics In District

Statistics In-District - June 2014

5. (ID # 4853) Homebound Instruction

Homebound Instruction - June 2014

6. (ID # 4890) Attendance Report

Attendance Report - June 2014

16. Old Business

17. New Business

18. Community

At 9:25 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Chester McGibbons
- 3) Elaine Lovell

Adjournment

At 12:57 AM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to adjourn the July 2014 Planning/Action meeting. The vote was unanimous.

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Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, August 21, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, July 01, 2014
2. Thursday, July 17, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

8. Welcome

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

BOARD OF EDUCATION
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9. Finance

1. 2014-430

Acceptance of Treasurer's Report for June 2014

2. 2014-431

Approval of NJROTC Basic Leadership Training

NJROTC Basic Leadership Training at West Point, NY from September 18, 2014 through September 21, 2014 for approximately 40 cadets plus two chaperones at a cost to the district of \$6,700.00. West Point will provide three additional chaperones. This cost covers transportation and cadet fees such as lodging, meals and facility costs.

3. 2014-432

Approval of Proposal from Method Test Prep for SAT Classes

Proposal from Method Test Prep (SAT) for the following:

School Year	Cost	Months in Session
Fall 2014	\$5,000.00	September - October 2014
Spring 2015	\$5,000.00	March - April 2015

On-Line Program Cost:

\$3,095.00 (1,300 Student Population)

4. 2014-433

Amendment to Co-Curricular Clubs for the High School for the 2014-15 School Year

Amendment to Resolution #2014-303 on Co-Curricular Clubs for the High School for the 2014-2015 School Year as follows:

Amend name of Ambassador Club to SUSS/Ambassadors

5. 2014-434

Approval of Special Education Contract for A Step Ahead Therapy Services

Special Ed contract for the 2014-2015 School Year for A Step Ahead Therapy Services to provide special education related services. The fee schedule is as follows:

Type of Related Service	Rate Information
Physical Therapy	60 minutes \$110 45 minutes- \$83 30 minutes \$55

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Speech Therapy	60 minutes \$110
	45 minutes- \$83
	30 minutes \$55
Occupational Therapy	60 minutes \$110
	45 minutes- \$83
	30 minutes- \$55
Special Education	60 minutes \$110
	45 minutes \$83
	30 minutes \$55

6. 2014-435**Approval of Special Education Contract for Abilities, Inc. for their Prosper Program**

Special Ed contract for the 2014-2015 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. There is an additional fee of \$50.00 per hour for Regents' examinations preparation.

7. 2014-436**Approval of Special Ed Contract for Carle Place Union Free School District**

Spec Ed Contract for Carle Place Union Free School District to provide Special Education instruction to one student for the 2014-2015 school year for a tuition of \$70,070.00 per year.

8. 2014-437**Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources**

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education related services for the 2014-2015 school year. The fee schedule is attached.

9. 2014-438**Approval of Special Education Contract for Henry Viscardi School**

Special Education Contract for Henry Viscardi School for the 2014-2015 school year to provide special education instruction and related services for a tuition fee of \$59,018.00 per student per year.

10. 2014-439**Approval of Special Ed Contract for Hicksville Union Free School District**

Special Ed contract for the 2014-2015 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 estimated fee of \$18,000.00.

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11. 2014-440**Approval of Special Education Contract for Interim Healthcare of Greater New York**

Special Education Contract for Interim Healthcare of Greater New York for the 2014-2015 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
LPN Services	\$43.00 per hour
Health Aides Services	\$23.00 per hour

12. 2014-441**Approval of Special Education Contract for Oyster Bay-East Norwich CSD**

Special Education Contract for the 2014-2015 School Year for Oyster Bay-East Norwich CSD to provide special education instruction for one student at a total cost of \$55,530.98.

13. 2014-442**Approval of Special Education Contract for Greg Rosenn, MD**

Special Ed contract for the 2014-2015 School Year for Greg Rosenn, MD. to provide pediatric neurology services to the Westbury School District. The fee schedule is as follows:

Neurologic Consultation	\$350.00
Failed Appt. Fee	\$125.00
No show for visit	
Follow up Appt. Fee	\$100.00

14. 2014-443**Approval of Special Education Contract for Roslyn UFSD**

Special Education Contract for the 2014-2015 School Year for Roslyn Union Free School District to provide special education instruction for one student at a total cost of \$75,000.00.

15. 2014-444**Approval of Special Ed Contract for Syosset Central School District**

Special Ed Contract for the 2014-2015 for Syosset Central School District to provide special education services to one parentally placed students with disabilities under the Child Find Legislation for an estimated total fee of \$4,800.00.

16. 2014-445**Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2014-2015 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$40,050.00 per student for the 10-Month school and \$6,675.00 for the 2-Month Summer session.

17. 2014-446**Approval of Special Education Contract for Variety Child Learning Center**

Special Education Contract for the 2014-2015 School Year for Variety Child Learning Center to provide special education instruction and related services during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,222.00 per pupil
1:1 Aide	\$2,959.50 per pupil

School Year

Tuition	\$37,745.00 per pupil
1:1 Aide	\$17,757.60 per pupil

Related Services Rate Sheet is attached.

18. 2014-447**Approval of the following Building Use application:****Middle School**

- A. Name: SEPTA Meetings**
Date: 9/8/14; 10/20/14; 11/17/14; 12/8/14; 01/12/15;
 03/9/15; 4/20/15; 05/11/15; 06/15/15
Time: 4:30 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan and Gloria Rosenau
Purpose: Monthly SEPTA Meetings
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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19. 2014-448**Approval of the Following Donation**

- \$400.00 from ING to be applied to the Convocation Breakfast.
- \$400.00 from N Cava Associates LTD to be applied to the Convocation Breakfast.

The Board of Education expresses its gratitude for these donations.

20. 2014-449**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2014 to June 30, 2014**

Middle School	-	April 1, 2014 to June 30, 2014
High School	-	April 1, 2014 to June 30, 2014

21. 2014-450**Proposal from Dr. M. Ann Levett to act as Facilitator for Administrator's Retreat and Board Retreat**

Proposal from Dr. M. Ann Levett to provide Professional Development to Westbury Administrators and the Board of Education on August 21, 22, & 23, 2014 for a fee of \$2,000.00 per day plus expenses (travel, meals, hotel and associated expenses). The total fee for three days would be \$6,000.00, plus expenses not to exceed \$2,000.00.

22. 2014-451**BOCES Proposal for Security Services**

Proposal from BOCES to provide Command Center Video Monitoring services at all of the Westbury schools and the Administrative Complex for the 2014-15 school year for an estimated fee of \$48,315.00.

10. List of Items for Action**A. Personnel****1. Tenure****a. 2014-452**

Name:	Christine Anderson
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ High School
Effective:	August 31, 2014

2. Probationary Appointment

a. 2014-429

Name:	Kaitlyn Mele
Tenure:	ESOL
Assignment:	ESOL @ Powells Lane
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)

b. 2014-427

Name:	Mae Domenica Beauford
Tenure:	ESOL
Assignment:	ESOL @ Drexel Avenue
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)

c. 2014-428

Name:	Elaina Infantino
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury Middle School
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)

3. Annual Appointment

a. 2014-454

Name:	Kevin Bedard
Position:	Senior Naval Science Instructor NJROTC – High School
Effective:	2014-2015 School Year
Salary:	\$128,789/yr
Status:	salary will increase in alignment with WTA contract on February 1, 2015 40% of salary paid by Dept of Navy

b. 2014-455

Name:	Christine Capobianco
Assignment:	Permanent Substitute Teacher @ Middle School
Rate:	\$105/day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

c. 2014-456

Name:	Rachel Devore
Assignment:	P/T Music Teacher @ High School (.4)
Certification:	NYS Music
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

d. 2014-457

Name:	Mary Beth Dillworth
Assignment:	P/T Living Environment @ High School (.4)
Certification:	NYS Bio General Science
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

e. 2014-458

Name:	Alicia Glasgow
Assignment:	P/T Math Teacher @ High School (.9)
Certification:	NYS Math
Rate:	BA Step 1~(\$57,548 x .9) = \$51,793.20/yr (to be increased 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

f. 2014-459

Name:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	2014-2015 School Year
Salary:	\$115,385/yr
Status:	salary will increase in alignment with WTA contract on February 1, 2015 40% of salary paid by Dept of Navy

g. 2014-460

Name:	Doris Medina
Status:	<i>Annual Appointment</i>
Assignment:	Part-time Reading Teacher @ Middle School (.8)
Certification:	NYS Literacy
Rate:	MA Step 2 (\$68,931 x .8) = \$55,144.80/yr (to increase 2/1/15 per WTA Contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

h. 2014-461

Name:	Naomi Saddlemire
Assignment:	P/T ELA Teacher @ High School (.6)
Certification:	NYS English
Rate:	MA Step 2 (\$68,931 x .6) = \$41,358.60/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

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i. **2014-464**

Name:	Robert Walter
Status:	<i>Annual Appointment</i>
Assignment:	Part-Time Math Teacher @ Middle School (.8)
Certification:	NYS Math
Rate:	BA Step 2 (\$59,665 x .8) = \$47,732/yr (to increase 2/1/15 per WTA Contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

j. **2014-462**

Name:	Robert Hassinger
Assignment:	Special Education @ Middle School (.6)
Certification:	NYS Special Education K-12
Rate:	MA 30 Step 1 (\$71,529 x .6) = \$42,917.40 (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

k. **2014-463**

Name:	David Graff
Position:	Intramural Head Coach, HS, Basketball
Effective:	September 2, 2014
Rate:	Step 4, 2 Days Per Week, 2 Months, \$727.00

l. **2014-465**

<i>District-Wide ~ Part-time Teaching Assistants</i> <i>Rate: \$14.01/hr ~ 19.5hrs per week</i> <i>August 28, 2014 - June 26, 2015</i>	
Veronica Sylvia	Jaclyn Frank
Kristen Head	Amy Karp
Chantel Lockridge	Vanessa Ramirez
Christina Schreiber	Kathleen Smith
Danielle Dolinski	Linda Tarabochia
Kathryn Thumhart	Jamie Arahovites
Esther Hong	Kristen Maher
Kelly Milazzo	Delicia Nesbitt
Prabhjot Grewal	Marcelo Sandoval
Monica Sowa	Jaclyn Terrillion
Christine Holt	Robin Schuster
Maura Kolker	Alanna McGrane
Tracy Bove	Kathleen Murray
Robert Filardi	Jennifer Hernandez

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4. Other Appointment**a. 2014-466**

<i>Park Avenue – Bus Matrons 2014-2015 School Year Rate: \$24.89/hr ~ 2 hrs per day</i>	
Catherine Kabat	Flor Murray

b. 2014-467

<i>Dryden Street – Before/Afterschool Bus Monitors/Supervision 2014-2015 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>	<i>Rate</i>
Dellarie Taylor (TA)	Bus Monitor/Supervision	1.5 hrs. – 5 days a week	\$28.76/hr
Rosa Buffolino (Aide)	Bus Monitor/Supervision	Substitute	\$25.53/hr
Lisette Martinez (Aide)	Bus Monitor/Supervision	Substitute	\$25.53/hr
Carolina Iannotta (TA)	Bus Monitor/Supervision	Substitute	\$27.47/hr
Patricia Abbatiello – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Christine Blankson – (TA)	Bus Monitor	Maximum of 3 hours per day as needed	\$24.89/hr
Rosa Buffolino – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Michelle Buffolino – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Clara Clark – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Ilvania Contreras – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr
Alexandra Gilles – (TA)	Bus Monitor	Maximum of 3 hours per day as needed	\$24.89/hr
Stella Iadevaia – Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Maria Rodriguez – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr
Dellarie Taylor – (TA)	Bus Monitor	Maximum of 3 hours per day as needed	\$28.76/hr
Esther Lopez – (Monitor)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Maria Pineda (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr

c. 2014-468

<i>Middle School – Activities Advisors 2014-2015 School Year Stipend will be adjusted to reflect WTA Schedule B-1 increase on February 1, 2015</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Kashanah Shouder-Clyburn	8 th Grade Advisor	1	\$1,361/yr
Tamara Edwards-Wilson	Concert Band Director	4	\$3,680/yr
Michael Baker	Chorus Director	4	\$3,680/yr

Catherine Colquhoun	Orchestra Director	4	\$3,680/yr
Tamara Edwards-Wilson	Jazz Band Director	4	\$2,301/yr
Richard Canalini	Yearbook Advisor (.66)	4	\$2,171.89/yr
Joanne Brookner	Yearbook Advisor (.33)	4	\$1,094.11/yr
Samantha Siff	Student Government Advisor	4	\$1,844/yr

d. 2014-469

<p align="center"><i>Middle School – Special Education Academic Support 6th Period</i></p> <p align="center"><i>Frequency: every day</i></p> <p><i>Rate: Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i></p> <p><i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i></p>	
Jo Ann Cohn	Donna Heller

e. 2014-470

<p><i>Middle School Annual Appointments</i></p> <p><i>2014-2015 School Year</i></p> <p><i>Rates to increase 2/1/15 per WTA contract</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Kamala Watt	Math Chairperson	3	\$7,771/yr
Troy Fried	Science Chairperson (<i>replacing science lead</i>)	1	\$6,454/yr
William Tlasek	ELA Lead Teacher (8/28/14 – 10/6/14)	n/a	\$4,079/yr (<i>prorated*</i>)
* Covering C. Thiel, FMLA			

f. 2014-471

Name:	Gladys Martinez
Assignment:	Teaching Assistant – AM Assignment @ Middle School
Rate:	\$24.89/hr ~ (\$16.59/hr x 1.5 O/T) <i>per WSRPA contract</i>
Effective:	September 2, 2014 – June 26, 2015 ~ 40 minutes every day

g. 2014-472

Name:	Maria Bulzomi
Assignment:	Teaching Assistant – AM Assignment @ Middle School
Rate:	\$28.76/hr ~ (\$19.17/hr x 1.5 O/T) <i>per WSRPA contract</i>
Effective:	September 2, 2014 – June 26, 2015 ~ 40 minutes every day

h. 2014-473

<i>High School Annual Appointments 2014-2015 School Year Rates to increase 2/1/15 per WTA contract</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Marc Lupa	Dean	3	\$11,572/yr
Tracy Provenz	Dean	3	\$11,572/yr
Jesse Worontsoff	Chairperson, Social Studies	3	\$7,771/yr
Kenneth Zahra	Chairperson, Math	3	\$7,771/yr
Seth Brechtel	Chairperson, ESL	3	\$7,771/yr
Nicolette James	Chairperson, ELA	3	\$7,771/yr
Shirley Vargas	Chairperson, Foreign Language	3	\$7,771/yr
Oneil Eastmond	Chairperson, Science	3	\$7,771/yr

i. 2014-474

<i>High School ~ Activities Advisors 2014-2015 School Year Stipend will be adjusted to reflect WTA Schedule B-1 on February 1, 2015</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	2	\$2,542/yr
Michael Carpenter	Band Director	4	\$5,930/yr
Michael Carpenter	Band Director – Musical	4	\$2,304/yr
Alicia Glasgow	Choreographer	2	\$630/yr
Nadine Schalk	Orchestra Director	4	\$5,930/yr
William Gray	Stage Construction Head	4	\$3,680/yr
Nadine Schalk	Stage Director - Musical	2	\$3,180/yr
Rachel Devore	Stage Director Asst – Musical	2	\$1,920/yr
Ashley Corliss	Yearbook Advisor	2	\$5,028/yr

5. **District-Wide Appointments**

a. 2014-475

<i>Per Diem Substitute Teachers 2014-2015 School Year Per Diem Rate: \$100/day Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</i>	
Laurie Siegel	Catherine Carr
Rosemarie Brautigam	Marissa McDermott
Katria Karimzada	Laura Bruder
Susan Yalvac	

6. Civil Service**a. 2014-476**

Name:	Antoine Bertholine
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

b. 2014-477

Name:	Susan Chin
Assignment:	Account Clerk @ PPS
Rate:	Step 9 ~ \$50,807/yr
CS Approval	8/11/14
Effective:	August 25, 2014

c. 2014-478

Name:	Precious Dupree
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

d. 2014-479

Name:	Maria Mejia Hidalgo
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

e. 2014-480

Name:	Donna Holt
Assignment:	Senior Typist Clerk – Guidance Office @ High School
Rate:	Step 12 ~ \$54,143/yr
CS Approval	8/14/14
Effective:	August 25, 2014

f. 2014-481

Name:	Kemar Miller Jones
Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	7/25/14
Effective:	August 22, 2014

g. 2014-482

Name:	Jennifer Pennington
Assignment:	Registered Nurse – F/T
Salary:	\$37,787/yr
CS Approval	7/24/14
Effective:	August 28, 2014

h. 2014-483

Name:	Catherine Sparks
Assignment:	P/T Nurse @ Central Registration
Rate:	\$29.07/hr
CS Approval	8/15/14
Effective:	August 25, 2014

i. 2014-484

Name:	Carmen Valmon
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

7. Adult Learning Center**a. 2014-485**

<i>Adult Learning Center 2014-2015 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
Jaime Martinez	Coordinator	\$60.00
Gary Dumornay	EPE Data Manager	\$60.00
Robert Hassinger	Assessment Coordinator	\$60.00
Eileen Confinio	ALC Teacher/Assessment Facilitator	\$34.33
Beth Confinio	ALC Teacher/Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Luis Salazar	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinonez	ALC Teacher/Assessment Facilitator	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Candice Coleman-Woods	ALC Teacher	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Bienna DePena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33

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Julia Castaneda	ALC Teacher	\$34.33
John Murphy	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Herbert De La Rosa	ALC Teacher	\$34.33
Arlene Golub	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Kenneth Linn	ALC Teacher	\$34.33
Geraldine Rosario	ALC Teacher	\$34.33
Melissa Carnevale	ALC Teacher	\$34.33
Heather DiCanio	ALC Teacher	\$34.33
Alyssa Brasile	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$11.50

8. **Adult Continuing Education**

a. **2014-486**

Adult Continuing Education 2014-2015 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Shelley Wax	Aquatics Instructor	(Step 2) \$26 per hour
Quacy Pearson	Aquatics Instructor	(Step 1) \$24 per hour
William Ryan	Aquatics Instructor	(Step 1) \$24 per hour
Andrew Schuster	Aquatics Instructor	(Step 1) \$24 per hour
Christopher Fusco	Aquatics Instructor	(Step 1) \$24 per hour
Dr. Carol Scicchitano	Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia	Contracted – No Fee
Beverly Nathan	In Difficult Times Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Kristen Bowers	Low Impact Aerobic & Strength Training Routine	Contracted \$40 per hour
Richard Nathan	Secrets That Wall Street Does Not Want You to Know When	Contracted \$38 per person

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	Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult	
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$375 per person
Michelle Re	Financial Planning	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman	Life Planning for Your Child with Special Needs How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Kristen Bowers	Low Impact Strength and Aerobics Class	Contracted \$35 per hour

b. 2014-488

Name:	Marianita Cleere
Assignment:	P/T Clerical (<i>Adult Continuing Education</i>)
Rate:	\$50.51/hr (\$33.67/hr x 1.5 = O/T rate)
Effective:	2014 -2015 School Year ~ Mon, Tues, Wed 6:00pm – 9:00pm

c. 2014-487

Name:	Christine Giordano
Assignment:	P/T Clerical Sub (<i>Adult Continuing Education</i>)
Rate:	\$41.88/hr (\$27.92/hr x 1.5 = O/T rate)
Effective:	2014 – 2015 School Year ~ Not to exceed 9 hours per week

9. **Resignation**

a. 2014-489

Name:	Samantha Holle
Status:	<i>Resignation</i>
Tenure Area:	Permanent Sub/Lifeguard
Effective:	August 21, 2014

b. 2014-490

Name:	Carolyn Berg-ONEill
Status:	<i>Resignation</i>
Tenure Area:	Nurse @ MS
Effective:	August 21, 2014

10. Amended Resolutions**a. 2014-453**

<i>Amended Resolution 2014-361 (Step Change)</i>	
Name:	Tara Ardizzone
Status:	<i>Leave Replacement – covering Kristy Bauz (childcare)</i>
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane
Certification:	NYS Childhood Education
Rate:	MA Step 2 \$68,931/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

b. 2014-491

<i>Amended Resolution 2014-362 (Step Change)</i>	
Name:	Josh Cabale
Status:	<i>Leave replacement – covering Jennifer Johnson (childcare)</i>
Assignment:	Special Education Leave Replacement Teacher @ Powells Lane
Certification:	NYS Students w/ Disabilities
Rate:	MA Step 2 ~ \$68,931/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

c. 2014-492

<i>Amended Resolution 2014-369 (Step Change)</i>	
Name:	Ashley Corliss
Assignment:	P/T Special Education (.4) @ High School P/T Family and Consumer Science Teacher (.4) @ MS
Certification:	NYS Special Education NYS Family and Consumer Science
Rate:	MA+15 Step 2 (\$71,697 x .8) = \$57,357.60/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

d. 2014-493

<i>Amended Resolution 2014-389 (Rate Change)</i>	
Name:	Stephen Forker
Assignment:	Teacher Representative - PPS
Rate:	\$573.70/day
Effective:	Summer 2014 ~ 2 days

e. 2014-494

<i>Amended Resolution 2014-371 (Step Change)</i>	
Name:	Brendan Grabowski
Assignment:	P/T Physical Education Teacher @ Park Avenue (.4)
Certification:	NYS Physical Education
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

f. **2014-495**

<i>Amended Resolution 2014-370 (Step Change)</i>	
Name:	Dori Pennucci
Assignment:	P/T Speech Therapist @ Dryden Street
Certification:	NYS Speech and Language
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

B. Educationa. **2014-496****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

11. Policy1. **2014-497****Policy # 6240 INVESTMENTS POLICY**2. **2014-498****Policy # 6670 PETTY CASH/PETTY CASH ACCOUNTS POLICY**3. **2014-499****Policy # 6700 PURCHASING POLICY**4. **2014-500****Policy # 6700-R PURCHASING REGULATION POLICY**5. **2014-501****Policy # 8630 COMPUTER RESOURCES AND DATA MANAGEMENT POLICY**6. **2014-502****Policy # 8630-R COMPUTER RESOURCES AND DATA MANAGEMENT REGULATION POLICY**

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12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 4993)

Facilities Update - July 2014

15. Reports**A. Business & Management Services**

1. (ID # 4982)

Building Use Report

2. (ID # 4983)

Fire Drill Report - July 2014

B. Pupil Personnel Services**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, August 21, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		10:06 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Present	7:35 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent		
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, July 01, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Karin B. Campbell, Laura L. Pierce
ABSENT:	Robin L. Bolling, Rodney A. Caines, John E. Simpkins Jr.

2. Thursday, July 17, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Karin B. Campbell, Laura L. Pierce
ABSENT:	Robin L. Bolling, Rodney A. Caines, John E. Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

A. *Superintendents Update*

7. **Commendations**

A. *Awards*

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:

1) Larry Kirton

9. **Finance**

1. **2014-430** Treasurer's Report - June 2014

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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2014.

Acceptance of Treasurer's Report for June 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

2. 2014-431 NJROTC Basic Leadership Training

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of NJROTC Basic Leadership Training

NJROTC Basic Leadership Training at West Point, NY from September 18, 2014 through September 21, 2014 for approximately 40 cadets plus two chaperones at a cost to the district of \$6,700.00. West Point will provide three additional chaperones. This cost covers transportation and cadet fees such as lodging, meals and facility costs.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

3. 2014-432 Method Test Prep SAT 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from Method Test Prep for SAT Classes

Proposal from Method Test Prep (SAT) for the following:

School Year	Cost	Months in Session
Fall 2014	\$5,000.00	September - October 2014
Spring 2015	\$5,000.00	March - April 2015

On-Line Program Cost:

\$3,095.00 (1,300 Student Population)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

4. 2014-433 Amendment-Co-Curricular Clubs-HS 2014-15

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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Co-Curricular Clubs for the High School for the 2014-15 School Year

Amendment to Resolution #2014-303 on Co-Curricular Clubs for the High School for the 2014-2015 School Year as follows:

Amend name of Ambassador Club to SUSS/Ambassadors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

5. 2014-434 Spec Ed Cntrct-A Step Ahead Therapy Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for A Step Ahead Therapy Services

Special Ed contract for the 2014-2015 School Year for A Step Ahead Therapy Services to provide special education related services. The fee schedule is as follows:

Type of Related Service	Rate Information
Physical Therapy	60 minutes \$110 45 minutes- \$83 30 minutes \$55
Speech Therapy	60 minutes \$110 45 minutes- \$83 30 minutes \$55
Occupational Therapy	60 minutes \$110 45 minutes- \$83 30 minutes- \$55
Special Education	60 minutes \$110 45 minutes \$83 30 minutes \$55

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

6. **2014-435** Spec Ed Contract - Abilities, Inc.-Prosper Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Abilities, Inc. for their Prosper Program

Special Ed contract for the 2014-2015 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. There is an additional fee of \$50.00 per hour for Regents' examinations preparation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

7. **2014-436** Spec Ed Contract-Carle Place UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Carle Place Union Free School District

Spec Ed Contract for Carle Place Union Free School District to provide Special Education instruction to one student for the 2014-2015 school year for a tuition of \$70,070.00 per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

8. **2014-437** Spec Ed Cntrct-Gayle Kligman Therapeutic Resources

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education related services for the 2014-2015 school year. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

9. **2014-438** Special Ed Contract-Henry Viscardi School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Henry Viscardi School

Special Education Contract for Henry Viscardi School for the 2014-2015 school year to provide special education instruction and related services for a tuition fee of \$59,018.00 per student per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

10. **2014-439** Spec Ed Cntrct-Hicksville UFSD-Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Hicksville Union Free School District

Special Ed contract for the 2014-2015 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 estimated fee of \$18,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

11. **2014-440** Spec Ed Contract - Interim Healthcare of Greater New York

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Interim Healthcare of Greater New York

Special Education Contract for Interim Healthcare of Greater New York for the 2014-2015 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
LPN Services	\$43.00 per hour
Health Aides Services	\$23.00 per hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

12. 2014-441 Spec Ed Cntrct - Oyster Bay-East Norwich CSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Oyster Bay-East Norwich CSD

Special Education Contract for the 2014-2015 School Year for Oyster Bay-East Norwich CSD to provide special education instruction for one student at a total cost of \$55,530.98.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

13. 2014-442 Spec Ed Cntrct-Greg Rosenn, MD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Greg Rosenn, MD

Special Ed contract for the 2014-2015 School Year for Greg Rosenn, MD. to provide pediatric neurology services to the Westbury School District. The fee schedule is as follows:

Neurologic Consultation	\$350.00
Failed Appt. Fee	\$125.00
No show for visit	
Follow up Appt. Fee	\$100.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

14. 2014-443 Spec Ed Cntrct - Roslyn UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

Approval of Special Education Contract for Roslyn UFSD

Special Education Contract for the 2014-2015 School Year for Roslyn Union Free School District to provide special education instruction for one student at a total cost of \$75,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

15. 2014-444 Spec Ed Cntrct-Syosset CSD-Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Syosset Central School District

Special Ed Contract for the 2014-2015 for Syosset Central School District to provide special education services to one parentally placed students with disabilities under the Child Find Legislation for an estimated total fee of \$4,800.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

16. 2014-445 Spec Ed Cntrct_United Cerebral Palsy Assoc of Nassau County

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.

Spec Ed Contract for the 2014-2015 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$40,050.00 per student for the 10-Month school and \$6,675.00 for the 2-Month Summer session.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

17. 2014-446 Variety Child Learning Center Contract-Summer and School Year

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Variety Child Learning Center

Special Education Contract for the 2014-2015 School Year for Variety Child Learning

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Center to provide special education instruction and related services during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,222.00 per pupil
1:1 Aide	\$2,959.50 per pupil

School Year

Tuition	\$37,745.00 per pupil
1:1 Aide	\$17,757.60 per pupil

Related Services Rate Sheet is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

18. **2014-447** Bldg Use-MS-Septa Meetings

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

Approval of the following Building Use application:

Middle School

A. Name: SEPTA Meetings
Date: 9/8/14; 10/20/14; 11/17/14; 12/8/14; 01/12/15;
 03/9/15; 4/20/15; 05/11/15; 06/15/15
Time: 4:30 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan and Gloria Rosenau
Purpose: Monthly SEPTA Meetings
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

19. **2014-448** Donation-Convocation-ING

BOARD OF EDUCATION
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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donation

- \$400.00 from ING to be applied to the Convocation Breakfast.
- \$400.00 from N Cava Associates LTD to be applied to the Convocation Breakfast.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

20. 2014-449 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 - April 1, 2014 to June 30, 2014

Middle School	-	April 1, 2014 to June 30, 2014
High School	-	April 1, 2014 to June 30, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

21. 2014-450 Dr. M. Ann Levett- Facilitator for Admn Retreat and Bd Retreat

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from Dr. M. Ann Levett to act as Facilitator for Administrator's Retreat and Board Retreat

Proposal from Dr. M. Ann Levett to provide Professional Development to Westbury Administrators and the Board of Education on August 21, 22, & 23, 2014 for a fee of \$2,000.00 per day plus expenses (travel, meals, hotel and associated expenses). The total fee for three days would be \$6,000.00, plus expenses not to exceed \$2,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

22. 2014-451 BOCES Proposal for Security Services-Command Center Monitoring

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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOCES Proposal for Security Services

Proposal from BOCES to provide Command Center Video Monitoring services at all of the Westbury schools and the Administrative Complex for the 2014-15 school year for an estimated fee of \$48,315.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

Executive Session

At 7:59 PM a motion was made by Trustee Robin Bolling and a seconded by Trustee Laura Pierce to move into Executive Session to discuss the employment history of particular members of the civil service and administrative staff; current litigation involving a member of the instructional staff; current litigation involving members of the civil service staff; and collective negotiations pursuant to the Taylor Law with instructional and civil service bargaining units. The vote was unanimous.

At 10:03 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. 2014-452 Tenure - Anderson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Anderson
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ High School
Effective:	August 31, 2014

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: **ADOPTED [4 TO 0]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Robin L. Bolling, Karin B. Campbell
ABSTAIN: Laura L. Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

2. **Probationary Appointment**

a. **2014-429** Probationary -Mele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kaitlyn Mele
Tenure:	ESOL
Assignment:	ESOL @ Powells Lane
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	<i>MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. **2014-427** Probationary - Beauford

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mae Domenica Beauford
Tenure:	ESOL
Assignment:	ESOL @ Drexel Avenue
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	<i>MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

c. **2014-428** Probationary - Infantino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elaina Infantino
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury Middle School
Certification:	NYS ESOL
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Salary:	MA Step 1 \$66,006/yr (to increase 2/1/15 per WTA contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

3. Annual Appointment

a. 2014-454 HS - Bedard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Kevin Bedard
Position:	Senior Naval Science Instructor NJROTC – High School
Effective:	2014-2015 School Year
Salary:	\$128,789/yr
Status:	salary will increase in alignment with WTA contract on February 1, 2015 40% of salary paid by Dept of Navy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. 2014-455 Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Capobianco
Assignment:	Permanent Substitute Teacher @ Middle School
Rate:	\$105/day with benefits
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

c. **2014-456** HS - Devore

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rachel Devore
Assignment:	P/T Music Teacher @ High School (.4)
Certification:	NYS Music
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

d. **2014-457** HS - Dillworth

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Beth Dillworth
Assignment:	P/T Living Environment @ High School (.4)
Certification:	NYS Bio General Science
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

e. **2014-458** HS - Glasgow

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alicia Glasgow
Assignment:	P/T Math Teacher @ High School (.9)
Certification:	NYS Math

Rate:	BA Step 1~(\$57,548 x .9) = \$51,793.20/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

f. **2014-459** HS - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	2014-2015 School Year
Salary:	\$115,385/yr
Status:	<i>salary will increase in alignment with WTA contract on February 1, 2015 40% of salary paid by Dept of Navy</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

g. **2014-460** MS - Medina

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Doris Medina
Status:	<i>Annual Appointment</i>
Assignment:	Part-time Reading Teacher @ Middle School (.8)
Certification:	NYS Literacy
Rate:	MA Step 2 (\$68,931 x .8) = \$55,144.80/yr <i>(to increase 2/1/15 per WTA Contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

h. **2014-461** HS - Saddlemire

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Naomi Saddlemire
Assignment:	P/T ELA Teacher @ High School (.6)
Certification:	NYS English
Rate:	MA Step 2 (\$68,931 x .6) = \$41,358.60/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce

ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

i. **2014-464** MS - Walter

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Walter
Status:	<i>Annual Appointment</i>
Assignment:	Part-Time Math Teacher @ Middle School (.8)
Certification:	NYS Math
Rate:	BA Step 2 (\$59,665 x .8) = \$47,732/yr (to increase 2/1/15 per WTA Contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce

ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

j. **2014-462** MS - Hassinger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Hassinger
Assignment:	Special Education @ Middle School (.6)
Certification:	NYS Special Education K-12
Rate:	MA 30 Step 1 (\$71,529 x .6) = \$42,917.40 (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

k. **2014-463** HS - Graff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	David Graff
Position:	Intramural Head Coach, HS, Basketball
Effective:	September 2, 2014
Rate:	Step 4, 2 Days Per Week, 2 Months, \$727.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

l. **2014-465** P/T TA's

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide ~ Part-time Teaching Assistants</i> <i>Rate: \$14.01/hr ~ 19.5hrs per week</i> <i>August 28, 2014 - June 26, 2015</i>	
Veronica Sylvia	Jaclyn Frank
Kristen Head	Amy Karp
Chantel Lockridge	Vanessa Ramirez
Christina Schreiber	Kathleen Smith
Danielle Dolinski	Linda Tarabochia
Kathryn Thumhart	Jamie Arahovites
Esther Hong	Kristen Maher
Kelly Milazzo	Delicia Nesbitt
Prabhjot Grewal	Marcelo Sandoval
Monica Sowa	Jaclyn Terrillion
Christine Holt	Robin Schuster
Maura Kolker	Alanna McGrane
Tracy Bove	Kathleen Murray
Robert Filardi	Jennifer Hernandez

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

4. Other Appointment

a. 2014-466 Park - Bus Matron

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue – Bus Matrons 2014-2015 School Year Rate: \$24.89/hr ~ 2 hrs per day</i>	
Catherine Kabat	Flor Murray

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. 2014-467 Dryden - Afterschool

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street – Before/Afterschool Bus Monitors/Supervision 2014-2015 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>	<i>Rate</i>
Dellarie Taylor (TA)	Bus Monitor/Supervision	1.5 hrs. – 5 days a week	\$28.76/hr
Rosa Buffolino (Aide)	Bus Monitor/Supervision	Substitute	\$25.53/hr
Lisette Martinez (Aide)	Bus Monitor/Supervision	Substitute	\$25.53/hr
Carolina Iannotta (TA)	Bus Monitor/Supervision	Substitute	\$27.47/hr
Patricia Abbatiello – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Christine Blankson – (TA)	Bus Monitor	Maximum of 3 hours per day as needed	\$24.89/hr
Rosa Buffolino – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Michelle Buffolino – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Clara Clark – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Ilvania Contreras – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr
Alexandra Gilles – (TA)	Bus Monitor	Maximum of 3 hours per day as	\$24.89/hr

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

		needed	
Stella Iadevaia – Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Maria Rodriguez – (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr
Dellarie Taylor – (TA)	Bus Monitor	Maximum of 3 hours per day as needed	\$28.76/hr
Esther Lopez – (Monitor)	Bus Monitor	Maximum of 3 hours per day as needed	\$25.53/hr
Maria Pineda (Aide)	Bus Monitor	Maximum of 3 hours per day as needed	\$20.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

c. **2014-468** MS - Activities Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Middle School – Activities Advisors 2014-2015 School Year Stipend will be adjusted to reflect WTA Schedule B-1 increase on February 1, 2015</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Kashanah Shouder-Clyburn	8 th Grade Advisor	1	\$1,361/yr
Tamara Edwards-Wilson	Concert Band Director	4	\$3,680/yr
Michael Baker	Chorus Director	4	\$3,680/yr
Catherine Colquhoun	Orchestra Director	4	\$3,680/yr
Tamara Edwards-Wilson	Jazz Band Director	4	\$2,301/yr
Richard Canalini	Yearbook Advisor (.66)	4	\$2,171.89/yr
Joanne Brookner	Yearbook Advisor (.33)	4	\$1,094.11/yr
Samantha Siff	Student Government Advisor	4	\$1,844/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

d. **2014-469** MS - SPED Academic Support

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Special Education Academic Support 6th Period Frequency: every day</i>

Rate: Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)

Jo Ann Cohn

Donna Heller

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce

ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

e. **2014-470** MS Annuals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Middle School Annual Appointments 2014-2015 School Year Rates to increase 2/1/15 per WTA contract</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Kamala Watt	Math Chairperson	3	\$7,771/yr
Troy Fried	Science Chairperson (<i>replacing science lead</i>)	1	\$6,454/yr
William Tlasek	ELA Lead Teacher (8/28/14 – 10/6/14)	n/a	\$4,079/yr (<i>prorated*</i>)
* Covering C. Thiel, FMLA			

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce

ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

f. **2014-471** MS - AM Assignment

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gladys Martinez
Assignment:	Teaching Assistant – AM Assignment @ Middle School
Rate:	\$24.89/hr ~ (\$16.59/hr x 1.5 O/T) <i>per WSRPA contract</i>
Effective:	September 2, 2014 – June 26, 2015 ~ 40 minutes every day

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

g. **2014-472** MS - AM Assignment

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Bulzomi
Assignment:	Teaching Assistant – AM Assignment @ Middle School
Rate:	\$28.76/hr ~ (\$19.17/hr x 1.5 O/T) <i>per WSRPA contract</i>
Effective:	September 2, 2014 – June 26, 2015 ~ 40 minutes every day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

h. **2014-473** HS Annuals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School Annual Appointments 2014-2015 School Year Rates to increase 2/1/15 per WTA contract</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Marc Lupa	Dean	3	\$11,572/yr
Tracy Provenz	Dean	3	\$11,572/yr
Jesse Worontsoff	Chairperson, Social Studies	3	\$7,771/yr
Kenneth Zahra	Chairperson, Math	3	\$7,771/yr
Seth Brechtel	Chairperson, ESL	3	\$7,771/yr
Nicolette James	Chairperson, ELA	3	\$7,771/yr
Shirley Vargas	Chairperson, Foreign Language	3	\$7,771/yr
Oneil Eastmond	Chairperson, Science	3	\$7,771/yr

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

i. **2014-474** HS - Activities Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<p align="center"><i>High School ~ Activities Advisors 2014-2015 School Year Stipend will be adjusted to reflect WTA Schedule B-1 on February 1, 2015</i></p>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	2	\$2,542/yr
Michael Carpenter	Band Director	4	\$5,930/yr
Michael Carpenter	Band Director – Musical	4	\$2,304/yr
Alicia Glasgow	Choreographer	2	\$630/yr
Nadine Schalk	Orchestra Director	4	\$5,930/yr
William Gray	Stage Construction Head	4	\$3,680/yr
Nadine Schalk	Stage Director - Musical	2	\$3,180/yr
Rachel Devore	Stage Director Asst – Musical	2	\$1,920/yr
Ashley Corliss	Yearbook Advisor	2	\$5,028/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

5. District-Wide Appointments

a. **2014-475** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Per Diem Substitute Teachers 2014-2015 School Year Per Diem Rate: \$100/day Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</i></p>	
Laurie Siegel	Catherine Carr
Rosemarie Brautigam	Marissa McDermott
Katria Karimzada	Laura Bruder
Susan Yalvac	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

6. Civil Service

a. 2014-476 CS - Antoine Bertholine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Antoine Bertholine
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. 2014-477 CS - Chin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Susan Chin
Assignment:	Account Clerk @ PPS
Rate:	Step 9 ~ \$50,807/yr
CS Approval	8/11/14
Effective:	August 25, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

c. 2014-478 CS - Dupree

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Precious Dupree
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

d. **2014-479** CS - Hidalgo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Mejia Hidalgo
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

e. **2014-480** CS - Holt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Donna Holt
Assignment:	Senior Typist Clerk – Guidance Office @ High School
Rate:	Step 12 ~ \$54,143/yr
CS Approval	8/14/14
Effective:	August 25, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

f. **2014-481** CS - Jones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kemar Miller Jones
Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	7/25/14
Effective:	August 22, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

g. **2014-482** CS - Pennington

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jennifer Pennington
Assignment:	Registered Nurse – F/T
Salary:	\$37,787/yr
CS Approval	7/24/14
Effective:	August 28, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

h. **2014-483** CS - Sparks

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Catherine Sparks
Assignment:	P/T Nurse @ Central Registration
Rate:	\$29.07/hr
CS Approval	8/15/14
Effective:	August 25, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

i. **2014-484** CS - Valmon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carmen Valmon
Assignment:	Food Service Helper F/T
Rate:	\$8.00/hr
CS Approval	7/29/14
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

7. Adult Learning Center

a. **2014-485** ALC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments:

<i>Adult Learning Center 2014-2015 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
Jaime Martinez	Coordinator	\$60.00
Gary Dumornay	EPE Data Manager	\$60.00
Robert Hassinger	Assessment Coordinator	\$60.00
Eileen Confino	ALC Teacher/Assessment Facilitator	\$34.33
Beth Confino	ALC Teacher/Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Luis Salazar	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinonez	ALC Teacher/Assessment Facilitator	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Candice Coleman-Woods	ALC Teacher	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Bienna DePena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33

Jose Miguel Lopez	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33
Julia Castaneda	ALC Teacher	\$34.33
John Murphy	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Herbert De La Rosa	ALC Teacher	\$34.33
Arlene Golub	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Kenneth Linn	ALC Teacher	\$34.33
Geraldine Rosario	ALC Teacher	\$34.33
Melissa Carnevale	ALC Teacher	\$34.33
Heather DiCanio	ALC Teacher	\$34.33
Alyssa Brasile	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$11.50

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

8. **Adult Continuing Education**

a. **2014-486** Adult Continuing Ed - Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2014-2015 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
Shelley Wax	Aquatics Instructor	(Step 2) \$26 per hour
Quacy Pearson	Aquatics Instructor	(Step 1) \$24 per hour
William Ryan	Aquatics Instructor	(Step 1) \$24 per hour
Andrew Schuster	Aquatics Instructor	(Step 1) \$24 per hour
Christopher Fusco	Aquatics Instructor	(Step 1) \$24 per hour
Dr. Carol Scicchitano	Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia	Contracted – No Fee

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Beverly Nathan	In Difficult Times Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Kristen Bowers	Low Impact Aerobic & Strength Training Routine	Contracted \$40 per hour
Richard Nathan	Secrets That Wall Street Does Not Want You to Know When Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$375 per person
Michelle Re	Financial Planning	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman	Life Planning for Your Child with Special Needs How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Kristen Bowers	Low Impact Strength and Aerobics Class	Contracted \$35 per hour

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce

ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. 2014-488 Adult Continuing Education - Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marianita Cleere
Assignment:	P/T Clerical (<i>Adult Continuing Education</i>)
Rate:	\$50.51/hr (\$33.67/hr x 1.5 = O/T rate)
Effective:	2014 -2015 School Year ~ Mon, Tues, Wed 6:00pm – 9:00pm

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

c. **2014-487** Adult Continuing Education - Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Giordano
Assignment:	P/T Clerical Sub (<i>Adult Continuing Education</i>)
Rate:	\$41.88/hr (\$27.92/hr x 1.5 = O/T rate)
Effective:	2014 – 2015 School Year ~ Not to exceed 9 hours per week

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

9. **Resignation**

a. **2014-489** Resignation - Holle

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samantha Holle
Status:	<i>Resignation</i>
Tenure Area:	Permanent Sub/Lifeguard
Effective:	August 21, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. **2014-490** Resignation - Berg-O'Neill

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carolyn Berg-O'Neill
Status:	<i>Resignation</i>
Tenure Area:	Nurse @ MS

Effective:	August 21, 2014
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

10. Amended Resolutions

a. 2014-453 Powells - Elementary LR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-361 (Step Change)</i>	
Name:	Tara Ardizzzone
Status:	<i>Leave Replacement – covering Kristy Bauz (childcare)</i>
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane
Certification:	NYS Childhood Education
Rate:	MA Step 2 \$68,931/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

b. 2014-491 PK - Cabale

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-362 (Step Change)</i>	
Name:	Josh Cabale
Status:	<i>Leave replacement – covering Jennifer Johnson (childcare)</i>
Assignment:	Special Education Leave Replacement Teacher @ Powells Lane
Certification:	NYS Students w/ Disabilities
Rate:	MA Step 2 ~ \$68,931/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

c. **2014-492** HS and MS - Corliss AMENDED

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-369 (Step Change)</i>	
Name:	Ashley Corliss
Assignment:	P/T Special Education (.4) @ High School P/T Family and Consumer Science Teacher (.4) @ MS
Certification:	NYS Special Education NYS Family and Consumer Science
Rate:	MA+15 Step 2 (\$71,697 x .8)= \$57,357.60/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

d. **2014-493** PPS - Forker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-389 (Rate Change)</i>	
Name:	Stephen Forker
Assignment:	Teacher Representative - PPS
Rate:	\$573.70/day
Effective:	Summer 2014 ~ 2 days

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

e. **2014-494** PK - Grabowski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
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<i>Amended Resolution 2014-371 (Step Change)</i>	
Name:	Brendan Grabowski
Assignment:	P/T Physical Education Teacher @ Park Avenue (.4)
Certification:	NYS Physical Education
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

f. **2014-495** DY - Pennucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-370 (Step Change)</i>	
Name:	Dori Pennucci
Assignment:	P/T Speech Therapist @ Dryden Street
Certification:	NYS Speech and Language
Rate:	MA Step 2 (\$68,931 x .4) = \$27,572.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

B. Education

a. **2014-496** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

11. Policy

1. 2014-497 Policy # 6240 INVESTMENTS POLICY

Approval of the Investments Policy (This Resolution was Moved and Seconded at the Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6240 INVESTMENTS POLICY

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

2. 2014-498 Policy # 6670 PETTY CASH/PETTY CASH ACCOUNTS

Approval of the Petty Cash/Petty Cash Accounts Policy (This Resolution, was Moved and Seconded, at the July 17, 2014 Board of Education Meeting and Carried Over for This meeting for Board Approval as Per Board of Education Policy.)

Policy # 6670 PETTY CASH/PETTY CASH ACCOUNTS POLICY

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

3. 2014-499 Policy # 6700 PURCHASING POLICY

Approval of the Purchasing Policy (This Resolution was Moved and Seconded at the July 17, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6700 PURCHASING POLICY

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

4. 2014-500 Policy # 6700-R PURCHASING REGULATION POLICY

Approval of the Purchasing Regulation Policy (This Resolution was Moved and Seconded at the July 17, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6700-R PURCHASING REGULATION POLICY

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

5. 2014-501 Policy # 8630 COMPUTER RESOURCES AND DATA MANAGEMENT POLICY

Approval of the Computer Resources and Data Management Policy (This Resolution was Moved and Seconded at the July 17, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8630 COMPUTER RESOURCES AND DATA MANAGEMENT POLICY

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

6. 2014-502 Policy # 8630-R COMPUTER RESOURCES AND DATA MANAGEMENT REGULATION POLICY

Approval of the Computer Resources and Data Management Regulation Policy (This Resolution was Moved and Seconded at the July 17, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8630-R COMPUTER RESOURCES AND DATA MANAGEMENT REGULATION POLICY

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 4993) Facilities Update

Facilities Update - July 2014

15. Reports

A. Business & Management Services

1. (ID # 4982) Building Use - August 2014

Building Use Report

2. (ID # 4983) Fire Drill Report - July 2014

Fire Drill Report - July 2014

B. Pupil Personnel Services

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:

1) Larry Kirton

Adjournment

At 10:16 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to adjourn the August, 2014 Planning/Action Meeting . The vote was unanimous.



Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, September 11, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, August 21, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

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. (ID # 5000)

Acceptance of Treasurer's Report for July 2014

2. (ID # 5001)

Approval of Budget Calendar for 2015-2016 School Budget

3. (ID # 5002)

Approval of the Following Donation

- \$200.00 from Mark S. Amon from AXA-Equitable to be applied to the Convocation Breakfast.
- \$200.00 from James Scordamaglia from AXA-Equitable to be applied to the Convocation Breakfast.
- \$100.00 from NEFCU to be applied to the Convocation Breakfast.
- \$500.00 from Sprint to be applied to the Convocation Breakfast
- \$1000.44 from Target Take Charge of Education to the Park Avenue School.
- \$82.20 from Target Take Charge of Education to the Drexel Avenue School.

The Board of Education expresses its gratitude for these donations.

4. (ID # 5003)

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2014-2015 school year for a total fee of \$1,000.00.

5. (ID # 5004)

Approval of Contract for Cradle of Aviation for the 2014-2015 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2014-2015 School Year for a fee of \$100,000.00.

6. (ID # 5005)

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2014-2015 school year. The monthly rent from September 1, 2014 through August 31, 2015 shall be \$650.00 per month to be paid from the EPE Grant.

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

7. (ID # 5014)**Approval of Contract for St. Joseph's College**

Approval of contract for St. Joseph's College to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for a fee of \$612,866.00 to be paid for by the UPK grant.

8. (ID # 5039)**Approval of the following Building Use application:****Drexel Avenue School**

- A. Name:** Westbury/Carle Place Police Athletic League
Date: September 2014 to June 2015, every Wednesday
Special Note: the school is not available on September 17 and December 10, 2014
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: P.O. Jack Volpe
Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

9. (ID # 5040)**Approval of the following Building Use application:****Park Avenue School**

- B. Name:** A-1 Universal Care, Inc.
Date: September 23, 2014 to June 12, 2015
Tuesday, Wednesday, Friday
Time: 3:00 PM to 6:00 PM
Space: Gym or classroom
Requestor: Novella Merriwether, Executive Director
Purpose: After school program for the developmentally disabled
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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10. (ID # 5042)

Approval of the following Building Use application:**Middle School**

- C. Name:** Westbury Carle Place Athletic League
Date: September 2014 to June 2015
Monday, Tuesday, Wednesday, Thursday
Time: ** 6:00 PM to 9:00 PM
Space: Boys and girls gyms, softball field and outfield space
in the Spring, MS track
Requestor: P.O. Jack Volpe
Purpose: Recreational activities and instruction, basketball & track in Spring
Event Staffing Needed: Security staff: TBD
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

11. (ID # 5053)

Approval of Consultant for Social Science Research Intel Program

Stephen Sullivan as Consultant to work with a Westbury teacher in our Social Science Research Intel Program during the school year for a fee not to exceed \$13,000.00.

10. List of Items for Action**A. Personnel****Adjourn to Executive Session****B. Education**

1. (ID # 5038)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

BOARD OF EDUCATION

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2. (ID # 5044)

NYSSBA 95th Annual Convention & Education Expo - Board Trip

Participants:	(6) Six Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell and Laura Pierce
Date:	October 26-28, 2014
Cost:	\$3,900.00 Estimated cost for (6) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

11. Policy

1. (ID # 5043)

Policy # 6741 Contracting for Professional Services

Approval of the Contracting for Professional Services Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the October 16, 2014 Action Meeting as per Board of Education Policy.

12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 5048)

Facilities Update - August 2014

15. Reports**A. Business & Management Services**

1. (ID # 5041)

Building Use Report - August 2014

2. (ID # 5050)

Entrants and Withdrawals - August 2014

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B. Pupil Personnel Services

1. (ID # 5045)

Statistics In-District - August 2014

2. (ID # 5046)

Statistics Out-of-District - August 2014

3. (ID # 5047)

Homebound Instruction - August 2014**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, September 11, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Late	9:30 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:41 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Presentations

Mr. Ken Zahra, Summer School Principal and Ms. Judith Hynes, President Specialized & Virtual School Nassau BOCES presented to the Board of Education and the public with Westbury UFSD Regional Summer School Report.

4. Executive Session

At 8:36 PM a motion was made by Trustee Pierce and seconded by Trustee Simpkins to move into Executive Session to discuss personnel items. The vote was unanimous.

At 10:44 PM a motion was made by Trustee Caines and seconded by Trustee Pierce to come out of Executive Session. The vote was unanimous.

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5. **Adjournment**

At 10:46 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to adjourn the September 11, 2014 Planning Meeting. The vote was unanimous.

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, September 18, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

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. (ID # 5000)

Acceptance of Treasurer's Report for July 2014

2. (ID # 5001)

Approval of Budget Calendar for 2015-2016 School Budget

3. (ID # 5002)

Approval of the Following Donation

- \$200.00 from Mark S. Amon from AXA-Equitable to be applied to the Convocation Breakfast.
- \$200.00 from James Scordamaglia from AXA-Equitable to be applied to the Convocation Breakfast.
- \$100.00 from NEFCU to be applied to the Convocation Breakfast.
- \$500.00 from Sprint to be applied to the Convocation Breakfast
- \$1000.44 from Target Take Charge of Education to the Park Avenue School.
- \$82.20 from Target Take Charge of Education to the Drexel Avenue School.

The Board of Education expresses its gratitude for these donations.

4. (ID # 5003)

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2014-2015 school year for a total fee of \$1,000.00.

5. (ID # 5004)

Approval of Contract for Cradle of Aviation for the 2014-2015 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2014-2015 School Year for a fee of \$100,000.00.

6. (ID # 5005)

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2014-2015 school year. The monthly rent from September 1, 2014 through August 31, 2015 shall be \$650.00 per month to be paid from the EPE Grant.

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7. (ID # 5014)**Approval of Contract for St. Joseph's College**

Approval of contract for St. Joseph's College to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for a fee of \$612,866.00 to be paid for by the UPK grant.

8. (ID # 5039)**Approval of the following Building Use application:****Drexel Avenue School**

- A. Name:** Westbury/Carle Place Police Athletic League
Date: September 2014 to June 2015, every Wednesday
Special Note: the school is not available on September 17 and December 10, 2014
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: P.O. Jack Volpe
Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

9. (ID # 5040)**Approval of the following Building Use application:****Park Avenue School**

- B. Name:** A-1 Universal Care, Inc.
Date: September 23, 2014 to June 12, 2015
Tuesday, Wednesday, Friday
Time: 3:00 PM to 6:00 PM
Space: Gym or classroom
Requestor: Novella Merriwether, Executive Director
Purpose: After school program for the developmentally disabled
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

10. (ID # 5042)**Approval of the following Building Use application:****Middle School**

- C. Name:** Westbury Carle Place Athletic League

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Date: September 2014 to June 2015
 Monday, Tuesday, Wednesday, Thursday
 Time: ** 6:00 PM to 9:00 PM
 Space: Boys and girls gyms, softball field and outfield space
 in the Spring, MS track
 Requestor: P.O. Jack Volpe
 Purpose: Recreational activities and instruction, basketball & track in Spring
 Event Staffing Needed: Security staff: TBD
 Insurance: submitted
 Class: Policy 850 Class A 2
 Fee: * None
 * per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

11. (ID # 5053)

Approval of Consultant for Social Science Research Intel Program

Stephen Sullivan as Consultant to work with a Westbury teacher in our Social Science Research Intel Program during the school year for a fee not to exceed \$13,000.00.

12. (ID # 5064)

Approval of Contract for Custom Computer

Contract for Custom Computer Specialists, Inc. to provide repair and maintenance, basic technical support and configuration changes for eligible equipment installed in previous funding years for a total contract amount of \$401,321.85.

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. (ID # 5015)

Name:	Robert Frampton
Tenure Area:	Science
Assignment:	Science Teacher @ Westbury High School
Certification:	NYS Biology 7-12; NYS Earth Science 7-12
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA Step 4 \$75,267/yr (to increase 2/1/15 to \$76,020/yr per WTA contract)

b. (ID # 5055)

Name:	Kimberly Impastato-Goldstein
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities (Grades 5-9)
Effective:	September 22, 2014 – September 21, 2016, unless sooner terminated
Salary:	MA+30 Step 1 \$71,529/yr. (to increase 2/1/15 to \$72,244/yr. per WTA contract)

2. **Annual Appointments**

a. (ID # 5029)

<i>District-Wide ~ Part-time Teaching Assistants Rate: \$14.01/hr ~ 19.5hrs per week September 19, 2014 - June 26, 2015</i>	
Stephen Esposito	

3. **Other Appointment**

a. (ID # 5062)

Name:	Sandra Auguste
Assignment:	SAT Coordinator @ High School
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)

b. (ID # 5065)

Name:	Abby Archdeacon
Assignment:	PSAT/AP/HS Test Coordinator
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)

c. (ID # 5009)

Name:	Brumsic Brandon
Assignment:	Department Lead for STEM Program @ Cradle of Aviation
Effective:	September 19, 2014 – June 26, 2015
Stipend:	\$4,079/yr (to be increased per WTA contract 2/1/15)

d. (ID # 5022)

Name:	Alvin Williams
Assignment:	Junior Class Advisor @ High School
Rate:	\$1,699/yr (to be increased 2/1/15 per WTA contract)
Effective:	2014-2015 School Year
Status:	Replacing Christine Anderson

e. (ID # 5031)

Name:	Morris Paredes
Assignment:	Technology Support @ Middle School
Certification:	NYS Teaching Assistant
Rate:	\$18.31 x 1.5 = \$27.47/hr
Effective:	September 8, 2014 - June 26, 2015

f. (ID # 5061)

Name:	Elizabeth Alexis
Assignment:	Credit Recovery Coordinator @ High School
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)

g. (ID # 5063)

Name:	Anthony Abruscato
Assignment:	Media Production Coordinator – Districtwide
Effective:	2014-2015 School Year
Stipend:	\$3,828/yr (to increase 2/1/15 per WTA contract)

h. (ID # 5030)

<i>Middle School – Meet the Teacher Night September 23, 2014 ~ 2 hrs maximum</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Read	Clerical	\$32.19 x 1.5 = \$48.29/hr

i. (ID # 5032)

<i>Middle School – Algebra Curriculum Writing 2014-2015 School Year ~ 10 hrs maximum per person Rate: \$40.89/hr</i>	
Joan Juliano	Joanne DeGuire
Jonathan Geller	Kamala Watt
Tammy Link	Robert Walter
Donna Heller	

j. (ID # 5056)

<p align="center"><i>High School - Extra Period</i> <i>2014-2015 School Year</i></p> <p><i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>			
<i>Name</i>	<i>Subject</i>	<i>Rationale</i>	<i>Overage</i>
Dr. Sylvia Sherwood	Science ELLs	Replacing Caitlin McCarthy who was a .4	.2
Horace B. Samuels	Music	Enrollment increase	.2
Diana Costa	Art	Enrollment increase	.2
Caitlyn Vicchiarelli	Social Studies	Enrollment increase	.2
Alvin Williams	Foreign Language	Enrollment increase	.2
Judy Rodriguez	Foreign Language	Enrollment increase; Jaime Fick was transferred to teach full time at WMS	.2
Patricia Mueller-Trongone	Cradle of Aviation	Replacing vacant period left by Bill Gray's transfer to WMS	.1
Kristin Van Leer	Math	Enrollment increase	.2
Vania Duarte	Math	Enrollment increase	.2

k. (ID # 5034)

<p align="center"><i>Middle School - Extra Period</i> <i>2014-2015 School Year</i></p> <p><i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Renata Leavitt	Enrollment Increase	.2 (every day)
Marie Augustin	Enrollment Increase	.2 (every day)
Julie Freiman	AIS	.2 (every day)
Dortohy Lipkin	Enrollment Increase	.2 (every day)
Christine Erskine	7 th Grade French	.2 (every day)
Collette Johnson	AIS	.2 (every day)
Marjorie Ferguson	Math ELL	.2 (every day)
Christina Megherian	Enrollment Increase	.2 (every day)
Therese Torchon	Enrollment Increase	.2 (every day)
Samantha Siff	Social Studies ELL	.2 (every day)
Deidre Goldberg	Social Studies ELL	.2 (every day)

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1. (ID # 5025)

<i>Facilitators for Parent Workshop – Westbury Parent/Family Academy (Title 1/Title 111)</i> <i>2014-2015 School Year</i> <i>Rate: \$87.82/hr (increased to \$88.69/hr per WTA contract 2/1/15)</i> <i>Not to exceed 25 hrs per person</i>	
Maribel Calcagni	Samayra Cedeno
Rhina Hernandez	Olga Castro
Donna Sabella	Patricia Burke-Bastidas
Michelle Ricco	Jeanette Kenny
Anna Tuffo	Natasha Gabrielson
Susan Gabrielson	Mayra Cruz-Vazquez
Flor Calero	Colleen Hilke
Milagros Santiago	Andrea Thompson
Jennifer Romero	Iraida Bodre
Evelyn Bunger	Natalia Kesabian
Zulma Hernandez	Josephine Hall
Mary Mayrick	Robin Kliegman
Xiomara Gonzalez	Manuel Ramirez
Alexa Sakal	Lindsay Sandler
Luisa Rojas	Christie Thiel
Jacqueline Reyes	Kamala Watt
Kevin Ehrlich	Timothy Mueller
Kristy McNally	Nicolette James
Ken Zahra	Melissa Carnevale
Jesse Worontsoff	Seth Brechtel
Esther Stone	Samara Bauer
Kristen Shields	Dean Quinteros
Alexandra McGlashan	Jennifer Boston
Julie Corwin	Jennifer Romero
Carmen Ostolaza	

m. (ID # 5026)

<i>Teaching Assistants for Parent Workshop</i> <i>Westbury Parent/Family Academy (Title 1/Title 111)</i> <i>2014-2015 School Year</i> <i>Not to exceed 25 hrs per person</i>	
Angela Diglio	$\$19.17/\text{hr} \times 1.5 = \$28.76/\text{hr}$
Carolina Iannotta	$\$18.31/\text{hr} \times 1.5 = \$27.47/\text{hr}$

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4. District-Wide Per Diem Subs**a. (ID # 5010)**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Royce Laster	Jessica Payne
Joanne Chester	Amanda Rinehart
Laura Correa	Ryan Fitzgerald
Joanne Gumo	Garencha Altidor

5. Cocurricular/Extracurricular**a. (ID # 5021)**

Name:	David Graff
Assignment:	Intramural Head Coach, HS, Basketball
Rate:	Step 4, 2 Day, 2 Month ~ \$727.00
Effective:	September 2, 2014

b. (ID # 5052)

Name:	Philip Schlansky
Assignment:	Volleyball JV Head Coach; Second 1/2
Rate:	Step 1 \$2,112/yr
Effective:	September 19, 2014
Status:	<i>Replacing Dana Docar (FMLA)</i>

6. Civil Service**a. (ID # 5036)**

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	October 1, 2014 – December 31, 2014

b. (ID # 5017)

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	8/22/14
Effective:	September 19, 2014

c. (ID # 5016)

Name:	Frances Simeti
Assignment:	Senior Account Clerk (Provisional Promotion)
Rate:	Step 25 ~ \$74,023.58/yr
CS Approval	8/29/14
Effective:	September 22, 2014

d. (ID # 5019)

Name:	Susan Unnold
Assignment:	District Treasurer
Rate:	\$87,000/yr
CS Approval	September 10, 2014
Effective:	October 1, 2014 – June 30, 2015, unless sooner terminated

7. **Adult Continuing Education**

a. (ID # 5037)

Name:	Robert Hassinger
Assignment:	Adult Continuing Education Director
Rate:	\$8,406.00/yr
Effective:	2014-2015 School Year

b. (ID # 5058)

Name:	Terry Logan
Assignment:	Aerobics Instructor
Rate:	\$35.00/hr (contracted)
Effective:	2014-2015 School Year

8. **Resignation**

a. (ID # 5018)

Name:	Alyssa Brasile
Status:	<i>Resignation</i>
Tenure Area:	Adult Education Teacher
Effective:	August 25, 2014

b. (ID # 5012)

Name:	Meghan Carey
Status:	<i>Resignation</i>
Tenure Area:	Permanent Substitute Teacher @ Drexel Avenue
Effective:	August 27, 2014

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c. (ID # 5024)

Name:	Rachel Devore
Status:	<i>Resignation</i>
Tenure Area:	P/T Math Teacher @ High School
Effective:	August 26, 2014

d. (ID # 5060)

Name:	Danielle Dolinski
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	September 15, 2014

e. (ID # 5059)

Name:	Jennifer Hernandez
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	September 15, 2014

f. (ID # 5028)

Name:	Christine Holt
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 27, 2014

g. (ID # 5013)

Name:	Lengwe Kafwala-Vincent
Status:	<i>Resignation</i>
Tenure Area:	School Monitor
Effective:	August 18, 2014

h. (ID # 5011)

Name:	Amy Karp
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 28, 2014

i. (ID # 5020)

Name:	Chantelle Lockridge
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 28, 2014

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j. (ID # 5027)

Name:	Vanessa Ramirez
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant (P/T)
Effective:	August 27, 2014

k. (ID # 5023)

Name:	Marcelo Sandoval
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 27, 2014

9. Amended Resolutions

a. (ID # 5006)

<i>Amended Resolution 2014-458</i>	
Name:	Alicia Glasgow
Assignment:	Math Teacher @ High School
Certification:	NYS Math
Rate:	BA Step 2 \$59,665/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Previously approved as part-time (.9) teacher to a full year leave replacement</i>

b. (ID # 5008)

<i>Amended Resolution 2014-457</i>	
Name:	Mary Beth Dillworth
Assignment:	P/T Living Environment @ High School (.8)
Certification:	NYS Bio General Science
Rate:	MA Step 2 (\$68,931 x .8) = \$55,144.80/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

B. Education

1. (ID # 5038)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5044)

NYSSBA 95th Annual Convention & Education Expo - Board Trip

Participants:	(6) Six Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell and Laura Pierce
Date:	October 26-28, 2014
Cost:	\$3,900.00 Estimated cost for (6) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

3. (ID # 5057)

National Education Association Trip

Participants:	One (1) Board Member – Laura Pierce
Date:	Tuesday, September 30, 2014
Cost:	\$300.00 Estimated travel cost
Location/Destination:	Institute for Educational Leadership's 50 th Anniversary Symposium, Cross-Boundary Leaders for Education and Equity
	National Education Association 1201 16 th Street, NW Washington, DC 20036

11. Policy

1. (ID # 5043)

Policy # 6741 Contracting for Professional Services

Approval of the Contracting for Professional Services Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the October 16, 2014 Action Meeting as per Board of Education Policy.

12. Legislation**13. Public Relations****14. Building and Grounds**

1. (ID # 5048)

Facilities Update - August 2014**15. Reports****A. Business & Management Services**

1. (ID # 5041)

BOARD OF EDUCATION
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Building Use Report - August 2014

2. (ID # 5050)

Entrants and Withdrawals - August 2014**B. Pupil Personnel Services**

1. (ID # 5045)

Statistics In-District - August 2014

2. (ID # 5046)

Statistics Out-of-District - August 2014

3. (ID # 5047)

Homebound Instruction - August 2014**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, September 18, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:45 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		9:25 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	7:45 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:40 PM President Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

Superintendent's Monthly Report

BOARD OF EDUCATION
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September 2014

School Opening

The opening of District Schools on September 2, 2014 went well. Mr. Zimble invited community members to welcome the Middle School students to another wonderful school year. Our thanks go to the following members for generously giving of their time for this: Ms. Alma Burrowes, Mr. Larry Kirton, Ms. Elaine Lovell, Pastor Leroy Mitchell, Ms. Gloria Rosenau, Mr. Gary Russell, Councilwoman Viviana Russell, Ms. Rose Ryan, Reverend Nellie Walthrast and Ms. Brenda Williams.

The District's continued growing student enrollment remains a major concern. The current enrollment as of today, Thursday September 18, 2014, is 5,028. The enrollment at this time last year was 4,920. This is an increase of 108 students or 2.2%. We still have students that have not completed all the required registration forms.

We were very fortunate that we have hired a total of ten new teachers. Of those new hires, four were elementary/special education teachers to accommodate the two additional third grade classes and two additional third grade integrated/co-teaching classes.

Transportation

These first two weeks of school the Transportation Department has been adjusting bus routes to address safety and medical issues, such as door-to-door stops and out-of-district placements. The District added five PM large bus routes to accommodate the increased number of students at the Middle School, Drexel and Powells. The routes for grades 3-5 have been mirrored in the AM and the PM to accommodate the increased number of students who meet the .75 mile eligibility requirement for transportation. Overall the students transported has increased from 3,900 to 4,300. Extra training was held for bus drivers so that they could sign the "no idling" pledge that complies with state law to cut down on emissions.

Curriculum and Instruction

The District is continuing to align curriculum and instruction to the Common Core State Standards (CCSS). This is evident in Grades 3-5 using the Reading Series (Journeys) and Mathematics Series (GO Math) as a framework for planning lessons, developing teaching materials, and delivering instruction. We are in the process of designing assessments that are aligned to the NYSED released CCSS questions that will be used towards developing Student Learning Objectives (SLOs). We will be designing differentiated professional development for Elementary and Secondary Schools aligned to our Professional Development Plan and our Strategic Plan Goals. The District is moving forward with the following initiatives: Elementary and Secondary STEAM, increased AP Courses, increased rigor in Middle School Courses towards and a backward design approach to curriculum development.

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A. Superintendents Update**7. Commendations****A. Awards****8. Welcome**

At 7:50 PM the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Grace Bryant
- 3) Jose Johnson

9. Finance**1. 2014-503 Treasurer's Report - July 2014**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2014.

Acceptance of Treasurer's Report for July 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2014-504 Budget Calendar 2015-2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2015-2016 School Budget.

Approval of Budget Calendar for 2015-2016 School Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. 2014-505 Donations-Convocation-2014, Park & Drexel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donation

- \$200.00 from Mark S. Amon from AXA-Equitable to be applied to the Convocation Breakfast.
- \$200.00 from James Scordamaglia from AXA-Equitable to be applied to the Convocation Breakfast.
- \$100.00 from NEFCU to be applied to the Convocation Breakfast.
- \$500.00 from Sprint to be applied to the Convocation Breakfast

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- \$1000.44 from Target Take Charge of Education to the Park Avenue School.
- \$82.20 from Target Take Charge of Education to the Drexel Avenue School.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2014-506** Contract-Linda J. Williams

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2014-2015 school year for a total fee of \$1,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2014-507** Contract - Cradle of Aviation

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Cradle of Aviation for the 2014-2015 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2014-2015 School Year for a fee of \$100,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **2014-508** Village of Westbury Lease Agreement Extension

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2014-2015 school year. The monthly rent from September 1, 2014 through August 31, 2015 shall be \$650.00 per month to be paid from the EPE Grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **2014-509** Contract-St. Joseph's College

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for St. Joseph's College

Approval of contract for St. Joseph's College to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for a fee of \$612,866.00 to be paid for by the UPK grant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **(ID # 5039)** Bldg Use-Drexel-Westbury/Carle Place PAL

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

Approval of the following Building Use application:

Drexel Avenue School

A. Name: Westbury/Carle Place Police Athletic League
Date: September 2014 to June 2015, every Wednesday
Special Note: the school is not available on September 17 and December 10, 2014
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: P.O. Jack Volpe
Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
 * per Board of Education

RESULT: TABLED [UNANIMOUS] **Next: 10/16/2014 7:30 PM**
MOVER: Leslie F. Davis, Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **2014-510** Bldg Use-Park-A-1 Universal Care, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following building use application:

Approval of the following Building Use application:

Park Avenue School

B. Name: A-1 Universal Care, Inc.
Date: September 23, 2014 to June 12, 2015
 Tuesday, Wednesday, Friday
Time: 3:00 PM to 6:00 PM
Space: Gym or classroom
Requestor: Novella Merriwether, Executive Director
Purpose: After school program for the developmentally disabled
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. (**ID # 5042**) Bldg Use-Drexel-Westbury/Carle Place PAL

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

Approval of the following Building Use application:

Middle School

C. Name: Westbury Carle Place Athletic League
Date: September 2014 to June 2015
 Monday, Tuesday, Wednesday, Thursday
Time: ** 6:00 PM to 9:00 PM
Space: Boys and girls gyms, softball field and outfield space
 in the Spring, MS track
Requestor: P.O. Jack Volpe
Purpose: Recreational activities and instruction, basketball & track in Spring
Event Staffing Needed: Security staff: TBD
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
 * per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

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RESULT: TABLED [UNANIMOUS] **Next: 10/16/2014 7:30 PM**

MOVER: Leslie F. Davis, Vice President

SECONDER: Karin B. Campbell, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. **2014-511** Consultant-Stephen Sullivan-Soc Sci Intel Research Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Consultant for Social Science Research Intel Program

Stephen Sullivan as Consultant to work with a Westbury teacher in our Social Science Research Intel Program during the school year for a fee not to exceed \$13,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. *2014-512* Contract-Custom Computer

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Custom Computer

Contract for Custom Computer Specialists, Inc. to provide repair and maintenance, basic technical support and configuration changes for eligible equipment installed in previous funding years for a total contract amount of \$401,321.85.

RESULT: ADOPTED [5 TO 0]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce
ABSTAIN: John E. Simpkins Jr.
ABSENT: Karin B. Campbell

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. **2014-513** Probationary - Frampton

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Frampton
Tenure Area:	Science

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Assignment:	Science Teacher @ Westbury High School
Certification:	NYS Biology 7-12; NYS Earth Science 7-12
Effective:	August 28, 2014 – August 27, 2016, unless sooner terminated
Salary:	MA Step 4 \$75,267/yr (to increase 2/1/15 to \$76,020/yr per WTA contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-514** Probationary - Impastato-Goldstein

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kimberly Impastato-Goldstein
Tenure Area:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities (Grades 5-9)
Effective:	September 22, 2014 – September 21, 2016, unless sooner terminated
Salary:	MA+30 Step 1 \$71,529/yr. (to increase 2/1/15 to \$72,244/yr. per WTA contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **Annual Appointments**

a. **2014-515** P/T TA's

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide ~ Part-time Teaching Assistants</i> <i>Rate: \$14.01/hr ~ 19.5hrs per week</i> <i>September 19, 2014 - June 26, 2015</i>	
Stephen Esposito	

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **Other Appointment**

a. **2014-516** HS - SAT Coordinator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Sandra Auguste
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Assignment:	SAT Coordinator @ High School
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr <i>(to increase 2/1/15 per WTA contract)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-517** HS -PSAT/AP/HS Test Coordinator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Abby Archdeacon
Assignment:	PSAT/AP/HS Test Coordinator
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr <i>(to increase 2/1/15 per WTA contract)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-518** HS - Department Lead

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Brumsic Brandon
Assignment:	Department Lead for STEM Program @ Cradle of Aviation
Effective:	September 19, 2014 – June 26, 2015
Stipend:	\$4,079/yr <i>(to be increased per WTA contract 2/1/15)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-519** HS - Junior Class Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alvin Williams
Assignment:	Junior Class Advisor @ High School
Rate:	\$1,699/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	2014-2015 School Year
Status:	<i>Replacing Christine Anderson</i>

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-520** MS - Technology Support

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Morris Paredes
Assignment:	Technology Support @ Middle School
Certification:	NYS Teaching Assistant
Rate:	\$18.31 x 1.5 = \$27.47/hr
Effective:	September 8, 2014 - June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2014-521** HS - Credit Recovery Coordinator - Alexis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Elizabeth Alexis
Assignment:	Credit Recovery Coordinator @ High School
Effective:	2014-2015 School Year
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2014-522** HS - Media Production Coordinator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Anthony Abruscato
Assignment:	Media Production Coordinator – Districtwide
Effective:	2014-2015 School Year
Stipend:	\$3,828/yr (to increase 2/1/15 per WTA contract)

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **2014-523** Meet the Teacher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Meet the Teacher Night September 23, 2014 ~ 2 hrs maximum</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Read	Clerical	\$32.19 x 1.5 = \$48.29/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

i. **2014-524** MS Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Algebra Curriculum Writing 2014-2015 School Year ~ 10 hrs maximum per person Rate: \$40.89/hr</i>	
Joan Juliano	Joanne DeGuire
Jonathan Geller	Kamala Watt
Tammy Link	Robert Walter
Donna Heller	

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

j. **2014-525** HS - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School - Extra Period 2014-2015 School Year</i>			
<i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>			
<i>Name</i>	<i>Subject</i>	<i>Rationale</i>	<i>Overage</i>
Dr. Sylvia Sherwood	Science ELLs	Replacing Caitlin McCarthy	.2

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		who was a .4	
Horace B. Samuels	Music	Enrollment increase	.2
Diana Costa	Art	Enrollment increase	.2
Caitlyn Vicchiarelli	Social Studies	Enrollment increase	.2
Alvin Williams	Foreign Language	Enrollment increase	.2
Judy Rodriguez	Foreign Language	Enrollment increase; Jaime Fick was transferred to teach full time at WMS	.2
Patricia Mueller-Trongone	Cradle of Aviation	Replacing vacant period left by Bill Gray's transfer to WMS	.1
Kristin Van Leer	Math	Enrollment increase	.2
Vania Duarte	Math	Enrollment increase	.2

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

k. **2014-526** MS - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School - Extra Period 2014-2015 School Year</i>		
<i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Renata Leavitt	Enrollment Increase	.2 (every day)
Marie Augustin	Enrollment Increase	.2 (every day)
Julie Freiman	AIS	.2 (every day)
Dortohy Lipkin	Enrollment Increase	.2 (every day)
Christine Erskine	7 th Grade French	.2 (every day)
Collette Johnson	AIS	.2 (every day)
Marjorie Ferguson	Math ELL	.2 (every day)
Christina Megherian	Enrollment Increase	.2 (every day)
Therese Torchon	Enrollment Increase	.2 (every day)
Samantha Siff	Social Studies ELL	.2 (every day)
Deidre Goldberg	Social Studies ELL	.2 (every day)

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

l. 2014-527 District-Wide - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*Facilitators for Parent Workshop – Westbury Parent/Family Academy (Title 1/Title 111)
 2014-2015 School Year*

Rate: \$87.82/hr (increased to \$88.69/hr per WTA contract 2/1/15)

Not to exceed 25 hrs per person

Maribel Calcagni	Samayra Cedeno
Rhina Hernandez	Olga Castro
Donna Sabella	Patricia Burke-Bastidas
Michelle Ricco	Jeanette Kenny
Anna Tuffo	Natasha Gabrielson
Susan Gabrielson	Mayra Cruz-Vazquez
Flor Calero	Colleen Hilke
Milagros Santiago	Andrea Thompson
Jennifer Romero	Iraida Bodre
Evelyn Bunger	Natalia Kesabian
Zulma Hernandez	Josephine Hall
Mary Mayrick	Robin Kliegman
Xiomara Gonzalez	Manuel Ramirez
Alexa Sakal	Lindsay Sandler
Luisa Rojas	Christie Thiel
Jacqueline Reyes	Kamala Watt
Kevin Ehrlich	Timothy Mueller
Kristy McNally	Nicolette James
Ken Zahra	Melissa Carnevale
Jesse Worontsoff	Seth Brechtel
Esther Stone	Samara Bauer
Kristen Shields	Dean Quinteros
Alexandra McGlashan	Jennifer Boston
Julie Corwin	Jennifer Romero
Carmen Ostolaza	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

m. 2014-528 District-Wide - Parent Workshops

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Teaching Assistants for Parent Workshop Westbury Parent/Family Academy (Title 1/Title 111) 2014-2015 School Year Not to exceed 25 hrs per person</i></p>	
Angela Diglio	\$19.17/hr x 1.5 = \$28.76/hr
Carolina Iannotta	\$18.31/hr x 1.5 = \$27.47/hr
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell</p>	

4. **District-Wide Per Diem Subs**

a. **2014-529** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Per Diem Substitute Teachers 2014-2015 School Year Per Diem Rate: \$100/day Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</i></p>	
Royce Laster	Jessica Payne
Joanne Chester	Amanda Rinehart
Laura Correa	Ryan Fitzgerald
Joanne Gumo	Garencha Altidor
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p>	

5. **Cocurricular/Extracurricular**

a. **2014-530** HS - Intramural

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	David Graff
Assignment:	Intramural Head Coach, HS, Basketball
Rate:	Step 4, 2 Day, 2 Month ~ \$727.00
Effective:	September 2, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-531** Athletics - Coaching Staff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name:	Philip Schlansky
Assignment:	Volleyball JV Head Coach; Second 1/2
Rate:	Step 1 \$2,112/yr
Effective:	September 19, 2014
Status:	<i>Replacing Dana Docar (FMLA)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. Civil Service

a. **2014-532** CS - Brown

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	October 1, 2014 – December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-533** CS - Fratianni

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	8/22/14
Effective:	September 19, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-534** CS - Simeti

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frances Simeti
Assignment:	Senior Account Clerk (Provisional Promotion)
Rate:	Step 25 ~ \$74,023.58/yr
CS Approval	8/29/14
Effective:	September 22, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-535** CS - Unnold

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Susan Unnold
Assignment:	District Treasurer
Rate:	\$87,000/yr
CS Approval	September 10, 2014
Effective:	October 1, 2014 – June 30, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **Adult Continuing Education**

a. **2014-536** Adult Continuing Education Director

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Hassinger
Assignment:	Adult Continuing Education Director
Rate:	\$8,406.00/yr
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-537** Adult Continuing Education - Contracted

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Terry Logan
Assignment:	Aerobics Instructor
Rate:	\$35.00/hr (contracted)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **Resignation**

a. **2014-538** Resignation - Brasile

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alyssa Brasile
Status:	<i>Resignation</i>
Tenure Area:	Adult Education Teacher
Effective:	August 25, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-539** Resignation - Carey

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Meghan Carey
Status:	<i>Resignation</i>
Tenure Area:	Permanent Substitute Teacher @ Drexel Avenue
Effective:	August 27, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-540** Resignation - Devore

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rachel Devore
Status:	<i>Resignation</i>
Tenure Area:	P/T Math Teacher @ High School
Effective:	August 26, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-541** Resignation - Dolinski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Danielle Dolinski
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	September 15, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-542** Resignation - Hernandez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jennifer Hernandez
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	September 15, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2014-543** Resignation - Holt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Holt
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 27, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2014-544** Resignation - Kafwala-Vincent

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lengwe Kafwala-Vincent
Status:	<i>Resignation</i>
Tenure Area:	School Monitor
Effective:	August 18, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **2014-545** Resignation - Amy Karp

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amy Karp
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 28, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

i. **2014-546** Resignation - Lockridge

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Chantelle Lockridge
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 28, 2014

BOARD OF EDUCATION

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

j. **2014-547** Resignation - Ramirez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Vanesssa Ramirez
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant (P/T)
Effective:	August 27, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

k. **2014-548** Resignation - Sandoval

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marcelo Sandoval
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant (P/T)
Effective:	August 27, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **Amended Resolutions**

a. **2014-549** Amended HS - Glasgow

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-458</i>	
Name:	Alicia Glasgow
Assignment:	Math Teacher @ High School
Certification:	NYS Math
Rate:	BA Step 2 \$59,665/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Previously approved as part-time (.9) teacher to a full year leave replacement</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-550** Amended HS - Dillworth

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-457</i>	
Name:	Mary Beth Dillworth
Assignment:	P/T Living Environment @ High School (.8)
Certification:	NYS Bio General Science
Rate:	MA Step 2 (\$68,931 x .8) = \$55,144.80/yr (to increase 2/1/15 per WTA contract)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Education

1. **2014-551** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2014-552** NYSSBA Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NYSSBA 95th Annual Convention & Education Expo - Board Trip

Participants:	(6) Six Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell and Laura Pierce
Date:	October 26-28, 2014
Cost:	\$3,900.00 Estimated cost for (6) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2014-553** National Education Association Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

National Education Association Trip

Participants:	One (1) Board Member – Laura Pierce
Date:	Tuesday, September 30, 2014
Cost:	\$300.00 Estimated travel cost
Location/Destination:	Institute for Educational Leadership's 50 th Anniversary Symposium, Cross-Boundary Leaders for Education and Equity
	National Education Association 1201 16 th Street, NW Washington, DC 20036

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. **Policy**

1. **(ID # 5043)** Policy # 6741 Contracting for Professional Services

Approval of the Contracting for Professional Services Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the October 16, 2014 Action Meeting as per Board of Education Policy.

Policy # 6741 Contracting for Professional Services

Approval of the Contracting for Professional Services Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the October 16, 2014 Action Meeting as per Board of Education Policy.

RESULT: TABLED [UNANIMOUS] **Next: 10/16/2014 7:30 PM**
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Executive Session

At 9:01 PM a motion was made by Vice President, Leslie Davis and seconded by Trustee Robin Bolling to move into Executive Session to discuss current litigation involving a member of the staff, SED No. 24718; Employment history of a particular member of the instructional staff; and collective bargaining with civil service bargaining units. The vote was unanimous.

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At 12:02 AM a motion was made by Trustee Rodney Caines and seconded by Vice President Leslie Davis to come out of Executive Session. The vote was unanimous.

12. Legislation

13. Public Relations

14. Building and Grounds

1. *(ID # 5048)* Facilities Update

Facilities Update - August 2014

15. Reports

A. Business & Management Services

1. *(ID # 5041)* Building Use - September 2014

Building Use Report - August 2014

2. *(ID # 5050)* Entrants and Withdrawals August 2014

Entrants and Withdrawals - August 2014

B. Pupil Personnel Services

1. *(ID # 5045)* Statistics In District

Statistics In-District - August 2014

2. *(ID # 5046)* Statistics Out of District

Statistics Out-of-District - August 2014

3. *(ID # 5047)* Homebound Instruction

Homebound Instruction - August 2014

16. Old Business

17. New Business

18. Community

At 8:38 PM 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:

- 1) Jose Johnson
- 2) Larry Kirton
- 3) Grace Bryant
- 4) Donna Sabella
- 5) Allison Clonmell
- 6) Elaine Lovell

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Adjournment

At 12:19 AM a motion was made by Trustee Laura Pierce and seconded by Trustee Rodney Caines to adjourn the September 18, 2014 Action Meeting. The vote was unanimous.

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, October 9, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, August 21, 2014
2. Thursday, September 11, 2014
3. Thursday, September 18, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

1. Awards

2. (ID # 5054)

Commendation - Edward Hollie, Jr.

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We extend our sincere appreciation to **Edward Hollie, Jr.** for his outstanding service to the Westbury School District. His quick action resulted in securing the safety of the students of Westbury.

3. (ID # 5105)

BOARD OF EDUCATION APPRECIATION

Dr. Pless M. Dickerson, President
Ms. Leslie F. Davis, Vice President
Ms. Robin L. Bolling, Trustee
Mr. Rodney A. Caines, Trustee
Ms. Karin B. Campbell, Trustee
Ms. Laura L. Pierce, Trustee
Mr. John E. Simpkins, Jr., Trustee

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

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. (ID # 5090)

Acceptance of Treasurer's Report for August 2014

2. (ID # 5039)

Approval of the following Building Use application:

Drexel Avenue School

A. **Name:** Westbury/Carle Place Police Athletic League
Date: September 2014 to June 2015, every Wednesday
Special Note: the school is not available on
September 17 and December 10, 2014
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: P.O. Jack Volpe
Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None

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* per Board of Education

3. (ID # 5042)

**Approval of the following Building Use application:
Middle School**

C. Name: Westbury Carle Place Athletic League
Date: September 2014 to June 2015
Monday, Tuesday, Wednesday, Thursday
Time: ** 6:00 PM to 9:00 PM
Space: Boys and girls gyms, softball field and outfield space
in the Spring, MS track
Requestor: P.O. Jack Volpe
Purpose: Recreational activities and instruction, basketball & track in Spring
Event Staffing Needed: Security staff: TBD
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

4. (ID # 5092)

Approval of the Following Donation

- \$68.97 from Target Take Charge of Education to the Powells Lane School
- \$44. 98 from Target Take Charge of Education to the Middle School
- \$600.00 from Planned Parenthood to the High School for the Comprehensive Adolescent Pregnancy Prevention Program
- Two brand new string bases, 14 bows, 20 shoulder rests and 4 replacement end pins for the basses valued at approximately \$5,000 to the Middle School from DonorsChoose.org.

The Board of Education expresses its gratitude for these donations.

5. (ID # 5096)

Approval of Co-Curricular Clubs for the Middle School

The following Co-Curricular Club at the Middle School for the 2014-2015 school year:

Swim Club

6. (ID # 5097)

Approval of Strategic Plan for 2014 - 2018

Approval of the Strategic Plan for the Westbury School District for 2014 - 2018.

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7. (ID # 5106)**Approval of the following Building Use application:****Drexel Avenue School**

- A. Name: Drexel Ave. P.T.A.**
Date: Thursday, Oct. 2; Dec. 4, 2014; Feb. 4; May 7, 2015
Time: 5:30 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Parent University
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None
* per Board of Education

8. (ID # 5107)**Approval of the following Building Use application:****Drexel Avenue School**

- B. Name: Drexel Ave. P.T.A.**
Date: Friday, October 24, 2014
Time: 6:00 PM to 9:00 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

9. (ID # 5108)**Approval of the following Building Use application:****Drexel Avenue School**

- C. Name: Drexel Ave. P.T.A.**
Date: Friday, October 31, 2014
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Masquerade Ball
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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10. (ID # 5109)

Approval of the following Building Use application:**Drexel Avenue School**

D. Name: Drexel Ave. P.T.A.
Date: Friday, February 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

11. (ID # 5110)

Approval of the following Building Use application:**Drexel Avenue School**

E. Name: Drexel Ave. P.T.A.
Date: Friday, March 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Family Night
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

12. (ID # 5111)

Approval of the following Building Use application:**Drexel Avenue School**

F. Name: Drexel Ave. P.T.A.
Date: Friday, June 12, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Fifth Grade Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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13. (ID # 5112)**Approval of the following Building Use application:****Drexel Avenue School**

G. Name: Drexel Ave. P.T.A.
Date: Friday, June 19, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Father's Day Dinner
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

14. (ID # 5113)**Approval of the following Building Use application:****Powells Lane Field**

H. Name: Westbury/Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, Thursday
Sept. 2014 to June 30, 2015 (weather permitting)
Time: 6:00 PM to 9:00 PM
Space: Powells Lane Field Only
Requestor: Fred Dunwoody
Purpose: Activities for youth grades K to 12, soccer, ultimate frisbe, etc.
Event Staffing Needed: none
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

15. (ID # 5130)**Approval of Proposal from Professional Development Consultants**

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2014-2015 school year. Their fee schedule is as follows:

Total compensation for the program:**Part I. General Services as described above:**

\$650 per day up to a maximum of **24 (6 per school)** session

Part II. Additional services as needed:

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\$375 per day up to a maximum of 6

Maximum estimated cost:

\$17,850

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. (ID # 5077)

Name:	Jessica Payne
Assignment:	P/T Elementary Teacher @ Middle School
Certification:	NYS Childhood Education
Rate:	MA Step 1 ~ (\$66,006 x .6) = \$39,603.60/yr (<i>prorated</i>) (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	October 17, 2014 – June 26, 2015, unless sooner terminated

b. (ID # 5081)

Name:	Monica Rosenberg
Assignment:	P/T Teaching Assistant @ Westbury High School Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr (19.5/hrs per week)
Effective:	October 17, 2014 – June 26, 2015

2. Other Appointment

a. (ID # 5084)

Name:	Lisa Fernandez
Assignment:	District Wide Art Chairperson
Certification:	NYS Art
Rate:	Step 3 ~ \$11,681/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

b. (ID # 5085)

Name:	Bradley Johnson
Assignment:	District Wide Music Chairperson
Certification:	NYS Music
Rate:	Step 2 ~ \$10,277/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

c. (ID # 5076)

Name:	Tiffany Sollitto
Assignment:	NYSITELL Screening Coordinator @ Drexel Avenue School
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)
Effective:	2014-2015 School Year

d. (ID # 5068)

Name:	Luisa Rojas
Assignment:	Mentor @ Drexel Avenue School
Rate:	\$3,338/yr (to be increased 2/1/15 per WTA contract)
Effective:	October 17 – June 26, 2015
Mentee:	<i>Mae-Domenica Beauford, ESOL @ Drexel</i>

e. (ID # 5072)

<p align="center"><i>Speech Therapists - Extra Period @ Westbury Middle School</i> 2014-2015 School Year</p> <p><i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Overage</i>
Gary Bauman	Speech Language Pathologist	Every Other Day (.1)
Cara Ogilvie	Speech Language Pathologist	Every Other Day (.1)

3. **District-Wide Per Diem Subs**

a. (ID # 5069)

<p><i>Per Diem Substitute Teachers</i> 2014-2015 School Year Per Diem Rate: \$100/day Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kathleen Goldstein	Babatunde Akinola
Stephanie Hoffman	Senat Solages
Lejla Heremovic	Lisa Del Tejo
Patti-Jo Pinto	Sarah Weber
Magdalena Padilla	Veronica Landa
Ermelinda Colon-Granados	Kent Armstrong

4. **Cocurricular/Extracurricular**

a. (ID # 5089)

WESTBURY SCHOOL DISTRICT COACHING WINTER HS, WINTER I and II MS 2014-2015 HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,551	10+ \$1,500

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Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,110	10+ \$750
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$7,110	9
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,697	9
TBA	Basketball Girls Varsity Head Coach		
TBA	Basketball Girls Varsity Assistant Coach		
Kira Bryant	Basketball Girls Jr. Varsity Head Coach	Step 4 \$7,110	7
Mathew Pedicini	Basketball Girls Jr. Varsity Asst Coach	Step 4 \$6,697	1
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Koriene Petrelli	Bowling Varsity Girls Head Coach	Step 1 \$3,061	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,167	4
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 2 \$5,320	2
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,654	9
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,806	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$4,707	3
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,806	3
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,060	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,082	7
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,082	10+ \$750
MIDDLE SCHOOL (Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,246	5
John Lyons	Basketball Boys Grade 7 Head Coach	Step 4 \$5,246	10+ \$750
Sinette Martin	Cheerleading Advisor	Step 4 \$4,150	7
Giuseppe Alviano	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,782	3
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,295	9
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,295	9
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,246	6
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 2 \$4,478	2
Richard Canolini	Bowling Boys 7th & 8th Head Coach	Step 4 \$2,946	8
Melissa Label	Bowling Girls 7th & 8th Head Coach	Step 4 \$2,946	10 + \$750
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,790	2
Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 2 \$4,443	2

b. (ID # 5079)

Name:	Chris Valentini
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,638 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

c. (ID # 5078)

Name:	Todd Goodwin
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School

Rate:	Step 2, 3 Day, 3 Month ~ \$1,378 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

d. (ID # 5075)

Name:	Bradley Johnson
Assignment:	Tri M Honor Society Club Supervisor @ Westbury High School
Rate:	\$321.01/per semester/first half \$324.22/per semester/second half
Effective:	2014-2015 School Year
Status:	<i>Replacing Rachel Devore (resigned)</i>

e. (ID # 5099)

<i>Westbury High School – Chaperones</i> <i>Carnegie Hall ~ October 29, 2014 6pm</i> <i>Rate: \$119.62/day</i>	
Nadine Schalk	Catherine Colquhoun

f. (ID # 5073)

<i>Westbury Middle School – Swim Club Advisors</i> <i>Effective October 20, 2014 – June 26, 2015</i> <i>Stipend: \$321.01/per semester (to increase 2/1/15 per WTA contract)</i> <i>(this stipend will be split ~ \$160.51/per advisor)</i>	
Timothy Mueller	Christina Megherian

g. (ID # 5129)

<i>Westbury Middle School - Chaperones</i> <i>Winter Concert – December 9 and December 11, 2014 ~ 5hrs total</i>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$119.62/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$

h. (ID # 5080)

<i>Westbury Middle School - Chaperones</i> <i>Spring Concert - May 19, 2015 ~ 3 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$120.82/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Mary Ann Humphrey	$\$38.79 \times 1.5 = \$58.19/\text{hr}$

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i. (ID # 5128)

<i>Drexel Avenue School – Chaperones</i> <i>Winter Concert – December 10, 2014 6pm-9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Brenda DelaRosa	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Esther Hong (sub)	\$14.01/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Kristen Maher (sub)	\$14.01/hr
Rina Shah	\$16.59 x 1.5 = \$24.89/hr
Veronica Sylvia (sub)	\$14.01/hr

j. (ID # 5074)

<i>Drexel Avenue School – Chaperones</i> <i>Spring Concert – May 27, 2015 6:30pm – 9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Brenda DelaRosa (sub)	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio (sub)	\$17.02 x 1.5 = \$25.53/hr
Esther Hong (sub)	\$14.01/hr
Shirley Keys (sub)	\$13.84 x 1.5 = \$20.76/hr
Kristen Maher (sub)	\$14.01/hr
Rina Shah (sub)	\$16.59 x 1.5 = \$24.89/hr
Veronica Sylvia	\$14.01/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Donna Smith-Paslavsky	\$18.31 x 1.5 = \$27.47/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr

k. (ID # 5127)

Name:	Katia Wolff
Assignment:	Parent Teacher Conference Chaperone @ Drexel Avenue School
Rate:	\$19.17 x 1.5 = \$28.76/hr
Effective:	November 20, 2014 6pm – 9pm and March 30, 2015 5:30pm – 8:30pm

5. **Civil Service**

a. (ID # 5071)

Name:	Marta Hernandez
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	9/17/14

Effective:	October 17, 2014
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b. **(ID # 5070)**

Name:	Jose Rivera
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	9/17/14
Effective:	October 17, 2014

c. **(ID # 5103)**

Name:	Stephan Desamours
Assignment:	Custodian @ Westbury Middle School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

d. **(ID # 5102)**

Name:	Walter Fuentes
Assignment:	Custodian @ Westbury High School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

e. **(ID # 5101)**

Name:	Tomas Garcia
Assignment:	Custodian @ Drexel Avenue School
Rate:	Step 6 ~ \$55,590/yr
CS Approval	9/5/14
Effective:	October 20, 2014

6. Adult Learning Centera. **(ID # 5083)**

Name:	Robert Walter
Assignment:	Adult Learning Center Teacher
Certification:	NYS Mathematics
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

b. **(ID # 5082)**

Name:	Claudette Fletchman
Assignment:	Adult Learning Center Teacher

Certification:	NYS PreK, K, 1-6
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

c. **(ID # 5126)**

Name:	Natasha Yazicioglu
Assignment:	Adult Learning Center Teacher
Certification:	NYS Adult Education
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

7. Leave of Absencea. **(ID # 5088)**

Name:	Ann Marie Allauzen
Status:	Childcare Leave of Absence (<i>currently on FMLA</i>)
Assignment:	Music Teacher @ Dryden Street School
Effective:	December 3, 2014 – June 26, 2015

b. **(ID # 5100)**

Name:	Dori Ellen Pennucci
Status:	Childcare Leave of Absence
Assignment:	P/T Speech Pathologist @ Dryden Street School
Effective:	September 23, 2014 – December 15, 2014

8. Terminationa. **(ID # 5104)**

Name:	Robert Laidlaw
Status:	<i>Termination</i>
Assignment:	Cleaner
Effective:	October 14, 2014

9. Amendeda. **(ID # 5125)**

<i>Amended Resolution 2014-462 (salary adjustment)</i>	
Name:	Robert Hassinger
Assignment:	Special Education @ Westbury Middle School (.6)
Certification:	NYS Special Education K-12
Rate:	MA+60 Step 3 (\$82,919 x .6) = \$49,751.40/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Previously MA+30 Step 1 (\$71,529 x .6) = \$42,917.40</i>

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B. Education**1. (ID # 5098)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5067)**Sphinx Orchestra Field Trip**

Participants:	Westbury High School Orchestra Students
# Students:	Approx. 25
# Chaperones:	2 teachers and parents TBA
Date:	October 29, 2014 at 6:00 p.m.
Cost:	Approx. \$20 cost for train and subway – plus any food purchase – Concert is free
Location/Destination:	Carnegie Hall, New York City

11. Policy**1. (ID # 5131)****Policy # 5252 Extraclassroom Activities Funds Management****2. (ID # 5132)****Policy # 5252-R Extraclassroom Activities Funds Management Regulation****3. (ID # 5133)****Policy # 6100 Annual Budget****4. (ID # 5134)****Policy # 6110 Budget Planning and Development****5. (ID # 5135)****Policy # 6110-R Budget Planning and Development Regulation****6. (ID # 5136)****Policy # 6120 School District Budget Hearing****7. (ID # 5137)****Policy # 6130 Budget Adoption****8. (ID # 5138)****BOARD OF EDUCATION**

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Policy # 6140 Administration of the Budget**9. (ID # 5139)****Policy #6150 Budget Transfers****10. (ID # 5066)****Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES**

Approval of the Contracting for Professional Services Policy (This Resolution was Moved and Seconded at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation**13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 5114)****Building Use Report - August 2014****2. (ID # 5115)****Fire Drill Report - September 2014****3. (ID # 5116)****Entrants and Withdrawals - September 2014****B. Pupil Personnel Services****1. (ID # 5087)****Student Enrollment - September 2014****2. (ID # 5091)****Statistics In-District - September 2014****3. (ID # 5093)****BOARD OF EDUCATION**

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Statistics Out-of-District - September 2014

4. (ID # 5094)

Homebound Instruction - September 2014

5. (ID # 5095)

Suspensions Report - September 2014**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, October 9, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Laura L. Pierce	Westbury Board of Education	Trustee	Absent	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:00 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:44 PM Dr. Pless Dickerson led the Board of Education and the public in the Pledge of Allegiance and moment of Silent Meditation.

3. Presentation

At 7:48 PM Dr. Sydelle Mason from Vantage Learning presented to the Board of Education and the public the Westbury School District Strategic Plan Task Progress and Recommendations for the district.

4. Executive Session

At 8:28 PM a motion was made by Trustee Rodney Caines, and seconded by Vice President Leslie Davis to move into Executive Session to discuss Employment history of certain personnel; and certain district contracts. The vote was unanimous.

At 12:00 AM a motion was made by Trustee John Simpkins, and seconded by Trustee Rodney Caines to come out of Executive Session. The vote was unanimous.

Adjournment

At 12:04 AM a motion was made by Trustee Robin Bolling, and seconded by Trustee Rodney Caines to adjourn the October 9, 2014 Planning Meeting. The vote was unanimous.

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, October 16, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, August 21, 2014
2. Thursday, September 11, 2014
3. Thursday, September 18, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

1. Awards

2. (ID # 5054)

Commendation - Edward Hollie, Jr.

We extend our sincere appreciation to **Edward Hollie, Jr.** for his outstanding service to the Westbury School District. His quick action resulted in securing the safety of the students of Westbury.

3. (ID # 5105)

BOARD OF EDUCATION APPRECIATION

Dr. Pless M. Dickerson, President
Ms. Leslie F. Davis, Vice President
Ms. Robin L. Bolling, Trustee
Mr. Rodney A. Caines, Trustee
Ms. Karin B. Campbell, Trustee
Ms. Laura L. Pierce, Trustee
Mr. John E. Simpkins, Jr., Trustee

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

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. (ID # 5090)

Acceptance of Treasurer's Report for August 2014

2. (ID # 5039)

Approval of the following Building Use application:

Drexel Avenue School

A. **Name:** **Westbury/Carle Place Police Athletic League**
 Date: **September 2014 to June 2015, every Wednesday**
 Special Note: the school is not available on
 September 17 and December 10, 2014
Time: **6:00 PM to 9:00 PM**
Space: **Gym**
Requestor: **P.O. Jack Volpe**

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Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

3. (ID # 5042)

**Approval of the following Building Use application:
Middle School**

C. **Name:** Westbury Carle Place Athletic League
Date: September 2014 to June 2015
Monday, Tuesday, Wednesday, Thursday
Time: ** 6:00 PM to 9:00 PM
Space: Boys and girls gyms, softball field and outfield space
in the Spring, MS track
Requestor: P.O. Jack Volpe
Purpose: Recreational activities and instruction, basketball & track in Spring
Event Staffing Needed: Security staff: TBD
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

***** Addendum: It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.***

4. (ID # 5092)

Approval of the Following Donation

- \$68.97 from Target Take Charge of Education to the Powells Lane School
- \$44.98 from Target Take Charge of Education to the Middle School
- \$600.00 from Planned Parenthood to the High School for the Comprehensive Adolescent Pregnancy Prevention Program
- Two brand new string bases, 14 bows, 20 shoulder rests and 4 replacement end pins for the basses valued at approximately \$5,000 to the Middle School from DonorsChoose.org.

The Board of Education expresses its gratitude for these donations.

5. (ID # 5096)**Approval of Co-Curricular Clubs for the Middle School**

The following Co-Curricular Club at the Middle School for the 2014-2015 school year:

Swim Club

6. (ID # 5097)**Approval of Strategic Plan for 2014 - 2018**

Approval of the Strategic Plan for the Westbury School District for 2014 - 2018.

7. (ID # 5106)**Approval of the following Building Use application:****Drexel Avenue School**

- A. Name: Drexel Ave. P.T.A.**
Date: Thursday, Oct. 2; Dec. 4, 2014; Feb. 4; May 7, 2015
Time: 5:30 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Parent University
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None
* per Board of Education

8. (ID # 5107)**Approval of the following Building Use application:****Drexel Avenue School**

- B. Name: Drexel Ave. P.T.A.**
Date: Friday, October 24, 2014
Time: 6:00 PM to 9:00 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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9. (ID # 5108)

**Approval of the following Building Use application:
Drexel Avenue School**

C. Name: Drexel Ave. P.T.A.
Date: Friday, October 31, 2014
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Masquerade Ball
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

10. (ID # 5109)

**Approval of the following Building Use application:
Drexel Avenue School**

D. Name: Drexel Ave. P.T.A.
Date: Friday, February 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

11. (ID # 5110)

**Approval of the following Building Use application:
Drexel Avenue School**

E. Name: Drexel Ave. P.T.A.
Date: Friday, March 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Family Night
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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12. (ID # 5111)

Approval of the following Building Use application:**Drexel Avenue School**

F. Name: Drexel Ave. P.T.A.
Date: Friday, June 12, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Fifth Grade Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

13. (ID # 5112)

Approval of the following Building Use application:**Drexel Avenue School**

G. Name: Drexel Ave. P.T.A.
Date: Friday, June 19, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Father's Day Dinner
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

14. (ID # 5113)

Approval of the following Building Use application:**Powells Lane Field**

H. Name: Westbury/Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, Thursday
Sept. 2014 to June 30, 2015 (weather permitting)
Time: 6:00 PM to 9:00 PM
Space: Powells Lane Field Only
Requestor: Fred Dunwoody
Purpose: Activities for youth grades K to 12, soccer, ultimate frisbe, etc.
Event Staffing Needed: none
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

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15. (ID # 5130)

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2014-2015 school year. Their fee schedule is as follows:

Total compensation for the program:**Part I.** General Services as described above:

\$650 per day up to a maximum of **24 (6 per school)** session

Part II. Additional services as needed:

\$375 per day up to a maximum of **6**

Maximum estimated cost:

\$17,850

10. List of Items for Action**A. Personnel****1. Probationary Appointments**

a. (ID # 5147)

Name:	Lauren Danenza
Tenure Area:	Reading
Assignment:	Reading Teacher @ Drexel Avenue School
Certification:	NYS Literacy
Effective:	November 4, 2014 – November 3, 2017, unless sooner terminated
Salary:	MA Step 1 ~ \$66,006/yr (<i>prorated</i>) ~ to be increased 2/1/15 per WTA contract

b. (ID # 5146)

Name:	Kathleen Smith
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

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c. (ID # 5145)

Name:	Delicia Nesbitt
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS English Language Arts
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

d. (ID # 5144)

Name:	Robert Filardi
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Childhood Education 1-6
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

e. (ID # 5143)

Name:	Alanna McGrane
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Powells Lane School
Certification:	NYS Childhood Education 1-6
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

f. (ID # 5142)

Name:	Tracy Bove
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Powells Lane School
Certification:	NYS Childhood Education 1-6
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

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2. Annual Appointments

a. (ID # 5148)

Name:	Tara DiBernardo
Assignment:	Permanent Substitute Teacher @ Drexel Avenue
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 24, 2014 – June 26, 2015, unless sooner terminated

b. (ID # 5081)

Name:	Monica Rosenberg
Assignment:	P/T Teaching Assistant @ Westbury High School Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr (19.5/hrs per week)
Effective:	October 17, 2014 – June 26, 2015

c. (ID # 5077)

Name:	Jessica Payne
Assignment:	P/T Elementary Teacher @ Middle School
Certification:	NYS Childhood Education
Rate:	MA Step 1 ~ (\$66,006 x .6) = \$39,603.60/yr (<i>prorated</i>) (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	October 17, 2014 – June 26, 2015, unless sooner terminated

3. Other Appointment

a. (ID # 5085)

Name:	Bradley Johnson
Assignment:	District Wide Music Chairperson
Certification:	NYS Music
Rate:	Step 2 ~ \$10,277/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

b. (ID # 5084)

Name:	Lisa Fernandez
Assignment:	District Wide Art Chairperson
Certification:	NYS Art
Rate:	Step 3 ~ \$11,681/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

c. (ID # 5150)

<i>Middle School – Afterschool Homework Support (Teaching Assistants)</i> <i>October 20, 2014 – June 26, 2015</i> <i>Frequency – 1 day per week</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elmer Flores	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr
Bella Aliano	\$16.59 x 1.5 = \$24.89/hr
Yamila Alvarez	\$18.31 x 1.5 = \$27.47/hr
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr

d. (ID # 5076)

Name:	Tiffany Sollitto
Assignment:	NYSITELL Screening Coordinator @ Drexel Avenue School
Stipend:	\$3,338/yr (to increase 2/1/15 per WTA contract)
Effective:	2014-2015 School Year

e. (ID # 5068)

Name:	Luisa Rojas
Assignment:	Mentor @ Drexel Avenue School
Rate:	\$3,338/yr (to be increased 2/1/15 per WTA contract)
Effective:	October 17 – June 26, 2015
Mentee:	<i>Mae-Domenica Beauford, ESOL @ Drexel</i>

f. (ID # 5072)

<i>Speech Therapists - Extra Period @ Westbury Middle School</i> <i>2014-2015 School Year</i> <i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Assignment</i>	<i>Overage</i>
Gary Bauman	Speech Language Pathologist	Every Other Day (.1)
Cara Ogilvie	Speech Language Pathologist	Every Other Day (.1)

g. (ID # 5149)

Name:	Astrid Leriche
Assignment:	Homebound Instructor
Certification:	NYS ELA
Rate:	\$40.89/hr (to increase 2/1/15 per WTA contract)
Effective:	October 17, 2014 – June 26, 2015

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4. District-Wide Per Diem Subs**a. (ID # 5069)**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kathleen Goldstein	Babatunde Akinola
Stephanie Hoffman	Senat Solages
Lejla Heremovic	Lisa Del Tejo
Patti-Jo Pinto	Sarah Weber
Magdalena Padilla	Veronica Landa
Ermelinda Colon-Granados	Kent Armstrong
Diane Malone Watson	

5. Cocurricular/Extracurricular**a. (ID # 5089)**

<p style="text-align: center;">WESTBURY SCHOOL DISTRICT COACHING WINTER HS, WINTER I and II MS 2014-2015</p>			
HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,551	10+ \$1,500
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,110	10+ \$750
Hugh Bryant	Basketball Boys Jr.Varsity Head Coach	Step 4 \$7,110	9
Sam Sylvestre	Basketball Boys Jr.Varsity Asst Coach	Step 4 \$6,697	9
TBA	Basketball Girls Varsity Head Coach		
TBA	Basketball Girls Varsity Assistant Coach		
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$7,110	7
Mathew Pedicini	Basketball Girls Jr.Varsity Asst Coach	Step 4 \$6,697	1
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Koriene Petrelli	Bowling Varsity Girls Head Coach	Step 1 \$3,061	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,167	4
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 2 \$5,320	2
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,654	9
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,806	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$4,707	3
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,806	3
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,060	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,082	7
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,082	10+ \$750
<p style="text-align: center;">MIDDLE SCHOOL (Winter I)</p>			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,246	5
John Lyons	Basketball Boys Grade 7 Head Coach	Step 4 \$5,246	10+ \$750

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Sinette Martin	Cheerleading Advisor	Step 4 \$4,150	7
Giuseppe Alviano	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,782	3
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,295	9
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,295	9
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,246	6
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 2 \$4,478	2
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$2,946	8
Melissa Label	Bowling Girls 7th & 8th Head Coach	Step 4 \$2,946	10 + \$750
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,790	2
Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 2 \$4,443	2

b. (ID # 5078)

Name:	Todd Goodwin
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 2, 3 Day, 3 Month ~ \$1,378 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

c. (ID # 5079)

Name:	Chris Valentini
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,638 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

d. (ID # 5075)

Name:	Bradley Johnson
Assignment:	Tri M Honor Society Club Supervisor @ Westbury High School
Rate:	\$321.01/per semester/first half \$324.22/per semester/second half
Effective:	2014-2015 School Year
Status:	<i>Replacing Rachel Devore (resigned)</i>

e. (ID # 5099)

<i>Westbury High School – Chaperones Carnegie Hall ~ October 29, 2014 6pm Rate: \$119.62/day</i>	
Nadine Schalk	Catherine Colquhoun

f. (ID # 5073)

<i>Westbury Middle School – Swim Club Advisors Effective October 20, 2014 – June 26, 2015 Stipend: \$321.01/per semester (to increase 2/1/15 per WTA contract) (this stipend will be split ~ \$160.51/per advisor)</i>	
Timothy Mueller	Christina Megherian

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g. (ID # 5129)

<i>Westbury Middle School - Chaperones</i> <i>Winter Concert – December 9 and December 11, 2014 ~ 5hrs total</i>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$119.62/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$

h. (ID # 5080)

<i>Westbury Middle School - Chaperones</i> <i>Spring Concert - May 19, 2015 ~ 3 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$120.82/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Mary Ann Humphrey	$\$38.79 \times 1.5 = \$58.19/\text{hr}$

i. (ID # 5128)

<i>Drexel Avenue School – Chaperones</i> <i>Winter Concert – December 10, 2014 6pm-9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Brenda DelaRosa	$\$18.31 \times 1.5 = \$27.47/\text{hr}$
Assunta Desiderio	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Shirley Keys	$\$13.84 \times 1.5 = \$20.76/\text{hr}$
Rina Shah	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Veronica Sylvia (sub)	\$14.01/hr
Esther Hong (sub)	\$14.01/hr
Kristen Maher (sub)	\$14.01/hr

j. (ID # 5127)

Name:	Katia Wolff
Assignment:	Parent Teacher Conference Chaperone @ Drexel Avenue School
Rate:	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Effective:	November 20, 2014 6pm – 9pm and March 30, 2015 5:30pm – 8:30pm

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k. (ID # 5074)

<i>Drexel Avenue School – Chaperones Spring Concert – May 27, 2015 6:30pm – 9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Veronica Sylvia	\$14.01/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Donna Smith-Paslavsky	\$18.31 x 1.5 = \$27.47/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Brenda DelaRosa (sub)	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio (sub)	\$17.02 x 1.5 = \$25.53/hr
Esther Hong (sub)	\$14.01/hr
Shirley Keys (sub)	\$13.84 x 1.5 = \$20.76/hr
Kristen Maher (sub)	\$14.01/hr
Rina Shah (sub)	\$16.59 x 1.5 = \$24.89/hr

6. **Civil Service**

a. (ID # 5103)

Name:	Stephan Desamours
Assignment:	Custodian @ Westbury Middle School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

b. (ID # 5102)

Name:	Walter Fuentes
Assignment:	Custodian @ Westbury High School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

c. (ID # 5101)

Name:	Tomas Garcia
Assignment:	Custodian @ Drexel Avenue School
Rate:	Step 6 ~ \$55,590/yr
CS Approval	9/5/14
Effective:	October 20, 2014

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d. (ID # 5071)

Name:	Marta Hernandez
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	9/17/14
Effective:	October 17, 2014

e. (ID # 5070)

Name:	Jose Rivera
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	9/17/14
Effective:	October 17, 2014

7. **Adult Learning Center**

a. (ID # 5126)

Name:	Natasha Yazicioglu
Assignment:	Adult Learning Center Teacher
Certification:	NYS Adult Education
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

b. (ID # 5083)

Name:	Robert Walter
Assignment:	Adult Learning Center Teacher
Certification:	NYS Mathematics
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

c. (ID # 5082)

Name:	Claudette Fletchman
Assignment:	Adult Learning Center Teacher
Certification:	NYS PreK, K, 1-6
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

BOARD OF EDUCATION

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8. Termination**a. (ID # 5104)**

Name:	Robert Laidlaw
Status:	<i>Termination</i>
Assignment:	Cleaner
Effective:	October 14, 2014

9. Amended Resolutions**a. (ID # 5125)**

<i>Amended Resolution 2014-462 (salary adjustment)</i>	
Name:	Robert Hassinger
Assignment:	Special Education @ Westbury Middle School (.6)
Certification:	NYS Special Education K-12
Rate:	MA+60 Step 3 (\$82,919 x .6) = \$49,751.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Previously MA+30 Step 1 (\$71,529 x .6) = \$42,917.40</i>

10. Leave of Absence**a. (ID # 5088)**

Name:	Ann Marie Allauzen
Status:	Childcare Leave of Absence <i>(currently on FMLA)</i>
Assignment:	Music Teacher @ Dryden Street School
Effective:	December 3, 2014 – June 26, 2015

b. (ID # 5100)

Name:	Dori Ellen Pennucci
Status:	Childcare Leave of Absence
Assignment:	P/T Speech Pathologist @ Dryden Street School
Effective:	September 23, 2014 – December 15, 2014

B. Education**1. (ID # 5098)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5067)

Sphinx Orchestra Field Trip

Participants:	Westbury High School Orchestra Students
# Students:	Approx. 25
# Chaperones:	2 teachers and parents TBA
Date:	October 29, 2014 at 6:00 p.m.
Cost:	Approx. \$20 cost for train and subway – plus any food purchase – Concert is free
Location/Destination:	Carnegie Hall, New York City

11. Policy

1. (ID # 5131)

Policy # 5252 Extraclassroom Activities Funds Management

2. (ID # 5132)

Policy # 5252-R Extraclassroom Activities Funds Management Regulation

3. (ID # 5133)

Policy # 6100 Annual Budget

4. (ID # 5134)

Policy # 6110 Budget Planning and Development

5. (ID # 5135)

Policy # 6110-R Budget Planning and Development Regulation

6. (ID # 5136)

Policy # 6120 School District Budget Hearing

7. (ID # 5137)

Policy # 6130 Budget Adoption

8. (ID # 5138)

Policy # 6140 Administration of the Budget

9. (ID # 5139)

Policy #6150 Budget Transfers

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10. (ID # 5043)**Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES**

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation**13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 5114)****Building Use Report - August 2014****2. (ID # 5115)****Fire Drill Report - September 2014****3. (ID # 5116)****Entrants and Withdrawals - September 2014****B. Pupil Personnel Services****1. (ID # 5087)****Student Enrollment - September 2014****2. (ID # 5091)****Statistics In-District - September 2014****3. (ID # 5093)****Statistics Out-of-District - September 2014****4. (ID # 5094)****Homebound Instruction - September 2014****5. (ID # 5095)****Suspensions Report - September 2014****BOARD OF EDUCATION**

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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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, October 16, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:34 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	7:50 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, August 21, 2014

RESULT:	ADOPTED [6 TO 0]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSTAIN:	Rodney A. Caines

2. Thursday, September 11, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. Thursday, September 18, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

At 7:57 PM Dr. Mary Lagnado updated the Board of Education and the public with the:

**Superintendent's Monthly Report
October 2014**

Board Trustee Recognition

In celebration of School Board Recognition Week, we want to thank our Board Trustees for their devotion and commitment to the children of Westbury. As community volunteers, they dedicate many hours guiding the school district making sure the students receive an education that assures

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they are college and career ready.

Superintendent's Conference Day - November 4, 2014

The Superintendent's Conference Day in November will focus on our continued implementation of

new curricula aligned to the Common Core Learning Standards. We are scheduled to provide a full

day of "beyond the basics" professional development in the area of GoMath and with our Journeys

Reading Program in the elementary schools. The grades will be divided into the following categories: k-1, 2-3 and 4-5 thus, providing opportunity for cross grade articulation with the curriculum and programs. In addition, the secondary schools will support differentiated professional development activities aligned to our goals and objectives through interdepartmental and across the Middle and High School. It also will include a Parent workshop that supports the implementation of GoMath on November 3, 2014.

Grant Funding - Long Island Children's Museum

The Long Island Children's Museum has received a grant from the Museums for America which will support the expansion and evaluation of its Westbury STEAM Partnership program. The grant funding will support inquiry-based, hands-on learning in science, technology, engineering, art and math (STEAM) for the Westbury School District. The project will serve Westbury teachers, students and families from Park Avenue School in both grades 1 and 2 for the 2014-16 school years.

2015/16 Budget

The annual budget reviews with individual principals and administrators are scheduled for this month - concerns again will be increased enrollment, lack of classroom space and the 2% tax cap. The enrollment as of today is 5,100 students - up 2.5% from last year. The greatest increase is currently at the secondary level.

Homecoming

Homecoming will be on Saturday, November 1, 2014. The pancake breakfast is \$10.00 per person and begins at 8:00 a.m. The J. Alfred Cannon Alumni Scholarship Committee has selected two candidates to receive the Alumni of Distinction Award for 2014. The two honorees this year will be The Honorable Mayor Ernest Strada, Westbury High School graduate of 1947 and Dr. Irving Eannannacone, Westbury High School graduate of 1946. The presentation will take place on November 1, 2014 at the Westbury High School Homecoming at 9:00 a.m. We hope you will join us for this memorable event.

A. *Superintendents Update*

7. Commendations

At 7:32 PM Dr. Mary Lagnado addressed the Board of Education and the public with the following commendation:

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We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

Dr. Pless M. Dickerson, President

Ms. Leslie F. Davis, Vice President

Ms. Robin L. Bolling, Trustee

Mr. Rodney A. Caines, Trustee

Ms. Karin B. Campbell, Trustee

Ms. Laura L. Pierce, Trustee

Mr. John E. Simpkins, Jr., Trustee

Students from our district also sang and handed out special awards to the Westbury Board of Education.

A Nassau County Police Department representative addressed the Board of Education and the public with a Special commendation to Security Guard - Mr. Edward Hollie, Jr.

Dr. Mary Lagnado also made a brief speech on behalf of the Westbury School District:

We extend our sincere appreciation to Edward Hollie, Jr. for his outstanding service to the Westbury School District. His quick action resulted in securing the safety of the students of Westbury.

1. Awards

2. **(ID # 5054)** Commendation - Edward Hollie, Jr.

Commendation - Edward Hollie, Jr.

We extend our sincere appreciation to **Edward Hollie, Jr.** for his outstanding service to the Westbury School District. His quick action resulted in securing the safety of the students of Westbury.

3. **(ID # 5105)** Board of Education Appreciation

BOARD OF EDUCATION APPRECIATION

Dr. Pless M. Dickerson, President

Ms. Leslie F. Davis, Vice President

Ms. Robin L. Bolling, Trustee

Mr. Rodney A. Caines, Trustee

Ms. Karin B. Campbell, Trustee

Ms. Laura L. Pierce, Trustee

Mr. John E. Simpkins, Jr., Trustee

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8. Welcome

At 8:01 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Grace Bryant
- 3) Fred Dunwoody
- 4) Sharon Chambers
- 5) Jose Johnson

9. Finance

1. 2014-554 Treasurer's Report - August 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 2014.

Acceptance of Treasurer's Report for August 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2014-555 Bldg Use-Drexel-Westbury/Carle Place PAL

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

Approval of the following Building Use application:

Drexel Avenue School

A. **Name:** Westbury/Carle Place Police Athletic League
Date: September 2014 to June 2015, every Wednesday
Special Note: the school is not available on September 17 and December 10, 2014
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: P.O. Jack Volpe
Purpose: Recreational activities, soccer, basketball and instruction
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2014-556** Bldg Use-Drexel-Westbury/Carle Place PAL

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

Approval of the following Building Use application:

Middle School

C. Name: Westbury Carle Place Athletic League
Date: September 2014 to June 2015
Monday, Tuesday, Wednesday, Thursday
Time: ** 6:00 PM to 9:00 PM
Space: Boys and girls gyms, softball field and outfield space
in the Spring, MS track
Requestor: P.O. Jack Volpe
Purpose: Recreational activities and instruction, basketball & track in Spring
Event Staffing Needed: Security staff: TBD
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

**** Addendum:** *It is understood that a MS athletic activity shall take precedence and that the Long Island Wave Basketball Club will not use gyms until the conclusion of MS athletic activity.*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2014-557** Donations-Target-MS,Pow, Planned Prnthd, DonorsChoose

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donation

- \$68.97 from Target Take Charge of Education to the Powells Lane School
- \$44. 98 from Target Take Charge of Education to the Middle School
- \$600.00 from Planned Parenthood to the High School for the Comprehensive Adolescent Pregnancy Prevention Program
- Two brand new string bases, 14 bows, 20 shoulder rests and 4 replacement end pins for the basses valued at approximately \$5,000 to the Middle School from DonorsChoose.org.

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The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2014-558** Co-Curricular Club - Middle School_Swim Club 1415

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the Middle School

The following Co-Curricular Club at the Middle School for the 2014-2015 school year:

Swim Club

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **2014-559** Strategic Plan 2014-2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Strategic Plan for 2014 - 2018

Approval of the Strategic Plan for the Westbury School District for 2014 - 2018.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **2014-560** Bldg Use-Drexel_Drexel PTA

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

Approval of the following Building Use application:

Drexel Avenue School

A. Name: Drexel Ave. P.T.A.
Date: Thursday, Oct. 2; Dec. 4, 2014; Feb. 4; May 7, 2015
Time: 5:30 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Parent University
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None

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* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **2014-561** Bldg Use-Drexel_PTA_Spooky Walk

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

Approval of the following Building Use application:

Drexel Avenue School

B. Name: Drexel Ave. P.T.A.
Date: Friday, October 24, 2014
Time: 6:00 PM to 9:00 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **2014-562** Bldg Use-Drexel_PTA_Masquerade Ball

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

Approval of the following Building Use application:

Drexel Avenue School

C. Name: Drexel Ave. P.T.A.
Date: Friday, October 31, 2014
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Masquerade Ball
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **2014-563** Bldg Use-Drexel_PTA_Valentine's Day Dance

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

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Drexel Ave. P.T.A.
Date: Friday, February 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. **2014-564** Bldg Use-Drexel_PTA_Family Night

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

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Drexel Ave. P.T.A.
Date: Friday, March 13, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Dachary Farnum
Purpose: Family Night
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. 2014-565 Bldg Use-Drexel_PTA_Fifth Grade Dance

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

Approval of the following Building Use application:

Drexel Avenue School

F. Name: Drexel Ave. P.T.A.
Date: Friday, June 12, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Fifth Grade Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. 2014-566 Bldg Use-Drexel_PTA_Father's Day Dinner

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

Approval of the following Building Use application:

Drexel Avenue School

G. Name: Drexel Ave. P.T.A.
Date: Friday, June 19, 2015
Time: 6:00 PM to 8:30 PM
Space: Cafeteria
Requestor: Jeffrey Brandon
Purpose: Father's Day Dinner
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. **2014-567** Bldg Use-Powells_Westbury/Carle Place PAL

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

Approval of the following Building Use application:

Powells Lane Field

H. Name: Westbury/Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, Thursday
 Sept. 2014 to June 30, 2015 (weather permitting)
Time: 6:00 PM to 9:00 PM
Space: Powells Lane Field Only
Requestor: Fred Dunwoody
Purpose: Activities for youth grades K to 12, soccer, ultimate frisbe, etc.
Event Staffing Needed: none
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

15. **2014-568** Professional Development Consultants Proposal_2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2014-2015 school year. Their fee schedule is as follows:

Total compensation for the program:

Part I. General Services as described above:

\$650 per day up to a maximum of **24 (6 per school)** session

Part II. Additional services as needed:

\$375 per day up to a maximum of **6**

BOARD OF EDUCATION

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Maximum estimated cost:**\$17,850**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

16. 2014-612 Stipulations Approval**Approval of Stipulation as Set forth in Confidential Attachment "A"**

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby approves a Stipulation dated October 16, 2014, between the Board of Education and the person set forth in Confidential Attachment "A" in connection with SED Case No 24718, such acceptance being subject to and conditioned upon the District's receipt no later than October 20, 2014 of a signed copy of Exhibit "A" as set forth in the stipulation; and

BE IT FURTHER RESOLVED, that the board President is authorized to execute such stipulation on the Board's behalf.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

17. 2014-613 Bldg Use-Powellsl_Sherwood Civic Association

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

Approval of the following Building Use application:**Powells Lane School**

Name: Sherwood Civic Association
Date: October 2014 to June 2015, every last Wednesday
Time: 6:00 PM to 9:00 PM
Space: Library
 Auditorium (if necessary)
Requestor: Karin B. Campbell
Purpose: Civic Association Meeting
Event Staffing Needed: None
Insurance: On file
Class: Policy 850 Class A2
Fee: * None
 * per Board of Education

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

18. 2014-614 Bldg Use-MS_Westbury PTA Council

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

Approval of the following Building Use application:

Middle School

Name: Westbury PTA Council
Date: Friday, October 17, 2014
Time: 6:00 PM to 9:00 PM
Space: Cafeteria Hallway
Requestor: Darryl Lamb
Purpose: Haunted house
Event Staffing Needed: TBD (2) Security
Insurance: Submitted
Class: Policy 850 Class A1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [6 TO 0]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Simpkins Jr.
ABSTAIN: Laura L. Pierce

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2014-569 Probationary - Danenza

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lauren Danenza
Tenure Area:	Reading
Assignment:	Reading Teacher @ Drexel Avenue School
Certification:	NYS Literacy
Effective:	November 4, 2014 – November 3, 2017, unless sooner terminated
Salary:	MA Step 1 ~ \$66,006/yr (<i>prorated</i>) ~ to be increased 2/1/15 per WTA contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-570** Probationary - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Smith
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-571** Probationary - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Delicia Nesbitt
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS English Language Arts
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-572** Probationary - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Filardi
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS English 7-12
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated

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Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-573** Probationary - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alanna McGrane
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Powells Lane School
Certification:	NYS Childhood Education 1-6
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2014-574** Probationary - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tracy Bove
Tenure Area:	Teaching Assistant
Assignment:	Teaching Assistant @ Powells Lane School
Certification:	NYS Childhood Education 1-6
Effective:	October 17, 2014 – October 16, 2017, unless sooner terminated
Salary:	Step 1 ~ \$15,467.04/yr (<i>plus benefits</i>)
Status:	<i>Current P/T teaching assistant</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **Annual Appointments**

a. **2014-575** Drexel - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tara DiBernardo
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Assignment:	Permanent Substitute Teacher @ Drexel Avenue
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 24, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-576** Evening School - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Monica Rosenberg
Assignment:	P/T Teaching Assistant @ Westbury High School Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr (19.5/hrs per week)
Effective:	October 17, 2014 – June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-577** MS - P/T Elementary Teacher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jessica Payne
Assignment:	P/T Elementary Teacher @ Middle School
Certification:	NYS Childhood Education
Rate:	MA Step 1 ~ (\$66,006 x .6) = \$39,603.60/yr (<i>prorated</i>) (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	October 17, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **Other Appointment**

a. **2014-578** District-Wide - Music

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	District Wide Music Chairperson

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Certification:	NYS Music
Rate:	Step 2 ~ \$10,277/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-579** District-Wide - Art

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Fernandez
Assignment:	District Wide Art Chairperson
Certification:	NYS Art
Rate:	Step 3 ~ \$11,681/yr (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-580** MS - Afterschool Homework Support

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Afterschool Homework Support (Teaching Assistants)</i> <i>October 20, 2014 – June 26, 2015</i> <i>Frequency – 1 day per week</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elmer Flores	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr
Bella Aliano	\$16.59 x 1.5 = \$24.89/hr
Yamila Alvarez	\$18.31 x 1.5 = \$27.47/hr
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-581** DX - Sollitto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tiffany Sollitto
Assignment:	NYSITELL Screening Coordinator @ Drexel Avenue School

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Stipend:	\$3,338/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-582** Drexel- Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Luisa Rojas
Assignment:	Mentor @ Drexel Avenue School
Rate:	\$3,338/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	October 17 – June 26, 2015
Mentee:	<i>Mae-Domenica Beauford, ESOL @ Drexel</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2014-583** PPS - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Speech Therapists - Extra Period @ Westbury Middle School 2014-2015 School Year</i>		
<i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Assignment</i>	<i>Overage</i>
Gary Bauman	Speech Language Pathologist	Every Other Day (.1)
Cara Ogilvie	Speech Language Pathologist	Every Other Day (.1)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2014-584** Homebound Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Astrid Leriche
Assignment:	Homebound Instructor
Certification:	NYS ELA

Rate:	\$40.89/hr (to increase 2/1/15 per WTA contract)
Effective:	October 17, 2014 – June 26, 2015
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

4. District-Wide Per Diem Subs

a. 2014-585 District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Kathleen Goldstein	Babatunde Akinola
Stephanie Hoffman	Senat Solages
Lejla Heremovic	Lisa Del Tejo
Patti-Jo Pinto	Sarah Weber
Magdalena Padilla	Veronica Landa
Ermelinda Colon-Granados	Kent Armstrong
Diane Malone Watson	
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

5. Cocurricular/Extracurricular

a. 2014-586 Athletics - Winter Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

WESTBURY SCHOOL DISTRICT COACHING WINTER HS, WINTER I and II MS 2014-2015			
HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,551	10+ \$1,500
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,110	10+ \$750
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$7,110	9
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,697	9
TBA	Basketball Girls Varsity Head Coach		
TBA	Basketball Girls Varsity Assistant Coach		
Kira Bryant	Basketball Girls Jr. Varsity Head Coach	Step 4 \$7,110	7
Mathew Pedicini	Basketball Girls Jr. Varsity Asst Coach	Step 4 \$6,697	1

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Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Koriene Petrelli	Bowling Varsity Girls Head Coach	Step 1 \$3,061	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,167	4
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 2 \$5,320	2
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,654	9
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,806	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$4,707	3
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,806	3
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,060	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,082	7
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,082	10+ \$750
MIDDLE SCHOOL (Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,246	5
John Lyons	Basketball Boys Grade 7 Head Coach	Step 4 \$5,246	10+ \$750
Sinette Martin	Cheerleading Advisor	Step 4 \$4,150	7
Giuseppe Alviano	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,782	3
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,295	9
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,295	9
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,246	6
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 2 \$4,478	2
Richard Canolini	Bowling Boys 7th & 8th Head Coach	Step 4 \$2,946	8
Melissa Label	Bowling Girls 7th & 8th Head Coach	Step 4 \$2,946	10 + \$750
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,790	2
Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 2 \$4,443	2

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2014-587 Athletics - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Todd Goodwin
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 2, 3 Day, 3 Month ~ \$1,378 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-588** Athletics - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Chris Valentini
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,638 (pro-rated)
Effective:	December 1, 2014 – February 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-589** HS - Tri M Society

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	Tri M Honor Society Club Supervisor @ Westbury High School
Rate:	\$321.01/per semester/first half \$324.22/per semester/second half
Effective:	2014-2015 School Year
Status:	<i>Replacing Rachel Devore (resigned)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-590** HS - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Chaperones Carnegie Hall ~ October 29, 2014 6pm Rate: \$119.62/day</i>	
Nadine Schalk	Catherine Colquhoun

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2014-591** MS - Club Advisor

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury Middle School – Swim Club Advisors</i> <i>Effective October 20, 2014 – June 26, 2015</i> <i>Stipend: \$321.01/per semester (to increase 2/1/15 per WTA contract)</i> <i>(this stipend will be split ~ \$160.51/per advisor)</i></p>	
Timothy Mueller	Christina Megherian
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p>	

g. **2014-592** MS - Winter Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury Middle School - Chaperones</i> <i>Winter Concert – December 9 and December 11, 2014 ~ 5hrs total</i></p>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$119.62/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p>	

h. **2014-593** MS - Spring Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury Middle School - Chaperones</i> <i>Spring Concert - May 19, 2015 ~ 3 hrs total</i></p>	
<i>Name</i>	<i>Rate</i>
Gladys Martinez	$\$16.59 \times 1.5 = \$24.89/\text{hr}$
Kristy McNally	\$120.82/event
Bette Session	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Maria Bulzomi	$\$19.17 \times 1.5 = \$28.76/\text{hr}$
Alfonsina DeRosa	$\$17.02 \times 1.5 = \$25.53/\text{hr}$
Mary Ann Humphrey	$\$38.79 \times 1.5 = \$58.19/\text{hr}$

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

i. **2014-594** DX - Winter Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Chaperones</i> <i>Winter Concert – December 10, 2014 6pm-9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Brenda DelaRosa	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Rina Shah	\$16.59 x 1.5 = \$24.89/hr
Veronica Sylvia (sub)	\$14.01/hr
Esther Hong (sub)	\$14.01/hr
Kristen Maher (sub)	\$14.01/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

j. **2014-595** DX - Parent Teacher Conference

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Katia Wolff
Assignment:	Parent Teacher Conference Chaperone @ Drexel Avenue School
Rate:	\$19.17 x 1.5 = \$28.76/hr
Effective:	November 20, 2014 6pm – 9pm and March 30, 2015 5:30pm – 8:30pm

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

k. **2014-596** DX - Spring Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Chaperones</i> <i>Spring Concert – May 27, 2015 6:30pm – 9pm</i>	
<i>Name</i>	<i>Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr

BOARD OF EDUCATION

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Veronica Sylvia	\$14.01/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Donna Smith-Paslavsky	\$18.31 x 1.5 = \$27.47/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Brenda DelaRosa (sub)	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio (sub)	\$17.02 x 1.5 = \$25.53/hr
Esther Hong (sub)	\$14.01/hr
Shirley Keys (sub)	\$13.84 x 1.5 = \$20.76/hr
Kristen Maher (sub)	\$14.01/hr
Rina Shah (sub)	\$16.59 x 1.5 = \$24.89/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. Civil Service

a. 2014-597 CS - Desamours

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stephan Desamours
Assignment:	Custodian @ Westbury Middle School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2014-598 CS - Fuentes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Walter Fuentes
Assignment:	Custodian @ Westbury High School
Rate:	Step 1 ~ \$48,175/yr
CS Approval	9/5/14
Effective:	October 20, 2014

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-599** CS - Garcia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tomas Garcia
Assignment:	Custodian @ Drexel Avenue School
Rate:	Step 6 ~ \$55,590/yr
CS Approval	9/5/14
Effective:	October 20, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2014-600** CS - Hernandez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marta Hernandez
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.00/hr
CS Approval	9/17/14
Effective:	October 17, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2014-601** CS - Rivera

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jose Rivera
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	9/17/14
Effective:	October 17, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **Adult Learning Center**

a. **2014-602** ALC - Yazicioglu

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Natasha Yazicioglu
Assignment:	Adult Learning Center Teacher
Certification:	NYS Adult Education
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2014-603** ALC -Walter

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Walter
Assignment:	Adult Learning Center Teacher
Certification:	NYS Mathematics
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2014-604** ALC - Fletchman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Claudette Fletchman
Assignment:	Adult Learning Center Teacher
Certification:	NYS PreK, K, 1-6
Rate:	\$34.33/hr
Effective:	October 20, 2014 – June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. Termination

a. 2014-605 Termination - Laidlaw

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Laidlaw
Status:	<i>Termination</i>
Assignment:	Cleaner
Effective:	October 14, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. Amended Resolutions

a. 2014-606 MS - Hassinger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-462 (salary adjustment)</i>	
Name:	Robert Hassinger
Assignment:	Special Education @ Westbury Middle School (.6)
Certification:	NYS Special Education K-12
Rate:	MA+60 Step 3 (\$82,919 x .6) = \$49,751.40/yr <i>(to increase 2/1/15 per WTA contract)</i>
Effective:	August 28, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Previously MA+30 Step 1 (\$71,529 x .6) = \$42,917.40</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. Leave of Absence

a. 2014-607 Leave of Absence - Allauzen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ann Marie Allauzen
Status:	Childcare Leave of Absence <i>(currently on FMLA)</i>

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Assignment:	Music Teacher @ Dryden Street School
Effective:	December 3, 2014 – June 26, 2015
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

b. **2014-608** Leave of Absence - Pennucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dori Ellen Pennucci
Status:	Childcare Leave of Absence
Assignment:	P/T Speech Pathologist @ Dryden Street School
Effective:	September 23, 2014 – December 15, 2014
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

11. **Resignation**

a. **2014-609** Resignation - Howell

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT FURTHER RESOLVED, that the Board hereby accepts the resignation of Aaron Howell from any and all employment with the Westbury Union Free School District, effective June 30, 2015, or earlier, in accordance with the stipulation dated October 16, 2014.

RESULT: ADOPTED [UNANIMOUS] MOVER: Karin B. Campbell, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	
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B. **Education**

1. **2014-610** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2014-611** Sphinx Orchestra Field Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Sphinx Orchestra Field Trip

Participants:	Westbury High School Orchestra Students
# Students:	Approx. 25
# Chaperones:	2 teachers and parents TBA
Date:	October 29, 2014 at 6:00 p.m.
Cost:	Approx. \$20 cost for train and subway – plus any food purchase – Concert is free
Location/Destination:	Carnegie Hall, New York City

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. **(ID # 5131)** Policy # 5252 Extraclassroom Activities Funds Management

Approval of the Extraclassroom Activities Funds Management Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 5252 Extraclassroom Activities Funds Management

2. **(ID # 5132)** Policy # 5252-R Extraclassroom Activities Funds Management Regulation

Approval of the Extraclassroom Activities Funds Management Regulation Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 5252-R Extraclassroom Activities Funds Management Regulation

3. **(ID # 5133)** Policy # 6100 Annual Budget

Approval of the Annual Budget Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6100 Annual Budget

4. **(ID # 5134)** Policy # 6110 Budget Planning and Development

Approval of the Budget Planning and Development Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6110 Budget Planning and Development

BOARD OF EDUCATION

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5. **(ID # 5135)** Policy # 6110-R Budget Planning and Development Regulation

Approval of the Budget Planning and Development Regulation Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6110-R Budget Planning and Development Regulation

6. **(ID # 5136)** Policy # 6120 School District Budget Hearing

Approval of the School District Budget Hearing Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6120 School District Budget Hearing

7. **(ID # 5137)** Policy # 6130 Budget Adoption

Approval of the Budget Adoption Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6130 Budget Adoption

8. **(ID # 5138)** Policy # 6140 Administration of the Budget

Approval of the Administration of the Budget Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy # 6140 Administration of the Budget

9. **(ID # 5139)** Policy # 6150 Budget Transfers

Approval of the Budget Transfers Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the November 20, 2014 Action Meeting as per Board of Education Policy.

Policy #6150 Budget Transfers

10. **(ID # 5043)** Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

BOARD OF EDUCATION

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RESULT:	TABLED [UNANIMOUS]	Next: 11/20/2014 7:30 PM
MOVER:	Robin L. Bolling, Trustee	
SECONDER:	Rodney A. Caines, Trustee	
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 5114) Building Use - October 2014

Building Use Report - August 2014

2. (ID # 5115) Fire Drill Report - September 2014

Fire Drill Report - September 2014

3. (ID # 5116) Entrants and Withdrawals September 2014

Entrants and Withdrawals - September 2014

B. *Pupil Personnel Services*

1. (ID # 5087) Student Enrollment

Student Enrollment - September 2014

2. (ID # 5091) Statistics In District

Statistics In-District - September 2014

3. (ID # 5093) Statistics Out of District

Statistics Out-of-District - September 2014

4. (ID # 5094) Homebound Instruction

Homebound Instruction - September 2014

5. (ID # 5095) Suspension

Suspensions Report - September 2014

16. Old Business

17. New Business

18. Community

At 11:42 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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- 1) Larry Kirton
- 2) Grace Bryant

Adjournment

At 12:06 AM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to adjourn the October 16, 2014 Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, October 30, 2014

7:00 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Absent	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Absent	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	

2. Clerk Pro Tem

At 7:47 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to appoint Trustee Karin Campbell "Clerk Pro Tem". The vote was unanimous.

3. Executive Session

At 7:50 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to move into Executive Session for the purpose of the External Auditor Meeting. The vote was unanimous.

At 8:22 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

At 8:27 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Karin Campbell to move into Executive Session to discuss matters of personnel and negotiations. The vote was unanimous.

At 9:33 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Karin Campbell to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION
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4. Finance

1. **2014-615** Opt Out of TRS Stable Contribution Plan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Opt Out of the TRS Stable Contribution Plan

WHEREAS, Chapter 57 of the Laws of 2013, Part BB, provides the New York State Teachers Retirement System with the opportunity to offer a seven-year stable contribution option to public school districts; and

WHEREAS, the New York State Teachers Retirement System Board approved the seven-year stable contribution option for public school districts; and

WHEREAS, the TRS allows districts to opt out of the option; and

WHEREAS, the Westbury School District has determined that in its current financial condition, it is more beneficial for the district to not participate in the Stable contribution option without incurring interest costs.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Westbury Union Free School District elects to opt out of the seven-year stable contribution option.

BE IT FURTHER RESOLVED that the Board of Education authorizes District administration to execute and file the necessary form with the New York State Retirement System during the opt-out period (July 1, 2014 - June 30, 2015); and

BE IT FURTHER RESOLVED that the Board of Education authorizes the District to pay the 2013-14 contribution at the normal contribution rate.

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

Adjournment

At 9:35 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Robin Bolling to adjourn the October 30, 2014 Special Meeting. The vote was unanimous.



Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, November 13, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, October 09, 2014
2. Thursday, October 16, 2014
3. Thursday, October 30, 2014

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****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. (ID # 5185)****Acceptance of Audit Report for the year ending June 30, 2014****2. (ID # 5177)****Acceptance of Treasurer's Report for September 2014****3. (ID # 5181)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2014 to September 30, 2014**

Middle School	-	July 1, 2014 to September 30, 2014
High School	-	July 1, 2014 to September 30, 2014

4. (ID # 5182)**Approval of the Following Donation**

- Samsung 3D BluRay Player to the Park Avenue School from Mr. Bennett (Parent).

The Board of Education expresses its gratitude for these donations.

5. (ID # 5183)**Approval of Special Ed Contract for United Cerebral Palsy, Inc.**

Special Ed contract for the 2014-2015 School Year for United Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$7,949.00 for the summer and \$47,696.00 for the school year.

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6. (ID # 5184)

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2014-2015 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for fifteen (15) students. The tuition rate per student is \$8,118.00 for the summer and \$48,706.00 for the school year for a total of \$121,770.00 for the summer and \$730,590.00 for the school year.

7. (ID # 5186)

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2014-2015 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$66,299.00
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8. (ID # 5190)

Approval of Special Ed Contract for Rockville Centre Union Free School District

Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2014-2015 school year for an estimated tuition of \$53,839.00 per student per year.

9. (ID # 5198)

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

Special Education Contract for Developmental Disabilities Institute for the 2014-2015 school year to provide specialized educational services to two students at a cost of \$8,294.00 per student for the summer and \$49,763.00 per student for the school year.

10. (ID # 5221)

Approval of Special Ed Contract for Martin DePorres School

Special Ed contract for the 2014-2015 School Year for Martin DePorres School to provide special education and related services to five students. The tuition rate per student per year is \$34,488.00 for a total of \$172,440.00.

11. (ID # 5209)

Approval of the following Building Use application:**Drexel Avenue School**

A. **Name:** Sports for the Community, LLC

Date: Thursday, December 11, 18, 2014; Jan 8, 15, 22, 29, 2015
Feb 12, 26; Mar 5, 12, 19, 2015

**** School is not available on: Nov 20; Dec 4, 2014; Feb 5, 2015**

Time: 6:00 PM to 8:30 PM

BOARD OF EDUCATION

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Space: Gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None
* per Board of Education

12. (ID # 5210)

**Approval of the following Building Use application:
Drexel Street School**

B. Name: Girl Scouts Daisy Troop
Date: Monday, November 3, 10, 17, 2014
Time: 3:00 PM to 5:00 PM
Space: Auditorium
Requestor: Dale Telmer, Kimberly Genes
Purpose: meetings
Event Staffing Needed: Security staff: security on duty
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

13. (ID # 5211)

**Approval of the following Building Use application:
Dryden Street School**

C. Name: Long Island Early Childhood Direction Center
Date: Tuesday, November 18, 2014
Time: 6:30PM to 8:30PM
Space: Library & cafeteria
Requestor: Pamela Rennuseo
Purpose: Parent workshop for pre-K
Event Staffing Needed: Security staff: 1
Insurance: n/a
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

14. (ID # 5212)

**Approval of the following Building Use application:
Middle School**

D. Name: S.E.P.T.A.
Date: Friday, February 6; June 5, 2015
Time: 6:30 PM to 9:00 PM

Space: Cafeteria, kitchen, boys and girls gyms
Requestor: Rose Ryan Gloria Rosenau
Purpose: Game night and Family Fun
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

15. (ID # 5213)

Approval of the following Building Use application:

Powells Lane School

E. Name: Powells Lane P.T.A.
Date: Friday, December 5, 2014
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

16. (ID # 5214)

Approval of the following Building Use application:

Powells Lane School

F. Name: Powells Lane P.T.A.
Date: Dec. 9, 2014; Jan 12; Mar 16; May 04; June 8, 2015
Time: 6:00 PM to 8:00 PM
Space: Auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

17. (ID # 5215)

Approval of the following Building Use application:

Powells Lane School

G. Name: Powells Lane P.T.A.
Date: Friday, February 13, 2015
Time: 3:00 PM to 7:00 PM

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

18. (ID # 5217)

Approval of the following Building Use application:

Powells Lane School

I. Name: Westbury/Carle Place P.A.L.
Date: Tuesday and Wednesday, November 2014 to June 30, 2015
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball clinic/speed & conditioning
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

19. (ID # 5216)

Approval of the following Building Use application:

Powells Lane School

H. Name: Powells Lane P.T.A.
Date: Friday, Mar 20, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Spring Carnival Fun Event
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

20. (ID # 5218)

Approval of Luis Salazar as Safety/Resource Consultant

Contract for Luis Salazar as Safety/Resource Consultant for the Westbury School District for a fee of \$50.00 per hour not to exceed \$25,000 per annum.

10. List of Items for Action

A. Personnel

ADJOURN TO EXECUTIVE SESSION

B. Education

1. (ID # 5176)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5195)

Powells Lane 5th Grade Trip - Medieval Times, NJ

Participants:	5 th graders
# Students:	185 (Approx..)
# Chaperones:	18 (Approx..) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 23, 2015 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 per student
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

3. (ID # 5224)

Boys and Girls Varsity Winter Track Trip

Participants:	Boys and Girls Varsity Winter Track Teams
# Students:	40 Estimated
# Chaperones:	Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).
Date:	Friday and Saturday, January 16 and 17, 2015 (Leaving after dismissal at 2:00 PM on Friday and returning at approx.. 10:30 PM on Saturday)
Cost:	\$60.00 per student (estimated cost for lodging) (Registration fee is \$400.00 paid by WUFSD) (Transportation cost \$2,000 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

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11. Policy

1. (ID # 5043)

Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

2. (ID # 5199)

Policy # 5252 Extraclassroom Activities Funds Management

Approval of the Extraclassroom Activities Funds Management Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

3. (ID # 5200)

Policy # 5252-R Extraclassroom Activities Funds Management Regulation

Approval of the Extraclassroom Activities Funds Management Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

4. (ID # 5201)

Policy # 6100 Annual Budget

Approval of the Annual Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

5. (ID # 5202)

Policy # 6110 Budget Planning and Development

Approval of the Budget Planning and Development Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

6. (ID # 5203)

Policy # 6110-R Budget Planning and Development Regulation

Approval of the Budget Planning and Development Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

7. (ID # 5204)

Policy # 6120 School District Budget Hearing

Approval of the School District Budget Hearing Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

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8. (ID # 5205)**Policy # 6130 Budget Adoption**

Approval of the Budget Adoption Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

9. (ID # 5206)**Policy # 6140 Administration of the Budget**

Approval of the Administration of the Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

10. (ID # 5207)**Policy #6150 Budget Transfers**

Approval of the Budget Transfer s Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation**13. Public Relations****14. Building and Grounds****1. (ID # 5223)**

Facilities Update - October 2014

15. Reports**A. Business & Management Services****1. (ID # 5187)**

Building Use Report - November 2014

2. (ID # 5188)

Fire Drill Report - September 2014

3. (ID # 5189)

Entrants and Withdrawals - October 2014

BOARD OF EDUCATION

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B. Pupil Personnel Services

1. (ID # 5170)

Statistics Out-of-District - October 2014

2. (ID # 5169)

Statistics In-District - October 2014

3. (ID # 5172)

Homebound Instruction - October 2014

4. (ID # 5171)

Statistics In-District - 2014

5. (ID # 5194)

Student Enrollment - October 2014**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.

Adjournment**BOARD OF EDUCATION**

Dr. Pless M. Dickerson, President 874-1924

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, November 13, 2014

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Late	7:28 PM	
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		
Laura L. Pierce	Westbury Board of Education	Trustee	Late	7:30 PM	11:51 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:04 PM	11:45 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 8:01 PM President Dr. Pless Dickerson, led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Executive Session

At 7:00 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee Robin Bolling for the Audit Committee to move into Executive Session to discuss the 2013-14 Audit Report from Mr. Alan Yu, Partner of Cullen and Danowski, LLP. The vote was unanimous.

At 7:50 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 10:14 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee John Simpkins to move into Executive Session to discuss personnel and contractual agenda items. The vote was unanimous.

At 11:54 PM a motion was made by Trustee Rodney Caines, and seconded by Vice President, Leslie Davis to come out of Executive Session. The vote was unanimous.

4. Presentations

At 8:03 PM a Audit Report was presented to the Board of Education and the public by Mr. Alan Yu, Partner of Cullen and Danowski, LLP.

At 8:14 PM a Data/Curriculum & Instruction Update was presented by Mr. Eudes Budhai, Assistant Superintendent for Curriculum, Instruction & Personnel.

At 8:48 PM Ms. Claudia Germain, Principal of Powells Lane and Dr. Wanda Toledo, Principal of Drexel Avenue Schools made their Data/Curriculum presentation.

At 9:14 PM Mr. David Zimbler, Principal of the Middle School made his presentation, and at 9:31PM Mr. Manuel Arias, Principal of the High School made his presentation to the Board of Education, and the public.

5. Finance

1. **2014-616** Acceptance of Audit Report June 30, 2014

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, 2014, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Acceptance of Audit Report for the year ending June 30, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Adjournment

At 12:01 AM a motion was made by Trustee Robin Bolling, and seconded by Vice President Leslie Davis to adjourn the November 13, 2014 Planning Meeting. The vote was unanimous.



Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, November 20, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, October 09, 2014
2. Thursday, October 16, 2014
3. Thursday, October 30, 2014

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****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. (ID # 5177)****Acceptance of Treasurer's Report for September 2014****2. (ID # 5181)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2014 to September 30, 2014**

Middle School	-	July 1, 2014 to September 30, 2014
High School	-	July 1, 2014 to September 30, 2014

3. (ID # 5182)**Approval of the Following Donation**

- Samsung 3D BluRay Player to the Park Avenue School from Mr. Bennett (Parent).

The Board of Education expresses its gratitude for these donations.

4. (ID # 5183)**Approval of Special Ed Contract for Upstate Cerebral Palsy, Inc.**

Special Ed contract for the 2014-2015 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$7,949.00 for the summer and \$47,696.00 for the school year.

BOARD OF EDUCATION

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5. (ID # 5184)**Approval of Special Ed Contract for the School for Language & Communication Development**

Special Ed contract for the 2014-2015 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for fifteen (15) students. The tuition rate per student is \$8,118.00 for the summer and \$48,706.00 for the school year for a total of \$121,770.00 for the summer and \$730,590.00 for the school year.

6. (ID # 5186)**Approval of Special Education Contract for Mineola Union Free School District**

Special Education Contract for Mineola School District for the 2014-2015 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$66,299.00
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7. (ID # 5190)**Approval of Special Ed Contract for Rockville Centre Union Free School District**

Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2014-2015 school year for an estimated tuition of \$53,839.00 per student per year.

8. (ID # 5198)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2014-2015 school year to provide specialized educational services to two students at a cost of \$8,294.00 per student for the summer and \$49,763.00 per student for the school year.

9. (ID # 5221)**Approval of Special Ed Contract for Martin DePorres School**

Special Ed contract for the 2014-2015 School Year for Martin DePorres School to provide special education and related services to five students. The tuition rate per student per year is \$34,488.00 for a total of \$172,440.00.

BOARD OF EDUCATION

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10. (ID # 5209)

Approval of the following Building Use application:**Drexel Avenue School**

- A. Name: Sports for the Community, LLC**
Date: Thursday, December 11, 18, 2014; Jan 8, 15, 22, 29, 2015
Feb 12, 26; Mar 5, 12, 19, 2015
**** School is not available on: Nov 20; Dec 4, 2014; Feb 5, 2015**
Time: 6:00 PM to 8:30 PM
Space: Gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None
* per Board of Education

11. (ID # 5210)

Approval of the following Building Use application:**Dryden Street School**

- B. Name: Girl Scouts Daisy Troop**
Date: Monday, November 3, 10, 17, 2014
Time: 3:00 PM to 5:00 PM
Space: Auditorium
Requestor: Dale Telmer, Kimberly Genes
Purpose: meetings
Event Staffing Needed: Security staff: security on duty
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

12. (ID # 5211)

Approval of the following Building Use application:**Dryden Street School**

- C. Name: Long Island Early Childhood Direction Center**
Date: Tuesday, November 18, 2014
Time: 6:30PM to 8:30PM
Space: Library & cafeteria
Requestor: Pamela Rennuseo
Purpose: Parent workshop for pre-K
Event Staffing Needed: Security staff: 1
Insurance: n/a
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

BOARD OF EDUCATION

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13. (ID # 5212)

**Approval of the following Building Use application:
Middle School**

D. Name: S.E.P.T.A.
Date: Friday, February 6; June 5, 2015
Time: 6:30 PM to 9:00 PM
Space: Cafeteria, kitchen, boys and girls gyms
Requestor: Rose Ryan Gloria Rosenau
Purpose: Game night and Family Fun
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

14. (ID # 5213)

**Approval of the following Building Use application:
Powells Lane School**

E. Name: Powells Lane P.T.A.
Date: Friday, December 5, 2014
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

15. (ID # 5214)

**Approval of the following Building Use application:
Powells Lane School**

F. Name: Powells Lane P.T.A.
Date: Dec. 9, 2014; Jan 12; Mar 16; May 04; June 8, 2015
Time: 6:00 PM to 8:00 PM
Space: Auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

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16. (ID # 5215)

Approval of the following Building Use application:**Powells Lane School**

G. Name: Powells Lane P.T.A.
Date: Friday, February 13, 2015
Time: 3:00 PM to 7:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

17. (ID # 5216)

Approval of the following Building Use application:**Powells Lane School**

H. Name: Powells Lane P.T.A.
Date: Friday, Mar 20, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Spring Carnival Fun Event
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

18. (ID # 5217)

Approval of the following Building Use application:**Powells Lane School**

I. Name: Westbury/Carle Place P.A.L.
Date: Tuesday and Wednesday, November 2014 to June 30, 2015
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball clinic/speed & conditioning
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

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19. (ID # 5218)

Approval of Luis Salazar as Safety/Resource Consultant

Contract for Luis Salazar as Safety/Resource Consultant for the Westbury School District for a fee of \$50.00 per hour not to exceed \$25,000 per annum.

20. (ID # 5233)

Approval of Local Assistance Plan for the Westbury Middle School

Local Assistance Plan for the Westbury Middle School

10. List of Items for Action**A. Personnel****1. Annual Appointments**

a. (ID # 5208)

Name:	Christine Capobianco
Assignment:	Leave Replacement – Social Studies Teacher
Certification:	NYS Social Studies
Rate:	BA Step 1 ~ \$57,548/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 7 – June 25, 2015, unless sooner terminated

b. (ID # 5225)

Name:	Sarah Weber
Assignment:	Leave Replacement - Music Teacher @ Drexel Avenue School
Certification:	NYS Music
Rate:	MA Step 1 ~ \$66,006/yr (prorated) (to increase 2/1/15 per WTA Contract)
Effective:	November 21, 2014 – June 25, 2015, unless sooner terminated

c. (ID # 5178)

Name:	Amanda Rhinehart
Assignment:	P/T School Psychologist (.2) @ Park Avenue School
Certification:	NYS School Psychologist
Rate:	MA+ 30 Step 1 ~ (\$71,529 x .2) = \$14,306/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 24, 2014 – June 25, 2015, unless sooner terminated

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d. (ID # 5179)

Name:	Regina Zaccoli
Assignment:	P/T School Psychologist (.2) @ Westbury High School
Certification:	NYS School Psychologist
Rate:	MA+30 Step 1 ~ (\$71,529 x .2) = \$14,306/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 24, 2014 – June 25, 2015, unless sooner terminated

e. (ID # 5219)

Name:	Marie Joseph
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS ESL
Rate:	\$105/day plus benefits
Effective:	November 21, 2014 – June 26, 2015, unless sooner terminated

2. **Other Appointment**

a. (ID # 5227)

Name:	Kristine Gagliardi
Assignment:	Mentor @ Drexel Avenue School
Rate:	\$3,338/yr (to be increased 2/1/15 per WTA contract)
Effective:	October 17 – June 26, 2015
Mentee:	<i>Sarah Weber, Music @ Drexel</i>

b. (ID # 5230)

<p align="center"><i>High School – Sixth Period</i> <i>Effective: November 21, 2014-June 25, 2015</i> <i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Seth Brechtel	ESL	.2 (everyday)

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c. (ID # 5167)

Name:	Dennis Fanning
Assignment:	<i>Sixth Period @ High School (.2)</i>
Certification:	NYS Social Studies 7-12
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	2014-2015 school year

d. (ID # 5226)

Middle School – Sixth Period Effective: December 1, 2014-June 25, 2015 <i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Hugh Bryant	Success Class – Math	.2 (everyday)
Astrid Leriche	Success Class – ELA	.2 (everyday)
Tina Kaiser	Success Class – Science	.2 (everyday)
Christine Capobianco	Success Class – Social Studies	.2 (everyday)

e. (ID # 5164)

Name:	Esther Stone
Assignment:	NYSITELL Contact @ Westbury High School
Rate:	\$40.89/hr (to increase 2/1/15 per WTA contract)
Effective:	November 21, 2014 – June 25, 2015

f. (ID # 5174)

Middle School – Math and ELA Tutorial Program Effective: December 1, 2014 Rate: \$60.00/hr (to increase 2/1/15 per WTA contract)		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Chamaine Gardner	Math Tutorial	2 hours per week
Joanne Brukner-DeGuire	Math Tutorial	1 hours per week
Karen Dolsky	Math Tutorial	3 hours per week
Joan Hawksford-Juliano	Math Tutorial	2 hours per week
Collette Johnson	Math Tutorial	2 hours per week
Ryan Cornell	Math Tutorial	Substitute
Kamala Watt	Math Tutorial	Substitute
Vincenza Tallini	ELA Tutorial	2 hours per week

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Astrid Leriche	ELA Tutorial	3 hours per week
Kimberly Impastato--Goldstein	ELA Tutorial	3 hours per week
Amanda Strumwasser	ELA Tutorial	3 hours per week
Antoinette Campbell	ELA Tutorial	Substitute
Samara Bauer	ELA Tutorial	Substitute
Christie Thiel	ELA Tutorial	Substitute

g. (ID # 5119)

<i>Drexel Avenue ~ Parent Workshop – Drexel Parent University</i> <i>12/4/14; 2/5/15; 5/7/15 – 5:30–7:30</i>	
<i>Name</i>	<i>Date</i>
Marie Hutchinson	\$21.81 x 1.5 = \$32.72/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Giulia Liguori	\$19.17 x 1.5 = \$28.76/hr
Donna Smith-Paslavsky	\$18.31 x 1.5 = \$27.47/hr

h. (ID # 5173)

<i>Dryden Street – ELA Workshops</i> <i>December 3, 2014 and April 15, 2015 ~ 2 hours each day</i>	
<i>Name</i>	<i>Rate</i>
Joanny Gomez	\$87.82/hr (12/3/14) \$88.69/hr (4/15/15)
Melissa Swanson	\$16.59/hr x 1.5 = \$24.89/hr

i. (ID # 5232)

<i>After School Program ~ Drexel Avenue School</i> <i>Frequency: 1.5 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i>	
Mae-Domenica Beauford	Nunzia Buffolino
Mayra Cireseanu	Janis Collins
Xiomara Gonzalez	Nancy Hall
Lorraine Massillon	Patricia Matarazzo
Lisa Monzillo	Maria Neziri (sub)
Jennifer Romero	Dean Quinteros
Tiffany Sollitto (sub)	Kristen Shields

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j. (ID # 5235)

<i>After School Program ~ Powells Lane School</i> <i>Frequency: 1.5 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i>	
Tara Ardizzone	Kaitlyn Mele – New commers
Catherine Buffolino	Erin McCance
Andre Cucchiara	Iraida Bodre
Isabel Eisenberg – New comers	Natalie Schwartz
Angela Summer	MaryAnn Gennusa

k. (ID # 5160)

<i>District-Wide Translators</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract)</i>	
Olga Carreno-Castro	Spanish Translator
Dr. Alexandra McGlashan	Haitian Creole Translator
Cynthia Orellana	Spanish Translator

3. **Cocurricular/Extracurricular**

a. (ID # 5168)

Name:	Bradley Johnson
Assignment:	Assistant Stage Director Musical @ Westbury High School
Certification:	NYS Music
Rate:	Step 1 ~ \$1,694/yr (to increase 2/1/15 per WTA Contract)
Effective:	2014-2015 School Year

b. (ID # 5192)

<i>Westbury High School ~ SAT Proctors</i> <i>Rate: \$75/day</i> <i>Effective: December 1, 2014; January 24 and June 6, 2015</i>	
Percy Holmes	Amy Kahn
Elizabeth Alexis	Kathi Butler-Matthews
Tameika Lovell	Sandra Auguste
Renate Johnson	Elizabeth Anselmo
Andrew Snyder	Jessica Ottaviano
Anthony Bonamo	Jeanette Williams
Ann Sewell-Cunningham	Jaime Martinez

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c. (ID # 5157)

<i>Powells Lane – Winter Concert December 17, 2014 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

d. (ID # 5158)

<i>Powells Lane – Annual School Musical January 30, 2015 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

e. (ID # 5159)

<i>Powells Lane – Spring Concert May 13, 2015 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

f. (ID # 5196)

Name:	Carol Cuoco (<i>Teaching Assistant</i>)
Assignment:	Chaperone @ Westbury Middle School
Rate:	\$19.17 x 1.5 = \$28.76/hr
Effective:	<i>Winter Concert ~ December 9 and 11, 2014 (Total 5 hours)</i> <i>Spring Concert ~ May 19, 2015 (Total 3 hours)</i>

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g. (ID # 5163)

Name:	Dwight Gibson
Assignment:	Varsity Girls Basketball Head Coach
Rate:	Step 4 \$9,551/yr
Effective:	November 21, 2014 – June 25, 2015

h. (ID # 5141)

Name:	Hector Ramos
Assignment:	Field Supervisor/Time Keeper
Rate:	\$80.24/\$104.48
Effective:	November 21, 2014

i. (ID # 5236)

<p style="text-align: center;"><i>Middle School – Parent Teacher Conference Nights</i> <i>November 24, 2014 and February 12, 2015</i> <i>Maximum 2 hrs per evening</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Read	Clerical	\$48.29/hr

4. **Civil Service**

a. (ID # 5123)

Name:	Occide Carelus
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/2/14
Effective:	November 21, 2014

b. (ID # 5122)

Name:	James Hyman
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/2/14
Effective:	November 21, 2014

c. (ID # 5121)

Name:	Nancy Foley
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/1/14
Effective:	November 21, 2014

d. (ID # 5120)

Name:	Miguel Abarca
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/1/14
Effective:	November 21, 2014

e. (ID # 5161)

Name:	Fanny Ragazzi
Assignment:	Security Aide (10 month)
Rate:	\$15,461/yr
CS Approval	10/8/14
Effective:	November 24, 2014
Status:	Reinstatement as per Section 73 of Civil Service

f. (ID # 5166)

Name:	Nancy Maher
Assignment:	Senior Typist Clerk @ Westbury High School
Rate:	Step 1 ~ \$39,779/yr
CS Approval	10/21/14
Effective:	December 1, 2014

5. **District-Wide Per Diem Subs**

a. (ID # 5165)

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Caitlin Hiltz	Annie Hurst-Smith
Stella Bledsoe	Elizabeth Ciccarelli-Rosa
Ryan Hassel	Darlene Johnson
Arshad Imam	William Howe
Susan Pepper	

6. **Resignation**

a. (ID # 5140)

Name:	Maura Kolker
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School
Effective:	October 9, 2014

b. (ID # 5117)

Name:	Jaclyn Frank
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Effective:	October 8, 2014

c. (ID # 5191)

Name:	Michelle Malloy
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	November 1, 2014

d. (ID # 5220)

Name:	Dori Pennucci
Status:	<i>Resignation</i>
Tenure Area:	Speech Pathologist @ Dryden Street School
Effective:	November 5, 2014

7. **Retirement**

a. (ID # 5155)

Name:	Kathy Kennedy
Status:	<i>Retirement</i>
Tenure Area:	Business Administrator
Effective:	December 30, 2014

b. (ID # 5228)

Name:	Carmela Posillico
Status:	<i>Retirement</i>
Tenure Area:	Security @ Westbury Middle School
Effective:	January 5, 2015

8. **Leave of Absence**

a. (ID # 5162)

Name:	Maria Toscano
Status:	Childcare Leave of Absence – without pay (<i>currently using sick days until Jan 21, 2015</i>)
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	January 22 – June 25, 2015
Status:	<i>Returning 2015-2016 school year</i>

b. (ID # 5197)

Name:	Lindsey Butcher
Status:	Childcare Leave of Absence – without pay (<i>currently on FMLA</i>)
Assignment:	Music Teacher @ Powells Lane School
Effective:	December 3, 2014 – June 25, 2015
Status:	<i>Returning 2015-2016 school year</i>

9. **Salary Advance**

a. (ID # 5124)

<i>Salary Advances 2014-2015</i>				
<i>Salaries are retroactive to September 1, 2014 and will increase 2/1/15 per WTA contract</i>				
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>To</i>	<i>New Salary</i>
Christine Anderson	Special Ed @ HS	MA	MA+15	MA+15 Step 7 ~ \$88,209/yr
Elizabeth Anselmo	English @ HS	MA+15	MA+30	MA+30 Step 6 ~ \$87,570/yr
Brenda Bazalar	Elementary @ PK	MA+15	MA+30	MA+30 Step 7 ~ \$90,970/yr
Brenda Bluestone	Art @ HS	MA+30	MA+45	MA+45 Step 11 ~ \$107,323/yr
Lindsay Butcher	Music @ DX	MA+30	MA+45	MA+45 Step 9 ~ \$100,530/yr
Catherine Colquhoun	Music @ MS	MA	MA+15	MA+15 Step 7 ~ \$88,209/yr
Mayra Cruz-Vasquez	Speech @ PK	MA+15	MA+30	MA+30 Step 15 ~ \$118,144/yr
Ashley Dank	Special Ed @ HS	MA+15	MA+30	MA+30 Step 2 ~ \$74,458/yr
Oneil Eastmond	Science @ HS	MA+60	DR	DR Step 30 ~ \$135,760/yr
Tamara Edwards Wilson	Music @ MS	MA	MA+15	MA+15 Step 9 ~ \$95,002/yr
Stephen Forker	Special Ed @ HS	MA+30	MA+60	MA+60 Step 14 ~ \$120,255/yr
Susan Gabriel	Social Work @ PK	MA+15	MA+30	MA+30 Step 15 ~ \$118,144/yr
Kristine Gagliardi	Music @ DX	MA	MA+15	MA+15 Step 10 ~ \$98,398/yr
Jonathan Geller	Math @ MS	MA+15	MA+45	MA+45 Step 11 ~ \$107,323/yr
Kea Grabinski	English @ MS	MA+15	MA+30	MA+30 Step 4 ~ \$80,798/yr
Gerriann Henselder	Reading @ DX	MA+30	MA+60	MA+60 Step 4 ~ \$86,314/yr
Rhina Hernandez	Elementary @ DY	MA+30	MA+45	MA+45 Step 16 ~ \$121,516/yr
Zulma Hernandez	Elementary @ PW	MA+45	MA+60	MA+60 Step 15 ~ \$123,656/yr
Cynthia Hewson	Soc Studies @ HS	MA+30	MA+60	MA+60 Step 12 ~ \$113,471/yr
Joan Hawksford-Juliano	Math @ MS	MA+30	MA+60	MA+60 Step 11 ~ \$110,072/yr
Stephanie Khosla	Art @ MS	MA+30	MA+60	MA+60 Step 14 ~ \$120,255/yr
Robin Kliegman	ESL @ PW	MA+15	MA+45	MA+45 Step 12 ~ \$110,710/yr
Lisa Lopes	Speech @ DY	MA+15	MA+60	MA+60 Step 9 ~ \$103,295/yr
Lisa Maldonado	Guidance @ DX	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Jessica Martilla	Elementary @ PK	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Ronald McKay	Phys Ed @ DX	MA+30	MA+60	MA+60 Step 25 ~ \$129,887/yr
Licia Millman	Elementary @ DX	MA+30	MA+45	MA+45 Step 17 ~ \$122,141/yr
Gladys Nielsen	ESL @ HS	MA	MA+15	MA+15 Step 24 ~ \$117,584/yr
Korienne Petrelli	Phys Ed @ HS	MA	MA+30	MA+30 Step 7 ~ \$90,970/yr
Gina Puma	Speech @ PK	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Jacqueline Reyes	ESL @ PK	MA+15	MA+45	MA+45 Step 9 ~ \$100,530/yr

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Judith Rodriguez	Spanish @ HS	MA	MA+15	MA+15 Step 10 ~ \$98,398/yr
Lindsay Root	Special Ed @ MS	MA+30	MA+45	MA+45 Step 13 ~ \$114,103/yr
Lindsay Sandler	Elementary @ DX	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Kashana Shouder-Clyburn	Special Ed @ MS	MA+30	MA+45	MA+45 Step 11 ~ \$107,323/yr
Jessica Simeone	Elementary @ PK	MA	MA+15	MA+15 Step 2 ~ \$71,697/yr
Marianne Smith	Art @ DX	MA	MA+30	MA+30 Step 11 ~ \$104,546/yr
Andrew Snyder	Math @ HS	MA	MA+15	MA+15 Step 8 ~ \$91,608/yr
Karen Suarez	Elementary @ DY	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Christie Thiel	English @ MS	MA+60	DR	DR Step Step 12 ~ \$116,238/yr
Kisha Thomas-Lewis	Science @ MS	MA+30	MA+45	MA+45 Step 13 ~ \$114,103/yr
Diana Weiner	Elementary @ DX	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Lisa Zizzo	Elementary @ DY	MA+30	MA+45	MA+45 Step 9 ~ \$100,530/yr

B. Education**1. (ID # 5176)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5195)**Powells Lane 5th Grade Trip - Medieval Times, NJ**

Participants:	5 th graders
# Students:	185 (Approx..)
# Chaperones:	18 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 23, 2015 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 per student
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

3. (ID # 5224)**Boys and Girls Varsity Winter Track Trip**

Participants:	Boys and Girls Varsity Winter Track Teams
# Students:	40 Estimated
# Chaperones:	Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).
Date:	Friday and Saturday, January 16 and 17, 2015 (Leaving after dismissal

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	at 2:00 PM on Friday and returning at approx.. 10:30 PM on Saturday)
Cost:	\$60.00 per student (estimated cost for lodging) (Registration fee is \$400.00 paid by WUFSD) (Transportation cost \$2,000 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

11. Policy

1. (ID # 5043)

Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

2. (ID # 5199)

Policy # 5252 Extraclassroom Activities Funds Management

Approval of the Extraclassroom Activities Funds Management Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

3. (ID # 5200)

Policy # 5252-R Extraclassroom Activities Funds Management Regulation

Approval of the Extraclassroom Activities Funds Management Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

4. (ID # 5201)

Policy # 6100 Annual Budget

Approval of the Annual Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

5. (ID # 5202)

Policy # 6110 Budget Planning and Development

Approval of the Budget Planning and Development Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

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6. (ID # 5203)**Policy # 6110-R Budget Planning and Development Regulation**

Approval of the Budget Planning and Development Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

7. (ID # 5204)**Policy # 6120 School District Budget Hearing**

Approval of the School District Budget Hearing Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

8. (ID # 5205)**Policy # 6130 Budget Adoption**

Approval of the Budget Adoption Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

9. (ID # 5206)**Policy # 6140 Administration of the Budget**

Approval of the Administration of the Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

10. (ID # 5207)**Policy #6150 Budget Transfers**

Approval of the Budget Transfer s Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation**13. Public Relations****14. Building and Grounds****1. (ID # 5223)**

Facilities Update - October 2014

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15. Reports

A. *Business & Management Services*

1. (ID # 5187)

Building Use Report - November 2014

2. (ID # 5188)

Fire Drill Report - September 2014

3. (ID # 5189)

Entrants and Withdrawals - October 2014

B. *Pupil Personnel Services*

1. (ID # 5194)

Student Enrollment - October 2014

2. (ID # 5169)

Statistics In-District - October 2014

3. (ID # 5170)

Statistics Out-of-District - October 2014

4. (ID # 5171)

Statistics In-District - 2014

5. (ID # 5172)

Homebound Instruction - October 2014

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.

Adjournment

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, November 20, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:41 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		9:15 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:30 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:36 PM President Dr. Pless Dickerson, led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, October 09, 2014

RESULT:	ADOPTED [4 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSTAIN:	Karin B. Campbell
ABSENT:	Robin L. Bolling, John E. Simpkins Jr.

2. Thursday, October 16, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce
ABSENT:	Robin L. Bolling, John E. Simpkins Jr.

3. Thursday, October 30, 2014

RESULT:	ADOPTED [4 TO 0]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Karin B. Campbell, Laura L. Pierce
ABSTAIN:	Rodney A. Caines
ABSENT:	Robin L. Bolling, John E. Simpkins Jr.

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

At 7:42 PM Superintendent Dr. Mary Lagnado addressed the Board of Education and the public with her monthly report for November, 2014:

Enrollment/Class Space Utilization

The present student enrollment is 5,143, which is an additional 155 students or an increase of 3.1%. As we now go into our 2015-16 budget cycle, we are carefully looking at classroom space utilization. As a result, we are going to update our demographic study to verify the data. Options will be explored to address long term needs of our students. Another factor impacting student enrollment growth is the number of Unaccompanied Minors entering our school district. The educational gap for these students is severe and there is trauma that is associated with these students. This will also impact expansion of our current curriculum programs, which will result in the need for more instructional space.

Curriculum

Our School Based Inquiry Teams are actively reviewing data as a measure to inform pedagogical shifts on instruction. We continue to implement curriculum that engages students in critical thinking, deeper understanding of skills/concepts and content. We have integrated the released annotated 3-8 ELA and Math Questions as a teaching tool to add to rich curriculum we have implemented. Our schools employ methods of 21st century instruction that integrate innovative and research-proven teaching strategies, cutting-edge learning technologies, and real world resources and application in all classes, but particularly through our STEAM initiative. This is indicative by having our first two students applying to the INTEL Talent Science Search.

Staff Development

We scheduled a detailed and differentiated menu of options for Superintendent's Conference Day. It was an extraordinary day for the entire faculty as everyone was engaged in a professional growth experience. The experiences were derived from a staff needs assessment aligned to our

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Professional Development Plan and our Strategic Plan. We continue embedded PD to support the faculty through coaching, inter-visitations, and collegial circles.

We had a successful Parent Academy to introduce Go Math to our parents. The session was designed to demonstrate the variety of techniques learning math in the 21st century. Our students and parents will have the ability to log onto the platform used with our Reading and Math program called *ThinkCentral*.

Acknowledgements

Three teams totaling 27 students from the Westbury Middle School competed in the Kid Wind Challenge, a STEM focused project. Forty teams from eight schools competed at the Cradle of Aviation. One of the Middle School teams known as “Wind Maniacs” an all-female team took first place. The students will be recognized at the January 22, 2015 Board of Education Meeting.

We are proud of Julian Baithwaite (2012), one of Westbury’s former Valedictorians, who is attending the University of Michigan studying Biomedical Engineering. He was published in the Newsday College PrepTalk Magazine in the column, Why study engineering? Congratulations to Julian for his accomplishments and future endeavors!

A. Superintendents Update

7. Commendations

A. Awards

8. Welcome

At 7:46 PM the public was given the opportunity to address the Board of Education on this evening’s agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Elaine Lovell

9. Finance

1. 2014-617 Treasurer's Report - September 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for September 2014.

Acceptance of Treasurer's Report for September 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

2. 2014-618 Treasurer's Quarterly Report

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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 - July 1, 2014 to September 30, 2014

Middle School	-	July 1, 2014 to September 30, 2014
High School	-	July 1, 2014 to September 30, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

3. 2014-619 Donation-Park-BluRay Player

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donation

- Samsung 3D BluRay Player to the Park Avenue School from Mr. Bennett (Parent).

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

4. 2014-620 Special Ed Contract-Upstate Cerebral Palsy-Utica

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Upstate Cerebral Palsy, Inc.

Special Ed contract for the 2014-2015 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$7,949.00 for the summer and \$47,696.00 for the school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

5. 2014-621 Special Ed Contract-Schl for Lang & Comm Develop

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2014-2015 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for fifteen (15) students. The tuition rate per student is \$8,118.00 for the summer and \$48,706.00 for the school year for a total of \$121,770.00 for the summer and \$730,590.00 for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

6. 2014-622 Spec Ed Cntrct-Mineola UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2014-2015 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class \$66,299.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

7. 2014-623 Spec Ed Contract-Rockville Centre UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Rockville Centre Union Free School District

Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2014-2015 school year for an estimated tuition of \$53,839.00 per student per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

8. 2014-624 Spec Ed Contract - Dev. Disabilities Inst.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

Special Education Contract for Developmental Disabilities Institute for the 2014-2015 school year to provide specialized educational services to two students at a cost of \$8,294.00 per student for the summer and \$49,763.00 per student for the school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

9. 2014-625 Special Ed Contract-Martin DePorres School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Martin DePorres School

Special Ed contract for the 2014-2015 School Year for Martin DePorres School to provide special education and related services to five students. The tuition rate per student per year is \$34,488.00 for a total of \$172,440.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

10. 2014-626 Bldg Use-Drexel_Sports for the Community

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

Approval of the following Building Use application:

Drexel Avenue School

A. Name: Sports for the Community, LLC
Date: Thursday, December 11, 18, 2014; Jan 8, 15, 22, 29, 2015
 Feb 12, 26; Mar 5, 12, 19, 2015
 ** *School is not available on: Nov 20; Dec 4, 2014; Feb 5, 2015*
Time: 6:00 PM to 8:30 PM
Space: Gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

11. 2014-627 Bldg Use-Dryden-Girl Scouts Daisy Troop

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

Approval of the following Building Use application:

Dryden Street School

B. Name: Girl Scouts Daisy Troop
Date: Monday, November 3, 10, 17, 2014
Time: 3:00 PM to 5:00 PM
Space: Auditorium
Requestor: Dale Telmer, Kimberly Genes
Purpose: meetings
Event Staffing Needed: Security staff: security on duty
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

12. 2014-628 Bldg Use-Dryden_Long Island Early Childhood Direction Center

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

Approval of the following Building Use application:

Dryden Street School

C. Name: Long Island Early Childhood Direction Center
Date: Tuesday, November 18, 2014
Time: 6:30PM to 8:30PM
Space: Library & cafeteria
Requestor: Pamela Rennuseo
Purpose: Parent workshop for pre-K
Event Staffing Needed: Security staff: 1
Insurance: n/a
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

13. 2014-629 Bldg Use-MS-SEPTA-Game Night and Family Fun

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

Approval of the following Building Use application:

Middle School

D. Name: S.E.P.T.A.
Date: Friday, February 6; June 5, 2015
Time: 6:30 PM to 9:00 PM
Space: Cafeteria, kitchen, boys and girls gyms
Requestor: Rose Ryan Gloria Rosenau
Purpose: Game night and Family Fun
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

14. 2014-630 Bldg Use-Powells-PTA-Family Fun Night

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

Approval of the following Building Use application:

Powells Lane School

E. Name: Powells Lane P.T.A.
Date: Friday, December 5, 2014
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

15. 2014-631 Bldg Use-Powells-PTA - Meetings

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

Approval of the following Building Use application:

Powells Lane School

F. Name: Powells Lane P.T.A.
Date: Dec. 9, 2014; Jan 12; Mar 16; May 04; June 8, 2015
Time: 6:000 PM to 8:00 PM
Space: Auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

16. 2014-632 Bldg Use-Powells- PTA-Valentine's Day Dance

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

Approval of the following Building Use application:

Powells Lane School

G. Name: Powells Lane P.T.A.
Date: Friday, February 13, 2015
Time: 3:00 PM to 7:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Valentine's Day Dance
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

17. 2014-633 Bldg Use-Powells-PTA Spring Carnival Fun Event

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

Approval of the following Building Use application:

Powells Lane School

H. Name: Powells Lane P.T.A.
Date: Friday, Mar 20, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Michelle Johnson
Purpose: Spring Carnival Fun Event
Event Staffing Needed: Security staff: 3
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

18. 2014-634 Bldg Use-Powells_Westbury Carle Place PAL

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

Approval of the following Building Use application:

Powells Lane School

I. Name: Westbury/Carle Place P.A.L.
Date: Tuesday and Wednesday, November 2014 to June 30, 2015
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball clinic/speed & conditioning
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
 * per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

19. 2014-636 Contract - Luis Salazar - Safety/Resource Consultant

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Luis Salazar as Safety/Resource Consultant

Contract for Luis Salazar as Safety/Resource Consultant for the Westbury School District for a fee of \$50.00 per hour not to exceed \$25,000 per annum, subject to the inclusion of any material required by the Parent's Bill of Rights.

RESULT: ADOPTED [5 TO 0]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce
ABSTAIN: John E. Simpkins Jr.
ABSENT: Karin B. Campbell

20. 2014-635 Local Assistance Plan - Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Local Assistance Plan for the Westbury Middle School

Local Assistance Plan for the Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

21. 2014-637 Approval of WAAS Settlement

Approval of Settlement Agreement between The Westbury School District and the Westbury Association of Administrators and Supervisors

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement between the Westbury Union Free School District and the Westbury Association of Administrators and Supervisors dated October 30, 2014 in connection a matter before the Public Employment Relations Board, PERB Case No. U-32339.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

Executive Session

At 7:58 PM a motion was made by Trustee Karin Campbell, and seconded by Rodney Caines to move into Executive Session to discuss collective negotiations pursuant to the Taylor Law with civil service and instructional bargaining units; and litigation involving administrative employees, PERB Case No. U-32339. The vote was unanimous.

At 9:36 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. 2014-638 Leave Replacement - Capobianco

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Capobianco
Assignment:	Leave Replacement – Social Studies Teacher
Certification:	NYS Social Studies
Rate:	BA Step 1 ~ \$57,548/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 7 – June 25, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2014-639 Leave Replacement - Weber

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Weber
Assignment:	Leave Replacement - Music Teacher @ Drexel Avenue School
Certification:	NYS Music
Rate:	MA Step 1 ~ \$66,006/yr (prorated) (to increase 2/1/15 per WTA Contract)
Effective:	November 21, 2014 – June 25, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-640** Park - Rinehart

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amanda Rhinehart
Assignment:	P/T School Psychologist (.2) @ Park Avenue School
Certification:	NYS School Psychologist
Rate:	MA+ 30 Step 1 ~ (\$71,529 x .2) = \$14,306/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 24, 2014 – June 25, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-641** HS - Zaccoli

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Regina Zaccoli
Assignment:	P/T School Psychologist (.2) @ Westbury High School
Certification:	NYS School Psychologist
Rate:	MA+30 Step 1 ~ (\$71,529 x .2) = \$14,306/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	November 24, 2014 – June 25, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2014-642** MS - Perm Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Joseph
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS ESL
Rate:	\$105/day plus benefits

Effective:	November 21, 2014 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. **Other Appointment**

a. **2014-643** Drexel- Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristine Gagliardi
Assignment:	Mentor @ Drexel Avenue School
Rate:	\$3,338/yr <i>(to be increased 2/1/15 per WTA contract)</i>
Effective:	October 17 – June 26, 2015
Mentee:	<i>Sarah Weber, Music @ Drexel</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-644** HS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School – Sixth Period</i>		
<i>Effective: November 21, 2014-June 25, 2015</i>		
<i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i>		
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Seth Brechtel	ESL	.2 (everyday)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-645** Sixth Period - Fanning

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dennis Fanning
Assignment:	<i>Sixth Period @ High School (.2)</i>
Certification:	NYS Social Studies 7-12
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	2014-2015 school year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-646** MS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Sixth Period Effective: December 1, 2014-June 25, 2015 Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Hugh Bryant	Success Class – Math	.2 (everyday)
Astrid Leriche	Success Class – ELA	.2 (everyday)
Tina Kaiser	Success Class – Science	.2 (everyday)
Christine Capobianco	Success Class – Social Studies	.2 (everyday)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2014-647** HS - NYSITELL Contact

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Esther Stone
Assignment:	NYSITELL Contact @ Westbury High School
Rate:	\$40.89/hr (to increase 2/1/15 per WTA contract)

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Effective:	November 21, 2014 – June 25, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

f. **2014-648** MS - Math and ELA Tutorial

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Math and ELA Tutorial Program</i> <i>Effective: December 1, 2014</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract)</i>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Chamaine Gardner	Math Tutorial	2 hours per week
Joanne Brukner-DeGuire	Math Tutorial	1 hours per week
Karen Dolsky	Math Tutorial	3 hours per week
Joan Hawksford-Juliano	Math Tutorial	2 hours per week
Collette Johnson	Math Tutorial	2 hours per week
Ryan Cornell	Math Tutorial	Substitute
Kamala Watt	Math Tutorial	Substitute
Vincenza Tallini	ELA Tutorial	2 hours per week
Astrid Leriche	ELA Tutorial	3 hours per week
Kimberly Impastato--Goldstein	ELA Tutorial	3 hours per week
Amanda Strumwasser	ELA Tutorial	3 hours per week
Antoinette Campbell	ELA Tutorial	Substitute
Samara Bauer	ELA Tutorial	Substitute
Christie Thiel	ELA Tutorial	Substitute

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

g. **2014-649** Drexel - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue ~ Parent Workshop – Drexel Parent University</i> <i>12/4/14; 2/5/15; 5/7/15 – 5:30–7:30</i>	
<i>Name</i>	<i>Date</i>
Marie Hutchinson	\$21.81 x 1.5 = \$32.72/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Giulia Liguori	\$19.17 x 1.5 = \$28.76/hr

Donna Smith-Paslavsky	\$18.31 x 1.5 = \$27.47/hr
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

h. **2014-650** Dryden - ELA Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street – ELA Workshops</i> <i>December 3, 2014 and April 15, 2015 ~ 2 hours each day</i>	
<i>Name</i>	<i>Rate</i>
Joanny Gomez	\$87.82/hr (12/3/14) \$88.69/hr (4/15/15)
Melissa Swanson	\$16.59/hr x 1.5 = \$24.89/hr
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

i. **2014-651** After School Program - Drexel Avenue

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>After School Program ~ Drexel Avenue School</i> <i>Frequency: 1.5 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i>	
Mae-Domenica Beauford	Nunzia Buffolino
Mayra Cireseanu	Janis Collins
Xiomara Gonzalez	Nancy Hall
Lorraine Massillon	Patricia Matarazzo
Lisa Monzillo	Maria Neziri (sub)
Jennifer Romero	Dean Quinteros
Tiffany Sollitto (sub)	Kristen Shields
RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

j. **2014-652** After School Program - Powells Lane School

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>After School Program ~ Powells Lane School</i> <i>Frequency: 1.5 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i>	
Tara Ardizzone	Kaitlyn Mele – New commers
Catherine Buffolino	Erin McCance
Andre Cucchiara	Iraida Bodre
Isabel Eisenberg – New comers	Natalie Schwartz
Angela Summer	MaryAnn Gennusa

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

k. **2014-653** District-Wide Translators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide Translators</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract)</i>	
Olga Carreno-Castro	Spanish Translator
Dr. Alexandra McGlashan	Haitian Creole Translator
Cynthia Orellana	Spanish Translator

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. **Cocurricular/Extracurricular**

a. **2014-654** HS - Asst Stage Director - Musical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	Assistant Stage Director Musical @ Westbury High School
Certification:	NYS Music
Rate:	Step 1 ~ \$1,694/yr (to increase 2/1/15 per WTA Contract)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-655** HS - SAT Proctors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School ~ SAT Proctors</i> <i>Rate: \$75/day</i> <i>Effective: December 1, 2014; January 24 and June 6, 2015</i>	
Percy Holmes	Amy Kahn
Elizabeth Alexis	Kathi Butler-Matthews
Tameika Lovell	Sandra Auguste
Renate Johnson	Elizabeth Anselmo
Andrew Snyder	Jessica Ottaviano
Anthony Bonamo	Jeanette Williams
Ann Sewell-Cunningham	Jaime Martinez

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-656** Powells Lane - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Winter Concert</i> <i>December 17, 2014 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-657** Powells Lane - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Annual School Musical January 30, 2015 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2014-658** Powells Lane - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Spring Concert May 13, 2015 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.47/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Rafaella D'Alessandro	\$19.17 x 1.5 = \$28.76/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2014-659** MS-Chaperone

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carol Cuoco (<i>Teaching Assistant</i>)
Assignment:	Chaperone @ Westbury Middle School
Rate:	\$19.17 x 1.5 = \$28.76/hr
Effective:	<i>Winter Concert ~ December 9 and 11, 2014 (Total 5 hours)</i> <i>Spring Concert ~ May 19, 2015 (Total 3 hours)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

g. **2014-660** Athletics - Gibson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dwight Gibson
Assignment:	Varsity Girls Basketball Head Coach
Rate:	Step 4 \$9,551/yr
Effective:	November 21, 2014 – June 25, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

h. **2014-661** Ticket Seller - Ramos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hector Ramos
Assignment:	Field Supervisor/Time Keeper
Rate:	\$80.24/\$104.48
Effective:	November 21, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

i. **2014-662** MS - Parent Teacher Nights

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<p align="center"><i>Middle School – Parent Teacher Conference Nights</i> <i>November 24, 2014 and February 12, 2015</i> <i>Maximum 2 hrs per evening</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Read	Clerical	\$48.29/hr
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell</p>		

4. **Civil Service**

a. **2014-663** CS - Carelus

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Occide Carelus
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/2/14
Effective:	November 21, 2014
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell</p>	

b. **2014-664** CS - Hyman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	James Hyman
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/2/14
Effective:	November 21, 2014
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: John E. Simpkins Jr., Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell</p>	

c. **2014-665** CS - Foley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nancy Foley
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/1/14
Effective:	November 21, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-666** CS - Abarca

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Miguel Abarca
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	10/1/14
Effective:	November 21, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2014-667** CS - Ragazzi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Fanny Ragazzi
Assignment:	Security Aide (10 month)
Rate:	\$15,461/yr
CS Approval	10/8/14
Effective:	November 24, 2014
Status:	Reinstatement as per Section 73 of Civil Service

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2014-668** CS - Maher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nancy Maher
Assignment:	Senior Typist Clerk @ Westbury High School
Rate:	Step 1 ~ \$39,779/yr
CS Approval	10/21/14
Effective:	December 1, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. **District-Wide Per Diem Subs**

a. **2014-669** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Caitlin Hiltz	Annie Hurst-Smith
Stella Bledsoe	Elizabeth Ciccarelli-Rosa
Ryan Hassel	Darlene Johnson
Arshad Imam	William Howe
Susan Pepper	

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. **Resignation**

a. **2014-670** Resignation - Kolker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maura Kolker
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School
Effective:	October 9, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-671** Resignation - Frank

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jaclyn Frank
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Effective:	October 8, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-672** Resignation - Malloy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Malloy
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	November 1, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-673** Resignation - Pennucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dori Pennucci
Status:	<i>Resignation</i>
Tenure Area:	Speech Pathologist @ Dryden Street School
Effective:	November 5, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. Retirement

a. 2014-674 Retirement - Kennedy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathy Kennedy
Status:	<i>Retirement</i>
Tenure Area:	Business Administrator
Effective:	December 30, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2014-675 Retirement - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carmela Posillico
Status:	<i>Retirement</i>
Tenure Area:	Security @ Westbury Middle School
Effective:	January 5, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. Leave of Absence

a. 2014-676 Leave of Absence - Toscano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Toscano
Status:	Childcare Leave of Absence – without pay (<i>currently using sick days until Jan 21, 2015</i>)
Assignment:	Social Studies Teacher @ Westbury Middle School

Effective:	January 22 – June 25, 2015
Status:	<i>Returning 2015-2016 school year</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2014-677** Leave of Absence - Butcher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lindsey Butcher
Status:	Childcare Leave of Absence – without pay (<i>currently on FMLA</i>)
Assignment:	Music Teacher @ Powells Lane School
Effective:	December 3, 2014 – June 25, 2015
Status:	<i>Returning 2015-2016 school year</i>
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

9. **Salary Advance**

a. **2014-678** Salary Advance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Salary Advances 2014-2015</i>				
<i>Salaries are retroactive to September 1, 2014 and will increase 2/1/15 per WTA contract</i>				
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>To</i>	<i>New Salary</i>
Christine Anderson	Special Ed @ HS	MA	MA+15	MA+15 Step 7 ~ \$88,209/yr
Elizabeth Anselmo	English @ HS	MA+15	MA+30	MA+30 Step 6 ~ \$87,570/yr
Brenda Bazalar	Elementary @ PK	MA+15	MA+30	MA+30 Step 7 ~ \$90,970/yr
Brenda Bluestone	Art @ HS	MA+30	MA+45	MA+45 Step 11 ~ \$107,323/yr
Lindsay Butcher	Music @ DX	MA+30	MA+45	MA+45 Step 9 ~ \$100,530/yr
Catherine Colquhoun	Music @ MS	MA	MA+15	MA+15 Step 7 ~ \$88,209/yr
Mayra Cruz-Vasquez	Speech @ PK	MA+15	MA+30	MA+30 Step 15 ~ \$118,144/yr
Ashley Dank	Special Ed @ HS	MA+15	MA+30	MA+30 Step 2 ~ \$74,458/yr
Oneil Eastmond	Science @ HS	MA+60	DR	DR Step 30 ~ \$135,760/yr
Tamara Edwards Wilson	Music @ MS	MA	MA+15	MA+15 Step 9 ~ \$95,002/yr
Stephen Forker	Special Ed @ HS	MA+30	MA+60	MA+60 Step 14 ~ \$120,255/yr
Susan Gabriel	Social Work @ PK	MA+15	MA+30	MA+30 Step 15 ~ \$118,144/yr
Kristine Gagliardi	Music @ DX	MA	MA+15	MA+15 Step 10 ~ \$98,398/yr

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,

Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Jonathan Geller	Math @ MS	MA+15	MA+45	MA+45 Step 11 ~ \$107,323/yr
Kea Grabinski	English @ MS	MA+15	MA+30	MA+30 Step 4 ~ \$80,798/yr
Gerriann Henselder	Reading @ DX	MA+30	MA+60	MA+60 Step 4 ~ \$86,314/yr
Rhina Hernandez	Elementary @ DY	MA+30	MA+45	MA+45 Step 16 ~ \$121,516/yr
Zulma Hernandez	Elementary @ PW	MA+45	MA+60	MA+60 Step 15 ~ \$123,656/yr
Cynthia Hewson	Soc Studies @ HS	MA+30	MA+60	MA+60 Step 12 ~ \$113,471/yr
Joan Hawksford-Juliano	Math @ MS	MA+30	MA+60	MA+60 Step 11 ~ \$110,072/yr
Stephanie Khosla	Art @ MS	MA+30	MA+60	MA+60 Step 14 ~ \$120,255/yr
Robin Kliegman	ESL @ PW	MA+15	MA+45	MA+45 Step 12 ~ \$110,710/yr
Lisa Lopes	Speech @ DY	MA+15	MA+60	MA+60 Step 9 ~ \$103,295/yr
Lisa Maldonado	Guidance @ DX	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Jessica Martilla	Elementary @ PK	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Ronald McKay	Phys Ed @ DX	MA+30	MA+60	MA+60 Step 25 ~ \$129,887/yr
Licia Millman	Elementary @ DX	MA+30	MA+45	MA+45 Step 17 ~ \$122,141/yr
Gladys Nielsen	ESL @ HS	MA	MA+15	MA+15 Step 24 ~ \$117,584/yr
Korienne Petrelli	Phys Ed @ HS	MA	MA+30	MA+30 Step 7 ~ \$90,970/yr
Gina Puma	Speech @ PK	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Jacqueline Reyes	ESL @ PK	MA+15	MA+45	MA+45 Step 9 ~ \$100,530/yr
Judith Rodriguez	Spanish @ HS	MA	MA+15	MA+15 Step 10 ~ \$98,398/yr
Lindsay Root	Special Ed @ MS	MA+30	MA+45	MA+45 Step 13 ~ \$114,103/yr
Lindsay Sandler	Elementary @ DX	MA+45	MA+60	MA+60 Step 7 ~ \$96,503/yr
Kashana Shouder-Clyburn	Special Ed @ MS	MA+30	MA+45	MA+45 Step 11 ~ \$107,323/yr
Jessica Simeone	Elementary @ PK	MA	MA+15	MA+15 Step 2 ~ \$71,697/yr
Marianne Smith	Art @ DX	MA	MA+30	MA+30 Step 11 ~ \$104,546/yr
Andrew Snyder	Math @ HS	MA	MA+15	MA+15 Step 8 ~ \$91,608/yr
Karen Suarez	Elementary @ DY	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Christie Thiel	English @ MS	MA+60	DR	DR Step Step 12 ~ \$116,238/yr
Kisha Thomas-Lewis	Science @ MS	MA+30	MA+45	MA+45 Step 13 ~ \$114,103/yr
Diana Weiner	Elementary @ DX	MA+30	MA+45	MA+45 Step 10 ~ \$103,915/yr
Lisa Zizzo	Elementary @ DY	MA+30	MA+45	MA+45 Step 9 ~ \$100,530/yr

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

B. Education

1. 2014-679 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

BOARD OF EDUCATION

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Leslie F. Davis, Vice President 874-1922

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2014-680 Powells Lane 5th Grade Trip - Medieval Times Lyndhurst, NJ

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Powells Lane 5th Grade Trip - Medieval Times, NJ

Participants:	5 th graders
# Students:	185 (Approx..)
# Chaperones:	18 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 23, 2015 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 per student
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. 2014-681 Boys and Girls Varsity Winter Track Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Boys and Girls Varsity Winter Track Trip

Participants:	Boys and Girls Varsity Winter Track Teams
# Students:	40 Estimated
# Chaperones:	Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).
Date:	Friday and Saturday, January 16 and 17, 2015 (Leaving after dismissal at 2:00 PM on Friday and returning at approx.. 10:30 PM on Saturday)
Cost:	\$60.00 per student (estimated cost for lodging) (Registration fee is \$400.00 paid by WUFSD) (Transportation cost \$2,000 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. Policy

1. (ID # 5043) Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6741 CONTRACTING FOR PROFESSIONAL SERVICES

Approval of the Contracting for Professional Services Policy (This Resolution, was Moved and Seconded, at the September 18, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: TABLED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2014-682 Policy # 5252 Extraclassroom Activities Funds Management

Approval of the Extraclassroom Activities Funds Management Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 5252 Extraclassroom Activities Funds Management

Approval of the Extraclassroom Activities Funds Management Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. 2014-683 Policy # 5252-R Extraclassroom Activities Funds Management Regulation

Approval of the Extraclassroom Activities Funds Management Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 5252-R Extraclassroom Activities Funds Management Regulation

Approval of the Extraclassroom Activities Funds Management Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

4. 2014-684 Policy # 6100 Annual Budget

Approval of the Annual Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6100 Annual Budget

Approval of the Annual Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

5. 2014-685 Policy # 6110 Budget Planning and Development

Approval of the Budget Planning and Development Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6110 Budget Planning and Development

Approval of the Budget Planning and Development Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. 2014-686 Policy # 6110-R Budget Planning and Development Regulation

Approval of the Budget Planning and Development Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6110-R Budget Planning and Development Regulation

Approval of the Budget Planning and Development Regulation Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. 2014-687 Policy # 6120 School District Budget Hearing

Approval of the School District Budget Hearing Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6120 School District Budget Hearing

Approval of the School District Budget Hearing Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. 2014-688 Policy # 6130 Budget Adoption

Approval of the Budget Adoption Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6130 Budget Adoption

Approval of the Budget Adoption Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

9. 2014-689 Policy # 6140 Administration of the Budget

Approval of the Administration of the Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 6140 Administration of the Budget

Approval of the Administration of the Budget Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

10. 2014-690 Policy # 6150 Budget Transfers

Approval of the Budget Transfer s Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy #6150 Budget Transfers

Approval of the Budget Transfer s Policy (This Resolution was Moved and Seconded at the October 16, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5223) Facilities Update

Facilities Update - October 2014

15. Reports

A. *Business & Management Services*

1. (ID # 5187) Building Use - November 2014

Building Use Report - November 2014

2. (ID # 5188) Fire Drill Report - October 2014

Fire Drill Report - September 2014

3. (ID # 5189) Entrants and Withdrawals October 2014

Entrants and Withdrawals - October 2014

B. *Pupil Personnel Services*

1. (ID # 5194) Student Enrollment

Student Enrollment - October 2014

2. (ID # 5169) Statistics In District

Statistics In-District - October 2014

3. (ID # 5170) Statistics Out of District

Statistics Out-of-District - October 2014

4. (ID # 5171) Suspension

Statistics In-District - 2014

5. (ID # 5172) Homebound Instruction

Homebound Instruction - October 2014

BOARD OF EDUCATION

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16. Old Business**17. New Business****18. Community**

At 9:42 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Allison Clomell
- 2) Larry Kirton
- 3) Chester McGibbons
- 4) Elaine Lovell

Adjournment

At 10:30 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to adjourn the November 20, 2014 Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, December 11, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, November 13, 2014
2. Thursday, November 20, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

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. 2014-691

Acceptance of Treasurer's Report for October 2014

2. 2014-692

Approval of Special Education Contract for Little Flower UFSD

Special Education Contract for the 2014-2015 School Year for Little Flower UFSD to provide special education for one student at a tuition cost of \$7,762.00 for the summer and \$46,571.00 for the school year.

3. 2014-693

Approval of Special Education Contract for Little Flower Children & Family Services of New York

Special Education Contract for the 2014-2015 School Year for Little Flower Children & Family Services of New York to provide room and board services for a special education CSE Program and CSE-HTP Program in the summer at a cost of \$20,578.42 per summer in the CSE Program and \$28,398.66 per child per summer in the CSE-HTP Program.

4. 2014-694

Approval of Special Ed Contract for Mill Neck Manor School for the Deaf

Special Ed Contract for Mill Neck Manor School for the Deaf for the 2014-2015 school year to provide special education instruction to four students at a tuition rate of \$75,772.80 per student per annum for a total of \$303,091.20.

5. 2014-695

Approval of Needlecraft Artistry Co-Curricular Club for the High School for the 2014-2015 School Year

Needlecraft Artistry Co-Curricular Club at the High School for the 2014-2015 school year.

6. 2014-696

Acceptance of Project Star Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The Project Star Workforce Diversity Program Grant funded via Nassau Community College through the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA). The grant will fund two spring health careers after school clubs at the Middle School and High School with each school receiving \$2,000.00 for a total funding of \$4,000.00.

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7. 2014-697**Capital Project SEQRA Determination - Park Avenue School Bathroom Renovations and Site Work**

WHEREAS the Board of Education has reviewed the description and scope of work for the proposed capital improvement project as outlined within the Architect's letter dated November 18, 2014 and December 2, 2014,

WHEREAS proposed capital improvement project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6NYCRR Section 617.5(c)(2):
- C. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. 6NYCRR Section 617.5(c)8

Now therefore, be it resolved the Board of Education of the Westbury Union Free District is hereby designated as a "lead agency" under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above referenced capital improvement project is the renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR Section 617(c)(1)(2) and (8) which do not have a significant impact on the environment.

8. 2014-698**Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2014 audit.****9. 2014-699****Approval of the following Building Use application:
Drexel Avenue School**

- A. **Name:** **Sports for the Community, LLC**
 Date: Monday, December 15, 2014; Jan 5, 12, 26, 2015
 Feb 2, 9, 23; Mar 2, 9, 16, 2015
 Time: 6:00 PM to 8:30 PM
 Space: Gym
 Requestor: Marco DaForte

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Purpose: Youth soccer indoor clinic
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * None
* per Board of Education

10. 2014-700

**Approval of the following Building Use application:
Drexel Avenue School**

B. Name: Sports for the Community, LLC
Date: Tuesday, December 16, 2014; Jan 6, 13, 20, 27, 2015
Feb 3, 10, 24; Mar 3, 10, 17, 2015
Time: 6:00 PM to 8:30 PM
Space: Gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: Security staff: 1
Insurance: submitted
Class: Policy 850 Class A2
Fee: * None
* per Board of Education

11. 2014-701

**Approval of the following Building Use application:
Drexel Avenue School**

C. Name: MPowering Kids
Date: Friday, December 12, 2014
Time: 4:00 PM to 8:00 PM
Space: Kitchen & cafeteria
Requestor: Cheri DeBellis
Purpose: Holiday Party
Event Staffing Needed: Security staff: 2
Insurance: to be submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

12. 2014-702

**Approval of the following Building Use application:
Park Avenue School**

D. Name: Park Avenue PTA
Date: Friday, December 5, 2014
Time: 7:00 PM to 9:00 PM
Space: Library

BOARD OF EDUCATION
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Requestor: Marie Guilfu
Purpose: PTA Board Meeting
Event Staffing Needed: Security staff: 1
Insurance: to be submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

13. 2014-703

Approval of the following Building Use application: Park Avenue School

E. Name: Park Avenue PTA
Date: Friday, December 19, 2014
Time: 6:30 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Marie Guilfu
Purpose: Winter Wonderland Party
Event Staffing Needed: Custodial staff: 1; Security staff: 2
Insurance: to be submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

14. 2014-704

Approval of the following Building Use application: Park Avenue School

F. Name: Park Avenue PTA
Date: January 27; March 24; May 6, 2015
Time: 6:30 PM to 8:30 PM
Space: Auditorium
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: Custodial staff: 1; Security staff: 1
Insurance: to be submitted
Class: Policy 850 Class A 1
Fee: * None
* per Board of Education

15. 2014-705

Approval of the following Building Use application: Powells Lane School

**G. Name: Community Vacation Camp/Unified New Cassel
Community Revitalization Corp.**
Date: July 6 to July 31, 2015
Time: 8:00 AM to 4:00 PM

BOARD OF EDUCATION
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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Space: 8 classrooms, cafeteria, kitchen, auditorium,
baseball field, parking lot
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: Summer day camp
Event Staffing Needed: TBD
Insurance: new policy needs to be submitted by July 15, 2015
Class: Policy 850 Class A 3
Fee: * None
* per Board of Education

16. 2014-732

Approval of the following Building Use application:

BE IT RESOLVED that the board of Education approves Building Use by the UNCCRC Community Vacation Camp on Friday, 1/16/2015 from 6:00 p.m. - 9:00 p.m. in the Middle School Auditorium.

The purpose of this building use is for the culminating show for the Summer's vacation camp, as the show did not take place during the summer of 2014.

There is no fee associated with this use.

Pending the Review of the Policy for compliance purposes.

17. 2014-733

Approval of Settlement in Lawsuit with regard to Clean-up Costs at the Port Washington Landfill

WHEREAS the State of New York and the New York State Department of Environmental Conservation commenced a lawsuit in which the District is a Defendant with regard to clean-up costs at the Port Washington Landfill,

BE IT RESOLVED that the Board of Education approves the Consent Decree in Case No: 13-CV-6355 and approves the required payment of settlement thereunder in the amount of \$10,000.

10. List of Items for Action

A. Personnel

1. Probationary Appointment

a. 2014-706

Name:	Laurie Burgois
Tenure:	Mathematics
Assignment:	Math Teacher @ Westbury Middle School
Certification:	NYS Mathematics
Effective:	January 5, 2015 – January 4, 2018, unless sooner terminated
Salary:	MA Step 1 ~ \$66,006/yr (prorated) (to increase 2/1/15 per WTA contract)

2. Annual Appointment

a. 2014-707

Name:	Veronica Landa
Assignment:	Spanish Leave Replacement Teacher
Certification:	NYS Spanish
Rate:	BA Step 1 \$57,548/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	December 12, 2014 – June 26, 2015, unless sooner terminated

b. 2014-708

Name:	Amanda Rinehart
Assignment:	P/T Psychologist (.6) @ Park Avenue School and Westbury High School
Certification:	NYS School Psychologist
Rate:	MA+ 30 Step 1 ~ (\$71,529 x .6) = \$42,917.40/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	December 12, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Prior (.2) P/T Psychologist @ Park Avenue School</i>

c. 2014-709

Name:	Kathy Kennedy
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (Maximum \$15,720/yr)
Effective:	January 5 – June 30, 2015, unless sooner terminated

3. Other Appointment**a. 2014-710**

<p align="center"><i>Middle School – Sixth Period</i> <i>Effective: December 12, 2014-June 25, 2015</i> <i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Celeste Haller	Success Class – STEAM	.1 (every other day)

b. 2014-711

<p align="center"><i>Dryden Street ~ Pre-K Lottery and Registration</i> <i>January 14, 2015 ~ 4:30 – 7:30</i> <i>January 27, 29; February 3, 5, 10, 2015 ~ 4:30 – 7:30</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Joanny Gomez	<i>English/Spanish Translator Presenter</i>	\$60.60/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.02 x 1.5 O/T = \$25.53/hr
Carolina Iannotta	<i>Teaching Assistant</i>	\$18.31 x 1.5 O/T = \$27.47/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$19.17 x 1.5 O/T = \$28.76/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$16.59 – 1.5 O/T = \$24.89/hr
Lisette Martinez	<i>Teaching Aide</i>	\$17.02 x 1.5 O/T = \$25.53/hr
Maria Pineda	<i>Teaching Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Ivania Contreras	<i>Teacher Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Martine Hedouville	<i>Teaching Aide</i>	\$36.08 x 1.5 O/T = \$54.12/hr
Maria Rodriguez	<i>Teacher Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Luz Almonte	<i>Secretary</i>	\$25.00 x 1.5 O/T = \$37.51/hr
Linda Biderman	<i>Secretary</i>	\$37.16 x 1.5 O/T = \$55.74/hr
Miriam Cina	<i>Secretary</i>	\$37.92 x 1.5 O/T = \$56.88/hr
Christine Giordano	<i>Secretary</i>	\$27.92 x 1.5 O/T = \$41.88/hr
Karen Giordano	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Glenis Najera Trejo	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Donna Holt	<i>Secretary</i>	\$29.75 x 1.5 O/T = \$44.62/hr
Wilma Stokes	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Robbin Brenker	<i>Nurse</i>	\$44.21 x 1.5 O/T = \$66.32/hr
Regina Craven	<i>Nurse</i>	\$36.40 x 1.5 O/T = \$54.60/hr
Cathy Sparks	<i>Nurse</i>	\$29.07

c. 2014-712

<p align="center"><i>Nassau Community College – Project STAR Workforce Diversity Program</i> <i>September 2014 – May 2015</i> <i>\$1,000 per advisor (funded by Project STAR II Grant)</i></p>	
Joanna Ramirez	Westbury Middle School
Korienne Petrelli	Westbury High School

BOARD OF EDUCATION

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d. 2014-713

<i>Park Avenue – Parent Workshop January 8, 2015 Rate: \$87.82/hr</i>	
Danielle Aprigliano	Cynthia Gentilcore-Arreaga

e. 2014-714

<i>After School Program ~ Park Avenue School Frequency: 2 hrs. X 2 days a week (.5 of the frequency above is for <u>one teacher per day</u> to supervise students beyond the instructional time of 1 ½ hrs) Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded) Effective: January 13 – March 31, 2015</i>	
MaryAnn Ferolito	Lisa Levenson
Brenda Bazalar	Jillian Peralta
Ann Kogitz	Jadiz Conner
Rose Joyner	Jessica Simeone

f. 2014-715

Name:	Cindy Paterno
Assignment:	CPSE/CSE Teacher Representative (Day)
Rate:	\$109/day
Effective:	2014-2015 School Year

g. 2014-728

Name:	Susan Castelli-Hill
Assignment:	Extended Day Newcomer Program @ Westbury Middle School
Certification:	NYS ESOL
Rate:	\$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)
Effective:	December 12, 2014 – March 31, 2015 (20 – 1 hr sessions)

4. Extra-Curricular/Co-Curricular**a. 2014-716**

<i>High School Chaperones ~ Winter Concert December 16, 2014 6:45pm – 9:45pm Rate: \$119.62/event</i>	
Marc Lupa	Tracy Provenz

b. 2014-717

Name:	Gail Lewis
Assignment:	Needlecraft Artistry Club Advisor @ Westbury High School
Rate:	\$324.22 (2 nd Semester only)
Effective:	February 1 – June 26, 2015

5. Per-diem Substitute Teacher**a. 2014-718**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Amanda Williams	Brandon Meyer

6. Civil Service**a. 2014-719**

Name:	Connie Gorra
Assignment:	Typist Clerk P/T Sub
Rate:	\$25.64/hr
CS Approval	July 16, 2014
Effective:	January 1 – June 30, 2015

b. 2014-720

Name:	Carmela Posillico
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	11/17/14
Effective:	January 6, 2015

c. 2014-721

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	January 5 – June 30, 2015

7. Termination**a. 2014-722**

Name:	Robert Walter
Status:	Termination
Tenure Area:	P/T Math (.8) Teacher
Effective:	December 23, 2014

8. Resignation**a. 2014-723**

Name:	Regina Zaccoli
Status:	<i>Resignation</i>
Tenure Area:	P/T Psychologist (.2) @ Westbury High School
Effective:	December 11, 2014

9. Leave of Absence**a. 2014-724**

Name:	Janelle Fick
Status:	Unpaid Leave of Absence (Childcare)
Assignment:	Spanish Teacher @ Westbury Middle School
Effective:	December 14, 2014 – June 26, 2015
Status:	<i>Currently FMLA</i>

b. 2014-725

Name:	Tynan Lawson
Status:	Unpaid Leave of Absence
Assignment:	Teaching Assistant @ Westbury High School
Effective:	December 1, 2014 – February 27, 2015

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10. Amendment**a. 2014-726**

<p align="center"><i>Amendment of Resolution 2014-652 ~ Additional .5 hrs per day</i> <i>(Additional time is for <u>one teacher per day</u> to supervise students beyond the present instructional time of 1 ½ hr.)</i> <i>After School Program ~ Powells Lane School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i></p>	
Tara Ardizzone	Kaitlyn Mele – New comers
Catherine Buffolino	Erin McCance
Andre Cucchiara	Iraida Bodre
Isabel Eisenberg – New comers	Natalie Schwartz
Angela Summer	MaryAnn Gennusa

b. 2014-727

<p align="center"><i>Amendment of 2014-651 ~ Additional .5hrs per day</i> <i>(Additional time is for <u>one teacher per day</u> to supervise students beyond the present instructional time of 1 ½ hrs.)</i> <i>After School Program ~ Drexel Avenue School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i></p>	
Mae-Domenica Beauford	Nunzia Buffolino
Mayra Cireseanu	Janis Collins
Xiomara Gonzalez	Nancy Hall
Lorraine Massillon	Patricia Matarazzo
Lisa Monzillo	Maria Neziri (sub)
Jennifer Romero	Dean Quinteros
Tiffany Sollitto (sub)	Kristen Shields

B. Education**1. 2014-729****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. 2014-730**NY Stock Exchange Trip**

Participants:	Financial Literacy Class students
# Students:	12 students
# Chaperones:	Two (2) chaperones – Michael Carpenter and Renate Johnson
Date:	January 16, 2015
Cost:	\$30 per student – paid by student – During school day - Leave 8:00 a.m. and return to Westbury LIRR station by 3:00 p.m.
Location/Destination:	NY Stock Exchange, 11 Wall Street, NY
School:	Westbury High School

11. Policy**1. 2014-731****Policy # 84146 Idling School Buses on School Grounds****12. Legislation****13. Public Relations****14. Building and Grounds****1. (ID # 5283)****Facilities Update - November 2014****15. Reports****A. Business & Management Services****1. (ID # 5278)****Building Use Report - December 2014****2. (ID # 5279)****Fire Drill Report - November 2014****3. (ID # 5280)****Entrants and Withdrawals - November 2014****BOARD OF EDUCATION**

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B. Pupil Personnel Services

1. (ID # 5244)

Student Enrollment - November 2014

2. (ID # 5241)

Statistics In-District - November 2014

3. (ID # 5242)

Statistics Out-of-District - November 2014

4. (ID # 5239)

Homebound Instruction - November 2014

5. (ID # 5240)

Suspensions Report - November 2014

6. (ID # 5243)

Attendance Report - November 2014**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, December 11, 2014

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:46 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:54 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		8:46 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Michael Ranieri	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:45 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, November 13, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

2. Thursday, November 20, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

A. *Superintendents Update*

7. **Commendations**

A. *Awards*

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:

1) Larry Kirton

9. **Finance**

1. **2014-691** Treasurer's Report - October 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

BOARD OF EDUCATION
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of Education approves the Treasurer's Report for October 2014.

Acceptance of Treasurer's Report for October 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2014-692 Special Ed Cntrct-Little Flower UFSD 14 15

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Little Flower UFSD

Special Education Contract for the 2014-2015 School Year for Little Flower UFSD to provide special education for one student at a tuition cost of \$7,762.00 for the summer and \$46,571.00 for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. 2014-693 Special Ed Cntrct-Little Flower Children & Fam Svcs of NY

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Little Flower Children & Family Services of New York

Special Education Contract for the 2014-2015 School Year for Little Flower Children & Family Services of New York to provide room and board services for a special education CSE Program and CSE-HTP Program in the summer at a cost of \$20,578.42 per summer in the CSE Program and \$28,398.66 per child per summer in the CSE-HTP Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. 2014-694 Spec Ed Cntrct-Mill Neck Manor School for the Deaf

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Mill Neck Manor School for the Deaf

Special Ed Contract for Mill Neck Manor School for the Deaf for the 2014-2015 school year to provide special education instruction to four students at a tuition rate of \$75,772.80 per student per annum for a total of \$303,091.20.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. 2014-695 Co-Curricular Club - HS - Needlecraft Artistry Club

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Needlecraft Artistry Co-Curricular Club for the High School for the 2014-2015 School Year

Needlecraft Artistry Co-Curricular Club at the High School for the 2014-2015 school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. 2014-696 Acceptance of Grant-Project Star Workforce Diversity Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Acceptance of Project Star Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The Project Star Workforce Diversity Program Grant funded via Nassau Community College through the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA). The grant will fund two spring health careers after school clubs at the Middle School and High School with each school receiving \$2,000.00 for a total funding of \$4,000.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. 2014-697 SEQRA Determination-Park Ave Bathrm Ren and Site Work

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Capital Project SEQRA Determination - Park Avenue School Bathroom Renovations and Site Work

WHEREAS the Board of Education has reviewed the description and scope of work for the proposed capital improvement project as outlined within the Architect's letter dated November 18, 2014 and December 2, 2014,

WHEREAS proposed capital improvement project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR Section 617.5(c)(1): Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6NYCRR Section 617.5(c)(2):
- C. Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings. 6NYCRR Section 617.5(c)8

Now therefore, be it resolved the Board of Education of the Westbury Union Free District is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA) pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above referenced capital improvement projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above referenced capital improvement project is the renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR Section 617(c)(1)(2) and (8) which do not have a significant impact on the environment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. 2014-698 Plan of Action - CPA Audit Report June 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action for implementation of Audit Recommendations from the June 30, 2014 audit.

Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2014 audit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. 2014-699 Bldg Use-Drexel_Sports for the Community

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

Approval of the following Building Use application:

Drexel Avenue School

- A. **Name:** Sports for the Community, LLC
- Date:** Monday, December 15, 2014; Jan 5, 12, 26, 2015

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Feb 2, 9, 23; Mar 2, 9, 16, 2015
 Time: 6:00 PM to 8:30 PM
 Space: Gym
 Requestor: Marco DaForte
 Purpose: Youth soccer indoor clinic
 Event Staffing Needed: Security staff: 1
 Insurance: submitted
 Class: Policy 850 Class A 2
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **2014-700** Bldg Use-Drexel B_Sports for the Community

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

Approval of the following Building Use application:

Drexel Avenue School

B. Name: Sports for the Community, LLC
 Date: Tuesday, December 16, 2014; Jan 6, 13, 20, 27, 2015
 Feb 3, 10, 24; Mar 3, 10, 17, 2015
 Time: 6:00 PM to 8:30 PM
 Space: Gym
 Requestor: Marco DaForte
 Purpose: Youth soccer indoor clinic
 Event Staffing Needed: Security staff: 1
 Insurance: submitted
 Class: Policy 850 Class A2
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. **2014-701** Bldg Use-Drexel MPowering Kids

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

Approval of the following Building Use application:

Drexel Avenue School

C. Name: MPowering Kids
 Date: Friday, December 12, 2014

BOARD OF EDUCATION
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Time: 4:00 PM to 8:00 PM
 Space: Kitchen & cafeteria
 Requestor: Cheri DeBellis
 Purpose: Holiday Party
 Event Staffing Needed: Security staff: 2
 Insurance: to be submitted
 Class: Policy 850 Class A 1
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. 2014-702 Bldg Use-Park-PTA-Board Meeting

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

Approval of the following Building Use application:

Park Avenue School

D. Name: Park Avenue PTA
 Date: Friday, December 5, 2014
 Time: 7:00 PM to 9:00 PM
 Space: Library
 Requestor: Marie Guilfu
 Purpose: PTA Board Meeting
 Event Staffing Needed: Security staff: 1
 Insurance: to be submitted
 Class: Policy 850 Class A 1
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. 2014-703 Bldg Use-Park-PTA-Winter Wonderland Party

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

Approval of the following Building Use application:

Park Avenue School

E. Name: Park Avenue PTA
 Date: Friday, December 19, 2014
 Time: 6:30 PM to 9:00 PM
 Space: Cafeteria, kitchen, auditorium

BOARD OF EDUCATION

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Requestor: Marie Guilfu
 Purpose: Winter Wonderland Party
 Event Staffing Needed: Custodial staff: 1; Security staff: 2
 Insurance: to be submitted
 Class: Policy 850 Class A 1
 Fee: * None
 * per Board of Education

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

14. **2014-704** Bldg Use-Park-PTA Meetings

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

Approval of the following Building Use application:

Park Avenue School

F. Name: Park Avenue PTA
 Date: January 27; March 24; May 6, 2015
 Time: 6:30 PM to 8:30 PM
 Space: Auditorium
 Requestor: Marie Guilfu
 Purpose: PTA meetings
 Event Staffing Needed: Custodial staff: 1; Security staff: 1
 Insurance: to be submitted
 Class: Policy 850 Class A 1
 Fee: * None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

15. **2014-705** Bldg Use-Powells-Community Vacation Camp

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

Approval of the following Building Use application:

Powells Lane School

G. Name: Community Vacation Camp/Unified New Cassel
 Community Revitalization Corp.
 Date: July 6 to July 31, 2015
 Time: 8:00 AM to 4:00 PM
 Space: 8 classrooms, cafeteria, kitchen, auditorium,

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baseball field, parking lot

Requestor: Monique Harvey, Laura Caines-Giralde

Purpose: Summer day camp

Event Staffing Needed: TBD

Insurance: new policy needs to be submitted by July 15, 2015

Class: Policy 850 Class A 3

Fee: * None

* per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

16. **2014-732** Bldg Use - UNCCRC Community Vacation Camp

Approval of the following Building Use application:

BE IT RESOLVED that the board of Education approves Building Use by the UNCCRC Community Vacation Camp on Friday, 1/16/2015 from 6:00 p.m. - 9:00 p.m. in the Middle School Auditorium.

The purpose of this building use is for the culminating show for the Summer's vacation camp, as the show did not take place during the summer of 2014.

There is no fee associated with this use.

Pending the Review of the Policy for compliance purposes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Vice President

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

17. **2014-733** Lawsuit-Clean-Up Costs at Port Washington Landfill

Approval of Settlement in Lawsuit with regard to Clean-up Costs at the Port Washington Landfill

WHEREAS the State of New York and the New York State Department of Environmental Conservation commenced a lawsuit in which the District is a Defendant with regard to clean-up costs at the Port Washington Landfill,

BE IT RESOLVED that the Board of Education approves the Consent Decree in Case No: 13-CV-6355 and approves the required payment of settlement thereunder in the amount of \$10,000.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

Executive Session

At 8:14 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Karin Campbell to move into Executive Session to discuss Collective negotiations pursuant to the Taylor Law with civil service and instructional bargaining units; Current litigation involving the NYS Dept of Environmental Conservation, Case No. 13-CV-6355. The vote was unanimous.

At

10. List of Items for Action

A. Personnel

1. Probationary Appointment

a. **2014-706** Probationary - Burgois

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Laurie Burgois
Tenure:	Mathematics
Assignment:	Math Teacher @ Westbury Middle School
Certification:	NYS Mathematics
Effective:	January 5, 2015 – January 4, 2018, unless sooner terminated
Salary:	MA Step 1 ~ \$66,006/yr (prorated) (to increase 2/1/15 per WTA contract)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. Annual Appointment

a. **2014-707** MS - Landa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Veronica Landa
Assignment:	Spanish Leave Replacement Teacher
Certification:	NYS Spanish

Rate:	BA Step 1 \$57,548/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	December 12, 2014 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-708** PPS - Rinehart

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amanda Rinehart
Assignment:	P/T Psychologist (.6) @ Park Avenue School and Westbury High School
Certification:	NYS School Psychologist
Rate:	MA+ 30 Step 1 ~ (\$71,529 x .6) = \$42,917.40/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	December 12, 2014 – June 26, 2015, unless sooner terminated
Status:	<i>Prior (.2) P/T Psychologist @ Park Avenue School</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-709** Admin - Kennedy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathy Kennedy
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (Maximum \$15,720/yr)
Effective:	January 5 – June 30, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. **Other Appointment**

a. **2014-710** MS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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<p align="center"><i>Middle School – Sixth Period</i> <i>Effective: December 12, 2014-June 25, 2015</i> <i>Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless sooner terminated)</i></p>		
<i>Name</i>	<i>Rationale</i>	<i>Overage</i>
Celeste Haller	Success Class – STEAM	.1 (every other day)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2014-711 DY - Registration/Lottery Night

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Dryden Street ~ Pre-K Lottery and Registration</i> <i>January 14, 2015 ~ 4:30 – 7:30</i> <i>January 27, 29; February 3, 5, 10, 2015 ~ 4:30 – 7:30</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Joanny Gomez	<i>English/Spanish Translator Presenter</i>	\$60.60/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.02 x 1.5 O/T = \$25.53/hr
Carolina Iannotta	<i>Teaching Assistant</i>	\$18.31 x 1.5 O/T = \$27.47/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$19.17 x 1.5 O/T = \$28.76/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$16.59 – 1.5 O/T = \$24.89/hr
Lissette Martinez	<i>Teaching Aide</i>	\$17.02 x 1.5 O/T = \$25.53/hr
Maria Pineda	<i>Teaching Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Ivania Contreras	<i>Teacher Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Martine Hedouville	<i>Teaching Aide</i>	\$36.08 x 1.5 O/T = \$54.12/hr
Maria Rodriguez	<i>Teacher Aide</i>	\$13.84 x 1.5 O/T = \$20.76/hr
Luz Almonte	<i>Secretary</i>	\$25.00 x 1.5 O/T = \$37.51/hr
Linda Biderman	<i>Secretary</i>	\$37.16 x 1.5 O/T = \$55.74/hr
Miriam Cina	<i>Secretary</i>	\$37.92 x 1.5 O/T = \$56.88/hr
Christine Giordano	<i>Secretary</i>	\$27.92 x 1.5 O/T = \$41.88/hr
Karen Giordano	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Glenis Najera Trejo	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Donna Holt	<i>Secretary</i>	\$29.75 x 1.5 O/T = \$44.62/hr
Wilma Stokes	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Robbin Brenker	<i>Nurse</i>	\$44.21 x 1.5 O/T = \$66.32/hr
Regina Craven	<i>Nurse</i>	\$36.40 x 1.5 O/T = \$54.60/hr
Cathy Sparks	<i>Nurse</i>	\$29.07

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-712** Project STAR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Nassau Community College – Project STAR Workforce Diversity Program September 2014 – May 2015 \$1,000 per advisor (funded by Project STAR II Grant)</i>	
Joanna Ramirez	Westbury Middle School
Korienne Petrelli	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2014-713** Park - Parent Workshop

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue – Parent Workshop January 8, 2015 Rate: \$87.82/hr</i>	
Danielle Aprigliano	Cynthia Gentilcore-Arreaga

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2014-714** Park Avenue - After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>After School Program ~ Park Avenue School Frequency: 2 hrs. X 2 days a week (.5 of the frequency above is for <u>one teacher per day</u> to supervise students beyond the instructional time of 1 ½ hrs) Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded) Effective: January 13 – March 31, 2015</i>	
MaryAnn Ferolito	Lisa Levenson

Brenda Bazalar	Jillian Peralta
Ann Kogitz	Jadiz Conner
Rose Joyner	Jessica Simeone

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2014-715** Paterno - CPSE/CSE

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cindy Paterno
Assignment:	CPSE/CSE Teacher Representative (Day)
Rate:	\$109/day
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. Extra-Curricular/Co-Curricular

a. **2014-716** HS Chaperone - Winter Concert

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>High School Chaperones ~ Winter Concert</i> <i>December 16, 2014 6:45pm – 9:45pm</i> <i>Rate: \$119.62/event</i></p>	
Marc Lupa	Tracy Provenz

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-717** HS - Club Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gail Lewis
Assignment:	Needlecraft Artistry Club Advisor @ Westbury High School

Rate:	\$324.22 (2 nd Semester only)
Effective:	February 1 – June 26, 2015
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

5. *Per-diem Substitute Teacher*

a. *2014-718* District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>Per Diem Rate: \$100/day</i> Long term sub rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Amanda Williams	Brandon Meyer
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

6. *Civil Service*

a. *2014-719* CS - Gorra

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Connie Gorra
Assignment:	Typist Clerk P/T Sub
Rate:	\$25.64/hr
CS Approval	July 16, 2014
Effective:	January 1 – June 30, 2015
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell	

b. *2014-720* CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Name:	Carmela Posillico
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	11/17/14
Effective:	January 6, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2014-721** CS - Brown

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	January 5 – June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. Termination

a. **2014-722** Termination - Walter

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Walter
Status:	Termination
Tenure Area:	P/T Math (.8) Teacher
Effective:	December 23, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. Resignation

a. **2014-723** Resignation - Zaccoli

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Regina Zaccoli
Status:	<i>Resignation</i>
Tenure Area:	P/T Psychologist (.2) @ Westbury High School
Effective:	December 11, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

9. **Leave of Absence**

a. **2014-724** Leave of Absence - Fick

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Janelle Fick
Status:	Unpaid Leave of Absence (Childcare)
Assignment:	Spanish Teacher @ Westbury Middle School
Effective:	December 14, 2014 – June 26, 2015
Status:	<i>Currently FMLA</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2014-725** Leave of Absence - Lawson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tynan Lawson
Status:	Unpaid Leave of Absence
Assignment:	Teaching Assistant @ Westbury High School
Effective:	December 1, 2014 – February 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

10. Amendment

a. 2014-726 Amended - After School Program - Powells Lane School

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Amendment of Resolution 2014-652 ~ Additional .5 hrs per day</i> <i>(Additional time is for <u>one teacher per day</u> to supervise students beyond the present instructional time of 1 ½ hr.)</i> <i>After School Program ~ Powells Lane School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i></p>	
Tara Ardizzone	Kaitlyn Mele – New comers
Catherine Buffolino	Erin McCance
Andre Cucchiara	Iraida Bodre
Isabel Eisenberg – New comers	Natalie Schwartz
Angela Summer	MaryAnn Gennusa

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2014-727 Amended - After School Program - Drexel Avenue

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Amendment of 2014-651 ~ Additional .5hrs per day</i> <i>(Additional time is for <u>one teacher per day</u> to supervise students beyond the present instructional time of 1 ½ hrs.)</i> <i>After School Program ~ Drexel Avenue School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: December 1, 2014 – March 31, 2015</i></p>	
Mae-Domenica Beauford	Nunzia Buffolino
Mayra Cireseanu	Janis Collins
Xiomara Gonzalez	Nancy Hall
Lorraine Massillon	Patricia Matarazzo
Lisa Monzillo	Maria Neziri (sub)

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Jennifer Romero	Dean Quinteros
Tiffany Sollitto (sub)	Kristen Shields

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. 2014-728 Extended Day - Castelli

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Susan Castelli-Hill
Assignment:	Extended Day Newcomer Program @ Westbury Middle School
Certification:	NYS ESOL
Rate:	\$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)
Effective:	December 12, 2014 – March 31, 2015 (20 – 1 hr sessions)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

B. Education

1. 2014-729 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2014-730 NY Stock Exchange Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NY Stock Exchange Trip

Participants:	Financial Literacy Class students
# Students:	12 students

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# Chaperones:	Two (2) chaperones – Michael Carpenter and Renate Johnson
Date:	January 16, 2015
Cost:	\$30 per student – paid by student – During school day - Leave 8:00 a.m. and return to Westbury LIRR station by 3:00 p.m.
Location/Destination:	NY Stock Exchange, 11 Wall Street, NY
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. Policy

1. 2014-731 Policy # 84146 Idling School Buses on School Grounds

Approval of the Idling School Buses on School Grounds Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the January 22, 2015 Action Meeting as per Board of Education Policy.

Policy # 84146 Idling School Buses on School Grounds

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5283) Facilities Update

Facilities Update - November 2014

15. Reports

A. Business & Management Services

1. (ID # 5278) Building Use - December 2014

Building Use Report - December 2014

2. (ID # 5279) Fire Drill Report - November 2014

Fire Drill Report - November 2014

3. (ID # 5280) Entrants and Withdrawals November 2014

Entrants and Withdrawals - November 2014

B. Pupil Personnel Services

1. (ID # 5244) Student Enrollment

Student Enrollment - November 2014

2. **(ID # 5241)** Statistics In District

Statistics In-District - November 2014

3. **(ID # 5242)** Statistics Out of District

Statistics Out-of-District - November 2014

4. **(ID # 5239)** Homebound Instruction

Homebound Instruction - November 2014

5. **(ID # 5240)** Suspension

Suspensions Report - November 2014

6. **(ID # 5243)** Attendance Report

Attendance Report - November 2014

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.

Adjournment

BOARD OF EDUCATION

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, January 15, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, December 11, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5316)

WESTBURY MIDDLE SCHOOL

KidWind Challenge

KidWind Challenge - On October 31, 2014, ten students in Grade 6 and seventeen students in Grade 8 from Westbury Middle School received first place in the KidWind Challenge at the Cradle of Aviation. It was the largest KidWind Challenge in the nation-40 teams participated in the competition.

Congratulations to the following students who participated in the Challenge:

6th Grade Students

Jayden Anderson

Cristian Benitez

Loren Hunt

Cindy Martinez

KaShera McCallum

Breana Prather

Daryl Prendergast

Tharidu Ratnayaka

Giselle Urias Sanchez

Joseline Ventura

8th Grade Students

Jocelyn Alvarado Pineda

Deirdre Amukowa

Felicia Anacreon

Alicia Brown

Hizel Castillo

Josmar Castillo Sandoval

Jessica Ellis

Elizabeth Gilbert

Asha Gunter

Courtney Murdaugh

Alahna Perez

Keiry Ramirez

Cathy Rivera

Jaydee Romero

Marisa Sorto

Jade Telesford

Rachel Anne Worsham

Congratulations also to their teachers-**Mr. Canalini** and **Mr. Gray**.

BOARD OF EDUCATION

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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. *(ID # 5317)*

Acceptance of Treasurer's Report for November 2014

2. *(ID # 5318)*

Approval of Plan of Action in Response to the Internal Audit Reports

The Plan of Action in response to the following 2013 - 2014 Internal Audit Reports:

Cash Management

Self-Insured Dental Plan Procedures

3. *(ID # 5319)*

Amendment to Little Flower UFSD Special Education Contract

Amendment to Little Flower UFSD Special Education Contract, Resolution No. 2014-692, to amend the tuition cost as follows:

An additional student provided with special education for the summer at a cost of \$7,762.00 and two weeks of the school year as a cost of \$46,571.00 per year prorated before being subsequently discharged.

4. *(ID # 5320)*

Approval of the following donations:

- Box Tops for Education check in the amount of \$420.50 to the Middle School based on their participation in the program.

The Board of Education expresses its gratitude for the donation.

5. *(ID # 5323)*

Donation for High School Scholarship

Scholarship donation of \$13,000.00 in the name of Helen Berger to be distributed as \$1,000.00 to a high school senior each year for a period of 13 years.

The Board of Education expresses its gratitude for the donations.

6. (ID # 5331)**Westbury Library Separation from District Health Insurance****TO BE FINALIZED AT ACTION MEETING****7. (ID # 5336)****Approval of the following Building Use application:****High School**

- A. Name:** PiPi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays, Feb 7; Mar 7; Apr 18; May 2,16; Jun 6, 2015
Time: 9:30 AM to 12:30 PM
Space: Library
Requestor: Fallon K. Dodson/Vashti N. Burke
Purpose: HS mentoring program for college and career readiness
Event Staffing Needed: Custodial and Security staff: TBD
Insurance: to be submitted
Class: Policy 850 Class A
Fee: * TBD
* per Board of Education

10. List of Items for Action**A. Personnel*****Adjourn to Executive Session*****B. Education****1. (ID # 5301)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5300)**Student Teacher Calendar 2015-2016**

Approval of the proposed student/teacher calendar for the 2015-2016 school year, pending WTA approval.

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11. Policy

1. (ID # 5291)

Policy # 8414.6 Idling School Buses on School Grounds

Approval of the Idling School Buses on School Grounds Policy (This Resolution was Moved and Seconded at the December 11, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5332)

Facilities Update - December 2014

15. Reports

A. Business & Management Services

1. (ID # 5330)

Building Use Report - January 2015

2. (ID # 5325)

Entrants and Withdrawals - December 2014

3. (ID # 5324)

Fire Drill Report - December 2014

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B. Pupil Personnel Services

1. (ID # 5308)

Student Enrollment - December 2014

2. (ID # 5309)

Statistics In-District - December 2014

3. (ID # 5310)

Statistics Out-of-District - December 2014

4. (ID # 5311)

Suspensions Report - December 2014

5. (ID # 5312)

Homebound Instruction - December 2014

6. (ID # 5307)

Attendance Report - December 2014**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, January 15, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		8:35 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:15 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:36 PM Board President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

Presentations

At 7:43 PM Superintendent, Dr. Mary Lagnado presented to the Board of Education and the public with information on the District Council Mini Grants. Assistant Superintendent, Mr. Eudes Budhai welcomed from Drexel Avenue school, teachers Alexa Sakal, and Lorraine Massillon to present to the Board of Education and the public the Inner Explorer - Mindfulness in Schools: Learning from the Inside Out.

Westbury Middle School Science teacher Celeste Haller and students presented to the Board of Education and public a variety of animals from the Student Safari.

Executive Session

At 8:40 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to move into Executive Session for the Audit Committee to review the Internal Audit Report and to discuss various personnel items. The vote was unanimous.

At 11:54 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Rodney Caines to come out of Executive Session. The vote was unanimous.

Adjournment

At 11:56 PM a motion was made by Trustee Robin Bolling and seconded by Trustee Rodney Caines to adjourn the January, 2015 Planning Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, January 22, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, December 11, 2014

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5316)

WESTBURY MIDDLE SCHOOL**KidWind Challenge**

KidWind Challenge - On October 31, 2014, ten students in Grade 6 and seventeen students in Grade 8 from Westbury Middle School received first place in the KidWind Challenge at the Cradle of Aviation. It was the largest KidWind Challenge in the nation-40 teams participated in the competition.

Congratulations to the following students who participated in the Challenge:

6th Grade Students*Jayden Anderson**Cristian Benitez**Loren Hunt**Cindy Martinez**KaShera McCallum**Breana Prather**Daryl Prendergast**Tharidu Ratnayaka**Giselle Urias Sanchez**Joseline Ventura***8th Grade Students***Jocelyn Alvarado Pineda**Deirdre Amukowa**Felicia Anacreon**Alicia Brown**Hizel Castillo**Josmar Castillo Sandoval**Jessica Ellis**Elizabeth Gilbert**Asha Gunter**Courtney Murdaugh**Alahna Perez**Keiry Ramirez**Cathy Rivera**Jaydee Romero**Marisa Sorto**Jade Telesford**Rachel Anne Worsham*

Congratulations also to their teachers-*Mr. Canalini* and *Mr. Gray*.

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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. (ID # 5317)****Acceptance of Treasurer's Report for November 2014****2. (ID # 5318)****Approval of Plan of Action in Response to the Internal Audit Reports**

The Plan of Action in response to the following 2013 - 2014 Internal Audit Reports:

Cash Management

Self-Insured Dental Plan Procedures

Risk Assessment

3. (ID # 5319)**Amendment to Little Flower UFSD Special Education Contract**

Amendment to Little Flower UFSD Special Education Contract, Resolution No. 2014-692, to amend the tuition cost as follows:

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- Box Tops for Education check in the amount of \$420.50 to the Middle School based on their participation in the program.

The Board of Education expresses its gratitude for the donation.

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Scholarship donation of \$13,000.00 in the name of Helen Berger to be distributed as \$1,000.00 to a high school senior each year for a period of 13 years.

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6. (ID # 5331)**Westbury Library Separation from District Health, Dental and Life Insurance**

WHEREAS, the Westbury Union Free School District (the “District”) has been administering certain benefits for the employees of the Westbury Memorial Public Library (the “Library”), a school district library, and

WHEREAS, those benefits have included health, dental and life insurance; and

WHEREAS, administering such benefits for the growing staff of the Library has placed an increasing burden on the financial and human resources of the District; and

WHEREAS the District and the Library have been in communication about these issues and the Library has made other arrangements for the administration of the above-referenced benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective April 1, 2015, the Westbury Union Free School District shall no longer administer or in any way be responsible for the health, dental and life insurance policies of the Westbury Memorial Public Library or its employees.

7. (ID # 5336)**Approval of the following Building Use application:
High School**

- A. **Name:** **PiPi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.**
 Date: Saturdays, Feb 7; Mar 7; Apr 18; May 2,16; Jun 6, 2015
 Time: 9:30 AM to 12:30 PM
 Space: Library
 Requestor: Fallon K. Dodson/Vashti N. Burke
 Purpose: HS mentoring program for college and career readiness
 Event Staffing Needed: Custodial and Security staff: TBD
 Insurance: to be submitted
 Class: Policy 850 Class A
 Fee: * TBD
 * per Board of Education

8. (ID # 5345)**Termination of Summit Security Services Contract**

BE IT RESOLVED, that the Board of Education hereby terminates its agreement with Summit Security Services, Inc., effective February 21, 2015, or sooner as the parties may agree; and

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to communicate with Summit Security Services, Inc. regarding such termination.

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10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. (ID # 5335)

Name:	Gerianne Henselder
Tenure Area:	Elementary Education
Assignment:	Elementary Teacher ~ Probationary @ Drexel Avenue
Certification:	NYS Childhood Education 1-6
Rate:	MA+60 Step 4 \$ \$86,314/yr (will increase per WTA salary schedule on 2/1/15)
Effective:	August 28, 2014 through August 27, 2016
Status:	<i>Previously Reading Teacher @ Drexel</i>

2. Annual Appointments

a. (ID # 5303)

Name:	Abbe Sargeant
Assignment:	Permanent Sub @ Westbury High School (Lifeguard)
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

b. (ID # 5314)

Name:	Christopher Hiltz
Assignment:	Permanent Sub @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

c. (ID # 5321)

Name:	Babatunde Akinola
Assignment:	Permanent Sub @ Westbury High School (ISS)
Certification:	NYS ESOL
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

d. (ID # 5337)

Name:	Sarah Buchalter
Assignment:	P/T Social Studies Teacher (.6) @ Westbury High School
Certification:	NYS Social Studies
Rate:	MA Step 1 \$66,006/yr (prorated) (to increase 2/1/15 to \$66,666/yr per WTA

	contract)
Effective:	January 20 – June 26, 2015, unless sooner terminated
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>

e. (ID # 5326)

Name:	Nicole Paolillo
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 \$57,548/yr (prorated) (to increase 2/1/15 to \$58,123/yr per WTA contract)
Effective:	January 12 – June 26, 2015, unless sooner terminated
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>

f. (ID # 5338)

Name:	Salina Hameed
Assignment:	P/T Teaching Assistant @ Powells Lane School
Certification:	NYS Early Childhood Education
Rate:	\$14.01/hr (19.5 hrs)
Effective:	January 26 – June 26, 2015, unless sooner terminated

g. (ID # 5342)

Name:	Frantz Lucius
Assignment:	Haitian Creole Translator
Rate:	\$60/hr (to increase to \$60.60/hr 2/1/15 per WTA contract)
Effective:	2014-2015 School Year ~ (Maximum 30 hrs)

3. **Other Appointment**

a. (ID # 5304)

Name:	Samantha Siff
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,338/yr (pro-rated) (to be increased 2/1/15 per WTA contract)
Effective:	January 23 – June 26, 2015
Mentee:	<i>Christine Capobianco, Social Studies Leave Replacement Teacher</i>

b. (ID # 5299)

<i>After School Program ~ Powells Lane School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: January 5 – March 31, 2015</i>	
Dr. Sheila Hankin (Sub)	Lisa Maccone (Sub)
Karen Warren-Thomas (Sub)	

c. (ID # 5305)

Name:	Elaina Infantino-Koyl
Assignment:	Extended Day Sixth Grade Newcomer Program @ Westbury Middle School
Certification:	NYS ESOL
Rate:	\$60.00/hr (to increase 2/1/15 per WTA)
Effective:	January 26 – June 26, 2015 (20 x 1 hr sessions)

d. (ID # 5306)

<i>Middle School – Sixth Period</i> <i>February 2 – June 26, 2015</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Romilda Vlahov	Special Education Class (replacing Ms. Root .2)	Every other day
Daniel Chavez	Special Education Class (replacing Ms. Root .2)	Every other day
Kea Grabinski	Literacy Support	Every other day
Ana Elisa Zoia	Literacy Support	Every other day

e. (ID # 5193)

<i>High School Tutorials</i> <i>Effective January 5 – June 25, 2015</i> <i>Rate: \$60.00/hr (to be increased 2/1/15 per WTA Contract)</i> <i>Maximum 925hrs total</i>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Elizabeth Anselmo	ELA Regents	Afterschool
Amy Kahn	ELA Regents	Afterschool
Shahana Khairoola	AP Literature	Afterschool
Nicolette James	AP Language	Afterschool
Brian Rhodes	ELA Regents	Afterschool
Naomi Saddlemire	ELA Regents	Afterschool
Seth Brechtel	ELL Regents	Saturday
Larissa Kpana	ELA Special Ed	Afterschool
Oneil Eastmond	Living Environment Regents	Afterschool
Silvia Sherwood	Living Environment ELL Regents	Afterschool

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Christine Anderson	Living Environment Special Ed	Afterschool
Anthony Bonano	AP Biology	Saturday
Vasiliki Kanellis	AP Chemistry	Afterschool or Saturday
Joel Bossous	Global Regents	Afterschool
Regina Follo	Global Regents	Afterschool
Peter Zoia	US Regents	Afterschool
Regina Follo	AP US	Saturday
Angela Terry	Global History/US History	Afterschool
Shannon Kurz	Spanish 1R and 3R	Afterschool
Sarah Holle	French 1R and 3R	Afterschool
Shirley Vargas	AP Spanish	Afterschool or Saturday
Catherine Singleton	AP French	Afterschool or Saturday
Lisa Fernandez	AP Art	Afterschool or Saturday
Nicole Adamo	Algebra 2/Trigonometry Regents	Afterschool
Andrew Snyder	Algebra 2/Trigonometry Regents	Afterschool
Vania Duarte	Algebra Regents	Afterschool or Saturday
Kathleen Gilmore	Geometry Regents	Afterschool
Kathleen Gilmore	AP Calculus	Afterschool
Alicia Glasgow	Algebra Regents	Afterschool or Saturday
Philip Schlansky	Algebra Regents	Afterschool
Ashley Dank	Algebra Special Ed Regents	Afterschool
Kristen Van Leer	Algebra Regents	Afterschool

f. (ID # 5302)

Name:	Troy Fried
Assignment:	Parent Workshops
Rate:	\$87.82/hr (effective 2/1/15 ~ \$88.69/hr)
Effective:	January 23 – June 26, 2015 ~ Maximum 25 hrs
Status:	<i>Title I/Title III funded</i>

g. (ID # 5315)

<p style="text-align: center;"><i>After School Program ~ Park Avenue School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: January 23 – May 29, 2015</i></p>	
Olga Castro (Sub)	Lisa Nazli (Sub)
Hilary Moss (Sub)	Michele Ricco (Sub)

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4. District-Wide Per Diem Subs**a. (ID # 5292)**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kerri Gonzalez	Nowar Al-Mussawir
Jessica Suppa	Jennifer Jacobs
Zenia Jennette	Marjorie Etienne
Maria Laspagnoletta	Joanna Robledo

5. Cocurricular/Extracurricular**a. (ID # 5344)**

Name:	Sarah Weber
Assignment:	Orchestra Director @ Powells Lane School
Rate:	Step 1 ~ \$2,746/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	October 17, 2014 – June 26, 2015
Status:	Ms. Weber is a Leave Replacement for Ms. Lindsey Butcher (.5 @ Powells Lane)

b. (ID # 5343)

Name:	Sarah Weber
Assignment:	Orchestra Director @ Drexel Avenue School
Rate:	Step 1 ~ \$2,746/yr (prorated) (to increase 2/1/15 per WTA contract)
Effective:	October 17, 2014 – June 26, 2015
Status:	Ms. Weber is a Leave Replacement for Ms. Lindsey Butcher (.5 @ Drexel Avenue)

c. (ID # 5298)

<p style="text-align: center;"><i>Amended Resolution 2014-393 ~ Chaperones Names</i> <i>High School Chaperones ~ Westbury Student Explorers Trip</i> <i>April 2–10, 2015</i> <i>Rate: \$120.82/day</i></p>	
Shahana Khairoola	Vania Duarte

6. Civil Service**a. (ID # 5293)**

Name:	Michael Sivells
Assignment:	Security Aide F/T @ Drexel Avenue School
Rate:	\$14,288.40/yr
CS Approval	12/15/14
Effective:	January 26, 2015

b. (ID # 5294)

Name:	Francisca Monsanto
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	12/11/14
Effective:	January 23, 2015

c. (ID # 5295)

Name:	Irene Octavil
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	12/8/14
Effective:	January 23, 2015

d. (ID # 5296)

Name:	Ramon Taylor
Assignment:	Cleaner F/T (night) @ Westbury Middle School
Rate:	\$44,735/yr
CS Approval	12/15/14
Effective:	January 26, 2015

e. (ID # 5297)

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	January 5 – April 1, 2015
Status:	<i>Extended from December 31, 2014 ~ training for Ms. Maher</i>

f. (ID # 5313)

Name:	Peter Andromanakos
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	12/22/14
Effective:	January 23, 2015

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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7. Resignation**a. (ID # 5327)**

Name:	Candace Coleman Woods
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	January 12, 2015

b. (ID # 5333)

Name:	Stephen Esposito
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Powells Lane School
Effective:	January 16, 2015

c. (ID # 5334)

Name:	Monica Sowa
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Powells Lane School
Effective:	January 16, 2015

8. Leave of Absence**a. (ID # 5322)**

Name:	Christopher Hiltz
Status:	<i>Leave of Absence</i>
Assignment:	Teaching Assistant to Permanent Substitute Teacher @ Dryden Street
Effective:	January 23, 2015 – June 26, 2015, unless sooner terminated

b. (ID # 5340)

Name:	Gwendolyn Brabham
Status:	<i>Temporary leave as F/T Teaching Assistant to P/T Teaching Assistant</i>
Assignment:	Teaching Assistant
Effective:	January 21 – May 15, 2015

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9. Amended Resolutions**a. (ID # 5329)**

<i>Amendment 2014-714 ~ Change in end date (previously 3/31/15)</i>	
<p style="text-align: center;"><i>After School Program ~ Park Avenue School</i> <i>Frequency: 2 hrs. X 2 days a week</i> <i>(.5 of the frequency above is for one teacher per day to supervise students beyond the instructional time of 1 ½ hrs)</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: January 13 – May 29, 2015</i></p>	
MaryAnn Ferolito	Lisa Levenson
Brenda Bazalar	Jillian Peralta
Ann Kogitz	Jadiz Conner
Rose Joyner	Jessica Simeone

B. Education**1. (ID # 5301)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5300)**Student Teacher Calendar 2015-2016**

Approval of the proposed student/teacher calendar for the 2015-2016 school year, pending WTA approval.

11. Policy**1. (ID # 5291)****Policy # 8414.6 Idling School Buses on School Grounds**

Approval of the Idling School Buses on School Grounds Policy (This Resolution was Moved and Seconded at the December 11, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

12. Legislation**13. Public Relations****14. Building and Grounds****1. (ID # 5332)****Facilities Update - December 2014****BOARD OF EDUCATION**

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15. Reports

A. *Business & Management Services*

1. (ID # 5324)

Fire Drill Report - December 2014

2. (ID # 5325)

Entrants and Withdrawals - December 2014

3. (ID # 5330)

Building Use Report - January 2015

B. *Pupil Personnel Services*

1. (ID # 5307)

Attendance Report - December 2014

2. (ID # 5308)

Student Enrollment - December 2014

3. (ID # 5309)

Statistics In-District - December 2014

4. (ID # 5310)

Statistics Out-of-District - December 2014

5. (ID # 5311)

Suspensions Report - December 2014

6. (ID # 5312)

Homebound Instruction - December 2014

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.

Adjournment



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, January 22, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	6:18 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Present		6:30 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present		9:07 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Late	6:18 PM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	6:35 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:39 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, December 11, 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

1. (ID # 5316) KidWind Challenge - Westbury Middle School

WESTBURY MIDDLE SCHOOL

KidWind Challenge

KidWind Challenge - On October 31, 2014, ten students in Grade 6 and seventeen students in Grade 8 from Westbury Middle School received first place in the KidWind Challenge at the Cradle of Aviation. It was the largest KidWind Challenge in the nation-40 teams participated in the competition.

Congratulations to the following students who participated in the Challenge:

6th Grade Students

Jayden Anderson

Cristian Benitez

Loren Hunt

Cindy Martinez

KaShera McCallum

Breana Prather

Daryl Prendergast

Tharidu Ratnayaka

Giselle Urias Sanchez

Joseline Ventura

8th Grade Students

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Jocelyn Alvarado Pineda
Deirdre Amukowa
Felicia Anacreon
Alicia Brown
Hizel Castillo
Josmar Castillo Sandoval
Jessica Ellis
Elizabeth Gilbert
Asha Gunter
Courtney Murdaugh
Alahna Perez
Keiry Ramirez
Cathy Rivera
Jaydee Romero
Marisa Sorto
Jade Telesford
Rachel Anne Worsham

Congratulations also to their teachers-*Mr. Canalini* and *Mr. Gray*.

Presentations

At 7:41 PM Mr. Arias, Principal of Westbury High School presented Caitlin Vicchiarelli and Dr. Steve Sullivan who presented the Board of Education and the public with information on the INTEL Humanities Program and the winners Gabriela Reyes, Danielle Pitter.

At 7:58 PM Mr. Zimbler, Principal of Westbury Middle School presented the winners of KidWind Challenge. He also presented Mr. Mueller to inform the Board of Education and the public with the Space Camp 2014 in Huntsville, Ala the winners Shakdy Reynosa and Josmar Castillo Sandoval who attended the camp and received the "The Right Stuff Award".

Congratulations to all of our 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 residents spoke:

- 1) Larry Kirton
- 2) Chester McGibbons
- 3) Audrey Peterson
- 4) Tania Stamp

9. Finance

1. 2015-1 Treasurer's Report - November 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2014.

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Acceptance of Treasurer's Report for November 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

2. 2015-2 Plan of Action - Internal Audit 2013-14

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Plan of Action in Response to the Internal Audit Reports

The Plan of Action in response to the following 2013 - 2014 Internal Audit Reports:

Cash Management
 Self-Insured Dental Plan Procedures
 Risk Assessment

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

3. 2015-3 Amendment to Little Flower UFSD Cntrct Res #2014-692

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Little Flower UFSD Special Education Contract

Amendment to Little Flower UFSD Special Education Contract, Resolution No. 2014-692, to amend the tuition cost as follows:

An additional student provided with special education for the summer at a cost of \$7,762.00 and two weeks of the school year as a cost of \$46,571.00 per year prorated before being subsequently discharged.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

4. 2015-4 Donations-MS-Box Top for Ed

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donations:

- Box Tops for Education check in the amount of \$420.50 to the Middle School based on

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their participation in the program.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

5. 2015-5 Donation for High School Scholarship_Helen Berger

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

Scholarship donation of \$13,000.00 in the name of Helen Berger to be distributed as \$1,000.00 to a high school senior each year for a period of 13 years.

The Board of Education expresses its gratitude for the donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

6. 2015-6 Westbury Library Separation from District Health Insurance

Westbury Library Separation from District Health, Dental and Life Insurance

WHEREAS, the Westbury Union Free School District (the "District") has been administering certain benefits for the employees of the Westbury Memorial Public Library (the "Library"), a school district library, and

WHEREAS, those benefits have included health, dental and life insurance; and

WHEREAS, administering such benefits for the growing staff of the Library has placed an increasing burden on the financial and human resources of the District; and

WHEREAS the District and the Library have been in communication about these issues and the Library has made other arrangements for the administration of the above-referenced benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective April 1, 2015, the Westbury Union Free School District shall no longer administer or in any way be responsible for the health, dental and life insurance policies of the Westbury Memorial Public Library or its employees.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

7. 2015-7 Bldg Use-HS_ASCEND Program-Alpha Kappa Alpha Sorority

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

Approval of the following Building Use application:

High School

A. Name: PiPi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays, Feb 7; Mar 7; Apr 18; May 2,16; Jun 6, 2015
Time: 9:30 AM to 12:30 PM
Space: Library
Requestor: Fallon K. Dodson/Vashti N. Burke
Purpose: HS mentoring program for college and career readiness
Event Staffing Needed: Custodial and Security staff: TBD
Insurance: to be submitted
Class: Policy 850 Class A
Fee: * TBD
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines, Karin B. Campbell

8. 2015-8 Summit Security Services Termination

Termination of Summit Security Services Contract

BE IT RESOLVED, that the Board of Education hereby terminates its agreement with Summit Security Services, Inc., effective February 21, 2015, or sooner as the parties may agree; and

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to communicate with Summit Security Services, Inc. regarding such termination.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Executive Session

At 6:13 PM a motion was made by Vice President, Leslie Davis and seconded by Trustee Rodney Caines to move into Executive Session to discuss the issue of the recent burglary and the prevention that will take place. The vote was unanimous.

At 10:17 pm a motion was made by Trustee Caines and seconded by Trustee Pierce to move into Executive Session to discuss matters leading to the discipline of several civil service and instructional employees; collective negotiations pursuant to the Taylor Law with civil service and instructional bargaining units; current litigation in the matter of United Public Service Employees Union v. Board of Education of the Westbury Union free School District, Index No. 601200-2013; the employment history of a member of the instructional staff; and matters leading to the appointment or termination of a particular corporation. The vote was unanimous.

At 1:00 AM a motion was made by Trustee Caines, and seconded by Trustee Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2015-9 Drexel - Henselder

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gerianne Henselder
Tenure Area:	Elementary Education
Assignment:	Elementary Teacher ~ Probationary @ Drexel Avenue
Certification:	NYS Childhood Education 1-6
Rate:	MA+60 Step 4 \$ \$86,314/yr (will increase per WTA salary schedule on 2/1/15)
Effective:	August 28, 2014 through August 27, 2016
Status:	<i>Previously Reading Teacher @ Drexel</i>

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. Annual Appointments

a. 2015-10 HS - Permanent Sub - Sargeant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Abbe Sargeant
Assignment:	Permanent Sub @ Westbury High School (Lifeguard)
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2015-11 DY - Permanent Sub - Hiltz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Hiltz
Assignment:	Permanent Sub @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. 2015-12 HS - Permanent Sub - Akinola

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Babatunde Akinola
Assignment:	Permanent Sub @ Westbury High School (ISS)
Certification:	NYS ESOL
Rate:	\$105/day plus benefits
Effective:	January 23 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-13** HS - P/T SS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Buchalter
Assignment:	P/T Social Studies Teacher (.6) @ Westbury High School
Certification:	NYS Social Studies
Rate:	MA Step 1 \$66,006/yr (prorated) (to increase 2/1/15 to \$66,666/yr per WTA contract)
Effective:	January 20 – June 26, 2015, unless sooner terminated
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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2015-14** HS - P/T Math Paolillo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicole Paolillo
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 \$57,548/yr (prorated) (to increase 2/1/15 to \$58,123/yr per WTA contract)
Effective:	January 12 – June 26, 2015, unless sooner terminated
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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2015-15** PW - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Salina Hameed
Assignment:	P/T Teaching Assistant @ Powells Lane School

Certification:	NYS Early Childhood Education
Rate:	\$14.01/hr (19.5 hrs)
Effective:	January 26 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2015-16** Translator - Lucius

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frantz Lucius
Assignment:	Haitian Creole Translator
Rate:	\$60/hr (to increase to \$60.60/hr 2/1/15 per WTA contract)
Effective:	2014-2015 School Year ~ (Maximum 30 hrs)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **Other Appointment**

a. **2015-17** MS- Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samantha Siff
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,338/yr (pro-rated) (to be increased 2/1/15 per WTA contract)
Effective:	January 23 – June 26, 2015
Mentee:	<i>Christine Capobianco, Social Studies Leave Replacement Teacher</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-18** PW - Afterschool Program Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>After School Program ~ Powells Lane School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: January 5 – March 31, 2015</i>	
Dr. Sheila Hankin	(Sub) Lisa Maccone (Sub)

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Karen Warren-Thomas (Sub)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2015-19** MS - Extended Day

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elaina Infantino-Koyl
Assignment:	Extended Day Sixth Grade Newcomer Program @ Westbury Middle School
Certification:	NYS ESOL
Rate:	\$60.00/hr (to increase 2/1/15 per WTA)
Effective:	January 26 – June 26, 2015 (20 x 1 hr sessions)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-20** MS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Sixth Period February 2 – June 26, 2015</i>		
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Romilda Vlahov	Special Education Class (replacing Ms. Root .2)	Every other day
Daniel Chavez	Special Education Class (replacing Ms. Root .2)	Every other day
Kea Grabinski	Literacy Support	Every other day
Ana Elisa Zoia	Literacy Support	Every other day

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2015-21** HS - Regents Prep

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>High School Tutorials Effective January 5 – June 25, 2015</i>

<i>Rate: \$60.00/hr (to be increased 2/1/15 per WTA Contract)</i> <i>Maximum 925hrs total</i>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Elizabeth Anselmo	ELA Regents	Afterschool
Amy Kahn	ELA Regents	Afterschool
Shahana Khairoola	AP Literature	Afterschool
Nicolette James	AP Language	Afterschool
Brian Rhodes	ELA Regents	Afterschool
Naomi Saddlemire	ELA Regents	Afterschool
Seth Brechtel	ELL Regents	Saturday
Larissa Kpana	ELA Special Ed	Afterschool
Oneil Eastmond	Living Environment Regents	Afterschool
Silvia Sherwood	Living Environment ELL Regents	Afterschool
Christine Anderson	Living Environment Special Ed	Afterschool
Anthony Bonano	AP Biology	Saturday
Vasiliki Kanellis	AP Chemistry	Afterschool or Saturday
Joel Bossous	Global Regents	Afterschool
Regina Follo	Global Regents	Afterschool
Peter Zoia	US Regents	Afterschool
Regina Follo	AP US	Saturday
Angela Terry	Global History/US History	Afterschool
Shannon Kurz	Spanish 1R and 3R	Afterschool
Sarah Holle	French 1R and 3R	Afterschool
Shirley Vargas	AP Spanish	Afterschool or Saturday
Catherine Singleton	AP French	Afterschool or Saturday
Lisa Fernandez	AP Art	Afterschool or Saturday
Nicole Adamo	Algebra 2/Trigonometry Regents	Afterschool
Andrew Snyder	Algebra 2/Trigonometry Regents	Afterschool
Vania Duarte	Algebra Regents	Afterschool or Saturday
Kathleen Gilmore	Geometry Regents	Afterschool
Kathleen Gilmore	AP Calculus	Afterschool
Alicia Glasgow	Algebra Regents	Afterschool or Saturday
Philip Schlansky	Algebra Regents	Afterschool
Ashley Dank	Algebra Special Ed Regents	Afterschool
Kristen Van Leer	Algebra Regents	Afterschool

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2015-22** District-Wide - Parent Workshops - Fried

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Troy Fried
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BOARD OF EDUCATION

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Assignment:	Parent Workshops
Rate:	\$87.82/hr (effective 2/1/15 ~ \$88.69/hr)
Effective:	January 23 – June 26, 2015 ~ Maximum 25 hrs
Status:	Title I/Title III funded

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2015-23** PK - Afterschool Program Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>After School Program ~ Park Avenue School</i> <i>Frequency: 2 hrs. X 3 days a week</i> <i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i> <i>Effective: January 23 – May 29, 2015</i>	
Olga Castro (Sub)	Lisa Nazli (Sub)
Hilary Moss (Sub)	Michele Ricco (Sub)

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. District-Wide Per Diem Subs

a. **2015-24** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Kerri Gonzalez	Nowar Al-Mussawir
Jessica Suppa	Jennifer Jacobs
Zenia Jennette	Marjorie Etienne
Maria Laspagnoletta	Joanna Robledo

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **Cocurricular/Extracurricular**

a. **2015-25** Orchestra Director - Weber

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Weber
Assignment:	Orchestra Director @ Powells Lane School
Rate:	Step 1 ~ \$2,746/yr (<i>prorated</i>) (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	October 17, 2014 – June 26, 2015
Status:	<i>Ms. Weber is a Leave Replacement for Ms. Lindsey Butcher (.5 @ Powells Lane)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-26** Orchestra Director - Weber

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Weber
Assignment:	Orchestra Director @ Drexel Avenue School
Rate:	Step 1 ~ \$2,746/yr (<i>prorated</i>) (<i>to increase 2/1/15 per WTA contract</i>)
Effective:	October 17, 2014 – June 26, 2015
Status:	<i>Ms. Weber is a Leave Replacement for Ms. Lindsey Butcher (.5 @ Drexel Avenue)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2015-27** HS - Amended Chaperones - Explorers Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-393 ~ Chaperones Names</i>	
<i>High School Chaperones ~ Westbury Student Explorers Trip</i>	
<i>April 2–10, 2015</i>	
<i>Rate: \$120.82/day</i>	
Shahana Khairoola	Vania Duarte

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. Civil Service

a. 2015-28 CS - Sivells

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Sivells
Assignment:	Security Aide F/T @ Drexel Avenue School
Rate:	\$14,288.40/yr
CS Approval	12/15/14
Effective:	January 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2015-29 CS - Monsanto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Francisca Monsanto
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
CS Approval	12/11/14
Effective:	January 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. 2015-30 CS - Octavil

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Irene Octavil
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	12/8/14
Effective:	January 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-31** CS - Taylor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ramon Taylor
Assignment:	Cleaner F/T (night) @ Westbury Middle School
Rate:	\$44,735/yr
CS Approval	12/15/14
Effective:	January 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2015-32** CS - Cohen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	January 5 – April 1, 2015
Status:	<i>Extended from December 31, 2014 ~ training for Ms. Maher</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2015-33** CS - Andromanakos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Peter Andromanakos
Assignment:	Security Aide P/T Sub
Rate:	\$9.45/hr
CS Approval	12/22/14
Effective:	January 23, 2015

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. *Resignation*

a. **2015-34** MS - Resignation - Coleman Woods

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Candace Coleman Woods
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	January 12, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-35** Resignation - Esposito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stephen Esposito
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Powells Lane School
Effective:	January 16, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2015-36** Resignation - Sowa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Monica Sowa
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Powells Lane School
Effective:	January 16, 2015

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RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. Leave of Absence

a. 2015-37 DY - Leave of Absence - Hiltz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Hiltz
Status:	<i>Leave of Absence</i>
Assignment:	Teaching Assistant to Permanent Substitute Teacher @ Dryden Street
Effective:	January 23, 2015 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2015-38 Park - Brabham

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gwendolyn Brabham
Status:	<i>Temporary leave as F/T Teaching Assistant to P/T Teaching Assistant</i>
Assignment:	Teaching Assistant
Effective:	January 21 – May 15, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. Amended Resolutions

a. 2015-39 Amended - Park Avenue - After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment 2014-714 ~ Change in end date (previously 3/31/15)</i>
<i>After School Program ~ Park Avenue School</i>
<i>Frequency: 2 hrs. X 2 days a week</i>
<i>(.5 of the frequency above is for one teacher per day to supervise students beyond the instructional time of 1 ½ hrs)</i>
<i>Rate: \$60.00/hr (to increase 2/1/15 per WTA contract) (Grant Funded)</i>
<i>Effective: January 13 – May 29, 2015</i>

BOARD OF EDUCATION
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MaryAnn Ferolito	Lisa Levenson
Brenda Bazalar	Jillian Peralta
Ann Kogitz	Jadiz Conner
Rose Joyner	Jessica Simeone

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Education

1. 2015-40 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2015-41 Student Teacher Calendar 2015-2016

Student Teacher Calendar 2015-2016

Approval of the proposed student/teacher calendar for the 2015-2016 school year, pending WTA approval.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. 2015-42 Policy # 8414.6 Idling School Buses on School Grounds

Approval of the Idling School Buses on School Grounds Policy (This Resolution was Moved and Seconded at the December 11, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Policy # 8414.6 Idling School Buses on School Grounds

Approval of the Idling School Buses on School Grounds Policy (This Resolution was Moved and Seconded at the December 11, 2014 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5332) Facilities Update

Facilities Update - December 2014

15. Reports

A. *Business & Management Services*

1. (ID # 5324) Fire Drill Report - December 2014

Fire Drill Report - December 2014

2. (ID # 5325) Entrants and Withdrawals December 2014

Entrants and Withdrawals - December 2014

3. (ID # 5330) Building Use - January 2015

Building Use Report - January 2015

B. *Pupil Personnel Services*

1. (ID # 5307) Attendance Report

Attendance Report - December 2014

2. (ID # 5308) Student Enrollment

Student Enrollment - December 2014

3. (ID # 5309) Statistics In District

Statistics In-District - December 2014

4. (ID # 5310) Statistics Out of District

Statistics Out-of-District - December 2014

5. (ID # 5311) Suspension

Suspensions Report - December 2014

6. (ID # 5312) Homebound Instruction

Homebound Instruction - December 2014

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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:

- 1 Larry Kirton
- 2) Gloria Rosenau
- 3) Perlene Perpall
- 4) Grace Bryant
- 5) Chester McGibbons
- 6) Pablo Sinclair
- 7) Tania Stamp
- 8) Darryle Lamb

Adjournment

At 1:05 AM a motion was made by Trustee Caines, and seconded by Trustee Bolling to adjourn the January 2015 Action meeting. The vote was unanimous.

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Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, February 12, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, January 15, 2015
2. Thursday, January 22, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 5372)

**WESTBURY HIGH SCHOOL
Town of North Hempstead's 3rd Annual Trashion Show**

Congratulations to the following Westbury High School students for being selected as first and second place winners in the Town of North Hempstead's 3rd Annual Trashion Show.

First Place - Westbury High School Juniors *Ayanna Chambliss, Angelica Membreno, and Jael Ferguson*

Second Place - Westbury High School Senior *Getho Brevette*

Congratulations to art teacher and District-wide Chairperson of Art *Lisa Fernandez* for her assistance and guidance with the projects.

Congratulations also to Westbury High School 2014 graduate *Oswaldo Bonola*, for submitting the winning logo design for the Greater Westbury Council for the Arts.

2. (ID # 5373)

**WESTBURY MIDDLE SCHOOL
Town of North Hempstead's 3rd Annual Trashion Show**

Congratulations to the following 7th Grade students from Westbury Middle School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to Science teacher *Celeste Haller*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The following 7th Grade students worked together as a team to create "Ball Dress" which won 2nd place.

Martha Romero
Eneyda Cortez
Karla Reyes Mendoza
Karla Contreras-Urrutia
Christy Contreras-Urrutia

3. (ID # 5374)

DREXEL AVENUE SCHOOL

Town of North Hempstead 3rd Annual Trashion Show

Congratulations to the following 4th Grade students from Drexel Avenue School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to art teacher *Marianne Smith* and District-wide Chairperson of Art *Lisa Fernandez*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The 4th Grade students worked together as a team to create two winning outfits. "Secondhand Rose" won 1st place outfit and "Landfill Cowboy" won 2nd place outfit.

Litzy Serrano

Andrew Almonacy, modeled "Landfill Cowboy" - 2nd place outfit

Alexa Amblo

Rebecca Guerrier

Thaina Innocent

Maria Moreno

Linzy Perez Pineda

Dioceline Ramirez

Emanuela Rancy, modeled "Secondhand Rose" - 1st place outfit

Michael Rivera

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4. (ID # 5371)

WESTBURY HIGH SCHOOL
Long Island Arts Alliance Scholar Artist
Alexander Lopez-Guevara

Congratulations to Westbury High School Senior ***Alexander Lopez-Guevara***, who was named January Scholar Artist for Nassau County by the Long Island Arts Alliance. Winners of this award need an average grade over 90 and must be a talented artist. Alex is a member of the National Art Honor Society as well as the National Honor Society. Alex was featured in Newsday in January.

5. (ID # 5370)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Swim Team

Congratulations to the Westbury High School **Girls Varsity Swim Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to **Head Coach Patricia Mueller-Trongone** and **Assistant Coach Timothy Mueller**.

Student	Grade
<i>Erica Amaya</i>	11
<i>Isabel Amaya</i>	12
<i>Jael Ferguson</i>	11
<i>Brittney Jones</i>	12
<i>Cenia Larios</i>	11
<i>Shai-Ann McKoy</i>	11
<i>Jennifer Parja</i>	11
<i>Cindy Reyes</i>	9
<i>Gabriela Reyes</i>	12
<i>Mariela Rosario</i>	11
<i>Denisha West</i>	11

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. **2015-43****Acceptance of Treasurer's Report for December 2014**2. **2015-44**

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2014 to December 31, 2014

Middle School	-	October 1, 2014 to December 31, 2014
High School	-	October 1, 2014 to December 31, 2014

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3. 2015-45**Approval of Health Services Charges for the 2014-15 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2014-2015 school year as follows:

Total Charges	747.68
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4. 2015-46**Approval of the following Building Use application:****High School**

A. **Name:** **Westbury Teachers Association/NYSUT**
 Date: Thursday, March 12, 2015
 Time: 7:00 PM to 9:00 PM
 Space: HS Auditorium
 Requestor: Christine Corbett
 Purpose: Stand Up Speak Out for Public Education
 Event Staffing Needed: Eight (8) security personnel
 Insurance: to be submitted
 Class: Policy 850 Class A1
 Fee: * \$1,498.88 for security staffing
 * per Board of Education

5. 2015-47**Section 75 Disciplinary Charges**

BE IT RESOLVED, that pursuant to Civil Service Law Section 75, the Board of Education of Westbury Union Free School District hereby approves and prefers disciplinary charges dated February 12, 2015 against a member of the Civil Service staff named in confidential Attachment "A"; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Arthur Riegel, Esq. to serve as hearing officer in such disciplinary matter.

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10. List of Items for Action

A. Personnel

1. Retirement

a. 2015-48

Name:	Julio Rodriguez
Status:	<i>Retirement</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	June 30, 2015

b. 2015-49

Name:	Phyllis Stewart
Status:	<i>Retirement</i>
Tenure Area:	Speech Teacher @ Drexel Avenue School
Effective:	June 30, 2015

c. 2015-50

Name:	Minni Bates
Status:	<i>Retirement</i>
Tenure Area:	Art Teacher @ Powells Lane School
Effective:	June 30, 2015

d. 2015-51

Name:	Jo Ann Cohn
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

e. 2015-52

Name:	Donna Heller
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

f. 2015-53

Name:	Michael Carpenter
Status:	<i>Retirement</i>
Tenure Area:	Music Teacher @ Westbury High School
Effective:	June 30, 2015

g. **2015-54**

Name:	Deidre Goldberg
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Westbury Middle School
Effective:	June 30, 2015

2. Annual Appointmentsa. **2015-55**

Name:	Maria Laspagnoletta
Assignment:	P/T Teaching Assistant @ Westbury High School
Certification:	NYS ESOL
Rate:	\$14.01/hr
Effective:	February 13 – June 26, 2015, unless sooner terminated

3. Other Appointmenta. **2015-56**

Name:	Mary Mayrick
Assignment:	District-Wide Mentor Facilitator
Rate:	\$3,338/yr (<i>rate will be increased to \$3,371/yr 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

b. **2015-57**

<i>Kindergarten Registration @ Dryden Street School</i> <i>Dates: 3/10/15; 3/12/15; 3/24/15</i>		
<i>Name</i>	<i>Position</i>	<i>O/T Rate</i>
Luz Almonte	Secretary	\$25.00 x 1.5 = \$37.51/hr
Linda Biderman	Secretary	\$37.16 x 1.5 = \$55.74/hr
Miriam Cina	Secretary	\$37.92 x 1.5 = \$56.88/hr
Christine Giordano	Secretary	\$27.92 x 1.5 = \$41.88/hr
Karen Giordano	Secretary	\$25.64 x 1.5 = \$38.46/hr
Glennis Najera-Trejo	Secretary	\$26.40 x 1.5 = \$39.60/hr
Donna Holt	Secretary	\$29.75 x 1.5 = \$44.62/hr
Wilma Stokes	Secretary	\$26.40 x 1.5 = \$39.60/hr
Robbin Brenker	Nurse	\$44.21 x 1.5 = \$66.32/hr
Regina Craven	Nurse	\$36.40 x 1.5 = \$54.60/hr
Cathy Sparks	Nurse P/T	\$29.07
Rosa Buffolino	Teaching Aide	\$17.02 x 1.5 = \$25.53/hr
Alexandra Gilles	Teaching Assistant	\$16.59 x 1.5 = \$24.89/hr
Lisette Martinez	Teacher Aide	\$17.02 x 1.5 = \$25.53/hr
Dellarie Taylor	Teacher Assistant	\$19.17 x 1.5 = \$28.76/hr
Ilvania Contreras	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr

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Martine Hedouville	Teacher Aide	\$36.08 x 1.5 = \$54.12/hr
Carolina Iannotta	Teacher Assistant	\$18.31 x 1.5 = \$27.47/hr
Maria Rodriguez	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr

c. 2015-58

Name:	Anthony Bonamo
Assignment:	Science Teacher @ Evening School
Certification:	NYS Science
Rate:	\$60.60/hr
Effective:	March 9 – June 23, 2015

d. 2015-59

<i>Westbury Middle School – Saturday Academy</i> <i>Start date: March 7, 2015 ~ 4 Sessions</i> <i>Rate: \$60.60/hr</i>			
Astrid Leriche	<i>(ELA)</i>	Amanda Strumwasser	<i>(ELA)</i>
Ana Zoia	<i>(ELA)</i>	Christie Thiel	<i>(ELA)</i>
Laurie Burgois	<i>(Math)</i>	Tammy Link	<i>(Math)</i>

e. 2015-60

<i>Drexel Avenue – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i>	
Janis Collins	Lauren Danenza
Mary Davis	Nancy Hall
Patricia Matarazzo	Roseann Meehan
Licia Millman	Lisa Monzillo
Tiffany Solitto	Nunzia Buffolino

f. 2015-61

<i>Powells Lane – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i>	
Mary Lou Cancellieri	Zulma Hernandez
Jennifer McGowan	Robin Kliegman
Evelyn Bunger	Melanie Zecchini
Mary Harris	Sheila Hankin
Andrew Wayne	Todd Teeter
Lisa Maccone	

4. District-Wide Per Diem Subs**a. 2015-62**

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Elzbieta Brown	Veronica Sylvia

5. Cocurricular/Extracurricular**a. 2015-63**

<p><i>Athletics – Spring Coaching</i> <i>2014-2015</i></p>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller-Trongone	Badminton Varsity Head Coach	Step 3 \$4,224/yr.	3
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,507/yr.	10+ \$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Brendan Grabowski	Baseball JV Head Coach	Step 4 \$5,686/yr.	5
Jaclyn Frank	Softball Varsity Head Coach	Step 2 \$6,442/yr.	1
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$6,874/yr.	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 3 \$4,754/yr.	3
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$6,874/yr.	4
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,463/yr	4
Christopher Hiltz	Baseball Assistant Coach	Step 3 \$2,308/yr.	3
William Tlasek	Softball Head Coach	Step 4 \$4,463/yr.	7
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,442/yr	1
Lucian Durso	Spring Track Boys' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$4,936/yr.	7
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Jessica Suppa	Spring Track Girls' Assistant Coach	Step 1 \$3,755/yr.	1

b. 2015-64

<p><i>Middle School – Chaperones</i> <i>8th Grade Trip – Six Flags Great Adventure, Jackson, NJ</i> <i>June 5, 2015 (rain date 6/12/15)</i> Rate: \$120.82/day (unless otherwise stated)</p>	
Kashanah Shouder-Clyburn	Donna Heller
Kim Impastato-Goldstein	Samantha Siff
Michael Villanti	Marie Augustin
Tina Kaiser	William Tlasek

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Kristy McNally	Christine Capobianco
John Fahy	Jisaun Quiroga (TA - \$24.89/hr after first 6 hrs)
JoAnn Chester (substitute - \$100/day)	

6. Civil Service

a. 2015-65

Name:	Herb Wade Dudley
Assignment:	Cook Manager @ Park Avenue School (Title change only)
Rate:	\$21.22/hr
Effective:	February 13, 2015

b. 2015-66

Name:	Werner Salinas
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
Effective:	February 13, 2015

7. Adult Continuing Education

a. 2015-67

Adult Continuing Education 2015 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted - No Fee
Shelley Wax	Aquatics Instructor	(Step 3) \$28 per hour
Quacy Pearson	Aquatics Instructor	(Step 1) \$24 per hour
Andrew Schuster	Aquatics Instructor	(Step 1) \$24 per hour
Jonathan Geller/Jim Steadman	Lifeguard State Certification Training	Contracted \$320 per person/\$170 for WHS students
Nick Yagoda	Lifeguard/Adult Swim	Contracted \$35 per hour
TJ Soregaroli	Lifeguard/Adult Swim	Contracted \$35 per hour
Jake Caiola	Lifeguard/Adult Swim	Contracted \$35 per hour
Dr. Carol Scicchitano	Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia	Contracted – No Fee
Beverly Nathan	How to drastically cut costs in difficult times Entrepreneurship – starting a	Contracted \$38 per person

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	business with little money down	
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	Secrets That Wall Street Does Not Want You to Know When Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts Inc	Smartphone/Iphone Connectivity Google Gold Windows Live	Contracted \$40 per person
Jeffrey R. Silverman	Life Planning for your child with special needs How to keep your income flowing during your retirement years	Contracted – No fee
Blaine Ward	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour/per class
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena	Merengue/Salsa/Bachata Dance	Contracted \$35 per hour
Flor Murray	Spanish Class	Contracted \$40 per hour
Beth Polner, Esq.	Elder Care Law and What you Should Know	Contracted – No fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee

8. **Leave of Absence**

a. **2015-68**

<i>Amendment of Resolution 2014-676 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	January 22, 2015 – June 25, 2016
Status:	<i>Returning 2016-2017 school year</i>

B. Education**1. 2015-69****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. 2015-70**8th Grade Trip to Six Flags Great Adventure**

Participants:	8 th Grade Class Trip
# Students:	Approx. 130 Students
# Chaperones:	Approx. 13
Date:	June 5, 2015 (Rain Date - June 12, 2015)
Cost:	\$112.00 per student - includes park ticket, 2 meals and coach bus (Students are responsible for the entire portion)
Location/Destination:	Six Flags Great Adventure – Jackson, NJ
School:	Westbury Middle School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5369)

Facilities Update - January 2015

15. Reports**A. Business & Management Services**

1. (ID # 5361)

Building Use Report - February 2015

2. (ID # 5362)

Fire Drill Report - January 2015

3. (ID # 5363)

Entrants and Withdrawals - January 2015

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B. Pupil Personnel Services

1. (ID # 5364)

Student Enrollment - January 2015

2. (ID # 5357)

Statistics In-District - January 2015

3. (ID # 5358)

Statistics Out-of-District - January 2015

4. (ID # 5359)

Suspensions Report - January 2015

5. (ID # 5360)

Homebound Instruction - January 2015

6. (ID # 5365)

Attendance Report - January 2015**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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, February 12, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present	7:15 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Late	6:45 PM	9:00 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	6:55 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:51 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, January 15, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. Thursday, January 22, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

Superintendent's Monthly Report February 2015

Curriculum

Our School Based Inquiry Teams continuously review data, develop instructional action plans and reflect on their practice. As a result, professional development is geared towards sharing strategies that work and incorporating the released Annotated 3-8 ELA/Math NYSED Questions to support our Common Core aligned curriculum and provide students with assessments that mirror NYSED assessment. The leadership is engaged in focused walk throughs to support and promote the characteristics of an effective environment for learning.

Budget/Grants

Although we have not received the Governor's Executive Budget Proposal on State Aid for the 2015/16 school year, we have prepared a budget that is sound and fiscally responsible to meet our District's academic needs.

Once again we have been awarded the Town of Oyster Bay Department of Intergovernmental Affairs' Division of Employment and Training Youth Employment and Training Service through the **Work Investment Act Grant**. The program, also known as The College and Career Preparation Academy, will produce results for forty-five at risk, economically disadvantaged

High School Seniors. The program also includes a summer paid internship and runs through September 30, 2015.

Capital Projects

We are still reviewing the enrollment and our plan to present to the Board of Education and the community.

Athletics

The Westbury Varsity Wrestling team auspiciously had eleven wrestlers qualify for the County Tournament, which will be held at Hofstra University on February 13, 2015 and February 15, 2015. The County Tournament will determine who will be the Nassau County Champions to represent Nassau County in the State Tournament in Albany, NY on February 27, 2015. The Westbury Varsity Boys Basketball team finished their regular season with an impressive 14-3 record. This earned them a second place finish in conference AA3 and a 5th place seed in the AA playoffs. Westbury will host Hicksville in a first round playoff game on February 14, 2015 at 12:00 noon. The AA boys' basketball playoff bracket can be found on the Westbury Athletics web page. Good luck to our wrestling and boys' basketball team this weekend.

Acknowledgements

Congratulations to President Pless Dickerson for receiving the New York State School Boards Association Board Mastery Award and Trustee Robin Bolling for receiving the New York State School Boards Association Board Achievement Award. These awards are in recognition of the extensive time and effort that these school board members have dedicated to continually improve their knowledge and skills in the area of governance.

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5372) WHS TONH Trashion Show

WESTBURY HIGH SCHOOL

Town of North Hempstead's 3rd Annual Trashion Show

Congratulations to the following Westbury High School students for being selected as first and second place winners in the Town of North Hempstead's 3rd Annual Trashion Show.

First Place - Westbury High School Juniors ***Ayanna Chambliss, Angelica Membreno, and Jael Ferguson***

Second Place - Westbury High School Senior ***Getho Brevette***

Congratulations to art teacher and District-wide Chairperson of Art ***Lisa Fernandez*** for her assistance and guidance with the projects.

Congratulations also to Westbury High School 2014 graduate ***Oswaldo Bonola***, for submitting the winning logo design for the Greater Westbury Council for the Arts.

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2. (ID # 5373) WMS TONH Trashion Show

WESTBURY MIDDLE SCHOOL
Town of North Hempstead's 3rd Annual Trashion Show

Congratulations to the following 7th Grade students from Westbury Middle School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to Science teacher *Celeste Haller*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The following 7th Grade students worked together as a team to create "Ball Dress" which won 2nd place.

Martha Romero

Eneyda Cortez

Karla Reyes Mendoza

Karla Contreras-Urrutia

Christy Contreras-Urrutia

3. (ID # 5374) Drexel TONH Trashion Show

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DREXEL AVENUE SCHOOL**Town of North Hempstead 3rd Annual Trashion Show**

Congratulations to the following 4th Grade students from Drexel Avenue School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to art teacher *Marianne Smith* and District-wide Chairperson of Art *Lisa Fernandez*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The 4th Grade students worked together as a team to create two winning outfits. "Secondhand Rose" won 1st place outfit and "Landfill Cowboy" won 2nd place outfit.

Litzy Serrano

Andrew Almonacy, modeled "Landfill Cowboy" - 2nd place outfit

Alexa Amblo

Rebecca Guerrier

Thaina Innocent

Maria Moreno

Linzy Perez Pineda

Dioceline Ramirez

Emanuela Rancy, modeled "Secondhand Rose" - 1st place outfit

Michael Rivera

4. (ID # 5371) WHS L.I. Arts Alliance Scholar Artist

WESTBURY HIGH SCHOOL**Long Island Arts Alliance Scholar Artist****Alexander Lopez-Guevara**

Congratulations to Westbury High School Senior *Alexander Lopez-Guevara*, who was named January Scholar Artist for Nassau County by the Long Island Arts Alliance. Winners of this award need an average grade over 90 and must be a talented artist. Alex is a member of the National Art Honor Society as well as the National Honor Society. Alex was featured in Newsday in January.

5. (ID # 5370) WHS NYS Scholar Athletes - Girls Varsity Swim Team

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award****Girls Varsity Swim Team**

Congratulations to the Westbury High School **Girls Varsity Swim Team** for receiving a New York

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State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to **Head Coach Patricia Mueller-Trongone** and **Assistant Coach Timothy Mueller**.

Student	Grade
<i>Erica Amaya</i>	11
<i>Isabel Amaya</i>	12
<i>Jael Ferguson</i>	11
<i>Brittney Jones</i>	12
<i>Cenia Larios</i>	11
<i>Shai-Ann McKoy</i>	11
<i>Jennifer Parja</i>	11
<i>Cindy Reyes</i>	9
<i>Gabriela Reyes</i>	12
<i>Mariela Rosario</i>	11
<i>Denisha West</i>	11

Presentations

Dr. Mary Lagnado, Superintendent presented to the Board of Education and the public with the 2015-16 School Budget.

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:

- 1) Chester McGibbons
- 2) Larry Kirton
- 3) Christine Corbett

9. Finance

1. 2015-43 Treasurer's Report - December 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2014.

Acceptance of Treasurer's Report for December 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. 2015-44 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

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School and Middle School - October 1, 2014 to December 31, 2014

Middle School	-	October 1, 2014 to December 31, 2014
High School	-	October 1, 2014 to December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. 2015-45 Health Services - 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Health Services Charges for the 2014-15 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2014-2015 school year as follows:

Total Charges 747.68

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. 2015-46 Bldg Use-HS_Westbury Teachers Association/NYSUT

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

Approval of the following Building Use application:**High School**

A. Name: Westbury Teachers Association/NYSUT
Date: Thursday, March 12, 2015
Time: 7:00 PM to 9:00 PM
Space: HS Auditorium
Requestor: Christine Corbett
Purpose: Stand Up Speak Out for Public Education
Event Staffing Needed: Eight (8) security personnel
Insurance: to be submitted
Class: Policy 850 Class A1
Fee: * \$1,498.88 for security staffing
* per Board of Education

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. **2015-47** Section 75 Charges

Section 75 Disciplinary Charges

BE IT RESOLVED, that pursuant to Civil Service Law Section 75, the Board of Education of Westbury Union Free School District hereby approves and prefers disciplinary charges dated February 12, 2015 against a member of the Civil Service staff named in confidential Attachment "A"; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Arthur Riegel, Esq. to serve as hearing officer in such disciplinary matter.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

Executive Session

At 6:42 PM a motion was made by Trustee Caines and seconded by Trustee Pierce to move into Executive Session to discuss matters leading to the discipline of a particular members of the civil service staff: employment history of a particular member of the civil service staff; collective negotiations pursuant to the Taylor Law with a civil service bargaining unit; and discussions regarding pending litigation. The vote was unanimous.

At 7:50 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 9:25 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session to discuss matters leading to the discipline of a particular members of the civil service staff: employment history of a particular member of the civil service staff; collective negotiations pursuant to the Taylor Law with a civil service bargaining unit; and discussions regarding pending litigation. The vote was unanimous.

At 11:40 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Retirement

a. 2015-48 Retirement - Rodriguez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Julio Rodriguez
Status:	<i>Retirement</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2015-49 Retirement - Stewart

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Phyllis Stewart
Status:	<i>Retirement</i>
Tenure Area:	Speech Teacher @ Drexel Avenue School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. 2015-50 Retirement - Bates

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Minni Bates
Status:	<i>Retirement</i>
Tenure Area:	Art Teacher @ Powells Lane School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-51** Retirement - Cohn

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jo Ann Cohn
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2015-52** Retirement - Heller

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Donna Heller
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2015-53** Retirement - Carpenter

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Carpenter
Status:	<i>Retirement</i>
Tenure Area:	Music Teacher @ Westbury High School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

g. **2015-54** Retirement - Goldberg

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Deidre Goldberg
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. **Annual Appointments**

a. **2015-55** HS - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Laspagnoletta
Assignment:	P/T Teaching Assistant @ Westbury High School
Certification:	NYS ESOL
Rate:	\$14.01/hr
Effective:	February 13 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. **Other Appointment**

a. **2015-56** District-Wide - Mentor Facilitator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Mayrick
Assignment:	District-Wide Mentor Facilitator

Rate:	\$3,338/yr (<i>rate will be increased to \$3,371/yr 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-57** DY - Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Kindergarten Registration @ Dryden Street School</i>		
<i>Dates: 3/10/15; 3/12/15; 3/24/15</i>		
<i>Name</i>	<i>Position</i>	<i>O/T Rate</i>
Luz Almonte	Secretary	\$25.00 x 1.5 = \$37.51/hr
Linda Biderman	Secretary	\$37.16 x 1.5 = \$55.74/hr
Miriam Cina	Secretary	\$37.92 x 1.5 = \$56.88/hr
Christine Giordano	Secretary	\$27.92 x 1.5 = \$41.88/hr
Karen Giordano	Secretary	\$25.64 x 1.5 = \$38.46/hr
Glennis Najera-Trejo	Secretary	\$26.40 x 1.5 = \$39.60/hr
Donna Holt	Secretary	\$29.75 x 1.5 = \$44.62/hr
Wilma Stokes	Secretary	\$26.40 x 1.5 = \$39.60/hr
Robbin Brenker	Nurse	\$44.21 x 1.5 = \$66.32/hr
Regina Craven	Nurse	\$36.40 x 1.5 = \$54.60/hr
Cathy Sparks	Nurse P/T	\$29.07
Rosa Buffolino	Teaching Aide	\$17.02 x 1.5 = \$25.53/hr
Alexandra Gilles	Teaching Assistant	\$16.59 x 1.5 = \$24.89/hr
Lisette Martinez	Teacher Aide	\$17.02 x 1.5 = \$25.53/hr
Dellarie Taylor	Teacher Assistant	\$19.17 x 1.5 = \$28.76/hr
Ivania Contreras	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr
Martine Hedouville	Teacher Aide	\$36.08 x 1.5 = \$54.12/hr
Carolina Iannotta	Teacher Assistant	\$18.31 x 1.5 = \$27.47/hr
Maria Rodriguez	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2015-58** HS - Evening School - Bonamo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Anthony Bonamo
-------	-----------------------

Assignment:	Science Teacher @ Evening School
Certification:	NYS Science
Rate:	\$60.60/hr
Effective:	March 9 – June 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-59** MS - Saturday Academy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Saturday Academy</i> <i>Start date: March 7, 2015 ~ 4 Sessions</i> <i>Rate: \$60.60/hr</i>			
Astrid Leriche	<i>(ELA)</i>	Amanda Strumwasser	<i>(ELA)</i>
Ana Zoia	<i>(ELA)</i>	Christie Thiel	<i>(ELA)</i>
Laurie Burgois	<i>(Math)</i>	Tammy Link	<i>(Math)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2015-60** DX - Morning Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i>	
Janis Collins	Lauren Danenza
Mary Davis	Nancy Hall
Patricia Matarazzo	Roseann Meehan
Licia Millman	Lisa Monzillo
Tiffany Solitto	Nunzia Buffolino

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2015-61** PW - Morning Tutorials

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Powells Lane – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i></p>	
Mary Lou Cancellieri	Zulma Hernandez
Jennifer McGowan	Robin Kliegman
Evelyn Bunger	Melanie Zecchini
Mary Harris	Sheila Hankin
Andrew Wayne	Todd Teeter
Lisa Maccone	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. **District-Wide Per Diem Subs**

a. **2015-62** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Elzbieta Brown	Veronica Sylvia

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. **Cocurricular/Extracurricular**

a. **2015-63** Athletics - Spring Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Athletics – Spring Coaching</i> <i>2014-2015</i></p>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller- Trongone	Badminton Varsity Head Coach	Step 3 \$4,224/yr.	3

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Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,507/yr.	10+\$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Brendan Grabowski	Baseball JV Head Coach	Step 4 \$5,686/yr.	5
Jaclyn Frank	Softball Varsity Head Coach	Step 2 \$6,442/yr.	1
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$6,874/yr.	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 3 \$4,754/yr.	3
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$6,874/yr.	4
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,463/yr	4
Christopher Hiltz	Baseball Assistant Coach	Step 3 \$2,308/yr.	3
William Tlasek	Softball Head Coach	Step 4 \$4,463/yr.	7
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,442/yr	1
Lucian Durso	Spring Track Boys' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$4,936/yr.	7
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Jessica Suppa	Spring Track Girls' Assistant Coach	Step 1 \$3,755/yr.	1

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. **2015-64** MS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Middle School – Chaperones</i> <i>8th Grade Trip – Six Flags Great Adventure, Jackson, NJ</i> <i>June 5, 2015 (rain date 6/12/15)</i> <i>Rate: \$120.82/day (unless otherwise stated)</i></p>	
Kashanah Shouder-Clyburn	Donna Heller
Kim Impastato-Goldstein	Samantha Siff
Michael Villanti	Marie Augustin
Tina Kaiser	William Tlasek
Kristy McNally	Christine Capobianco
John Fahy	Jisaun Quiroga (TA - \$24.89/hr after first 6 hrs)
JoAnn Chester (substitute - \$100/day)	

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. Civil Service

a. 2015-65 CS - Dudley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Herb Wade Dudley
Assignment:	Cook Manager @ Park Avenue School (<i>Title change only</i>)
Rate:	\$21.22/hr
Effective:	February 13, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2015-66 CS - Salinas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Werner Salinas
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
Effective:	February 13, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. Adult Continuing Education

a. 2015-67 Adult Continuing Ed

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2015 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>

AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted - No Fee
Shelley Wax	Aquatics Instructor	(Step 3) \$28 per hour
Quacy Pearson	Aquatics Instructor	(Step 1) \$24 per hour
Andrew Schuster	Aquatics Instructor	(Step 1) \$24 per hour
Jonathan Geller/Jim Steadman	Lifeguard State Certification Training	Contracted \$320 per person/\$170 for WHS students
Nick Yagoda	Lifeguard/Adult Swim	Contracted \$35 per hour
TJ Soregaroli	Lifeguard/Adult Swim	Contracted \$35 per hour
Jake Caiola	Lifeguard/Adult Swim	Contracted \$35 per hour
Dr. Carol Scicchitano	Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia	Contracted – No Fee
Beverly Nathan	How to drastically cut costs in difficult times Entrepreneurship – starting a business with little money down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	Secrets That Wall Street Does Not Want You to Know When Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts Inc	Smartphone/Iphone Connectivity Google Gold Windows Live	Contracted \$40 per person
Jeffrey R. Silverman	Life Planning for your child with special needs How to keep your income flowing during your retirement years	Contracted – No fee
Blaine Ward	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour/per class
Teresa Logan	Zumba	Contracted \$40 per hour

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Alfredo Pena	Merengue/Salsa/Bachata Dance	Contracted \$35 per hour
Flor Murray	Spanish Class	Contracted \$40 per hour
Beth Polner, Esq.	Elder Care Law and What you Should Know	Contracted – No fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. **Leave of Absence**

a. **2015-68** HS - Leave of Absence - Toscano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2014-676 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	January 22, 2015 – June 25, 2016
Status:	<i>Returning 2016-2017 school year</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

B. **Education**

1. **2015-69** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. **2015-70** 8th Grade Trip to Six Flags Great Adventure

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

8th Grade Trip to Six Flags Great Adventure

Participants:	8 th Grade Class Trip
# Students:	Approx. 130 Students
# Chaperones:	Approx. 13
Date:	June 5, 2015 (Rain Date - June 12, 2015)
Cost:	\$112.00 per student - includes park ticket, 2 meals and coach bus (Students are responsible for the entire portion)
Location/Destination:	Six Flags Great Adventure – Jackson, NJ
School:	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (*ID # 5369*) Facilities Update

Facilities Update - January 2015

15. Reports

A. Business & Management Services

1. (*ID # 5361*) Building Use - February 2015

Building Use Report - February 2015

2. (*ID # 5362*) Fire Drill Report - January 2015

Fire Drill Report - January 2015

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3. (ID # 5363) Entrants and Withdrawals January 2015**Entrants and Withdrawals - January 2015****B. Pupil Personnel Services****1. (ID # 5364) Student Enrollment****Student Enrollment - January 2015****2. (ID # 5357) Statistics In District****Statistics In-District - January 2015****3. (ID # 5358) Statistics Out of District****Statistics Out-of-District - January 2015****4. (ID # 5359) Suspension****Suspensions Report - January 2015****5. (ID # 5360) Homebound Instruction****Homebound Instruction - January 2015****6. (ID # 5365) Attendance Report****Attendance Report - January 2015****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:

1) Larry Kirton

Adjournment

At 11:46 PM a motion was made by Trustee Caines and seconded by Trustee Bolling to adjourn the February 12th, 2015 Planning/Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Tuesday, March 17, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, February 12, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

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. 2015-71

Acceptance of Treasurer's Report for January 2015

2. 2015-72

Approval of Special Ed Contract for Locust Valley Central School District

Special Ed contract for the 2014-2015 School Year for the Locust Valley Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for a total estimated fee of \$13,000.00.

3. 2015-73

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

Contract for the 2014-2015 School Year for Home Care Therapies LLC dba Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

The following hourly rates apply for nursing services*:

RNs	\$ 47.50/hr - health office/field trips
RNs	\$48/hr - 1:1 (skilled nursing services with a special needs student)
LPNs	\$ 38.50/hr
CNAs	\$ 21 /hr
Paraprofessionals	\$19/hr

If a nurse must stay beyond the scheduled school hours due to an emergency involving the health and well being of a student, Horizon reserves the right to bill School District for the extra time involved.

* If the same Nurse works at School District more than 40 billable hours during any week, Horizon will bill 1.5 times the rates above to account for overtime.

** the minimum daily school/trip assignment is four hours.

*** Visits for specific medical procedures will be billed at the visit rate of \$70/hr.

The following rates apply to therapy services:

Occupational Therapist (OT)	\$75 per student in 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$145 per evaluation
	\$135 per consult
	\$125 per screening

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$37.50 per student in a group of 5:1
	\$145 per evaluation
	\$135 per consult
	\$125 per screening
Speech/Language Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site
	\$52 per student in a 30-minute session* for 3 or more students at one site
	\$175 per evaluation
	\$155 per consult
	\$140 per screening

4. 2015-74

Approval of Surplus Computer Equipment

5. 2015-75

Approval of the following Building Use application:

High School and Middle School only if the HS is not available

- A. **Name:** **Village of Westbury Recreation Department**
 Date: **Monday and Tuesday**, **March 16, 2015 to June 23, 2015
 ** *Regents Exams week of June 15 to June 24, 2015*
 Must start at 7:00 PM on Mar 30; Apr 14; May 4, 2015 to prevent WHS badminton conflict.

It is understood that a HS athletic activity shall take precedence and that the Westbury Recreation Dept. will not use the gym until the conclusion of the HS activity.

Time: 6:00 PM to 9:00 PM
 Space: HS gym and MS gym only when the HS is not available
 Requestor: Michael Jackson
 Purpose: Spring League Basketball
 Event Staffing Needed: Building is staffed 5:00 PM to 9:00 PM
 Insurance: Submitted
 Class: Policy 850 Class A2
 Fee: * none
 * per Board of Education

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6. 2015-76**Approval of the Following Donations**

- \$231.81 from Target Take Charge of Education to the Park Avenue School
- \$34.17 from Target Take Charge of Education to the Powells Lane School
- 25 new shoulder rests and 20 shoulder rest storage pouches to the Westbury Middle School Orchestra from Donor Choose. The donation is approximately \$700.00.
- \$1,000.00 from Harnisch Family Foundation, Inc. to the Middle School for the rental of the movie *Selma* from a distribution company as a culmination to African American History Month.

The Board of Education expresses its gratitude for these donations.

7. 2015-77**Donation for High School Scholarship**

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$500.00 from Jane E. Bond and James L. Wagner.
- \$150.00 from Martin E. Grey and Amy S. Grey
- \$250.00 from Betsy Grey and Joel W. Nomkin

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

8. (ID # 5435)**Approval of Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. State Environmental Quality Review Act (SEQRA)**

Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. to assist the Westbury Board of Education with the administration of the State Environmental Quality Review Act (SEQRA) for a fee of \$74,250.

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10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2015-78

Name:	Bibi MacSaveny
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$69,459/yr (prorated)
Effective:	March 23, 2015 – March 22, 2018, unless sooner terminated

2. Other Appointment

a. (ID # 5400)

<p style="text-align: center;"><i>ELA State Assessment Scoring</i> <i>Saturday, April 25, 2015</i> <i>Rate: \$41.30/hr</i></p>	
Christie Thiel	Melissa Biondo
Astrid Leriche	Jessica Payne
Kea Grabinski	Amanda Strumwasser
Vincenza Tallini	Doris Medina
Christina Harmon	Ana Zoia
William Tlasek	Melissa Brewi
Kashanah Shouder-Clyburn	Diane Watson

b. (ID # 5404)

<p style="text-align: center;"><i>Westbury High School – Class Advisors</i> <i>2014-2015</i> <i>* Stipends to increase 2/1/15 per WTA contract</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>
Alicia Glasgow	9 th Grade Class Advisor	1 st ½ \$1,523/yr 2 nd ½ \$1,538/yr
Ashley Dank	10 th Grade Class Advisor	1 st ½ \$1,614/yr 2 nd ½ \$1,630/yr
Elizabeth Anselmo	12 th Grade Class Advisor	1 st ½ \$1,871/yr 2 nd ½ \$1,890/yr
Nicole Adamo	Mathletes	1 st ½ \$1,896/yr 2 nd ½ \$1,915/yr (Step 4)

c. (ID # 5399)

Name:	Tammy Link
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Laurie Burgois, Math Teacher @ Westbury Middle School</i>

d. (ID # 5402)

Name:	Sharon Greco
Assignment:	Mentor @ Dryden Street School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Christopher Hiltz, Permanent Sub @ Dryden Street School</i>

e. (ID # 5403)

Name:	Koriene Petrelli
Assignment:	Mentor @ Westbury High School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Abbe Sargeant/Nicole Paolillo @ High School</i>

3. **Co-curricular/Extracurricular Appointment**

a. (ID # 5432)

Name:	Brumsic Brandon
Assignment:	Chaperone @ Aeronautics Fun n Sun event in Lakeland, Florida
Rate:	\$120.82/day
Effective:	April 2, 2015

4. **District-Wide Per Diem Subs**

a. (ID # 5413)

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kelly Lamproulas	Samantha Orellana

5. **Civil Service**

a. (ID # 5397)

Name:	Jean Leger
Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	2/5/15
Effective:	March 20, 2015
Status:	<i>Previously Cleaner F/T</i>

b. (ID # 5414)

Name:	Marta Hernandez
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

c. (ID # 5415)

Name:	Bianca Abbatiello
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

d. (ID # 5416)

Name:	Marie Brice
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

e. (ID # 5417)

Name:	Marie Sulin
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

f. (ID # 5418)

Name:	Jesula Desulme
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

g. (ID # 5419)

Name:	Daphney Pierre
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

h. (ID # 5420)

Name:	Marie Vaillant-Civil
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

i. (ID # 5421)

Name:	Maria Eusebio
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

j. (ID # 5422)

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

k. (ID # 5423)

Name:	Julia Mendoza-Flores
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

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6. Adult Continuing Education**a. (ID # 5428)**

Name:	Angel Santiago
Assignment:	Westbury Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	2014-2015 School Year

7. Leave of Absence**a. (ID # 5398)**

Name:	Kristy Bauz
Status:	<i>Unpaid Leave of Absence - Childcare</i>
Assignment:	Elementary Teacher @ Powells Lane
Effective:	2015-2016 School Year

8. Termination**a. (ID # 5430)**

Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	February 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective immediately.

B. Education**1. (ID # 5396)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

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2. (ID # 5391)

NSBA Nashville, TN Board Trip

Participants:	(6) Six Board Members – Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell, Laura Pierce
Date:	Thursday, March 19 to Monday, March 23, 2015
Cost:	\$13,036. Estimated cost for (6) Board Members
Location/Destination:	NSBA 75 th Annual Conference, Nashville, TN

3. (ID # 5433)

Aviation Career Exploration Event, Lakeland, Florida Trip

Participants:	Westbury High School Magnet Academy at the Cradle of Aviation Museum Students
# Students:	Four (4)
# Chaperones:	One (1)
Date:	Thursday, April 2, 2015 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Lakeland Florida, Aviation Career Exploration Event

4. (ID # 5434)

Approval of Board Member Nomination to Nassau BOCES

BE IT RESOLVED, that the Westbury Union Free School District Board of Education hereby nominates Laura Pierce for the position of Board Member on the Nassau BOCES for a three-year term beginning July 1, 2015

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5426)

Facilities Update - February 2015

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15. Reports

A. *Business & Management Services*

1. (ID # 5409)

Building Use Report - March 2015

2. (ID # 5410)

Fire Drill Report - February 2015

3. (ID # 5411)

Entrants and Withdrawals - February 2015

B. *Pupil Personnel Services*

1. (ID # 5425)

Student Enrollment - February 2015

2. (ID # 5392)

Statistics In-District - February 2015

3. (ID # 5393)

Statistics Out-of-District - February 2015

4. (ID # 5394)

Suspensions Report - February 2015

5. (ID # 5395)

Homebound Instruction - February 2015

6. (ID # 5424)

Attendance Report - February 2015

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.

Adjournment

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, February 12, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present	7:15 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Late	6:45 PM	9:00 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	6:55 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:51 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, January 15, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. Thursday, January 22, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

Superintendent's Monthly Report February 2015

Curriculum

Our School Based Inquiry Teams continuously review data, develop instructional action plans and reflect on their practice. As a result, professional development is geared towards sharing strategies that work and incorporating the released Annotated 3-8 ELA/Math NYSED Questions to support our Common Core aligned curriculum and provide students with assessments that mirror NYSED assessment. The leadership is engaged in focused walk throughs to support and promote the characteristics of an effective environment for learning.

Budget/Grants

Although we have not received the Governor's Executive Budget Proposal on State Aid for the 2015/16 school year, we have prepared a budget that is sound and fiscally responsible to meet our District's academic needs.

Once again we have been awarded the Town of Oyster Bay Department of Intergovernmental Affairs' Division of Employment and Training Youth Employment and Training Service through the **Work Investment Act Grant**. The program, also known as The College and Career Preparation Academy, will produce results for forty-five at risk, economically disadvantaged

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High School Seniors. The program also includes a summer paid internship and runs through September 30, 2015.

Capital Projects

We are still reviewing the enrollment and our plan to present to the Board of Education and the community.

Athletics

The Westbury Varsity Wrestling team auspiciously had eleven wrestlers qualify for the County Tournament, which will be held at Hofstra University on February 13, 2015 and February 15, 2015. The County Tournament will determine who will be the Nassau County Champions to represent Nassau County in the State Tournament in Albany, NY on February 27, 2015. The Westbury Varsity Boys Basketball team finished their regular season with an impressive 14-3 record. This earned them a second place finish in conference AA3 and a 5th place seed in the AA playoffs. Westbury will host Hicksville in a first round playoff game on February 14, 2015 at 12:00 noon. The AA boys' basketball playoff bracket can be found on the Westbury Athletics web page. Good luck to our wrestling and boys' basketball team this weekend.

Acknowledgements

Congratulations to President Pless Dickerson for receiving the New York State School Boards Association Board Mastery Award and Trustee Robin Bolling for receiving the New York State School Boards Association Board Achievement Award. These awards are in recognition of the extensive time and effort that these school board members have dedicated to continually improve their knowledge and skills in the area of governance.

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5372) WHS TONH Trashion Show

WESTBURY HIGH SCHOOL

Town of North Hempstead's 3rd Annual Trashion Show

Congratulations to the following Westbury High School students for being selected as first and second place winners in the Town of North Hempstead's 3rd Annual Trashion Show.

First Place - Westbury High School Juniors ***Ayanna Chambliss, Angelica Membreno, and Jael Ferguson***

Second Place - Westbury High School Senior ***Getho Brevette***

Congratulations to art teacher and District-wide Chairperson of Art ***Lisa Fernandez*** for her assistance and guidance with the projects.

Congratulations also to Westbury High School 2014 graduate ***Oswaldo Bonola***, for submitting the winning logo design for the Greater Westbury Council for the Arts.

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2. (ID # 5373) WMS TONH Trashion Show

WESTBURY MIDDLE SCHOOL
Town of North Hempstead's 3rd Annual Trashion Show

Congratulations to the following 7th Grade students from Westbury Middle School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to Science teacher *Celeste Haller*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The following 7th Grade students worked together as a team to create "Ball Dress" which won 2nd place.

*Martha Romero**Eneyda Cortez**Karla Reyes Mendoza**Karla Contreras-Urrutia**Christy Contreras-Urrutia*

3. (ID # 5374) Drexel TONH Trashion Show

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DREXEL AVENUE SCHOOL**Town of North Hempstead 3rd Annual Trashion Show**

Congratulations to the following 4th Grade students from Drexel Avenue School who participated in the Town of North Hempstead's 3rd Annual Trashion Show held on January 15, 2015, at the "Yes We Can" Community Center. Congratulations also to art teacher *Marianne Smith* and District-wide Chairperson of Art *Lisa Fernandez*. The Trashion Show was featured on Fox 5 News on January 14, 2015. The 4th Grade students worked together as a team to create two winning outfits. "Secondhand Rose" won 1st place outfit and "Landfill Cowboy" won 2nd place outfit.

Litzy Serrano

Andrew Almonacy, modeled "Landfill Cowboy" - 2nd place outfit

Alexa Amblo

Rebecca Guerrier

Thaina Innocent

Maria Moreno

Linzy Perez Pineda

Dioceline Ramirez

Emanuela Rancy, modeled "Secondhand Rose" - 1st place outfit

Michael Rivera

4. (ID # 5371) WHS L.I. Arts Alliance Scholar Artist

WESTBURY HIGH SCHOOL**Long Island Arts Alliance Scholar Artist****Alexander Lopez-Guevara**

Congratulations to Westbury High School Senior *Alexander Lopez-Guevara*, who was named January Scholar Artist for Nassau County by the Long Island Arts Alliance. Winners of this award need an average grade over 90 and must be a talented artist. Alex is a member of the National Art Honor Society as well as the National Honor Society. Alex was featured in Newsday in January.

5. (ID # 5370) WHS NYS Scholar Athletes - Girls Varsity Swim Team

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award****Girls Varsity Swim Team**

Congratulations to the Westbury High School **Girls Varsity Swim Team** for receiving a New York

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State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to **Head Coach Patricia Mueller-Trongone** and **Assistant Coach Timothy Mueller**.

Student	Grade
<i>Erica Amaya</i>	11
<i>Isabel Amaya</i>	12
<i>Jael Ferguson</i>	11
<i>Brittney Jones</i>	12
<i>Cenia Larios</i>	11
<i>Shai-Ann McKoy</i>	11
<i>Jennifer Parja</i>	11
<i>Cindy Reyes</i>	9
<i>Gabriela Reyes</i>	12
<i>Mariela Rosario</i>	11
<i>Denisha West</i>	11

Presentations

Dr. Mary Lagnado, Superintendent presented to the Board of Education and the public with the 2015-16 School Budget.

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:

- 1) Chester McGibbons
- 2) Larry Kirton
- 3) Christine Corbett

9. Finance

1. 2015-43 Treasurer's Report - December 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2014.

Acceptance of Treasurer's Report for December 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. 2015-44 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

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School and Middle School - October 1, 2014 to December 31, 2014

Middle School	-	October 1, 2014 to December 31, 2014
High School	-	October 1, 2014 to December 31, 2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. 2015-45 Health Services - 2014-2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Health Services Charges for the 2014-15 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2014-2015 school year as follows:

Total Charges 747.68

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. 2015-46 Bldg Use-HS_Westbury Teachers Association/NYSUT

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

Approval of the following Building Use application:**High School**

A. Name: Westbury Teachers Association/NYSUT
Date: Thursday, March 12, 2015
Time: 7:00 PM to 9:00 PM
Space: HS Auditorium
Requestor: Christine Corbett
Purpose: Stand Up Speak Out for Public Education
Event Staffing Needed: Eight (8) security personnel
Insurance: to be submitted
Class: Policy 850 Class A1
Fee: * \$1,498.88 for security staffing
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. 2015-47 Section 75 Charges

Section 75 Disciplinary Charges

BE IT RESOLVED, that pursuant to Civil Service Law Section 75, the Board of Education of Westbury Union Free School District hereby approves and prefers disciplinary charges dated February 12, 2015 against a member of the Civil Service staff named in confidential Attachment "A"; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Arthur Riegel, Esq. to serve as hearing officer in such disciplinary matter.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

Executive Session

At 6:42 PM a motion was made by Trustee Caines and seconded by Trustee Pierce to move into Executive Session to discuss matters leading to the discipline of a particular members of the civil service staff: employment history of a particular member of the civil service staff; collective negotiations pursuant to the Taylor Law with a civil service bargaining unit; and discussions regarding pending litigation. The vote was unanimous.

At 7:50 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 9:25 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session to discuss matters leading to the discipline of a particular members of the civil service staff: employment history of a particular member of the civil service staff; collective negotiations pursuant to the Taylor Law with a civil service bargaining unit; and discussions regarding pending litigation. The vote was unanimous.

At 11:40 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

10. List of Items for Action

A. Personnel

1. Retirement

a. 2015-48 Retirement - Rodriguez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Julio Rodriguez
Status:	<i>Retirement</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2015-49 Retirement - Stewart

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Phyllis Stewart
Status:	<i>Retirement</i>
Tenure Area:	Speech Teacher @ Drexel Avenue School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. 2015-50 Retirement - Bates

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Minni Bates
Status:	<i>Retirement</i>
Tenure Area:	Art Teacher @ Powells Lane School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-51** Retirement - Cohn

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jo Ann Cohn
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2015-52** Retirement - Heller

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Donna Heller
Status:	<i>Retirement</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2015-53** Retirement - Carpenter

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Carpenter
Status:	<i>Retirement</i>
Tenure Area:	Music Teacher @ Westbury High School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

g. **2015-54** Retirement - Goldberg

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Deidre Goldberg
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Westbury Middle School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. **Annual Appointments**

a. **2015-55** HS - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Laspagnoletta
Assignment:	P/T Teaching Assistant @ Westbury High School
Certification:	NYS ESOL
Rate:	\$14.01/hr
Effective:	February 13 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. **Other Appointment**

a. **2015-56** District-Wide - Mentor Facilitator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Mayrick
Assignment:	District-Wide Mentor Facilitator

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Rate:	\$3,338/yr (<i>rate will be increased to \$3,371/yr 2/1/15 per WTA contract</i>)
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-57** DY - Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Kindergarten Registration @ Dryden Street School</i>		
<i>Dates: 3/10/15; 3/12/15; 3/24/15</i>		
<i>Name</i>	<i>Position</i>	<i>O/T Rate</i>
Luz Almonte	Secretary	\$25.00 x 1.5 = \$37.51/hr
Linda Biderman	Secretary	\$37.16 x 1.5 = \$55.74/hr
Miriam Cina	Secretary	\$37.92 x 1.5 = \$56.88/hr
Christine Giordano	Secretary	\$27.92 x 1.5 = \$41.88/hr
Karen Giordano	Secretary	\$25.64 x 1.5 = \$38.46/hr
Glennis Najera-Trejo	Secretary	\$26.40 x 1.5 = \$39.60/hr
Donna Holt	Secretary	\$29.75 x 1.5 = \$44.62/hr
Wilma Stokes	Secretary	\$26.40 x 1.5 = \$39.60/hr
Robbin Brenker	Nurse	\$44.21 x 1.5 = \$66.32/hr
Regina Craven	Nurse	\$36.40 x 1.5 = \$54.60/hr
Cathy Sparks	Nurse P/T	\$29.07
Rosa Buffolino	Teaching Aide	\$17.02 x 1.5 = \$25.53/hr
Alexandra Gilles	Teaching Assistant	\$16.59 x 1.5 = \$24.89/hr
Lisette Martinez	Teacher Aide	\$17.02 x 1.5 = \$25.53/hr
Dellarie Taylor	Teacher Assistant	\$19.17 x 1.5 = \$28.76/hr
Ilvania Contreras	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr
Martine Hedouville	Teacher Aide	\$36.08 x 1.5 = \$54.12/hr
Carolina Iannotta	Teacher Assistant	\$18.31 x 1.5 = \$27.47/hr
Maria Rodriguez	Teacher Aide	\$13.84 x 1.5 = \$20.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2015-58** HS - Evening School - Bonamo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Anthony Bonamo
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Minutes Acceptance: Minutes of Feb 12, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Assignment:	Science Teacher @ Evening School
Certification:	NYS Science
Rate:	\$60.60/hr
Effective:	March 9 – June 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-59** MS - Saturday Academy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Saturday Academy</i> <i>Start date: March 7, 2015 ~ 4 Sessions</i> <i>Rate: \$60.60/hr</i>			
Astrid Leriche	(ELA)	Amanda Strumwasser	(ELA)
Ana Zoia	(ELA)	Christie Thiel	(ELA)
Laurie Burgois	(Math)	Tammy Link	(Math)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2015-60** DX - Morning Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i>	
Janis Collins	Lauren Danenza
Mary Davis	Nancy Hall
Patricia Matarazzo	Roseann Meehan
Licia Millman	Lisa Monzillo
Tiffany Solitto	Nunzia Buffolino

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2015-61** PW - Morning Tutorials

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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Powells Lane – Early Morning Test/Prep Tutorial</i> <i>February 23 – April 3, 2015 ~ 1 hr per day/2 days per week</i> <i>Rate: \$60.60/hr</i></p>	
Mary Lou Cancellieri	Zulma Hernandez
Jennifer McGowan	Robin Kliegman
Evelyn Bunger	Melanie Zecchini
Mary Harris	Sheila Hankin
Andrew Wayne	Todd Teeter
Lisa Maccone	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. **District-Wide Per Diem Subs**

a. **2015-62** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Elzbieta Brown	Veronica Sylvia
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Karin B. Campbell</p>	

5. **Cocurricular/Extracurricular**

a. **2015-63** Athletics - Spring Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Athletics – Spring Coaching</i> <i>2014-2015</i></p>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller- Trongone	Badminton Varsity Head Coach	Step 3 \$4,224/yr.	3

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Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,507/yr.	10+\$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Brendan Grabowski	Baseball JV Head Coach	Step 4 \$5,686/yr.	5
Jaclyn Frank	Softball Varsity Head Coach	Step 2 \$6,442/yr.	1
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,686/yr.	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$6,874/yr.	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 3 \$4,754/yr.	3
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$6,874/yr.	4
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,463/yr	4
Christopher Hiltz	Baseball Assistant Coach	Step 3 \$2,308/yr.	3
William Tlasek	Softball Head Coach	Step 4 \$4,463/yr.	7
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,442/yr	1
Lucian Durso	Spring Track Boys' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$4,936/yr.	7
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,348/yr.	10+ \$750
Jessica Suppa	Spring Track Girls' Assistant Coach	Step 1 \$3,755/yr.	1

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2015-64 MS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Chaperones</i> <i>8th Grade Trip – Six Flags Great Adventure, Jackson, NJ</i> <i>June 5, 2015 (rain date 6/12/15)</i> <i>Rate: \$120.82/day (unless otherwise stated)</i>	
Kashanah Shouder-Clyburn	Donna Heller
Kim Impastato-Goldstein	Samantha Siff
Michael Villanti	Marie Augustin
Tina Kaiser	William Tlasek
Kristy McNally	Christine Capobianco
John Fahy	Jisaun Quiroga (TA - \$24.89/hr after first 6 hrs)
JoAnn Chester (substitute - \$100/day)	

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. Civil Service

a. 2015-65 CS - Dudley

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Herb Wade Dudley
Assignment:	Cook Manager @ Park Avenue School (<i>Title change only</i>)
Rate:	\$21.22/hr
Effective:	February 13, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. 2015-66 CS - Salinas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Werner Salinas
Assignment:	Cleaner P/T Sub
Rate:	\$11.00/hr
Effective:	February 13, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. Adult Continuing Education

a. 2015-67 Adult Continuing Ed

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2015 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>

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AARP	55/Alive Mature Driving	Contracted – No Fee
Ronald Steiger	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted - No Fee
Shelley Wax	Aquatics Instructor	(Step 3) \$28 per hour
Quacy Pearson	Aquatics Instructor	(Step 1) \$24 per hour
Andrew Schuster	Aquatics Instructor	(Step 1) \$24 per hour
Jonathan Geller/Jim Steadman	Lifeguard State Certification Training	Contracted \$320 per person/\$170 for WHS students
Nick Yagoda	Lifeguard/Adult Swim	Contracted \$35 per hour
TJ Soregaroli	Lifeguard/Adult Swim	Contracted \$35 per hour
Jake Caiola	Lifeguard/Adult Swim	Contracted \$35 per hour
Dr. Carol Scicchitano	Balancing Hormones Naturally 3 Solutions to Health Problems Fibromyalgia	Contracted – No Fee
Beverly Nathan	How to drastically cut costs in difficult times Entrepreneurship – starting a business with little money down	Contracted \$38 per person
Nolan Altman	Genealogy Workshop	(Step 1) \$24 per hour
Peter Dellamonica	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
Richard Nathan	Secrets That Wall Street Does Not Want You to Know When Investing Your Money Getting Great Real Estate Deals When Buying or Selling in Difficult	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person
Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts Inc	Smartphone/Iphone Connectivity Google Gold Windows Live	Contracted \$40 per person
Jeffrey R. Silverman	Life Planning for your child with special needs How to keep your income flowing during your retirement years	Contracted – No fee
Blaine Ward	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour/per class
Teresa Logan	Zumba	Contracted \$40 per hour

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Minutes Acceptance: Minutes of Feb 12, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Alfredo Pena	Merengue/Salsa/Bachata Dance	Contracted \$35 per hour
Flor Murray	Spanish Class	Contracted \$40 per hour
Beth Polner, Esq.	Elder Care Law and What you Should Know	Contracted – No fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. **Leave of Absence**

a. **2015-68** HS - Leave of Absence - Toscano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2014-676 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	January 22, 2015 – June 25, 2016
Status:	<i>Returning 2016-2017 school year</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

B. **Education**

1. **2015-69** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. **2015-70** 8th Grade Trip to Six Flags Great Adventure

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

8th Grade Trip to Six Flags Great Adventure

Participants:	8 th Grade Class Trip
# Students:	Approx. 130 Students
# Chaperones:	Approx. 13
Date:	June 5, 2015 (Rain Date - June 12, 2015)
Cost:	\$112.00 per student - includes park ticket, 2 meals and coach bus (Students are responsible for the entire portion)
Location/Destination:	Six Flags Great Adventure – Jackson, NJ
School:	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. (ID # 5369) Facilities Update

Facilities Update - January 2015

15. **Reports**

A. **Business & Management Services**

1. (ID # 5361) Building Use - February 2015

Building Use Report - February 2015

2. (ID # 5362) Fire Drill Report - January 2015

Fire Drill Report - January 2015

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3. (ID # 5363) Entrants and Withdrawals January 2015

Entrants and Withdrawals - January 2015

B. Pupil Personnel Services

1. (ID # 5364) Student Enrollment

Student Enrollment - January 2015

2. (ID # 5357) Statistics In District

Statistics In-District - January 2015

3. (ID # 5358) Statistics Out of District

Statistics Out-of-District - January 2015

4. (ID # 5359) Suspension

Suspensions Report - January 2015

5. (ID # 5360) Homebound Instruction

Homebound Instruction - January 2015

6. (ID # 5365) Attendance Report

Attendance Report - January 2015

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:

1) Larry Kirton

Adjournment

At 11:46 PM a motion was made by Trustee Caines and seconded by Trustee Bolling to adjourn the February 12th, 2015 Planning/Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-71**

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5401

Acceptance of Treasurer's Report for January 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2015.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-72

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5405

Approval of Special Ed Contract for Locust Valley Central School District

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed contract for the 2014-2015 School Year for the Locust Valley Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for a total estimated fee of \$13,000.00.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-73

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5406

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for the 2014-2015 School Year for Home Care Therapies LLC dba Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

The following hourly rates apply for nursing services*:

RNs	\$ 47.50/hr - health office/field trips
RNs	\$48/hr - 1:1 (skilled nursing services with a special needs student)
LPNs	\$ 38.50/hr
CNAs	\$ 21 /hr
Paraprofessionals	\$19/hr

If a nurse must stay beyond the scheduled school hours due to an emergency involving the health and well being of a student, Horizon reserves the right to bill School District for the extra time involved.

- * If the same Nurse works at School District more than 40 billable hours during any week, Horizon will bill 1.5 times the rates above to account for overtime.
- ** the minimum daily school/trip assignment is four hours.
- *** Visits for specific medical procedures will be billed at the visit rate of \$70/hr.

The following rates apply to therapy services:

Occupational Therapist (OT)	\$75 per student in 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$145 per evaluation
	\$135 per consult
	\$125 per screening
Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$37.50 per student in a group of 5:1
	\$145 per evaluation
	\$135 per consult



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-73

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5406

Speech/Language Therapist (ST)	\$125 per screening
	\$80 per student in a 30-minute session* for 1 or 2 students at one site
	\$52 per student in a 30-minute session* for 3 or more students at one site
	\$175 per evaluation
	\$155 per consult
	\$140 per screening

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-74**

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5407

Approval of Surplus Computer Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus computer equipment.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-75

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5412 A

Approval of the following Building Use application:

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

High School and Middle School only if the HS is not available

- A. **Name:** Village of Westbury Recreation Department
Date: Monday and Tuesday, **March 16, 2015 to June 23, 2015
 ** *Regents Exams week of June 15 to June 24, 2015*
Must start at 7:00 PM on Mar 30; Apr 14; May 4, 2015 to prevent WHS badminton conflict.
It is understood that a HS athletic activity shall take precedence and that the Westbury Recreation Dept. will not use the gym until the conclusion of the HS activity.
Time: 6:00 PM to 9:00 PM
Space: HS gym and MS gym only when the HS is not available
Requestor: Michael Jackson
Purpose: Spring League Basketball
Event Staffing Needed: Building is staffed 5:00 PM to 9:00 PM
Insurance: Submitted
Class: Policy 850 Class A2
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-76

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5408

Approval of the Following Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

- \$231.81 from Target Take Charge of Education to the Park Avenue School
- \$34.17 from Target Take Charge of Education to the Powells Lane School
- 25 new shoulder rests and 20 shoulder rest storage pouches to the Westbury Middle School Orchestra from Donor Choose. The donation is approximately \$700.00.
- \$1,000.00 from Harnisch Family Foundation, Inc. to the Middle School for the rental of the movie *Selma* from a distribution company as a culmination to African American History Month.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-77

Meeting: 03/17/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5427

Donation for High School Scholarship

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$500.00 from Jane E. Bond and James L. Wagner.
- \$150.00 from Martin E. Grey and Amy S. Grey
- \$250.00 from Betsy Grey and Joel W. Nomkin

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5435)**

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Contract
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:

DOC ID: 5435

Approval of Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. to assist the Westbury Board of Education with the administration of the State Environmental Quality Review Act (SEQRA) for a fee of \$74,250.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-78

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5429

HS - Macsaveny

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bibi MacSaveny
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$69,459/yr (prorated)
Effective:	March 23, 2015 – March 22, 2018, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Vice President

SECONDER: Karin B. Campbell, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5400)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5400

ELA Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>ELA State Assessment Scoring</i> <i>Saturday, April 25, 2015</i> <i>Rate: \$41.30/hr</i></p>	
Christie Thiel	Melissa Biondo
Astrid Leriche	Jessica Payne
Kea Grabinski	Amanda Strumwasser
Vincenza Tallini	Doris Medina
Christina Harmon	Ana Zoia
William Tlasek	Melissa Brewi
Kashanah Shouder-Clyburn	Diane Watson


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5404)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5404

HS - Class Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Class Advisors</i> <i>2014-2015</i> * Stipends to increase 2/1/15 per WTA contract			
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>	
Alicia Glasgow	9 th Grade Class Advisor	1 st ½ \$1,523/yr	2 nd ½ \$1,538/yr
Ashley Dank	10 th Grade Class Advisor	1 st ½ \$1,614/yr	2 nd ½ \$1,630/yr
Elizabeth Anselmo	12 th Grade Class Advisor	1 st ½ \$1,871/yr	2 nd ½ \$1,890/yr
Nicole Adamo	Mathletes	1 st ½ \$1,896/yr	2 nd ½ \$1,915/yr (Step 4)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5399)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5399

Middle School - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tammy Link
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Laurie Burgois, Math Teacher @ Westbury Middle School</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5402)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5402

Dryden Street - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sharon Greco
Assignment:	Mentor @ Dryden Street School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Christopher Hiltz, Permanent Sub @ Dryden Street School</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5403)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5403

High School - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Koriene Petrelli
Assignment:	Mentor @ Westbury High School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Abbe Sargeant/Nicole Paolillo @ High School</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5432)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5432

Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brumsic Brandon
Assignment:	Chaperone @ Aeronautics Fun n Sun event in Lakeland, Florida
Rate:	\$120.82/day
Effective:	April 2, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5413)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5413

District-Wide Per Diem Substitutes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Kelly Lamproulas	Samantha Orellana



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5397)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5397 A

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jean Leger
Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	2/5/15
Effective:	March 20, 2015
Status:	<i>Previously Cleaner F/T</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5414)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5414

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marta Hernandez
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5415)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5415

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bianca Abbatiello
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5416)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5416

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Brice
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5417)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5417

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Sulin
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5418)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5418

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jesula Desulme
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5419)

10.A.5.g

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5419

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Daphney Pierre
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5420)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5420

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Vaillant-Civil
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5421)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5421

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Eusebio
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5422)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5422

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5423)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5423

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Julia Mendoza-Flores
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5428)

10.A.6.a

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5428

Adult Ed

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angel Santiago
Assignment:	Westbury Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	2014-2015 School Year



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5398)

10.A.7.a

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5398

Leave of Absence

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy Bauz
Status:	<i>Unpaid Leave of Absence - Childcare</i>
Assignment:	Elementary Teacher @ Powells Lane
Effective:	2015-2016 School Year



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5430)

Meeting: 03/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5430

Termination

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	February 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective immediately.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5396)

10.B.1

Meeting: 03/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:

DOC ID: 5396

CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5391)

10.B.2

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

DOC ID: 5391

NSBA Nashville, TN Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Participants:	(6) Six Board Members – Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell, Laura Pierce
Date:	Thursday, March 19 to Monday, March 23, 2015
Cost:	\$13,036. Estimated cost for (6) Board Members
Location/Destination:	NSBA 75 th Annual Conference, Nashville, TN

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5433)****10.B.3**

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:

DOC ID: 5433**Aviation Career Exploration Event, Lakeland, Florida Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
Approve the following Trip:

Participants:	Westbury High School Magnet Academy at the Cradle of Aviation Museum Students
# Students:	Four (4)
# Chaperones:	One (1)
Date:	Thursday, April 2, 2015 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Lakeland Florida, Aviation Career Exploration Event



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5434)

10.B.4

Meeting: 03/17/15 07:30 PM
Department: Personnel
Category: Education
Prepared By: Christine Giordano
Initiator: Eudes Budhai
Sponsors:
DOC ID: 5434

Approval of Board Member Nomination to Nassau BOCES

BE IT RESOLVED, that the Westbury Union Free School District Board of Education hereby nominates Laura Pierce for the position of Board Member on the Nassau BOCES for a three-year term beginning July 1, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5426)

14.1

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 5426

Facilities Update

Facilities Update - February 2015

HISTORY:

03/05/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5409)

15.A.1

Meeting: 03/17/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5409

Building Use Report

Building Use Report - March 2015

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – March 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Drexel Avenue	Westbury/Carle Place Police Athletic League	Wednesdays, November 2014 to June 2015 – Gym <u>Excluded dates: Dec. 10, 2014</u>	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
	Drexel Ave PTA Parent University	Thursday, Oct. 2; Dec 4, 2014; Feb 4; May 7, 2015 – cafeteria	5:30 PM to 8:30 PM	Parents, staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Spooky Walk	Friday, Oct 24, 2014 Cafeteria	6:00 PM to 9:00 PM	Students, parents, staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Masquerade Ball	Friday, Oct 31, 2014 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Valentine's Day Dance	Friday, Feb 13, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Family Night	Friday, Mar 13, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Fifth Grade Dance	Friday, June 12, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Father's Day Dinner	Friday, June 19, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Thursday, December 11, 18, 2014; Jan. 8, 15, 22, 29; Feb 12, 26; Mar 5, 12, 19, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Monday, December 15, 2014; Jan 5, 12, 26, 2015; Feb 2, 9, 23; Mar 2, 9, 16, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Tuesday, December 16, 2014; Jan 6, 13, 20, 27, 2015; Feb 3, 10, 24; Mar 3, 10, 17, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – March 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Drexel Avenue	MPOWERING Kids Holiday Party	Friday, December 12, 2014	4:00 PM to 8:00 PM	Students, staff	Policy 850 Class A 1	None	None
Dryden Street	Girl Scouts Daisy Troop Meetings	Monday, November 3, 10, 17, 2014	3:00 PM to 5:00 PM	Community children	Policy 850 Class A 2	None	None
	Long Island Early Childhood Direction Center Parent work shop for pre-K	Tuesday, November 18, 2014	6:30 PM to 8:30 PM	Parents	Policy 850 Class A 1	None	None
High School	Westbury Cricket Club HS softball field	10 Sundays from May 11 to Sept. 28, 2014 and Sat. July 5, 2014 (11 games)	12 Noon to 8:00 PM	Community residents, adult sports group	Policy 850 Class A 3	\$924.00	\$924.00
	Next Level Baseball	Tuesday to Saturday, June 10 to August 16, 2014	Weekdays: 3:00 PM to 9:00 PM Saturdays: 10:00 AM to 6:00 PM	Out of District adult sport organization	Policy 850 Class A 5	\$4928.00	\$4840.00
	Long Island Scottish Clan Macduff	Saturday, August 23, 2014	8:00 AM to 5:00 PM	Out of district organization	Policy 850 Class A 5	\$500.00	\$500.00
	Girl Scouts of Nassau County Troop #1818	Wednesdays or Thursdays (first or last of month, TBD) Sept. 2014 to June 2015	2:30 PM to 3:30 PM	District children	Policy 850 Class A 2	None	None
New Addition	PiPi Omega Chapter, Alpha Kappa Alpha Sorority, Inc. Mentoring program	Saturdays, Feb 7; Mar 7; Apr 18; May 2, 16; June 6, 2015	9:30 AM to 12:30 PM	District students	Policy 850 Class A 1	None	None
New Addition	Westbury Teachers Assoc/NYSUT Teachers Union Nassau County Education forum	Thurs., Mar 12, 2015	7:00 PM to 9:00 PM	Open to all NYSUT teachers	Policy 850 Class A 1	\$1498.88 to cover eight security staff	

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – March 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Middle School	Community Vacation Camp/UNCCRC Grande Finale (decision to hold event at another location) out of district)	July 24 & 25, 20014	July 25: 9:00 AM To 12 Noon and 6:00 PM to 10:00PM	Community Children	Policy 850 Class A 3	None	None
	Long Island Wave Basketball Club	Monday through Friday or Mon, Wed, Fri TBD Sept 2014 to June 2015	6:00 PM to 9:00 PM It is understood that a MS athletic activity shall take precedence and that the LIWBC will not use gyms until the conclusion of MS athletic activity.	Community children	Policy 850 Class A 3	None	None
	Girl Scouts of Nassau County Troop #1818	Tuesdays Sept. 2014 to June 2015	2:30 PM to 4:30 PM	District children	Policy 850 Class A 2	None	None
	SEPTA Meetings	Sept. 8, 2014; Oct. 20; Nov 17; Dec 8; Jan 12, 2015; Mar 9; April 20; May 11; June 15, 2015	4:30 PM to 5:30 PM	Parents, teachers	Policy 850 Class A 1	None	None
	SEPTA Game Night & Family Fun	Friday, February 6 & June 5, 2015	6:30 PM to 9:00 PM	Parents, teachers, students	Policy 850 Class A 1	None	None
	Westbury/Carle Place Police Athletic League	November 2014 to June 2015 Monday, Tuesday, Wednesday, Thursday – boys & girls gyms, softball field, track and outfield space in the spring 2015	6:00 PM to 9:00 PM It is understood that a MS athletic activity shall take precedence and that the Westbury/Carle Place PAL will not use gyms until the conclusion of MS athletic activity.	Community Children	Policy 850 Class A 2	None	None
	Westbury PTA Council Haunted House	Friday, Oct 17, 2014 Cafeteria hallway	6:00 PM to 9:00 PM	District children	Policy 850 Class A 1	None	None
	UNCCRC Community Vacation Camp	Friday, January 16, 2015 Middle School Auditorium	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 3	None	None

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – March 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Park Avenue	Cub Scout Park #233	Mondays Sept 2014 to June 2015	3:30 PM to 6:30 PM	District children	Policy 850 Class A 2	None	None
	A-1 Universal Care, Inc.	September 23, 2014 to June 12, 2015	3:00 PM to 6:00 PM	District children	Policy 850 Class A 1	None	None
	Park Avenue PTA PTA Board Meeting	Friday, December 5, 2014	7:00 PM to 9:00 PM	Parents, staff	Policy 850 Class A 1	None	None
	Park Avenue PTA Winter Wonderland Party	Friday, December 19, 2014	6:30 PM to 9:00 PM	Students, staff, Parents	Policy 850 Class A 1	None	None
	Park Avenue PTA PTA Meetings	January 27; March 24; May 6, 2015	6:30 PM to 8:30 PM	Parents, staff	Policy 850 Class A 1	None	None
Powell's Lane	Westbury/Carle Place PAL Field only, weather permitting	Nov. 2014 to June 30, 2015 Monday, Tuesday, Wednesday, Thursday	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
	Sherwood Civic Association Civic Meetings	October 2014 to June 2015 Last Wednesday of the month Library	6:00 PM to 9:00 PM	Community	Policy 850 Class A 2	None	None
	Powells Lane PTA Family Fun Night	Friday, December 5, 2014	5:00 PM to 9:00 PM	Parents, teachers, students	Policy 850 Class A 1	None	None
	Powells Lane PTA Meetings	Dec 9, 2014; Jan 12; Mar 16; May 04; June 8, 2015	6:00 PM to 8:00 PM	Parents, teachers	Policy 850 Class A 1	None	None
	Powells Lane PTA Spring Carnival Fun Event	Friday, Mar 20, 2015	5:00 PM to 9:00 PM	Parents, teachers, sutdents	Policy 850 Class A 1	None	None
	Westbury/Carle Place PAL Basketball clinic/speed & conditioning	Tuesday & Wednesday November 2014 to June 2015	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
	Community Vacation Camp/Unified New Cassel Community Revitalization Corp. Summer day camp	July 6 to July 31, 2015	8:00 AM to 4:00 PM	Community Children	Policy 850 Class A 3	None	None

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – March 2015

Cc: Security Supervisors
Principals, Head Custodians, Building Secretaries
Bldg.use.report_March.Agenda_2015

Attachment: 2014-2015_BOE_report.bldg.use._March.Agenda_2015 (5409 : Building Use - March 2015)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5410)

15.A.2

Meeting: 03/17/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5410

Fire Drill Report - February 2015

Fire Drill Report - February 2015

HISTORY:

03/05/15

Board of Education

FIRE DRILL REPORT					
WESTBURY UNION FREE SCHOOL DISTRICT					
TOWN OF HEMPSTEAD AND NORTH HEMPSTEAD NASSAU COUNTY					
OLD WESTBURY, NEW YORK 11568					
TOTAL NUMBER OF FIRE DRILLS - February 2015					
School	Date	Time	Time Consumed in Evacuating Bldg.	Lunch Time	Class Time
Dryden Street	9/18/2014	10:03 a.m.	1 min 48 sec		X
	9/18/2014	2:01 p.m.	3 min 03 sec		X
	10/6/2014	10:33 a.m.	1 min		X
	10/6/2014	2:00 p.m.	3 min 03 sec		X
	10/7/2014	1:34 p.m.	1 min 48 sec		X
	10/8/2014	2:00 p.m.	1 min 35 sec		X
	11/10/2014	10:02 a.m.	2 min 03 sec		X
Park Avenue	9/5/2014	1:50 p.m.	1 min 20 sec	X	
	9/5/2014	2:00 p.m.	1 min		X
	9/18/2014	10:50 a.m.	1 min 25 sec		X
	9/11/2014	10:00 a.m.	1 min 25 sec		X
	9/15/2014	2:05 p.m.	1 min 35 sec		X
	9/18/2014	2:10 p.m.	1 min 15 sec		X
	11/5/2014	10:00 a.m.	1 min 25 sec		X
Drexel Ave.	9/4/2014	9:10 a.m.	1 min 44 sec		X
	9/12/2014	9:10 a.m.	1 min 39 sec		X
	9/19/2014	11:15 a.m.	2 min 14 sec		X
	9/23/2014	10:15 a.m.	2 min 28 sec		X
	10/7/2014	10:15 a.m.	1 min 37 sec		X
	10/15/2014	10:30 a.m.	1 min 35 sec		X
	10/17/2014	11:30 a.m.	1 min 38 sec		X
Powells Lane	9/10/2014	9:30 a.m.	1 min 12 sec		X
	9/12/2014	11:40 a.m.	1 min 24 sec	X	X
	9/15/2014	1:50 p.m.	1 min 6 sec		X
	9/17/2014	8:47 a.m.	1 min 2 sec		X
	9/18/2014	1:30 p.m.	1 min 1 sec		X
	9/22/2014	2:00 p.m.	1 min 3 sec		X
	9/23/2014	10:12 a.m.	1 min 6 sec		X
	10/3/2014	9:30 a.m.	1 min		X
	10/7/2014	10:10 a.m.	1 min 9 sec		X
	10/27/2014	9:24 a.m.	1 min 10 sec		X
Middle School	9/3/2014	9:17 a.m.	5 min 35 sec		X
	9/4/2014	1:54 p.m.	3 min 36 sec		X
	9/5/2014	10:10 a.m.	4 min 13 sec		X
	9/11/2014	8:20 a.m.	3 min 56 sec		X
	9/17/2014	7:53 a.m.	3 min 31 sec		X
	9/19/2014	2:18 p.m.	3 min 39 sec		X
	9/23/2014	9:30 a.m.	7 min		X
	10/3/2014	6:59 A.M.	2 min 6 sec		X
High School	10/3/2014	2:55 p.m.	3 min		X
<u>Fire Drill Regulations</u>					
Each school is required by law to have a total of 12 drills per year, 1 of which is to be held during lunch period.					



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5411)

15.A.3

Meeting: 03/17/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5411

Entrants and Withdrawals February 2015

Entrants and Withdrawals - February 2015

HISTORY:

03/05/15

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5425)

15.B.1

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 5425

Student Enrollment

Student Enrollment - February 2015

280401 WESTBURY UFSD District

Generated on 03/02/2015 11:25:42 AM Page 1 of 5

Student Enrollment Summary Report

Effective Date: 03/02/2015 Enrollment Types: P, S, N

Total Race/Ethnicities: 5 of 7 Total Schools: 27

Race/Ethnicity Source: Federal Male/Female/Total: 141/57/198

Student Population by Race/Ethnicity and Grade Level (Male/Female/Total)**BOCES Career Prep HS/Barry Tech**

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
11	1/0/1	-	-	-	-	-	-	1/0/1
12	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	2/0/2	-	-	-	-	-	-	2/0/2

BOCES Carmen Road School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
03	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

BOCES Iris Wolfson MS/HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
11	0/2/2	-	-	1/0/1	-	-	-	1/2/3
12	-	-	1/0/1	-	-	2/0/2	-	3/0/3
All Grades	0/2/2	-	1/0/1	3/0/3	-	2/0/2	-	6/2/8

BOCES Jerusalem Ave (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	3/0/3	-	-	-	-	-	-	3/0/3
02	1/0/1	-	-	1/0/1	-	-	-	2/0/2
03	3/0/3	-	-	3/1/4	-	1/0/1	-	7/1/8
04	2/0/2	-	-	0/1/1	-	-	-	2/1/3
05	2/1/3	-	1/0/1	1/0/1	-	-	-	4/1/5
KF	3/2/5	-	-	1/0/1	-	-	-	4/2/6
PKF	-	-	-	-	-	1/0/1	-	1/0/1
PS	1/0/1	-	-	1/0/1	-	-	-	2/0/2
All Grades	15/3/18	-	1/0/1	7/2/9	-	2/0/2	-	25/5/30

BOCES Rosemary Kennedy (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/1/2	-	-	-	-	-	-	1/1/2
06	3/0/3	-	-	-	-	-	-	3/0/3
07	1/0/1	-	-	-	-	-	-	1/0/1
08	-	-	-	-	-	1/0/1	-	1/0/1
09	1/1/2	-	-	1/0/1	-	-	-	2/1/3
10	2/1/3	-	-	1/0/1	-	-	-	3/1/4
11	-	-	-	0/1/1	-	-	-	0/1/1
12	4/2/6	-	-	2/1/3	-	-	-	6/3/9
All Grades	12/5/17	-	-	5/2/7	-	1/0/1	-	18/7/25

Attachment: Out of District Enrollment Summary February 2015 (5425 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 03/02/2015 Enrollment Types: P, S, N

03/02/2015 11:25:42 AM

Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/57/198

BOCES Seaman Neck (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	1/0/1	-	-	2/0/2	-	-	-	3/0/3
07	1/0/1	-	-	2/0/2	-	-	-	3/0/3
09	3/0/3	-	-	2/1/3	-	-	-	5/1/6
11	-	-	-	2/0/2	-	-	-	2/0/2
All Grades	5/0/5	-	-	8/1/9	-	-	-	13/1/14

BOCES Willet Ave

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
08	1/0/1	-	-	-	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	2/0/2	-	-	-	3/0/3

Brookville Ctr For Childrens Serv

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
03	1/0/1	-	-	-	-	-	-	1/0/1
05	0/1/1	-	-	-	-	0/1/1	-	0/2/2
12	2/0/2	-	-	-	-	-	-	2/0/2
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	2/0/2	-	-	-	-	-	-	2/0/2
All Grades	8/1/9	-	-	-	-	0/1/1	-	8/2/10

Cherry Lane School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Childrens Learn Center UCP

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	0/1/1	-	-	-	-	-	-	0/1/1
07	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	0/1/1	-	-	-	0/1/1
10	-	-	-	-	-	0/1/1	-	0/1/1
PKF	0/1/1	-	-	0/1/1	-	-	-	0/2/2
PS	1/2/3	-	-	-	-	-	-	1/2/3
All Grades	1/4/5	-	-	1/2/3	-	0/1/1	-	2/7/9

DDI Smithtown/Huntington

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	1/0/1	-	-	-	2/0/2

Attachment: Out of District Enrollment Summary February 2015 (5425 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 03/02/2015 Enrollment Types: P, S, N

03/02/2015 11:25:42 AM

Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/57/198

Green Chimneys School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	-	-	-	1/0/1	-	-	-	1/0/1

Henry Viscardi School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	0/1/1	-	-	-	1/1/2

Herricks High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	-	-	-	1/0/1	-	1/0/1	-	2/0/2
All Grades	-	-	-	1/0/1	-	1/0/1	-	2/0/2

Home SCHOOLED

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
02	-	-	-	1/0/1	-	0/1/1	-	1/1/2
03	-	-	-	1/1/2	-	-	1/0/1	2/1/3
04	-	-	-	1/0/1	-	-	0/1/1	1/1/2
05	-	-	-	1/0/1	-	-	0/1/1	1/1/2
06	-	-	-	2/0/2	-	1/0/1	-	3/0/3
07	-	-	-	2/0/2	-	-	-	2/0/2
08	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	1/1/2	-	-	9/1/10	-	1/1/2	1/2/3	12/5/17

Little Flower School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Madonna Heights School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
11	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Martin De Porres Elem/MS/HS (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
10	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	3/0/3	-	-	-	4/0/4

Attachment: Out of District Enrollment Summary February 2015 (5425 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 03/02/2015 Enrollment Types: P, S, N

03/02/2015 11:25:42 AM

Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/57/198

Mill Neck Manor Sch for Deaf

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	0/1/1	-	-	-	-	-	-	0/1/1
08	0/1/1	-	-	-	-	-	-	0/1/1
09	0/1/1	-	-	-	-	-	-	0/1/1
PKF	-	-	-	1/0/1	-	-	-	1/0/1
PS	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/3/4	-	-	1/0/1	-	-	-	2/3/5

Mineola High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
08	-	-	-	0/1/1	-	-	-	0/1/1
10	0/2/2	-	-	2/0/2	-	0/1/1	-	2/3/5
12	-	-	-	-	-	2/0/2	-	2/0/2
All Grades	0/2/2	-	-	2/1/3	-	2/1/3	-	4/4/8

Oyster Bay HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Roslyn HS Hilltop Prog

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Seaford Manor School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
04	1/0/1	-	-	-	-	-	1/0/1	2/0/2
KF	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	1/1/2	-	-	1/0/1	3/1/4

SLCD School for Language and Comm Dev

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	2/1/3	-	-	-	-	-	-	2/1/3
02	1/0/1	-	-	0/2/2	-	-	-	1/2/3
03	3/0/3	-	-	-	-	-	-	3/0/3
04	1/1/2	-	-	-	-	-	-	1/1/2
05	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
10	-	-	-	1/0/1	-	-	-	1/0/1
KF	1/0/1	-	-	-	-	-	-	1/0/1
PKF	2/2/4	-	-	1/0/1	-	-	-	3/2/5
PS	1/1/2	-	-	-	-	-	-	1/1/2
All Grades	12/6/18	-	-	2/2/4	-	-	-	14/8/22

Attachment: Out of District Enrollment Summary February 2015 (5425 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 03/02/2015 Enrollment Types: P, S, N

03/02/2015 11:25:42 AM

Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/57/198

UCP Utica Trade Winds Ed Ctr

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Variety Child Learning Center

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	3/2/5	-	-	-	-	-	-	3/2/5
PKH	2/1/3	-	-	-	-	-	-	2/1/3
PS	4/3/7	-	-	3/0/3	-	-	0/1/1	7/4/11
All Grades	12/6/18	-	-	3/0/3	-	-	0/1/1	15/7/22

William S. Covert Sch- RVC

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

Student Population Excluding White not of Hispanic Origin

School	Total	Percentage
BOCES Career Prep HS/Barry Tech	2	100.00%
BOCES Carmen Road School	1	100.00%
BOCES Iris Wolfson MS/HS	6	75.00%
BOCES Jerusalem Ave (+)	28	93.33%
BOCES Rosemary Kennedy (+)	24	96.00%
BOCES Seaman Neck (+)	14	100.00%
BOCES Willet Ave	3	100.00%
Brookville Ctr For Childrens Serv	9	90.00%
Cherry Lane School	0	0
Childrens Learn Center UCP	8	88.89%
DDI Smithtown/Huntington	2	100.00%
Green Chimneys School	1	100.00%
Henry Viscardi School	2	100.00%
Herricks High School	1	50.00%
Home SCHOOLED	15	88.24%
Little Flower School	1	100.00%
Madonna Heights School	1	100.00%
Martin De Porres Elem/MS/HS (+)	4	100.00%
Mill Neck Manor Sch for Deaf	5	100.00%
Mineola High School	5	62.50%
Oyster Bay HS	1	100.00%
Roslyn HS Hilltop Prog	1	100.00%
Seaford Manor School	4	100.00%
SLCD School for Language and Comm Dev	22	100.00%
UCP Utica Trade Winds Ed Ctr	0	0
Variety Child Learning Center	22	100.00%
William S. Covert Sch- RVC	1	100.00%
Total	183	92.42%

Attachment: Out of District Enrollment Summary February 2015 (5425 : Student Enrollment)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5392)

15.B.2

Meeting: 03/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5392 A

Statistics In-District

Statistics In-District - February 2015

HISTORY:

03/05/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5393)

15.B.3

Meeting: 03/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5393 A

Statistics Out-of-District

Statistics Out-of-District - February 2015

HISTORY:

03/05/15 Board of Education

Westbury Public Schools
Office of Pupil Personnel Services
Out of District Special Education Statistics

15.B.3.a

2/25/2015

PLACEMENT TYPE **# STUDENTS**

BOCES (Center-Based Programs)	
Career Preparatory High School	2
Carman Road School	1
Center for Community Adjustment	4
Center for Community Adjustment Skills Program @ Wantagh	9
Childrens Readiness Center	9
Iris Wolfson HS	9
Jerusalem Avenue School	10
Rosemary Kennedy School	14
Seaman Neck Middle School	14
Western Suffolk BOCES Cross Contract - J.E.Allen Elementary School	2
Willet Avenue MS	5
Subtotal	79
BOCES (District-Based Programs)	
M.F. Stokes Elementary School	4
Childrens Readiness Center @ J. Fred Spark School	1
RKS - Island Trees MS	1
Subtotal	6
Private/4201 Placements (Day)*	
Abilities, Inc.	8
Brookville Center for Children's Services	8
Childrens Learning Center at UCP	4
DDI Huntington	2
Henry Viscardi School*	2
Martin DePorres Elementary/Middle School	2
Martin DePorres High School @ Stella Maris	2
Mill Neck Manor*	3
School for Language and Communication Elementary School	13
School for Language and Communication High School	2
Variety Children's Learning Center	3
Subtotal	49
Private/4201 Placements (Residential)*	
Green Chimneys	1
Little Flower U.F.S.D.	1
Summit School	1
UCP Tradewinds	1
Subtotal	4
Outside School District Placements	
Carle Place S.D. - Cherry Lane School	1
Herricks High School	2
Mineola - High School	9
Mineola - Middle School	0
Oyster Bay High School	1
Roslyn S.D. - Hilltop Academy	1
Seaford Manor School	4
William Covert School - Rockville Centre SD	1
Subtotal	19
Total**	157

*4201 Placement "Commissioner's Appointments"

Attachment: OOD1415 (5393 : Statistics Out of District)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5394)

15.B.4

Meeting: 03/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5394 A

Suspensions Report

Suspensions Report - February 2015

HISTORY:

03/05/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5395)

15.B.5

Meeting: 03/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5395

Homebound Instruction

Homebound Instruction - February 2015

HISTORY:

03/05/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5424)

15.B.6

Meeting: 03/17/15 07:30 PM
Department: Board of Education
Category: Attendance
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 5424

Attendance Report

Attendance Report - February 2015

HISTORY:

03/05/15 Board of Education



Board of Education

Planning/Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Tuesday, March 17, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, February 12, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

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. 2015-71

Acceptance of Treasurer's Report for January 2015

2. 2015-72

Approval of Special Ed Contract for Locust Valley Central School District

Special Ed contract for the 2014-2015 School Year for the Locust Valley Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for a total estimated fee of \$13,000.00.

3. 2015-73

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

Contract for the 2014-2015 School Year for Home Care Therapies LLC dba Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

The following hourly rates apply for nursing services*:

RNs	\$ 47.50/hr - health office/field trips
RNs	\$48/hr - 1:1 (skilled nursing services with a special needs student)
LPNs	\$ 38.50/hr
CNAs	\$ 21 /hr
Paraprofessionals	\$19/hr

If a nurse must stay beyond the scheduled school hours due to an emergency involving the health and well being of a student, Horizon reserves the right to bill School District for the extra time involved.

- * If the same Nurse works at School District more than 40 billable hours during any week, Horizon will bill 1.5 times the rates above to account for overtime.
- ** the minimum daily school/trip assignment is four hours.
- *** Visits for specific medical procedures will be billed at the visit rate of \$70/hr.

The following rates apply to therapy services:

Occupational Therapist (OT)	\$75 per student in 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$145 per evaluation
	\$135 per consult
	\$125 per screening

BOARD OF EDUCATION

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Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site
	\$45 per student in a 30-minute session* for 3 or more students at one site
	\$37.50 per student in a group of 5:1
	\$145 per evaluation
	\$135 per consult
	\$125 per screening
Speech/Language Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site
	\$52 per student in a 30-minute session* for 3 or more students at one site
	\$175 per evaluation
	\$155 per consult
	\$140 per screening

4. 2015-74

Approval of Surplus Computer Equipment

5. 2015-75

Approval of the following Building Use application:

High School and Middle School only if the HS is not available

- A. **Name:** **Village of Westbury Recreation Department**
 Date: **Monday and Tuesday**, **March 16, 2015 to June 23, 2015
 ** *Regents Exams week of June 15 to June 24, 2015*
 Must start at 7:00 PM on Mar 30; Apr 14; May 4, 2015 to prevent WHS badminton conflict.

It is understood that a HS athletic activity shall take precedence and that the Westbury Recreation Dept. will not use the gym until the conclusion of the HS activity.

Time: 6:00 PM to 9:00 PM
 Space: HS gym and MS gym only when the HS is not available
 Requestor: Michael Jackson
 Purpose: Spring League Basketball
 Event Staffing Needed: Building is staffed 5:00 PM to 9:00 PM
 Insurance: Submitted
 Class: Policy 850 Class A2
 Fee: * none
 * per Board of Education

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6. 2015-76**Approval of the Following Donations**

- \$231.81 from Target Take Charge of Education to the Park Avenue School
- \$34.17 from Target Take Charge of Education to the Powells Lane School
- 25 new shoulder rests and 20 shoulder rest storage pouches to the Westbury Middle School Orchestra from Donor Choose. The donation is approximately \$700.00.
- \$1,000.00 from Harnisch Family Foundation, Inc. to the Middle School for the rental of the movie *Selma* from a distribution company as a culmination to African American History Month.

The Board of Education expresses its gratitude for these donations.

7. 2015-77**Donation for High School Scholarship**

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$500.00 from Jane E. Bond and James L. Wagner.
- \$150.00 from Martin E. Grey and Amy S. Grey
- \$250.00 from Betsy Grey and Joel W. Nomkin

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

8. (ID # 5435)**Approval of Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. State Environmental Quality Review Act (SEQRA)**

Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. to assist the Westbury Board of Education with the administration of the State Environmental Quality Review Act (SEQRA) for a fee of \$74,250.

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10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2015-78

Name:	Bibi MacSaveny
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$69,459/yr (prorated)
Effective:	March 23, 2015 – March 22, 2018, unless sooner terminated

2. Other Appointment

a. (ID # 5400)

<p style="text-align: center;"><i>ELA State Assessment Scoring</i> <i>Saturday, April 25, 2015</i> <i>Rate: \$41.30/hr</i></p>	
Christie Thiel	Melissa Biondo
Astrid Leriche	Jessica Payne
Kea Grabinski	Amanda Strumwasser
Vincenza Tallini	Doris Medina
Christina Harmon	Ana Zoia
William Tlasek	Melissa Brewi
Kashanah Shouder-Clyburn	Diane Watson

b. (ID # 5404)

<p style="text-align: center;"><i>Westbury High School – Class Advisors</i> <i>2014-2015</i> <i>* Stipends to increase 2/1/15 per WTA contract</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>
Alicia Glasgow	9 th Grade Class Advisor	1 st ½ \$1,523/yr 2 nd ½ \$1,538/yr
Ashley Dank	10 th Grade Class Advisor	1 st ½ \$1,614/yr 2 nd ½ \$1,630/yr
Elizabeth Anselmo	12 th Grade Class Advisor	1 st ½ \$1,871/yr 2 nd ½ \$1,890/yr
Nicole Adamo	Mathletes	1 st ½ \$1,896/yr 2 nd ½ \$1,915/yr (Step 4)

c. (ID # 5399)

Name:	Tammy Link
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Laurie Burgois, Math Teacher @ Westbury Middle School</i>

d. (ID # 5402)

Name:	Sharon Greco
Assignment:	Mentor @ Dryden Street School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Christopher Hiltz, Permanent Sub @ Dryden Street School</i>

e. (ID # 5403)

Name:	Koriene Petrelli
Assignment:	Mentor @ Westbury High School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Abbe Sargeant/Nicole Paolillo @ High School</i>

3. **Co-curricular/Extracurricular Appointment**

a. (ID # 5432)

Name:	Brumsic Brandon
Assignment:	Chaperone @ Aeronautics Fun n Sun event in Lakeland, Florida
Rate:	\$120.82/day
Effective:	April 2, 2015

4. **District-Wide Per Diem Subs**

a. (ID # 5413)

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kelly Lamproulas	Samantha Orellana

5. **Civil Service**

a. (ID # 5397)

Name:	Jean Leger
Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	2/5/15
Effective:	March 20, 2015
Status:	<i>Previously Cleaner F/T</i>

b. (ID # 5414)

Name:	Marta Hernandez
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

c. (ID # 5415)

Name:	Bianca Abbatiello
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

d. (ID # 5416)

Name:	Marie Brice
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

e. (ID # 5417)

Name:	Marie Sulin
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

f. (ID # 5418)

Name:	Jesula Desulme
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

g. (ID # 5419)

Name:	Daphney Pierre
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

h. (ID # 5420)

Name:	Marie Vaillant-Civil
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

i. (ID # 5421)

Name:	Maria Eusebio
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

j. (ID # 5422)

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

k. (ID # 5423)

Name:	Julia Mendoza-Flores
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

6. Adult Continuing Education**a. (ID # 5428)**

Name:	Angel Santiago
Assignment:	Westbury Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	2014-2015 School Year

7. Leave of Absence**a. (ID # 5398)**

Name:	Kristy Bauz
Status:	<i>Unpaid Leave of Absence - Childcare</i>
Assignment:	Elementary Teacher @ Powells Lane
Effective:	2015-2016 School Year

8. Termination**a. (ID # 5430)**

Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	February 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective immediately.

B. Education**1. (ID # 5396)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

BOARD OF EDUCATION

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2. (ID # 5391)

NSBA Nashville, TN Board Trip

Participants:	(6) Six Board Members – Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell, Laura Pierce
Date:	Thursday, March 19 to Monday, March 23, 2015
Cost:	\$13,036. Estimated cost for (6) Board Members
Location/Destination:	NSBA 75 th Annual Conference, Nashville, TN

3. (ID # 5433)

Aviation Career Exploration Event, Lakeland, Florida Trip

Participants:	Westbury High School Magnet Academy at the Cradle of Aviation Museum Students
# Students:	Four (4)
# Chaperones:	One (1)
Date:	Thursday, April 2, 2015 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Lakeland Florida, Aviation Career Exploration Event

4. (ID # 5434)

Approval of Board Member Nomination to Nassau BOCES

BE IT RESOLVED, that the Westbury Union Free School District Board of Education hereby nominates Laura Pierce for the position of Board Member on the Nassau BOCES for a three-year term beginning July 1, 2015

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5426)

Facilities Update - February 2015

BOARD OF EDUCATION

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15. Reports

A. *Business & Management Services*

1. (ID # 5409)

Building Use Report - March 2015

2. (ID # 5410)

Fire Drill Report - February 2015

3. (ID # 5411)

Entrants and Withdrawals - February 2015

B. *Pupil Personnel Services*

1. (ID # 5425)

Student Enrollment - February 2015

2. (ID # 5392)

Statistics In-District - February 2015

3. (ID # 5393)

Statistics Out-of-District - February 2015

4. (ID # 5394)

Suspensions Report - February 2015

5. (ID # 5395)

Homebound Instruction - February 2015

6. (ID # 5424)

Attendance Report - February 2015

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.

Adjournment

BOARD OF EDUCATION

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Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Tuesday, March 17, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present		9:20 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:45 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Late	7:45 PM	10:30 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Michael Ranieri	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:55 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance / Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, February 12, 2015

2nd Place Winner: Santos Galeas Castillo 10th Grade Westbury High School

3rd Place Winner: Lensa Romage 9th Grade Westbury High School

Raeco Jackson, HS Varsity Wrestler, competed in the NYSPHSAA Wrestling Championship in Albany and won two of his three matches. Jackson finished fifth among all NYS public school students in his weight class. The Westbury Varsity Girls Winter Track Team has won the NYSPHSAA Scholar/Athlete Team Award. The Westbury Varsity Girls Basketball leading scorer will be recognized for an award at the Nassau County Girls Basketball Coaches Association "All Star Awards Dinner." The Westbury Varsity Boys Winter Track Head Coach, Mr. Donald Ross, was selected as "Conference AA3 Coach of the year."

Reminders

Public Budget Hearing: Tuesday, May 5, 2015 ~ HS Little Theatre

Voter Registration: Tuesday, May 12, 2015

Budget Vote: Tuesday, May 19, 2015

Board of Education Nominating Petitions can be picked up in the Superintendent's Office (Tues.-Thurs. 10 am-3 pm) or District Clerk's Office (Mon. & Fri. 10 am-3 pm). The deadline for submission at the District Clerk's office is Mon., April 20, 2015 at 5:00 pm. Lottery Drawing for Ballot Position will be held on Tues., April 21, 2015 at 9:00 am in the Administration Building Conference Room.

A. Superintendents Update

7. Commendations

A. Awards

Presentations

At 8:00 PM Mr. Harold Kaplan from the Culinary Program presented to the Board of Education and the public.

At 8:29 PM Maria Meyer, Director of Instruction, Assessments & Funded Programs presented to the Board of Education and the public NYSED Initiatives: CR Part 154 Regulations, Blueprint for ELLs Success, and Revised Graduation Requirement for ELLs.

At 8:57 PM Dr. Mary Lagnado, Superintendent of Schools presented to the Board of Education and the public the 2015-16 Proposed Budget.

8. Welcome

At 9:15 PM the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Larry Kirton

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9. Finance

1. 2015-71 Treasurer's Report - January 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2015.

Acceptance of Treasurer's Report for January 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling

2. 2015-72 Spec Ed Cntrct-Locust Valley CSD-Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Locust Valley Central School District

Special Ed contract for the 2014-2015 School Year for the Locust Valley Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for a total estimated fee of \$13,000.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling

3. 2015-73 Cntrct-Home Care Therapies dba Horizon Healthcare

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

Contract for the 2014-2015 School Year for Home Care Therapies LLC dba Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

The following hourly rates apply for nursing services*:

RNs	\$ 47.50/hr - health office/field trips
RNs	\$48/hr - 1:1 (skilled nursing services with a special needs student)
LPNs	\$ 38.50/hr
CNAs	\$ 21 /hr
Paraprofessionals	\$19/hr

If a nurse must stay beyond the scheduled school hours due to an emergency involving the health and well being of a student, Horizon reserves the right to bill School District

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for the extra time involved.

- * If the same Nurse works at School District more than 40 billable hours during any week, Horizon will bill 1.5 times the rates above to account for overtime.
- ** the minimum daily school/trip assignment is four hours.
- *** Visits for specific medical procedures will be billed at the visit rate of \$70/hr.

The following rates apply to therapy services:

Occupational Therapist (OT)	\$75 per student in 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$145 per evaluation \$135 per consult \$125 per screening
Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$37.50 per student in a group of 5:1 \$145 per evaluation \$135 per consult \$125 per screening
Speech/Language Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site \$52 per student in a 30-minute session* for 3 or more students at one site \$175 per evaluation \$155 per consult \$140 per screening

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.

ABSENT: Robin L. Bolling

4. 2015-74 Surplus Computer Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus computer equipment.

Approval of Surplus Computer Equipment

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling

5. 2015-75 Bldg Use-HS MS -Village of Westbury Rec Dept

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

Approval of the following Building Use application:

High School and Middle School only if the HS is not available

A. Name: Village of Westbury Recreation Department
Date: Monday and Tuesday, **March 16, 2015 to June 23, 2015
 ** *Regents Exams week of June 15 to June 24, 2015*
Must start at 7:00 PM on Mar 30; Apr 14; May 4, 2015 to prevent WHS badminton conflict.
It is understood that a HS athletic activity shall take precedence and that the Westbury Recreation Dept. will not use the gym until the conclusion of the HS activity.
Time: 6:00 PM to 9:00 PM
Space: HS gym and MS gym only when the HS is not available
Requestor: Michael Jackson
Purpose: Spring League Basketball
Event Staffing Needed: Building is staffed 5:00 PM to 9:00 PM
Insurance: Submitted
Class: Policy 850 Class A2
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling

6. 2015-76 Donations-Target-Park, Powells, Donors Choose, Harnisch Fam

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$231.81 from Target Take Charge of Education to the Park Avenue School
- \$34.17 from Target Take Charge of Education to the Powells Lane School
- 25 new shoulder rests and 20 shoulder rest storage pouches to the Westbury Middle School Orchestra from Donor Choose. The donation is approximately \$700.00.
- \$1,000.00 from Harnisch Family Foundation, Inc. to the Middle School for the rental of the movie *Selma* from a distribution company as a culmination to African

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American History Month.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling

7. **2015-77** Donation for High School Scholarship Mem Fund-Ruth Grey

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$500.00 from Jane E. Bond and James L. Wagner.
- \$150.00 from Martin E. Grey and Amy S. Grey
- \$250.00 from Betsy Grey and Joel W. Nomkin

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling

8. **2015-79** VHB Engineering, Surveying and Landscape Architecture, P.C.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. State Environmental Quality Review Act (SEQRA)

Proposal with VHB Engineering, Surveying and Landscape Architecture, P.C. to assist the Westbury Board of Education with the administration of the State Environmental Quality Review Act (SEQRA) for a fee of \$74,250.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling

Executive Session

At 7:01 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to move into Executive Session to discuss the 2015-16 Proposed Budget. The vote was unanimous.

At 7:53 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Robin Bolling to come out of Executive Session. The vote was unanimous.

At 9:26 PM a motion was made by Trustee Karin Campbell and seconded by Trustee Laura Pierce to move into Executive Session to discuss matters leading to the discipline of three particular members of the civil service staff; employment history of members of the administrative staff; and collective negotiations pursuant to the Taylor Law with a bargaining unit. The vote was unanimous.

At 11:09 PM a motion was made by Vice President, Leslie Davis and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2015-78 HS - MacSaveny

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bibi MacSaveny
Tenure:	ESOL
Assignment:	ESOL Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$69,459/yr (prorated)
Effective:	March 23, 2015 – March 22, 2018, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling

2. **Other Appointment**

a. **2015-80** MS - ELA Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>ELA State Assessment Scoring Saturday, April 25, 2015 Rate: \$41.30/hr</i>	
Christie Thiel	Melissa Biondo
Astrid Leriche	Jessica Payne
Kea Grabinski	Amanda Strumwasser
Vincenza Tallini	Doris Medina
Christina Harmon	Ana Zoia
William Tlasek	Melissa Brewi
Kashanah Shouder-Clyburn	Diane Watson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

b. **2015-81** HS - Class Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Class Advisors 2014-2015 * Stipends to increase 2/1/15 per WTA contract</i>		
<i>Name</i>	<i>Assignment</i>	<i>Hourly Rate/Stipend</i>
Alicia Glasgow	9 th Grade Class Advisor	1 st ½ \$1,523/yr 2 nd ½ \$1,538/yr
Ashley Dank	10 th Grade Class Advisor	1 st ½ \$1,614/yr 2 nd ½ \$1,630/yr
Elizabeth Anselmo	12 th Grade Class Advisor	1 st ½ \$1,871/yr 2 nd ½ \$1,890/yr
Nicole Adamo	Mathletes	1 st ½ \$1,896/yr 2 nd ½ \$1,915/yr (Step 4)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

c. **2015-82** MS- Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tammy Link
Assignment:	Mentor @ Westbury Middle School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Laurie Burgois, Math Teacher @ Westbury Middle School</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

d. **2015-83** DY - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sharon Greco
Assignment:	Mentor @ Dryden Street School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Christopher Hiltz, Permanent Sub @ Dryden Street School</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

e. **2015-84** HS - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Koriene Petrelli
Assignment:	Mentor @ Westbury High School
Rate:	\$3,371/yr (<i>pro-rated</i>)
Effective:	March 13 – June 26, 2015
Mentee:	<i>Abbe Sargeant/Nicole Paolillo @ High School</i>

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

3. **Co-curricular/Extracurricular Appointment**

a. **2015-86** Chaperone - Brandon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brumsic Brandon
Assignment:	Chaperone @ Aeronautics Fun n Sun event in Lakeland, Florida
Rate:	\$120.82/day
Effective:	April 2, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

4. **District-Wide Per Diem Subs**

a. **2015-85** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Kelly Lamproulas	Samantha Orellana

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

5. **Civil Service**

a. **2015-87** CS - Leger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jean Leger
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Assignment:	Cleaner P/T Sub
Rate:	\$11.50/hr
CS Approval	2/5/15
Effective:	March 20, 2015
Status:	<i>Previously Cleaner F/T</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

b. **2015-88** CS -Hernandez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marta Hernandez
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

c. **2015-89** CS - Abbatiello

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bianca Abbatiello
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

d. **2015-90** CS - Brice

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Brice
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

e. **2015-91** CS - Sulin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Sulin
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

f. **2015-92** CS - Desulme

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jesula Desulme
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

g. **2015-93** CS - Pierre

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Daphney Pierre
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

h. **2015-94** CS - Vaillant-Civil

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Vaillant-Civil
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

i. **2015-95** CS - Eusebio

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Eusebio
Assignment:	Food Service Helper
Rate:	\$8.75/hr

CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

j. **2015-96** CS - Fratianni

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Fratianni
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

k. **2015-97** CS - Mendoza-Flores

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Julia Mendoza-Flores
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/13/15
Effective:	March 23, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

6. **Adult Continuing Education**

a. **2015-98** Adult Ed - Santiago

BOARD OF EDUCATION
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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angel Santiago
Assignment:	Westbury Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	2014-2015 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

7. **Leave of Absence**

8. **2015-99** Leave of Absence - Bauz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy Bauz
Status:	<i>Unpaid Leave of Absence - Childcare</i>
Assignment:	Elementary Teacher @ Powells Lane
Effective:	2015-2016 School Year

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

9. **Termination**

a. **2015-100** Termination - Price

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	February 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

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BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective immediately.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

B. Education

1. 2015-101 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

2. 2015-102 NSBA Nashville, TN Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NSBA Nashville, TN Board Trip

Participants:	(6) Six Board Members – Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell, Laura Pierce
Date:	Thursday, March 19 to Monday, March 23, 2015
Cost:	\$13,036. Estimated cost for (6) Board Members
Location/Destination:	NSBA 75 th Annual Conference, Nashville, TN

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

3. 2015-103 Aviation Career Exploration Event, Lakeland Florida Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Aviation Career Exploration Event, Lakeland, Florida Trip

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Participants:	Westbury High School Magnet Academy at the Cradle of Aviation Museum Students
# Students:	Four (4)
# Chaperones:	One (1)
Date:	Thursday, April 2, 2015 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Lakeland Florida, Aviation Career Exploration Event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

4. **2015-104** Approval of Board Member Nomination to Nassau BOCES

Approval of Board Member Nomination to Nassau BOCES

BE IT RESOLVED, that the Westbury Union Free School District Board of Education hereby nominates Laura Pierce for the position of Board Member on the Nassau BOCES for a three-year term beginning July 1, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (*ID # 5426*) Facilities Update

Facilities Update - February 2015

15. Reports

A. Business & Management Services

1. (*ID # 5409*) Building Use - March 2015

Building Use Report - March 2015

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2. **(ID # 5410) Fire Drill Report - February 2015**

Fire Drill Report - February 2015

3. **(ID # 5411) Entrants and Withdrawals February 2015**

Entrants and Withdrawals - February 2015

B. Pupil Personnel Services

1. **(ID # 5425) Student Enrollment**

Student Enrollment - February 2015

2. **(ID # 5392) Statistics In District**

Statistics In-District - February 2015

3. **(ID # 5393) Statistics Out of District**

Statistics Out-of-District - February 2015

4. **(ID # 5394) Suspension**

Suspensions Report - February 2015

5. **(ID # 5395) Homebound Instruction**

Homebound Instruction - February 2015

6. **(ID # 5424) Attendance Report**

Attendance Report - February 2015

16. Old Business

17. New Business

18. Community

At 11:16 PM the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Jose Johnson

Adjournment

At 11:40 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee Laura Pierce to adjourn the March, 2015 Planning/Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 16, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, March 17, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 5475)

DREXEL AVENUE SCHOOL**NYSABE Essay Contest Winners**

Congratulations to two students from Drexel Avenue School for winning 1st and 2nd 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.

Congratulations to **Amy Luis**, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving first place in the NYSABE Essay Contest.

Congratulations to **Anthony Velasquez**, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving second place in the NYSABE Essay Contest. The NYSABE awards luncheon was held on March 14, 2015. Congratulations also to teachers **Lindsey Sandler** and **Manuel Ramirez**.

2. (ID # 5476)

WESTBURY HIGH SCHOOL**NYSABE Essay Contest Winners**

Congratulations to two students from Westbury High School for winning 2nd and 3rd place in the Essay Contest from New York State Association for Bilingual Education (NYSABE) - Secondary Division (Grades 6-12). Over 100 essays were submitted from across the State.

Congratulations to Westbury High School Sophomore **Santos Galeas Castillo**, for receiving 2nd place in the NYSABE Student Essay Contest.

Congratulations to Westbury High School Freshman **Lensa Romage** for receiving 3rd place in the NYSABE Student Essay Contest. The NYSABE awards luncheon was held on March 14, 2015.

Congratulations also to Westbury High School ESL Teacher **Melissa Carnevale** and to ESL Chairperson **Seth Brechtel**.

3. (ID # 5477)

WESTBURY HIGH SCHOOL**Optimum Community's Hispanic Heritage Month Essay Contest**

Congratulations to Westbury High School Senior **Danielle McDougall** for winning first prize in the Optimum Community's Hispanic Heritage Month essay contest. Ms. McDougall wrote about Servero Ochoa, a biochemist and molecular biologist who won a Nobel Prize. Congratulations also to AP Literature teacher **Shahana Khairoola**.

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4. (ID # 5478)

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award****Varsity Girls Winter Track**

Congratulations to the Westbury High School **Varsity Girls Winter Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to **Head Coach Darin Harrison and Assistant Coaches Donald Ross and Phil Schlansky.**

Student	Grade
<i>Dyna Ajax</i>	10
<i>Lola Animashaun</i>	11
<i>Djudma Cherilus</i>	11
<i>Tiffany Easy</i>	11
<i>Evelin Gilbert</i>	10
<i>Amber Horsford</i>	10
<i>Lesbeth Roque</i>	10
<i>Maryann Salawu</i>	10
<i>Chanel Thompson</i>	10
<i>Mandy Wagnac</i>	9
<i>Chrissy West</i>	9
<i>Denisha West</i>	11

5. (ID # 5479)

DREXEL AVENUE SCHOOL**NMEA All County and PEAK Music Festivals**

Congratulations to the 2014 Nassau Music Educators Association (NMEA) All County and PEAK Festival participants. The All County Music Festival was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendation. Each year the criteria get increasingly higher.

Congratulations to the following students and their teachers.

DREXEL AVENUE SCHOOL**Nassau Music Educators Association (NMEA) All-County and PEAK Festivals**

Congratulations to the following 5th Grade Drexel Avenue students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to Drexel music teachers **Kristine Gagliardi and Sarah Weber** and to Districtwide Music Chairperson **Bradley Johnson.**

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Diana Sosa Lazo	5	Band	Trumpet/Cornet
Karla Sanchez	5	Orchestra	Violin

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6. (ID # 5480)

POWELLS LANE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Powells Lane students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers *Valerie Berk, Michael Costello, and Sarah Weber* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Renzo Chevez</i>	5	Band	Alto Sax
<i>Jacob Taylor</i>	5	Chorus	Soprano
<i>Debora Sorto</i>	5	Orchestra	Violin
<i>Julia Barillas</i>	5	Orchestra	Violin

7. (ID # 5481)

WESTBURY MIDDLE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury Middle School students who performed in the All County music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers *Catherine Colquhoun* and *Tamara Edwards-Wilson* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Angel Apolinar</i>	6	Band	Trumpet/Cornet
<i>Alahna Perez</i>	8	Band	Trombone
<i>Joshue Aguilar</i>	6	Orchestra	Violin
<i>Jade Telesford</i>	8	Orchestra	Cello

8. (ID # 5482)

WESTBURY HIGH SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury High School students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teacher *Nadine Schalk* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Tiffany Shaw</i>	12	Orchestra	Violin
<i>Chrissy West</i>	9	Orchestra	Violin

BOARD OF EDUCATION

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9. (ID # 5483)

WESTBURY MIDDLE and HIGH SCHOOLS**Long Island String Festival (LISFA)**

Congratulations to the 2014 Long Island String Festival Association All-Island honorees. Annually, a select group of students are recognized for their achievements in string performance and invited to perform at island-wide concerts. Students who meet specific standards can be nominated by string educators. Based on a competitive review of all nominees, students are identified for recognition, by the association's selection committee. Congratulations to the following students and their teachers.

Long Island String Festival: **Secondary** (LISFA)

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Ashley Torres</i>	12	Violin	Nadine Schalk
<i>Mandy Wagnac,</i>	9	Viola	Nadine Schalk
<i>Jade Telesford</i>	8	Cello	Catherine Colquhoun

Long Island String Festival: **Elementary** (LISFA)

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Olusola Babalola</i>	7	Viola	Catherine Colquhoun

10. (ID # 5484)

WESTBURY HIGH SCHOOL**Varsity Wrestling - Raeco Jackson becomes "All State"**

Westbury High School senior and varsity wrestler ***Raeco Jackson*** finished second in the Section VIII Wrestling Championship on February 15, 2015, at Hofstra University which earned him an at-large bid to compete in the NYSPHSAA Wrestling Championship in Albany, New York, at the Times Union Center on February 27 and 28, 2015. Raeco went on to win three matches in Albany and finished fifth in New York State which classified him as "All State." Raeco is Westbury's first All State wrestler since 1975. Congratulations to ***Raeco Jackson, Head Coach Pat McGovern, and Assistant Coach Savalis Charles*** for this outstanding accomplishment.

11. (ID # 5493)

WESTBURY HIGH SCHOOL**Donald Ross - Track Coach of the Year**

Congratulations to Westbury High School Coach ***Donald Ross*** for receiving the **Track Coach of the Year** award from the Nassau County Track Coaches Association. Mr. Ross has been coaching Westbury track and field for 35 years. He is a 1974 graduate of Westbury High School. The boys' track team placed first in their conference for indoor track in 2014 and also in 2013. Congratulations Coach ***Donald Ross***.

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12. (ID # 5494)

WESTBURY HIGH SCHOOL

Patrick McGovern - Nassau County Conference 2B Wrestling Coach of the Year

Congratulations to WHS Wrestling Coach **Patrick McGovern** for receiving the **Nassau County Conference 2B Coach of the Year** award from the Nassau County Wrestling Coaches Association.

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. (ID # 5437)

Acceptance of Treasurer's Report for February 2015

2. (ID # 5438)

Adoption of 2015 - 2016 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2015/2016 school year for the Westbury Union Free School District in the amount of \$130,718,342.

3. (ID # 5439)

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 2015-2016 School Year.

BE IT FURTHER RESOLVED that, Superintendent 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 19, 2015 Annual Meeting and Election.

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4. (ID # 5440)**Donation for High School Scholarship**

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$200.00 from Thomas J. Wagner and Susan G. Wagner
- \$200.00 from Albert Handy and Cathy Handy
- \$200.00 from Robert and Susan Grey

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

5. (ID # 5441)**Surplus Vehicles**

The following vehicles to be declared as surplus:

<u>Asset Id</u>	<u>Mfg.</u>	<u>Model</u>	<u>Serial No.</u>	<u>Disp Date</u>
990552	Chevrolet	1992 Dump Truck	1G8JK34KONE148188	April 2015
990554	Dodge	1991 Utility	1B6ME3656MS327654	April 2015

6. (ID # 5442)**Approval of Special Education Contract for Summit School**

Special Education Contract for the 2014-2015 School Year for Summit School to provide special education for one student at a tuition cost of \$18,762.00 for the period January 2015 to June 2015.

7. (ID # 5443)**Amendment to Village of Westbury Recreation Department Resolution No. 2015-75**

Amendment to Village of Westbury Recreation Department Building Use Resolution No. 2015-75 dated 3/17/15, to read Monday, Tuesday and Thursday as the days for Spring League Basketball.

8. (ID # 5449)**Approval of the Following Donations**

- 6 X 4 Whiteboard to the Westbury Middle School from Mr. Richard Vlahov.

The Board of Education expresses its gratitude for these donations.

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9. (ID # 5450)

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2015 for a total fee of \$48,500.00.

10. (ID # 5451)

Approval of Sick Day Donation

The transfer of thirty-one and one half (31.5) sick days as donated by staff members of the Westbury Union Free School District to Edward Lupo. Such days are to be used by Mr. Lupo as needed during his leave but shall have no cash value.

11. (ID # 5452)

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

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 qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2015-2016 school year.

Board of Registration

Theresa Brady	Mary Ann Lagnese
Mary Campbell	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

June Prince	Doris Cotto	Phyllis Ulysse
Alice Gibbs	Margaret Johnson	Reda James
Beatrice Baxter	Eugenie Wallace	Regina Jones
Andrea Clarke	Eulalee Campbell	Rosetta J. Caines
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
April Williams	Hattie Armstrong	Theresa Brady
Arlene Pitter	Joan Sommese	Tia Hooks
Bernadette Gibbs	Josephine Romano	Victoria Laura
Beryl Nugent	Leah Francis	Yerusha Silas
Bridgette Johnson	Lorna Hylton	Zenia Jennette
Catherine Arena	Marie Rex	Jeraldine Odoms
Christina Grant	Marjorie Clarke	Dinah Freeman
Cologero Marasca	Mary Ann Lagnese	Pauline Blackwood
Cynthia Gordon-Cooper	Mary Campbell	
Daisy Duncan	Mollie Yearty	

BOARD OF EDUCATION

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David Peterson	Nia Wornum	
Denise Boukis	Nicole Francis	
Denise Flores	Ophelia Francis	
Diana Graham	Patricia Tomilson	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Victoria Laura	Drexel Avenue School
Dinah Freeman	Park Avenue School
Cologero Marasca	Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 12, 2015 from 2:00pm - 8:00pm). AND, the individual compensation for Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour (Budget Vote, May 19, 2015 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on May 1, 2015 2:30 pm - 4:00 pm and The Bristol Visit on May 7, 2015 at 10:30 am - 12:00 pm).

12. (ID # 5455)

Approval of the following Building Use application:

Middle School

A. Name: Community Vacation Camp/UNCCRC
Date: Thurs., July 30 and Fri., July 31, 2015
Time: Thurs: 9:00AM to 12 Noon;
 Fri: 9:00AM to 12 Noon and 6:00PM to 10:00PM
Space: MS Auditorium
Requestor: Monique Harvey and Laura Caines Giralde
Purpose: CVC Grande Finale
Event Staffing Needed: Security Staff: 2 or 3
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: * none
 * per Board of Education

13. (ID # 5456)

Approval of the following Building Use application:

High School

B. Name: Westbury Cricket Club
Date: 9 Sundays and 1 Saturday
 May 10, 2015 through October 11, 2015
Time: 12 Noon to 8:00 PM
Space: Softball field and parking lot
Requestor: Sylburn Wright
Purpose: Cricket games

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Event Staffing Needed: Security Supervisor when available
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: *\$880.00
* per Board of Education

14. (ID # 5457)

**Approval of the following Building Use application:
Middle School**

**C. Name: Westbury Middle School
Health and Wellness Activities**
Date: Tues., May 5, 2015
Time: 5:00PM to 7:00PM
Space: Cafeteria, kitchen, auditorium, boys & girls gyms
Requestor: Dr. Christy Baralis
Purpose: Health and Wellness Fair
Event Staffing Needed: TBD
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

15. (ID # 5491)

**Approval of the following Building Use application:
High School**

D. Name: Westbury Teachers Association - Westbury Pride Night
Date: Tues., May 12, 2015
Time: 4:00PM to 9:00PM
Space: Cafeteria, auditorium, auxiliary gym and **HS gym
Requestor: Christine Corbett, WTA
Purpose: Showcase of Excellence
Event Staffing Needed: Security staff: 3
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

**** Note a conflict: Village of Westbury Recreation Dept. Basketball has been approved to use the gym Mon., Tues., Thurs.**

16. (ID # 5467)**Approval of the Following Contract:**

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 2015-2016 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

17. (ID # 5474)**Award of Surplus Bid Equipment**

Award of the Surplus Vehicles Bid #15-13 for the following equipment declared surplus at the August 23, 2012 and August 22, 2013 action meetings to Steven Zanazzi in the amount of \$350.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	Price
1	1992 Chev Utility Dump Truck	1GBHK34KINE148232	
2	1991 Ford Explorer	1FMCU24X4MUB93056	
3	1999 Chev Mini Van	1GNEL19W7XB167813	
4	1995 Chev	1GCEG25H0SF197571	
Total			\$350.00

18. (ID # 5486)**Approval to Participate in the BOCES Cooperative Transportation 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 2015-2016 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,

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NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the 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.

19. (ID # 5492)

Approval of BOCES QUESTAR III Fund Surplus Resolution Agreement and Release

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Westbury UFSD (“District”), 2 Hitchcock Lane, Old Westbury, NY 11568-1624, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

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WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,608.91 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Westbury CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,608.91	100
Total Return of OPEB Accruals to District	\$1,608.91	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully

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return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the

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District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. (ID # 5462)

Name:	Patricia Dodenhoff
Assignment:	Permanent Substitute @ Westbury Middle School
Certification:	NYS Special Education Grades (5-9) (7-12)
Rate:	\$105 per day with benefits
Effective:	April 23, 2015 – June 26, 2015, unless sooner terminated

2. Other Appointment

a. (ID # 5471)

<i>High School – Sixth Period</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Frequency</i>
Silvia Sherwood	General Biology	3/12/15	Every day
Oneil Eastmond	General Living Environment ELL	3/19/15	Every day

3. District-Wide Per Diem Subs

a. (ID # 5485)

<i>Per Diem Substitute Teachers 2014-2015 School Year \$100/per diem</i>	
<i>Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</i>	
Delicia Nesbitt	Jean Anglade
Darnell Ramsay	

4. Cocurricular/Extracurricular**a. (ID # 5464)**

<i>Middle School ~ After School Detention Supervisor Substitutes 2014-2015 School Year Rate: \$56.55/hr</i>	
Joanna Ramirez	Rich Canalini

b. (ID # 5465)

<i>Westbury Middle School - Chaperones 6 th Grade Spring Concert - May 20, 2015 ~ 2 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Kim Impastato-Goldstein	\$120.82 / Event
Adalcy Quintin	\$120.82 / Event
Maria Pandolfi	O/T Rate: \$40.74 /hr.
Carol Cuoco	O/T Rate: \$28.76 /hr.
Chris Read	O/T Rate: \$48.29 /hr.

c. (ID # 5487)

<i>ELA State Assessment Scoring</i> <i>Monday, April 20 and Tuesday, April 21, 2015 Monday, April 27 and Tuesday, April 28, 2015</i> <i>Extra 2-4 hours per person Rate: \$41.30/hr</i>			
DREXEL AVENUE SCHOOL		POWELLS LANE SCHOOL	
	Extra Hrs.		Extra Hrs.
Basandella, Roxane	2	Cancellieri, Mary Lou	4
Beauford, Mae-Domenica	4	Corbett, Christine	4
Collins, Janis	2	Ross, Karen	4
Gonzalez, Xiomara	4	Sanz, Sandy	4
Hanley, Kelly	2	Eisenberg, Isabel	4
Millman, Licia	2	Kliegman, Robin	4
Neziri, Maria	2	Mele, Kaitlyn	4
Sakal, Alexa	2	McCance, Erin	4
Shields, Kristen	4		
Sollitto, Tiffany	4		
Tazzi, Susan	4		
Weiner, Diana	2		

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5. Civil Service**a. (ID # 5444)**

Name:	Carolyn Metze
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	April 27, 2015
Status:	<i>Previously Food Service P/T Sub</i>

b. (ID # 5445)

Name:	Therese Toussaint
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/13/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

c. (ID # 5446)

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	4/1/15 – 6/30/15
Status:	<i>Extended from April 1, 2015 ~ training for Ms. Maher</i>

d. (ID # 5461)

Name:	Carole Alexandre
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/31/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

e. (ID # 5488)

Name:	Jean Leger
Assignment:	Cleaner PT Sub
Rate:	\$17.35/hr
CS Approval	4/13/15
Effective:	April 24, 2015
Status:	<i>Previously Cleaner F/T</i>

6. Amended Resolutions**a. (ID # 5463)**

<i>Amended Resolution 2013-532</i>	
Name:	Bradley Johnson
Assignment:	Music Teacher @ High School
Tenure Area:	Music
Certification:	NYS Music
Rate:	MA+30 Step 5 ~ \$80,921/yr (<i>to be increased per WTA contract 2/1/14</i>)
Effective:	September 20, 2013 – September 19, 2015, unless sooner terminated
Amendment:	<i>Effective date amended from September 19, 2016 to September 19, 2015</i>

b. (ID # 5473)

<i>Amended Resolution 2015-100</i>	
Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	<i>Effective date amended from February 23, 2015 to March 17, 2015</i>

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges proffered by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective March 17, 2015.

7. Resignation**(ID # 5490)**

Name:	Samara Bauer
Status:	<i>Resignation</i>
Assignment:	Teacher at Drexel Avenue and Westbury Middle School
Effective:	August 27, 2015

(ID # 5489)

Name:	Sarah Scheffler
Status:	<i>Resignation</i>
Tenure Area:	Teacher at Powells Lane
Effective:	August 27, 2015

B. Education**1. (ID # 5436)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5447)**William F. Eddy Memorial Track Meet Schenectady, NY**

Participants:	High School Track Team Student
# Students:	40 (approx.)
# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 15, 2015 to Saturday May 16, 2015
Cost:	Estimated cost for lodging to be assessed to each student is \$50.00 (to be handled by Coach Ross) Holiday Inn Estimated Registration fee is \$150.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

3. (ID # 5448)**Univision Television Network Trip**

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (2)
Date:	Thursday, April 30, 2015
Cost:	\$25.00 paid by student + lunch money (Bus will depart WHS @ 8:30 a.m. and return to WHS @ 3:30 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****1. (ID # 5468)****Facilities Update - March 2015****BOARD OF EDUCATION**

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15. Reports

A. *Business & Management Services*

1. (ID # 5458)

Building Use Report - April 2015

2. (ID # 5459)

Fire Drill Report - March 2015

3. (ID # 5460)

Entrants and Withdrawals - March 2015

B. *Pupil Personnel Services*

1. (ID # 5454)

Student Enrollment - March 2015

2. (ID # 5498)

Statistics Out-of-District - March 2015

3. (ID # 5497)

Statistics In-District - March 2015

4. (ID # 5496)

Suspensions Report - March 2015

5. (ID # 5495)

Homebound Instruction - March 2015

6. (ID # 5453)

Attendance Report - March 2015

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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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 16, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	6:50 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:14 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Late	6:48 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

Presentations

At 8:02 PM Dr. Mary Lagnado presented the Board of Education and the public with the Budget Update/Curriculum (Driven) Design with Supervision: Use of Additional Aid/Building and Administrative Personnel.

Executive Session

At 6:45 PM a motion was made by Trustee Laura Pierce and seconded by Trustee John Simpkins, to move into Executive Session to discuss Personnel matters. The vote was unanimous.

At 7:58 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 8:31 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee Karin Campbell to move into Executive Session to discuss matters of Personnel. The vote was unanimous.

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At 10:56 PM a motion was made by Trustee Rodney Caines, and seconded by Vice President, Leslie Davis to come out of Executive Session. The vote was unanimous.

Adjournment

At 11:00 PM a motion was made by Trustee Laura Pierce, and seconded by Trustee Rodney Caines move adjourn the April 16, 2015 Planning Meeting. The vote was unanimous.

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 23, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Tuesday, March 17, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

Awards

1. (ID # 5475)

DREXEL AVENUE SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Drexel Avenue School for winning 1st and 2nd 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.

Congratulations to *Amy Luis*, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving first place in the NYSABE Essay Contest.

Congratulations to *Anthony Velasquez*, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving second place in the NYSABE Essay Contest. The NYSABE awards luncheon was held on March 14, 2015. Congratulations also to teachers *Lindsey Sandler* and *Manuel Ramirez*.

2. (ID # 5476)

WESTBURY HIGH SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Westbury High School for winning 2nd and 3rd place in the Essay Contest from New York State Association for Bilingual Education (NYSABE) - Secondary Division (Grades 6-12). Over 100 essays were submitted from across the State.

Congratulations to Westbury High School Sophomore *Santos Galeas Castillo*, for receiving 2nd place in the NYSABE Student Essay Contest.

Congratulations to Westbury High School Freshman *Lensa Romage* for receiving 3rd place in the NYSABE Student Essay Contest. The NYSABE awards luncheon was held on March 14, 2015.

Congratulations also to Westbury High School ESL Teacher *Melissa Carnevale* and to ESL Chairperson *Seth Brechtel*.

3. (ID # 5477)

WESTBURY HIGH SCHOOL

Optimum Community's Hispanic Heritage Month Essay Contest

Congratulations to Westbury High School Senior *Danielle McDougall* for winning first prize in the Optimum Community's Hispanic Heritage Month essay contest. Ms. McDougall wrote about Servero Ochoa, a biochemist and molecular biologist who won a Nobel Prize. Congratulations also to AP Literature teacher *Shahana Khairoola*.

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4. (ID # 5478)

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity Girls Winter Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to **Head Coach Darin Harrison and Assistant Coaches Donald Ross and Phil Schlansky**.

Student	Grade
<i>Dyna Ajax</i>	10
<i>Lola Animashaun</i>	11
<i>Djudma Cherilus</i>	11
<i>Tiffany Easy</i>	11
<i>Evelin Gilbert</i>	10
<i>Amber Horsford</i>	10
<i>Lesbeth Roque</i>	10
<i>Maryann Salawu</i>	10
<i>Chanel Thompson</i>	10
<i>Mandy Wagnac</i>	9
<i>Chrissy West</i>	9
<i>Denisha West</i>	11

5. (ID # 5479)

DREXEL AVENUE SCHOOL

NMEA All County and PEAK Music Festivals

Congratulations to the 2014 Nassau Music Educators Association (NMEA) All County and PEAK Festival participants. The All County Music Festival was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendation. Each year the criteria get increasingly higher.

Congratulations to the following students and their teachers.

DREXEL AVENUE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Drexel Avenue students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to Drexel music teachers **Kristine Gagliardi and Sarah Weber** and to Districtwide Music Chairperson **Bradley Johnson**.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Diana Sosa Lazo	5	Band	Trumpet/Cornet
Karla Sanchez	5	Orchestra	Violin

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6. (ID # 5480)

POWELLS LANE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Powells Lane students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers *Valerie Berk, Michael Costello, and Sarah Weber* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Renzo Chevez</i>	5	Band	Alto Sax
<i>Jacob Taylor</i>	5	Chorus	Soprano
<i>Debora Sorto</i>	5	Orchestra	Violin
<i>Julia Barillas</i>	5	Orchestra	Violin

7. (ID # 5481)

WESTBURY MIDDLE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury Middle School students who performed in the All County music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers *Catherine Colquhoun* and *Tamara Edwards-Wilson* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Angel Apolinar</i>	6	Band	Trumpet/Cornet
<i>Alahna Perez</i>	8	Band	Trombone
<i>Joshue Aguilar</i>	6	Orchestra	Violin
<i>Jade Telesford</i>	8	Orchestra	Cello

8. (ID # 5482)

WESTBURY HIGH SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury High School students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teacher *Nadine Schalk* and to Districtwide Music Chairperson *Bradley Johnson*.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
<i>Tiffany Shaw</i>	12	Orchestra	Violin
<i>Chrissy West</i>	9	Orchestra	Violin

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9. (ID # 5483)

WESTBURY MIDDLE and HIGH SCHOOLS**Long Island String Festival (LISFA)**

Congratulations to the 2014 Long Island String Festival Association All-Island honorees. Annually, a select group of students are recognized for their achievements in string performance and invited to perform at island-wide concerts. Students who meet specific standards can be nominated by string educators. Based on a competitive review of all nominees, students are identified for recognition, by the association's selection committee. Congratulations to the following students and their teachers.

Long Island String Festival: **Secondary** (LISFA)

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Ashley Torres</i>	12	Violin	Nadine Schalk
<i>Mandy Wagnac,</i>	9	Viola	Nadine Schalk
<i>Jade Telesford</i>	8	Cello	Catherine Colquhoun

Long Island String Festival: **Elementary** (LISFA)

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Olusola Babalola</i>	7	Viola	Catherine Colquhoun

10. (ID # 5484)

WESTBURY HIGH SCHOOL**Varsity Wrestling - Raeco Jackson becomes "All State"**

Westbury High School senior and varsity wrestler ***Raeco Jackson*** finished second in the Section VIII Wrestling Championship on February 15, 2015, at Hofstra University which earned him an at-large bid to compete in the NYSPHSAA Wrestling Championship in Albany, New York, at the Times Union Center on February 27 and 28, 2015. Raeco went on to win three matches in Albany and finished fifth in New York State which classified him as "All State." Raeco is Westbury's first All State wrestler since 1975. Congratulations to ***Raeco Jackson, Head Coach Pat McGovern, and Assistant Coach Savalis Charles*** for this outstanding accomplishment.

11. (ID # 5493)

WESTBURY HIGH SCHOOL**Donald Ross - Track Coach of the Year**

Congratulations to Westbury High School Coach ***Donald Ross*** for receiving the **Track Coach of the Year** award from the Nassau County Track Coaches Association. Mr. Ross has been coaching Westbury track and field for 35 years. He is a 1974 graduate of Westbury High School. The boys' track team placed first in their conference for indoor track in 2014 and also in 2013. Congratulations Coach ***Donald Ross***.

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12. (ID # 5494)

WESTBURY HIGH SCHOOL

Patrick McGovern - Nassau County Conference 2B Wrestling Coach of the Year

Congratulations to WHS Wrestling Coach **Patrick McGovern** for receiving the **Nassau County Conference 2B Coach of the Year** award from the Nassau County Wrestling Coaches Association.

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. 2015-105

Acceptance of Treasurer's Report for February 2015

2. 2015-106

Adoption of 2015 - 2016 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2015/2016 school year for the Westbury Union Free School District in the amount of \$130,718,342.

3. 2015-107

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 2015-2016 School Year.

BE IT FURTHER RESOLVED that, Superintendent 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 19, 2015 Annual Meeting and Election.

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4. 2015-108**Donation for High School Scholarship**

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$200.00 from Thomas J. Wagner and Susan G. Wagner
- \$200.00 from Albert Handy and Cathy Handy
- \$200.00 from Robert and Susan Grey

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

5. 2015-109**Surplus Vehicles**

The following vehicles to be declared as surplus:

<u>Asset Id</u>	<u>Mfg.</u>	<u>Model</u>	<u>Serial No.</u>	<u>Disp Date</u>
990552	Chevrolet	1992 Dump Truck	1G8JK34KONE148188	April 2015
990554	Dodge	1991 Utility	1B6ME3656MS327654	April 2015

6. 2015-110**Approval of Special Education Contract for Summit School**

Special Education Contract for the 2014-2015 School Year for Summit School to provide special education for one student at a tuition cost of \$18,762.00 for the period January 2015 to June 2015.

7. 2015-111**Amendment to Village of Westbury Recreation Department Resolution No. 2015-75**

Amendment to Village of Westbury Recreation Department Building Use Resolution No. 2015-75 dated 3/17/15, to read Monday, Tuesday and Thursday as the days for Spring League Basketball.

8. 2015-112**Approval of the Following Donations**

- 6 X 4 Whiteboard to the Westbury Middle School from Mr. Richard Vlahov.

The Board of Education expresses its gratitude for these donations.

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9. 2015-113**Approval of External Auditing Services Agreement**

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2015 for a total fee of \$48,500.00.

10. 2015-114**Approval of Sick Day Donation**

The transfer of thirty-one and one half (31.5) sick days as donated by staff members of the Westbury Union Free School District to Edward Lupo. Such days are to be used by Mr. Lupo as needed during his leave but shall have no cash value.

11. 2015-115
Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

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 qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2015-2016 school year.

Board of Registration

Theresa Brady	Mary Ann Lagnese
Mary Campbell	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

June Prince	Doris Cotto	Phyllis Ulysse
Alice Gibbs	Margaret Johnson	Reda James
Beatrice Baxter	Eugenie Wallace	Regina Jones
Andrea Clarke	Eulalee Campbell	Rosetta J. Caines
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
April Williams	Hattie Armstrong	Theresa Brady
Arlene Pitter	Joan Sommese	Tia Hooks
Bernadette Gibbs	Josephine Romano	Victoria Laura
Beryl Nugent	Leah Francis	Yerusha Silas
Bridgette Johnson	Lorna Hylton	Zenia Jennette
Catherine Arena	Marie Rex	Jeraldine Odoms
Christina Grant	Marjorie Clarke	Dinah Freeman
Cologero Marasca	Mary Ann Lagnese	Pauline Blackwood
Cynthia Gordon-Cooper	Mary Campbell	

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Daisy Duncan	Mollie Yearty	
David Peterson	Nia Wornum	
Denise Boukis	Nicole Francis	
Denise Flores	Ophelia Francis	
Diana Graham	Patricia Tomilson	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Victoria Laura	Drexel Avenue School
Dinah Freeman	Park Avenue School
Cologero Marasca	Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 12, 2015 from 2:00pm - 8:00pm). AND, the individual compensation for Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour (Budget Vote, May 19, 2015 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on May 1, 2015 2:30 pm - 4:00 pm and The Bristol Visit on May 7, 2015 at 10:30 am - 12:00 pm).

12. 2015-116

Approval of the following Building Use application:

Middle School

- A. Name:** Community Vacation Camp/UNCCRC
Date: Thurs., July 30 and Fri., July 31, 2015
Time: Thurs: 9:00AM to 12 Noon;
 Fri: 9:00AM to 12 Noon and 6:00PM to 10:00PM
Space: MS Auditorium
Requestor: Monique Harvey and Laura Caines Giralde
Purpose: CVC Grande Finale
Event Staffing Needed: Security Staff: 2 or 3
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: * none
 * per Board of Education

13. 2015-117

Approval of the following Building Use application:

High School

- B. Name:** Westbury Cricket Club
Date: 9 Sundays and 1 Saturday
 May 10, 2015 through October 11, 2015
Time: 12 Noon to 8:00 PM
Space: Softball field and parking lot

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Requestor: Sylburn Wright
Purpose: Cricket games
Event Staffing Needed: Security Supervisor when available
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: *\$880.00
* per Board of Education

14. 2015-118

Approval of the following Building Use application:

Middle School

C. Name: Westbury Middle School
Health and Wellness Activities
Date: Tues., May 5, 2015
Time: 5:00PM to 7:00PM
Space: Cafeteria, kitchen, auditorium, boys & girls gyms
Requestor: Dr. Christy Baralis
Purpose: Health and Wellness Fair
Event Staffing Needed: TBD
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

15. 2015-119

Approval of the following Building Use application:

High School

D. Name: Westbury Teachers Association - Westbury Pride Night
Date: Tues., May 12, 2015
Time: 4:00PM to 9:00PM
Space: Cafeteria, auditorium, auxiliary gym and **HS gym
Requestor: Christine Corbett, WTA
Purpose: Showcase of Excellence
Event Staffing Needed: Security staff: 3
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

**** Note a conflict: Village of Westbury Recreation Dept. Basketball has been approved to use the gym Mon., Tues., Thurs.**

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16. 2015-120**Approval of the Following Contract:**

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 2015-2016 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

17. 2015-121**Award of Surplus Bid Equipment**

Award of the Surplus Vehicles Bid #15-13 for the following equipment declared surplus at the August 23, 2012 and August 22, 2013 action meetings to Steven Zanazzi in the amount of \$350.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	Price
1	1992 Chev Utility Dump Truck	1GBHK34KINE148232	
2	1991 Ford Explorer	1FMCU24X4MUB93056	
3	1999 Chev Mini Van	1GNEL19W7XB167813	
4	1995 Chev	1GCEG25H0SF197571	
Total			\$350.00

18. 2015-122**Approval to Participate in the BOCES Cooperative Transportation 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 2015-2016 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,

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NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the 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.

19. 2015-123

Approval of BOCES QUESTAR III Fund Surplus Resolution Agreement and Release

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Westbury UFSD (“District”), 2 Hitchcock Lane, Old Westbury, NY 11568-1624, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,608.91 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Westbury CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,608.91	100
Total Return of OPEB Accruals to District	\$1,608.91	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully

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return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the

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District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. 2015-124

Name:	Patricia Dodenhoff
Assignment:	Permanent Substitute @ Westbury Middle School
Certification:	NYS Special Education Grades (5-9) (7-12)
Rate:	\$105 per day with benefits
Effective:	April 23, 2015 – June 26, 2015, unless sooner terminated

b. 2015-125

Name:	Cynthia Paterno
Assignment:	Reading Teacher @ Park Avenue School (<i>in place of the music teacher</i>)
Certification:	NYS Reading
Rate:	MA+60 Step 1 - \$77,818yr (<i>prorated @ \$17,120</i>)
Effective:	April 27, 2015 – June 26, 2015, unless sooner terminated

2. Other Appointment

a. 2015-126

<i>High School – Sixth Period</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Frequency</i>
Silvia Sherwood	General Biology	3/12/15	Every day
Oneil Eastmond	General Living Environment ELL	3/19/15	Every day

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b. 2015-127

<i>Westbury High School - Youth Employment and Training Workforce Investment Act (WIA): Westbury College and Career Academy (In collaboration with the Town of Oyster Bay) Funded by Title II Effective Date: 1/1/15 – 9/30/15</i>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Eileen Confino	Job Developer	\$34.33/hour
Luis Salazar	Job Developer	\$34.33/hour
Robert Hassinger	Coordinator	\$60.00/hour

3. **District-Wide Per Diem Subs**

a. 2015-128

<i>Per Diem Substitute Teachers 2014-2015 School Year \$100/per diem Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</i>	
Delicia Nesbitt	Jean Anglade
Darnell Ramsay	Jenna Fazio

4. **Cocurricular/Extracurricular**

a. 2015-129

<i>Middle School ~ After School Detention Supervisor Substitutes 2014-2015 School Year Rate: \$56.55/hr</i>	
Joanna Ramirez	Rich Canalini

b. 2015-130

<i>Westbury Middle School - Chaperones 6 th Grade Spring Concert - May 20, 2015 ~ 2 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Kim Impastato-Goldstein	\$120.82 / Event
Adalcy Quintin	\$120.82 / Event
Maria Pandolfi	O/T Rate: \$40.74 /hr.
Carol Cuoco	O/T Rate: \$28.76 /hr.
Chris Read	O/T Rate: \$48.29 /hr.

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c. 2015-131

Westbury High School - Chaperones Spring Concert - May 21, 2015 ~ 6:30 p.m. – 10:30 p.m.	
Name	Rate
Marc Lupa	\$120.82/Event
Tracy Provenz	\$120.82/Event

d. 2015-132

ELA State Assessment Scoring Monday, April 20 and Tuesday, April 21, 2015 Monday, April 27 and Tuesday, April 28, 2015 Extra 2-4 hours per person Rate: \$41.30/hr	
DREXEL AVENUE SCHOOL Extra Hrs.	POWELLS LANE SCHOOL Extra Hrs.
Basandella, Roxane 2	Cancellieri, Mary Lou 4
Beauford, Mae-Domenica 4	Corbett, Christine 4
Collins, Janis 2	Ross, Karen 4
Gonzalez, Xiomara 4	Sanz, Sandy 4
Hanley, Kelly 2	Eisenberg, Isabel 4
Millman, Licia 2	Kliegman, Robin 4
Neziri, Maria 2	Mele, Kaitlyn 4
Sakal, Alexa 2	McCance, Erin 4
Shields, Kristen 4	
Sollitto, Tiffany 4	
Tazzi, Susan 4	
Weiner, Diana 2	

5. **Civil Service**

a. 2015-133

Name:	Carolyn Metze
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	April 27, 2015
Status:	<i>Previously Food Service P/T Sub</i>

b. 2015-134

Name:	Therese Toussaint
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/13/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

c. 2015-135

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	4/1/15 – 6/30/15
Status:	<i>Extended from April 1, 2015 ~ training for Ms. Maher</i>

d. 2015-136

Name:	Carole Alexandre
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/31/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

e. 2015-137

Name:	Jean Leger
Assignment:	Cleaner PT Sub
Rate:	\$17.35/hr
CS Approval	4/13/15
Effective:	April 24, 2015
Status:	<i>Previously Cleaner F/T</i>

6. Resignation**a. 2015-138**

Name:	Samara Bauer
Status:	<i>Resignation</i>
Assignment:	Teacher at Drexel Avenue and Westbury Middle School
Effective:	August 27, 2015

b. **2015-139**

Name:	Sarah Scheffler
Status:	<i>Resignation</i>
Tenure Area:	Teacher at Powells Lane
Effective:	August 27, 2015

7. Amended Resolutionsa. **2015-140**

<i>Amended Resolution 2013-532</i>	
Name:	Bradley Johnson
Assignment:	Music Teacher @ High School
Tenure Area:	Music
Certification:	NYS Music
Rate:	MA+30 Step 5 ~ \$80,921/yr (<i>to be increased per WTA contract 2/1/14</i>)
Effective:	September 20, 2013 – September 19, 2015, unless sooner terminated
Amendment:	<i>Effective date amended from September 19, 2016 to September 19, 2015</i>

b. **2015-141**

<i>Amended Resolution 2015-100</i>	
Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	<i>Effective date amended from February 23, 2015 to March 17, 2015</i>

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges proffered by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective March 17, 2015.

B. Education1. **2015-142****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

BOARD OF EDUCATION

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2. 2015-143**Univision Television Network Trip**

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (2)
Date:	Thursday, April 30, 2015
Cost:	\$25.00 paid by student + lunch money (Bus will depart WHS @ 8:30 a.m. and return to WHS @ 3:30 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

3. 2015-144**William F. Eddy Memorial Track Meet Schenectady, NY**

Participants:	High School Track Team Student
# Students:	40 (approx.)
# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 15, 2015 to Saturday May 16, 2015
Cost:	Estimated cost for lodging to be assessed to each student is \$50.00 (to be handled by Coach Ross) Holiday Inn Estimated Registration fee is \$150.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

4. 2015-145

Name:	Harold Cotten
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Head Custodian I @ Middle School
Effective:	April 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendation dated April 22, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Harold Cotten pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Harold Cotten, effective immediately.

BOARD OF EDUCATION

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5468)

Facilities Update - March 2015

15. Reports**A. Business & Management Services**

1. (ID # 5458)

Building Use Report - April 2015

2. (ID # 5459)

Fire Drill Report - March 2015

3. (ID # 5460)

Entrants and Withdrawals - March 2015

B. Pupil Personnel Services

1. (ID # 5454)

Student Enrollment - March 2015

2. (ID # 5498)

Statistics Out-of-District - March 2015

3. (ID # 5497)

Statistics In-District - March 2015

4. (ID # 5496)

Suspensions Report - March 2015

5. (ID # 5495)

Homebound Instruction - March 2015

6. (ID # 5453)

Attendance Report - March 2015

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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.

Adjournment**19. Resolutions****BOARD OF EDUCATION**

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 23, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Absent		
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:57 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent		
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:45 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:46 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Tuesday, March 17, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Laura L. Pierce, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Rodney A. Caines, Karin B. Campbell

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**

Superintendent's Monthly Report April 2015

State Assessments

The NYSED ELA assessment was administered on April 14-16, 2015 and the Mathematics on April 22-24, 2015. Westbury Union Free School District had a total of 3.1% students opt-out or refused to take the ELA assessment and a preliminary total of 5.9% on the Math assessment. The opt-out movement has rapidly increased on Long Island and the State of New York as published by the media. We have seen that Westbury USFD has experienced an increase in the number of students opting-out or refusing to take the state assessments. In addition, we have also witnessed that students who were not permitted to opt-out by their parents, are providing minimal to no response on the state assessments as another form of protesting the state assessments.

As we move forward with our implementation of programs aligned to the Common Core Learning Standards, our staff is engaged in providing students with the necessary tools to achieve academic success. Our students have demonstrated that they are making progress as reflected on our diagnostics, unit and benchmark assessments. We are a data driven school district using a performance based approach to redirect our curriculum and instruction. This learning experience is ongoing and will support our goal towards academic and social proficiency.

Budget

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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The additional State Aid in the amount of \$2,853,644 has been added to the proposed budget for additional teaching positions. The full time equivalent (FTE) recommendation =19.8 FTE at all schools. Compliance with Part 154 ELL adds 6.6 FTE instructional positions. Also some funds were allocated for Principal requests and enrollment driven factors. The budget reflects the integrity of the planned educational program with a focus on curriculum and instruction.

Reminders

Public Budget Hearing: Tuesday, May 5, 2015 ~ HS Little Theatre
Voter Registration: Tuesday, May 12, 2015
Budget Vote: Tuesday, May 19, 2015

A. Superintendents Update

7. Commendations

Awards

1. **(ID # 5475)** Drexel Ave - NYSABE essay contest winners

DREXEL AVENUE SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Drexel Avenue School for winning 1st and 2nd 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.

Congratulations to ***Amy Luis***, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving first place in the NYSABE Essay Contest.

Congratulations to ***Anthony Velasquez***, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving second place in the NYSABE Essay Contest. The NYSABE awards luncheon was held on March 14, 2015. Congratulations also to teachers ***Lindsey Sandler*** and ***Manuel Ramirez***.

2. **(ID # 5476)** WHS - NYSABE Essay Contest Winners

WESTBURY HIGH SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Westbury High School for winning 2nd and 3rd place in the Essay Contest from New York State Association for Bilingual Education (NYSABE) - Secondary Division (Grades 6-12). Over 100 essays were submitted from across the State.

Congratulations to Westbury High School Sophomore ***Santos Galeas Castillo***, for receiving 2nd place in the NYSABE Student Essay Contest.

Congratulations to Westbury High School Freshman ***Lensa Romage*** for receiving 3rd place in the NYSABE Student Essay Contest. The NYSABE awards luncheon was held on March 14, 2015.

Congratulations also to Westbury High School ESL Teacher *Melissa Carnevale* and to ESL Chairperson *Seth Brechtel*.

3. (ID # 5477) WHS - Hispanic Heritage Month Essay Contest

WESTBURY HIGH SCHOOL

Optimum Community's Hispanic Heritage Month Essay Contest

Congratulations to Westbury High School Senior *Danielle McDougall* for winning first prize in the Optimum Community's Hispanic Heritage Month essay contest. Ms. McDougall wrote about Servero Ochoa, a biochemist and molecular biologist who won a Nobel Prize. Congratulations also to AP Literature teacher *Shahana Khairoola*.

4. (ID # 5478) WHS NYSPHS Scholar/Athlete Team Varsity Girls Winter Track

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity Girls Winter Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to *Head Coach Darin Harrison* and *Assistant Coaches Donald Ross* and *Phil Schlansky*.

Student	Grade
<i>Dyna Ajax</i>	10
<i>Lola Animashaun</i>	11
<i>Djudma Cherilus</i>	11
<i>Tiffany Easy</i>	11
<i>Evelin Gilbert</i>	10
<i>Amber Horsford</i>	10
<i>Lesbeth Roque</i>	10
<i>Maryann Salawu</i>	10
<i>Chanel Thompson</i>	10
<i>Mandy Wagnac</i>	9
<i>Chrissy West</i>	9
<i>Denisha West</i>	11

5. (ID # 5479) Drexel Ave - NMEA All County and PEAK Music Festivals

DREXEL AVENUE SCHOOL

NMEA All County and PEAK Music Festivals

Congratulations to the 2014 Nassau Music Educators Association (NMEA) All County and PEAK Festival participants. The All County Music Festival was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendation. Each year the criteria get increasingly higher.

Congratulations to the following students and their teachers.

DREXEL AVENUE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Drexel Avenue students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to Drexel

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music teachers ***Kristine Gagliardi and Sarah Weber*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Diana Sosa Lazo	5	Band	Trumpet/Cornet
Karla Sanchez	5	Orchestra	Violin

6. (ID # 5480) Powells Lane - NMEA and PEAK Music Festivals

POWELLS LANE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Powells Lane students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers ***Valerie Berk, Michael Costello, and Sarah Weber*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Renzo Chevez	5	Band	Alto Sax
Jacob Taylor	5	Chorus	Soprano
Debora Sorto	5	Orchestra	Violin
Julia Barillas	5	Orchestra	Violin

7. (ID # 5481) WMS - NMEA and PEAK Music Festivals

WESTBURY MIDDLE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury Middle School students who performed in the All County music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers ***Catherine Colquhoun*** and ***Tamara Edwards-Wilson*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Angel Apolinar	6	Band	Trumpet/Cornet
Alahna Perez	8	Band	Trombone
Joshue Aguilar	6	Orchestra	Violin
Jade Telesford	8	Orchestra	Cello

8. (ID # 5482) WHS - NMEA and PEAK Music Festivals

WESTBURY HIGH SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury High School students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teacher ***Nadine Schalk*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Tiffany Shaw	12	Orchestra	Violin
Chrissy West	9	Orchestra	Violin

9. (ID # 5483) WMS/WHs - Long Island String Festival (LISFA)

WESTBURY MIDDLE and HIGH SCHOOLS

Long Island String Festival (LISFA)

BOARD OF EDUCATION

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Congratulations to the 2014 Long Island String Festival Association All-Island honorees. Annually, a select group of students are recognized for their achievements in string performance and invited to perform at island-wide concerts. Students who meet specific standards can be nominated by string educators. Based on a competitive review of all nominees, students are identified for recognition, by the association's selection committee. Congratulations to the following students and their teachers.

Long Island String Festival: **Secondary (LISFA)**

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Ashley Torres</i>	12	Violin	Nadine Schalk
<i>Mandy Wagnac,</i>	9	Viola	Nadine Schalk
<i>Jade Telesford</i>	8	Cello	Catherine Colquhoun

Long Island String Festival: **Elementary (LISFA)**

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Olusola Babalola</i>	7	Viola	Catherine Colquhoun

10. (ID # 5484) WHS Varsity Wrestling - Raeco Jackson

WESTBURY HIGH SCHOOL

Varsity Wrestling - Raeco Jackson becomes "All State"

Westbury High School senior and varsity wrestler ***Raeco Jackson*** finished second in the Section VIII Wrestling Championship on February 15, 2015, at Hofstra University which earned him an at-large bid to compete in the NYSPHSAA Wrestling Championship in Albany, New York, at the Times Union Center on February 27 and 28, 2015. Raeco went on to win three matches in Albany and finished fifth in New York State which classified him as "All State." Raeco is Westbury's first All State wrestler since 1975. Congratulations to ***Raeco Jackson, Head Coach Pat McGovern, and Assistant Coach Savalis Charles*** for this outstanding accomplishment.

11. (ID # 5493) WHS Donald Ross - Track Coach of the Year

WESTBURY HIGH SCHOOL

Donald Ross - Track Coach of the Year

Congratulations to Westbury High School Coach ***Donald Ross*** for receiving the **Track Coach of the Year** award from the Nassau County Track Coaches Association. Mr. Ross has been coaching Westbury track and field for 35 years. He is a 1974 graduate of Westbury High School. The boys' track team placed first in their conference for indoor track in 2014 and also in 2013. Congratulations Coach ***Donald Ross***.

12. (ID # 5494) WHS - Pat McGovern Wrestling Coach of the Year

WESTBURY HIGH SCHOOL

Patrick McGovern - Nassau County Conference 2B Wrestling Coach of the Year

Congratulations to WHS Wrestling Coach ***Patrick McGovern*** for receiving the **Nassau County Conference 2B Coach of the Year** award from the Nassau County Wrestling Coaches Association.

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:

BOARD OF EDUCATION
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- 1) Larry Wornum
- 2) Larry Kirton
- 3) Aaron Bennett

9. Finance

1. **2015-105** Treasurer's Report - February 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2015.

Acceptance of Treasurer's Report for February 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling, Karin B. Campbell

2. **2015-106** Budget Adoption 2015-2016

Adoption of 2015 - 2016 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2015/2016 school year for the Westbury Union Free School District in the amount of \$130,718,342.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling, Karin B. Campbell

3. **2015-107** Property Tax Report Card Adoption

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 2015-2016 School Year.

BE IT FURTHER RESOLVED that, Superintendent 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 19, 2015 Annual Meeting and Election.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

4. **2015-108** Donation for High School Scholarship Mem Fund-Ruth Grey

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$200.00 from Thomas J. Wagner and Susan G. Wagner
- \$200.00 from Albert Handy and Cathy Handy
- \$200.00 from Robert and Susan Grey

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

5. **2015-109** Surplus Vehicles-Chevrolet Truck and Dodge Utility

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Surplus Vehicles

The following vehicles to be declared as surplus:

<u>Asset Id</u>	<u>Mfg.</u>	<u>Model</u>	<u>Serial No.</u>	<u>Disp Date</u>
990552	Chevrolet	1992 Dump Truck	1G8JK34KONE148188	April 2015
990554	Dodge	1991 Utility	1B6ME3656MS327654	April 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

6. **2015-110** Special Ed Cntret-Summit School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Summit School

Special Education Contract for the 2014-2015 School Year for Summit School to provide special education for one student at a tuition cost of \$18,762.00 for the period January 2015 to June 2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

7. **2015-111** Amendment to Bldg Use-Westbury Rec Dept Resolution 2015-75

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Village of Westbury Recreation Department Resolution No. 2015-75

Amendment to Village of Westbury Recreation Department Building Use Resolution No. 2015-75 dated 3/17/15, to read Monday, Tuesday and Thursday as the days for Spring League Basketball.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

8. **2015-112** Donation-MS-Whiteboard

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- 6 X 4 Whiteboard to the Westbury Middle School from Mr. Richard Vlahov.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

9. **2015-113** Cullen & Danowski Services Agreement 6 30 15

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2015 for a total fee of \$48,500.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

10. **2015-114** Sick Day Donation-Edward Lupo

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer of thirty-one and one half (31.5) sick days as donated by staff members of the Westbury Union Free School District to Edward Lupo. Such days are to be used by Mr. Lupo as needed during his leave but shall have no cash value.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

11. **2015-115** Election Inspectors, Poll Coordinators and Chief Elec Inspectors

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

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 qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2015-2016 school year.

Board of Registration

Theresa Brady
 Mary Campbell

Mary Ann Lagnese
 Victoria Laura

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Anna Mae Kimble Cologero Marasca
Joan Sommese

Inspectors of Elections and/or Poll Coordinators

June Prince	Doris Cotto	Phyllis Ulysse
Alice Gibbs	Margaret Johnson	Reda James
Beatrice Baxter	Eugenie Wallace	Regina Jones
Andrea Clarke	Eulalee Campbell	Rosetta J. Caines
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
April Williams	Hattie Armstrong	Theresa Brady
Arlene Pitter	Joan Sommese	Tia Hooks
Bernadette Gibbs	Josephine Romano	Victoria Laura
Beryl Nugent	Leah Francis	Yerusha Silas
Bridgette Johnson	Lorna Hylton	Zenia Jennette
Catherine Arena	Marie Rex	Jeraldine Odoms
Christina Grant	Marjorie Clarke	Dinah Freeman
Cologero Marasca	Mary Ann Lagnese	Pauline Blackwood
Cynthia Gordon-Cooper	Mary Campbell	
Daisy Duncan	Mollie Yearty	
David Peterson	Nia Wornum	
Denise Boukis	Nicole Francis	
Denise Flores	Ophelia Francis	
Diana Graham	Patricia Tomilson	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Victoria Laura	Drexel Avenue School
Dinah Freeman	Park Avenue School
Cologero Marasca	Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 12, 2015 from 2:00pm - 8:00pm). AND, the individual compensation for Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour (Budget Vote, May 19, 2015 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on May 1, 2015 2:30 pm - 4:00 pm and The Bristol Visit on May 7, 2015 at 10:30 am - 12:00 pm).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

12. 2015-116 Bldg Use A- MS -Community Vacation Camp/UNNCCRC

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

Approval of the following Building Use application:

Middle School

A. Name: Community Vacation Camp/UNCCRC
Date: Thurs., July 30 and Fri., July 31, 2015
Time: Thurs: 9:00AM to 12 Noon;
 Fri: 9:00AM to 12 Noon and 6:00PM to 10:00PM
Space: MS Auditorium
Requestor: Monique Harvey and Laura Caines Giralde
Purpose: CVC Grande Finale
Event Staffing Needed: Security Staff: 2 or 3
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

13. 2015-117 Bldg Use B - HS - Westbury Cricket Club

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

Approval of the following Building Use application:

High School

B. Name: Westbury Cricket Club
Date: 9 Sundays and 1 Saturday
 May 10, 2015 through October 11, 2015
Time: 12 Noon to 8:00 PM
Space: Softball field and parking lot
Requestor: Sylburn Wright
Purpose: Cricket games
Event Staffing Needed: Security Supervisor when available
Insurance: to be submitted
Class: Policy 850 Class A 3

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Fee: *\$880.00
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

14. 2015-118 Bldg Use C-MS-Health and Wellness Activities

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

Approval of the following Building Use application:

Middle School

C. Name: Westbury Middle School
Health and Wellness Activities
Date: Tues., May 5, 2015
Time: 5:00PM to 7:00PM
Space: Cafeteria, kitchen, auditorium, boys & girls gyms
Requestor: Dr. Christy Baralis
Purpose: Health and Wellness Fair
Event Staffing Needed: TBD
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

15. 2015-119 Bldg Use D-Westbury Teachers Assoc_ Westbury Pride Night

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

Approval of the following Building Use application:

High School

D. Name: Westbury Teachers Association - Westbury Pride Night
Date: Tues., May 12, 2015
Time: 4:00PM to 9:00PM
Space: Cafeteria, auditorium, auxiliary gym and **HS gym
Requestor: Christine Corbett, WTA
Purpose: Showcase of Excellence
Event Staffing Needed: Security staff: 3
Insurance:

Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

**** Note a conflict: Village of Westbury Recreation Dept. Basketball has been approved to use the gym Mon., Tues., Thurs.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

16. 2015-120 Contract - Textbook Central 2015-16

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Contract:

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 2015-2016 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

17. 2015-121 Surplus Vehicle Bid Award April 2015

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 #15-13 for the following equipment declared surplus at the August 23, 2012 and August 22, 2013 action meetings to Steven Zanazzi in the amount of \$350.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	Price
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1	1992 Chev Utility Dump Truck	1GBHK34KINE148232	
2	1991 Ford Explorer	1FMCU24X4MUB93056	
3	1999 Chev Mini Van	1GNEL19W7XB167813	
4	1995 Chev	1GCEG25H0SF197571	
Total			\$350.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

18. 2015-122 BOCES Transportation Cooperative Bid - 2015 - 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Participate in the BOCES Cooperative Transportation 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 2015-2016 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 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

19. 2015-123 BOCES QUESTAR III Fund Surplus Resolution and Release

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Approval of BOCES QUESTAR III Fund Surplus Resolution Agreement and Release

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Westbury UFSD (“District”), 2 Hitchcock Lane, Old Westbury, NY 11568-1624, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,608.91 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual

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Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Westbury CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,608.91	100
Total Return of OPEB Accruals to District	\$1,608.91	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to

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return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

Executive Session

At 9:14 PM a motion was made by Trustee John Simpkins and seconded by Trustee Laura Pierce to move into Executive Session to discuss Matters leading to the discipline of particular individual civil service employees; Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units; Employment history of a particular member of the instructional staff. The vote was unanimous.

At 11:44 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Rodney Caines to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. 2015-124 MS - Permanent Sub - Dodenhoff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Dodenhoff
Assignment:	Permanent Substitute @ Westbury Middle School
Certification:	NYS Special Education Grades (5-9) (7-12)
Rate:	\$105 per day with benefits
Effective:	April 23, 2015 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-125 Park - Reading Teacher - Paterno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cynthia Paterno
Assignment:	Reading Teacher @ Park Avenue School (<i>in place of the music teacher</i>)
Certification:	NYS Reading

Rate:	MA+60 Step 1 - \$77,818yr (<i>prorated @\$17,120</i>)
Effective:	April 27, 2015 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

2. Other Appointment

a. 2015-126 HS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School – Sixth Period</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Frequency</i>
Silvia Sherwood	General Biology	3/12/15	Every day
Oneil Eastmond	General Living Environment ELL	3/19/15	Every day
RESULT:	ADOPTED [UNANIMOUS]		
MOVER:	Rodney A. Caines, Trustee		
SECONDER:	Laura L. Pierce, Trustee		
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce		
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.		

b. 2015-127 HS - Workforce Investment Act (WIA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Youth Employment and Training Workforce Investment Act (WIA): Westbury College and Career Academy (In collaboration with the Town of Oyster Bay) Funded by Title II Effective Date: 1/1/15 – 9/30/15</i>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Eileen Confino	Job Developer	\$34.33/hour
Luis Salazar	Job Developer	\$34.33/hour
Robert Hassinger	Coordinator	\$60.00/hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

3. **District-Wide Per Diem Subs**

a. **2015-128** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Per Diem Substitute Teachers</i> <i>2014-2015 School Year</i> <i>\$100/per diem</i> Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Delicia Nesbitt	Jean Anglade
Darnell Ramsay	Jenna Fazio
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.</p>	

4. **Cocurricular/Extracurricular**

a. **2015-129** MS - Detention

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Middle School ~ After School Detention Supervisor Substitutes</i> <i>2014-2015 School Year</i> Rate: \$56.55/hr</p>	
Joanna Ramirez	Rich Canalini
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.</p>	

b. **2015-130** MS -Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School - Chaperones</i> <i>6 th Grade Spring Concert - May 20, 2015 ~ 2 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Kim Impastato-Goldstein	\$120.82 / Event
Adalcy Quintin	\$120.82 / Event
Maria Pandolfi	O/T Rate: \$40.74 /hr.
Carol Cuoco	O/T Rate: \$28.76 /hr.
Chris Read	O/T Rate: \$48.29 /hr.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

c. **2015-131** HS -Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Chaperones</i> <i>Spring Concert - May 21, 2015 ~ 6:30 p.m. – 10:30 p.m.</i>	
<i>Name</i>	<i>Rate</i>
Marc Lupa	\$120.82/Event
Tracy Provenz	\$120.82/Event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

d. **2015-132** DREXEL AND POWELLS - ELA Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>ELA State Assessment Scoring</i>	
<i>Monday, April 20 and Tuesday, April 21, 2015</i> <i>Monday, April 27 and Tuesday, April 28, 2015</i>	
<i>Extra 2-4 hours per person</i> <i>Rate: \$41.30/hr</i>	

DREXEL AVENUE SCHOOL	Extra Hrs.	POWELLS LANE SCHOOL	Extra Hrs.
Basandella, Roxane	2	Cancellieri, Mary Lou	4
Beauford, Mae-Domenica	4	Corbett, Christine	4
Collins, Janis	2	Ross, Karen	4
Gonzalez, Xiomara	4	Sanz, Sandy	4
Hanley, Kelly	2	Eisenberg, Isabel	4
Millman, Licia	2	Kliegman, Robin	4
Neziri, Maria	2	Mele, Kaitlyn	4
Sakal, Alexa	2	McCance, Erin	4
Shields, Kristen	4		
Sollitto, Tiffany	4		
Tazzi, Susan	4		
Weiner, Diana	2		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

5. Civil Service

a. 2015-133 CS - Metze

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carolyn Metze
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	April 27, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-134 CS - Toussaint

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Therese Toussaint
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Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/13/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

c. **2015-135** CS - Cohen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	4/1/15 – 6/30/15
Status:	<i>Extended from April 1, 2015 ~ training for Ms. Maher</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

d. **2015-136** CS - Alexandre

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carole Alexandre
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/31/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

e. **2015-137** CS - Leger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jean Leger
Assignment:	Cleaner PT Sub
Rate:	\$17.35/hr
CS Approval	4/13/15
Effective:	April 24, 2015
Status:	<i>Previously Cleaner F/T</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

6. Resignation

a. **2015-138** Resignation - Bauer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samara Bauer
Status:	<i>Resignation</i>
Assignment:	Teacher at Drexel Avenue and Westbury Middle School
Effective:	August 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. **2015-139** Resignation - Scheffler

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Scheffler
-------	------------------------

Status:	<i>Resignation</i>
Tenure Area:	Teacher at Powells Lane
Effective:	August 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

7. Amended Resolutions

a. 2015-140 Amended Probationary - Johnson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2013-532</i>	
Name:	Bradley Johnson
Assignment:	Music Teacher @ High School
Tenure Area:	Music
Certification:	NYS Music
Rate:	MA+30 Step 5 ~ \$80,921/yr (to be increased per WTA contract 2/1/14)
Effective:	September 20, 2013 – September 19, 2015, unless sooner terminated
Amendment:	Effective date amended from September 19, 2016 to September 19, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-141 Amended Termination - Price

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2015-100</i>	
Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	<i>Effective date amended from February 23, 2015 to March 17, 2015</i>

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges proffered by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section

75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective March 17, 2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

B. Education

1. 2015-142 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

2. 2015-143 Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Univision Television Network Trip

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (2)
Date:	Thursday, April 30, 2015
Cost:	\$25.00 paid by student + lunch money (Bus will depart WHS @ 8:30 a.m. and return to WHS @ 3:30 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

3. 2015-144 Schenectady Track Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

William F. Eddy Memorial Track Meet Schenectady, NY

Participants:	High School Track Team Student
# Students:	40 (approx.)
# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 15, 2015 to Saturday May 16, 2015
Cost:	Estimated cost for lodging to be assessed to each student is \$50.00 (to be handled by Coach Ross) Holiday Inn Estimated Registration fee is \$150.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

4. 2015-145 Termination - Cotten

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Harold Cotten
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Head Custodian I @ Middle School
Effective:	April 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendation dated April 22, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Harold Cotten pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Harold Cotten, effective immediately.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. *(ID # 5468)* Facilities Update

Facilities Update - March 2015

15. Reports

A. *Business & Management Services*

1. *(ID # 5458)* Building Use - April 2015

Building Use Report - April 2015

2. *(ID # 5459)* Fire Drill Report - March 2015

Fire Drill Report - March 2015

3. *(ID # 5460)* Entrants and Withdrawals March 2015

Entrants and Withdrawals - March 2015

B. *Pupil Personnel Services*

1. *(ID # 5454)* Student Enrollment

Student Enrollment - March 2015

2. *(ID # 5498)* Statistics Out of District

Statistics Out-of-District - March 2015

3. *(ID # 5497)* Statistics In District

Statistics In-District - March 2015

4. *(ID # 5496)* Suspension

Suspensions Report - March 2015

5. *(ID # 5495)* Homebound Instruction

Homebound Instruction - March 2015

6. *(ID # 5453)* Attendance Report

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Attendance Report - March 2015**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.

Adjournment

At 11:46 PM a motion was made to adjourn the April 23, 2015 Action Meeting. The vote was unanimous.

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, May 14, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, April 16, 2015
2. Thursday, April 23, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

1. Awards

2. (ID # 5539)

WESTBURY HIGH SCHOOL**Long Island Youth Summit, Dowling College**

Congratulations to the following Student Council members who participated in the Long Island Youth Summit held at Dowling College. Student Council members worked hard on their projects outside of school and did an amazing job representing Westbury High School. Thanks to Ms. Naomi Saddlemire, English teacher at the high school and Student Council adviser.

Congratulations to *Shamoya Dacosta* (Grade 12) and *Kimberley Bernard* (Grade 11), who each received a \$500 **Diana Coleman Scholarship** for their Teen Mental Health video project.

Congratulations to *Cathy Alexandre* (Grade 10), *Judeline Petit-Frere* (Grade 10), *Benerlda Castma* (Grade 10), *Alexus Bass* (Grade 12), *Wilnapbekie Taloute* (Grade 10), and *Tolani Akintayo* (Grade 10), for their presentation on Leadership. *Tolani Akintayo* and *Bernerlda Castma* were chosen to represent the Workshop on Leadership and present the group findings to the entire summit (400+ in attendance).

Congratulations to *Nootsby Romage* (Grade 11), who received an award for her PowerPoint on Bullying and Cyber Bullying. Congratulations to *Karina Bonilla Reyes* (Grade 11) and *Jennifer Bonilla* (Grade 11), whose presentation was on teenage mental health. Congratulations to *Rose Joseph* (Grade 9) and *Yanique McCloud* (Grade 9), who presented an essay on the Long Island ecosystem. Congratulations to *Caroline Mejia* (Grade 12) and *Jennifer Calderon* (Grade 12) for their project on bullying.

3. (ID # 5537)

Art Supervisors Association All County Exhibition

Congratulations to the following students for having their artwork selected to be displayed in the ASA All County Art Exhibition on March 15, 2015. Special congratulations to Westbury High School Senior *Sandra Diaz* for receiving a scholarship.

PARK AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Marelin Alas</i>	2	Maria Jorglewich
<i>Michelle Alas</i>	2	Maria Jorglewich
<i>Dereth Canas Brizuela</i>	2	Maria Jorglewich

DREXEL AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Winnie Huang</i>	3	Marianne Smith
<i>Julissa Montecinos Bolanos</i>	4	Marianne Smith
<i>Harry Palacios</i>	5	Marianne Smith

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POWELLS LANE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Benjamin Alcantara Linder</i>	5	Minni Bates
<i>Olphiana Johnson</i>	4	Minni Bates
<i>Simon Johnson</i>	5	Minni Bates

WESTBURY MIDDLE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Sandra Cantu</i>	7	Lou Caliguri
<i>Angel Garay</i>	7	Lou Caliguri
<i>Ana Salas Jimenez</i>	7	Lou Caliguri
<i>Brian Arevalo Cruz</i>	7	Stephanie Khosla
<i>Vilma Rivas-Perez</i>	7	Stephanie Khosla
<i>Itzel Sanchez Emiliano</i>	7	Stephanie Khosla

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Jocelyn Alvarenga</i>	11	Anthony Abruscato
<i>Yesica Baltazar</i>	9	Anthony Abruscato
<i>Ayanna Chambliss</i>	11	Anthony Abruscato
<i>Ronaldinbo Marcellus</i>	9	Brenda Bluestone
<i>Angela Montiel Galvez</i>	10	Anthony Abruscato
<i>Anthony Nava</i>	10	Anthony Abruscato
<i>Jeslie Flores</i>	11	Dennis Cleasby
<i>Janay Lamb</i>	11	Dennis Cleasby
<i>Raynasha Noel</i>	12	Dennis Cleasby
<i>Anthony Galeas Castillo</i>	11	Dianna Costa
<i>Diana Guevara</i>	12	Dianna Costa
<i>Denisse Guillermo</i>	12	Dianna Costa
<i>Sandra Diaz*</i>	12	Lisa Fernandez
<i>Alex Lopez-Guevara</i>	12	Lisa Fernandez
<i>Paola Lugo</i>	12	Lisa Fernandez
<i>Victoria Catana</i>	10	Beth Ponce
<i>Wilber Garcia -Nunez</i>	10	Beth Ponce
<i>Melissa Rios</i>	9	Beth Ponce
<i>Candace Anderson</i>	9	Joshua Schimsky
<i>Karla Buruca</i>	11	Joshua Schimsky
<i>Ruben Ruiz</i>	12	Joshua Schimsky

**Scholarship winner*

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4. (ID # 5538)

DREXEL AVENUE SCHOOL**Nassau County Library Association - "Freedom to Read" Essay and Art Contest**

Congratulations to 5th grader *Isabella Barrios Gil*, who won the "Freedom to Read" essay and art contest sponsored by the Nassau County Library Association. Isabella's essay was chosen among 11 of the students who submitted essays countywide. A reception was held at the Levittown Public Library on May 21st.

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. (ID # 5504)

Acceptance of Treasurer's Report for March 2015

2. (ID # 5505)

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2015 - March 31, 2015

Middle School	-	January 1, 2015 to March 31, 2015
High School	-	January 1, 2015 to March 31, 2015

3. (ID # 5509)

Approval of Special Education Contract for Green Chimney Children Service

Special Education Contract for Green Chimney Children Service for the 2014-2015 school year to provide special education instruction and services to one student at a cost of \$5,853.00 per student for the summer and \$35,120.00 per student for the school year.

4. (ID # 5512)

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2014-2015 school year at a tuition fee of \$62,443.00 per student for a total of \$124,886.00

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5. (ID # 5513)**Approval of Contract for Triad Group For Workers' Compensation**

Contract for Triad Group, LLC to provide claims and management services for Workers' Compensation for the 2015-2016 school year. The fee schedule is as follows:

- Annual Fee of \$25,200.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

6. (ID # 5514)**Approval of the Following Donations**

- \$12.50 to the Middle School from Box Tops for Education
- Toshiba Television/DVD/VCR to the Middle School from David Zimble

The Board of Education expresses its gratitude for these donations.

7. (ID # 5515)**Donation for High School Scholarship**

The following donations to the Robert Schuler Scholarship Fund:

- \$50.00 from June W. Schroeder
- \$300.00 from Ledgewood Manor, Inc.

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

8. (ID # 5517)**Approval of Northwest Nassau County Transportation Cooperative Bid****NORTHWEST NASSAU COUNTY**
TRANSPORTATION COOPERATIVE BID

Joint Transportation Bid With Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck UFSD, Herricks 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 Port Washington 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

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WHEREAS, the Port Washington 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 Port Washington Union Free School District hereby appoints Wilma Stubbs to represent it in all matters related above, and

BE IT RESOLVED, that the Port Washington 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 Port Washington 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 Port Washington 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).

9. (ID # 5519)

Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2015-16 school year for a total fee of \$45,700.

10. (ID # 5524)

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 2015-2016 school year to IVS Incorporated at \$52.00 per hour for a technician and 10% fixed cost mark up for materials as the lowest responsible bidder.

Participating School Districts are as follows: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

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11. (ID # 5526)

Approval of the following Building Use application:**High School**

- A. Name: Long Island Scottish Festival & Highland Games Inc.**
Date: Saturday, August 22, 2015
Time: 8:00 AM to 5:00 PM
Space: H.S. south parking lot only
Requestor: Andrew McInnes
Purpose: Parking for annual event at Old Westbury Gardens
Event Staffing Needed: 1 Security Aide/Guard 7:30AM to 5:30 PM South lot
Insurance: to be submitted upon approval
Class: Policy 850 Class A 5
Fee: * \$968.40
* per Board of Education

12. (ID # 5528)

Approval of the following Building Use application:**Middle School**

- B. Name: Westbury Recreation Dept.**
Date: Sunday, May 31, 2015
Time: 3:00 PM to 6:00 PM
Space: Auditorium
Requestor: Michael Jackson
Purpose: Host youth dance recital
Event Staffing Needed: Custodial: one; Security: two
Insurance: Yes - submitted
Class: Policy 850 Class A 2
Fee: * \$1,214.34
* per Board of Education

13. (ID # 5530)

Approval of the following Building Use application:**Middle School**

- C. Name: Westbury Head Start**
Date: Wednesday, July 29, 2015
Time: 8:00 AM to 1:00 PM
Space: Auditorium
Requestor: Novella Dortch
Purpose: Moving up ceremony
Event Staffing Needed: none – building is staffed
Insurance: Yes - submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

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14. (ID # 5531)

Approval of BOCES Initial Letter of Intent

The Initial General BOCES Services per the Letter of Intent for the 2015-2016 school year in the amount of _____ inclusive of Cross Contracts at Putnam BOCES.

TO BE FINALIZED AT ACTION MEETING

15. (ID # 5542)

Approval of the following Building Use application:**High School**

D. Name: Titans Baseball
Date: Monday to Saturday, June 15 to August 15, 2015
60 practices/games
Time: Mon to Fri: 3:00 PM to 9:00 PM
Saturdays: 9:00 AM to 9:00 PM
Space: H.S. baseball field
Requestor: Jim Clark
Purpose: Baseball practices and games
Event Staffing Needed: none
Insurance: Yes - submitted
Class: Policy 850 Class A 5
Fee: * \$6,160.00
* per Board of Education

16. (ID # 5543)

Approval of the following Building Use application:**Powells Lane**

E. Name: Powells Lane PTA
Date: Friday, June 19, 2015
Time: 4:00 PM to 8:00 PM
Space: cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: End of year Carnival - Fun event for children
Event Staffing Needed: TBD
Insurance: Yes
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

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17. (ID # 5544)

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to four students for the 2014-2015 school year for a tuition of \$39,065.00 per student per year.

18. (ID # 5545)

Approval of CTE Culinary Program at High School**TO BE FINALIZED AT ACTION MEETING**

19. (ID # 5550)

Approval of Proposal from D'Arcangelo & Co., LLP

Proposal from D'Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2015 for a total fee not to exceed \$12,000.

20. (ID # 5551)

Approval of Proposal for CBIZ Valuation Group, LLC

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2015-16 school year for a fee of \$1,690.00 and \$250.00 for a roll of 1,000 barcode tags.

21. (ID # 5552)

Donation for High School Scholarship

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

22. (ID # 5555)

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES for the proposed Bond Issue. The fee schedule is as follows:

Contract Fee	\$ 9,500.00
ES BOCES Administrative Fee	<u>\$ 950.00</u>
Total	\$10,450.00

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

10. List of Items for Action

A. Personnel

Executive Session

B. Education

1. (ID # 5510)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5532)

Special Ed Senior Class Day Trip - Dorney Park

Participants:	Special Education Senior Class Day Trip
# Students:	Approx. 100
# Chaperones:	Approx. 11
Date:	June 13, 2015
Cost:	\$80.00 (includes transportation and park admission) students pay for cost of the trip
Location/Destination:	Dorney Park Wildwater Kingdom, Allentown, Pennsylvania
School:	Westbury High School

3. (ID # 5534)

Music Showcase Competition Festival - Hershey Park, PA

Participants:	String Orchestra Students
# Students:	Twenty Five (25)
# Chaperones:	Four (4)
Date:	Friday, May 15 – Saturday May 16, 2015
Cost:	\$225.00 per student – includes: transportation, fees, admission to Hershey Park and hotel accommodations (see attached)
Location/Destination:	Hershey Park, PA
School:	Westbury High School

11. Policy

12. Legislation

13. Public Relations

BOARD OF EDUCATION

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14. Building and Grounds

1. (ID # 5518)

Facilities Update - April 2015

15. Reports

A. Business & Management Services

1. (ID # 5547)

Building Use Report - May 2015

2. (ID # 5548)

Fire Drill Report - April 2015

3. (ID # 5549)

Entrants and Withdrawals - April 2015

B. Pupil Personnel Services

1. (ID # 5511)

Student Enrollment - April 2015

2. (ID # 5503)

Statistics In-District - April 2015

3. (ID # 5506)

Statistics Out-of-District - April 2015

4. (ID # 5507)

Suspensions Report - April 2015

5. (ID # 5508)

Homebound Instruction - April 2015

6. (ID # 5553)

Attendance Report - April 2015

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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.

Adjournment**BOARD OF EDUCATION**

Dr. Pless M. Dickerson, President 874-1924

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, May 14, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Late	7:45 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:45 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		8:20 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Late	7:56 PM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

Executive Session

At 8:56 PM a motion was made by Trustee John Simpkins and seconded by Trustee Laura Pierce to move into Executive Session to discuss matters of Personnel. The vote was unanimous.

At 12:25 AM a motion was made by Trustee Laura Pierce and seconded by Trustee Rodney Caines to come out of Executive Session. The vote was unanimous.

2. List of Items for Action

A. Personnel

1. Other Appointment

a. 2015-168 HS - Chaperone Hershey Park, PA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nadine Schalk
Assignment:	Chaperone ~ Music Showcase Competition/Hershey Park, PA
Rate:	\$120.82/day
Effective:	May 15 - 16, 2015 ~ 8:00 am – 11:00 pm the following Evening

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

B. Education

1. 2015-147 Music Showcase Competition Festival - Hershey Park, PA

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Music Showcase Competition Festival - Hershey Park, PA

Participants:	String Orchestra Students
# Students:	Twenty Five (25)
# Chaperones:	Four (4)
Date:	Friday, May 15 – Saturday May 16, 2015
Cost:	\$225.00 per student – includes: transportation, fees, admission to Hershey Park and hotel accommodations (see attached)
Location/Destination:	Hershey Park, PA
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

Adjournment

At 12:28 AM a motion was made by Trustee Rodney Caines and seconded by Trustee Laura Pierce to adjourn the May 14, 2015 Planning Meeting. The vote was unanimous.



Board of Education

Annual Meeting & Election

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Tuesday, May 19, 2015

7:30 PM

Westbury Middle School Auditorium

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Absent	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Absent	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Michael Raniere	Westbury Board of Education	Attorney	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Election

1. 2015-192 Annual Election

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
Annual Meeting and Election

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Simpkins Jr.
ABSENT:	Robin L. Bolling, Laura L. Pierce

Adjournment

At 10:42 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Karin Campbell to adjourn the May 19, 2015 School Election & Budget Vote. The vote was unanimous.

BOARD OF EDUCATION

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, May 28, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, April 16, 2015
2. Thursday, April 23, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5539)

WESTBURY HIGH SCHOOL

Long Island Youth Summit, Dowling College

Congratulations to the following Student Council members who participated in the Long Island Youth Summit held at Dowling College. Student Council members worked hard on their projects outside of school and did an amazing job representing Westbury High School. Thanks to Ms. **Naomi Saddlemire**, English teacher at the high school and Student Council adviser.

Congratulations to **Shamoya Dacosta** (Grade 12) and **Kimberley Bernard** (Grade 11), who each received a \$500 **Diane Coleman Scholarship** for their video on Teen Mental Health, Self-Esteem, and Well Being.

Congratulations to **Cathy Alexandre** (Grade 10), **Judeline Petit-Frere** (Grade 10), **Benerlda Castma** (Grade 10), **Alexus Bass** (Grade 12), **Wilnaphekia Taloute** (Grade 10), and **Tolani Akintayo** (Grade 10), for their presentation on Leadership. **Tolani Akintayo** and **Bernerlda Castma** were chosen to represent the Workshop on Leadership and present the group findings to the entire summit (400+ in attendance).

Congratulations to **Nootshy Romage** (Grade 11), who received an award for her PowerPoint on Bullying and Cyber Bullying. In addition, Nootshy was recently selected as the Westbury Ambassador for the League of Women Voters. Congratulations to **Karina Bonilla Reyes** (Grade 11) and **Jennifer Bonilla** (Grade 11), whose presentation was on teenage mental health. Congratulations to **Rose Joseph** (Grade 9) and **Yanique McCloud** (Grade 9), who presented an essay on the Long Island ecosystem. Congratulations to **Caroline Mejia** (Grade 12) and **Jennifer Calderon** (Grade 12) for their project on bullying.

2. (ID # 5537)

Art Supervisors Association All County Exhibition

Congratulations to the following students for having their artwork selected to be displayed in the ASA All County Art Exhibition on March 15, 2015. Special congratulations to Westbury High School Senior **Sandra Diaz** for receiving a scholarship.

PARK AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Marelin Alas	2	Maria Jorglewich
Michelle Alas	2	Maria Jorglewich
Dereth Canas Brizuela	2	Maria Jorglewich

DREXEL AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Winnie Huang	3	Marianne Smith
Julissa Montecinos Bolanos	4	Marianne Smith
Harry Palacios	5	Marianne Smith

POWELLS LANE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
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<i>Benjamin Alcantara Linder</i>	5	Minni Bates
<i>Olphiana Johnson</i>	4	Minni Bates
<i>Simon Johnson</i>	5	Minni Bates

WESTBURY MIDDLE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Sandra Cantu</i>	7	Lou Caliguri
<i>Angel Garay</i>	7	Lou Caliguri
<i>Ana Salas Jimenez</i>	7	Lou Caliguri
<i>Brian Arevalo Cruz</i>	7	Stephanie Khosla
<i>Vilma Rivas-Perez</i>	7	Stephanie Khosla
<i>Itzel Sanchez Emiliano</i>	7	Stephanie Khosla

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Jocelyn Alvarenga</i>	11	Anthony Abruscato
<i>Yesica Baltazar</i>	9	Anthony Abruscato
<i>Ayanna Chambliss</i>	11	Anthony Abruscato
<i>Ronaldinho Marcellus</i>	9	Brenda Bluestone
<i>Angela Montiel Galvez</i>	10	Anthony Abruscato
<i>Anthony Nava</i>	10	Anthony Abruscato
<i>Jeslie Flores</i>	11	Dennis Cleasby
<i>Janay Lamb</i>	11	Dennis Cleasby
<i>Raynasha Noel</i>	12	Dennis Cleasby
<i>Anthony Galeas Castillo</i>	11	Dianna Costa
<i>Diana Guevara</i>	12	Dianna Costa
<i>Denisse Guillermo</i>	12	Dianna Costa
<i>Sandra Diaz*</i>	12	Lisa Fernandez
<i>Alex Lopez-Guevara</i>	12	Lisa Fernandez
<i>Paola Lugo</i>	12	Lisa Fernandez
<i>Victoria Catana</i>	10	Beth Ponce
<i>Wilber Garcia -Nunez</i>	10	Beth Ponce
<i>Melissa Rios</i>	9	Beth Ponce
<i>Candace Anderson</i>	9	Joshua Schimsky
<i>Karla Buruca</i>	11	Joshua Schimsky
<i>Ruben Ruiz</i>	12	Joshua Schimsky

**Scholarship winner*

3. (ID # 5538)

DREXEL AVENUE SCHOOL

Nassau County Library Association - "Freedom to Read" Essay and Art Contest

Congratulations to 5th grader *Isabella Barrios Gil*, who won the "Freedom to Read" essay and art contest sponsored by the Nassau County Library Association. Isabella's essay was chosen among 11

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of the students who submitted essays countywide. A reception was held at the Levittown Public Library on May 21st.

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. 2015-148

Acceptance of Treasurer's Report for March 2015

2. 2015-149

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2015 - March 31, 2015

Middle School	-	January 1, 2015 to March 31, 2015
High School	-	January 1, 2015 to March 31, 2015

3. 2015-150

Approval of Special Education Contract for Green Chimney Children Service

Special Education Contract for Green Chimney Children Service for the 2014-2015 school year to provide special education instruction and services to one student at a cost of \$5,853.00 per student for the summer and \$35,120.00 per student for the school year.

4. 2015-151

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2014-2015 school year at a tuition fee of \$62,443.00 per student for a total of \$124,886.00

5. 2015-152

Approval of Contract for Triad Group For Workers' Compensation

Contract for Triad Group, LLC to provide claims and management services for Workers' Compensation for the 2015-2016 school year. The fee schedule is as follows:

- Annual Fee of \$25,200.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

6. 2015-153

Approval of the Following Donations

- \$12.50 to the Middle School from Box Tops for Education

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- Toshiba Television/DVD/VCR to the Middle School from David Zimble

The Board of Education expresses its gratitude for these donations.

7. 2015-154

Approval of Northwest Nassau County Transportation Cooperative Bid

NORTHWEST NASSAU COUNTY **TRANSPORTATION COOPERATIVE BID**

Joint Transportation Bid With Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck UFSD, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD. Board of Education agrees to participate in the Cooperative Bid as stated in agenda.

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 Port Washington 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 Port Washington 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 Port Washington Union Free School District hereby appoints Wilma Stubbs to represent it in all matters related above, and

BE IT RESOLVED, that the Port Washington 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 Port Washington 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 Port Washington 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).

8. 2015-155

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Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2015-16 school year for a total fee of \$45,700.

9. 2015-156**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 2015-2016 school year to IVS Incorporated at \$52.00 per hour for a technician and 10% fixed cost mark up for materials as the lowest responsible bidder.

Participating School Districts are as follows: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

10. 2015-157**Approval of the following Building Use application:****High School**

- A. Name: Long Island Scottish Festival & Highland Games Inc.**
 Date: Saturday, August 22, 2015
 Time: 8:00 AM to 5:00 PM
 Space: H.S. south parking lot only
 Requestor: Andrew McInnes
 Purpose: Parking for annual event at Old Westbury Gardens
 Event Staffing Needed: 1 Security Aide/Guard 7:30AM to 5:30 PM South lot
 Insurance: to be submitted upon approval
 Class: Policy 850 Class A 5
 Fee: * \$968.40
 * per Board of Education

11. 2015-158**Approval of the following Building Use application:****Middle School**

- B. Name: Westbury Recreation Dept.**
 Date: Sunday, May 31, 2015
 Time: 3:00 PM to 6:00 PM
 Space: Auditorium
 Requestor: Michael Jackson
 Purpose: Host youth dance recital
 Event Staffing Needed: Custodial: one; Security: two

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Insurance: Yes - submitted
Class: Policy 850 Class A 2
Fee: * \$1,214.34
* per Board of Education

12. 2015-159

Approval of the following Building Use application: Middle School

C. Name: Westbury Head Start
Date: Wednesday, July 29, 2015
Time: 8:00 AM to 1:00 PM
Space: Auditorium
Requestor: Novella Dortch
Purpose: Moving up ceremony
Event Staffing Needed: none – building is staffed
Insurance: Yes - submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

13. 2015-160

Approval of BOCES Initial Letter of Intent

The Initial General BOCES Services per the Letter of Intent for the 2015-2016 school year in the amount of \$10,780,161.41 inclusive of Cross Contracts at Putnam BOCES.

14. 2015-161

Approval of the following Building Use application: High School

D. Name: Titans Baseball
Date: Monday to Saturday, June 15 to August 15, 2015
60 practices/games
Time: Mon to Fri: 3:00 PM to 9:00 PM
Saturdays: 9:00 AM to 9:00 PM
Space: H.S. baseball field
Requestor: Jim Clark
Purpose: Baseball practices and games
Event Staffing Needed: none
Insurance: Yes - submitted
Class: Policy 850 Class A 5
Fee: * \$6,160.00
* per Board of Education

15. 2015-162

Approval of the following Building Use application: Powells Lane

BOARD OF EDUCATION
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- E. Name: Powells Lane PTA**
Date: Friday, June 19, 2015
Time: 4:00 PM to 8:00 PM
Space: cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: End of year Carnival - Fun event for children
Event Staffing Needed: TBD
Insurance: Yes
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

16. 2015-163

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to four students for the 2014-2015 school year for a tuition of \$39,065.00 per student per year.

17. 2015-164

Approval of Proposal from D'Arcangelo & Co., LLP

Proposal from D'Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2015 for a total fee not to exceed \$12,000.

18. 2015-165

Approval of Proposal for CBIZ Valuation Group, LLC

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2015-16 school year for a fee of \$1,690.00 and \$250.00 for a roll of 1,000 barcode tags.

19. 2015-166

Donation for High School Scholarship

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

20. 2015-167

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES for the proposed Bond Issue. The fee schedule is as follows:

Contract Fee	\$ 9,500.00
ES BOCES Administrative Fee	<u>\$ 950.00</u>

BOARD OF EDUCATION
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Total \$10,450.00

10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 5536)

<p><i>Middle School – Afterschool Living Environment Regent Science Tutorial</i> <i>May 11 – June 16, 2015</i> <i>Rate: \$60.60/hr</i></p>	
Celeste Haller	Tim Mueller
Troy Fried	

b. (ID # 5540)

<p><i>Westbury High School - Youth Employment and Training Service Grant -</i> <i>Workforce Investment Act (WIA): Westbury College and Career Academy</i> <i>(In collaboration with the Town of Oyster Bay)</i> <i>Effective Date: 1/1/15 – 9/30/15</i></p>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Kathi Butler-Matthews	Guidance Counselor	\$34.33/hour
Paul Ebron	Social Worker	\$34.33/hour
Kira Bryant	Social Worker	\$34.33/hour
Vania Duarte	Teacher	\$34.33/hour
Natasha Yazicioglu	Teacher	\$34.33/hour

c. (ID # 5561)

<p><i>Parent Workshop Facilitators</i> <i>Summer 2015 Reading Kick-off Celebration for Parents (Title I/Title III)</i> <i>Rate: \$88.69/hr (rate increase on 7/1/15 to \$89.58/hr)</i></p>	
Patricia Matarazzo	Linda Grisafi
Patricia Torres	Lisa Nazli
Lisa Zizzo	Nicole Matera

2. Cocurricular/Extracurricular

a. (ID # 5557)

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor
Certification:	Lifeguard Certification
Rate:	\$33.67/hr (maximum 48 periods)
Effective:	April 18 – May 16, 2015

b. (ID # 5533)

Name:	Nadine Schalk
Assignment:	Chaperone ~ Music Showcase Competition/Hershey Park, PA
Rate:	\$120.82/day
Effective:	May 15 - 16, 2015 ~ 8:00 am – 11:00 pm the following Evening

c. (ID # 5541)

Name:	Savalis Charles
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	3 Days/3 Months ~ Step 3 \$1,543.00
Effective:	March 2, 2015 – May 29, 2015

3. **Civil Service**

a. (ID # 5567)

Name:	Jamella McNeil Lewis
Assignment:	Typist Clerk Part Time Substitute – on call when needed
Rate:	\$11.00/hr
CS Approval	5/27/15
Effective:	May 29, 2015

b. (ID # 5527)

Name:	Frank Mazza
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015

c. (ID # 5525)

Name:	Christine Solomito
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015

4. **Summer School**

a. (ID # 5559)

Name:	Cheri DeBellis
Assignment:	Summer School for Children with Disabilities Principal
Stipend:	\$16,011

Effective:	July 1 – August 11, 2015
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b. (ID # 5562)

Name:	Iraida Bodre
Assignment:	Assistant Principal – Supplemental Academic Summer Program for ELLS
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

c. (ID # 5560)

Name:	Joanny Gomez
Assignment:	Assistant Principal – Elementary Summer Reading Program
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

d. (ID # 5554)

<i>Summer Hours – School Nurses Summer 2015 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	40 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	5 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	40 hours	\$48.95/hr
Jennifer Maglione	High School	20 hours	\$43.60/hr
Jennifer Pennington	Middle School	30 hours	\$43.60/hr

e. (ID # 5529)

<i>Central Registration – Dryden Street (Summer) June 29 – August 27, 2015 (Monday – Thursday)</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.02/hr

5. **Resignation**

a. (ID # 5522)

Name:	Hyam Blum
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	July 31, 2015

b. (ID # 5546)

Name:	Kelly Milazzo
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Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015

6. **Retirements**

a. (ID # 5556)

Name:	Michael Batkiewicz
Status:	<i>Retirement</i>
Area:	Director, School Facilities, Operations & Transportation
Effective:	June 30, 2015

b. (ID # 5520)

Name:	Frances Simeti
Status:	<i>Retirement</i>
Position:	Senior Account Clerk @ Westbury Administration
Effective:	July 31, 2015

c. (ID # 5521)

Name:	Linda Biderman
Status:	<i>Retirement</i>
Tenure Area:	Clerk-Typist @ Dryden Street School
Effective:	July 11, 2015

d. (ID # 5523)

Name:	Jacqueline Affatato
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ Dryden Street School
Effective:	June 26, 2015

7. **Leave of Absence**

a. (ID # 5564)

Name:	Elmer Flores
Status:	Leave of Absence – without pay (<i>student teaching</i>)
Assignment:	Teaching Assistant @ Middle School
Effective:	May 21 – June 19, 2015
Status:	<i>Returning June 22, 2015</i>

8. **Amendment**

a. (ID # 5563)

<i>Amendment 2015-63 ~ correction of longevity</i>	
Name:	Vincent Suozzi
Assignment:	Softball Assistant Coach @ Westbury Middle School
Rate:	Step 4 \$2,442/yr ~ 5 years longevity
Effective:	Spring 2014-2015

B. Education

1. (ID # 5510)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5532)

Special Ed Senior Class Day Trip - Dorney Park

Participants:	Special Education Senior Class Day Trip
# Students:	Approx. 100
# Chaperones:	Approx. 11
Date:	June 13, 2015
Cost:	\$80.00 (includes transportation and park admission) students pay for cost of the trip
Location/Destination:	Dorney Park Wildwater Kingdom, Allentown, Pennsylvania
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5518)

Facilities Update - April 2015**15. Reports****A. Business & Management Services**

1. (ID # 5547)

Building Use Report - May 2015

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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2. (ID # 5548)

Fire Drill Report - April 2015

3. (ID # 5549)

Entrants and Withdrawals - April 2015

B. Pupil Personnel Services

1. (ID # 5511)

Student Enrollment - April 2015

2. (ID # 5503)

Statistics In-District - April 2015

3. (ID # 5506)

Statistics Out-of-District - April 2015

4. (ID # 5507)

Suspensions Report - April 2015

5. (ID # 5508)

Homebound Instruction - April 2015

6. (ID # 5553)

Attendance Report - April 2015

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.

Adjournment

BOARD OF EDUCATION

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Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 16, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Late	6:50 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:14 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Late	6:48 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

Presentations

At 8:02 PM Dr. Mary Lagnado presented the Board of Education and the public with the Budget Update/Curriculum (Driven) Design with Supervision: Use of Additional Aid/Building and Administrative Personnel.

Executive Session

At 6:45 PM a motion was made by Trustee Laura Pierce and seconded by Trustee John Simpkins, to move into Executive Session to discuss Personnel matters. The vote was unanimous.

At 7:58 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 8:31 PM a motion was made by Trustee Rodney Caines, and seconded by Trustee Karin Campbell to move into Executive Session to discuss matters of Personnel. The vote was unanimous.

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At 10:56 PM a motion was made by Trustee Rodney Caines, and seconded by Vice President, Leslie Davis to come out of Executive Session. The vote was unanimous.

Adjournment

At 11:00 PM a motion was made by Trustee Laura Pierce, and seconded by Trustee Rodney Caines move adjourn the April 16, 2015 Planning Meeting. The vote was unanimous.

Minutes Acceptance: Minutes of Apr 16, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

BOARD OF EDUCATION

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, April 23, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Absent		
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:57 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent		
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:45 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Cynthia Williams	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

At 7:46 PM President, Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Tuesday, March 17, 2015

Minutes Acceptance: Minutes of Apr 23, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Laura L. Pierce, John E. Simpkins Jr.
ABSENT:	Robin L. Bolling, Rodney A. Caines, Karin B. Campbell

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**

Superintendent's Monthly Report April 2015

State Assessments

The NYSED ELA assessment was administered on April 14-16, 2015 and the Mathematics on April 22-24, 2015. Westbury Union Free School District had a total of 3.1% students opt-out or refused to take the ELA assessment and a preliminary total of 5.9% on the Math assessment. The opt-out movement has rapidly increased on Long Island and the State of New York as published by the media. We have seen that Westbury USFD has experienced an increase in the number of students opting-out or refusing to take the state assessments. In addition, we have also witnessed that students who were not permitted to opt-out by their parents, are providing minimal to no response on the state assessments as another form of protesting the state assessments.

As we move forward with our implementation of programs aligned to the Common Core Learning Standards, our staff is engaged in providing students with the necessary tools to achieve academic success. Our students have demonstrated that they are making progress as reflected on our diagnostics, unit and benchmark assessments. We are a data driven school district using a performance based approach to redirect our curriculum and instruction. This learning experience is ongoing and will support our goal towards academic and social proficiency.

Budget

BOARD OF EDUCATION
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The additional State Aid in the amount of \$2,853,644 has been added to the proposed budget for additional teaching positions. The full time equivalent (FTE) recommendation =19.8 FTE at all schools. Compliance with Part 154 ELL adds 6.6 FTE instructional positions. Also some funds were allocated for Principal requests and enrollment driven factors. The budget reflects the integrity of the planned educational program with a focus on curriculum and instruction.

Reminders

Public Budget Hearing: Tuesday, May 5, 2015 ~ HS Little Theatre
 Voter Registration: Tuesday, May 12, 2015
 Budget Vote: Tuesday, May 19, 2015

A. Superintendents Update

7. Commendations

Awards

1. **(ID # 5475)** Drexel Ave - NYSABE essay contest winners

DREXEL AVENUE SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Drexel Avenue School for winning 1st and 2nd 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.

Congratulations to ***Amy Luis***, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving first place in the NYSABE Essay Contest.

Congratulations to ***Anthony Velasquez***, a 5th grade student in the Dual Language program at Drexel Avenue School, for receiving second place in the NYSABE Essay Contest. The NYSABE awards luncheon was held on March 14, 2015. Congratulations also to teachers ***Lindsey Sandler*** and ***Manuel Ramirez***.

2. **(ID # 5476)** WHS - NYSABE Essay Contest Winners

WESTBURY HIGH SCHOOL

NYSABE Essay Contest Winners

Congratulations to two students from Westbury High School for winning 2nd and 3rd place in the Essay Contest from New York State Association for Bilingual Education (NYSABE) - Secondary Division (Grades 6-12). Over 100 essays were submitted from across the State.

Congratulations to Westbury High School Sophomore ***Santos Galeas Castillo***, for receiving 2nd place in the NYSABE Student Essay Contest.

Congratulations to Westbury High School Freshman ***Lensa Romage*** for receiving 3rd place in the NYSABE Student Essay Contest. The NYSABE awards luncheon was held on March 14, 2015.

Congratulations also to Westbury High School ESL Teacher *Melissa Carnevale* and to ESL Chairperson *Seth Brechtel*.

3. (ID # 5477) WHS - Hispanic Heritage Month Essay Contest

WESTBURY HIGH SCHOOL

Optimum Community's Hispanic Heritage Month Essay Contest

Congratulations to Westbury High School Senior *Danielle McDougall* for winning first prize in the Optimum Community's Hispanic Heritage Month essay contest. Ms. McDougall wrote about Servero Ochoa, a biochemist and molecular biologist who won a Nobel Prize. Congratulations also to AP Literature teacher *Shahana Khairoola*.

4. (ID # 5478) WHS NYSPHS Scholar/Athlete Team Varsity Girls Winter Track

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity Girls Winter Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90. Congratulations also to *Head Coach Darin Harrison* and *Assistant Coaches Donald Ross* and *Phil Schlansky*.

Student	Grade
<i>Dyna Ajax</i>	10
<i>Lola Animashaun</i>	11
<i>Djudma Cherilus</i>	11
<i>Tiffany Easy</i>	11
<i>Evelin Gilbert</i>	10
<i>Amber Horsford</i>	10
<i>Lesbeth Roque</i>	10
<i>Maryann Salawu</i>	10
<i>Chanel Thompson</i>	10
<i>Mandy Wagnac</i>	9
<i>Chrissy West</i>	9
<i>Denisha West</i>	11

5. (ID # 5479) Drexel Ave - NMEA All County and PEAK Music Festivals

DREXEL AVENUE SCHOOL

NMEA All County and PEAK Music Festivals

Congratulations to the 2014 Nassau Music Educators Association (NMEA) All County and PEAK Festival participants. The All County Music Festival was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendation. Each year the criteria get increasingly higher.

Congratulations to the following students and their teachers.

DREXEL AVENUE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Drexel Avenue students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to Drexel

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music teachers ***Kristine Gagliardi and Sarah Weber*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Diana Sosa Lazo	5	Band	Trumpet/Cornet
Karla Sanchez	5	Orchestra	Violin

6. (ID # 5480) Powells Lane - NMEA and PEAK Music Festivals

POWELLS LANE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following 5th Grade Powells Lane students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers ***Valerie Berk, Michael Costello, and Sarah Weber*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Renzo Chevez	5	Band	Alto Sax
Jacob Taylor	5	Chorus	Soprano
Debora Sorto	5	Orchestra	Violin
Julia Barillas	5	Orchestra	Violin

7. (ID # 5481) WMS - NMEA and PEAK Music Festivals

WESTBURY MIDDLE SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury Middle School students who performed in the All County music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teachers ***Catherine Colquhoun*** and ***Tamara Edwards-Wilson*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Angel Apolinar	6	Band	Trumpet/Cornet
Alahna Perez	8	Band	Trombone
Joshue Aguilar	6	Orchestra	Violin
Jade Telesford	8	Orchestra	Cello

8. (ID # 5482) WHS - NMEA and PEAK Music Festivals

WESTBURY HIGH SCHOOL

Nassau Music Educators Association (NMEA) All-County and PEAK Festivals

Congratulations to the following Westbury High School students who performed in the All County Music Festival at the Tilles Center on January 11, 2015. Congratulations also to music teacher ***Nadine Schalk*** and to Districtwide Music Chairperson ***Bradley Johnson***.

<u>Student Name</u>	<u>Grade</u>	<u>Ensemble</u>	<u>Part</u>
Tiffany Shaw	12	Orchestra	Violin
Chrissy West	9	Orchestra	Violin

9. (ID # 5483) WMS/WHs - Long Island String Festival (LISFA)

WESTBURY MIDDLE and HIGH SCHOOLS

Long Island String Festival (LISFA)

BOARD OF EDUCATION

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Congratulations to the 2014 Long Island String Festival Association All-Island honorees. Annually, a select group of students are recognized for their achievements in string performance and invited to perform at island-wide concerts. Students who meet specific standards can be nominated by string educators. Based on a competitive review of all nominees, students are identified for recognition, by the association's selection committee. Congratulations to the following students and their teachers.

Long Island String Festival: **Secondary (LISFA)**

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Ashley Torres</i>	12	Violin	Nadine Schalk
<i>Mandy Wagnac,</i>	9	Viola	Nadine Schalk
<i>Jade Telesford</i>	8	Cello	Catherine Colquhoun

Long Island String Festival: **Elementary (LISFA)**

<u>Student Name</u>	<u>Grade</u>	<u>Instrument</u>	<u>Teacher</u>
<i>Olusola Babalola</i>	7	Viola	Catherine Colquhoun
10. (ID # 5484)	WHS Varsity Wrestling - Raeco Jackson		

WESTBURY HIGH SCHOOL

Varsity Wrestling - Raeco Jackson becomes "All State"

Westbury High School senior and varsity wrestler ***Raeco Jackson*** finished second in the Section VIII Wrestling Championship on February 15, 2015, at Hofstra University which earned him an at-large bid to compete in the NYSPHSAA Wrestling Championship in Albany, New York, at the Times Union Center on February 27 and 28, 2015. Raeco went on to win three matches in Albany and finished fifth in New York State which classified him as "All State." Raeco is Westbury's first All State wrestler since 1975. Congratulations to ***Raeco Jackson, Head Coach Pat McGovern, and Assistant Coach Savalis Charles*** for this outstanding accomplishment.

11. (ID # 5493) WHS Donald Ross - Track Coach of the Year

WESTBURY HIGH SCHOOL

Donald Ross - Track Coach of the Year

Congratulations to Westbury High School Coach ***Donald Ross*** for receiving the **Track Coach of the Year** award from the Nassau County Track Coaches Association. Mr. Ross has been coaching Westbury track and field for 35 years. He is a 1974 graduate of Westbury High School. The boys' track team placed first in their conference for indoor track in 2014 and also in 2013. Congratulations Coach ***Donald Ross***.

12. (ID # 5494) WHS - Pat McGovern Wrestling Coach of the Year

WESTBURY HIGH SCHOOL

Patrick McGovern - Nassau County Conference 2B Wrestling Coach of the Year

Congratulations to WHS Wrestling Coach ***Patrick McGovern*** for receiving the **Nassau County Conference 2B Coach of the Year** award from the Nassau County Wrestling Coaches Association.

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:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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- 1) Larry Wornum
- 2) Larry Kirton
- 3) Aaron Bennett

9. Finance

1. 2015-105 Treasurer's Report - February 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2015.

Acceptance of Treasurer's Report for February 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling, Karin B. Campbell

2. 2015-106 Budget Adoption 2015-2016

Adoption of 2015 - 2016 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2015/2016 school year for the Westbury Union Free School District in the amount of \$130,718,342.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling, Karin B. Campbell

3. 2015-107 Property Tax Report Card Adoption

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 2015-2016 School Year.

BE IT FURTHER RESOLVED that, Superintendent 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 19, 2015 Annual Meeting and Election.

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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Minutes Acceptance: Minutes of Apr 23, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

4. **2015-108** Donation for High School Scholarship Mem Fund-Ruth Grey

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

The following donations to the Ruth Grey Memorial Fund Scholarship:

- \$200.00 from Thomas J. Wagner and Susan G. Wagner
- \$200.00 from Albert Handy and Cathy Handy
- \$200.00 from Robert and Susan Grey

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

5. **2015-109** Surplus Vehicles-Chevrolet Truck and Dodge Utility

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Surplus Vehicles

The following vehicles to be declared as surplus:

<u>Asset Id</u>	<u>Mfg.</u>	<u>Model</u>	<u>Serial No.</u>	<u>Disp Date</u>
990552	Chevrolet	1992 Dump Truck	1G8JK34KONE148188	April 2015
990554	Dodge	1991 Utility	1B6ME3656MS327654	April 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

6. **2015-110** Special Ed Cntret-Summit School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Summit School

Special Education Contract for the 2014-2015 School Year for Summit School to provide special education for one student at a tuition cost of \$18,762.00 for the period January 2015 to June 2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

7. **2015-111** Amendment to Bldg Use-Westbury Rec Dept Resolution 2015-75

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Village of Westbury Recreation Department Resolution No. 2015-75

Amendment to Village of Westbury Recreation Department Building Use Resolution No. 2015-75 dated 3/17/15, to read Monday, Tuesday and Thursday as the days for Spring League Basketball.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

8. **2015-112** Donation-MS-Whiteboard

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- 6 X 4 Whiteboard to the Westbury Middle School from Mr. Richard Vlahov.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

9. **2015-113** Cullen & Danowski Services Agreement 6 30 15

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of External Auditing Services Agreement

Cullen & Danowski, LLP to perform auditing services for the year ending June 30, 2015 for a total fee of \$48,500.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

10. **2015-114** Sick Day Donation-Edward Lupo

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer of thirty-one and one half (31.5) sick days as donated by staff members of the Westbury Union Free School District to Edward Lupo. Such days are to be used by Mr. Lupo as needed during his leave but shall have no cash value.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

11. **2015-115** Election Inspectors, Poll Coordinators and Chief Elec Inspectors

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Annual Budget Vote

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 qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2015-2016 school year.

Board of Registration

Theresa Brady Mary Ann Lagnese
 Mary Campbell Victoria Laura

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Anna Mae Kimble Cologero Marasca
Joan Sommese

Inspectors of Elections and/or Poll Coordinators

June Prince	Doris Cotto	Phyllis Ulysse
Alice Gibbs	Margaret Johnson	Reda James
Beatrice Baxter	Eugenie Wallace	Regina Jones
Andrea Clarke	Eulalee Campbell	Rosetta J. Caines
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
April Williams	Hattie Armstrong	Theresa Brady
Arlene Pitter	Joan Sommese	Tia Hooks
Bernadette Gibbs	Josephine Romano	Victoria Laura
Beryl Nugent	Leah Francis	Yerusha Silas
Bridgette Johnson	Lorna Hylton	Zenia Jennette
Catherine Arena	Marie Rex	Jeraldine Odoms
Christina Grant	Marjorie Clarke	Dinah Freeman
Cologero Marasca	Mary Ann Lagnese	Pauline Blackwood
Cynthia Gordon-Cooper	Mary Campbell	
Daisy Duncan	Mollie Yearty	
David Peterson	Nia Wornum	
Denise Boukis	Nicole Francis	
Denise Flores	Ophelia Francis	
Diana Graham	Patricia Tomilson	

Chief Election Inspectors

Fred Meeks, Jr. Westbury Middle School
Victoria Laura Drexel Avenue School
Dinah Freeman Park Avenue School
Cologero Marasca Dryden Street School

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 12, 2015 from 2:00pm - 8:00pm). AND, the individual compensation for Inspectors of Elections and/or Poll Coordinators will be \$11.00 per hour (Budget Vote, May 19, 2015 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on May 1, 2015 2:30 pm - 4:00 pm and The Bristol Visit on May 7, 2015 at 10:30 am - 12:00 pm).

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Minutes Acceptance: Minutes of Apr 23, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

12. 2015-116 Bldg Use A- MS -Community Vacation Camp/UNNCCRC

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

Approval of the following Building Use application:

Middle School

A. Name: Community Vacation Camp/UNCCRC
Date: Thurs., July 30 and Fri., July 31, 2015
Time: Thurs: 9:00AM to 12 Noon;
 Fri: 9:00AM to 12 Noon and 6:00PM to 10:00PM
Space: MS Auditorium
Requestor: Monique Harvey and Laura Caines Giralde
Purpose: CVC Grande Finale
Event Staffing Needed: Security Staff: 2 or 3
Insurance: to be submitted
Class: Policy 850 Class A 3
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

13. 2015-117 Bldg Use B - HS - Westbury Cricket Club

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

Approval of the following Building Use application:

High School

B. Name: Westbury Cricket Club
Date: 9 Sundays and 1 Saturday
 May 10, 2015 through October 11, 2015
Time: 12 Noon to 8:00 PM
Space: Softball field and parking lot
Requestor: Sylburn Wright
Purpose: Cricket games
Event Staffing Needed: Security Supervisor when available
Insurance: to be submitted
Class: Policy 850 Class A 3

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Fee: *\$880.00
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

14. **2015-118** Bldg Use C-MS-Health and Wellness Activities

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

Approval of the following Building Use application:

Middle School

C. Name: Westbury Middle School
Health and Wellness Activities
Date: Tues., May 5, 2015
Time: 5:00PM to 7:00PM
Space: Cafeteria, kitchen, auditorium, boys & girls gyms
Requestor: Dr. Christy Baralis
Purpose: Health and Wellness Fair
Event Staffing Needed: TBD
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

15. **2015-119** Bldg Use D-Westbury Teachers Assoc_ Westbury Pride Night

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

Approval of the following Building Use application:

High School

D. Name: Westbury Teachers Association - Westbury Pride Night
Date: Tues., May 12, 2015
Time: 4:00PM to 9:00PM
Space: Cafeteria, auditorium, auxiliary gym and **HS gym
Requestor: Christine Corbett, WTA
Purpose: Showcase of Excellence
Event Staffing Needed: Security staff: 3
Insurance:

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Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

**** Note a conflict: Village of Westbury Recreation Dept. Basketball has been approved to use the gym Mon., Tues., Thurs.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

16. 2015-120 Contract - Textbook Central 2015-16

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Contract:

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 2015-2016 school year. The fees will be according to the following schedule:

Centralized Non-Public Textbook Distribution

1-25 students per school	\$26.50 per student
26-250 students per school	\$21.20 per student
Over 250 students per school	\$15.90 per student

Managed Purchase Option

An administrative fee of 16% of the total expenses of textbooks procured (including textbook, workbook, and shipping costs).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

17. 2015-121 Surplus Vehicle Bid Award April 2015

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 #15-13 for the following equipment declared surplus at the August 23, 2012 and August 22, 2013 action meetings to Steven Zanazzi in the amount of \$350.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	Price
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1	1992 Chev Utility Dump Truck	1GBHK34KINE148232	
2	1991 Ford Explorer	1FMCU24X4MUB93056	
3	1999 Chev Mini Van	1GNEL19W7XB167813	
4	1995 Chev	1GCEG25H0SF197571	
Total			\$350.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

18. 2015-122 BOCES Transportation Cooperative Bid - 2015 - 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Participate in the BOCES Cooperative Transportation 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 2015-2016 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 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

19. 2015-123 BOCES QUESTAR III Fund Surplus Resolution and Release

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Approval of BOCES QUESTAR III Fund Surplus Resolution Agreement and Release

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Westbury UFSD (“District”), 2 Hitchcock Lane, Old Westbury, NY 11568-1624, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,608.91 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual

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Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Westbury CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,608.91	100
Total Return of OPEB Accruals to District	\$1,608.91	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to

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return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Robin L. Bolling, Karin B. Campbell

Executive Session

At 9:14 PM a motion was made by Trustee John Simpkins and seconded by Trustee Laura Pierce to move into Executive Session to discuss Matters leading to the discipline of particular individual civil service employees; Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units; Employment history of a particular member of the instructional staff. The vote was unanimous.

At 11:44 PM a motion was made by Trustee Laura Pierce and seconded by Trustee Rodney Caines to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Annual Appointments

a. 2015-124 MS - Permanent Sub - Dodenhoff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Dodenhoff
Assignment:	Permanent Substitute @ Westbury Middle School
Certification:	NYS Special Education Grades (5-9) (7-12)
Rate:	\$105 per day with benefits
Effective:	April 23, 2015 – June 26, 2015, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-125 Park - Reading Teacher - Paterno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cynthia Paterno
Assignment:	Reading Teacher @ Park Avenue School (<i>in place of the music teacher</i>)
Certification:	NYS Reading

Rate:	MA+60 Step 1 - \$77,818yr (<i>prorated @\$17,120</i>)
Effective:	April 27, 2015 – June 26, 2015, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

2. Other Appointment

a. 2015-126 HS - Sixth Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>High School – Sixth Period</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$11,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Frequency</i>
Silvia Sherwood	General Biology	3/12/15	Every day
Oneil Eastmond	General Living Environment ELL	3/19/15	Every day
RESULT:	ADOPTED [UNANIMOUS]		
MOVER:	Rodney A. Caines, Trustee		
SECONDER:	Laura L. Pierce, Trustee		
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce		
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.		

b. 2015-127 HS - Workforce Investment Act (WIA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Youth Employment and Training Workforce Investment Act (WIA): Westbury College and Career Academy (In collaboration with the Town of Oyster Bay) Funded by Title II Effective Date: 1/1/15 – 9/30/15</i>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Eileen Confino	Job Developer	\$34.33/hour
Luis Salazar	Job Developer	\$34.33/hour
Robert Hassinger	Coordinator	\$60.00/hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

3. **District-Wide Per Diem Subs**

a. **2015-128** District-Wide - Per Diem Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers 2014-2015 School Year \$100/per diem</i>	
Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Delicia Nesbitt	Jean Anglade
Darnell Ramsay	Jenna Fazio
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.	

4. **Cocurricular/Extracurricular**

a. **2015-129** MS - Detention

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School ~ After School Detention Supervisor Substitutes 2014-2015 School Year Rate: \$56.55/hr</i>	
Joanna Ramirez	Rich Canalini
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.	

b. **2015-130** MS -Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School - Chaperones</i> <i>6 th Grade Spring Concert - May 20, 2015 ~ 2 hrs total</i>	
<i>Name</i>	<i>Rate</i>
Kim Impastato-Goldstein	\$120.82 / Event
Adalcy Quintin	\$120.82 / Event
Maria Pandolfi	O/T Rate: \$40.74 /hr.
Carol Cuoco	O/T Rate: \$28.76 /hr.
Chris Read	O/T Rate: \$48.29 /hr.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

c. **2015-131** HS -Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Chaperones</i> <i>Spring Concert - May 21, 2015 ~ 6:30 p.m. – 10:30 p.m.</i>	
<i>Name</i>	<i>Rate</i>
Marc Lupa	\$120.82/Event
Tracy Provenz	\$120.82/Event

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

d. **2015-132** DREXEL AND POWELLS - ELA Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>ELA State Assessment Scoring</i>
<i>Monday, April 20 and Tuesday, April 21, 2015</i> <i>Monday, April 27 and Tuesday, April 28, 2015</i>
<i>Extra 2-4 hours per person</i> <i>Rate: \$41.30/hr</i>

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

DREXEL AVENUE SCHOOL	Extra Hrs.	POWELLS LANE SCHOOL	Extra Hrs.
Basandella, Roxane	2	Cancellieri, Mary Lou	4
Beauford, Mae-Domenica	4	Corbett, Christine	4
Collins, Janis	2	Ross, Karen	4
Gonzalez, Xiomara	4	Sanz, Sandy	4
Hanley, Kelly	2	Eisenberg, Isabel	4
Millman, Licia	2	Kliegman, Robin	4
Neziri, Maria	2	Mele, Kaitlyn	4
Sakal, Alexa	2	McCance, Erin	4
Shields, Kristen	4		
Sollitto, Tiffany	4		
Tazzi, Susan	4		
Weiner, Diana	2		

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

5. Civil Service

a. 2015-133 CS - Metze

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carolyn Metze
Assignment:	Food Service Helper
Rate:	\$8.75/hr
CS Approval	2/17/15
Effective:	April 27, 2015
Status:	<i>Previously Food Service P/T Sub</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-134 CS - Toussaint

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Therese Toussaint
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BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
Leslie F. Davis, Vice President 874-1922
Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/13/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

c. **2015-135** CS - Cohen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Cohen
Assignment:	Typist Clerk P/T Sub
Rate:	\$38.79/hr
CS Approval	July 16, 2014
Effective:	4/1/15 – 6/30/15
Status:	<i>Extended from April 1, 2015 ~ training for Ms. Maher</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

d. **2015-136** CS - Alexandre

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carole Alexandre
Assignment:	Food Service Helper PT Sub
Rate:	\$8.75/hr
CS Approval	3/31/15
Effective:	April 24, 2015
Status:	<i>New Employee</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

e. **2015-137** CS - Leger

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jean Leger
Assignment:	Cleaner PT Sub
Rate:	\$17.35/hr
CS Approval	4/13/15
Effective:	April 24, 2015
Status:	<i>Previously Cleaner F/T</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

6. **Resignation**

a. **2015-138** Resignation - Bauer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samara Bauer
Status:	<i>Resignation</i>
Assignment:	Teacher at Drexel Avenue and Westbury Middle School
Effective:	August 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. **2015-139** Resignation - Scheffler

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sarah Scheffler
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BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Status:	<i>Resignation</i>
Tenure Area:	Teacher at Powells Lane
Effective:	August 27, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

7. Amended Resolutions

a. 2015-140 Amended Probationary - Johnson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2013-532</i>	
Name:	Bradley Johnson
Assignment:	Music Teacher @ High School
Tenure Area:	Music
Certification:	NYS Music
Rate:	MA+30 Step 5 ~ \$80,921/yr (<i>to be increased per WTA contract 2/1/14</i>)
Effective:	September 20, 2013 – September 19, 2015, unless sooner terminated
Amendment:	<i>Effective date amended from September 19, 2016 to September 19, 2015</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

b. 2015-141 Amended Termination - Price

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2015-100</i>	
Name:	Philip Price
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Assistant Head Custodian @ Middle School
Effective:	<i>Effective date amended from February 23, 2015 to March 17, 2015</i>

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendations dated February 23, 2015 in connection with the disciplinary charges proffered by the Superintendent of Schools of the Westbury Union Free School District against Philip Price pursuant to Civil Service Law Section

75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Philip Price, effective March 17, 2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

B. Education

1. 2015-142 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

2. 2015-143 Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Univision Television Network Trip

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (2)
Date:	Thursday, April 30, 2015
Cost:	\$25.00 paid by student + lunch money (Bus will depart WHS @ 8:30 a.m. and return to WHS @ 3:30 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

3. 2015-144 Schenectady Track Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

William F. Eddy Memorial Track Meet Schenectady, NY

Participants:	High School Track Team Student
# Students:	40 (approx.)
# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 15, 2015 to Saturday May 16, 2015
Cost:	Estimated cost for lodging to be assessed to each student is \$50.00 (to be handled by Coach Ross) Holiday Inn Estimated Registration fee is \$150.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$2,900. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT: Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

4. 2015-145 Termination - Cotten

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Harold Cotten
Status:	<i>Termination – Pursuant to Civil Service Law Section 75</i>
Assignment:	Head Custodian I @ Middle School
Effective:	April 23, 2015

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby accepts the Hearing Officer's Findings and Recommendation dated April 22, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Harold Cotten pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of Harold Cotten, effective immediately.

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines, Laura L. Pierce
ABSENT:	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5468) Facilities Update

Facilities Update - March 2015

15. Reports

A. Business & Management Services

1. (ID # 5458) Building Use - April 2015

Building Use Report - April 2015

2. (ID # 5459) Fire Drill Report - March 2015

Fire Drill Report - March 2015

3. (ID # 5460) Entrants and Withdrawals March 2015

Entrants and Withdrawals - March 2015

B. Pupil Personnel Services

1. (ID # 5454) Student Enrollment

Student Enrollment - March 2015

2. (ID # 5498) Statistics Out of District

Statistics Out-of-District - March 2015

3. (ID # 5497) Statistics In District

Statistics In-District - March 2015

4. (ID # 5496) Suspension

Suspensions Report - March 2015

5. (ID # 5495) Homebound Instruction

Homebound Instruction - March 2015

6. (ID # 5453) Attendance Report

Attendance Report - March 2015**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.

Adjournment

At 11:46 PM a motion was made to adjourn the April 23, 2015 Action Meeting. The vote was unanimous.

Minutes Acceptance: Minutes of Apr 23, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 5539)

Meeting: 05/28/15 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:
DOC ID: 5539

WESTBURY HIGH SCHOOL Long Island Youth Summit, Dowling College

Congratulations to the following Student Council members who participated in the Long Island Youth Summit held at Dowling College. Student Council members worked hard on their projects outside of school and did an amazing job representing Westbury High School. Thanks to Ms. *Naomi Saddlemire*, English teacher at the high school and Student Council adviser.

Congratulations to *Shamoya Dacosta* (Grade 12) and *Kimberley Bernard* (Grade 11), who each received a \$500 **Diane Coleman Scholarship** for their video on Teen Mental Health, Self-Esteem, and Well Being.

Congratulations to *Cathy Alexandre* (Grade 10), *Judeline Petit-Frere* (Grade 10), *Benerlda Castma* (Grade 10), *Alexus Bass* (Grade 12), *Wilnaphekia Taloute* (Grade 10), and *Tolani Akintayo* (Grade 10), for their presentation on Leadership. *Tolani Akintayo* and *Bernerlda Castma* were chosen to represent the Workshop on Leadership and present the group findings to the entire summit (400+ in attendance).

Congratulations to *Nootshy Romage* (Grade 11), who received an award for her PowerPoint on Bullying and Cyber Bullying. In addition, Nootshy was recently selected as the Westbury Ambassador for the League of Women Voters. Congratulations to *Karina Bonilla Reyes* (Grade 11) and *Jennifer Bonilla* (Grade 11), whose presentation was on teenage mental health. Congratulations to *Rose Joseph* (Grade 9) and *Yanique McCloud* (Grade 9), who presented an essay on the Long Island ecosystem. Congratulations to *Caroline Mejia* (Grade 12) and *Jennifer Calderon* (Grade 12) for their project on bullying.

WESTBURY HIGH SCHOOL Long Island Youth Summit, Dowling College

HISTORY:

05/14/15 Board of Education

**Board of Education**2 Hitchcock Lane
Old Westbury, NY 11568**SCHEDULED****AWARD (ID # 5537)****7.A.2**Meeting: 05/28/15 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:
DOC ID: 5537**Art Supervisors Association All County Exhibition**

Congratulations to the following students for having their artwork selected to be displayed in the ASA All County Art Exhibition on March 15, 2015. Special congratulations to Westbury High School Senior *Sandra Diaz* for receiving a scholarship.

PARK AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Marelin Alas</i>	2	Maria Jorglewich
<i>Michelle Alas</i>	2	Maria Jorglewich
<i>Dereeth Canas Brizuela</i>	2	Maria Jorglewich

DREXEL AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Winnie Huang</i>	3	Marianne Smith
<i>Julissa Montecinos Bolanos</i>	4	Marianne Smith
<i>Harry Palacios</i>	5	Marianne Smith

POWELLS LANE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Benjamin Alcantara Linder</i>	5	Minni Bates
<i>Olphiana Johnson</i>	4	Minni Bates
<i>Simon Johnson</i>	5	Minni Bates

WESTBURY MIDDLE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Sandra Cantu</i>	7	Lou Caliguri
<i>Angel Garay</i>	7	Lou Caliguri
<i>Ana Salas Jimenez</i>	7	Lou Caliguri
<i>Brian Arevalo Cruz</i>	7	Stephanie Khosla
<i>Vilma Rivas-Perez</i>	7	Stephanie Khosla
<i>Itzel Sanchez Emiliano</i>	7	Stephanie Khosla

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Jocelyn Alvarenga</i>	11	Anthony Abruscato
<i>Yesica Baltazar</i>	9	Anthony Abruscato
<i>Ayanna Chambliss</i>	11	Anthony Abruscato
<i>Ronaldinho Marcellus</i>	9	Brenda Bluestone

<i>Angela Montiel Galvez</i>	10	Anthony Abruscato
<i>Anthony Nava</i>	10	Anthony Abruscato
<i>Jeslie Flores</i>	11	Dennis Cleasby
<i>Janay Lamb</i>	11	Dennis Cleasby
<i>Raynasha Noel</i>	12	Dennis Cleasby
<i>Anthony Galeas Castillo</i>	11	Dianna Costa
<i>Diana Guevara</i>	12	Dianna Costa
<i>Denisse Guillermo</i>	12	Dianna Costa
<i>Sandra Diaz*</i>	12	Lisa Fernandez
<i>Alex Lopez-Guevara</i>	12	Lisa Fernandez
<i>Paola Lugo</i>	12	Lisa Fernandez
<i>Victoria Catana</i>	10	Beth Ponce
<i>Wilber Garcia -Nunez</i>	10	Beth Ponce
<i>Melissa Rios</i>	9	Beth Ponce
<i>Candace Anderson</i>	9	Joshua Schimsky
<i>Karla Buruca</i>	11	Joshua Schimsky
<i>Ruben Ruiz</i>	12	Joshua Schimsky

**Scholarship winner*

Art Supervisors Association All County Exhibition

HISTORY:

05/14/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 5538)

Meeting: 05/28/15 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:
DOC ID: 5538

DREXEL AVENUE SCHOOL Nassau County Library Association - "Freedom to Read" Essay and Art Contest

Congratulations to 5th grader *Isabella Barrios Gil*, who won the "Freedom to Read" essay and art contest sponsored by the Nassau County Library Association. Isabella's essay was chosen among 11 of the students who submitted essays countywide. A reception was held at the Levittown Public Library on May 21st.

DREXEL AVENUE SCHOOL

Nassau County Library Association - "Freedom to Read" Essay and Art Contest

HISTORY:

05/14/15

Board of Education

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-148**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5504

Acceptance of Treasurer's Report for March 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2015.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-149

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5505

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2015 - March 31, 2015

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

Middle School	-	January 1, 2015 to March 31, 2015
High School	-	January 1, 2015 to March 31, 2015

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-150**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5509

Approval of Special Education Contract for Green Chimney Children Service

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Education Contract for Green Chimney Children Service for the 2014-2015 school year to provide special education instruction and services to one student at a cost of \$5,853.00 per student for the summer and \$35,120.00 per student for the school year.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-151**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5512

Approval of Special Ed Contract for Herricks Union Free School District

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2014-2015 school year at a tuition fee of \$62,443.00 per student for a total of \$124,886.00

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-152

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5513

Approval of Contract for Triad Group For Workers' Compensation

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Triad Group, LLC to provide claims and management services for Workers' Compensation for the 2015-2016 school year. The fee schedule is as follows:

- Annual Fee of \$25,200.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-153

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5514

Approval of the Following Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

- \$12.50 to the Middle School from Box Tops for Education
- Toshiba Television/DVD/VCR to the Middle School from David Zimbler

The Board of Education expresses its gratitude for these donations.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-154

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5517

Approval of Northwest Nassau County Transportation Cooperative 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, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD. Board of Education agrees to participate in the Cooperative Bid as stated in agenda.

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 Port Washington 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 Port Washington 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 Port Washington Union Free School District hereby appoints Wilma Stubbs to represent it in all matters related above, and

BE IT RESOLVED, that the Port Washington 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 Port Washington 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 Port Washington 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

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-154**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5517

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: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-155**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5519

Approval of Internal Auditing Services Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

R. S. Abrams & Co., LLP to perform internal auditing services for the 2015-16 school year for a total fee of \$45,700.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-156

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5524

Award of the General Pump/Motor Repairs and Maintenance Cooperative Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of the bid for the General Pump/Motor Repairs and Maintenance Cooperative Bid for participating Nassau County Schools for the 2015-2016 school year to IVS Incorporated at \$52.00 per hour for a technician and 10% fixed cost mark up for materials as the lowest responsible bidder.

Participating School Districts are as follows: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-157

9.10

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5526

Approval of the following Building Use application:

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

High School

- A. **Name:** **Long Island Scottish Festival & Highland Games Inc.**
 Date: Saturday, August 22, 2015
 Time: 8:00 AM to 5:00 PM
 Space: H.S. south parking lot only
 Requestor: Andrew McInnes
 Purpose: Parking for annual event at Old Westbury Gardens
 Event Staffing Needed: 1 Security Aide/Guard 7:30AM to 5:30 PM South lot
 Insurance: to be submitted upon approval
 Class: Policy 850 Class A 5
 Fee: * \$968.40
 * per Board of Education

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-158

9.11

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5528

Approval of the following Building Use application:

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

Middle School

B. Name: Westbury Recreation Dept.
Date: Sunday, May 31, 2015
Time: 3:00 PM to 6:00 PM
Space: Auditorium
Requestor: Michael Jackson
Purpose: Host youth dance recital
Event Staffing Needed: Custodial: one; Security: two
Insurance: Yes - submitted
Class: Policy 850 Class A 2
Fee: * \$1,214.34
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-159

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5530

Approval of the following Building Use application:

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

Middle School

C. Name: Westbury Head Start
Date: Wednesday, July 29, 2015
Time: 8:00 AM to 1:00 PM
Space: Auditorium
Requestor: Novella Dortch
Purpose: Moving up ceremony
Event Staffing Needed: none – building is staffed
Insurance: Yes - submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-160**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5531

Approval of BOCES Initial Letter of Intent

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The Initial General BOCES Services per the Letter of Intent for the 2015-2016 school year in the amount of \$10,780,161.41 inclusive of Cross Contracts at Putnam BOCES.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-161

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5542

Approval of the following Building Use application:

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

High School

D. Name: Titans Baseball
Date: Monday to Saturday, June 15 to August 15, 2015
 60 practices/games
Time: Mon to Fri: 3:00 PM to 9:00 PM
 Saturdays: 9:00 AM to 9:00 PM
Space: H.S. baseball field
Requestor: Jim Clark
Purpose: Baseball practices and games
Event Staffing Needed: none
Insurance: Yes - submitted
Class: Policy 850 Class A 5
Fee: * \$6,160.00
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-162

9.15

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5543

Approval of the following Building Use application:

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

Powells Lane

E. Name: Powells Lane PTA
Date: Friday, June 19, 2015
Time: 4:00 PM to 8:00 PM
Space: cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: End of year Carnival - Fun event for children
Event Staffing Needed: TBD
Insurance: Yes
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-163**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5544

Approval of Special Ed Contract for Seaford Union Free School District

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Seaford Union Free School District to provide Special Education instruction to four students for the 2014-2015 school year for a tuition of \$39,065.00 per student per year.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-164**

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5550

Approval of Proposal from D'Arcangelo & Co., LLP

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, 2015 for a total fee not to exceed \$12,000.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-165

9.18

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5551

Approval of Proposal for CBIZ Valuation Group, LLC

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 2015-16 school year for a fee of \$1,690.00 and \$250.00 for a roll of 1,000 barcode tags.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-166

9.19

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5552

Donation for High School Scholarship

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-167

9.20

Meeting: 05/28/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5555

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES for the proposed Bond Issue. The fee schedule is as follows:

Contract Fee	\$ 9,500.00
ES BOCES Administrative Fee	<u>\$ 950.00</u>
Total	\$10,450.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Vice President

SECONDER: Robin L. Bolling, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5536)

10.A.1.a

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Other Appointment

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5536

Middle School Afterschool Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Afterschool Living Environment Regent Science Tutorial</i> <i>May 11 – June 16, 2015</i> <i>Rate: \$60.60/hr</i>	
Celeste Haller	Tim Mueller
Troy Fried	


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5540)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5540

HS - Workforce Investment Act (WIA) - Westbury College and Career Academy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Westbury High School - Youth Employment and Training Service Grant - Workforce Investment Act (WIA): Westbury College and Career Academy (In collaboration with the Town of Oyster Bay) Effective Date: 1/1/15 – 9/30/15</i></p>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Kathi Butler-Matthews	Guidance Counselor	\$34.33/hour
Paul Ebron	Social Worker	\$34.33/hour
Kira Bryant	Social Worker	\$34.33/hour
Vania Duarte	Teacher	\$34.33/hour
Natasha Yazicioglu	Teacher	\$34.33/hour


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5561)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5561

Parent Workshop - Facilitators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Parent Workshop Facilitators</i> <i>Summer 2015 Reading Kick-off Celebration for Parents (Title I/Title III)</i> <i>Rate: \$88.69/hr (rate increase on 7/1/15 to \$89.58/hr)</i>	
Patricia Matarazzo	Linda Grisafi
Patricia Torres	Lisa Nazli
Lisa Zizzo	Nicole Matera


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5557)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5557

Lifeguard Training Instruction

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor
Certification:	Lifeguard Certification
Rate:	\$33.67/hr (maximum 48 periods)
Effective:	April 18 – May 16, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5533)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5533

Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nadine Schalk
Assignment:	Chaperone ~ Music Showcase Competition/Hershey Park, PA
Rate:	\$120.82/day
Effective:	May 15 - 16, 2015 ~ 8:00 am – 11:00 pm the following Evening



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5541)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5541

Intramural

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Savalis Charles
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	3 Days/3 Months ~ Step 3 \$1,543.00
Effective:	March 2, 2015 – May 29, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5567)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5567

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jamella McNeil Lewis
Assignment:	Typist Clerk Part Time Substitute – on call when needed
Rate:	\$11.00/hr
CS Approval	5/27/15
Effective:	May 29, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5527)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Civil Service

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5527

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frank Mazza
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5525)

10.A.3.c

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Civil Service

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5525

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Solomito
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5559)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Summer School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5559

Summer School for Children with Disabilities Principal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Assignment:	Summer School for Children with Disabilities Principal
Stipend:	\$16,011
Effective:	July 1 – August 11, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5562)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Summer School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5562

Summer School - Supplemental Academic Summer Coordinator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Iraida Bodre
Assignment:	Assistant Principal – Supplemental Academic Summer Program for ELLS
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5560)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Summer School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5560

Summer School - Elementary Summer Reading

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joanny Gomez
Assignment:	Assistant Principal – Elementary Summer Reading Program
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5554)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Summer School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5554

Summer Program ~ Nurses

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>Summer Hours – School Nurses Summer 2015 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	40 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	5 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	40 hours	\$48.95/hr
Jennifer Maglione	High School	20 hours	\$43.60/hr
Jennifer Pennington	Middle School	30 hours	\$43.60/hr



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5529)

10.A.4.e

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5529

Summer Work

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Central Registration – Dryden Street (Summer)</i> <i>June 29 – August 27, 2015 (Monday – Thursday)</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.02/hr



Board of Education

2 Hitchcock Lane
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SCHEDULED

RESOLUTION (ID # 5522)

10.A.5.a

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5522

Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hyam Blum
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	July 31, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5546)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5546

Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kelly Milazzo
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5556)

10.A.6.a

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5556

Retirement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Batkiewicz
Status:	<i>Retirement</i>
Area:	Director, School Facilities, Operations & Transportation
Effective:	June 30, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5520)

10.A.6.b

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5520

Retirement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frances Simeti
Status:	<i>Retirement</i>
Position:	Senior Account Clerk @ Westbury Administration
Effective:	July 31, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5521)

10.A.6.c

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5521

Retirement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Biderman
Status:	<i>Retirement</i>
Tenure Area:	Clerk-Typist @ Dryden Street School
Effective:	July 11, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5523)

10.A.6.d

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5523

Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Affatato
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ Dryden Street School
Effective:	June 26, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5564)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5564

Leave of Absence

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elmer Flores
Status:	Leave of Absence – without pay (<i>student teaching</i>)
Assignment:	Teaching Assistant @ Middle School
Effective:	May 21 – June 19, 2015
Status:	<i>Returning June 22, 2015</i>


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5563)

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5563

Amendment - Spring Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment 2015-63 ~ correction of longevity</i>	
Name:	Vincent Suozzi
Assignment:	Softball Assistant Coach @ Westbury Middle School
Rate:	Step 4 \$2,442/yr ~ 5 years longevity
Effective:	Spring 2014-2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5510)

10.B.1

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:

DOC ID: 5510

CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5532)

10.B.2

Meeting: 05/28/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Margie Clifton
Initiator: Christine Giordano
Sponsors:

DOC ID: 5532

Special Ed Senior Class Day Trip - Dorney Park

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
Approve the following Trip:

Participants:	Special Education Senior Class Day Trip
# Students:	Approx. 100
# Chaperones:	Approx. 11
Date:	June 13, 2015
Cost:	\$80.00 (includes transportation and park admission) students pay for cost of the trip
Location/Destination:	Dorney Park Wildwater Kingdom, Allentown, Pennsylvania
School:	Westbury High School



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5518)

14.1

Meeting: 05/28/15 07:30 PM

Department: Personnel

Category: Education

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5518

Facilities Update

Facilities Update - April 2015

HISTORY:

05/14/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5547)

15.A.1

Meeting: 05/28/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5547

Building Use Report

Building Use Report - May 2015

HISTORY:

05/14/15

Board of Education

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – May 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Drexel Avenue	Westbury/Carle Place Police Athletic League	Wednesdays, November 2014 to June 2015 – Gym <u>Excluded dates: Dec. 10, 2014</u>	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
	Drexel Ave PTA Parent University	Thursday, Oct. 2; Dec 4, 2014; Feb 4; May 7, 2015 – cafeteria	5:30 PM to 8:30 PM	Parents, staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Spooky Walk	Friday, Oct 24, 2014 Cafeteria	6:00 PM to 9:00 PM	Students, parents, staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Masquerade Ball	Friday, Oct 31, 2014 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Valentine's Day Dance	Friday, Feb 13, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Family Night	Friday, Mar 13, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Fifth Grade Dance	Friday, June 12, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Drexel Ave PTA Father's Day Dinner	Friday, June 19, 2015 Cafeteria	6:00 PM to 8:30 PM	Students, parents, Staff	Policy 850 Class A 1	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Thursday, December 11, 18, 2014; Jan. 8, 15, 22, 29; Feb 12, 26; Mar 5, 12, 19, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Monday, December 15, 2014; Jan 5, 12, 26, 2015; Feb 2, 9, 23; Mar 2, 9, 16, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None
	Sports for the Community, LLC Youth indoor soccer clinic	Tuesday, December 16, 2014; Jan 6, 13, 20, 27, 2015; Feb 3, 10, 24; Mar 3, 10, 17, 2015	6:00 PM to 8:30 PM	Community Children	Policy 850 Class A 2	None	None

Attachment: 2014-2015_BOE_report.bldg.use_May_Agenda_2015 (5547 : Building Use - May 2015)

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – May 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Drexel Avenue	MPOWERING Kids Holiday Party	Friday, December 12, 2014	4:00 PM to 8:00 PM	Students, staff	Policy 850 Class A 1	None	None
Dryden Street	Girl Scouts Daisy Troop Meetings	Monday, November 3, 10, 17, 2014	3:00 PM to 5:00 PM	Community children	Policy 850 Class A 2	None	None
	Long Island Early Childhood Direction Center Parent work shop for pre-K	Tuesday, November 18, 2014	6:30 PM to 8:30 PM	Parents	Policy 850 Class A 1	None	None
High School	Westbury Cricket Club HS softball field	10 Sundays from May 11 to Sept. 28, 2014 and Sat. July 5, 2014 (11 games)	12 Noon to 8:00 PM	Community residents, adult sports group	Policy 850 Class A 3	\$924.00	\$924.00
	Next Level Baseball	Tuesday to Saturday, June 10 to August 16, 2014	Weekdays: 3:00 PM to 9:00 PM Saturdays: 10:00 AM to 6:00 PM	Out of District adult sport organization	Policy 850 Class A 5	\$4928.00	\$4840.00
	Long Island Scottish Clan Macduff	Saturday, August 23, 2014	8:00 AM to 5:00 PM	Out of district organization	Policy 850 Class A 5	\$500.00	\$500.00
	Girl Scouts of Nassau County Troop #1818	Wednesdays or Thursdays (first or last of month, TBD) Sept. 2014 to June 2015	2:30 PM to 3:30 PM	District children	Policy 850 Class A 2	None	None
	PiPi Omega Chapter, Alpha Kappa Alpha Sorority, Inc. Mentoring program	Saturdays, Feb 7; Mar 7; Apr 18; May 2, 16; June 6, 2015	9:30 AM to 12:30 PM	District students	Policy 850 Class A 1	None	None
	Westbury Teachers Assoc/NYSUT Teachers Union Nassau County Education forum	Thurs., Mar 12, 2015	7:00 PM to 9:00 PM	Open to all NYSUT teachers	Policy 850 Class A 1	\$1498.88 to cover eight security staff	

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – May 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
High School	Village of Westbury Recreation Department Basketball	Monday, Tuesday , Thursday March 16 to June 23, 2015 Regents exams week of June 15 to June 24. Must start at 7:00PM on Mar 30; Apr 14; May 4, 2015	6:00 PM to 9:00 PM	Community	Policy 850 Class A 2	None	None
New Addition	Westbury Cricket Club HS softball/cricket fields	9 Sundays and 1 Saturday May 10, 2015 to October 11, 2015	12 Noon to 8:00 PM	Adult Sport Group	Policy 850 Class A 3	\$880.00	
New Addition	Westbury Teachers Association Westbury Pride Night	Tues, May 12, 2015	4:00 PM to 9:00 PM	Teachers, parents, students	Policy 850 Class A 1	None	None
Middle School	Community Vacation Camp/UNCCRC Grande Finale (decision to hold event at another location) out of district)	July 24 & 25, 20014	July 25: 9:00 AM To 12 Noon and 6:00 PM to 10:00PM	Community Children	Policy 850 Class A 3	None	None
	Long Island Wave Basketball Club	Monday through Friday or Mon, Wed, Fri TBD Sept 2014 to June 2015	6:00 PM to 9:00 PM It is understood that a MS athletic activity shall take precedence and that the LIWBC will not use gyms until the conclusion of MS athletic activity.	Community children	Policy 850 Class A 3	None	None
	Girl Scouts of Nassau County Troop #1818	Tuesdays Sept. 2014 to June 2015	2:30 PM to 4:30 PM	District children	Policy 850 Class A 2	None	None
	SEPTA Meetings	Sept. 8, 2014; Oct. 20; Nov 17; Dec 8; Jan 12, 2015; Mar 9; April 20; May 11; June 15, 2015	4:30 PM to 5:30 PM	Parents, teachers	Policy 850 Class A 1	None	None
	SEPTA Game Night & Family Fun	Friday, February 6 & June 5, 2015	6:30 PM to 9:00 PM	Parents, teachers, students	Policy 850 Class A 1	None	None

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – May 2015

Location	Organization	Date	Time	Rational	Policy	Charges	Payment
Middle School	Westbury/Carle Place Police Athletic League	November 2014 to June 2015 Monday, Tuesday, Wednesday, Thursday – boys & girls gyms, softball field, track and outfield space in the spring 2015	6:00 PM to 9:00 PM It is understood that a MS athletic activity shall take precedence and that the Westbury/Carle Place PAL will not use gyms until the conclusion of MS athletic activity.	Community Children	Policy 850 Class A 2	None	None
	Westbury PTA Council Haunted House	Friday, Oct 17, 2014 Cafeteria hallway	6:00 PM to 9:00 PM	District children	Policy 850 Class A 1	None	None
	UNCCRC Community Vacation Camp	Friday, January 16, 2015 Middle School Auditorium	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 3	None	None
New Addition	Community Vacation Camp/UNCCRC CVC Grand Finale	Thurs., July 30, 2015 Fri., July 31, 2015	Thurs: 9:00 AM to 12:00 Noon Fri: 9:00 AM to 12 Noon and 6:00 PM to 10:00PM	Community Children	Policy 850 Class A 3	None	None
New Addition	Westbury Middle School Health and Wellness Activities	Tues, May 5, 2015	5:00 PM to 7:00 PM	District Children	Policy 850 Class A 1	None	None
Park Avenue	Cub Scout Park #233	Mondays Sept 2014 to June 2015	3:30 PM to 6:30 PM	District children	Policy 850 Class A 2	None	None
	A-1 Universal Care, Inc.	September 23, 2014 to June 12, 2015	3:00 PM to 6:00 PM	District children	Policy 850 Class A 1	None	None
	Park Avenue PTA PTA Board Meeting	Friday, December 5, 2014	7:00 PM to 9:00 PM	Parents, staff	Policy 850 Class A 1	None	None
	Park Avenue PTA Winter Wonderland Party	Friday, December 19, 2014	6:30 PM to 9:00 PM	Students, staff, Parents	Policy 850 Class A 1	None	None
	Park Avenue PTA PTA Meetings	January 27; March 24; May 6, 2015	6:30 PM to 8:30 PM	Parents, staff	Policy 850 Class A 1	None	None

WESTBURY UNION FREE SCHOOL DISTRICT
Office of Facilities & Operations Monthly Report on Use of Buildings and Grounds – May 2015

Powell's Lane	Westbury/Carle Place PAL Field only, weather permitting	Nov. 2014 to June 30, 2015 Monday, Tuesday, Wednesday, Thursday	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
	Sherwood Civic Association Civic Meetings	October 2014 to June 2015 Last Wednesday of the month Library	6:00 PM to 9:00 PM	Community	Policy 850 Class A 2	None	None
	Powells Lane PTA Family Fun Night	Friday, December 5, 2014	5:00 PM to 9:00 PM	Parents, teachers, students	Policy 850 Class A 1	None	None
	Powells Lane PTA Meetings	Dec 9, 2014; Jan 12; Mar 16; May 04; June 8, 2015	6:00 PM to 8:00 PM	Parents, teachers	Policy 850 Class A 1	None	None
	Powells Lane PTA Spring Carnival Fun Event	Friday, Mar 20, 2015	5:00 PM to 9:00 PM	Parents, teachers, sutdents	Policy 850 Class A 1	None	None
	Westbury/Carle Place PAL Basketball clinic/speed & conditioning	Tuesday & Wednesday November 2014 to June 2015	6:00 PM to 9:00 PM	Community Children	Policy 850 Class A 2	None	None
Powell's Lane	Community Vacation Camp/Unified New Cassel Community Revitalization Corp. Summer day camp	July 6 to July 31, 2015	8:00 AM to 4:00 PM	Community Children	Policy 850 Class A 3	None	None

*Cc: Security Supervisors
Principals, Head Custodians, Building Secretaries*

Bldg.use.report_May.Agenda_2015

Attachment: 2014-2015_BOE_report.bldg.use_May.Agenda_2015 (5547 : Building Use - May 2015)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5548)

15.A.2

Meeting: 05/28/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5548

Fire Drill Report - April 2015

Fire Drill Report - April 2015

HISTORY:

05/14/15

Board of Education

FIRE DRILL REPORT						
WESTBURY UNION FREE SCHOOL DISTRICT						
TOWN OF HEMPSTEAD AND NORTH HEMPSTEAD NASSAU COUNTY						
OLD WESTBURY, NEW YORK 11568						
TOTAL NUMBER OF FIRE DRILLS - March 2015						
School	Date	Time	Time Consumed in Evacuating Bldg.	Lunch Time	Class Time	
Dryden Street	9/18/2014	10:03 a.m.	1 min 48 sec		X	
	9/18/2014	2:01 p.m.	3 min 03 sec		X	
	10/6/2014	10:33 a.m.	1 min		X	
	10/6/2014	2:00 p.m.	3 min 03 sec		X	
	10/7/2014	1:34 p.m.	1 min 48 sec		X	
	10/8/2014	2:00 p.m.	1 min 35 sec		X	
	11/10/2014	10:02 a.m.	2 min 03 sec		X	
	3/16/2014	10:49 a.m.	1 min 27 sec		X	
	4/29/2015	10:05 a.m.	1 min 27 sec		X	
Park Avenue	9/5/2014	1:50 p.m.	1 min 20 sec	X		
	9/5/2014	2:00 p.m.	1 min		X	
	9/18/2014	10:50 a.m.	1 min 25 sec		X	
	9/11/2014	10:00 a.m.	1 min 25 sec		X	
	9/15/2014	2:05 p.m.	1 min 35 sec		X	
	9/18/2014	2:10 p.m.	1 min 15 sec		X	
	11/5/2014	10:00 a.m.	1 min 25 sec		X	
Drexel Ave.	9/4/2014	9:10 a.m.	1 min 44 sec		X	
	9/12/2014	9:10 a.m.	1 min 39 sec		X	
	9/19/2014	11:15 a.m.	2 min 14 sec		X	
	9/23/2014	10:15 a.m.	2 min 28 sec		X	
	10/7/2014	10:15 a.m.	1 min 37 sec		X	
	10/15/2014	10:30 a.m.	1 min 35 sec		X	
	10/17/2014	11:30 a.m.	1 min 38 sec		X	
Powells Lane	9/10/2014	9:30 a.m.	1 min 12 sec		X	
	9/12/2014	11:40 a.m.	1 min 24 sec	X	X	
	9/15/2014	1:50 p.m.	1 min 6 sec		X	
	9/17/2014	8:47 a.m.	1 min 2 sec		X	
	9/18/2014	1:30 p.m.	1 min 1 sec		X	
	9/22/2014	2:00 p.m.	1 min 3 sec		X	
	9/23/2014	10:12 a.m.	1 min 6 sec		X	
	10/3/2014	9:30 a.m.	1 min		X	
	10/7/2014	10:10 a.m.	1 min 9 sec		X	
	10/27/2014	9:24 a.m.	1 min 10 sec		X	
	4/13/2015	12:55 p.m.	58 sec		X	
Middle School	9/3/2014	9:17 a.m.	5 min 35 sec		X	
	9/4/2014	1:54 p.m.	3 min 36 sec		X	
	9/5/2014	10:10 a.m.	4 min 13 sec		X	
	9/11/2014	8:20 a.m.	3 min 56 sec		X	
	9/17/2014	7:53 a.m.	3 min 31 sec		X	
	9/19/2014	2:18 p.m.	3 min 39 sec		X	
	9/23/2014	9:30 a.m.	7 min		X	
	10/3/2014	6:59 a.m.	2 min 6 sec		X	
	4/2/2015	2:27 p.m.	7 min		X	
High School	10/3/2014	2:55 p.m.	3 min		X	
	4/28/2015	10:20 a.m.	2 min		X	
	4/29/2015	11:04 a.m.	1 min 58 sec	X		
Fire Drill Regulations						
Each school is required by law to have a total of 12 drills per year, 1 of which is to be held during lunch period.						



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5549)

15.A.3

Meeting: 05/28/15 07:30 PM

Department: Business Office

Category: Use of Buildings, Fire Drills, Student Ent and With

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5549

Entrants and Withdrawals April 2015

Entrants and Withdrawals - April 2015

HISTORY:

05/14/15

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5511)

15.B.1

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Wilma Stokes
Initiator: Christine Giordano
Sponsors:
DOC ID: 5511

Student Enrollment

Student Enrollment - April 2015

HISTORY:

05/14/15 Board of Education

280401 WESTBURY UFSD District

Generated on 04/30/2015 02:21:23 PM Page 1 of 5

Student Enrollment Summary Report

Effective Date: 04/30/2015 Enrollment Types: P, S, N

Total Race/Ethnicities: 5 of 7 Total Schools: 27

Race/Ethnicity Source: Federal Male/Female/Total: 141/61/202

Student Population by Race/Ethnicity and Grade Level (Male/Female/Total)**BOCES Career Prep HS/Barry Tech**

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

BOCES Carmen Road School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
03	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

BOCES Iris Wolfson MS/HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
11	0/2/2	-	-	1/0/1	-	-	-	1/2/3
12	-	-	1/0/1	-	-	2/0/2	-	3/0/3
All Grades	0/2/2	-	1/0/1	3/0/3	-	2/0/2	-	6/2/8

BOCES Jerusalem Ave (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	3/0/3	-	-	-	-	-	-	3/0/3
02	1/0/1	-	-	1/0/1	-	-	-	2/0/2
03	2/0/2	-	-	3/1/4	-	1/0/1	-	6/1/7
04	2/0/2	-	-	0/1/1	-	-	-	2/1/3
05	2/1/3	-	1/0/1	1/0/1	-	-	-	4/1/5
KF	3/2/5	-	-	1/0/1	-	-	-	4/2/6
PKF	-	-	-	-	-	1/0/1	-	1/0/1
PS	1/0/1	-	-	1/0/1	-	-	-	2/0/2
All Grades	14/3/17	-	1/0/1	7/2/9	-	2/0/2	-	24/5/29

BOCES Rosemary Kennedy (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/1/2	-	-	-	-	-	-	1/1/2
06	3/0/3	-	-	-	-	-	-	3/0/3
07	1/0/1	-	-	-	-	-	-	1/0/1
08	-	-	-	-	-	1/0/1	-	1/0/1
09	1/2/3	-	-	1/0/1	-	-	-	2/2/4
10	2/2/4	-	-	2/0/2	-	-	-	4/2/6
11	-	-	-	0/1/1	-	-	-	0/1/1
12	4/2/6	-	-	2/1/3	-	-	-	6/3/9
All Grades	12/7/19	-	-	6/2/8	-	1/0/1	-	19/9/28

Attachment: Out of District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

04/30/2015 02:21:23 PM

Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/61/202

BOCES Seaman Neck (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	1/0/1	-	-	2/1/3	-	-	-	3/1/4
07	1/0/1	-	-	2/0/2	-	-	-	3/0/3
09	3/0/3	-	-	2/1/3	-	-	-	5/1/6
11	-	-	-	2/0/2	-	-	-	2/0/2
All Grades	5/0/5	-	-	8/2/10	-	-	-	13/2/15

BOCES Willet Ave

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
08	1/0/1	-	-	-	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	2/0/2	-	-	-	3/0/3

Brookville Ctr For Childrens Serv

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
03	1/0/1	-	-	-	-	-	-	1/0/1
05	0/1/1	-	-	-	-	0/1/1	-	0/2/2
12	2/0/2	-	-	-	-	-	-	2/0/2
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	2/0/2	-	-	-	-	-	-	2/0/2
All Grades	8/1/9	-	-	-	-	0/1/1	-	8/2/10

Cherry Lane School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Childrens Learn Center UCP

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	0/1/1	-	-	-	-	-	-	0/1/1
07	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	0/1/1	-	-	-	0/1/1
10	-	-	-	-	-	0/1/1	-	0/1/1
PKF	0/1/1	-	-	0/1/1	-	-	-	0/2/2
PS	1/2/3	-	-	-	-	-	-	1/2/3
All Grades	1/4/5	-	-	1/2/3	-	0/1/1	-	2/7/9

DDI Smithtown/Huntington

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	1/0/1	-	-	-	2/0/2

Attachment: Out of District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

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Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/61/202

Green Chimneys School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	-	-	-	1/0/1	-	-	-	1/0/1

Henry Viscardi School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	0/1/1	-	-	-	1/1/2

Herricks High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	-	-	-	1/0/1	-	1/0/1	-	2/0/2
All Grades	-	-	-	1/0/1	-	1/0/1	-	2/0/2

Home SCHOOLED

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
02	-	-	-	1/0/1	-	0/1/1	-	1/1/2
03	-	-	-	1/1/2	-	-	1/0/1	2/1/3
04	-	-	-	1/0/1	-	-	0/1/1	1/1/2
05	-	-	-	1/0/1	-	-	0/1/1	1/1/2
06	-	-	-	1/0/1	-	1/0/1	-	2/0/2
07	-	-	-	2/0/2	-	-	-	2/0/2
08	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	1/1/2	-	-	8/1/9	-	1/1/2	1/2/3	11/5/16

Little Flower School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Madonna Heights School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
11	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Martin De Porres Elem/MS/HS (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
10	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	3/0/3	-	-	-	4/0/4

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Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

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Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/61/202

Mill Neck Manor Sch for Deaf

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	0/1/1	-	-	-	-	-	-	0/1/1
08	0/1/1	-	-	-	-	-	-	0/1/1
09	0/1/1	-	-	-	-	-	-	0/1/1
PKF	-	-	-	1/0/1	-	-	-	1/0/1
PS	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/3/4	-	-	1/0/1	-	-	-	2/3/5

Mineola High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
08	-	-	-	0/1/1	-	-	-	0/1/1
10	0/2/2	-	-	2/0/2	-	0/1/1	-	2/3/5
12	-	-	-	-	-	2/0/2	-	2/0/2
All Grades	0/2/2	-	-	2/1/3	-	2/1/3	-	4/4/8

Oyster Bay HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Roslyn HS Hilltop Prog

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Seaford Manor School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
04	1/0/1	-	-	-	-	-	1/0/1	2/0/2
KF	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	1/1/2	-	-	1/0/1	3/1/4

SLCD School for Language and Comm Dev

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	2/1/3	-	-	-	-	-	-	2/1/3
02	1/0/1	-	-	0/2/2	-	-	-	1/2/3
03	3/0/3	-	-	-	-	-	-	3/0/3
04	1/1/2	-	-	-	-	-	-	1/1/2
05	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
10	-	-	-	1/0/1	-	-	-	1/0/1
KF	1/0/1	-	-	-	-	-	-	1/0/1
PKF	2/2/4	-	-	1/0/1	-	-	-	3/2/5
PS	1/2/3	-	-	-	-	-	-	1/2/3
All Grades	12/7/19	-	-	2/2/4	-	-	-	14/9/23

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Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

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Total Race/Ethnicities: 5 of 7 Total Schools: 27 Race/Ethnicity Source: Federal Male/Female/Total: 141/61/202

UCP Utica Trade Winds Ed Ctr

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Variety Child Learning Center

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	3/2/5	-	-	-	-	-	-	3/2/5
PKH	2/1/3	-	-	-	-	-	-	2/1/3
PS	5/3/8	-	-	4/0/4	-	-	0/1/1	9/4/13
All Grades	13/6/19	-	-	4/0/4	-	-	0/1/1	17/7/24

William S. Covert Sch- RVC

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

Student Population Excluding White not of Hispanic Origin

School	Total	Percentage
BOCES Career Prep HS/Barry Tech	1	100.00%
BOCES Carmen Road School	1	100.00%
BOCES Iris Wolfson MS/HS	6	75.00%
BOCES Jerusalem Ave (+)	27	93.10%
BOCES Rosemary Kennedy (+)	27	96.43%
BOCES Seaman Neck (+)	15	100.00%
BOCES Willet Ave	3	100.00%
Brookville Ctr For Childrens Serv	9	90.00%
Cherry Lane School	0	0
Childrens Learn Center UCP	8	88.89%
DDI Smithtown/Huntington	2	100.00%
Green Chimneys School	1	100.00%
Henry Viscardi School	2	100.00%
Herricks High School	1	50.00%
Home SCHOOLED	14	87.50%
Little Flower School	1	100.00%
Madonna Heights School	1	100.00%
Martin De Porres Elem/MS/HS (+)	4	100.00%
Mill Neck Manor Sch for Deaf	5	100.00%
Mineola High School	5	62.50%
Oyster Bay HS	1	100.00%
Roslyn HS Hilltop Prog	1	100.00%
Seaford Manor School	4	100.00%
SLCD School for Language and Comm Dev	23	100.00%
UCP Utica Trade Winds Ed Ctr	0	0
Variety Child Learning Center	24	100.00%
William S. Covert Sch- RVC	1	100.00%
Total	187	92.57%

Attachment: Out of District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

280401 WESTBURY UFSD District

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Student Enrollment Summary Report

Effective Date: 04/30/2015 Enrollment Types: P, S, N

Total Race/Ethnicities: 7 of 7 Total Schools: 36

Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Student Population by Race/Ethnicity and Grade Level (Male/Female/Total)**Drexel Ave School**

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
03	96/85/181	0/1/1	0/1/1	23/9/32	-	1/1/2	-	120/97/217
04	72/59/131	-	-	15/17/32	-	2/3/5	-	89/79/168
05	66/67/133	-	1/2/3	12/15/27	-	1/4/5	1/0/1	81/88/169
All Grades	234/211/445	0/1/1	1/3/4	50/41/91	-	4/8/12	1/0/1	290/264/554

Dryden Street School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	3/2/5	-	-	-	-	-	-	3/2/5
KF	168/156/324	0/1/1	4/1/5	31/37/68	0/1/1	4/3/7	-	207/199/406
All Grades	171/158/329	0/1/1	4/1/5	31/37/68	0/1/1	4/3/7	-	210/201/411

Home Bound

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	-	-	-	1/0/1	-	-	-	1/0/1
03	-	-	-	1/0/1	-	-	-	1/0/1
04	-	-	-	-	-	1/0/1	-	1/0/1
06	-	-	-	1/0/1	-	-	-	1/0/1
07	0/1/1	-	-	0/1/1	-	-	-	0/2/2
09	1/0/1	-	-	1/1/2	-	-	-	2/1/3
10	2/1/3	-	-	-	-	-	-	2/1/3
11	2/0/2	-	0/1/1	0/1/1	-	-	-	2/2/4
12	0/1/1	-	-	1/1/2	-	1/0/1	-	2/2/4
KF	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	5/3/8	-	0/1/1	5/4/9	-	3/0/3	-	13/8/21

Park Avenue School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	177/162/339	-	3/5/8	48/46/94	-	5/1/6	0/1/1	233/215/448
02	181/160/341	-	1/2/3	47/41/88	-	3/6/9	0/1/1	232/210/442
All Grades	358/322/680	-	4/7/11	95/87/182	-	8/7/15	0/2/2	465/425/890

Powells Lane School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
03	87/53/140	0/1/1	1/3/4	26/35/61	-	3/2/5	-	117/94/211
04	60/68/128	-	0/1/1	21/30/51	-	2/0/2	-	83/99/182
05	56/69/125	-	0/1/1	34/27/61	-	2/1/3	-	92/98/190
All Grades	203/190/393	0/1/1	1/5/6	81/92/173	-	7/3/10	-	292/291/583

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Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

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Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Westbury High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
09	151/117/268	-	1/1/2	57/56/113	-	3/1/4	-	212/175/387
10	119/102/221	-	2/1/3	55/71/126	-	4/3/7	1/1/2	181/178/359
11	105/102/207	-	7/1/8	41/53/94	-	2/3/5	-	155/159/314
12	74/99/173	-	3/2/5	69/58/127	0/1/1	4/3/7	-	150/163/313
All Grades	449/420/869	-	13/5/18	222/238/460	0/1/1	13/10/23	1/1/2	698/675/1373

Westbury Middle School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	129/123/252	-	2/0/2	53/40/93	1/0/1	2/4/6	-	187/167/354
07	107/137/244	0/2/2	1/1/2	43/57/100	-	2/3/5	1/0/1	154/200/354
08	118/119/237	-	4/5/9	46/55/101	-	2/2/4	1/0/1	171/181/352
All Grades	354/379/733	0/2/2	7/6/13	142/152/294	1/0/1	6/9/15	2/0/2	512/548/1060

Westbury UPK (In-district)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
PKH	90/109/199	-	1/2/3	21/19/40	-	0/3/3	-	112/133/245
All Grades	90/109/199	-	1/2/3	21/19/40	-	0/3/3	-	112/133/245

Westbury UPK Head Start

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
PKF	5/7/12	-	-	11/7/18	-	-	-	16/14/30
All Grades	5/7/12	-	-	11/7/18	-	-	-	16/14/30

BOCES Career Prep HS/Barry Tech

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

BOCES Carmen Road School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
03	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

BOCES Iris Wolfson MS/HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
11	0/2/2	-	-	1/0/1	-	-	-	1/2/3
12	-	-	1/0/1	-	-	2/0/2	-	3/0/3
All Grades	0/2/2	-	1/0/1	3/0/3	-	2/0/2	-	6/2/8

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Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

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Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

BOCES Jerusalem Ave (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	3/0/3	-	-	-	-	-	-	3/0/3
02	1/0/1	-	-	1/0/1	-	-	-	2/0/2
03	2/0/2	-	-	3/1/4	-	1/0/1	-	6/1/7
04	2/0/2	-	-	0/1/1	-	-	-	2/1/3
05	2/1/3	-	1/0/1	1/0/1	-	-	-	4/1/5
KF	3/2/5	-	-	1/0/1	-	-	-	4/2/6
PKF	-	-	-	-	-	1/0/1	-	1/0/1
PS	1/0/1	-	-	1/0/1	-	-	-	2/0/2
All Grades	14/3/17	-	1/0/1	7/2/9	-	2/0/2	-	24/5/29

BOCES Rosemary Kennedy (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/1/2	-	-	-	-	-	-	1/1/2
06	3/0/3	-	-	-	-	-	-	3/0/3
07	1/0/1	-	-	-	-	-	-	1/0/1
08	-	-	-	-	-	1/0/1	-	1/0/1
09	1/2/3	-	-	1/0/1	-	-	-	2/2/4
10	2/2/4	-	-	2/0/2	-	-	-	4/2/6
11	-	-	-	0/1/1	-	-	-	0/1/1
12	4/2/6	-	-	2/1/3	-	-	-	6/3/9
All Grades	12/7/19	-	-	6/2/8	-	1/0/1	-	19/9/28

BOCES Seaman Neck (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	1/0/1	-	-	2/1/3	-	-	-	3/1/4
07	1/0/1	-	-	2/0/2	-	-	-	3/0/3
09	3/0/3	-	-	2/1/3	-	-	-	5/1/6
11	-	-	-	2/0/2	-	-	-	2/0/2
All Grades	5/0/5	-	-	8/2/10	-	-	-	13/2/15

BOCES Willet Ave

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
08	1/0/1	-	-	-	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	2/0/2	-	-	-	3/0/3

Brookville Ctr For Childrens Serv

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
03	1/0/1	-	-	-	-	-	-	1/0/1
05	0/1/1	-	-	-	-	0/1/1	-	0/2/2
12	2/0/2	-	-	-	-	-	-	2/0/2
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	2/0/2	-	-	-	-	-	-	2/0/2
All Grades	8/1/9	-	-	-	-	0/1/1	-	8/2/10

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

04/30/2015 03:03:43 PM

Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Cherry Lane School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Childrens Learn Center UCP

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	0/1/1	-	-	-	-	-	-	0/1/1
07	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	0/1/1	-	-	-	0/1/1
10	-	-	-	-	-	0/1/1	-	0/1/1
PKF	0/1/1	-	-	0/1/1	-	-	-	0/2/2
PS	1/2/3	-	-	-	-	-	-	1/2/3
All Grades	1/4/5	-	-	1/2/3	-	0/1/1	-	2/7/9

DDI Smithtown/Huntington

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	-	-	-	1/0/1	-	-	-	1/0/1
05	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	1/0/1	-	-	-	2/0/2

Green Chimneys School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	-	-	-	1/0/1	-	-	-	1/0/1

Henry Viscardi School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	0/1/1	-	-	-	1/1/2

Herricks High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	-	-	-	1/0/1	-	1/0/1	-	2/0/2
All Grades	-	-	-	1/0/1	-	1/0/1	-	2/0/2

Home SCHOOLED

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
02	-	-	-	1/0/1	-	0/1/1	-	1/1/2
03	-	-	-	1/1/2	-	-	1/0/1	2/1/3
04	-	-	-	1/0/1	-	-	0/1/1	1/1/2
05	-	-	-	1/0/1	-	-	0/1/1	1/1/2
06	-	-	-	1/0/1	-	1/0/1	-	2/0/2
07	-	-	-	2/0/2	-	-	-	2/0/2

Attachment: In District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

04/30/2015 03:03:43 PM

Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Home SCHOOLED

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
08	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	1/1/2	-	-	8/1/9	-	1/1/2	1/2/3	11/5/16

Little Flower School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Madonna Heights School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
11	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Martin De Porres Elem/MS/HS (+)

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
04	1/0/1	-	-	-	-	-	-	1/0/1
06	-	-	-	1/0/1	-	-	-	1/0/1
09	-	-	-	1/0/1	-	-	-	1/0/1
10	-	-	-	1/0/1	-	-	-	1/0/1
All Grades	1/0/1	-	-	3/0/3	-	-	-	4/0/4

Mill Neck Manor Sch for Deaf

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
06	0/1/1	-	-	-	-	-	-	0/1/1
08	0/1/1	-	-	-	-	-	-	0/1/1
09	0/1/1	-	-	-	-	-	-	0/1/1
PKF	-	-	-	1/0/1	-	-	-	1/0/1
PS	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/3/4	-	-	1/0/1	-	-	-	2/3/5

Mineola High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
08	-	-	-	0/1/1	-	-	-	0/1/1
10	0/2/2	-	-	2/0/2	-	0/1/1	-	2/3/5
12	-	-	-	-	-	2/0/2	-	2/0/2
All Grades	0/2/2	-	-	2/1/3	-	2/1/3	-	4/4/8

Oyster Bay HS

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Attachment: In District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

04/30/2015 03:03:43 PM

Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Roslyn HS Hilltop Prog

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
10	0/1/1	-	-	-	-	-	-	0/1/1
All Grades	0/1/1	-	-	-	-	-	-	0/1/1

Seaford Manor School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	-	-	-	1/0/1	-	-	-	1/0/1
04	1/0/1	-	-	-	-	-	1/0/1	2/0/2
KF	-	-	-	0/1/1	-	-	-	0/1/1
All Grades	1/0/1	-	-	1/1/2	-	-	1/0/1	3/1/4

SLCD School for Language and Comm Dev

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	2/1/3	-	-	-	-	-	-	2/1/3
02	1/0/1	-	-	0/2/2	-	-	-	1/2/3
03	3/0/3	-	-	-	-	-	-	3/0/3
04	1/1/2	-	-	-	-	-	-	1/1/2
05	1/0/1	-	-	-	-	-	-	1/0/1
09	0/1/1	-	-	-	-	-	-	0/1/1
10	-	-	-	1/0/1	-	-	-	1/0/1
KF	1/0/1	-	-	-	-	-	-	1/0/1
PKF	2/2/4	-	-	1/0/1	-	-	-	3/2/5
PS	1/2/3	-	-	-	-	-	-	1/2/3
All Grades	12/7/19	-	-	2/2/4	-	-	-	14/9/23

UCP Utica Trade Winds Ed Ctr

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
12	-	-	-	-	-	1/0/1	-	1/0/1
All Grades	-	-	-	-	-	1/0/1	-	1/0/1

Variety Child Learning Center

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
KF	2/0/2	-	-	-	-	-	-	2/0/2
PKF	3/2/5	-	-	-	-	-	-	3/2/5
PKH	2/1/3	-	-	-	-	-	-	2/1/3
PS	5/3/8	-	-	4/0/4	-	-	0/1/1	9/4/13
All Grades	13/6/19	-	-	4/0/4	-	-	0/1/1	17/7/24

William S. Covert Sch- RVC

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
02	1/0/1	-	-	-	-	-	-	1/0/1
All Grades	1/0/1	-	-	-	-	-	-	1/0/1

Attachment: In District Enrollment Summary 4 30 15 (5511 : Student Enrollment)

Student Enrollment Summary Report cont.

280401 WESTBURY UFSD District

Effective Date: 04/30/2015 Enrollment Types: P, S, N

04/30/2015 03:03:43 PM

Total Race/Ethnicities: 7 of 7 Total Schools: 36 Race/Ethnicity Source: Federal Male/Female/Total: 2749/2620/5369

Student Population Excluding White not of Hispanic Origin

<u>School</u>	<u>Total</u>	<u>Percentage</u>
Drexel Ave School	542	97.83%
Dryden Street School	404	98.30%
Home Bound	18	85.71%
Park Avenue School	875	98.31%
Powells Lane School	573	98.28%
Westbury High School	1350	98.32%
Westbury Middle School	1045	98.58%
Westbury UPK (In-district)	242	98.78%
Westbury UPK Head Start	30	100.00%
BOCES Career Prep HS/Barry Tech	1	100.00%
BOCES Carmen Road School	1	100.00%
BOCES Iris Wolfson MS/HS	6	75.00%
BOCES Jerusalem Ave (+)	27	93.10%
BOCES Rosemary Kennedy (+)	27	96.43%
BOCES Seaman Neck (+)	15	100.00%
BOCES Willet Ave	3	100.00%
Brookville Ctr For Childrens Serv	9	90.00%
Cherry Lane School	0	0
Childrens Learn Center UCP	8	88.89%
DDI Smithtown/Huntington	2	100.00%
Green Chimneys School	1	100.00%
Henry Viscardi School	2	100.00%
Herricks High School	1	50.00%
Home SCHOOLED	14	87.50%
Little Flower School	1	100.00%
Madonna Heights School	1	100.00%
Martin De Porres Elem/MS/HS (+)	4	100.00%
Mill Neck Manor Sch for Deaf	5	100.00%
Mineola High School	5	62.50%
Oyster Bay HS	1	100.00%
Roslyn HS Hilltop Prog	1	100.00%
Seaford Manor School	4	100.00%
SLCD School for Language and Comm Dev	23	100.00%
UCP Utica Trade Winds Ed Ctr	0	0
Variety Child Learning Center	24	100.00%
William S. Covert Sch- RVC	1	100.00%
Total	5266	98.08%

Attachment: In District Enrollment Summary 4 30 15 (5511 : Student Enrollment)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5503)

15.B.2

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5503

Statistics In-District

Statistics In-District - April 2015

HISTORY:

05/14/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5506)

15.B.3

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5506

Statistics Out-of-District

Statistics Out-of-District - April 2015

HISTORY:

05/14/15 Board of Education

Westbury Public Schools
Office of Pupil Personnel Services
Out of District Special Education Statistics

15.B.3.a

4/29/2015

PLACEMENT TYPE **# STUDENTS**

BOCES (Center-Based Programs)	
Career Preparatory High School	1
Carman Road School	1
Center for Community Adjustment	4
Center for Community Adjustment Skills Program @ Wantagh	9
Childrens Readiness Center	9
Iris Wolfson HS	11
Jerusalem Avenue School	10
Rosemary Kennedy School	14
Seaman Neck Middle School	15
Western Suffolk BOCES Cross Contract - J.E.Allen Elementary School	2
Western Suffolk BOCES Cross Contract - Sagamore IDP	1
Willet Avenue MS	5
Subtotal	82
BOCES (District-Based Programs)	
M.F. Stokes Elementary School	3
Childrens Readiness Center @ J. Fred Spark School	1
RKS - Island Trees MS	1
Subtotal	5
Private/4201 Placements (Day)*	
Abilities, Inc.	8
Brookville Center for Children's Services	8
Childrens Learning Center at UCP	4
DDI Huntington	2
Henry Viscardi School*	2
Martin DePorres Elementary/Middle School	2
Martin DePorres High School @ Stella Maris	2
Mill Neck Manor*	3
School for Language and Communication Elementary School	13
School for Language and Communication High School	2
Variety Children's Learning Center	3
Subtotal	49
Private/4201 Placements (Residential)*	
Green Chimneys	1
Little Flower U.F.S.D.	1
Summit School	1
UCP Tradewinds	1
Subtotal	4
Outside School District Placements	
Carle Place S.D. - Cherry Lane School	1
Herricks High School	2
Mineola - High School	9
Mineola - Middle School	0
Oyster Bay High School	1
Roslyn S.D. - Hilltop Academy	1
Seaford Manor School	4
William Covert School - Rockville Centre SD	1
Subtotal	19
Total**	159

*4201 Placement "Commissioner's Appointments"

Attachment: OOD1415 (5506 : Statistics Out of District)



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5507)

15.B.4

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5507

Suspensions Report

Suspensions Report - April 2015

HISTORY:

05/14/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5508)

15.B.5

Meeting: 05/28/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5508 A

Homebound Instruction

Homebound Instruction - April 2015

HISTORY:

05/14/15 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5553)

15.B.6

Meeting: 05/28/15 07:30 PM
Department: Board of Education
Category: Attendance
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 5553

Attendance Report

Attendance Report - April 2015

HISTORY:

05/14/15 Board of Education



Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, May 28, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, April 16, 2015
2. Thursday, April 23, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5539)

WESTBURY HIGH SCHOOL

Long Island Youth Summit, Dowling College

Congratulations to the following Student Council members who participated in the Long Island Youth Summit held at Dowling College. Student Council members worked hard on their projects outside of school and did an amazing job representing Westbury High School. Thanks to Ms. **Naomi Saddlemire**, English teacher at the high school and Student Council adviser.

Congratulations to **Shamoya Dacosta** (Grade 12) and **Kimberley Bernard** (Grade 11), who each received a \$500 **Diane Coleman Scholarship** for their video on Teen Mental Health, Self-Esteem, and Well Being.

Congratulations to **Cathy Alexandre** (Grade 10), **Judeline Petit-Frere** (Grade 10), **Benerlda Castma** (Grade 10), **Alexus Bass** (Grade 12), **Wilnaphekia Taloute** (Grade 10), and **Tolani Akintayo** (Grade 10), for their presentation on Leadership. **Tolani Akintayo** and **Bernerlda Castma** were chosen to represent the Workshop on Leadership and present the group findings to the entire summit (400+ in attendance).

Congratulations to **Nootshy Romage** (Grade 11), who received an award for her PowerPoint on Bullying and Cyber Bullying. In addition, Nootshy was recently selected as the Westbury Ambassador for the League of Women Voters. Congratulations to **Karina Bonilla Reyes** (Grade 11) and **Jennifer Bonilla** (Grade 11), whose presentation was on teenage mental health. Congratulations to **Rose Joseph** (Grade 9) and **Yanique McCloud** (Grade 9), who presented an essay on the Long Island ecosystem. Congratulations to **Caroline Mejia** (Grade 12) and **Jennifer Calderon** (Grade 12) for their project on bullying.

2. (ID # 5537)

Art Supervisors Association All County Exhibition

Congratulations to the following students for having their artwork selected to be displayed in the ASA All County Art Exhibition on March 15, 2015. Special congratulations to Westbury High School Senior **Sandra Diaz** for receiving a scholarship.

PARK AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Marelin Alas	2	Maria Jorglewich
Michelle Alas	2	Maria Jorglewich
Dereth Canas Brizuela	2	Maria Jorglewich

DREXEL AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Winnie Huang	3	Marianne Smith
Julissa Montecinos Bolanos	4	Marianne Smith
Harry Palacios	5	Marianne Smith

POWELLS LANE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
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BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,

Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<i>Benjamin Alcantara Linder</i>	5	Minni Bates
<i>Olphiana Johnson</i>	4	Minni Bates
<i>Simon Johnson</i>	5	Minni Bates

WESTBURY MIDDLE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Sandra Cantu</i>	7	Lou Caliguri
<i>Angel Garay</i>	7	Lou Caliguri
<i>Ana Salas Jimenez</i>	7	Lou Caliguri
<i>Brian Arevalo Cruz</i>	7	Stephanie Khosla
<i>Vilma Rivas-Perez</i>	7	Stephanie Khosla
<i>Itzel Sanchez Emiliano</i>	7	Stephanie Khosla

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Jocelyn Alvarenga</i>	11	Anthony Abruscato
<i>Yesica Baltazar</i>	9	Anthony Abruscato
<i>Ayanna Chambliss</i>	11	Anthony Abruscato
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<i>Sandra Diaz*</i>	12	Lisa Fernandez
<i>Alex Lopez-Guevara</i>	12	Lisa Fernandez
<i>Paola Lugo</i>	12	Lisa Fernandez
<i>Victoria Catana</i>	10	Beth Ponce
<i>Wilber Garcia -Nunez</i>	10	Beth Ponce
<i>Melissa Rios</i>	9	Beth Ponce
<i>Candace Anderson</i>	9	Joshua Schimsky
<i>Karla Buruca</i>	11	Joshua Schimsky
<i>Ruben Ruiz</i>	12	Joshua Schimsky

**Scholarship winner*

3. (ID # 5538)**DREXEL AVENUE SCHOOL**

Nassau County Library Association - "Freedom to Read" Essay and Art Contest

Congratulations to 5th grader *Isabella Barrios Gil*, who won the "Freedom to Read" essay and art contest sponsored by the Nassau County Library Association. Isabella's essay was chosen among 11

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of the students who submitted essays countywide. A reception was held at the Levittown Public Library on May 21st.

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. 2015-148

Acceptance of Treasurer's Report for March 2015

2. 2015-149

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2015 - March 31, 2015

Middle School	-	January 1, 2015 to March 31, 2015
High School	-	January 1, 2015 to March 31, 2015

3. 2015-150

Approval of Special Education Contract for Green Chimney Children Service

Special Education Contract for Green Chimney Children Service for the 2014-2015 school year to provide special education instruction and services to one student at a cost of \$5,853.00 per student for the summer and \$35,120.00 per student for the school year.

4. 2015-151

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2014-2015 school year at a tuition fee of \$62,443.00 per student for a total of \$124,886.00

5. 2015-152

Approval of Contract for Triad Group For Workers' Compensation

Contract for Triad Group, LLC to provide claims and management services for Workers' Compensation for the 2015-2016 school year. The fee schedule is as follows:

- Annual Fee of \$25,200.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

6. 2015-153

Approval of the Following Donations

- \$12.50 to the Middle School from Box Tops for Education

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- Toshiba Television/DVD/VCR to the Middle School from David Zimble

The Board of Education expresses its gratitude for these donations.

7. 2015-154

Approval of Northwest Nassau County Transportation Cooperative Bid

NORTHWEST NASSAU COUNTY **TRANSPORTATION COOPERATIVE BID**

Joint Transportation Bid With Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck UFSD, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD. Board of Education agrees to participate in the Cooperative Bid as stated in agenda.

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 Port Washington 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 Port Washington 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 Port Washington Union Free School District hereby appoints Wilma Stubbs to represent it in all matters related above, and

BE IT RESOLVED, that the Port Washington 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 Port Washington 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 Port Washington 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).

8. 2015-155

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Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2015-16 school year for a total fee of \$45,700.

9. 2015-156**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 2015-2016 school year to IVS Incorporated at \$52.00 per hour for a technician and 10% fixed cost mark up for materials as the lowest responsible bidder.

Participating School Districts are as follows: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

10. 2015-157**Approval of the following Building Use application:****High School**

- A. Name: Long Island Scottish Festival & Highland Games Inc.**
Date: Saturday, August 22, 2015
Time: 8:00 AM to 5:00 PM
Space: H.S. south parking lot only
Requestor: Andrew McInnes
Purpose: Parking for annual event at Old Westbury Gardens
Event Staffing Needed: 1 Security Aide/Guard 7:30AM to 5:30 PM South lot
Insurance: to be submitted upon approval
Class: Policy 850 Class A 5
Fee: * \$968.40
 * per Board of Education

11. 2015-158**Approval of the following Building Use application:****Middle School**

- B. Name: Westbury Recreation Dept.**
Date: Sunday, May 31, 2015
Time: 3:00 PM to 6:00 PM
Space: Auditorium
Requestor: Michael Jackson
Purpose: Host youth dance recital
Event Staffing Needed: Custodial: one; Security: two

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Insurance: Yes - submitted
Class: Policy 850 Class A 2
Fee: * \$1,214.34
* per Board of Education

12. 2015-159

Approval of the following Building Use application: Middle School

C. Name: Westbury Head Start
Date: Wednesday, July 29, 2015
Time: 8:00 AM to 1:00 PM
Space: Auditorium
Requestor: Novella Dortch
Purpose: Moving up ceremony
Event Staffing Needed: none – building is staffed
Insurance: Yes - submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

13. 2015-160

Approval of BOCES Initial Letter of Intent

The Initial General BOCES Services per the Letter of Intent for the 2015-2016 school year in the amount of \$10,780,161.41 inclusive of Cross Contracts at Putnam BOCES.

14. 2015-161

Approval of the following Building Use application: High School

D. Name: Titans Baseball
Date: Monday to Saturday, June 15 to August 15, 2015
60 practices/games
Time: Mon to Fri: 3:00 PM to 9:00 PM
Saturdays: 9:00 AM to 9:00 PM
Space: H.S. baseball field
Requestor: Jim Clark
Purpose: Baseball practices and games
Event Staffing Needed: none
Insurance: Yes - submitted
Class: Policy 850 Class A 5
Fee: * \$6,160.00
* per Board of Education

15. 2015-162

Approval of the following Building Use application: Powells Lane

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- E. Name: Powells Lane PTA**
Date: Friday, June 19, 2015
Time: 4:00 PM to 8:00 PM
Space: cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: End of year Carnival - Fun event for children
Event Staffing Needed: TBD
Insurance: Yes
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

16. 2015-163

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to four students for the 2014-2015 school year for a tuition of \$39,065.00 per student per year.

17. 2015-164

Approval of Proposal from D'Arcangelo & Co., LLP

Proposal from D'Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2015 for a total fee not to exceed \$12,000.

18. 2015-165

Approval of Proposal for CBIZ Valuation Group, LLC

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2015-16 school year for a fee of \$1,690.00 and \$250.00 for a roll of 1,000 barcode tags.

19. 2015-166

Donation for High School Scholarship

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

20. 2015-167

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES for the proposed Bond Issue. The fee schedule is as follows:

Contract Fee	\$ 9,500.00
ES BOCES Administrative Fee	<u>\$ 950.00</u>

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Total \$10,450.00

10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 5536)

<p><i>Middle School – Afterschool Living Environment Regent Science Tutorial</i> <i>May 11 – June 16, 2015</i> <i>Rate: \$60.60/hr</i></p>	
Celeste Haller	Tim Mueller
Troy Fried	

b. (ID # 5540)

<p><i>Westbury High School - Youth Employment and Training Service Grant -</i> <i>Workforce Investment Act (WIA): Westbury College and Career Academy</i> <i>(In collaboration with the Town of Oyster Bay)</i> <i>Effective Date: 1/1/15 – 9/30/15</i></p>		
<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Kathi Butler-Matthews	Guidance Counselor	\$34.33/hour
Paul Ebron	Social Worker	\$34.33/hour
Kira Bryant	Social Worker	\$34.33/hour
Vania Duarte	Teacher	\$34.33/hour
Natasha Yazicioglu	Teacher	\$34.33/hour

c. (ID # 5561)

<p><i>Parent Workshop Facilitators</i> <i>Summer 2015 Reading Kick-off Celebration for Parents (Title I/Title III)</i> <i>Rate: \$88.69/hr (rate increase on 7/1/15 to \$89.58/hr)</i></p>	
Patricia Matarazzo	Linda Grisafi
Patricia Torres	Lisa Nazli
Lisa Zizzo	Nicole Matera

2. Cocurricular/Extracurricular

a. (ID # 5557)

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor
Certification:	Lifeguard Certification
Rate:	\$33.67/hr (maximum 48 periods)
Effective:	April 18 – May 16, 2015

b. (ID # 5533)

Name:	Nadine Schalk
Assignment:	Chaperone ~ Music Showcase Competition/Hershey Park, PA
Rate:	\$120.82/day
Effective:	May 15 - 16, 2015 ~ 8:00 am – 11:00 pm the following Evening

c. (ID # 5541)

Name:	Savalis Charles
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	3 Days/3 Months ~ Step 3 \$1,543.00
Effective:	March 2, 2015 – May 29, 2015

3. **Civil Service**

a. (ID # 5567)

Name:	Jamella McNeil Lewis
Assignment:	Typist Clerk Part Time Substitute – on call when needed
Rate:	\$11.00/hr
CS Approval	5/27/15
Effective:	May 29, 2015

b. (ID # 5527)

Name:	Frank Mazza
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015

c. (ID # 5525)

Name:	Christine Solomito
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015

4. **Summer School**

a. (ID # 5559)

Name:	Cheri DeBellis
Assignment:	Summer School for Children with Disabilities Principal
Stipend:	\$16,011

Effective:	July 1 – August 11, 2015
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b. (ID # 5562)

Name:	Iraida Bodre
Assignment:	Assistant Principal – Supplemental Academic Summer Program for ELLS
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

c. (ID # 5560)

Name:	Joanny Gomez
Assignment:	Assistant Principal – Elementary Summer Reading Program
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

d. (ID # 5554)

<i>Summer Hours – School Nurses Summer 2015 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	40 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	5 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	40 hours	\$48.95/hr
Jennifer Maglione	High School	20 hours	\$43.60/hr
Jennifer Pennington	Middle School	30 hours	\$43.60/hr

e. (ID # 5529)

<i>Central Registration – Dryden Street (Summer) June 29 – August 27, 2015 (Monday – Thursday)</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.02/hr

5. **Resignation**

a. (ID # 5522)

Name:	Hyam Blum
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	July 31, 2015

b. (ID # 5546)

Name:	Kelly Milazzo
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Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015

6. **Retirements**

a. (ID # 5556)

Name:	Michael Batkiewicz
Status:	<i>Retirement</i>
Area:	Director, School Facilities, Operations & Transportation
Effective:	June 30, 2015

b. (ID # 5520)

Name:	Frances Simeti
Status:	<i>Retirement</i>
Position:	Senior Account Clerk @ Westbury Administration
Effective:	July 31, 2015

c. (ID # 5521)

Name:	Linda Biderman
Status:	<i>Retirement</i>
Tenure Area:	Clerk-Typist @ Dryden Street School
Effective:	July 11, 2015

d. (ID # 5523)

Name:	Jacqueline Affatato
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ Dryden Street School
Effective:	June 26, 2015

7. **Leave of Absence**

a. (ID # 5564)

Name:	Elmer Flores
Status:	Leave of Absence – without pay (<i>student teaching</i>)
Assignment:	Teaching Assistant @ Middle School
Effective:	May 21 – June 19, 2015
Status:	<i>Returning June 22, 2015</i>

8. **Amendment**

a. (ID # 5563)

<i>Amendment 2015-63 ~ correction of longevity</i>	
Name:	Vincent Suozzi
Assignment:	Softball Assistant Coach @ Westbury Middle School
Rate:	Step 4 \$2,442/yr ~ 5 years longevity
Effective:	Spring 2014-2015

B. Education

1. (ID # 5510)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5532)

Special Ed Senior Class Day Trip - Dorney Park

Participants:	Special Education Senior Class Day Trip
# Students:	Approx. 100
# Chaperones:	Approx. 11
Date:	June 13, 2015
Cost:	\$80.00 (includes transportation and park admission) students pay for cost of the trip
Location/Destination:	Dorney Park Wildwater Kingdom, Allentown, Pennsylvania
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 5518)

Facilities Update - April 2015**15. Reports****A. Business & Management Services**

1. (ID # 5547)

Building Use Report - May 2015

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2. (ID # 5548)

Fire Drill Report - April 2015

3. (ID # 5549)

Entrants and Withdrawals - April 2015

B. Pupil Personnel Services

1. (ID # 5511)

Student Enrollment - April 2015

2. (ID # 5503)

Statistics In-District - April 2015

3. (ID # 5506)

Statistics Out-of-District - April 2015

4. (ID # 5507)

Suspensions Report - April 2015

5. (ID # 5508)

Homebound Instruction - April 2015

6. (ID # 5553)

Attendance Report - April 2015

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.

Adjournment

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, May 28, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:50 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:45 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, April 16, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Robin L. Bolling, Laura L. Pierce
ABSENT:	Rodney A. Caines, Karin B. Campbell, John E. Simpkins Jr.

2. Thursday, April 23, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Robin L. Bolling, Laura L. Pierce
ABSENT:	Rodney A. Caines, Karin B. Campbell, John E. Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

A. *Superintendents Update*

7. **Commendations**

A. **Awards**

1. *(ID # 5539)* WHS L.I. Youth Summit

WESTBURY HIGH SCHOOL

Long Island Youth Summit, Dowling College

Congratulations to the following Student Council members who participated in the Long Island Youth Summit held at Dowling College. Student Council members worked hard on their projects outside of school and did an amazing job representing Westbury High School. Thanks to Ms. *Naomi Saddlemire*, English teacher at the high school and Student Council adviser.

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Congratulations to **Shamoya Dacosta** (Grade 12) and **Kimberley Bernard** (Grade 11), who each received a \$500 **Diane Coleman Scholarship** for their video on Teen Mental Health, Self-Esteem, and Well Being.

Congratulations to **Cathy Alexandre** (Grade 10), **Judeline Petit-Frere** (Grade 10), **Benerlda Castma** (Grade 10), **Alexus Bass** (Grade 12), **Wilnaphekie Taloute** (Grade 10), and **Tolani Akintayo** (Grade 10), for their presentation on Leadership. **Tolani Akintayo** and **Benerlda Castma** were chosen to represent the Workshop on Leadership and present the group findings to the entire summit (400+ in attendance).

Congratulations to **Nootshy Romage** (Grade 11), who received an award for her PowerPoint on Bullying and Cyber Bullying. In addition, Nootshy was recently selected as the Westbury Ambassador for the League of Women Voters. Congratulations to **Karina Bonilla Reyes** (Grade 11) and **Jennifer Bonilla** (Grade 11), whose presentation was on teenage mental health. Congratulations to **Rose Joseph** (Grade 9) and **Yanique McCloud** (Grade 9), who presented an essay on the Long Island ecosystem. Congratulations to **Caroline Mejia** (Grade 12) and **Jennifer Calderon** (Grade 12) for their project on bullying.

2. (ID # 5537) Art Supervisors Association All County Exhibition

Art Supervisors Association All County Exhibition

Congratulations to the following students for having their artwork selected to be displayed in the ASA All County Art Exhibition on March 15, 2015. Special congratulations to Westbury High School Senior **Sandra Diaz** for receiving a scholarship.

PARK AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Marelin Alas	2	Maria Jorglewich
Michelle Alas	2	Maria Jorglewich
Dereth Canas Brizuela	2	Maria Jorglewich

DREXEL AVENUE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Winnie Huang	3	Marianne Smith
Julissa Montecinos Bolanos	4	Marianne Smith
Harry Palacios	5	Marianne Smith

POWELLS LANE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Benjamin Alcantara Linder	5	Minni Bates
Olphiana Johnson	4	Minni Bates
Simon Johnson	5	Minni Bates

WESTBURY MIDDLE SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Sandra Cantu	7	Lou Caliguri
Angel Garay	7	Lou Caliguri

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<i>Ana Salas Jimenez</i>	7	Lou Caliguri
<i>Brian Arevalo Cruz</i>	7	Stephanie Khosla
<i>Vilma Rivas-Perez</i>	7	Stephanie Khosla
<i>Itzel Sanchez Emiliano</i>	7	Stephanie Khosla

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Jocelyn Alvarenga</i>	11	Anthony Abruscato
<i>Yesica Baltazar</i>	9	Anthony Abruscato
<i>Ayanna Chambliss</i>	11	Anthony Abruscato
<i>Ronaldinho Marcellus</i>	9	Brenda Bluestone
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<i>Denisse Guillermo</i>	12	Dianna Costa
<i>Sandra Diaz*</i>	12	Lisa Fernandez
<i>Alex Lopez-Guevara</i>	12	Lisa Fernandez
<i>Paola Lugo</i>	12	Lisa Fernandez
<i>Victoria Catana</i>	10	Beth Ponce
<i>Wilber Garcia -Nunez</i>	10	Beth Ponce
<i>Melissa Rios</i>	9	Beth Ponce
<i>Candace Anderson</i>	9	Joshua Schimsky
<i>Karla Buruca</i>	11	Joshua Schimsky
<i>Ruben Ruiz</i>	12	Joshua Schimsky

****Scholarship winner*****3. (ID # 5538) Drexel Freedom to Read Essay and Art Contest****DREXEL AVENUE SCHOOL**

Nassau County Library Association - "Freedom to Read" Essay and Art Contest

Congratulations to 5th grader ***Isabella Barrios Gil***, who won the "Freedom to Read" essay and art contest sponsored by the Nassau County Library Association. Isabella's essay was chosen among 11 of the students who submitted essays countywide. A reception was held at the Levittown Public Library on May 21st.

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. 2015-148 Treasurer's Report - March 2015**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2015.

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,

Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Acceptance of Treasurer's Report for March 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2015-149 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, 2015 - March 31, 2015

Middle School	-	January 1, 2015 to March 31, 2015
High School	-	January 1, 2015 to March 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. 2015-150 Spec Ed Contract - Green Chimney

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Green Chimney Children Service

Special Education Contract for Green Chimney Children Service for the 2014-2015 school year to provide special education instruction and services to one student at a cost of \$5,853.00 per student for the summer and \$35,120.00 per student for the school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

4. 2015-151 Spec Ed Contract-Herricks UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2014-2015 school year at a tuition fee of \$62,443.00 per student for a total of \$124,886.00

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. **2015-152** Contract - Triad Group 2015-2016

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, LLC to provide claims and management services for Workers' Compensation for the 2015-2016 school year. The fee schedule is as follows:

- Annual Fee of \$25,200.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. **2015-153** Donation-MS-Box Tops for Ed, Toshiba TV/DVD/DVR

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$12.50 to the Middle School from Box Tops for Education
- Toshiba Television/DVD/VCR to the Middle School from David Zimble

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. **2015-154** Transportation Coop Bid 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Northwest Nassau County Transportation Cooperative Bid

NORTHWEST NASSAU COUNTY
TRANSPORTATION COOPERATIVE BID

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Joint Transportation Bid With Carle Place UFSD, East Williston UFSD, Glen Cove City Schools, Great Neck UFSD, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD. Board of Education agrees to participate in the Cooperative Bid as stated in agenda.

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 Port Washington 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 Port Washington 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 Port Washington Union Free School District hereby appoints Wilma Stubbs to represent it in all matters related above, and

BE IT RESOLVED, that the Port Washington 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 Port Washington 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 Port Washington 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 AS AMENDED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

8. 2015-155 R. S. Abrams Services Agreement-2015-16

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Internal Auditing Services Agreement

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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R. S. Abrams & Co., LLP to perform internal auditing services for the 2015-16 school year for a total fee of \$45,700.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

9. 2015-156 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 2015-2016 school year to IVS Incorporated at \$52.00 per hour for a technician and 10% fixed cost mark up for materials as the lowest responsible bidder.

Participating School Districts are as follows: Baldwin, Bellmore, Bellmore-Merrick, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees UFSD, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

10. 2015-157 Bldg Use A- HS-Long Island Scottish Festival & Highland Games

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

Approval of the following Building Use application:

High School

A. Name: Long Island Scottish Festival & Highland Games Inc.
Date: Saturday, August 22, 2015
Time: 8:00 AM to 5:00 PM
Space: H.S. south parking lot only
Requestor: Andrew McInnes
Purpose: Parking for annual event at Old Westbury Gardens
Event Staffing Needed: 1 Security Aide/Guard 7:30AM to 5:30 PM South lot
Insurance: to be submitted upon approval

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Class: Policy 850 Class A 5
 Fee: * \$968.40
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

11. 2015-158 Bldg Use B-MS-Westbury Rec Dept-Dance

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

Approval of the following Building Use application:

Middle School

B. Name: Westbury Recreation Dept.
Date: Sunday, May 31, 2015
Time: 3:00 PM to 6:00 PM
Space: Auditorium
Requestor: Michael Jackson
Purpose: Host youth dance recital
Event Staffing Needed: Custodial: one; Security: two
Insurance: Yes - submitted
Class: Policy 850 Class A 2
Fee: * \$1,214.34
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

12. 2015-159 Bldg Use C-Westbury Head Start

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

Approval of the following Building Use application:

Middle School

C. Name: Westbury Head Start
Date: Wednesday, July 29, 2015
Time: 8:00 AM to 1:00 PM
Space: Auditorium
Requestor: Novella Dortch
Purpose: Moving up ceremony
Event Staffing Needed: none – building is staffed
Insurance: Yes - submitted

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Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

13. 2015-160 BOCES Letter of Intent 2015-2016

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 2015-2016 school year in the amount of \$10,780,161.41 inclusive of Cross Contracts at Putnam BOCES.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

14. 2015-161 Bldg Use D-Titans Baseball

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

Approval of the following Building Use application:

High School

D. Name: Titans Baseball
Date: Monday to Saturday, June 15 to August 15, 2015
 60 practices/games
Time: Mon to Fri: 3:00 PM to 9:00 PM
 Saturdays: 9:00 AM to 9:00 PM
Space: H.S. baseball field
Requestor: Jim Clark
Purpose: Baseball practices and games
Event Staffing Needed: none
Insurance: Yes - submitted
Class: Policy 850 Class A 5
Fee: * \$6,160.00
 * per Board of Education

BOARD OF EDUCATION

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

15. 2015-162 Bldg Use E-Powells Lane PTA-Carnival

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

Approval of the following Building Use application:

Powells Lane

E. Name: Powells Lane PTA
Date: Friday, June 19, 2015
Time: 4:00 PM to 8:00 PM
Space: cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: End of year Carnival - Fun event for children
Event Staffing Needed: TBD
Insurance: Yes
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

16. 2015-163 Spec Ed Contract-Seaford UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to four students for the 2014-2015 school year for a tuition of \$39,065.00 per student per year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

17. 2015-164 D'Arcangelo Proposal June 30, 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Approval of Proposal from D'Arcangelo & Co., LLP

Proposal from D'Arcangelo & Co., LLP to perform consulting services for fiscal year-end audit reports for the year ending June 30, 2015 for a total fee not to exceed \$12,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

18. 2015-165 CBIZ Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Approval of Proposal for CBIZ Valuation Group, LLC

CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2015-16 school year for a fee of \$1,690.00 and \$250.00 for a roll of 1,000 barcode tags.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

19. 2015-166 Donation for High School Scholarship Mem Fund-Phillip Liotta

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

20. 2015-167 Syntax Proposal-Media & Community Relations Svc for Bond Issue

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES

Proposal from Syntax for Media and Community Relations Consulting Services through Eastern Suffolk BOCES for the proposed Bond Issue. The fee schedule is as follows:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Contract Fee	\$ 9,500.00
ES BOCES Administrative Fee	\$ 950.00

Total	\$10,450.00
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

Executive Session

At 9:10 PM a motion was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling to move into Executive Session to discuss: Matters leading too the discipline of particular individual

10. List of Items for Action

A. Personnel

1. Other Appointment

a. **2015-169** MS - Afterschool Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Middle School – Afterschool Living Environment Regent Science Tutorial</i>	
<i>May 11 – June 16, 2015</i>	
<i>Rate: \$60.60/hr</i>	
Celeste Haller	Tim Mueller
Troy Fried	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2015-170** HS - Workforce Investment Act (WIA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Youth Employment and Training Service Grant -</i>
<i>Workforce Investment Act (WIA): Westbury College and Career Academy</i>
<i>(In collaboration with the Town of Oyster Bay)</i>
<i>Effective Date: 1/1/15 – 9/30/15</i>

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<i>Employee</i>	<i>Title</i>	<i>Hourly Wage</i>
Kathi Butler-Matthews	Guidance Counselor	\$34.33/hour
Paul Ebron	Social Worker	\$34.33/hour
Kira Bryant	Social Worker	\$34.33/hour
Vania Duarte	Teacher	\$34.33/hour
Natasha Yazicioglu	Teacher	\$34.33/hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2015-171** Parent Workshop Facilitators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Parent Workshop Facilitators</i> <i>Summer 2015 Reading Kick-off Celebration for Parents (Title I/Title III)</i> <i>Rate: \$88.69/hr (rate increase on 7/1/15 to \$89.58/hr)</i>	
Patricia Matarazzo	Linda Grisafi
Patricia Torres	Lisa Nazli
Lisa Zizzo	Nicole Matera

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. Cocurricular/Extracurricular

a. **2015-172** Athletics - Lifeguard Training

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor
Certification:	Lifeguard Certification
Rate:	\$33.67/hr (maximum 48 periods)
Effective:	April 18 – May 16, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-173** HS - Intramural

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Savalis Charles
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	3 Days/3 Months ~ Step 3 \$1,543.00
Effective:	March 2, 2015 – May 29, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. Civil Service

a. **2015-174** CS - Lewis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jamella McNeil Lewis
Assignment:	Typist Clerk Part Time Substitute – on call when needed
Rate:	\$11.00/hr
CS Approval	5/27/15
Effective:	May 29, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-175** CS - Mazza

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frank Mazza
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15

Effective:	May 29, 2015
RESULT:	DEFEATED [3 TO 2]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Pless M. Dickerson Ed.D., Laura L. Pierce, John E. Simpkins Jr.
NAYS:	Leslie F. Davis, Rodney A. Caines
ABSTAIN:	Robin L. Bolling
ABSENT:	Karin B. Campbell

c. **2015-176** CS - Solomito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Solomito
Assignment:	Cleaner part-time sub – on call when needed
Rate:	\$11.00/hr
CS Approval	4/27/15
Effective:	May 29, 2015
RESULT:	DEFEATED [3 TO 2]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Laura L. Pierce, John E. Simpkins Jr.
NAYS:	Leslie F. Davis, Rodney A. Caines
ABSTAIN:	Robin L. Bolling
ABSENT:	Karin B. Campbell

4. Summer School

a. **2015-177** Summer School - Principal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Assignment:	Summer School for Children with Disabilities Principal
Stipend:	\$16,011
Effective:	July 1 – August 11, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2015-178** Summer School - Supplemental Academic Summer A.P.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Iraida Bodre
Assignment:	Assistant Principal – Supplemental Academic Summer Program for ELLS
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2015-179** Summer School - Elementary Summer Reading A.P.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joanny Gomez
Assignment:	Assistant Principal – Elementary Summer Reading Program
Stipend:	\$ 9,750
Effective:	July 1 – July 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-180** Summer School - Nurses

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>Summer Hours – School Nurses Summer 2015 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	40 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	5 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	40 hours	\$48.95/hr
Jennifer Maglione	High School	20 hours	\$43.60/hr
Jennifer Pennington	Middle School	30 hours	\$43.60/hr

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2015-181** Summer Clerical - Dryden

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Central Registration – Dryden Street (Summer)</i> <i>June 29 – August 27, 2015 (Monday – Thursday)</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.02/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

5. Resignation

a. **2015-182** Resignation - Blum

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hyam Blum
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	July 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-183** Resignation - Milazzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kelly Milazzo
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

6. **Retirements**

a. **2015-184** Retirement - Batkiewicz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Batkiewicz
Status:	<i>Retirement</i>
Area:	Director, School Facilities, Operations & Transportation
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2015-185** Retirement - Simeti

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Frances Simeti
Status:	<i>Retirement</i>
Position:	Senior Account Clerk @ Westbury Administration
Effective:	July 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2015-186** Retirement - Biderman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Biderman
Status:	<i>Retirement</i>
Tenure Area:	Clerk-Typist @ Dryden Street School
Effective:	July 11, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2015-187** Retirement - Affatato

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Affatato
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ Dryden Street School
Effective:	June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. Leave of Absence

a. **2015-188** Leave of Absence - Flores

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elmer Flores
Status:	Leave of Absence – without pay (<i>student teaching</i>)
Assignment:	Teaching Assistant @ Middle School
Effective:	May 21 – June 19, 2015
Status:	<i>Returning June 22, 2015</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. Amendment

a. **2015-189** Amendment - Spring Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment 2015-63 ~ correction of longevity</i>	
Name:	Vincent Suozzi

Assignment:	Softball Assistant Coach @ Westbury Middle School
Rate:	Step 4 \$2,442/yr ~ 5 years longevity
Effective:	Spring 2014-2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

B. Education

1. 2015-190 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2015-191 Special Ed Senior Class Day Trip Dorney Park

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Special Ed Senior Class Day Trip - Dorney Park

Participants:	Special Education Senior Class Day Trip
# Students:	Approx. 100
# Chaperones:	Approx. 11
Date:	June 13, 2015
Cost:	\$80.00 (includes transportation and park admission) students pay for cost of the trip
Location/Destination:	Dorney Park Wildwater Kingdom, Allentown, Pennsylvania
School:	Westbury High School

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5518) Facilities Update

Facilities Update - April 2015

15. Reports

A. *Business & Management Services*

1. (ID # 5547) Building Use - May 2015

Building Use Report - May 2015

2. (ID # 5548) Fire Drill Report - April 2015

Fire Drill Report - April 2015

3. (ID # 5549) Entrants and Withdrawals April 2015

Entrants and Withdrawals - April 2015

B. *Pupil Personnel Services*

1. (ID # 5511) Student Enrollment

Student Enrollment - April 2015

2. (ID # 5503) Statistics In District

Statistics In-District - April 2015

3. (ID # 5506) Statistics Out of District

Statistics Out-of-District - April 2015

4. (ID # 5507) Suspension

Suspensions Report - April 2015

5. (ID # 5508) Homebound Instruction

Homebound Instruction - April 2015

6. (ID # 5553) Attendance Report

Attendance Report - April 2015

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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.

Adjournment**BOARD OF EDUCATION**

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Board of Education

Planning Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, June 11, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, May 14, 2015
2. Tuesday, May 19, 2015
3. Thursday, May 28, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5565)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Spring Track

Congratulations to the Westbury High School **Girls Varsity Spring Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 92.75. Congratulations also to *Coach Darin Harrison*.

Student	Grade
<i>Ajax, Dyna</i>	10
<i>Animashaun, Lola</i>	11
<i>Auguste, Judy</i>	11
<i>Chambers, Alyssa</i>	11
<i>Charles, Emmanuella</i>	11
<i>Felician, Analda</i>	10
<i>Ferguson, Jael</i>	11
<i>Flores, Jeslie</i>	11
<i>Gilbert, Evelin</i>	10
<i>Pierre, Najwa</i>	10
<i>Roque, Lesbeth</i>	10
<i>Thompson, Chanel</i>	10
<i>West, Chrissy</i>	9
<i>West, Denisha</i>	11

2. (ID # 5566)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Badminton

Congratulations to the Westbury High School **Girls Varsity Badminton Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 90.18. Congratulations also to *Coach Patricia Mueller-Trongone*.

Student	Grade
<i>Armand, Lyse</i>	9
<i>Carrasco, Itzel</i>	11
<i>Chambliss, Ayanna</i>	11
<i>Garcia, Wendy</i>	11

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<i>Jones, Brittney</i>	12
<i>Kim, Chan You (Gloria)</i>	12
<i>Pareja, Jenniver</i>	11
<i>Pleitez, Melissa</i>	11
<i>Reyes, Gabriela</i>	12
<i>Rodriguez, Celines</i>	12
<i>Saint Victor, Betty</i>	12
<i>Tolosa Amaya, Maricruz</i>	11

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. (ID # 5574)

Acceptance of Treasurer's Report for April 2015

2. (ID # 5575)

Approval of Consultant to Facilitate Board Retreat

Perkins Consulting Group to facilitate Board Retreat on June 13, 2015 for a fee of \$3,980 for one day (9:00 a.m. - 4:00 p.m.)

3. (ID # 5585)

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion and the Westbury School District for a Board Retreat on July 13, 2015. The Day Meeting Package Rate is \$110.00 per person, for ten people for a total of \$1,100.00.

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4. (ID # 5590)**Award of Surplus Bid Equipment**

Award of the Surplus Vehicles Bid #15-23 for the following equipment declared surplus at the April 23, 2015 Action Meeting to Steven Zanazzi in the amount of \$482.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	
1	1992 Chev Dump Truck	1GBJK34K0NE148188	\$208.00
2	1991 Dodge Utility Truck	1B6ME3656MS327654	\$208.00
3	Stainless Steel Kitchen Counters 20' x 4'	Located at Middle School	\$ 76.00
		Total	\$482.00

5. (ID # 5591)**Approval of Special Ed Contract for Jericho Union Free School District**

Special Ed contract for the 2014-2015 School Year for the Jericho Union Free School District to provide special education services to three parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$95,000.00.

6. (ID # 5592)**Approval of Proposal for Emkay Consulting, LLC**

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2015-2016 school year for the Westbury School District for a fee not to exceed \$19,620 per annum.

7. (ID # 5593)**Approval of Award for Bagel Bid**

Award the following bid for Bagels, Bid #15-15 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Wheat	2.70 p/dz
Assorted	2.70 p/dz

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

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8. (ID # 5594)

Approval of Award for Non Carbonated Beverages Bid

Award the following bid for Non Carbonated Beverages, Bid #15-22, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

H. Schrier**All Items Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>Gatorade – G2 Series</u>	<u>\$12.28</u>
<i>All Flavors</i>	
<i>G2-Fruit Punch</i>	
<i>G2-Grape</i>	
<i>G2-Lemon Lime</i>	
<i>G2-Orange</i>	
<i>G2-Glacier Freeze</i>	
<i>G2-Mixed Berry</i>	

<u>Water</u>	<u>\$8.28</u>
<i>Poland Springs- 35 count</i>	

SNAPPLE DISTRIBUTORS**All Items Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<i>Diet Peach Tea</i>	<i>8.75</i>
<i>Diet Lemon Tea</i>	<i>8.75</i>
<i>Orange Mango 100% Juice</i>	<i>12.05</i>
<i>Fruit Punch 100% Juice</i>	<i>12.05</i>
<i>Green Apple 100 % Juice</i>	<i>12.05</i>
<i>Grape 100% Juice</i>	<i>12.05</i>

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

9. (ID # 5595)

Approval of Award for Bread Bid

Award the following bid for Bread Bid #15-16 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Grimaldi Bakery

<u>ITEMS</u>	<u>PRICE</u>
Whole Grain	Loaf \$1.99
W.G. Frankfurter Rolls	per doz. \$1.89
W. G.Hamburger Rolls	per doz. \$1.89
W.G. Vienna Rolls	per doz. \$2.39

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W.G. Vienna Small Rolls	per doz.	\$2.19
W. G. French Bread	Loaves	\$.99
W.G. Club Rolls	per doz.	\$2.49
Hearth Rye Bread	Loaf	\$3.29
Rosettes/Dinner Rolls	per pkg.	\$2.39

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

10. (ID # 5596)

Approval of Award for Paper Supplies Bid

Award the following bid for Paper Supplies Bid #15-20, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

APPCO

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
<i>6" Clear Hinged</i>	<i>26.93</i>
<i>9" Clear Hinged</i>	<i>24.39</i>
<i>Cleanser Powder</i>	<i>15.19</i>
<i>Oven Cleaner</i>	<i>28.39</i>
<i>Nylon Scrub</i>	<i>11.43</i>
<i>Brillo</i>	<i>24.39</i>
<i>Gloves-Poly</i>	<i>3.59</i>
<i>Gloves-Rubber</i>	<i>4.09</i>
<i>Luncheon Napkins</i>	<i>20.86</i>
<i>Aluminum Foil</i>	<i>14.49</i>
<i>PVC Wrap</i>	<i>11.97</i>
<i>Pot Holders</i>	<i>11.69</i>
<i>Aluminum Foil Pans- Full Size</i>	<i>25.83</i>
<i>Aluminum Foil Pans-Full Size Lids</i>	<i>14.69</i>
<i>Aluminum Foil Pans-Deep Pan</i>	<i>15.93</i>
<i>Aluminum Foil Pans-1/2 Size Lids</i>	<i>13.99</i>

Plates/Cups, Utensils & Trays

<i>7" Paper Plates</i>	<i>19.33</i>
<i>12oz. Foam Bowl</i>	<i>11.93</i>
<i>9 x 12 Foam Tray 9L</i>	<i>16.87</i>
<i>5 Compartment Tray</i>	<i>16.93</i>
<i>1 oz. Plastic Souffle Cup</i>	<i>17.01</i>
<i>4 oz. Plastic Soufflé Cups</i>	<i>34.19</i>
<i>4 oz. Plastic Soufflé Lids</i>	<i>24.17</i>
<i>8 oz. Squat Hot Cups</i>	<i>14.73</i>
<i>10 oz. Hot Cups Styrofoam</i>	<i>21.45</i>

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<i>10 oz. Hot Cup Lids</i>	<i>12.19</i>
<i>M/W Forks</i>	<i>5.63</i>
<i>M/W Knives</i>	<i>5.63</i>
<i>M/W Teaspoon</i>	<i>5.63</i>
<i>M/W Soup Spoon</i>	<i>5.63</i>
<i>Spork</i>	<i>5.63</i>

J. & F. PAPER SUPPLY, INC.

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
<i>Joy Dish Detergent</i>	<i>39.00</i>
<i>Gloves-Surgical Latex</i>	<i>31.00</i>
<i>PopUp Wax Paper</i>	<i>53.00</i>
<i>Napkins</i>	<i>20.00</i>
<i>Sandwich Bags</i>	<i>13.00</i>
<i>PanLiner</i>	<i>28.75</i>
<i>9" HVY Coated Paper Plate</i>	<i>23.00</i>

MIVILA PAPER

<u>ITEMS</u>	<u>PRICE</u>
<i>Bleach</i>	<i>7.82</i>
<i>Brown Bags</i>	<i>33.60</i>
<i>Bag on a Roll</i>	<i>18.10</i>
<i>Pop Up Foil Sheets</i>	<i>39.40</i>
<i>9" Plates</i>	<i>11.80</i>
<i>8 oz. Squat Lids</i>	<i>11.15</i>
<i>Sip Stick</i>	<i>10.80</i>
<i>Terry Towels</i>	<i>5.40</i>
<i>5" Round Doily</i>	<i>7.40</i>
<i>12" Round Doily</i>	<i>12.80</i>
<i>Table Cloths</i>	<i>27.35</i>
<i>Charcoal Briquettes</i>	<i>21.85</i>
<i>Grill Screens</i>	<i>1.50</i>

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

11. (ID # 5597)

Approval of Award for Ice Cream Bid

Award the following bid for Ice Cream Bid #15-18, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.

<u>ITEM</u>	<u>PRICE</u>
<i>Fudge Bar</i>	<i>4.60 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>4.95 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.90 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.90 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>5.30 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>5.30 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>5.65 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>20.20 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>22.95 per 3 gal.</i>

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

12. (ID # 5598)

Approval of Award for Produce Bid

Award the following bid for Produce Bid #15-21, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

LANDMARK PRODUCE**All Items Cases Unless Specified**

<u>PRODUCT</u>	<u>PRICE</u>
Bananas	23.50
Baked Potato	14.50
Broccoli – Fresh	20.50
Cauliflower	28.75
Carrots – Fresh	20.50
Celery	24.50
Collard Greens	18.50
Cucumbers	24.50
Eggs – Fresh Whole	19.75
Frozen Carrots	15.95
Frozen Chopped Broccoli	21.75
Frozen Green Beans	16.75

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Frozen Mixed Vegetables	24.25
Honeydew	17.95
Kale	16.50
Lettuce – Romaine	25.75
Onions	21.50
Pears	31.95
Peppers	19.75
Radishes	12.95
Tomatoes	24.95
Watermelon	10.95

Arrow Produce

All Items Cases Unless Specified

<u>PRODUCT</u>	<u>PRICE</u>
Apples	20.95
Apples NYS	20.95
Blueberries	36.00
Cantaloupe	21.50
Grapes-Green	32.95
Grapes-Red	29.95
Kiwi	13.50
Lettuce-Iceberg	26.75
Lemons	36.75
Nectarines	24.75
Oranges	23.50
Parsley	19.50
Peaches	19.75
Pineapple	16.25
Plums	29.75
Potato Salad	10.90
Macaroni Salad	10.90

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

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13. (ID # 5599)

Approval of Award for Milk Bid

Award the following bid for Milk Bid #15-19, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Farmland Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.23	.21
1% White Milk	.23	.21
Fat Free Strawberry Milk	.23	.21
<u>Total Constant: \$149,446.50</u>		<u>Total Escalator: \$138,094.50</u>

*Cannot go over Constant Bid Price.

Farmland Dairy based bid pricing on the May, 2015 I-A of \$18.98 cwt, as required in the bid specifications Number 15.

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

14. (ID # 5600)

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-17 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

<u>ITEMS</u>	<u>PRICE</u>	<u>ALL CASES</u>
<i>Linden W.G. Choc. Chip Cookies (2)</i>	8.23	
<i>Doritos-Cool Ranch</i>	17.72	
<i>Doritos-Nacho Cheese</i>	17.72	
<i>Doritos-Spicy Sweet Chili</i>	17.72	
<i>Wise Light Popcorn</i>	10.40	
<i>Cheese-It</i>	29.73	
<i>Dot's W/G Vanilla Graham Cracker</i>	40.25	
<i>Belly Bears W/G Honey Grahams</i>	40.25	
<i>Belly Bears W/G Cinnamon Grahams</i>	40.25	
<i>ABC W/G Berry Graham</i>	40.25	
<i>Chewy Quaker Granola Bars</i>	26.40	

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JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Linden Oatmeal Raisin (2)	8.60
Baked Lays Original	6.75
Baked Lays BBQ	6.75
Baked Lays Sour Cream	6.75
Jungle Crackers W/G	13.80
Pretzel Goldfish	38.25
Nutrigrain Bars	15.25
Raisins	23.50

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Baking Powder	6.50
Baking Soda	13.40
Basil	2.85
Bay Leaves	3.40
Beans, Black	18.70
Beans, Refried	31.50
Carrots	17.50
Cornstarch	17.50
Croutons	17.90
<u>Cereal- Kelloggs</u>	
Apple Jacks	24.29
Frosted Flakes-Multigrain	24.29
Raisin Bran	24.29
Cornflakes	24.29
<u>Cereal- General Mills</u>	
Cheerios	19.98
Cheerios, Honey Nut	19.98
Cinnamon Toast Crunch	19.98
Trix	19.98
<u>Salad Dressings- 1 oz. portion</u>	
French-Fat Free	12.68
French- Lite	12.68

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H. SCHRIER & CO., INC.**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
BBQ Sauce-Low Fat Dipping Cup	8.98
Applesauce	18.29
Pears	24.79
Peaches	27.79
Pineapple	24.50
Garlic Powder	2.40
Garlic, Granulated	2.40
Green Beans Cut	17.80
Hummus Cups	29.98
Ketchup	16.80
Ketchup, PC	10.80
Macaroni, Elbow	15.60
Mayonnaise, Lite	21.60
Mustard, Deli	10.20
Mustard, PC	5.10
Olives, Black	27.80
Olives, Green	31.20
Oregano, Ground	2.60
Pancake Syrup Lite-Gals	24.90
Parmesan Cheese	33.90
Parsley	3.90
Peas, Sweet	19.20
Pickle Chips	18.90
Plantain Slices	25.49
Peanut Butter – Smooth	33.90
Potatoes, Mashed	34.80
Spaghetti	16.60
Spaghetti Sauce	15.29
<u>SNACKS</u>	
Cinn.Toast Crunch Cereal	26.08
Soft Pretzel	21.90
Churros	23.98
<u>SOUP</u>	
Beef Base	18.50
Chicken Base	18.50
Chicken Rice	34.90
Tomato	22.30

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All Cases Unless Specified**ITEMS****PRICE****STAPLES**

Equal	23.20
Sugar PC	9.10
Sugar Substitute- Sweet & Low	11.80
Taco Seasoning	9.80
Tea Bags Reg.	18.59
Tomato Crushed	14.69
Tomato Paste	24.50
Tomato Puree	15.59
Vinegar, Balsamic	20.50
Vinegar, Cider	7.60
Vinegar, Wine	7.70

Refrigerated Items

Bagels-Stuffed Mini	30.40
Breakfast Rounds-Blueberry	45.14
Breakfast Rounds- Cinnamon	38.08
Broccoli Cut	18.30
Cheese, American	38.00
Cream Cheese P.C.	14.79
French Toast W/G	21.70
French Toast Mini W/G	28.90
Fruit Pockets W/G	32.90

Juice

Orange Juice	8.88
Apple Juice	7.38
Fruit Punch	7.64

Muffins

Apple Cinnamon	16.90
Banana	16.90
Blueberry	16.90
Pancakes Mini	28.40
Pizza 4x6	34.98
Pizza 5" Round	35.90
Waffles	17.58
Waffles Mini- Maple Madness	28.40
Waffles Mini- Blueberry Bash	28.40
Yogurt	7.90
Bologna	2.89#
Chicken Nuggets W/G	18.44
Chicken Patti W/G	18.94
Chicken Quesadilla	53.80
Chicken Diced	27.34
Turkey Breast	1.69#
Puff Nuggets	17.90

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LANDMARK FOODS

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Coffee, Decafe.	23.75
Coffee, Regular	43.50
Oil, Vegetable	29.95
Peas & Carrots	22.65
Salt	10.25
Sugar, Granulated	23.45
<u>Frozen Refrigerated Items</u>	
Bacon Sliced	26.95
Breakfast Sausage, Links	23.45
Butter Chips, Continental	46.45
Butter Readies	40.50
Cheese, Swiss	2.69#
Cheese, Shredded Cheddar	11.65
Margerine	18.78

MIVILA FOODS**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
Pepperidge Farm Asst. Cookies	54.60
Saltines	10.52
Beans, Kidney	19.85
Beans, Lima	24.80
Chili Powder	2.48
Cinnamon	2.48
Coffee, Sanka	50.30
Corn	18.75
<u>Dressings</u>	
Honey Mustard Lite Dressing	12.90
Italian Dressing, Fat Free	11.50
Ranch Dressing, Fat Free	13.65
French Gals- Lite	27.90
Italian Gals- Lite	19.30
Thousand Island- Fat Free	32.60
<u>STAPLES</u>	
Flour	17.90
Fruit Cocktail	28.75
Granola W/G Blueberry	139.50
Granola W/G Vanilla	139.50
Gravy, Turkey	29.90
Jelly, Grape PC	5.15
Jelly, Cans	37.45

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<i>Mayonnaise Lite, PC</i>	6.89
<i>Olive Oil</i>	54.90
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Pam</i>	14.60
<i>Pancake Syrup, Lite PC</i>	5.19
<i>Paprika</i>	2.45
<i>Pepper, Black (Ground)</i>	5.70
<i>Rice, Brown</i>	11.75
<i>Rotini W/G</i>	19.85

Snacks

<i>Heartzels Pretzels</i>	25.90
<i>Goldfish</i>	46.35

Soups

<i>Beef Barley</i>	54.90
<i>Beef Noodle</i>	40.25
<i>Chicken Noodle</i>	26.50
<i>Chicken Vegetable</i>	38.46
<i>Clam Chowder, New England</i>	41.20
<i>Clam Chowder, Manhattan</i>	36.90
<i>Cream of Broccoli</i>	35.75
<i>Cream of Chicken</i>	29.40
<i>Minestrone</i>	38.65
<i>Vegetarian Vegetable</i>	29.75

Staples

<i>Sugar, Brown</i>	22.90
<i>Tea Bags, Decaf</i>	19.75
<i>Tomatoes, Whole</i>	16.90
<i>Tuna, Tongal</i>	58.15
<i>Tuna, White</i>	66.50

Refrigerated/Frozen Items**Bread Slices**

<i>Cinnamon W/G</i>	29.80
<i>Zucchini W/G</i>	35.70
<i>Banana W/G</i>	35.70
<i>Dreamy Orange W/G</i>	27.80
<i>Apple Cinnamon W/G</i>	27.80
<i>Blueberry</i>	29.60
<i>Breakfast Rounds- Sunberry Blast</i>	46.60
<i>Breakfast Rounds-Oat Choc. Chip</i>	46.60
<i>Eggs, Frozen</i>	36.00
<i>Eggs, Whites</i>	39.90
<i>Wraps, Tortilla</i>	18.75
<i>Yogurt Parfaits</i>	27.75

Refrigerated/Frozen Meat Items

<i>Ham, Cello</i>	1.57#
<i>Pepperoni</i>	2.46#
<i>Salami</i>	2.70#

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<i>Turkey Ham</i>	<i>1.77#</i>
<i>Turkey Pastrami</i>	<i>3.20</i>
<i>Turkey, Roast</i>	<i>2.78</i>
<i>Shoestring, French Fries</i>	<i>14.90</i>

T. A. MORRIS SONS, INC

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Staples	
<i>BBQ Sauce- 1 oz. portion</i>	<i>9.64</i>
<i>Marinara Sauce-Low Fat</i>	<i>9.42</i>
<i>Fruit snacks</i>	<i>16.98</i>
<i>Taco Shells</i>	<i>9.76</i>
Refrigerated/Frozen Items	
<i>Apple Slices</i>	<i>31.00</i>
<i>Cream Cheese, Bars</i>	<i>1.78#</i>
<i>Cheese, Mozzarella – Per.Lb.</i>	<i>2.38#</i>
<i>Cheese, String</i>	<i>20.14</i>
<i>Chicken Tenders W/G</i>	<i>58.62</i>
<i>Taco Meat</i>	<i>2.85</i>

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

15. (ID # 5601)

Approval of The OMNI Group Services Agreement Reinstatement

Services Agreement Reinstatement for The OMNI Group for the 2015-2016 school year in the amount of \$2,112.00 for Third Party Administrative services for the district's 403(b) Plan for IRS compliance.

16. (ID # 5605)

Approval of Contract Extension for AMB Services

Contract extension for AMB Services, Inc. for School Food Service Management for the 2015-2016 school year for an administrative fee per meal as follows plus CPI (as per state law):

\$.10 per meal for Lunch
 \$.16 per meal for Breakfast
 \$.10 per meal for a la carte

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17. (ID # 5606)

Approval of Summer Transportation Contract Extensions for 2015

<u>Summer 2015</u>	<u>SUMMER Contract Route Name</u> <u>F</u> <u>5541.400-16-4408</u> <u>80%</u> <u>Reimbursed by County</u>	<u>Contract</u> <u>Extension 2015</u> <u>Estimated 1.001%</u> <u>Increase</u>
<u>Vendor</u>	<u>Route Description</u>	<u>Contract</u> <u>Extension 2015</u>
ACME	ACME F Fund Combined Contract	\$ 106,898.06
First Student	In-district Summer School and Out of District Special Education	\$ 147,176.00
Suburban	Out of District Special Education	\$ 14,138.12
WE Transport	Out of District Special Education	\$ 36,283.98
code	F 5541.400-16-4408	\$ 304,496.16
	County	\$ 243,596.92
	District	\$ 60,899.23

18. (ID # 5607)

Approval of the following Building Use application:**Park Avenue School**

- A. Name: Westbury Wolverines Youth Football Organization**
 Date: Mon., Wed., Fri. August 1, 2015 to June 30, 2016
 Time: 4:00 PM to 6:00 PM
 Space: Field/yard, gym when inclement weather
 Requestor: Karin Campbell
 Purpose: Practices, scrimmages, games
 Event Staffing Needed: Security staff: 1 for outside
 Insurance: Up-dated insurance upon Board approval
 Class: Policy 850 Class A 2
 Fee: * none
 * per Board of Education

19. (ID # 5608)

Approval of the following Building Use application:**Park Avenue School**

- B. Name: Boy Scouts of America – Cub Scout Pack 233**
 Date: Mon., Tues., Wed. September 2015 – June 2016
 Time: 3:00 PM to 6:00 PM
 Space: Library, auditorium, gym
 Requestor: Karin Campbell
 Purpose: Den meetings and activities
 Event Staffing Needed: Security staff: 1

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Insurance: Up-dated insurance upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

20. (ID # 5609)

Approval of the following Building Use application:

Powells Lane School

C. Name: Sherwood Civic Assoc. (SCA)
Date: Last Wednesday of the month, provided school is open
September 2015 to June 2016
Time: 6:00 PM to 9:00 PM
Space: Auditorium, Library
Requestor: Karin Campbell
Purpose: Civic meetings
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

21. (ID # 5611)

Approval of the following Building Use application:

Dryden Street School

D. Name: Nassau BOCES/Parent Child Home Program
Date: Wednesday, June 17, 2015
Time: 3:30 PM to 4:30 PM
Space: Cafeteria
Requestor: Mary Costagliola
Purpose: PCHP graduation ceremony
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

22. (ID # 5612)

Amendment to Westbury Head Start Building Use Resolution No. 2015-159

Amendment to Westbury Head Start Building Use Resolution No. 2015-159 dated 5/28/15, to read Friday, June 26, 2015, 12:00 Noon to 3:00 p.m. as the date and time for their moving up ceremony.

23. (ID # 5613)**Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal**

Whereas General Municipal Law Section 6-p as amended in 2011 permits school districts to withdraw from the Employee Benefit Accrued Liability Reserve Fund, during the 2014-2015 school year, an amount to be used for the purpose of maintaining educational programming, and

Whereas the Office of the State Comptroller has certified the maximum amount of such withdrawal for the Westbury UFSD to be \$734,579, and

Whereas an amount to be withdrawn from the Employee Benefit Accrued Liability Reserve Fund as permitted by General Municipal Law Section 6-p has been included in the total appropriated fund balance amount of \$4,341,737 estimated to reduce tax levy for the 2015-16 school year budget,

Now Therefore, be it resolved that not to exceed \$734,579 be transferred from the Employee Benefit Accrued Liability Reserve Fund to the General Fund Unassigned Fund Balance to be used for the purpose of maintaining educational programming during the 2015-16 school year.

24. (ID # 5614)**Approval of the Following Award:**

- Long Island Arts Alliance, Inc. (LIAA) award to the Westbury School District in the amount of \$250.00 to be used by a High School Art Teacher for the district's art program.

The Board of Education expresses its gratitude for this award.

25. (ID # 5656)**Donation for High School Scholarship**

Scholarship donation of \$1,000.00 from NEFCU to be given to one High School student.

The Board of Education expresses its gratitude for the donation.

26. (ID # 5664)**Award of Park Avenue Site Work Bid**

Award Bid #15-24 for the Site Work at Park Avenue School to Roadwork Ahead, Inc. in the amount of \$735,555.00 as the lowest responsible bidder.

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10. List of Items for Action

A. Personnel

Adjourn to Executive Session

B. Education

1. (ID # 5568)

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. (ID # 5662)

Football Camp Brookwood - 2015

Participants:	Varsity Football Team
# Students:	Thirty (30)
# Coaches:	Four (4) for 10:1 ratio or better
Date:	August 25 – 27, 2015 (Tuesday – Thursday)
Cost:	Total Estimate \$7,230.00 (\$5,130.00 + \$2,100.00) – covers camp and transportation
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5610)

Facilities Update - June 2015

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15. Reports

A. *Business & Management Services*

1. (ID # 5620)

Building Use Report - June 2015

2. (ID # 5621)

Fire Drill Report - May 2015

3. (ID # 5622)

Entrants and Withdrawals - May 2015

B. *Pupil Personnel Services*

1. (ID # 5655)

Student Enrollment - May 2015

2. (ID # 5572)

Statistics In-District - May 2015

3. (ID # 5573)

Statistics Out-of-District - May 2015

4. (ID # 5571)

Homebound Instruction - May 2015

5. (ID # 5570)

Suspensions Report - May 2015

6. (ID # 5653)

Attendance Report - May 2015

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.

Adjournment

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Board of Education

Action Meeting

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, June 18, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Pless M. Dickerson Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Rodney A. Caines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Laura L. Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Superintendent Mary A. Lagnado Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Cynthia Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, May 14, 2015
2. Tuesday, May 19, 2015
3. Thursday, May 28, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 5566)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Badminton

Congratulations to the Westbury High School **Girls Varsity Badminton Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 90.18.

Congratulations also to ***Coach Patricia Mueller-Trongone.***

Student	Grade
<i>Armand, Lyse</i>	9
<i>Carrasco, Itzel</i>	11
<i>Chambliss, Ayanna</i>	11
<i>Garcia, Wendy</i>	11
<i>Jones, Brittney</i>	12
<i>Kim, Chan You (Gloria)</i>	12
<i>Pareja, Jenniver</i>	11
<i>Pleitez, Melissa</i>	11
<i>Reyes, Gabriela</i>	12
<i>Rodriguez, Celines</i>	12
<i>Saint Victor, Betty</i>	12
<i>Tolosa Amaya, Maricruz</i>	11

2. (ID # 5663)

WESTBURY HIGH SCHOOL**Christopher Valentini - Nassau County Conference AA2 Boys Soccer Coach of the Year**

Congratulations to WHS Varsity Boys Soccer Coach ***Christopher Valentini***, for receiving the Nassau County Conference AA2 Boys Soccer Coach of the Year

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3. (ID # 5671)

WESTBURY HIGH SCHOOL
Student Translators Recognition Award

Congratulations to the following Westbury High School students who volunteered their time to assist our schools during parent-teacher conferences and Meet the Teacher nights by serving as student translators during the 2014-2015 school year. Congratulations also to *Shirley J. Vargas*, Chairperson of World Languages and teacher in Westbury High School.

<u>Student</u>	<u>Grade</u>
<i>Glenda Arevalo Santamaria*</i>	10
<i>Danis Carbajal*</i>	10
<i>Erika Cruz Pena*</i>	10
<i>Jonathan DeRosier</i>	11
<i>Kendra Etienne</i>	10
<i>Wendy Garcia</i>	11
<i>Amber Horsford</i>	11
<i>Jennifer Pareja</i>	11
<i>Nathali Ponce Ochoa</i>	11
<i>Ernesto Ramirez</i>	11
<i>Gabriela Reyes*</i>	12

*Students who have worked more than one school year and more than one event during the year.

4. (ID # 5565)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Spring Track

Congratulations to the Westbury High School **Girls Varsity Spring Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 92.75. Congratulations also to *Coach Darin Harrison*.

Student	Grade
<i>Ajax, Dyna</i>	10
<i>Animashaun, Lola</i>	11
<i>Auguste, Judy</i>	11
<i>Chambers, Alyssa</i>	11
<i>Charles, Emmanuella</i>	11
<i>Felician, Analda</i>	10
<i>Ferguson, Jael</i>	11
<i>Flores, Jeslie</i>	11
<i>Gilbert, Evelin</i>	10

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<i>Pierre, Najwa</i>	10
<i>Roque, Lesbeth</i>	10
<i>Thompson, Chanel</i>	10
<i>West, Chrissy</i>	9
<i>West, Denisha</i>	11

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. 2015-195

Acceptance of Treasurer's Report for April 2015

2. 2015-196

Award of Surplus Bid Equipment

Award of the Surplus Vehicles Bid #15-23 for the following equipment declared surplus at the April 23, 2015 Action Meeting to Steven Zanazzi in the amount of \$482.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	
1	1992 Chev Dump Truck	1GBJK34K0NE148188	\$208.00
2	1991 Dodge Utility Truck	1B6ME3656MS327654	\$208.00
3	Stainless Steel Kitchen Counters 20' x 4'	Located at Middle School	\$ 76.00
		Total	\$482.00

3. 2015-197

Approval of Special Ed Contract for Jericho Union Free School District

Special Ed contract for the 2014-2015 School Year for the Jericho Union Free School District to provide special education services to three parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$95,000.00.

4. 2015-198

Approval of Proposal for Emkay Consulting, LLC

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2015-2016 school year for the Westbury School District for a fee not to exceed \$19,620 per annum.

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5. 2015-199**Approval of Award for Bagel Bid**

Award the following bid for Bagels, Bid #15-15 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Wheat	2.70 p/dz
Assorted	2.70 p/dz

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

6. 2015-200**Approval of Award for Non Carbonated Beverages Bid**

Award the following bid for Non Carbonated Beverages, Bid #15-22, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

H. Schrier**All Items Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>Gatorade – G2 Series</u>	<u>\$12.28</u>
<i>All Flavors</i>	
<i>G2-Fruit Punch</i>	
<i>G2-Grape</i>	
<i>G2-Lemon Lime</i>	
<i>G2-Orange</i>	
<i>G2-Glacier Freeze</i>	
<i>G2-Mixed Berry</i>	

<u>Water</u>	<u>\$8.28</u>
<i>Poland Springs- 35 count</i>	

SNAPPLE DISTRIBUTORS**All Items Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<i>Diet Peach Tea</i>	<i>8.75</i>
<i>Diet Lemon Tea</i>	<i>8.75</i>
<i>Orange Mango 100% Juice</i>	<i>12.05</i>
<i>Fruit Punch 100% Juice</i>	<i>12.05</i>
<i>Green Apple 100 % Juice</i>	<i>12.05</i>
<i>Grape 100% Juice</i>	<i>12.05</i>

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

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7. 2015-201**Approval of Award for Bread Bid**

Award the following bid for Bread Bid #15-16 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Grimaldi Bakery

<u>ITEMS</u>	<u>PRICE</u>
Whole Grain Loaf	\$1.99
W.G. Frankfurter Rolls per doz.	\$1.89
W. G.Hamburger Rolls per doz.	\$1.89
W.G. Vienna Rolls per doz.	\$2.39
W.G. Vienna Small Rolls per doz.	\$2.19
W. G. French Bread Loaves	\$.99
W.G. Club Rolls per doz.	\$2.49
Hearth Rye Bread Loaf	\$3.29
Rosettes/Dinner Rolls per pkg.	\$2.39

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

8. 2015-202**Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies Bid #15-20, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

APPCO

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
6" Clear Hinged	26.93
9" Clear Hinged	24.39
Cleanser Powder	15.19
Oven Cleaner	28.39
Nylon Scrub	11.43
Brillo	24.39
Gloves-Poly	3.59
Gloves-Rubber	4.09
Luncheon Napkins	20.86
Aluminum Foil	14.49

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<i>PVC Wrap</i>	<i>11.97</i>
<i>Pot Holders</i>	<i>11.69</i>
<i>Aluminum Foil Pans- Full Size</i>	<i>25.83</i>
<i>Aluminum Foil Pans-Full Size Lids</i>	<i>14.69</i>
<i>Aluminum Foil Pans-Deep Pan</i>	<i>15.93</i>
<i>Aluminum Foil Pans-1/2 Size Lids</i>	<i>13.99</i>

Plates/Cups, Utensils & Trays

<i>7" Paper Plates</i>	<i>19.33</i>
<i>12oz. Foam Bowl</i>	<i>11.93</i>
<i>9 x 12 Foam Tray 9L</i>	<i>16.87</i>
<i>5 Compartment Tray</i>	<i>16.93</i>
<i>1 oz. Plastic Souffle Cup</i>	<i>17.01</i>
<i>4 oz. Plastic Soufflé Cups</i>	<i>34.19</i>
<i>4 oz. Plastic Soufflé Lids</i>	<i>24.17</i>
<i>8 oz. Squat Hot Cups</i>	<i>14.73</i>
<i>10 oz. Hot Cups Styrofoam</i>	<i>21.45</i>
<i>10 oz. Hot Cup Lids</i>	<i>12.19</i>
<i>M/W Forks</i>	<i>5.63</i>
<i>M/W Knives</i>	<i>5.63</i>
<i>M/W Teaspoon</i>	<i>5.63</i>
<i>M/W Soup Spoon</i>	<i>5.63</i>
<i>Spork</i>	<i>5.63</i>

J. & F. PAPER SUPPLY, INC.

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
<i>Joy Dish Detergent</i>	<i>39.00</i>
<i>Gloves-Surgical Latex</i>	<i>31.00</i>
<i>PopUp Wax Paper</i>	<i>53.00</i>
<i>Napkins</i>	<i>20.00</i>
<i>Sandwich Bags</i>	<i>13.00</i>
<i>PanLiner</i>	<i>28.75</i>
<i>9" HVY Coated Paper Plate</i>	<i>23.00</i>

MIVILA PAPER

<u>ITEMS</u>	<u>PRICE</u>
<i>Bleach</i>	<i>7.82</i>
<i>Brown Bags</i>	<i>33.60</i>
<i>Bag on a Roll</i>	<i>18.10</i>

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<i>Pop Up Foil Sheets</i>	<i>39.40</i>
<i>9" Plates</i>	<i>11.80</i>
<i>8 oz. Squat Lids</i>	<i>11.15</i>
<i>Sip Stick</i>	<i>10.80</i>
<i>Terry Towels</i>	<i>5.40</i>
<i>5" Round Doily</i>	<i>7.40</i>
<i>12" Round Doily</i>	<i>12.80</i>
<i>Table Cloths</i>	<i>27.35</i>
<i>Charcoal Briquettes</i>	<i>21.85</i>
<i>Grill Screens</i>	<i>1.50</i>

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

9. 2015-203

Approval of Award for Ice Cream Bid

Award the following bid for Ice Cream Bid #15-18, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.

<u>ITEM</u>	<u>PRICE</u>
<i>Fudge Bar</i>	<i>4.60 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>4.95 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.90 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.90 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>5.30 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>5.30 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>5.65 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>20.20 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>22.95 per 3 gal.</i>

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

10. 2015-204

Approval of Award for Produce Bid

Award the following bid for Produce Bid #15-21, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

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LANDMARK PRODUCE**All Items Cases Unless Specified**

<u>PRODUCT</u>	<u>PRICE</u>
Bananas	23.50
Baked Potato	14.50
Broccoli – Fresh	20.50
Cauliflower	28.75
Carrots – Fresh	20.50
Celery	24.50
Collard Greens	18.50
Cucumbers	24.50
Eggs – Fresh Whole	19.75
Frozen Carrots	15.95
Frozen Chopped Broccoli	21.75
Frozen Green Beans	16.75
Frozen Mixed Vegetables	24.25
Honeydew	17.95
Kale	16.50
Lettuce – Romaine	25.75
Onions	21.50
Pears	31.95
Peppers	19.75
Radishes	12.95
Tomatoes	24.95
Watermelon	10.95

Arrow Produce**All Items Cases Unless Specified**

<u>PRODUCT</u>	<u>PRICE</u>
Apples	20.95
Apples NYS	20.95
Blueberries	36.00
Cantaloupe	21.50
Grapes-Green	32.95
Grapes-Red	29.95
Kiwi	13.50
Lettuce-Iceberg	26.75
Lemons	36.75
Nectarines	24.75

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Oranges	23.50
Parsley	19.50
Peaches	19.75
Pineapple	16.25
Plums	29.75
Potato Salad	10.90
Macaroni Salad	10.90

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

11. 2015-205

Approval of Award for Milk Bid

Award the following bid for Milk Bid #15-19, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Farmland Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.23	.21
1% White Milk	.23	.21
Fat Free Strawberry Milk	.23	.21
<u>Total Constant:</u>	<u>\$149,446.50</u>	<u>Total Escalator: \$138,094.50</u>

*Cannot go over Constant Bid Price.

Farmland Dairy based bid pricing on the May, 2015 I-A of \$18.98 cwt, as required in the bid specifications Number 15.

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

12. 2015-206

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-17 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

<u>ITEMS</u>	<u>PRICE</u>	<u>ALL CASES</u>
<i>Linden W.G. Choc. Chip Cookies (2)</i>	8.23	
<i>Doritos-Cool Ranch</i>	17.72	
<i>Doritos-Nacho Cheese</i>	17.72	
<i>Doritos-Spicy Sweet Chili</i>	17.72	
<i>Wise Light Popcorn</i>	10.40	
<i>Cheese-It</i>	29.73	
<i>Dot's W/G Vanilla Graham Cracker</i>	40.25	
<i>Belly Bears W/G Honey Grahams</i>	40.25	
<i>Belly Bears W/G Cinnamon Grahams</i>	40.25	
<i>ABC W/G Berry Graham</i>	40.25	
<i>Chewy Quaker Granola Bars</i>	26.40	

JAY BEE DISTRIBUTORS**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<i>Linden Oatmeal Raisin (2)</i>	8.60
<i>Baked Lays Original</i>	6.75
<i>Baked Lays BBQ</i>	6.75
<i>Baked Lays Sour Cream</i>	6.75
<i>Jungle Crackers W/G</i>	13.80
<i>Pretzel Goldfish</i>	38.25
<i>Nutrigrain Bars</i>	15.25
<i>Raisins</i>	23.50

H. SCHRIER & CO., INC.**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>Baking Powder</i>	6.50
<i>Baking Soda</i>	13.40
<i>Basil</i>	2.85
<i>Bay Leaves</i>	3.40
<i>Beans, Black</i>	18.70

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<i>Beans, Refried</i>	31.50
<i>Carrots</i>	17.50
<i>Cornstarch</i>	17.50
<i>Croutons</i>	17.90
<u>Cereal- Kelloggs</u>	
<i>Apple Jacks</i>	24.29
<i>Frosted Flakes-Multigrain</i>	24.29
<i>Raisin Bran</i>	24.29
<i>Cornflakes</i>	24.29
<u>Cereal- General Mills</u>	
<i>Cheerios</i>	19.98
<i>Cheerios, Honey Nut</i>	19.98
<i>Cinnamon Toast Crunch</i>	19.98
<i>Trix</i>	19.98
<u>Salad Dressings- 1 oz. portion</u>	
<i>French-Fat Free</i>	12.68
<i>French- Lite</i>	12.68

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>BBQ Sauce-Low Fat Dipping Cup</i>	8.98
<i>Applesauce</i>	18.29
<i>Pears</i>	24.79
<i>Peaches</i>	27.79
<i>Pineapple</i>	24.50
<i>Garlic Powder</i>	2.40
<i>Garlic, Granulated</i>	2.40
<i>Green Beans Cut</i>	17.80
<i>Hummus Cups</i>	29.98
<i>Ketchup</i>	16.80
<i>Ketchup, PC</i>	10.80
<i>Macaroni, Elbow</i>	15.60
<i>Mayonnaise, Lite</i>	21.60
<i>Mustard, Deli</i>	10.20
<i>Mustard, PC</i>	5.10
<i>Olives, Black</i>	27.80
<i>Olives, Green</i>	31.20
<i>Oregano, Ground</i>	2.60
<i>Pancake Syrup Lite-Gals</i>	24.90
<i>Parmesan Cheese</i>	33.90

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<i>Parsley</i>	3.90
<i>Peas, Sweet</i>	19.20
<i>Pickle Chips</i>	18.90
<i>Plantain Slices</i>	25.49
<i>Peanut Butter – Smooth</i>	33.90
<i>Potatoes, Mashed</i>	34.80
<i>Spaghetti</i>	16.60
<i>Spaghetti Sauce</i>	15.29
<u>SNACKS</u>	
<i>Cinn.Toast Crunch Cereal</i>	26.08
<i>Soft Pretzel</i>	21.90
<i>Churros</i>	23.98
<u>SOUP</u>	
<i>Beef Base</i>	18.50
<i>Chicken Base</i>	18.50
<i>Chicken Rice</i>	34.90
<i>Tomato</i>	22.30

All Cases Unless Specified**ITEMS****PRICE****STAPLES**

<i>Equal</i>	23.20
<i>Sugar PC</i>	9.10
<i>Sugar Substitute- Sweet & Low</i>	11.80
<i>Taco Seasoning</i>	9.80
<i>Tea Bags Reg.</i>	18.59
<i>Tomato Crushed</i>	14.69
<i>Tomato Paste</i>	24.50
<i>Tomato Puree</i>	15.59
<i>Vinegar, Balsamic</i>	20.50
<i>Vinegar, Cider</i>	7.60
<i>Vinegar, Wine</i>	7.70

Refrigerated Items

<i>Bagels-Stuffed Mini</i>	30.40
<i>Breakfast Rounds-Blueberry</i>	45.14
<i>Breakfast Rounds- Cinnamon</i>	38.08
<i>Broccoli Cut</i>	18.30
<i>Cheese, American</i>	38.00
<i>Cream Cheese P.C.</i>	14.79
<i>French Toast W/G</i>	21.70
<i>French Toast Mini W/G</i>	28.90
<i>Fruit Pockets W/G</i>	32.90

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Juice

Orange Juice	8.88
Apple Juice	7.38
Fruit Punch	7.64

Muffins

Apple Cinnamon	16.90
Banana	16.90
Blueberry	16.90
Pancakes Mini	28.40
Pizza 4x6	34.98
Pizza 5" Round	35.90
Waffles	17.58
Waffles Mini- Maple Madness	28.40
Waffles Mini- Blueberry Bash	28.40
Yogurt	7.90
Bologna	2.89#
Chicken Nuggets W/G	18.44
Chicken Patti W/G	18.94
Chicken Quesadilla	53.80
Chicken Diced	27.34
Turkey Breast	1.69#
Puff Nuggets	17.90

LANDMARK FOODS**ITEMS****PRICE****STAPLES**

Coffee, Decafe.	23.75
Coffee, Regular	43.50
Oil, Vegetable	29.95
Peas & Carrots	22.65
Salt	10.25
Sugar, Granulated	23.45

Frozen Refrigerated Items

Bacon Sliced	26.95
Breakfast Sausage, Links	23.45
Butter Chips, Continental	46.45
Butter Readies	40.50
Cheese, Swiss	2.69#
Cheese, Shredded Cheddar	11.65
Margerine	18.78

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MIVILA FOODS**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<i>Pepperidge Farm Asst. Cookies</i>	54.60
<i>Saltines</i>	10.52
<i>Beans, Kidney</i>	19.85
<i>Beans, Lima</i>	24.80
<i>Chili Powder</i>	2.48
<i>Cinnamon</i>	2.48
<i>Coffee, Sanka</i>	50.30
<i>Corn</i>	18.75
<u>Dressings</u>	
<i>Honey Mustard Lite Dressing</i>	12.90
<i>Italian Dressing, Fat Free</i>	11.50
<i>Ranch Dressing, Fat Free</i>	13.65
<i>French Gals- Lite</i>	27.90
<i>Italian Gals- Lite</i>	19.30
<i>Thousand Island- Fat Free</i>	32.60
<u>STAPLES</u>	
<i>Flour</i>	17.90
<i>Fruit Cocktail</i>	28.75
<i>Granola W/G Blueberry</i>	139.50
<i>Granola W/G Vanilla</i>	139.50
<i>Gravy, Turkey</i>	29.90
<i>Jelly, Grape PC</i>	5.15
<i>Jelly, Cans</i>	37.45
<i>Mayonnaise Lite, PC</i>	6.89
<i>Olive Oil</i>	54.90
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Pam</i>	14.60
<i>Pancake Syrup, Lite PC</i>	5.19
<i>Paprika</i>	2.45
<i>Pepper, Black (Ground)</i>	5.70
<i>Rice, Brown</i>	11.75
<i>Rotini W/G</i>	19.85
<u>Snacks</u>	
<i>Heartzels Pretzels</i>	25.90
<i>Goldfish</i>	46.35
<u>Soups</u>	
<i>Beef Barley</i>	54.90
<i>Beef Noodle</i>	40.25
<i>Chicken Noodle</i>	26.50
<i>Chicken Vegetable</i>	38.46

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<i>Clam Chowder, New England</i>	41.20
<i>Clam Chowder, Manhattan</i>	36.90
<i>Cream of Broccoli</i>	35.75
<i>Cream of Chicken</i>	29.40
<i>Minestrone</i>	38.65
<i>Vegetarian Vegetable</i>	29.75
<u>Staples</u>	
<i>Sugar, Brown</i>	22.90
<i>Tea Bags, Decaf</i>	19.75
<i>Tomatoes, Whole</i>	16.90
<i>Tuna, Tongal</i>	58.15
<i>Tuna, White</i>	66.50
<u>Refrigerated/Frozen Items</u>	
<u>Bread Slices</u>	
<i>Cinnamon W/G</i>	29.80
<i>Zucchini W/G</i>	35.70
<i>Banana W/G</i>	35.70
<i>Dreamy Orange W/G</i>	27.80
<i>Apple Cinnamon W/G</i>	27.80
<i>Blueberry</i>	29.60
<i>Breakfast Rounds- Sunberry Blast</i>	46.60
<i>Breakfast Rounds-Oat Choc. Chip</i>	46.60
<i>Eggs, Frozen</i>	36.00
<i>Eggs, Whites</i>	39.90
<i>Wraps, Tortilla</i>	18.75
<i>Yogurt Parfaits</i>	27.75
<u>Refrigerated/Frozen Meat Items</u>	
<i>Ham, Cello</i>	1.57#
<i>Pepperoni</i>	2.46#
<i>Salami</i>	2.70#
<i>Turkey Ham</i>	1.77#
<i>Turkey Pastrami</i>	3.20
<i>Turkey, Roast</i>	2.78
<i>Shoestring, French Fries</i>	14.90

T. A. MORRIS SONS, INC

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Staples	
<i>BBQ Sauce- 1 oz. portion</i>	9.64
<i>Marinara Sauce-Low Fat</i>	9.42
<i>Fruit snacks</i>	16.98

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<i>Taco Shells</i>	9.76
<i>Refrigerated/Frozen Items</i>	
<i>Apple Slices</i>	31.00
<i>Cream Cheese, Bars</i>	1.78#
<i>Cheese, Mozzarella – Per.Lb.</i>	2.38#
<i>Cheese, String</i>	20.14
<i>Chicken Tenders W/G</i>	58.62
<i>Taco Meat</i>	2.85

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

13. 2015-207

Approval of The OMNI Group Services Agreement Reinstatement

Services Agreement Reinstatement for The OMNI Group for the 2015-2016 school year in the amount of \$2,112.00 for Third Party Administrative services for the district's 403(b) Plan for IRS compliance.

14. 2015-208

Approval of Contract Extension for AMB Services

Contract extension for AMB Services, Inc. for School Food Service Management for the 2015-2016 school year for an administrative fee per meal as follows plus CPI (as per state law):

\$.10 per meal for Lunch
 \$.16 per meal for Breakfast
 \$.10 per meal for a la carte

15. 2015-209

Approval of Summer Transportation Contract Extensions for 2015

<u>Summer 2015</u>	<u>SUMMER Contract Route Name F</u>	<u>Contract Extension 2015</u>
	<u>5541.400-16-4408 80%</u>	<u>Estimated 1.001% Increase</u>
	<u>Reimbursed by County</u>	
<u>Vendor</u>	<u>Route Description</u>	<u>Contract Extension 2015</u>
ACME	ACME F Fund Combined Contract	\$ 106,898.06
First Student	In-district Summer School and Out of District Special Education	\$ 147,176.00
Suburban	Out of District Special Education	\$ 14,138.12
WE Transport	Out of District Special Education	\$ 36,283.98
code	F 5541.400-16-4408	\$ 304,496.16
	County	\$ 243,596.92
	District	\$ 60,899.23

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16. 2015-210**Approval of the following Building Use application:****Park Avenue School**

- A. Name: Westbury Wolverines Youth Football Organization**
Date: Mon., Wed., Fri. August 1, 2015 to June 30, 2016
Time: 4:00 PM to 6:00 PM
Space: Field/yard, gym when inclement weather
Requestor: Karin Campbell
Purpose: Practices, scrimmages, games
Event Staffing Needed: Security staff: 1 for outside
Insurance: Up-dated insurance upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

17. 2015-211**Approval of the following Building Use application:****Park Avenue School**

- B. Name: Boy Scouts of America – Cub Scout Pack 233**
Date: Mon., Tues., Wed. September 2015 – June 2016
Time: 3:00 PM to 6:00 PM
Space: Library, auditorium, gym
Requestor: Karin Campbell
Purpose: Den meetings and activities
Event Staffing Needed: Security staff: 1
Insurance: Up-dated insurance upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

18. 2015-212**Approval of the following Building Use application:****Powells Lane School**

- C. Name: Sherwood Civic Assoc. (SCA)**
Date: Last Wednesday of the month, provided school is open
September 2015 to June 2016
Time: 6:00 PM to 9:00 PM
Space: Auditorium, Library
Requestor: Karin Campbell
Purpose: Civic meetings
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

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19. 2015-213**Approval of the following Building Use application:****Dryden Street School**

D. Name: Nassau BOCES/Parent Child Home Program
Date: Wednesday, June 17, 2015
Time: 3:30 PM to 4:30 PM
Space: Cafeteria
Requestor: Mary Costagliola
Purpose: PCHP graduation ceremony
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

20. 2015-214**Amendment to Westbury Head Start Building Use Resolution No. 2015-159**

Amendment to Westbury Head Start Building Use Resolution No. 2015-159 dated 5/28/15, to read Friday, June 26, 2015, 12:00 Noon to 3:00 p.m. as the date and time for their moving up ceremony.

21. 2015-215**Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal**

Whereas General Municipal Law Section 6-p as amended in 2011 permits school districts to withdraw from the Employee Benefit Accrued Liability Reserve Fund, during the 2014-2015 school year, an amount to be used for the purpose of maintaining educational programming, and

Whereas the Office of the State Comptroller has certified the maximum amount of such withdrawal for the Westbury UFSD to be \$734,579, and

Whereas an amount to be withdrawn from the Employee Benefit Accrued Liability Reserve Fund as permitted by General Municipal Law Section 6-p has been included in the total appropriated fund balance amount of \$4,341,737 estimated to reduce tax levy for the 2015-16 school year budget,

Now Therefore, be it resolved that not to exceed \$734,579 be transferred from the Employee Benefit Accrued Liability Reserve Fund to the General Fund Unassigned Fund Balance to be used for the purpose of maintaining educational programming during the 2015-16 school year.

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22. 2015-216**Approval of the Following Award:**

- Long Island Arts Alliance, Inc. (LIAA) award to the Westbury School District in the amount of \$250.00 to be used by a High School Art Teacher for the district's art program.

The Board of Education expresses its gratitude for this award.

23. 2015-217**Donation for High School Scholarship**

Scholarship donation of \$1,000.00 from NEFCU to be given to one High School student.

The Board of Education expresses its gratitude for the donation.

24. 2015-218**Award of Park Avenue Site Work Bid**

Award Bid #15-24 for the Site Work at Park Avenue School to Roadwork Ahead, Inc. in the amount of \$735,555.00 as the lowest responsible bidder.

25. 2015-231**Thomas M Volz, PLLC**

BE IT RESOLVED that the Board of Education hereby appoints the Law Offices of Thomas M. Volz PLLC to serve as special counsel in accordance with the terms of a proposal dated June 17, 2015.

10. List of Items for Action**A. Personnel****1. Tenure****a. 2015-219**

Name:	Daniel Chavez
Status:	<i>Tenure</i>
Tenure Area:	Special Education
Effective:	August 29, 2015

b. 2015-220

Name:	Patricia Torres
Status:	<i>Tenure</i>
Tenure Area:	ESOL
Effective:	August 29, 2015

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c. 2015-221

Name:	Alexandra McGlashan
Status:	<i>Tenure</i>
Tenure Area:	School Psychologist
Effective:	August 29, 2015

d. 2015-222

Name:	Bradley Johnson
Status:	<i>Tenure</i>
Tenure Area:	Music
Effective:	September 20, 2015

2. **Other Appointment**

a. 2015-223

Name:	Samara Bauer
Assignment:	ELA State Assessment Scoring
Rate:	\$41.30/hr
Effective:	April 25, 2015
Status:	<i>Name omitted from original approved resolution 2015-80</i>

3. **Summer Appointments**

a. 2015-224

PPS Summer Staff Summer 2015 CPSE/CSE Meetings July 7 – August 14, 2015 <i>*current rate; new to be established at reorganization meeting</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Rate</i>
Estelle Saltiel	CPSE Chairperson/School Psychologist	8	\$649.82/day
Cathy Handy	Teacher Representative	6	\$109/day*
Susan Moors	Teacher Representative	6	\$109/day*
Cindy Paterno	Teacher Representative	6	\$109/day*
Beverly Rise	Guidance Counselor	2	\$652.98/day
Jennifer Guthman-Drame	School Psychologist	11	\$646.63/day
Adalcy Quintin	School Social Worker	3	\$557.04/day
Stanley Zwick	School Psychologist	10	\$692.45/day
Jo Ann Cohn	Teacher Representative	4	\$664.27/day
Donna Heller	Teacher Representative	4	\$662.92/day
Dominick Vessa	Special Education Teacher	6	\$585.23/day

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b. 2015-225

<i>Elementary Guidance Counselors Curriculum Development July 14 – 16, 2015</i>	
<i>Name</i>	<i>Rate</i>
Tameika Lovell	\$453.15/day
Kimberly Grinnard	\$487.89/day

c. 2015-226

<i>Westbury High School Guidance Counselors Summer Days June 29 – July 2 and August 24 - 27, 2015</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Kathi Butler-Matthews	\$657.70/day	\$664.27/day
Abby Archdeacon	\$496.91/day	\$519.19/day
Sandra Auguste	\$541.98/day	\$564.68/day
Jaime Martinez	\$623.10/day	\$632.51/day
Percy Holmes	\$637.07/day	\$646.63/day

d. 2015-227

<i>Dryden Street School – Summer Mailings Maximum – 30 hours per person Effective: August 2015</i>	
<i>Name</i>	<i>Rate</i>
Patricia Abbatiello	\$17.02/hr
Jessica Morales	\$16.59/hr
Lisette Martinez	\$17.02/hr
Michelle Buffolino	\$17.02/hr

e. 2015-228

<i>Westbury Middle School ~ Translators for Parent Documents Effective: July 1, 2015 Rate: \$61.20/hr</i>		
<i>Name</i>	<i>Assignment</i>	<i>Maximum Hours</i>
Cynthia Orellana	Spanish Translation	25 hours
Abenie Lazard-Edma	Haitian Creole Translation	25 hours
Joanna Ramirez	Spanish Translation	10 hours
Marie Augustin	Haitian Creole Translation	10 hours

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f. 2015-229

<i>Westbury Middle School Guidance Counselors Summer Days June 29 – June 30 and August 26-27, 2015</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2015</i>
Chamaine Thomas	\$545.14/day	\$567.95/day
Abenie Lazard-Edma	\$649.66/day	\$569.31/day
Joanna Ramirez	\$465.80/day	\$487.80/day

g. 2015-230

Name:	Bette Session
Assignment:	Teacher's Aide Summer School Special Needs @ Drexel Avenue School
Rate:	\$17.02/hr
Effective:	June 30 – August 11, 2015 7am – 2:00pm

4. Cocurricular/Extracurricular**a. 2015-232**

Name:	Michael Carpenter
Assignment:	Band Chaperone for Graduation
Rate:	\$120.82/day
Effective:	June 26, 2015

b. 2015-233

<i>HS – Graduation Chaperones June 26, 2015 ~ 6:00 – 9:00 pm Rate: \$120.82/day</i>	
Korienne Petrelli	Christopher Valentini

5. Civil Service**a. 2015-234**

Name:	Kathy Kennedy
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (Maximum 40.5/hrs)
Effective:	July 1, 2015

b. 2015-235

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	July 1 – December 31, 2015

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c. 2015-236

Name:	Connie Gorra
Assignment:	P/T Clerk-Typist @ PPS
Rate:	\$11.50/hr
Effective:	July 1 – June 30, 2016

d. 2015-237

Name:	Linda Biderman
Assignment:	Typist Clerk – Part Time Substitute (on-call when needed)
Rate:	\$37.15/hr
Effective:	June 13 – December 31, 2015

6. Retirement**a. 2015-238**

Name:	Dianna Ebe
Status:	<i>Retirement</i>
Area:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2015

b. 2015-239

Name:	Arthur Lavery
Status:	<i>Retirement</i>
Area:	Maintainer
Effective:	July 30, 2015

7. Resignation**a. 2015-249**

Name:	Patricia Dodenhoff
Status:	<i>Resignation</i>
Area:	Permanent Substitute Teacher @ Westbury Middle School
Effective:	June 9, 2015

b. 2015-250

Name:	Cynthia Williams
Status:	<i>Resignation</i>
Tenure Area:	District Clerk
Effective:	June 30, 2015

c. 2015-251

Name:	Kelly Milazzo
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015

d. 2015-252

Name:	Linda Tarabochia
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Westbury Middle School
Effective:	June 26, 2015

e. 2015-253

Name:	Tynan Lawson
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	June 26, 2015

f. 2015-254

Name:	Kristen Maher
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Park Avenue School
Effective:	June 26, 2015

g. 2015-255

Name:	Tracy Bove
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Powells Lane
Effective:	June 26, 2015

h. 2015-248

BE IT RESOLVED, that the Board of Education hereby approves an agreement dated June 15, 2015 between the District and Thomas Filomena regarding Mr. Filomena's separation from the District; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute said agreement on the Board's behalf.

i. 2015-256

Name:	Thomas Filomena
School:	Westbury High School
Position:	Maintenance Supervisor
Effective Date:	June 15, 2015

8. **Summer School**

a. 2015-241

<i>Summer Program for Students with Special Needs @ Drexel Avenue School Summer 2015 June 30 – August 11, 2015 8am – 2pm</i>				
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Lynette Blades	Teacher	3	\$65.78/hr	\$66.43/hr
John Carcich	Teacher	3	\$65.78/hr	\$66.43/hr
Mayra Cireseanu	Teacher	3	\$65.78/hr	\$66.43/hr
Kashanah Clyburn	Teacher	3	\$65.78/hr	\$66.43/hr
Mary Volpe-Davis	Teacher	3	\$65.78/hr	\$66.43/hr
Rose Joyner	Teacher	3	\$65.78/hr	\$66.43/hr
Lorraine Massillon	Teacher	3	\$65.78/hr	\$66.43/hr
Larry Minor	Teacher	3	\$65.78/hr	\$66.43/hr
Yansi Romero	Teacher	3	\$65.78/hr	\$66.43/hr
Suzanne Sierra	Teacher	3	\$65.78/hr	\$66.43/hr
Romilda Vlahov	Teacher	3	\$65.78/hr	\$66.43/hr
Alexandra McGlashan	Psychologist	1	\$51.10/hr	\$51.61/hr
Medeline Fenelon	Psychologist	3	\$65.78/hr	\$66.43/hr
Susan Gabriel	Social Worker	3	\$65.78/hr	\$66.43/hr
Mayra Cruz Vazquez	Speech Pathologist	3	\$65.78/hr	\$66.43/hr
Frank DeGiorno	Speech Pathologist	3	\$65.78/hr	\$66.43/hr
Barbara Jacobowitz	School Nurse	n/a	\$44.91/hr	\$44.91/hr
Lisa Fernandez	Art Teacher	3	\$65.78/hr	\$66.43/hr
Victor Kelly	Phys Ed Teacher	3	\$65.78/hr	\$66.43/hr
Josh Cabale	Permanent Sub	n/a	\$105.00/day	\$105.00/day
Daniel Chavez	Permanent Sub	n/a	\$105.00/day	\$105.00/day
Maria Pineda	Teacher's Aide	n/a	\$13.84/hr	\$13.84/hr
Norman Bolling	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Donna Felton	Teaching Assistant	n/a	\$16.59/hr	\$18.31/hr
Diane Feyler	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Robert Filardi	Teaching Assistant	n/a	\$14.01/hr	\$14.01/hr
Alexandra Gilles	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr
Ann Hyman	Teaching Assistant	n/a	\$16.59/hr	\$18.31/hr
Meriem Laradji	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr
Rebecca Robledo	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Dawn Shure	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr

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Donna Smith-Paslavsky	Teaching Assistant	n/a	\$18.31/hr	\$19.17/hr
Dellarie Taylor	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Betty Thompson	Teaching Assistant	n/a	\$16.59/hr	\$18.13/hr
Katia Wolff	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Delicia Nesbitt	Teaching Assistant	n/a	\$14.01/hr	\$14.01/hr
Francesca Amorizzo	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr

b. 2015-242

<i>Summer Program for Students with Special Needs @ Drexel Avenue School</i> <i>Summer 2015</i> <i>June 30 – August 11, 2015 7am – 3pm</i>			
<i>Name</i>	<i>Position</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Marrose Blaylock	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Ermelinda Colon-Granados	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Faith Campbell	TA/Bus Matron	\$16.59/hr	\$18.31/hr
Brenda DeLaRosa	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Herbert DeLaRosa	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Catherine Kabat	TA/Bus Matron	\$16.59/hr	\$18.31/hr
Jessica Morales	TA/Bus Matron	\$16.59/hr	\$16.59/hr
Sandra Simon	TA/Bus Matron	\$19.17/hr	\$19.17/hr
Celesta Anthanio	TA/Bus Matron	\$19.17/hr	\$19.17/hr

c. 2015-243

<i>Supplemental Academic Summer Program for ELL @ Dryden Street School</i> <i>Summer 2015</i> <i>July 1-July 31, 2015 8:30 – 1:00pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Rate</i>
Carlos Alvarez	Teacher	2	\$61.47/hr
Marie Augustin-Rosene	Teacher	3	\$66.43/hr
Susan Castelli-Hill	Teacher	3	\$66.43/hr
Josephine Hall	Teacher	3	\$66.43/hr
Olga Cerreno-Castro	Teacher	3	\$66.43/hr
Samayra Cedeno	Teacher	3	\$66.43/hr
Jadiz Conner	Teacher	3	\$66.43/hr
Rhina Hernandez	Teacher	3	\$66.43/hr
Robin Kliegman	Teacher	3	\$66.43/hr
Renata Leavitt	Teacher	3	\$66.43/hr
Marie Joseph	Permanent Sub	n/a	\$105/day
Milagro Martinez-Bracho	Teaching Assistant	n/a	\$18.31/hr
Gladys Martinez	Teaching Assistant	n/a	\$16.59/hr
Maria Bulzomi	Teaching Assistant	n/a	\$19.17/hr
Carol Cuoco	Teaching Assistant	n/a	\$19.17/hr

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d. 2015-244

NJROTC Summer Program @ High School Summer 2015	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,054.20
<i>Status:</i>	<i>Navy will reimburse District approximately \$6,718.00</i>

e. 2015-245

<i>Summer Reading Program for Rising K – 2nd @ Dryden Street School Summer 2015 July 1 – July 31, 2015 8:30 am – 1pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Hourly Rate</i>
Nunzia Buffolino	Teacher	1	\$51.61/hr
Antoinette Campbell	Teacher	1	\$51.61/hr
Christine Corbett	Teacher	1	\$51.61/hr
Angela Summer	Teacher	1	\$51.61/hr
Zaida Kent	Teacher	1	\$51.61/hr
Adriana Mannino	Teacher	1	\$51.61/hr
Erin McCance	Teacher	1	\$51.61/hr
Martha Nuss	Teacher	1	\$51.61/hr
Kristen Shields	Teacher	1	\$51.61/hr
Catherine Buffolino	Teacher	1	\$51.61/hr
Jennifer Evans-DiCrescio	Permanent Substitute	n/a	\$105/day
Christine Blankson	Teaching Assistant	n/a	\$16.59/hr
Terri Femia	Teaching Assistant	n/a	\$16.59/hr
Maria LaSpagnoletta	Teaching Assistant	n/a	\$14.01/hr
Rosemarie Marasco	Teaching Assistant	n/a	\$19.17/hr
Melissa Swanson	Teaching Assistant	n/a	\$16.59/hr
Angela Diglio	Teaching Assistant	n/a	\$19.17/hr
Francesca Amorizzo	Teaching Assistant	n/a	\$19.17/hr

f. 2015-246

<i>Summer School Security Aides Summer 2015</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Filomena Stasi	Powells Lane	8:00am – 2:00pm	\$9.45/hr
Sharon Jones	High School	6:45am – 12:45pm	\$10.23/hr
Steven Bracho-Martinez	High School	6:45am – 12:45pm	\$9.45/hr
Rufus Bell	High School	8:00am – 2:00pm	\$9.45/hr
Pamela McDowell	Drexel Avenue	8:00am – 2:00pm	\$15.38/hr
Rosa Vescio	Dryden Street	8:00am – 2:00pm	\$19.78/hr
Robert Jones	Dryden Street	8:00am – 2:00pm	\$9.45/hr
Sharnel Gunter	Drexel Avenue	8:00am – 2:00pm	\$11.72/hr

BOARD OF EDUCATION

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g. 2015-247

<i>Summer STEAM Program 2015 July 6 – July 31, 2015 Partially funded by grants</i>				
<i>Name</i>	<i>Position/Program</i>	<i>Hours</i>	<i>Step</i>	<i>Rate</i>
Patricia Trongone	Elementary Teacher/Physics 1	40 hours	3	\$66.43/hr
Timothy Mueller	Elementary Teacher	40 hours	3	\$66.43/hr
Patricia Matarazzo	Elementary Teacher	40 hours	3	\$66.43/hr
Brumsic Brandon	Coordinator/Curriculum Writing	150 hours	3	\$66.43/hr
Dr. Kamala Watt	Teacher/Physics First	30 hours	2	\$61.47/hr

B. Education**1. 2015-257****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. 2015-258**Football Camp Brookwood - 2015**

Participants:	Varsity Football Team
# Students:	Thirty (30)
# Coaches:	Four (4) for 10:1 ratio or better
Date:	August 25 – 27, 2015 (Tuesday – Thursday)
Cost:	Total Estimate \$7,230.00 (\$5,130.00 + \$2,100.00) – covers camp and transportation
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****1. (ID # 5610)****Facilities Update - June 2015****BOARD OF EDUCATION**

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15. Reports

A. *Business & Management Services*

1. (ID # 5620)

Building Use Report - June 2015

2. (ID # 5621)

Fire Drill Report - May 2015

3. (ID # 5622)

Entrants and Withdrawals - May 2015

B. *Pupil Personnel Services*

1. (ID # 5571)

Homebound Instruction - May 2015

2. (ID # 5572)

Statistics In-District - May 2015

3. (ID # 5573)

Statistics Out-of-District - May 2015

4. (ID # 5655)

Student Enrollment - May 2015

5. (ID # 5570)

Suspensions Report - May 2015

6. (ID # 5653)

Attendance Report - May 2015

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.

Adjournment

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, June 18, 2015

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Late	7:36 PM
Robin L. Bolling	Westbury Board of Education	Trustee	Late	8:40 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:36 PM Dr. Pless Dickerson led the Board of Education and the public with the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, May 14, 2015

BOARD OF EDUCATION
Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling

2. Tuesday, May 19, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Campbell, Simpkins Jr.
ABSENT:	Robin L. Bolling, Laura L. Pierce

3. Thursday, May 28, 2015

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSTAIN:	Karin B. Campbell
ABSENT:	Robin L. Bolling

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

**Superintendent's Monthly Report
June 2015**

BOARD OF EDUCATION
Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Curriculum/Professional Development

Through our collaborative decision-making process and after extensive sessions, we will unveil our New Report Cards aligned to the Common Core Learning Standards. Our goals for the upcoming year are to review our Social Studies and Science Curriculum aligned to the 3C's Framework for Inquiry in Social Studies State Standards (Career, College and Civic Life) and the Next Generation Science Standards.

We have been offering extensive Professional Development throughout the year and will continue during the summer.

We will be aligning curriculum to the Common Core Learning Standards through curriculum writing in the summer.

Summer Program

We are happy to announce that we are offering a full summer program for both children in need of support, as well as for enrichment and enhancement.

We have posted Summer Reading Challenge and Summer School Program information on our website at www.westburyschools.org <<http://www.westburyschools.org>>.

Please enjoy your summer!

Reminder ~ First Day of School: September 1, 201

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 5566) WHS Girls Varsity Badminton Scholar Athletes

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Badminton

Congratulations to the Westbury High School **Girls Varsity Badminton Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 90.18.

BOARD OF EDUCATION
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Congratulations also to ***Coach Patricia Mueller-Trongone***.

Student	Grade
<i>Armand, Lyse</i>	9
<i>Carrasco, Itzel</i>	11
<i>Chambliss, Ayanna</i>	11
<i>Garcia, Wendy</i>	11
<i>Jones, Brittney</i>	12
<i>Kim, Chan You (Gloria)</i>	12
<i>Pareja, Jenniver</i>	11
<i>Pleitez, Melissa</i>	11
<i>Reyes, Gabriela</i>	12
<i>Rodriguez, Celines</i>	12
<i>Saint Victor, Betty</i>	12
<i>Tolosa Amaya, Maricruz</i>	11

2. (ID # 5663) WHS Soccer Coach of the Year - Valentini

WESTBURY HIGH SCHOOL

Christopher Valentini - Nassau County Conference AA2 Boys Soccer Coach of the Year

Congratulations to WHS Varsity Boys Soccer Coach ***Christopher Valentini***, for receiving the

Nassau County Conference AA2 Boys Soccer Coach of the Year

3. (ID # 5671) WHS Student Translators

WESTBURY HIGH SCHOOL

Student Translators Recognition Award

Congratulations to the following Westbury High School students who volunteered their time to assist our schools during parent-teacher conferences and Meet the Teacher nights by serving as student translators during the 2014-2015 school year. Congratulations also to ***Shirley J. Vargas***, Chairperson of World Languages and teacher in Westbury High School.

<u>Student</u>	<u>Grade</u>
<i>Glenda Arevalo Santamaria*</i>	10
<i>Danis Carbajal*</i>	10
<i>Erika Cruz Pena*</i>	10
<i>Jonathan DeRosier</i>	11
<i>Kendra Etienne</i>	10
<i>Wendy Garcia</i>	11
<i>Amber Horsford</i>	11
<i>Jennifer Pareja</i>	11
<i>Nathali Ponce Ochoa</i>	11
<i>Ernesto Ramirez</i>	11
<i>Gabriela Reyes*</i>	12

*Students who have worked more than one school year and more than one event during the year.

4. (ID # 5565) WHS Girls Varsity Spring Track Scholar Athletes

WESTBURY HIGH SCHOOL

BOARD OF EDUCATION

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**New York State Public High School Scholar/Athlete Team Award
Girls Varsity Spring Track**

Congratulations to the Westbury High School **Girls Varsity Spring Track Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those whose students' combined grades average over 90, and their team's average was 92.75. Congratulations also to ***Coach Darin Harrison***.

Student	Grade
<i>Ajax, Dyna</i>	10
<i>Animashaun, Lola</i>	11
<i>Auguste, Judy</i>	11
<i>Chambers, Alyssa</i>	11
<i>Charles, Emmanuella</i>	11
<i>Felician, Analda</i>	10
<i>Ferguson, Jael</i>	11
<i>Flores, Jeslie</i>	11
<i>Gilbert, Evelin</i>	10
<i>Pierre, Najwa</i>	10
<i>Roque, Lesbeth</i>	10
<i>Thompson, Chanel</i>	10
<i>West, Chrissy</i>	9
<i>West, Denisha</i>	11

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:

- 1) Dr. Rene Wright-Farnum
- 2) Larry Kirton
- 3) Grace Bryant
- 4) Mauricio Pena

9. Finance

1. 2015-195 Treasurer's Report - April 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2015.

Acceptance of Treasurer's Report for April 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2015-196 Surplus Vehicle Bid Award June 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
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Award of Surplus Bid Equipment

Award of the Surplus Vehicles Bid #15-23 for the following equipment declared surplus at the April 23, 2015 Action Meeting to Steven Zanazzi in the amount of \$482.00:

Bid Tab Form

Vehicle	Make/Model/Mileage	All Conditions "As Is"	
1	1992 Chev Dump Truck	1GBJK34K0NE148188	\$208.00
2	1991 Dodge Utility Truck	1B6ME3656MS327654	\$208.00
3	Stainless Steel Kitchen Counters 20' x 4'	Located at Middle School	\$ 76.00
		Total	\$482.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2015-197** Spec Ed Cntrct-Jericho UFSD-Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Jericho Union Free School District

Special Ed contract for the 2014-2015 School Year for the Jericho Union Free School District to provide special education services to three parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$95,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-198** Emkay Consulting Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Approval of Proposal for Emkay Consulting, LLC

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2015-2016 school year for the Westbury School District for a fee not to exceed \$19,620 per annum.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2015-199** Bid-Bagels

BOARD OF EDUCATION

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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 #15-15 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Wheat	2.70 p/dz
Assorted	2.70 p/dz

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **2015-200** Bid - Non Carbonated Beverages

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Non Carbonated Beverages Bid

Award the following bid for Non Carbonated Beverages, Bid #15-22, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

H. Schrier

All Items Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>Gatorade – G2 Series</u>	\$12.28
<i>All Flavors</i>	
<i>G2-Fruit Punch</i>	
<i>G2-Grape</i>	
<i>G2-Lemon Lime</i>	
<i>G2-Orange</i>	
<i>G2-Glacier Freeze</i>	
<i>G2-Mixed Berry</i>	

<u>Water</u>	\$8.28
<i>Poland Springs- 35 count</i>	

SNAPPLE DISTRIBUTORS

All Items Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
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<i>Diet Peach Tea</i>	<i>8.75</i>
<i>Diet Lemon Tea</i>	<i>8.75</i>
<i>Orange Mango 100% Juice</i>	<i>12.05</i>
<i>Fruit Punch 100% Juice</i>	<i>12.05</i>
<i>Green Apple 100 % Juice</i>	<i>12.05</i>
<i>Grape 100% Juice</i>	<i>12.05</i>

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **2015-201** Bid_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 #15-16 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Grimaldi Bakery

<u>ITEMS</u>		<u>PRICE</u>
Whole Grain	Loaf	\$1.99
W.G. Frankfurter Rolls	per doz.	\$1.89
W. G.Hamburger Rolls	per doz.	\$1.89
W.G. Vienna Rolls	per doz.	\$2.39
W.G. Vienna Small Rolls	per doz.	\$2.19
W. G. French Bread	Loaves	\$.99
W.G. Club Rolls	per doz.	\$2.49
Hearth Rye Bread	Loaf	\$3.29
Rosettes/Dinner Rolls	per pkg.	\$2.39

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

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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. 2015-202 Bid - 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 #15-20, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

APPCO

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
6" Clear Hinged	26.93
9" Clear Hinged	24.39
Cleanser Powder	15.19
Oven Cleaner	28.39
Nylon Scrub	11.43
Brillo	24.39
Gloves-Poly	3.59
Gloves-Rubber	4.09
Luncheon Napkins	20.86
Aluminum Foil	14.49
PVC Wrap	11.97
Pot Holders	11.69
Aluminum Foil Pans- Full Size	25.83
Aluminum Foil Pans-Full Size Lids	14.69
Aluminum Foil Pans-Deep Pan	15.93
Aluminum Foil Pans-1/2 Size Lids	13.99

Plates/Cups, Utensils & Trays

7" Paper Plates	19.33
12oz. Foam Bowl	11.93
9 x 12 Foam Tray 9L	16.87
5 Compartment Tray	16.93
1 oz. Plastic Souffle Cup	17.01
4 oz. Plastic Soufflé Cups	34.19
4 oz. Plastic Soufflé Lids	24.17
8 oz. Squat Hot Cups	14.73
10 oz. Hot Cups Styrofoam	21.45

BOARD OF EDUCATION

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<i>10 oz. Hot Cup Lids</i>	<i>12.19</i>
<i>M/W Forks</i>	<i>5.63</i>
<i>M/W Knives</i>	<i>5.63</i>
<i>M/W Teaspoon</i>	<i>5.63</i>
<i>M/W Soupspoon</i>	<i>5.63</i>
<i>Spork</i>	<i>5.63</i>

J. & F. PAPER SUPPLY, INC.

<u>ITEMS</u>	<u>PRICE</u>
<u>Miscellaneous</u>	
<i>Joy Dish Detergent</i>	<i>39.00</i>
<i>Gloves-Surgical Latex</i>	<i>31.00</i>
<i>PopUp Wax Paper</i>	<i>53.00</i>
<i>Napkins</i>	<i>20.00</i>
<i>Sandwich Bags</i>	<i>13.00</i>
<i>PanLiner</i>	<i>28.75</i>
<i>9" HVY Coated Paper Plate</i>	<i>23.00</i>

MIVILA PAPER

<u>ITEMS</u>	<u>PRICE</u>
<i>Bleach</i>	<i>7.82</i>
<i>Brown Bags</i>	<i>33.60</i>
<i>Bag on a Roll</i>	<i>18.10</i>
<i>Pop Up Foil Sheets</i>	<i>39.40</i>
<i>9" Plates</i>	<i>11.80</i>
<i>8 oz. Squat Lids</i>	<i>11.15</i>
<i>Sip Stick</i>	<i>10.80</i>
<i>Terry Towels</i>	<i>5.40</i>
<i>5" Round Doily</i>	<i>7.40</i>
<i>12" Round Doily</i>	<i>12.80</i>
<i>Table Cloths</i>	<i>27.35</i>
<i>Charcoal Briquettes</i>	<i>21.85</i>
<i>Grill Screens</i>	<i>1.50</i>

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

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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **2015-203** Bid - 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 #15-18, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

American Classic Specialties Corp.

<u>ITEM</u>	<u>PRICE</u>
<i>Fudge Bar</i>	<i>4.60 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>4.95 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.90 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.90 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>5.30 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>5.30 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>5.65 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>20.20 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>22.95 per 3 gal.</i>

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **2015-204** Bid - 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 #15-21, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

LANDMARK PRODUCE

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

All Items Cases Unless Specified

<u>PRODUCT</u>	<u>PRICE</u>
Bananas	23.50
Baked Potato	14.50
Broccoli – Fresh	20.50
Cauliflower	28.75
Carrots – Fresh	20.50
Celery	24.50
Collard Greens	18.50
Cucumbers	24.50
Eggs – Fresh Whole	19.75
Frozen Carrots	15.95
Frozen Chopped Broccoli	21.75
Frozen Green Beans	16.75
Frozen Mixed Vegetables	24.25
Honeydew	17.95
Kale	16.50
Lettuce – Romaine	25.75
Onions	21.50
Pears	31.95
Peppers	19.75
Radishes	12.95
Tomatoes	24.95
Watermelon	10.95

Arrow Produce**All Items Cases Unless Specified**

<u>PRODUCT</u>	<u>PRICE</u>
Apples	20.95
Apples NYS	20.95
Blueberries	36.00
Cantaloupe	21.50
Grapes-Green	32.95
Grapes-Red	29.95
Kiwi	13.50
Lettuce-Iceberg	26.75
Lemons	36.75
Nectarines	24.75
Oranges	23.50

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Parsley	19.50
Peaches	19.75
Pineapple	16.25
Plums	29.75
Potato Salad	10.90
Macaroni Salad	10.90

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. 2015-205 Bid - 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 #15-19, for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Farmland Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.23	.21
1% White Milk	.23	.21
Fat Free Strawberry Milk	.23	.21
Total Constant:	\$149,446.50	Total Escalator: \$138,094.50

*Cannot go over Constant Bid Price.

Farmland Dairy based bid pricing on the May, 2015 I-A of \$18.98 cwt, as required in the bid specifications Number 15.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. 2015-206 Bid - Food & Groceries

BOARD OF EDUCATION
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

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 bid for Food & Groceries Bid #15-17 for the 2015-2016 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

<u>ITEMS</u>	<u>PRICE</u>	<u>ALL CASES</u>
<i>Linden W.G. Choc. Chip Cookies (2)</i>	8.23	
<i>Doritos-Cool Ranch</i>	17.72	
<i>Doritos-Nacho Cheese</i>	17.72	
<i>Doritos-Spicy Sweet Chili</i>	17.72	
<i>Wise Light Popcorn</i>	10.40	
<i>Cheese-It</i>	29.73	
<i>Dot's W/G Vanilla Graham Cracker</i>	40.25	
<i>Belly Bears W/G Honey Grahams</i>	40.25	
<i>Belly Bears W/G Cinnamon Grahams</i>	40.25	
<i>ABC W/G Berry Graham</i>	40.25	
<i>Chewy Quaker Granola Bars</i>	26.40	

JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Linden Oatmeal Raisin (2)</i>	8.60
<i>Baked Lays Original</i>	6.75
<i>Baked Lays BBQ</i>	6.75
<i>Baked Lays Sour Cream</i>	6.75
<i>Jungle Crackers W/G</i>	13.80
<i>Pretzel Goldfish</i>	38.25
<i>Nutrigrain Bars</i>	15.25
<i>Raisins</i>	23.50

H. SCHRIER & CO., INC.

All Cases Unless Specified

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Baking Powder	6.50
Baking Soda	13.40
Basil	2.85
Bay Leaves	3.40
Beans, Black	18.70
Beans, Refried	31.50
Carrots	17.50
Cornstarch	17.50
Croutons	17.90
<u>Cereal- Kelloggs</u>	
Apple Jacks	24.29
Frosted Flakes-Multigrain	24.29
Raisin Bran	24.29
Cornflakes	24.29
<u>Cereal- General Mills</u>	
Cheerios	19.98
Cheerios, Honey Nut	19.98
Cinnamon Toast Crunch	19.98
Trix	19.98
<u>Salad Dressings- 1 oz. portion</u>	
French-Fat Free	12.68
French- Lite	12.68

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
BBQ Sauce-Low Fat Dipping Cup	8.98
Applesauce	18.29
Pears	24.79
Peaches	27.79
Pineapple	24.50
Garlic Powder	2.40
Garlic, Granulated	2.40
Green Beans Cut	17.80
Hummus Cups	29.98
Ketchup	16.80
Ketchup, PC	10.80

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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<i>Macaroni, Elbow</i>	15.60
<i>Mayonnaise, Lite</i>	21.60
<i>Mustard, Deli</i>	10.20
<i>Mustard, PC</i>	5.10
<i>Olives, Black</i>	27.80
<i>Olives, Green</i>	31.20
<i>Oregano, Ground</i>	2.60
<i>Pancake Syrup Lite-Gals</i>	24.90
<i>Parmesan Cheese</i>	33.90
<i>Parsley</i>	3.90
<i>Peas, Sweet</i>	19.20
<i>Pickle Chips</i>	18.90
<i>Plantain Slices</i>	25.49
<i>Peanut Butter – Smooth</i>	33.90
<i>Potatoes, Mashed</i>	34.80
<i>Spaghetti</i>	16.60
<i>Spaghetti Sauce</i>	15.29
<u>SNACKS</u>	
<i>Cinn.Toast Crunch Cereal</i>	26.08
<i>Soft Pretzel</i>	21.90
<i>Churros</i>	23.98
<u>SOUP</u>	
<i>Beef Base</i>	18.50
<i>Chicken Base</i>	18.50
<i>Chicken Rice</i>	34.90
<i>Tomato</i>	22.30

All Cases Unless Specified

ITEMS

PRICE

STAPLES

<i>Equal</i>	23.20
<i>Sugar PC</i>	9.10
<i>Sugar Substitute- Sweet & Low</i>	11.80
<i>Taco Seasoning</i>	9.80
<i>Tea Bags Reg.</i>	18.59
<i>Tomato Crushed</i>	14.69
<i>Tomato Paste</i>	24.50
<i>Tomato Puree</i>	15.59
<i>Vinegar, Balsamic</i>	20.50
<i>Vinegar, Cider</i>	7.60
<i>Vinegar, Wine</i>	7.70

Refrigerated Items

<i>Bagels-Stuffed Mini</i>	30.40
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BOARD OF EDUCATION

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<i>Breakfast Rounds-Blueberry</i>	<i>45.14</i>
<i>Breakfast Rounds- Cinnamon</i>	<i>38.08</i>
<i>Broccoli Cut</i>	<i>18.30</i>
<i>Cheese, American</i>	<i>38.00</i>
<i>Cream Cheese P.C.</i>	<i>14.79</i>
<i>French Toast W/G</i>	<i>21.70</i>
<i>French Toast Mini W/G</i>	<i>28.90</i>
<i>Fruit Pockets W/G</i>	<i>32.90</i>
<u>Juice</u>	
<i>Orange Juice</i>	<i>8.88</i>
<i>Apple Juice</i>	<i>7.38</i>
<i>Fruit Punch</i>	<i>7.64</i>
<u>Muffins</u>	
<i>Apple Cinnamon</i>	<i>16.90</i>
<i>Banana</i>	<i>16.90</i>
<i>Blueberry</i>	<i>16.90</i>
<i>Pancakes Mini</i>	<i>28.40</i>
<i>Pizza 4x6</i>	<i>34.98</i>
<i>Pizza 5" Round</i>	<i>35.90</i>
<i>Waffles</i>	<i>17.58</i>
<i>Waffles Mini- Maple Madness</i>	<i>28.40</i>
<i>Waffles Mini- Blueberry Bash</i>	<i>28.40</i>
<i>Yogurt</i>	<i>7.90</i>
<i>Bologna</i>	<i>2.89#</i>
<i>Chicken Nuggets W/G</i>	<i>18.44</i>
<i>Chicken Patti W/G</i>	<i>18.94</i>
<i>Chicken Quesadilla</i>	<i>53.80</i>
<i>Chicken Diced</i>	<i>27.34</i>
<i>Turkey Breast</i>	<i>1.69#</i>
<i>Puff Nuggets</i>	<i>17.90</i>

LANDMARK FOODS

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>Coffee, Decafe.</i>	<i>23.75</i>
<i>Coffee, Regular</i>	<i>43.50</i>
<i>Oil, Vegetable</i>	<i>29.95</i>
<i>Peas & Carrots</i>	<i>22.65</i>
<i>Salt</i>	<i>10.25</i>
<i>Sugar, Granulated</i>	<i>23.45</i>
<u>Frozen Refrigerated Items</u>	
<i>Bacon Sliced</i>	<i>26.95</i>
<i>Breakfast Sausage, Links</i>	<i>23.45</i>
<i>Butter Chips, Continental</i>	<i>46.45</i>
<i>Butter Readies</i>	<i>40.50</i>
<i>Cheese, Swiss</i>	<i>2.69#</i>

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<i>Cheese, Shredded Cheddar</i>	11.65
<i>Margerine</i>	18.78

MIVILA FOODS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Pepperidge Farm Asst. Cookies</i>	54.60
<i>Saltines</i>	10.52
<i>Beans, Kidney</i>	19.85
<i>Beans, Lima</i>	24.80
<i>Chili Powder</i>	2.48
<i>Cinnamon</i>	2.48
<i>Coffee, Sanka</i>	50.30
<i>Corn</i>	18.75
<u>Dressings</u>	
<i>Honey Mustard Lite Dressing</i>	12.90
<i>Italian Dressing, Fat Free</i>	11.50
<i>Ranch Dressing, Fat Free</i>	13.65
<i>French Gals- Lite</i>	27.90
<i>Italian Gals- Lite</i>	19.30
<i>Thousand Island- Fat Free</i>	32.60
<u>STAPLES</u>	
<i>Flour</i>	17.90
<i>Fruit Cocktail</i>	28.75
<i>Granola W/G Blueberry</i>	139.50
<i>Granola W/G Vanilla</i>	139.50
<i>Gravy, Turkey</i>	29.90
<i>Jelly, Grape PC</i>	5.15
<i>Jelly, Cans</i>	37.45
<i>Mayonnaise Lite, PC</i>	6.89
<i>Olive Oil</i>	54.90
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Pam</i>	14.60
<i>Pancake Syrup, Lite PC</i>	5.19
<i>Paprika</i>	2.45
<i>Pepper, Black (Ground)</i>	5.70
<i>Rice, Brown</i>	11.75
<i>Rotini W/G</i>	19.85
<u>Snacks</u>	
<i>Heartzels Pretzels</i>	25.90
<i>Goldfish</i>	46.35
<u>Soups</u>	

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

<i>Beef Barley</i>	<i>54.90</i>
<i>Beef Noodle</i>	<i>40.25</i>
<i>Chicken Noodle</i>	<i>26.50</i>
<i>Chicken Vegetable</i>	<i>38.46</i>
<i>Clam Chowder, New England</i>	<i>41.20</i>
<i>Clam Chowder, Manhattan</i>	<i>36.90</i>
<i>Cream of Broccoli</i>	<i>35.75</i>
<i>Cream of Chicken</i>	<i>29.40</i>
<i>Minestrone</i>	<i>38.65</i>
<i>Vegetarian Vegetable</i>	<i>29.75</i>
<u>Staples</u>	
<i>Sugar, Brown</i>	<i>22.90</i>
<i>Tea Bags, Decaf</i>	<i>19.75</i>
<i>Tomatoes, Whole</i>	<i>16.90</i>
<i>Tuna, Tongal</i>	<i>58.15</i>
<i>Tuna, White</i>	<i>66.50</i>
<u>Refrigerated/Frozen Items</u>	
<u>Bread Slices</u>	
<i>Cinnamon W/G</i>	<i>29.80</i>
<i>Zucchini W/G</i>	<i>35.70</i>
<i>Banana W/G</i>	<i>35.70</i>
<i>Dreamy Orange W/G</i>	<i>27.80</i>
<i>Apple Cinnamon W/G</i>	<i>27.80</i>
<i>Blueberry</i>	<i>29.60</i>
<i>Breakfast Rounds- Sunberry Blast</i>	<i>46.60</i>
<i>Breakfast Rounds-Oat Choc. Chip</i>	<i>46.60</i>
<i>Eggs, Frozen</i>	<i>36.00</i>
<i>Eggs, Whites</i>	<i>39.90</i>
<i>Wraps, Tortilla</i>	<i>18.75</i>
<i>Yogurt Parfaits</i>	<i>27.75</i>
<u>Refrigerated/Frozen Meat Items</u>	
<i>Ham, Cello</i>	<i>1.57#</i>
<i>Pepperoni</i>	<i>2.46#</i>
<i>Salami</i>	<i>2.70#</i>
<i>Turkey Ham</i>	<i>1.77#</i>
<i>Turkey Pastrami</i>	<i>3.20</i>
<i>Turkey, Roast</i>	<i>2.78</i>
<i>Shoestring, French Fries</i>	<i>14.90</i>

T. A. MORRIS SONS, INC

All Cases Unless Specified

ITEMS

PRICE

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Staples

<i>BBQ Sauce- 1 oz. portion</i>	9.64
<i>Marinara Sauce-Low Fat</i>	9.42
<i>Fruit snacks</i>	16.98
<i>Taco Shells</i>	9.76

Refrigerated/Frozen Items

<i>Apple Slices</i>	31.00
<i>Cream Cheese, Bars</i>	1.78#
<i>Cheese, Mozzarella – Per.Lb.</i>	2.38#
<i>Cheese, String</i>	20.14
<i>Chicken Tenders W/G</i>	58.62
<i>Taco Meat</i>	2.85

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. 2015-207 OMNI Group Services Agreement Reinstatement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of The OMNI Group Services Agreement Reinstatement

Services Agreement Reinstatement for The OMNI Group for the 2015-2016 school year in the amount of \$2,112.00 for Third Party Administrative services for the district's 403(b) Plan for IRS compliance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. 2015-208 Contract Extension - AMB Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract Extension for AMB Services

Contract extension for AMB Services, Inc. for School Food Service Management for the 2015-2016 school year for an administrative fee per meal as follows plus CPI (as per state law):

\$.10 per meal for Lunch
 \$.16 per meal for Breakfast
 \$.10 per meal for a la carte

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

15. 2015-209 Summer Transportation Contract Extensions 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Summer Transportation Contract Extensions for 2015

<u>Summer 2015</u>	<u>SUMMER Contract Route Name</u> <u>F</u> <u>5541.400-16-4408</u> <u>80%</u> <u>Reimbursed by County</u>	<u>Contract</u> <u>Extension 2015</u> <u>Estimated 1.001%</u> <u>Increase</u>
<u>Vendor</u>	<u>Route Description</u>	<u>Contract</u> <u>Extension 2015</u>
ACME	ACME F Fund Combined Contract	\$ 106,898.06
First Student	In-district Summer School and Out of District Special Education	\$ 147,176.00
Suburban	Out of District Special Education	\$ 14,138.12
WE Transport	Out of District Special Education	\$ 36,283.98
code	F 5541.400-16-4408	\$ 304,496.16
	County	\$ 243,596.92
	District	\$ 60,899.23

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

16. 2015-210 Bldg Use A- Park-Westbury Wolverines Youth Football Org

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

Approval of the following Building Use application:

Park Avenue School

A. Name: Westbury Wolverines Youth Football Organization
Date: Mon., Wed., Fri. August 1, 2015 to June 30, 2016
Time: 4:00 PM to 6:00 PM
Space: Field/yard, gym when inclement weather
Requestor: Karin Campbell
Purpose: Practices, scrimmages, games
Event Staffing Needed: Security staff: 1 for outside
Insurance: Up-dated insurance upon Board approval
Class: Policy 850 Class A 2

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

17. 2015-211 Bldg Use B-Park_Boy Scouts of America-Cub Scout Pack 233

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

Approval of the following Building Use application:

Park Avenue School

B. Name: Boy Scouts of America – Cub Scout Pack 233
Date: Mon., Tues., Wed. September 2015 – June 2016
Time: 3:00 PM to 6:00 PM
Space: Library, auditorium, gym
Requestor: Karin Campbell
Purpose: Den meetings and activities
Event Staffing Needed: Security staff: 1
Insurance: Up-dated insurance upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

18. 2015-212 Bldg Use C-Powells-Sherwood Civic Assoc

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

Approval of the following Building Use application:

Powells Lane School

C. Name: Sherwood Civic Assoc. (SCA)
Date: Last Wednesday of the month, provided school is open
September 2015 to June 2016
Time: 6:00 PM to 9:00 PM
Space: Auditorium, Library
Requestor: Karin Campbell
Purpose: Civic meetings
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 2
Fee: * none

BOARD OF EDUCATION

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Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

19. 2015-213 Bldg Use D-Dryden - BOCES Parent Child Home Program

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

Approval of the following Building Use application:

Dryden Street School

D. Name: Nassau BOCES/Parent Child Home Program
Date: Wednesday, June 17, 2015
Time: 3:30 PM to 4:30 PM
Space: Cafeteria
Requestor: Mary Costagliola
Purpose: PCHP graduation ceremony
Event Staffing Needed: Building is staffed
Insurance:
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

20. 2015-214 Amendment to Bldg Use-MS-Westbury Head Start Res No. 2015-159

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to Westbury Head Start Building Use Resolution No. 2015-159

Amendment to Westbury Head Start Building Use Resolution No. 2015-159 dated 5/28/15, to read Friday, June 26, 2015, 12:00 Noon to 3:00 p.m. as the date and time for their moving up ceremony.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

21. 2015-215 EBLAR Withdrawal Authorization 6/30/15

Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal

BOARD OF EDUCATION

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Whereas General Municipal Law Section 6-p as amended in 2011 permits school districts to withdraw from the Employee Benefit Accrued Liability Reserve Fund, during the 2014-2015 school year, an amount to be used for the purpose of maintaining educational programming, and

Whereas the Office of the State Comptroller has certified the maximum amount of such withdrawal for the Westbury UFSD to be \$734,579, and

Whereas an amount to be withdrawn from the Employee Benefit Accrued Liability Reserve Fund as permitted by General Municipal Law Section 6-p has been included in the total appropriated fund balance amount of \$4,341,737 estimated to reduce tax levy for the 2015-16 school year budget,

Now Therefore, be it resolved that not to exceed \$734,579 be transferred from the Employee Benefit Accrued Liability Reserve Fund to the General Fund Unassigned Fund Balance to be used for the purpose of maintaining educational programming during the 2015-16 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

22. 2015-216 Award-LIAA Award to District for Art Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Award:

- Long Island Arts Alliance, Inc. (LIAA) award to the Westbury School District in the amount of \$250.00 to be used by a High School Art Teacher for the district's art program.

The Board of Education expresses its gratitude for this award.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

23. 2015-217 Donation for High School Scholarship from NEFCU

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donation for High School Scholarship

Scholarship donation of \$1,000.00 from NEFCU to be given to one High School student.

The Board of Education expresses its gratitude for the donation.

BOARD OF EDUCATION

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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

24. 2015-218 Park Ave Site Work Bid Award June 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of Park Avenue Site Work Bid

Award Bid #15-24 for the Site Work at Park Avenue School to Roadwork Ahead, Inc. in the amount of \$735,555.00 as the lowest responsible bidder.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

25. 2015-231 Thomas M Volz, PLLC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Thomas M Volz, PLLC

BE IT RESOLVED that the Board of Education hereby appoints the Law Offices of Thomas M. Volz PLLC to serve as special counsel in accordance with the terms of a proposal dated June 17, 2015.

RESULT: ADOPTED [6 TO 0]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN: Karin B. Campbell

Executive Session

At 8:50 PM a motion was made by Trustee Caines and seconded by Trustee Simpkins to move into Executive Session to discuss: Matters leading to the discipline of particular individual instructional and civil service employees; Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units; Employment history of a particular member of the instructional staff; Current litigation in the appeal captioned Hannon v. Westbury UFSD. The vote was unanimous.

At 11:39 PM a motion was made by Trustee Campbell and seconded by Trustee Caines to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION

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10. List of Items for Action

A. Personnel

1. Tenure

1. 2015-219 Tenure - Chavez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Daniel Chavez
Status:	<i>Tenure</i>
Tenure Area:	Special Education
Effective:	August 29, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2015-220 Tenure - Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Torres
Status:	<i>Tenure</i>
Tenure Area:	ESOL
Effective:	August 29, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. 2015-221 Tenure - McGlashan

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alexandra McGlashan
Status:	<i>Tenure</i>
Tenure Area:	School Psychologist
Effective:	August 29, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. 2015-222 Tenure - Johnson

BOARD OF EDUCATION
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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Status:	<i>Tenure</i>
Tenure Area:	Music
Effective:	September 20, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **Other Appointment**

a. **2015-223** ELA Scoring - MS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Samara Bauer
Assignment:	ELA State Assessment Scoring
Rate:	\$41.30/hr
Effective:	April 25, 2015
Status:	<i>Name omitted from original approved resolution 2015-80</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **Summer Appointments**

1. **2015-224** PPS- Summer Staff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS Summer Staff Summer 2015 CPSE/CSE Meetings July 7 – August 14, 2015 *current rate; new to be established at reorganization meeting</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Rate</i>
Estelle Saltiel	CPSE Chairperson/School Psychologist	8	\$649.82/day
Cathy Handy	Teacher Representative	6	\$109/day*
Susan Moors	Teacher Representative	6	\$109/day*
Cindy Paterno	Teacher Representative	6	\$109/day*
Beverly Rise	Guidance Counselor	2	\$652.98/day
Jennifer Guthman-Drame	School Psychologist	11	\$646.63/day
Adalcy Quintin	School Social Worker	3	\$557.04/day

BOARD OF EDUCATION

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Stanley Zwick	School Psychologist	10	\$692.45/day
Jo Ann Cohn	Teacher Representative	4	\$664.27/day
Donna Heller	Teacher Representative	4	\$662.92/day
Dominick Vessa	Special Education Teacher	6	\$585.23/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2015-225** Summer - Elementary Guidance Counselors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Elementary Guidance Counselors Curriculum Development July 14 – 16, 2015</i>	
<i>Name</i>	<i>Rate</i>
Tameika Lovell	\$453.15/day
Kimberly Grinnard	\$487.89/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **2015-226** Summer HS - Guidance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Westbury High School Guidance Counselors Summer Days June 29 – July 2 and August 24 - 27, 2015</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Kathi Butler-Matthews	\$657.70/day	\$664.27/day
Abby Archdeacon	\$496.91/day	\$519.19/day
Sandra Auguste	\$541.98/day	\$564.68/day
Jaime Martinez	\$623.10/day	\$632.51/day
Percy Holmes	\$637.07/day	\$646.63/day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-227** DY - Summer Mailings

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
 Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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<i>Dryden Street School – Summer Mailings</i> <i>Maximum – 30 hours per person</i> <i>Effective: August 2015</i>	
<i>Name</i>	<i>Rate</i>
Patricia Abbatiello	\$17.02/hr
Jessica Morales	\$16.59/hr
Lisette Martinez	\$17.02/hr
Michelle Buffolino	\$17.02/hr
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

5. **2015-228** MS - Translators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School ~ Translators for Parent Documents</i> <i>Effective: July 1, 2015</i> <i>Rate: \$61.20/hr</i>		
<i>Name</i>	<i>Assignment</i>	<i>Maximum Hours</i>
Cynthia Orellana	Spanish Translation	25 hours
Abenie Lazard-Edma	Haitian Creole Translation	25 hours
Joanna Ramirez	Spanish Translation	10 hours
Marie Augustin	Haitian Creole Translation	10 hours
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.		

6. **2015-229** Summer MS - Guidance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Westbury Middle School Guidance Counselors</i> <i>Summer Days</i> <i>June 29 – June 30 and August 26-27, 2015</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2015</i>
Chamaine Thomas	\$545.14/day	\$567.95/day
Abenie Lazard-Edma	\$649.66/day	\$569.31/day
Joanna Ramirez	\$465.80/day	\$487.80/day

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 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **2015-230** Summer SPED - Teacher's Aide

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bette Session
Assignment:	Teacher's Aide Summer School Special Needs @ Drexel Avenue School
Rate:	\$17.02/hr
Effective:	June 30 – August 11, 2015 7am – 2:00pm

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **Cocurricular/Extracurricular**

a. **2015-232** HS Graduation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Carpenter
Assignment:	Band Chaperone for Graduation
Rate:	\$120.82/day
Effective:	June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-233** HS - Graduation Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>HS – Graduation Chaperones</i> <i>June 26, 2015 ~ 6:00 – 9:00 pm</i> <i>Rate: \$120.82/day</i></p>	
Korienne Petrelli	Christopher Valentini

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. Civil Service

a. 2015-234 Admin - Kennedy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathy Kennedy
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (Maximum 40.5/hrs)
Effective:	July 1, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2015-235 CS - Brown

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lyman Brown
Assignment:	P/T Senior Account Clerk
Rate:	\$39.20/hr ~ 17.5hrs per week
Effective:	July 1 – December 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. 2015-236 CS - Gorra

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Connie Gorra
Assignment:	P/T Clerk-Typist @ PPS
Rate:	\$11.50/hr
Effective:	July 1 – June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-237** CS - Biderrman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Biderman
Assignment:	Typist Clerk – Part Time Substitute (on-call when needed)
Rate:	\$37.15/hr
Effective:	June 13 – December 31, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **Retirement**

1. **2015-238** Retirement - Ebe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dianna Ebe
Status:	<i>Retirement</i>
Area:	Elementary Teacher @ Drexel Avenue School
Effective:	June 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2015-239** Retirement - Lavery

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Arthur Lavery
Status:	<i>Retirement</i>
Area:	Maintainer
Effective:	July 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. Summer School

a. 2015-241 Summer School - SPED Teachers/TA's

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

<i>Summer Program for Students with Special Needs @ Drexel Avenue School Summer 2015 June 30 – August 11, 2015 8am – 2pm</i>				
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Lynette Blades	Teacher	3	\$65.78/hr	\$66.43/hr
John Carcich	Teacher	3	\$65.78/hr	\$66.43/hr
Mayra Cireseanu	Teacher	3	\$65.78/hr	\$66.43/hr
Kashanah Clyburn	Teacher	3	\$65.78/hr	\$66.43/hr
Mary Volpe-Davis	Teacher	3	\$65.78/hr	\$66.43/hr
Rose Joyner	Teacher	3	\$65.78/hr	\$66.43/hr
Lorraine Massillon	Teacher	3	\$65.78/hr	\$66.43/hr
Larry Minor	Teacher	3	\$65.78/hr	\$66.43/hr
Yansi Romero	Teacher	3	\$65.78/hr	\$66.43/hr
Suzanne Sierra	Teacher	3	\$65.78/hr	\$66.43/hr
Romilda Vlahov	Teacher	3	\$65.78/hr	\$66.43/hr
Alexandra McGlashan	Psychologist	1	\$51.10/hr	\$51.61/hr
Medeline Fenelon	Psychologist	3	\$65.78/hr	\$66.43/hr
Susan Gabriel	Social Worker	3	\$65.78/hr	\$66.43/hr
Mayra Cruz Vazquez	Speech Pathologist	3	\$65.78/hr	\$66.43/hr
Frank DeGiorno	Speech Pathologist	3	\$65.78/hr	\$66.43/hr
Barbara Jacobowitz	School Nurse	n/a	\$44.91/hr	\$44.91/hr
Lisa Fernandez	Art Teacher	3	\$65.78/hr	\$66.43/hr
Victor Kelly	Phys Ed Teacher	3	\$65.78/hr	\$66.43/hr
Josh Cabale	Permanent Sub	n/a	\$105.00/day	\$105.00/day
Daniel Chavez	Permanent Sub	n/a	\$105.00/day	\$105.00/day
Maria Pineda	Teacher's Aide	n/a	\$13.84/hr	\$13.84/hr
Norman Bolling	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Donna Felton	Teaching Assistant	n/a	\$16.59/hr	\$18.31/hr
Diane Feyler	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Robert Filardi	Teaching Assistant	n/a	\$14.01/hr	\$14.01/hr
Alexandra Gilles	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr
Ann Hyman	Teaching Assistant	n/a	\$16.59/hr	\$18.31/hr
Meriem Laradji	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr
Rebecca Robledo	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr

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Dawn Shure	Teaching Assistant	n/a	\$16.59/hr	\$16.59/hr
Donna Smith-Paslavsky	Teaching Assistant	n/a	\$18.31/hr	\$19.17/hr
Dellarie Taylor	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Betty Thompson	Teaching Assistant	n/a	\$16.59/hr	\$18.13/hr
Katia Wolff	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr
Delicia Nesbitt	Teaching Assistant	n/a	\$14.01/hr	\$14.01/hr
Francesca Amorizzo	Teaching Assistant	n/a	\$19.17/hr	\$19.17/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. 2015-242 Summer School - SPED Bus Matrons

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

<i>Summer Program for Students with Special Needs @ Drexel Avenue School Summer 2015 June 30 – August 11, 2015 7am – 3pm</i>			
<i>Name</i>	<i>Position</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2015</i>
Marrose Blaylock	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Ermelinda Colon-Granados	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Faith Campbell	TA/Bus Matron	\$16.59/hr	\$18.31/hr
Brenda DeLaRosa	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Herbert DeLaRosa	TA/Bus Matron	\$18.31/hr	\$18.31/hr
Catherine Kabat	TA/Bus Matron	\$16.59/hr	\$18.31/hr
Jessica Morales	TA/Bus Matron	\$16.59/hr	\$16.59/hr
Sandra Simon	TA/Bus Matron	\$19.17/hr	\$19.17/hr
Celesta Anthanio	TA/Bus Matron	\$19.17/hr	\$19.17/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. 2015-243 Summer School - Supplemental Academic Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>Supplemental Academic Summer Program for ELL @ Dryden Street School Summer 2015 July 1-July 31, 2015 8:30 – 1:00pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Rate</i>
Carlos Alvarez	Teacher	2	\$61.47/hr
Marie Augustin-Rosene	Teacher	3	\$66.43/hr
Susan Castelli-Hill	Teacher	3	\$66.43/hr

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Josephine Hall	Teacher	3	\$66.43/hr
Olga Cerreno-Castro	Teacher	3	\$66.43/hr
Samayra Ceden	Teacher	3	\$66.43/hr
Jadiz Conner	Teacher	3	\$66.43/hr
Rhina Hernandez	Teacher	3	\$66.43/hr
Robin Kliegman	Teacher	3	\$66.43/hr
Renata Leavitt	Teacher	3	\$66.43/hr
Marie Joseph	Permanent Sub	n/a	\$105/day
Milagro Martinez-Bracho	Teaching Assistant	n/a	\$18.31/hr
Gladys Martinez	Teaching Assistant	n/a	\$16.59/hr
Maria Bulzomi	Teaching Assistant	n/a	\$19.17/hr
Carol Cuoco	Teaching Assistant	n/a	\$19.17/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-244** HS Summer Program - NJROTC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

NJROTC Summer Program @ High School Summer 2015	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,054.20
<i>Status:</i>	<i>Navy will reimburse District approximately \$6,718.00</i>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2015-245** Summer School -Reading Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

Summer Reading Program for Rising K – 2 nd @ Dryden Street School Summer 2015 July 1 – July 31, 2015 8:30 am – 1pm			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Hourly Rate</i>
Nunzia Buffolino	Teacher	1	\$51.61/hr
Antoinette Campbell	Teacher	1	\$51.61/hr
Christine Corbett	Teacher	1	\$51.61/hr
Angela Summer	Teacher	1	\$51.61/hr
Zaida Kent	Teacher	1	\$51.61/hr

BOARD OF EDUCATION

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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Adriana Mannino	Teacher	1	\$51.61/hr
Erin McCance	Teacher	1	\$51.61/hr
Martha Nuss	Teacher	1	\$51.61/hr
Kristen Shields	Teacher	1	\$51.61/hr
Catherine Buffolino	Teacher	1	\$51.61/hr
Jennifer Evans-DiCrescio	Permanent Substitute	n/a	\$105/day
Christine Blankson	Teaching Assistant	n/a	\$16.59/hr
Terri Femia	Teaching Assistant	n/a	\$16.59/hr
Maria LaSpagnoletta	Teaching Assistant	n/a	\$14.01/hr
Rosemarie Marasco	Teaching Assistant	n/a	\$19.17/hr
Melissa Swanson	Teaching Assistant	n/a	\$16.59/hr
Angela Diglio	Teaching Assistant	n/a	\$19.17/hr
Francesca Amorizzo	Teaching Assistant	n/a	\$19.17/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. 2015-246 Summer School - Security

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

<i>Summer School Security Aides Summer 2015</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Filomena Stasi	Powells Lane	8:00am – 2:00pm	\$9.45/hr
Sharon Jones	High School	6:45am – 12:45pm	\$10.23/hr
Steven Bracho-Martinez	High School	6:45am – 12:45pm	\$9.45/hr
Rufus Bell	High School	8:00am – 2:00pm	\$9.45/hr
Pamela McDowell	Drexel Avenue	8:00am – 2:00pm	\$15.38/hr
Rosa Vescio	Dryden Street	8:00am – 2:00pm	\$19.78/hr
Robert Jones	Dryden Street	8:00am – 2:00pm	\$9.45/hr
Sharnel Gunter	Drexel Avenue	8:00am – 2:00pm	\$11.72/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. 2015-247 Summer School - STEAM

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Summer STEAM Program 2015 July 6 – July 31, 2015 Partially funded by grants</i>

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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<i>Name</i>	<i>Position/Program</i>	<i>Hours</i>	<i>Step</i>	<i>Rate</i>
Patricia Trongone	Elementary Teacher/Physics 1	40 hours	3	\$66.43/hr
Timothy Mueller	Elementary Teacher	40 hours	3	\$66.43/hr
Patricia Matarazzo	Elementary Teacher	40 hours	3	\$66.43/hr
Brumsic Brandon	Coordinator/Curriculum Writing	150 hours	3	\$66.43/hr
Dr. Kamala Watt	Teacher/Physics First	30 hours	2	\$61.47/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **2015-248** Agreement - Filomena

BE IT RESOLVED, that the Board of Education hereby approves an agreement dated June 15, 2015 between the District and Thomas Filomena regarding Mr. Filomena's separation from the District; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute said agreement on the Board's behalf.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. Resignation

a. **2015-249** Resignation - Dodenhoff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Dodenhoff
Status:	<i>Resignation</i>
Area:	Permanent Substitute Teacher @ Westbury Middle School
Effective:	June 9, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-250** Resignation - Williams

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cynthia Williams
Status:	<i>Resignation</i>
Tenure Area:	District Clerk

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
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Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Effective:	June 30, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **2015-251** Resignation - Milazzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kelly Milazzo
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Westbury Middle School
Effective:	May 6, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-252** Resignation - Tarabocchia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Tarabochia
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Westbury Middle School
Effective:	June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **2015-253** Resignation - Lawson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tynan Lawson
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	June 26, 2015

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **2015-254** Resignation - Maher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristen Maher
Status:	<i>Resignation</i>
Area:	P/T Teaching Assistant @ Park Avenue School
Effective:	June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **2015-255** Resignation - Bove

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tracy Bove
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Powells Lane
Effective:	June 26, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **2015-256** Resignation - Filomena

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Filomena
School:	Westbury High School
Position:	Maintenance Supervisor
Effective Date:	June 15, 2015

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
 Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Education

1. 2015-257 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. 2015-258 Football Camp Brookwood Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Football Camp Brookwood - 2015

Participants:	Varsity Football Team
# Students:	Thirty (30)
# Coaches:	Four (4) for 10:1 ratio or better
Date:	August 25 – 27, 2015 (Tuesday – Thursday)
Cost:	Total Estimate \$7,230.00 (\$5,130.00 + \$2,100.00) – covers camp and transportation
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

BOARD OF EDUCATION

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 Dr. Pless M. Dickerson, Trustee 874-1924
 Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 5610) Facilities Update

Facilities Update - June 2015

15. Reports

A. *Business & Management Services*

1. (ID # 5620) Building Use - June 2015

Building Use Report - June 2015

2. (ID # 5621) Fire Drill Report - May 2015

Fire Drill Report - May 2015

3. (ID # 5622) Entrants and Withdrawals May 2015

Entrants and Withdrawals - May 2015

B. *Pupil Personnel Services*

1. (ID # 5571) Homebound Instruction

Homebound Instruction - May 2015

2. (ID # 5572) Statistics In District

Statistics In-District - May 2015

3. (ID # 5573) Statistics Out of District

Statistics Out-of-District - May 2015

4. (ID # 5655) Student Enrollment

Student Enrollment - May 2015

5. (ID # 5570) Suspension

Suspensions Report - May 2015

6. (ID # 5653) Attendance Report

Attendance Report - May 2015

BOARD OF EDUCATION

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Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

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:

- 1) Ms. Lucas
- 2) Mr. Kirton

Adjournment

At 11:57 PM a motion was made by Trustee Caines and seconded by Trustee Bolling to adjourn the June 18, 2015 Action Meeting. The vote was unanimous.

BOARD OF EDUCATION

Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, Trustee 874-1922
Dr. Pless M. Dickerson, Trustee 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921



Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, June 25, 2015

6:00 PM

Zaino Conference Room

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

3. Finance

1. 2015-259 Grade Reconfiguration of Three Elementary Schools

Elementary School Grade Reconfiguration

WHEREAS, the Board of Education wishes to provide the best educational opportunity for its students in an efficient and effective manner; and

WHEREAS, toward this end, the District's Administration has explored options regarding the grade configuration at the District's various schools and the educational, logistical, financial and other issues related to such configuration; and

WHEREAS, it has been determined that aligning the grade configuration for the District's elementary schools to grades 1 to 5, while maintaining a separate school for pre-kindergarten and kindergarten best achieves the desired goal; and

WHEREAS, this issue has been discussed with and/or presented to appropriate stakeholders, including parents, administrators, teachers, staff and the community,

NOW THEREFORE, BE IT RESOLVED, that effective September 1, 2015, Drexel Avenue School, Park Avenue School and Powells Lane School shall be reconfigured to include grades 1 through 5; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools or her designee is hereby authorized to take the necessary and appropriate measures and to notify and submit any necessary and appropriate filings to implement such change.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Adjournment



Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, June 11, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Pless M. Dickerson Ed.D.	Westbury Board of Education	President	Present	
Leslie F. Davis	Westbury Board of Education	Vice President	Present	
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Late	7:53 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Late	8:02 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Cynthia Williams	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

3. Finance

1. 2015-193 Consultant-Brian Perkins

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Consultant to Facilitate Board Retreat

Perkins Consulting Group to facilitate Board Retreat on June 13, 2015 for a fee of \$3,980 for one day (9:00 a.m. - 4:00 p.m.)

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
Leslie F. Davis, Vice President 874-1922
Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

2. **2015-194** Contract-Glen Cove Mansion

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Glen Cove Mansion

Contract between Glen Cove Mansion and the Westbury School District for a Board Retreat on July 13, 2015. The Day Meeting Package Rate is \$110.00 per person, for ten people for a total of \$1,100.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Adjournment