



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 7, 2015

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 7, 2015 at W. H. S. Little Theatre, 1 Post Avenue, Old Westbury, NY.

Attendee Name	Present	Absent	Late	Arrived
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 Leslie F. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Pless M. Dickerson Ed.D.	<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 Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Oaths/Elections

Pro Tem School District Clerk for the Reorganizational meeting to preside until election of President.

- A. Appointment of Pro Tem School District Clerk.
- B. Oath of Office to be administered to the Pro Tem School District Clerk.
- C. Elected Trustees, Dr. Pless M. Dickerson and John E. Simpkins, Jr., to be administered the Oath of Office and to sign a certificate as required by law, effective July 1, 2015 for a three-year term.
- D. Election of President for 2015-2016 school year.
- E. Oath of Office to be administered by the Pro Tem School District Clerk to duly elected President. From this point the President will preside.
- F. Election of Vice-President for the 2015-2016 school year.
- G. Oath of Office to be administered by the Pro Tem School District Clerk to duly elected Vice-President.

BOARD OF EDUCATION
Robin L. Bolling, 874-1931, Rodney A. Caines, 874-1920,
Karin B. Campbell, 874-1923, Leslie F. Davis, 874-1922
Dr. Pless M. Dickerson, 874-1924
Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

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 # 5569)**

Budget Transfers - Authorization for Superintendent of Schools to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2015-2016 School Year

2. **(ID # 5617)**

Bank Depositories - Designation of Financial Institutions as Depositories for the 2015-2016 School Year

3. **(ID # 5618)**

Signatories - Designation of signatories for the 2015-2016 School Year

4. **(ID # 5619)**

Substitute Salaries for the 2015-2016 School Year

5. **(ID # 5623)**

Adult Education Teachers' Salaries and Fees for the 2015-2016 School Year

6. **(ID # 5624)**

Building and Field Usage Fees for the 2015-2016 School Year

7. **(ID # 5625)**

Petty Cash Accounts for the 2015-2016 School Year

8. **(ID # 5626)**

Federal Programs - Authorization for Superintendent to Administer Federal Programs

9. (ID # 5627)

List of Federal and State Grants

10. (ID # 5628)

Cooperative Bidding - Authorization to participate in cooperative bidding

11. (ID # 5629)

Reimbursement for Meals for the 2015-2016 School Year in Connection with Travel on Official Business

12. (ID # 5630)

Mileage Reimbursement for the 2015-2016 School Year

13. (ID # 5631)

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

14. (ID # 5632)

District Employees with Credits Cards for District Purchases

15. (ID # 5712)

District Positions with Cellular Telephones

*** Information***** Statement of Internal Auditor****10. List of Items for Action****A. Personnel****1. (ID # 5633)**

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 # 5634)

Appointment - Payroll Certification Officer for the 2015-2016 school year

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3. (ID # 5635)

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 # 5636)

Appointments - Census Enumerator & Attendance Office for the 2015-2016 School Year

5. (ID # 5637)

Appointment - Officer to Approve Conference Attendance for the 2015-2016 School Year

6. (ID # 5638)

Appointment - Affirmative Action Officer for the 2015-2016 School Year

7. (ID # 5639)

Appointment - Coordinator for Title IX for the 2015-2016 School Year

8. (ID # 5640)

Appointment - Coordinator for Section 504 for the 2015-2016 School Year

9. (ID # 5641)

Appointment - District-wide Medicaid Compliance Officer for the 2015-2016 School Year

10. (ID # 5642)

Appointment - Impartial Hearing Officers for the 2015-2016 School Year

B. Board of Education Dates and Committees**1. (ID # 5643)**

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2015-2016 school year

2. (ID # 5644)

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2015-2016 School Year

3. (ID # 5645)

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2015-2016 School Year

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4. (ID # 5646)

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 # 5647)**

Board of Education Policies - Readoption of Board Policies for the 2015-2016 School Year

12. * Legislation**13. Public Relations****1. (ID # 5648)**

Official Newspapers - Designation of Official Newspapers for the 2015-2016 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 16, 2015***

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~ Minutes ~

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Tuesday, July 7, 2015

7:30 PM

W. H. S. Little Theatre

1. Call to Order

7:30 PM Meeting called to order on July 7, 2015 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	7:55 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	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Oaths/Elections

Pro Tem School District Clerk for the Reorganization meeting to preside until election of President.

- A. Appointment of Pro Tem School District Clerk.
- B. Oath of Office to be administered to the Pro Tem School District Clerk.
- C. Elected Trustees, Dr. Pless M. Dickerson and John E. Simpkins, Jr., to be administered the Oath of Office and to sign a certificate as required by law, effective July 1, 2015 for a three-year term.

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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- D. Election of President for 2015-2016 school year.
- E. Oath of Office to be administered by the Pro Tem School District Clerk to duly elected President. From this point the President will preside.
- F. Election of Vice-President for the 2015-2016 school year. A nomination for Vice president was made for both Trustee Leslie Davis and Laura Pierce. Leslie Davis was selected as board Vice President for 2015-2016 school year.
- G. Oath of Office to be administered by the Pro Tem School District Clerk to duly elected Vice-President.

Executive Session

At 8:00 PM a motion was made by Trustee Campbell and seconded by Trustee Simpkins to move into Executive Session to discuss a personnel matter . The vote was unanimous.

At 9:10 PM a motion was made by Trustee Campbell and seconded by Trustee Simpkins to come out of Executive Session. The vote was unanimous.

2. Pledge of Allegiance

President Dr. Pless Dickerson led the Board of Education and the public in 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

9. Finance

1. 2015-260 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 2015-2016 school year.

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 2015-2016 School Year

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. 2015-265 Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2015-2016 school year:

Bank of America

Bank of New York

Capital One

Citibank

J.P. Morgan Chase

Valley National Bank

Bank Depositories - Designation of Financial Institutions as Depositories for the 2015-2016 School Year

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. 2015-266 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 2015-2016 School Year

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

4. 2015-263 Substitute Salaries

RESOLVED, that the Board of Education establish substitute salaries for the 2015-2016 school year.

Permanent Substitute Teacher \$105.00 per day*

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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.
Substitute Clerical	\$12.50 per hour (Day 1-40) \$13.00 per hour (Day 41-beyond)
Substitute Cleaner	\$12.50 per hour (Day 1-40) \$13.00 per hour (Day 41-beyond)

*With health and dental benefits

Substitute Salaries for the 2015-2016 School Year

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

5. **2015-262** Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2015-2016 school year.

2015-2016 Salaries

Director of Adult Education Program	\$8,660.71 (*July 1, 2015-Jan. 31, 2016) \$8,747.32 (*Feb. 1, 2016 - June 30, 2016)
Teaching Staff	Step I - \$24.00 per hour Step II - \$26.00 per hour Step III - \$28.00 per hour

2015-2016 Fees

Senior Citizens	Will pay regular fee except where noted
Senior Citizens (Out of District)	Will pay regular fee + \$5.00 except where noted
Academic and Cultural Recreational (Resident)	Ranging from \$5.00-\$375.00
Academic and Cultural	Ranging from \$10.00-\$375.00

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Recreational (Non-Resident)

*To conform to Teacher contract

Adult Education Teachers' Salaries and Fees for the 2015-2016 School Year

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

6. 2015-261 Building and Field Usage Fees

Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2015 - 2016 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

** Including Benefits

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

C. Security Services per Hour

Regular Time*	Overtime *	Double Time * (Sundays and Holidays)
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\$31.99 **

\$47.99 **

\$63.99 **

* 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 Services

Regular Time*

Overtime*

Double Time*

\$35.19**

\$52.79**

\$70.38**

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
South parking lot		\$500.00
Middle School	125	\$250.00
Park Avenue School	95	\$190.00
Powell's Lane School	95	\$190.00

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Building and Field Usage Fees for the 2015-2016 School Year

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

7. **2015-264** Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2015-2016 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>Sue Chin</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>Nancy Maher</i>

* **Authorized Signature for Account**

Petty Cash Accounts for the 2015-2016 School Year

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

8. **2015-268** List of Federal and State Grants

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

Name of GrantEntitlement Grants

Title I A&D Improvement
Title IIA Teacher/Principal Training
Title III Part A-LEP Funds
Universal Pre-K
WIA Title II, Adult Basic Education
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)

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Flow-through Grants

DOD - NJROTC

Nassau County Drug and Alcohol

Action for Healthy Kids

List of Federal and State Grants

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. 2015-267 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: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. 2015-269 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 the aforementioned entities and commodities as authorized by the General Municipal Law #119-o, subject to enactment of a resolution authorizing such joint participation;

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

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

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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

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. 2015-270 Reimbursement for Meals for the 2015-2016 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2015-2016 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 2015-2016 School Year in Connection with Travel on Official Business

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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. 2015-271 Mileage reimbursement for the 2015-2016 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2015-2016 school year in concurrence with the Internal Revenue Service's annually approved rate.

Mileage Reimbursement for the 2015-2016 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.

13. 2015-272 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

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. 2015-273 District Employees with Credit Cards

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

Speedway Fleet Card

Speedway Station, 60 Jericho Turnpike, Jericho, NY 11753, and/or Speedway 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 Speedway:

Mary Lagnado, Ed.D.

Director of School Facilities and Operations

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

Supervisor of School Facilities and Operations
 Mike DiNuzzo
 Ray Ferguson
 Luis Romero
 Duouvil Raphael
 John Robinson
 Jeff Smith

District Employees with Credits Cards for District Purchases

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. **2015-274** District Positions with Cellular Telephones

RESOLVED, the Board of Education authorize the following positions (**listed in bold type**) for District owned Cellular Telephones as stated below:

Superintendent

Assistant Superintendents

Assistants to the Superintendent

Principals (Direct Connect Only)

Directors/Coordinators (Direct Connect Only)

Athletic Director

Director of School Facilities and Operations

Supervisor of School Facilities and Operations

Facilities Director's Office (backup for emergencies)

Director of Technology

Security Supervisors

Grounds Supervisor (Direct Connect Only)

Security Personnel (Direct Connect Only)

School Lunch Supervisor (Direct Connect Only)

School Lunch Office (Direct Connect Only)

School Lunch Driver (Direct Connect Only)

District Courier (Direct Connect Only)

Maintainers (Direct Connect Only)

Grounds Keepers (Direct Connect Only)

Custodians (Direct Connect Only)

Cleaners (Direct Connect Only)

Designated School Secretaries (Direct Connect Only)

Project Safe/Health & Safety/S.A.V.E. (Two)

Transportation Supervisor

Transportation Office Secretary

Security #1

Security #2

Head Custodian, High School

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

District Positions with Cellular Telephones

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.

* Information

* Statement of Internal Auditor

10. List of Items for Action

A. *Personnel*

1. *2015-275* Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2015. The salaries and fees listed below are for the 2015-2016 school year.

	<u>2015-2016 Salary/Fee</u>
TBD District Clerk	TBD
Jaspan Schlesinger LLP Counsel	\$ 33,000.00 Retainer \$230.00 Hourly for Attorney \$130.00 Hourly for Paralegal
Susan Unnold Treasurer	Serving without additional compensation
Assistant Superintendent for Business Records Management Officer	Serving without additional compensation
Dr. Mary Lagnado Public Access Officer	Serving without additional compensation
Cullen & Danowski Auditors	*\$48,500.00 per annum
R. S. Abrams & Company	*\$45,700.00 per annum

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Internal Auditors

Dr. Mary Lagnado
Purchasing Agent

Serving without additional compensation

Mary Ann Knabbe
Deputy Purchasing Agent

Serving without additional compensation

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

Director of Facilities
Asbestos Compliance Officer
Health and Safety Officer

2015-2016 Salary/Fee
Serving without additional compensation

Assistant Superintendent for Business
Deputy Treasurer

Serving without additional compensation

Winthrop Pediatric Association
School Physicians

\$48,862.00 per annum

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:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **2015-276** Appointment - Payroll Certification Officer for the 2015-2016 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2015-2016 school year.

Appointment - Payroll Certification Officer for the 2015-2016 school year

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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. **2015-277** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2015-2016 school year:

Stipend

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

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: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-278** 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 2015-2016 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2015-2016 School Year

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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. **2015-279** Appointment - Officer to Approve Conference Attendance

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2015-2016 school year.

Appointment - Officer to Approve Conference Attendance for the 2015-2016 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. **2015-280** 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 2015-2016 school year.

Appointment - Affirmative Action Officer for the 2015-2016 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.

7. **2015-281** 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.

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

Appointment - Coordinator for Title IX for the 2015-2016 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.

8. **2015-282** 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 2015-2016 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.

9. **2015-283** 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 2015-2016 School Year

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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. 2015-284 Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2015-2016 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.

Impartial Hearing Officers for the 2015-2016 School Year:

Last Name	First Name	Middle Name	Suffix	Last Name	First Name	Middle Name	Suffix
ABBERBOCK	ELLEN			LUSHING	SUSAN		
AGOSTON	LINDA			MCKEEVER	JAMES		
ALBERT	PETER			MILLMAN	TINA		
ALMELEH	LYNN	BOTWINIK		MONK	JAMES	A	
BARBOUR	SUSAN	M.		MOORE	CHRISTINE		
BAUCHNER	STUART			MURPHY	LEAH	L.	
BLAUSTONE	BERYL			NAUN	JOHN		
BRANDENBURG	WENDY	K.		NISELY	ROBERT		
BRANDOW	REGINA	E		NOE	MARY		
BRIGLIO	ROBERT			ODOM	VERONICA	C	ESQ
BUMBALO	PAUL	T.		PASSMAN	JULIE		
COHEN	DIANE			PETERS	GARY	D.	
CUTLER-IGOE	ELLEN			PETERS	KENNETH		EDD
DELEON	EDGAR			PHELAN	PATRICIA		
DEWAN	DEBRA	SIEDMAN		REICHEL	HEIDI		
EBENSTEIN	BARBARA	J		RICHMOND	SUSAN	MILLS	
FARAGO	JOHN			RITZENBERG	KENNETH	S.	
FEINBERG	RONA			ROBERTS	GEORGE	HUNTER	
FERRIGNO	LORRAINE			ROSEN	PAUL		ESQ
FINKELSTEIN	SHARYN			ROTH	ROSLYN		
FLAME	LANA	S		SCHAD	JEROME		ESQ
HAKEN	STEVE			SCHIFF	MARTIN		

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HALBERSTAM	SINAI			SCHIRO	JEFFREY	
HEIDELBERGER	JONATHAN			SCHNEIDER	JUDITH	
HUGHES	SHERRI	L	ESQ	SILVER	MARJORIE	A
ITZLA	AMY	LYNNE		SILVERSON	JEFFREY	
KANDILAKIS	GEORGE			VENEZIA	ARTHUR	JAMES
KEEFE	JEANNE			WAHRMAN	ISRAEL	S.
KEHOE	MARTIN	J.	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.
				ZIEV	JOEL	D

Rev. 6/23/15

Appointment - Impartial Hearing Officers for the 2015-2016 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.

B. Board of Education Dates and Committees**1. 2015-285 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 2015-2016 school year.

Board Planning Meetings*Planning/Action combined**Planning/Action combined***September 10, 2015****October 8, 2015****November 12, 2015***Planning/Action combined***January 14, 2016***Planning/Action combined***March 10, 2016****April 14, 2016****May 12, 2016****Board Action Meetings*****July 16, 2015*****August 20, 2015****September 17, 2015****October 15, 2015****November 19, 2015*****December 10, 2015****January 21, 2016*****February 11, 2016****March 17, 2016****April 21, 2016****May 19, 2016**

BOARD OF EDUCATION

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June 9, 2016**June 16, 2016****2016 - 2017*****Reorganization******July 5, 2016 (Tuesday)******Planning/Action combined*******July 14, 2016******Planning/Action combined*******August 18, 2016***

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 2015-2016 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.

2. **2015-286** 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 2015-2016 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. Cathy Handy, or Ms. Susan Moors, or Ms. Kathy Olson, or Ms. Mable Jo Robinson, or Ms. Cindy Paterno, or Ms. Donna Heller, or Ms. Jo Ann Cohn

Committee on Special Education (Members - District Level)

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

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Committee on Special Education Evaluators

Estelle Saltiel	Mayra Cireseanu	Kashanah Clyburn
Dayna Badillo	Janis Collins	Daniel Chavez
Kira Bryant	Mary V. Davis	Karen Suarez
Lisa Lopes	Megan Liotta	Farryl Lang
Carmelina Alessi	Alexa Sakal	Lindsay Root
Lynette Blades	Susan Tazzi	Stephanie Steinhauhoff
Dominick Vessa	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 Tarello
Melissa 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
Lisa Monzillo	Kim Goldstein	

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
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- | | | |
|---------------------|---|--|
| School Psychologist | - | Mr. Darren Maraglio |
| Child's Teacher | - | General Education and/or Special Education Teacher |
| Physician | - | Winthrop Pediatric Associates (as needed) |

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 |

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Special Education Teachers

Carmelina Alessi	Dryden Street	Rose Joyner	Park Avenue
Elizabeth Alexis	High School	Larissa Kpana	High School
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	Andrea Wayne	Powells Lane
Kimberly Goldstein	Middle School	Lindsay Root	Middle School
Janie Collins	Drexel Avenue	Alexa Sakal	Drexel Avenue
Ashley Tarello	High School	Suzanne Sierra	Park Avenue
Lisa Monzillo	Drexel Avenue	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
Romilda Vlahov	Middle School		

School Psychologists

Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson	Dr. Howard Cintron, Middle School
Ms. Medeline Fenelon, Park Avenue	Dr. Stanley Zwick, High School
Dr. Alexandra McGlashan, Drexel Avenue	Jennifer Guthman, CSE Chairperson
Mr. 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 EducationSchool Nurses

Ms. Robbin Brenker	-	Dryden Street
Ms. Regina Craven	-	Park Avenue
Ms. Diane Musso	-	Powells Lane

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Ms. Barbara Jacobowitz	-	Drexel Avenue
Ms. Jennifer Pennington	-	Middle School
Ms. Eleanor Dougherty	-	High School
Mrs. Ruth Schaefer	-	St. Brigid's, Whispering Pines
Ms. Jennifer Maglione	-	Holy Child, Elementary Float Nurse
Ms. Kathleen Connolly	-	Part-Time Float Nurse
Ms. Catherine Sparks	-	Part-Time Central Registration Nurse

School Social Workers

Ms. Dayna Badillo	-	Dryden Street
Ms. Kira Bryant	-	Park Avenue/Powells Ln.
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. Mayra Cruz-Vasquez	-	Park Avenue
Ms. Gina Puma	-	Park Avenue
Mr. Frank DeGiorno	-	Powells Lane
TBA	-	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

BOARD OF EDUCATION

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CPSE/CSE Teacher Representatives & Homebound Instructors

<i>Name</i>	<i>Evaluation/Service</i>	<i>2015-16 Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110
Donna Heller	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110
Donna Heller	CPSE/CSE Teacher Representative (Day)	\$110
Kathleen Olson	CPSE/CSE Teacher Representative (Day)	\$110
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$110
Susan Moors	CPSE/CSE Teacher Representative (Day)	\$110
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110
Bonnie Whalen	CPSE/CSE Teacher Representative (Day)	\$110
Mable Jo Robinson	CPSE/CSE Teacher Representative (Day)	\$110
Edward Carter	Home-Bound Instruction	\$ 40.48 Hr.
Edward Kennelly	Home-Bound Instruction	\$ 40.48. Hr.

In addition, the following individuals have submitted letters of interest to serve as CPSE & CSE CPSE & CSE Parent Members for the 2015-16 School Year:

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

Screening Committee Members

Screening Facilitators

Name	School Building
Ms. Lynette Blades	Dryden Street
Ms. Cynthia Gentilcore-Arreaga	Park Avenue
Ms. Mary Volpe-Davis	Drexel Avenue
Erin McCance	Powells Lane
TBA	WMS
Ms. Shirley Vargas	WHS

Dryden Street School

Lynette Blades
 Maribel Calcagni
 Lisa Lopes
 Antoinette Campbell

Screening Facilitator
 English as a Second Language Teacher/NYSITELL
 Bilingual Speech Therapist
 Reading Teacher

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Park Avenue School

Cynthia Gentilcore-Arreaga	Screening Facilitator
Flor Calero	Bilingual Reading Teacher
Medeline Fenelon	Screener for Creole-speaking students
Lisa Nazli	English as a Second Language Teacher/NYSITELL
Michele Ricco	Reading Teacher
Mayra Cruz-Vasquez	Bilingual Speech Therapist
Gina Puma	Speech Therapist
Patricia Torres	English as a Second Language Teacher/NYSITELL
Regina Craven	School Nurse
Todd Goodwin	Physical Education Teacher

Drexel Avenue School

Mary Volpe-Davis	Screening Facilitator
Tiffany Solitto	English as a Second Language Teacher/NYSITELL
Gladys Araya	English as a Second Language Teacher
TBA	Speech Therapist

Powells Lane School

Erin McCance	Screening Facilitator
Isabel Eisenberg	English as a Second Language Teacher/NYSITELL
Frank DeGiorno	Speech Therapist

Westbury Middle School

TBA	Screening Facilitator
Renata Leavitt	English as a Second Language Teacher/NYSITELL
Nicole Matera	Reading Teacher
Gary Bauman	Speech Therapist
Cara Ogilvie	Speech Therapist

Westbury High School

Shirley Vargas	Screening Facilitator
Sara Holle	Teacher for Creole/French-speaking students
Gladys Nielsen	English as a Second Language Teacher/NYSITELL
Catherine Singleton	Teacher for French-speaking students
Gary Bauman	Speech Therapist
Cara Ogilvie	Speech Therapist
Esther Stone	English as a Second Language Teacher/NYSITELL

Rev. 6/23/15

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2015-2016 School Year

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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. **2015-287** Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2015-2016 School Year:

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

Chairperson	-	Ms. Estelle Saltiel or Mr. Jorge Santiago, Jr., or TBA
School Psychologist	-	N/A
Child's Teacher	-	General Education and/or Special Education Teacher
Committee Teacher	-	Ms. Cathy Handy, or Ms. Susan Moors, or Ms. Kathy Olson, or Ms. Mable Jo Robinson, or Ms. Cindy Paterno, or Ms. Donna Heller, or Ms. Jo Ann Cohn

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 2015-16 School Year

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

Rev. 6/23/15

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2015-2016 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.

4. **2015-288** 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 10, 2016
- (2) Annual Budget Hearing: May 3, 2016 at 7:30 PM

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- (3) Election of Trustees and Voting on Proposition(s): May 17, 2016 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: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. **2015-289** Board of Education Policies - Readoption of Board Policies for the 2015-2016 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2015-2016 School Year

Board of Education Policies - Readoption of Board Policies for the 2015-2016 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.

12. * Legislation

13. Public Relations

1. **2015-290** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2015-2016 school year:

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

Official Newspapers - Designation of Official Newspapers for the 2015-2016 School Year

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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. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. *Community

19. Adjournment

20. Reports

**Defer until Board Meeting on July 16, 2015*

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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 16, 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 Sunaina Monga	<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 18, 2015
2. Thursday, June 25, 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. (ID # 5729)****Acceptance of Treasurer's Report for May 2015****2. (ID # 5730)****Approval of Tax Levy for the 2015-2016 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 2015/2016, amounting to:

	\$130,718,342	School Purpose
	\$ 3,247,000	Library Purpose
Total	\$133,965,342	be and the same is hereby accepted.

Resolved that the sum of	\$77,142,183	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$79,321,183	

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 2015/2016 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 2015/2016.

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3. (ID # 5743)**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 summer and school year at the following rates:

Summer - July 1 - August 31, 2016

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - September 1, 2015 - June 17, 2016

Flat Fee: \$13,000

4. (ID # 5744)**Approval of Contract for Labor Education & Community Service Agency, Inc.**

Contract for Labor Education & Community Services Agency, Inc. to provide an Employees Assistance Program for the Westbury School District for a fee of \$15,750.00 for the 2015-2016 school year.

5. (ID # 5745)**Approval of Contract for Cradle of Aviation for the 2015-2016 School Year**

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2015-2016 School Year for a fee of \$100,000.00.

6. (ID # 5747)**Amendment to Glen Cove Mansion Contract**

Amendment to Glen Cove Mansion Contract, Resolution No. 2015-194, dated June 11, 2015, to amend the date of the Board Retreat to June 13, 2015.

7. (ID # 5748)**Approval of the Following Donation**

- \$25.00 from Target to the Westbury Middle School

The Board of Education expresses its gratitude for these donations.

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8. (ID # 5749)**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 2015-2016 school year for a tuition of \$70,070.00 per year.

9. (ID # 5750)**Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2015-2016 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$41,859.00 per student for the 10-Month school year and \$9,069.00 for the 2-Month Summer session.

10. (ID # 5751)**Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2015-2016 school year to provide tutoring services. The fee schedule is as follows:

Hourly Rate, for instruction/ proctoring by certified teacher*: \$41.00 per hour

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

2 Students in 1 session	\$ 51.50 per hour
3 students in 1 session	\$ 61.50 per hour
4+ students in 1 session	\$ 71.50 per hour
No show	\$ 41.00 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:

\$46.50 per hour

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

2 Students in 1 session	\$ 61.50 per hour
3 students in 1 session	\$ 71.50 per hour
4+ students in 1 session	\$ 81.50 per hour
No show	\$ 46.50 per hour

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* 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

Hourly Rate for instruction/proctoring by:

Certified General Education Teacher	\$39.00 per hour
Certified Special Education Teacher	\$39.00 per hour

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

CSE meetings - in person/via phone conference	\$39.00 per hour
No show	\$39.00 per hour

11. (ID # 5752)

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

Special Ed contract for the 2015-2016 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is as follows:

Occupational Therapy	30-Minute Individual	\$38
	30-Minute Group	\$65*
	Individual Screening	\$50
	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

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

Counseling	30-Minute Individual	\$45
	30-Minute Group	\$75*
	30-Minute 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 Counseling 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	\$1,400

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Psychiatric Evaluation		\$1,500
CPI-Non-Violent Crisis Intervention Training	8 Hours Maximum 20 Trainees	\$2,500
ADOS Diagnostic Test		\$1,200
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.

12. (ID # 5753)

Approval of Special Education Contract for Achieve Beyond

Special Education Contract for the 2015-2016 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 and CSE Meeting Attendance - 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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13. (ID # 5754)**Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2015-2016 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

14. (ID # 5755)**Approval of Special Education Contract for Apex Therapeutic Services, LLC**

Special Ed contract for Apex Therapeutic Services, LLC for the 2015-2016 school year to provide special education related services. The fee schedule is attached.

15. (ID # 5756)**Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.**

Contract for the 2015-2016 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.

16. (ID # 5757)**Approval of Special Education Contract for Brookville Center for Children's Services, Inc.**

Special Ed Contract for the 2015-2016 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$7,894.00 for July and August and \$47,363.00 per pupil per school year.

17. (ID # 5758)**Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2015-2016 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

18. (ID # 5759)**Approval of Special Education Contract for Capitol Region Education Council**

Special Ed contract for the 2015-2016 School Year for Capitol Region Education Council to provide special education related services. The fee schedule is attached.

19. (ID # 5760)**Approval of Special Ed Contract for Education, Inc.**

Special Ed contract for the 2015-2016 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

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20. (ID # 5761)**Approval of Special Ed Contract for Executive Search Group**

Special Ed contract for the 2015-2016 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is as follows:

Speech Therapy	
Hourly Rate	\$ 78.75
Evaluation	\$225.75

Occupational Therapy	
Hourly Rate	\$ 78.75
Evaluation	\$225.75

Physical Therapy	
Hourly Rate	\$ 76.50
Evaluation	\$215.75

Counseling Services	
Hourly Rate	\$ 76.50
Evaluation	\$215.75

Registered Nurse	
Hourly Rate	\$ 40.00

21. (ID # 5762)**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 2015-2016 school year. The fee schedule is attached.

22. (ID # 5763)**Approval of Special Education Contract for Gloria T. Wilson**

Special Ed contract for the 2015-2016 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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23. (ID # 5764)**Approval of Special Education Contract for Health Source Group**

Special Education Contract for Health Source Group for the 2015-2016 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.

24. (ID # 5765)**Approval of Special Ed Contract for Humanus Corporation**

Special Ed Contract for Humanus Corporation to provide special education related services for the 2015-2016 school year. The fee schedule is attached.

25. (ID # 5768)**Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2015-2016 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

26. (ID # 5770)**Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2015-2016 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is as follows:

FEE SCHEDULE

****Home Teaching Individual Rate [In District, Private, & Home Based] \$47.00 per 1 hour session:**

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

****Home Teaching Group Rate [2-3 Students] \$40.00 per student per 1 hour session**

CSE Report Writing, Meeting Attendance: — \$47.00 per report and per meeting

Standardized Testing, Regents, RCT Implementation - \$47.00 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: \$57.00 per 1 hour session

NCLB-SES Instruction: [To Be Determined]

ABA Instruction: \$90.00 per 1 hour 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 1 hour 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 1 hour 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

***** 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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27. (ID # 5776)**Approval of Special Education Contract for Kids Learning Loft, LLC**

Special Ed contract for the 2015-2016 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

28. (ID # 5777)**Approval of Special Education Contract for Little Flower UFSD**

Special Education Contract for the 2015-2016 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.

29. (ID # 5780)**Approval of Special Ed Contract for Mill Neck Interpreter Services**

Special Ed Contract for Mill Neck Interpreter Services for the 2015-2016 school year to provide sign language interpretation services. The fee schedule is attached.

30. (ID # 5783)**Approval of Special Ed Contract for MKSA, LLC**

Special Ed Contract for MKSA, LLC for the 2015-2016 school year to provide special education related services. The fee schedule is attached.

31. (ID # 5784)**Approval of Special Education Contract for MNP Tutoring, Inc.**

Special Education contract for the 2015-2016 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

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

32. (ID # 5785)**Approval of Special Education Contract for NPORT**

Special Education contract for the 2015-2016 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

33. (ID # 5786)**Approval of Special Education Contract for St. James Tutoring, Inc.**

Special Education contract for the 2015-2016 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$47.00 per hour per student.

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34. (ID # 5788)**Approval of Special Education Contract for Syosset Home Tutoring**

Contract for the 2015-2016 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$40 per hour homebound tutoring for Special Education and regular education students.

\$40 per period for tutoring resource room students

Group Tutoring

\$40 for the first student; every additional student would be charged \$20 per hour/period per student. Two students therefore would be \$60 per hour/period; three students \$80 per hour/period, etc.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via teleconference. The fee would be based on the hourly rate of \$40 per hour.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

35. (ID # 5789)**Approval of Special Education Contract for Top Grade**

Special Education Contract for the 2015-2016 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
Exceptions: Regents Level Math, Calculus, Statistics	\$45.00/hr
Regents Level Sciences	\$45.00/hr
Foreign Languages other than Spanish	\$45.00/hr
Special Education certified teachers for student with IEPs	\$45.00/hr

36. (ID # 5790)**Approval of Special Education Contract for Tutoring Service of Long Island**

Contract for the 2015-2016 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is as follows:

Home Tutoring	\$35.00 per hr.
Hospital Tutoring	\$45.00 per hr.
Pick up/Drop off Regents Exam	\$35.00 per hr.
CSE Meetings	\$35.00 per hr.

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37. (ID # 5791)**Approval of Special Education Contract for U.S. Medical Staffing**

Special Ed contract for the 2015-2016 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

38. (ID # 5792)**Approval of Special Education Contract for Therapy Source, Inc.**

Special Ed contract for the 2015-2016 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is as follows:

Occupational Therapy Services	\$90.00/hour
Physical Therapy Services	\$ 90.00/hour
Speech Therapy Services	\$90.00/hour
Occupational Therapy Services - less than	\$108.00/45 minutes or
Or equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
Physical Therapy Services - less than or	\$108.00 per 45 min session or
Equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
Speech Therapy Services - less than or	\$108.00 per 45 min session or
Equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
CSE Meeting	\$50.00/meeting

39. (ID # 5793)**Approval of Special Education Contract for Abilities, Inc. for their Prosper Program**

Special Ed contract for the 2015-2016 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.

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40. (ID # 5794)**Approval of Special Education Contract for Alberto Canizares Comprehensive Psychiatric Services, Inc.**

Special Ed contract for the 2015-2016 School Year for Alberto Canizares Comprehensive Psychiatric Services, Inc. to conduct psychiatric evaluations at a cost of \$250.00 per hour for a minimum of four hours per evaluation to include interview and testing of child, interview of parents, contact with school pediatrician and psychologist if in psychotherapy, and writing the report of the evaluation.

41. (ID # 5795)**Approval of Special Education Contract for Creative Tutoring, Inc.**

Special Ed contract for the 2015-2016 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate schedule is as follows:

The homebound instruction cost for the 2015-16 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 2015-16 school year cannot be calculated because instruction is on an as needed basis.

42. (ID # 5796)**Approval of Special Education Contract for Green Chimney Children Service**

Special Education Contract for Green Chimney Children Service for the 2015-2016 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.

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43. (ID # 5810)**Approval of Special Education Contract for Helping Hands Children Services**

Special Ed contract for the 2015-2016 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

44. (ID # 5818)**Approval of Special Education Contract for Kenneth A. Smith**

Special Ed contract for the 2015-2016 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

45. (ID # 5821)**Approval of Special Education Contract for Kids First Evaluation & Advocacy Center**

Special Ed contract for the 2015-2016 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

46. (ID # 5822)**Approval of Special Education Contract for Metro Therapy, Inc.**

Special Ed contract for the 2015-2016 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

47. (ID # 5826)**Approval of Special Education Contract for New York Therapy Placement Services, Inc.**

Special Ed contract for the 2015-2016 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

48. (ID # 5827)**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 2015-2016 school year to provide special education related services. The fee schedule is attached.

49. (ID # 5828)**Approval of Contract for Westbury Head Start**

Contract for Westbury Head Start to provide Pre-K instruction for the 2015-2016 school year for a tuition fee of \$16,000.00 per annum (\$500.00 each for 32 students) to be funded by the Universal Pre-K Grant (State Requirement).

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50. (ID # 5829)**Approval of the Following Donation**

- 5,000 books through a partnership with the Westbury Teachers Association and First Book. The Westbury Teachers Association traveled to Albany to pick up the books and bring them to Westbury for distribution to students to enjoy over the summer break. The approximate value of these books is \$46,200.

The Board of Education expresses its gratitude for this donation.

51. (ID # 5830)**Amendment to High School Scholarship Donation**

Amendment to Resolution No. 2015-217, dated June 18, 2015, for a donation for a High School Scholarship as follows:

Resolution No. 2015-217

Scholarship Donation of \$1,000.00 from NEFCU to be given to one High School student.

Amendment

Scholarship Donation of \$1,000.00 from the Lazard-Edma Family Education Scholarship for \$500.00 each to two students.

52. (ID # 5831)**Approval of the following Building Use application:****Middle School**

- A. Name: Long Island Wave Basketball Program**
Date: ** Mon., Wed., Fri. September 2015 to June 2016
Time: 6:00 PM to 9:00 PM
Space: boys and girls gyms
Requestor: Karin Campbell
Purpose: Recreational basketball and instruction
Event Staffing Needed: building is staffed
Insurance: Current Insurance must be submitted immediately
Class: Policy 850 Class A 3
Fee: * none
* per Board of Education

**** Willing to share space, should weather interfere with the Wolverines using the football field.**

It is understood that a MS athletic activity shall take precedence and that the LIWBP will not use gyms until the conclusion of MS athletic activity.

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53. (ID # 5832)

Approval of the following Building Use application:**Middle School**

- B. Name: Wolverines Youth Football Program**
 Date: ** Mon., Wed., Fri. August 1, 2015 to June 30, 2016
 Time: 6:00 PM to 8:00 PM
 Date: **Saturdays/field usage:**
August 1st to December 1st and April 1st to June 30, 2016
Time: 9:00 AM to 3:00 PM – excludes Sept. & Oct. and April & May
On Saturdays in September and October and April & May the time: 12 Noon to 6:00 PM
We need to allow for any MS team scheduling, per the Athletic Director.
 Space: MS football field and girls gym
 Requestor: Karin Campbell
 Purpose: Practices, scrimmages and games
 Event Staffing Needed: building is staffed
 Insurance: Current insurance must be submitted immediately
 Class: Policy 850 Class A 2
 Fee: * If Security is needed at any time
 * per Board of Education

**** Understanding LI Wave has the gym from 6 – 8 PM, willing to share.**

It is understood that a MS athletic activity shall take precedence and that the Wolverines will not use gyms until the conclusion of MS athletic activity.

54. (ID # 5841)

Approval of the following Building Use application:**Middle School Field Usage**

- C. Name: Westbury Youth Soccer Club Inc.**
 Date: Tuesdays & Thursdays, September 12 through November 30, 2015
 Time: 6:00 PM to 9:00 PM
 Date: Saturdays
 Time: 12:00 Noon to 3:00 PM
 Space: MS soccer field
 Requestor: Carolina Guardado, Mateo Flores
 Purpose: Practices and games
 Event Staffing: not at this time
 Insurance: submitted with application
 Class: Policy 850 Class A 2
 Fee: * If Security is needed at any time
 * per Board of Education

It is understood that a MS athletic activity shall take precedence if any conflict.

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55. (ID # 5843)**Approval of the following Building Use application:****Park Avenue Field & Indoor**

- D. Name:** Westbury Youth Soccer Club Inc.
- Date: Field usage: Sundays, September 12 through November 30, 2015
- Time: to be submitted
- Date: Indoor usage: Tuesdays & Thursdays
December 1, 2015 through March 10, 2016
- Time: 6:00 PM to 9:00 PM
- Space: Park gym/cafe
- Requestor: Carolina Guardado, Mateo Flores
- Purpose: Practices
- Event Staffing: Security for indoor 6:00 PM to 9:00 PM
- Insurance: submitted with application
- Class: Policy 850 Class A 2
- Fee: * to be determined
* per Board of Education

56. (ID # 5833)**Approval of Wiedersum Associates Architects to Develop a Five-Year Capital Improvement Plan for the Westbury School District**

Wiedersum Associates Architects, PLLC to develop a Five-Year Capital Improvement Plan for the Westbury Union Free School District for a total amount of \$13,000.00.

10. List of Items for Action**A. Personnel****Adjourn to Executive Session****B. Education****1. (ID # 5746)**

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 # 5803)

Westbury Student Explorers Trip - April 2015

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 to 3 Approx. (Ms. Khairoola, Vania Duarte and Nicolette James)
Date:	April 22 through April 30, 2016 (9 days)
Cost:	\$3,270.00
Location/Destination:	Italy and Spain
School:	Westbury High School Students

3. (ID # 5799)

NJROTC Basic Leadership Trip

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Docar (9/24-9/27/15) Additional chaperones will be provided by West Point.
Date:	Thursday, September 24, 2015 to Sunday September 27, 2015
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 Students

11. **Policy**12. **Legislation**13. **Public Relations**14. **Building and Grounds**15. **Reports****A. Business & Management Services**

1. (ID # 5834)

Building Use Report - July 2015

2. (ID # 5835)

Fire Drill Report - June 2015

3. (ID # 5836)

Entrants and Withdrawals - June 2015

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B. Pupil Personnel Services

1. (ID # 5798)

Student Enrollment - June 2015

2. (ID # 5739)

Statistics In-District - June 2015

3. (ID # 5738)

Statistics Out-of-District - June 2015

4. (ID # 5740)

Suspensions Report - June 2015

5. (ID # 5741)

Homebound Instruction - June 2015

6. (ID # 5797)

Attendance Report - June 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, July 16, 2015

7:30 PM

W. H. S. Little Theatre

Executive Session

At 7:00 pm a motion to go into Executive session was made by Trustee Pierce and seconded by Trustee Campbell, for purposes of meeting with the Audit Committee.

Trustees Davis and Simpkins were absent for the vote.

A motion to come out of Executive Session was made by trustee Caines and seconded by Trustee Pierce. At 7:25 pm , it was unanimously voted that the Board come out of executive session.

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	7:50 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	Late	7:35 AM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Absent	
Michael Raniere	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

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2. Pledge of Allegiance/Silent Meditation

At 7:35 pm The Board President Dr. Dickerson, lead the Board and the Public in the Pledge of Allegiance followed by Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, June 18, 2015

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

2. Thursday, June 25, 2015

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. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

Check recording

A. *Superintendents Update*

7. Commendations

A. *Awards*

Recognition Plaques for the completion of Professional development training were awarded to the following Board Trustees:

Trustee Laura Pierce- completion of 250 points.

Trustee Robin Bolling - completion of 150 points

Trustee Leslie Davis - completion of 250 pts

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Trustee Rodney Caines - completion of 250 points

8. Welcome

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

There were no Speakers at this time.

A. Executive Session

At 7:52 pm a motion to go into Executive session was made by Trustee Pierce and seconded by Trustee Bolling, to discuss Matters of Personnel. The Vote to go into executive Session was unanimous.

At 9:11 pm a motion was made by Trustee Campbell and Seconded by Trustee Simpkins to come out of Executive Session. The Vote to come out of Exec Session was Unanimous.

9. Finance

A motion to Block vote Agenda items 9.1-9.56, was made by Trustee Campbell and seconded by Trustee Caines. The Vote to Block Vote Agenda items 9.1- 9.56 was unanimous

A motion was made by Trustee Simpkins and seconded by Trustee Bolling for the Approval of Agenda items 9.1 - 9.56. The vote to Pass agenda items 9.1-9.56 was unanimous.

1. 2015-291 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 May 2015.

Acceptance of Treasurer's Report for May 2015

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

2. 2015-292 Approval of Tax Levy 2015-2016

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

Approval of Tax Levy for the 2015-2016 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 2015/2016, amounting to:

	\$130,718,342	School Purpose
	\$ 3,247,000	Library Purpose
Total	\$133,965,342	be and the same is hereby accepted.

Resolved that the sum of \$77,142,183 School Purposes

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\$ 2,179,000 Library Purposes
Total \$79,321,183

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 2015/2016 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 2015/2016.

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

3. 2015-293 Consultant-Stephen Sullivan-Soc Sci Intel Research Program 15-16

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 summer and school year at the following rates:

Summer - July 1 - August 31, 2016

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - September 1, 2015 - June 17, 2016

Flat Fee: \$13,000

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

4. 2015-294 Contract -Labor Education Com Svc Agency-15-16

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

Approval of Contract for Labor Education & Community Service Agency, Inc.

Contract for Labor Education & Community Services Agency, Inc. to provide an Employees Assistance Program for the Westbury School District for a fee of \$15,750.00 for the 2015-2016 school year.

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

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

5. 2015-295 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 2015-2016 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2015-2016 School Year for a fee of \$100,000.00.

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

6. 2015-296 Amendment to Glen Cove Mansion Contract

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

Amendment to Glen Cove Mansion Contract

Amendment to Glen Cove Mansion Contract, Resolution No. 2015-194, dated June 11, 2015, to amend the date of the Board Retreat to June 13, 2015.

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

7. 2015-297 Donation-Target-MS

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

Approval of the Following Donation

- \$25.00 from Target to the Westbury Middle School

The Board of Education expresses its gratitude for these donations.

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

8. **2015-298** 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 2015-2016 school year for a tuition of \$70,070.00 per year.

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

9. **2015-299** 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 2015-2016 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$41,859.00 per student for the 10-Month school year and \$9,069.00 for the 2-Month Summer session.

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

10. **2015-300** 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 2015-2016 school year to provide tutoring services. The fee schedule is as follows:

Hourly Rate, for instruction/ proctoring by certified teacher*: \$41.00 per hour
 a. Specify any differential to hour rate based upon the following:(if applicable)

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2 Students in 1 session	\$ 51.50 per hour
3 students in 1 session	\$ 61.50 per hour
4+ students in 1 session	\$ 71.50 per hour
No show	\$ 41.00 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:
\$46.50 per hour

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

2 Students in 1 session	\$ 61.50 per hour
3 students in 1 session	\$ 71.50 per hour
4+ students in 1 session	\$ 81.50 per hour
No show	\$ 46.50 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

Hourly Rate for instruction/proctoring by:

Certified General Education Teacher	\$39.00 per hour
Certified Special Education Teacher	\$39.00 per hour
a. Specify any differential to hour rate based upon the following: (if applicable)	
CSE meetings - in person/via phone conference	\$39.00 per hour
No show	\$39.00 per hour

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

11. **2015-301** Spec Ed Contract-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.

BOARD OF EDUCATION
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Special Ed contract for the 2015-2016 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is as follows:

Occupational Therapy	30-Minute Individual	\$38
	30-Minute Group	\$65*
	Individual Screening	\$50
	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
	Spanish Bi-Lingual Evaluation	\$350
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75

BOARD OF EDUCATION

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Counseling	30-Minute Individual	\$45
	30-Minute Group	\$75*
	30-Minute 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 Counseling 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	\$1,400
Psychiatric Evaluation		\$1,500
CPI-Non-Violent Crisis Intervention Training	8 Hours Maximum 20 Trainees	\$2,500
ADOS Diagnostic Test		\$1,200
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.

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

12. 2015-302 Spec Ed Cntrct-Achieve Beyond

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 2015-2016 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 and CSE Meeting Attendance - 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

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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

13. 2015-303 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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

14. 2015-304 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 2015-2016 school year to provide special education related services. The fee schedule is attached.

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

15. 2015-305 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 2015-2016 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.

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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

16. 2015-306 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 2015-2016 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$7,894.00 for July and August and \$47,363.00 per pupil per school year.

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

17. 2015-307 Spec Ed Cntrct - Corinthian Therapy Mgmt 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 2015-2016 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

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

18. 2015-308 Spec Ed Cntrct - Capitol Region Education Council

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

Approval of Special Education Contract for Capitol Region Education Council

Special Ed contract for the 2015-2016 School Year for Capitol Region Education Council to provide special education related services. The fee schedule is attached.

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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

19. **2015-309** 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.

Special Ed contract for the 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

20. **2015-311** 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 2015-2016 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is as follows:

Speech Therapy	
Hourly Rate	\$ 78.75
Evaluation	\$225.75

Occupational Therapy	
Hourly Rate	\$ 78.75
Evaluation	\$225.75

Physical Therapy	
Hourly Rate	\$ 76.50
Evaluation	\$215.75

Counseling Services	
Hourly Rate	\$ 76.50
Evaluation	\$215.75

Registered Nurse

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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Hourly Rate \$ 40.00

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

21. 2015-310 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 2015-2016 school year. The fee schedule is attached.

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

22. 2015-312 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 2015-2016 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

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

23. 2015-313 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

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

Special Education Contract for Health Source Group for the 2015-2016 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.

<p>RESULT: ADOPTED [UNANIMOUS]</p> <p>MOVER: John E. Simpkins Jr., Trustee</p> <p>SECONDER: Robin L. Bolling, Trustee</p> <p>AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p> <p>ABSENT: Leslie F. Davis</p>
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24. **2015-314** Spec Ed Cntrct-Humanus Corporation

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

Approval of Special Ed Contract for Humanus Corporation

Special Ed Contract for Humanus Corporation to provide special education related services for the 2015-2016 school year. The fee schedule is attached.

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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

25. 2015-315 Spec Ed Cntrct-Island Speech Pathology Services

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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

26. 2015-316 Spec Ed Cntrct-Isip 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 Isip Tutoring Service, Inc.

Special Ed contract for the 2015-2016 School Year for Isip Tutoring Service, Inc. to provide home instruction. The fee schedule is as follows:

BOARD OF EDUCATION

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FEE SCHEDULE

****Home Teaching Individual Rate [In District, Private, & Home Based] \$47.00 per 1 hour session:**

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

****Home Teaching Group Rate [2-3 Students] \$40.00 per student per 1 hour session**

CSE Report Writing, Meeting Attendance: — \$47.00 per report and per meeting

Standardized Testing, Regents, RCT Implementation - \$47.00 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: \$57.00 per 1 hour session

NCLB-SES Instruction: [To Be Determined]

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

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

SAT Instruction - \$80.00 per 1 hour 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 1 hour Evaluation as needed

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

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

**** 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:	John E. Simpkins Jr., Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis

27. 2015-317 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 2015-2016 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

28. 2015-318 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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

29. 2015-319 Spec Ed Cntrct-Mill Neck Interpreter 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 Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2015-2016 school year to provide sign language interpretation services. The fee schedule is attached.

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

30. 2015-320 Spec Ed Cntrct-MKSA, LLC

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

Approval of Special Ed Contract for MKSA, LLC

Special Ed Contract for MKSA, LLC for the 2015-2016 school year to provide special education related services. The fee schedule is attached.

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

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

31. **2015-321** 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 2015-2016 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

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

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

32. **2015-322** SpecEd Cntrct - NPORT

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

Approval of Special Education Contract for NPORT

Special Education contract for the 2015-2016 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

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

33. **2015-323** 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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

34. **2015-324** 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 2015-2016 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$40 per hour homebound tutoring for Special Education and regular education students.
 \$40 per period for tutoring resource room students

Group Tutoring

\$40 for the first student; every additional student would be charged \$20 per hour/period per student. Two students therefore would be \$60 per hour/period; three students \$80 per hour/period, etc.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via teleconference. The fee would be based on the hourly rate of \$40 per hour.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

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

35. **2015-325** 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 2015-2016 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)

Exceptions:	Regents Level Math, Calculus, Statistics	\$45.00/hr
	Regents Level Sciences	\$45.00/hr
	Foreign Languages other than Spanish	\$45.00/hr

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

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

36. 2015-326 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 2015-2016 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is as follows:

Home Tutoring	\$35.00 per hr.
Hospital Tutoring	\$45.00 per hr.
Pick up/Drop off Regents Exam	\$35.00 per hr.
CSE Meetings	\$35.00 per hr.

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

37. 2015-327 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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

38. 2015-328 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 2015-2016 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is as follows:

Occupational Therapy Services	\$90.00/hour
Physical Therapy Services	\$ 90.00/hour
Speech Therapy Services	\$90.00/hour
Occupational Therapy Services - less than	\$108.00/45 minutes or
Or equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
Physical Therapy Services - less than or	\$108.00 per 45 min session or
Equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
Speech Therapy Services - less than or	\$108.00 per 45 min session or
Equal to two (2) hours of service	\$78.00 per 30 min session
(***Special Case***)	
CSE Meeting	\$50.00/meeting

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

39. 2015-329 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 2015-2016 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.

BOARD OF EDUCATION

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

40. **2015-330** Spec Ed Contract - Alberto Canizares Comp Psychiatric Services

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 Comprehensive Psychiatric Services, Inc.

Special Ed contract for the 2015-2016 School Year for Alberto Canizares Comprehensive Psychiatric Services, Inc. to conduct psychiatric evaluations at a cost of \$250.00 per hour for a minimum of four hours per evaluation to include interview and testing of child, interview of parents, contact with school pediatrician and psychologist if in psychotherapy, and writing the report of the evaluation.

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

41. **2015-331** 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 2015-2016 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate schedule is as follows:

The homebound instruction cost for the 2015-16 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

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There is no charge for picking up or returning books and curriculum.
The total cost for the 2015-16 school year cannot be calculated because instruction is on an as needed basis.

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

42. 2015-332 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 2015-2016 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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

43. 2015-333 Spec Ed Cntrct-Helping Hands Children Svcs

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

Approval of Special Education Contract for Helping Hands Children Services

Special Ed contract for the 2015-2016 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

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

44. 2015-334 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 2015-2016 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district.

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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: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

45. **2015-335** Spec Ed Cntrct-Kids First Evaluation & Advocacy Center

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

Approval of Special Education Contract for Kids First Evaluation & Advocacy Center

Special Ed contract for the 2015-2016 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

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

46. **2015-336** 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 2015-2016 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

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

47. **2015-337** 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 2015-2016 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

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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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis

48. **2015-338** 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 2015-2016 school year to provide special education related services. The fee schedule is attached.

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

49. **2015-339** Westbury Headstart Contract

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

Approval of Contract for Westbury Head Start

Contract for Westbury Head Start to provide Pre-K instruction for the 2015-2016 school year for a tuition fee of \$16,000.00 per annum (\$500.00 each for 32 students) to be funded by the Universal Pre-K Grant (State Requirement).

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

50. **2015-340** Donation-5,000 Books Through Partnership w/ WTA and First Book

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

Approval of the Following Donation

- 5,000 books through a partnership with the Westbury Teachers Association and First Book. The Westbury Teachers Association traveled to Albany to pick up the books and bring them to Westbury for distribution to students to enjoy over the summer break. The approximate value of these books is \$46,200.

The Board of Education expresses its gratitude for this donation.

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

51. **2015-341** Amendment to Donation to HS Scholarship-Res 2015-217 ID 5656

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

Amendment to High School Scholarship Donation

Amendment to Resolution No. 2015-217, dated June 18, 2015, for a donation for a High School Scholarship as follows:

Resolution No. 2015-217

Scholarship Donation of \$1,000.00 from NEFCU to be given to one High School student.

Amendment

Scholarship Donation of \$1,000.00 from the Lazard-Edma Family Education Scholarship for \$500.00 each to two students.

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

52. **2015-342** Bldg Use -Long Island Wave Basketball 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:

Middle School

- A. Name:** Long Island Wave Basketball Program
Date: ** Mon., Wed., Fri. September 2015 to June 2016
Time: 6:00 PM to 9:00 PM
Space: boys and girls gyms
Requestor: Karin Campbell
Purpose: Recreational basketball and instruction
Event Staffing Needed: building is staffed
Insurance: Current Insurance must be submitted immediately
Class: Policy 850 Class A 3
Fee: * none
 * per Board of Education

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**** Willing to share space, should weather interfere with the Wolverines using the football field.**

It is understood that a MS athletic activity shall take precedence and that the LIWBP will not use gyms until the conclusion of MS athletic activity.

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

53. 2015-343 Bldg Use -Wolverines Youth Football 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:

Middle School

B. Name: Wolverines Youth Football Program
Date: ** Mon., Wed., Fri. August 1, 2015 to June 30, 2016
Time: 6:00 PM to 8:00 PM
Date: **Saturdays/field usage:**
August 1st to December 1st and April 1st to June 30, 2016
Time: 9:00 AM to 3:00 PM – excludes Sept. & Oct. and April & May
On Saturdays in September and October and April & May the time: 12 Noon to 6:00 PM
We need to allow for any MS team scheduling, per the Athletic Director.
Space: MS football field and girls gym
Requestor: Karin Campbell
Purpose: Practices, scrimmages and games
Event Staffing Needed: building is staffed
Insurance: Current insurance must be submitted immediately
Class: Policy 850 Class A 2
Fee: * If Security is needed at any time
 * per Board of Education

**** Understanding LI Wave has the gym from 6 – 8 PM, willing to share.**

It is understood that a MS athletic activity shall take precedence and that the Wolverines will not use gyms until the conclusion of MS athletic activity.

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

54. 2015-344 Bldg Use -MS-Westbury Youth Soccer Club

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

BOARD OF EDUCATION
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Approval of the following Building Use application:**Middle School Field Usage**

- C. Name: Westbury Youth Soccer Club Inc.**
 Date: Tuesdays & Thursdays, September 12 through November 30, 2015
 Time: 6:00 PM to 9:00 PM
 Date: Saturdays
 Time: 12:00 Noon to 3:00 PM
 Space: MS soccer field
 Requestor: Carolina Guardado, Mateo Flores
 Purpose: Practices and games
 Event Staffing: not at this time
 Insurance: submitted with application
 Class: Policy 850 Class A 2
 Fee: * If Security is needed at any time
 * per Board of Education

It is understood that a MS athletic activity shall take precedence if any conflict.

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

55. 2015-345 Bldg Use -Park-Westbury Youth Soccer 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:**Park Avenue Field & Indoor**

- D. Name: Westbury Youth Soccer Club Inc.**
 Date: Field usage: Sundays, September 12 through November 30, 2015
 Time: to be submitted
 Date: Indoor usage: Tuesdays & Thursdays
 December 1, 2015 through March 10, 2016
 Time: 6:00 PM to 9:00 PM
 Space: Park gym/cafe
 Requestor: Carolina Guardado, Mateo Flores
 Purpose: Practices
 Event Staffing: Security for indoor 6:00 PM to 9:00 PM
 Insurance: submitted with application
 Class: Policy 850 Class A 2
 Fee: * to be determined
 * per Board of Education

BOARD OF EDUCATION

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

56. 2015-346 Wiedersum-Five Year Capital Plan

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

Approval of Wiedersum Associates Architects to Develop a Five-Year Capital Improvement Plan for the Westbury School District

Wiedersum Associates Architects, PLLC to develop a Five-Year Capital Improvement Plan for the Westbury Union Free School District for a total amount of \$13,000.00.

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

10. List of Items for Action

A motion was made to Block Vote Agenda Items 10A.1- 10B.3 , by Trustee Caines and seconded by Trustee Bolling. The vote was Unanimous.

The motion to Approve Agenda items 10A.1-10B.3 was made by Trustee Caines and Seconded by Trustee Pierce. The vote was Unanimous.

A. Personnel

1. Probationary

*The probationary period expiration date(s) set forth below are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **2015-347** Probationary - HS - Cami

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

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

Name:	Alexandra Cami
Tenure:	School Psychologist
Assignment:	Psychologist @ Westbury High School
Certification:	NYS School Psychologist, Provisional Cert.
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA + 30 Step 1 ~ \$72,966/yr

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. **2015-348** Probationary - MS - Brewi

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

Name:	Melissa Brewi
Tenure:	ELA
Assignment:	ELA/ENL @ Westbury Middle School
Certification:	NYS ELA (7-12)
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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. **2015-349** Probationary - HS - Carrazana

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

Name:	Nicole Carrazana
Tenure:	Social Studies
Assignment:	Social Studies/ESL Teacher @ Westbury High School
Certification:	NYS Social Studies
Salary:	MA+30 Step 1 \$72,966/yr
Effective:	August 28, 2015 – August 27, 2019, 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.

d. **2015-350** Probationary - HS - Flores

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

Name:	Rosemarie Flores
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Tenure:	Science
Assignment:	Science/ESL Teacher @ Westbury High School
Certification:	NYS Biology and General Science (7-12)
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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. **2015-351** Probationary - HS - Gonzalez

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

Name:	Jeffrey Gonzalez
Tenure Area:	Science
Assignment:	Science Biology/Chemistry Teacher @ Westbury High School
Certification:	NYS Biology, Chemistry and General Science (7-12)
Salary:	BA Step 1 ~ \$58,704/yr
Effective:	August 28, 2015 – August 27, 2019, 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.

f. **2015-352** Probationary - MS - De Pace

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

Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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. **2015-353** Probationary - MS - Miller

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

Name:	Justina Miller
Tenure:	Special Education

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Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Childhood Education (Grades 1-6) Initial Certificate
Salary:	BA Step 1 ~ \$58,704/yr.
Effective:	August 28, 2015 – August 27, 2019, 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.

h. 2015-354 Probationary - MS - Payne

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

Name:	Jessica Payne
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, 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.

i. 2015-355 Probationary - MS - Daniel

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

Name:	Manouchka Daniel
Tenure:	Elementary
Assignment:	Elementary Teacher @ Westbury Middle School
Certification:	NYS Elementary
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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. 2015-356 Probationary - DX - Paz

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

Name:	Karla Paz
Tenure:	Speech and Language
Assignment:	Speech and Language @ Drexel Avenue School

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Certification:	NYS Speech and Language
Salary:	MA+30 Step 1 \$72,966/yr
Effective:	August 28, 2015 – August 27, 2018, 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.

k. **2015-357** Probationary - DX Rice

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

Name:	Andrea Rice
Tenure:	Special Education
Assignment:	Special Education @ Drexel Avenue School
Certification:	NYS Professional Cert. Students with Disabilities (Grades 1-6)
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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

l. **2015-358** Probationary - DX - Enright

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

Name:	Sandra Enright
Tenure:	ESL
Assignment:	ESOL Teacher @ Drexel Avenue School
Certification:	NYS English to Speakers of Other Languages/Prof. Cert.
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA + 30 Step 1 ~ \$72,966/yr

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

m. **2015-359** Probationary - PK - Bizzarro

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

Name:	Tanya Bizzarro
Tenure:	Special Education
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Students with Disabilities (Grades 1-6)

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Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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

n. **2015-360** Probationary - PK - Lo Proto

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

Name:	Alexandria Lo Proto
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA + 15 Step 1 ~ \$70,154/yr

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

o. **2015-361** Probationary - PK - May

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

Name:	Danielle May
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (1-6)
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr

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. **2015-362** Probationary - PW - Rosa

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

Name:	Michelle Rosa
Tenure:	Art
Assignment:	Art Teacher @ Powells Lane School
Certification:	NYS Visual Arts K-12
Effective:	August 28, 2015 – August 27, 2018, unless sooner terminated

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Salary:	MA + 30 Step 1 ~ \$72,966/yr
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. **2015-363** District Wide - Gerrato

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

Name:	Danielle Gerrato
Assignment:	Speech-Language Teacher P/T (.4) - District Wide
Certification:	NYS Speech Language Pathology
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated
Salary:	MA Step 1 ~ \$67,333/yr (pro rated .4) = \$26,933.20/yr

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. **2015-364** Permanent Sub - DY

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

Name:	Christopher Hiltz
Assignment:	Permanent Substitute Teacher @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

c. **2015-365** Permanent Sub - DX

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

Name:	Tara DiBernardo
Assignment:	Permanent Substitute Teacher @ Drexel Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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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, Campbell, Pierce, Simpkins Jr.

d. **2015-366** PW - Permanent Substitute Teacher

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

Name:	Giuseppe Alviano
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$105/day plus benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

e. **2015-367** P/T TA - Alternative School

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 @ Alternative School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	2015-2016 School Year (<i>Maximum 19.5/hrs per week</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. **2015-368** MS - Permanent Substitute Teacher

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 Childhood Education
Rate:	\$105/day plus benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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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.

g. **2015-369** MS - Permanent Substitute Teacher

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

Name:	Joshua Cabale
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS Childhood Education
Rate:	\$105/day plus benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

h. **2015-370** MS - Special Education Chairperson

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

Name:	Kashanah Shouder-Clyburn
Assignment:	Special Education Chairperson @ Westbury Middle School
Certification:	NYS Special Education
Stipend	Step 1 ~ \$6,584/yr
Effective:	August 28, 2015 – June 24, 2016

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. **Civil Service**

a. **2015-371** 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 Part-Time Substitute
Rate:	\$38.79/hr
Effective:	<i>June 29 – September 1, 2015</i>
Status:	<i>Extended from June 26, 2015 ~ training for Ms. Maher</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.

b. **2015-372** CS - Hesse

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

Name:	Debra Hesse
Assignment:	Typist Clerk Part-Time Substitute (on-call as needed)
Rate:	\$12.50/hr
CS Approval	6/23/15
Effective:	July 17, 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. **2015-373** CS - Lomlick

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

Name:	Gladys Lomlick
Assignment:	Food Service Helper Part-Time Substitute (on call as needed)
Rate:	\$8.75/hr
CS Approval	6/23/15
Effective:	September 1, 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. **2015-374** CS - Maradiaga

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

Name:	Blanca Maradiaga
Assignment:	Food Service Helper Part-Time Substitute (on call – as needed)
Rate:	\$8.75/hr
CS Approval	6/23/15
Effective:	September 1, 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.

e. **2015-375** CS - Reese

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

Name:	Doris Reese
Assignment:	Typist Clerk Part-Time Substitute (on-call as needed)
Rate:	\$12.50/hr
CS Approval	6/23/15
Effective:	July 17, 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. **Resignation**

a. **2015-376** Resignation - Hong

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

Name:	Esther Hong
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Drexel Avenue School
Effective:	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. **2015-377** Resignation - Terrillion

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

Name:	Jaclyn Terrillion
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	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.

5. **Leave of Absence**

a. 2015-378 Leave of Absence - Label

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

Name:	Melissa Label
Status:	Leave Without Pay (Childcare)
Assignment:	Physical Education /Health Teacher @ Westbury Middle School
Effective:	August 28, 2015 – November 2, 2015
Status:	<i>Completed FMLA</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.

6. **Adult Learning Center**

a. 2015-379 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 Staff 2015-2016 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
Angel Santiago	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
Natasha Balabous (Yazicioglu)	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
Claudette Fletchman	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
Melissa Carnevale	ALC Teacher	\$34.33
Heather DeCanio	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$13.00
Alejandra Rojas	Clerk-Typist P/T	\$13.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

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

7. **Summer Appointments**

a. **2015-380** Summer STEAM

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

Name:	Jessica Ottaviano
Assignment:	Summer STEAM Program 2015
Certification:	NYS Biology
Rate:	Step 3~ \$66.43/hr (<i>partially funded by grants</i>)
Effective:	July 6 – July 31, 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. **2015-381** Summer - Drexel Clerical

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

Name:	Assunta Desiderio
Assignment:	Teacher Aide @ Drexel Avenue School
Duties:	Summer Clerical
Rate:	\$17.02/hr
Effective:	August 17-21 and August 24-28, 2015

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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. **2015-382** Summer School - Reading Program

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

<i>Summer Reading Program for Rising K – 1st @ Dryden Street School Summer 2015 July 1 – July 31, 2015 7:30am – 2:00 pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Hourly Rate</i>
Patricia Abbatiello	Teacher Aide/Bus Monitor	n/a	\$17.02/hr
Ilvania Contreras	Teacher Aide/Bus Monitor	n/a	\$13.84/hr
Alba Suppa	Teacher Aide/Bus Monitor	n/a	\$17.02/hr
Giuseppina Telese	Teacher Aide/Bus Monitor	n/a	\$17.02/hr
Christine Blankson	Teaching Assistant/Bus Monitor	n/a	\$16.59/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. **2015-383** Summer Reading Program

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

Name:	Kerry Donohue
Assignment:	Teaching Assistant @ Summer Reading Program
Rate:	\$18.31/hr
Effective:	July 1-31, 2015 8:00am – 1:15pm

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. **2015-384** Curriculum Writing - MS - Mathematics (8th)

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

<i>Curriculum Writing – Westbury Middle School 7th Grade Mathematics July – August 2015 Rate: \$41.71/hr (Maximum 60 hours total program)</i>	
Laurie Burgois	Tammy Link
Marjorie Ferguson	

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. **2015-385** Curriculum Writing - MS - Mathematics (7th)

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

<p><i>Curriculum Writing – Westbury Middle School</i> <i>8th Grade Mathematics</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 90 hours total program)</i></p>	
Kamala Watt	Joan Hawksford-Juliano
Joanne Brookner	

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. **2015-386** Curriculum Writing - MS - Mathematics (6th)

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

<p><i>Curriculum Writing – Westbury Middle School</i> <i>6th Grade Mathematics</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 60 hours total program)</i></p>	
Karen Dolsky	Lauren Boos-Barbosa
Jason Bryant (AIS plan)	Joyce Wagner (AIS plan)

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

h. **2015-387** Curriculum Writing - MS - ENL/ELA

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

<p><i>Curriculum Writing – Westbury Middle School</i> <i>ENL/ELA</i> <i>August 2015</i> <i>Rate: \$41.71/hr (Maximum 160 hours total program)</i></p>	
Jacqueline Reyes	Elaina Infantino-Koyl
Marie Augustin	Renata Leavitt
Christie Thiel	Melissa Brewi

BOARD OF EDUCATION

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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. **2015-388** Curriculum Writing - HS - Mathematics

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

<p style="text-align: center;"><i>Curriculum Writing – Westbury High School</i> <i>Mathematics</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 240 hours total program)</i></p>	
Nicole Adamo	Vania Duarte
Kathy Gilmore	Anne Maffucci

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. **2015-389** Curriculum Writing

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

<p style="text-align: center;"><i>Curriculum Writing</i> <i>July 28 – 30, 2015</i> <i>Rate: \$41.71/hr (Maximum 15 hours per person)</i></p>	
Megan Janosko	Michelle O'Donovan
Tracy Provenz	

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. Amended Resolutions

a. **2015-390** Amendment - CS - Biderrman

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

Amendment of Resolution 2015-237 ~ change of effective date	
Name:	Linda Biderman
Assignment:	Typist Clerk – Part Time Substitute (<i>on-call when needed</i>)
Rate:	\$37.15/hr
Effective:	July 13 – December 31, 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. **2015-391** Amendment - PPS- Summer Staff

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

<i>Amended Resolution 2015-224 ~ Rate Correction</i>			
<i>PPS Summer Staff</i>			
<i>Summer 2015</i>			
<i>CPSE/CSE Meetings July 7 – August 14, 2015</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Rate</i>
Jo Ann Cohn	Teacher Representative	4	\$110/day
Donna Heller	Teacher Representative	4	\$110/day

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. **2015-392** Amendment -Summer School -Reading Program

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

<i>Amendment of 2015-245 ~ change in time</i>			
<i>Summer Reading Program for Rising K – 1st @ Dryden Street School</i>			
<i>Summer 2015</i>			
<i>July 1 – July 31, 2015 8:00 am – 1:15 pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Hourly Rate</i>
Christine Blankson	Teaching Assistant	n/a	\$16.59/hr
Terri Femia	Teaching Assistant	n/a	\$16.59/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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **2015-393** Amendment -Summer School -Reading Program

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

<i>Amendment of 2015-245 ~ Step/Salary</i>

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<i>Summer Reading Program for Rising K – 1st @ Dryden Street School Summer 2015 July 1 – July 31, 2015 8:15 am – 1:15 pm</i>			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Hourly Rate</i>
Christine Corbett	Teacher	3	\$66.43/hr
Angela Summer	Teacher	3	\$66.43/hr
Zaida Kent	Teacher	3	\$66.43/hr
Martha Aguinaga-Nuss	Teacher	3	\$66.43/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.

e. **2015-394** Amendment Summer Reading Program

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

<i>Amendment of 2015-245 ~ change in time</i>	
Name:	Maria Laspagnoletta
Assignment:	Teaching Assistant
Rate:	\$14.01/hr
Effective:	July 1 – 31, 2015 8:30am – 1:00pm

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. **2015-395** Amendment Summer Reading Program

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

<i>Amendment of 2015-245 ~ Change in title</i>	
Name:	Jennifer Evans-Dicrescio
Assignment:	Teacher
Rate:	Step 3 - \$66.43/hr
Effective:	July 1 – 31, 2015 8:15am – 1:15pm
Status:	<i>Previously Permanent Substitute Teacher</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.

B. Education

1. **2015-396** CSE/CPSE

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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. 2015-397 Westbury Student Explorers Trip - April 2016

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, Vania Duarte and Nicolette James)
Date:	April 22 through April 30, 2016 (9 days)
Cost:	\$3,270.00
Location/Destination:	Italy and Spain
School:	Westbury High School 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.

3. 2015-398 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. Docar (9/24-9/27/15) Additional chaperones will be provided by West Point.
Date:	Thursday, September 24, 2015 to Sunday September 27, 2015
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 Students

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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.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 5834) Building Use - July 2015

Building Use Report - July 2015

2. (ID # 5835) Fire Drill Report - June 2015

Fire Drill Report - June 2015

3. (ID # 5836) Entrants and Withdrawals June 2015

Entrants and Withdrawals - June 2015

B. *Pupil Personnel Services*

1. (ID # 5798) Student Enrollment

Student Enrollment - June 2015

2. (ID # 5739) Statistics In District

Statistics In-District - June 2015

3. (ID # 5738) Statistics Out of District

Statistics Out-of-District - June 2015

4. (ID # 5740) Suspension

Suspensions Report - June 2015

5. (ID # 5741) Homebound Instruction

Homebound Instruction - June 2015

6. (ID # 5797) Attendance Report

Attendance Report - June 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.

1- Larry Kirton- PTA council . 177 Salem Rd, Westbury, NY 11590

2- Dr. Winham Clarke-

3- Isabella Hamilton- 565 Jefferson st, Westbury NY 11590

4-Aaron Bennett- president of PTA counsel-

5 -Roxana Merino

6- Rafael Carnalis

7- Elio Cerns -5 Third St

Adjournment

A motion to adjourn the July 16th,2015 Planning/Action Meeting was made by Trustee Caines and Seconded by Trustee Campbell.

At 9:55 pm the Planning/ Action meeting was adjourned by unanimous vote.

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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

Wednesday, August 19, 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	Absent	
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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

Executive Session

At 8:15 pm a Motion was made by Trustee Karin Campbell and seconded by Trustee John Simpkins, to go into Executive Session, to discuss matters of personnel. The vote was unanimous.

At 9:24pm a motion to come out of Executive session was made by Trustee Pierce and Seconded by trustee Simpkins. The vote was unanimous.

2. Pledge of Allegiance/Silent Meditation

Adjournment

A motion for the adjournment of the planning meeting was made by Trustee Laura Pierce and Seconded by Trustee Robin Bolling.

At 9:26 pm, the Board, by unanimous vote adjourned the special Meeting of Aug 19th, 2015

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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 20, 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 Sunaina Monga	<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 11, 2015
2. Thursday, July 16, 2015
3. Tuesday, July 07, 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. 2015-399****Acceptance of Treasurer's Report for June 2015****2. 2015-400****Appointment of Members to the District Wide Health & Safety Committee**

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

Fabiana Aimar	Facilities Director (TBA)
Diane Muso	Richard Canalini
Doric Capsis	Howard Cintron
Paul Ebron	Todd Goodwin
Sheila Hankin	Jennifer Boston
Patrick McGovern	Kathleen O'Shea
High School Student (TBA)	
Aaron Bennett (Parent Representative)	
Dr. Pless Dickerson (Board Member)	

3. 2015-401**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2015 to June 30, 2015**

Middle School	-	April 1, 2015 to June 30, 2015
High School	-	April 1, 2015 to June 30, 2015

4. 2015-402**BOARD OF EDUCATION**

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Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to provide transportation to Plainview Hebrew Academy of Nassau County for one student at a cost of \$173.13 plus the 2015 CPI increase per month, per student for a total of \$1,731.30 plus CPI increase.

5. 2015-403**Approval of Co-Curricular Clubs for the High School for the 2015-2016 School Year**

The following Co-Curricular Clubs at the High School for the 2015-2016 school year:

Ambassador Club/SUSS
Art and Design Club
French Honor Society
Future Business Leaders of America
Interact Club
Key Club
Mathletes
Media Productions
National Art Honor Society
National Honor Society
Needlecraft Artistry Club
Red Cross Club
Robotics Team
Spanish Honor Society
Student Book Club
Student Council
Tri-M Music Honor Society
Westbury Student Explorers Association

6. 2015-404**Approval of Co-Curricular Clubs for the Middle School for the 2015-2016 School Year**

The following Co-Curricular Clubs at the Middle School for the 2015-2016 school year:

Art Club
Chorus Club
Concert Band Club
Eighth Grade Advisor
French Club
Jazz Band
National Junior Honor Society
Orchestra Club
Spanish Club
STEAM Club
Student Government Club
SUSS (Students Unite for Safe Schools)

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Swim Club
 Year Book Club
 Yoga Club
 Young Entrepreneurs Club

7. 2015-405

Approval of Special Education Contract for The Family Center for Autism

Special Ed contract for the 2015-2016 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

8. 2015-406

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

Special Ed contract for the 2015-2016 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 and \$3,300.00 for each student enrolled in the summer program.

9. 2015-407

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

Special Ed contract for the 2015-2016 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Intellectual Assessment w/report	\$ 225.00
Educational Evaluation w/report	\$ 160.00
Monolingual Psychological Eval w/report	\$ 365.00
Bilingual Psychological Eval w/report	\$ 525.00
Bilingual Educational Eval w/report	\$ 175.00
Neuropsychological Assessment w/report	\$1,600.00

10. 2015-408

Approval of Special Ed Contract for Martin DePorres School

Special Ed contract for the 2015-2016 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per

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year is \$34,855.00 for a total of \$139,420.00.

11. 2015-409

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 four students for the 2015-2016 school year for an estimated tuition of \$58,739.00 per student per year for K-6 and \$70,749.00 for Grades 7-12.

12. 2015-410

Approval of Special Education Contract for Greg Rosenn, MD

Special Ed contract for the 2015-2016 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
No Show Fee	\$125.00

13. 2015-411

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2015-2016 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.

14. 2015-412

Approval of Special Education Contract for Summit School

Special Education Contract for the 2015-2016 School Year for Summit School to provide special education for one student at a tuition cost of \$4,478.00 for the summer and \$31,270.00 for the school year.

15. 2015-413

Approval of Special Education Contract for Roslyn UFSD

Special Education Contract for the 2015-2016 School Year for Roslyn Union Free School District to provide special education instruction for one student at a total cost of \$75,000.00.

16. 2015-414

Approval of Special Ed Contract for Upstate Cerebral Palsy, Inc.

Special Ed contract for the 2015-2016 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,319.00 for the summer and \$49,912.00 for the school year.

17. 2015-415

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Approval of Special Education Contract for All 1 Spot with Theratalk

Special Ed contract for the 2015-2016 School Year for All in 1 Spot with Theratalk to provide special education services. The fee schedule is as follows:

<u>School Based</u>	<u>Home Based</u>
\$80.00 per hour	\$90.00 per hour
\$40.00 per half hour	\$45.00 per half hour
 <u>Clinical Fellow</u>	
\$70.00 per hour	\$80.00 per hour
\$35.00 per half hour	\$40.00 per half hour

18. 2015-416**Approval of Special Education Contract for Henry Viscardi School**

Special Education Contract for Henry Viscardi School for the 2015-2016 school year to provide special education instruction and related services for a tuition fee of \$66,166.20 per student per year.

19. 2015-417**Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing**

Contract for the 2015-2016 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 attached.

20. 2015-418**Approval of Contract for Westbury Head Start**

Contract for Westbury Head Start to provide Pre-K instruction for the 2015-2016 school year for a tuition fee of \$25,500.00 per annum (\$500.00 each for 51 students) to be funded by the Universal Pre-K Grant (State Requirement).

21. 2015-419**Approval of the Following Donations**

- 20 new instrument cases to the Middle School totaling \$990.00 from DonorsChoose.org.

The Board of Education expresses its gratitude for these donations.

22. 2015-420**Approval of the following Building Use application:
Middle School****A. Name: Westbury Carle Place P.A.L.****BOARD OF EDUCATION**

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Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: boys and girls gyms
Requestor: Fred Dunwoody
Purpose: Basketball, soccer, volleyball, speed & conditioning, etc.
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use gyms until the conclusion of MS athletic activity.

23. 2015-421

**Approval of the following Building Use application:
Middle School Field Usage**

B. Name: Westbury Carle Place P.A.L.
Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Track (weather permitting)
Requestor: Fred Dunwoody
Purpose: track – speed and conditioning
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use the track until the conclusion of MS athletic activity.

24. 2015-422

**Approval of the following Building Use application:
Powells Lane Field Usage**

C. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Field at the back of school (weather permitting)
Requestor: Fred Dunwoody
Purpose: Ultimate Frisbee, soccer, clinic, speed & conditioning
Event Staffing: none at this time
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none

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* per Board of Education

25. 2015-423

Approval of the following Building Use application:

Powells Lane

D. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball, speed & conditioning
Event Staffing: none at this time
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

10. List of Items for Action

A. Personnel

1. Probationary Appointments

a. 2015-424

Name:	Thomas Primiano
Tenure:	Assistant Superintendent for Business
Assignment:	Assistant Superintendent for Business
Certification:	NYS School District Business Leader
Salary:	\$120,000/yr as per contract (prorated)
Effective:	September 21, 2015 – September 20, 2019, <i>unless sooner terminated</i>

b. 2015-425

Name:	Nichole Barnes
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

c. 2015-426

Name:	Jessica Clifford
Tenure:	ESL
Assignment:	ENL Teacher @ Powells Lane School
Certification:	NYS ESOL

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Salary:	MA + 15 Step 3 ~ \$76,131/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

d. 2015-427

Name:	Lauren Hanley
Tenure:	Special Education
Assignment:	Special Education @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	MA+45 Step 1 \$75,777/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

e. 2015-428

Name:	Alanna McGrane
Tenure:	Special Education
Assignment:	Special Education Teacher @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	BA+15 Step 1 \$61,050/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

f. 2015-429

Name:	Christina Aguinaga
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disaabilities
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

g. 2015-430

Name:	Robin Barnett
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

h. 2015-431

Name:	Nancy Butler
Tenure:	Elementary
Assignment:	Elementary Teacher @ Westbury Middle School
Certification:	NYS Childhood Education
Salary:	MA Step 7 \$87,171/yr
Effective:	August 28, 2015 – October 29, 2015
Status:	<i>Returning PEL Teacher; Tenure scheduled for October 30, 2015</i>

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i. 2015-432

Name:	Delicia Nesbitt
Tenure:	English
Assignment:	English Language Arts Teacher @ Westbury Middle School
Certification:	NYS English Language Arts
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

j. 2015-433

Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

k. 2015-434

Name:	Kelly Jennings
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

l. 2015-435

Name:	Michael Rubenstein
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

m. 2015-436

Name:	Naomi Saddlemire
Tenure:	English
Assignment:	English Teacher @ Westbury High School
Certification:	NYS ELA
Salary:	MA Step 3 \$73,304/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

n. 2015-499

Name:	Damon Moore
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Westbury Middle School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated

2. Annual Appointments

a. 2015-437

Name:	Miriam Frank
Assignment:	P/T Music Teacher (.4) @ Park Avenue School
Certification:	NYS Music
Rate:	MA+15 Step 1 (\$70,154 x .4) = \$28,061.60/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

b. 2015-438

Name:	Wendy Kaplan
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$106,004 x .4) = \$42,401.60/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

c. 2015-439

Name:	Marilyn Zucker
Assignment:	P/T Art Teacher.4 @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$67,333/yr (prorated .4) = \$26,933.20/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

d. 2015-440

Name:	Tara Taglienti
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane School
Certification:	NYS PreK, K, 1-6
Rate:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

e. 2015-441

Name:	Kevin Bedard
Position:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$131,378/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

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f. 2015-442

Name:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Salary:	\$117,704/yr
Status:	<i>40% of salary paid by Dept of Navy</i>

g. 2015-443

Name:	Geraldine Rosario
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Childhood Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

h. 2015-444

Name:	Caitlyn Vicchiarelli
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 2 ~ \$61.47/hr
Effective:	Summer 2015 – Maximum 32 hours

i. 2015-445

<i>Teaching Assistants Part-time 2015-2016 School Year Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i>	
<i>Name</i>	<i>School</i>
Jamie Arahovites	Powells Lane School
Prabjot Grewal	Westbury Middle School
Salina Hameed	Powells Lane School
Robin Schuster	Drexel Avenue School
Veronica Sylvia	Drexel Avenue School (Library)
Kathryn Thumhart	Powells Lane School

j. 2015-451

Name:	Christine Capobianco
Assignment:	Leave Replacement – Social Studies Teacher @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA Step 1 ~ \$58,704/yr (prorated)
Effective:	August 28, 2015 – January 22, 2016, <i>unless sooner terminated</i>

3. Other Appointment**a. 2015-446**

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<i>Dryden Street School 2015-2016 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$17.02 X 1.5 = \$25.53
Ivania Barahona	\$16.59 X 1.5 = \$24.89
Christine Blankson	\$16.59 X 1.5 = \$24.89
Michelle Buffolino	\$17.02 X 1.5 = \$25.53
Rosa Buffolino	\$17.02 X 1.5 = \$25.53
Clara Clark	\$17.02 X 1.5 = \$25.53
Ilvania Contreras	\$13.84 X 1.5 = \$20.76
Diana Ergen	\$16.59 X 1.5 = \$24.89
Alexandra Gilles	\$16.59 X 1.5 = \$24.89
Stella Iadevaia	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	\$18.31 X 1.5 = \$27.47
Esther Lopez	\$17.02 X 1.5 = \$25.53
Jessica Morales	\$16.59 X 1.5 = \$24.89
Maria Rodriguez	\$13.84 X 1.5 = \$20.76

b. 2015-447

<i>Dryden Street Testing Coordinators 2015-2016 School Year Rate: \$3,405/yr</i>	
Donna Sabella	Maribel Calcagni
Joanny Gomez	

c. 2015-448

<i>Park Avenue – Bus Matrons 2015-2016 School Year Rate: \$27.47/hr ~ 2 hrs per day</i>	
Catherine Kabat	Flor Murray

d. 2015-449

<i>Drexel Avenue School 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Christine Gagliardi	Band Director	4	\$3,763/yr
Gregg Brenner	Chorus Director	4	\$3,763/yr
Lindsey Butcher	Orchestra Director	4	\$3,763/yr

e. 2015-450

<i>Powells Lane Appointments</i>

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<i>2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Andrea Cuchiara-Thompson	Testing Coordinator	n/a	\$3,405
Karen Ross	Testing Coordinator	n/a	\$3,405
Sandy Sanz	Testing Coordinator	n/a	\$3,405

f. 2015-452

Name:	Farryl Lang
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

g. 2015-453

Name:	Lindsay Root
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

h. 2015-454

Name:	Beatrice Smith
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

i. 2015-455

Name:	Morris Paredes
Assignment:	Technology Support (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$18.31 x 1.5 = \$27.47/hr (<i>Maximum 1.5hrs/day</i>)
Effective:	2015 - 2016 School Year

j. 2015-456

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<i>Middle School Annual Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Donna Diorio	Dean	3	\$11,805/yr
John Fahy	Dean	3	\$11,805/yr
Troy Fried	Science Chairperson	2	\$7,853/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$7,927/yr
Kamala Watt	Math Chairperson	3	\$7,927/yr
Christie Thiel	ELA Chairperson	3	\$7,927/yr
Jacqueline Reyes	ESL Chairperson	3	\$7,927/yr
Christie Thiel	Testing Coordinator	n/a	\$3,405/yr
Kamala Watt	Testing Coordinator	n/a	\$3,405/yr
Kristy McNally	Testing Coordinator	n/a	\$3,405/yr

k. 2015-457

Name:	Jisaun Quiroga
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$16.59 x 1.5 = \$24.89/hr
Effective:	2015-2016 School Year

l. 2015-458

<i>Alternative School Staff ~ High School 2015-2016 School Year</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	\$61.20/hr
Ken Zahra	Math Teacher	\$61.20/hr
Caitlin McCarthy	Science Teacher	\$61.20/hr
Anthony Bonamo	Science Teacher	\$61.20/hr
Ronald Frazier	Social Studies Teacher	\$61.20/hr
Paul Von Rosk	Social Studies Teacher	\$61.20/hr
Nicolette James	English Teacher	\$61.20/hr
Christine Lupo	English Teacher	\$61.20/hr
Kathi Matthews	Guidance Counselor	\$61.20/hr
Eleanor Dougherty	Nurse	\$61.20/hr
Christine Anderson	Special Ed Teacher	\$61.20/hr
Paul Ebron	Social Worker	\$61.20/hr
Alvin Williams	Foreign Language Teacher	\$61.20/hr
Seth Brechtel	ESL Teacher	\$61.20/hr
Megan Janosko	Substitute Teacher	\$61.20/hr
Koriene Petrelli	Substitute Teacher	\$61.20/hr
Chris Valentini	Substitute Teacher	\$61.20/hr

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Savalis Charles	Substitute Teacher	\$61.20/hr
Patrick McGovern	Substitute Teacher	\$61.20/hr
Matt Pedicini	Substitute Teacher	\$61.20/hr
Dana Docar	Substitute Teacher	\$61.20/hr
Michelle O'Donovan	Substitute Teacher	\$61.20/hr
Tracy Provenz	Substitute Teacher	\$61.20/hr

m. 2015-459

<i>PPS- Personnel Conducting Services/Assessments 2015-2016 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$179
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$357

n. 2015-460

<i>PPS ~ "Under the Supervision of" 2015-2016</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

o. 2015-461

<i>Screening Facilitators 2015-2016 School Year Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School
Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School

p. 2015-462

<i>Screening Committee ~ Screeners 2015-2016 School Year \$41.71/hr</i>	
Lynette Blades	Maribel Calcagni
Lisa Lopes	Antoinette Campbell
Cynthia Gentilcore-Arreaga	Medeline Fenelon
Michele Ricco	Gina Puma

Flor Calero	Mayra Cruz-Vasquez
Patricia Torres	Lisa Nazli
Regina Craven	Todd Goodwin
Karla Paz	Tiffany Solitto
Mary Volpe-Davis	Isabel Eisenberg
Erin McCance	Frank DeGiorno
Gary Bauman	Cara Ogilvie
Renata Leavitt	Nicole Matera
Catherine Singleton	Sara Holle
Shirley Vargas	Esther Stone
Gladys Nielsen	

q. 2015-463

<p style="text-align: center;"><i>Dryden Street - NYSITELL Screeners</i> <i>Incoming Kindergarten Student Screening</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 25hrs per screener)</i></p>	
Fabiana Aimar	Esther Stone
Gladys Araya	Tiffany Solitto
Adriana Mannino	Isabel Eisenberg
Johnanna Altamirano	Zaida Kent
Joanny Gomez	Samayra Cedena
Rhina Hernandez	Renata Leavitt
Iraida Bodre	

r. 2015-464

Name:	Anthony Abruscato
Assignment:	Media Production Coordinator – Districtwide (Audio/Visual)
Rate:	Step 4 - \$3,905/yr
Effective:	2015-2016 School Year

s. 2015-465

Name:	Mary Mayrick
Assignment:	District-Wide Mentor Facilitator
Rate:	\$3,405/yr
Effective:	2015-2016 School Year

t. 2015-466

<p style="text-align: center;"><i>District-Wide Translators</i> <i>2015-2016 School Year</i> <i>Rate: \$61.20/hr</i></p>	
Marie Augustin	Haitian Creole Translator
Olga Carreno-Castro	Spanish Translator

Abenie Lazard-Edma	Haitian Creole Translator
Dr. Alexandra McGlashan	Haitian Creole Translator
Cynthia Orellana	Spanish Translator

4. **District-Wide Per Diem Subs**

a. **2015-467**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i> <i>2015-2016 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>	
Anglade, Jean	Hurst-Smith, Annie
Archibong, Delia	Iannucci, Gabrielle
Barbarino, Diane	Imam, Arshad
Bove, Tracy-Ann	Carroll, Deanna
Brautigam, Rosemarie	Laster, Royce
Carroll, Deborah	Maher, Kristen
Chawla, Nikki	Mayard, Nathalie
Denis, Duval	Meyer, Brandon
DiBernardo, Tara	Mullen, Jennifer
Fitzgerald, Ryan	Ramsaroop, Ravin
Gigante, Lorraine	Ramsay, Darnell
Goldstein, Kathleen	Renner, Jesse
Gonzalez, Kerri	Rosales, Oliver
Gordon, Phyllis	Luciano, Geomara
Gumo, Joanne	Tarabochia, Linda
Handy, Nancy	Terrillion, Jaclyn
Harrison, Darin	Weber, Sarah
Heath, Leah	Yalvac, Susan
Hiltz, Caitlin	Etienne, Marjorie
Bruder, Laura	Howe, William
Jaclyn Frank	Geraldine Rosario
Brown, Vanessa	Reid, Sivad
Laspagnoletta, Maria	Wozniak, Melissa
Elizabeth Larsen	

5. **Cocurricular/Extracurricular**

a. **2015-468**

<p style="text-align: center;"><i>Dryden Street School</i> <i>2015-2016 School Year</i> <i>Afterschool Supervision</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
Dellarie Taylor	Afterschool Supervision	\$19.17 X 1.5 = \$28.76

Rosa Buffolino	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Lisette Martinez	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	Sub – Afterschool Supervision	\$18.31 X 1.5 = \$27.47

b. 2015-469

<i>Middle School – Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Kashanah Shouder-Clyburn	8 th Grade Advisor	2	\$1,569/yr
Tamara Edwards-Wilson	Concert Band Director	4	\$3,754/yr
Catherine Colquhoun	Orchestra Director	4	\$3,754/yr
Tamara Edwards-Wilson	Jazz Band Director	4	\$2,347/yr
Richard Canalini	Yearbook Advisor (.66)	4	\$2,199.12/yr
Joanne Brookner DeGuire	Yearbook Advisor (.33)	4	\$1,099.56/yr
Samantha Siff	Student Government Advisor	4	\$1,882/yr
Joan Hawksford Juliano	School Treasurer	N/A	\$3,000/yr

c. 2015-470

<i>Westbury Middle School – Afterschool Detention 2015-2016 School Year Rate: \$57.11/hr (Maximum 160hrs total program)</i>	
John Fahy	Donna DiIorio
Richard Canalini	William Tlasek
Joanna Ramirez (substitute)	

d. 2015-471

<i>Westbury Middle School – AM Supervision 2015-2016 School Year (Maximum 40-minutes per morning)</i>	
<i>Name</i>	<i>O/T Rate</i>
Maria Bulzomi	\$19.17 X 1.5 = \$28.76
Gladys Martinez	\$16.59 X 1.5 = \$24.89
Linda Burke	\$13.84 X 1.5 = \$20.76
Betty Thompson	\$18.31 X 1.5 = \$27.47

e. 2015-472

<i>Middle School ~ Club Supervisors 2015-2016 School Year \$327.46 ~ First ½ \$330.74 ~ Second ½</i>	
<i>Name</i>	<i>Assignment</i>
Celeste Haller	STEAM Club
Louis Caliguri	Art Club
Christine Erskine	French Club

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Cynthia Orellana	Spanish Club
Kea Grabinski	SUSS Club
Christine Erskine	National Junior Honor Society
Christina Megherian	Swim Club
Joan Hawksford Juliano	Young Entrepreneurs

f. 2015-473

Name:	Christine Read
Assignment:	Clerical – Meet the Teacher Night and Parent Teacher Conferences @ Westbury Middle School
Rate:	\$33.07/hr x 1.5 = \$49.61/hr
Effective:	September 24, November 23, 2015 and February 11, 2016

g. 2015-474

Name:	Michael Carpenter
Assignment:	Chaperone @ Dorney Park
Rate:	\$120.82/day
Effective:	June 13, 2015

h. 2015-475

<i>High School Club Supervisors 2015-2016 School Year</i> <i>Rate: \$327.46/per semester/first half \$330.74/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
Gail Lewis	Needlecraft Artistry
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Naomi Saddlemire	Student Council
Brad Johnson	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

i. 2015-476

<i>High School ~ Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>

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Anthony Abruscato	Art Director-Musical	3	\$2,910
Alicia Glasgow	Choreographer	3	738
Nadine Schalk	Orchestra Director	4	\$2,350
William Gray	Stage Construction Head	4	\$3,754
Nadine Schalk	Stage Director - Musical	3	\$3,629
Bradley Johnson	Assistant Stage Director - Musical	2	\$1,959
Melissa Carnevale	Yearbook Advisor	1	\$4,580
Alvin Williams	Senior Class Advisor	N/A	\$1,909
Ashley Dank	Junior Class Advisor	N/A	\$1,733
Alicia Glasgow	Sophomore Class Advisor	N/A	\$1,646
Bibi MacSaveny	Freshmen Class Advisor	N/A	\$1,554
Nicole Adamo	Mathletes	1	\$1,082

j. 2015-477

Name:	David Graff
Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$742.00
Effective:	September 1, 2015 – November 6, 2015

k. 2015-478

Name:	Todd Goodwin
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 3, 3 Day, 3 Month ~ \$1,558 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

l. 2015-479

Name:	Chris Valentini
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,665 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

m. 2015-480

Name:	Savalis Charles
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 7, 2016 – June 3, 2016

n. 2015-481

High School ~ Intramurals FIRST Robotics 2015-2016 School Year				
<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	\$7,407/yr

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o. 2015-482

Name:	Dana Docar
Assignment:	High School Graduation Chaperone
Rate:	\$120.82/day
Effective:	June 26, 2015

p. 2015-483

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 24 @ 12pm – Sunday, September 27, 2015 @ 3:00pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar

q. 2015-484

<i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Frenel Armand	Robert Jones
Guiseppe Alviano	Victor Kelly
Kevin Bedard	Melissa Label
Rufus Bell	Phillip Lofton
Lolita Bethea	Tameika Lovell
Jason Bryant	John Lyons
Kira Bryant	Pamela McDowell
Lamont Burns	Patrick McGovern
Louis Caliguri	Patricia Mueller-Trongone
Richard Canalini	Timothy Mueller
Megan Carey	Glenis Najera-Trejo
Savalis Charles	Michelle O'Donovan
Diana Costa	Matthew Pedicini
Vincenza Diglio	Koriene Petrelli
Dana Docar	Hector Ramos
Jennifer Doyle	Edwin Redd
Antonio Dunn	Fanny Rigazzi
Lucian Durso	John Robinson
Oneil Eastmond	Donald Ross
Kevin Ehrlich	Michael Sivells
Deborah Ellison	Phil Schlansky
John Fahy	Samuel Silvestri
Dennis Fanning	Jeffrey Smith
Jacklyn Frank	Vincent Suozzi
Johnny Garrett	Filomena Stasi
Samantha Gesuele	Todd Teeter
Dwight Gibson	William Tlasek

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Todd Goodwin	Kristen Van Leer
David Graff	Christopher Valentini
Michael Guidone	Rosa Vescio
Sharnel Gunther	Caitlin Vicchiarelli
Darin Harrison	Michael Villanti
Christopher Hiltz	Alvin Williams
Edward Hollie	Janet Williams
Richard Immarigeon	Zaneta Wilson
Megan Janosko	Kenneth Zahra
	Peter Zoia

r. 2015-485

High School and Middle School Extra-Curricular Activities Fall Coaching Staff 2015-2016				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Megan Janosko	Cheerleading Varsity Advisor	Step 4 \$4,250	6	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,000	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$10,013	4	
Todd Goodwin	Football Varsity Asst. Coach	Step 4 \$7,486	7	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,486	3	
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7,486	4	
Todd Teeter	Football JV Head Coach	Step 4 \$7,486	4	
Darin Harrison	Football JV Asst. Coach	Step 4 \$7,060	6	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,195	10+/\$1,500	
Christopher Hiltz	Soccer Varsity Boys Asst. Coach	Step 4 \$5,496	4	
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4 \$7,195	6	
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 4 \$5,496	5	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,329	9	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 3 \$4,747	3	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 2 \$6,077	2	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,483	10+/\$750	
MIDDLE SCHOOL				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8	
Victor Kelly	Football Head Coach	Step 4 \$5,546	2	
John Lyons	Football Asst. Coach	Step 4 \$5,130	2	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,130	10+/\$750	
Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,170	8	
Peter Zoia	Soccer Boys Asst. Coach	Step 4 \$4,527	5	
William Tlasek	Soccer Girls Head Coach	Step 4 \$5,170	10+/\$750	

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Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750
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6. Civil Service

a. 2015-486

Name:	Kevin Hairston
Assignment:	Cleaner (night) Full-time @ Westbury High School
Salary:	Step 1 \$44,735/yr
Effective:	August 24, 2015

7. Adult Continuing Education

a. 2015-487

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	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 Times	Contracted \$38 per person

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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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena Flour Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	Elder Care Law and What You Should Know	Contracted – No Fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee

b. 2015-488

Name:	Marianita Cleere
Assignment:	P/T Clerical (<i>Adult Continuing Education</i>)
Rate:	\$52.70/hr (\$35.13/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Mon, Tues, Wed 6:00pm – 9:00pm

c. 2015-489

Name:	Christine Giordano
Assignment:	P/T Clerical Sub (<i>Adult Continuing Education</i>)
Rate:	\$44.37/hr (\$29.58/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Not to exceed 9 hours per week

8. **Leave of Absence**

a. 2015-490

Name:	Elisabeth Larsen
Status:	<i>Leave of Absence – without pay</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	August 28 – September 30, 2015
Status:	<i>Long Term Sub for Christina Harmon @ Westbury Middle School</i>

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9. Amended Resolutions**a. 2015-491**

<i>Amendment of Resolution 2015-68 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	August 28, 2015 – January 22, 2016
Status:	<i>Returning January 25, 2016</i>

b. 2015-492

<i>Amendment of Resolution 2015-347 – Effective Date</i>	
Name:	Alexandra Cami
Assignment:	P/T Psychologist (.6) @ Westbury High School
Certification:	NYS School Psychologist
Effective:	August 28, 2015 – June 24, 2016 unless sooner terminated
Salary:	MA + 30 Step 1 ~ \$72,966/yr (prorated .6) = \$43,779.60/yr

10. Resignation**a. 2015-493**

Name:	Tracy Bove
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Powells Lane School
Effective:	June 26, 2015

b. 2015-494

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	P/T Physical Education Teacher/Permanent Sub @ Park Avenue School
Effective:	August 18, 2015

c. 2015-495

Name:	Maria Laspagnoletta
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury High School
Effective:	August 4, 2015

d. 2015-496

Name:	Michelle Peterson-Davis
Status:	<i>Resignation</i>
Tenure Area:	Assistant Principal @ Park Avenue School
Effective:	September 18, 2015

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11. Retirement**a. 2015-497**

Name:	Evelyn Boglioli
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Dryden Street School
Effective:	August 27, 2015

b. 2015-498

Name:	Jacqueline Vinyard
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Westbury High School
Effective:	August 31, 2015

B. Education**1. 2015-500****CSE/CPSE**

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

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 5897)****Building Use Report - August 2015****2. (ID # 5898)****Fire Drill Report - Summer 2015****BOARD OF EDUCATION**

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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**19. Resolutions****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 20, 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	Absent		
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	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:30 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	Absent		
Michael Raniere	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

Dr. Dickerson lead the Board and the Public in the pledge of Allegiance followed by Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, June 11, 2015

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

2. Thursday, July 16, 2015

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

3. Tuesday, July 07, 2015

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

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

Superintendent of Schools Dr. Mary Lagnado, gave a presentation in regards to the need to improve and upgrade our school Buildings.

A representative from Weidersum Associates Architects also gave a presentation on the proposed school building reform

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.

There were no speakers at this time.

9. Finance

A motion was made by Trustee Bolling and seconded by Trustee Caines to Block vote Agenda items 9.1-9.25.

The vote was unanimous.

1. 2015-399 Treasurer's Report - June 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2015.

Acceptance of Treasurer's Report for June 2015

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

2. 2015-400 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 following people to the District Wide Health and Safety Committee:

Fabiana Aimar	Facilities Director (TBA)
Diane Muso	Richard Canalini
Doric Capsis	Howard Cintron
Paul Ebron	Todd Goodwin
Sheila Hankin	Jennifer Boston
Patrick McGovern	Kathleen O'Shea
High School Student (TBA)	

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Aaron Bennett (Parent Representative)
Dr. Pless Dickerson (Board Member)

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

3. 2015-401 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, 2015 to June 30, 2015

Middle School	-	April 1, 2015 to June 30, 2015
High School	-	April 1, 2015 to June 30, 2015

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

4. 2015-402 Intermunicipal Trans Agreement - Roslyn UFSD

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

Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to provide transportation to Plainview Hebrew Academy of Nassau County for one student at a cost of \$173.13 plus the 2015 CPI increase per month, per student for a total of \$1,731.30 plus CPI increase.

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

5. 2015-403 Co-Curricular Clubs - High School 2015-2016

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 2015-2016 School Year

The following Co-Curricular Clubs at the High School for the 2015-2016 school year:

Ambassador Club/SUSS
Art and Design Club

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French Honor Society
 Future Business Leaders of America
 Interact Club
 Key Club
 Mathletes
 Media Productions
 National Art Honor Society
 National Honor Society
 Needlecraft Artistry Club
 Red Cross Club
 Robotics Team
 Spanish Honor Society
 Student Book Club
 Student Council
 Tri-M Music Honor Society
 Westbury Student Explorers Association

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

6. 2015-404 Co-Curricular Clubs - MS - 2015-2016

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 2015-2016 School Year

The following Co-Curricular Clubs at the Middle School for the 2015-2016 school year:

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

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

7. 2015-405 Spec Ed Cntrct-The Family Center for Autism

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

Approval of Special Education Contract for The Family Center for Autism

Special Ed contract for the 2015-2016 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

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

8. 2015-406 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 2015-2016 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 and \$3,300.00 for each student enrolled in the summer program.

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: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

9. **2015-407** 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 2015-2016 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Intellectual Assessment w/report	\$ 225.00
Educational Evaluation w/report	\$ 160.00
Monolingual Psychological Eval w/report	\$ 365.00
Bilingual Psychological Eval w/report	\$ 525.00
Bilingual Educational Eval w/report	\$ 175.00
Neuropsychological Assessment w/report	\$1,600.00

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

10. **2015-408** 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 2015-2016 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$34,855.00 for a total of \$139,420.00.

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

11. **2015-409** 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

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Contract for Rockville Centre Union Free School District to provide Special Education instruction to four students for the 2015-2016 school year for an estimated tuition of \$58,739.00 per student per year for K-6 and \$70,749.00 for Grades 7-12.

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

12. 2015-410 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 2015-2016 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
No Show Fee	\$125.00

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

13. 2015-411 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:

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2015-2016 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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

14. 2015-412 Special Ed Cntrct-Summit School

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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 2015-2016 School Year for Summit School to provide special education for one student at a tuition cost of \$4,478.00 for the summer and \$31,270.00 for the school year.

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

15. 2015-413 Spec Ed Cntrct - Roslyn UFSD

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

Approval of Special Education Contract for Roslyn UFSD

Special Education Contract for the 2015-2016 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: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

16. 2015-414 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 2015-2016 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,319.00 for the summer and \$49,912.00 for the school year.

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

17. 2015-415 Spec Ed Cntrct_All in 1 Spot with Theratalk

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

Approval of Special Education Contract for All 1 Spot with Theratalk

Special Ed contract for the 2015-2016 School Year for All in 1 Spot with Theratalk to

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provide special education services. The fee schedule is as follows:

<u>School Based</u>	<u>Home Based</u>
\$80.00 per hour	\$90.00 per hour
\$40.00 per half hour	\$45.00 per half hour

Clinical Fellow

\$70.00 per hour	\$80.00 per hour
\$35.00 per half hour	\$40.00 per half hour

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

18. **2015-416** 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 2015-2016 school year to provide special education instruction and related services for a tuition fee of \$66,166.20 per student per year.

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

19. **2015-417** 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 2015-2016 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 attached.

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

20. **2015-418** Westbury Headstart Contract

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

Approval of Contract for Westbury Head Start

Contract for Westbury Head Start to provide Pre-K instruction for the 2015-2016 school year for a tuition fee of \$25,500.00 per annum (\$500.00 each for 51 students) to be funded by the Universal Pre-K Grant (State Requirement).

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

21. 2015-419 Donations-Donors Choose

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

Approval of the Following Donations

- 20 new instrument cases to the Middle School totaling \$990.00 from DonorsChoose.org.

The Board of Education expresses its gratitude for these donations.

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

22. 2015-420 Bldg Use -MS-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

- A. Name:** Westbury Carle Place P.A.L.
Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: boys and girls gyms
Requestor: Fred Dunwoody
Purpose: Basketball, soccer, volleyball, speed & conditioning, etc.
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use gyms until the conclusion of MS athletic activity.

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

23. 2015-421 Bldg Use -MS Field-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 Field Usage

B. Name: Westbury Carle Place P.A.L.
Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Track (weather permitting)
Requestor: Fred Dunwoody
Purpose: track – speed and conditioning
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use the track until the conclusion of MS athletic activity.

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

24. 2015-422 Bldg Use -Powells Lane Field-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 Usage

C. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Field at the back of school (weather permitting)

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Requestor: Fred Dunwoody
 Purpose: Ultimate Frisbee, soccer, clinic, speed & conditioning
 Event Staffing: none at this time
 Insurance: submitted
 Class: Policy 850 Class A 2
 Fee: * none
 * per Board of Education

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

25. 2015-423 Bldg Use -Powells Lane -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

D. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball, speed & conditioning
Event Staffing: none at this time
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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

10. List of Items for Action

A. Personnel

*The probationary period expiration date(s) set forth below are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective

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(E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

1. Probationary Appointments

a. 2015-424 Probationary - Admin - Primiano

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

Name:	Thomas Primiano
Tenure:	Assistant Superintendent for Business
Assignment:	Assistant Superintendent for Business
Certification:	NYS School District Business Leader
Salary:	\$120,000/yr as per contract (prorated)
Effective:	September 21, 2015 – September 20, 2019, <i>unless sooner terminated</i>

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

b. 2015-425 Probationary - PK - Barnes

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

Name:	Nichole Barnes
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

c. 2015-426 Probationary - PW - Clifford

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

Name:	Jessica Clifford
Tenure:	ESL
Assignment:	ENL Teacher @ Powells Lane School
Certification:	NYS ESOL

Salary:	MA + 15 Step 3 ~ \$76,131/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

d. **2015-427** Probationary - PW - Hanley

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

Name:	Lauren Hanley
Tenure:	Special Education
Assignment:	Special Education @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	MA+45 Step 1 \$75,777/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

e. **2015-428** Probationary - PW - McGrane

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

Name:	Alanna McGrane
Tenure:	Special Education
Assignment:	Special Education Teacher @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	BA+15 Step 1 \$61,050/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

f. **2015-429** Probationary - WMS - Aguinaga

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

Name:	Christina Aguinaga
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Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

g. **2015-430** Probationary - MS - Barnett

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

Name:	Robin Barnett
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

h. **2015-431** Probationary - MS - Butler

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

Name:	Nancy Butler
Tenure:	Elementary
Assignment:	Elementary Teacher @ Westbury Middle School
Certification:	NYS Childhood Education
Salary:	MA Step 7 \$87,171/yr
Effective:	August 28, 2015 – October 29, 2015
Status:	<i>Returning PEL Teacher; Tenure scheduled for October 30, 2015</i>

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

i. **2015-432** Probationary - MS - Nesbitt

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

Name:	Delicia Nesbitt
Tenure:	English
Assignment:	English Language Arts Teacher @ Westbury Middle School
Certification:	NYS English Language Arts
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

j. **2015-433** Probationary - HS - Guerrier

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

Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

k. **2015-434** Probationary - HS - Jennings

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

Name:	Kelly Jennings
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

l. **2015-435** Probationary - HS - Rubenstein

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

Name:	Michael Rubenstein
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

m. **2015-436** Probationary - HS - Saddlemire

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

Name:	Naomi Saddlemire
Tenure:	English
Assignment:	English Teacher @ Westbury High School
Certification:	NYS ELA
Salary:	MA Step 3 \$73,304/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

n. **2015-499** Probationary - MS - Moore

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

Name:	Damon Moore
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Westbury Middle School

Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated

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

2. Annual Appointments

a. 2015-437 Annual - PK - Frank

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

Name:	Miriam Frank
Assignment:	P/T Music Teacher (.4) @ Park Avenue School
Certification:	NYS Music
Rate:	MA+15 Step 1 (\$70,154 x .4) = \$28,061.60/yr
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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

b. 2015-438 Annual - PK - P/T Media Specialist

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

Name:	Wendy Kaplan
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$106,004 x .4) = \$42,401.60/yr
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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

c. 2015-439 Annual - PK - P/T Art Zucker

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:	Marilyn Zucker
Assignment:	P/T Art Teacher.4 @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$67,333/yr (prorated .4) = \$26,933.20/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

d. **2015-440** PW- Elementary LR - Taglienti

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

Name:	Tara Taglienti
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane School
Certification:	NYS PreK, K, 1-6
Rate:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

e. **2015-441** Annual - 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
Salary:	\$131,378/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

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

f. **2015-442** Annual - HS - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

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:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Salary:	\$117,704/yr
Status:	<i>40% of salary paid by Dept of Navy</i>

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

g. **2015-443** Annual - Permanent Sub @ HS

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

Name:	Geraldine Rosario
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Childhood Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

h. **2015-444** Annual - HS - Research Intel Teacher

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

Name:	Caitlyn Vicchiarelli
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 2 ~ \$61.47/hr
Effective:	Summer 2015 – Maximum 32 hours

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

Executive Session

The Board went into Executive Session at 8:45 pm for reasons of collective Negotiations pursuant to the Taylor law with several civil service bargaining units and current litigation in the appeals captioned in WPSEU vs Westbury UFSD.

BOARD OF EDUCATION

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

The motion for going into Executive Session was made by Trustee Caines and Seconded by Trustee Bolling . The vote was unanimous.

The motion to come out of Executive Session was made by Trustee Pierce and Seconded by Trustee Bolling. The vote was unanimous.

The Board came out of Executive session at 10:45 pm.

i. **2015-445** Annual - P/T Teaching Assistants

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

<i>Teaching Assistants Part-time 2015-2016 School Year Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i>	
<i>Name</i>	<i>School</i>
Jamie Arahovites	Powells Lane School
Prabjot Grewal	Westbury Middle School
Salina Hameed	Powells Lane School
Robin Schuster	Drexel Avenue School
Veronica Sylvia	Drexel Avenue School (Library)
Kathryn Thumhart	Powells Lane School

COMMENTS - Current Meeting:

A motion to Block vote Agenda items 10A .2.i - 10B1(with the exception of item # 6a) was made by Trustee Bolling and seconded by Trustee Pierce. The vote was unanimous.

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

3. **Other Appointment**

a. **2015-446** DY - Bus Coverage

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

<i>Dryden Street School 2015-2016 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$17.02 X 1.5 = \$25.53
Ivania Barahona	\$16.59 X 1.5 = \$24.89
Christine Blankson	\$16.59 X 1.5 = \$24.89
Michelle Buffolino	\$17.02 X 1.5 = \$25.53
Rosa Buffolino	\$17.02 X 1.5 = \$25.53

BOARD OF EDUCATION

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Clara Clark	\$17.02 X 1.5 = \$25.53
Ilvania Contreras	\$13.84 X 1.5 = \$20.76
Diana Ergen	\$16.59 X 1.5 = \$24.89
Alexandra Gilles	\$16.59 X 1.5 = \$24.89
Stella Iadevaia	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	\$18.31 X 1.5 = \$27.47
Esther Lopez	\$17.02 X 1.5 = \$25.53
Jessica Morales	\$16.59 X 1.5 = \$24.89
Maria Rodriguez	\$13.84 X 1.5 = \$20.76

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

b. **2015-447** DY - Testing Coordinators

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

<p style="text-align: center;"><i>Dryden Street Testing Coordinators</i> <i>2015-2016 School Year</i> <i>Rate: \$3,405/yr</i></p>	
Donna Sabella	Maribel Calcagni
Joanny Gomez	

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

c. **2015-448** Park - Bus Matrons

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

<p style="text-align: center;"><i>Park Avenue – Bus Matrons</i> <i>2015-2016 School Year</i> <i>Rate: \$27.47/hr ~ 2 hrs per day</i></p>	
Catherine Kabat	Flor Murray

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

d. **2015-449** DX - Appointments

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:

<i>Drexel Avenue School 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Christine Gagliardi	Band Director	4	\$3,763/yr
Gregg Brenner	Chorus Director	4	\$3,763/yr
Lindsey Butcher	Orchestra Director	4	\$3,763/yr

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

e. **2015-450** PW - Other Appointments

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

<i>Powells Lane Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Andrea Cuchiara-Thompson	Testing Coordinator	n/a	\$3,405
Karen Ross	Testing Coordinator	n/a	\$3,405
Sandy Sanz	Testing Coordinator	n/a	\$3,405

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

f. **2015-451** 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 @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA Step 1 ~ \$58,704/yr (prorated)
Effective:	August 28, 2015 – January 22, 2016, <i>unless sooner terminated</i>

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

g. **2015-452** MS - Overage

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

Name:	Farryl Lang
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

h. **2015-453** MS - Overage

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

Name:	Lindsay Root
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

i. **2015-454** MS - Overage

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

Name:	Beatrice Smith
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

j. **2015-455** 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 (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$18.31 x 1.5 = \$27.47/hr (<i>Maximum 1.5hrs/day</i>)
Effective:	2015 - 2016 School Year

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

k. **2015-456** MS Appointments

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

<i>Middle School Annual Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Donna Diorio	Dean	3	\$11,805/yr
John Fahy	Dean	3	\$11,805/yr
Troy Fried	Science Chairperson	2	\$7,853/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$7,927/yr
Kamala Watt	Math Chairperson	3	\$7,927/yr
Christie Thiel	ELA Chairperson	3	\$7,927/yr
Jacqueline Reyes	ESL Chairperson	3	\$7,927/yr
Christie Thiel	Testing Coordinator	n/a	\$3,405/yr
Kamala Watt	Testing Coordinator	n/a	\$3,405/yr
Kristy McNally	Testing Coordinator	n/a	\$3,405/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: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

l. 2015-457 MS - Afterschool Detention

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

Name:	Jisaun Quiroga
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$16.59 x 1.5 = \$24.89/hr
Effective:	2015-2016 School Year

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

m. 2015-458 HS - Evening School

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

<i>Alternative School Staff ~ High School 2015-2016 School Year</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	\$61.20/hr
Ken Zahra	Math Teacher	\$61.20/hr
Caitlin McCarthy	Science Teacher	\$61.20/hr
Anthony Bonamo	Science Teacher	\$61.20/hr
Ronald Frazier	Social Studies Teacher	\$61.20/hr
Paul Von Rosk	Social Studies Teacher	\$61.20/hr
Nicolette James	English Teacher	\$61.20/hr
Christine Lupo	English Teacher	\$61.20/hr
Kathi Matthews	Guidance Counselor	\$61.20/hr
Eleanor Dougherty	Nurse	\$61.20/hr
Christine Anderson	Special Ed Teacher	\$61.20/hr
Paul Ebron	Social Worker	\$61.20/hr
Alvin Williams	Foreign Language Teacher	\$61.20/hr
Seth Brechtel	ESL Teacher	\$61.20/hr
Megan Janosko	Substitute Teacher	\$61.20/hr

BOARD OF EDUCATION

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

Koriene Petrelli	Substitute Teacher	\$61.20/hr
Chris Valentini	Substitute Teacher	\$61.20/hr
Savalis Charles	Substitute Teacher	\$61.20/hr
Patrick McGovern	Substitute Teacher	\$61.20/hr
Matt Pedicini	Substitute Teacher	\$61.20/hr
Dana Docar	Substitute Teacher	\$61.20/hr
Michelle O'Donovan	Substitute Teacher	\$61.20/hr
Tracy Provenz	Substitute Teacher	\$61.20/hr

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

n. **2015-459** PPS - Assessments Speech&Lang

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

<i>PPS- Personnel Conducting Services/Assessments 2015-2016 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$179
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$357

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

o. **2015-460** PPS - Under the Supervision of

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

<i>PPS ~ "Under the Supervision of" 2015-2016</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

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

p. **2015-461** PPS -Screening Committee Facilitators

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

<i>Screening Facilitators 2015-2016 School Year Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School
Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School

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

q. **2015-462** PPS - Screening Committee - Screeners

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

<i>Screening Committee ~ Screeners 2015-2016 School Year \$41.71/hr</i>	
Lynette Blades	Maribel Calcagni
Lisa Lopes	Antoinette Campbell
Cynthia Gentilcore-Arreaga	Medeline Fenelon
Michele Ricco	Gina Puma
Flor Calero	Mayra Cruz-Vasquez
Patricia Torres	Lisa Nazli
Regina Craven	Todd Goodwin
Karla Paz	Tiffany Solitto
Mary Volpe-Davis	Isabel Eisenberg
Erin McCance	Frank DeGiorno
Gary Bauman	Cara Ogilvie
Renata Leavitt	Nicole Matera
Catherine Singleton	Sara Holle

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

Shirley Vargas	Esther Stone
Gladys Nielsen	
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

r. **2015-463** NYSITELL Screener

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

<i>Dryden Street - NYSITELL Screeners</i> <i>Incoming Kindergarten Student Screening</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 25hrs per screener)</i>	
Fabiana Aimar	Esther Stone
Gladys Araya	Tiffany Sollitto
Adriana Mannino	Isabel Eisenberg
Johnanna Altamirano	Zaida Kent
Joanny Gomez	Samayra Cedena
Rhina Hernandez	Renata Leavitt
Iraida Bodre	

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

s. **2015-464** District-Wide - 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 (Audio/Visual)
Rate:	Step 4 - \$3,905/yr
Effective:	2015-2016 School Year

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

t. **2015-465** 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:	\$3,405/yr
Effective:	2015-2016 School Year

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

u. **2015-466** District-Wide Translators

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

<i>District-Wide Translators 2015-2016 School Year Rate: \$61.20/hr</i>	
Marie Augustin	Haitian Creole Translator
Olga Carreno-Castro	Spanish Translator
Abenie Lazard-Edma	Haitian Creole Translator
Dr. Alexandra McGlashan	Haitian Creole Translator
Cynthia Orellana	Spanish Translator

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

4. District-Wide Per Diem Subs

a. **2015-467** 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 2015-2016 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>	
Anglade, Jean	Hurst-Smith, Annie
Archibong, Delia	Iannucci, Gabrielle
Barbarino, Diane	Imam, Arshad
Bove, Tracy-Ann	Carroll, Deanna
Brautigam, Rosemarie	Laster, Royce
Carroll, Deborah	Maher, Kristen

BOARD OF EDUCATION

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

Chawla, Nikki	Mayard, Nathalie
Denis, Duval	Meyer, Brandon
DiBernardo, Tara	Mullen, Jennifer
Fitzgerald, Ryan	Ramsaroop, Ravin
Gigante, Lorraine	Ramsay, Darnell
Goldstein, Kathleen	Renner, Jesse
Gonzalez, Kerri	Rosales, Oliver
Gordon, Phyllis	Luciano, Geomara
Gumo, Joanne	Tarabochia, Linda
Handy, Nancy	Terrillion, Jaclyn
Harrison, Darin	Weber, Sarah
Heath, Leah	Yalvac, Susan
Hiltz, Caitlin	Etienne, Marjorie
Bruder, Laura	Howe, William
Jaclyn Frank	Geraldine Rosario
Brown, Vanessa	Reid, Sivad
Laspagnoletta, Maria	Wozniak, Melissa
Elizabeth Larsen	

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

5. **Cocurricular/Extracurricular**

a. **2015-468** DY - Afterschool Supervision

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

<i>Dryden Street School 2015-2016 School Year Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
Dellarie Taylor	Afterschool Supervision	\$19.17 X 1.5 = \$28.76
Rosa Buffolino	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Lisette Martinez	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	Sub – Afterschool Supervision	\$18.31 X 1.5 = \$27.47

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

b. **2015-469** MS - Activities Advisors

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

<i>Middle School – Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Kashanah Shouder-Clyburn	8 th Grade Advisor	2	\$1,569/yr
Tamara Edwards-Wilson	Concert Band Director	4	\$3,754/yr
Catherine Colquhoun	Orchestra Director	4	\$3,754/yr
Tamara Edwards-Wilson	Jazz Band Director	4	\$2,347/yr
Richard Canalini	Yearbook Advisor (.66)	4	\$2,199.12/yr
Joanne Brookner DeGuire	Yearbook Advisor (.33)	4	\$1,099.56/yr
Samantha Siff	Student Government Advisor	4	\$1,882/yr
Joan Hawksford Juliano	School Treasurer	N/A	\$3,000/yr

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

c. **2015-470** MS - Afterschool Detention

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

<i>Westbury Middle School – Afterschool Detention 2015-2016 School Year Rate: \$57.11/hr (Maximum 160hrs total program)</i>	
John Fahy	Donna DiIorio
Richard Canalini	William Tlasek
Joanna Ramirez (substitute)	

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

d. **2015-471** MS - AM Supervision

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

<i>Westbury Middle School – AM Supervision 2015-2016 School Year (Maximum 40-minutes per morning)</i>	
<i>Name</i>	<i>O/T Rate</i>
Maria Bulzomi	\$19.17 X 1.5 = \$28.76
Gladys Martinez	\$16.59 X 1.5 = \$24.89

Linda Burke	\$13.84 X 1.5 = \$20.76
Betty Thompson	\$18.31 X 1.5 = \$27.47

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

e. **2015-472** MS Club Advisors

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 ~ Club Supervisors</i> <i>2015-2016 School Year</i> <i>\$327.46 ~ First ½ \$330.74 ~ Second ½</i></p>	
<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
Christina Megherian	Swim Club
Joan Hawksford Juliano	Young Entrepreneurs

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

f. **2015-473** MS - Meet the Teacher

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

Name:	Christine Read
Assignment:	Clerical – Meet the Teacher Night and Parent Teacher Conferences @ Westbury Middle School
Rate:	\$33.07/hr x 1.5 = \$49.61/hr
Effective:	September 24, November 23, 2015 and February 11, 2016

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

g. **2015-474** Trip Chaperone - Dorney Park

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

Name:	Michael Carpenter
Assignment:	Chaperone @ Dorney Park
Rate:	\$120.82/day
Effective:	June 13, 2015

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

h. **2015-475** HS - Club Supervisors

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

<i>High School Club Supervisors 2015-2016 School Year Rate: \$327.46/per semester/first half \$330.74/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
Gail Lewis	Needlecraft Artistry
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Naomi Saddlemire	Student Council
Brad Johnson	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

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

i. **2015-476** HS - Activities Advisors

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

<i>High School ~ Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	3	\$2,910
Alicia Glasgow	Choreographer	3	738
Nadine Schalk	Orchestra Director	4	\$2,350
William Gray	Stage Construction Head	4	\$3,754
Nadine Schalk	Stage Director - Musical	3	\$3,629
Bradley Johnson	Assistant Stage Director - Musical	2	\$1,959
Melissa Carnevale	Yearbook Advisor	1	\$4,580
Alvin Williams	Senior Class Advisor	N/A	\$1,909
Ashley Dank	Junior Class Advisor	N/A	\$1,733
Alicia Glasgow	Sophomore Class Advisor	N/A	\$1,646
Bibi MacSaveny	Freshmen Class Advisor	N/A	\$1,554
Nicole Adamo	Mathletes	1	\$1,082

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

j. **2015-477** HS - Athletics

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

Name:	David Graff
Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$742.00
Effective:	September 1, 2015 –November 6, 2015

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

k. **2015-478** HS - Athletics

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 3, 3 Day, 3 Month ~ \$1,558 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

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

l. **2015-479** HS - Athletics

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 ~ \$1,665 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

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

m. **2015-480** HS - Athletics

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:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 7, 2016 – June 3, 2016

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: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

n. **2015-481** HS - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>High School ~ Intramurals</i> <i>FIRST Robotics</i> <i>2015-2016 School Year</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	\$7,407/yr

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

o. **2015-482** HS Graduation

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

Name:	Dana Docar
Assignment:	High School Graduation Chaperone
Rate:	\$120.82/day
Effective:	June 26, 2015

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

p. **2015-483** Chaperones - HS- NJROTC

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

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 24 @ 12pm – Sunday, September 27, 2015 @ 3:00pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar

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

q. **2015-484** 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:

<p><i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i></p>	
Frenel Armand	Robert Jones
Guiseppe Alviano	Victor Kelly
Kevin Bedard	Melissa Label
Rufus Bell	Phillip Lofton
Lolita Bethea	Tameika Lovell
Jason Bryant	John Lyons
Kira Bryant	Pamela McDowell
Lamont Burns	Patrick McGovern
Louis Caliguri	Patricia Mueller-Trongone
Richard Canalini	Timothy Mueller
Megan Carey	Glenis Najera-Trejo
Savalis Charles	Michelle O'Donovan
Diana Costa	Matthew Pedicini
Vincenza Diglio	Koriene Petrelli
Dana Docar	Hector Ramos
Jennifer Doyle	Edwin Redd
Antonio Dunn	Fanny Rigazzi
Lucian Durso	John Robinson
Oneil Eastmond	Donald Ross
Kevin Ehrlich	Michael Sivells
Deborah Ellison	Phil Schlansky
John Fahy	Samuel Silvestri
Dennis Fanning	Jeffrey Smith
Jacklyn Frank	Vincent Suozzi
Johnny Garrett	Filomena Stasi
Samantha Gesuele	Todd Teeter
Dwight Gibson	William Tlasek
Todd Goodwin	Kristen Van Leer
David Graff	Christopher Valentini
Michael Guidone	Rosa Vescio
Sharnel Gunther	Caitlin Vicchiarelli
Darin Harrison	Michael Villanti

BOARD OF EDUCATION

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Christopher Hiltz	Alvin Williams
Edward Hollie	Janet Williams
Richard Immarigeon	Zaneta Wilson
Megan Janosko	Kenneth Zahra
	Peter Zoia

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

r. **2015-485** 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 Extra-Curricular Activities Fall Coaching Staff 2015-2016				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Megan Janosko	Cheerleading Varsity Advisor	Step 4 \$4,250	6	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,000	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$10,013	4	
Todd Goodwin	Football Varsity Asst. Coach	Step 4 \$7,486	7	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,486	3	
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7,486	4	
Todd Teeter	Football JV Head Coach	Step 4 \$7,486	4	
Darin Harrison	Football JV Asst. Coach	Step 4 \$7,060	6	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,195	10+/\$1,500	
Christopher Hiltz	Soccer Varsity Boys Asst. Coach	Step 4 \$5,496	4	
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4 \$7,195	6	
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 4 \$5,496	5	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,329	9	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 3 \$4,747	3	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 2 \$6,077	2	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,483	10+/\$750	
MIDDLE SCHOOL				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8	
Victor Kelly	Football Head Coach	Step 4 \$5,546	2	
John Lyons	Football Asst. Coach	Step 4 \$5,130	2	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,130	10+/\$750	

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Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,170	8
Peter Zoia	Soccer Boys Asst. Coach	Step 4 \$4,527	5
William Tlasek	Soccer Girls Head Coach	Step 4 \$5,170	10+/\$750
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750

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

6. Civil Service

a. 2015-486 CS - Hairston

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

Name:	Kevin Hairston
Assignment:	Cleaner (night) Full-time @ Westbury High School
Salary:	Step 1 \$44,735/yr
Effective:	August 24, 2015

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

7. Adult Continuing Education

a. 2015-487 Adult Continuing Ed - Teachers

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

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour

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Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena Flour Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	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: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

b. 2015-488 Adult Continuing Education - Clerical

BOARD OF EDUCATION
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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:

Name:	Marianita Cleere
Assignment:	P/T Clerical (<i>Adult Continuing Education</i>)
Rate:	\$52.70/hr (\$35.13/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Mon, Tues, Wed 6:00pm – 9:00pm

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

c. **2015-489** 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:	\$44.37/hr (\$29.58/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Not to exceed 9 hours per week

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

8. **Leave of Absence**

a. **2015-490** Leave of Absence - Larsen

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

Name:	Elisabeth Larsen
Status:	<i>Leave of Absence – without pay</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	August 28 – September 30, 2015
Status:	<i>Long Term Sub for Christina Harmon @ Westbury Middle School</i>

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

9. Amended Resolutions

a. 2015-491 Amendment - Toscano LWOP

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

<i>Amendment of Resolution 2015-68 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	August 28, 2015 – January 22, 2016
Status:	<i>Returning January 25, 2016</i>

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

b. 2015-492 Amended - HS P/T Psychologist

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

<i>Amendment of Resolution 2015-347 – Effective Date</i>	
Name:	Alexandra Cami
Assignment:	P/T Psychologist (.6) @ Westbury High School
Certification:	NYS School Psychologist
Effective:	August 28, 2015 – June 24, 2016 unless sooner terminated
Salary:	MA + 30 Step 1 ~ \$72,966/yr (prorated .6) = \$43,779.60/yr

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

10. Resignation

a. 2015-493 Resignation - Bove

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

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Name:	Tracy Bove
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Powells Lane School
Effective:	June 26, 2015

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

b. **2015-494** Resignation - Grabowski

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	P/T Physical Education Teacher/Permanent Sub @ Park Avenue School
Effective:	August 18, 2015

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

c. **2015-495** Resignation - Maria Laspagnoletta

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

Name:	Maria Laspagnoletta
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury High School
Effective:	August 4, 2015

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

d. **2015-496** Resignation - Peterson

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

Name:	Michelle Peterson-Davis
Status:	<i>Resignation</i>
Tenure Area:	Assistant Principal @ Park Avenue School

Effective:	September 18, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Karin B. Campbell

11. Retirement

a. 2015-497 Retirement - Boglioli

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

Name:	Evelyn Boglioli
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Dryden Street School
Effective:	August 27, 2015

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

b. 2015-498 Retirement - Vineyard

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

Name:	Jacqueline Vinyard
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Westbury High School
Effective:	August 31, 2015

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

B. Education

1. 2015-500 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

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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:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 5897) Building Use - August 2015

Building Use Report - August 2015

2. (ID # 5898) Fire Drill Report - Summer 2015

Fire Drill Report - Summer 2015

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

At 10:48 pm a motion was made by Trustee Caines and seconded by Trustee Pierce to adjourn the Planning/ Action Meeting of Aug 20th 2015. 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, September 10, 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 Sunaina Monga	<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.

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9. Finance

1. (ID # 5933)

Acceptance of Treasurer's Report for July 2015

2. (ID # 5934)

Approval of Budget Calendar for 2016-2017 School Budget

3. (ID # 5935)

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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.

4. (ID # 5936)

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

5. (ID # 5937)

Approval of Special Ed Contract for Syosset Central School District

Special Ed Contract for the 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

6. (ID # 5938)

Approval of Special Ed Contract for Hicksville Union Free School District

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

7. (ID # 5939)

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE

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**THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES
AND THE LEVY OF A TAX THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY
UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS
FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Westbury Times" and in "Newsday" two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting,

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the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

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BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including turf playing fields, at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the

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eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

- A citizen of the United States
- At least eighteen years of age

- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

8. **(ID # 5940)**

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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

9. **(ID # 5941)**

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 \$657,784.00 to be paid for by the UPK grant.

10. **(ID # 5942)**

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

11. **(ID # 5943)**

Approval of the Following Donations

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.

The Board of Education expresses its gratitude for these donations.

12. **(ID # 5945)**

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

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13. (ID # 5946)

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".

14. (ID # 5966)

**Approval of the following Building Use application:
High School**

- A. Name: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

15. (ID # 5968)

**Approval of the following Building Use application:
Middle School**

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. (ID # 5969)

**Approval of the following Building Use application:
Middle School**

- C. Name: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015

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

Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

17. (ID # 5970)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Sports for the Community LLC
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

18. (ID # 5973)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Sports for the Community LLC
Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

19. (ID # 5976)

Approval of the following Building Use application:

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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Drexel Avenue School

F. Name: Sports for the Community
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

20. (ID # 5989)

SEQRA - Drexel Avenue - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

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WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

21. **(ID # 5990)**

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

22. (ID # 5991)

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

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WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

23. (ID # 5992)

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

24. **(ID # 5993)**

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

25. (ID # 5994)

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

26. **(ID # 5995)**

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State

BOARD OF EDUCATION

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Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

27. (ID # 5996)

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

28. (ID # 5998)

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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29. (ID # 5999)**SEQRA - High School- Negative Declaration**

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby

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determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

30. **(ID # 6000)**

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

31. **(ID # 6001)**

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of

a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

32. (ID # 6002)

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

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10. List of Items for Action

A. Personnel

1. Walk-in 1

2. Walk-in 2

3. Tenure

a. (ID # 5962)

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015

4. Probationary Appointments

a. (ID # 5928)

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>

5. Annual Appointments

a. (ID # 5958)

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

b. (ID # 5957)

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School

BOARD OF EDUCATION

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

Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

c. (ID # 5949)

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

d. (ID # 5963)

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA Step 1 \$67,333/yr (prorated .6) = \$40,399.80/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

6. **Other Appointment**

a. (ID # 5956)

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

b. (ID # 5929)

<i>Westbury High School Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Marc Lupa	Dean	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	\$7,927/yr
Kenneth Zahra	Math Chairperson	\$7,927/yr
Seth Brechtel	ESL Chairperson	\$7,927/yr
Nicolette James	ELA Chairperson	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	\$7,927/yr
Oneil Eastmond	Science Chairperson	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	\$3,405/yr
Sandra Auguste	AP Coordinator	\$3,405/yr
Abby Archdeacon	SAT Coordinator	\$3,405/yr

c. (ID # 5961)

BOARD OF EDUCATION
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Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

d. (ID # 5959)

<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	

e. (ID # 5978)

<i>Westbury High School – Sixth Period 2015-2016 School Year</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>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

f. (ID # 5977)

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

g. (ID # 5975)

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

h. (ID # 5972)

BOARD OF EDUCATION
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*Westbury Middle School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

i. (ID # 5971)

Name:	Josh Cabale
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Childhood Education 1-6
Rate:	\$57.68/hr
Effective:	September 18, 2015 – June 24, 2016

j. (ID # 5974)

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

k. (ID # 5997)

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

7. District-Wide Per Diem Subs

a. (ID # 5931)

*Per Diem Substitute Teachers
2015-2016 School Year
\$100/per diem*

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Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan

8. **Cocurricular/Extracurricular**

a. (ID # 5930)

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015

b. (ID # 5988)

<i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

c. (ID # 6004)

<i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14,2015</i> <i>Rate: \$122.03/day</i>	
Nadine Schalk	

9. **Civil Service**

a. (ID # 5951)

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015

b. (ID # 5950)

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr

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CS Approval	8/24/15
Effective:	September 21, 2015

c. (ID # 5925)

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015

d. (ID # 5965)

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015

e. (ID # 5986)

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

f. (ID # 5987)

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

10. Resignation

a. (ID # 5964)

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015

b. (ID # 5955)

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015

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c. (ID # 5954)

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015

d. (ID # 5953)

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015

e. (ID # 5927)

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015

f. (ID # 5932)

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015

g. (ID # 5944)

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015

h. (ID # 5979)

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015

11. **Leave of Absence**

a. (ID # 5967)

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>

Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015

12. Amendment**a. (ID # 5983)**

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated

b. (ID # 5985)

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

c. (ID # 6005)

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

B. Education**1. (ID # 6003)****NYSSBA 96th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 5947)

Building Use Report - August 2015

2. (ID # 5948)

Entrants and Withdrawals - August 2015**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**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5933)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5933

Acceptance of Treasurer's Report for July 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2015.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5934)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5934

Approval of Budget Calendar for 2016-2017 School Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2016-2017 School Budget.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5935)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5935

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

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

Acceptance of The HRSA Star Nursing 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 health career 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.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5936)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5936

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

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

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5937)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5937

Approval of Special Ed Contract for Syosset 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 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5938)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5938

Approval of Special Ed Contract for Hicksville Union Free School District

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

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “Westbury Times” and in “Newsday” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING

WESTBURY UNION FREE SCHOOL DISTRICT,

IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5939)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including turf playing fields, at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

authorized.

Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5939)

 Meeting: 09/10/15 07:30 PM
 Department: Business Office
 Category: Contract
 Prepared By: Mary Ann Knabbe
 Initiator: Mary A. Lagnado Ed.D.
 Sponsors:

DOC ID: 5939

to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/10/15 07:30 PM
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Sponsors:

DOC ID: 5939

completed application must be received by the District Clerk no later than November 16, 2015.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5939)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5940)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5940

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

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

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5941)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5941

Approval of Contract for 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 to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for a fee of \$657,784.00 to be paid for by the UPK grant.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5942)

9.10

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5942

Approval of Contract for Linda J. Williams

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

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5943)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5943

Approval of the Following Donations

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

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.

The Board of Education expresses its gratitude for these donations.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5945)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5945

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

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

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5946)

9.13

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5946

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

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

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5966)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5966

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: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
 November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5968)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5968

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: S.E.P.T.A. Monthly Meetings
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
 Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5969)

9.16

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5969

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: S.E.P.T.A. Parent Workshop
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5970)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5970

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:

Drexel Avenue School

D. Name: Sports for the Community LLC
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
 Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5973)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5973

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:

Drexel Avenue School

- E. Name:** Sports for the Community LLC
- Date:** Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
- Time:** 6:00 PM to 9:00 PM
- Space:** Drexel gym
- Requestor:** Marco DaForte
- Purpose:** Youth soccer indoor clinic
- Event Staffing Needed:** TBD
- Insurance:** Submitted
- Class:** Policy 850 Class A 2
- Fee:** * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5976)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5976

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:

Drexel Avenue School

F. Name: Sports for the Community
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5989)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5989

SEQRA - Drexel Avenue - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5990)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5990

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5990)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5990

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5991)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5991

SEQRA - Dryden Street - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5992)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5992

SEQRA - Dryden Street - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5992)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5992

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5993)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5993

SEQRA - Park Avenue - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5994)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5994

SEQRA - Park Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5994)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5994

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5995)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5995

SEQRA -Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5996)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5996

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5996)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5996

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5998)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5998

SEQRA -High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5999)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5999

SEQRA - High School - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5999)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5999

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6000)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6000

SEQRA -Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6001)

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6001

SEQRA - Middle School - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6001)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6001

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6002)**

Meeting: 09/10/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6002

Approval of Consultant for CPR/Health Care Provider Training

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

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5962)

10.A.3.a

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5962

Tenure

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

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5928)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5928

Probationary - Glasgow

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

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5958)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5958

HS - Permanent Substitute Teacher

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

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5957)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5957

HS - Permanent Substitute Teacher

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

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5949)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5949

Teaching Assistant P/T

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

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5963)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5963

Annual

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

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA Step 1 \$67,333/yr (prorated .6) = \$40,399.80/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5956)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5956

District-Wide Annual Appointments

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

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5929)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5929

HS Annual Appointments

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

<i>Westbury High School Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Marc Lupa	Dean	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	\$7,927/yr
Kenneth Zahra	Math Chairperson	\$7,927/yr
Seth Brechtel	ESL Chairperson	\$7,927/yr
Nicolette James	ELA Chairperson	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	\$7,927/yr
Oneil Eastmond	Science Chairperson	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	\$3,405/yr
Sandra Auguste	AP Coordinator	\$3,405/yr
Abby Archdeacon	SAT Coordinator	\$3,405/yr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5961)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5961

HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5959)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5959 A

Curriculum Writing

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

<i>Elementary Math Curriculum Writing</i> <i>Summer 2015</i> <i>Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5978)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5978

Sixth Period - HS

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

*Westbury High School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5977)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5977

District-Wide

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 ~ \$11,916/yr
Effective:	2015-2016 School Year



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5975)

10.A.6.g

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5975

District-Wide - CSE Chair

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

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5972)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5972

Sixth Period - MS

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

*Westbury Middle School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5971)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5971

After School Detention - MS

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

Name:	Josh Cabale
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Childhood Education 1-6
Rate:	\$57.68/hr
Effective:	September 18, 2015 – June 24, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5974)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5974

TA - Additional Support

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

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5997)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5997

TA - Additional Support

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

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5931)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5931

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>2015-2016 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)	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5930)

10.A.8.a

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5930

Athletics

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

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5988)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5988

HS - Trip Chaperones

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

<p><i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i></p>	
Shahana Khairoola	Vania Duarte
Nicolette James	


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6004)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6004

HS - Trip Chaperone

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

<p><i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14,2015</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5951)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5951

Civil Service

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

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5950)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5950

Civil Service

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

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5925)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5925

Civil Service

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

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5965)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5965

Civil Service

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

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5986)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5986

Civil Service

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

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5987)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5987 A

Civil Service

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

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5964)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5964

Resignation

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

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5955)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5955

Resignation

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

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5954)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5954

Resignation

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

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5953)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5953

Resignation

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5927)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5927

Resignation

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

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5932)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5932

Resignation

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

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5944)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5944

Resignation

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

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5979)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5979

Resignation

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

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5967)

Meeting: 09/10/15 07:30 PM
Department: Personnel
Category: Annual Appointment
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5967

Leave of Absence

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

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5983)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5983

Amendment ~ Probationary - Guerrier

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

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5985)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5985

Amendment Probationary - De Pace

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

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6005)

Meeting: 09/10/15 07:30 PM

Department: Personnel

Category: High School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6005

Amendment ~ Summer - Middle School Guidance Counselors

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

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6003)****10.B.1**

Meeting: 09/10/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Randi Thomas
Initiator: Christine Giordano
Sponsors:

DOC ID: 6003

NYSSBA 96th Annual Convention & Education Expo- Board Trip

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

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5947)

15.A.1

Meeting: 09/10/15 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: 5947

Building Use Report

Building Use Report - August 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5948)

15.A.2

Meeting: 09/10/15 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: 5948

Entrants and Withdrawals August 2015

Entrants and Withdrawals - August 2015



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 10, 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 Sunaina Monga	<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.

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

9. Finance

1. (ID # 5933)

Acceptance of Treasurer's Report for July 2015

2. (ID # 5934)

Approval of Budget Calendar for 2016-2017 School Budget

3. (ID # 5935)

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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.

4. (ID # 5936)

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

5. (ID # 5937)

Approval of Special Ed Contract for Syosset Central School District

Special Ed Contract for the 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

6. (ID # 5938)

Approval of Special Ed Contract for Hicksville Union Free School District

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

7. (ID # 5939)

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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**THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES
AND THE LEVY OF A TAX THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY
UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS
FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Westbury Times" and in "Newsday" two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting,

BOARD OF EDUCATION

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the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

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

BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including turf playing fields, at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

BOARD OF EDUCATION

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

Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

BOARD OF EDUCATION

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

BOARD OF EDUCATION

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the

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eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

- A citizen of the United States
- At least eighteen years of age

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- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

8. **(ID # 5940)**

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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

9. **(ID # 5941)**

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 \$657,784.00 to be paid for by the UPK grant.

10. **(ID # 5942)**

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

11. **(ID # 5943)**

Approval of the Following Donations

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.

The Board of Education expresses its gratitude for these donations.

12. **(ID # 5945)**

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

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13. (ID # 5946)

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".

14. (ID # 5966)

**Approval of the following Building Use application:
High School**

- A. Name: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

15. (ID # 5968)

**Approval of the following Building Use application:
Middle School**

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. (ID # 5969)

**Approval of the following Building Use application:
Middle School**

- C. Name: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015

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Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

17. (ID # 5970)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Sports for the Community LLC
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

18. (ID # 5973)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Sports for the Community LLC
Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

19. (ID # 5976)

Approval of the following Building Use application:

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Drexel Avenue School

F. Name: Sports for the Community
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

20. (ID # 5989)**SEQRA - Drexel Avenue - Lead Agency Designation**

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

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WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

21. **(ID # 5990)**

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

22. (ID # 5991)

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

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WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

23. (ID # 5992)

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

24. **(ID # 5993)**

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

25. (ID # 5994)

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

26. (**ID # 5995**)

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State

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Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

27. (ID # 5996)

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

28. **(ID # 5998)**

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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29. (ID # 5999)**SEQRA - High School- Negative Declaration**

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby

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determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

30. **(ID # 6000)**

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

31. **(ID # 6001)**

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of

a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

32. (ID # 6002)

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

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10. List of Items for Action

A. Personnel

1. Walk-in 1

2. Walk-in 2

3. Tenure

a. (ID # 5962)

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015

4. Probationary Appointments

a. (ID # 5928)

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>

5. Annual Appointments

a. (ID # 5958)

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

b. (ID # 5957)

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School

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Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

c. (ID # 5949)

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

d. (ID # 5963)

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA Step 1 \$67,333/yr (prorated .6) = \$40,399.80/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

6. **Other Appointment**

a. (ID # 5956)

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

b. (ID # 5929)

<i>Westbury High School Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Marc Lupa	Dean	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	\$7,927/yr
Kenneth Zahra	Math Chairperson	\$7,927/yr
Seth Brechtel	ESL Chairperson	\$7,927/yr
Nicolette James	ELA Chairperson	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	\$7,927/yr
Oneil Eastmond	Science Chairperson	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	\$3,405/yr
Sandra Auguste	AP Coordinator	\$3,405/yr
Abby Archdeacon	SAT Coordinator	\$3,405/yr

c. (ID # 5961)

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Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

d. (ID # 5959)

<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	

e. (ID # 5978)

<i>Westbury High School – Sixth Period 2015-2016 School Year</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>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

f. (ID # 5977)

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

g. (ID # 5975)

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

h. (ID # 5972)

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*Westbury Middle School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

i. (ID # 5971)

Name:	Josh Cabale
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Childhood Education 1-6
Rate:	\$57.68/hr
Effective:	September 18, 2015 – June 24, 2016

j. (ID # 5974)

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

k. (ID # 5997)

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

7. District-Wide Per Diem Subs

a. (ID # 5931)

*Per Diem Substitute Teachers
2015-2016 School Year
\$100/per diem*

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Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan

8. **Cocurricular/Extracurricular**

a. (ID # 5930)

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015

b. (ID # 5988)

<i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

c. (ID # 6004)

<i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14,2015</i> <i>Rate: \$122.03/day</i>	
Nadine Schalk	

9. **Civil Service**

a. (ID # 5951)

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015

b. (ID # 5950)

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr

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CS Approval	8/24/15
Effective:	September 21, 2015

c. (ID # 5925)

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015

d. (ID # 5965)

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015

e. (ID # 5986)

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

f. (ID # 5987)

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

10. Resignation

a. (ID # 5964)

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015

b. (ID # 5955)

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015

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c. (ID # 5954)

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015

d. (ID # 5953)

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015

e. (ID # 5927)

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015

f. (ID # 5932)

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015

g. (ID # 5944)

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015

h. (ID # 5979)

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015

11. **Leave of Absence**

a. (ID # 5967)

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>

Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015

12. Amendment**a. (ID # 5983)**

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated

b. (ID # 5985)

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

c. (ID # 6005)

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

B. Education**1. (ID # 6003)****NYSSBA 96th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 5947)

Building Use Report - August 2015

2. (ID # 5948)

Entrants and Withdrawals - August 2015

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 Meeting

~ Minutes ~

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

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

Thursday, September 10, 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	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		8:36 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		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Michael Ranieri	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

2. Pledge of Allegiance/Silent Meditation

EXECUTIVE SESSION

At 8:37 pm a motion was made by Trustee Simpkins and seconded by Trustee Bolling for the Board to go into Executive session, to discuss a matter of Personnel. The motion was unanimous.

At 10:57 pm a motion to come out of executive session was made by Trustee Simpkins and seconded by Trustee Pierce, the vote was unanimous.

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3. List of Items for Action

A. Personnel

1. Walk in

a. 2015-501 Walk-In - Sozzi

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 of the Westbury Union Free School District has reviewed and hereby accepts the hearing Officer's Findings and Recommendation dated August 28, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Robert Sozzi pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED that the Board of Education hereby suspends Robert Sozzi without pay for 30 days, effective September 21, 2015.

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

b. 2015-502 Walk-In - Hannon

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 transfers Kevin Hannon from the Civil Service title of Cleaner to Maintainer, effective September 14, 2015, pending Civil Service approval.

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

Adjournment

At 11:05 pm a motion was made by Trustee Bolling and seconded by Trustee Simpkins to adjourn the Sept 10th, 2015 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, September 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 Sunaina Monga	<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 20, 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.

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9. Finance

1. (ID # 5933)

Acceptance of Treasurer's Report for July 2015

2. (ID # 5934)

Approval of Budget Calendar for 2016-2017 School Budget

3. (ID # 5935)

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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.

4. (ID # 5936)

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

5. (ID # 5937)

Approval of Special Ed Contract for Syosset Central School District

Special Ed Contract for the 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

6. (ID # 5938)

Approval of Special Ed Contract for Hicksville Union Free School District

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

7. (ID # 5939)

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE

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

**THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES
AND THE LEVY OF A TAX THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY
UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS
FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "_____" and in "_____" two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such

Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

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BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as

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follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

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- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

8. **(ID # 5940)**

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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

9. **(ID # 5941)**

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 \$657,784.00 to be paid for by the UPK grant.

10. **(ID # 5942)**

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

11. **(ID # 5945)**

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

12. **(ID # 5946)**

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".

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13. (ID # 5966)

Approval of the following Building Use application:**High School**

- A. Name: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

14. (ID # 5968)

Approval of the following Building Use application:**Middle School**

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

15. (ID # 5969)

Approval of the following Building Use application:**Middle School**

- C. Name: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

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* per Board of Education

16. (ID # 5970)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Sports for the Community LLC

Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

Requestor: Marco DaForte

Purpose: Youth soccer indoor clinic

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850 Class A 2

Fee: * none

* per Board of Education

17. (ID # 5973)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Sports for the Community LLC

Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016

***School not available on Dec. 8, 2015 and March 22, 2016**

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

Requestor: Marco DaForte

Purpose: Youth soccer indoor clinic

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850 Class A 2

Fee: * none

* per Board of Education

18. (ID # 5976)

Approval of the following Building Use application:

Drexel Avenue School

F. Name: Sports for the Community

Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
Dec. 3*, 10, 17*, 2015

Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016

***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

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Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

19. (ID # 6012)

Approval of the following Building Use application:

High School

G. Name: Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

20. (ID # 6013)

Approval of the following Building Use application:

High School

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

21. (ID # 6017)

Approval of the following Building Use application:

Park Avenue School (Under review at building level)

I. Name: Westbury PTA Council
Date: Friday, Oct. 2, 2015

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Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

22. (ID # 6018)

Approval of the following Building Use application:
High School (Under review at building level)

J. Name: Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

23. (ID # 6019)

Approval of the following Building Use application:
Middle School (Under review at building level)

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

24. (ID # 6020)

Approval of the following Building Use application:

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Powells Lane School

- L. Name: Powells Lane PTA**
 Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar. 7; Apr. 4; May 11, 2016
 Time: 5:00 PM to 8:00 PM
 Space: Cafeteria, kitchen, auditorium
 Requestor: Michelle Johnson
 Purpose: PTA meetings, parent workshops, parent events
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

25. (ID # 6021)**Approval of the following Building Use application:
Powells Lane School**

- M. Name: Powells Lane PTA**
 Date: Friday, October 30, 2015
 Time: 5:00 PM to 9:00 PM
 Space: Cafeteria, kitchen, auditorium
 Requestor: Michelle Johnson
 Purpose: Family Fun Night
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

26. (ID # 5989)**SEQRA - Drexel Avenue - Lead Agency Designation**

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400±

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square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

27. (ID # 5990)

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof

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replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

28. (ID # 5991)

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support

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spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

29. (ID # 5992)

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management

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system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

30. (ID # 5993)

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls,

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plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

31. (ID # 5994)

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

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WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

32. *(ID # 5995)*

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration);

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replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

33. (ID # 5996)

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

34. **(ID # 5998)**

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession

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stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

35. (ID # 5999)

SEQRA - High School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed

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action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

36. **(ID # 6000)**

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

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WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

37. (ID # 6001)

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental

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impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

38. (ID # 6002)

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 5962)

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015

2. Probationary Appointments

a. (ID # 5928)

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math

Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>

b. (ID # 6011)

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, unless sooner terminated

3. **Annual Appointments**

a. (ID # 6010)

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, unless sooner terminated

b. (ID # 5957)

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

c. (ID # 5958)

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

d. (ID # 5963)

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

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e. (ID # 5949)

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

4. **Other Appointment**

a. (ID # 5956)

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

b. (ID # 5975)

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

c. (ID # 5977)

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

d. (ID # 5929)

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr

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Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr

e. (ID # 5961)

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

f. (ID # 5978)

<i>Westbury High School – Sixth Period 2015-2016 School Year</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>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

g. (ID # 5972)

<i>Westbury Middle School – Sixth Period 2015-2016 School Year</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>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

h. (ID # 5959)

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<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	

i. (ID # 5974)

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

j. (ID # 5997)

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

5. **District-Wide Per Diem Subs**

a. (ID # 5931)

<i>Per Diem Substitute Teachers 2015-2016 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>	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia

6. **Cocurricular/Extracurricular**

a. (ID # 5988)

<i>Westbury High School – Trip Chaperones Westbury Student Explorers Trip –April 2016 Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

BOARD OF EDUCATION

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b. (ID # 5930)

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015

c. (ID # 6004)

<i>Westbury High School – Trip Chaperone Carnegie Hall ~ Sphinx Orchestra ~ October 14, 2015 Rate: \$122.03/day</i>	
Nadine Schalk	

7. **Civil Service**

a. (ID # 5987)

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

b. (ID # 5986)

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

c. (ID # 5925)

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015

d. (ID # 5950)

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 2015

e. (ID # 5951)

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015

f. (ID # 5965)

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015

8. **Resignation**

a. (ID # 5927)

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015

b. (ID # 5932)

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015

c. (ID # 5944)

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015

d. (ID # 5953)

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015

e. (ID # 5954)

Name:	Robin Schuster
Status:	<i>Resignation</i>

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Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015

f. (ID # 5955)

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015

g. (ID # 5964)

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015

h. (ID # 5979)

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015

9. Leave of Absence

a. (ID # 5967)

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015

10. Amendment

a. (ID # 6015)

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i>	
<i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i>	
<i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar

b. (ID # 5983)

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math

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Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated

c. (ID # 6005)

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

d. (ID # 5985)

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

B. Education

1. (ID # 5984)

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

2. (ID # 6003)

NYSSBA 96th Annual Convention & Education Expo - Board Trip

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

3. (ID # 6014)

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

<i>Amendment 2015-398 – Date Change</i>
<i>WHS Cadet Students Basic Leadership Training at West Point, NY</i>
<i>FROM</i>
<i>Thursday, September 24, 2015 to Sunday, September 27, 2015</i>

BOARD OF EDUCATION

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<p style="text-align: center;"><i>TO</i> <i>Thursday, September 17, 2015 to Sunday, September 20, 2015</i></p>
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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services**

1. (ID # 5947)

Building Use Report - August 2015

2. (ID # 5948)

Entrants and Withdrawals - August 2015**B. Pupil Personnel Services**

1. (ID # 5980)

Homebound Instruction - August 2015

2. (ID # 5982)

Statistics In-District - August 2015

3. (ID # 5981)

Statistics Out-of-District - August 2015**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

Planning/Action Meeting

~ Minutes ~

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

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

Thursday, August 20, 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	Absent		
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	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		10:30 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	Absent		
Michael Raniere	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

Dr. Dickerson lead the Board and the Public in the pledge of Allegiance followed by Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, June 11, 2015

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

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

2. Thursday, July 16, 2015

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

3. Tuesday, July 07, 2015

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

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

Superintendent of Schools Dr. Mary Lagnado, gave a presentation in regards to the need to improve and upgrade our school Buildings.

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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

A representative from Weidersum Associates Architects also gave a presentation on the proposed school building reform

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.

There were no speakers at this time.

9. Finance

A motion was made by Trustee Bolling and seconded by Trustee Caines to Block vote Agenda items 9.1-9.25.

The vote was unanimous.

1. 2015-399 Treasurer's Report - June 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2015.

Acceptance of Treasurer's Report for June 2015

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

2. 2015-400 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 following people to the District Wide Health and Safety Committee:

Fabiana Aimar	Facilities Director (TBA)
Diane Muso	Richard Canalini
Doric Capsis	Howard Cintron
Paul Ebron	Todd Goodwin
Sheila Hankin	Jennifer Boston
Patrick McGovern	Kathleen O'Shea
High School Student (TBA)	

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Aaron Bennett (Parent Representative)
Dr. Pless Dickerson (Board Member)

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

3. 2015-401 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, 2015 to June 30, 2015

Middle School	-	April 1, 2015 to June 30, 2015
High School	-	April 1, 2015 to June 30, 2015

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

4. 2015-402 Intermunicipal Trans Agreement - Roslyn UFSD

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

Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to provide transportation to Plainview Hebrew Academy of Nassau County for one student at a cost of \$173.13 plus the 2015 CPI increase per month, per student for a total of \$1,731.30 plus CPI increase.

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

5. 2015-403 Co-Curricular Clubs - High School 2015-2016

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 2015-2016 School Year

The following Co-Curricular Clubs at the High School for the 2015-2016 school year:

Ambassador Club/SUSS
Art and Design Club

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French Honor Society
 Future Business Leaders of America
 Interact Club
 Key Club
 Mathletes
 Media Productions
 National Art Honor Society
 National Honor Society
 Needlecraft Artistry Club
 Red Cross Club
 Robotics Team
 Spanish Honor Society
 Student Book Club
 Student Council
 Tri-M Music Honor Society
 Westbury Student Explorers Association

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

6. 2015-404 Co-Curricular Clubs - MS - 2015-2016

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 2015-2016 School Year

The following Co-Curricular Clubs at the Middle School for the 2015-2016 school year:

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

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

7. 2015-405 Spec Ed Cntrct-The Family Center for Autism

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

Approval of Special Education Contract for The Family Center for Autism

Special Ed contract for the 2015-2016 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

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

8. 2015-406 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 2015-2016 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 and \$3,300.00 for each student enrolled in the summer program.

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

9. **2015-407** 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 2015-2016 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Intellectual Assessment w/report	\$ 225.00
Educational Evaluation w/report	\$ 160.00
Monolingual Psychological Eval w/report	\$ 365.00
Bilingual Psychological Eval w/report	\$ 525.00
Bilingual Educational Eval w/report	\$ 175.00
Neuropsychological Assessment w/report	\$1,600.00

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

10. **2015-408** 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 2015-2016 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$34,855.00 for a total of \$139,420.00.

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

11. **2015-409** 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

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Contract for Rockville Centre Union Free School District to provide Special Education instruction to four students for the 2015-2016 school year for an estimated tuition of \$58,739.00 per student per year for K-6 and \$70,749.00 for Grades 7-12.

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

12. **2015-410** 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 2015-2016 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
No Show Fee	\$125.00

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

13. **2015-411** 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:

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2015-2016 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: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

14. **2015-412** Special Ed Cntrct-Summit School

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 Special Education Contract for Summit School

Special Education Contract for the 2015-2016 School Year for Summit School to provide special education for one student at a tuition cost of \$4,478.00 for the summer and \$31,270.00 for the school year.

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

15. 2015-413 Spec Ed Cntrct - Roslyn UFSD

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

Approval of Special Education Contract for Roslyn UFSD

Special Education Contract for the 2015-2016 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: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

16. 2015-414 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 2015-2016 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,319.00 for the summer and \$49,912.00 for the school year.

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

17. 2015-415 Spec Ed Cntrct_All in 1 Spot with Theratalk

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

Approval of Special Education Contract for All 1 Spot with Theratalk

Special Ed contract for the 2015-2016 School Year for All in 1 Spot with Theratalk to

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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provide special education services. The fee schedule is as follows:

<u>School Based</u>	<u>Home Based</u>
\$80.00 per hour	\$90.00 per hour
\$40.00 per half hour	\$45.00 per half hour

Clinical Fellow

\$70.00 per hour	\$80.00 per hour
\$35.00 per half hour	\$40.00 per half hour

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

18. **2015-416** 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 2015-2016 school year to provide special education instruction and related services for a tuition fee of \$66,166.20 per student per year.

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

19. **2015-417** 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 2015-2016 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 attached.

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

20. **2015-418** Westbury Headstart Contract

BOARD OF EDUCATION
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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 Contract for Westbury Head Start

Contract for Westbury Head Start to provide Pre-K instruction for the 2015-2016 school year for a tuition fee of \$25,500.00 per annum (\$500.00 each for 51 students) to be funded by the Universal Pre-K Grant (State Requirement).

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

21. 2015-419 Donations-Donors Choose

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

Approval of the Following Donations

- 20 new instrument cases to the Middle School totaling \$990.00 from DonorsChoose.org.

The Board of Education expresses its gratitude for these donations.

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

22. 2015-420 Bldg Use -MS-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

A. Name: Westbury Carle Place P.A.L.
Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: boys and girls gyms
Requestor: Fred Dunwoody
Purpose: Basketball, soccer, volleyball, speed & conditioning, etc.
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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

It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use gyms until the conclusion of MS athletic activity.

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

23. 2015-421 Bldg Use -MS Field-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 Field Usage

B. Name: Westbury Carle Place P.A.L.
Date: Tuesday and Thursday September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Track (weather permitting)
Requestor: Fred Dunwoody
Purpose: track – speed and conditioning
Event Staffing Needed: none needed
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

It is understood that a MS athletic activity shall take precedence and that the P.A.L. will not use the track until the conclusion of MS athletic activity.

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

24. 2015-422 Bldg Use -Powells Lane Field-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 Usage

C. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Field at the back of school (weather permitting)

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

Requestor: Fred Dunwoody
 Purpose: Ultimate Frisbee, soccer, clinic, speed & conditioning
 Event Staffing: none at this time
 Insurance: submitted
 Class: Policy 850 Class A 2
 Fee: * none
 * per Board of Education

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

25. 2015-423 Bldg Use -Powells Lane -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

D. Name: Westbury Carle Place P.A.L.
Date: Monday, Tuesday, Wednesday, September 7, 2015 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Fred Dunwoody
Purpose: Basketball, speed & conditioning
Event Staffing: none at this time
Insurance: submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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

10. List of Items for Action

A. Personnel

*The probationary period expiration date(s) set forth below are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective

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(E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

1. Probationary Appointments

a. 2015-424 Probationary - Admin - Primiano

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

Name:	Thomas Primiano
Tenure:	Assistant Superintendent for Business
Assignment:	Assistant Superintendent for Business
Certification:	NYS School District Business Leader
Salary:	\$120,000/yr as per contract (prorated)
Effective:	September 21, 2015 – September 20, 2019, <i>unless sooner terminated</i>

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

b. 2015-425 Probationary - PK - Barnes

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

Name:	Nichole Barnes
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

c. 2015-426 Probationary - PW - Clifford

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

Name:	Jessica Clifford
Tenure:	ESL
Assignment:	ENL Teacher @ Powells Lane School
Certification:	NYS ESOL

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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Salary:	MA + 15 Step 3 ~ \$76,131/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

d. **2015-427** Probationary - PW - Hanley

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

Name:	Lauren Hanley
Tenure:	Special Education
Assignment:	Special Education @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	MA+45 Step 1 \$75,777/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

e. **2015-428** Probationary - PW - McGrane

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

Name:	Alanna McGrane
Tenure:	Special Education
Assignment:	Special Education Teacher @ Powells Lane School
Certification:	NYS Students with Disabilities
Salary:	BA+15 Step 1 \$61,050/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

f. **2015-429** Probationary - WMS - Aguinaga

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

Name:	Christina Aguinaga
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Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury Middle School
Certification:	NYS Students with Disabilities
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

g. **2015-430** Probationary - MS - Barnett

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

Name:	Robin Barnett
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

h. **2015-431** Probationary - MS - Butler

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

Name:	Nancy Butler
Tenure:	Elementary
Assignment:	Elementary Teacher @ Westbury Middle School
Certification:	NYS Childhood Education
Salary:	MA Step 7 \$87,171/yr
Effective:	August 28, 2015 – October 29, 2015
Status:	<i>Returning PEL Teacher; Tenure scheduled for October 30, 2015</i>

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

i. **2015-432** Probationary - MS - Nesbitt

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

Name:	Delicia Nesbitt
Tenure:	English
Assignment:	English Language Arts Teacher @ Westbury Middle School
Certification:	NYS English Language Arts
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

j. **2015-433** Probationary - HS - Guerrier

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

Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

k. **2015-434** Probationary - HS - Jennings

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

Name:	Kelly Jennings
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, <i>unless sooner terminated</i>

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

l. **2015-435** Probationary - HS - Rubenstein

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

Name:	Michael Rubenstein
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

m. **2015-436** Probationary - HS - Saddlemire

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

Name:	Naomi Saddlemire
Tenure:	English
Assignment:	English Teacher @ Westbury High School
Certification:	NYS ELA
Salary:	MA Step 3 \$73,304/yr
Effective:	August 28, 2015 – August 27, 2018, <i>unless sooner terminated</i>

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

n. **2015-499** Probationary - MS - Moore

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

Name:	Damon Moore
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Westbury Middle School

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

Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Certification:	NYS Childhood Education
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated

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

2. Annual Appointments

a. 2015-437 Annual - PK - Frank

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

Name:	Miriam Frank
Assignment:	P/T Music Teacher (.4) @ Park Avenue School
Certification:	NYS Music
Rate:	MA+15 Step 1 (\$70,154 x .4) = \$28,061.60/yr
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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

b. 2015-438 Annual - PK - P/T Media Specialist

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

Name:	Wendy Kaplan
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$106,004 x .4) = \$42,401.60/yr
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

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

c. 2015-439 Annual - PK - P/T Art Zucker

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

BOARD OF EDUCATION
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 Leslie F. Davis, Vice President 874-1922
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Name:	Marilyn Zucker
Assignment:	P/T Art Teacher.4 @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$67,333/yr (prorated .4) = \$26,933.20/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

d. **2015-440** PW- Elementary LR - Taglienti

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

Name:	Tara Taglienti
Assignment:	Elementary Leave Replacement Teacher @ Powells Lane School
Certification:	NYS PreK, K, 1-6
Rate:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

e. **2015-441** Annual - 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
Salary:	\$131,378/yr
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

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

f. **2015-442** Annual - HS - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
 Leslie F. Davis, Vice President 874-1922
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Name:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>
Salary:	\$117,704/yr
Status:	<i>40% of salary paid by Dept of Navy</i>

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

g. **2015-443** Annual - Permanent Sub @ HS

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

Name:	Geraldine Rosario
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Childhood Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, <i>unless sooner terminated</i>

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

h. **2015-444** Annual - HS - Research Intel Teacher

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

Name:	Caitlyn Vicchiarelli
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 2 ~ \$61.47/hr
Effective:	Summer 2015 – Maximum 32 hours

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

Executive Session

The Board went into Executive Session at 8:45 pm for reasons of collective Negotiations pursuant to the Taylor law with several civil service bargaining units and current litigation in the appeals captioned in WPSEU vs Westbury UFSD.

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

The motion for going into Executive Session was made by Trustee Caines and Seconded by Trustee Bolling . The vote was unanimous.

The motion to come out of Executive Session was made by Trustee Pierce and Seconded by Trustee Bolling. The vote was unanimous.

The Board came out of Executive session at 10:45 pm.

i. **2015-445** Annual - P/T Teaching Assistants

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

<i>Teaching Assistants Part-time 2015-2016 School Year Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i>	
<i>Name</i>	<i>School</i>
Jamie Arahovites	Powells Lane School
Prabjot Grewal	Westbury Middle School
Salina Hameed	Powells Lane School
Robin Schuster	Drexel Avenue School
Veronica Sylvia	Drexel Avenue School (Library)
Kathryn Thumhart	Powells Lane School

COMMENTS - Current Meeting:

A motion to Block vote Agenda items 10A .2.i - 10B1(with the exception of item # 6a) was made by Trustee Bolling and seconded by Trustee Pierce. The vote was unanimous.

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

3. **Other Appointment**

a. **2015-446** DY - Bus Coverage

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

<i>Dryden Street School 2015-2016 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
Patricia Abbatiello	\$17.02 X 1.5 = \$25.53
Ivania Barahona	\$16.59 X 1.5 = \$24.89
Christine Blankson	\$16.59 X 1.5 = \$24.89
Michelle Buffolino	\$17.02 X 1.5 = \$25.53
Rosa Buffolino	\$17.02 X 1.5 = \$25.53

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Clara Clark	\$17.02 X 1.5 = \$25.53
Ilvania Contreras	\$13.84 X 1.5 = \$20.76
Diana Ergen	\$16.59 X 1.5 = \$24.89
Alexandra Gilles	\$16.59 X 1.5 = \$24.89
Stella Iadevaia	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	\$18.31 X 1.5 = \$27.47
Esther Lopez	\$17.02 X 1.5 = \$25.53
Jessica Morales	\$16.59 X 1.5 = \$24.89
Maria Rodriguez	\$13.84 X 1.5 = \$20.76

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

b. **2015-447** DY - Testing Coordinators

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

<i>Dryden Street Testing Coordinators</i> <i>2015-2016 School Year</i> <i>Rate: \$3,405/yr</i>	
Donna Sabella	Maribel Calcagni
Joanny Gomez	

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

c. **2015-448** Park - Bus Matrons

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

<i>Park Avenue – Bus Matrons</i> <i>2015-2016 School Year</i> <i>Rate: \$27.47/hr ~ 2 hrs per day</i>	
Catherine Kabat	Flor Murray

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

d. **2015-449** DX - Appointments

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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:

<i>Drexel Avenue School 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Christine Gagliardi	Band Director	4	\$3,763/yr
Gregg Brenner	Chorus Director	4	\$3,763/yr
Lindsey Butcher	Orchestra Director	4	\$3,763/yr

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

e. **2015-450** PW - Other Appointments

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

<i>Powells Lane Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Andrea Cuchiara-Thompson	Testing Coordinator	n/a	\$3,405
Karen Ross	Testing Coordinator	n/a	\$3,405
Sandy Sanz	Testing Coordinator	n/a	\$3,405

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

f. **2015-451** 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 @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA Step 1 ~ \$58,704/yr (prorated)
Effective:	August 28, 2015 – January 22, 2016, <i>unless sooner terminated</i>

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

g. **2015-452** MS - Overage

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

Name:	Farryl Lang
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

h. **2015-453** MS - Overage

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

Name:	Lindsay Root
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

i. **2015-454** MS - Overage

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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Name:	Beatrice Smith
Assignment:	6 th Class (AIS) @ Westbury Middle School
Certification:	NYS Students with Disabilities
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:	2015-2016 School Year

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

j. **2015-455** 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 (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$18.31 x 1.5 = \$27.47/hr (<i>Maximum 1.5hrs/day</i>)
Effective:	2015 - 2016 School Year

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

k. **2015-456** MS Appointments

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

<i>Middle School Annual Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
Donna Diorio	Dean	3	\$11,805/yr
John Fahy	Dean	3	\$11,805/yr
Troy Fried	Science Chairperson	2	\$7,853/yr
Kevin Ehrlich	Social Studies Chairperson	3	\$7,927/yr
Kamala Watt	Math Chairperson	3	\$7,927/yr
Christie Thiel	ELA Chairperson	3	\$7,927/yr
Jacqueline Reyes	ESL Chairperson	3	\$7,927/yr
Christie Thiel	Testing Coordinator	n/a	\$3,405/yr
Kamala Watt	Testing Coordinator	n/a	\$3,405/yr
Kristy McNally	Testing Coordinator	n/a	\$3,405/yr

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

l. 2015-457 MS - Afterschool Detention

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

Name:	Jisaun Quiroga
Assignment:	Afterschool Detention Substitute @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$16.59 x 1.5 = \$24.89/hr
Effective:	2015-2016 School Year

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

m. 2015-458 HS - Evening School

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

<i>Alternative School Staff ~ High School 2015-2016 School Year</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	\$61.20/hr
Ken Zahra	Math Teacher	\$61.20/hr
Caitlin McCarthy	Science Teacher	\$61.20/hr
Anthony Bonamo	Science Teacher	\$61.20/hr
Ronald Frazier	Social Studies Teacher	\$61.20/hr
Paul Von Rosk	Social Studies Teacher	\$61.20/hr
Nicolette James	English Teacher	\$61.20/hr
Christine Lupo	English Teacher	\$61.20/hr
Kathi Matthews	Guidance Counselor	\$61.20/hr
Eleanor Dougherty	Nurse	\$61.20/hr
Christine Anderson	Special Ed Teacher	\$61.20/hr
Paul Ebron	Social Worker	\$61.20/hr
Alvin Williams	Foreign Language Teacher	\$61.20/hr
Seth Brechtel	ESL Teacher	\$61.20/hr
Megan Janosko	Substitute Teacher	\$61.20/hr

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Koriene Petrelli	Substitute Teacher	\$61.20/hr
Chris Valentini	Substitute Teacher	\$61.20/hr
Savalis Charles	Substitute Teacher	\$61.20/hr
Patrick McGovern	Substitute Teacher	\$61.20/hr
Matt Pedicini	Substitute Teacher	\$61.20/hr
Dana Docar	Substitute Teacher	\$61.20/hr
Michelle O'Donovan	Substitute Teacher	\$61.20/hr
Tracy Provenz	Substitute Teacher	\$61.20/hr

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

n. **2015-459** PPS - Assessments Speech&Lang

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

<i>PPS- Personnel Conducting Services/Assessments 2015-2016 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
Lisa Lopes	Speech/Language Evaluation (Monolingual)	\$179
Lisa Lopes	Speech/Language Evaluation (Bilingual)	\$357

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

o. **2015-460** PPS - Under the Supervision of

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

<i>PPS ~ "Under the Supervision of" 2015-2016</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
Dayna Rosensky-Badillo	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Adalcy Quintin	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

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

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

p. **2015-461** PPS -Screening Committee Facilitators

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

<i>Screening Facilitators 2015-2016 School Year Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Lynette Blades	Dryden Street School
Cynthia Gentilcore-Arreaga	Park Avenue School
Mary Volpe-Davis	Drexel Avenue School
Erin McCance	Powells Lane School
Shirley Vargas	Westbury High School

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

q. **2015-462** PPS - Screening Committee - Screeners

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

<i>Screening Committee ~ Screeners 2015-2016 School Year \$41.71/hr</i>	
Lynette Blades	Maribel Calcagni
Lisa Lopes	Antoinette Campbell
Cynthia Gentilcore-Arreaga	Medeline Fenelon
Michele Ricco	Gina Puma
Flor Calero	Mayra Cruz-Vasquez
Patricia Torres	Lisa Nazli
Regina Craven	Todd Goodwin
Karla Paz	Tiffany Solitto
Mary Volpe-Davis	Isabel Eisenberg
Erin McCance	Frank DeGiorno
Gary Bauman	Cara Ogilvie
Renata Leavitt	Nicole Matera
Catherine Singleton	Sara Holle

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Shirley Vargas	Esther Stone
Gladys Nielsen	
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

r. **2015-463** NYSITELL Screener

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

<i>Dryden Street - NYSITELL Screeners</i> <i>Incoming Kindergarten Student Screening</i> <i>July – August 2015</i> <i>Rate: \$41.71/hr (Maximum 25hrs per screener)</i>	
Fabiana Aimar	Esther Stone
Gladys Araya	Tiffany Sollitto
Adriana Mannino	Isabel Eisenberg
Johnanna Altamirano	Zaida Kent
Joanny Gomez	Samayra Cedena
Rhina Hernandez	Renata Leavitt
Iraida Bodre	
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

s. **2015-464** District-Wide - 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 (Audio/Visual)
Rate:	Step 4 - \$3,905/yr
Effective:	2015-2016 School Year
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr. ABSENT: Leslie F. Davis, Karin B. Campbell	

t. **2015-465** District-Wide - Mentor Facilitator

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:

Name:	Mary Mayrick
Assignment:	District-Wide Mentor Facilitator
Rate:	\$3,405/yr
Effective:	2015-2016 School Year

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

u. **2015-466** District-Wide Translators

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

<i>District-Wide Translators 2015-2016 School Year Rate: \$61.20/hr</i>	
Marie Augustin	Haitian Creole Translator
Olga Carreno-Castro	Spanish Translator
Abenie Lazard-Edma	Haitian Creole Translator
Dr. Alexandra McGlashan	Haitian Creole Translator
Cynthia Orellana	Spanish Translator

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

4. District-Wide Per Diem Subs

a. **2015-467** 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 2015-2016 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>	
Anglade, Jean	Hurst-Smith, Annie
Archibong, Delia	Iannucci, Gabrielle
Barbarino, Diane	Imam, Arshad
Bove, Tracy-Ann	Carroll, Deanna
Brautigam, Rosemarie	Laster, Royce
Carroll, Deborah	Maher, Kristen

BOARD OF EDUCATION

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

Chawla, Nikki	Mayard, Nathalie
Denis, Duval	Meyer, Brandon
DiBernardo, Tara	Mullen, Jennifer
Fitzgerald, Ryan	Ramsaroop, Ravin
Gigante, Lorraine	Ramsay, Darnell
Goldstein, Kathleen	Renner, Jesse
Gonzalez, Kerri	Rosales, Oliver
Gordon, Phyllis	Luciano, Geomara
Gumo, Joanne	Tarabochia, Linda
Handy, Nancy	Terrillion, Jaclyn
Harrison, Darin	Weber, Sarah
Heath, Leah	Yalvac, Susan
Hiltz, Caitlin	Etienne, Marjorie
Bruder, Laura	Howe, William
Jaclyn Frank	Geraldine Rosario
Brown, Vanessa	Reid, Sivad
Laspagnoletta, Maria	Wozniak, Melissa
Elizabeth Larsen	

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

5. **Cocurricular/Extracurricular**

a. **2015-468** DY - Afterschool Supervision

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

<i>Dryden Street School 2015-2016 School Year Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
Dellarie Taylor	Afterschool Supervision	\$19.17 X 1.5 = \$28.76
Rosa Buffolino	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Lisette Martinez	Sub – Afterschool Supervision	\$17.02 X 1.5 = \$25.53
Carolina Iannotta	Sub – Afterschool Supervision	\$18.31 X 1.5 = \$27.47

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

b. **2015-469** MS - Activities Advisors

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 appointments:

<i>Middle School – Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Kashanah Shouder-Clyburn	8 th Grade Advisor	2	\$1,569/yr
Tamara Edwards-Wilson	Concert Band Director	4	\$3,754/yr
Catherine Colquhoun	Orchestra Director	4	\$3,754/yr
Tamara Edwards-Wilson	Jazz Band Director	4	\$2,347/yr
Richard Canalini	Yearbook Advisor (.66)	4	\$2,199.12/yr
Joanne Brookner DeGuire	Yearbook Advisor (.33)	4	\$1,099.56/yr
Samantha Siff	Student Government Advisor	4	\$1,882/yr
Joan Hawksford Juliano	School Treasurer	N/A	\$3,000/yr

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

c. **2015-470** MS - Afterschool Detention

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

<i>Westbury Middle School – Afterschool Detention 2015-2016 School Year Rate: \$57.11/hr (Maximum 160hrs total program)</i>	
John Fahy	Donna DiIorio
Richard Canalini	William Tlasek
Joanna Ramirez (substitute)	

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

d. **2015-471** MS - AM Supervision

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

<i>Westbury Middle School – AM Supervision 2015-2016 School Year (Maximum 40-minutes per morning)</i>	
<i>Name</i>	<i>O/T Rate</i>
Maria Bulzomi	\$19.17 X 1.5 = \$28.76
Gladys Martinez	\$16.59 X 1.5 = \$24.89

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

Linda Burke	\$13.84 X 1.5 = \$20.76
Betty Thompson	\$18.31 X 1.5 = \$27.47

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

e. **2015-472** MS Club Advisors

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 ~ Club Supervisors</i> <i>2015-2016 School Year</i> <i>\$327.46 ~ First ½ \$330.74 ~ Second ½</i></p>	
<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
Christina Megherian	Swim Club
Joan Hawksford Juliano	Young Entrepreneurs

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

f. **2015-473** MS - Meet the Teacher

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

Name:	Christine Read
Assignment:	Clerical – Meet the Teacher Night and Parent Teacher Conferences @ Westbury Middle School
Rate:	\$33.07/hr x 1.5 = \$49.61/hr
Effective:	September 24, November 23, 2015 and February 11, 2016

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

g. **2015-474** Trip Chaperone - Dorney Park

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

Name:	Michael Carpenter
Assignment:	Chaperone @ Dorney Park
Rate:	\$120.82/day
Effective:	June 13, 2015

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

h. **2015-475** HS - Club Supervisors

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

<i>High School Club Supervisors 2015-2016 School Year Rate: \$327.46/per semester/first half \$330.74/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
Gail Lewis	Needlecraft Artistry
Brian Rhodes	Red Cross Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Naomi Saddlemire	Student Council
Brad Johnson	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

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

i. **2015-476** HS - Activities Advisors

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

<i>High School ~ Activities Advisors 2015-2016 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Anthony Abruscato	Art Director-Musical	3	\$2,910
Alicia Glasgow	Choreographer	3	738
Nadine Schalk	Orchestra Director	4	\$2,350
William Gray	Stage Construction Head	4	\$3,754
Nadine Schalk	Stage Director - Musical	3	\$3,629
Bradley Johnson	Assistant Stage Director - Musical	2	\$1,959
Melissa Carnevale	Yearbook Advisor	1	\$4,580
Alvin Williams	Senior Class Advisor	N/A	\$1,909
Ashley Dank	Junior Class Advisor	N/A	\$1,733
Alicia Glasgow	Sophomore Class Advisor	N/A	\$1,646
Bibi MacSaveny	Freshmen Class Advisor	N/A	\$1,554
Nicole Adamo	Mathletes	1	\$1,082

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

j. **2015-477** HS - Athletics

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

Name:	David Graff
Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$742.00
Effective:	September 1, 2015 –November 6, 2015

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

k. **2015-478** HS - Athletics

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 3, 3 Day, 3 Month ~ \$1,558 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

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

l. **2015-479** HS - Athletics

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 ~ \$1,665 (pro-rated)
Effective:	November 30, 2015 – March 4, 2016

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

m. **2015-480** HS - Athletics

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:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 7, 2016 – June 3, 2016

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

n. **2015-481** HS - Intramurals

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>High School ~ Intramurals</i> <i>FIRST Robotics</i> <i>2015-2016 School Year</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	\$7,407/yr

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

o. **2015-482** HS Graduation

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

Name:	Dana Docar
Assignment:	High School Graduation Chaperone
Rate:	\$120.82/day
Effective:	June 26, 2015

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

p. **2015-483** Chaperones - HS- NJROTC

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

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 24 @ 12pm – Sunday, September 27, 2015 @ 3:00pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar

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

q. **2015-484** 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:

<p><i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i></p>	
Frenel Armand	Robert Jones
Guiseppe Alviano	Victor Kelly
Kevin Bedard	Melissa Label
Rufus Bell	Phillip Lofton
Lolita Bethea	Tameika Lovell
Jason Bryant	John Lyons
Kira Bryant	Pamela McDowell
Lamont Burns	Patrick McGovern
Louis Caliguri	Patricia Mueller-Trongone
Richard Canalini	Timothy Mueller
Megan Carey	Glenis Najera-Trejo
Savalis Charles	Michelle O'Donovan
Diana Costa	Matthew Pedicini
Vincenza Diglio	Koriene Petrelli
Dana Docar	Hector Ramos
Jennifer Doyle	Edwin Redd
Antonio Dunn	Fanny Rigazzi
Lucian Durso	John Robinson
Oneil Eastmond	Donald Ross
Kevin Ehrlich	Michael Sivells
Deborah Ellison	Phil Schlansky
John Fahy	Samuel Silvestri
Dennis Fanning	Jeffrey Smith
Jacklyn Frank	Vincent Suozzi
Johnny Garrett	Filomena Stasi
Samantha Gesuele	Todd Teeter
Dwight Gibson	William Tlasek
Todd Goodwin	Kristen Van Leer
David Graff	Christopher Valentini
Michael Guidone	Rosa Vescio
Sharnel Gunther	Caitlin Vicchiarelli
Darin Harrison	Michael Villanti

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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Christopher Hiltz	Alvin Williams
Edward Hollie	Janet Williams
Richard Immarigeon	Zaneta Wilson
Megan Janosko	Kenneth Zahra
	Peter Zoia

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

r. 2015-485 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 Extra-Curricular Activities Fall Coaching Staff 2015-2016				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Megan Janosko	Cheerleading Varsity Advisor	Step 4 \$4,250	6	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,000	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$10,013	4	
Todd Goodwin	Football Varsity Asst. Coach	Step 4 \$7,486	7	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,486	3	
Lamont Burns	Football Varsity Asst. Coach	Step 4 \$7,486	4	
Todd Teeter	Football JV Head Coach	Step 4 \$7,486	4	
Darin Harrison	Football JV Asst. Coach	Step 4 \$7,060	6	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,195	10+/\$1,500	
Christopher Hiltz	Soccer Varsity Boys Asst. Coach	Step 4 \$5,496	4	
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4 \$7,195	6	
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 4 \$5,496	5	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,329	9	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 3 \$4,747	3	
Jaclyn Frank	Volleyball Varsity Head Coach	Step 2 \$6,077	2	
Dana Docar	Volleyball JV Head Coach	Step 4 \$5,483	10+/\$750	
MIDDLE SCHOOL				
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8	
Victor Kelly	Football Head Coach	Step 4 \$5,546	2	
John Lyons	Football Asst. Coach	Step 4 \$5,130	2	
Kevin Ehrlich	Football Asst. Coach	Step 4 \$5,130	10+/\$750	

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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Richard Canalini	Soccer Boys Head Coach	Step 4 \$5,170	8
Peter Zoia	Soccer Boys Asst. Coach	Step 4 \$4,527	5
William Tlasek	Soccer Girls Head Coach	Step 4 \$5,170	10+/\$750
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750

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

6. Civil Service

a. 2015-486 CS - Hairston

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

Name:	Kevin Hairston
Assignment:	Cleaner (night) Full-time @ Westbury High School
Salary:	Step 1 \$44,735/yr
Effective:	August 24, 2015

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

7. Adult Continuing Education

a. 2015-487 Adult Continuing Ed - Teachers

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

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour

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Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flour Murray	Spanish Classes Intro Spanish Classes Intermediate	Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	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: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

b. 2015-488 Adult Continuing Education - Clerical

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

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:	\$52.70/hr (\$35.13/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Mon, Tues, Wed 6:00pm – 9:00pm

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

c. **2015-489** 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:	\$44.37/hr (\$29.58/hr x 1.5 = O/T rate)
Effective:	2015-2016 School Year ~ Not to exceed 9 hours per week

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

8. **Leave of Absence**

a. **2015-490** Leave of Absence - Larsen

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

Name:	Elisabeth Larsen
Status:	<i>Leave of Absence – without pay</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	August 28 – September 30, 2015
Status:	<i>Long Term Sub for Christina Harmon @ Westbury Middle School</i>

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

9. Amended Resolutions

a. 2015-491 Amendment - Toscano LWOP

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

<i>Amendment of Resolution 2015-68 ~ Return date change</i>	
Name:	Maria Toscano
Status:	Childcare Leave of Absence
Assignment:	Social Studies Teacher @ Westbury Middle School
Effective:	August 28, 2015 – January 22, 2016
Status:	<i>Returning January 25, 2016</i>

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

b. 2015-492 Amended - HS P/T Psychologist

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

<i>Amendment of Resolution 2015-347 – Effective Date</i>	
Name:	Alexandra Cami
Assignment:	P/T Psychologist (.6) @ Westbury High School
Certification:	NYS School Psychologist
Effective:	August 28, 2015 – June 24, 2016 unless sooner terminated
Salary:	MA + 30 Step 1 ~ \$72,966/yr (prorated .6) = \$43,779.60/yr

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

10. Resignation

a. 2015-493 Resignation - Bove

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

BOARD OF EDUCATION
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Name:	Tracy Bove
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Powells Lane School
Effective:	June 26, 2015

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

b. **2015-494** Resignation - Grabowski

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	P/T Physical Education Teacher/Permanent Sub @ Park Avenue School
Effective:	August 18, 2015

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

c. **2015-495** Resignation - Maria Laspagnoletta

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

Name:	Maria Laspagnoletta
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury High School
Effective:	August 4, 2015

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

d. **2015-496** Resignation - Peterson

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

Name:	Michelle Peterson-Davis
Status:	<i>Resignation</i>
Tenure Area:	Assistant Principal @ Park Avenue School

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Minutes Acceptance: Minutes of Aug 20, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

Effective:	September 18, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Karin B. Campbell

11. Retirement

a. 2015-497 Retirement - Boglioli

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

Name:	Evelyn Boglioli
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Dryden Street School
Effective:	August 27, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Karin B. Campbell

b. 2015-498 Retirement - Vineyard

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

Name:	Jacqueline Vinyard
Status:	<i>Retirement</i>
Tenure Area:	Teacher's Aide @ Westbury High School
Effective:	August 31, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis, Karin B. Campbell

B. Education

1. 2015-500 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
 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

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: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Leslie F. Davis, Karin B. Campbell

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 5897) Building Use - August 2015

Building Use Report - August 2015

2. (ID # 5898) Fire Drill Report - Summer 2015

Fire Drill Report - Summer 2015

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

At 10:48 pm a motion was made by Trustee Caines and seconded by Trustee Pierce to adjourn the Planning/ Action Meeting of Aug 20th 2015. The Vote was unanimous.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5933)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5933

Acceptance of Treasurer's Report for July 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2015.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5934)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5934

Approval of Budget Calendar for 2016-2017 School Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2016-2017 School Budget.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5935)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5935

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

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

Acceptance of The HRSA Star Nursing 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 health career 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.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5936)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5936

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

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

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5937)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5937

Approval of Special Ed Contract for Syosset 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 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5938)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5938

Approval of Special Ed Contract for Hicksville Union Free School District

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

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “_____” and in “_____,” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING

WESTBURY UNION FREE SCHOOL DISTRICT,

IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5939)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 5939

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M.

(Prevailing Time) and as much longer as may be necessary to enable the voters then present to



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5939)

 Meeting: 09/17/15 07:30 PM
 Department: Business Office
 Category: Contract
 Prepared By: Mary Ann Knabbe
 Initiator: Mary A. Lagnado Ed.D.
 Sponsors:

DOC ID: 5939

to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the



Board of Education

2 Hitchcock Lane
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SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
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Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

completed application must be received by the District Clerk no later than November 16, 2015.

Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M.

(Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the



Board of Education

2 Hitchcock Lane
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SCHEDULED

RESOLUTION (ID # 5939)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5939

Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5940)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5940

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

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

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5941)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5941

Approval of Contract for 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 to provide a Universal Pre-Kindergarten Program for the Westbury School District at the Dryden Street School for a fee of \$657,784.00 to be paid for by the UPK grant.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5942)

9.10

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5942

Approval of Contract for Linda J. Williams

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

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5945)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5945

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

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

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5946)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5946

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

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

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5966)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5966

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: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
 November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5968)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5968

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: S.E.P.T.A. Monthly Meetings
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
 Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5969)

9.15

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5969

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: S.E.P.T.A. Parent Workshop
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5970)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5970

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:

Drexel Avenue School

- D. Name: Sports for the Community LLC**
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
 Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5973)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5973

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:

Drexel Avenue School

- E. Name:** Sports for the Community LLC
- Date:** Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
- *School not available on Dec. 8, 2015 and March 22, 2016**
- Time:** 6:00 PM to 9:00 PM
- Space:** Drexel gym
- Requestor:** Marco DaForte
- Purpose:** Youth soccer indoor clinic
- Event Staffing Needed:** TBD
- Insurance:** Submitted
- Class:** Policy 850 Class A 2
- Fee:** * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5976)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5976

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:

Drexel Avenue School

F. Name: Sports for the Community
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6012)

9.19

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6012

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

G. Name: Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6013)

9.20

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6013

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

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6017)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6017

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:

Park Avenue School (Under review at building level)

- I. Name: Westbury PTA Council**
Date: Friday, Oct. 2, 2015
Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6018)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6018

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 (Under review at building level)

- J. Name:** Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
 Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6019)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6019

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

(Under review at building level)

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6020)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6020

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 School

- L. Name: Powells Lane PTA**
Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar. 7; Apr. 4; May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, parent workshops, parent events
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6021)

9.25

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6021

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 School

M. Name: Powells Lane PTA
Date: Friday, October 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5989)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5989

SEQRA - Drexel Avenue - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5990)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5990

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5990)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5990

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5991)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5991

SEQRA - Dryden Street - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5992)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5992

SEQRA - Dryden Street - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5992)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5992

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5993)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5993

SEQRA - Park Avenue - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5994)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5994

SEQRA - Park Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5994)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5994

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5995)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5995

SEQRA -Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5996)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5996

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5996)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5996

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5998)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5998

SEQRA -High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5999)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5999

SEQRA - High School - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 5999)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5999

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6000)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6000

SEQRA -Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6001)

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6001

SEQRA - Middle School - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6001)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6001

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6002)**

Meeting: 09/17/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6002

Approval of Consultant for CPR/Health Care Provider Training

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

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5962)

10.A.1.a

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5962

Tenure

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

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5928)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5928

Probationary - Glasgow

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

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6011)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6011

Probationary - Estevez

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

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, unless sooner terminated



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6010)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6010

MS - Social Studies P/T

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

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5957)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5957

HS - Permanent Substitute Teacher

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

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5958)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5958

HS - Permanent Substitute Teacher

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

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5963)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5963

School Psychologist P/T (.6)

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

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5949)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5949

Teaching Assistant P/T

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

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5956)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5956

District-Wide Annual Appointments

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

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5975)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5975

District-Wide - CSE Chair

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

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5977)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5977

District-Wide

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 ~ \$11,916/yr
Effective:	2015-2016 School Year


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5929)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5929

HS Annual Appointments

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

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr
Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5961)

10.A.4.e

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5961

HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5978)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5978

Sixth Period - HS

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

*Westbury High School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5972)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5972

Sixth Period - MS

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

*Westbury Middle School – Sixth Period
2015-2016 School Year*

*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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5959)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5959 A

Curriculum Writing

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

<i>Elementary Math Curriculum Writing</i> <i>Summer 2015</i> <i>Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5974)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5974

TA - Additional Support

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

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5997)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5997

TA - Additional Support

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

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5931)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5931

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>2015-2016 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)	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5988)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5988

HS - Trip Chaperones

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

<p><i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i></p>	
Shahana Khairoola	Vania Duarte
Nicolette James	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5930)

10.A.6.b

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5930

Athletics

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

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6004)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6004

HS - Trip Chaperone

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

<p><i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14,2015</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5987)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5987 A

Civil Service

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

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5986)

10.A.7.b

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5986

Civil Service

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

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5925)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5925

Civil Service

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

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5950)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5950

Civil Service

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

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5951)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5951

Civil Service

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

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5965)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5965

Civil Service

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

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5927)

10.A.8.a

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5927

Resignation

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

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5932)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5932

Resignation

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

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5944)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5944

Resignation

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

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5953)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5953

Resignation

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5954)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5954

Resignation

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

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5955)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5955

Resignation

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

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5964)

10.A.8.g

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5964

Resignation

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

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5979)

10.A.8.h

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5979

Resignation

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

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5967)

Meeting: 09/17/15 07:30 PM
Department: Personnel
Category: Annual Appointment
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5967

Leave of Absence

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

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6015)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: High School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6015

Amended ROTC Chaperones

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

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i>	
<i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i>	
<i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5983)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5983

Amendment ~ Probationary - Guerrier

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

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6005)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: High School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6005

Amendment ~ Summer - Middle School Guidance Counselors

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

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5985)

Meeting: 09/17/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5985

Amendment Probationary - De Pace

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

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5984)

10.B.1

Meeting: 09/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:

DOC ID: 5984

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 # 6003)****10.B.2**

Meeting: 09/17/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Randi Thomas
Initiator: Christine Giordano
Sponsors:

DOC ID: 6003

NYSSBA 96th Annual Convention & Education Expo- Board Trip

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

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6014)

10.B.3

Meeting: 09/17/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Randi Thomas
Initiator: Christine Giordano
Sponsors:

DOC ID: 6014

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

Amendment 2015-398 – Date Change

WHS Cadet Students Basic Leadership Training at West Point, NY

FROM

Thursday, September 24, 2015 to Sunday, September 27, 2015

TO

Thursday, September 17, 2015 to Sunday, September 20, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5947)

15.A.1

Meeting: 09/17/15 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: 5947

Building Use Report

Building Use Report - August 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5948)

15.A.2

Meeting: 09/17/15 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: 5948

Entrants and Withdrawals August 2015

Entrants and Withdrawals - August 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5980)

15.B.1

Meeting: 09/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5980

Homebound Instruction

Homebound Instruction - August 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5982)

15.B.2

Meeting: 09/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5982

Statistics In-District

Statistics In-District - August 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 5981)

15.B.3

Meeting: 09/17/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 5981

Statistics Out-of-District

Statistics Out-of-District - August 2015



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 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 Sunaina Monga	<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 20, 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.

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

9. Finance

1. (ID # 5933)

Acceptance of Treasurer's Report for July 2015

2. (ID # 5934)

Approval of Budget Calendar for 2016-2017 School Budget

3. (ID # 5935)

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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.

4. (ID # 5936)

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

5. (ID # 5937)

Approval of Special Ed Contract for Syosset Central School District

Special Ed Contract for the 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

6. (ID # 5938)

Approval of Special Ed Contract for Hicksville Union Free School District

Special Ed contract for the 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

7. (ID # 5939)

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE

BOARD OF EDUCATION

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**THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES
AND THE LEVY OF A TAX THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY
UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS
FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "_____" and in "_____" two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such

Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

BOARD OF EDUCATION
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BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

BOARD OF EDUCATION

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as

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follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

BOARD OF EDUCATION
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- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

8. **(ID # 5940)**

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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

9. **(ID # 5941)**

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 \$657,784.00 to be paid for by the UPK grant.

10. **(ID # 5942)**

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2015-2016 school year for a total fee of \$1,600.00.

11. **(ID # 5945)**

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

12. **(ID # 5946)**

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 2015".

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13. (ID # 5966)

Approval of the following Building Use application:**High School**

- A. Name: L.I. Youth Wrestling Inc.**
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

14. (ID # 5968)

Approval of the following Building Use application:**Middle School**

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

15. (ID # 5969)

Approval of the following Building Use application:**Middle School**

- C. Name: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

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* per Board of Education

16. (ID # 5970)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Sports for the Community LLC

Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

Requestor: Marco DaForte

Purpose: Youth soccer indoor clinic

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850 Class A 2

Fee: * none

* per Board of Education

17. (ID # 5973)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Sports for the Community LLC

Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016

***School not available on Dec. 8, 2015 and March 22, 2016**

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

Requestor: Marco DaForte

Purpose: Youth soccer indoor clinic

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 850 Class A 2

Fee: * none

* per Board of Education

18. (ID # 5976)

Approval of the following Building Use application:

Drexel Avenue School

F. Name: Sports for the Community

Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
Dec. 3*, 10, 17*, 2015

Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016

***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**

Time: 6:00 PM to 9:00 PM

Space: Drexel gym

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Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

19. (ID # 6012)

Approval of the following Building Use application:

High School

G. Name: Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

20. (ID # 6013)

Approval of the following Building Use application:

High School

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

21. (ID # 6017)

Approval of the following Building Use application:

Park Avenue School (Under review at building level)

I. Name: Westbury PTA Council
Date: Friday, Oct. 2, 2015

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Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

22. (ID # 6018)

Approval of the following Building Use application:
High School (Under review at building level)

J. Name: Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

23. (ID # 6019)

Approval of the following Building Use application:
Middle School (Under review at building level)

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

24. (ID # 6020)

Approval of the following Building Use application:

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Powells Lane School

- L. Name: Powells Lane PTA**
 Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar. 7; Apr. 4; May 11, 2016
 Time: 5:00 PM to 8:00 PM
 Space: Cafeteria, kitchen, auditorium
 Requestor: Michelle Johnson
 Purpose: PTA meetings, parent workshops, parent events
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

25. (ID # 6021)

Approval of the following Building Use application:
Powells Lane School

- M. Name: Powells Lane PTA**
 Date: Friday, October 30, 2015
 Time: 5:00 PM to 9:00 PM
 Space: Cafeteria, kitchen, auditorium
 Requestor: Michelle Johnson
 Purpose: Family Fun Night
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

26. (ID # 5989)**SEQRA - Drexel Avenue - Lead Agency Designation**

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400±

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square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

27. (ID # 5990)

SEQRA - Drexel Avenue - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof

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replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

28. (ID # 5991)

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support

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spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

29. (ID # 5992)

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management

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system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

30. (ID # 5993)

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls,

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plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

31. **(ID # 5994)**

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

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WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

32. **(ID # 5995)**

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration);

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replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

33. (ID # 5996)

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

34. **(ID # 5998)**

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession

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stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

35. (ID # 5999)

SEQRA - High School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed

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action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

36. **(ID # 6000)**

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

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WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

37. (ID # 6001)

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental

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impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

38. (ID # 6002)

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 5962)

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 2015

2. Probationary Appointments

a. (ID # 5928)

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math

Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2018, 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>

b. (ID # 6011)

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, unless sooner terminated

3. **Annual Appointments**

a. (ID # 6010)

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, unless sooner terminated

b. (ID # 5957)

Name:	Abbe Sargeant
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

c. (ID # 5958)

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, unless sooner terminated

d. (ID # 5963)

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

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e. (ID # 5949)

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

4. **Other Appointment**

a. (ID # 5956)

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

b. (ID # 5975)

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

c. (ID # 5977)

Name:	Estelle Saltiel
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 School Year

d. (ID # 5929)

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr

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Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr

e. (ID # 5961)

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

f. (ID # 5978)

<i>Westbury High School – Sixth Period 2015-2016 School Year</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>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

g. (ID # 5972)

<i>Westbury Middle School – Sixth Period 2015-2016 School Year</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>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

h. (ID # 5959)

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<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	

i. (ID # 5974)

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

j. (ID # 5997)

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</i>

5. **District-Wide Per Diem Subs**

a. (ID # 5931)

<i>Per Diem Substitute Teachers 2015-2016 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>	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia

6. **Cocurricular/Extracurricular**

a. (ID # 5988)

<i>Westbury High School – Trip Chaperones Westbury Student Explorers Trip –April 2016 Rate: \$123.25/day</i>	
Shahana Khairoola	Vania Duarte
Nicolette James	

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b. (ID # 5930)

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 2015

c. (ID # 6004)

<i>Westbury High School – Trip Chaperone Carnegie Hall ~ Sphinx Orchestra ~ October 14, 2015 Rate: \$122.03/day</i>	
Nadine Schalk	

7. **Civil Service**

a. (ID # 5987)

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

b. (ID # 5986)

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015

c. (ID # 5925)

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 2015

d. (ID # 5950)

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 2015

e. (ID # 5951)

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 2015

f. (ID # 5965)

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 2015

8. **Resignation**

a. (ID # 5927)

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 2015

b. (ID # 5932)

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 2015

c. (ID # 5944)

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 2015

d. (ID # 5953)

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 27, 2015

e. (ID # 5954)

Name:	Robin Schuster
Status:	<i>Resignation</i>

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Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 2015

f. (ID # 5955)

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 2015

g. (ID # 5964)

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 2015

h. (ID # 5979)

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 2015

9. Leave of Absence

a. (ID # 5967)

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School
Effective:	September 29 – November 11, 2015

10. Amendment

a. (ID # 6015)

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i>	
<i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i>	
<i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar

b. (ID # 5983)

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math

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Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, unless sooner terminated

c. (ID # 6005)

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<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>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

d. (ID # 5985)

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

B. Education

1. (ID # 5984)

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

2. (ID # 6003)

NYSSBA 96th Annual Convention & Education Expo - Board Trip

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members
Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

3. (ID # 6014)

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

<i>Amendment 2015-398 – Date Change</i>
<i>WHS Cadet Students Basic Leadership Training at West Point, NY</i>
<i>FROM</i>
<i>Thursday, September 24, 2015 to Sunday, September 27, 2015</i>

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<p style="text-align: center;"><i>TO</i> <i>Thursday, September 17, 2015 to Sunday, September 20, 2015</i></p>
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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services**

1. (ID # 5947)

Building Use Report - August 2015

2. (ID # 5948)

Entrants and Withdrawals - August 2015**B. Pupil Personnel Services**

1. (ID # 5980)

Homebound Instruction - August 2015

2. (ID # 5982)

Statistics In-District - August 2015

3. (ID # 5981)

Statistics Out-of-District - August 2015**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, September 17, 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	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Late	8:03 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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

The Board President Dr. Dickerson led the Public and the board in the pledge of allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, August 20, 2015

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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. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. ***Superintendents Update***



Superintendent's Monthly Report September 2015

School Opening

The opening of District Schools was on September 1, 2015. This is the first year that three of our elementary schools now house grades 1 to 5. We want to thank our principal, Mrs. Gloria Dingwall, who welcomed for the first time to the Park Avenue School the new grades of 3 to 5 and our other two principals, Dr. Wanda Toledo principal of Drexel Avenue School and Ms. Claudia Germain principal of the Powell's Lane School, who both welcomed for the first time grades 1 and 2 to their buildings.

This year's budget provided for the hiring of 20 new teachers and the replacement of eight teachers who retired this past year. The District's continued growing student enrollment remains a major concern. The current enrollment as of today, Thursday, September 17, 2015, is 5,179. The enrollment at this time last year was 5,028. This is an increase of 151 students or 3.0%. The projected average enrollment for October 1, 2015 is 5,233.

Transportation

During 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-

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district placements. The in-district schedule requires 40 large buses and many vans to get all eligible students to school on time. All AM and PM building routes have been mirrored for safety and efficiency. The Board approved mileage to receive bus transportation did not change; K-2 = .2 miles, 3-6 = .75 miles, and 7-12 = 1 mile. Each neighborhood school required planning for transportation. Site construction at Park Avenue also incorporated opening up the exit at Fourth Avenue, extra signage, and three additional crossing guards supplied by the county. 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 diesel emissions.

Curriculum and Instruction

The District continues to increase rigor at the secondary level curriculum course offerings. The high school added the following college credit and AP courses: Computer Technology for the 21st Century, AP English Language 11, AP Literature, Pre-College Math Seminar, Computer Science, Pre AP Music Theory (Molloy College credit), Sports Medicine, AP Macro Economics and Spanish Culture and Conversation. The middle school has created a reading lab and created multiple READ 180 sections within the school building. READ 180 is a research based system for raising reading achievement in Grades 4 to 12. It is designed to assist struggling readers meet the rigorous expectations of the new standards and experience success on the new assessments. The middle school has also created Problem Solving Enrichment Classes and added English Language Arts/English Native Language Classes to support CR PART 154 Regulations and our English Native Language Learners.

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.

None at this Time

9. Finance

A motion was made by Trustee Rodney Caines to block Vote Agenda items 9.1- 9.38. The Motion was seconded by Trustee Laura Pierce. The motion to Block vote Agenda items 9.1-9.38 was unanimous.

1. 2015-503 Treasurer's Report - July 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for July 2015.

Acceptance of Treasurer's Report for July 2015

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

2. **2015-504** Budget Calendar 2016-2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2016-2017 School Budget.

Approval of Budget Calendar for 2016-2017 School Budget

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. **2015-505** Acceptance of Grant- HRSA Star Grant for NCC Workforce Diversity Program

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

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-506** Spec Ed Contract - Center for Developmental Disabilities, Inc.

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

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

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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. 2015-507 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 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

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. 2015-508 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 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

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. 2015-509 Bond Referendum Approval

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the “District”), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o’clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o’clock A.M. to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “Newsday” and in “The Westbury Times,” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

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BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as

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follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

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- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

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. **2015-510** Village of Westbury Lease Agreement Extension

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

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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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

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. 2015-511 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 \$657,784.00 to be paid for by the UPK grant.

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.

10. 2015-512 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 2015-2016 school year for a total fee of \$1,600.00.

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. 2015-513 Amendment to Westbury Head Start Contract_Res 2015-339

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

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

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.

12. **2015-514** Amendment to Consltnt for Soc Sci Resrch Intel Program-Res 2015-293

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

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 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.

13. **2015-515** Bldg Use -HS-LI Youth Wrestling 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:

High School

A. Name: L.I. Youth Wrestling Inc.
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

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.

14. **2015-516** Bldg Use -MS-SEPTA Monthly 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:

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Middle School

B. Name: S.E.P.T.A. Monthly Meetings
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
 Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

15. 2015-517 Bldg Use -MS-SEPTA Parent Workshop

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: S.E.P.T.A. Parent Workshop
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

16. 2015-518 Bldg Use -Drexel-Sports for the Community-Mondays

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**

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- D. Name: Sports for the Community LLC**
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
 Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

17. 2015-519 Bldg Use -Drexel-Sports for the Community-Tuesdays

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: Sports for the Community LLC**
Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
 Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

18. 2015-520 Bldg Use -Drexel-Sports for the Community-Thursdays

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:

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

F. Name: **Sports for the Community**
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

19. 2015-521 Bldg Use -HS - Pi Pi Omega Chapter-ASCEND 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:**High School**

G. Name: Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
 Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

20. 2015-522 Bldg Use -HS -Westbury Teachers Assoc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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

of Education approves the following building use application:

Approval of the following Building Use application:

High School

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

21. 2015-523 Bldg Use -Park- PTA Council - Spanish Heritage

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 (Under review at building level)

I. Name: Westbury PTA Council
Date: Friday, Oct. 2, 2015
Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

22. 2015-524 Bldg Use -HS-PTA Council Meetings

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

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

**Approval of the following Building Use application:
High School (Under review at building level)**

J. Name: Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
 Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

23. 2015-525 Bldg Use -MS-PTA Council 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:
Middle School (Under review at building level)**

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

24. 2015-526 Bldg Use -Powells PTA Meetings

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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

of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

L. Name: Powells Lane PTA
Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar.7; Apr. 4; May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, parent workshops, parent events
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

25. 2015-527 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

M. Name: Powells Lane PTA
Date: Friday, October 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

26. 2015-528 SEQRA-Drexel - Lead Agency Designation

SEQRA - Drexel Avenue - Lead Agency Designation

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

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

27. **2015-529** SEQRA-Drexel - Negative Declaration

SEQRA - Drexel Avenue - Negative Declaration

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

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

28. 2015-530 SEQRA-Dryden - Lead Agency Designation

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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:	John E. Simpkins Jr., Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

29. 2015-531 SEQRA-Dryden - Negative Declaration

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

30. 2015-532 SEQRA-Park - Lead Agency Designation

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

31. **2015-533** SEQRA-Park - Negative Declaration

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

32. 2015-534 SEQRA-Powells - Lead Agency Designation

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

33. 2015-535 SEQRA-Park - Negative Declaration

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

34. **2015-536** SEQRA-High School - Lead Agency Designation

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support

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

spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

35. **2015-537** SEQRA-High School - Negative Declaration

SEQRA - High School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating,

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ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

36. **2015-538** SEQRA-Middle School - Lead Agency Designation

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

37. 2015-539 SEQRA-Middle School - Negative Declaration

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

38. 2015-540 Camille Twardzik-CPR/Health Care Provider Training

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

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

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.

10. List of Items for Action

A motion was made by Trustee Robin Bolling and seconded by Trustee Karin Campbell to block vote all appointments in section 10 of the Agenda.

The vote was unanimous.

A. Personnel

*The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

1. Tenure

a. 2015-541 Tenure - Nancy Butler

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

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 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.

2. Probationary Appointments

a. 2015-542 Probationary - Glasgow

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

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math

Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2019, 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-543** Probationary - Estevez

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

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, 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. **Annual Appointments**

a. **2015-544** MS - Social Studies P/T

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

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, 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. **2015-545** HS - Permanent Substitute Teacher

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

Name:	Abbe Sargeant
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Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

c. **2015-546** HS - Permanent Substitute Teacher

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

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

d. **2015-547** P/T Psychologist @ High School

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

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, 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.

e. **2015-548** DX - Teaching Assistant P/T

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

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

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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.

4. Other Appointment

a. 2015-549 District-Wide Annual Appointments

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

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

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. 2015-550 District-Wide - CSE Chair

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

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 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. 2015-551 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 ~ \$11,916/yr
Effective:	2015-2016 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.

d. **2015-552** HS - Annual Appointments

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

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr
Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr

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. **2015-553** HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 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.

f. **2015-554** HS - Sixth Period

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

<i>Westbury High School – Sixth Period 2015-2016 School Year</i>
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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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

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. **2015-555** MS - Sixth Period

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

*Westbury Middle School – Sixth Period
2015-2016 School Year*

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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

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

h. **2015-556** Curriculum Writing

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

<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	
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. **2015-557** TA - Additional Support

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

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

j. **2015-558** TA - Additional Support

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

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

5. District-Wide Per Diem Subs

a. **2015-559** District-Wide - Per Diem Subs

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>Per Diem Substitute Teachers</i> <i>2015-2016 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>	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia
<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>	

6. **Cocurricular/Extracurricular**

a. **2015-560** HS - Trip Chaperones

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

<p><i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i></p>	
Shahana Khairoola	Vania Duarte
Nicolette James	
<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>	

b. **2015-561** Athletics - Coach

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

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 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. **2015-562** HS - Trip Chaperone

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

<p style="text-align: center;"><i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14, 2015</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	
<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>	

7. Civil Service

a. **2015-563** CS -Vineyard

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

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015
<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>	

b. **2015-564** CS - Cohen

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

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 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. **2015-565** CS - Mogilski

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

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 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. **2015-566** CS - Schombs

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

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 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.

e. **2015-567** CS - Cice

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

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 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.

f. **2015-568** CS - Bonilla

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

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 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. Resignation

a. **2015-569** Resignation - Cami

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

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 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. **2015-570** Resignation - Capobianco

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

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 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. **2015-571** Resignation - Alviano

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

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 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. **2015-572** Resignation - Grabowski

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 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.

e. **2015-573** Resignation - Schuster

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

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 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.

f. **2015-574** Resignation - Hameed

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

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 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.

g. **2015-575** Resignation - Moss

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

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 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.

h. **2015-576** Resignation - DiBernardo

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

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 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.

9. **Leave of Absence**

a. **2015-577** Leave of Absence - Daniel

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

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School

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Effective:	September 29 – November 11, 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.

10. Amendment

a. 2015-578 Amendment Chaperones - HS- NJROTC

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

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar
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. 2015-579 Amendment ~ Probationary - HS - Guerrier

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

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, 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.

c. 2015-580 Amendment - Summer MS - Guidance

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

<i>Amendment 2015-229 ~ Daily Rate Change</i>
<i>Westbury Middle School Guidance Counselors</i> <i>Summer Days</i> <i>June 29 – June 30 and August 26-27, 2015</i>

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<i>Name</i>	<i>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

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. **2015-581** Amendment - Probationary - MS - De Pace

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

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

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. Education

1. **2015-582** 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.

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. **2015-583** NYSSBA Board Trip

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

NYSSBA 96th Annual Convention & Education Expo - Board Trip

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members

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Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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. **2015-584** Amended NJROTC Basic Leadership Training Trip to West Point, NY

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

<i>Amendment 2015-398 – Date Change</i>
<i>WHS Cadet Students Basic Leadership Training at West Point, NY</i>
<i>FROM</i>
<i>Thursday, September 24, 2015 to Sunday, September 27, 2015</i>
<i>TO</i>
<i>Thursday, September 17, 2015 to Sunday, September 20, 2015</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.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 5947) Building Use - August 2015

Building Use Report - August 2015

2. (ID # 5948) Entrants and Withdrawals August 2015

Entrants and Withdrawals - August 2015

B. Pupil Personnel Services

1. (ID # 5980) Homebound Instruction

Homebound Instruction - August 2015

2. (ID # 5982) Statistics In District

Statistics In-District - August 2015

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3. **(ID # 5981)** Statistics Out of District

Statistics Out-of-District - August 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.

1-Hopeton Hendricks- 34 Maple Dr, Westbury NY

2- Lisemene Bozor- 207 Kinkel St

3-Elena Sutton-

4-Josephine- Fulton St

5-Eldorado Burke-McNair - 810 Baldwin Drive

6-Elio Cern- 5 Third St

7- Joan Jones- Leonard Drive

8-Toni Jean - 393 Sherman st

9-Nicole Charles - 919 Park Ave

10- Rafael Carnalis -

11-Sandra Baringa - Division St

12- Alice Carmel

Adjournment

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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 8, 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 Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Wednesday, August 19, 2015
2. Thursday, September 10, 2015
3. Thursday, September 17, 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. (ID # 6026)****Acceptance of Treasurer's Report for August 2015****2. (ID # 5943)****Approval of the Following Donations**

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

The Board of Education expresses its gratitude for these donations.

3. (ID # 6027)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 per student for the school year.

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4. (ID # 6028)

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
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Additional Services

\$375 per day up to a maximum of 8 days	\$ 3,000
---	----------

The fee will be Grant Funded.

5. (ID # 6029)

Approval of Proposal from Method Test Prep for SAT Classes

Proposal from Method Test Prep Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	

6. (ID # 6030)

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Bond Referendum**TO BE FINALIZED AT ACTION MEETING**

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.

7. (ID # 6038)

Approval of Special Education Contract for Little Flower Children & Family Services of New York

Special Education Contract for the 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

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8. (ID # 6040)**Approval of the Following Donations**

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

The Board of Education expresses its gratitude for these donations.

9. (ID # 6074)**Approval of the Following Donations**

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

10. (ID # 6075)**Approval of the following Building Use application:****Drexel Ave School**

- A. Name: Drexel Ave PTA**
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Parent University
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

11. (ID # 6076)**Approval of the following Building Use application:****Drexel Ave School**

- B. Name: Drexel Ave PTA**
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

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* per Board of Education

12. (ID # 6077)

Approval of the following Building Use application:

Drexel Ave School

C. Name: Drexel Ave PTA
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

13. (ID # 6078)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Drexel Ave PTA
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

14. (ID # 6079)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Drexel Ave PTA
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

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* per Board of Education

15. (ID # 6080)

**Approval of the following Building Use application:
Drexel Avenue School**

F. Name: Drexel Ave PTA
Date: Fri., June 17, 2016
Time: 6:00 PM to 8:00 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Drexel Ave 5th Grade Dance
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. (ID # 6081)

**Approval of the following Building Use application:
Park Avenue**

G. Name: Park Avenue PTA
Date: Wed., Sept 16; Wed., Nov 4, 2015
Time: 6:30 PM to 8:00 PM
Space: Auditorium & gym
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

17. (ID # 6082)

**Approval of the following Building Use application:
Park Avenue**

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be submitted
Class: Policy 850 Class A 1
Fee: * none

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* per Board of Education

18. (ID # 6083)

Approval of the following Building Use application:

Powells Lane

- I. Name: Powells Lane PTA**
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
 Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
 Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

19. (ID # 6084)

Approval of the following Building Use application:

Powells Lane School

- J. Name: Powells Lane PTA**
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

10. List of Items for Action

A. Personnel

1. Tenure

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual

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composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

3. **Annual Appointments**

4. **Other Appointment**

g. (ID # 5960)

Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

5. **District-Wide Per Diem Subs**

6. **Cocurricular/Extracurricular**

k. (ID # 6064)

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations October 16 – November 24, 2015			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	30 hours	\$32.64 x 1.5 = \$48.96/hr

7. **Civil Service**

8. **Adult Learning Center**

9. **Adult Education**

10. **Resignation**

11. **Retirement**

12. **Amendment**

c. (ID # 6039)

Amended Resolution – 2015-558	
Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>

BOARD OF EDUCATION
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Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 1.5 hours per day</i>
Status:	<i>Previously approved for 45 minutes per day</i>

13. Memorandum of Agreement

B. Education

1. (ID # 6066)

Student Enrollment - September 2015

2. (ID # 6031)

CSE/CPSE

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

3. (ID # 6044)

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015
Meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn station)	
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School

BOARD OF EDUCATION

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 6085)

Building Use Report - October 1, 2015

2. (ID # 6086)

Fire Drill Report - September 2015

3. (ID # 6087)

Entrants and Withdrawals - September 2015**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**

Dr. Pless M. Dickerson, President 874-1924

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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

Wednesday, August 19, 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	Absent	
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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

Executive Session

At 8:15 pm a Motion was made by Trustee Karin Campbell and seconded by Trustee John Simpkins, to go into Executive Session, to discuss matters of personnel. The vote was unanimous.

At 9:24pm a motion to come out of Executive session was made by Trustee Pierce and Seconded by trustee Simpkins. 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

Minutes Acceptance: Minutes of Aug 19, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

2. Pledge of Allegiance/Silent Meditation

Adjournment

A motion for the adjournment of the planning meeting was made by Trustee Laura Pierce and Seconded by Trustee Robin Bolling.

At 9:26 pm, the Board, by unanimous vote adjourned the special Meeting of Aug 19th, 2015

Minutes Acceptance: Minutes of Aug 19, 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

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



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 10, 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	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		8:36 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		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Michael Ranieri	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

2. Pledge of Allegiance/Silent Meditation

EXECUTIVE SESSION

At 8:37 pm a motion was made by Trustee Simpkins and seconded by Trustee Bolling for the Board to go into Executive session, to discuss a matter of Personnel. The motion was unanimous.

At 10:57 pm a motion to come out of executive session was made by Trustee Simpkins and seconded by Trustee Pierce, the vote was unanimous.

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Minutes Acceptance: Minutes of Sep 10, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

3. List of Items for Action

A. Personnel

1. Walk in

a. 2015-501 Walk-In - Sozzi

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 of the Westbury Union Free School District has reviewed and hereby accepts the hearing Officer's Findings and Recommendation dated August 28, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Robert Sozzi pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED that the Board of Education hereby suspends Robert Sozzi without pay for 30 days, effective September 21, 2015.

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

b. 2015-502 Walk-In - Hannon

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 transfers Kevin Hannon from the Civil Service title of Cleaner to Maintainer, effective September 14, 2015, pending Civil Service approval.

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

Adjournment

At 11:05 pm a motion was made by Trustee Bolling and seconded by Trustee Simpkins to adjourn the Sept 10th, 2015 Planning meeting .

The vote was unanimous.



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 17, 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	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Late	8:03 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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

The Board President Dr. Dickerson led the Public and the board in the pledge of allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, August 20, 2015

BOARD OF EDUCATION
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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

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. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. ***Superintendents Update***



Superintendent's Monthly Report September 2015

School Opening

The opening of District Schools was on September 1, 2015. This is the first year that three of our elementary schools now house grades 1 to 5. We want to thank our principal, Mrs. Gloria Dingwall, who welcomed for the first time to the Park Avenue School the new grades of 3 to 5 and our other two principals, Dr. Wanda Toledo principal of Drexel Avenue School and Ms. Claudia Germain principal of the Powell's Lane School, who both welcomed for the first time grades 1 and 2 to their buildings.

This year's budget provided for the hiring of 20 new teachers and the replacement of eight teachers who retired this past year. The District's continued growing student enrollment remains a major concern. The current enrollment as of today, Thursday, September 17, 2015, is 5,179. The enrollment at this time last year was 5,028. This is an increase of 151 students or 3.0%. The projected average enrollment for October 1, 2015 is 5,233.

Transportation

During 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-

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district placements. The in-district schedule requires 40 large buses and many vans to get all eligible students to school on time. All AM and PM building routes have been mirrored for safety and efficiency. The Board approved mileage to receive bus transportation did not change; K-2 = .2 miles, 3-6 = .75 miles, and 7-12 = 1 mile. Each neighborhood school required planning for transportation. Site construction at Park Avenue also incorporated opening up the exit at Fourth Avenue, extra signage, and three additional crossing guards supplied by the county. 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 diesel emissions.

Curriculum and Instruction

The District continues to increase rigor at the secondary level curriculum course offerings. The high school added the following college credit and AP courses: Computer Technology for the 21st Century, AP English Language 11, AP Literature, Pre-College Math Seminar, Computer Science, Pre AP Music Theory (Molloy College credit), Sports Medicine, AP Macro Economics and Spanish Culture and Conversation. The middle school has created a reading lab and created multiple READ 180 sections within the school building. READ 180 is a research based system for raising reading achievement in Grades 4 to 12. It is designed to assist struggling readers meet the rigorous expectations of the new standards and experience success on the new assessments. The middle school has also created Problem Solving Enrichment Classes and added English Language Arts/English Native Language Classes to support CR PART 154 Regulations and our English Native Language Learners.

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.

None at this Time

9. Finance

A motion was made by Trustee Rodney Caines to block Vote Agenda items 9.1- 9.38. The Motion was seconded by Trustee Laura Pierce. The motion to Block vote Agenda items 9.1-9.38 was unanimous.

1. 2015-503 Treasurer's Report - July 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for July 2015.

Acceptance of Treasurer's Report for July 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.

2. **2015-504** Budget Calendar 2016-2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2016-2017 School Budget.

Approval of Budget Calendar for 2016-2017 School Budget

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. **2015-505** Acceptance of Grant- HRSA Star Grant for NCC Workforce Diversity Program

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

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-506** Spec Ed Contract - Center for Developmental Disabilities, Inc.

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

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the school year.

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. **2015-507** 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 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

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. **2015-508** 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 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

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. **2015-509** Bond Referendum Approval

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY

UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS

FOLLOWS:

BOARD OF EDUCATION
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Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the “District”), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o’clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o’clock A.M. to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “Newsday” and in “The Westbury Times,” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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**WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

BOARD OF EDUCATION
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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

BOARD OF EDUCATION

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as

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follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

BOARD OF EDUCATION
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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

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. **2015-510** Village of Westbury Lease Agreement Extension

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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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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

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. 2015-511 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 \$657,784.00 to be paid for by the UPK grant.

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.

10. 2015-512 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 2015-2016 school year for a total fee of \$1,600.00.

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. 2015-513 Amendment to Westbury Head Start Contract_Res 2015-339

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

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

BOARD OF EDUCATION
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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.

12. **2015-514** Amendment to Consltnt for Soc Sci Resrch Intel Program-Res 2015-293

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

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 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.

13. **2015-515** Bldg Use -HS-LI Youth Wrestling 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:

High School

A. **Name:** L.I. Youth Wrestling Inc.
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

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.

14. **2015-516** Bldg Use -MS-SEPTA Monthly 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:

BOARD OF EDUCATION

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Middle School

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11;
 Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

15. 2015-517 Bldg Use -MS-SEPTA Parent Workshop

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: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

16. 2015-518 Bldg Use -Drexel-Sports for the Community-Mondays

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**

BOARD OF EDUCATION
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- D. Name: Sports for the Community LLC**
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
 Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

17. 2015-519 Bldg Use -Drexel-Sports for the Community-Tuesdays

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: Sports for the Community LLC**
Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
 Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

18. 2015-520 Bldg Use -Drexel-Sports for the Community-Thursdays

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:

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Drexel Avenue School

- F. Name:** **Sports for the Community**
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

19. 2015-521 Bldg Use -HS - Pi Pi Omega Chapter-ASCEND 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:**High School**

- G. Name:** Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
 Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

20. 2015-522 Bldg Use -HS -Westbury Teachers Assoc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

BOARD OF EDUCATION
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of Education approves the following building use application:

Approval of the following Building Use application:

High School

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

21. 2015-523 Bldg Use -Park- PTA Council - Spanish Heritage

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 (Under review at building level)

I. Name: Westbury PTA Council
Date: Friday, Oct. 2, 2015
Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

22. 2015-524 Bldg Use -HS-PTA Council Meetings

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

BOARD OF EDUCATION
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Approval of the following Building Use application:
High School (Under review at building level)

J. Name: Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
 Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

23. 2015-525 Bldg Use -MS-PTA Council 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:
Middle School (Under review at building level)

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

24. 2015-526 Bldg Use -Powells PTA Meetings

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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

of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

L. Name: Powells Lane PTA
Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar. 7; Apr. 4; May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, parent workshops, parent events
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

25. 2015-527 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

M. Name: Powells Lane PTA
Date: Friday, October 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

26. 2015-528 SEQRA-Drexel - Lead Agency Designation

SEQRA - Drexel Avenue - Lead Agency Designation

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

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

27. **2015-529** SEQRA-Drexel - Negative Declaration

SEQRA - Drexel Avenue - Negative Declaration

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

BOARD OF EDUCATION
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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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

28. 2015-530 SEQRA-Dryden - Lead Agency Designation

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

29. 2015-531 SEQRA-Dryden - Negative Declaration

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

30. 2015-532 SEQRA-Park - Lead Agency Designation

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

31. 2015-533 SEQRA-Park - Negative Declaration

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

32. **2015-534** SEQRA-Powells - Lead Agency Designation

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

33. 2015-535 SEQRA-Park - Negative Declaration

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

34. **2015-536** SEQRA-High School - Lead Agency Designation

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support

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

spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

35. **2015-537** SEQRA-High School - Negative Declaration

SEQRA - High School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating,

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

ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

36. **2015-538** SEQRA-Middle School - Lead Agency Designation

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

37. 2015-539 SEQRA-Middle School - Negative Declaration

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

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

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

38. 2015-540 Camille Twardzik-CPR/Health Care Provider Training

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

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. List of Items for Action

A motion was made by Trustee Robin Bolling and seconded by Trustee Karin Campbell to block vote all appointments in section 10 of the Agenda.
 The vote was unanimous.

A. Personnel

*The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

1. Tenure

a. 2015-541 Tenure - Nancy Butler

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

Name:	Nancy Butler
Status:	Tenure
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 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.

2. Probationary Appointments

a. 2015-542 Probationary - Glasgow

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

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math

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Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2019, 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-543** Probationary - Estevez

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

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, 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. **Annual Appointments**

a. **2015-544** MS - Social Studies P/T

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

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, 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. **2015-545** HS - Permanent Substitute Teacher

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

Name:	Abbe Sargeant
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BOARD OF EDUCATION
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Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

c. **2015-546** HS - Permanent Substitute Teacher

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

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

d. **2015-547** P/T Psychologist @ High School

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

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, 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.

e. **2015-548** DX - Teaching Assistant P/T

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

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

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, Simpkins Jr.

4. Other Appointment

a. 2015-549 District-Wide Annual Appointments

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

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

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. 2015-550 District-Wide - CSE Chair

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

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 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. 2015-551 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 ~ \$11,916/yr
Effective:	2015-2016 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.

d. **2015-552** HS - Annual Appointments

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

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr
Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr

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. **2015-553** HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 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.

f. **2015-554** HS - Sixth Period

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

<i>Westbury High School – Sixth Period 2015-2016 School Year</i>
--

BOARD OF EDUCATION
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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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

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. **2015-555** MS - Sixth Period

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

*Westbury Middle School – Sixth Period
2015-2016 School Year*

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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

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

h. **2015-556** Curriculum Writing

BOARD OF EDUCATION

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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:

<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	
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. **2015-557** TA - Additional Support

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

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

j. **2015-558** TA - Additional Support

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

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

5. District-Wide Per Diem Subs

a. **2015-559** District-Wide - Per Diem Subs

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
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<p align="center"><i>Per Diem Substitute Teachers</i> <i>2015-2016 School Year</i> <i>\$100/per diem</i></p> <p>Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia
<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>	

6. **Cocurricular/Extracurricular**

a. **2015-560** HS - Trip Chaperones

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

<p><i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i></p>	
Shahana Khairoola	Vania Duarte
Nicolette James	
<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>	

b. **2015-561** Athletics - Coach

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

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 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. **2015-562** HS - Trip Chaperone

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

<p style="text-align: center;"><i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14, 2015</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	
<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>	

7. Civil Service

a. **2015-563** CS -Vineyard

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

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015
<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>	

b. **2015-564** CS - Cohen

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

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 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. **2015-565** CS - Mogilski

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

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 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. **2015-566** CS - Schombs

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

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 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.

e. **2015-567** CS - Cice

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

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 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.

f. **2015-568** CS - Bonilla

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

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 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. **Resignation**

a. **2015-569** Resignation - Cami

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

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 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. **2015-570** Resignation - Capobianco

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

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 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. **2015-571** Resignation - Alviano

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

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 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. **2015-572** Resignation - Grabowski

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 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.

e. **2015-573** Resignation - Schuster

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

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 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.

f. **2015-574** Resignation - Hameed

BOARD OF EDUCATION
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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:

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 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.

g. **2015-575** Resignation - Moss

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

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 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.

h. **2015-576** Resignation - DiBernardo

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

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 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.

9. **Leave of Absence**

a. **2015-577** Leave of Absence - Daniel

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

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School

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Effective:	September 29 – November 11, 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.

10. Amendment

a. 2015-578 Amendment Chaperones - HS- NJROTC

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

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i>	
<i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i>	
<i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar
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. 2015-579 Amendment ~ Probationary - HS - Guerrier

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

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, 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.

c. 2015-580 Amendment - Summer MS - Guidance

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

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<i>Westbury Middle School Guidance Counselors</i>	
<i>Summer Days</i>	
<i>June 29 – June 30 and August 26-27, 2015</i>	

BOARD OF EDUCATION

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<i>Name</i>	<i>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

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. **2015-581** Amendment - Probationary - MS - De Pace

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

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

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. Education

1. **2015-582** 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.

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. **2015-583** NYSSBA Board Trip

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

NYSSBA 96th Annual Convention & Education Expo - Board Trip

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members

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Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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. **2015-584** Amended NJROTC Basic Leadership Training Trip to West Point, NY

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

<i>Amendment 2015-398 – Date Change</i>
<i>WHS Cadet Students Basic Leadership Training at West Point, NY</i>
<i>FROM</i>
<i>Thursday, September 24, 2015 to Sunday, September 27, 2015</i>
<i>TO</i>
<i>Thursday, September 17, 2015 to Sunday, September 20, 2015</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.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 5947) Building Use - August 2015

Building Use Report - August 2015

2. (ID # 5948) Entrants and Withdrawals August 2015

Entrants and Withdrawals - August 2015

B. Pupil Personnel Services

1. (ID # 5980) Homebound Instruction

Homebound Instruction - August 2015

2. (ID # 5982) Statistics In District

Statistics In-District - August 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

3. **(ID # 5981)** Statistics Out of District

Statistics Out-of-District - August 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.

1-Hopeton Hendricks- 34 Maple Dr, Westbury NY

2- Lisemene Bozor- 207 Kinkel St

3-Elena Sutton-

4-Josephine- Fulton St

5-Eldorado Burke-McNair - 810 Baldwin Drive

6-Elio Cern- 5 Third St

7- Joan Jones- Leonard Drive

8-Toni Jean - 393 Sherman st

9-Nicole Charles - 919 Park Ave

10- Rafael Carnalis -

11-Sandra Baringa - Division St

12- Alice Carmel

Adjournment

Minutes Acceptance: Minutes of Sep 17, 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

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

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6026)**

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6026

Acceptance of Treasurer's Report for August 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 2015.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 5943)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5943

Approval of the Following Donations

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

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

The Board of Education expresses its gratitude for these donations.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6027)**

Meeting: 10/08/15 07:30 PM

Department: Business Office

Category: Contract

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 6027

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

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

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 per student for the school year.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6028)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6028

Approval of Proposal from Professional Development Consultants

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

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
--	----------

Additional Services

\$375 per day up to a maximum of 8 days	\$ 3,000
---	----------

The fee will be Grant Funded.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6029)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6029

Approval of Proposal from Method Test Prep for SAT Classes

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

Proposal from Method Test Prep Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6030)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6030

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Bond Referendum

TO BE FINALIZED AT ACTION MEETING

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 Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6038)**

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6038

Approval of Special Education Contract for Little Flower Children & Family Services of New York

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

Special Education Contract for the 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6040)**

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6040

Approval of the Following Donations

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

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

The Board of Education expresses its gratitude for these donations.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6074)**

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6074

Approval of the Following Donations

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

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6075)

9.10

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6075

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:

Drexel Ave School

- A. Name: Drexel Ave PTA**
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Parent University
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6076)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6076

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:

Drexel Ave School

B. Name: Drexel Ave PTA
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6077)

9.12

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6077

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:

Drexel Ave School

C. Name: Drexel Ave PTA
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6078)

9.13

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6078

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:

Drexel Avenue School

D. Name: Drexel Ave PTA
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6079)

9.14

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6079

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:

Drexel Avenue School

E. Name: Drexel Ave PTA
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6080)

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6080

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:

Drexel Avenue School

F. Name: Drexel Ave PTA
Date: Fri., June 17, 2016
Time: 6:00 PM to 8:00 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Drexel Ave 5th Grade Dance
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6081)

9.16

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6081

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:

Park Avenue

G. Name: Park Avenue PTA
Date: Wed., Sept 16; Wed., Nov 4, 2015
Time: 6:30 PM to 8:00 PM
Space: Auditorium & gym
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6082)

9.17

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6082

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:

Park Avenue

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6083)

9.18

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6083

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

- I. Name: Powells Lane PTA**
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6084)

9.19

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6084

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 School

J. Name: Powells Lane PTA
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 5960)

Meeting: 10/08/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5960 A

HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6064)

Meeting: 10/08/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6064

Westbury High School ~ School Nurse

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

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations <i>October 16 – November 24, 2015</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	30 hours	\$32.64 x 1.5 = \$48.96/hr



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6039)

Meeting: 10/08/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6039

TA - Additional Support

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

<i>Amended Resolution – 2015-558</i>	
Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 1.5 hours per day</i>
Status:	<i>Previously approved for 45 minutes per day</i>



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6066)

10.B.1

Meeting: 10/08/15 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 6066

Student Enrollment

Student Enrollment - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6031)

10.B.2

Meeting: 10/08/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:

DOC ID: 6031

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 # 6044)****10.B.3**

Meeting: 10/08/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

DOC ID: 6044

**Resolved, that upon the recommendation of the
Superintendent of Schools, BOE Approve the Following Trip:**

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015
Meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn station)	
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6085)

15.A.1

Meeting: 10/08/15 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: 6085

Building Use Report

Building Use Report - October 1, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6086)

15.A.2

Meeting: 10/08/15 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: 6086

Fire Drill Report - September 2015

Fire Drill Report - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6087)

15.A.3

Meeting: 10/08/15 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: 6087

Entrants and Withdrawals September 2015

Entrants and Withdrawals - September 2015



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 8, 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 Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Wednesday, August 19, 2015
2. Thursday, September 10, 2015
3. Thursday, September 17, 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. (ID # 6026)****Acceptance of Treasurer's Report for August 2015****2. (ID # 5943)****Approval of the Following Donations**

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

The Board of Education expresses its gratitude for these donations.

3. (ID # 6027)**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 per student for the school year.

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

4. (ID # 6028)

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
--	----------

Additional Services

\$375 per day up to a maximum of 8 days	\$ 3,000
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The fee will be Grant Funded.

5. (ID # 6029)

Approval of Proposal from Method Test Prep for SAT Classes

Proposal from Method Test Prep Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	

6. (ID # 6030)

Approval of Inspectors of Election and/or Poll Coordinators and/or Chief Election Inspectors for Bond Referendum**TO BE FINALIZED AT ACTION MEETING**

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.

7. (ID # 6038)

Approval of Special Education Contract for Little Flower Children & Family Services of New York

Special Education Contract for the 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

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

8. (ID # 6040)**Approval of the Following Donations**

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

The Board of Education expresses its gratitude for these donations.

9. (ID # 6074)**Approval of the Following Donations**

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

10. (ID # 6075)**Approval of the following Building Use application:****Drexel Ave School**

A. Name: Drexel Ave PTA
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Parent University
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

11. (ID # 6076)**Approval of the following Building Use application:****Drexel Ave School**

B. Name: Drexel Ave PTA
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

BOARD OF EDUCATION

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* per Board of Education

12. (ID # 6077)

Approval of the following Building Use application:

Drexel Ave School

C. Name: Drexel Ave PTA
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

13. (ID # 6078)

Approval of the following Building Use application:

Drexel Avenue School

D. Name: Drexel Ave PTA
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

14. (ID # 6079)

Approval of the following Building Use application:

Drexel Avenue School

E. Name: Drexel Ave PTA
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

BOARD OF EDUCATION

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* per Board of Education

15. (ID # 6080)

**Approval of the following Building Use application:
Drexel Avenue School**

F. Name: Drexel Ave PTA
Date: Fri., June 17, 2016
Time: 6:00 PM to 8:00 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Drexel Ave 5th Grade Dance
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. (ID # 6081)

**Approval of the following Building Use application:
Park Avenue**

G. Name: Park Avenue PTA
Date: Wed., Sept 16; Wed., Nov 4, 2015
Time: 6:30 PM to 8:00 PM
Space: Auditorium & gym
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

17. (ID # 6082)

**Approval of the following Building Use application:
Park Avenue**

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be submitted
Class: Policy 850 Class A 1
Fee: * none

BOARD OF EDUCATION

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* per Board of Education

18. (ID # 6083)

Approval of the following Building Use application:

Powells Lane

- I. Name: Powells Lane PTA**
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

19. (ID # 6084)

Approval of the following Building Use application:

Powells Lane School

- J. Name: Powells Lane PTA**
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

10. List of Items for Action

A. Personnel

Executive Session

B. Education

1. (ID # 6066)

Student Enrollment - September 2015

BOARD OF EDUCATION

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2. (ID # 6031)**CSE/CPSE**

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

3. (ID # 6044)

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015
Meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn station)	
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6085)****Building Use Report - October 1, 2015****2. (ID # 6086)****Fire Drill Report - September 2015****3. (ID # 6087)****BOARD OF EDUCATION**

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Entrants and Withdrawals - September 2015***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 Meeting

~ Minutes ~

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

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

Thursday, October 8, 2015

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Due to the Large Number of attendees, the Board President Dr. Dickerson asked all present to move from the High School Library to the little theater for the Principals' Academic Achievement Outcomes Presentation.

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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

2. Pledge of Allegiance/Silent Meditation

The Board President Dr. Dickerson lead the Board members and the public in the pledge of Allegiance and silent meditation.

3. Presentations

A Presentation of Academic Outcomes was given by the Principals of each school:

1-Mauel Arias - Westbury H.S

BOARD OF EDUCATION
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2-David Zimbler -Westbury Middle School

3-Wanda Toledo- Drexel Ave School

4- Claudia Germaine - Powells Lane School

5-Gloria Dingwall - Park Ave School

6- Dale Telmer - Dryden Street School.

The Presentations concluded at 9:55 PM. Dr Dickerson thanked the Staff and stated all involved should be celebrating the successes of Westbury Students.

Executive Session

A motion for executive Session, to discuss matters of Personnel was made by Trustee Laura Pierce, and seconded by Trustee Rodney Caines.

At 10:05 Pm the Board went into Executive Session, by unanimous Vote.

At 11:49 Pm a motion was made by Trustee Simpkins and seconded by Trustee Caines to come out of Executive Session. The Vote was Unanimous.

4. Finance

1. 2015-587 Bond Referendum

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

Bond Referendum

RESOLVED: The Special District Meeting of the voters of the Westbury Union Free School District, heretofore called for November 17, 2015, is hereby postponed. The District Clerk is hereby directed to suspend all future scheduled newspaper publications of the legal notice of such Special District Meeting.

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.

Adjournment

A motion for the Adjournment of the Planning Meeting of Oct 8th ,2015 was made by Trustee Caines and seconded by Trustee Bolling.

At 11:52 pm the Meeting was adjourned by unanimous Vote.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-587

Meeting: 10/08/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6101

Bond Referendum

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

RESOLVED: The Special District Meeting of the voters of the Westbury Union Free School District, heretofore called for November 17, 2015, is hereby postponed. The District Clerk is hereby directed to suspend all future scheduled newspaper publications of the legal notice of such Special District Meeting.

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.



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 15, 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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Wednesday, August 19, 2015
2. Thursday, September 10, 2015
3. Thursday, September 17, 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. 2015-588****Acceptance of Treasurer's Report for August 2015****2. 2015-589****Approval of the Following Donations**

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

The Board of Education expresses its gratitude for these donations.

3. 2015-590**Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 per student for the school year.

BOARD OF EDUCATION

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4. 2015-591**Approval of Proposal from Professional Development Consultants**

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
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Additional Services

\$375 per day up to a maximum of 8 days	\$ 3,000
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The fee will be Grant Funded.

5. 2015-592**Approval of Proposal from Method Test Prep for SAT Classes**

Proposal from Method Test Prep Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	

6. 2015-593**Approval of Board of Registration for the 2015-16 School Year**

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 indicated below for any scheduled Voter Registration days 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	Regina Jones

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour.

7. 2015-594

BOARD OF EDUCATION

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Approval of Special Education Contract for Little Flower Children & Family Services of New York

Special Education Contract for the 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

8. 2015-595**Approval of the Following Donations**

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

The Board of Education expresses its gratitude for these donations.

9. 2015-596**Approval of the following Building Use application:****Drexel Ave School**

- A. Name: Drexel Ave PTA**
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Parent University
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

10. 2015-597**Approval of the following Building Use application:****Drexel Ave School**

- B. Name: Drexel Ave PTA**
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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11. 2015-598**Approval of the following Building Use application:****Drexel Ave School**

- C. Name: Drexel Ave PTA**
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

12. 2015-599**Approval of the following Building Use application:****Drexel Avenue School**

- D. Name: Drexel Ave PTA**
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

13. 2015-600**Approval of the following Building Use application:****Drexel Avenue School**

- E. Name: Drexel Ave PTA**
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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14. 2015-601**Approval of the following Building Use application:
Drexel Avenue School**

F. Name: Drexel Ave PTA
Date: Fri., June 17, 2016
Time: 6:00 PM to 8:00 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Drexel Ave 5th Grade Dance
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

15. 2015-602**Approval of the following Building Use application:
Park Avenue**

G. Name: Park Avenue PTA
Date: Wed., Sept 16; Wed., Nov 4, 2015
Time: 6:30 PM to 8:00 PM
Space: Auditorium & gym
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. 2015-603**Approval of the following Building Use application:
Park Avenue**

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

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17. 2015-604**Approval of the following Building Use application:****Powells Lane**

- I. Name: Powells Lane PTA**
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

18. 2015-605**Approval of the following Building Use application:****Powells Lane School**

- J. Name: Powells Lane PTA**
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

19. 2015-606**Approval of the following Building Use application:*****Under review at High School*****High School**

- K. Name: Westbury H.S. Key Club**
Date: Thursday, Oct. 29, 2015
Time: 6:00 PM to 9:00 PM
Space: HS Little Theater
Requestor: Nadine Schalk
Purpose: Divisional meeting – Key Club
Event Staffing Needed: TBD
Insurance:

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Class: Policy 850 Class A 1
 Fee: * none
 * per Board of Education

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 6053)

Name:	Ashley Dank
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	January 24, 2016

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. (ID # 6036)

Name:	Elvis Agreda
Tenure:	Foreign Language
Assignment:	Foreign Language Teacher @ Westbury Middle School
Certification:	NYS Spanish
Salary:	MA Step 1 ~ \$67,333/yr (prorated)
Effective:	November 2, 2015 – November 1, 2019, unless sooner terminated

3. Annual Appointments

a. (ID # 5860)

<i>Mentors ~ 2015-2016 School Year</i>			
<i>Rate: \$3,405/yr</i>			
<i>Mentor</i>	<i>Mentee</i>	<i>Area</i>	<i>School</i>
Jessica Ottaviano	Jeffrey Gonzalez	Science	Westbury High School
Amy Kahn	Erika Estevez	Spanish	Westbury High School

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Michael Villanti	Melissa Brewi	ELA	Westbury Middle School
William Tlasek	Jessica Payne	Special Ed	Westbury Middle School
Amanda Strumwasser	Delicia Nesbitt	ELA	Westbury Middle School
Arianne Edmund-Henry	Damon Moore	Elementary	Westbury Middle School
Farryl Lang	Christina Aguinaga	Special Ed	Westbury Middle School
Stephanie Steinhauft	Justina Miller	Special Ed	Westbury Middle School
Beatrice Smith	Robin Barnett	Reading	Westbury Middle School
Andrea Wayne	Alanna McGrane	Special Ed	Powells Lane School

b. (ID # 6035)

<i>Teaching Assistants Part-time – (Special Education)</i> <i>October 19, 2015 – June 24, 2016</i> <i>Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i>	
Robin Schuster	Gloria Asaro
Timothy Astrup	Tara Boneray-Roe
Debra Argento	Maria Fasano
Lisa Bruno-Silverman	Joshua Richardson
Tiffany Steele	

c. (ID # 6046)

Name:	Jennifer Jacobs
Assignment:	Permanent Substitute Teacher @ Park Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>3 days per week</i>)

d. (ID # 6045)

Name:	Jennifer Jacobs
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$58,704/yr x .4) = \$23,481.60/yr
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>2 days per week</i>)

e. (ID # 6034)

Name:	Anthony Servidio
Assignment:	Permanent Substitute Teacher @ Drexel Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated

f. (ID # 6070)

Name:	Monica Rosenberg
Assignment:	Permanent Substitute Teacher @ Powells Lane School

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Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated

g. (ID # 6073)

Name:	Jaclyn Frank
Assignment:	Permanent Substitute Teacher @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	November 2, 2015 – June 24, 2016, unless sooner terminated

h. (ID # 6103)

Name:	Robert Hassinger
Assignment:	Adult Continuing Education Director
Rate:	\$8,406.00/yr
Effective:	2015-2016 School Year

4. **Other Appointment**

a. (ID # 6110)

<i>Screeners – NYSITELL Incoming Kindergarten Students 2015-2016 School Year Rate: \$41.71/hr ~ not to exceed 25 hrs per screener</i>	
Fabiana Aimar	Samayra Ceden
Zaida Kent	Joanny Gomez
Rhina Hernandez	

b. (ID # 6041)

<i>Screeners 2015-2016 School Year Rate: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Christine Aguinaga	Westbury Middle School
Jessica Payne	Westbury Middle School
Karla Paz	Drexel Avenue School

c. (ID # 6067)

Drexel Avenue School – Parent University Presenters 2015-2016 School Year Rate: \$89.58/hr		
Teacher	Topic	Date
Mary Ann Ferolito	Helping Your Child Succeed in School	October 8, 2015
Martha Nuss,	Helping Your Child Succeed in School	October 8, 2015
Christine Dickson	Internet Safety	October 8, 2015
Xiomara Gonzalez	Internet Safety	October 8, 2015
Nicole Matera	ELA & Common Core Standards	December 17, 2015
Lisa Monzillo	ELA & Common Core Standards	December 17, 2015
Carmen Ostolaza	ELA & Common Core Standards	December 17, 2015
Luisa Rojas	ELA & Common Core Standards	December 17, 2015
Roxane Basandella	Math & Common Core Standards	March 3, 2016
Julie Corwin	Math & Common Core Standards	March 3, 2016
Carol David	Math & Common Core Standards	March 3, 2016
Manuel Ramirez	Math & Common Core Standards	March 3, 2016
Brenda Bazalar	Summer Resources	May 7, 2016
Carol David	Summer Resources	May 7, 2016
Sandra Enright	Summer Resources	May 7, 2016
Patricia Matarazzo	Summer Resources	May 7, 2016
Penelope Romero	Summer Resources	May 7, 2016

d. (ID # 6104)

Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations October 16 – November 24, 2015			
Names	School	Total Hours	O/T Rate
Diane Musso	Powells Lane	15 hours	\$41.62 x 1.5 = \$62.43/hr

e. (ID # 6064)

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations October 16 – November 24, 2015			
Names	School	Total Hours	O/T Rate
Eleanor Dougherty (Nurse)	High School	30 hours	\$32.64 x 1.5 = \$48.97/hr

f. (ID # 6048)

Westbury High School ~ Sixth Class Coverage for Ms. Hewson (FMLA) September 1 – October 5, 2015	
<p>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)</p> <p>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</p>	

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Caitlin Vicchiarelli	Ronald Frazier
Thomas Renner	Regina Follo
Jesse Worontsoff	

g. (ID # 6050)

Name:	Shirley Vargas
Assignment:	Sixth Class – AP Spanish @ Westbury High School
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:	September 1, 2015 – June 24, 2016

h. (ID # 6055)

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class Special Education Teachers ~ Resource Room October 16, 2015 – June 24, 2015</i></p> <p><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></p>	
Vincenza Tallini	Stephanie Steinhauff

i. (ID # 6112)

<p style="text-align: center;"><i>Drexel Avenue School – Before and After School Program Effective: November 1, 2015 Rate: \$61.20/hr ~ 8 hrs per week *9hrs ~ includes one hour of supervision</i></p>	
Mae-Domenica Beauford	Mayra Cireseanu
Janis Collins	Lauren Danenza
Tiffany Sollitto	Lisa Monzillo
Licia Millman	Kristen Shields
Andrew Rice	Xiomara Gonzalez (sub)
Luisa Rojas (sub)	Nancy Hall *(9 hrs)
Patricia Matarazzo *(9 hrs)	

5. District-Wide Per Diem Subs

a. (ID # 6023)

<p style="text-align: center;"><i>Per Diem Substitute Teachers 2015-2016 School Year \$100/per diem</i></p>

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Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Lisa Kirk	Carol Reyes
Geetika Nainani	LeRoy Graham
Lindsey Hinebaugh	Alexandra Gilles (TA)
Lisa Bruno-Silverman	Chrysa Karagiannis
Lori Ann Locorriere	Anastasia Marti
Merlin Zavala	Scott Mines
Tara Taglienti	Brendan Lahti
Peppericka Bonay-Martin	Sonja Mayer
Christine Cepeda	Scott Mines
Anastasia Marti	Kathleen D'Ambrosio
Rahsaan Simmons	Deniz Gezlev

6. **Cocurricular/Extracurricular**

a. (ID # 5960)

Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 School Year

b. (ID # 6042)

Name:	Bradley Johnson
Assignment:	Flag Girls Advisor
Rate:	<i>Rate pending</i>
Effective:	2015-2016 School Year

c. (ID # 6043)

Name:	Nicolette James
Assignment:	National Honor Society
Rate:	<i>\$327.46/per semester/first half \$330.74/per semester/second half</i>
Effective:	2015-2016 School Year

d. (ID # 6054)

<p align="center"><i>HS – Trip Chaperones</i> <i>Aladdin, NYC ~ November 10, 2015 7pm</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	Michael Rubenstein

e. (ID # 6057)

<p><i>Drexel Parent Teacher Conference ~ Teaching Assistant</i> <i>December 3, 2015 6:00pm – 9:00pm</i> <i>March 22, 2016 5:30pm – 8:30pm</i></p>

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<i>Name</i>	<i>Overtime Rate</i>
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr

f. (ID # 6058)

<i>Drexel Parent University ~ Teaching Assistant</i> <i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Donna Smith-Paslavsky	\$19.17 x 1.5 = \$28.76/hr

g. (ID # 6059)

<i>Drexel Parent University ~ Teaching Assistant</i> <i>December 17, 2015 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/hr

h. (ID # 6060)

<i>Drexel Parent University ~ Teaching Assistant</i> <i>March 3, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Marie Hutchinson	\$21.81 x 1.5 = \$32.72/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr

i. (ID # 6061)

<i>Drexel Parent University ~ Teaching Assistants</i> <i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr

j. (ID # 6062)

<i>Drexel Winter Concert ~ Teaching Assistant</i> <i>December 8, 2015 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Giulia Liguori	\$19.17 x 1/5 = \$28.76/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/hr

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Veronica Sylvia	\$14.01/hr
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k. (ID # 6063)

<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants May 27, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr

l. (ID # 6068)

WESTBURY SCHOOL DISTRICT 2015-2016 HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,743	10+ \$1,500
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,253	10+ \$750
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$7,253	10+ \$750
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,697	10+ \$750
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$6,832	2
Jennifer Jacobs	Basketball Girls Varsity Assistant Coach	Step 1 \$5,653	1
Kira Bryant	Basketball Girls Jr. Varsity Head Coach	Step 4 \$7,253	8
Mathew Pedicini	Basketball Girls Jr. Varsity Asst Coach	Step 4 \$6,832	2
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Lisa Depace	Bowling Varsity Girls Head Coach	Step 1 \$3,122	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,250	5
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 3 \$5,948	3
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,747	10+ \$750
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,943	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$5,109	4
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,943	4
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,222	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,205	8
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,205	10+ \$750
MIDDLE SCHOOL (Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,351	6
William Tlasek	Basketball Boys Grade 7 Head Coach	Step 3 \$4,997	1
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,387	1
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,401	10+ \$750
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,401	10+ \$750
(Winter II)			

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Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,351	7
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 3 \$4,997	3
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,005	9
Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 1 \$2,387	1
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,906	3
Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 3 \$4,934	3

m. (ID # 6108)

<p style="text-align: center;"><i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i></p>	
Vincenza Monteforte	

7. **Civil Service**

a. (ID # 6100)

Name:	Markus Weber
Assignment:	Cleaner @ Park Avenue School
Rate:	Step 1 \$43,012/yr
CS Approval	10/6/2015
Effective:	October 19, 2015

b. (ID # 6099)

Name:	Thomas DiNuzzo
Assignment:	Head Custodian @ Westbury Middle School
Rate:	Step 13 \$66,884/yr
CS Approval	10/6/2015
Effective:	October 19, 2015

c. (ID # 6098)

Name:	Mario Perez
Assignment:	Custodian @ Powells Lane School
Rate:	Step 11 \$56,399/yr
CS Approval	10/2/2015
Effective:	October 19, 2015

d. (ID # 6097)

Name:	Charlotte Laroche
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 2015

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e. (ID # 6096)

Name:	Maria Cruz
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 2015

f. (ID # 6095)

Name:	Amarjit Loey
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/30/2015
Effective:	October 16, 2015

g. (ID # 6094)

Name:	Marie Belfort
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/7/2015
Effective:	October 16, 2015

h. (ID # 6111)

Name:	Kathleen Fokas
Assignment:	Teacher Aide P/T @ St. Brigid's School
Rate:	\$17.00/hr
CS Approval	10/15/2015
Effective:	October 31 – November 30, 2015

8. **Adult Learning Center**

a. (ID # 6069)

Name:	Michelle Roberts
Assignment:	Adult Learning Center Teacher
Certification:	NYS Art
Rate:	\$34.33/hr
Effective:	October 16, 2015 – June 24, 2016

9. **Adult Education**

a. (ID # 6051)

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition	Contracted \$35 per hour Contracted \$35 per hour

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	Shaolin Kung Fu	Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro	Contracted \$40 per hour
	Spanish Classes Intermediate	Contracted \$40 per hour
Beth Polner; Attorney	Elder Care Law and What You Should Know	Contracted – No Fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee

10. Resignation

a. (ID # 6033)

Name:	Elisabeth Larsen
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 3, 2015

b. (ID # 6052)

Name:	Christopher Hiltz
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	<i>Pending Resignation Letter</i>

c. (ID # 6088)

Name:	Claudia Fletcher
Status:	<i>Resignation</i>
Tenure Area:	Adult Learning Center Teacher
Effective:	September 24, 2015

11. Retirement

a. (ID # 6056)

Name:	Kathleen Fokas
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ St. Brigid/Our Lady of Hope
Effective:	October 30, 2015

12. Amendment

a. (ID # 6024)

<i>Amendment – 2015-476 ~ Step change</i>	
Name:	Nicole Adamo
Assignment:	Mathletes @ Westbury High School
Rate:	Step 4 ~ \$1,934/yr

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Effective:	2015-2016 School Year
Status:	<i>Previously Step 1</i>

b. (ID # 6037)

<i>Amended Resolution 2014-356 ~ Salary Adjustment</i>	
Name:	Nicole Matera
Tenure:	Reading
Assignment:	Reading Teacher @ Dryden Street School
Certification:	NYS Literacy
Salary:	MA Step 1 ~ \$66,006/yr (increase to \$66,666/yr 2/1/15 per WTA contract)
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Status:	<i>Previously compensated at BA+30 Step 1 ~ \$62,142/yr</i>

c. (ID # 6039)

<i>Amended Resolution – 2015-558</i>	
Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 1.5 hours per day</i>
Status:	<i>Previously approved for 45 minutes per day</i>

d. (ID # 6089)

<i>Amended Resolution – 2015-458 ~ Rate Change</i>	
Name:	Eleanor Dougherty
Assignment:	Nurse @ Alternative School Westbury High School
Rate:	\$48.96/hr
Effective:	2015-2016 School Year
Status:	<i>Previous rate \$61.20/hr</i>

13. Memorandum of Agreement

a. (ID # 6032)

BE IT RESOLVED, that the Board of Education hereby approves a memorandum of agreement dated September 22, 2015, setting forth terms and conditions of employment for members of the UPSEU Registered Nurses Bargaining Unit.

B. Education

1. (ID # 6031)

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 # 6044)

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015 ----Will be meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn Station)
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (ID # 6107)

Facilities Update

None for September 2015

15. Reports**A. Business & Management Services**

1. (ID # 6085)

Building Use Report - October 1, 2015

2. (ID # 6086)

Fire Drill Report - September 2015

3. (ID # 6087)

Entrants and Withdrawals - September 2015

BOARD OF EDUCATION

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B. Pupil Personnel Services

1. (ID # 6066)

Student Enrollment - September 2015

2. (ID # 6090)

Statistics In-District - September 2015

3. (ID # 6091)

Statistics Out-of-District - September 2015

4. (ID # 6092)

Suspensions Report - September 2015

5. (ID # 6093)

Homebound Instruction - September 2015

6. (ID # 6106)

Attendance Report - September 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

Action Meeting

~ Minutes ~

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

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

Thursday, October 15, 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	Late	7:50 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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

The Pledge of Allegiance was preceded by the National Anthem performed by the Westbury Middle School choir.

In Honor of Board Member's Recognition week the 4th and 5th grader of Drexel Ave School presented the Board members with gifts made in their art class and a Musical Performances.

Gifts of Gratitude and appreciation were also given by Superintendent Mary Lagnado Ed.D. to the Board Trustees. The Board Thanked the students and everyone in attendance

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After the performances , Trustee Caines who is also the Chairperson for the Bond Referendum addressed the Public and the Board Members. He stated in his address that the Bond Referendum set for November 17th, 2015 is postponed. After much discussion with the Community and the Board Trustees, it was decided that the Public needed more information on what the Bond was about and how it would impact the community. Trustee Caines also informed everyone that there would be Public Forums and Building Tours for the community to better acquaint themselves with the situation in our schools and to make a well informed decision regarding the Bond Referendum.

3. Approval of Minutes of Previous Meetings

1. Wednesday, August 19, 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.

2. Thursday, September 10, 2015

RESULT:	ADOPTED [6 TO 0]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSTAIN:	Rodney A. Caines

3. Thursday, September 17, 2015

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. 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.

None at this Time.

9. Finance

A motion to Block vote Agenda items 9.1 - 9.19 was made by Trustee Simpkins and Seconded by Trustee Bolling.

1. **2015-588** Treasurer's Report - August 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 2015.

Acceptance of Treasurer's Report for August 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. **2015-589** Donations-Zimblar, NEFCU and Mutual Inc., Musical Instruments, United Way, CW Post, First Book

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

Approval of the Following Donations

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- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

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, Simpkins Jr.

3. 2015-590 Spec Ed Contract - Dev. Disabilities Inst.

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

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 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, Simpkins Jr.

4. 2015-591 Professional Development Consultants Proposal

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 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session \$22,750

Additional Services

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\$375 per day up to a maximum of 8 days

\$ 3,000

The fee will be Grant Funded.

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. 2015-592 Method Test Prep SAT 2015-2016

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 Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	

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

6. 2015-593 Board of Registration

Approval of Board of Registration for the 2015-16 School Year

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 indicated below for any scheduled Voter Registration days 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	Regina Jones

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour.

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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, Simpkins Jr.

7. 2015-594 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 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

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. 2015-595 Donations-AXA Equitable-Scordamaglia, Amon

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

Approval of the Following Donations

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

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, Simpkins Jr.

9. 2015-596 Bldg Use -Drexel-PTA Parent University

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 Ave School

A. Name: Drexel Ave PTA
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD

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Requestor: Jeffrey Brandon
 Purpose: Parent University
 Event Staffing Needed: TBD
 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, Simpkins Jr.

10. 2015-597 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 Ave School

B. Name: Drexel Ave PTA
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
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, Simpkins Jr.

11. 2015-598 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 Ave School

C. Name: Drexel Ave PTA
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball

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Event Staffing Needed: TBD
 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, Simpkins Jr.

12. 2015-599 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

D. Name: Drexel Ave PTA
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
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, Simpkins Jr.

13. 2015-600 Bldg Use -Drexel-PTA Movie 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 PTA
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
Insurance: 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, Campbell, Pierce, Simpkins Jr.

14. **2015-601** Bldg Use -Drexel-PTA 5th 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 PTA
 Date: Fri., June 17, 2016
 Time: 6:00 PM to 8:00 PM
 Space: TBD
 Requestor: Jeffrey Brandon
 Purpose: Drexel Ave 5th Grade Dance
 Event Staffing Needed: TBD
 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, Simpkins Jr.

15. **2015-602** 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

G. Name: Park Avenue PTA
 Date: Wed., Sept 16; Wed., Nov 4, 2015
 Time: 6:30 PM to 8:00 PM
 Space: Auditorium & gym
 Requestor: Marie Guilfu
 Purpose: PTA meetings
 Event Staffing Needed: TBD
 Insurance: Submitted
 Class: Policy 850 Class A 1
 Fee: * none

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* 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.

16. 2015-603 Bldg Use -Park-Girl Scouts of Nassau County

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

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be 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, Simpkins Jr.

17. 2015-604 Bldg Use -Powells-PTA Meetings, workshops and events

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

I. Name: Powells Lane PTA
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
 Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
 Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none

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* 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. 2015-605 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

J. Name: Powells Lane PTA
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
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, Simpkins Jr.

19. 2015-606 Bldg Use -HS - Westbury HS Key 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:

Under review at High School

High School

K. Name: Westbury H.S. Key Club
Date: Thursday, Oct. 29, 2015
Time: 6:00 PM to 9:00 PM
Space: HS Little Theater
Requestor: Nadine Schalk
Purpose: Divisional meeting – Key Club
Event Staffing Needed: TBD
Insurance:
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, Simpkins Jr.

Executive Session

At 8:15 pm a motion was made by Trustee Caines and Seconded by Trustee Bolling to move to Executive Session, to Discuss matters Of Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units and to matters leading to the possible discipline of a certain member of the instructional staff.

By unanimous Vote the Board of Trustees went into Executive Session at 8:15 pm.

A motion to come out of Executive Session was made by Trustee Campbell and seconded by Trustee Caines. The vote was unanimous. The Board of Trustees came out of Executive Session at 10:40 pm.

10. List of Items for Action

A. Personnel

1. Tenure

a. (*ID # 6053*) Tenure - Dank

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

Name:	Ashley Dank
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	January 24, 2016

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

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that

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time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

A motion was made by Trustee Caines and Seconded by Trustee Bolling to block vote Agenda items : 10.A 2 -10.A 6a. The Vote was unanimous.

a. **2015-607** Probationary - Agreda

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

Name:	Elvis Agreda
Tenure:	Foreign Language
Assignment:	Foreign Language Teacher @ Westbury Middle School
Certification:	NYS Spanish
Salary:	MA Step 1 ~ \$67,333/yr (prorated)
Effective:	November 2, 2015 – November 1, 2019, unless sooner terminated

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. **Annual Appointments**

a. **2015-608** District -Wide Mentors

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

<i>Mentors ~ 2015-2016 School Year</i>			
<i>Rate: \$3,405/yr</i>			
<i>Mentor</i>	<i>Mentee</i>	<i>Area</i>	<i>School</i>
Jessica Ottaviano	Jeffrey Gonzalez	Science	Westbury High School
Amy Kahn	Erika Estevez	Spanish	Westbury High School
Michael Villanti	Melissa Brewi	ELA	Westbury Middle School
William Tlasek	Jessica Payne	Special Ed	Westbury Middle School
Amanda Strumwasser	Delicia Nesbitt	ELA	Westbury Middle School
Arianne Edmund-Henry	Damon Moore	Elementary	Westbury Middle School
Farryl Lang	Christina Aguinaga	Special Ed	Westbury Middle School
Stephanie Steinhauff	Justina Miller	Special Ed	Westbury Middle School
Beatrice Smith	Robin Barnett	Reading	Westbury Middle School
Andrea Wayne	Alanna McGrane	Special Ed	Powells Lane School

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. **2015-609** P/T Teaching Assistants

BOARD OF EDUCATION

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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 style="text-align: center;"><i>Teaching Assistants Part-time – (Special Education)</i> <i>October 19, 2015 – June 24, 2016</i> <i>Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i></p>	
Robin Schuster	Gloria Asaro
Timothy Astrup	Tara Boneray-Roe
Debra Argento	Maria Fasano
Lisa Bruno-Silverman	Joshua Richardson
Tiffany Steele	

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. **2015-610** PK - Permanent Sub

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

Name:	Jennifer Jacobs
Assignment:	Permanent Substitute Teacher @ Park Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>3 days per week</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.

d. **2015-611** PK - P/T Phys Ed Teacher

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

Name:	Jennifer Jacobs
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$58,704/yr x .4) = \$23,481.60/yr
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>2 days per week</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. **2015-612** DX - Permanent Sub

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

Name:	Anthony Servidio
Assignment:	Permanent Substitute Teacher @ Drexel Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated
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. **2015-613** PW - Permanent Sub

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

Name:	Monica Rosenberg
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated
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. **2015-614** DY - Permanent Sub

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

Name:	Jaclyn Frank
Assignment:	Permanent Substitute Teacher @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	November 2, 2015 – June 24, 2016, unless sooner terminated
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. **2015-615** 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

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Rate:	\$8,406.00/yr
Effective:	2015-2016 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.	

4. **Other Appointment**

a. **2015-616** Screeners - NYSITELL

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

<i>Screeners – NYSITELL Incoming Kindergarten Students</i> <i>2015-2016 School Year</i> <i>Rate: \$41.71/hr ~ not to exceed 25 hrs per screener</i>	
Fabiana Aimar	Samayra Ceden
Zaida Kent	Joanny Gomez
Rhina Hernandez	
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. **2015-617** Screeners

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

<i>Screeners</i> <i>2015-2016 School Year</i> <i>Rate: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Christine Aguinaga	Westbury Middle School
Jessica Payne	Westbury Middle School
Karla Paz	Drexel Avenue School
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. **2015-618** DX - In-Service Leaders

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

Drexel Avenue School – Parent University Presenters 2015-2016 School Year Rate: \$89.58/hr		
Teacher	Topic	Date
Mary Ann Ferolito	Helping Your Child Succeed in School	October 8, 2015
Martha Nuss,	Helping Your Child Succeed in School	October 8, 2015
Christine Dickson	Internet Safety	October 8, 2015
Xiomara Gonzalez	Internet Safety	October 8, 2015
Nicole Matera	ELA & Common Core Standards	December 17, 2015
Lisa Monzillo	ELA & Common Core Standards	December 17, 2015
Carmen Ostolaza	ELA & Common Core Standards	December 17, 2015
Luisa Rojas	ELA & Common Core Standards	December 17, 2015
Roxane Basandella	Math & Common Core Standards	March 3, 2016
Julie Corwin	Math & Common Core Standards	March 3, 2016
Carol David	Math & Common Core Standards	March 3, 2016
Manuel Ramirez	Math & Common Core Standards	March 3, 2016
Brenda Bazalar	Summer Resources	May 7, 2016
Carol David	Summer Resources	May 7, 2016
Sandra Enright	Summer Resources	May 7, 2016
Patricia Matarazzo	Summer Resources	May 7, 2016
Penelope Romero	Summer Resources	May 7, 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. **2015-619** PW - School Nurse

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

Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations October 16 – November 24, 2015			
Names	School	Total Hours	O/T Rate
Diane Musso	Powells Lane	15 hours	\$41.62 x 1.5 = \$62.43/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.

e. **2015-620** HS - School Nurse

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

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations
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<i>October 16 – November 24, 2015</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	30 hours	\$32.64 x 1.5 = \$48.97/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. **2015-621** HS - Sixth Class

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

<p><i>Westbury High School ~ Sixth Class</i> <i>Coverage for Ms. Hewson (FMLA)</i> <i>September 1 – October 5, 2015</i></p> <p><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></p>	
Caitlin Vicchiarelli	Ronald Frazier
Thomas Renner	Regina Follo
Jesse Worontsoff	

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. **2015-622** HS - Sixth Class

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

Name:	Shirley Vargas
Assignment:	Sixth Class – AP Spanish @ Westbury High School
Rate:	<p><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></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>
Effective:	September 1, 2015 – June 24, 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.

h. **2015-623** HS - Sixth Class

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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 High School ~ Sixth Class Special Education Teachers ~ Resource Room October 16, 2015 – June 24, 2015</i></p> <p><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></p>	
Vincenza Tallini	Stephanie Steinhauff
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p>	

i. **2015-624** DX - Before-After School Program

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

<p style="text-align: center;"><i>Drexel Avenue School – Before and After School Program Effective: November 1, 2015 Rate: \$61.20/hr ~ 8 hrs per week *9hrs ~ includes one hour of supervision</i></p>	
Mae-Domenica Beauford	Mayra Cireseanu
Janis Collins	Lauren Danenza
Tiffany Sollitto	Lisa Monzillo
Licia Millman	Kristen Shields
Andrea Rice	Xiomara Gonzalez (sub)
Luisa Rojas (sub)	Nancy Hall *(9 hrs)
Patricia Matarazzo *(9 hrs)	
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.</p>	

5. District-Wide Per Diem Subs

a. **2015-625** 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 2015-2016 School Year \$100/per diem</i></p> <p>Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>

Lisa Kirk	Carol Reyes
Geetika Nainani	LeRoy Graham
Lindsey Hinebaugh	Alexandra Gilles (TA)
Lori Ann Locorriere	Chrysa Karagiannis
Merlin Zavala	Anastasia Marti
Tara Taglienti	Scott Mines
Peppericka Bonay-Martin	Brendan Lahti
Christine Cepeda	Sonja Mayer
Anastasia Marti	Scott Mines
Rahsaan Simmons	Kathleen D'Ambrosio
	Deniz Gezlev

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. **Cocurricular/Extracurricular**

a. **2015-626** HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 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.

b. **2015-627** HS - Activity

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

Name:	Bradley Johnson
Assignment:	Flag Girls Advisor
Rate:	<i>(pro-rated) per WTA contract</i>
Effective:	2015-2016 School Year

COMMENTS - Current Meeting:

A motion to Block Vote Agenda items 10.A 6b - 10A 12d was made by Trustee Caines and Seconded by Trustee Bolling. 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

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. **2015-628** HS - Activity

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

Name:	Nicolette James
Assignment:	National Honor Society
Rate:	\$327.46/per semester/first half \$330.74/per semester/second half
Effective:	2015-2016 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.

d. **2015-629** HS - 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>HS – Trip Chaperones</i> <i>Aladdin, NYC ~ November 10, 2015 7pm</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	Michael Rubenstein

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. **2015-630** DX - Teaching Assistants

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

<p style="text-align: center;"><i>Drexel Parent Teacher Conference ~ Teaching Assistant</i> <i>December 3, 2015 6:00pm – 9:00pm</i> <i>March 22, 2016 5:30pm – 8:30pm</i></p>	
<i>Name</i>	<i>Overtime Rate</i>
Katia Wolff	\$19.17 x 1.5 = \$28.76/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. **2015-631** DX - Teaching Assistants

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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

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

<i>Drexel Parent University ~ Teaching Assistant</i> <i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Donna Smith-Paslavsky	\$19.17 x 1.5 = \$28.76/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. **2015-632** DX - Teaching Assistants

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

<i>Drexel Parent University ~ Teaching Assistant</i> <i>December 17, 2015 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/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. **2015-633** DX - Teaching Assistants

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

<i>Drexel Parent University ~ Teaching Assistant</i> <i>March 3, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Marie Hutchinson	\$21.81 x 1.5 = \$32.72/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/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.	

i. **2015-634** DX - Teaching Assistants

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

<i>Drexel Parent University ~ Teaching Assistants</i>

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

<i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/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.	

j. **2015-635** DX - Teaching Assistants

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

<i>Drexel Winter Concert ~ Teaching Assistant December 8, 2015 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Giulia Liguori	\$19.17 x 1/5 = \$28.76/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/hr
Veronica Sylvia	\$14.01/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.	

k. **2015-636** DX - Teaching Assistants

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

<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants May 27, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr

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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, Simpkins Jr.

I. 2015-637 Athletics - Winter Coaching

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

WESTBURY SCHOOL DISTRICT 2015-2016 HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,743	10+ \$1,500
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,253	10+ \$750
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$7,253	10+ \$750
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,697	10+ \$750
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$6,832	2
Jennifer Jacobs	Basketball Girls Varsity Assistant Coach	Step 1 \$5,653	1
Kira Bryant	Basketball Girls Jr. Varsity Head Coach	Step 4 \$7,253	8
Mathew Pedicini	Basketball Girls Jr. Varsity Asst Coach	Step 4 \$6,832	2
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Lisa Depace	Bowling Varsity Girls Head Coach	Step 1 \$3,122	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,250	5
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 3 \$5,948	3
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,747	10+ \$750
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,943	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$5,109	4
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,943	4
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,222	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,205	8
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,205	10+ \$750
MIDDLE SCHOOL (Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,351	6
William Tlasek	Basketball Boys Grade 7 Head Coach	Step 3 \$4,997	1
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,387	1
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,401	10+ \$750
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,401	10+ \$750
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,351	7
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 3 \$4,997	3
Richard Canolini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,005	9
Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 1 \$2,387	1
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,906	3

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

Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 3 \$4,934	3
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.			

m. **2015-638** Field Supervisor

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

<i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Vincenza Monteforte	
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. Civil Service

a. **2015-639** CS - Weber

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

Name:	Markus Weber
Assignment:	Cleaner @ Park Avenue School
Rate:	Step 1 \$43,012/yr
CS Approval	10/6/2015
Effective:	October 19, 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. **2015-640** CS - DiNuzzo

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

Name:	Thomas DiNuzzo
Assignment:	Head Custodian @ Westbury Middle School
Rate:	Step 13 \$66,884/yr
CS Approval	10/6/2015
Effective:	October 19, 2015

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, Simpkins Jr.

c. **2015-641** CS - Perez

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

Name:	Mario Perez
Assignment:	Custodian @ Powells Lane School
Rate:	Step 11 \$56,399/yr
CS Approval	10/2/2015
Effective:	October 19, 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. **2015-642** CS -Laroche

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

Name:	Charlotte Laroche
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 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. **2015-643** CS - Cruz

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

Name:	Maria Cruz
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 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.

f. **2015-644** CS - Amarjit

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

Name:	Amarjit Loey
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/30/2015
Effective:	October 16, 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. **2015-645** CS - Belfort

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

Name:	Marie Belfort
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/7/2015
Effective:	October 16, 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. **2015-646** CS - Fokas

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

Name:	Kathleen Fokas
Assignment:	Teacher Aide P/T @ St. Brigid's School
Rate:	\$17.00/hr
CS Approval	10/15/2015
Effective:	October 31 – November 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.

8. Adult Learning Center

a. 2015-647 ALC - Teacher

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

Name:	Michelle Roberts
Assignment:	Adult Learning Center Teacher
Certification:	NYS Art
Rate:	\$34.33/hr
Effective:	October 16, 2015 – June 24, 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.

9. Adult Education

a. 2015-648 Adult Continuing Ed - Teachers

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

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	Contracted \$35 per hour

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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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
Flor Murray	Spanish Classes Intro Spanish Classes Intermediate	Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	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: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

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

10. Resignation

a. **2015-649** Resignation - Larsen

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

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Name:	Elisabeth Larsen
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 3, 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. **2015-650** Resignation - Hiltz

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

Name:	Christopher Hiltz
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	<i>Pending Resignation Letter</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.

c. **2015-651** Resignation - Fletchman

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

Name:	Claudia Fletcher
Status:	<i>Resignation</i>
Tenure Area:	Adult Learning Center Teacher
Effective:	September 24, 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.

11. Retirement

a. **2015-652** Retirement - Fokas

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

Name:	Kathleen Fokas
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ St. Brigid/Our Lady of Hope
Effective:	October 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.

12. Amendment

a. 2015-653 Amendment - Mathletes

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

<i>Amendment – 2015-476 ~ Step change</i>	
Name:	Nicole Adamo
Assignment:	Mathletes @ Westbury High School
Rate:	Step 4 ~ \$1,934/yr
Effective:	2015-2016 School Year
Status:	<i>Previously Step 1</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.

b. 2015-654 Amendment - Matera

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

<i>Amended Resolution 2014-356 ~ Salary Adjustment</i>	
Name:	Nicole Matera
Tenure:	Reading
Assignment:	Reading Teacher @ Dryden Street School
Certification:	NYS Literacy
Salary:	MA Step 1 ~ \$66,006/yr (increase to \$66,666/yr 2/1/15 per WTA contract)
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Status:	<i>Previously compensated at BA+30 Step 1 ~ \$62,142/yr</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.

c. 2015-655 Amendment - TA - Additional Support

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

<i>Amended Resolution – 2015-558</i>	
Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>

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Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 1.5 hours per day</i>
Status:	<i>Previously approved for 45 minutes per day</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.

d. **2015-656** Amendment - HS - Evening School

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

<i>Amended Resolution – 2015-458 ~ Rate Change</i>	
Name:	Eleanor Dougherty
Assignment:	Nurse @ Alternative School Westbury High School
Rate:	\$48.96/hr
Effective:	2015-2016 School Year
Status:	<i>Previous rate \$61.20/hr</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.

13. Memorandum of Agreement

a. **(ID # 6032)** MOA - Nurse's Unit

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 approves a memorandum of agreement dated September 22, 2015, setting forth terms and conditions of employment for members of the UPSEU Registered Nurses Bargaining Unit.

RESULT: TABLED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. Walk-ins

b. **2015-657** Probationary - Kenton

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

Name:	Amy Kenton
Tenure:	Assistant Principal

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Assignment:	Elementary Assistant Principal
Certification:	NYS School District Administrator
Salary:	A DR Step 4 \$124,615/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 21, 2015 – October 20, 2019, unless sooner terminated

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

c. **2015-658** Probationary - Hankin

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

Name:	Sheila Hankin
Tenure:	Assistant Principal
Assignment:	Elementary Assistant Principal
Certification:	NYS School District Leader
Salary:	A DR Step 5 \$128,794/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 16, 2015 – October 15, 2019, unless sooner terminated

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

d. **2015-659** Probationary - DeBellis

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

Name:	Cheri DeBellis
Tenure:	Assistant Principal
Assignment:	Elementary Assistant Principal
Certification:	NYS School District Leader
Salary:	A MA+60 Step 5 \$126,702/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 16, 2015 – October 15, 2019, unless sooner terminated

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.

B. Education

1. **2015-661** CSE/CPSE

BOARD OF EDUCATION
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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. 2015-660 WHS Broadway Musical - Aladdin Trip

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015 ----Will be meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn Station)
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School

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

11. Policy

12. Legislation

13. Public Relations

Public Speakers:

1- Michelle Johnson - 620 Jefferson st.

14. Building and Grounds

1. (ID # 6107) Facilities Update

Facilities Update

None for September 2015

15. Reports

A. **Business & Management Services**

1. (ID # 6085) Building Use - October 1, 2015

Building Use Report - October 1, 2015

2. (ID # 6086) Fire Drill Report - September 2015

Fire Drill Report - September 2015

3. (ID # 6087) Entrants and Withdrawals September 2015

Entrants and Withdrawals - September 2015

B. **Pupil Personnel Services**

1. (ID # 6066) Student Enrollment

Student Enrollment - September 2015

2. (ID # 6090) Statistics In District

Statistics In-District - September 2015

3. (ID # 6091) Statistics Out of District

Statistics Out-of-District - September 2015

4. (ID # 6092) Suspension

Suspensions Report - September 2015

5. (ID # 6093) Homebound Instruction

Homebound Instruction - September 2015

6. (ID # 6106) Attendance Report

Attendance Report - September 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

A motion to adjourn was made by Trustee Caines and Seconded by Trustee Bolling. The Vote was unanimous.

At 11:05 Pm, Board President Dr. Dickerson, adjourned the Action meeting of Oct 15th, 2015.

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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

Wednesday, August 19, 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	Absent	
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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

Executive Session

At 8:15 pm a Motion was made by Trustee Karin Campbell and seconded by Trustee John Simpkins, to go into Executive Session, to discuss matters of personnel. The vote was unanimous.

At 9:24pm a motion to come out of Executive session was made by Trustee Pierce and Seconded by trustee Simpkins. The vote was unanimous.

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Minutes Acceptance: Minutes of Aug 19, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

2. Pledge of Allegiance/Silent Meditation

Adjournment

A motion for the adjournment of the planning meeting was made by Trustee Laura Pierce and Seconded by Trustee Robin Bolling.

At 9:26 pm, the Board, by unanimous vote adjourned the special Meeting of Aug 19th, 2015

Minutes Acceptance: Minutes of Aug 19, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

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 10, 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	Present		
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		8:36 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		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Michael Ranieri	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

2. Pledge of Allegiance/Silent Meditation

EXECUTIVE SESSION

At 8:37 pm a motion was made by Trustee Simpkins and seconded by Trustee Bolling for the Board to go into Executive session, to discuss a matter of Personnel. The motion was unanimous.

At 10:57 pm a motion to come out of executive session was made by Trustee Simpkins and seconded by Trustee Pierce, the vote was unanimous.

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Minutes Acceptance: Minutes of Sep 10, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

3. List of Items for Action

A. Personnel

1. Walk in

a. 2015-501 Walk-In - Sozzi

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 of the Westbury Union Free School District has reviewed and hereby accepts the hearing Officer's Findings and Recommendation dated August 28, 2015 in connection with the disciplinary charges preferred by the Superintendent of Schools of the Westbury Union Free School District against Robert Sozzi pursuant to Civil Service Law Section 75; and

BE IT FURTHER RESOLVED that the Board of Education hereby suspends Robert Sozzi without pay for 30 days, effective September 21, 2015.

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

b. 2015-502 Walk-In - Hannon

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 transfers Kevin Hannon from the Civil Service title of Cleaner to Maintainer, effective September 14, 2015, pending Civil Service approval.

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

Adjournment

At 11:05 pm a motion was made by Trustee Bolling and seconded by Trustee Simpkins to adjourn the Sept 10th, 2015 Planning meeting .

The vote was unanimous.



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 17, 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	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Late	8:03 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	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

The Board President Dr. Dickerson led the Public and the board in the pledge of allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, August 20, 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

Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

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. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
 - A. ***Superintendents Update***



Superintendent's Monthly Report September 2015

School Opening

The opening of District Schools was on September 1, 2015. This is the first year that three of our elementary schools now house grades 1 to 5. We want to thank our principal, Mrs. Gloria Dingwall, who welcomed for the first time to the Park Avenue School the new grades of 3 to 5 and our other two principals, Dr. Wanda Toledo principal of Drexel Avenue School and Ms. Claudia Germain principal of the Powell's Lane School, who both welcomed for the first time grades 1 and 2 to their buildings.

This year's budget provided for the hiring of 20 new teachers and the replacement of eight teachers who retired this past year. The District's continued growing student enrollment remains a major concern. The current enrollment as of today, Thursday, September 17, 2015, is 5,179. The enrollment at this time last year was 5,028. This is an increase of 151 students or 3.0%. The projected average enrollment for October 1, 2015 is 5,233.

Transportation

During 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-

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district placements. The in-district schedule requires 40 large buses and many vans to get all eligible students to school on time. All AM and PM building routes have been mirrored for safety and efficiency. The Board approved mileage to receive bus transportation did not change; K-2 = .2 miles, 3-6 = .75 miles, and 7-12 = 1 mile. Each neighborhood school required planning for transportation. Site construction at Park Avenue also incorporated opening up the exit at Fourth Avenue, extra signage, and three additional crossing guards supplied by the county. 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 diesel emissions.

Curriculum and Instruction

The District continues to increase rigor at the secondary level curriculum course offerings. The high school added the following college credit and AP courses: Computer Technology for the 21st Century, AP English Language 11, AP Literature, Pre-College Math Seminar, Computer Science, Pre AP Music Theory (Molloy College credit), Sports Medicine, AP Macro Economics and Spanish Culture and Conversation. The middle school has created a reading lab and created multiple READ 180 sections within the school building. READ 180 is a research based system for raising reading achievement in Grades 4 to 12. It is designed to assist struggling readers meet the rigorous expectations of the new standards and experience success on the new assessments. The middle school has also created Problem Solving Enrichment Classes and added English Language Arts/English Native Language Classes to support CR PART 154 Regulations and our English Native Language Learners.

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.

None at this Time

9. Finance

A motion was made by Trustee Rodney Caines to block Vote Agenda items 9.1- 9.38. The Motion was seconded by Trustee Laura Pierce. The motion to Block vote Agenda items 9.1-9.38 was unanimous.

1. 2015-503 Treasurer's Report - July 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for July 2015.

Acceptance of Treasurer's Report for July 2015

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

2. **2015-504** Budget Calendar 2016-2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2016-2017 School Budget.

Approval of Budget Calendar for 2016-2017 School Budget

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. **2015-505** Acceptance of Grant- HRSA Star Grant for NCC Workforce Diversity Program

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

Acceptance of HRSA Star Nursing Workforce Diversity Program Grant funded via Nassau Community College

Acceptance of The HRSA Star Nursing 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 health career 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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **2015-506** Spec Ed Contract - Center for Developmental Disabilities, Inc.

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

Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.

Special Education Contract for the Center for Developmental Disabilities for the 2015-2016 school year to provide special education services to students at a cost of \$5,945.00 per student for the summer and \$35,672.00 per student for the 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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **2015-507** 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 2015-2016 school year for Syosset Central School District to provide special education services to one parentally placed student with disabilities under the Child Find Legislation for an estimated total fee of \$9,023.40.

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. **2015-508** 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 2015-2016 School Year for the Hicksville Union Free School District to provide special education services to five parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$30,000.00.

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. **2015-509** Bond Referendum Approval

Approval of Bond Referendum

RESOLUTION OF THE WESTBURY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 17, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WESTBURY

UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS

FOLLOWS:

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

Section 1. A Special District Meeting of the qualified voters of the Westbury Union Free School District, in the County of Nassau, New York (the “District”), shall be held within the District, on Thursday, November 17, 2015, at 6:00 o’clock A.M. (Prevailing Time) at the following voting places: (1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue East, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o’clock A.M. to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “Newsday” and in “The Westbury Times,” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING

BOARD OF EDUCATION
 Dr. Pless M. Dickerson, President 874-1924
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**WESTBURY UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York, adopted on September 17, 2015, a Special District Meeting of the qualified voters of said School District will be held on

Thursday, November 17, 2015

from 6:00 o'clock A.M. to 9:00 o'clock P.M.(Prevailing Time), at the following voting places:

(1) Westbury Middle School, 455 Rockland Street, Westbury, New York, for those persons residing in Election District No. 1; (2) Drexel School, 161 Drexel Avenue, Westbury, New York, for those persons residing in Election District No. 2; (3) Park School, 100 Park Avenue, Westbury, New York, for those persons residing in Election District No. 3; and (4) Dryden School, 545 Dryden Street, Westbury, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

BOARD OF EDUCATION

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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

BOND PROPOSITION**RESOLVED:**

- (a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Wiedersum Associates, Architects, dated August 20, 2015, (the "Report"), which is on file and available for public inspection at the office of the District Clerk, consisting of (i) the construction of additions, alterations and improvements to the high school and all elementary school buildings and the sites thereof, including (as and where necessary) the construction of building additions to provide new classroom, computer, art, cafeteria, gymnasium, storage and other space; roof reconstruction and/or replacements; improvements to the heating, public address, fire safety and security systems; interior reconstruction and space reconfiguration; replacement of ceilings, floors and cabinetry; exterior building envelope improvements; and recreation and athletic improvements, including new tennis courts and turf playing fields, concession stand and press box at the estimated cost of not to exceed \$75,365,000; and (ii) the construction of a new middle school on the site of the existing middle school, at the estimated cost of not to exceed \$97,250,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$172,615,000; provided that the costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$172,615,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (c) that the District expects to receive as reimbursement from the State of New York (the "State"), \$3,440,776 as an allocation under the State's Smart Schools Bond, and additional amounts of other State aid, and all of such aid as and when received by the District for the Project shall be applied to partially offset and reduce the taxes hereby authorized.

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Said Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Westbury Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct a District-wide facilities improvement project including additions, alterations and improvements to the high school and elementary school buildings and sites thereof and the construction of a new middle school, and to expend therefor not to exceed \$172,615,000; (b) that a tax is hereby voted in the amount of not to exceed \$172,615,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$172,615,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive Smart Schools Bond Act Aid in the amount of \$3,440,776 and other aid from New York State, and such aid as and when received by the District shall partially offset and reduce the taxes hereby authorized.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law

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and has voted at an Annual or Special District Meeting (election) held during the prior four (4) calendar years (since January 1, 2011), he/she is eligible to vote at this Special District Meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified residents of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk, located at 6 Hitchcock Lane, Old Westbury, NY from 9:00 o'clock A.M. to 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M. (Prevailing Time) on regular business days when school is in session. The final date to register for the Special District Meeting to be held on November 17, 2015 is Thursday, November 12, 2015 between 9:00 o'clock A.M. and 12:00 o'clock P.M. and 2:00 o'clock P.M. to 4:00 o'clock P.M (Prevailing Time).

The Board of Registration shall meet, with the District Clerk, on Tuesday, November 10, 2015 between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law, to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared, at the following places:

<u>ELECTION DISTRICT NO. 1</u>	WESTBURY MIDDLE SCHOOL 455 Rockland Street, Westbury, New York
<u>ELECTION DISTRICT NO. 2</u>	DREXEL SCHOOL 161 Drexel Avenue, Westbury, New York

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<u>ELECTION DISTRICT NO. 3</u>	PARK SCHOOL 100 Park Avenue, Westbury, New York
<u>ELECTION DISTRICT NO. 4</u>	DRYDEN SCHOOL 545 Dryden Street, Westbury, New York

Immediately upon completion of said Register, it shall be filed in the Office of Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to (commencing November 12, 2015) and the day set for Special District Meeting excluding Sunday and including Saturday, November 14, 2015 between the hours of 9:00 o'clock A.M. and 12:00 o'clock P.M. (Prevailing Time), and at the polling places on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than November 10, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than November 16, 2015. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, November 17, 2015 . A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the election, except Saturdays and Sundays.

The boundaries of the election districts are designated as being those areas as

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follows:

ELECTION DISTRICT NO. 1 - consists of all the area lying between the eastern side of Post Road and Post Avenue, south and west of the North Hempstead-Oyster Bay Town Line, north to Brush Hollow Road, Union Avenue to School Street to Old Country Road and north of Old Country Road. Voting and registration in this election district shall take place in the Westbury Middle School, 455 Rockland Street, Westbury, New York.

ELECTION DISTRICT NO. 2 - consists of all the land lying to the west of Post Avenue, Westbury and Post Road, Old Westbury. Voting and registration in this election district shall take place in the Drexel School, 161 Drexel Avenue, Westbury, New York.

ELECTION DISTRICT NO. 3 - consists of all the land known as New Cassel, Town of North Hempstead and which lies east of School Street between the Long Island Railroad and Union Avenue and Brush Hollow Road; also that which lies between Grand Boulevard and the eastern boundary of the district, north of Old Country Road and south of the Long Island Railroad. Voting and registration in this election district shall take place in the Park School, 100 Park Avenue East, Westbury, New York.

ELECTION DISTRICT NO. 4 - consists of all the land known as New Cassel, Town of North Hempstead and which lies south of the Long Island Railroad and north of Old Country Road, east of School Street and bounded on the northeast by Grand Boulevard. Voting and registration in this election district shall take place in the Dryden School, 545 Dryden Street, Westbury, New York.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter and is:

BOARD OF EDUCATION
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Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

- A citizen of the United States
- At least eighteen years of age
- A resident within the District for a period of thirty days next preceding said Special District Meeting
- Registered to vote in Nassau County or School Elections.

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

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. **2015-510** Village of Westbury Lease Agreement Extension

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

BOARD OF EDUCATION
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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 2015-2016 school year. The monthly rent from September 1, 2015 through August 31, 2016 shall be \$650.00 per month to be paid from the EPE Grant.

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. 2015-511 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 \$657,784.00 to be paid for by the UPK grant.

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.

10. 2015-512 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 2015-2016 school year for a total fee of \$1,600.00.

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. 2015-513 Amendment to Westbury Head Start Contract_Res 2015-339

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

Amendment to Westbury Head Start Contract, Resolution No. 2015-339

Amendment to Westbury Head Start Contract, Resolution No. 2015-338, dated July 16, 2015, to amend the year of the contract to read "2014-2015".

BOARD OF EDUCATION
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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.

12. **2015-514** Amendment to Consltnt for Soc Sci Resrch Intel Program-Res 2015-293

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

Amendment to Consultant for Social Science Research Intel Program - Resolution No. 2015-293

Amendment to Consultant for Social Science Research Intel Program, Resolution No. 2015-293 to read "Summer - July 1 - August 31, 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.

13. **2015-515** Bldg Use -HS-LI Youth Wrestling 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:

High School

A. **Name:** L.I. Youth Wrestling Inc.
Date: Tuesday and Thursday excluding holidays and school closings
November 24, 2015 to February 25, 2016
Time: 7:00 PM to 9:00 PM
Space: HS auxiliary gym
Requestor: Jason Layton
Purpose: Westbury youth wrestling club practice
Event Staffing Needed: none needed
Insurance: To be submitted upon Board approval
Class: Policy 850 Class A 2
Fee: * none
* per Board of Education

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.

14. **2015-516** Bldg Use -MS-SEPTA Monthly 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:

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

Middle School

- B. Name: S.E.P.T.A. Monthly Meetings**
Date: Sept. 21; Oct. 19; Dec. 7, 2015; Jan. 11; Mar. 7; Apr. 4; May 9; June 6, 2016
Time: 4:15 PM to 5:30 PM
Space: Library
Requestor: Rose Ryan
Purpose: S.E.P.T.A. meetings
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

15. 2015-517 Bldg Use -MS-SEPTA Parent Workshop

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: S.E.P.T.A. Parent Workshop**
Date: Tuesday, November 10, 2015
Time: 6:30 PM to 8:30 PM
Space: Library and Cafeteria
Requestor: Rose Ryan
Purpose: Parent workshop
Event Staffing Needed: none needed
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

16. 2015-518 Bldg Use -Drexel-Sports for the Community-Mondays

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**

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

- D. Name: Sports for the Community LLC**
Date: Mondays: Oct 5, 19, 26; Nov. 2, 9, 16, 23, 30; Dec. 7, 14, 2015
 Jan. 4, 11, 25; Feb. 1, 8, 22, 29; Mar. 7, 14, 21, 2016
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

17. 2015-519 Bldg Use -Drexel-Sports for the Community-Tuesdays

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: Sports for the Community LLC**
Date: Tuesdays: Oct. 6, 13, 20, 27; Nov. 10, 17, 24; Dec. 1, 8*, 15, 2015
 Jan. 5, 12, 19, 26; Feb. 2, 9, 23; Mar. 1, 8, 15, 22*, 2016
***School not available on Dec. 8, 2015 and March 22, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

18. 2015-520 Bldg Use -Drexel-Sports for the Community-Thursdays

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:

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

- F. Name:** **Sports for the Community**
Date: Thursdays: Oct. 1, 8*, 15, 22, 29; Nov. 5, 12, 19;
 Dec. 3*, 10, 17*, 2015
 Jan. 7, 14, 21, 28; Feb. 4, 11, 25; Mar. 3*, 10, 17, 2016
***School not available on Oct. 8; Dec. 3 and 17, 2015; Mar. 3, 2016**
Time: 6:00 PM to 9:00 PM
Space: Drexel gym
Requestor: Marco DaForte
Purpose: Youth soccer indoor clinic
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 850 Class A 2
Fee: * none
 * per Board of Education

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.

19. 2015-521 Bldg Use -HS - Pi Pi Omega Chapter-ASCEND 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:**High School**

- G. Name:** Pi Pi Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
Date: Saturdays: Oct. 3; Nov. 7; Dec. 5, 2015
 Jan. 23; Feb. 6; Mar. 5; Apr. 16; May 7; May 21; June 4, 2016
Time: 9:00 AM to 12:30 PM
Space: HS Library
Requestor: Fallon K. Dodson
Purpose: A.S.C.E.N.D. Mentoring Program
Event Staffing Needed: One Security Guard/Aide: 8:30AM to 1:00PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

20. 2015-522 Bldg Use -HS -Westbury Teachers Assoc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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

of Education approves the following building use application:

Approval of the following Building Use application:

High School

H. Name: Westbury Teachers Assoc.
Date: Saturday, Sept. 19, 2015
Time: 8:00 AM to 1:00 PM
Space: HS Cafeteria
Requestor: Christine Corbett
Purpose: Promote a love of reading
Event Staffing Needed: One Security Guard/Aide: 7:30 AM to 1:30 PM
Insurance: Submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

21. 2015-523 Bldg Use -Park- PTA Council - Spanish Heritage

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 (Under review at building level)

I. Name: Westbury PTA Council
Date: Friday, Oct. 2, 2015
Time: 6:00 PM to 9:30 PM
Space: Auditorium and parking lot
Requestor: Aaron Bennett
Purpose: Spanish Heritage
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

22. 2015-524 Bldg Use -HS-PTA Council Meetings

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

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

Approval of the following Building Use application:
High School (Under review at building level)

J. Name: Westbury PTA Council
Date: Sept. 8; Oct. 13; Nov. 18; Dec. 14, 2015
 Jan. 12; Feb. 10; Mar. 15; Apr. 5; May 16; June 14, 2016
Time: 6:30 PM to 9:00 PM
Space: Library and parking lot
Requestor: Aaron Bennett
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

23. 2015-525 Bldg Use -MS-PTA Council 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:
Middle School (Under review at building level)

K. Name: Westbury PTA Council
Date: Friday, October 30, 2015
Time: 5:00 PM to 10:00 PM
Space: Cafeteria, hallway, parking lot
Requestor: Aaron Bennett
Purpose: Spooky Walk
Event Staffing Needed: TBD
Insurance: to be submitted immediately
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

24. 2015-526 Bldg Use -Powells PTA Meetings

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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

of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane School

L. Name: Powells Lane PTA
Date: Oct. 5; Nov. 9; Dec. 7, 2015
 Jan. 4; Feb. 1; Mar. 7; Apr. 4; May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, parent workshops, parent events
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

25. 2015-527 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

M. Name: Powells Lane PTA
Date: Friday, October 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
 * per Board of Education

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.

26. 2015-528 SEQRA-Drexel - Lead Agency Designation

SEQRA - Drexel Avenue - Lead Agency Designation

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

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

27. **2015-529** SEQRA-Drexel - Negative Declaration

SEQRA - Drexel Avenue - Negative Declaration

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

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Drexel Avenue School, located at 161 Drexel Avenue in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,680±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a building addition and an outside storage addition, totaling 22,400± square feet, containing a gymnasium, classrooms and other instructional and support space; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

28. 2015-530 SEQRA-Dryden - Lead Agency Designation

SEQRA - Dryden Street- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

29. 2015-531 SEQRA-Dryden - Negative Declaration

SEQRA - Dryden Street- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Dryden Street School, located at 545 Dryden Street in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 35,622±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,900± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and storm water management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

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

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

30. 2015-532 SEQRA-Park - Lead Agency Designation

SEQRA - Park Avenue- Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

31. 2015-533 SEQRA-Park - Negative Declaration

SEQRA - Park Avenue- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Park Avenue School, located at 955 Park Avenue in the hamlet of New Cassel, Town of North Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 55,849±-square-foot, one-story elementary school building and one-story outbuilding, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a 7,880±-square-foot building addition containing a gymnasium and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., electrical service, boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); masonry restoration; replacement of sidewalks and pavement and construction of additional parking adjacent to the proposed gymnasium; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

32. **2015-534** SEQRA-Powells - Lead Agency Designation

SEQRA - Powells Lane - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

33. 2015-535 SEQRA-Park - Negative Declaration

SEQRA - Powells Lane - Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Powells Lane School, located at 603 Powells Lane in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 49,935±-square-foot, one-story elementary school building, playgrounds and fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions, totaling 22,700± square feet, containing a gymnasium, classrooms and other instructional and support spaces; interior renovations to existing instructional and support spaces; improvements to building systems (e.g., boilers and controls, plumbing, intercom and security, heating and ventilation, etc.); exterior building renovations (i.e., roof replacement and masonry restoration); replacement of sidewalks and pavement; and stormwater management system improvements; and

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WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

34. **2015-536** SEQRA-High School - Lead Agency Designation

SEQRA - High School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support

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spaces; interior renovations to existing instructional and support spaces; heating, ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts; masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

35. **2015-537** SEQRA-High School - Negative Declaration

SEQRA - High School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering building and site improvements for Westbury High School, located at 1 Post Road in the Incorporated Village of Old Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 146,622±-square-foot, one- and two-story high school building, a District administration building, a facilities building, athletic fields, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of two building additions and an outside storage addition, totaling 22,922± square feet, containing classrooms, a cafeteria, and other instructional and support spaces; interior renovations to existing instructional and support spaces; heating,

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ventilation and air conditioning system improvements; replacement of the main (grass-surfaced) athletic field with synthetic turf (with press box, bleacher and a concession stand); construction of tennis courts, masonry restoration; replacement of sidewalks and pavement; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

36. **2015-538** SEQRA-Middle School - Lead Agency Designation

SEQRA - Middle School - Lead Agency Designation

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

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WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4(6)(i), has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

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.

37. **2015-539** SEQRA-Middle School - Negative Declaration

SEQRA - Middle School- Negative Declaration

WHEREAS, the Board of Education of the Westbury Union Free School District ("Board of Education") is considering the demolition of the existing, and construction of a new Westbury Middle School, located at 455 Rockland Street in the Incorporated Village of Westbury, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 151,095±-square-foot, two-story middle school building, an outbuilding, athletic fields, tennis courts, paved areas and landscaped areas; and

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WHEREAS, the proposed action involves the demolition of the existing middle school building and its appurtenances, and construction of a new, 170,000±-square-foot, two- and three-story middle school building and associated site improvements, including new athletic fields, driveways and parking areas, landscaping, utilities, and stormwater management infrastructure; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF), as well as an Expanded Environmental Assessment (EEA), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF and EEA, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF, EEA and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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.

38. 2015-540 Camille Twardzik-CPR/Health Care Provider Training

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

Approval of Consultant for CPR/Health Care Provider Training

Camille Twardzik as Consultant for CPR/Health Care Provider Training to School Nurses and Nurses' Aides for 15 participants for a total of \$975.00.

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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.

10. List of Items for Action

A motion was made by Trustee Robin Bolling and seconded by Trustee Karin Campbell to block vote all appointments in section 10 of the Agenda.
The vote was unanimous.

A. Personnel

*The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

1. Tenure

a. 2015-541 Tenure - Nancy Butler

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

Name:	Nancy Butler
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education
School:	Westbury Middle School
Effective:	October 30, 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.

2. Probationary Appointments

a. 2015-542 Probationary - Glasgow

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

Name:	Alicia Glasgow
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math

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Salary:	BA Step 3 \$63,035/yr
Effective:	August 28, 2015 – August 27, 2019, 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **2015-543** Probationary - Estevez

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

Name:	Erika Estevez
Tenure:	Foreign Language
Assignment:	Spanish Teacher @ Westbury High School
Certification:	NYS Spanish
Salary:	MA Step 1 \$ 67,333/yr
Effective:	September 21, 2015 – September 20, 2019, 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. **Annual Appointments**

a. **2015-544** MS - Social Studies P/T

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

Name:	Khani Satchell
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,050 prorated .6) = \$36,630/yr
Effective:	September , 2015 – June 24, 2016, 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. **2015-545** HS - Permanent Substitute Teacher

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

Name:	Abbe Sargeant
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Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

c. **2015-546** HS - Permanent Substitute Teacher

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

Name:	Babatunde Akinola
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	August 28, 2015 – June 24, 2016, 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.

d. **2015-547** P/T Psychologist @ High School

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

Name:	Stephanie San Antonio
Assignment:	School Psychologist P/T (.6) ~ District-Wide
Certification:	NYS Provisional School Psychologist
Rate:	MA+30 Step 1 \$72,966/yr (prorated .6) = \$43,779.60/yr
Effective:	September 21, 2015 – June 24, 2016, 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.

e. **2015-548** DX - Teaching Assistant P/T

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

Name:	Persefoni Andronikos
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	September 21, 2015 – June 24, 2016, unless sooner terminated

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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.

4. Other Appointment

a. 2015-549 District-Wide Annual Appointments

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

<i>District Wide Appointments 2015-2016 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Lisa Fernandez	District Wide Art Chairperson	Step 3 ~ \$11,916/yr
Bradley Johnson	District Wide Music Chairperson	Step 3 ~ \$11,916/yr

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. 2015-550 District-Wide - CSE Chair

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

Name:	Jennifer Guthman-Drame
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$11,916/yr
Effective:	2015-2016 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. 2015-551 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 ~ \$11,916/yr
Effective:	2015-2016 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.

d. **2015-552** HS - Annual Appointments

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

<i>Westbury High School Appointments 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Marc Lupa	Dean	Step 3	\$11,805/yr
Jesse Worontsoff	Social Studies Chairperson	Step 3	\$7,927/yr
Kenneth Zahra	Math Chairperson	Step 3	\$7,927/yr
Seth Brechtel	ESL Chairperson	Step 3	\$7,927/yr
Nicolette James	ELA Chairperson	Step 3	\$7,927/yr
Shirley Vargas	Foreign Language Chairperson	Step 3	\$7,927/yr
Oneil Eastmond	Science Chairperson	Step 3	\$7,927/yr
Elizabeth Alexis	Credit Recovery Coordinator	n/a	\$3,405/yr
Sandra Auguste	AP Coordinator	n/a	\$3,405/yr
Abby Archdeacon	SAT Coordinator	n/a	\$3,405/yr

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. **2015-553** HS - Activity Advisor

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

Name:	Michael Rubenstein
Assignment:	Band Director @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 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.

f. **2015-554** HS - Sixth Period

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

<i>Westbury High School – Sixth Period 2015-2016 School Year</i>
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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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Dennis Fanning	Economics	Every day
Jesse Worontsoff	US History	Every day
Caitlin Vicchiarelli	Social Studies Intel	Every day
Catherine Singleton	French	Every day
Vania Duarte	Math	Every day
Ken Zahra	Computer Science	Every day
Brenda Bluestone	Art	Every day

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. **2015-555** MS - Sixth Period

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

*Westbury Middle School – Sixth Period
2015-2016 School Year*

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>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Melissa Biondo	Elementary	Every day (beginning 10/1/15)
Cynthia Orellana	Spanish	Every day
Celeste Haller	Science	Every day
Christina Megherian	Science	Every day
Sinette Martin	Family and Consumer Science	Every other day
Lisa Traina	Family and Consumer Science	Every other day
William Gray	Technology	Every day
Vincenza Tallini	Resource Room Teacher	Every day

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

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

h. **2015-556** Curriculum Writing

BOARD OF EDUCATION

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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:

<i>Elementary Math Curriculum Writing Summer 2015 Rate: \$41.71/hr</i>	
Andrea Cucchiara Thompson	Catherine Buffolino
Roxane Basandella	
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. **2015-557** TA - Additional Support

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

Name:	Kathleen Smith
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$21.02/hr (\$14.01 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

j. **2015-558** TA - Additional Support

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

Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 45 minutes per day</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.	

5. District-Wide Per Diem Subs

a. **2015-559** District-Wide - Per Diem Subs

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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<p align="center"><i>Per Diem Substitute Teachers</i> <i>2015-2016 School Year</i> <i>\$100/per diem</i></p> <p>Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Heather Geoghan	Jacqueline Bottenbley
Ermelinda Colon-Granados (TA)	Veronica Landa
Gwendolyn Brabham (TA)	Kelly Lampropoulos
Robin Bazhdari	Barbara Ross
Zenia Jennette	Anne Schmidt
Olinda Salazar	Ryan Hassel
Joanne Chester	Gabrielle Stephan
Mary Stanco	Veronica Sylvia
<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>	

6. **Cocurricular/Extracurricular**

a. **2015-560** HS - Trip Chaperones

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

<p><i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers Trip –April 2016</i> <i>Rate: \$123.25/day</i></p>	
Shahana Khairoola	Vania Duarte
Nicolette James	
<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>	

b. **2015-561** Athletics - Coach

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

Name:	Louis Caliguri
Assignment:	Junior Varsity Boys Soccer Head Coach
Rate:	Step 1 \$4,323/yr
Effective:	September 18, 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. **2015-562** HS - Trip Chaperone

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

<p style="text-align: center;"><i>Westbury High School – Trip Chaperone</i> <i>Carnegie Hall ~ Sphinx Orchestra ~ October 14, 2015</i> <i>Rate: \$122.03/day</i></p>	
Nadine Schalk	
<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>	

7. Civil Service

a. **2015-563** CS -Vineyard

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

Name:	Jacqueline Vineyard
Assignment:	School Monitor P/T Sub @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 2015
<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>	

b. **2015-564** CS - Cohen

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

Name:	Diane Cohen
Assignment:	Substitute Clerical @ Westbury High School
Rate:	\$13.00/hr
Effective:	September 18, 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. **2015-565** CS - Mogilski

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

Name:	Anthony Mogilski
Assignment:	Supervisor of School Facilities & Operations
Rate:	\$75,000/yr
CS Effective:	9/3/15
Effective:	September 21, 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. **2015-566** CS - Schombs

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

Name:	David Schombs
Assignment:	Groundskeeper F/T
Rate:	Step 1 \$51,197/yr
CS Approval	8/24/15
Effective:	September 21, 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.

e. **2015-567** CS - Cice

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

Name:	Alessandro Cice
Assignment:	Cleaner F/T
Rate:	Step 1 \$44,735/yr
CS Approval	8/27/15
Effective:	September 21, 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.

f. **2015-568** CS - Bonilla

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

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/3/15
Effective:	September 18, 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. **Resignation**

a. **2015-569** Resignation - Cami

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

Name:	Alexandra Cami
Status:	<i>Resignation</i>
Assignment:	School Psychologist P/T @ Westbury High School
Effective:	August 20, 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. **2015-570** Resignation - Capobianco

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

Name:	Christine Capobianco
Status:	<i>Resignation</i>
Assignment:	Social Studies @ Westbury High School
Effective:	August 20, 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. **2015-571** Resignation - Alviano

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

Name:	Giuseppe Alviano
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Powells Lane School
Effective:	August 28, 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. **2015-572** Resignation - Grabowski

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

Name:	Brendan Grabowski
Status:	<i>Resignation</i>
Assignment:	Physical Education Teacher P/T (.4) and Permanent Sub @ Park Avenue School
Effective:	August 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.

e. **2015-573** Resignation - Schuster

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

Name:	Robin Schuster
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	August 28, 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.

f. **2015-574** Resignation - Hameed

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

Name:	Salina Hameed
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant P/T @ Powells Lane School
Effective:	August 28, 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.

g. **2015-575** Resignation - Moss

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

Name:	Hilary Moss
Status:	<i>Resignation</i>
Assignment:	ESOL Teacher @ Park Avenue School
Effective:	September 11, 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.

h. **2015-576** Resignation - DiBernardo

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

Name:	Tara DiBernardo
Status:	<i>Resignation</i>
Assignment:	Permanent Substitute @ Dryden Street School
Effective:	August 28, 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.

9. **Leave of Absence**

a. **2015-577** Leave of Absence - Daniel

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

Name:	Manouchka Daniel
Status:	<i>Leave Without Pay - Maternity Leave</i>
Assignment:	Elementary Teacher @ Westbury Middle School

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

Effective:	September 29 – November 11, 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.

10. Amendment

a. 2015-578 Amendment Chaperones - HS- NJROTC

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

<i>Amendment 2015-483 ~ Date Change</i>	
<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 17 @ 12pm – Sunday, September 20, 2015 @ 3:00pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Dana Docar
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. 2015-579 Amendment ~ Probationary - HS - Guerrier

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

<i>Amended Resolution 2015-433 ~ Salary and Effective Date change</i>	
Name:	Faida Guerrier
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	MA Step 3 ~ \$73,304/yr
Effective:	September 28, 2015 – September 27, 2018, 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.

c. 2015-580 Amendment - Summer MS - Guidance

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

<i>Amendment 2015-229 ~ Daily Rate Change</i>	
<i>Westbury Middle School Guidance Counselors</i> <i>Summer Days</i> <i>June 29 – June 30 and August 26-27, 2015</i>	

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<i>Name</i>	<i>Rate as of July 1, 2015</i>
Abenie Lazard-Edma	\$659.31/day

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. **2015-581** Amendment - Probationary - MS - De Pace

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

<i>Amendment 2015-352 ~ Salary Change</i>	
Name:	Lisa De Pace
Tenure:	Special Education
Assignment:	Special Education @ Westbury Middle School
Certification:	NYS Special Education
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
Salary:	MA+15 Step 1 ~ \$70,154/yr

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. Education

1. **2015-582** 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.

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. **2015-583** NYSSBA Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

NYSSBA 96th Annual Convention & Education Expo - Board Trip

Participants:	(5) Five Board Members - Dr. Pless Dickerson, Leslie Davis, Robin Bolling, Karin Campbell and Laura Pierce
Date:	October 18-20, 2015
Cost:	\$4,006.00 Estimated cost for (5) Board Members

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Location/Destination:	Sheraton New York Times Square
	811 7th Avenue at 52nd Street, New York, NY 10019

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. **2015-584** Amended NJROTC Basic Leadership Training Trip to West Point, NY

Amendment 2015-398 NJROTC Basic Leadership Trip to West Point, NY

<i>Amendment 2015-398 – Date Change</i>
<i>WHS Cadet Students Basic Leadership Training at West Point, NY</i>
<i>FROM</i>
<i>Thursday, September 24, 2015 to Sunday, September 27, 2015</i>
<i>TO</i>
<i>Thursday, September 17, 2015 to Sunday, September 20, 2015</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.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 5947) Building Use - August 2015

Building Use Report - August 2015

2. (ID # 5948) Entrants and Withdrawals August 2015

Entrants and Withdrawals - August 2015

B. Pupil Personnel Services

1. (ID # 5980) Homebound Instruction

Homebound Instruction - August 2015

2. (ID # 5982) Statistics In District

Statistics In-District - August 2015

BOARD OF EDUCATION

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3. **(ID # 5981)** Statistics Out of District

Statistics Out-of-District - August 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.

1-Hopeton Hendricks- 34 Maple Dr, Westbury NY

2- Lisemene Bozor- 207 Kinkel St

3-Elena Sutton-

4-Josephine- Fulton St

5-Eldorado Burke-McNair - 810 Baldwin Drive

6-Elio Cern- 5 Third St

7- Joan Jones- Leonard Drive

8-Toni Jean - 393 Sherman st

9-Nicole Charles - 919 Park Ave

10- Rafael Carnalis -

11-Sandra Baringa - Division St

12- Alice Carmel

Adjournment

Minutes Acceptance: Minutes of Sep 17, 2015 7:30 PM (Approval of Minutes of Previous Meetings)

BOARD OF EDUCATION

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**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-588**

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6026

Acceptance of Treasurer's Report for August 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-589

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 5943

Approval of the Following Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

- Dell V305 Printer from Mr. David Zimbler to the Westbury Middle School.
- 11 violins and 2 violas to the Westbury Middle School from Charles Rufino at the Long Island Violin shop. The estimated value of these instruments is \$5,000.
- \$400.00 from Mutual, Inc. to be used for Convocation.
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- 25 Disney Kohls Cares Books to the Dryden Street from Kohls.
- \$500.00 check and a \$100.00 gift card from BJ's Wholesale Club to the Drexel Avenue School.
- A violin and seven box of school supplies to the Westbury Middle School from The United Way of Long Island.
- C W Post notebooks to the Westbury High School students.
- Approximately 25,000 books from First Book picked up by WTA for its Community Book Drive in the High School Cafeteria on September 19th and November 17th.

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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-590

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6027

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Education Contract for Developmental Disabilities Institute for the 2015-2016 school year to provide specialized educational services to three students at a cost of \$8,776.00 per student for the summer and \$53,533.00 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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-591

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6028

Approval of Proposal from Professional Development Consultants

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2015-2016 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
--	----------

Additional Services

\$375 per day up to a maximum of 8 days	\$ 3,000
---	----------

The fee will be Grant Funded.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-592

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6029

Approval of Proposal from Method Test Prep for SAT Classes

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Proposal from Method Test Prep Pre-College SAT classes for the following:

<u>Term</u>	<u>Cost</u>	<u>Months in Session</u>
Fall 2015	\$4,500.00	October 2015 - January 2016
Set of Books	450.00	
Winter 2016	\$4,500.00	February 2016 - April 2016
Set of Books	450.00	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-593

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6030

Approval of Board of Registration for the 2015-16 School Year

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 indicated below for any scheduled Voter Registration days 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	Regina Jones

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-594

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6038

Approval of Special Education Contract for Little Flower Children & Family Services of New York

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Education Contract for the 2015-2016 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 \$21,033.51 per summer in the CSE Program and \$29,221.84 per child per summer in the CSE-HTP Program.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-595

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6040

Approval of the Following Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

- \$250.00 from James Scordamaglia from AXA Equitable to be used for Convocation expenses.
- \$250.00 from Mark Amon from AXA Equitable to be used for Convocation expenses.

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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-596

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6075

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:

Drexel Ave School

A. Name: Drexel Ave PTA
Date: Oct. 8; Dec. 17, 2015; Mar 3; May 5, 2016
Time: 5:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Parent University
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-597

9.10

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6076

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:

Drexel Ave School

B. Name: Drexel Ave PTA
Date: Fri., Oct. 23, 2015
Time: 6:30 PM to 8:00 PM
Space: TBD and kitchen
Requestor: Jeffrey Brandon
Purpose: Spooky Walk
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-598

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6077

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:

Drexel Ave School

C. Name: Drexel Ave PTA
Date: Fri., Oct. 30, 2015
Time: 6:30 PM to 8:00 PM
Space: Kitchen and Cafeteria
Requestor: Jeffrey Brandon
Purpose: Masquerade Ball
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-599

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6078

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:

Drexel Avenue School

D. Name: Drexel Ave PTA
Date: Thurs., Nov. 5, 2015
Time: 6:30 PM to 7:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: PTA meeting
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-600

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6079

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:

Drexel Avenue School

E. Name: Drexel Ave PTA
Date: Fri., March 11, 2016
Time: 6:30 PM to 8:30 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Movie Night
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-601

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6080

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:

Drexel Avenue School

F. Name: Drexel Ave PTA
Date: Fri., June 17, 2016
Time: 6:00 PM to 8:00 PM
Space: TBD
Requestor: Jeffrey Brandon
Purpose: Drexel Ave 5th Grade Dance
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-602

9.15

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6081

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:

Park Avenue

G. Name: Park Avenue PTA
Date: Wed., Sept 16; Wed., Nov 4, 2015
Time: 6:30 PM to 8:00 PM
Space: Auditorium & gym
Requestor: Marie Guilfu
Purpose: PTA meetings
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-603

9.16

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6082

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:

Park Avenue

H. Name: Girl Scouts of Nassau County
Date: Thursdays: October 22, 2015 to May 5, 2016
Time: 4:30 PM to 5:30 PM
Space: Cafeteria/gym
Requestor: Gwendolyn Brabham
Purpose: Meetings
Event Staffing Needed: TBD
Insurance: To be 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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-604

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6083

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

- I. Name:** Powells Lane PTA
Date: Mondays: Oct 5; Nov 9; Dec 7, 2015;
 Jan 4; Feb 1; Mar 7; Apr 4, 2016 and
 Wed., May 11, 2016
Time: 5:00 PM to 8:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: PTA meetings, workshops and events
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-605

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 6084

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 School

J. Name: Powells Lane PTA
Date: Friday, Oct. 30, 2015
Time: 5:00 PM to 9:00 PM
Space: Cafeteria, kitchen and auditorium
Requestor: Michelle Johnson
Purpose: Family Fun Night
Event Staffing Needed: TBD
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, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-606

Meeting: 10/15/15 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6105

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:

Under review at High School

High School

K. Name: Westbury H.S. Key Club
Date: Thursday, Oct. 29, 2015
Time: 6:00 PM to 9:00 PM
Space: HS Little Theater
Requestor: Nadine Schalk
Purpose: Divisional meeting – Key Club
Event Staffing Needed: TBD
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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

TABLED

RESOLUTION (ID # 6053)

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6053

Tenure - Dank

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ashley Dank
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	January 24, 2016

RESULT: **TABLED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-607

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6036

Probationary - Agreda

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elvis Agreda
Tenure:	Foreign Language
Assignment:	Foreign Language Teacher @ Westbury Middle School
Certification:	NYS Spanish
Salary:	MA Step 1 ~ \$67,333/yr (prorated)
Effective:	November 2, 2015 – November 1, 2019, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-608

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5860

Mentors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Mentors ~ 2015-2016 School Year</i>			
<i>Rate: \$3,405/yr</i>			
<i>Mentor</i>	<i>Mentee</i>	<i>Area</i>	<i>School</i>
Jessica Ottaviano	Jeffrey Gonzalez	Science	Westbury High School
Amy Kahn	Erika Estevez	Spanish	Westbury High School
Michael Villanti	Melissa Brewi	ELA	Westbury Middle School
William Tlasek	Jessica Payne	Special Ed	Westbury Middle School
Amanda Strumwasser	Delicia Nesbitt	ELA	Westbury Middle School
Arianne Edmund-Henry	Damon Moore	Elementary	Westbury Middle School
Farryl Lang	Christina Aguinaga	Special Ed	Westbury Middle School
Stephanie Steinhauff	Justina Miller	Special Ed	Westbury Middle School
Beatrice Smith	Robin Barnett	Reading	Westbury Middle School
Andrea Wayne	Alanna McGrane	Special Ed	Powells Lane School

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-609

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6035

Part-time Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Teaching Assistants Part-time – (Special Education)</i> <i>October 19, 2015 – June 24, 2016</i> <i>Rate: \$14.01/hr ~ Maximum 19.5/hr per week</i>	
Robin Schuster	Gloria Asaro
Timothy Astrup	Tara Boneray-Roe
Debra Argento	Maria Fasano
Lisa Bruno-Silverman	Joshua Richardson
Tiffany Steele	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-610

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6046

PK - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jennifer Jacobs
Assignment:	Permanent Substitute Teacher @ Park Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>3 days per week</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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-611

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6045

PK - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jennifer Jacobs
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$58,704/yr x .4) = \$23,481.60/yr
Effective:	September 28, 2015 – June 24, 2016, unless sooner terminated (<i>2 days per week</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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-612

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6034

Annual

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Anthony Servidio
Assignment:	Permanent Substitute Teacher @ Drexel Avenue School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-613

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6070

PW - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Monica Rosenberg
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	October 16, 2015 – June 24, 2016, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-614

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6073

Annual

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jaclyn Frank
Assignment:	Permanent Substitute Teacher @ Dryden Street School
Certification:	NYS Physical Education
Rate:	\$105/day with benefits
Effective:	November 2, 2015 – June 24, 2016, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-615

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6103

Annual

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:	2015-2016 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-616

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6110

Screeners - NYSITELL

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Screeners – NYSITELL Incoming Kindergarten Students 2015-2016 School Year Rate: \$41.71/hr ~ not to exceed 25 hrs per screener</i>	
Fabiana Aimar	Samayra Cedeno
Zaida Kent	Joanny Gomez
Rhina Hernandez	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-617

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6041

Screeners

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Screeners</i> <i>2015-2016 School Year</i> <i>Rate: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
Christine Aguinaga	Westbury Middle School
Jessica Payne	Westbury Middle School
Karla Paz	Drexel Avenue School

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-618

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6067

DX - In-Service Leaders

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Parent University Presenters 2015-2016 School Year Rate: \$89.58/hr</i>		
<i>Teacher</i>	<i>Topic</i>	<i>Date</i>
Mary Ann Ferolito	Helping Your Child Succeed in School	October 8, 2015
Martha Nuss,	Helping Your Child Succeed in School	October 8, 2015
Christine Dickson	Internet Safety	October 8, 2015
Xiomara Gonzalez	Internet Safety	October 8, 2015
Nicole Matera	ELA & Common Core Standards	December 17, 2015
Lisa Monzillo	ELA & Common Core Standards	December 17, 2015
Carmen Ostolaza	ELA & Common Core Standards	December 17, 2015
Luisa Rojas	ELA & Common Core Standards	December 17, 2015
Roxane Basandella	Math & Common Core Standards	March 3, 2016
Julie Corwin	Math & Common Core Standards	March 3, 2016
Carol David	Math & Common Core Standards	March 3, 2016
Manuel Ramirez	Math & Common Core Standards	March 3, 2016
Brenda Bazalar	Summer Resources	May 7, 2016
Carol David	Summer Resources	May 7, 2016
Sandra Enright	Summer Resources	May 7, 2016
Patricia Matarazzo	Summer Resources	May 7, 2016
Penelope Romero	Summer Resources	May 7, 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-619

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6104

Powells Lane School ~ School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations <i>October 16 – November 24, 2015</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Diane Musso	Powells Lane	15 hours	\$41.62 x 1.5 = \$62.43/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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-620

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6064

Westbury High School ~ School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations <i>October 16 – November 24, 2015</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	30 hours	\$32.64 x 1.5 = \$48.97/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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-621

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6048

HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Westbury High School ~ Sixth Class Coverage for Ms. Hewson (FMLA) September 1 – October 5, 2015</i></p> <p><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></p>	
Caitlin Vicchiarelli	Ronald Frazier
Thomas Renner	Regina Follo
Jesse Worontsoff	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-622

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6050

HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shirley Vargas
Assignment:	Sixth Class – AP Spanish @ Westbury High School
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:	September 1, 2015 – June 24, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-623

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6055

HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*Westbury High School ~ Sixth Class
Special Education Teachers ~ Resource Room
October 16, 2015 – June 24, 2015*

*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)*

Vincenza Tallini

Stephanie Steinhauff

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-624

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6112

Drexel - Before and After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Before and After School Program</i> <i>Effective: November 1, 2015</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i>	
Mae-Domenica Beauford	Mayra Cireseanu
Janis Collins	Lauren Danenza
Tiffany Sollitto	Lisa Monzillo
Licia Millman	Kristen Shields
Andrea Rice	Xiomara Gonzalez (sub)
Luisa Rojas (sub)	Nancy Hall *(9 hrs)
Patricia Matarazzo *(9 hrs)	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-625

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6023

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>2015-2016 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)	
Lisa Kirk	Carol Reyes
Geetika Nainani	LeRoy Graham
Lindsey Hinebaugh	Alexandra Gilles (TA)
Lori Ann Locorriere	Chrysa Karagiannis
Merlin Zavala	Anastasia Marti
Tara Taglienti	Scott Mines
Peppericka Bonay-Martin	Brendan Lahti
Christine Cepeda	Sonja Mayer
Anastasia Marti	Scott Mines
Rahsaan Simmons	Kathleen D'Ambrosio
	Deniz Gezlev

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-626

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 5960 A

HS - Activity Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$4,580/yr
Effective:	2015-2016 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-627

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6042

HS - Activity

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	Flag Girls Advisor
Rate:	<i>(pro-rated) per WTA contract</i>
Effective:	2015-2016 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-628

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6043

HS - Activity

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicolette James
Assignment:	National Honor Society
Rate:	<i>\$327.46/per semester/first half \$330.74/per semester/second half</i>
Effective:	2015-2016 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-629

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6054

HS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>HS – Trip Chaperones</i> <i>Aladdin, NYC ~ November 10, 2015 7pm</i> <i>Rate: \$122.03/day</i>	
Nadine Schalk	Michael Rubenstein

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-630

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6057

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Parent Teacher Conference ~ Teaching Assistant</i> <i>December 3, 2015 6:00pm – 9:00pm</i> <i>March 22, 2016 5:30pm – 8:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Katia Wolff	\$19.17 x 1.5 = \$28.76/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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-631

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6058

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Parent University ~ Teaching Assistant</i> <i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Donna Smith-Paslavsky	\$19.17 x 1.5 = \$28.76/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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-632

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6059

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Parent University ~ Teaching Assistant December 17, 2015 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-633

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6060

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Parent University ~ Teaching Assistant</i> <i>March 3, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Marie Hutchinson	\$21.81 x 1.5 = \$32.72/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-634

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6061

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Parent University ~ Teaching Assistants</i> <i>May 5, 2016 5:30pm – 7:30pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Rosemarie Marasco	\$19.17 x 1.5 = \$28.76/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/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.


Board of Education

 2 Hitchcock Lane
 Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-635

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6062

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Winter Concert ~ Teaching Assistant December 8, 2015 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Elzbieta Brown	\$16.59 x 1.5 = \$24.89/hr
Shirley Keys	\$13.84 x 1.5 = \$20.76/hr
Giulia Liguori	\$19.17 x 1/5 = \$28.76/hr
Rina Shah	\$18.31 x 1.5 = \$27.47/hr
Veronica Sylvia	\$14.01/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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-636

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6063

DX - Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants May 27, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Assunta Desiderio	\$17.02 x 1.5 = \$25.53/hr
Dawn Shure	\$16.59 x 1.5 = \$24.89/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-637

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6068

Athletics - Winter Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

WESTBURY SCHOOL DISTRICT 2015-2016 HIGH SCHOOL			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,743	10+ \$1,500
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$7,253	10+ \$750
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$7,253	10+ \$750
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,697	10+ \$750
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$6,832	2
Jennifer Jacobs	Basketball Girls Varsity Assistant Coach	Step 1 \$5,653	1
Kira Bryant	Basketball Girls Jr. Varsity Head Coach	Step 4 \$7,253	8
Mathew Pedicini	Basketball Girls Jr. Varsity Asst Coach	Step 4 \$6,832	2
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,016	10+ \$1,500
Lisa Depace	Bowling Varsity Girls Head Coach	Step 1 \$3,122	1
Megan Janosko	Cheerleading Advisor	Step 4 \$4,250	5
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 3 \$5,948	3
Patricia Mueller Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,747	10+ \$750
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,943	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 3 \$5,109	4
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,943	4
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,222	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,205	8
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,205	10+ \$750
MIDDLE SCHOOL (Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,351	6
William Tlasek	Basketball Boys Grade 7 Head Coach	Step 3 \$4,997	1
Sinette Martin	Cheerleading Advisor	Step 4 \$4,234	8
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 3 \$2,387	1
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,401	10+ \$750
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,401	10+ \$750
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$5,351	7
William Tlasek	Basketball Girls' 7th Grade Head Coach	Step 3 \$4,997	3
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,005	9



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-637

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6068

Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 1 \$2,387	1
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,906	3
Peter Zoia	Wrestling 7th & 8th Grade Asst. Coach	Step 3 \$4,934	3

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-638

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6108 A

Field Supervisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Vincenza Monteforte	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-639

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6100

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Markus Weber
Assignment:	Cleaner @ Park Avenue School
Rate:	Step 1 \$43,012/yr
CS Approval	10/6/2015
Effective:	October 19, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-640

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6099

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas DiNuzzo
Assignment:	Head Custodian @ Westbury Middle School
Rate:	Step 13 \$66,884/yr
CS Approval	10/6/2015
Effective:	October 19, 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-641

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6098

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mario Perez
Assignment:	Custodian @ Powells Lane School
Rate:	Step 11 \$56,399/yr
CS Approval	10/2/2015
Effective:	October 19, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-642

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6097

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Charlotte Laroche
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-643

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6096

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Cruz
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/1/2015
Effective:	October 16, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-644

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6095

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amarjit Loey
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	9/30/2015
Effective:	October 16, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-645

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6094

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Belfort
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/7/2015
Effective:	October 16, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-646

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6111 A

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Fokas
Assignment:	Teacher Aide P/T @ St. Brigid's School
Rate:	\$17.00/hr
CS Approval	10/15/2015
Effective:	October 31 – November 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-647

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6069

Adult Learning Center Teacher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Roberts
Assignment:	Adult Learning Center Teacher
Certification:	NYS Art
Rate:	\$34.33/hr
Effective:	October 16, 2015 – June 24, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-648

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6051

Annual - Adult Continuing Ed

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Nick Yagioda	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	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 Times	Contracted \$38 per person
Bill Adheran	Do you want to be a Magician?	Contracted \$40 per person



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-648

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6051

Lentz and Lentz	SAT Prep	Contracted \$385 per person
Michelle Re	The 60 Minute Money Course	Contracted – No Fee
Digital Concepts	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Katrina Moise	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Alfredo Pena Flor Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	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: Laura L. Pierce, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-649

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6033

Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elisabeth Larsen
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 3, 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-650

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6052

Resignation - Hiltz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Hiltz
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Dryden Street School
Effective:	<i>Pending Resignation Letter</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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-651

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6088

Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Claudia Fletcher
Status:	<i>Resignation</i>
Tenure Area:	Adult Learning Center Teacher
Effective:	September 24, 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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-652

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6056

Retirement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Fokas
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide @ St. Brigid/Our Lady of Hope
Effective:	October 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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-653

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6024

Amendment - Mathletes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment – 2015-476 ~ Step change</i>	
Name:	Nicole Adamo
Assignment:	Mathletes @ Westbury High School
Rate:	Step 4 ~ \$1,934/yr
Effective:	2015-2016 School Year
Status:	<i>Previously Step 1</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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-654

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6037

Probationary - Matera

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution 2014-356 ~ Salary Adjustment</i>	
Name:	Nicole Matera
Tenure:	Reading
Assignment:	Reading Teacher @ Dryden Street School
Certification:	NYS Literacy
Salary:	MA Step 1 ~ \$66,006/yr (increase to \$66,666/yr 2/1/15 per WTA contract)
Effective:	August 28, 2014 – August 27, 2017, unless sooner terminated
Status:	<i>Previously compensated at BA+30 Step 1 ~ \$62,142/yr</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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-655

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6039

TA - Additional Support

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution – 2015-558</i>	
Name:	Marrose Blaylock
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)</i>
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (\$18.31 x 1.5)
Effective:	2015-2016 School Year ~ <i>Maximum 1.5 hours per day</i>
Status:	<i>Previously approved for 45 minutes per day</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.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED
RESOLUTION 2015-656

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6089

Amendment - Evening School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution – 2015-458 ~ Rate Change</i>	
Name:	Eleanor Dougherty
Assignment:	Nurse @ Alternative School Westbury High School
Rate:	\$48.96/hr
Effective:	2015-2016 School Year
Status:	<i>Previous rate \$61.20/hr</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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

TABLED

RESOLUTION (ID # 6032)

Meeting: 10/15/15 07:30 PM
Department: Personnel
Category: Annual Appointment
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6032

MOA - Nurse's Unit

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 approves a memorandum of agreement dated September 22, 2015, setting forth terms and conditions of employment for members of the UPSEU Registered Nurses Bargaining Unit.

RESULT: **TABLED [UNANIMOUS]**

MOVER: Karin B. Campbell, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-657

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6115

Probationary - Kenton

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amy Kenton
Tenure:	Assistant Principal
Assignment:	Elementary Assistant Principal
Certification:	NYS School District Administrator
Salary:	A DR Step 4 \$124,615/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 21, 2015 – October 20, 2019, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Vice President

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-658

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6114

Probationary - Hankin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sheila Hankin
Tenure:	Assistant Principal
Assignment:	Elementary Assistant Principal
Certification:	NYS School District Leader
Salary:	A DR Step 5 \$128,794/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 16, 2015 – October 15, 2019, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Vice President

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-659

Meeting: 10/15/15 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6113

Probationary - DeBellis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Tenure:	Assistant Principal
Assignment:	Elementary Assistant Principal
Certification:	NYS School District Leader
Salary:	A MA+60 Step 5 \$126,702/yr (prorated); plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	October 16, 2015 – October 15, 2019, unless sooner terminated

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.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED

RESOLUTION 2015-661

10.B.1

Meeting: 10/15/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:
DOC ID: 6031

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.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rodney A. Caines, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

ADOPTED**RESOLUTION 2015-660****10.B.2**

Meeting: 10/15/15 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

DOC ID: 6044

**Resolved, that upon the recommendation of the
Superintendent of Schools, BOE Approve the Following Trip:**

Participants:	High School Musical Theater and Improvisational Students
# Students:	23 students (approx.)
# Chaperones:	Two (2)
Date:	Tuesday, November 10, 2015 ----Will be meeting at Westbury train station @ 3:15 p.m. Returning on 9:42 p.m. train (leaving from Penn Station)
Cost:	Tickets \$68.00 per person plus cost of transportation (train and subway fare)
Location/Destination:	Broadway Musical, (Aladdin) NYC
School:	Westbury High School

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Vice President

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6107)

14.1

Meeting: 10/15/15 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 6107

Facilities Update

None for September 2015

Facilities Update



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6085)

15.A.1

Meeting: 10/15/15 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: 6085

Building Use Report

Building Use Report - October 1, 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6086)

15.A.2

Meeting: 10/15/15 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: 6086

Fire Drill Report - September 2015

Fire Drill Report - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6087)

15.A.3

Meeting: 10/15/15 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: 6087

Entrants and Withdrawals September 2015

Entrants and Withdrawals - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6066)

15.B.1

Meeting: 10/15/15 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:

DOC ID: 6066

Student Enrollment

Student Enrollment - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6090)

15.B.2

Meeting: 10/15/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6090

Statistics In-District

Statistics In-District - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6091)

15.B.3

Meeting: 10/15/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6091

Statistics Out-of-District

Statistics Out-of-District - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6092)

15.B.4

Meeting: 10/15/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6092

Suspensions Report

Suspensions Report - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6093)

15.B.5

Meeting: 10/15/15 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6093

Homebound Instruction

Homebound Instruction - September 2015



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6106)

15.B.6

Meeting: 10/15/15 07:30 PM
Department: Board of Education
Category: Attendance
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 6106

Attendance Report - September 2015

Attendance Report - September 2015



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 12, 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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, September 24, 2015
2. Thursday, October 08, 2015
3. Thursday, October 15, 2015

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. *Superintendents Update*
7. **Commendations**

1. **Awards**

2. (ID # 6148)

WESTBURY MIDDLE SCHOOL

**Kea Grabinski, New York State English Council
Educator of Excellence Award**

Congratulations to **Ms. Kea Grabinski**, Westbury Middle School teacher, on receiving a New York State English Council (NYSEC) Educator of Excellence - Middle School award.

3. (ID # 6157)

DREXEL AVENUE SCHOOL

***Catherine Gonzalez*, InterCounty Teacher Resource Center
Educator Recognition Award**

Congratulations to **Ms. Catherine Gonzalez**, third grade teacher at Drexel Avenue School, for being honored by the InterCounty Teacher Resource Center. Ms. Gonzalez received an award in recognition of her creativity and dedication to our students. She is also a teacher leader who plays an integral role on Drexel's School-Based Inquiry Team.

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 # 6117)

Acceptance of Treasurer's Report for September 2015

2. (ID # 6133)

Acceptance of Audit Report for the year ending June 30, 2015

3. (ID # 6118)

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

Approval of the Following Donations

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

4. (ID # 6125)**Approval of the Following Donations**

- A new bass clarinet to the Middle School from DonorsChoose.org. The cost of the bass clarinet is \$1,299.99.
- \$795.00 to the Middle School through the 7-Eleven Project A-Game Program.

The Board of Education expresses its gratitude for these donations.

5. (ID # 6126)**Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract**

Contract for the period January 1, 2015 through December 31, 2016 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year

- A maximum of \$35,576.00

Second Year Maximum Amount

- The funding is at the sole and absolute discretion of the County if funds are available.

6. (ID # 6127)**Approval of Special Education Contract for Hope for Youth**

Special Ed contract for the 2015-2016 School Year for Hope for Youth to provide short term residential placement, crisis intervention and/or clinical assessment for a fee of \$40.00 per hour, two hours per day Monday-Friday.

7. (ID # 6128)**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 2015-2016 school year to provide special education instruction to four students at a tuition rate of \$76,093.20 per student per annum for a total of \$304,372.80.

8. (ID # 6129)**Approval of Special Education Contract for Variety Child Learning Center**

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

Special Education Contract for the 2015-2016 School Year for Variety Child Learning Center to provide special education instruction in special classes in the public school. The fee schedule is as follows:

<u>School Year</u>	
Tuition	\$40,177.00 per pupil
1:1 Aide	\$17,757.00 per pupil

9. (ID # 6130)

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 2015-2016 school year at an estimated tuition fee of \$67,032.00 per student for a total of \$134,064.00.

10. (ID # 6131)

Approval of Special Education Contract for Brookville Center for Children's Services, Inc. Autism Program

Special Ed Contract for the 2015-2016 school year for Brookville Center for Children's Services, Inc. Autism Program to provide special education instructional services for a tuition fee of \$10,456.00 for July and August and \$62,735.00 per pupil per school year.

11. (ID # 6154)

Approval of Special Ed Contract for Locust Valley Central School District

Special Ed contract for the 2015-2016 School Year for the Locust Valley Central School District to provide special education services to two parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$7,182.00.

12. (ID # 6132)

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2015 to September 30, 2015

Middle School	-	July 1, 2015 to September 30, 2015
High School	-	July 1, 2015 to September 30, 2015

13. (ID # 6137)

**Approval of the following Building Use application:
Park Ave School**

A. Name: Park Ave PTA
Date: October 29, 2015
Time: 6:30 PM to 7:30 PM
Space: Cafeteria
Requestor: Stacy Turner
Purpose: PTA Fall Festival

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

Event Staffing Needed: Custodial: 1; Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

14. **(ID # 6146)**

Affordable Care Act Measurement Period for Ongoing Employees
ACA RESOLUTION
FOR ONGOING EMPLOYEES

WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”), the Westbury Union Free School District must determine the full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the regulations under the Act allow employer to establish look-back periods to be used for ongoing employees to determine whether a given employee is full-time for purposes of the Act; and

WHEREAS, the Westbury Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Westbury Union Free School District participates in and provides a health insurance plan through the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Westbury Union Free School District’s health plan year is a calendar year which runs from January 1 to December 31; and

WHEREAS, on December 19, 2013, the District passed a resolution setting forth a look-back period of December 1, 2013 to October 31, 2014; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees for all years subsequent to the above look-back period shall be a period of 10 months to be measured from January 1 to October 31; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 2 months to be measured from November 1 to December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined to have averaged at least 30 hours of service per week during the standard measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and to continue until December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined not to have averaged 30 hours or more per week during the standard measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and continue until December 31.

15. **(ID # 6147)**

Approval of Local Assistance Plans for the Westbury Middle School and Drexel Avenue School

10. List of Items for Action

A. Personnel

ADJOURN TO EXECUTIVE SESSION

B. Education

1. **(ID # 6122)**

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 # 6151)**

USS NY Intrepid Trip

Participants:	Westbury High School Students
# Students:	(50) Fifty
# Chaperones:	(5) Five
Date:	December 7, 2015 Depart 5:30 a.m. from HS/Return 3:30 p.m. to HS
Cost:	
Location/Destination:	Trip to USS NY, and USS Intrepid Pier 88-92

3. **(ID # 6153)**

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 15 and 16, 2016 (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 \$2,250 paid by WUFSD)

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Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

4. (ID # 6166)

Powells Lane 5th Grade Trip - Medieval Times, NJ

Participants:	5 th graders
# Students:	89 (Approx..)
# Chaperones:	9 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 22, 2016 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 pp - paid by student (\$14.00 paid by Powells Lane PTA)
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6134)

Building Use Report - November 1, 2015

2. (ID # 6135)

Fire Drill Report - October 2015

3. (ID # 6136)

Entrants and Withdrawals - October 2015

B. Pupil Personnel Services

1. (ID # 6140)

Student Enrollment - October 2015

2. (ID # 6142)

Statistics In-District - October 2015

3. (ID # 6143)

Statistics Out-of-District - October 2015

4. (ID # 6144)

Suspensions Report - October 2015

5. (ID # 6145)

Homebound Instruction - October 2015

6. (ID # 6141)

Attendance Report - October 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

~ Agenda ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, November 12, 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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, September 24, 2015
2. Thursday, October 08, 2015
3. Thursday, October 15, 2015

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****1. Awards**

2. (ID # 6148)

WESTBURY MIDDLE SCHOOL**Kea Grabinski, New York State English Council
Educator of Excellence Award**

Congratulations to **Ms. Kea Grabinski**, Westbury Middle School teacher, on receiving a New York State English Council (NYSEC) Educator of Excellence - Middle School award.

3. (ID # 6157)

DREXEL AVENUE SCHOOL**Catherine Gonzalez, InterCounty Teacher Resource Center
Educator Recognition Award**

Congratulations to **Ms. Catherine Gonzalez**, third grade teacher at Drexel Avenue School, for being honored by the InterCounty Teacher Resource Center. Ms. Gonzalez received an award in recognition of her creativity and dedication to our students. She is also a teacher leader who plays an integral role on Drexel's School-Based Inquiry Team.

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 # 6117)

Acceptance of Treasurer's Report for September 2015

2. (ID # 6133)

Acceptance of Audit Report for the year ending June 30, 2015

3. (ID # 6118)**Approval of the Following Donations**

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

4. (ID # 6125)**Approval of the Following Donations**

- A new bass clarinet to the Middle School from DonorsChoose.org. The cost of the bass clarinet is \$1,299.99.
- \$795.00 to the Middle School through the 7-Eleven Project A-Game Program.

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School Year

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12. (ID # 6132)**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2015 to September 30, 2015**

Middle School	-	July 1, 2015 to September 30, 2015
High School	-	July 1, 2015 to September 30, 2015

13. (ID # 6137)**Approval of the following Building Use application:****Park Ave School**

A.	Name:	Park Ave PTA
	Date:	October 29, 2015
	Time:	6:30 PM to 7:30 PM
	Space:	Cafeteria

BOARD OF EDUCATION

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Requestor: Stacy Turner
Purpose: PTA Fall Festival
Event Staffing Needed: Custodial: 1; Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

14. **(ID # 6146)**

Affordable Care Act Measurement Period for Ongoing Employees
ACA RESOLUTION
FOR ONGOING EMPLOYEES

WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”), the Westbury Union Free School District must determine the full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the regulations under the Act allow employer to establish look-back periods to be used for ongoing employees to determine whether a given employee is full-time for purposes of the Act; and

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15. **(ID # 6147)**

Approval of Local Assistance Plans for the Westbury Middle School and Drexel Avenue School

10. List of Items for Action

A. Personnel

ADJOURN TO EXECUTIVE SESSION

B. Education

1. **(ID # 6122)**

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 # 6151)**

USS NY Intrepid Trip

Participants:	Westbury High School Students
# Students:	(50) Fifty
# Chaperones:	(5) Five
Date:	December 7, 2015 Depart 5:30 a.m. from HS/Return 3:30 p.m. to HS
Cost:	
Location/Destination:	Trip to USS NY, and USS Intrepid Pier 88-92

3. **(ID # 6153)**

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 15 and 16, 2016 (Leaving after dismissal at 2:00 PM on Friday and returning at approx.. 10:30 PM on Saturday)

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Cost:	\$60.00 per student (estimated cost for lodging) (Registration fee is \$400.00 paid by WUFSD) (Transportation cost \$2,250 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

4. (ID # 6166)

Powells Lane 5th Grade Trip - Medieval Times, NJ

Participants:	5 th graders
# Students:	89 (Approx..)
# Chaperones:	9 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 22, 2016 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 pp - paid by student (\$14.00 paid by Powells Lane PTA)
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6134)

Building Use Report - November 1, 2015

2. (ID # 6135)

Fire Drill Report - October 2015

3. (ID # 6136)

Entrants and Withdrawals - October 2015

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1. (ID # 6140)

Student Enrollment - October 2015

2. (ID # 6142)

Statistics In-District - October 2015

3. (ID # 6143)

Statistics Out-of-District - October 2015

4. (ID # 6144)

Suspensions Report - October 2015

5. (ID # 6145)

Homebound Instruction - October 2015

6. (ID # 6141)

Attendance Report - October 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, November 12, 2015

7:30 PM

W. H. S. Library

1. Executive Session

A motion to go into Executive Session was made by Trustee Caines and seconded by Trustee Bolling. At 7:10 PM the BOE went into Executive Session by unanimous vote.

The Board of Education Adjourned to Executive Session with the audit Committee, to Receive and Review the Draft Annual Audit Report and/or Accompanying Draft Management Letter, presented by Alan Yu from the firm of Cullen and Danowski.

At 7:38 Pm a motion to come out of Executive Session was made by Trustee Caines and Seconded by Vice President Davis. The Motion passed and the Board came out of Executive session at 7:38 pm, by unanimous vote.

2. 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	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		10:02 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		11:00 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		

BOARD OF EDUCATION

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Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

3. PRESENTATIONS

Nassau BOCES Regional Summer School Presentations were given by the following :

Ms .Judith Hynes
Dr. Elizabeth Alexis
Mr. Steven Forker
Dr. Kevin Bedard

4. Executive Session

A motion was made by Trustee Simpkins and Seconded by Trustee Caines fo the Board to return to Executive Session for the purpose of discussion on Matters of Personnel.

At 8:52 pm the Board of Education went into executive Session , by unanimous Vote.

At 11:42 pm a motion to come out of Executive Session was made by Trustee Caines and seconded by Trustee pierce. The vote was unanimous.

Adjournment

At 11:42 pm the motion to adjourn the Planning Meeting of Nov 12, 2015 was made by Trustee Bolling and seconded by Trustee Pierce. 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, November 19, 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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, September 24, 2015
2. Thursday, October 08, 2015
3. Thursday, October 15, 2015

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards**

1. (ID # 6148)

WESTBURY MIDDLE SCHOOL

**Kea Grabinski, New York State English Council
Educator of Excellence Award**

Congratulations to **Ms. Kea Grabinski**, Westbury Middle School teacher, on receiving a New York State English Council (NYSEC) Educator of Excellence - Middle School award.

2. (ID # 6157)

DREXEL AVENUE SCHOOL

***Catherine Gonzalez*, InterCounty Teacher Resource Center
Educator Recognition Award**

Congratulations to **Ms. Catherine Gonzalez**, third grade teacher at Drexel Avenue School, for being honored by the InterCounty Teacher Resource Center. Ms. Gonzalez received an award in recognition of her creativity and dedication to our students. She is also a teacher leader who plays an integral role on Drexel's School-Based Inquiry Team.

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 # 6117)

Acceptance of Treasurer's Report for September 2015

2. (ID # 6133)

Acceptance of Audit Report for the year ending June 30, 2015

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3. (ID # 6118)**Approval of the Following Donations**

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

4. (ID # 6125)**Approval of the Following Donations**

- A new bass clarinet to the Middle School from DonorsChoose.org. The cost of the bass clarinet is \$1,299.99.
- \$795.00 to the Middle School through the 7-Eleven Project A-Game Program.

The Board of Education expresses its gratitude for these donations.

5. (ID # 6126)**Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract**

Contract for the period January 1, 2015 through December 31, 2016 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year

- A maximum of \$35,576.00

Second Year Maximum Amount

- The funding is at the sole and absolute discretion of the County if funds are available.

6. (ID # 6127)**Approval of Special Education Contract for Hope for Youth**

Special Ed contract for the 2015-2016 School Year for Hope for Youth to provide short term residential placement, crisis intervention and/or clinical assessment for a fee of \$40.00 per hour, two hours per day Monday-Friday.

7. (ID # 6128)**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 2015-2016 school year to provide special education instruction to four students at a tuition rate of \$76,093.20 per student per annum for a total of \$304,372.80.

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8. (ID # 6129)**Approval of Special Education Contract for Variety Child Learning Center**

Special Education Contract for the 2015-2016 School Year for Variety Child Learning Center to provide special education instruction in special classes in the public school. The fee schedule is as follows:

School Year

Tuition	\$40,177.00 per pupil
1:1 Aide	\$17,757.00 per pupil

9. (ID # 6130)**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 2015-2016 school year at an estimated tuition fee of \$67,032.00 per student for a total of \$134,064.00.

10. (ID # 6131)**Approval of Special Education Contract for Brookville Center for Children's Services, Inc. Autism Program**

Special Ed Contract for the 2015-2016 school year for Brookville Center for Children's Services, Inc. Autism Program to provide special education instructional services for a tuition fee of \$10,456.00 for July and August and \$62,735.00 per pupil per school year.

11. (ID # 6154)**Approval of Special Ed Contract for Locust Valley Central School District**

Special Ed contract for the 2015-2016 School Year for the Locust Valley Central School District to provide special education services to two parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$7,182.00.

12. (ID # 6132)**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2015 to September 30, 2015**

Middle School	-	July 1, 2015 to September 30, 2015
High School	-	July 1, 2015 to September 30, 2015

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13. (ID # 6146)**Affordable Care Act Measurement Period for Ongoing Employees
ACA RESOLUTION
FOR ONGOING EMPLOYEES**

WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”), the Westbury Union Free School District must determine the full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the regulations under the Act allow employer to establish look-back periods to be used for ongoing employees to determine whether a given employee is full-time for purposes of the Act; and

WHEREAS, the Westbury Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Westbury Union Free School District participates in and provides a health insurance plan through the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Westbury Union Free School District’s health plan year is a calendar year which runs from January 1 to December 31; and

WHEREAS, on December 19, 2013, the District passed a resolution setting forth a look-back period of December 1, 2013 to October 31, 2014; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees for all years subsequent to the above look-back period shall be a period of 10 months to be measured from January 1 to October 31; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 2 months to be measured from November 1 to December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined to have averaged at least 30 hours of service per week during the standard measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and to continue until December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined not to have averaged 30 hours or more per week during the standard measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and continue until December 31.

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14. (ID # 6147)

Approval of Local Assistance Plans for the Westbury Middle School and Drexel Avenue School

15. (ID # 6137)

**Approval of the following Building Use application:
Park Ave School**

- A. Name: Park Ave PTA**
Date: October 29, 2015
Time: 6:30 PM to 7:30 PM
Space: Cafeteria
Requestor: Stacy Turner
Purpose: PTA Fall Festival
Event Staffing Needed: Custodial: 1; Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

16. (ID # 6190)

**Approval of the following Building Use application:
*Under review at the building level*****Powells Lane**

- C. Name: Westbury Youth Soccer Club Inc.**
Date: Thursday, and Friday
December 3, 2015 to March 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Powells Lane gym
Requestor: Carolina Guardado/Mateo Flores
Purpose: weekly soccer practices
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500, 1500 E 1, 1500 R
Fee: \$239.95 per evening
* per Board of Education

17. (ID # 6192)

**Approval of the following Building Use application:
*Under review at the building level*****Middle School**

- E. Name: Westbury Youth Soccer Club Inc.**
Date: Tuesday, Thursday, Friday
March 1 to June 30, 2016
Time: 6:00 PM to 9:00 PM

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Space: MS soccer field
Requestor: Carolina Guardado/Mateo Flores
Purpose: weekly soccer practices for LIJSL games
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500, 1500 E 1, 1500 R
Fee: TBD if necessary
* per Board of Education

18. (ID # 6193)

Approval of the following Building Use application:

Under review at the building level

Middle School

F. Name: Westbury Youth Soccer Club Inc.
Date: Saturdays
March 1 to June 30, 2016
Time: 12:00 PM to 3:00 PM
Space: MS soccer field
Requestor: Carolina Guardado/Mateo Flores
Purpose: weekly LIJSL games for teams under 12 years
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500, 1500 E 1, 1500 R
Fee: TBD if necessary
* per Board of Education

10. List of Items for Action

A. Personnel

1. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

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a. (ID # 6155)

Name:	Raymond Catapano
Tenure:	Science
Assignment:	Science – Living Environment @ Westbury High School
Certification:	NYS Biology
Salary:	MA+30 Step 1 ~ \$72,966/yr (<i>prorated</i>)
Effective:	November 23, 2015 – November 22, 2019, unless sooner terminated

b. (ID # 6164)

Name:	Peter Ruff
Tenure:	Educational Technology
Assignment:	Educational Technology Teacher @ Powells Lane School
Certification:	NYS Educational Technology Specialist
Salary:	MA Step 1 ~ \$67,333/yr (<i>prorated</i>)
Effective:	November 9, 2015 – November 8, 2019, unless sooner terminated

c. (ID # 6165)

Name:	Manfredy Jerez
Tenure:	Guidance Counselor
Assignment:	Guidance Counselor @ Westbury Middle School
Certification:	NYS School Counselor
Salary:	MA Step 3 ~ \$73,304/yr (<i>prorated</i>)
Effective:	November 20, 2015 – November 19, 2017, unless sooner terminated
Status:	<i>Returning from PEL list – Replacing C. DeBellis</i>

2. **Annual Appointments**

a. (ID # 6156)

Name:	Peppericka Bonay-Martin
Assignment:	Special Education Teacher P/T (.6) @ Westbury High School
Certification:	NYS Special Education
Rate:	MA+30 Step 1 ~ (\$72,966 x .6) = \$43,779.60/yr (<i>prorated</i>)
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

b. (ID # 6194)

Name:	JoAnn Chester
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

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c. (ID # 6124)

Name:	Erica Smollen
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

3. **Other Appointment**

a. (ID # 6123)

<p style="text-align: center;"><i>Westbury High School ~ SAT Proctors</i> <i>Rate: \$75/day</i> <i>Effective: November 2, 2015 – June 24, 2016</i></p>	
Amy Kahn	Renate Johnson
Percy Holmes	Kathi Butler-Matthews
Elizabeth Alexis	Jeannette Williams
Ann Sewell-Cunningham	Sandra Auguste
Jaimie Martinez	Jessica Ottaviano
Geraldine Rosario (Perm Sub)	Darin Lawson (TA)
Kimberly Grinnard	Anthony Bonamo
Judy Rodriguez	Phil Schlansky
Alvin Williams	Vania Duarte
Ashley Dank	Chamaine Thomas
Naomi Saddlemire	Melissa Carnevale
Bibi MacSaveny	Alicia Glasgow
Joanna Ramirez	Jeffrey Gonzalez
Robin Bahzdari	Dianna Costa
Jeffrey Gonzalez	Robin Bazhdari (sub)
Lorrain Gigante (sub)	

b. (ID # 6196)

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class</i> <i>ELA/ENL Teachers</i> <i>November 20, 2015 – December 23, 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></p>	
Melissa Carnavale	Amy Kahn
Esther Stone	Shakira Mattson

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c. (ID # 6201)

Name:	Christine Anderson
Assignment:	Sixth Class @ Westbury High School
Certification:	NYS Special Education
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:	September 20 – November 23, 2015

d. (ID # 6197)

Name:	Kristen Mancuso
Assignment:	Sixth Class @ Westbury High School
Certification:	NYS Special Education
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:	September 20 – November 23, 2015

e. (ID # 6168)

<i>Westbury Middle School – Math Extended Day Tutorial Program</i> <i>Effective Date: December 7, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr</i>	
Marjorie Ferguson	Joan Hawksford-Juliano
Collette Johnson	Karen Dolsky
Tammy Link	Kamala Watt (substitute)
Chamaine Gardner (substitute)	

f. (ID # 6169)

<i>Westbury Middle School – ELA Extended Day Tutorial Program</i> <i>Effective Date: December 7, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr</i>	
Amanda Strumwasser	Astrid Leriche
Melissa Brewi	Christie Thiel (substitute)

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g. (ID # 6176)

<i>Park Avenue School – Mentors</i> <i>Rate: \$3,405/yr (prorated)</i> <i>November 20, 2015 – June 24, 2015</i>	
<i>Mentor</i>	<i>Mentee</i>
Judith Kerner	Alexandra LoProto
Todd Goodwin	Jennifer Jacobs
Rose Joyner	Tanya Bizzarro

h. (ID # 6199)

<i>Park Avenue School –Testing Coordinators</i> <i>2015-2016</i> <i>Rate: \$3,405/yr</i>	
Flor Calero	Natasha Gabrielsen
Patricia Torres	

i. (ID # 6198)

<i>Park Avenue School – Before and After School Program</i> <i>Effective: November 1, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i>	
Jennifer Boston	Catherine Buffolino
Mary Gennussa	Patricia Krupa
Jennifer McGowan	Jillian Peralta
Dean Quinteros (sub)	Yansi Romero
Natalie Schwartz	Anna Tufo
Jeanette Kenney (sub)	

j. (ID # 6158)

<i>Powells Lane School – Before and After School Program</i> <i>Effective: November 1, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i>	
Lisa Levenson	Erin McCance
Lisa Maccone	Angela Summer
Mary Lou Cancellieri	Beth Wendell
Laura Hanley	Tara Taglienti
Andrea Wayne	Iraida Bodre
Evelyn Bunger	Isabelle Eisenberg
Kelly Jennings	

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k. (ID # 6174)

<i>Drexel Avenue School – Before and After School Program</i> <i>Effective: November 1, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i>	
Mae-Domenica Beauford	Mayra Cireseanu
Janis Collins	Lauren Danenza
Tiffany Sollitto	Lisa Monzillo
Licia Millman	Kristen Shields
Andrea Rice	Xiomara Gonzalez (sub)
Luisa Rojas (sub)	Nancy Hall *(9 hrs)
Patricia Matarazzo *(9 hrs)	Sandra Enright
Roseann Meehan	

l. (ID # 6180)

<i>Drexel Avenue School –Testing Coordinators</i> <i>2015-2016</i> <i>Rate: \$3,405/yr</i>	
Stacey Kowalski	Kristen Shields
Susan Tazzi	

m. (ID # 6202)

Name:	Mary Mayrick
Assignment:	Professional Development Facilitator ~ New Teacher Orientation
Effective:	August 2015 ~ 12 hrs
Rate:	\$89.58/hr

4. **District-Wide Per Diem Subs**

a. (ID # 6139)

<i>Per Diem Substitute Teachers</i> <i>2015-2016 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)	
Wendy Kaplan	Diane Malone-Watson
Ann Sewell-Cunningham	Heidi Newmeyer
Donna Felton	Christina Schreibman
Mary Thornton	Imam Fatima
Patti Jo Pinto	

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5. Cocurricular/Extracurricular**a. (ID # 6162)**

<i>Westbury High School – Varsity Winter Track – Trip Chaperones</i> <i>Yale Invitational Track Meet @ Yale University, CT</i> <i>Friday, January 15, 2016 @ 2:00pm – Saturday, January 16, 2016 @ 10:30pm</i> <i>Rate: \$122.03/day</i>	
Donald Ross	Darin Harrison
Phil Schlansky	

b. (ID # 6161)

<i>Westbury High School – Trip Chaperones</i> <i>USS Intrepid, Pier 88-92, NYC</i> <i>Thursday, December 10, 2015 @ 5:30am – 3:30pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Kevin Bedard

c. (ID # 6175)

<i>Westbury High School – Trip Chaperones</i> <i>Metropolitan Museum of Art, NYC</i> <i>Monday, December 7, 2015 @ 8:00am – 4:00pm</i>	
<i>Name</i>	<i>Rate</i>
Lisa Fernandez	\$122.03/day
Brenda Bluestone	\$122.03/day
Herbert DelaRosa	\$18.31 x 1.5 = \$27.46/hr
Darin Lawson	\$18.31 x 1.5 = \$27.46/hr

d. (ID # 6179)

<i>Westbury High School – Trip Chaperones</i> <i>Westbury Student Explorers NYC Trip</i> <i>Friday, December 18, 2015 @ 8:00am – 7:00pm</i> <i>Rate: \$122.03/day</i>	
Shahana Khairoola	Any Kahn
Nicolette James	Vania Duarte

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e. (ID # 6170)

<i>Westbury Middle School –Concert Chaperones December 8, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Christine Read	\$33.07 x 1.5 = \$49.61/hr
Maria Pandolfi	\$27.92 x 1.5 = \$41.88/hr
Kristy McNally	\$122.03/day
Elmer Flores	\$16.59 x 1.5 = \$24.89/hr
Alfonsina DeRosa	\$17.02 x 1.5 = \$25.53/hr

f. (ID # 6171)

<i>Westbury Middle School –Concert Chaperones December 10, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Ann Humphrey	\$38.79 x 1.5 = \$58.19/hr
Bette Session	\$17.02 x 1.5 = \$25.53/hr
Kim Goldstein	\$122.03/day
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr

g. (ID # 6172)

<i>Westbury Middle School –Concert Chaperones May 17, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Ann Humphrey	\$38.79 x 1.5 = \$58.19/hr
Bette Session	\$17.02 x 1.5 = \$25.53/hr
Kim Goldstein	\$122.03/day
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Alfonsina DeRosa	\$17.02 x 1.5 = \$25.53/hr

h. (ID # 6173)

<i>Westbury Middle School –Concert Chaperones May 19, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Christine Read	\$33.07 x 1.5 = \$49.61/hr
Maria Pandolfi	\$27.92 x 1.5 = \$41.88/hr
Kristy McNally	\$122.03/day
Bella Aliano	\$18.31 x 1.5 = \$27.47/hr
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr

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i. (ID # 6152)

Powells Lane – Concert Chaperones Winter Concert ~ December 16, 2015 6:00pm – 8:30pm	
Name	O/T Rate
Tiziana Alesci	\$18.31 x 1.5 = \$27.46/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Antoinetta Posillico	\$15.98 x 1.5 = \$23.97/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

j. (ID # 6183)

Park Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations November 20- December 19, 2015			
Names	School	Total Hours	O/T Rate
Regina Craven	Park Avenue	15 hours	\$54.60/hr

k. (ID # 6163)

Athletic Events ~ 2015-2016 School Year Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event Field Supervisors ~ Rate: \$81.86 per event	
Lauren Barbosa	Lamard Herron
Josh Cabale	

6. **Civil Service**

a. (ID # 6149)

Name:	Leopoldina Freitas
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	11/4/2015
Effective:	November 20, 2015

b. (ID # 6150)

Name:	Jacqueline Posillico
Assignment:	Teaching Aide F/T @ St. Brigid's School
Rate:	\$10,830/yr
CS Approval	11/4/2015
Effective:	November 20, 2015

c. (ID # 6159)

Name:	Thomas Orr
Assignment:	Cleaner F/T @ Drexel Avenue School
Rate:	Step 1 - \$43,012/yr
CS Approval	11/9/15
Effective:	November 23, 2015

d. (ID # 6160)

Name:	Marie Eustache
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	11/10/15
Effective:	November 20, 2015

e. (ID # 6195)

Name:	Kathleen Fokas
Assignment:	Teaching Aide P/T @ St. Brigid's School
Rate:	\$17.00/hr
Effective:	December 1, 2015 – December 18, 2015

f. (ID # 6119)

Name:	Wendy Betances-Smith
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/27/15
Effective:	November 20, 2015

g. (ID # 6120)

Name:	Miriam Torres
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/27/15
Effective:	November 20, 2015

7. Adult Learning Center**a. (ID # 6121)**

Name:	Saint Cyr Thomas
Assignment:	Adult Learning Center Teacher
Rate:	\$34.33/hr
Effective:	November 2, 2015 – June 24, 2016

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8. Salary Advance

a. (ID # 6167)

Salary Advances 2015-2016				
Salaries are retroactive to September 1, 2015 and will increase 2/1/16 per WTA contract				
Name	Assignment	From	To	New Salary
Nicole Adamo	Teacher @ WMS	MA+45	MA+60	MA+60 Step 11 ~\$112,285/yr
Elizabeth Alexis	Special Ed @ WHS	MA+60	DR	Doctor Step 14 ~ \$125,505/yr
Johanna Altamirano	K- ESL @ DY	MA	MA+60	MA+60 Step 2~ \$81,593/yr
Christine Anderson	Special Ed @ WHS	MA+15	MA+30	MA+30 Step 8~ \$96,262/yr
Elizabeth Anselmo	English 10-11 WHS	MA+30	MA+60	MA+60 Step 7~\$98,443/yr
Roxane Basandella	Elementary @ DX	MA	MA+15	MA+15 Step 19~\$116,772/yr
Brenda Bazalar	Elementary @ DX	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Mae-Domenica Beauford	ESOL @ DX	MA	MA+15	MA+15 Step 2~\$73,138/yr
Brenda Bluestone	Art @ WHS	MA+45	MA+60	MA+60 Step 12 ~\$115,752/yr
Hugh Bryant	Elementary @ WMS	MA+30	MA+60	MA+60 Step 12~ \$115,752/yr
Kira Bryant	Social Worker @ PK	MA	MA+15	MA+15 Step 12~ \$107,308/yr
Louis Caliguri	Art Teacher @ WMS	MA	MA+30	MA+30 Step 9~\$99,724/yr
Antoinette Campbell	Reading @WMS	MA+45	MA+60	MA+60 Step 13~ \$119,214/yr
Savalis Charles	Physical Ed. @ WHS	MA	MA+15	MA+15 Step 10~\$100,376/yr
Melanie Chin	Elementary @ PW	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Catherine Colquhoun	Music @ MS	MA+15	MA+45	MA+45 Step 8 ~ \$99,077/yr
Mayra Cruz-Vazquez	Elementary @ PK	MA+30	MA+45	MA+45 Step16~\$123,958/yr
Tamara Edwards-Wilson	Music @WMS	MA+15	MA+60	MA+60 Step 10~\$108,821/yr
Kevin Ehrlich	Social Studies @ WMS	MA+45	MA+60	MA+60 Step 16~\$126,779/yr
Kristine Gagliardi	Music @ DX	MA+15	MA+30	MA+30 Step 11~\$106,647/yr
Jonathan Geller	Math @ WMS	MA+45	MA+60	MA+60 Step 12~\$115,752/yr
Kea Grabinski	ELA @ WMS	MA+30	MA+45	MA+45 Step 5~\$88,698/yr
Christina Harmon	ELA @ WMS	MA+45	MA+60	MA+60 Step 11~\$112,285/yr
Rhina Hernandez	Elementary @ DY	MA+45	MA+60	MA+60 Step 17~\$127,415/yr
Colleen Hilke	Elementary @ PW	MA	MA+15	MA+15 Step 17~\$115,500/yr
Elaina Infantino-Koyl	ESL @ WMS	MA	MA+30	MA+30 Step 2~\$75,955/yr
Megan Janosko	Physical Ed. @ WHS	MA	MA+15	MA+15 Step 7~\$89,982/yr
Judith Kerner	Elementary @ PK	MA+30	MA+45	MA+45 Step 25~\$129,674/yr
Robin Kliegman	Elementary @ PW	MA+45	MA+60	MA+60 Step 13~\$119,214/yr
Mary Lago	Elementary @ PK	MA+30	MA+60	MA+60 Step 30~\$135,671/yr
Lisa Maccone	Elementary @ PW	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Erin McCance	Special Ed @ PW	MA	MA+15	MA+15 Step 5~\$83,056/yr
Jennifer McGowan	Elementary @ PK	MA+15	MA+30	MA+30 Step 13~\$113,589/yr
Katilyn Mele	ESL @ PW	MA	MA+30	MA+30 Step 2~\$75,955/yr
Licia Millman	Elementary @ DX	MA+45	MA+60	MA+60 Step 18~\$128,049/yr
Timothy Mueller	Science @WMS	MA	MA+30	MA+30 Step 5~\$85,874/yr
Lisa Nazli	Elementary @PK	MA+30	MA+45	MA+45 Step 16~\$123,958/yr
Gladys Nielsen	ESL @ WHS	MA+15	MA+45	MA+45 Step 25~\$129,674/yr
Cynthia Orellana	LOTE @ WMS	MA	MA+30	MA+30 Step13~\$113,589/yr

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Korienne Petrelli	Phys Ed @ WHS	MA+30	MA+45	MA+45 Step 8 ~ \$99,077/yr
Gina Puma	Speech @ PK	MA+45	MA+60	MA+60 Step 11~\$112,285/yr
Judith Rodriguez	Spanish @ WHS	MA+15	MA+45	MA+45 Step 11~\$109,480/yr
Yansi Romero	Elementary @ PK	MA	MA+30	MA+30 Step 8~\$96,262/yr
Lindsay Root	Special Ed @ WMS	MA+45	MA+60	MA+60 Step 14~\$122,673/yr
Phil Schlansky	Math @ WHS	MA	MA+30	MA+30 Step 10~\$103,191/yr
Jennifer Schneider	Social Studies @ WMS	MA+30	MA+60	MA+60 Step 12~\$115,752/yr
Marianne Smith	Art @ DX	MA+30	MA+45	MA+45 Step 12~\$112,935/yr
Andrew Snyder	Math @ WHS	MA+15	MA+30	MA+30 Step 9~\$99,724/yr
Tiffany Sollitto	ESOL @ DX	MA+15	MA+45	MA+45 Step 2~\$78,774/yr
Esther Stone	ESL @ WHS	MA+45	MA+60	MA+60 Step 14~\$122,673/yr
Chris Valentini	Physical Ed @ WHS	MA+30	MA+45	MA+45 Step 16 ~\$123,958/yr
Kristen Van Leer	Math @ WHS	MA	MA+15	MA+15 Step 9~\$96,912/yr
Alvin Williams	Spanish @ WHS	MA+45	MA+60	MA+60 Step 22~\$130,596/yr
Lisa Zizzo	Elementary @ DY	MA+45	MA+60	MA+60 Step 10~\$108,821/yr

9. **Resignation**

a. (ID # 6177)

Name:	Jayanthi Krishnamurthy
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Park Avenue School
Effective:	October 23, 2015

b. (ID # 6181)

Name:	Tatiana Salinas
Status:	<i>Resignation</i>
Tenure Area:	School Monitor P/T @ Park Avenue School
Effective:	October 9, 2015

c. (ID # 6178)

Name:	Perssefoni Andronikos
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	October 16, 2015

d. (ID # 6184)

Name:	Lisa Bruno-Silverman
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Westbury Middle School
Effective:	November 13, 2015

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10. Leave of Absence**a. (ID # 6186)**

Name:	Dianna Costa-Pisarski
Status:	<i>Leave of Absence – without pay (childcare)</i>
Assignment:	Art Teacher @ Westbury High School
Effective:	April 2 – May 6, 2016
Status:	FMLA – December 21, 2015 – April 1, 2016

b. (ID # 6200)

Name:	Ann Sewell
Status:	<i>Leave of Absence</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	November 20 – December 23, 2015
Status:	<i>Long Term Sub Assignment – E. Alexis (FMLA)</i>

11. Memorandum of Agreement**a. (ID # 6185)**

BE IT RESOLVED that the Board of Education hereby approves the attached Memorandum of Agreement with the SRP

12. Amendment**a. (ID # 6182)**

<i>Amendment of Resolution 2015-617 ~ Rate correction</i>	
<i>Screeners</i>	
<i>2015-2016 School Year</i>	
<i>Rate: \$41.71/hr</i>	
<i>Name</i>	<i>School</i>
Christine Aguinaga	Westbury Middle School
Jessica Payne	Westbury Middle School
Karla Paz	Drexel Avenue School

b. (ID # 6187)

<i>Amendment of Resolution 2015-245 ~ Step Correction</i>	
<i>Summer Reading Program</i>	
<i>Summer 2015</i>	
<i>Name</i>	<i>Rate</i>
Kristen Shields	Step 3 ~ \$66.43/hr

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c. (ID # 6188)

<i>Amendment of Resolution 2015-637 ~ Rate correction</i>		
<i>Westbury High School – Winter Coaches 2015-2016 School Year</i>		
<i>Name</i>	<i>Rate</i>	<i>Longevity</i>
Sam Sylvestre	Step 4 ~ \$6,832/yr	10+ \$750
Dwight Gibson	Step 4 ~ \$9,743/yr	2

d. (ID # 6189)

<i>Amendment of Resolution 2015-621 ~ Date Correction</i>	
<i>Westbury High School ~ Sixth Class Coverage for Ms. Hewson (FMLA) September 1 – October 16, 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>	
Caitlin Vicchiarelli	Ronald Frazier
Thomas Renner	Regina Follo
Jesse Worontsoff	

B. Education

1. (ID # 6122)

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 # 6151)

USS Intrepid NYC Trip

Participants:	Westbury High School Students
# Students:	(50) Fifty
# Chaperones:	(5) Five
Date:	December 10, 2015 Depart 5:30 a.m. from HS/Return 3:30 p.m. to HS
Cost:	\$11.50 (paid by student)
Location/Destination:	Trip to USS Intrepid, See, Air & Space Museum, NYC

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3. (ID # 6153)**Boys and Girls Varsity Winter Track Trip, CT**

Participants:	Boys and Girls Varsity Winter Track Teams, CT
# Students:	40 Estimated
# Chaperones:	Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).
Date:	Friday and Saturday, January 15 and 16, 2016 (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 \$2,250 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

4. (ID # 6166)**Powells Lane 5th Grade Trip - Medieval Times, NJ**

Participants:	5 th graders
# Students:	89 (Approx.)
# Chaperones:	9 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 22, 2016 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 pp - paid by student (\$14.00 paid by Powells Lane PTA)
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****BOARD OF EDUCATION**

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15. Reports

A. *Business & Management Services*

1. (ID # 6134)

Building Use Report - November 1, 2015

2. (ID # 6135)

Fire Drill Report - October 2015

3. (ID # 6136)

Entrants and Withdrawals - October 2015

B. *Pupil Personnel Services*

1. (ID # 6142)

Statistics In-District - October 2015

2. (ID # 6143)

Statistics Out-of-District - October 2015

3. (ID # 6144)

Suspensions Report - October 2015

4. (ID # 6145)

Homebound Instruction - October 2015

5. (ID # 6140)

Student Enrollment - October 2015

6. (ID # 6141)

Attendance Report - October 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, November 19, 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	7:40 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	8:25 PM	11:46 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	Absent		
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

2. Pledge of Allegiance/Silent Meditation

President of the Board Dr. Pless Dickerson led the Public and the Board in the Pledge of Allegiance, followed by silent meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, September 24, 2015

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

2. Thursday, October 08, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

3. Thursday, October 15, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report



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Superintendent's Monthly Report November 2015

Enrollment

In-District Enrollment as of November 19th is 5,244. The greatest change was at the HS that now has an enrollment of 1,502. Forty-eight (48) new students, 40 freshmen, have enrolled at the HS since Oct 1st. Addressing the needs of these new enrollees will impact the current curriculum programs; language and education gaps need to be addressed. Districtwide all the budgeted FTE of 19.8 instructional staff have been hired, additionally 9 instructional FTE have been hired above the budget to address additional enrollment in the ESL and other mandated programs.

Curriculum

To support the district in developing and delivering a coherent and comprehensive curriculum that engages all stakeholders towards a district of excellence. The district is engaging in the Framework of Professional Learning Communities (PLC) to foster a culture of collaboration as a means to reinforce the improvement process of the district. Our goals are to: •Conduct Data Analysis of Assessments, •Discuss Essential Standards Measured by the Assessments, •Discuss and Design Formative Assessments, •Review and Realign a Viable Curriculum, •Establish Response to Intervention (specific to students' needs).

We are piloting the Science Fusion Program which is a state-of-the-art science program designed for building inquiry, STEM, and optimized for learning in the classroom, at home, on a laptop, a tablet, or using a science textbook. The digital curriculum, virtual labs and hands-on activities, and write-in science textbook develops important critical thinking skills that prepare students for success in future science courses and in the workplace. In addition, NYSED has developed the Framework for Social Studies which is aligned to the C3 Framework for Social Studies. The objectives of the framework is to a) enhance the rigor of the social studies disciplines; b) build critical thinking, problem solving, and participatory skills to become engaged citizens; and c) align academic programs to the Common Core State Standards for English Language Arts and Literacy in History/Social Studies. We are engaged in the process of inquiry based learning to engage in an interdisciplinary/cross-curricular teaching that involves a conscious effort to apply knowledge, principles, and values to more than one academic discipline.

School Lunch Program

Westbury Schools introduced the Community Eligibility Provision for lunch and breakfast for all students starting this past September. The School Nutrition Average Daily Participation (ADP) increased 5% for both lunch and breakfast based on October to October meals served. The Child Nutrition program served 137,501 meals during October (84,896 lunches and 52,605 breakfasts during 21 days of October). The greatest increases in ADP were at the HS lunch 14.6% and Park Avenue 13.4% breakfast.

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Acknowledgments

Westbury student Carlos Valle-Diaz has submitted a project to the Long Island High School Psychological Fair for Thursday, January 7, 2016 untitled "How procrastinations affect students' academic achievements". The Long Island High School Psychology Fair is a forum for the presentation and celebration of students' research in the field of psychology. The fair affords students an opportunity to present their work to an audience of their peers as well as a group of expert judges.

The following students have been recognized, by the Nassau County Music Educators Association (NMEA) as All-County Musicians. The students were selected competitively, based on performance scores from the most recent New York State School Music Association's (NYSSMA) solo and ensemble assessments. As active members of NMEA and as part of the selection process their teachers completed recommendations for the students. The students and teachers will now work together in preparations for the January Concerts. Concert dates and information about the students representing Westbury will be on the web.

January 10, 2016 - Division I East All-County @ Tilles Center: 12:00pm

Fname	Lname	School	Group	Div	Teacher
Elinah	Aguilar	Drexel	Orchestra	1E	Lindsey Butcher
Andres	Ventura	Drexel	Band	1E	Kristine Gagliardi
Olufisola	Babalola	Drexel	Choir	1E	Gregg Brenner
Ali	Bolling	Park	Band	1E	Kristine Gagliardi
Jennifer	Brizeus	Park	Band	1E	Kristine Gagliardi
Ryan	Garcia	Park	Choir	1E	Anne Marie Allauzen
Kailee	Payne	Park	Choir	1E	Anne Marie Allauzen
Jada	Hinds	Powells	Band	1E	Michael Costello

January 15, 2016 - Division III All-County @ Tilles Center: 8:00pm

LindseyCruz					
RosalesMSBandII					
ITamara Edwards					
Olusola	Babalola	MS	Orchestra	III	Catherine Colquhoun

January 16, 2016 - Division IV East All-County @ Tilles Center: 2:00pm

CarlosVenturaHS
BandIVMichael
Rubenstein

January 16, 2016 - Division V East All-County @ Tilles Center: 7:30pm

LesbethRogueHS
OrchestraVNadin
e Schalk

January 17, 2016 - Division II East All-County @ Tilles Center: 2:00pm

DeboraSortoMSO					
rchestraIICatheri					
ne Colquhoun					
Diane	Sosa	MS	Band	II	Tamara Edwards

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Gerty Smuth MS Choir II HB Samuels

A. Superintendents Update

7. Commendations

A. Awards

1. **(ID # 6148)** WMS NYSEC Award to Kea Grabinski

WESTBURY MIDDLE SCHOOL

**Kea Grabinski, New York State English Council
Educator of Excellence Award**

Congratulations to **Ms. Kea Grabinski**, Westbury Middle School teacher, on receiving a New York State English Council (NYSEC) Educator of Excellence - Middle School award.

2. **(ID # 6157)** Drexel C. Gonzalez ITRC Award

DREXEL AVENUE SCHOOL

**Catherine Gonzalez, InterCounty Teacher Resource Center
Educator Recognition Award**

Congratulations to **Ms. Catherine Gonzalez**, third grade teacher at Drexel Avenue School, for being honored by the InterCounty Teacher Resource Center. Ms. Gonzalez received an award in recognition of her creativity and dedication to our students. She is also a teacher leader who plays an integral role on Drexel's School-Based Inquiry Team.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

-None at this time.

9. Finance

1. **2015-663** Treasurer's Report - September 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2015.

Acceptance of Treasurer's Report for September 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

2. 2015-664 Acceptance of Audit Report June 30, 2015

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, 2015, 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, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

3. 2015-665 Donations-American Student Books

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- Student Planners to the Powells Lane School and the Drexel Avenue School from American Student Books, Inc.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

4. 2015-666 Donations-Middle School-DonorsChoose-Bass Clarinet

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- A new bass clarinet to the Middle School from DonorsChoose.org. The cost of the bass clarinet is \$1,299.99.
- \$795.00 to the Middle School through the 7-Eleven Project A-Game Program.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

5. **2015-667** Nass Cnty Dept Mental Hlth Chem Dependency-OASAS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract

Contract for the period January 1, 2015 through December 31, 2016 from Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services to supply funds for a social worker at the Middle School to perform services concerned with the education and the prevention of chemical dependency abuse and violence. The funds supplied will be as follows:

First Agreement Year

- A maximum of \$35,576.00

Second Year Maximum Amount

- The funding is at the sole and absolute discretion of the County if funds are available.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

6. **2015-668** Spec Ed Cntret - Hope For Youth

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Hope for Youth

Special Ed contract for the 2015-2016 School Year for Hope for Youth to provide short term residential placement, crisis intervention and/or clinical assessment for a fee of \$40.00 per hour, two hours per day Monday-Friday.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

7. **2015-669** Spec Ed Cntret-Mill Neck Manor School for the Deaf

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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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 2015-2016 school year to provide special education instruction to four students at a tuition rate of \$76,093.20 per student per annum for a total of \$304,372.80.

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.

8. 2015-670 Spec Ed Cntret-Variety Child Learning Center Contract

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 2015-2016 School Year for Variety Child Learning Center to provide special education instruction in special classes in the public school. The fee schedule is as follows:

<u>School Year</u>	
Tuition	\$40,177.00 per pupil
1:1 Aide	\$17,757.00 per pupil

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

9. 2015-671 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 2015-2016 school year at an estimated tuition fee of \$67,032.00 per student for a total of \$134,064.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

10. 2015-672 Spec Ed Cntrct-Brookville Center for Children's Svcs Autism Program

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. Autism Program

Special Ed Contract for the 2015-2016 school year for Brookville Center for Children's Services, Inc. Autism Program to provide special education instructional services for a tuition fee of \$10,456.00 for July and August and \$62,735.00 per pupil per school year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

11. 2015-673 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 2015-2016 School Year for the Locust Valley Central School District to provide special education services to two parentally placed students with disabilities under the Child Find Legislation for a total estimated fee of \$7,182.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

12. 2015-674 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 - July 1, 2015 to September 30, 2015

Middle School	-	July 1, 2015 to September 30, 2015
High School	-	July 1, 2015 to September 30, 2015

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: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

13. 2015-675 Affordable Care Act for Ongoing Employees

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Affordable Care Act Measurement Period for Ongoing Employees

**ACA RESOLUTION
FOR ONGOING EMPLOYEES**

WHEREAS, pursuant to the Patient Protection and Affordable Care Act (the “Act”), the Westbury Union Free School District must determine the full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the regulations under the Act allow employer to establish look-back periods to be used for ongoing employees to determine whether a given employee is full-time for purposes of the Act; and

WHEREAS, the Westbury Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Westbury Union Free School District participates in and provides a health insurance plan through the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Westbury Union Free School District’s health plan year is a calendar year which runs from January 1 to December 31; and

WHEREAS, on December 19, 2013, the District passed a resolution setting forth a look-back period of December 1, 2013 to October 31, 2014; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees for all years subsequent to the above look-back period shall be a period of 10 months to be measured from January 1 to October 31; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 2 months to be measured from November 1 to December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined to have averaged at least 30 hours of service per week during the standard

measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and to continue until December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees determined not to have averaged 30 hours or more per week during the standard measurement period shall be a period of 12 months to begin immediately after the administrative period on January 1 and continue until December 31.

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.

14. 2015-676 Local Assistance Plans - Middle School, Drexel 15 16

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Local Assistance Plans for the Westbury Middle School and Drexel Avenue School
Approval of Local Assistance Plans for the Westbury Middle School and Drexel Avenue School**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

15. 2015-677 Bldg Use -Park-PTA Fall Festival

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 Ave School**

A. Name: Park Ave PTA
Date: October 29, 2015
Time: 6:30 PM to 7:30 PM
Space: Cafeteria
Requestor: Stacy Turner
Purpose: PTA Fall Festival
Event Staffing Needed: Custodial: 1; Security: 1
Insurance: submitted
Class: Policy 850 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

16. 2015-678 Bldg Use -Powells-Westbury Youth Soccer 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:

Under review at the building level

Powells Lane

C. Name: Westbury Youth Soccer Club Inc.
Date: Thursday, and Friday
December 3, 2015 to March 30, 2016
Time: 6:00 PM to 9:00 PM
Space: Powells Lane gym
Requestor: Carolina Guardado/Mateo Flores
Purpose: weekly soccer practices
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500, 1500 E 1, 1500 R
Fee: \$239.95 per evening
* per Board of Education

RESULT: ADOPTED [4 TO 2]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Karin B. Campbell, Laura L. Pierce
NAYS: Leslie F. Davis, Robin L. Bolling
ABSENT: John E. Simpkins Jr.

17. 2015-679 Bldg Use -MS-Westbury Youth Soccer Club-Field-Week Nights

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:

Under review at the building level

Middle School

E. Name: Westbury Youth Soccer Club Inc.
Date: Tuesday, Thursday, Friday
March 1 to June 30, 2016
Time: 6:00 PM to 9:00 PM
Space: MS soccer field
Requestor: Carolina Guardado/Mateo Flores

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Purpose: weekly soccer practices for LIJSL games
 Event Staffing Needed: TBD
 Insurance: submitted
 Class: Policy 1500, 1500 E 1, 1500 R
 Fee: TBD if necessary
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

18. 2015-680 Bldg Use -MS-Westbury Youth Soccer Club-Field-Sat

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:

Under review at the building level

Middle School

F. Name: Westbury Youth Soccer Club Inc.
Date: Saturdays
 March 1 to June 30, 2016
Time: 12:00 PM to 3:00 PM
Space: MS soccer field
Requestor: Carolina Guardado/Mateo Flores
Purpose: weekly LIJSL games for teams under 12 years
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500, 1500 E 1, 1500 R
Fee: TBD if necessary
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

Community

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

In consideration of the late hour the public was given the opportunity to speak to the Board prior to them going into Executive Session.

1- Larry Kirton- Salem Rd , Westbury NY

2-Grace Bryant -

3- Mateo Flores- Westbury Youth Soccer Club Inc

4- Carolina Guardado- Westbury Youth Soccer Club Inc

Executive Session

At 9:08 PM a motion for Executive Session was made by Trustee Robin Bolling and seconded by Trustee Caines. The motion passed and the Board went into Executive session at 9:08 pm, for the purpose/s of :

Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units .

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

The Motion to come out of Executive session was made by Trustee Robin Bolling and Seconded by Trustee Laura Pierce. The Board came out of Executive Session at 11:58 PM.

10. List of Items for Action

A. Personnel

1. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **2015-681** HS - Catapano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Raymond Catapano
Tenure:	Science

Assignment:	Science – Living Environment @ Westbury High School
Certification:	NYS Biology
Salary:	MA+30 Step 1 ~ \$72,966/yr (<i>prorated</i>)
Effective:	November 23, 2015 – November 22, 2019, unless sooner terminated

RESULT: ADOPTED [5 TO 0]
MOVER: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: John E. Simpkins Jr.
AWAY: Rodney A. Caines

b. **2015-682** PW - Ruff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Peter Ruff
Tenure:	Educational Technology
Assignment:	Educational Technology Teacher @ Powells Lane School
Certification:	NYS Educational Technology Specialist
Salary:	MA Step 1 ~ \$67,333/yr (<i>prorated</i>)
Effective:	November 9, 2015 – November 8, 2019, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

c. **2015-683** MS - Jerez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Manfredy Jerez
Tenure:	Guidance Counselor
Assignment:	Guidance Counselor @ Westbury Middle School
Certification:	NYS School Counselor
Salary:	MA Step 3 ~ \$73,304/yr (<i>prorated</i>)
Effective:	November 20, 2015 – November 19, 2017, unless sooner terminated
Status:	<i>Returning from PEL list – Replacing C. DeBellis</i>

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. Annual Appointments

a. 2015-684 HS - Bonay-Martin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Peppericka Bonay-Martin
Assignment:	Special Education Teacher P/T (.6) @ Westbury High School
Certification:	NYS Special Education
Rate:	MA+30 Step 1 ~ (\$72,966 x .6) = \$43,779.60/yr (<i>prorated</i>)
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT: John E. Simpkins Jr.

b. 2015-685 MS - Teaching Assistant P/T

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	JoAnn Chester
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

RESULT: ADOPTED [5 TO 0]
MOVER: Robin L. Bolling, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: John E. Simpkins Jr.
AWAY: Rodney A. Caines

c. 2015-686 MS - Teaching Assistant P/T

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Erica Smollen
Assignment:	Teaching Assistant P/T @ Westbury Middle School

Certification:	NYS Teaching Assistant
Rate:	\$14.01/hr
Effective:	November 23, 2015 – June 24, 2016, unless sooner terminated

RESULT: ADOPTED [5 TO 0]
MOVER: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: John E. Simpkins Jr.
AWAY: Rodney A. Caines

3. **Other Appointment**

A Motion to Block Vote Agenda items 10.3A- 10.B4, with the exception of Items 10.6B and 10.6E was made by Trustee Robin Bolling and seconded by Trustee Laura Pierce.

The vote was unanimous.

a. **2015-687** 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: November 2, 2015 – June 24, 2016</i>	
Amy Kahn	Renate Johnson
Percy Holmes	Kathi Butler-Matthews
Elizabeth Alexis	Jeannette Williams
Ann Sewell-Cunningham	Sandra Auguste
Jaimie Martinez	Jessica Ottaviano
Geraldine Rosario (Perm Sub)	Darin Lawson (TA)
Kimberly Grinnard	Anthony Bonamo
Judy Rodriguez	Phil Schlansky
Alvin Williams	Vania Duarte
Ashley Dank	Chamaine Thomas
Naomi Saddlemire	Melissa Carnevale
Bibi MacSaveny	Alicia Glasgow
Joanna Ramirez	Jeffrey Gonzalez
Robin Bahzdari	Dianna Costa
Jeffrey Gonzalez	Robin Bazhdari (sub)
Lorrain Gigante (sub)	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. **2015-688** HS - Sixth Class

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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 style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers November 20, 2015 –December23, 2015</i></p> <p><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></p>	
Melissa Carnavale	Amy Kahn
Esther Stone	Shakira Mattson

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

c. **2015-689** HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Anderson
Assignment:	Sixth Class @ Westbury High School
Certification:	NYS Special Education
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:	September 20 – November 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

d. **2015-690** HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristen Mancuso
Assignment:	Sixth Class @ Westbury High School
Certification:	NYS Special Education
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:	September 20 – November 23, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

e. **2015-691** MS - Math Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Math Extended Day Tutorial Program</i> <i>Effective Date: December 7, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr</i>	
Marjorie Ferguson	Joan Hawksford-Juliano
Collette Johnson	Karen Dolsky
Tammy Link	Kamala Watt (substitute)
Chamaine Gardner (substitute)	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

f. **2015-692** MS - ELA Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – ELA Extended Day Tutorial Program</i> <i>Effective Date: December 7, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr</i>	
Amanda Strumwasser	Astrid Leriche
Melissa Brewi	Christie Thiel (substitute)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

g. **2015-693** PK - Mentors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Mentors</i> <i>Rate: \$3,405/yr (prorated)</i> <i>November 20, 2015 – June 24, 2015</i>

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<i>Mentor</i>	<i>Mentee</i>
Judith Kerner	Alexandra LoProto
Todd Goodwin	Jennifer Jacobs
Rose Joyner	Tanya Bizzarro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

h. **2015-694** PK - Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School –Testing Coordinators 2015-2016 Rate: \$3,405/yr</i>	
Flor Calero	Natasha Gabrielsen
Patricia Torres	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

i. **2015-695** PK - Before-After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Before and After School Program Effective: November 1, 2015 – June 24, 2016 Rate: \$61.20/hr ~ 8 hrs per week *9hrs ~ includes one hour of supervision</i>	
Jennifer Boston	Catherine Buffolino
Mary Gennussa	Patricia Krupa
Jennifer McGowan	Jillian Peralta
Dean Quinteros (sub)	Yansi Romero
Natalie Schwartz	Anna Tufo
Jeanette Kenney (sub)	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

j. **2015-696** PW - Before-After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Powells Lane School – Before and After School Program</i> <i>Effective: November 1, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i></p>	
Lisa Levenson	Erin McCance
Lisa Maccone	Angela Summer
Mary Lou Cancellieri	Beth Wendell
Laura Hanley	Tara Taglienti
Andrea Wayne	Iraida Bodre
Evelyn Bunger	Isabelle Eisenberg
Kelly Jennings	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

k. **2015-697** DX - Before-After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Drexel Avenue School – Before and After School Program</i> <i>Effective: November 1, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr ~ 8 hrs per week</i> <i>*9hrs ~ includes one hour of supervision</i></p>	
Mae-Domenica Beauford	Mayra Cireseanu
Janis Collins	Lauren Danenza
Tiffany Sollitto	Lisa Monzillo
Licia Millman	Kristen Shields
Andrea Rice	Xiomara Gonzalez (sub)
Luisa Rojas (sub)	Nancy Hall *(9 hrs)
Patricia Matarazzo *(9 hrs)	Sandra Enright
Roseann Meehan	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

l. **2015-698** DX - Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School –Testing Coordinators</i> 2015-2016 Rate: \$3,405/yr	
Stacey Kowalski	Kristen Shields
Susan Tazzi	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

m. **2015-699** District-Wide - PD Facilitator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Mayrick
Assignment:	Professional Development Facilitator ~ New Teacher Orientation
Effective:	August 2015 ~ 12 hrs
Rate:	\$89.58/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

4. District-Wide Per Diem Subs

a. **2015-700** 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> 2015-2016 School Year \$100/per diem Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)	
Wendy Kaplan	Diane Malone-Watson

Ann Sewell-Cunningham	Heidi Newmeyer
Donna Felton	Christina Schreibman
Mary Thornton	Imam Fatima
Patti Jo Pinto	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

5. **Cocurricular/Extracurricular**

a. **2015-701** HS - Chaperones - Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Varsity Winter Track – Trip Chaperones</i> <i>Yale Invitational Track Meet @ Yale University, CT</i> <i>Friday, January 15, 2016 @ 2:00pm – Saturday, January 16, 2016 @ 10:30pm</i> <i>Rate: \$122.03/day</i>	
Donald Ross	Darin Harrison
Phil Schlansky	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. **2015-702** HS - Chaperones - Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Trip Chaperones</i> <i>USS Intrepid, Pier 88-92, NYC</i> <i>Thursday, December 10, 2015 @ 5:30am – 3:30pm</i> <i>Rate: \$122.03/day</i>	
Richard Immarigeon	Kevin Bedard

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

c. **2015-703** HS - Chaperones - Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Trip Chaperones Metropolitan Museum of Art, NYC Monday, December 7, 2015 @ 8:00am – 4:00pm</i>	
<i>Name</i>	<i>Rate</i>
Lisa Fernandez	\$122.03/day
Brenda Bluestone	\$122.03/day
Herbert DelaRosa	\$18.31 x 1.5 = \$27.46/hr
Darin Lawson	\$18.31 x 1.5 = \$27.46/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

d. **2015-704** HS - Chaperones - Trip

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Trip Chaperones Westbury Student Explorers NYC Trip Friday, December 18, 2015 @ 8:00am – 7:00pm Rate: \$122.03/day</i>	
Shahana Khairoola	Any Kahn
Nicolette James	Vania Duarte

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

e. **2015-705** MS - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Concert Chaperones December 8, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Christine Read	\$33.07 x 1.5 = \$49.61/hr
Maria Pandolfi	\$27.92 x 1.5 = \$41.88/hr
Kristy McNally	\$122.03/day
Elmer Flores	\$16.59 x 1.5 = \$24.89/hr
Alfonsina DeRosa	\$17.02 x 1.5 = \$25.53/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

f. **2015-706** MS - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School –Concert Chaperones December 10, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Ann Humphrey	\$38.79 x 1.5 = \$58.19/hr
Bette Session	\$17.02 x 1.5 = \$25.53/hr
Kim Goldstein	\$122.03/day
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

g. **2015-707** MS - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School –Concert Chaperones May 17, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Ann Humphrey	\$38.79 x 1.5 = \$58.19/hr
Bette Session	\$17.02 x 1.5 = \$25.53/hr
Kim Goldstein	\$122.03/day
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Alfonsina DeRosa	\$17.02 x 1.5 = \$25.53/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Laura L. Pierce
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

h. **2015-708** MS - Concert Chaperones

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

<i>Westbury Middle School – Concert Chaperones</i> <i>May 19, 2015~ 2hrs</i>	
<i>Name</i>	<i>O/T Rate</i>
Christine Read	\$33.07 x 1.5 = \$49.61/hr
Maria Pandolfi	\$27.92 x 1.5 = \$41.88/hr
Kristy McNally	\$122.03/day
Bella Aliano	\$18.31 x 1.5 = \$27.47/hr
Gladys Martinez	\$16.59 x 1.5 = \$24.89/hr
Carol Cuoco	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

i. **2015-709** PW - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Concert Chaperones</i> <i>Winter Concert ~ December 16, 2015 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.46/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Antoinetta Posillico	\$15.98 x 1.5 = \$23.97/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

j. **2015-710** PK - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Park Avenue School ~ School Nurse</i> <i>Review and Inputting Student's Health Immunizations</i> <i>November 20- December 19, 2015</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Regina Craven	Park Avenue	15 hours	\$54.60/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

k. **2015-711** Field Supervisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Athletic Events ~ 2015-2016 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Lauren Barbosa	Lamard Herron
Josh Cabale	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

6. **Civil Service**

a. **2015-712** CS - Freitas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Leopoldina Freitas
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	11/4/2015
Effective:	November 20, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. **(ID # 6150)** CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Posillico
Assignment:	Teaching Aide F/T @ St. Brigid's School
Rate:	\$10,830/yr

CS Approval	11/4/2015
Effective:	November 20, 2015
RESULT:	TABLED [UNANIMOUS] Next: 12/10/2015 7:30 PM
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

c. **2015-713** CS - Orr

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Orr
Assignment:	Cleaner F/T @ Drexel Avenue School
Rate:	Step 1 - \$43,012/yr
CS Approval	11/9/15
Effective:	November 23, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

d. **2015-714** CS - Eustache

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Eustache
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	11/10/15
Effective:	November 20, 2015
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce
ABSENT:	John E. Simpkins Jr.

e. **(ID # 6195)** CS - Fokas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Fokas
Assignment:	Teaching Aide P/T @ St. Brigid's School
Rate:	\$17.00/hr

Effective:	December 1, 2015 – December 18, 2015	
RESULT:	TABLED [UNANIMOUS]	Next: 12/10/2015 7:30 PM
MOVER:	Robin L. Bolling, Trustee	
SECONDER:	Laura L. Pierce, Trustee	
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce	
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.	

f. **2015-715** CS - Wendy Betances-Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Wendy Betances-Smith
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/27/15
Effective:	November 20, 2015

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

g. **2015-716** CS - Miriam Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Miriam Torres
Assignment:	Food Service Helper P/T Sub
Rate:	\$8.75/hr
CS Approval	10/27/15
Effective:	November 20, 2015

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

7. **Adult Learning Center**

a. **2015-717** ALC - Thomas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Saint Cyr Thomas
Assignment:	Adult Learning Center Teacher

Rate:	\$34.33/hr
Effective:	November 2, 2015 – June 24, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce ABSENT: Rodney A. Caines, John E. Simpkins Jr.	

8. Salary Advance

a. 2015-718 Salary Advances 2015 - 2016

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Salary Advances 2015-2016				
Salaries are retroactive to September 1, 2015 and will increase 2/1/16 per WTA contract				
Name	Assignment	From	To	New Salary
Nicole Adamo	Teacher @ WMS	MA+45	MA+60	MA+60 Step 11 ~\$112,285/yr
Elizabeth Alexis	Special Ed @ WHS	MA+60	DR	Doctor Step 14 ~ \$125,505/yr
Johanna Altamirano	K- ESL @ DY	MA	MA+60	MA+60 Step 2~ \$81,593/yr
Christine Anderson	Special Ed @ WHS	MA+15	MA+30	MA+30 Step 8~ \$96,262/yr
Elizabeth Anselmo	English 10-11 WHS	MA+30	MA+60	MA+60 Step 7~\$98,443/yr
Roxane Basandella	Elementary @ DX	MA	MA+15	MA+15 Step 19~\$116,772/yr
Brenda Bazalar	Elementary @ DX	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Mae-Domenica Beauford	ESOL @ DX	MA	MA+15	MA+15 Step 2~\$73,138/yr
Brenda Bluestone	Art @ WHS	MA+45	MA+60	MA+60 Step 12 ~\$115,752/yr
Hugh Bryant	Elementary @ WMS	MA+30	MA+60	MA+60 Step 12~ \$115,752/yr
Kira Bryant	Social Worker @ PK	MA	MA+15	MA+15 Step 12~ \$107,308/yr
Louis Caliguri	Art Teacher @ WMS	MA	MA+30	MA+30 Step 9~\$99,724/yr
Antoinette Campbell	Reading @WMS	MA+45	MA+60	MA+60 Step 13~ \$119,214/yr
Savalis Charles	Physical Ed. @ WHS	MA	MA+15	MA+15 Step 10~\$100,376/yr
Melanie Chin	Elementary @ PW	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Catherine Colquhoun	Music @ MS	MA+15	MA+45	MA+45 Step 8 ~ \$99,077/yr
Mayra Cruz-Vazquez	Elementary @ PK	MA+30	MA+45	MA+45 Step16~\$123,958/yr
Tamara Edwards-Wilson	Music @WMS	MA+15	MA+60	MA+60 Step 10~\$108,821/yr
Kevin Ehrlich	Social Studies @ WMS	MA+45	MA+60	MA+60 Step 16~\$126,779/yr
Kristine Gagliardi	Music @ DX	MA+15	MA+30	MA+30 Step 11~\$106,647/yr
Jonathan Geller	Math @ WMS	MA+45	MA+60	MA+60 Step 12~\$115,752/yr
Kea Grabinski	ELA @ WMS	MA+30	MA+45	MA+45 Step 5~\$88,698/yr
Christina Harmon	ELA @ WMS	MA+45	MA+60	MA+60 Step 11~\$112,285/yr
Rhina Hernandez	Elementary @ DY	MA+45	MA+60	MA+60 Step 17~\$127,415/yr
Colleen Hilke	Elementary @ PW	MA	MA+15	MA+15 Step 17~\$115,500/yr
Elaina Infantino-Koyl	ESL @ WMS	MA	MA+30	MA+30 Step 2~\$75,955/yr
Megan Janosko	Physical Ed. @ WHS	MA	MA+15	MA+15 Step 7~\$89,982/yr
Judith Kerner	Elementary @ PK	MA+30	MA+45	MA+45 Step 25~\$129,674/yr

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

Robin Kliegman	Elementary @ PW	MA+45	MA+60	MA+60 Step 13~\$119,214/yr
Mary Lago	Elementary @ PK	MA+30	MA+60	MA+60 Step 30~\$135,671/yr
Lisa Maccone	Elementary @ PW	MA+30	MA+45	MA+45 Step 8~\$99,077/yr
Erin McCance	Special Ed @ PW	MA	MA+15	MA+15 Step 5~\$83,056/yr
Jennifer McGowan	Elementary @ PK	MA+15	MA+30	MA+30 Step 13~\$113,589/yr
Katilyn Mele	ESL @ PW	MA	MA+30	MA+30 Step 2~\$75,955/yr
Licia Millman	Elementary @ DX	MA+45	MA+60	MA+60 Step 18~\$128,049/yr
Timothy Mueller	Science @ WMS	MA	MA+30	MA+30 Step 5~\$85,874/yr
Lisa Nazli	Elementary @ PK	MA+30	MA+45	MA+45 Step 16~\$123,958/yr
Gladys Nielsen	ESL @ WHS	MA+15	MA+45	MA+45 Step 25~\$129,674/yr
Cynthia Orellana	LOTE @ WMS	MA	MA+30	MA+30 Step 13~\$113,589/yr
Korienne Petrelli	Phys Ed @ WHS	MA+30	MA+45	MA+45 Step 8 ~ \$99,077/yr
Gina Puma	Speech @ PK	MA+45	MA+60	MA+60 Step 11~\$112,285/yr
Judith Rodriguez	Spanish @ WHS	MA+15	MA+45	MA+45 Step 11~\$109,480/yr
Yansi Romero	Elementary @ PK	MA	MA+30	MA+30 Step 8~\$96,262/yr
Lindsay Root	Special Ed @ WMS	MA+45	MA+60	MA+60 Step 14~\$122,673/yr
Phil Schlansky	Math @ WHS	MA	MA+30	MA+30 Step 10~\$103,191/yr
Jennifer Schneider	Social Studies @ WMS	MA+30	MA+60	MA+60 Step 12~\$115,752/yr
Marianne Smith	Art @ DX	MA+30	MA+45	MA+45 Step 12~\$112,935/yr
Andrew Snyder	Math @ WHS	MA+15	MA+30	MA+30 Step 9~\$99,724/yr
Tiffany Solitto	ESOL @ DX	MA+15	MA+45	MA+45 Step 2~\$78,774/yr
Esther Stone	ESL @ WHS	MA+45	MA+60	MA+60 Step 14~\$122,673/yr
Chris Valentini	Physical Ed @ WHS	MA+30	MA+45	MA+45 Step 16 ~\$123,958/yr
Kristen Van Leer	Math @ WHS	MA	MA+15	MA+15 Step 9~\$96,912/yr
Alvin Williams	Spanish @ WHS	MA+45	MA+60	MA+60 Step 22~\$130,596/yr
Lisa Zizzo	Elementary @ DY	MA+45	MA+60	MA+60 Step 10~\$108,821/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

9. Resignation

a. 2015-719 Resignation - Krishnamurthy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jayanthi Krishnamurthy
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Park Avenue School
Effective:	October 23, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. **2015-720** Resignation - Salinas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tatiana Salinas
Status:	<i>Resignation</i>
Tenure Area:	School Monitor P/T @ Park Avenue School
Effective:	October 9, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

c. **2015-721** Resignation - Andronikos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Perssefoni Andronikos
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Drexel Avenue School
Effective:	October 16, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

d. **2015-722** Resignation - Bruno-Silverman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Bruno-Silverman
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant P/T @ Westbury Middle School
Effective:	November 13, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

10. Leave of Absence

a. 2015-723 Leave of Absence - Costa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dianna Costa-Pisarski
Status:	<i>Leave of Absence – without pay (childcare)</i>
Assignment:	Art Teacher @ Westbury High School
Effective:	April 2 – May 6, 2016
Status:	FMLA – December 21, 2015 – April 1, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. 2015-724 HS - Leave of Absence

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ann Sewell
Status:	<i>Leave of Absence</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	November 20 – December 23, 2015
Status:	<i>Long Term Sub Assignment – E. Alexis (FMLA)</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

11. Memorandum of Agreement

a. 2015-729 MOA- SRP Negotiations

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 of the Westbury Union Free School District hereby approves a Memorandum of Agreement dated November 2, 2015 between the District

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

and the Westbury School Related Professionals Association setting forth terms and conditions of a collective bargaining agreement for the period July 1, 2013 through June 30, 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

12. Amendment

a. 2015-730 Amendment - Screeners

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-617 ~ Rate correction</i>	
<i>Screeners</i>	
<i>2015-2016 School Year</i>	
<i>Rate: \$41.71/hr</i>	
<i>Name</i>	<i>School</i>
Christine Aguinaga	Westbury Middle School
Jessica Payne	Westbury Middle School
Karla Paz	Drexel Avenue School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

b. 2015-731 Amendment - Summer Reading Teacher

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-245 ~ Step Correction</i>	
<i>Summer Reading Program</i>	
<i>Summer 2015</i>	
<i>Name</i>	<i>Rate</i>
Kristen Shields	Step 3 ~ \$66.43/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

c. 2015-732 Amendment - Coaches

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-637 ~ Rate correction</i>		
<i>Westbury High School – Winter Coaches 2015-2016 School Year</i>		
<i>Name</i>	<i>Rate</i>	<i>Longevity</i>
Sam Sylvestre	Step 4 ~ \$6,832/yr	10+ \$750
Dwight Gibson	Step 4 ~ \$9,743/yr	2
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce ABSENT: Rodney A. Caines, John E. Simpkins Jr.		

d. **2015-733** Amendment - HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-621 ~ Date Correction</i>	
<i>Westbury High School ~ Sixth Class Coverage for Ms. Hewson (FMLA) September 1 – October 16, 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>	
Caitlin Vicchiarelli	Ronald Frazier
Thomas Renner	Regina Follo
Jesse Worontsoff	
RESULT: ADOPTED [UNANIMOUS] MOVER: Leslie F. Davis, Vice President SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce ABSENT: Rodney A. Caines, John E. Simpkins Jr.	

B. Education

1. **2015-725** 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: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

2. 2015-726 USS Intrepid NYC Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

USS Intrepid NYC Trip

Participants:	Westbury High School Students
# Students:	(50) Fifty
# Chaperones:	(5) Five
Date:	December 10, 2015 Depart 5:30 a.m. from HS/Return 3:30 p.m. to HS
Cost:	\$11.50 (paid by student)
Location/Destination:	Trip to USS Intrepid, See, Air & Space Museum, NYC

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

3. 2015-727 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, CT

Participants:	Boys and Girls Varsity Winter Track Teams, CT
# Students:	40 Estimated
# Chaperones:	Donald Ross, Darin Harrison and Phil Schlansky (additional supervisors will be added if required).
Date:	Friday and Saturday, January 15 and 16, 2016 (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 \$2,250 paid by WUFSD)
Location/Destination:	Yale Invitational Track Meet @ Yale University, New Haven, Connecticut
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

4. **2015-728** 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:	89 (Approx.)
# Chaperones:	9 (Approx.) trip is during school hours so there will not be a chaperone cost.
Date:	Friday, January 22, 2016 Time: 9:30 a.m. to 2:00 p.m.
Cost:	\$80.00 pp - paid by student (\$14.00 paid by Powells Lane PTA)
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. **(ID # 6134)** Building Use - November 2015

Building Use Report - November 1, 2015

2. **(ID # 6135)** Fire Drill Report - October 2015

Fire Drill Report - October 2015

3. **(ID # 6136)** Entrants and Withdrawals October 2015

Entrants and Withdrawals - October 2015

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B. Pupil Personnel Services

1. **(ID # 6142) Statistics In District**

Statistics In-District - October 2015

2. **(ID # 6143) Statistics Out of District**

Statistics Out-of-District - October 2015

3. **(ID # 6144) Suspension**

Suspensions Report - October 2015

4. **(ID # 6145) Homebound Instruction**

Homebound Instruction - October 2015

5. **(ID # 6140) Student Enrollment**

Student Enrollment - October 2015

6. **(ID # 6141) Attendance Report**

Attendance Report - October 2015

16. Old Business**17. New Business****Adjournment**

A motion for adjournment was made by Trustee Laura Pierce and Seconded by Trustee Robin Bolling. At 12:01 AM , the Board of Education of the Westbury Union Free School District unanimously adjourned the Action Meeting of Nov 19, 2015.

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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

Monday, November 30, 2015

12:00 AM

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	8:00 PM	
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	Late	8:00 PM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		8:54 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

Executive Session

A motion to go into Executive Session was made by Trustee Caines and seconded by Trustee Simpkins. At 7:03 pm the Board went into Executive session , for the following purpose/s :

Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units.

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

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9. Finance

1. 2015-734 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 Hotel and Conference Center and the Westbury School District for a Board Retreat on December 5, 2015. The Day Meeting Package Rate is \$110.00 per person, for eleven people for a total of \$1,210.00.

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. 2015-735 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 a Board Retreat on December 5, 2015 for a fee of \$3,980 for one day (9:00 a.m. - 4:00 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

Adjournment

A motion to adjourn the meeting was made by Trustee Rodney Caines and seconded by Trustee Robin Bolling, at 9:01 Pm the Board of Education of the Westbury Union Free School District adjourned the Special meeting of Nov 30, 2015.



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 10, 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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 12, 2015
2. Thursday, November 19, 2015
3. Monday, November 30, 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. 2015-736****Acceptance of Treasurer's Report for October 2015****2. 2015-737****Approval of 2015-2016 Transportation Contracts****2015-2016 Contracts**

	<u>Projected Expense</u>
ACME	\$ 513,204
Dell	\$ 1,451,693
First Student* Charters Budget included in projection	\$ 5,119,918
Hendrikson	\$ 22,508
JACO	\$ 26,077
Suburban	\$ 150,000
WE Transport	\$ 270,775
	<hr/>
	\$ 7,554,175

3. 2015-738**Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2015 audit.****4. 2015-739****Approval of the Following Food Donations for the Holiday Community Party**

General Mills	BJ's Gift Card- \$250
Sapienza Bakery	Cookie Trays- amount TBD
Snapple	5 Cases Water and 5 Cases Snapple
Arrow Produce	Case of Lettuce
Giorgio Foods	5 Cases of Pizza

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Nardone	5 Cases of Pizza
Rich Products	2 Cases of Cookies & 1 Case of Flat Bread
Café Gino's	1 Tray of Penne ala Vodka & 1 Tray of Eggplant
Schwann	2 Cases of Chicken
Tasty Brands	4 Cases of Lasagna
Pilgrims Pride	2 Cases of Chicken
Mivilla	2 Cases of Stromboli
T.A. Morris	2 Cases of Meatballs & 2 Cases of Pulled Turkey
Farmland Dairies	1 Case of Milk & 1 Case of OJ
H. Schrier	Ziti- 60lbs.
Punta Cana	TBD

5. 2015-740

Approval of the following Building Use application: Drexel Ave. School

- A. Name: M Powering Kids**
 Date: Friday, December 18, 2015
 Time: 3:00 PM to 8:00 PM
 Space: Cafeteria, Kitchen
 Requestor: Cheri DeBellis
 Purpose: Holiday Celebration
 Event Staffing Needed: TBD
 Insurance: On file
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

6. 2015-741

Approval of the following Building Use application: Middle School

- B. Name: WMS Health and Wellness Committee**
 Date: December 2, 2015
 Time: 6:00 PM to 8:00 PM
 Space: Cafeteria, boys and girls gym
 Requestor: Christy Baralis
 Purpose: Family Sports Night
 Event Staffing Needed: Custodian: 1; Security: TBD
 Insurance:
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

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7. 2015-742**Approval of the following Building Use application:****Park Ave.**

- C. Name: Park Ave. PTA**
Date: Friday, December 18, 2015
Time: 6:00 PM to 8:00 PM
Space: Cafeteria
Requestor: Stacy Turner
Purpose: Artic Antics Winter Wonderland Party
Event Staffing Needed: Custodian: 1; Security: 1
Insurance: submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

8. (ID # 6235)**Approval of the following Building Use application:****Park Ave. School**

- D. Name: Girl Scouts of Nassau County**
Date: Thursdays, January 7 to May 5, 2016
Time: 3:00 PM to 4:00 PM
Space: Cafeteria
Requestor: Pedlyn Renea Saint-Aime
Purpose: Girl Scout meeting
Event Staffing Needed: TBD
Insurance: *Need to be submitted upon Board approval*
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

9. (ID # 6254)**Approval of the following Building Use application:****Middle School**

- E. Name: Girl Scouts of Nassau County**
Date: Tuesdays – January 2016 to June 2016
Time: 2:00 PM to 6:00 PM
Space: Cafeteria, one classroom
Requestor: Karin B. Campbell
Purpose: Meetings and programs
Event Staffing Needed: TBD
Insurance: not submitted at this time
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

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10. (ID # 6255)

Approval of the following Building Use application:**Drexel Ave. School**

- F. Name:** Westbury NAACP and Westbury PTA
Date: Friday, January 22, 2016
Time: 6:00 PM to 9:00 PM
Space: Cafeteria, kitchen
Requestor: Dr. Wanda Toledo
Purpose: Parent involvement program – Health & Wellness Lifted Program
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

11. (ID # 6256)

Approval of the following Building Use application:**Park Ave. School**

- G. Name:** Westbury NAACP and Westbury PTA
Date: Wednesday, January 20, 2016
Time: 6:00 PM to 9:00 PM
Space: Cafeteria, Library
Requestor: Robin Bolling
Purpose: Parent involvement activity Lifted Program
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

12. (ID # 6257)

Approval of the following Building Use application:**Powells Lane School**

- H. Name:** Westbury NAACP and Westbury PTA
Date: Friday, January 29, 2016
Time: 6:00 PM to 9:00 PM
Space: Cafeteria, Library
Requestor: Robin Bolling
Purpose: Parent involvement activity Lifted Program
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 6204)

Name:	Eudes Budhai
Status:	<i>Tenure</i>
Tenure Area:	Assistant Superintendent Curriculum, Instruction & Personnel
Effective:	February 29, 2016

2. Probationary Appointment

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. (ID # 6248)

Name:	James Mort
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS English to Speakers of Other Languages
Salary:	MA Step 3 \$73,304/yr (<i>prorated</i>)
Effective:	January 12, 2016 – January 11, 2020, unless sooner terminated

3. Extension of Probation

1. (ID # 6229)

Name:	Ashley Dank
Status:	<i>Extension of probationary period to include a fourth year</i>
Tenure Area:	Special Education
Effective:	January 25, 2013 - January 24, 2017

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4. Other Appointment**a. (ID # 6207)**

<i>High School Tutorials</i> <i>Effective January 5 – June 24, 2016</i> <i>Rate: \$61.20/hr (to be increased 2/1/16 per WTA Contract)</i> <i>Maximum 925hrs total ~ Afterschool or Saturday</i>	
<i>Name</i>	<i>Assignment</i>
Naomi Saddlemire	ELA Regents
Elizabeth Anselmo	ELA Regents
Amy Kahn	ELA Regents
Shahana Khairoola	ELA Regents
Brian Rhodes	ELA Regents Prep 12
Seth Brechtel	ELA/ENL 11
Melissa Carnevale	ENL Entering
Gladys Nielsen	ENL Emerging
Marie Fenelon-Guillaume-Sam	ENL Transitioning
Esther Stone	ENL Entering
Bibi MacSaveny	ENL Entering
Sara Holle	French 2,3
Shannon Kurz	Spanish 1,2,3
Judy Rodriguez	Spanish 1,2 (natives), 3 (natives)
Sandra Salazar	Spanish 1, Natives
Alvin Williams	Spanish 2,3
Erika Estevez	Spanish 3, Natives
Catherine Singleton	French 1
Vania Duarte	ELL Algebra, Geometry ELL
Kathleen Gilmore	AP Calculus
Alicia Glasgow	CC Algebra
Kristen Van Leer	CC Algebra
Philip Schlansky	Geometry, Algebra, Trig
Andrew Snyder	Algebra 2/Trig/Geometry
John Stauber	CC Algebra
Faida Guerrier	ELL Algebra
Brad Johnson	Music – 1hr after NYSSMA, LISFA, All County, All State
Nadine Schalk	Music – 1hr after NYSSMA, LISFA, All County, All State
Oneil Eastmond	Living Environment
Anthony Bonamo	AP Biology
Jessica Ottaviano	AP Biology
Raymond Catapano	Living Environment
Philip McCarthy	Earth Science
Haver Crosley	Regent/General Chemistry
Vasiliki Kanellis	AP Biology
Silvia Sherwood	ELL Living Environment
Rosemarie Flores	Living Environment ELL

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Thomas Renner	US/Global
Peter Zoia	US/Global
Joel Bossous	ELL Global
Nicole Carrazana	ELL Global
Jeanette Williams	Global
Dennis Fanning	AP Government
Regina Follo	AP US
Dwight Gibson	Special Ed Algebra
Stephen Forker	Special Ed Algebra/Geometry
Ashley Dank	Special Ed Math
Christine Anderson	Special Ed English
Angela Terry	Special Ed Social Studies
Nicolette James	AP Language
Shirley Vargas	AP Spanish
Kathleen Gilmore	Calculus
Jessica Ottaviano	Biology
Regina Follo	US History
Shahana Khairoola	AP Literature/Comp
Catherine Singleton	French
Anthony Bonamo	Biology
Vasiliki Kanellis	Chemistry
Lisa Fernandez	AP Art

b. (ID # 6217)

<i>Westbury High School – Home Language Arts Curriculum Writing December 2015 Rate: \$41.71/hr ~ grant funded</i>	
Elvis Agreda	Cynthia Orellana
Janelle Fick	Christine Erskine

c. (ID # 6218)

Name:	Christine Anderson
Assignment:	<i>Mentor for Raymond Catapano @ Westbury High School</i>
Rate:	\$3,405/yr (prorated)
Effective:	December 14, 2015 – June 24, 2016

d. (ID # 6211)

<i>District-Wide Facilitators Westbury Family Academy 2015-2016 Rate: \$89.58/hr</i>	
Lisa Nazli	Patricia Torres

e. (ID # 6219)

<i>NYSITELL Screeners 2015-2016 School Year Rate: \$41.71/hr</i>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Castro	Milagros Henriquez-Santiago
Flor Calero	Cynthia Orellana
Evelyn Bunger	Patricia Bastidas
Luisa Rojas	

f. (ID # 6238)

<i>Drexel Avenue School – Before and After School Program December 14, 2015 – June 24, 2016 Rate: \$61.20/hr</i>	
Joann Rodriguez	Nicole Matera (substitute)

g. (ID # 6249)

<i>Drexel Avenue School – Before and After School Program December 14, 2015 – June 24, 2016 Rate: \$61.20/hr</i>	
Stacey Kowalski	

5. **Cocurricular/Extracurricular**

a. (ID # 6222)

<i>Westbury Middle School Coaching Winter 2015</i>		
<i>Name</i>	<i>Activity</i>	<i>Rate</i>
Samantha Gesuele	Basketball Girls 7 – Head Coach	Step 4 \$5,351/yr
Celeste Haller	Basketball Girls 8 – Head Coach	Step 1 \$4,149/yr

b. (ID # 6226)

Name:	Tracy Provenz
Assignment:	Winter Holiday Concert Chaperone@ Westbury High School
Rate:	\$122.03/day
Effective:	Tuesday, December 15, 2015 @ 6:45pm – 9:45pm

c. (ID # 6225)

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations December 14, 2015 – February 2, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	40 hours	\$32.64 x 1.5 = \$48.97/hr

d. (ID # 6232)

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,405/yr
Effective:	2015-2016 School Year

e. (ID # 6205)

Name:	Peter Ruff
Assignment:	Yearbook Advisor @ Powells Lane School
Rate:	Step 1 ~ \$1,266/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

f. (ID # 6208)

Name:	Licia Millman
Assignment:	Yearbook Advisor @ Drexel Avenue School
Rate:	Step 3 ~ \$1,625/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

g. (ID # 6250)

Park Avenue School – Winter Concert Chaperones December 17, 2015 @ 6:30pm – 8:30pm	
<i>Name</i>	<i>O/T Rate</i>
Faith Campbell	\$19.30 x 1.5 = \$28.95/hr
Donna Felton	\$19.30 x 1.5 = \$28.95/hr
Ermelinda Colon-Granados	\$19.30 x 1.5 = \$28.95/hr
Catherine Kabat	\$19.30 x 1.5 = \$28.95/hr
Rebecca Robledo	\$20.20 x 1.5 = \$30.30/hr

h. (ID # 6239)

Name:	Mary Mayrick
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	Step 4 ~ \$1,739/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

BOARD OF EDUCATION

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i. (ID # 6252)

<i>Park Avenue School – Extended Day Program</i> <i>Rate: \$61.20/hr</i>	
Tanya Bizzarro	Alexandria LoProto
Jennifer Loughran	Danielle May
Michele Ricco (sub)	

j. (ID # 6233)

<i>Dryden Street ~ Pre-K Lottery and Registration</i> <i>January 13, 2016 ~ 4:15pm -7:45pm</i> <i>January 26, 28; February 2, 4, 9, 11, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Giordano	<i>Secretary</i>	\$29.58 x 1.5 O/T = \$44.37/hr
Karen Giordano	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Glenis Najera Trejo	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Donna Holt	<i>Secretary</i>	\$31.21 x 1.5 O/T = \$46.82/hr
Wilma Stokes	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Luz Almonte	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Lisette Martinez	<i>Teaching Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$20.20 x 1.5 O/T = \$30.30/hr
Ilvania Contreras	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Martine Hedouville	<i>Teaching Assistant</i>	\$38.02 x 1.5 O/T = \$57.03/hr
Carolina Iannotta	<i>Teacher Assistant</i>	\$19.30 x 1.5 O/T = \$28.95/hr
Maria Rodriguez	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Joanny Gomez	<i>Teacher</i>	\$61.20/hr

6. **District-Wide Per Diem Subs**

a. (ID # 6203)

<i>Per Diem Substitute Teachers</i> <i>2015-2016 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)	
Josephine Delledera	

b. (ID # 6251)

<i>Per Diem Substitute Teachers</i> <i>2015-2016 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)	
George DelGiorno	

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7. Civil Service**a. (ID # 6212)**

Name:	Linda Biderman
Assignment:	Typist Clerk – Part Time
Rate:	\$37.15/hr
Effective:	January 1 – June 30, 2016

b. (ID # 6220)

Name:	Lyman Brown
Assignment:	Senior Account Clerk Part-Time
Rate:	\$39.20/hr
Effective:	January 1 – June 30, 2016 (<i>Extension</i>)

c. (ID # 6240)

Name:	Catherine Sparks
Assignment:	Registered Professional Nurse
Rate:	\$37,787/yr (<i>prorated</i>)
CS Date:	December 1, 2015
Effective:	December 14, 2015

8. Resignation**a. (ID # 6227)**

Name:	Debra Argento
Status:	<i>Resignation</i>
Position:	Teaching Assistant P/T @ Powells Lane School
Effective:	December 18, 2015

9. Retirement**a. (ID # 6247)**

Name:	Agata Iadevaia
Status:	<i>Retirement</i>
Area:	Food Service Helper @ Westbury Middle School
Effective:	January 31, 2016

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10. Amendment**a. (ID # 6236)**

<i>Amended Resolution – 2015-626 (Rate Correction)</i>	
Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$1,728/yr
Effective:	2015-2016 School Year

B. Education**1. (ID # 6206)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6228)****Building Use Report - December 2015****2. (ID # 6231)****Entrants and Withdrawals - November 2015****3. (ID # 6230)****Fire Drill Report - November 2015****BOARD OF EDUCATION**

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B. Pupil Personnel Services

1. (ID # 6245)

Student Enrollment -November 2015

2. (ID # 6244)

Homebound Instruction - November 2015

3. (ID # 6243)

Suspensions Report - November 2015

4. (ID # 6242)

Statistics Out-of-District - November 2015

5. (ID # 6241)

Statistics In-District - November 2015

6. (ID # 6246)

Attendance Report - November 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, December 10, 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	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	Late	9:23 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Michael Raniere	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

President Dr. Dickerson led the public and the Board in the Pledge of Allegiance followed by silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, November 12, 2015

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:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

2. Thursday, November 19, 2015

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. Monday, November 30, 2015

RESULT:	ADOPTED [4 TO 0]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Robin L. Bolling, Laura L. Pierce
ABSTAIN:	Karin B. Campbell
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**



Superintendent's Monthly Report December 2015

Curriculum

Our district is moving forward with aligning curriculum to the essential standards as outlined by NYSED in conjunction with the Westbury UFSD Strategic Plan. Our teachers continuously review data to differentiate instruction as a means to increase rigor or academic interventions. We have added rigor to our content areas in Science and Social Studies through an Inquiry Model. Professional development will be implemented for the Science FUSION pilot and the C3 Framework for Social Studies in the next quarter. We are establishing a culture of teaching and learning that provides a continuous plan of improvement.

A new Trimester Report Card was developed by Westbury educators and administrators with the intention to support parents, families, and teachers in better communicating grade-level expectations for student learning. We had a progress report in October. Standards describe what a student should know and be able to do at each grade level in all subjects.

Before and After School Tutorial Program

The Before and After School Program has begun in all three elementary schools grades 1-5. The program runs four days a week in each of the schools providing support to students in Language Arts and Mathematics. The program has been aligned to the instruction that is occurring during the day.

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Scholar Athlete Teams Recognition

The following teams have academically qualified as student/athlete scholars (combined academic average of 90% or more):

Varsity Girls Cross Country: Head Coach Donald Ross

Varsity Girls Soccer: Head Coach Koriene Petrelli

Varsity Girls Soccer: Assistant Head Coach Glenis Najera-Trejo

Varsity Girls Swim: Head Coach Patricia Mueller-Trongone

Varsity Girls Swim: Assistant Head Coach Tim Mueller

Varsity Girls Volleyball: Head Coach Jacklyn Frank

Facilities SAV Energy Project

Westbury UFSD has been working with SAV Energy to replace 9000 Fluorescent light bulbs with LED lightbulbs at no cost to the district. The projected savings will be \$165,000 annually. The bulbs and labor are being provided at no cost due to the PSE&G Rebate program.

School Lunch Program Community Eligibility Provision

In a month to month year to year November comparison, the Westbury UFSD School Nutrition Program had an increase of 14,095 meals serving 107,265 meals in November 2015. The increase measured in average daily participation for lunch was 4.2%. The district receives \$3.20 for each lunch meal served from the Department of Agriculture. Research indicates a positive correlation of achievement with breakfast and lunch participation. Research also contributes a reduction in negative behaviors associated with students having excellent Child Nutrition Wellness Programs in their schools.

HAPPY HOLIDAYS!

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.

-

None at this time.

9. Finance

1. 2015-736 Treasurer's Report - October 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for October 2015.

Acceptance of Treasurer's Report for October 2015

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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
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

2. **2015-737** Transportation Contracts 2015-2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of 2015-2016 Transportation Contracts

2015-2016 Contracts

	<u>Projected Expense</u>
ACME	\$ 513,204
Dell	\$ 1,451,693
First Student* Charters Budget included in projection	\$ 5,119,918
Hendrikson	\$ 22,508
JACO	\$ 26,077
Suburban	\$ 150,000
WE Transport	\$ 270,775
	<hr/>
	\$ 7,554,175

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. **2015-738** Plan of Action - CPA Audit Report June 2015

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, 2015 audit.

Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2015 audit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Laura L. Pierce, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

4. **2015-739** Donations - Holiday Community Party

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations of food for the Holiday Community Party:

Approval of the Following Food Donations for the Holiday Community Party

General Mills BJ's Gift Card- \$250
 Sapienza Bakery Cookie Trays- amount TBD

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Snapple	5 Cases Water and 5 Cases Snapple
Arrow Produce	Case of Lettuce
Giorgio Foods	5 Cases of Pizza
Nardone	5 Cases of Pizza
Rich Products	2 Cases of Cookies & 1 Case of Flat Bread
Café Gino's	1 Tray of Penne ala Vodka & 1 Tray of Eggplant
Schwann	2 Cases of Chicken
Tasty Brands	4 Cases of Lasagna
Pilgrims Pride	2 Cases of Chicken
Mivilla	2 Cases of Stromboli
T.A. Morris	2 Cases of Meatballs & 2 Cases of Pulled Turkey
Farmland Dairies	1 Case of Milk & 1 Case of OJ
H. Schrier	Ziti- 60lbs.
Punta Cana	TBD

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Laura L. Pierce
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

5. 2015-740 Bldg Use -M Powering 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 Ave. School

A. Name: M Powering Kids
Date: Friday, December 18, 2015
Time: 3:00 PM to 8:00 PM
Space: Cafeteria, Kitchen
Requestor: Cheri DeBellis
Purpose: Holiday Celebration
Event Staffing Needed: TBD
Insurance: On file
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

6. 2015-741 Bldg Use -MS-WMS Health and Wellness Committee

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

B. Name: WMS Health and Wellness Committee
Date: December 2, 2015
Time: 6:00 PM to 8:00 PM
Space: Cafeteria, boys and girls gym
Requestor: Christy Baralis
Purpose: Family Sports Night
Event Staffing Needed: Custodian: 1; Security: TBD
Insurance:
Class: Policy 1500 Class A 1
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

7. 2015-742 Bldg Use -Park-PTA-Artic Antics 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 Ave.

C. Name: Park Ave. PTA
Date: Friday, December 18, 2015
Time: 6:00 PM to 8:00 PM
Space: Cafeteria
Requestor: Stacy Turner
Purpose: Artic Antics Winter Wonderland Party
Event Staffing Needed: Custodian: 1; Security: 1
Insurance: submitted
Class: Policy 1500 Class A 1
Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

8. 2015-743 Bldg Use -Park-Girl Scouts of Nassau County

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following building use application:

Approval of the following Building Use application:

Park Ave. School

D. Name: Girl Scouts of Nassau County
Date: Thursdays, January 7 to May 5, 2016
Time: 3:00 PM to 4:00 PM
Space: Cafeteria
Requestor: Pedlyn Renea Saint-Aime
Purpose: Girl Scout meeting
Event Staffing Needed: TBD
Insurance: *Need to be submitted upon Board approval*
Class: Policy 1500 Class A 2
Fee: * none
 * per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Leslie F. Davis, Vice President
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT:	Rodney A. Caines, John E. Simpkins Jr.

9. 2015-744 Bldg Use -MS-Girl Scouts of Nassau County

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

E. Name: Girl Scouts of Nassau County
Date: Tuesdays – January 2016 to June 2016
Time: 2:00 PM to 6:00 PM
Space: Cafeteria, one classroom
Requestor: Karin B. Campbell
Purpose: Meetings and programs
Event Staffing Needed: TBD
Insurance: not submitted at this time
Class: Policy 1500 Class A 2
Fee: * none
 * per Board of Education

COMMENTS - Current Meeting:

Approval of Resolution 2015-744 Doc ID # is Amended as per WUFSD Board of Education Policy 1500 class A 2.

* Resolution is approved Pending Submission of Independent Insurance Coverage Documentation.

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Purpose: Parent involvement activity Lifted Program
 Event Staffing Needed: TBD
 Insurance: to be submitted
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

COMMENTS - Current Meeting:

Approval of Resolution 2015-744 Doc ID # is Amended as per WUFSD Board of Education Policy 1500 class A 2.

* Resolution is approved Pending Submission of Independent Insurance Coverage Documentation

RESULT:	ADOPTED AS AMENDED [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.

12. 2015-756 Bldg Use -Powells-Westbury NAACP and 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:

Powells Lane School

H. Name: Westbury NAACP and Westbury PTA
 Date: Friday, January 29, 2016
 Time: 6:00 PM to 9:00 PM
 Space: Cafeteria, Library
 Requestor: Robin Bolling
 Purpose: Parent involvement activity Lifted Program
 Event Staffing Needed: TBD
 Insurance: to be submitted
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

COMMENTS - Current Meeting:

Approval of Resolution 2015-744 Doc ID # is Amended as per WUFSD Board of Education Policy 1500 class A 2.

* Resolution is approved Pending Submission of Independent Insurance Coverage Documentation

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RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce
ABSENT: Rodney A. Caines, John E. Simpkins Jr.

13. *Executive Session*

A motion was made by Trustee Pierce and seconded by Trustee Bolling for the board to move into Executive session. At 8:18pm the Board went into executive session for the following reason/s:

- Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units.
- Matters leading to the possible discipline of a certain member of the instructional staff
- Employment history of a particular member of the instructional staff.

10. List of Items for Action

A. *Personnel*

1. *Tenure*

a. **2015-745** Tenure - Budhai

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Eudes Budhai
Status:	<i>Tenure</i>
Tenure Area:	Assistant Superintendent Curriculum, Instruction & Personnel
Effective:	February 29, 2016

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

2. *Probationary Appointment*

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that

time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **2015-746** Probationary - Mort

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	James Mort
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS English to Speakers of Other Languages
Salary:	MA Step 3 \$73,304/yr (<i>prorated</i>)
Effective:	January 12, 2016 – January 11, 2020, unless sooner terminated

RESULT: ADOPTED [5 TO 0]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Pierce, Simpkins Jr.
ABSTAIN: Karin B. Campbell
ABSENT: Rodney A. Caines

3. Extension of Probation

1. **2015-748** Extension of Probationary Period - Dank

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an extension of probationary period:

Name:	Ashley Dank
Status:	<i>Extension of probationary period to include a fourth year</i>
Tenure Area:	Special Education
Effective:	January 25, 2013 - January 24, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, 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. **2015-749** HS - Regents Prep

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<p><i>High School Tutorials</i> <i>Effective January 5 – June 24, 2016</i> <i>Rate: \$61.20/hr (to be increased 2/1/16 per WTA Contract)</i></p>
--

<i>Maximum 925hrs total ~ Afterschool or Saturday</i>	
<i>Name</i>	<i>Assignment</i>
Naomi Saddlemire	ELA Regents
Elizabeth Anselmo	ELA Regents
Amy Kahn	ELA Regents
Shahana Khairoola	ELA Regents
Brian Rhodes	ELA Regents Prep 12
Seth Brechtel	ELA/ENL 11
Melissa Carnevale	ENL Entering
Gladys Nielsen	ENL Emerging
Marie Fenelon-Guillaume-Sam	ENL Transitioning
Esther Stone	ENL Entering
Bibi MacSaveny	ENL Entering
Sara Holle	French 2,3
Shannon Kurz	Spanish 1,2,3
Judy Rodriguez	Spanish 1,2 (natives), 3 (natives)
Sandra Salazar	Spanish 1, Natives
Alvin Williams	Spanish 2,3
Erika Estevez	Spanish 3, Natives
Catherine Singleton	French 1
Vania Duarte	ELL Algebra, Geometry ELL
Kathleen Gilmore	AP Calculus
Alicia Glasgow	CC Algebra
Kristen Van Leer	CC Algebra
Philip Schlansky	Geometry, Algebra, Trig
Andrew Snyder	Algebra 2/Trig/Geometry
John Stauber	CC Algebra
Faida Guerrier	ELL Algebra
Brad Johnson	Music – 1hr after NYSSMA, LISFA, All County, All State
Nadine Schalk	Music – 1hr after NYSSMA, LISFA, All County, All State
Oneil Eastmond	Living Environment
Anthony Bonamo	AP Biology
Jessica Ottaviano	AP Biology
Raymond Catapano	Living Environment
Philip McCarthy	Earth Science
Haver Crosley	Regent/General Chemistry
Vasiliki Kanellis	AP Biology
Silvia Sherwood	ELL Living Environment
Rosemarie Flores	Living Environment ELL
Thomas Renner	US/Global
Peter Zoia	US/Global
Joel Bossous	ELL Global
Nicole Carrazana	ELL Global
Jeanette Williams	Global
Dennis Fanning	AP Government

BOARD OF EDUCATION

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Regina Follo	AP US
Dwight Gibson	Special Ed Algebra
Stephen Forker	Special Ed Algebra/Geometry
Ashley Dank	Special Ed Math
Christine Anderson	Special Ed English
Angela Terry	Special Ed Social Studies
Nicolette James	AP Language
Shirley Vargas	AP Spanish
Kathleen Gilmore	Calculus
Jessica Ottaviano	Biology
Regina Follo	US History
Shahana Khairoola	AP Literature/Comp
Catherine Singleton	French
Anthony Bonamo	Biology
Vasiliki Kanellis	Chemistry
Lisa Fernandez	AP Art

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

b. **2015-750** HS - Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury High School – Home Language Arts Curriculum Writing</i> <i>December 2015</i> <i>Rate: \$41.71/hr ~ grant funded</i></p>	
Elvis Agreda	Cynthia Orellana
Janelle Fick	Christine Erskine

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

c. **2015-751** HS - Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Anderson
Assignment:	<i>Mentor for Raymond Catapano @ Westbury High School</i>
Rate:	\$3,405/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

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

d. **2015-752** Facilitators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide Facilitators Westbury Family Academy 2015-2016 Rate: \$89.58/hr</i>	
Lisa Nazli	Patricia Torres

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Leslie F. Davis, Vice President
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

e. **2015-753** NYSITELL Screeners

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>NYSITELL Screeners 2015-2016 School Year Rate: \$41.71/hr</i>	
Joel Bossous	Sandra Auguste
Marie Augustin	Gladys Araya
Olga Carreno-Castro	Milagros Henriquez-Santiago
Flor Calero	Cynthia Orellana
Evelyn Bunger	Patricia Bastidas
Luisa Rojas	

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

f. **2015-770** DX - Before and After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Before and After School Program December 14, 2015 – June 24, 2016 Rate: \$61.20/hr</i>
--

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Joann Rodriguez	Nicole Matera (substitute)
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

g. **2015-757** DX - Before and After School Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Drexel Avenue School – Before and After School Program</i> <i>December 14, 2015 – June 24, 2016</i> <i>Rate: \$61.20/hr</i>	
Stacey Kowalski	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

5. **Cocurricular/Extracurricular**

a. **2015-758** Athletics - Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School</i> <i>Coaching Winter 2015</i>		
<i>Name</i>	<i>Activity</i>	<i>Rate</i>
Samantha Gesuele	Basketball Girls 7 – Head Coach	Step 4 \$5,351/yr
Celeste Haller	Basketball Girls 8 – Head Coach	Step 1 \$4,149/yr

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

b. **2015-747** HS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tracy Provenz
Assignment:	Winter Holiday Concert Chaperone@ Westbury High School
Rate:	\$122.03/day

Effective:	Tuesday, December 15, 2015 @ 6:45pm – 9:45pm
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

c. **2015-759** HS - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations <i>December 14, 2015 – February 2, 2016</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	40 hours	\$32.64 x 1.5 = \$48.97/hr
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		

d. **2015-760** HS - Project Save

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following

of Education approves the following	
Name:	Paul Ebron
Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,405/yr
Effective:	2015-2016 School Year
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

e. **2015-761** PW - Yearbook Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Peter Ruff
Assignment:	Yearbook Advisor @ Powells Lane School
Rate:	Step 1 ~ \$1,266/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

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

f. **2015-762** DX - Yearbook Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Licia Millman
Assignment:	Yearbook Advisor @ Drexel Avenue School
Rate:	Step 3 ~ \$1,625/yr (<i>prorated</i>)
Effective:	December 14, 2015 – June 24, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

g. **2015-763** PK - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Winter Concert Chaperones December 17, 2015 @ 6:30pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Faith Campbell	\$19.30 x 1.5 = \$28.95/hr
Donna Felton	\$19.30 x 1.5 = \$28.95/hr
Ermelinda Colon-Granados	\$19.30 x 1.5 = \$28.95/hr
Catherine Kabat	\$19.30 x 1.5 = \$28.95/hr
Rebecca Robledo	\$20.20 x 1.5 = \$30.30/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT: Rodney A. Caines

h. **2015-764** PK - Yearbook Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Mayrick
Assignment:	Yearbook Advisor @ Park Avenue School
Rate:	Step 4 ~ \$1,739/yr (<i>prorated</i>)

Effective:	December 14, 2015 – June 24, 2016
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

i. **2015-765** PK - Extended Day Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Extended Day Program</i> <i>Rate: \$61.20/hr</i>	
Tanya Bizzarro	Alexandria LoProto
Jennifer Loughran	Danielle May
Michele Ricco (sub)	
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

j. **2015-766** DY - Registration/Lottery Night

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street ~ Pre-K Lottery and Registration</i> <i>January 13, 2016 ~ 4:15pm -7:45pm</i> <i>January 26, 28; February 2, 4, 9, 11, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Giordano	<i>Secretary</i>	\$29.58 x 1.5 O/T = \$44.37/hr
Karen Giordano	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Glenis Najera Trejo	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Donna Holt	<i>Secretary</i>	\$31.21 x 1.5 O/T = \$46.82/hr
Wilma Stokes	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Luz Almonte	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Lisette Martinez	<i>Teaching Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$20.20 x 1.5 O/T = \$30.30/hr
Ilvania Contreras	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Martine Hedouville	<i>Teaching Assistant</i>	\$38.02 x 1.5 O/T = \$57.03/hr
Carolina Iannotta	<i>Teacher Assistant</i>	\$19.30 x 1.5 O/T = \$28.95/hr
Maria Rodriguez	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Joanny Gomez	<i>Teacher</i>	\$61.20/hr

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

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

6. **District-Wide Per Diem Subs**

a. **2015-767** 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>2015-2016 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>	
Josephine Delledera	
<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines</p>	

b. **2015-768** 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>2015-2016 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>	
George DelGiorno	
<p>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</p>	

7. **Civil Service**

a. **2015-769** 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

Rate:	\$37.15/hr
Effective:	January 1 – June 30, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

b. **2015-771** CS - Brown

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lyman Brown
Assignment:	Senior Account Clerk Part-Time
Rate:	\$39.20/hr
Effective:	January 1 – June 30, 2016 (<i>Extension</i>)
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: John E. Simpkins Jr., Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

c. **2015-772** CS - Sparks

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Catherine Sparks
Assignment:	Registered Professional Nurse
Rate:	\$37,787/yr (<i>prorated</i>)
CS Date:	December 1, 2015
Effective:	December 14, 2015
RESULT: ADOPTED [UNANIMOUS] MOVER: Laura L. Pierce, Trustee SECONDER: Robin L. Bolling, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

8. Resignationa. **2015-773** Resignation - PW - TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Debra Argento
Status:	<i>Resignation</i>

Position:	Teaching Assistant P/T @ Powells Lane School
Effective:	December 18, 2015
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	

9. Retirement

a. 2015-774 Retirement - Iadevaia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Agata Iadevaia
Status:	<i>Retirement</i>
Area:	Food Service Helper @ Westbury Middle School
Effective:	January 31, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr. ABSENT: Rodney A. Caines	

10. Amendment

a. 2015-775 Amendment - HS - Activity Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution – 2015-626 (Rate Correction)</i>	
Name:	Michael Rubenstein
Assignment:	Band Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$1,728/yr
Effective:	2015-2016 School Year
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. Education

1. 2015-776 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:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Campbell, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6228) Building Use - December 2015

Building Use Report - December 2015

2. (ID # 6231) Entrants and Withdrawals November 2015

Entrants and Withdrawals - November 2015

3. (ID # 6230) Fire Drill Report - November 2015

Fire Drill Report - November 2015

B. Pupil Personnel Services

1. (ID # 6245) Student Enrollment

Student Enrollment - November 2015

2. (ID # 6244) Homebound Instruction

Homebound Instruction - November 2015

3. (ID # 6243) Suspension

Suspensions Report - November 2015

4. (ID # 6242) Statistics Out of District

Statistics Out-of-District - November 2015

5. (ID # 6241) Statistics In District

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Statistics In-District - November 2015

6. (ID # 6246) Attendance Report

Attendance Report - November 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.

1- Larry Kirton - Westbury resident

2- Elaine Labelle - Westbury Resident

Adjournment

A motion to adjourn was made by Trustee Simpkins and seconded by Trustee Bolling. At 10:02pm , the WUFSD Board of Education unanimously adjourned the Combined Planning and Action meeting of Dec 10, 2015.

19. Resolutions**BOARD OF EDUCATION**

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921



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 14, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 10, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 6305)

WESTBURY HIGH SCHOOL

Long Island High School Psychology Fair

Congratulations to WHS Senior ***Carlos Valle-Diaz*** for being chosen to present his research at the Long Island High School Psychology Fair that was held on January 7, 2016, in Roslyn Heights, New York. Mr. Valle-Diaz will present his Intel Science research project, "How Procrastinations Affect Students' Academic Achievements," at the January 21, 2016, Board planning meeting.

Congratulations to WHS Senior ***Jeslie Flores*** for her Science Intel project, "Media Order Effect and Participant Attitudes Toward Gun Control," which she will present at the January 21, 2016, board meeting.

2. (ID # 6306)

WESTBURY HIGH SCHOOL

Newsday - Students to Watch

Congratulations to WHS Seniors ***Alyssa Chambers and Miracle Daley-Bennett*** for being selected as two of Newsday's "Students to Watch" and for being featured in the Sunday, November 8, 2015, edition of Newsday (<http://nwsdy.li/1Rmpe4m>)

3. (ID # 6307)

WESTBURY HIGH SCHOOL

National Soccer Coaches Association of America All-State Soccer Team

Congratulations to WHS Senior ***Jonathan Benitez***, who was chosen to be a member of the National Soccer Coaches Association of America All-State Soccer Team. Congratulations also to ***Coach Christopher Valentini***.

4. (ID # 6308)

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Swim Team

Congratulations to the Westbury High School **Varsity Girls 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 Tim Mueller***.

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

Student	Grade
Jael Ferguson	12
Cenia Larios	12
Shai-Ann McKoy	12
Kylah Mitchell	12
Jennifer Pareja	12
Ejiaht Parham-Canty	10
Kelly Ramos	10
Mariela Rosario	12
Reyna Sanchez	10
Marisa Sorto	9
Denisha West	12

5. (ID # 6309)

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Cross Country Team**

Congratulations to the Westbury High School **Varsity Girls Cross Country 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 Donald Ross**.

Student	Grade
<i>Vanesa Abrego</i>	12
<i>Lola Animashaun</i>	12
<i>Judy Auguste</i>	12
<i>Djudma Cherilus</i>	12
<i>Evelin Gilbert</i>	11
<i>Maryam Salawu</i>	11
<i>Chrissy West</i>	10

6. (ID # 6310)

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Soccer Team**

Congratulations to the Westbury High School **Varsity Girls Soccer 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 Koriene Petrelli and Assistant Coach Glenis Najera-Trejo**.

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Student	Grade
<i>Elida Aguilar-Alvarado</i>	10
<i>Britney Argueta</i>	10
<i>Kylah Bolling</i>	10
<i>Raymondaly Bozor</i>	12
<i>Genesis Flores</i>	10
<i>Jeslie Flores*</i>	12
<i>Jessica Galeas</i>	12
<i>Alexandra Laporte</i>	10
<i>Melissa Pleitez</i>	12
<i>Lesbeth Roque</i>	11
<i>Miral Shaker</i>	11
<i>Sarah Worsham</i>	11

*Jeslie Flores also presented an Intel Science research project at the January 14, 2016, Board planning meeting.

7. (ID # 6311)

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Volleyball Team**

Congratulations to the Westbury High School **Varsity Girls Volleyball 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 Jacklyn Frank**.

Student	Grade
<i>Ayana Bomani</i>	11
<i>Emmanuella Charles</i>	12
<i>Sydney Darling</i>	11
<i>Anastasia Giddens</i>	12
<i>Janay Lamb</i>	12
<i>Ashley Lauriston</i>	12
<i>Theresa Oriental</i>	12
<i>Crystal Turner</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.

BOARD OF EDUCATION

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9. Finance

1. (ID # 6265)

Acceptance of Treasurer's Report for November 2015

2. (ID # 6266)

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2015-2016 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$70,142.00
--------------------	-------------

3. (ID # 6277)

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to six students for the 2015-2016 school year and four of those six students for the summer. The tuition is \$41,216.00 per student for the school year and \$3,629.00 per student for the summer.

4. (ID # 6281)

Approval of Special Education Contract for Variety Child Learning Center

Special Education Contract for the 2015-2016 School Year for Variety Child Learning Center to provide special education instruction during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,197.00 per pupil

School Year

Tuition	\$41,802.00 per pupil
1:1 Aide	\$19,184.00 per pupil

5. (ID # 6282)

Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of \$14,692 from the Employee Benefit Accrued Liability Reserve (EBALR) fund in accordance with General Municipal Law Section 6-p, as amended in 2011. This amount is the lesser of the excess funding available in the EBALR fund of \$4,341,737, as determined by the State Comptroller, and the amount of the District's remaining gap elimination adjustment of \$14,692, as calculated by the Commissioner of Education, to be used for maintaining educational programs for the 2015-16 fiscal year.

BOARD OF EDUCATION

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6. (ID # 6283)**Authorization of Tax Certiorari Reserve Fund Withdrawal**

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of the unexpended balance of \$1,504,754 from the Tax Certiorari Reserve Fund, established in June 2013, to the General Fund fund balance in accordance with Education Law section 3651(1-a). Said amount, along with other available funds from fund balance and reserves, will be utilized towards the funding of the 2016-17 budget.

7. (ID # 6284)**Approval of Credit Change Order #1 from Wiedersum Associates**

Credit Change Order #1 for Wiedersum Associates for two additional drywells and all related piping in their base bid in which the cost was set as \$10,000 but only \$2,720.00 was used, resulting in a credit of \$7,280.00.

8. (ID # 6285)**Award of Bid for Telephony Maintenance Labor and Materials Services**

Award of bid for Telephony Maintenance Labor and Materials Services to EJRT Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

9. (ID # 6289)**Approval for the Westbury School District to Participate in the Long Island School Practitioner Action Network (LI-SPAN)**

Memorandum of Understanding for the Westbury School District to participate in the Long Island School Practitioner Action Network (LI-SPAN). As a member, the district would make available our mental health professionals in a voluntary capacity after school hours to assist other school districts when requested. The district, as a member, can also request these services as well.

10. (ID # 6291)**Approval of the Following Donations**

- Sprinkler System for the entire playground area at the Dryden Street School from Jamaica Ash Company. The cost of this system is \$6,000.00.
- \$541.90 to the Middle School from Box Tops for Education based on their participation in the program.
- Violin and bow to the Middle School from The Long Island Violin Shop.

The Board of Education expresses its gratitude for these donations.

BOARD OF EDUCATION

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11. (ID # 6299)**Establish a Culinary Arts Program Review Committee**

RESOLVED, that the Board of Education establishes an External Review Committee for the purposes of reviewing the Westbury self-study report of the Culinary Arts Program. The report of the External Review Committee would be then forwarded to the CTE program at New York State for review and approval. The committee should at least consist of one or two Board members, the Superintendent, two culinary experts, a guidance counselor and one teacher. The committee should meet at least once to present their findings to the entire Board of Education.

12. (ID # 6301)**Approval of Amendment to the Intermunicipal Transportation Agreement with Roslyn UFSD**

Amendment to the Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to include late bus transportation from Hebrew Academy of Nassau County Middle School of Uniondale for one student at a cost of \$857.00 per month.

13. (ID # 6304)**Approval of Memorandum of Agreement for Syntax**

Memorandum of Agreement between the Westbury School District and Syntax to develop three District newsletters for the purpose of communicating District news and information which will include the Budget 2016 edition. The cost for this service is \$6,600.00.

10. List of Items for Action**A. Personnel*****Adjourn to executive session*****B. Education****1. (ID # 6264)****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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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 6296)

Building Use Report - January 2016

2. (ID # 6297)

Fire Drill Report - December 2015

3. (ID # 6298)

Entrants and Withdrawals - December 2015

B. *Pupil Personnel Services*

1. (ID # 6273)

Student Enrollment - December 2015

2. (ID # 6267)

Statistics In-District - December 2015

3. (ID # 6268)

Statistics Out-of-District - December 2015

4. (ID # 6270)

Homebound Instruction - December 2015

5. (ID # 6269)

Suspensions Report - December 2015

6. (ID # 6272)

Attendance Report - December 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, January 14, 2016

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	7:52 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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

Presentation

Dr. Sydelle Mason, from Vantage Learning gave a Power-point Presentaion on the Strategic Plan Process for the Westbury School District.

2. Pledge of Allegiance/Silent Meditation

Executive Session

A motion for the Board to go into Executive Session was made by Trustee Davis and seconded by Trustee Campbell.

At 8:57 pm, the WUFSD Board of Education went into Executive Session by unanimous Vote, for the following reason/s:

BOARD OF EDUCATION
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Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units.

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

The Motion to come out of Executive Session was made by Trustee Bolling and seconded by Trustee Davis. At 10:40 pm the Board of Education came out of Executive Session, by unanimous Vote.

3. Approval of Minutes of Previous Meetings

1. Thursday, December 10, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. **(ID # 6305)** WHS - LI HS Psychology Fair

WESTBURY HIGH SCHOOL

Long Island High School Psychology Fair

Congratulations to WHS Senior ***Carlos Valle-Diaz*** for being chosen to present his research at the Long Island High School Psychology Fair that was held on January 7, 2016, in Roslyn Heights, New York. Mr. Valle-Diaz will present his Intel Science research project, "How Procrastinations Affect Students' Academic Achievements," at the January 21, 2016, Board planning meeting.

Congratulations to WHS Senior ***Jeslie Flores*** for her Science Intel project, "Media Order Effect and Participant Attitudes Toward Gun Control," which she will present at the January 21, 2016, board meeting.

2. **(ID # 6306)** WHS Newsday Students to Watch

WESTBURY HIGH SCHOOL

Newsday - Students to Watch

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Congratulations to WHS Seniors *Alyssa Chambers and Miracle Daley-Bennett* for being selected as two of Newsday's "Students to Watch" and for being featured in the Sunday, November 8, 2015, edition of Newsday (<http://nwsdy.li/1Rmpe4m>)

3. (ID # 6307) WHS All-State Soccer Team

WESTBURY HIGH SCHOOL

National Soccer Coaches Association of America All-State Soccer Team

Congratulations to WHS Senior *Jonathan Benitez*, who was chosen to be a member of the National Soccer Coaches Association of America All-State Soccer Team. Congratulations also to *Coach Christopher Valentini*.

4. (ID # 6308) WHS Scholar Athlete Team - Varsity Girls Swim Team

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Swim Team

Congratulations to the Westbury High School **Varsity Girls 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 Tim Mueller*.

Student	Grade
Jael Ferguson	12
Cenia Larios	12
Shai-Ann McKoy	12
Kylah Mitchell	12
Jennifer Pareja	12
Ejpt Parham-Canty	10
Kelly Ramos	10
Mariela Rosario	12
Reyna Sanchez	10
Marisa Sorto	9
Denisha West	12

5. (ID # 6309) WHS Scholar/Athlete Team - Varsity Girls Cross Country

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Cross Country Team

Congratulations to the Westbury High School **Varsity Girls Cross Country 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 Donald Ross*.

Student	Grade
<i>Vanesa Abrego</i>	12
<i>Lola Animashaun</i>	12
<i>Judy Auguste</i>	12

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<i>Djudma Cherilus</i>	12
<i>Evelin Gilbert</i>	11
<i>Maryam Salawu</i>	11
<i>Chrissy West</i>	10

6. **(ID # 6310)** WHS Scholar/Athlete Team - Varsity Girls Soccer

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Soccer Team

Congratulations to the Westbury High School **Varsity Girls Soccer 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 Koriene Petrelli and Assistant Coach Glenis Najera-Trejo**.

Student	Grade
<i>Elida Aguilar-Alvarado</i>	10
<i>Britney Argueta</i>	10
<i>Kylah Bolling</i>	10
<i>Raymondaly Bozor</i>	12
<i>Genesis Flores</i>	10
<i>Jeslie Flores*</i>	12
<i>Jessica Galeas</i>	12
<i>Alexandra Laporte</i>	10
<i>Melissa Pleitez</i>	12
<i>Lesbeth Roque</i>	11
<i>Miral Shaker</i>	11
<i>Sarah Worsham</i>	11

*Jeslie Flores is presenting her Intel Science research project at the January 21, 2016, Board action meeting.

7. **(ID # 6311)** WHS Scholar/Athlete Team - Varsity Girls Volleyball

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Volleyball Team

Congratulations to the Westbury High School **Varsity Girls Volleyball 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 Jacklyn Frank**.

Student	Grade
<i>Ayana Bomani</i>	11
<i>Emmanuella Charles</i>	12
<i>Sydney Darling</i>	11
<i>Anastasia Giddens</i>	12
<i>Janay Lamb</i>	12

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<i>Ashley Lauriston</i>	12
<i>Theresa Oriental</i>	12
<i>Crystal Turner</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 # 6265) Treasurer's Report - November 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2015.

Acceptance of Treasurer's Report for November 2015

1. (ID # 6265) Treasurer's Report - November 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2015.

Acceptance of Treasurer's Report for November 2015

3. (ID # 6266) 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 2015-2016 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$70,142.00
--------------------	-------------

4. (ID # 6277) 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 six students for the 2015-2016 school year and four of those six students for the summer. The tuition is \$41,216.00 per student for the school year and \$3,629.00 per student for the summer.

5. (ID # 6281) 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 2015-2016 School Year for Variety Child Learning Center to provide special education instruction during the summer and the school year. The fee schedule is as follows:

<u>Summer</u>	
Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,197.00 per pupil

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School Year

Tuition \$41,802.00 per pupil

1:1 Aide \$19,184.00 per pupil

6. **(ID # 6282)** EBLAR Withdrawal Authorization 1 21 16**Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal**

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of \$14,692 from the Employee Benefit Accrued Liability Reserve (EBALR) fund in accordance with General Municipal Law Section 6-p, as amended in 2011. This amount is the lesser of the excess funding available in the EBALR fund of \$4,341,737, as determined by the State Comptroller, and the amount of the District's remaining gap elimination adjustment of \$14,692, as calculated by the Commissioner of Education, to be used for maintaining educational programs for the 2015-16 fiscal year.

7. **(ID # 6283)** Tax Certiorari Reserve Fund Withdrawal Authorization 1 21 16**Authorization of Tax Certiorari Reserve Fund Withdrawal**

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of the unexpended balance of \$1,504,754 from the Tax Certiorari Reserve Fund, established in June 2013, to the General Fund fund balance in accordance with Education Law section 3651(1-a). Said amount, along with other available funds from fund balance and reserves, will be utilized towards the funding of the 2016-17 budget.

8. **(ID # 6284)** Credit Change Order - Wiedersum-Site Work at Park Avenue

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Credit Change Order #1 from Wiedersum Associates

Credit Change Order #1 for Wiedersum Associates for two additional drywells and all related piping in their base bid in which the cost was set as \$10,000 but only \$2,720.00 was used, resulting in a credit of \$7,280.00.

9. **(ID # 6285)** Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services to EJRT Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

10. **(ID # 6289)** Memo of Understanding-LI-SPAN (Long Island School Practitioner Action Network)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval for the Westbury School District to Participate in the Long Island School Practitioner Action Network (LI-SPAN)

Memorandum of Understanding for the Westbury School District to participate in the

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Long Island School Practitioner Action Network (LI-SPAN). As a member, the district would make available our mental health professionals in a voluntary capacity after school hours to assist other school districts when requested. The district, as a member, can also request these services as well.

11. **(ID # 6291)** Donations-Jamaica Ash-Sprinkler System to Dryden, Box Tops to MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- Sprinkler System for the entire playground area at the Dryden Street School from Jamaica Ash Company. The cost of this system is \$6,000.00.
- \$541.90 to the Middle School from Box Tops for Education based on their participation in the program.
- Violin and bow to the Middle School from The Long Island Violin Shop.

The Board of Education expresses its gratitude for these donations.

12. **(ID # 6299)** Culinary Arts Program Review Committee

Establish a Culinary Arts Program Review Committee

RESOLVED, that the Board of Education establishes an External Review Committee for the purposes of reviewing the Westbury self-study report of the Culinary Arts Program. The report of the External Review Committee would be then forwarded to the CTE program at New York State for review and approval. The committee should at least consist of one or two Board members, the Superintendent, two culinary experts, a guidance counselor and one teacher. The committee should meet at least once to present their findings to the entire Board of Education.

13. **(ID # 6301)** Amendment to Intermunicipal Trans Agreement - Roslyn UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Amendment to the Intermunicipal Transportation Agreement with Roslyn UFSD

Amendment to the Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to include late bus transportation from Hebrew Academy of Nassau County Middle School of Uniondale for one student at a cost of \$857.00 per month.

14. **(ID # 6304)** Contract-Memo of Agreement-Syntax

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Memorandum of Agreement for Syntax

Memorandum of Agreement between the Westbury School District and Syntax to develop three District newsletters for the purpose of communicating District news and information which will include the Budget 2016 edition. The cost for this service is \$6,600.00.

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 6263) Tenure - Connors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Roseanne Connors
Status:	<i>Tenure</i>
Tenure Area:	Elementary
Effective:	September 19, 2015

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. (ID # 6262) Probationary - Taglienti

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tara Taglienti
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Elementary Education
Salary:	MA Step 1 ~ \$67,333/yr (<i>prorated</i>)
Effective:	January 25, 2016 – January 24, 2020, unless sooner terminated

b. (ID # 6303) Probationary - Abreu

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marleny Abreu
Tenure:	ENL
Assignment:	ENL Teacher @ Dryden Street School
Certification:	NYS ESOL
Salary:	MA+30 Step 1 \$72,966/yr (<i>prorated</i>)
Effective:	February 23, 2016 – February 22, 2020, unless sooner terminated

3. **Annual Appointments**

a. **(ID # 6274)** PK - Borno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nasser Borno
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$67,333 x .4) = \$26,933/yr (<i>prorated</i>)
Effective:	January 25 – June 26, 2016, unless sooner terminated

b. **(ID # 6287)** MS - Hairston T/A

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rhonda Hairston
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ 19.5 hours per week
Effective:	January 25 – June 24, 2016, unless sooner terminated

4. **Other Appointment**

a. **(ID # 6258)** MS - Extended Day

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Extended Day (Tutorial) Program</i> <i>Effective: January 25 – April 12, 2016</i> <i>Rate: \$61.20/hr</i>	
Kashanah Clyburn	Vincenza Tallini
Manouchka Daniel	Lisa DePace
Stephanie Steinhauft	Laurie Anne Burgois

b. **(ID # 6260)** PPS - Speech/Language Evaluations

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS- Speech/Language Evaluations</i> <i>January 25, 2015 – June 24, 2016</i> <i>Monolingual Evaluation Rate \$179; Bilingual Evaluation Rate \$357</i>	
Mayra Cruz-Vasquez	Karla Paz

c. **(ID # 6261)** PK- Parent Workshop

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Parent Workshop</i> <i>January 2016 (2 hours)</i> <i>Rate: \$89.58/hr</i>	
Flor Calero	Jeannette Kenney
Michele Ricco	Anna Tufo

d. **(ID # 6286)** DY - Pre-K Lottery Night/Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street ~ Pre-K Lottery/Registration</i> <i>January 26, 28; February 2, 4, 9, 11, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
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 x 1.5 O/T = \$43.61/hr
Dianna Ergen	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr

e. **(ID # 6313)** HS - Sixth Class Science

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Silvia Sherwood
Assignment:	Sixth Class – Science (General Living Enviro) @ Westbury High School
Certification:	NYS Biology/General Science
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:	January 12 – June 24, 2016

f. **(ID # 6314)** HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Sixth Period</i> <i>March 28 – May 20, 2016</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>
Cynthia Hewson	Sociology	Every day
Jeanette Williams	Psychology	Every day
Ronald Frazier	Sociology	Every day
Larry Phyll	Psychology	Every day
Regina Follo	Global 10	Every day
Jesse Worontsoff	Social Studies INTEL	Every day

5. **District-Wide Per Diem Subs**a. **(ID # 6300)** 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>2015-2016 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)	
Janine Washinger	Blanca Rodriguez
Sapphire Greene	Mark Silver
Ycelsa Pena	Shanice Green
Jessica Misirlian	Thomas Cusack
Bindu Jhangiani	Stephanie Pierre
Charlene Butler	Jenny Jaramillo
Christopher Druckman	Sharlene Butler-Vincent

6. **Cocurricular/Extracurricular**

a. **(ID # 6259)** MS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Bulzomi
Assignment:	Spring Concert Chaperone @ Westbury Middle School
Rate:	\$20.20 x 1.5 = \$30.30/hr
Effective:	May 17, 2016 (2 hours)
Status:	<i>Replacing Susan Castelli-Hill</i>

b. **(ID # 6278)** Field Supervisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Athletic Events ~ 2015-2016 School Year</i>	
<i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i>	
<i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Christina Megherian	

7. **Civil Service**

a. **(ID # 6290)** CS - Mehreen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shaista Mehreen
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	12/29/2015
Effective:	January 25, 2016

b. **(ID # 6280)** CS -Garcia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tomas Garcia
Assignment:	Assistant Head Custodian @ Westbury High School
Rate:	Step 8 ~ \$62,171/yr (<i>prorated</i>)
CS Approval	12/22/15

Effective:	January 25, 2016
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c. **(ID # 6279)** CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Posillico
Assignment:	Teacher Aide F/T @ Powells Lane School
Rate:	Step 1 \$11,416/yr (<i>prorated</i>)
CS Approval	11/4/15
Effective:	January 25, 2016

8. Adult Continuing Educationa. **(ID # 6295)** Adult Continuing Ed - Spring Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	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	Contracted \$38 per person

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	Not Want You to Know When Investing Your Money *Getting Great Real Estate Deals When Buying or Selling in Difficult Times	
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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Kristine Trager	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Victor Rivera Flor Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	Elder Care Law and What You Should Know	Contracted – No Fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Marianna Cleere	Clerical ~ maximum 9 hours per week	\$51.78/hr
Christine Giordano	Clerical ~ maximum 9 hours per week	\$44.37/hr

9. **Resignation**

a. **(ID # 6292)** Resignation - DeBellis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Status:	<i>Resignation of Guidance Counselor Position @ Drexel Avenue School</i>
Current:	Assistant Principal @ Drexel Avenue School
Effective:	October 16, 2015

b. **(ID # 6293)** Resignation - Hankin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sheila Hankin
Status:	<i>Resignation of Elementary Teacher position @ Powells Lane School</i>
Current:	Assistant Principal @ Powells Lane School
Effective:	October 16, 2015

10. Leave of Absence

- a.
- (ID # 6271)**
- Leave of Absence - Barnes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nichole Barnes
Status:	<i>Leave of Absence – Without Pay (Maternity)</i>
Assignment:	Elementary Teacher @ Park Avenue School
Effective:	March 2 – April 1, 2016

11. Amendment

- a.
- (ID # 6312)**
- Amendment - HS - Carrazana

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-349 ~ Rate Change</i>	
Name:	Nicole Carrazana
Tenure:	Social Studies
Assignment:	Social Studies/ESL Teacher @ Westbury High School
Certification:	NYS Social Studies
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated

- b.
- (ID # 6288)**
- Amendment - MS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-623 (frequency, staffing and start date change)</i>	
<i>Westbury Middle School ~ Sixth Class</i>	
<i>Special Education Teachers ~ Resource Room (every other day)</i>	
<i>December 11, 2015 – June 24, 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>	
Stephanie Steinhauff	
<ul style="list-style-type: none"> <i>Vincenza Tallini will no longer be teaching a Sixth Class as previously approved.</i> 	

- c.
- (ID # 6294)**
- Amendment - Mort

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-746 (Date change)</i>	
Name:	James Mort
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS English to Speakers of Other Languages
Salary:	MA Step 3 \$73,304/yr (<i>prorated</i>)
Effective:	January 14, 2016 – January 13, 2019 , unless sooner terminated

B. Education**1. (ID # 6264) 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.

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6296) Building Use - January 2016****Building Use Report - January 2016****2. (ID # 6297) Fire Drill Report - December 2015****Fire Drill Report - December 2015****3. (ID # 6298) Entrants and Withdrawals December 2015****Entrants and Withdrawals - December 2015****B. Pupil Personnel Services****1. (ID # 6273) Student Enrollment****Student Enrollment - December 2015****2. (ID # 6267) Statistics In District****Statistics In-District - December 2015****3. (ID # 6268) Statistics Out of District****Statistics Out-of-District - December 2015****4. (ID # 6270) Homebound Instruction****Homebound Instruction - December 2015****5. (ID # 6269) Suspension****Suspensions Report - December 2015****6. (ID # 6272) Attendance Report****Attendance Report - December 2015****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

A Motion to adjourn was made by Trustee Robin Bolling and seconded by Vice President Leslie Davis. At 10:44 pm the Westbury Board of Education adjourned the planning meeting of Jan 14, 2016, by Unanimous Vote.

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 21, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 10, 2015

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 6316)

BOARD OF EDUCATION

New York State School Boards Association Lifetime Achievement Award

Congratulations to Westbury Board of Education ***Trustee Karin B. Campbell*** for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Ms. Campbell achieved Level 4, the highest level awarded to school board members, by participating in School Board activities such as the New Member Academy, annual conventions, legal conferences, and regional workshops. For earning at least 500 points, Ms. Campbell was awarded a Certificate, Commemorative Plaque, Executive Pen Set, and a free coupon for NYSSBA's Annual Convention and Education Expo. Congratulations to ***Trustee Campbell*** for continuing to expand her knowledge of school board governance and for her dedication to the students of the Westbury Public Schools.

2. (ID # 6305)

WESTBURY HIGH SCHOOL

Long Island High School Psychology Fair

Congratulations to WHS Senior ***Carlos Valle-Diaz*** for being chosen to present his research at the Long Island High School Psychology Fair that was held on January 7, 2016, in Roslyn Heights, New York. Mr. Valle-Diaz will present his Intel Science research project, "How Procrastinations Affect Students' Academic Achievements," at the January 21, 2016, Board Action meeting.

Congratulations to WHS Senior ***Jeslie Flores*** for her Science Intel project, "Media Order Effect and Participant Attitudes Toward Gun Control," which she will present at the January 21, 2016, Board Action meeting.

3. (ID # 6306)

WESTBURY HIGH SCHOOL

Newsday - Students to Watch

Congratulations to WHS Seniors ***Alyssa Chambers and Miracle Daley-Bennett*** for being selected as two of Newsday's "Students to Watch" and for being featured in the Sunday, November 8, 2015, edition of Newsday (<http://nwsdy.li/1Rmpe4m>)

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4. (ID # 6307)

WESTBURY HIGH SCHOOL**National Soccer Coaches Association of America All-State Soccer Team**

Congratulations to WHS Senior ***Jonathan Benitez***, who was chosen to be a member of the National Soccer Coaches Association of America All-State Soccer Team. Congratulations also to ***Coach Christopher Valentini***.

5. (ID # 6310)

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Soccer Team**

Congratulations to the Westbury High School **Varsity Girls Soccer 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 Koriene Petrelli and Assistant Coach Glenis Najera-Trejo***.

Student	Grade
<i>Elida Aguilar-Alvarado</i>	10
<i>Britney Argueta</i>	10
<i>Kylah Bolling</i>	10
<i>Raymondaly Bozor</i>	12
<i>Genesis Flores</i>	10
<i>Jeslie Flores*</i>	12
<i>Jessica Galeas</i>	12
<i>Alexandra Laporte</i>	10
<i>Melissa Pleitez</i>	12
<i>Lesbeth Roque</i>	11
<i>Miral Shaker</i>	11
<i>Sarah Worsham</i>	11

*Jeslie Flores is presenting her Intel Science research project at the January 21, 2016, Board action meeting.

6. (ID # 6308)

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Swim Team**

Congratulations to the Westbury High School **Varsity Girls 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 Tim Mueller***.

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Student	Grade
Jael Ferguson	12
Cenia Larios	12
Shai-Ann McKoy	12
Kylah Mitchell	12
Jennifer Pareja	12
Ejijt Parham-Canty	10
Kelly Ramos	10
Mariela Rosario	12
Reyna Sanchez	10
Marisa Sorto	9
Denisha West	12

7. (ID # 6309)

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Cross Country Team**

Congratulations to the Westbury High School **Varsity Girls Cross Country 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 Donald Ross***.

Student	Grade
<i>Vanesa Abrego</i>	12
<i>Lola Animashaun</i>	12
<i>Judy Auguste</i>	12
<i>Djudma Cherilus</i>	12
<i>Evelin Gilbert</i>	11
<i>Maryam Salawu</i>	11
<i>Chrissy West</i>	10

8. (ID # 6311)

WESTBURY HIGH SCHOOL

**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Volleyball Team**

Congratulations to the Westbury High School **Varsity Girls Volleyball 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 Jacklyn Frank***.

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Student	Grade
<i>Ayana Bomani</i>	11
<i>Emmanuella Charles</i>	12
<i>Sydney Darling</i>	11
<i>Anastasia Giddens</i>	12
<i>Janay Lamb</i>	12
<i>Ashley Lauriston</i>	12
<i>Theresa Oriental</i>	12
<i>Crystal Turner</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 # 6265)

Acceptance of Treasurer's Report for November 2015

2. (ID # 6266)

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2015-2016 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$70,142.00
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3. (ID # 6277)

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to six students for the 2015-2016 school year and four of those six students for the summer. The tuition is \$41,216.00 per student for the school year and \$3,629.00 per student for the summer.

4. (ID # 6281)

Approval of Special Education Contract for Variety Child Learning Center

Special Education Contract for the 2015-2016 School Year for Variety Child Learning Center to provide special education instruction during the summer and the school year. The fee schedule is as follows:

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Summer

Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,197.00 per pupil

School Year

Tuition	\$41,802.00 per pupil
1:1 Aide	\$19,184.00 per pupil

5. (ID # 6282)**Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal**

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of \$14,692 from the Employee Benefit Accrued Liability Reserve (EBALR) fund in accordance with General Municipal Law Section 6-p, as amended in 2011. This amount is the lesser of the excess funding available in the EBALR fund of \$4,341,737, as determined by the State Comptroller, and the amount of the District's remaining gap elimination adjustment of \$14,692, as calculated by the Commissioner of Education, to be used for maintaining educational programs for the 2015-16 fiscal year.

6. (ID # 6283)**Authorization of Tax Certiorari Reserve Fund Withdrawal**

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of the unexpended balance of \$1,504,754 from the Tax Certiorari Reserve Fund, established in June 2013, to the General Fund fund balance in accordance with Education Law section 3651(1-a). Said amount, along with other available funds from fund balance and reserves, will be utilized towards the funding of the 2016-17 budget.

7. (ID # 6284)**Approval of Credit Change Order #1 from Wiedersum Associates**

Credit Change Order #1 for Wiedersum Associates for two additional drywells and all related piping in their base bid in which the cost was set as \$10,000 but only \$2,720.00 was used, resulting in a credit of \$7,280.00.

8. (ID # 6285)**Award of Bid for Telephony Maintenance Labor and Materials Services**

Award of bid for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

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9. (ID # 6289)**Approval for the Westbury School District to Participate in the Long Island School Practitioner Action Network (LI-SPAN)**

Memorandum of Understanding for the Westbury School District to participate in the Long Island School Practitioner Action Network (LI-SPAN). As a member, the district would make available our mental health professionals in a voluntary capacity after school hours to assist other school districts when requested. The district, as a member, can also request these services as well.

10. (ID # 6291)**Approval of the Following Donations**

- Sprinkler System for the entire playground area at the Dryden Street School from Jamaica Ash Company. The cost of this system is \$6,000.00.
- \$541.90 to the Middle School from Box Tops for Education based on their participation in the program.
- Violin and bow to the Middle School from The Long Island Violin Shop.

The Board of Education expresses its gratitude for these donations.

11. (ID # 6299)**Establish a Culinary Arts Program Review Committee**

RESOLVED, that the Board of Education establishes an External Review Committee for the purposes of reviewing the Westbury self-study report of the Culinary Arts Program. The report of the External Review Committee would be then forwarded to the CTE program at New York State for review and approval. The committee should at least consist of one or two Board members, the Superintendent, two culinary experts, a guidance counselor and one teacher. The committee should meet at least once to present their findings to the entire Board of Education.

12. (ID # 6301)**Approval of Amendment to the Intermunicipal Transportation Agreement with Roslyn UFSD**

Amendment to the Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to include late bus transportation from Hebrew Academy of Nassau County Middle School of Uniondale for one student at a cost of \$857.00 per month.

13. (ID # 6304)**Approval of Memorandum of Agreement for Syntax**

Memorandum of Agreement between the Westbury School District and Syntax to develop three District newsletters for the purpose of communicating District news and information which will include the Budget 2016 edition. The cost for this service is \$6,600.00.

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14. (ID # 6315)**Authorize Legal Counsel to take Legal Action with Respect to the Implementation of the LIPA Reform Act of 2013**

WHEREAS, pursuant to the LIPA Reform Act of 2013, NY Public Authorities Law 1020-q, (LIPA Reform Act) LIPA is obligated to make payments in lieu of taxes (PILOTs) to municipalities and school districts equal to the tax assessments which would have otherwise been received for properties that were once owned by LILCO and transferred to LIPA; however, commencing with January 1, 2015, and for each calendar year thereafter, such PILOTs shall not exceed the previous year's PILOT payment by more than two percent; and

WHEREAS, as part of its implementation of the LIPA Reform Act, on or about September 30, 2015, Nassau County unilaterally reduced the authorized 2015-2016 school district tax levies and removed LIPA properties from the 2015-2016 tax assessment rolls, instead deeming them statutory PILOTs; and

WHEREAS, a number of consequences have resulted from the LIPA Reform Act and particularly Nassau County's implementation of the LIPA Reform Act, which pose significant fiscal concern for the Westbury Union Free School District (District); and

WHEREAS, while the District through its representatives has been attempting to work cooperatively with Nassau County to address those concerns, it recognizes that it must preserve its rights to pursue legal action, if necessary, in order to protect the interests of the District;

NOW THEREFORE, the Board of Education of the District hereby authorizes the District's legal counsel, Jaspan Schlesinger LLP to take all necessary and appropriate action, including without limitation commencing legal action against the parties named in confidential attachment "A", to protect the District's interests with respect to the implementation of the LIPA Reform Act and all acts leading up to and flowing therefrom; and further authorizes the Board President or the Superintendent of Schools to execute any and all documents attendant thereto on its behalf; and

BE IT FURTHER RESOLVED THAT the Board President is hereby authorized to monitor the status of any efforts to reach a Tolling Agreement and to make a determination, with any appropriate input from legal counsel, that such Tolling Agreement adequately protects the District's interest, and that if the Board President determines that a timely and mutually agreeable Tolling Agreement is reached and that said agreement adequately protects the District's interest, the President is authorized to sign it on the Board's behalf.

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10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 6263)

Name:	Roseanne Connors
Status:	<i>Tenure</i>
Tenure Area:	Elementary
Effective:	September 19, 2015

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. (ID # 6262)

Name:	Tara Taglienti
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Elementary Education
Salary:	MA Step 1 ~ \$67,333/yr (<i>prorated</i>)
Effective:	January 25, 2016 – January 24, 2020, unless sooner terminated

b. (ID # 6303)

Name:	Marleny Abreu
Tenure:	ENL
Assignment:	ENL Teacher @ Dryden Street School
Certification:	NYS ESOL
Salary:	MA Step 1 \$67,333/yr (<i>prorated</i>)
Effective:	February 23, 2016 – February 22, 2020, unless sooner terminated

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3. Annual Appointments**a. (ID # 6274)**

Name:	Nasser Borno
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$67,333 x .4) = \$26,933/yr (<i>prorated</i>)
Effective:	January 25 – June 26, 2016, unless sooner terminated

b. (ID # 6287)

Name:	Rhonda Hairston
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ 19.5 hours per week
Effective:	January 25 – June 24, 2016, unless sooner terminated

4. Other Appointment**a. (ID # 6258)**

<i>Westbury Middle School – Extended Day (Tutorial) Program</i> <i>Effective: January 25 – April 12, 2016</i> <i>Rate: \$61.20/hr</i>	
Kashanah Clyburn	Vincenza Tallini
Manouchka Daniel	Lisa DePace
Stephanie Steinhauff	Laurie Anne Burgois

b. (ID # 6260)

<i>PPS- Speech/Language Evaluations</i> <i>January 25, 2016 – June 24, 2016</i> <i>Monolingual Evaluation Rate \$179; Bilingual Evaluation Rate \$357</i>	
Mayra Cruz-Vasquez	Karla Paz

c. (ID # 6261)

<i>Park Avenue School – Title 1 Parent Workshop</i> <i>January 2016 (2 hours)</i> <i>Rate: \$89.58/hr (grant-funded)</i>	
Flor Calero	Jeannette Kenney
Michele Ricco	Anna Tufo

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d. (ID # 6286)

<i>Dryden Street ~ Pre-K Lottery/Registration</i> <i>January 26, 28; February 2, 4, 9, 11, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
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 x 1.5 O/T = \$43.61/hr
Dianna Ergen	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Linda Biderman	<i>Typist Clerk P/T Sub</i>	\$37.15/hr

e. (ID # 6313)

Name:	Silvia Sherwood
Assignment:	Sixth Class – Science (General Living Enviro) @ Westbury High School
Certification:	NYS Biology/General Science
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:	January 12 – June 24, 2016

f. (ID # 6314)

<i>Westbury High School – Sixth Period</i> <i>March 28 – May 20, 2016</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>
Cynthia Hewson	Sociology	Every day
Jeanette Williams	Psychology	Every day
Ronald Frazier	Sociology	Every day
Larry Phyll	Psychology	Every day
Regina Follo	Global 10	Every day
Jesse Worontsoff	Social Studies INTEL	Every day

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g. (ID # 6317)

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers January 4 – February 12, 2016</i></p> <p><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></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>	
Melissa Carnavale	Amy Kahn
Esther Stone	Shakira Mattson

5. **District-Wide Per Diem Subs**

a. (ID # 6300)

<p style="text-align: center;"><i>Per Diem Substitute Teachers 2015-2016 School Year \$100/per diem</i></p> <p>Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>	
Janine Washinger	Blanca Rodriguez
Sapphire Greene	Mark Silver
Ycelsa Pena	Shanice Green
Jessica Misirlan	Thomas Cusack
Bindu Jhangiani	Stephanie Pierre
Charlene Butler	Jenny Jaramillo
Christopher Druckman	Sharlene Butler-Vincent

6. **Cocurricular/Extracurricular**

a. (ID # 6278)

<p style="text-align: center;"><i>Athletic Events ~ 2015-2016 School Year</i></p> <p><i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i></p> <p><i>Field Supervisors ~ Rate: \$81.86 per event</i></p>	
Christina Megherian	

b. (ID # 6259)

Name:	Maria Bulzomi
Assignment:	Spring Concert Chaperone @ Westbury Middle School
Rate:	\$20.20 x 1.5 = \$30.30/hr
Effective:	May 17, 2016 (2 hours)
Status:	Replacing Susan Castelli-Hill

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7. Civil Service**a. (ID # 6290)**

Name:	Shaista Mehreen
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	12/29/2015
Effective:	January 25, 2016

b. (ID # 6280)

Name:	Tomas Garcia
Assignment:	Assistant Head Custodian @ Westbury High School
Rate:	Step 8 ~ \$62,171/yr (<i>prorated</i>)
CS Approval	12/22/15
Effective:	January 25, 2016

c. (ID # 6279)

Name:	Jacqueline Posillico
Assignment:	Teacher Aide F/T @ Powells Lane School
Rate:	Step 1 \$11,416/yr (<i>prorated</i>)
CS Approval	11/4/15
Effective:	January 25, 2016

8. Adult Continuing Education**a. (ID # 6295)**

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour
Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour

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Kayla Borozny	Lifeguard Instructor	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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Kristine Trager	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Victor Rivera Flor Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	Elder Care Law and What You Should Know	Contracted – No Fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Marianna Cleere	Clerical ~ maximum 9 hours per week	\$51.78/hr
Christine Giordano	Clerical ~ maximum 9 hours per week	\$44.37/hr

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9. Resignation**a. (ID # 6292)**

Name:	Cheri DeBellis
Status:	<i>Resignation of Guidance Counselor Position @ Drexel Avenue School</i>
Current:	Assistant Principal @ Drexel Avenue School
Effective:	October 16, 2015

b. (ID # 6293)

Name:	Sheila Hankin
Status:	<i>Resignation of Elementary Teacher position @ Powells Lane School</i>
Current:	Assistant Principal @ Powells Lane School
Effective:	October 16, 2015

10. Leave of Absence**a. (ID # 6271)**

Name:	Nichole Barnes
Status:	<i>Leave of Absence – Without Pay (Maternity)</i>
Assignment:	Elementary Teacher @ Park Avenue School
Effective:	March 2 – April 1, 2016

11. Amendment**a. (ID # 6312)**

<i>Amendment of Resolution 2015-349 ~ Rate Change</i>	
Name:	Nicole Carrazana
Tenure:	Social Studies
Assignment:	Social Studies/ESL Teacher @ Westbury High School
Certification:	NYS Social Studies
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated

b. (ID # 6288)

<i>Amendment of Resolution 2015-623 (frequency, staffing and start date change)</i>
<i>Westbury Middle School ~ Sixth Class</i>
<i>Special Education Teachers ~ Resource Room (<u>every other day</u>)</i>
<i>December 11, 2015 – June 24, 2016</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>
Stephanie Steinhauff
<ul style="list-style-type: none"> <i>Vincenza Tallini will no longer be teaching a Sixth Class as previously approved.</i>

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c. (ID # 6294)

<i>Amendment of Resolution 2015-746 (Date change)</i>	
Name:	James Mort
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS English to Speakers of Other Languages
Salary:	MA Step 3 \$73,304/yr (<i>prorated</i>)
Effective:	January 14, 2016 – January 13, 2019 , unless sooner terminated

B. Education

1. (ID # 6264)

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 # 6319)

APS 28th Annual Convention Trip

# Students:	Two (2)
# Chaperones:	One (1)
Date:	May 26 to May 28, 2016
Cost:	Approx. \$1,170 (3 rooms @ \$195 per night for 2 nights + tax) Approx. \$1,381 for meals, airfare and transportation Approx. total \$2,600
Location/Destination:	APS 28 th Annual Convention , Chicago, Illinois
School:	Westbury High School Students

3. (ID # 6320)

Park Avenue Fifth Grade Graduation Trip

Participants:	5 th Grade graduation students
# Students:	Approx. 150
# Chaperones:	Approx.15
Date:	Friday, May 6, 2016
Cost:	\$7,784.56
Location/Destination:	Skyline Cruises – School Cruise Departs World's Fair Marina, Flushing Meadow Park, Queens @ 9:30 a.m. Returns @ 2:00 p.m.
School:	Park Avenue School

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 6296)

Building Use Report - January 2016

2. (ID # 6297)

Fire Drill Report - December 2015

3. (ID # 6298)

Entrants and Withdrawals - December 2015**B. *Pupil Personnel Services***

1. (ID # 6267)

Statistics In-District - December 2015

2. (ID # 6268)

Statistics Out-of-District - December 2015

3. (ID # 6269)

Suspensions Report - December 2015

4. (ID # 6270)

Homebound Instruction - December 2015

5. (ID # 6273)

Student Enrollment - December 2015

6. (ID # 6272)

Attendance Report - December 2015**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, January 21, 2016

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	7:40 AM
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	Absent	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

President of the Board Dr. Dickerson lead the attendees in the Pledge of Allegiance followed by silent meditation.

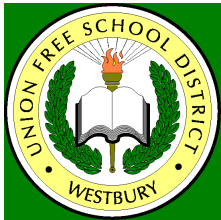
3. Approval of Minutes of Previous Meetings

1. Thursday, December 10, 2015

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**



Superintendent's Monthly Report January 2016

Lobby Day in Albany NY

Last week members of the Board and I met with local Assembly and Legislature representatives in Albany to discuss the financial needs of the school district. A growing student enrollment and lack of classroom space are at the top of the list of concerns. Trustees asked for additional state aid and relief from unfunded mandates. A strategic approach is required to garner support from our Albany legislators communicating our plight for additional resources.

Curriculum and Professional Development

The Westbury School District is engaging in the inquiry based model of learning where students investigate scenarios and problems, and through social experiences take ownership of their learning. Educators become the facilitators of that process by using higher order thinking questions and eliciting students to become active participants of the learning process. Our students are engaged in making evidence-based claims, exploring through the sciences, and collecting data to problem solve. Our Professional Learning Communities are on this path of

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learning and teaching through collaboration and articulation of best practices that will result in academic and instructional improvements. This is evidenced by the embedded professional development activities that support the connections of literacy across content areas.

Budget

The Office of the State Comptroller issued the Consumer Price Index (CPI) at 0.12%. The tax cap formula based upon the December end CPI has been calculated at a tentative 0.24% which equates to a tax levy increase of only \$182,563. State Aid is the other major portion of the revenue that makes up the budget and the preliminary Governor's proposal increases State Aid by only \$1,986,747. The 2014-2015 State Aid increase was \$3,653,987. Effectively the projected 2016-2017 increase in state aid per pupil decreased to \$383 from \$724 per pupil 2015-2016 from the prior year. The preliminary budget will be presented at the next Board Planning Meeting.

Enrollment

The latest enrollment number for the Middle School is 1,079 (Jan 2015 = 1,069) and the latest enrollment number for the High School is 1,516 (Jan 2015 = 1,384). In total the in-district enrollment is 5,272 (Jan 2015 = 5,164). The distribution between the Grades 1-5 schools has been consistent with the reconfiguration projections (Drexel = 587; Park = 890; Powell's = 567). The demographic analysis confirms our student enrollment at the average to high projection levels. The impact of the increased enrollment will be reflected in the proposed budget.

A. *Superintendents Update*

7. **Commendations**

A. *Awards*

1. **(ID # 6316)** Board of Education Lifetime Achievement Karin B. Campbell

BOARD OF EDUCATION

New York State School Boards Association Lifetime Achievement Award

Congratulations to Westbury Board of Education ***Trustee Karin B. Campbell*** for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Ms. Campbell achieved Level 4, the highest level awarded to school board members, by participating in School Board activities such as the New Member Academy, annual conventions, legal conferences, and regional workshops. For earning at least 500 points, Ms. Campbell was awarded a Certificate, Commemorative Plaque, Executive Pen Set, and a free coupon for NYSSBA's Annual Convention and Education Expo. Congratulations to ***Trustee Campbell*** for continuing to expand her knowledge of school board governance and for her dedication to the students of the Westbury Public Schools.

2. **(ID # 6305)** WHS - LI HS Psychology Fair

WESTBURY HIGH SCHOOL

Long Island High School Psychology Fair

Congratulations to WHS Senior ***Carlos Valle-Diaz*** for being chosen to present his research at the Long Island High School Psychology Fair that was held on January 7,

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2016, in Roslyn Heights, New York. Mr. Valle-Diaz will present his Intel Science research project, "How Procrastinations Affect Students' Academic Achievements," at the January 21, 2016, Board Action meeting.

Congratulations to WHS Senior **Jeslie Flores** for her Science Intel project, "Media Order Effect and Participant Attitudes Toward Gun Control," which she will present at the January 21, 2016, Board Action meeting.

3. (ID # 6306) WHS Newsday Students to Watch

WESTBURY HIGH SCHOOL

Newsday - Students to Watch

Congratulations to WHS Seniors **Alyssa Chambers and Miracle Daley-Bennett** for being selected as two of Newsday's "Students to Watch" and for being featured in the Sunday, November 8, 2015, edition of Newsday (<http://nwsdy.li/1Rmpe4m>)

4. (ID # 6307) WHS All-State Soccer Team

WESTBURY HIGH SCHOOL

National Soccer Coaches Association of America All-State Soccer Team

Congratulations to WHS Senior **Jonathan Benitez**, who was chosen to be a member of the National Soccer Coaches Association of America All-State Soccer Team. Congratulations also to **Coach Christopher Valentini**.

5. (ID # 6310) WHS Scholar/Athlete Team - Varsity Girls Soccer

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Varsity Girls Soccer Team

Congratulations to the Westbury High School **Varsity Girls Soccer 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 Koriene Petrelli and Assistant Coach Glenis Najera-Trejo**.

Student	Grade
Elida Aguilar-Alvarado	10
Britney Argueta	10
Kylah Bolling	10
Raymondaly Bozor	12
Genesis Flores	10
Jeslie Flores*	12
Jessica Galeas	12
Alexandra Laporte	10
Melissa Pleitez	12
Lesbeth Roque	11
Miral Shaker	11
Sarah Worsham	11

*Jeslie Flores is presenting her Intel Science research project at the January 21, 2016, Board action meeting.

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6. (ID # 6308) WHS Scholar Athlete Team - Varsity Girls Swim Team

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Swim Team**

Congratulations to the Westbury High School **Varsity Girls 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 Tim Mueller.**

Student	Grade
Jael Ferguson	12
Cenia Larios	12
Shai-Ann McKoy	12
Kylah Mitchell	12
Jennifer Pareja	12
Ejipt Parham-Canty	10
Kelly Ramos	10
Mariela Rosario	12
Reyna Sanchez	10
Marisa Sorto	9
Denisha West	12

7. (ID # 6309) WHS Scholar/Athlete Team - Varsity Girls Cross Country

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Cross Country Team**

Congratulations to the Westbury High School **Varsity Girls Cross Country 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 Donald Ross.**

Student	Grade
<i>Vanesa Abrego</i>	12
<i>Lola Animashaun</i>	12
<i>Judy Auguste</i>	12
<i>Djudma Cherilus</i>	12
<i>Evelin Gilbert</i>	11
<i>Maryam Salawu</i>	11
<i>Chrissy West</i>	10

8. (ID # 6311) WHS Scholar/Athlete Team - Varsity Girls Volleyball

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Girls Volleyball Team**

Congratulations to the Westbury High School **Varsity Girls Volleyball Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those

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whose students' combined grades average over 90. Congratulations also to *Head Coach Jacklyn Frank*.

Student	Grade
<i>Ayana Bomani</i>	11
<i>Emmanuella Charles</i>	12
<i>Sydney Darling</i>	11
<i>Anastasia Giddens</i>	12
<i>Janay Lamb</i>	12
<i>Ashley Lauriston</i>	12
<i>Theresa Oriental</i>	12
<i>Crystal Turner</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.

Larry Kirton -177 Salem Rd, Wesbury NY 11590

9. Finance

A motion to Block vote Agenda Items 9.1- 9.7 and items 9.9 - 9.13 was made by Trustee Caines and seconded by Trustee Bolling. The Vote was unanimous.

1. **2016-2** Treasurer's Report - November 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2015.

Acceptance of Treasurer's Report for November 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

2. **2016-3** 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 2015-2016 school year to provide special education instruction to eight High School students. The tuition per student is as follows:

7-12 Special Class	\$70,142.00
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

3. **2016-4** 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 six students for the 2015-2016 school year and four of those six students for the summer. The tuition is \$41,216.00 per student for the school year and \$3,629.00 per student for the summer.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

4. **2016-5** 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 2015-2016 School Year for Variety Child Learning Center to provide special education instruction during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,197.00 per pupil

School Year

Tuition	\$41,802.00 per pupil
1:1 Aide	\$19,184.00 per pupil

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

5. **2016-6** EBLAR Withdrawal Authorization 1 21 16

Authorization of Employee Benefits Accrued Liability Reserve Account Withdrawal

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BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of \$14,692 from the Employee Benefit Accrued Liability Reserve (EBALR) fund in accordance with General Municipal Law Section 6-p, as amended in 2011. This amount is the lesser of the excess funding available in the EBALR fund of \$4,341,737, as determined by the State Comptroller, and the amount of the District's remaining gap elimination adjustment of \$14,692, as calculated by the Commissioner of Education, to be used for maintaining educational programs for the 2015-16 fiscal year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

6. **2016-7** Tax Certiorari Reserve Fund Withdrawal Authorization 1 21 16

Authorization of Tax Certiorari Reserve Fund Withdrawal

BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal and transfer of the unexpended balance of \$1,504,754 from the Tax Certiorari Reserve Fund, established in June 2013, to the General Fund fund balance in accordance with Education Law section 3651(1-a). Said amount, along with other available funds from fund balance and reserves, will be utilized towards the funding of the 2016-17 budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

7. **2016-8** Credit Change Order - Wiedersum-Site Work at Park Avenue

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Credit Change Order #1 from Wiedersum Associates

Credit Change Order #1 for Wiedersum Associates for two additional drywells and all related piping in their base bid in which the cost was set as \$10,000 but only \$2,720.00 was used, resulting in a credit of \$7,280.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

8. **(ID # 6285)** Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services to EJRT Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

RESULT:	TABLED [UNANIMOUS]	Next: 2/11/2016 7:30 PM
MOVER:	Leslie F. Davis, Vice President	
SECONDER:	Rodney A. Caines, Trustee	
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell	
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.	

9. 2016-9 Memo of Understanding-LI-SPAN (Long Island School Practitioner Action Network)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval for the Westbury School District to Participate in the Long Island School Practitioner Action Network (LI-SPAN)

Memorandum of Understanding for the Westbury School District to participate in the Long Island School Practitioner Action Network (LI-SPAN). As a member, the district would make available our mental health professionals in a voluntary capacity after school hours to assist other school districts when requested. The district, as a member, can also request these services as well.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Rodney A. Caines
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

10. 2016-10 Donations-Jamaica Ash-Sprinkler System to Dryden, Box Tops to MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- Sprinkler System for the entire playground area at the Dryden Street School from Jamaica Ash Company. The cost of this system is \$6,000.00.
- \$541.90 to the Middle School from Box Tops for Education based on their participation in the program.
- Violin and bow to the Middle School from The Long Island Violin Shop.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Rodney A. Caines
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

11. 2016-11 Culinary Arts Program Review Committee

Establish a Culinary Arts Program Review Committee

RESOLVED, that the Board of Education establishes an External Review Committee for the purposes of reviewing the Westbury self-study report of the Culinary Arts Program. The report of the External Review Committee would be then forwarded to the CTE program at New York State for review and approval. The committee should at least consist of one or two Board members, the Superintendent, two culinary experts, a guidance counselor and one teacher. The committee should meet at least once to present their findings to the entire Board of Education.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Rodney A. Caines
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

12. 2016-12 Amendment to Intermunicipal Trans Agreement - Roslyn UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Amendment to the Intermunicipal Transportation Agreement with Roslyn UFSD

Amendment to the Intermunicipal Transportation Agreement for the 2015-2016 School Year with the Roslyn Union Free School District to include late bus transportation from Hebrew Academy of Nassau County Middle School of Uniondale for one student at a cost of \$857.00 per month.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Rodney A. Caines
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

13. 2016-13 Contract-Memo of Agreement-Syntax

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Memorandum of Agreement for Syntax

Memorandum of Agreement between the Westbury School District and Syntax to develop three District newsletters for the purpose of communicating District news and

information which will include the Budget 2016 edition. The cost for this service is \$6,600.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Rodney A. Caines
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

14. **2016-14** Authorize Legal Counsel to take Legal Action on Implementation of LIPA Refort Act of 2013

Authorize Legal Counsel to take Legal Action with Respect to the Implementation of the LIPA Reform Act of 2013

WHEREAS, pursuant to the LIPA Reform Act of 2013, NY Public Authorities Law 1020-q, (LIPA Reform Act) LIPA is obligated to make payments in lieu of taxes (PILOTs) to municipalities and school districts equal to the tax assessments which would have otherwise been received for properties that were once owned by LILCO and transferred to LIPA; however, commencing with January 1, 2015, and for each calendar year thereafter, such PILOTs shall not exceed the previous year's PILOT payment by more than two percent; and

WHEREAS, as part of its implementation of the LIPA Reform Act, on or about September 30, 2015, Nassau County unilaterally reduced the authorized 2015-2016 school district tax levies and removed LIPA properties from the 2015-2016 tax assessment rolls, instead deeming them statutory PILOTs; and

WHEREAS, a number of consequences have resulted from the LIPA Reform Act and particularly Nassau County's implementation of the LIPA Reform Act, which pose significant fiscal concern for the Westbury Union Free School District (District); and

WHEREAS, while the District through its representatives has been attempting to work cooperatively with Nassau County to address those concerns, it recognizes that it must preserve its rights to pursue legal action, if necessary, in order to protect the interests of the District;

NOW THEREFORE, the Board of Education of the District hereby authorizes the District's legal counsel, Jaspan Schlesinger LLP to take all necessary and appropriate action, including without limitation commencing legal action against the parties named in confidential attachment "A", to protect the District's interests with respect to the implementation of the LIPA Reform Act and all acts leading up to and flowing therefrom; and further authorizes the Board President or the Superintendent of Schools to execute any and all documents attendant thereto on its behalf; and

BE IT FURTHER RESOLVED THAT the Board President is hereby authorized to monitor the status of any efforts to reach a Tolling Agreement and to make a determination, with any appropriate input from legal counsel, that such Tolling Agreement adequately protects the District's interest, and that if the Board President determines that a timely and mutually agreeable Tolling Agreement is reached and that said agreement adequately protects the District's interest, the President is authorized to sign it on the Board's behalf.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Rodney A. Caines
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

10. List of Items for Action

A. Personnel

1. Tenure

a. 2016-1 Tenure - Connors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Roseanne Connors
Status:	<i>Tenure</i>
Tenure Area:	Elementary
Effective:	September 19, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

2. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. 2016-15 Probationary - Taglienti

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tara Taglienti
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Elementary Education

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Salary:	MA Step 1 ~ \$67,333/yr (<i>prorated</i>)
Effective:	January 25, 2016 – January 24, 2020, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-16** Probationary - Abreu

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marleny Abreu
Tenure:	ENL
Assignment:	ENL Teacher @ Dryden Street School
Certification:	NYS ESOL
Salary:	MA Step 1 \$67,333/yr (<i>prorated</i>)
Effective:	February 23, 2016 – February 22, 2020, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

3. **Annual Appointments**

A motion to Block Vote Agenda items 10.A3 - 10.B3 was made by Trustee Caines and seconded by Trustee Bolling. The Vote was unanimous

a. **2016-17** PK - Borno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nasser Borno
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$67,333 x .4) = \$26,933/yr (<i>prorated</i>)
Effective:	January 25 – June 26, 2016, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-18** MS - Hairston T/A

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rhonda Hairston
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ 19.5 hours per week
Effective:	January 25 – June 24, 2016, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

4. *Other Appointment*

a. **2016-19** MS - Extended Day

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Extended Day (Tutorial) Program</i> <i>Effective: January 25 – April 12, 2016</i> <i>Rate: \$61.20/hr</i>	
Kashanah Clyburn	Vincenza Tallini
Manouchka Daniel	Lisa DePace
Stephanie Steinhauff	Laurie Anne Burgois

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-20** PPS - Speech/Language Evaluations

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>PPS- Speech/Language Evaluations</i> <i>January 25, 2016 – June 24, 2016</i> <i>Monolingual Evaluation Rate \$179; Bilingual Evaluation Rate \$357</i>	
Mayra Cruz-Vasquez	Karla Paz

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

c. **2016-21** PK- Parent Workshop

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Title 1 Parent Workshop January 2016 (2 hours) Rate: \$89.58/hr (grant-funded)</i>	
Flor Calero	Jeannette Kenney
Michele Ricco	Anna Tufo

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

d. **2016-22** DY - Pre-K Lottery Night/Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street ~ Pre-K Lottery/Registration January 26, 28; February 2, 4, 9, 11, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
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 x 1.5 O/T = \$43.61/hr
Dianna Ergen	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Linda Biderman	<i>Typist Clerk P/T Sub</i>	\$37.15/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

e. **2016-23** HS - Sixth Class Science

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Silvia Sherwood
Assignment:	Sixth Class – Science (General Living Enviro) @ Westbury High School
Certification:	NYS Biology/General Science

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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:	January 12 – June 24, 2016

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

f. **2016-24** HS - Sixth Class (Vicchiarelli coverage)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Sixth Period</i> <i>March 28 – May 20, 2016</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>
Cynthia Hewson	Sociology	Every day
Jeanette Williams	Psychology	Every day
Ronald Frazier	Sociology	Every day
Larry Phyll	Psychology	Every day
Regina Follo	Global 10	Every day
Jesse Worontsoff	Social Studies INTEL	Every day

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

g. **2016-25** HS - Sixth Class ELA/ENL

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School ~ Sixth Class</i> <i>ELA/ENL Teachers</i> <i>January 4 – February 12, 2016</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>	
Melissa Carnavale	Amy Kahn

Esther Stone	Shakira Mattson
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell ABSENT: Laura L. Pierce, John E. Simpkins Jr.	

5. ***District-Wide Per Diem Subs***

a. **2016-26** 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 2015-2016 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>	
Janine Washinger	Blanca Rodriguez
Sapphire Greene	Mark Silver
Ycelsa Pena	Shanice Green
Jessica Misirlian	Thomas Cusack
Bindu Jhangiani	Stephanie Pierre
Charlene Butler	Jenny Jaramillo
Christopher Druckman	Sharlene Butler-Vincent
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell ABSENT: Laura L. Pierce, John E. Simpkins Jr.	

6. ***Cocurricular/Extracurricular***

a. **2016-27** Field Supervisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Athletic Events ~ 2015-2016 School Year Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event Field Supervisors ~ Rate: \$81.86 per event</i>	
Christina Megherian	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-28** MS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Bulzomi
Assignment:	Spring Concert Chaperone @ Westbury Middle School
Rate:	\$20.20 x 1.5 = \$30.30/hr
Effective:	May 17, 2016 (2 hours)
Status:	Replacing Susan Castelli-Hill

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

7. **Civil Service**

a. **2016-30** CS - Mehreen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shaista Mehreen
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	12/29/2015
Effective:	January 25, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-31** CS -Garcia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tomas Garcia
Assignment:	Assistant Head Custodian @ Westbury High School
Rate:	Step 8 ~ \$62,171/yr (prorated)

CS Approval	12/22/15
Effective:	January 25, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell ABSENT: Laura L. Pierce, John E. Simpkins Jr.	

c. **2016-32** CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Posillico
Assignment:	Teacher Aide F/T @ Powells Lane School
Rate:	Step 1 \$11,416/yr (<i>prorated</i>)
CS Approval	11/4/15
Effective:	January 25, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Karin B. Campbell, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell ABSENT: Laura L. Pierce, John E. Simpkins Jr.	

8. **Adult Continuing Education**

a. **2016-33** Adult Continuing Ed - Spring Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Continuing Education 2015-2016 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 3) \$28 per hour
Jonathan Geller/ Jim Steadman	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
Janie Borozny	Lifeguard Instructor	Contracted \$35 per hour
Jake Caiola	Lifeguard Instructor	Contracted \$35 per hour
Chris Sarro	Lifeguard Instructor	Contracted \$35 per hour
Thomas Soregaroli Jr.	Lifeguard Instructor	Contracted \$35 per hour

Mike Wicelinski	Lifeguard Instructor	Contracted \$35 per hour
Erin Kirk	Lifeguard Instructor	Contracted \$35 per hour
Kayla Borozny	Lifeguard Instructor	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 Times	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	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
Jeffrey Silverman JD	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
Kristine Trager	Low Impact Strength and Aerobics Class Diet and Nutrition Shaolin Kung Fu	Contracted \$35 per hour Contracted \$35 per hour Contracted \$35 per hour
Teresa Logan	Zumba	Contracted \$40 per hour
Victor Rivera Flor Murray	Merengue/Salsa/Bachata Dance Classes Spanish Classes Intro Spanish Classes Intermediate	Contracted \$35 per hour Contracted \$40 per hour Contracted \$40 per hour
Beth Polner; Attorney	Elder Care Law and What You Should Know	Contracted – No Fee
Barry Fox	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
Marianna Cleere	Clerical ~ maximum 9 hours per week	\$51.78/hr
Christine Giordano	Clerical ~ maximum 9 hours per week	\$44.37/hr

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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
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

9. *Resignation*

a. **2016-34** Resignation - DeBellis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Status:	<i>Resignation of Guidance Counselor Position @ Drexel Avenue School</i>
Current:	Assistant Principal @ Drexel Avenue School
Effective:	October 16, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

b. **2016-35** Resignation - Hankin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sheila Hankin
Status:	<i>Resignation of Elementary Teacher position @ Powells Lane School</i>
Current:	Assistant Principal @ Powells Lane School
Effective:	October 16, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

10. *Leave of Absence*

a. **2016-36** Leave of Absence - Barnes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nichole Barnes
Status:	<i>Leave of Absence – Without Pay (Maternity)</i>
Assignment:	Elementary Teacher @ Park Avenue School

Effective:	March 2 – April 1, 2016
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

11. Amendment

a. 2016-37 Amendment - HS - Carrazana

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-349 ~ Rate Change</i>	
Name:	Nicole Carrazana
Tenure:	Social Studies
Assignment:	Social Studies/ESL Teacher @ Westbury High School
Certification:	NYS Social Studies
Salary:	MA Step 1 \$67,333/yr
Effective:	August 28, 2015 – August 27, 2019, unless sooner terminated
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT:	Laura L. Pierce, John E. Simpkins Jr.

b. 2016-38 Amendment - MS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-623 (frequency, staffing and start date change)</i>
<p style="text-align: center;"><i>Westbury Middle School ~ Sixth Class</i></p> <p style="text-align: center;"><i>Special Education Teachers ~ Resource Room (<u>every other day</u>)</i></p> <p style="text-align: center;"><i>December 11, 2015 – June 24, 2016</i></p> <p><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></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> <p style="text-align: center;">Stephanie Steinhauff</p> <ul style="list-style-type: none"> <i>Vincenza Tallini will no longer be teaching a Sixth Class as previously approved.</i>

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

c. **2016-39** Amendment - Mort

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-746 (Date change)</i>	
Name:	James Mort
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS English to Speakers of Other Languages
Salary:	MA Step 3 \$73,304/yr (<i>prorated</i>)
Effective:	January 14, 2016 – January 13, 2019 , unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

B. Education

1. **2016-40** 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: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

2. **2016-41** APS 28th Annual Convention Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

APS 28th Annual Convention Trip

# Students:	Two (2)
# Chaperones:	One (1)

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Date:	May 26 to May 28, 2016
Cost:	Approx. \$1,170 (3 rooms @ \$195 per night for 2 nights + tax) Approx. \$1,381 for meals, airfare and transportation Approx. total \$2,600
Location/Destination:	APS 28 th Annual Convention , Chicago, Illinois
School:	Westbury High School Students

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

3. 2016-42 Park Avenue Fifth Grade Graduation Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Park Avenue Fifth Grade Graduation Trip

Participants:	5 th Grade graduation students
# Students:	Approx. 150
# Chaperones:	Approx. 15
Date:	Friday, May 6, 2016
Cost:	\$7,784.56
Location/Destination:	Skyline Cruises – School Cruise Departs World's Fair Marina, Flushing Meadow Park, Queens @ 9:30 a.m. Returns @ 2:00 p.m.
School:	Park Avenue School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell
ABSENT: Laura L. Pierce, John E. Simpkins Jr.

C. *Executive Session*

At 8:27 pm a motion was made by Vice President Leslie Davis for the board to go into Executive Session, for the purpose/s of :

Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units.

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

The Vote was unanimous.

A motion was made by Trustee Caines and seconded by Trustee Campbell, for the Board to come out of Executive session. At 11:32 pm the Board came out of Executive Session by unanimous vote.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 6296) Building Use - January 2016

Building Use Report - January 2016

2. (ID # 6297) Fire Drill Report - December 2015

Fire Drill Report - December 2015

3. (ID # 6298) Entrants and Withdrawals December 2015

Entrants and Withdrawals - December 2015

B. *Pupil Personnel Services*

1. (ID # 6267) Statistics In District

Statistics In-District - December 2015

2. (ID # 6268) Statistics Out of District

Statistics Out-of-District - December 2015

3. (ID # 6269) Suspension

Suspensions Report - December 2015

4. (ID # 6270) Homebound Instruction

Homebound Instruction - December 2015

5. (ID # 6273) Student Enrollment

Student Enrollment - December 2015

6. (ID # 6272) Attendance Report

Attendance Report - December 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

A motion to adjourn was made by Trustee Caines and seconded by Trustee Bolling , the vote was unanimous. At 11:42 pm the Westbury Board of Education adjourned the Action Meeting of January 21, 2016.

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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 11, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 14, 2016
2. Thursday, January 21, 2016

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 # 6321)***Acceptance of Treasurer's Report for December 2015***2. (ID # 6285)***Award of Bid for Telephony Maintenance Labor and Materials Services**

Award of bid for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

*3. (ID # 6322)***Award of Bid for Telephony Maintenance Labor and Materials Services**

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJR Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

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4. (ID # 6333)**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2015 to December 31, 2015**

Middle School	-	October 1, 2015 to December 31, 2015
High School	-	October 1, 2015 to December 31, 2015

5. (ID # 6335)**Acceptance of Fuel Up to Play 60 Grant Award to the Drexel Avenue School**

Acceptance of Fuel Up to Play 60 Grant Award in the amount of \$4,000.00 to the Drexel Avenue School.

6. (ID # 6337)**Approval of Health Services Charges for the 2015-16 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2015-2016 school year as follows:

Total Charges	783.68
---------------	--------

7. (ID # 6342)**Approval of Contract for Winthrop University Hospital for the 2016-2017 School Year**

Contract for Winthrop University Hospital to provide Athletic Training Services for the 2016-2017 School Year for a fee of \$27,000.00

8. (ID # 6346)**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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

9. (ID # 6347)**Approval of Special Education Contract for Roslyn UFSD**

Special Education Contract for the 2015-2016 School Year for Roslyn Union Free School District to provide special education instruction for one student for the period February 2, 2016 through June 24, 2016 for a tuition rate of \$75,000.00 per annum prorated to \$37,031.25.

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10. (ID # 6348)

Approval of the Following Donation

- A Kindle Fire to the Westbury Middle School Library from the Garrett Book Company.

The Board of Education expresses its gratitude for this donation.

11. (ID # 6353)

**Approval of the following Building Use application:
Dryden Street**

- A. Name: Girl Scouts of America**
Date: April 15, 22, 29, 2016
Time: 4:00 PM to 5:00 PM
Space: Gym
Requestor: Dale Telmer
Purpose: Daisy troop art projects
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

12. (ID # 6354)

**Approval of the following Building Use application:
High School**

- B. Name: Town of North Hempstead Solid
Waste Management Authority**
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM
Space: South parking lot along Jericho Turnpike
The Town will provide port-a-johns for the event
Requestor: Erin Reilley
Purpose: Waste collection event – S.T.O.P. - stop throwing out pollutants
Event Staffing Needed: Building watch patrol
Insurance: submitted
Class: Policy 1500 Class A 4
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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13. (ID # 6355)**Approval of the following Building Use application:****High School**

- C. Name: Red Cross Shelter Manager Training**
Date: Saturday, April 23, 2016
Time: 8:30 AM to 2:30 PM
Space: Gym and one classroom
Requestor: Bruce Gould
Purpose: Red Cross shelter manager training
Event Staffing Needed: 2 Guard/Aides – 8:00 AM to 3:00 PM
Insurance: to be submitted
Class: Policy 1500 Class A 4
Fee: * none
* per Board of Education

14. (ID # 6356)**Approval of the following Building Use application:****High School**

- D. Name: Village of Westbury Recreation Dept.**
Date: Monday, Tuesday, Thursday, March 7 to June 9, 2016
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Mike Jackson
Purpose: Spring Basketball League
Event Staffing Needed: 1 Guard/Aide - 5:30 PM to 9:30 PM
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

15. (ID # 6361)**Approval of an Assurance of Discontinuance between the Westbury School District and the New York State Office of the Attorney General**

BE IT RESOLVED, that the Board of Education hereby approves an Assurance of Discontinuance between the Westbury Union Free District and the New York State Office of the Attorney General, dated February 11, 2016 regarding issues related to student enrollment; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute said Assurance of Discontinuance on the District's behalf.

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10. List of Items for Action

A. Personnel

1. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. 2016-43

Name:	Lilian Perez
Tenure:	Elementary
Assignment:	Elementary Bilingual Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education
Salary:	BA+15 Step 1 ~ \$61,661/yr (<i>prorated</i>)
Effective:	February 22, 2016 – February 21, 2020, unless sooner terminated

b. 2016-44

Name:	Paul Pelech
Tenure:	Assistant Principal
Assignment:	Assistant Principal @ Westbury High School
Certification:	NYS School District Administrator
Salary:	A DR Step 4 - \$124,615/yr (<i>prorated</i>) plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	March 21, 2016 – March 20, 2020, unless sooner terminated

c. 2016-45

Name:	Keria Blue
Tenure:	Assistant Principal
Assignment:	Assistant Principal @ Westbury High School
Certification:	NYS School District Administrator
Salary:	A MA+30 Step 4 - \$120,233/yr (<i>prorated</i>) plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	February 22, 2016 – February 21, 2020, unless sooner terminated

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d. 2016-46

Name:	Penelope Romero
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS ESOL
Salary:	MA+15 Step 15 \$115,688/yr
Effective:	February 22, 2016 – February 21, 2019, unless sooner terminated
Status:	<i>Transferring from Elementary @ Drexel Avenue School</i>

2. Other Appointment**a. 2016-47**

Name:	Alicia Glasgow
Assignment:	Evening School – Math Teacher
Certification:	NYS Math
Rate:	\$61.82/hr
Effective:	February 22 – June 24, 2016
Status:	<i>Covering K. Van Leer – upon departure for maternity</i>

b. 2016-48

<p style="text-align: center;">Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations <i>February 22 – April 15, 2016</i></p>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	40 hours	\$32.64 x 1.5 = \$48.96/hr

c. 2016-49

<p style="text-align: center;"><i>Westbury High School – Sixth Class (Every day)</i> <i>Coverage for A. Kahn (FMLA)</i> <i>March 9 – June 10, 2016</i></p> <p><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></p>		
Sheila Scott	Brian Rhodes	Elena Mastakouris
Elizabeth Anselmo	Shakira Mattson	

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d. 2016-50

<i>ELA State Assessment Scoring @ Westbury Middle School</i> <i>Saturday, April 9 or 16, 2016 ~ 8am – 3pm</i> <i>Rate: \$42.13/hr</i>	
Christie Thiel	AnaElisa Zoia
Astrid Leriche	Kea Grabinski
William Tlasek	Melissa Brewi
Stacy Leckler	Dorothy Lipkin
Delicia Nesbitt	Manouchka Daniel
Christina Harmon	Amanda Strumwasser
Melissa Biondo	Beatrice Smith
Kashanah Clyburn	Jessica Payne
Christina Aguinaga	Nicole Matera
Robin Barnett	Diane Watson (<i>substitute teacher rate</i>)

e. 2016-51

<i>ENL Parent Meeting @ Westbury Middle School</i> <i>Support Staff (Part 154 Regulations)~ March 17, 2016 6pm – 7:30pm</i> <i>Rate: \$42.13/hr</i>	
Marie Augustin	Melissa Brewi
Susan Castelli – Hill	Elaina Infantino-Koyl
Renata Leavitt	Stacy Leckler
Julio Ortiz	Jacqueline Reyes

f. 2016-52

<i>AM Supervision – Westbury Middle School</i> <i>February 22 – June 24, 2016 ~ 40 minutes every day</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Robert Filardi	Teaching Assistant	\$14.77 x 1.5 = \$22.16/hr
Elmer Flores	Teaching Assistant	\$17.48 x 1.5 = \$26.22/hr
Josh Cabale	Permanent Sub	\$21.00/day

g. 2016-53

Name:	Joshua Schimsky
Assignment:	Sixth Class – Art @ Westbury High School
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)</i> <i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>
Effective:	February 22, 2016 ~ Every day

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3. *District-Wide Per Diem Subs*
a. *2016-54*

<i>Per Diem Substitute Teachers</i> <i>2015-2016 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)	
Christopher Sarro	Lydia Mbungu
Bridgette Johnson	Mustufa Raja
Alphonstine Hollie	

4. *Cocurricular/Extracurricular*
a. *(ID # 6338)*

<i>Athletics – Spring Coaching</i> <i>2015-2016</i> HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller-Trongone	Badminton Varsity Head Coach	Step 4 \$4,615/yr	4
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,658/yr	10+\$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
Christopher Druckman	Baseball JV Head Coach	Step 1 \$4,553/yr	1
Jaclyn Frank	Softball Varsity Head Coach	Step 3 \$7,185/yr	2
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$7,012/yr	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 4 \$5,160/yr	4
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$7,012/yr	5
Tiara Mitchell	Spring Track Girls' Varsity Asst. Coach	Step 1 \$4,058/yr	1
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,552/yr	5
Damon Moore	Baseball Assistant Coach	Step 1 \$2,024/yr	1
William Tlasek	Softball Head Coach	Step 4 \$4,552/yr	8
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,491/yr	6
Lucian Durso	Spring Track Boys' Head Coach	Step 4 \$5,455/yr	10+ \$750
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$5,035/yr	8
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,455/yr	10+ \$750
Lisa Depace	Spring Track Girls' Assistant Coach	Step 1 \$3,831/yr	1

b. *(ID # 6357)*

Name:	Paul Ebron
Assignment:	HS Trip Chaperone ~ Police Academy
Rate:	\$123.25/day
Effective:	February 27, 2016

5. **Civil Service**
a. (ID # 6331)

Name:	Carmen Alvarado
Assignment:	Typist Clerk P/T Sub
Rate:	\$12.50/hr
CS Approval	1/27/16
Effective:	February 22, 2016

b. (ID # 6330)

Name:	Omar Parker
Assignment:	Security Aide F/T @ Park Avenue School
Rate:	\$14,288/yr (<i>prorated</i>)
CS Approval	1/27/16
Effective:	February 22, 2016

6. **Retirement**
a. (ID # 6366)

Name:	Gary Bauman
Status:	<i>Retirement</i>
Tenure Area:	Speech Pathologist @ Westbury Middle School
Effective:	June 30, 2016

b. (ID # 6383)

Name:	Kathi Butler-Matthews
Status:	<i>Retirement</i>
Tenure Area:	Guidance Counselor @ Westbury High School
Effective:	June 30, 2016

c. (ID # 6340)

Name:	Howard Cintron
Status:	<i>Retirement</i>
Tenure Area:	School Psychologist @ Westbury Middle School
Effective:	June 30, 2016

d. (ID # 6382)

Name:	Oneil Eastmond
Status:	<i>Retirement</i>
Tenure Area:	Science @ Westbury High School
Effective:	June 30, 2016

e. (ID # 6365)

Name:	Isabel Eisenberg
Status:	<i>Retirement</i>
Tenure Area:	ENL Teacher @ Powells Lane School
Effective:	June 30, 2016

f. (ID # 6379)

Name:	Carole Gordon
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Powells Lane School
Effective:	June 30, 2016

g. (ID # 6341)

Name:	Nancy Hall
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	June 30, 2016

h. (ID # 6377)

Name:	Ann Kogitz
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Park Avenue School
Effective:	June 30, 2016

i. (ID # 6381)

Name:	Marc Lupa
Status:	<i>Retirement</i>
Assignment:	Dean @ Westbury High School
Tenure Area:	Social Studies @ Westbury High School
Effective:	June 30, 2016

j. (ID # 6368)

Name:	Roseann Meehan
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	June 30, 2016

k. (ID # 6375)

Name:	Kathleen O'Shea
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Dryden Street School
Effective:	June 30, 2016

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1. (ID # 6384)

Name:	Angela Terry
Status:	<i>Retirement</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	June 30, 2016

m. (ID # 6380)

Name:	Stanley Zwick
Status:	<i>Retirement</i>
Tenure Area:	Psychology @ Westbury High School
Effective:	June 30, 2016

7. **Resignation**

a. (ID # 6302)

Name:	Penelope Romero
Status:	<i>Resignation from Elementary Tenure Area to ENL Tenure Area @ Park Avenue</i>
Assignment:	Elementary Education @ Drexel Avenue School
Effective:	February 19, 2016

b. (ID # 6373)

Name:	William Gray
Status:	<i>Resignation - advisor</i>
Assignment:	Stage Construction Head Advisor @ Westbury High School
Effective:	February 1, 2016

8. **Leave of Absence**

a. (ID # 6352)

Name:	Tiffany Steele
Status:	<i>Leave of Absence – Student Teaching</i>
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Effective:	February 1 – May 20, 2016

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9. Employment Agreements**a. (ID # 6376)**

BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions of employment for the non-negotiated employees listed below as set forth in a memorandum to each such employee dated February 10, 2016:

Randi Thomas
 Clare Kelly
 Margaret Clifton
 Susan Unnold
 Jeff Smith
 John Robinson

B. Education**1. (ID # 6324)****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 # 6367)**Student Teacher Calendar 2016-2017****3. (ID # 6372)****Police Academy Day Trip**

Participants:	Westbury High School Students
# Students:	Approx. 40 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, February 27, 2016
Cost:	No Cost
Location/Destination:	Nassau County Police Department, Massapequa Park

4. (ID # 6374)**Key Club Annual Leadership Training Conference Trip**

Participants:	Westbury High School Students
# Students:	(8) Eight
# Chaperones:	(1) One Nadine Schalk
Date:	March 18-20, 2016
Cost:	\$280.00 per student (includes: registration, hotel, meals, and conference workshops) Transportation is an additional \$50. approx.
Location/Destination:	The Desmond Hotel, Albany, NY

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 6349)

Building Use Report - February 2016

2. (ID # 6350)

Fire Drill Report - January 2016

3. (ID # 6351)

Entrants and Withdrawals - January 2016**B. *Pupil Personnel Services***

1. (ID # 6370)

Student Enrollment - January 2016

2. (ID # 6328)

Homebound Instruction - January 2016

3. (ID # 6325)

Statistics In-District - January 2016

4. (ID # 6326)

Statistics Out-of-District - January 2016

5. (ID # 6327)

Suspensions Report - January 2016

6. (ID # 6369)

Attendance Report - January 2016**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

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado Ed.D.
(516) 876-5006

Thursday, February 11, 2016

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	Present	
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	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	7:45 PM
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

President of the Board of Education of Westbury Union Free School district led the Board and the public attendees in the Pledge of Allegiance followed by silent mediation.

3. Approval of Minutes of Previous Meetings

1. Thursday, January 14, 2016

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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

2. Thursday, January 21, 2016

RESULT:	ADOPTED [4 TO 0]
MOVER:	Rodney A. Caines, Laura L. Pierce
SECONDER:	Leslie F. Davis, Vice President
AYES:	Pless M. Dickerson Ed.D., Leslie F. Davis, Robin L. Bolling, Rodney A. Caines
ABSTAIN:	Laura L. Pierce, John E. Simpkins Jr.
ABSENT:	Karin B. Campbell

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.

1- Larry Kirton - 177 Salem Rd , Westbury, NY .

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9. Finance

A motion was made by Trustee Rodney Caines and seconded by Trustee Pierce to block vote Agenda items 9.1 -9.15, with the exception of items 9.3 (ID # 6322) and 9.8 (ID # 6346). The vote was unanimous.

1. **2016-55** Treasurer's Report - December 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2015.

Acceptance of Treasurer's Report for December 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

2. (**ID # 6285**) Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. in the amount of \$47,700.00 as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

RESULT:	WITHDRAWN
----------------	------------------

3. (**ID # 6322**) Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised resolution:

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJR Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

RESULT:	TABLED [5 TO 0]	Next: 3/17/2016 7:30 PM
MOVER:	Leslie F. Davis, Vice President	
SECONDER:	Rodney A. Caines, Trustee	
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Simpkins Jr.	
ABSTAIN:	Laura L. Pierce	
ABSENT:	Karin B. Campbell	

4. **2016-56** 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 - October 1, 2015 to December 31, 2015

Middle School	-	October 1, 2015 to December 31, 2015
High School	-	October 1, 2015 to December 31, 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

5. **2016-57** Acceptance of Grant-Fuel Up to Play 60-Drexel Ave.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Acceptance of Fuel Up to Play 60 Grant Award to the Drexel Avenue School

Acceptance of Fuel Up to Play 60 Grant Award in the amount of \$4,000.00 to the Drexel Avenue 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

6. **2016-58** Health Services - 2015-2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Health Services Charges for the 2015-16 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2015-2016 school year as follows:

Total Charges	783.68
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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. 2016-59 Contract - Winthrop University Hospital - Athletic Trainer

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Winthrop University Hospital for the 2016-2017 School Year

Contract for Winthrop University Hospital to provide Athletic Training Services for the 2016-2017 School Year for a fee of \$27,000.00

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. (ID # 6346) 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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

RESULT: TABLED [UNANIMOUS] **Next: 3/17/2016 7:30 PM**
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

9. 2016-60 Spec Ed Cntrct - Roslyn UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Roslyn UFSD

Special Education Contract for the 2015-2016 School Year for Roslyn Union Free School District to provide special education instruction for one student for the period February 2, 2016 through June 24, 2016 for a tuition rate of \$75,000.00 per annum prorated to \$37,031.25.

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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

10. 2016-61 Donation - MS-Garret Book Company-Kindle Fire

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donation

- A Kindle Fire to the Westbury Middle School Library from the Garrett Book Company.

The Board of Education expresses its gratitude for this donation.

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. 2016-62 Bldg Use -Girl Scouts of America - Dryden

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

A. Name: **Girl Scouts of America**
Date: April 15, 22, 29, 2016
Time: 4:00 PM to 5:00 PM
Space: Gym
Requestor: Dale Telmer
Purpose: Daisy troop art projects
Event Staffing Needed: TBD
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
 * per Board of Education

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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

12. 2016-63 Bldg Use -Town of N Hempstead Waste Mngmnt-HS

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: Town of North Hempstead Solid Waste Management Authority
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM
Space: South parking lot along Jericho Turnpike
 The Town will provide port-a-johns for the event
Requestor: Erin Reilley
Purpose: Waste collection event – S.T.O.P. - stop throwing out pollutants
Event Staffing Needed: Building watch patrol
Insurance: submitted
Class: Policy 1500 Class A 4
Fee: * none
 * per Board of Education

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

13. 2016-64 Bldg Use -Red Cross Shelter Manager Training-HS

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

C. Name: Red Cross Shelter Manager Training
Date: Saturday, April 23, 2016
Time: 8:30 AM to 2:30 PM
Space: Gym and one classroom
Requestor: Bruce Gould
Purpose: Red Cross shelter manager training
Event Staffing Needed: 2 Guard/Aides – 8:00 AM to 3:00 PM
Insurance: to be submitted
Class: Policy 1500 Class A 4

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Fee: * none
* per Board of Education

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

14. 2016-65 Bldg Use -Village of Westbury Rec Dept - HS

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: Village of Westbury Recreation Dept.
Date: Monday, Tuesday, Thursday, March 7 to June 9, 2016
Time: 6:00 PM to 9:00 PM
Space: Gym
Requestor: Mike Jackson
Purpose: Spring Basketball League
Event Staffing Needed: 1 Guard/Aide - 5:30 PM to 9:30 PM
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

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

15. 2016-66 Assurance of Discontinuance Agreement - NYS Attorney General

Approval of an Assurance of Discontinuance between the Westbury School District and the New York State Office of the Attorney General

BE IT RESOLVED, that the Board of Education hereby approves an Assurance of Discontinuance between the Westbury Union Free District and the New York State Office of the Attorney General, dated February 11, 2016 regarding issues related to student enrollment; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute said Assurance of Discontinuance on the District's behalf.

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

10. List of Items for Action

A motion to Block vote Agenda Items 10A. 2 A- 10B.4 , with the exception of Agenda item 10A. 3a (ID # 6343) was made by Trustee Simpkins and Seconded by Trustee Caines, the vote was unanimous.

A. Personnel

1. Probationary Appointments

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. 2016-43 DX - Perez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lilian Perez
Tenure:	Elementary
Assignment:	Elementary Bilingual Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education
Salary:	BA+15 Step 1 ~ \$61,661/yr (<i>prorated</i>)
Effective:	February 22, 2016 – February 21, 2020, 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

b. 2016-44 HS - AP (Pelech)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Paul Pelech
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Tenure:	Assistant Principal
Assignment:	Assistant Principal @ Westbury High School
Certification:	NYS School District Administrator
Salary:	A DR Step 4 - \$124,615/yr (<i>prorated</i>) plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	March 21, 2016 – March 20, 2020, unless sooner terminated

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

c. **2016-45** HS - AP (Blue)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Keria Blue
Tenure:	Assistant Principal
Assignment:	Assistant Principal @ Westbury High School
Certification:	NYS School District Administrator
Salary:	A MA+30 Step 4 - \$120,233/yr (<i>prorated</i>) plus 14 additional days in the summer which are paid at 1/200 th of the current WAAS salary
Effective:	February 22, 2016 – February 21, 2020, unless sooner terminated

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2016-46** PK - Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Penelope Romero
Tenure:	ENL
Assignment:	ENL Teacher @ Park Avenue School
Certification:	NYS ESOL
Salary:	MA+15 Step 15 \$115,688/yr
Effective:	February 22, 2016 – February 21, 2019, unless sooner terminated
Status:	<i>Transferring from Elementary @ Drexel Avenue School</i>

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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

Executive Session

At 8:48 pm a motion for Executive session was made by Trustee Pierce and seconded by Trustee Bolling, the vote was unanimous.

At 11:42 pm a motion was made by Trustee Caines and seconded by Trustee Bolling for the Board of Education to come out of Executive session . The Vote was unanimous.

2. Other Appointment

a. 2016-47 Evening School - Math

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alicia Glasgow
Assignment:	Evening School – Math Teacher
Certification:	NYS Math
Rate:	\$61.82/hr
Effective:	February 22 – June 24, 2016
Status:	<i>Covering K. Van Leer – upon departure for maternity</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. 2016-48 HS - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations February 22 – April 15, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty (Nurse)	High School	40 hours	\$32.64 x 1.5 = \$48.96/hr

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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, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. **2016-49** HS - Sixth Class (Khan coverage)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury High School – Sixth Class (Every day)</i> <i>Coverage for A. Kahn (FMLA)</i> <i>March 9 – June 10, 2016</i></p> <p><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></p>		
Sheila Scott	Brian Rhodes	Elena Mastakouris
Elizabeth Anselmo	Shakira Mattson	

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. **2016-50** MS - ELA State Assessment Scoring

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>ELA State Assessment Scoring @ Westbury Middle School</i> <i>Saturday, April 9 or 16, 2016 ~ 8am – 3pm</i> <i>Rate: \$42.13/hr</i></p>	
Christie Thiel	AnaElisa Zoia
Astrid Leriche	Kea Grabinski
William Tlasek	Melissa Brewi
Stacy Leckler	Dorothy Lipkin
Delicia Nesbitt	Manouchka Daniel
Christina Harmon	Amanda Strumwasser
Melissa Biondo	Beatrice Smith
Kashanah Clyburn	Jessica Payne
Christina Aguinaga	Nicole Matera
Robin Barnett	Diane Watson (substitute teacher rate)

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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, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2016-52** MS - AM Supervision

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>AM Supervision – Westbury Middle School February 22 – June 24, 2016 ~ 40 minutes every day</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Robert Filardi	Teaching Assistant	\$14.77 x 1.5 = \$22.16/hr
Elmer Flores	Teaching Assistant	\$17.48 x 1.5 = \$26.22/hr
Josh Cabale	Permanent Sub	\$21.00/day

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. **2016-51** MS - ENL Parent Meeting

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>ENL Parent Meeting @ Westbury Middle School Support Staff (Part 154 Regulations)~ March 17, 2016 6pm – 7:30pm Rate: \$42.13/hr</i>	
Marie Augustin	Melissa Brewi
Susan Castelli – Hill	Elaina Infantino-Koyl
Renata Leavitt	Stacy Leckler
Julio Ortiz	Jacqueline Reyes

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. **2016-53** HS - Sixth Class (Art)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joshua Schimsky
Assignment:	Sixth Class – Art @ Westbury High School
Rate:	Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will

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	<i>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:	February 22, 2016 ~ Every day

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. *District-Wide Per Diem Subs*

a. **2016-54** 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 2015-2016 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>	
Christopher Sarro	Lydia Mbungu
Bridgette Johnson	Mustufa Raja
Alphonstine Hollie	

RESULT: **ADOPTED [6 TO 0]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Simpkins Jr.
ABSTAIN: Laura L. Pierce

4. *Cocurricular/Extracurricular*

a. **2016-68** Athletics - Spring Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Athletics – Spring Coaching 2015-2016</i>			
HIGH SCHOOL			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
Patty Mueller- Trongone	Badminton Varsity Head Coach	Step 4 \$4,615/yr	4
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,658/yr	10+\$1,500
Larry Phyll	Baseball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
Christopher Druckman	Baseball JV Head Coach	Step 1 \$4,553/yr	1

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Jaclyn Frank	Softball Varsity Head Coach	Step 3 \$7,185/yr	2
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$7,012/yr	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 4 \$5,160/yr	4
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$7,012/yr	5
Tiara Mitchell	Spring Track Girls' Varsity Asst. Coach	Step 1 \$4,058/yr	1
MIDDLE SCHOOL			
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,552/yr	5
Damon Moore	Baseball Assistant Coach	Step 1 \$2,024/yr	1
William Tlasek	Softball Head Coach	Step 4 \$4,552/yr	8
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,491/yr	6
Lucian Durso	Spring Track Boys' Head Coach	Step 4 \$5,455/yr	10+ \$750
Richard Canalini	Spring Track Boys' Assistant Coach	Step 4 \$5,035/yr	8
Samantha Gesuele	Spring Track Girls' Head Coach	Step 4 \$5,455/yr	10+ \$750
Lisa Depace	Spring Track Girls' Assistant Coach	Step 1 \$3,831/yr	1

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. **2016-67** HS - Trip Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Paul Ebron
Assignment:	HS Trip Chaperone ~ Police Academy
Rate:	\$123.25/day
Effective:	February 27, 2016

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. **Civil Service**

a. **2016-69** CS - Alvarado

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carmen Alvarado
Assignment:	Typist Clerk P/T Sub
Rate:	\$12.50/hr
CS Approval	1/27/16

Effective:	February 22, 2016
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. **2016-70** CS - Parker

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Omar Parker
Assignment:	Security Aide F/T @ Park Avenue School
Rate:	\$14,288/yr (<i>prorated</i>)
CS Approval	1/27/16
Effective:	February 22, 2016
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. **Retirement**

a. **2016-71** Retirement - Bauman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gary Bauman
Status:	<i>Retirement</i>
Tenure Area:	Speech Pathologist @ Westbury Middle School
Effective:	June 30, 2016
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. **2016-72** Retirement - Butler-Matthews

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathi Butler-Matthews
Status:	<i>Retirement</i>
Tenure Area:	Guidance Counselor @ Westbury High School

Effective:	June 30, 2016
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. **2016-73** Retirement - Cintron

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Howard Cintron
Status:	<i>Retirement</i>
Tenure Area:	School Psychologist @ Westbury Middle School
Effective:	June 30, 2016
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. **2016-74** Retirement - Eastmond

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Oneil Eastmond
Status:	<i>Retirement</i>
Tenure Area:	Science @ Westbury High School
Effective:	June 30, 2016
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. **2016-75** Retirement -Eisenberg

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Isabel Eisenberg
Status:	<i>Retirement</i>
Tenure Area:	ENL Teacher @ Powells Lane School
Effective:	June 30, 2016

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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: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2016-76** Retirement - Gordon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carole Gordon
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Powells Lane School
Effective:	June 30, 2016

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. **2016-77** Retirement - Hall

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nancy Hall
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	June 30, 2016

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. **2016-78** Retirement - Kogitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ann Kogitz
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Park Avenue School
Effective:	June 30, 2016

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. **2016-79** Retirement - Lupa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marc Lupa
Status:	<i>Retirement</i>
Assignment:	Dean @ Westbury High School
Tenure Area:	Social Studies @ Westbury High School
Effective:	June 30, 2016

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. **2016-80** Retirement - Meehan

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Roseann Meehan
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	June 30, 2016

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. **2016-81** Retirement - O'Shea

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen O'Shea
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education @ Dryden Street School
Effective:	June 30, 2016

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: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

l. **2016-82** Retirement - Terry

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angela Terry
Status:	<i>Retirement</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	June 30, 2016

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

m. **2016-83** Retirement - Zwick

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Stanley Zwick
Status:	<i>Retirement</i>
Tenure Area:	Psychology @ Westbury High School
Effective:	June 30, 2016

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. **Resignation**

a. **2016-84** Resignation - Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Penelope Romero
Status:	<i>Resignation from Elementary Tenure Area to ENL Tenure Area @ Park Avenue</i>
Assignment:	Elementary Education @ Drexel Avenue School
Effective:	February 19, 2016

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. **2016-85** Resignation - Stage Construction Head

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	William Gray
Status:	<i>Resignation - advisor</i>
Assignment:	Stage Construction Head Advisor @ Westbury High School
Effective:	February 1, 2016

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. **2016-86** Leave of Absence - Steele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Tiffany Steele
Status:	<i>Leave of Absence – Student Teaching</i>
Assignment:	Teaching Assistant P/T @ Westbury Middle School
Effective:	February 1 – May 20, 2016

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. **Employment Agreements**

a. **2016-87** Employment Agreements - Non Negotiated

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 approves the terms and conditions of employment for the non-negotiated employees listed below as set forth in a memorandum to each such employee dated February 10, 2016:

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

Randi Thomas
 Clare Kelly
 Margaret Clifton
 Susan Unnold
 Jeff Smith
 John Robinson

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

10. Agreement

11. Agreement

B. Education

1. 2016-88 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, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

2. 2016-89 Student Teacher Calendar 2016-2017

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Student Teacher Calendar 2016-2017

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. 2016-90 Police Academy DayTrip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
Approve the following Trip:

Police Academy Day Trip

Participants:	Westbury High School Students
# Students:	Approx. 40 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, February 27, 2016
Cost:	No Cost
Location/Destination:	Nassau County Police Department, Massapequa Park

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

4. **2016-91** Key Club Annual Leadership Training Conference Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
Approve the following Trip:

Key Club Annual Leadership Training Conference Trip

Participants:	Westbury High School Students
# Students:	(8) Eight
# Chaperones:	(1) One Nadine Schalk
Date:	March 18-20, 2016
Cost:	\$280.00 per student (includes: registration, hotel, meals, and conference workshops) Transportation is an additional \$50. approx.
Location/Destination:	The Desmond Hotel, Albany, NY

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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:	Rodney A. Caines, 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

15. Reports

A. Business & Management Services

1. (ID # 6349) Building Use - February 2016

Building Use Report - February 2016

2. (ID # 6350) Fire Drill Report - January 2016

Fire Drill Report - January 2016

3. (ID # 6351) Entrants and Withdrawals January 2016

Entrants and Withdrawals - January 2016

B. Pupil Personnel Services

1. (ID # 6370) Student Enrollment

Student Enrollment - January 2016

2. (ID # 6328) Homebound Instruction

Homebound Instruction - January 2016

3. (ID # 6325) Statistics In District

Statistics In-District - January 2016

4. (ID # 6326) Statistics Out of District

Statistics Out-of-District - January 2016

5. (ID # 6327) Suspension

Suspensions Report - January 2016

6. (ID # 6369) Attendance Report

Attendance Report - January 2016

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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

A motion to adjourn was made by Trustee Bolling and seconded by Trustee Caines, The vote was unanimous.

At 12:00 am the Board of Education of the Westbury Union Free school district, adjourned the Combined Planning and Action meeting of February 11,2016.

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, March 10, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 11, 2016

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 6429)

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Karin B. Campbell**

Congratulations to Westbury Board of Education Trustee **Karin B. Campbell**. Ms. Campbell was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Campbell was selected for her positive impact and commitment to the Westbury community.

2. (ID # 6430)

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Theresa Oriental**

Congratulations to Westbury High School Senior **Theresa Oriental**. Ms. Oriental was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Oriental was selected for making a positive difference in the Westbury community.

3. (ID # 6431)

**WESTBURY HIGH SCHOOL
NEW YORK STATE ASSOCIATION FOR HEALTH, PHYSICAL
EDUCATION, RECREATION, AND DANCE (NYS AHPERD)
OUTSTANDING PHYSICAL EDUCATION STUDENTS**

Ronaldo Rennie, Grade 12

Janay Lamb, Grade 12

Congratulations to Westbury High School Seniors **Ronaldo Rennie** and **Janay Lamb** for being named Outstanding Physical Education Students from the New York State Association for Health, Physical Education, Recreation, and Dance - Nassau Zone. NYS AHPERD supports and promotes physically active and healthy lifestyles through school and community programs in health education, physical education, recreation, and dance.

4. (ID # 6435)

**WESTBURY HIGH SCHOOL
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
(NYS PHSAA)
Champion in Girls Triple Jump at Winter Track Championship Meet - WHS
Senior Denisha West**

Congratulations to Westbury High School Senior **Denisha West** for being named NYS Girls Triple Jump Champion at the NYS Winter Track Championship Meet held at Cornell University on March 6, 2016. Denisha's was the longest triple jump (38-00.75)

BOARD OF EDUCATION

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5. (ID # 6432)

WESTBURY HIGH SCHOOL
Conference AA3 Boys Basketball Coach of the Year - David Graff

Congratulations to WHS Basketball Coach David Graff for receiving the Conference AA3 Boys Basketball Coach of the Year award.

6. (ID # 6433)

DRYDEN STREET SCHOOL
Intercounty Teacher Resource Center Award - Joanny Gomez

Congratulations to Dryden Street Kindergarten teacher, ***Joanny Gomez***, for being honored by the Intercounty Teacher Resource Center. With the new Kindergarten Common Core learning objectives, Ms. Gomez has been a leader in the school community by making the transition of the new objectives a reality in the classroom. Ms. Gomez, through her work with Dryden's Inquiry Committee and School-based Support Management Team, has worked to utilize successfully all facets of the ***Journeys*** reading program and ***GO Math*** mathematics program to develop a pacing calendar that includes the incorporation of all their test modules. Also, Ms. Gomez worked in the Benchmark committees to develop a rubric for each math sub test and each reading Benchmark. All the work that Ms. Gomez has accomplished has helped give Dryden's teachers an individual mirror of how they are doing in each area focusing on re-teaching and enrichment when needed during class time and data for the AIS program.

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 # 6402)

Acceptance of Treasurer's Report for January 2016

2. (ID # 6322)

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJR Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

3. (ID # 6346)**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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

4. (ID # 6403)**Approval of the Following Donations**

- \$31.78 to Drexel Avenue School from Target.
- \$560.35 to Park Avenue School from Target.
- One 4 ft. x 8 ft. cork board, one desk lamp, one coat rack, and three pictures of art from Mr. Wayne Gibson to the Powells Lane School.
- \$53.36 to the Powells Lane School from Target.
- \$34.40 to the Middle School from Target.

The Board of Education expresses its gratitude for this donation.

5. (ID # 6405)**Donation for High School Scholarship**

The following donation to the Seniuk Handy Scholarship Fund

- \$100.00 from Sophie French

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

6. (ID # 6406)**Approval of the following Building Use application:****Powells Lane School**

- A. Name: Community Vacation Camp/UNCCRC**
Date: Tuesday, July 5, 2016 to Friday, July 29, 2016
Time: 8:30 AM to 4:00 PM
Space: 8 classrooms, cafeteria, kitchen, auditorium
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: Community Summer Camp
Event Staffing Needed: building staffed
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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7. (ID # 6410)**Approval of the following Building Use application:****Middle School**

- B. Name:** Community Vacation Camp/UNCCRC
Date: Thursday & Friday, July 28 & 29, 2016
Time: Thursday: 9:00 AM to 12:00 PM
Friday: 9:00 AM to 3:00 PM and
6:00 PM to 9:00 PM
Space: Auditorium
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: CVC Grand Finale
Event Staffing Needed:
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

8. (ID # 6411)**Approval of the following Building Use application:****Powells Lane School**

- C. Name:** Alpha Kappa Alpha Sorority, Inc.
Theta Iota Omega Chapter
Date: Wednesday, March 23, 2016
Time: 6:30 PM to 9:30 PM
Space: Auditorium
Requestor: Dr. Sheila W. Hankin
Purpose: Meeting
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

10. List of Items for Action**A. Personnel****ADJOURN TO EXECUTIVE SESSION****B. Education****1. (ID # 6387)****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 # 6417)

Liberty & Ellis Islands Trip

Participants:	Westbury High School Social Studies Students
# Students:	40 Approx.
# Chaperones:	3-5 Approx.
Date:	April 15, 2016* (*Date is subject to change based on Board approval, student recruitment, ticket availability and current events.)
Cost:	\$39.00 per student
Location/Destination:	Liberty and Ellis Islands, NYC
School:	Westbury High School

3. (ID # 6397)

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 20, 2016 to Saturday May 21, 2016
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 \$3,200. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

4. (ID # 6386)

WMS 8th Grade Trip

Participants:	8 th Grade Class Trip
# Students:	220 Approx.
# Chaperones:	22 Approx.
Date:	June 13, 2016 Depart 8:00 a.m. return to school 3:30 p.m.
Cost:	\$80 per student
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Westbury Middle School

BOARD OF EDUCATION

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5. (ID # 6436)**DRX 5th Grade Trip**

Participants:	5 th Grade Class Trip
# Students:	104 Approx.
# Chaperones:	10 Approx.
Date:	May 4, 2016 Depart 7:30 a.m. return to school 2:00 p.m.
Cost:	\$60 per person
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Drexel Avenue School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6412)****Building Use Report - March 2016****2. (ID # 6413)****Fire Drill Report - February 2016****3. (ID # 6414)****Entrants and Withdrawals - February 2016****BOARD OF EDUCATION**

Dr. Pless M. Dickerson, President 874-1924

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B. Pupil Personnel Services

1. (ID # 6428)

Student Enrollment - February 2016

2. (ID # 6390)

Statistics Out-of-District - February 2016

3. (ID # 6389)

Statistics In-District - February 2016

4. (ID # 6391)

Suspensions Report - February 2016

5. (ID # 6392)

Homebound Instruction -February 2016

6. (ID # 6427)

Attendance Report - February 2016**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, March 10, 2016

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	7:15 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	8:45 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	8:15 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	7:51 PM
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

2. Pledge of Allegiance/Silent Meditation

Executive Session

A Motion to go into Executive Session was made by Vice President Davis and Seconded by Trustee Pierce. At 7:01 PM the Board of Education, went into executive session for the purpose/s of;

Collective Negotiations pursuant to the Taylor Law with several civil service and instructional

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bargaining units.

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

At 7:44 PM a motion was made by Trustee Caines and seconded by Trustee Pierce, for the Board of Education to come out of Executive Session. The Vote was unanimous.

After the Middle School Science presentations and The Hula Hoop Wellness presentations, a motion to go into Executive session was made by Trustee Simpkins and seconded by Trustee Pierce. At 8:24 Pm the Board of Education went back into Executive Session to discuss matters of personnel.

At 10:56 pm a motion was made by Trustee Pierce and seconded by Trustee Simpkins to come out of Executive Session, the Vote was unanimous.

3. Approval of Minutes of Previous Meetings

1. Thursday, February 11, 2016

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

- A. *Superintendents Update*

7. Commendations

- A. *Awards*

1. **(ID # 6429)** NAACP Award - Karin B. Campbell

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Karin B. Campbell**

Congratulations to Westbury Board of Education Trustee **Karin B. Campbell**. Ms. Campbell was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Campbell was selected for her positive impact and commitment to the Westbury community.

2. **(ID # 6430)** WHS - NAACP award to Theresa Oriental

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**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Theresa Oriental**

Congratulations to Westbury High School Senior **Theresa Oriental**. Ms. Oriental was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Oriental was selected for making a positive difference in the Westbury community.

3. (ID # 6431) WHS - NYS AHPERD - outstanding Phys Ed students

**WESTBURY HIGH SCHOOL
NEW YORK STATE ASSOCIATION FOR HEALTH, PHYSICAL
EDUCATION, RECREATION, AND DANCE (NYS AHPERD)
OUTSTANDING PHYSICAL EDUCATION STUDENTS**

Ronaldo Rennie, Grade 12

Janay Lamb, Grade 12

Congratulations to Westbury High School Seniors **Ronaldo Rennie** and **Janay Lamb** for being named Outstanding Physical Education Students from the New York State Association for Health, Physical Education, Recreation, and Dance - Nassau Zone. NYS AHPERD supports and promotes physically active and healthy lifestyles through school and community programs in health education, physical education, recreation, and dance.

4. (ID # 6435) WHS NYSPHSAA Denisha West

**WESTBURY HIGH SCHOOL
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
Champion in Girls Triple Jump at Winter Track Championship Meet
WHS Senior Denisha West**

Congratulations to Westbury High School Senior **Denisha West** for being named NYS Girls Triple Jump Champion at the NYS Winter Track Championship Meet held at Cornell University on March 6, 2016. Denisha's was the longest triple jump (38-00.75).

5. (ID # 6432) WHS Basketball Coach of the Year David Graff

**WESTBURY HIGH SCHOOL
Conference AA3 Boys Basketball Coach of the Year - David Graff**

Congratulations to WHS Basketball Coach David Graff for receiving the Conference AA3 Boys Basketball Coach of the Year award.

6. (ID # 6433) Dryden Street School - ITRC Award - Joanny Gomez

**DRYDEN STREET SCHOOL
Intercounty Teacher Resource Center Award - Joanny Gomez**

Congratulations to Dryden Street Kindergarten teacher, **Joanny Gomez**, for being honored by the Intercounty Teacher Resource Center. With the new Kindergarten Common Core learning objectives, Ms. Gomez has been a leader in the school community by making the transition of the new objectives a reality in the classroom. Ms. Gomez, through her work with Dryden's Inquiry Committee and School-based Support Management Team, has worked to utilize successfully all facets of the **Journeys** reading program and **GO Math** mathematics program to develop a pacing calendar that includes the incorporation of all their test modules. Also, Ms. Gomez worked in the Benchmark committees to develop a rubric for each math sub test and each reading Benchmark. All the work that Ms. Gomez has accomplished has helped give Dryden's teachers an

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individual mirror of how they are doing in each area focusing on re-teaching and enrichment when needed during class time and data for the AIS program.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

None at this Time.

9. Finance

1. **RES-2016-93 6402** Treasurer's Report - January 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2016.

Acceptance of Treasurer's Report for January 2016

2. **RES-2016-94 6322** Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised resolution:

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJR Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

3. **RES-2016-95 6346** 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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

4. **RES-2016-96 6403** Donations-Drexel-Target,Park-Target,Powells-Various Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$31.78 to Drexel Avenue School from Target.
- \$560.35 to Park Avenue School from Target.
- One 4 ft. x 8 ft. cork board, one desk lamp, one coat rack, and three pictures of art from

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Mr. Wayne Gibson to the Powells Lane School.

- \$53.36 to the Powells Lane School from Target.
- \$34.40 to the Middle School from Target.

The Board of Education expresses its gratitude for this donation.

5. **RES-2016-97 6405** Donation for High School Scholarship-Seniuk Handy Scholarship Fund

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 Seniuk Handy Scholarship Fund

- \$100.00 from Sophie French

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

6. **RES-2016-98 6406** Bldg Use-Powells-Community Vacation Camp/UNCCRC

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

- A. **Name:** **Community Vacation Camp/UNCCRC**
 Date: Tuesday, July 5, 2016 to Friday, July 29, 2016
 Time: 8:30 AM to 4:00 PM
 Space: 8 classrooms, cafeteria, kitchen, auditorium
 Requestor: Monique Harvey, Laura Caines-Giralde
 Purpose: Community Summer Camp
 Event Staffing Needed: building staffed
 Insurance: Will submit renewal policy
 Class: Policy 1500 Class A 3
 Fee: * none
 * per Board of Education

7. **RES-2016-99 6410** Bldg Use-MS-Community Vacation Camp/UNCCRC

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:** **Community Vacation Camp/UNCCRC**
 Date: Thursday & Friday, July 28 & 29, 2016
 Time: Thursday: 9:00 AM to 12:00 PM
 Friday: 9:00 AM to 3:00 PM and
 6:00 PM to 9:00 PM
 Space: Auditorium
 Requestor: Monique Harvey, Laura Caines-Giralde
 Purpose: CVC Grand Finale

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Event Staffing Needed:

Insurance: Will submit renewal policy

Class: Policy 1500 Class A 3

Fee: * none

* per Board of Education

8. **RES-2016-100 6411** Bldg Use-Powells-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:

Powells Lane School

C. **Name:** **Alpha Kappa Alpha Sorority, Inc.**

Theta Iota Omega Chapter

Date: Wednesday, March 23, 2016

Time: 6:30 PM to 9:30 PM

Space: Auditorium

Requestor: Dr. Sheila W. Hankin

Purpose: Meeting

Event Staffing Needed: TBD

Insurance: to be submitted

Class: Policy 1500 Class A 3

Fee: * none

* per Board of Education

10. List of Items for Action

A. Personnel

I. Other Appointment

a. **RES-2016-106 6399** School Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Coordinator of Student Enrollment & Academic Placement</i>	
<i>2015-2016 School Year</i>	
<i>No additional compensation</i>	
Dale Telmer	Dryden Street School
Gloria Dingwall	Park Avenue School
Claudia Germain	Powells Lane School
Wanda Toledo	Drexel Avenue School
David Zimblar	Westbury Middle School
Manual Arias	Westbury High School

b. **RES-2016-108 6415** HS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School ~ Sixth Class</i>

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<p align="center"><i>ELA/ENL Teachers (vacancy)</i> <i>February 15 – March 23, 2016</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></p>	
<i>Name</i>	<i>Frequency</i>
Elena Mastakouris	Every Day
Esther Stone	Every Day
Melissa Carnavale	Every Day
Nicolette James	Every Day

c. **RES-2016-107 6407** HS - Sixth Class (Science/Algebra)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Westbury High School – Sixth Class (Science/Algebra)</i> <i>February 25 – June 24, 2016</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></p>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Faida Guerrier	Algebra ENL	Every day
Rosemarie Flores	Living Environment	Every day

d. **RES-2016-109 6420** HS - Sixth Class (Van Leer FMLA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Westbury High School – Sixth Class (FMLA – VanLeer/Math)</i> <i>March 9 – June 8, 2016</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></p>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Phil Schlansky	Algebra	Every day
Patricia Trongone	Geometry	Every day

2. **Cocurricular/Extracurricular**

a. **RES-2016-110 6396** DY - K Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p align="center"><i>Dryden Street ~ Kindergarten Registration</i> <i>March 7, 8, 14, 16, and 21, 2016 ~ 4:30 – 7:30</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Giordano	<i>Secretary</i>	\$29.58 x 1.5 O/T = \$44.37/hr
Karen Giordano	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr

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Glenis Najera Trejo	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Donna Holt	<i>Secretary</i>	\$31.21 x 1.5 O/T = \$46.82/hr
Wilma Stokes	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Luz Almonte	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Lisette Martinez	<i>Teaching Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$20.20 x 1.5 O/T = \$30.30/hr
Ilvania Contreras	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Martine Hedouville	<i>Teaching Aide</i>	\$38.02 x 1.5 O/T = \$57.03/hr
Carolina Iannotta	<i>Teacher Assistant</i>	\$19.30 x 1.5 O/T = \$28.95/hr
Maria Rodriguez	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Linda Biderman	<i>Secretary</i>	\$37.15/hr
Robin 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 x 1.5 O/T = \$43.61/hr

b. RES-2016-113 6419 PK - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School - Activities 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	\$3,726/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,726/yr
Ann Marie Allauzen	Chorus Director	Step 1	\$2,774/yr

c. RES-2016-112 6418 PK - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Park Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations March 21 – April 15, 2016</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Regina Craven	Park Avenue	15 hours	\$54.60/hr

d. RES-2016-114 6408 MS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Trip Chaperones 8th Grade Trip – Skyline Cruises Catering Event (220 students) June 13, 2016 ~ 8:00am – 3:30pm Rate: \$123.25/day</i>	
Christina Aguinaga	Kevin Ehrlich
Kashanah Shouder-Clyburn	Catherine Colquhoun
Joanne Brookner	John Fahy
Janelle Fick	Kim Impastato-Goldstein

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Kea Grabinski	Elaina Infantino-Koyl
Joan Hawksford-Juliano	Tina Kaiser
Astrid Leriche	Kristy McNally
Christina Megherian	Cynthia Orellana
Samantha Siff	Stephanie Steinhauff
Vincenza Tallini	Lewis White
Kathleen Smith (P/T TA \$14.77/hr)	Joanne Chester (P/T TA \$14.77/hr)
Robin Barnett (sub)	Linda Burke (sub)
Christine Erskine (sub)	Troy Fried (sub)
Jonathan Geller (sub)	William Gray (sub)
Tammy Link (sub)	Christie Thiel (sub)
Kamala Watt (sub)	

e. **RES-2016-116 6393** HS - Activities Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	Stage Construction Head Advisor @ Westbury High School
Rate:	Step 1 \$2,799/yr
Effective:	February 25 – June 24, 2016

f. **RES-2016-115 6426** HS - Robotics - Asst Coach

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christian Jimenez
Assignment:	Robotics – Assistant Coach @ Westbury High School
Rate:	Step 1 (3 Months/3 Days) \$882/yr
Effective:	March 18 – June 24, 2016

3. **Civil Service**

a. **RES-2016-118 6424** CS - Antoine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Michel Antoine
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016

b. **RES-2016-119 6423** CS - Bernard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Bernard
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	1/2/8/16

Effective:	March 18, 2016
c. RES-2016-120 6425 CS - Pena	
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:	
Name:	Maria Hernandez Pena
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016

4. **District-Wide Per Diem Subs**

a. **RES-2016-122 6422** 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>2015-2016 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)	
Michele Mann	

5. **Retirement**

a. **RES-2016-123 6398** Retirement - Arias

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Manuel Arias
Status:	<i>Retirement</i>
Tenure Area:	Principal @ Westbury High School
Effective:	June 30, 2016

b. **RES-2016-124 6400** Retirement - Berk

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Valerie Berk
Status:	<i>Retirement</i>
Tenure Area:	Music @ Westbury High School
Effective:	June 30, 2016

c. **RES-2016-125 6388** Retirement - Hutchinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Hutchinson
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Drexel Avenue School
Effective:	June 30, 2016

d. **RES-2016-126 6421** Retirement - Martinez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jaime Martinez
Status:	<i>Retirement</i>
Tenure Area:	Guidance Counselor @ Westbury High School
Effective:	June 30, 2016

e. **RES-2016-127 6401** Retirement - Tazzi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Susan Tazzi
Status:	<i>Retirement</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	June 30, 2016

6. **Termination**

a. **RES-2016-128 6434** Termination - Hidalgo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Mejia Hidalgo
Status:	<i>Termination – pursuant to Section 71 of NYS Civil Service Law</i>
Area:	Food Service Helper
Effective:	March 18, 2016

7. **Resignation**

a. **RES-2016-129 6416** ALC - Teacher Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Roberts
Status:	<i>Resignation</i>
Assignment:	Adult Learning Center Teacher
Effective:	February 24, 2016

8. **Amendment**

a. **RES-2016-130 6404** Amendment - Salary Advance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment – Resolution 2015-718 (corrected salary)</i>	
Name:	Gladys Nielsen
Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$133,823/yr
Effective:	September 1, 2015

B. Education**1. RES-2016-131 6387 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.

2. RES-2016-133 6417 Liberty & Ellis Islands Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Liberty & Ellis Islands Trip

Participants:	Westbury High School Social Studies Students
# Students:	40 Approx.
# Chaperones:	3-5 Approx.
Date:	April 15, 2016* (*Date is subject to change based on Board approval, student recruitment, ticket availability and current events.)
Cost:	\$39.00 per student
Location/Destination:	Liberty and Ellis Islands, NYC
School:	Westbury High School

3. RES-2016-134 6397 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 20, 2016 to Saturday May 21, 2016
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 \$3,200. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

4. RES-2016-135 6386 WMS 8th Grade Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

WMS 8th Grade Trip

Participants:	8 th Grade Class Trip
# Students:	220 Approx.
# Chaperones:	22 Approx.

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Date:	June 13, 2016 Depart 8:00 a.m. return to school 3:30 p.m.
Cost:	\$80 per student
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Westbury Middle School

5. RES-2016-136 6436 DRX 5th Grade Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

DRX 5th Grade Trip

Participants:	5 th Grade Class Trip
# Students:	104 Approx.
# Chaperones:	10 Approx.
Date:	May 4, 2016 Depart 7:30 a.m. return to school 2:00 p.m.
Cost:	\$60 per person
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Drexel Avenue School

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6412) Building Use - March 2016

Building Use Report - March 2016

2. (ID # 6413) Fire Drill Report - February 2016

Fire Drill Report - February 2016

3. (ID # 6414) Entrants and Withdrawals February 2016

Entrants and Withdrawals - February 2016

B. Pupil Personnel Services

1. (ID # 6428) Student Enrollment

Student Enrollment - February 2016

2. (ID # 6390) Statistics Out of District

Statistics Out-of-District - February 2016

3. (ID # 6389) Statistics In District

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Statistics In-District - February 2016

4. **(ID # 6391)** Suspension

Suspensions Report - February 2016

5. **(ID # 6392)** Homebound Instruction

Homebound Instruction -February 2016**Homebound Instruction -February 2016**

6. **(ID # 6427)** Attendance Report

Attendance Report - February 2016**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

A motion to adjourn was made by Trustee Pierce and seconded by Trustee Simpkins, at 11:00 pm the Westbury Board of Education adjourned, by unanimous vote the planning meeting of March 10,2016.

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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, March 17, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 11, 2016

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 6429)

Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Karin B. Campbell

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Congratulations to Westbury Board of Education Trustee **Karin B. Campbell**. Ms. Campbell was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Campbell was selected for her positive impact and commitment to the Westbury community.

2. (ID # 6430)

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Theresa Oriental**

Congratulations to Westbury High School Senior **Theresa Oriental**. Ms. Oriental was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Oriental was selected for making a positive difference in the Westbury community.

3. (ID # 6431)

**WESTBURY HIGH SCHOOL
NEW YORK STATE ASSOCIATION FOR HEALTH, PHYSICAL
EDUCATION, RECREATION, AND DANCE (NYS AHPERD)
OUTSTANDING PHYSICAL EDUCATION STUDENTS**

Ronaldo Rennie, Grade 12
Janay Lamb, Grade 12

Congratulations to Westbury High School Seniors **Ronaldo Rennie** and **Janay Lamb** for being named Outstanding Physical Education Students from the New York State Association for Health, Physical Education, Recreation, and Dance - Nassau Zone. NYS AHPERD supports and promotes physically active and healthy lifestyles through school and community programs in health education, physical education, recreation, and dance.

4. (ID # 6435)

**WESTBURY HIGH SCHOOL
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
Champion in Girls Triple Jump at Winter Track Championship Meet
WHS Senior Denisha West**

Congratulations to Westbury High School Senior **Denisha West** for being named NYS Girls Triple Jump Champion at the NYS Winter Track Championship Meet held at Cornell University on March 6, 2016. Denisha's was the longest triple jump (38-00.75).

5. (ID # 6432)

**WESTBURY HIGH SCHOOL
Conference AA3 Boys Basketball Coach of the Year - David Graff**

Congratulations to WHS Basketball Coach David Graff for receiving the Conference AA3 Boys Basketball Coach of the Year award.

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6. (ID # 6433)

DRYDEN STREET SCHOOL
Intercounty Teacher Resource Center Award - Joanny Gomez

Congratulations to Dryden Street Kindergarten teacher, *Joanny Gomez*, for being honored by the Intercounty Teacher Resource Center. With the new Kindergarten Common Core learning objectives, Ms. Gomez has been a leader in the school community by making the transition of the new objectives a reality in the classroom. Ms. Gomez, through her work with Dryden's Inquiry Committee and School-based Support Management Team, has worked to utilize successfully all facets of the *Journeys* reading program and *GO Math* mathematics program to develop a pacing calendar that includes the incorporation of all their test modules. Also, Ms. Gomez worked in the Benchmark committees to develop a rubric for each math sub test and each reading Benchmark. All the work that Ms. Gomez has accomplished has helped give Dryden's teachers an individual mirror of how they are doing in each area focusing on re-teaching and enrichment when needed during class time and data for the AIS program.

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 # 6402)

Acceptance of Treasurer's Report for January 2016

2. (ID # 6322)

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJRT Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

3. (ID # 6346)

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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

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4. (ID # 6403)**Approval of the Following Donations**

- \$31.78 to Drexel Avenue School from Target.
- \$560.35 to Park Avenue School from Target.
- One 4 ft. x 8 ft. cork board, one desk lamp, one coat rack, and three pictures of art from Mr. Wayne Gibson to the Powells Lane School.
- \$53.36 to the Powells Lane School from Target.
- \$34.40 to the Middle School from Target.

The Board of Education expresses its gratitude for this donation.

5. (ID # 6405)**Donation for High School Scholarship**

The following donation to the Seniuk Handy Scholarship Fund

- \$100.00 from Sophie French

The recipients of the scholarship will be chosen at a later date.

The Board of Education expresses its gratitude for the donations.

6. (ID # 6406)**Approval of the following Building Use application:****Powells Lane School**

- A. Name:** Community Vacation Camp/UNCCRC
Date: Tuesday, July 5, 2016 to Friday, July 29, 2016
Time: 8:30 AM to 4:00 PM
Space: 8 classrooms, cafeteria, kitchen, auditorium
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: Community Summer Camp
Event Staffing Needed: building staffed
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

7. (ID # 6410)**Approval of the following Building Use application:****Middle School**

- B. Name:** Community Vacation Camp/UNCCRC
Date: Thursday & Friday, July 28 & 29, 2016
Time: Thursday: 9:00 AM to 12:00 PM
Friday: 9:00 AM to 3:00 PM and

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6:00 PM to 9:00 PM

Space: Auditorium
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: CVC Grand Finale
Event Staffing Needed:
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

8. (ID # 6411)

**Approval of the following Building Use application:
Powells Lane School**

**C. Name: Alpha Kappa Alpha Sorority, Inc.
Theta Iota Omega Chapter**
Date: Wednesday, March 23, 2016
Time: 6:30 PM to 9:30 PM
Space: Auditorium
Requestor: Dr. Sheila W. Hankin
Purpose: Meeting
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

9. (ID # 6439)

Resolution to Support New York State Monitor in East Ramapo Central School District

WHEREAS: In recent years, the school board of the East Ramapo Central School District in Spring Valley, N.Y. has denied public school students-largely children of color from low-income backgrounds-basic educational programs and staff, such as full-day kindergarten, art, music, athletics, advanced classes, assistant principals and social workers, while simultaneously increasing funding for students attending non-public schools;

AND WHEREAS: In 2014, New York State Education Department Monitor Hank Greenberg produced a comprehensive, empirically-based report declaring the district and school board has recklessly mismanaged funds, not complied with state and federal law, has entirely depleted the district's millions in reserves, has exhibited repeated favoritism toward non-public schools over public schools, has demonstrated deep disrespect of the community, and warrants diversity and transparency training;

AND WHEREAS: In 2015, three New York State Education Department Monitors-Mr. Dennis Walcott, Dr. Monica George-Fields and Dr. John Sipple-affirmed Mr. Greenberg's

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findings and concluded that the school board has "persistently failed to act in the best interests of public school students";

AND WHEREAS: Both studies recommended an independent monitor to serve as a check and balance of the school board to ensure educational quality and fiscal integrity of the district, a position unanimously endorsed by the New York State Board of Regents and officially supported by dozens of local and state-wide organizations, including the Rockland County School Boards Association and the New York City Bar Association;

AND WHEREAS: State intervention requires the authorization of Governor Cuomo and the New York State Legislature;

AND WHEREAS: Our school community stands with the students attending the East Ramapo Central School District and believes that the unique problems and prolonged crisis in the district, documented by multiple studies, obligate the state to increase its formal involvement;

NOW, THEREFORE, BE IT RESOLVED: That our Board supports the legislation introduced by Rockland County's lawmakers to bring oversight with veto power to East Ramapo and urges our lawmakers to vote in favor of its passage.

10. **(ID # 6442)**

Approval of Contract for Nicolino Associates

Contract for Nicolino Associates to assist the Westbury School District in the identification of potential revenue sources beyond New York State standard Building Aid for the current proposed capital improvement project at the rate of \$850.00 per day, not to exceed 30 days. This is to be paid through an Eastern Suffolk BOCES Cross Contract with a BOCES net aid of approximately 42%. Additional expenses, including but not limited to, travel, meals and lodging shall be paid directly by the district in accordance with the IRS Daily Rate and Board Policy.

11. **(ID # 6445)**

Approval of the following Building Use application:

D. Name: Westbury/New Cassel NAACP and PTA Council
Date: Saturday, April 16, 2016
Time: 9:00 AM to 3:00 PM
Space: Auditorium, cafeteria, classroom
Requestor: Robin Garrison Bolling
Purpose: Meeting and viewing of movie
Event Staffing Needed: Security staff: 1
Insurance: *pending submission of insurance*
Class: Policy 1500 Class A 1
Fee: * none

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* per Board of Education

10. List of Items for Action

A. Personnel

1. Probationary Appointment

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. (ID # 6443)

Name:	Lisa Ruffino
Tenure Area:	Reading
Assignment:	Reading Teacher @ Park Avenue School
Certification:	NYS Literacy
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	March 29, 2016 – March 28, 2020, unless sooner terminated

2. Annual Appointment

a. (ID # 6437)

Name:	Patrick Pizzarelli
Assignment:	Interim Director of Athletics, Physical Education and health Education
Certification:	NYS Physical Education/ NYS School District Administrator
Rate:	\$700/day
Effective:	March 28 – April 22, 2016

3. Other Appointment

a. (ID # 6399)

<i>Coordinator of Student Enrollment & Academic Placement 2015-2016 School Year No additional compensation</i>	
Dale Telmer	Dryden Street School
Gloria Dingwall	Park Avenue School
Claudia Germain	Powells Lane School

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Wanda Toledo	Drexel Avenue School
David Zimbler	Westbury Middle School
Manual Arias	Westbury High School

b. (ID # 6407)

<p align="center"><i>Westbury High School – Sixth Class (Science/Algebra)</i> <i>February 25 – June 24, 2016</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></p>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Faida Guerrier	Algebra ENL	Every day
Rosemarie Flores	Living Environment	Every day

c. (ID # 6415)

<p align="center"><i>Westbury High School ~ Sixth Class</i> <i>ELA/ENL Teachers (vacancy)</i> <i>February 15 – March 23, 2016</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></p>	
<i>Name</i>	<i>Frequency</i>
Elena Mastakouris	Every Day
Esther Stone	Every Day
Melissa Carnavale	Every Day
Nicolette James	Every Day

d. (ID # 6420)

<p align="center"><i>Westbury High School – Sixth Class (FMLA – VanLeer/Math)</i> <i>March 9 – June 8, 2016</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></p>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Phil Schlansky	Algebra	Every day
Patricia Trongone	Geometry	Every day

4. **Cocurricular/Extracurricular**

a. (ID # 6396)

<p><i>Dryden Street ~ Kindergarten Registration</i> <i>March 7, 8, 14, 16, and 21, 2016 ~ 4:30 – 7:30</i></p>
--

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<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Giordano	<i>Secretary</i>	\$29.58 x 1.5 O/T = \$44.37/hr
Karen Giordano	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Glenis Najera Trejo	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Donna Holt	<i>Secretary</i>	\$31.21 x 1.5 O/T = \$46.82/hr
Wilma Stokes	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Luz Almonte	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Lissette Martinez	<i>Teaching Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$20.20 x 1.5 O/T = \$30.30/hr
Ilvania Contreras	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Martine Hedouville	<i>Teaching Aide</i>	\$38.02 x 1.5 O/T = \$57.03/hr
Carolina Iannotta	<i>Teacher Assistant</i>	\$19.30 x 1.5 O/T = \$28.95/hr
Maria Rodriguez	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Linda Biderman	<i>Secretary</i>	\$37.15/hr
Robin 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 x 1.5 O/T = \$43.61/hr

b. (ID # 6441)

Drexel Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations March 21 – April 22, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Barbara Jacobowitz (Nurse)	Drexel Avenue School	40 hours	\$29.94 x 1.5 = \$44.91/hr

c. (ID # 6418)

Park Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations March 21 – April 15, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Regina Craven	Park Avenue	15 hours	\$54.60/hr

d. (ID # 6419)

Park Avenue School - Activities 2015-2016 School Year			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	\$3,726/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,726/yr
Ann Marie Allauzen	Chorus Director	Step 1	\$2,774/yr

e. (ID # 6408)

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<p style="text-align: center;"><i>Westbury Middle School – Trip Chaperones</i> <i>8th Grade Trip – Skyline Cruises Catering Event (220 students)</i> <i>June 13, 2016 ~ 8:00am – 3:30pm</i> <i>Rate: \$123.25/day</i></p>	
Christina Aguinaga	Kevin Ehrlich
Kashanah Clyburn	Catherine Colquhoun
Joanne DeGuire	John Fahy
Janelle Fick	Kim Goldstein
Kea Grabinski	Elaina Infantino-Koyl
Joan Juliano	Tina Kaiser
Astrid Leriche	Kristy McNally
Christina Megherian	Cynthia Orellana
Samantha Siff	Stephanie Steinhauff
Vincenza Tallini	Lewis White
Kathleen Smith (P/T TA \$14.77/hr)	Joanne Chester (P/T TA \$14.77/hr)
Robin Barnett (sub)	Linda Burke (sub)
Christine Erskine (sub)	Troy Fried (sub)
Jonathan Geller (sub)	William Gray (sub)
Tammy Link (sub)	Christie Thiel (sub)
Kamala Watt (sub)	

f. (ID # 6426)

Name:	Christian Jimenez
Assignment:	Robotics – Assistant Coach @ Westbury High School
Rate:	Step 1 (3 Months/3 Days) \$882/yr
Effective:	March 18 – June 24, 2016

g. (ID # 6393)

Name:	Bradley Johnson
Assignment:	Stage Construction Head Advisor @ Westbury High School
Rate:	Step 1 \$2,799/yr
Effective:	February 25 – June 24, 2016

h. (ID # 6444)

<p style="text-align: center;"><i>HRSA Nursing Workforce Diversity (NED) Grant</i> <i>Facilitators 2015-2016</i> <i>Rate: \$1,000/yr</i></p>	
Joanna Ramirez	Westbury Middle School
Korienne Petrelli	Westbury High School

5. **Civil Service**

a. (ID # 6424)

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Name:	Marie Michel Antoine
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016

b. (ID # 6423)

Name:	Marie Bernard
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	1/2/8/16
Effective:	March 18, 2016

c. (ID # 6425)

Name:	Maria Hernandez Pena
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016

d. (ID # 6438)

Name:	Sunaina Monga
Assignment:	District Clerk P/T (19.5/hrs per week)
Rate:	\$13,500/yr (<i>prorated</i>)
CS Approval	3/17/16
Effective:	March 21, 2016

6. **District-Wide Per Diem Subs**

a. (ID # 6422)

<i>Per Diem Substitute Teachers</i> <i>2015-2016 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)	
Michele Mann	

7. **Retirement**

a. (ID # 6398)

Name:	Manuel Arias
Status:	<i>Retirement</i>
Tenure Area:	Principal @ Westbury High School
Effective:	June 30, 2016

b. (ID # 6400)

Name:	Valerie Berk
Status:	<i>Retirement</i>
Tenure Area:	Music @ Westbury High School
Effective:	June 30, 2016

c. (ID # 6388)

Name:	Marie Hutchinson
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Drexel Avenue School
Effective:	June 30, 2016

d. (ID # 6421)

Name:	Jaime Martinez
Status:	<i>Retirement</i>
Tenure Area:	Guidance Counselor @ Westbury High School
Effective:	June 30, 2016

e. (ID # 6401)

Name:	Susan Tazzi
Status:	<i>Retirement</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	June 30, 2016

8. **Termination**

a. (ID # 6434)

Name:	Maria Mejia Hidalgo
Status:	<i>Termination – pursuant to Section 71 of NYS Civil Service Law</i>
Area:	Food Service Helper
Effective:	May 17, 2016

9. **Resignation**

a. (ID # 6416)

Name:	Michelle Roberts
Status:	<i>Resignation</i>
Assignment:	Adult Learning Center Teacher
Effective:	February 24, 2016

10. Amendment**a. (ID # 6404)**

<i>Amendment – Resolution 2015-718 (corrected salary)</i>	
Name:	Gladys Nielsen
Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$133,823/yr
Effective:	September 1, 2015

B. Education**1. (ID # 6387)****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 # 6440)**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, 2016

3. (ID # 6417)**Liberty & Ellis Islands Trip**

Participants:	Westbury High School Social Studies Students
# Students:	40 Approx.
# Chaperones:	3-5 Approx.
Date:	April 15, 2016* (*Date is subject to change based on Board approval, student recruitment, ticket availability and current events.)
Cost:	\$39.00 per student
Location/Destination:	Liberty and Ellis Islands, NYC
School:	Westbury High School

4. (ID # 6397)**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 20, 2016 to Saturday May 21, 2016
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

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	Company estimated cost \$3,200. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

5. (ID # 6386)

WMS 8th Grade Trip

Participants:	8 th Grade Class Trip
# Students:	220 Approx.
# Chaperones:	22 Approx.
Date:	June 13, 2016 Depart 8:00 a.m. return to school 3:30 p.m.
Cost:	\$80 per student
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Westbury Middle School

6. (ID # 6436)

DRX 5th Grade Trip

Participants:	5 th Grade Class Trip
# Students:	104 Approx.
# Chaperones:	10 Approx.
Date:	May 4, 2016 Depart 7:30 a.m. return to school 2:00 p.m.
Cost:	\$60 per person
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Drexel Avenue School

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6412)

Building Use Report - March 2016

2. (ID # 6413)

Fire Drill Report - February 2016

3. (ID # 6414)

Entrants and Withdrawals - February 2016

B. Pupil Personnel Services

1. (ID # 6428)

Student Enrollment - February 2016

2. (ID # 6390)

Statistics Out-of-District - February 2016

3. (ID # 6389)

Statistics In-District - February 2016

4. (ID # 6391)

Suspensions Report - February 2016

5. (ID # 6392)

Homebound Instruction -February 2016

6. (ID # 6427)

Attendance Report - February 2016

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, March 17, 2016

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	Present	
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	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Executive Session

A Motion for Executive Session was made by Trustee Pierce and seconded by Trustee Caines. At 6:52 pm The Board went into Executive Session for the purposes of;

- Collective Negotiations pursuant to the Taylor Law with civil service and instructional bargaining units.
- Current litigation in New York State Supreme Court- UPSEU v Westbury UFSD, Index NO. 601200/13

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- Current litigation in New York State Supreme Court - Cotton v Westbury UFSD, Index No. 008018/15

A motion to come out of Executive was made by Trustee Caines and seconded by Trustee Pierce. At 8:05 pm the Board of Education came out of executive Session by unanimous Vote.

2. Pledge of Allegiance/Silent Meditation

President of the Board Dr. Dickerson lead the Board and the Public in the pledge of allegiance and followed by silent meditation.

3. Approval of Minutes of Previous Meetings

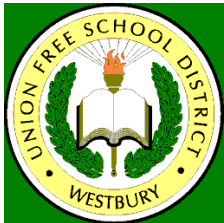
1. Thursday, February 11, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
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 March 2016

Professional Development - March 18, 2016

We are scheduled to convene our half-day Superintendent's Conference Day used for professional development. Our focus is to offer an array of options that provide support to the staff on the

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implementation of existing as well as new programs/initiatives in the district. The following are areas that will be supported:

- Review and update our reading and math pacing guides
- Establish Learning Centers in the Early Years
- Provide opportunities to collaborate and share best practices
- Presentation on cultural sensitivity by the Anti-Defamation League
- Analyze Assessment data to differentiate instruction
- Safety precautions
- Demonstration of Work Trakker Pro
- Health Education training
- Accuracy of data collection
- Review health immunization information

Westbury Adult Learning Center

As per the NYSED Adult Program Report Card, The Westbury Adult Learning Center achieved the highest program rating on Long Island. We achieved a total score of 91.88 out of 100 which secured a top ranking place in our region. In comparison to statewide programs who served over 100 students, we ranked second behind Niagara BOCES. We are very proud of the achievement of our Adult Learners.

Budget/State Aid

State Aid represents about 30% of our revenue budget. At this time, Westbury UFSD can predict some aid based upon prior expenditures. However, New York State Legislature and Governor Cuomo have not reached a budget solution that determines the distribution of aid to public schools. The New York State Budget is likely to pass on or about April 1st. The proposed rollover budget is \$136,534,448 with a -0.33% calculated tax levy in compliance with New York State law. Any increase in the budget needs to be fulfilled with increased State Aid. The total tax levy will slightly decline.

Acknowledgements

- Varsity Boys Basketball Team finished with 19-4 record, Conference AA3 Champion, County Class AA Finalist
- Varsity Boys Basketball Coach, David Graff was selected as the Conference AA3 Coach of the Year
- Varsity Girls Winter Track team member, Denisha West was the NYS Champion in the Girls Triple Jump

Reminders

Public Budget Hearing:	Tuesday, May 3, 2016 ~ HS Little Theatre
Voter Registration:	Tuesday, May 10, 2016
Budget Vote:	Tuesday, May 17, 2016

Board of Education Nominating Petitions can be picked up in the Superintendent's Office (Monday's 10 am-3 pm) or District Clerk's Office (Tuesday through Friday 10 am-2 pm). The deadline for submission at the District Clerk's office is Monday, April 18, 2016 at 5:00 pm. Lottery Drawing for Ballot Position will be held on Tuesday, April 19, 2016 at 9:00 am in the Administration Building Conference Room.

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A. *Superintendents Update*

7. **Commendations**

A. *Awards*

1. (ID # 6429) NAACP Award - Karin B. Campbell

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Karin B. Campbell**

Congratulations to Westbury Board of Education Trustee **Karin B. Campbell**. Ms. Campbell was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Campbell was selected for her positive impact and commitment to the Westbury community.

2. (ID # 6430) WHS - NAACP award to Theresa Oriental

**Long Island Region NAACP Westbury/New Cassel Chapter
Honoree Theresa Oriental**

Congratulations to Westbury High School Senior **Theresa Oriental**. Ms. Oriental was honored by the Long Island Region NAACP Westbury/New Cassel Chapter at a luncheon on Saturday, February 27th, at Crest Hollow Country Club. Ms. Oriental was selected for making a positive difference in the Westbury community.

3. (ID # 6431) WHS - NYS AHPERD - outstanding Phys Ed students

**WESTBURY HIGH SCHOOL
NEW YORK STATE ASSOCIATION FOR HEALTH, PHYSICAL
EDUCATION, RECREATION, AND DANCE (NYS AHPERD)
OUTSTANDING PHYSICAL EDUCATION STUDENTS**

Ronaldo Rennie, Grade 12

Janay Lamb, Grade 12

Congratulations to Westbury High School Seniors **Ronaldo Rennie** and **Janay Lamb** for being named Outstanding Physical Education Students from the New York State Association for Health, Physical Education, Recreation, and Dance - Nassau Zone. NYS AHPERD supports and promotes physically active and healthy lifestyles through school and community programs in health education, physical education, recreation, and dance.

4. (ID # 6435) WHS NYSPHSAA Denisha West

**WESTBURY HIGH SCHOOL
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
Champion in Girls Triple Jump at Winter Track Championship Meet
WHS Senior Denisha West**

Congratulations to Westbury High School Senior **Denisha West** for being named NYS Girls Triple Jump Champion at the NYS Winter Track Championship Meet held at Cornell University on March 6, 2016. Denisha's was the longest triple jump (38-00.75).

5. (ID # 6432) WHS Basketball Coach of the Year David Graff

**WESTBURY HIGH SCHOOL
Conference AA3 Boys Basketball Coach of the Year - David Graff**

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Congratulations to WHS Basketball Coach David Graff for receiving the Conference AA3 Boys Basketball Coach of the Year award.

6. **(ID # 6433)** Dryden Street School - ITRC Award - Joanny Gomez

DRYDEN STREET SCHOOL

Intercounty Teacher Resource Center Award - Joanny Gomez

Congratulations to Dryden Street Kindergarten teacher, **Joanny Gomez**, for being honored by the Intercounty Teacher Resource Center. With the new Kindergarten Common Core learning objectives, Ms. Gomez has been a leader in the school community by making the transition of the new objectives a reality in the classroom. Ms. Gomez, through her work with Dryden's Inquiry Committee and School-based Support Management Team, has worked to utilize successfully all facets of the **Journeys** reading program and **GO Math** mathematics program to develop a pacing calendar that includes the incorporation of all their test modules. Also, Ms. Gomez worked in the Benchmark committees to develop a rubric for each math sub test and each reading Benchmark. All the work that Ms. Gomez has accomplished has helped give Dryden's teachers an individual mirror of how they are doing in each area focusing on re-teaching and enrichment when needed during class time and data for the AIS program.

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. **RES-2016-93 6402** Treasurer's Report - January 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2016.

Acceptance of Treasurer's Report for January 2016

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. **RES-2016-94 6322** Bid for Telephony Maintenance Labor & Repair Svcs Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised resolution:

Award of Bid for Telephony Maintenance Labor and Materials Services

Award of bid for Telephony Maintenance Labor and Materials Services for the 2015-2016 school year to EJR Technical Services, Inc. in the amount of \$47,700.00 (pro-rated for the remainder of the 15-16 school year) as the lowest responsible and sole bidder. The services are to include moves, adds and changes to the telephone system, telephone repairs, pots line troubleshooting, basic paging system repairs and basic low voltage work.

[NOTE: This resolution reflects an amendment to the resolution that was tabled at the meeting of January 21, 2016.]

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RESULT: DEFEATED [2 TO 3]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Rodney A. Caines
NAYS: Leslie F. Davis, Karin B. Campbell, John E. Simpkins Jr.
ABSTAIN: Robin L. Bolling, Laura L. Pierce

3. **RES-2016-95 6346** 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 (pro-rated) for the period January 1, 2016 to June 30, 2016, subject to the inclusion of any material required by the Parent's Bill of Rights.

COMMENTS - Current Meeting:

A motion to Block Vote Agenda Item 9.3-9.9 was made by Trustee Campbell and seconded by Trustee Caines. The Vote was unanimous.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **RES-2016-96 6403** Donations-Drexel-Target,Park-Target,Powells-Various Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$31.78 to Drexel Avenue School from Target.
- \$560.35 to Park Avenue School from Target.
- One 4 ft. x 8 ft. cork board, one desk lamp, one coat rack, and three pictures of art from Mr. Wayne Gibson to the Powells Lane School.
- \$53.36 to the Powells Lane School from Target.
- \$34.40 to the Middle School from Target.

The Board of Education expresses its gratitude for this donation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **RES-2016-97 6405** Donation for High School Scholarship-Seniuk Handy Scholarship Fund

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 Seniuk Handy Scholarship Fund

- \$100.00 from Sophie French

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:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **RES-2016-98 6406** Bldg Use-Powells-Community Vacation Camp/UNCCRC

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

- A. **Name:** **Community Vacation Camp/UNCCRC**
 Date: Tuesday, July 5, 2016 to Friday, July 29, 2016
 Time: 8:30 AM to 4:00 PM
 Space: 8 classrooms, cafeteria, kitchen, auditorium
 Requestor: Monique Harvey, Laura Caines-Giralde
 Purpose: Community Summer Camp
 Event Staffing Needed: building staffed
 Insurance: Will submit renewal policy
 Class: Policy 1500 Class A 3
 Fee: * none
 * per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **RES-2016-99 6410** Bldg Use-MS-Community Vacation Camp/UNCCRC

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:** **Community Vacation Camp/UNCCRC**
 Date: Thursday & Friday, July 28 & 29, 2016
 Time: Thursday: 9:00 AM to 12:00 PM

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Friday: 9:00 AM to 3:00 PM and
6:00 PM to 9:00 PM

Space: Auditorium
Requestor: Monique Harvey, Laura Caines-Giralde
Purpose: CVC Grand Finale
Event Staffing Needed:
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **RES-2016-100 6411** Bldg Use-Powells-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:
Powells Lane School

C. **Name:** Alpha Kappa Alpha Sorority, Inc.
Theta Iota Omega Chapter
Date: Wednesday, March 23, 2016
Time: 6:30 PM to 9:30 PM
Space: Auditorium
Requestor: Dr. Sheila W. Hankin
Purpose: Meeting
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 1500 Class A 3
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **RES-2016-101 6439** New York State Monitor in East Ramapo School District

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Resolution to Support New York State Monitor in East Ramapo Central School District

WHEREAS: In recent years, the school board of the East Ramapo Central School District in Spring Valley, N.Y. has denied public school students-largely children of color from low-income backgrounds-basic educational programs and staff, such as full-day kindergarten, art,

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music, athletics, advanced classes, assistant principals and social workers, while simultaneously increasing funding for students attending non-public schools;

AND WHEREAS: In 2014, New York State Education Department Monitor Hank Greenberg produced a comprehensive, empirically-based report declaring the district and school board has recklessly mismanaged funds, not complied with state and federal law, has entirely depleted the district's millions in reserves, has exhibited repeated favoritism toward non-public schools over public schools, has demonstrated deep disrespect of the community, and warrants diversity and transparency training;

AND WHEREAS: In 2015, three New York State Education Department Monitors-Mr. Dennis Walcott, Dr. Monica George-Fields and Dr. John Sipple-affirmed Mr. Greenberg's findings and concluded that the school board has "persistently failed to act in the best interests of public school students";

AND WHEREAS: Both studies recommended an independent monitor to serve as a check and balance of the school board to ensure educational quality and fiscal integrity of the district, a position unanimously endorsed by the New York State Board of Regents and officially supported by dozens of local and state-wide organizations, including the Rockland County School Boards Association and the New York City Bar Association;

AND WHEREAS: State intervention requires the authorization of Governor Cuomo and the New York State Legislature;

AND WHEREAS: Our school community stands with the students attending the East Ramapo Central School District and believes that the unique problems and prolonged crisis in the district, documented by multiple studies, obligate the state to increase its formal involvement;

NOW, THEREFORE, BE IT RESOLVED: That our Board supports the legislation introduced by Rockland County's lawmakers to bring oversight with veto power to East Ramapo and urges our lawmakers to vote in favor of its passage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **RES-2016-102 6442** Contract - Nicolino Associates

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Nicolino Associates

Contract for Nicolino Associates to assist the Westbury School District in the identification of potential revenue sources beyond New York State standard Building Aid for the

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current proposed capital improvement project at the rate of \$850.00 per day, not to exceed 30 days. This is to be paid through an Eastern Suffolk BOCES Cross Contract with a BOCES net aid of approximately 42%. Additional expenses, including but not limited to, travel, meals and lodging shall be paid directly by the district in accordance with the IRS Daily Rate and Board Policy.

COMMENTS - Current Meeting:

**** Upon Board Discussion , it is resolved that Contract is approved pending periodic review at a frequency determined by the board**

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. RES-2016-103 6445 Bldg Use-HS-Westbury/NewCassel NAACP & 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:

D. Name: Westbury/New Cassel NAACP and PTA Council
Date: Saturday, April 16, 2016
Time: 9:00 AM to 3:00 PM
Space: Auditorium, cafeteria, classroom
Requestor: Robin Garrison Bolling
Purpose: Meeting and viewing of movie
Event Staffing Needed: Security staff: 1
Insurance: *pending submission of insurance*
Class: Policy 1500 Class A 1
Fee: * none
 * per Board of Education

COMMENTS - Current Meeting:

**** Approved Pending Submission of Insurance Documentation.**

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Executive Session

At 10:45 pm a motion was made by Trustee Bolling and seconded by Trustee Caines for the Board to go into Executive Session for the Purpose/s of :

Collective Negotiations pursuant to the Taylor Law with civil service and instructional bargaining units.

Current litigation in New York State Supreme Court- UPSEU v Westbury UFSD, Index NO. 601200/13

Current litigation in New York State Supreme Court - Cotton v Westbury UFSD, Index No. 008018/15

A motion to come out of executive session was made by Trustee Caines and seconded by Trustee Bolling . At 1:00 am the Board came out of Executive Session by unanimous vote

10. List of Items for Action

A Motion to Block Vote Agenda Items 10.A.1 -10.B.6 was made by Trustee Bolling and seconded by Trustee Pierce.

A. Personnel

1. Probationary Appointment

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

a. **RES-2016-104 6443** Park - Rufino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Rufino
Tenure Area:	Reading
Assignment:	Reading Teacher @ Park Avenue School
Certification:	NYS Literacy
Salary:	MA+30 Step 1 ~ \$73,696/yr (<i>prorated</i>)
Effective:	March 29, 2016 – March 28, 2020, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Robin L. Bolling, Trustee

SECONDER: Rodney A. Caines, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. Annual Appointment

a. **RES-2016-105 6437** Athletics - Interim Athletic Director

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patrick Pizzarelli
Assignment:	Interim Director of Athletics, Physical Education and health Education
Certification:	NYS Physical Education/ NYS School District Administrator
Rate:	\$700/day
Effective:	March 28 – April 22, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. *Other Appointment*

a. *RES-2016-106 6399* School Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Coordinator of Student Enrollment & Academic Placement 2015-2016 School Year No additional compensation</i>	
Dale Telmer	Dryden Street School
Gloria Dingwall	Park Avenue School
Claudia Germain	Powells Lane School
Wanda Toledo	Drexel Avenue School
David Zimble	Westbury Middle School
Manual Arias	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. *RES-2016-107 6407* HS - Sixth Class (Science/Algebra)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School – Sixth Class (Science/Algebra) February 25 – June 24, 2016</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>
Faida Guerrier	Algebra ENL	Every day
Rosemarie Flores	Living Environment	Every day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-108 6415** HS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers (vacancy) February 15 – March 23, 2016</i></p> <p><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></p>	
<i>Name</i>	<i>Frequency</i>
Elena Mastakouris	Every Day
Esther Stone	Every Day
Melissa Carnavale	Every Day
Nicolette James	Every Day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-109 6420** HS - Sixth Class (Van Leer FMLA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury High School – Sixth Class (FMLA – VanLeer/Math) March 9 – June 8, 2016</i></p> <p><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></p>		
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>
Phil Schlansky	Algebra	Every day
Patricia Trongone	Geometry	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: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. *Cocurricular/Extracurricular*

a. *RES-2016-110 6396* DY - K Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street ~ Kindergarten Registration March 7, 8, 14, 16, and 21, 2016 ~ 4:30 – 7:30</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Christine Giordano	<i>Secretary</i>	\$29.58 x 1.5 O/T = \$44.37/hr
Karen Giordano	<i>Secretary</i>	\$26.40 x 1.5 O/T = \$39.60/hr
Glenis Najera Trejo	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Donna Holt	<i>Secretary</i>	\$31.21 x 1.5 O/T = \$46.82/hr
Wilma Stokes	<i>Secretary</i>	\$27.16 x 1.5 O/T = \$40.74/hr
Luz Almonte	<i>Secretary</i>	\$25.64 x 1.5 O/T = \$38.46/hr
Rosa Buffolino	<i>Community Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Alexandra Gilles	<i>Teaching Assistant</i>	\$17.48 x 1.5 O/T = \$26.22/hr
Lisette Martinez	<i>Teaching Aide</i>	\$17.94 x 1.5 O/T = \$26.91/hr
Dellarie Taylor	<i>Teaching Assistant</i>	\$20.20 x 1.5 O/T = \$30.30/hr
Ilvania Contreras	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Martine Hedouville	<i>Teaching Aide</i>	\$38.02 x 1.5 O/T = \$57.03/hr
Carolina Iannotta	<i>Teacher Assistant</i>	\$19.30 x 1.5 O/T = \$28.95/hr
Maria Rodriguez	<i>Teaching Aide</i>	\$14.59 x 1.5 O/T = \$21.89/hr
Linda Biderman	<i>Secretary</i>	\$37.15/hr
Robin 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 x 1.5 O/T = \$43.61/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. *RES-2016-111 6441* DX - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Drexel Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations March 21 – April 22, 2016</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>

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Barbara Jacobowitz (Nurse)	Drexel Avenue School	40 hours	\$29.94 x 1.5 = \$44.91/hr
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.			

c. **RES-2016-112 6418** PK - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Park Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations March 21 – April 15, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Regina Craven	Park Avenue	15 hours	\$54.60/hr
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.			

d. **RES-2016-113 6419** PK - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Park Avenue School - Activities 2015-2016 School Year			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	\$3,726/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,726/yr
Ann Marie Allauzen	Chorus Director	Step 1	\$2,774/yr
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.			

e. **RES-2016-114 6408** MS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Westbury Middle School – Trip Chaperones 8 th Grade Trip –Skyline Cruises Catering Event (220 students) June 13, 2016 ~ 8:00am – 3:30pm Rate: \$123.25/day	
Christina Aguinaga	Kevin Ehrlich
Kashanah Clyburn	Catherine Colquhoun
Joanne DeGuire	John Fahy

Janelle Fick	Kim Goldstein
Kea Grabinski	Elaina Infantino-Koyl
Joan Juliano	Tina Kaiser
Astrid Leriche	Kristy McNally
Christina Megherian	Cynthia Orellana
Samantha Siff	Stephanie Steinhauff
Vincenza Tallini	Lewis White
Kathleen Smith (P/T TA \$14.77/hr)	Joanne Chester (P/T TA \$14.77/hr)
Robin Barnett (sub)	Linda Burke (sub)
Christine Erskine (sub)	Troy Fried (sub)
Jonathan Geller (sub)	William Gray (sub)
Tammy Link (sub)	Christie Thiel (sub)
Kamala Watt (sub)	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **RES-2016-115 6426** HS - Robotics - Asst Coach

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christian Jimenez
Assignment:	Robotics – Assistant Coach @ Westbury High School
Rate:	Step 1 (3 Months/3 Days) \$882/yr
Effective:	March 18 – June 24, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **RES-2016-116 6393** HS - Activities Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Bradley Johnson
Assignment:	Stage Construction Head Advisor @ Westbury High School
Rate:	Step 1 \$2,799/yr
Effective:	February 25 – June 24, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **RES-2016-117 6444** NWD Grant - Facilitators

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>HRSA Nursing Workforce Diversity (NED) Grant Facilitators 2015-2016 Rate: \$1,000/yr</i>	
Joanna Ramirez	Westbury Middle School
Korienne Petrelli	Westbury High School
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

5. *Civil Service*

a. **RES-2016-118 6424** CS - Antoine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Michel Antoine
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

b. **RES-2016-119 6423** CS - Bernard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Bernard
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	1/2/8/16
Effective:	March 18, 2016
RESULT: ADOPTED [UNANIMOUS] MOVER: Robin L. Bolling, Trustee SECONDER: Rodney A. Caines, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

c. **RES-2016-120 6425** CS - Pena

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
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Name:	Maria Hernandez Pena
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/1/16
Effective:	March 18, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-121 6438** CS - District Clerk

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sunaina Monga
Assignment:	District Clerk P/T (19.5/hrs per week)
Rate:	\$13,500/yr (<i>prorated</i>)
CS Approval	3/17/16
Effective:	March 21, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **District-Wide Per Diem Subs**

a. **RES-2016-122 6422** 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 2015-2016 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)	
Michele Mann	

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. **Retirement**

a. **RES-2016-123 6398** Retirement - Arias

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Name:	Manuel Arias
Status:	<i>Retirement</i>
Tenure Area:	Principal @ Westbury High School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-124 6400** Retirement - Berk

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Valerie Berk
Status:	<i>Retirement</i>
Tenure Area:	Music @ Westbury High School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-125 6388** Retirement - Hutchinson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Hutchinson
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Drexel Avenue School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-126 6421** Retirement - Martinez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jaime Martinez
Status:	<i>Retirement</i>
Tenure Area:	Guidance Counselor @ Westbury High School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **RES-2016-127 6401** Retirement - Tazzi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Susan Tazzi
Status:	<i>Retirement</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **Termination**

a. **RES-2016-128 6434** Termination - Hidalgo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Mejia Hidalgo
Status:	<i>Termination – pursuant to Section 71 of NYS Civil Service Law</i>
Area:	Food Service Helper
Effective:	March 18, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **Resignation**

a. **RES-2016-129 6416** ALC - Teacher Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Roberts
Status:	<i>Resignation</i>
Assignment:	Adult Learning Center Teacher
Effective:	February 24, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. Amendment

a. **RES-2016-130 6404** Amendment - Salary Advance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment – Resolution 2015-718 (corrected salary)</i>	
Name:	Gladys Nielsen
Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$133,823/yr
Effective:	September 1, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Education

1. **RES-2016-131 6387** 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: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **RES-2016-132 6440** 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, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **RES-2016-133 6417** Liberty & Ellis Islands Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Liberty & Ellis Islands Trip

Participants:	Westbury High School Social Studies Students
# Students:	40 Approx.
# Chaperones:	3-5 Approx.
Date:	April 15, 2016* (*Date is subject to change based on Board approval, student recruitment, ticket availability and current events.)
Cost:	\$39.00 per student
Location/Destination:	Liberty and Ellis Islands, NYC
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **RES-2016-134 6397** 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 20, 2016 to Saturday May 21, 2016
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 \$3,200. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. RES-2016-135 6386 WMS 8th Grade Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
 Approve the following Trip:

WMS 8th Grade Trip

Participants:	8 th Grade Class Trip
# Students:	220 Approx.
# Chaperones:	22 Approx.
Date:	June 13, 2016 Depart 8:00 a.m. return to school 3:30 p.m.
Cost:	\$80 per student
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Westbury Middle School

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. RES-2016-136 6436 DRX 5th Grade Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
 Approve the following Trip:

DRX 5th Grade Trip

Participants:	5 th Grade Class Trip
# Students:	104 Approx.
# Chaperones:	10 Approx.
Date:	May 4, 2016 Depart 7:30 a.m. return to school 2:00 p.m.
Cost:	\$60 per person
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Drexel Avenue School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. *Business & Management Services*

1. (ID # 6412) Building Use - March 2016

Building Use Report - March 2016

2. (ID # 6413) Fire Drill Report - February 2016

Fire Drill Report - February 2016

3. (ID # 6414) Entrants and Withdrawals February 2016

Entrants and Withdrawals - February 2016

B. *Pupil Personnel Services*

1. (ID # 6428) Student Enrollment

Student Enrollment - February 2016

2. (ID # 6390) Statistics Out of District

Statistics Out-of-District - February 2016

3. (ID # 6389) Statistics In District

Statistics In-District - February 2016

4. (ID # 6391) Suspension

Suspensions Report - February 2016

5. (ID # 6392) Homebound Instruction

Homebound Instruction -February 2016

Homebound Instruction -February 2016

6. (ID # 6427) Attendance Report

Attendance Report - February 2016

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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

A motion to adjourn was made by Trustee Bolling, and Seconded by Trustee Davis. At 1:03 A.M the Westbury Board of Education Adjourned the Action Meeting of March 17, 2016, unanimously.

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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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

Monday, March 28, 2016

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	Absent	
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	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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

2. Pledge of Allegiance/Silent Meditation

A. Executive Session

A motion was made by Trustee Pierce and seconded by Trustee Caines to the Board of Education to go into Executive Session to discuss matters of Personnel. At 7:26 pm the Board went into Executive session by unanimous Vote.

A motion to come out of Executive session was made by Trustee Caines and seconded by Trustee Simpkins. At 10:11 pm the Board came out of Executive Session by unanimous vote.

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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. RES-2016-137 6449** NSBA Boston, MA Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NSBA Boston, MA Board Trip

Participants:	(6) Six Board Members – Pless Dickerson, Leslie Davis, Robin Bolling, Rodney Caines, Karin Campbell, Laura Pierce
Date:	Thursday, April 7 to Monday, April 11, 2016
Cost:	\$14,795.16. Estimated cost for (6) Board Members
Location/Destination:	NSBA 76 th Annual Conference, Boston, MA

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Pless M. Dickerson Ed.D., Rodney A. Caines, Laura L. Pierce, John E. Simpkins Jr.

ABSENT: Leslie F. Davis, Robin L. Bolling, Karin B. Campbell

10. List of Items for Action*A. Personnel***1. RES-2016-138 6455** Termination - Mogilski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, after due consideration of applicable and relevant material and consistent with applicable rules of the Nassau County Civil Service Commission, the Board of Education hereby terminates the employment of Anthony Mogilski effective on the last day of his probationary period, which is March 29, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Laura L. Pierce, John E. Simpkins Jr.
ABSENT:	Leslie F. Davis, Robin L. Bolling, Karin B. Campbell

Adjournment

A motion to adjourn was moved by Trustee Caines and seconded by Trustee Pierce. At 10:35 pm the Westbury Board of Education adjourned the special Meeting of March 28, 2016 by unanimous Vote.

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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 14, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016
2. Thursday, March 17, 2016
3. Monday, March 28, 2016

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. Awards

1. (ID # 6458)

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfar o</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4
<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4
<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

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POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

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2. (ID # 6459)

ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Andrea Cortez Juarez</i>	Grade 3
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Natasha Cortez Castillo</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Keylin Fuentes</i>	Grade 4
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5
<i>Christian Lopez</i>	Grade 5

DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

<i>Marelin Alas</i>	Grade 3
<i>Medardo Francisco Sanchez</i>	Grade 4
<i>Angel Gonzalez</i>	Grade 5

POWELLS LANE SCHOOL

Art Teacher: Michelle Rosa

<i>Yuni Lopez Mendez</i>	Grade 4
<i>Jada Hinds</i>	Grade 5
<i>Luis Romero Estrada</i>	Grade 5

WESTBURY MIDDLE SCHOOL

Art Teacher: Lou Caliguri

<i>Whitney Fils-Aime</i>	Grade 7
<i>Juliette Cortes</i>	Grade 8
<i>Yaneak Thomas</i>	Grade 8

Art Teacher: Stephanie Khosla

<i>Joshue Aguilar</i>	Grade 7
<i>Karen Francisco Guzman</i>	Grade 7
<i>Kimberly Guzman</i>	Grade 7

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WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez***Miracle Daley Bennett*

Grade 12 (scholarship recipient)

Ambar Mendez

Grade 12

Jose Garcia Ibarra

Grade 11

Art Teacher: Josh Schimsky*Jeslie Flores*

Grade 12

Thanya Jean

Grade 9

Amira Felician

Grade 9

Art Teacher: Dennis Cleasby*Najwa Pierre*

Grade 11

Maneesha Ratnayaka Mudiyanse

Grade 12

Monserrat Huerta Pantoja

Grade 12

Art Teacher: Dianna Costa*Loren Manrique*

Grade 9

Ayana Bomani

Grade 11

Rolgens Dextra

Grade 12

Art Teacher: Brenda Bluestone*Yesica Baltazar*

Grade 10

Nathaly Orellana

Grade 10

Melissa Serrano

Grade 12

Art Teacher: Beth Ponce*Sariya Hicks*

Grade 9

Allan Martine z

Grade 10

Evelin Gilbert

Grade 11

Art Teacher: Anthony Abruscato*Anthony Sanchez*

Grade 10

Karla Meza-Rodriguez

Grade 10

Jeffrey Smith

Grade 10

3. (ID # 6460)

WESTBURY HIGH SCHOOL**Art League of Long Island's Go APE Advanced Placement Exhibition**

Congratulations to Westbury High School Seniors *Itzel Carrasco, Jeslie Flores, Ambar Mendez,* and *Maria Romero Sorto* for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to *Maria Romero Sorto* for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to *Lisa Fernandez*, AP art teacher and districtwide Director of Art.

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4. (ID # 6461)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Varsity Winter Cheerleading

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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 ***Coach Megan Janosko***.

Coach: Megan Janosko

<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9
<i>Kylah Mitchell</i>	Grade 12
<i>Ejpt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

5. (ID # 6462)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity 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 ***Coach Darin Harrison***.

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

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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 # 6505)****Approval of BOCES Administrative Operations Budget for the 2016-17 School Year**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is approved.

2. (ID # 6475)**Acceptance of Treasurer's Report for February 2016****3. (ID # 6486)****Adoption of 2016 - 2017 Budget**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

4. (ID # 6477)**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 2016-2017 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 17, 2016 Annual Meeting and Election.

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5. (ID # 6487)**Acceptance of the Following Internal Audit Reports**

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.

6. (ID # 6489)**Approval of Corrective Action Plan in Response to the Internal Audit Reports**

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2015:

Risk Assessment
Capital Asset Procedures
Procurement and Claims Processing

7. (ID # 6490)**Approval of the Following Donations**

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.
- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.

8. (ID # 6491)**Approval of External Auditor RFP****TO BE FINALIZED AT ACTION MEETING****9. (ID # 6493)****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 2016-2017 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).

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10. (ID # 6494)

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

Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Nia Wornum
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Hattie Armstrong	Zenia Jennette
Daisy Duncan	Joan Sommese	Dinah Freeman
David Peterson	Josephine Romano	Pauline Blackwood
Beryl Nugent	Lorna Hylton	Patricia Tomilson
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Victoria Laura	Drexel Avenue School
Joan Sommese	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 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 at 10:30 am - 12:00 pm).

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11. (ID # 6495)

Approval of the following Building Use application:**Middle School**

- A. Name: Westbury Head Start**
Date: Wednesday, July 27, 2016
Time: 8:30 AM to 1:30 PM
Space: Auditorium
Requestor: Novella Dortch-Smith
Purpose: Universal Pre-K Program Moving-Up
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

12. (ID # 6496)

Approval of the following Building Use application:**High School**

- B. Name: Next Level Titans Baseball**
Date: Monday through Saturday
June 13 through August 13, 2016
Time: Weekdays: 3:00PM to 9:00 PM
Saturday: 9:00 AM to 9:00 PM
Space: HS baseball field
Requestor: Shaun Manning
Purpose: Baseball games & practices
Event Staffing Needed: Building watch patrol, if available
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$5,280.00
* per Board of Education

13. (ID # 6497)

Approval of the following Building Use application:**High School**

- C. Name: Westbury Teachers Association**
Date: Thursday, May 19, 2016
Time: 3:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
Requestor: Christine Corbett
Purpose: Westbury Pride Night
Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
Insurance:
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

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14. (ID # 6498)

**Approval of the following Building Use application:
High School**

- D. Name: Westbury Cricket Club**
 Date: Ten Sundays & One Saturday
 May 8 through September 11, 2016
 Time: 11:30 AM to 7:30 PM
 Space: Softball Field area and parking lot
 Requestor: Sylburn Wright
 Purpose: To play Cricket
 Event Staffing Needed: Building watch patrol, if available
 Insurance: Will submit renewal policy
 Class: Policy 1500 Class A 3
 Fee: \$924.00
 * per Board of Education

15. (ID # 6504)

Approval of BOCES Summer School Program for the 2016-17 School Year

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5% Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

10. List of Items for Action**A. Personnel****ADJOURN TO EXECUTIVE SESSION****3. Civil Service****a. (ID # 6488)**

Name:	Guy Forman
Assignment:	NYS Director of Facilities III
Rate:	\$100,000.00/yr (<i>prorated</i>)
CS Approval	4/6/16
Effective:	April 18, 2016

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B. Education**1. (ID # 6454)****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 # 6506)**Univision Television Network Trip**

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 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****15. Reports****A. Business & Management Services****1. (ID # 6499)****Building Use Report - April 2016****2. (ID # 6500)****Fire Drill Report - March 2016****3. (ID # 6501)****Entrants and Withdrawals - March 2016****BOARD OF EDUCATION**

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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B. Pupil Personnel Services

1. (ID # 6479)

Student Enrollment - March 2016

2. (ID # 6464)

Statistics Out-of-District - March 2016

3. (ID # 6463)

Statistics In-District - March 2016

4. (ID # 6465)

Suspensions Report - March 2016

5. (ID # 6467)

Homebound Instruction - March 2016

6. (ID # 6478)

Attendance Report - March 2016**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 14, 2016

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	10:02 PM
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	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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016
2. Thursday, March 17, 2016
3. Monday, March 28, 2016

BOARD OF EDUCATION
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4. Correspondence**5. Board President's Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 6458) L.I. Children's Museum Art Exhibit****LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT**

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

PARK AVENUE SCHOOL**Art Teacher: Marilyn Zucker**

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfar o</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4
<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4

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<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

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POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

2. (ID # 6459) ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

PARK AVENUE SCHOOL**BOARD OF EDUCATION**

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Art Teacher: Marilyn Zucker*Andrea Cortez Juarez* Grade 3*Jefferson Gomez Gante* Grade 3*Natasha Cortez Castillo* Grade 4**Art Teacher: Maria Jorglewich***Keylin Fuentes* Grade 4*Malaika Riaz* Grade 5*Joseph Ellerbe* Grade 5*Christian Lopez Jimenez* Grade 5**DREXEL AVENUE SCHOOL****Art Teacher: Marianne Smith***Marelin Alas* Grade 3*Medardo Francisco Sanchez* Grade 4*Angel Gonzalez* Grade 5**POWELLS LANE SCHOOL****Art Teacher: Michelle Rosa***Yuni Lopez Mendez* Grade 4*Jada Hinds* Grade 5*Luis Romero Estrada* Grade 5**WESTBURY MIDDLE SCHOOL****Art Teacher: Lou Caliguri***Whitney Fils-Aime* Grade 7*Juliette Cortes* Grade 8*Yaneak Thomas* Grade 8**Art Teacher: Stephanie Khosla***Joshue Aguilar* Grade 7*Karen Francisco Guzman* Grade 7*Kimberly Guzman* Grade 7**WESTBURY HIGH SCHOOL****Art Teacher: Lisa Fernandez***Miracle Daley Bennett* Grade 12 (scholarship recipient)*Ambar Mendez* Grade 12*Jose Garcia Ibarra* Grade 11**Art Teacher: Josh Schimsky***Jeslie Flores* Grade 12*Thanya Jean* Grade 9*Amira Felician* Grade 9**Art Teacher: Dennis Cleasby***Najwa Pierre* Grade 11**BOARD OF EDUCATION**

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<i>Maneesha Ratnayaka Mudiyansele</i>	Grade 12
<i>Montserrat Huerta Pantoja</i>	Grade 12

Art Teacher: Dianna Costa

<i>Loren Manrique</i>	Grade 9
<i>Ayana Bomani</i>	Grade 11
<i>Rolgens Dextra</i>	Grade 12

Art Teacher: Brenda Bluestone

<i>Yesica Baltazar</i>	Grade 10
<i>Nathaly Orellana</i>	Grade 10
<i>Melissa Serrano</i>	Grade 12

Art Teacher: Beth Ponce

<i>Sariya Hicks</i>	Grade 9
<i>Allan Martine z</i>	Grade 10
<i>Evelin Gilbert</i>	Grade 11

Art Teacher: Anthony Abruscato

<i>Anthony Sanchez</i>	Grade 10
<i>Karla Meza-Rodriguez</i>	Grade 10
<i>Jeffrey Smith</i>	Grade 10

3. (ID # 6460) WHS Art League of LI Go APE Exhibition**WESTBURY HIGH SCHOOL****Art League of Long Island's Go APE Advanced Placement Exhibition**

Congratulations to Westbury High School Seniors *Itzel Carrasco, Jeslie Flores, Ambar Mendez,* and *Maria Romero Sorto* for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to *Maria Romero Sorto* for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to *Lisa Fernandez*, AP art teacher and districtwide Director of Art.

4. (ID # 6461) WHS Scholar/Athlete Team - Varsity Winter Cheerleading**WESTBURY HIGH SCHOOL****New York State Public High School Scholar/Athlete Team Award****Varsity Winter Cheerleading**

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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 *Coach Megan Janosko*.

Coach: Megan Janosko

<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9

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<i>Kylah Mitchell</i>	Grade 12
<i>Ejpt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

5. (ID # 6462) WHS Scholar/Athlete team - Varsity 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 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 ***Coach Darin Harrison***.

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

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. **RES-2016-139 6505** BOCES Administrative Operation Budget Approval

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Administrative Operations Budget for the 2016-17 School Year

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty-nine

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thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is approved.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN:	Leslie F. Davis
ABSENT:	Karin B. Campbell

2. **6475** Treasurer's Report - February 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2016.

Acceptance of Treasurer's Report for February 2016

3. **6486** Budget Adoption 2016-2017

Adoption of 2016 - 2017 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

4. **6477** 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 2016-2017 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 17, 2016 Annual Meeting and Election.

5. **6487** Acceptance of Internal Audit Reports

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Acceptance of the Following Internal Audit Reports

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.

6. **6489** Corrective Action Plan - Internal Audit Year Ending June 30, 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Corrective Action Plan in Response to the Internal Audit Reports

The Corrective Action Plan in response to the following Internal Audit Reports for the

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Year Ending June 30, 2015:

Risk Assessment
Capital Asset Procedures
Procurement and Claims Processing

7. **6490** Donations-Powells-Cabbage Plants

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.
- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.

8. **6491** RFP - External Auditor 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of External Auditor RFP

TO BE FINALIZED AT ACTION MEETING

9. **6493** Contract - Textbook Central 2016-17

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 2016-2017 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).

10. **6494** 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

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Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Nia Wornum
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Hattie Armstrong	Zenia Jennette
Daisy Duncan	Joan Sommese	Dinah Freeman
David Peterson	Josephine Romano	Pauline Blackwood
Beryl Nugent	Lorna Hylton	Patricia Tomilson
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Victoria Laura	Drexel Avenue School
Joan Sommese	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 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 at 10:30 am - 12:00 pm).

11. **6495** Bldg Use-MS-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

A. Name: Westbury Head Start
Date: Wednesday, July 27, 2016
Time: 8:30 AM to 1:30 PM
Space: Auditorium

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Requestor: Novella Dortch-Smith
 Purpose: Universal Pre-K Program Moving-Up
 Event Staffing Needed: Security staff: 2
 Insurance: submitted
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

12. **6496** Bldg Use-HS-Next Level 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

B. Name: Next Level Titans Baseball
 Date: Monday through Saturday
 June 13 through August 13, 2016
 Time: Weekdays: 3:00PM to 9:00 PM
 Saturday: 9:00 AM to 9:00 PM
 Space: HS baseball field
 Requestor: Shaun Manning
 Purpose: Baseball games & practices
 Event Staffing Needed: Building watch patrol, if available
 Insurance: submitted
 Class: Policy 1500 Class A 5
 Fee: \$5,280.00
 * per Board of Education

13. **6497** Bldg Use-HS-Westbury Teachers 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:

High School

C. Name: Westbury Teachers Association
 Date: Thursday, May 19, 2016
 Time: 3:00 PM to 9:00 PM
 Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
 Requestor: Christine Corbett
 Purpose: Westbury Pride Night
 Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
 Insurance:
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

14. **6498** Bldg Use-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:

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High School

- D. Name: Westbury Cricket Club**
Date: Ten Sundays & One Saturday
 May 8 through September 11, 2016
Time: 11:30 AM to 7:30 PM
Space: Softball Field area and parking lot
Requestor: Sylburn Wright
Purpose: To play Cricket
Event Staffing Needed: Building watch patrol, if available
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: \$924.00
 * per Board of Education

15. **6504** BOCES Summer School 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Summer School Program for the 2016-17 School Year

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5% Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

10. List of Items for Action**A. Personnel****1. Other Appointment****2. Cocurricular/Extracurricular****3. Civil Service**a. **RES-2016-140 6488** CS - Forman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Guy Forman
Assignment:	NYS Director of Facilities III
Rate:	\$100,000.00/yr (<i>prorated</i>)
CS Approval	4/6/16
Effective:	April 18, 2016

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RESULT: **ADOPTED [5 TO 0]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell
AWAY: Robin L. Bolling

4. Retirement

5. Amendment

B. Education

1. 6454 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.

2. 6506 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 (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

C. Executive Session

A motion to go into Executive session was made by Trustee Caines and seconded by Trustee Pierce, for the purpose/s of :

Collective Negotiations pursuant to the Taylor Law with several civil service and instructional bargaining units.

Matters leading to the possible discipline of a certain member of the instructional staff.

Current Litigation in a matter in Nassau County Supreme Court, index No. 6888/13.

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 6499) Building Use - April 2016

Building Use Report - April 2016

2. (ID # 6500) Fire Drill Report - March 2016

Fire Drill Report - March 2016

3. (ID # 6501) Entrants and Withdrawals March 2016

Entrants and Withdrawals - March 2016**B. *Pupil Personnel Services***

1. (ID # 6479) Student Enrollment

Student Enrollment - March 2016

2. (ID # 6464) Statistics Out of District

Statistics Out-of-District - March 2016

3. (ID # 6463) Statistics In District

Statistics In-District - March 2016

4. (ID # 6465) Suspension

Suspensions Report - March 2016

5. (ID # 6467) Homebound Instruction

Homebound Instruction - March 2016

6. (ID # 6478) Attendance Report

Attendance Report - March 2016**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.

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

Adjournment

A motion to adjourn was made by Trustee Bolling and seconded by Trustee Caines. At 12:08 AM the Westbury UFSD Board of Education adjourned the Planning meeting of April 14, 2016 by unanimous Vote.

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

Tuesday, April 19, 2016

7:30 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	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	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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Absent	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

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. **RES-2016-141 6513** BOCES Administrative Operation Budget Approval

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Administrative Operations Budget for the 2016-17 School Year

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is approved.

BE IT FURTHER RESOLVED, that the Board hereby rescinds Resolution No. 2016-139 approved on April 14, 2016 on the BOCES Administrative Operating Budget in light of the fact that the Board passed a resolution on this budget on April 19, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Rodney A. Caines, Karin B. Campbell, Laura L. Pierce
ABSENT:	Leslie F. Davis, Robin L. Bolling, John E. Simpkins Jr.

10. List of Items for Action

A. Personnel

I. Probationary Appointment

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*
- B. *Education*
11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**
 - A. *Business & Management Services*
 - 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

Motion for adjournment of the special meeting of April 19th , 2016 was made by Trustee Caines and seconded by Trustee Pierce. At 7:00 pm , the Westbury Board of Education unanimously adjourned the meeting.



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 21, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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

1. *Awards*

2. (ID # 6458)

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

PARK AVENUE SCHOOL

BOARD OF EDUCATION
Dr. Pless M. Dickerson, President 874-1924
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Art Teacher: Marilyn Zucker

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfar o</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4
<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4
<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

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POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

3. (ID # 6459)

ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

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PARK AVENUE SCHOOL**Art Teacher: Marilyn Zucker**

<i>Andrea Cortez Juarez</i>	Grade 3
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Natasha Cortez Castillo</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Keylin Fuentes</i>	Grade 4
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5
<i>Christian Lopez Jimenez</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Marianne Smith**

<i>Marelin Alas</i>	Grade 3
<i>Medardo Francisco Sanchez</i>	Grade 4
<i>Angel Gonzalez</i>	Grade 5

POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Yuni Lopez Mendez</i>	Grade 4
<i>Jada Hinds</i>	Grade 5
<i>Luis Romero Estrada</i>	Grade 5

WESTBURY MIDDLE SCHOOL**Art Teacher: Lou Caliguri**

<i>Whitney Fils-Aime</i>	Grade 7
<i>Juliette Cortes</i>	Grade 8
<i>Yaneak Thomas</i>	Grade 8

Art Teacher: Stephanie Khosla

<i>Joshue Aguilar</i>	Grade 7
<i>Karen Francisco Guzman</i>	Grade 7
<i>Kimberly Guzman</i>	Grade 7

WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez**

<i>Miracle Daley Bennett</i>	Grade 12 (scholarship recipient)
<i>Ambar Mendez</i>	Grade 12
<i>Jose Garcia Ibarra</i>	Grade 11

Art Teacher: Josh Schimsky

<i>Jeslie Flores</i>	Grade 12
<i>Thanya Jean</i>	Grade 9
<i>Amira Felician</i>	Grade 9

Art Teacher: Dennis Cleasby**BOARD OF EDUCATION**

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<i>Najwa Pierre</i>	Grade 11
<i>Maneesha Ratnayaka Mudiyansele</i>	Grade 12
<i>Monserrat Huerta Pantoja</i>	Grade 12

Art Teacher: Dianna Costa

<i>Loren Manrique</i>	Grade 9
<i>Ayana Bomani</i>	Grade 11
<i>Rolgens Dextra</i>	Grade 12

Art Teacher: Brenda Bluestone

<i>Yesica Baltazar</i>	Grade 10
<i>Nathaly Orellana</i>	Grade 10
<i>Melissa Serrano</i>	Grade 12

Art Teacher: Beth Ponce

<i>Sariya Hicks</i>	Grade 9
<i>Allan Martine z</i>	Grade 10
<i>Evelin Gilbert</i>	Grade 11

Art Teacher: Anthony Abruscato

<i>Anthony Sanchez</i>	Grade 10
<i>Karla Meza-Rodriguez</i>	Grade 10
<i>Jeffrey Smith</i>	Grade 10

4. (ID # 6460)

WESTBURY HIGH SCHOOL**Art League of Long Island's Go APE Advanced Placement Exhibition**

Congratulations to Westbury High School Seniors *Itzel Carrasco, Jeslie Flores, Ambar Mendez,* and *Maria Romero Sorto* for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to *Maria Romero Sorto* for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to *Lisa Fernandez*, AP art teacher and districtwide Director of Art.

5. (ID # 6461)

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award
Varsity Winter Cheerleading

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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 *Coach Megan Janosko*.

Coach: Megan Janosko

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<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9
<i>Kylah Mitchell</i>	Grade 12
<i>Ejpt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

6. (ID # 6462)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity 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 ***Coach Darin Harrison***.

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

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 # 6475)

Acceptance of Treasurer's Report for February 2016

2. (ID # 6486)

BOARD OF EDUCATION
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Adoption of 2016 - 2017 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

3. (ID # 6477)**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 2016-2017 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 17, 2016 Annual Meeting and Election.

4. (ID # 6487)**Acceptance of the Following Internal Audit Reports**

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.

5. (ID # 6489)**Approval of Corrective Action Plan in Response to the Internal Audit Reports**

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2015:

Risk Assessment
Capital Asset Procedures
Procurement and Claims Processing

6. (ID # 6490)**Approval of the Following Donations**

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.
- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.

7. (ID # 6491)**Approval of External Auditor RFP**

BOARD OF EDUCATION
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Award of RFP for External Auditing Services to Cullen & Danowski, LLP based on their extensive experience in this field as follows:

<u>Year</u>	<u>Fee</u>
2016-17	\$47,800
2017-18	\$48,200
2018-19	\$48,900
2019-20	\$48,900
2020-21	\$48,900

7. (ID # 6491)

Approval of External Auditor RFP

Award of RFP for External Auditing Services to Cullen & Danowski, LLP based on their extensive experience in this field as follows:

<u>Year</u>	<u>Fee</u>
2016-17	\$47,800
2017-18	\$48,200
2018-19	\$48,900
2019-20	\$48,900
2020-21	\$48,900

9. (ID # 6493)

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 2016-2017 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).

10. (ID # 6494)

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

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,

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Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Stan Ercolano
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Mary F. Campbell	Tandiwe Maithya
Daisy Duncan	Joan Sommese	Pauline Blackwood
Josephine Marino	Josephine Romano	
Beryl Nugent	Lorna Hylton	
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Stan Ercolano	Drexel Avenue School
Cynthia Williams	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 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 at 10:30 am - 12:00 pm).

11. (ID # 6495)

**Approval of the following Building Use application:
Middle School**

A. Name: Westbury Head Start
Date: Wednesday, July 27, 2016
Time: 8:30 AM to 1:30 PM
Space: Auditorium
Requestor: Novella Dortch-Smith

BOARD OF EDUCATION
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Purpose: Universal Pre-K Program Moving-Up
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

12. (ID # 6496)

**Approval of the following Building Use application:
High School**

B. Name: Next Level Titans Baseball
Date: Monday through Saturday
June 13 through August 13, 2016
Time: Weekdays: 3:00PM to 9:00 PM
Saturday: 9:00 AM to 9:00 PM
Space: HS baseball field
Requestor: Shaun Manning
Purpose: Baseball games & practices
Event Staffing Needed: Building watch patrol, if available
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$5,280.00
* per Board of Education

13. (ID # 6497)

**Approval of the following Building Use application:
High School**

C. Name: Westbury Teachers Association
Date: Thursday, May 19, 2016
Time: 3:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
Requestor: Christine Corbett
Purpose: Westbury Pride Night
Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
Insurance:
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

14. (ID # 6498)

**Approval of the following Building Use application:
High School**

D. Name: Westbury Cricket Club
Date: Ten Sundays & One Saturday
May 8 through September 11, 2016

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

Time: 11:30 AM to 7:30 PM
Space: Softball Field area and parking lot
Requestor: Sylburn Wright
Purpose: To play Cricket
Event Staffing Needed: Building watch patrol, if available
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: \$924.00
* per Board of Education

15. **(ID # 6504)**

Approval of BOCES Summer School Program for the 2016-17 School Year

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5% Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

16. **(ID # 6515)**

Approval of Contract for Pat Nicolino as Ombudsman

Contract for Pat Nicolino as a consultant to serve as the Ombudsman for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

16. **(ID # 6515)**

Approval of Contract for Pat Nicolino as Ombudsman

Contract for Pat Nicolino as a consultant to serve as the Ombudsman for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

18. **(ID # 6516)**

Approval of Contract for Michael Mostow as Independent Monitor

Contract for Michael Mostow as a consultant to serve as the Independent Monitor for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

Leslie F. Davis, Vice President 874-1922

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10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 6450)

Name:	Alan Schoenberg
Assignment:	Sixth Class (General Chemistry) – Westbury High School
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:	March 28 – June 24, 2016

b. (ID # 6453)

Name:	Nicole Carrazana
Assignment:	Sixth Class (Global Economics) – Westbury High School
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:	March 7 – June 24, 2016

c. (ID # 6469)

<i>Westbury Middle School – Extended Day Tutorial Program</i>	
<i>Effective Date: May 2 – June 15, 2016 (10 sessions)</i>	
<i>Rate: \$61.82/hr</i>	
<i>Name</i>	<i>Subject</i>
Troy Fried	Science (Living Environment)
Timothy Mueller	Science (Living Environment)
Celeste Haller	Science (Living Environment)
Jonathan Geller	Math (Algebra 1 Regents)
Joanne DeGuire	Math (Algebra 1 Regents)

d. (ID # 6474)

Name:	Melissa Label
Assignment:	Yoga Club Supervisor @ Westbury Middle School
Rate:	First ½ ~ \$327.46 (prorated) Second ½ ~ \$330.74
Effective:	November 2, 2015 – June 24, 2016

e. (ID # 6492)

Name:	Jacqueline Reyes
-------	-------------------------

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Assignment:	Sixth Class (ESL) @ Westbury Middle School
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:	May 2 – June 24, 2016

f. (ID # 6508)

Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	May 30 – June 24, 2016

g. (ID # 6511)

Name:	Marleny Abreu
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	April 25 – June 24, 2016

h. (ID # 6448)

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers (vacancy) March 24, – June 24, 2016</i></p> <p><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></p>	
<i>Name</i>	<i>Frequency</i>
Esther Stone	Every Day
Melissa Carnevale	Every Day

i. (ID # 6514)

Name:	Shakira Mattson
Assignment:	Sixth Class @ Westbury High School (ELA Vacancy)
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:	February 22 – June 24, 2016

BOARD OF EDUCATION

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2. *Cocurricular/Extracurricular*

a. (ID # 6509)

Westbury High School - Trip Chaperones Univision Television Network ~ Teaneck, NJ May 9, 2016 ~ 8:00am – 5:00pm	
Shirley Vargas	Renate Johnson
Darin Harrison (sub)	

b. (ID # 6446)

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period (<i>not to exceed 48 periods</i>)
Effective:	April 22, 2016 – June 30, 2016

c. (ID # 6451)

Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 3, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Diane Musso	Powells Lane School	20 hours	\$41.62 x 1.5 = \$62.43/hr

d. (ID # 6485)

Westbury Middle School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 10, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Jennifer Pennington	20 hours	\$29.07 x 1.5 = \$43.61/hr

e. (ID # 6507)

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 10, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty	24 hours	\$32.64 x 1.5 = \$48.96/hr

3. *Civil Service*

a. (ID # 6447)

Name:	Marie Michele-Eliacin
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/16/16
Effective:	April 22, 2016

BOARD OF EDUCATION

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b. (ID # 6470)

Name:	Christopher Pesa
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

c. (ID # 6471)

Name:	Fitznel Sedme
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

d. (ID # 6472)

Name:	Enoldo Lallemand
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

e. (ID # 6473)

Name:	Alba Cedeno
Assignment:	Registered Professional Nurse P/T (District-Wide)
Rate:	\$29.07/hr
CS Approval	4/4/16
Effective:	May 2, 2016

f. (ID # 6502)

Name:	Elisabeth Mendia
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/8/16
Effective:	May 2, 2016

g. (ID # 6503)

Name:	Charles Everett
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/11/16
Effective:	May 2, 2016

BOARD OF EDUCATION

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4. Retirement**a. (ID # 6452)**

Name:	Arlene Johnston
Status:	<i>Retirement</i>
Position:	Senior Typist Clerk - Facilities
Effective:	July 30, 2016

b. (ID # 6456)

Name:	Mary Ann Knabbe
Status:	<i>Retirement</i>
Position:	Senior Stenographer - Administration
Effective:	July 30, 2016

c. (ID # 6480)

Name:	Ruth Schaefer
Status:	<i>Retirement</i>
Position:	Registered Nurse @ St. Brigid School
Effective:	June 30, 2016

5. Resignation**a. (ID # 6512)**

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

6. Agreement**a. (ID # 6517)**

BE IT RESOLVED, THAT THE Board of Education hereby approves an Agreement between the District and the employee named in Confidential Attachment A dated April 21, 2016 regarding the settlement of a disciplinary matter; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said agreement on the Board's behalf.

7. Amendment**a. (ID # 6518)**

<i>Amendment of Resolution 2016-113 ~ Rate change</i>
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BOARD OF EDUCATION

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<i>Park Avenue School - Activities 2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Lindsey Butcher	Orchestra Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Ann Marie Allauzen	Chorus Director	Step 1	1 st ½ \$2,802/yr; 2 nd ½ \$2,830/yr

b. (ID # 6468)

<i>Amendment – Resolution 2016-130 (corrected salary)</i>	
Name:	Gladys Nielsen
Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$132,498/yr ~ September 1, 2015 – January 31, 2016 MA +60 Step 25 ~ \$133,823/yr ~ February 1, 2016

B. Education

1. (ID # 6454)

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 # 6467)

Homebound Instruction - March 2016

3. (ID # 6506)

Univision Television Network Trip

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

4. (ID # 6465)

Suspensions Report - March 2016

BOARD OF EDUCATION

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11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****1. *Business & Management Services***

1. (ID # 6499)

Building Use Report - April 2016

2. (ID # 6500)

Fire Drill Report - March 2016

3. (ID # 6501)

Entrants and Withdrawals - March 2016**2. *Pupil Personnel Services***

1. (ID # 6463)

Statistics In-District - March 2016

2. (ID # 6464)

Statistics Out-of-District - March 2016

3. (ID # 6479)

Student Enrollment - March 2016

3. (ID # 6478)

Attendance Report - March 2016**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**

Dr. Pless M. Dickerson, President 874-1924

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Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 6458)

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:
DOC ID: 6458

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfar o</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4
<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4
<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT**HISTORY:**

04/14/16

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 6459)

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:
DOC ID: 6459

ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Andrea Cortez Juarez</i>	Grade 3
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Natasha Cortez Castillo</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Keylin Fuentes</i>	Grade 4
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5
<i>Christian Lopez Jimenez</i>	Grade 5

DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

<i>Marelin Alas</i>	Grade 3
<i>Medardo Francisco Sanchez</i>	Grade 4
<i>Angel Gonzalez</i>	Grade 5

POWELLS LANE SCHOOL

Art Teacher: Michelle Rosa

<i>Yuni Lopez Mendez</i>	Grade 4
<i>Jada Hinds</i>	Grade 5
<i>Luis Romero Estrada</i>	Grade 5

WESTBURY MIDDLE SCHOOL

Art Teacher: Lou Caliguri

<i>Whitney Fils-Aime</i>	Grade 7
<i>Juliette Cortes</i>	Grade 8
<i>Yaneak Thomas</i>	Grade 8

Art Teacher: Stephanie Khosla

<i>Joshue Aguilar</i>	Grade 7
<i>Karen Francisco Guzman</i>	Grade 7
<i>Kimberly Guzman</i>	Grade 7

WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez***Miracle Daley Bennett*

Grade 12 (scholarship recipient)

Ambar Mendez

Grade 12

Jose Garcia Ibarra

Grade 11

Art Teacher: Josh Schimsky*Jeslie Flores*

Grade 12

Thanya Jean

Grade 9

Amira Felician

Grade 9

Art Teacher: Dennis Cleasby*Najwa Pierre*

Grade 11

Maneesha Ratnayaka Mudiyansele

Grade 12

Montserrat Huerta Pantoja

Grade 12

Art Teacher: Dianna Costa*Loren Manrique*

Grade 9

Ayana Bomani

Grade 11

Rolgens Dextra

Grade 12

Art Teacher: Brenda Bluestone*Yesica Baltazar*

Grade 10

Nathaly Orellana

Grade 10

Melissa Serrano

Grade 12

Art Teacher: Beth Ponce*Sariya Hicks*

Grade 9

Allan Martinez

Grade 10

Evelin Gilbert

Grade 11

Art Teacher: Anthony Abruscato*Anthony Sanchez*

Grade 10

Karla Meza-Rodriguez

Grade 10

Jeffrey Smith

Grade 10

ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**HISTORY:**

04/14/16

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 6460)

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:

DOC ID: 6460

WESTBURY HIGH SCHOOL Art League of Long Island's Go APE Advanced Placement Exhibition

Congratulations to Westbury High School Seniors *Itzel Carrasco, Jeslie Flores, Ambar Mendez,* and *Maria Romero Sorto* for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to *Maria Romero Sorto* for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to *Lisa Fernandez*, AP art teacher and districtwide Director of Art.

WESTBURY HIGH SCHOOL Art League of Long Island's Go APE Advanced Placement Exhibition

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 6461)

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:

DOC ID: 6461

WESTBURY HIGH SCHOOL New York State Public High School Scholar/Athlete Team Award Varsity Winter Cheerleading

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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 ***Coach Megan Janosko***.

Coach: Megan Janosko

<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9
<i>Kylah Mitchell</i>	Grade 12
<i>Ejijt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

WESTBURY HIGH SCHOOL New York State Public High School Scholar/Athlete Team Award Varsity Winter Cheerleading

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

AWARD (ID # 6462)

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Student Award
Prepared By: Clare Kelly
Initiator: Christine Giordano
Sponsors:

DOC ID: 6462

WESTBURY HIGH SCHOOL New York State Public High School Scholar/Athlete Team Award Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity 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 ***Coach Darin Harrison***.

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

WESTBURY HIGH SCHOOL New York State Public High School Scholar/Athlete Team Award Varsity Girls Winter Track

HISTORY:

04/14/16 Board of Education

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6475)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6475

Acceptance of Treasurer's Report for February 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2016.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6486)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6486

Adoption of 2016 - 2017 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6477)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6477

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 2016-2017 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 17, 2016 Annual Meeting and Election.

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6487)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6487

Acceptance of the Following Internal Audit Reports

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6489)

9.5

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6489

Approval of Corrective Action Plans in Response to the Internal Audit Reports

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2015:

Risk Assessment
Capital Asset Procedures
Procurement and Claims Processing

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6490)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Donations
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6490

Approval of the Following Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.
- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6491)

Meeting: 04/21/16 07:30 PM

Department: Business Office

Category: Budget

Prepared By: Mary Ann Knabbe

Initiator: Mary A. Lagnado Ed.D.

Sponsors:

DOC ID: 6491

Approval of External Auditor RFP

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Award of RFP for External Auditing Services to Cullen & Danowski, LLP based on their extensive experience in this field as follows:

<u>Year</u>	<u>Fee</u>
2016-17	\$47,800
2017-18	\$48,200
2018-19	\$48,900
2019-20	\$48,900
2020-21	\$48,900



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6493)

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6493

Approval of the following contract:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Textbook Central, a division of Tel/Logic, Inc. dba CentralEd to provide centralized Non-Public School textbook distribution and Managed Purchase Option services for the 2016-2017 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).



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6494)

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6494

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

Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Stan Ercolano
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Mary F. Campbell	Tandiwe Maithya
Daisy Duncan	Joan Sommese	Pauline Blackwood
Josephine Marino	Josephine Romano	
Beryl Nugent	Lorna Hylton	
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Stan Ercolano	Drexel Avenue School
Cynthia Williams	Park Avenue School
Cologero Marasca	Dryden Street School

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6494)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6494

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 at 10:30 am - 12:00 pm).



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6495)

9.10

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6495

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

- A. Name: Westbury Head Start**
Date: Wednesday, July 27, 2016
Time: 8:30 AM to 1:30 PM
Space: Auditorium
Requestor: Novella Dortch-Smith
Purpose: Universal Pre-K Program Moving-Up
Event Staffing Needed: Security staff: 2
Insurance: submitted
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6496)

9.11

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6496

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

B. Name: Next Level Titans Baseball
Date: Monday through Saturday
June 13 through August 13, 2016
Time: Weekdays: 3:00PM to 9:00 PM
Saturday: 9:00 AM to 9:00 PM
Space: HS baseball field
Requestor: Shaun Manning
Purpose: Baseball games & practices
Event Staffing Needed: Building watch patrol, if available
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$5,280.00
* per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6497)

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6497

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

C. Name: Westbury Teachers Association
Date: Thursday, May 19, 2016
Time: 3:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
Requestor: Christine Corbett
Purpose: Westbury Pride Night
Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
Insurance:
Class: Policy 1500 Class A 1
Fee: * none
 * per Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6498)

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Building Use
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6498

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: Westbury Cricket Club
Date: Ten Sundays & One Saturday
 May 8 through September 11, 2016
Time: 11:30 AM to 7:30 PM
Space: Softball Field area and parking lot
Requestor: Sylburn Wright
Purpose: To play Cricket
Event Staffing Needed: Building watch patrol, if available
Insurance: Will submit renewal policy
Class: Policy 1500 Class A 3
Fee: \$924.00
 * per Board of Education

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6504)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Contract
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6504

Approval of BOCES Summer School Program for the 2016-17 School Year

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5% Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6515)

9.15

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6515

Approval of Contract for Pat Nicolino as Ombudsman

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Pat Nicolino as a consultant to serve as the Ombudsman for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6516)**

Meeting: 04/21/16 07:30 PM
Department: Business Office
Category: Budget
Prepared By: Mary Ann Knabbe
Initiator: Mary A. Lagnado Ed.D.
Sponsors:

DOC ID: 6516

Approval of Contract for Michael Mostow as Independent Monitor

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Contract for Michael Mostow as a consultant to serve as the Independent Monitor for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6450)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6450

HS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alan Schoenberg
Assignment:	Sixth Class (General Chemistry) – Westbury High School
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:	March 28 – June 24, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6453)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6453

HS - Sixth Class (Global Economy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicole Carrazana
Assignment:	Sixth Class (Global Economics) – Westbury High School
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:	March 7 – June 24, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6469)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6469

MS - Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Extended Day Tutorial Program</i> <i>Effective Date: May 2 – June 15, 2016 (10 sessions)</i> <i>Rate: \$61.82/hr</i>	
<i>Name</i>	<i>Subject</i>
Troy Fried	Science (Living Environment)
Timothy Mueller	Science (Living Environment)
Celeste Haller	Science (Living Environment)
Jonathan Geller	Math (Algebra 1 Regents)
Joanne DeGuire	Math (Algebra 1 Regents)


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6474)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6474

MS - Yoga Club

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Label
Assignment:	Yoga Club Supervisor @ Westbury Middle School
Rate:	First ½ ~ \$327.46 (prorated) Second ½ ~ \$330.74
Effective:	November 2, 2015 – June 24, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6492)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6492

MS - Sixth Class

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Reyes
Assignment:	Sixth Class (ESL) @ Westbury Middle School
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:	May 2 – June 24, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6508)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6508

MS - Sixth Class (ENL SS)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	May 30 – June 24, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6511)

10.A.1.g

Meeting: 04/21/16 07:30 PM
Department: Personnel
Category: Memorandum of Agreement
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6511

Dryden - NYSITELL Screener

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marleny Abreu
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	April 25 – June 24, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6448)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6448

HS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School ~ Sixth Class ELA/ENL Teachers (vacancy) March 24, – June 24, 2016</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>Frequency</i>
Esther Stone	Every Day
Melissa Carnevale	Every Day



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6514)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6514

WHS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shakira Mattson
Assignment:	Sixth Class @ Westbury High School (ELA Vacancy)
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:	February 22 – June 24, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6509)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6509

WHS - Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury High School - Trip Chaperones</i> <i>Univision Television Network ~ Teaneck, NJ</i> <i>May 9, 2016 ~ 8:00am – 5:00pm</i>	
Shirley Vargas	Renate Johnson
Darin Harrison (sub)	



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6446)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6446

Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period <i>(not to exceed 48 periods)</i>
Effective:	April 22, 2016 – June 30, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6451)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6451

Powells Lane School ~ School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 3, 2016</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Diane Musso	Powells Lane School	20 hours	\$41.62 x 1.5 = \$62.43/hr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6485)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6485

Westbury Middle School ~ School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury Middle School ~ School Nurse Review and Inputting Student's Health Immunizations <i>May 2 – June 10, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Jennifer Pennington	20 hours	\$29.07 x 1.5 = \$43.61/hr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6507)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6507

Westbury High School ~ School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations <i>May 2 – June 10, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty	24 hours	$\$32.64 \times 1.5 = \$48.96/\text{hr}$



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6447)

10.A.3.a

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6447

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Michele-Eliacin
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/16/16
Effective:	April 22, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6470)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6470

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Pesa
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6471)

10.A.3.c

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6471

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Fitznel Sedme
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6472)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6472

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Enoldo Lallemand
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6473)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6473

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alba Cedeno
Assignment:	Registered Professional Nurse P/T (District-Wide)
Rate:	\$29.07/hr
CS Approval	4/4/16
Effective:	May 2, 2016


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6502)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6502

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elisabeth Mendia
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/8/16
Effective:	May 2, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6503)

10.A.3.g

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6503

Civil Service

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Charles Everett
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/11/16
Effective:	May 2, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6452)

10.A.4.a

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6452

Retirement - Johnston

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Arlene Johnston
Status:	<i>Retirement</i>
Position:	Senior Typist Clerk - Facilities
Effective:	July 30, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6456)

10.A.4.b

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6456

Retirement - Knabbe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Knabbe
Status:	<i>Retirement</i>
Position:	Senior Stenographer - Administration
Effective:	July 30, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6480)

10.A.4.c

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Retirement

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6480

Retirement - Schaefer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ruth Schaefer
Status:	<i>Retirement</i>
Position:	Registered Nurse @ St. Brigid School
Effective:	June 30, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6512)

10.A.5.a

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6512

Resignation - Primiano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

**Board of Education**

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED**RESOLUTION (ID # 6517)**

Meeting: 04/21/16 07:30 PM
Department: Personnel
Category: Annual Appointment
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6517

Agreement

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 approves an Agreement between the District and the employee named in Confidential Attachment A dated April 21, 2016 regarding the settlement of a disciplinary matter; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said agreement on the Board's behalf.


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6518)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Powells Lane

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6518

Park Avenue- Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-113 ~ Rate change</i>			
<i>Park Avenue School - Activities</i>			
<i>2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Lindsey Butcher	Orchestra Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Ann Marie Allauzen	Chorus Director	Step 1	1 st ½ \$2,802/yr; 2 nd ½ \$2,830/yr


Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED
RESOLUTION (ID # 6468)

Meeting: 04/21/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

DOC ID: 6468

Amendment - Salary Advance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment – Resolution 2016-130 (corrected salary)</i>	
Name:	Gladys Nielsen
Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$132,498/yr ~ September 1, 2015 – January 31, 2016 MA +60 Step 25 ~ \$133,823/yr ~ February 1, 2016



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6454)

10.B.1

Meeting: 04/21/16 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Maxene Horowitz
Initiator: Christine Giordano
Sponsors:

DOC ID: 6454

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

REPORT (ID # 6467)

10.B.2

Meeting: 04/21/16 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6467

Homebound Instruction

Homebound Instruction - March 2016

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

RESOLUTION (ID # 6506)

10.B.3

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Trip
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

DOC ID: 6506

Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE
Approve the following Trip:

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6465)

10.B.4

Meeting: 04/21/16 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6465

Suspensions Report

Suspensions Report - March 2016

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6499)

15.1.1

Meeting: 04/21/16 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: 6499

Building Use Report

Building Use Report - April 2016

HISTORY:

04/14/16

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6500)

15.1.2

Meeting: 04/21/16 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: 6500

Fire Drill Report - March 2016

Fire Drill Report - March 2016

HISTORY:

04/14/16

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6501)

15.1.3

Meeting: 04/21/16 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: 6501

Entrants and Withdrawals March 2016

Entrants and Withdrawals - March 2016

HISTORY:

04/14/16

Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6463)

15.2.1

Meeting: 04/21/16 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6463

Statistics In-District

Statistics In-District - March 2016

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6464)

15.2.2

Meeting: 04/21/16 07:30 PM
Department: Pupil Personnel Services
Category: Education
Prepared By: Veronica Moskal
Initiator: Christine Giordano
Sponsors:
DOC ID: 6464

Statistics Out-of-District

Statistics Out-of-District - March 2016

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6479)

15.2.3

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Education
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 6479

Student Enrollment

Student Enrollment - March 2016

HISTORY:

04/14/16 Board of Education



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

SCHEDULED

REPORT (ID # 6478)

15.3

Meeting: 04/21/16 07:30 PM
Department: Board of Education
Category: Attendance
Prepared By: Christine Giordano
Initiator: Christine Giordano
Sponsors:
DOC ID: 6478

Attendance Report

Attendance Report - March 2016

HISTORY:

04/14/16 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, April 21, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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

1. *Awards*

2. (ID # 6458)

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

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

PARK AVENUE SCHOOL**Art Teacher: Marilyn Zucker**

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfaro</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4
<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4
<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

3. (ID # 6459)

ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

PARK AVENUE SCHOOL**Art Teacher: Marilyn Zucker**

<i>Andrea Cortez Juarez</i>	Grade 3
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Natasha Cortez Castillo</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Keylin Fuentes</i>	Grade 4
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5
<i>Christian Lopez Jimenez</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Marianne Smith**

<i>Marelin Alas</i>	Grade 3
<i>Medardo Francisco Sanchez</i>	Grade 4
<i>Angel Gonzalez</i>	Grade 5

POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Yuni Lopez Mendez</i>	Grade 4
<i>Jada Hinds</i>	Grade 5
<i>Luis Romero Estrada</i>	Grade 5

WESTBURY MIDDLE SCHOOL**Art Teacher: Lou Caliguri**

<i>Whitney Fils-Aime</i>	Grade 7
<i>Juliette Cortes</i>	Grade 8
<i>Yaneak Thomas</i>	Grade 8

Art Teacher: Stephanie Khosla

<i>Joshue Aguilar</i>	Grade 7
<i>Karen Francisco Guzman</i>	Grade 7
<i>Kimberly Guzman</i>	Grade 7

WESTBURY HIGH SCHOOL**Art Teacher: Lisa Fernandez**

<i>Miracle Daley Bennett</i>	Grade 12 (scholarship recipient)
<i>Ambar Mendez</i>	Grade 12
<i>Jose Garcia Ibarra</i>	Grade 11

Art Teacher: Josh Schimsky

<i>Jeslie Flores</i>	Grade 12
<i>Thanya Jean</i>	Grade 9
<i>Amira Felician</i>	Grade 9

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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Art Teacher: Dennis Cleasby

<i>Najwa Pierre</i>	Grade 11
<i>Maneesha Ratnayaka Mudiyanse</i>	Grade 12
<i>Montserrat Huerta Pantoja</i>	Grade 12

Art Teacher: Dianna Costa

<i>Loren Manrique</i>	Grade 9
<i>Ayana Bomani</i>	Grade 11
<i>Rolgens Dextra</i>	Grade 12

Art Teacher: Brenda Bluestone

<i>Yesica Baltazar</i>	Grade 10
<i>Nathaly Orellana</i>	Grade 10
<i>Melissa Serrano</i>	Grade 12

Art Teacher: Beth Ponce

<i>Sariya Hicks</i>	Grade 9
<i>Allan Martinez</i>	Grade 10
<i>Evelin Gilbert</i>	Grade 11

Art Teacher: Anthony Abruscato

<i>Anthony Sanchez</i>	Grade 10
<i>Karla Meza-Rodriguez</i>	Grade 10
<i>Jeffrey Smith</i>	Grade 10

4. (ID # 6460)

WESTBURY HIGH SCHOOL**Art League of Long Island's Go APE Advanced Placement Exhibition**

Congratulations to Westbury High School Seniors *Itzel Carrasco*, *Jeslie Flores*, *Ambar Mendez*, and *Maria Romero Sorto* for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to *Maria Romero Sorto* for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to *Lisa Fernandez*, AP art teacher and districtwide Director of Art.

5. (ID # 6461)

WESTBURY HIGH SCHOOL**New York State Public High School Scholar/Athlete Team Award
Varsity Winter Cheerleading**

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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

BOARD OF EDUCATION

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Coach Megan Janosko.**Coach: Megan Janosko**

<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9
<i>Kylah Mitchell</i>	Grade 12
<i>Ejpt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

6. (ID # 6462)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Varsity Girls Winter Track

Congratulations to the Westbury High School **Varsity 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 ***Coach Darin Harrison.***

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

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 # 6475)

Acceptance of Treasurer's Report for February 2016

2. (ID # 6486)

Adoption of 2016 - 2017 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

3. (ID # 6477)

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 2016-2017 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 17, 2016 Annual Meeting and Election.

4. (ID # 6487)

Acceptance of the Following Internal Audit Reports

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.

5. (ID # 6489)

Approval of Corrective Action Plan in Response to the Internal Audit Reports

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2015:

Risk Assessment
Capital Asset Procedures
Procurement and Claims Processing

6. (ID # 6490)

Approval of the Following Donations

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.

BOARD OF EDUCATION
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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.

7. (ID # 6491)

Approval of External Auditor RFP

Award of RFP for External Auditing Services to Cullen & Danowski, LLP based on their extensive experience in this field as follows:

<u>Year</u>	<u>Fee</u>
2016-17	\$47,800
2017-18	\$48,200
2018-19	\$48,900
2019-20	\$48,900
2020-21	\$48,900

8. (ID # 6493)

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 2016-2017 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).

9. (ID # 6494)

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

Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca
Joan Sommese	

BOARD OF EDUCATION

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 Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Stan Ercolano
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Mary F. Campbell	Tandiwe Maithya
Daisy Duncan	Joan Sommese	Pauline Blackwood
Josephine Marino	Josephine Romano	
Beryl Nugent	Lorna Hylton	
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Stan Ercolano	Drexel Avenue School
Cynthia Williams	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 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 at 10:30 am - 12:00 pm).

10. **(ID # 6495)**

Approval of the following Building Use application:
Middle School

A. **Name:** **Westbury Head Start**
 Date: Wednesday, July 27, 2016
 Time: 8:30 AM to 1:30 PM
 Space: Auditorium
 Requestor: Novella Dortch-Smith
 Purpose: Universal Pre-K Program Moving-Up
 Event Staffing Needed: Security staff: 2
 Insurance: submitted
 Class: Policy 1500 Class A 1

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Fee: * none
* per Board of Education

11. (ID # 6496)

**Approval of the following Building Use application:
High School**

B. Name: Next Level Titans Baseball
Date: Monday through Saturday
June 13 through August 13, 2016
Time: Weekdays: 3:00PM to 9:00 PM
Saturday: 9:00 AM to 9:00 PM
Space: HS baseball field
Requestor: Shaun Manning
Purpose: Baseball games & practices
Event Staffing Needed: Building watch patrol, if available
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$5,280.00
* per Board of Education

12. (ID # 6497)

**Approval of the following Building Use application:
High School**

C. Name: Westbury Teachers Association
Date: Thursday, May 19, 2016
Time: 3:00 PM to 9:00 PM
Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
Requestor: Christine Corbett
Purpose: Westbury Pride Night
Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
Insurance:
Class: Policy 1500 Class A 1
Fee: * none
* per Board of Education

13. (ID # 6498)

**Approval of the following Building Use application:
High School**

D. Name: Westbury Cricket Club
Date: Ten Sundays & One Saturday
May 8 through September 11, 2016
Time: 11:30 AM to 7:30 PM
Space: Softball Field area and parking lot
Requestor: Sylburn Wright
Purpose: To play Cricket

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Event Staffing Needed: Building watch patrol, if available
 Insurance: Will submit renewal policy
 Class: Policy 1500 Class A 3
 Fee: \$924.00
 * per Board of Education

14. **(ID # 6504)**

Approval of BOCES Summer School Program for the 2016-17 School Year

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5% Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

15. **(ID # 6515)**

Approval of Contract for Pat Nicolino as Ombudsman

Contract for Pat Nicolino as a consultant to serve as the Ombudsman for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

16. **(ID # 6516)**

Approval of Contract for Michael Mostow as Independent Monitor

Contract for Michael Mostow as a consultant to serve as the Independent Monitor for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

10. List of Items for Action

A. Personnel

1. Other Appointment

a. (ID # 6450)

Name:	Alan Schoenberg
Assignment:	Sixth Class (General Chemistry) – Westbury High School
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>

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Effective:	March 28 – June 24, 2016
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b. (ID # 6453)

Name:	Nicole Carrazana
Assignment:	Sixth Class (Global Economics) – Westbury High School
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:	March 7 – June 24, 2016

c. (ID # 6469)

<i>Westbury Middle School – Extended Day Tutorial Program Effective Date: May 2 – June 15, 2016 (10 sessions) Rate: \$61.82/hr</i>	
<i>Name</i>	<i>Subject</i>
Troy Fried	Science (Living Environment)
Timothy Mueller	Science (Living Environment)
Celeste Haller	Science (Living Environment)
Jonathan Geller	Math (Algebra 1 Regents)
Joanne DeGuire	Math (Algebra 1 Regents)

d. (ID # 6474)

Name:	Melissa Label
Assignment:	Yoga Club Supervisor @ Westbury Middle School
Rate:	First ½ ~ \$327.46 (prorated) Second ½ ~ \$330.74
Effective:	November 2, 2015 – June 24, 2016

e. (ID # 6492)

Name:	Jacqueline Reyes
Assignment:	Sixth Class (ESL) @ Westbury Middle School
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:	May 2 – June 24, 2016

f. (ID # 6508)

Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will</i>

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	<i>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:	May 30 – June 24, 2016

g. (ID # 6511)

Name:	Marleny Abreu
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	April 25 – June 24, 2016

h. (ID # 6448)

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers (vacancy) March 24, – June 24, 2016</i></p> <p><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></p>	
<i>Name</i>	<i>Frequency</i>
Esther Stone	Every Day
Melissa Carnevale	Every Day

i. (ID # 6514)

Name:	Shakira Mattson
Assignment:	Sixth Class @ Westbury High School (ELA Vacancy)
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:	February 22 – June 24, 2016

2. **Cocurricular/Extracurricular**

a. (ID # 6509)

<p style="text-align: center;"><i>Westbury High School - Trip Chaperones Univision Television Network ~ Teaneck, NJ May 9, 2016 ~ 8:00am – 5:00pm</i></p>	
Shirley Vargas	Renate Johnson
Darin Harrison (sub)	

b. (ID # 6446)

Name:	Jonathan Geller
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Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period <i>(not to exceed 48 periods)</i>
Effective:	April 22, 2016 – June 30, 2016

c. (ID # 6451)

Powells Lane School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 3, 2016			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Diane Musso	Powells Lane School	20 hours	\$41.62 x 1.5 = \$62.43/hr

d. (ID # 6485)

Westbury Middle School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 10, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Jennifer Pennington	20 hours	\$29.07 x 1.5 = \$43.61/hr

e. (ID # 6507)

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 10, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty	24 hours	\$32.64 x 1.5 = \$48.96/hr

3. *Civil Service*

a. (ID # 6447)

Name:	Marie Michele-Eliacin
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/16/16
Effective:	April 22, 2016

b. (ID # 6470)

Name:	Christopher Pesa
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

c. (ID # 6471)

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Name:	Fitznel Sedme
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

d. (ID # 6472)

Name:	Enoldo Lallemand
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

e. (ID # 6473)

Name:	Alba Cedeno
Assignment:	Registered Professional Nurse P/T (District-Wide)
Rate:	\$29.07/hr
CS Approval	4/4/16
Effective:	May 2, 2016

f. (ID # 6502)

Name:	Elisabeth Mendia
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/8/16
Effective:	May 2, 2016

g. (ID # 6503)

Name:	Charles Everett
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/11/16
Effective:	May 2, 2016

4. **Retirement**

a. (ID # 6452)

Name:	Arlene Johnston
Status:	<i>Retirement</i>
Position:	Senior Typist Clerk - Facilities
Effective:	July 30, 2016

b. (ID # 6456)

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Name:	Mary Ann Knabbe
Status:	<i>Retirement</i>
Position:	Senior Stenographer - Administration
Effective:	July 30, 2016

c. (ID # 6480)

Name:	Ruth Schaefer
Status:	<i>Retirement</i>
Position:	Registered Nurse @ St. Brigid School
Effective:	June 30, 2016

5. **Resignation**

a. (ID # 6512)

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

6. **Agreement**

a. (ID # 6517)

BE IT RESOLVED, THAT THE Board of Education hereby approves an Agreement between the District and the employee named in Confidential Attachment A dated April 21, 2016 regarding the settlement of a disciplinary matter; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said agreement on the Board's behalf.

7. **Amendment**

a. (ID # 6518)

<i>Amendment of Resolution 2016-113 ~ Rate change</i>			
<i>Park Avenue School - Activities</i>			
<i>2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Lindsey Butcher	Orchestra Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Ann Marie Allauzen	Chorus Director	Step 1	1 st ½ \$2,802/yr; 2 nd ½ \$2,830/yr

b. (ID # 6468)

<i>Amendment – Resolution 2016-130 (corrected salary)</i>	
Name:	Gladys Nielsen

Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$132,498/yr ~ September 1, 2015 – January 31, 2016 MA +60 Step 25 ~ \$133,823/yr ~ February 1, 2016

B. Education**1. (ID # 6454)****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 # 6467)**Homebound Instruction - March 2016****3. (ID # 6506)****Univision Television Network Trip**

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Two (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

4. (ID # 6465)**Suspensions Report - March 2016****11. Policy****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****1. Business & Management Services****1. (ID # 6499)****Building Use Report - April 2016****BOARD OF EDUCATION**

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2. (ID # 6500)

Fire Drill Report - March 2016

3. (ID # 6501)

Entrants and Withdrawals - March 2016

2. *Pupil Personnel Services*

1. (ID # 6463)

Statistics In-District - March 2016

2. (ID # 6464)

Statistics Out-of-District - March 2016

3. (ID # 6479)

Student Enrollment - March 2016

3. (ID # 6478)

Attendance Report - March 2016

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, April 21, 2016

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	10:05 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	8:35 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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Michael Raniere	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

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2. **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 April 2016

State Assessments

The following information was provided to the local newspaper. These data reflect the students in grades 3-8 who took the state math and ELA tests, those who did not take the tests, and those who waived the tests.

MATH TESTED/NOT TESTED 2013-14, 2014-15, 2015-16

2013-14				2014-15				2015-16			
GRADE	TESTED	NOT TESTED	% TESTED	GRADE	TESTED	NOT TESTED	% TESTED	GRADE	TESTED	NOT TESTED	% TESTED
3	351	13	96%	3	419	21	95%	3	365	59	86%
4	350	9	97%	4	338	24	93%	4	359	63	85%
5	341	12	97%	5	348	23	94%	5	282	72	80%
6	358	7	98%	6	335	30	92%	6	211	162	57%
7	359	7	98%	7	314	48	87%	7	156	194	45%
8	314	20	94%	8	11	1	92%	8	3	22	12%

* 336 8th Graders taking Algebra I regents

ELA TESTED/NOT TESTED 2013-14, 2014-15, 2015-16

2013-14				2014-15				2015-16			
GRADE	TESTED	NOT TESTED	%	GRADE	TESTED	NOT TESTED	%	GRADE	TESTED	NOT TESTED	%

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		TESTED	TESTED				TESTED	TESTED				TESTED	TESTED
3	342	21	94%		3	410	30	93%		3	366	54	87%
4	343	17	95%		4	331	31	91%		4	376	42	90%
5	339	14	96%		5	342	29	92%		5	549	66	89%
6	346	18	95%		6	327	39	89%		6	250	100	71%
7	253	12	95%		7	326	36	90%		7	201	133	60%
8	311	18	95%		8	317	37	90%		8	120	233	34%

Budget

The projected 2016-2017 state aid increase is \$2,298,946. After the governor's proposal, this amount includes only an additional \$308,339. Coupled with a net tax levy of -0.33%, the proposed tax cap compliant budget allows the district to maintain programs, including the 19.8 FTEs hired from the 2015-2016 budget and the additional 12.6 FTEs hired this year. Retirement positions of 16.0 FTE of instructional staff will be replaced. Other mandates, including compliance with Part 154, will be considered in the hiring of any of the replacement positions. The 2016-17 budget does not include additional staff.

Reminders

Public Budget Hearing: Tuesday, May 3, 2016 ~ HS Little Theatre
 Voter Registration: Tuesday, May 10, 2016
 Budget Vote: Tuesday, May 17, 2016

A. *Superintendents Update*

7. Commendations

I. *Awards*

2. (ID # 6458) L.I. Children's Museum Art Exhibit

LONG ISLAND CHILDREN'S MUSEUM ART EXHIBIT

Congratulations to the following 59 students whose work was exhibited for the month of January 2016 at the Long Island Children's Museum.

PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Marcos Moza Banos</i>	Grade 1
<i>Mariela Abrego Solis</i>	Grade 1
<i>Ingrid Garcia Hernandez</i>	Grade 1
<i>Matthew Flores</i>	Grade 2
<i>Alexis Vazquez Perez</i>	Grade 2
<i>Maria Mejia Mendez</i>	Grade 2
<i>Angalie Galicia Alfar o</i>	Grade 2
<i>Jefferson Gomez Gante</i>	Grade 3
<i>Alexander Molina Castro</i>	Grade 4
<i>Emely Galvez Rodriguez</i>	Grade 4

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<i>David Neus</i>	Grade 4
<i>Natasha Cortez Castillo</i>	Grade 4
<i>Valerie Maradiaga</i>	Grade 4

Art Teacher: Maria Jorglewich

<i>Josue Beltran</i>	Grade 1
<i>Troy Caines</i>	Grade 1
<i>Samuel Jacques</i>	Grade 2
<i>Maria Vazquez Garcia</i>	Grade 2
<i>Abbygail Shillingford</i>	Grade 2
<i>Keysi Carcamo</i>	Grade 2
<i>Kenya Majano</i>	Grade 2
<i>Abdalaziz Alahmari</i>	Grade 3
<i>Araceli Hernandez Guardado</i>	Grade 4
<i>Quevin Canales</i>	Grade 4
<i>Dayana Hernandez Ferrera</i>	Grade 4
<i>Keylin Fuentes</i>	Grade 4
<i>Arely Rivera Hernandez</i>	Grade 4
<i>Christian Lopez</i>	Grade 5
<i>Malaika Riaz</i>	Grade 5
<i>Joseph Ellerbe</i>	Grade 5

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POWELLS LANE SCHOOL**Art Teacher: Michelle Rosa**

<i>Samantha Velasquez-Alvarado</i>	Grade 1
<i>Fanny Duran-Alvarado</i>	Grade 1
<i>Janally Francia</i>	Grade 2
<i>Zayury Escamilla-Garcia</i>	Grade 2
<i>Aniya Mohammed-Thomas</i>	Grade 3
<i>Jayden Ramirez</i>	Grade 3
<i>Kimberly Alvarez-Carcamo</i>	Grade 4
<i>Johan Lara</i>	Grade 4
<i>Sage Ifill-White</i>	Grade 4
<i>Larissa Desir</i>	Grade 5
<i>Lindsey Maldonado</i>	Grade 5
<i>Emely Martinez-Sanchez</i>	Grade 5
<i>Bryan Galeas</i>	Grade 5
<i>Eric Addae</i>	Grade 5

DREXEL AVENUE SCHOOL**Art Teacher: Ms. Marianne Smith**

<i>Sofia Barrios-Gil</i>	Grade 1
<i>Jose Emiliano</i>	Grade 1
<i>Mareli Galindo-Diaz</i>	Grade 2
<i>Shahd Abuqaraa</i>	Grade 2
<i>Gabrielle De Leon (Gabriel)</i>	Grade 2
<i>Jayden Merino</i>	Grade 2
<i>Addie Suggs</i>	Grade 2
<i>Marelin Alas</i>	Grade 3
<i>Chelsea Javier Martinez</i>	Grade 4
<i>Isaima Mendoza</i>	Grade 5
<i>Julissa Mendoza</i>	Grade 5
<i>Kayla Bonilla</i>	Grade 5
<i>Jennifer Amaya Cruz</i>	Grade 5
<i>Jorge Melgen</i>	Grade 5
<i>Jose Rodriguez Chacon</i>	Grade 5
<i>Elvin Romero</i>	Grade 5

3. (ID # 6459) ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**

Congratulations to the following 40 students in Grades 1-12 whose work was featured in The Art Supervisors Association All County Art Exhibition held at Farmingdale State College on March 20, 2016. In addition, Westbury High School Senior ***Miracle Daley Bennett*** was awarded a scholarship.

PARK AVENUE SCHOOL**BOARD OF EDUCATION**

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Art Teacher: Marilyn Zucker*Andrea Cortez Juarez* Grade 3*Jefferson Gomez Gante* Grade 3*Natasha Cortez Castillo* Grade 4**Art Teacher: Maria Jorglewich***Keylin Fuentes* Grade 4*Malaika Riaz* Grade 5*Joseph Ellerbe* Grade 5*Christian Lopez Jimenez* Grade 5**DREXEL AVENUE SCHOOL****Art Teacher: Marianne Smith***Marelin Alas* Grade 3*Medardo Francisco Sanchez* Grade 4*Angel Gonzalez* Grade 5**POWELLS LANE SCHOOL****Art Teacher: Michelle Rosa***Yuni Lopez Mendez* Grade 4*Jada Hinds* Grade 5*Luis Romero Estrada* Grade 5**WESTBURY MIDDLE SCHOOL****Art Teacher: Lou Caliguri***Whitney Fils-Aime* Grade 7*Juliette Cortes* Grade 8*Yaneak Thomas* Grade 8**Art Teacher: Stephanie Khosla***Joshue Aguilar* Grade 7*Karen Francisco Guzman* Grade 7*Kimberly Guzman* Grade 7**WESTBURY HIGH SCHOOL****Art Teacher: Lisa Fernandez***Miracle Daley Bennett* Grade 12 (scholarship recipient)*Ambar Mendez* Grade 12*Jose Garcia Ibarra* Grade 11**Art Teacher: Josh Schimsky***Jeslie Flores* Grade 12*Thanya Jean* Grade 9*Amira Felician* Grade 9**Art Teacher: Dennis Cleasby***Najwa Pierre* Grade 11**BOARD OF EDUCATION**

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Leslie F. Davis, Vice President 874-1922

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<i>Maneesha Ratnayaka Mudiyanse</i>	Grade 12
<i>Monserat Huerta Pantoja</i>	Grade 12

Art Teacher: Dianna Costa

<i>Loren Manrique</i>	Grade 9
<i>Ayana Bomani</i>	Grade 11
<i>Rolgens Dextra</i>	Grade 12

Art Teacher: Brenda Bluestone

<i>Yesica Baltazar</i>	Grade 10
<i>Nathaly Orellana</i>	Grade 10
<i>Melissa Serrano</i>	Grade 12

Art Teacher: Beth Ponce

<i>Sariya Hicks</i>	Grade 9
<i>Allan Martine z</i>	Grade 10
<i>Evelin Gilbert</i>	Grade 11

Art Teacher: Anthony Abruscato

<i>Anthony Sanchez</i>	Grade 10
<i>Karla Meza-Rodriguez</i>	Grade 10
<i>Jeffrey Smith</i>	Grade 10

4. (ID # 6460) WHS Art League of LI Go APE Exhibition**WESTBURY HIGH SCHOOL****Art League of Long Island's Go APE Advanced Placement Exhibition**

Congratulations to Westbury High School Seniors ***Itzel Carrasco, Jeslie Flores, Ambar Mendez,*** and ***Maria Romero Sorto*** for having their artwork exhibited at the Go APE Advanced Placement Student Exhibition at the Art League of Long Island in Dix Hills. Congratulations to ***Maria Romero Sorto*** for receiving an **Award of Excellence** for her art. The awards ceremony was held on March 13, 2016. Congratulations also to ***Lisa Fernandez***, AP art teacher and districtwide Director of Art.

5. (ID # 6461) WHS Scholar/Athlete Team - Varsity Winter Cheerleading**WESTBURY HIGH SCHOOL****New York State Public High School Scholar/Athlete Team Award****Varsity Winter Cheerleading**

Congratulations to the Westbury High School **Varsity Winter Cheerleading 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 ***Coach Megan Janosko***.

Coach: Megan Janosko

<i>Alyssa Chambers</i>	Grade 12
<i>Ayanna Chambliss</i>	Grade 12
<i>Wilmine Derosier</i>	Grade 10
<i>Jessica Ellis</i>	Grade 9

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<i>Kylah Mitchell</i>	Grade 12
<i>Ejpt Parham-Canty</i>	Grade 10
<i>Jamora Reynolds</i>	Grade 11
<i>Mariela Rosario</i>	Grade 12
<i>Chanel Thompson</i>	Grade 11
<i>Kimberly Volny</i>	Grade 12

6. (ID # 6462) WHS Scholar/Athlete team - Varsity 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 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 ***Coach Darin Harrison***.

Coach: Darin Harrison

<i>Lola Animashaun</i>	Grade 12
<i>Judy Auguste</i>	Grade 12
<i>Djudma Cherilus</i>	Grade 12
<i>Amira Felician</i>	Grade 9
<i>Analda Felician</i>	Grade 11
<i>Evelin Gilbert</i>	Grade 11
<i>Patricia Hickman</i>	Grade 10
<i>Angela Holloway</i>	Grade 9
<i>Stephanie Ramirez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 10
<i>Chrissy West</i>	Grade 10
<i>Denisha West</i>	Grade 12

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

- 1- Larry Kirton
- 2-Isabella Hamilton
- 3- Rafael Carnales
- 4- Roxana Escobar-Merino
- 5-Mateo Flores
- 6- Pedro Quintanilla

9. Finance

- 1. **RES-2016-142 6475** Treasurer's Report - February 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2016.

Acceptance of Treasurer's Report for February 2016

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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. RES-2016-143 6486 Budget Adoption 2016-2017

Adoption of 2016 - 2017 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2016/2017 school year for the Westbury Union Free School District in the amount of \$134,446,668.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. RES-2016-144 6477 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 2016-2017 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 17, 2016 Annual Meeting and Election.

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.

4. RES-2016-145 6487 Acceptance of Internal Audit Reports

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Acceptance of the Following Internal Audit Reports

Internal Audit Reports for Risk Assessment Update, Capital Asset Procedures, and Procurement and Claims Processing.

RESULT: **ADOPTED [6 TO 0]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN: Karin B. Campbell

5. RES-2016-146 6489 Corrective Action Plan - Internal Audit Year Ending June 30, 2015

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Corrective Action Plan in Response to the Internal Audit Reports

The Corrective Action Plan in response to the following Internal Audit Reports for the Year Ending June 30, 2015:

Risk Assessment
 Capital Asset Procedures
 Procurement and Claims Processing

RESULT: **ADOPTED [6 TO 0]**
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN: Karin B. Campbell

6. RES-2016-147 6490 Donations-Powells-Cabbage Plants

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- Cabbage plants to the 3rd grade students at Powells Lane School from Bonnie Plants.
- Sprinkler system to the Dryden Street School for its back yard from Jamaica Ash.

The Board of Education expresses its gratitude for these donations.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Karin B. Campbell, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. RES-2016-148 6491 RFP - External Auditor 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of External Auditor RFP

Award of RFP for External Auditing Services to Cullen & Danowski, LLP based on their extensive experience in this field as follows:

<u>Year</u>	<u>Fee</u>
2016-17	\$47,800

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2017-18	\$48,200
2018-19	\$48,900
2019-20	\$48,900
2020-21	\$48,900

RESULT: **ADOPTED [6 TO 0]**
MOVER: Laura L. Pierce, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN: Karin B. Campbell

8. **RES-2016-149 6493** Contract - Textbook Central 2016-17

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 2016-2017 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: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **RES-2016-150 6494** 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

Fred Meeks, Jr.	Mary Ann Lagnese
Beatrice Baxter	Victoria Laura
Anna Mae Kimble	Cologero Marasca

BOARD OF EDUCATION

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Joan Sommese

Inspectors of Elections and/or Poll Coordinators

Julia Reid	Bridgette Johnson	Marjorie Clarke
Margaret Johnson	Cologero Marasca	Mary Ann Lagnese
Beatrice Baxter	Eugenie Wallace	Stan Ercolano
Andrea Clarke	Eulalee Campbell	Victoria Laura
Anna Mae Kimble	Fred Meeks, Jr.	Sylvia Hicks
Cynthia Williams	Mary F. Campbell	Tandiwe Maithya
Daisy Duncan	Joan Sommese	Pauline Blackwood
Josephine Marino	Josephine Romano	
Beryl Nugent	Lorna Hylton	
Diana Graham	Ophelia Francis	

Chief Election Inspectors

Fred Meeks, Jr.	Westbury Middle School
Stan Ercolano	Drexel Avenue School
Cynthia Williams	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 10, 2016 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 17, 2016 5:30 am - 9:30 pm) and \$11.00 per hour for each additional hour (ex. Election Training on April 20, 2016 1:30 pm - 3:00 pm and The Bristol Visit on May 6, 2016 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, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. **RES-2016-151 6495** Bldg Use-MS-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

A. Name: Westbury Head Start

BOARD OF EDUCATION
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Date: Wednesday, July 27, 2016
 Time: 8:30 AM to 1:30 PM
 Space: Auditorium
 Requestor: Novella Dortch-Smith
 Purpose: Universal Pre-K Program Moving-Up
 Event Staffing Needed: Security staff: 2
 Insurance: submitted
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. RES-2016-152 6496 Bldg Use-HS-Next Level 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

B. Name: Next Level Titans Baseball
 Date: Monday through Saturday
 June 13 through August 13, 2016
 Time: Weekdays: 3:00PM to 9:00 PM
 Saturday: 9:00 AM to 9:00 PM
 Space: HS baseball field
 Requestor: Shaun Manning
 Purpose: Baseball games & practices
 Event Staffing Needed: Building watch patrol, if available
 Insurance: submitted
 Class: Policy 1500 Class A 5
 Fee: \$5,280.00
 * per Board of Education

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. RES-2016-153 6497 Bldg Use-HS-Westbury Teachers 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:

High School

C. Name: Westbury Teachers Association

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Date: Thursday, May 19, 2016
 Time: 3:00 PM to 9:00 PM
 Space: Cafeteria, kitchen, auditorium, gym, auxiliary gym
 Requestor: Christine Corbett
 Purpose: Westbury Pride Night
 Event Staffing Needed: Security staff: 1 from 3:30PM – 9:30PM
 Insurance:
 Class: Policy 1500 Class A 1
 Fee: * none
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. RES-2016-154 6498 Bldg Use-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

D. Name: Westbury Cricket Club
 Date: Ten Sundays & One Saturday
 May 8 through September 11, 2016
 Time: 11:30 AM to 7:30 PM
 Space: Softball Field area and parking lot
 Requestor: Sylburn Wright
 Purpose: To play Cricket
 Event Staffing Needed: Building watch patrol, if available
 Insurance: Will submit renewal policy
 Class: Policy 1500 Class A 3
 Fee: \$924.00
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. RES-2016-155 6504 BOCES Summer School 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Summer School Program for the 2016-17 School Year

Summer School Program at the High School provided for the Westbury School District by BOCES for students in grades 6-12 at a cost not to exceed \$283,882.00 inclusive of a 18.5%

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Management Fee. This is to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

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. **RES-2016-156 6515** Contract-Pat Nicolino - Ombudsman

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Pat Nicolino as Ombudsman

Contract for Pat Nicolino as a consultant to serve as the Ombudsman for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

RESULT: ADOPTED [4 TO 3]
MOVER: Leslie F. Davis, Vice President
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Karin B. Campbell, Laura L. Pierce
NAYS: Leslie F. Davis, Rodney A. Caines, John E. Simpkins Jr.

16. **RES-2016-157 6516** Contract-Michael Mostow-Independent Monitor

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Michael Mostow as Independent Monitor

Contract for Michael Mostow as a consultant to serve as the Independent Monitor for the Westbury School District for the period from April 22, 2016 to June 30, 2016. His fee is \$850.00 per day not to exceed ten days.

SUBJECT TO ATTORNEY GENERAL'S APPROVAL

COMMENTS - Current Meeting:

Policy to be Adopted with the following Amendments:

* Approval of contract for Kroll Associates Inc., as Independent Monitor

Contract for Kroll Associates Inc., as a consultant to serve as independent Monitor for the Westbury School District for the period from April 22, 2016 to June 30, 2016, unless sooner terminated. At an hourly rate of 275/hour not to exceed \$32,000 for the period.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Karin B. Campbell, Trustee
SECONDER: Rodney A. Caines, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Executive Session

A motion for Executive Session was made by Trustee Caines and seconded by Trustee Pierce. At 10:58 pm the Board of Education of Westbury UFSD, went into Executive session by unanimous vote, to discuss matter/ pertaining to;

Collective Negotiations pursuant to the Taylor Law with civil service and instructional bargaining units.

Matters leading to the discipline, Suspension, dismissal and/or removal of particular persons.

The motion to reconvene in Open Session was made by Trustee Bolling and seconded by Trustee Caines. At 2:10 am the Board of Education came out of Executive Session by unanimous Vote.

10. List of Items for Action

Motion to Block Agenda items 10A1a - 10B4, with the exception of Agenda item 10A5a (ID#6512) was made by Trustee Caines and seconded by Trustee Davis. The Vote was unanimous.

A. Personnel

1. Other Appointment

a. **RES-2016-158 6450** HS - Sixth Class (Gen Chemistry)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alan Schoenberg
Assignment:	Sixth Class (General Chemistry) – Westbury High School
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:	March 28 – June 24, 2016

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. **RES-2016-159 6453** HS - Sixth Class (Global Economics)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicole Carrazana
Assignment:	Sixth Class (Global Economics) – Westbury High School
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:	March 7 – June 24, 2016

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. **RES-2016-160 6469** MS - Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Extended Day Tutorial Program</i> <i>Effective Date: May 2 – June 15, 2016 (10 sessions)</i> <i>Rate: \$61.82/hr</i>	
<i>Name</i>	<i>Subject</i>
Troy Fried	Science (Living Environment)
Timothy Mueller	Science (Living Environment)
Celeste Haller	Science (Living Environment)
Jonathan Geller	Math (Algebra 1 Regents)
Joanne DeGuire	Math (Algebra 1 Regents)

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. **RES-2016-161 6474** MS - Yoga Club

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Label
Assignment:	Yoga Club Supervisor @ Westbury Middle School
Rate:	First ½ ~ \$327.46 (prorated) Second ½ ~ \$330.74

Effective:	November 2, 2015 – June 24, 2016
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. **RES-2016-162 6492** MS - Sixth Class (ESL)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jacqueline Reyes
Assignment:	Sixth Class (ESL) @ Westbury Middle School
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:	May 2 – June 24, 2016

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. **RES-2016-163 6508** MS - Sixth Class (ENL SS)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	May 30 – June 24, 2016

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. **RES-2016-164 6511** DY - NYSITELL Screener

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marleny Abreu
Assignment:	NYSITELL Screener
Rate:	\$42.13/hr
Effective:	April 25 – June 24, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **RES-2016-165 6448** HS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p style="text-align: center;"><i>Westbury High School ~ Sixth Class ELA/ENL Teachers (vacancy) March 24, – June 24, 2016</i></p> <p><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></p>	
Name	Frequency
Esther Stone	Every Day
Melissa Carnevale	Every Day

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. **RES-2016-166 6514** HS - Sixth Class (ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shakira Mattson
Assignment:	Sixth Class @ Westbury High School (ELA Vacancy)
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:	February 22 – June 24, 2016

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. **Cocurricular/Extracurricular**

a. **RES-2016-167 6509** WHS - Trip Chaperones

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

<i>Westbury High School - Trip Chaperones</i> <i>Univision Television Network ~ Teaneck, NJ</i> <i>May 9, 2016 ~ 8:00am – 5:00pm</i>	
Shirley Vargas	Renate Johnson
Darin Harrison (sub)	

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. **RES-2016-168 6446** Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period (<i>not to exceed 48 periods</i>)
Effective:	April 22, 2016 – June 30, 2016

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. **RES-2016-169 6451** PW - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Powells Lane School ~ School Nurse</i> <i>Review and Inputting Student's Health Immunizations</i> <i>May 2 – June 3, 2016</i>			
<i>Names</i>	<i>School</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Diane Musso	Powells Lane School	20 hours	\$41.62 x 1.5 = \$62.43/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. **RES-2016-170 6485** MS - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Westbury Middle School ~ School Nurse</i> <i>Review and Inputting Student's Health Immunizations</i> <i>May 2 – June 10, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Jennifer Pennington	20 hours	\$29.07 x 1.5 = \$43.61/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.

e. **RES-2016-171 6507** HS - School Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Westbury High School ~ School Nurse Review and Inputting Student's Health Immunizations May 2 – June 10, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
Eleanor Dougherty	24 hours	\$32.64 x 1.5 = \$48.96/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.

3. **Civil Service**

a. **RES-2016-172 6447** CS - Michele-Eliacin (Food Service)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Michele-Eliacin
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	2/16/16
Effective:	April 22, 2016

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. **RES-2016-173 6470** CS - Pesa (Cleaner)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Pesa
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

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. **RES-2016-174 6471** CS - Sedme (Cleaner)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Fitznel Sedme
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

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. **RES-2016-175 6472** CS - Lallemand (Cleaner)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Enoldo Lallemand
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/4/16
Effective:	May 2, 2016

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. **RES-2016-176 6473** CS - Cedeno (Nurse)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alba Cedeno
Assignment:	Registered Professional Nurse P/T (District-Wide)
Rate:	\$29.07/hr
CS Approval	4/4/16
Effective:	May 2, 2016

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. **RES-2016-177 6502** CS -Mendia

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elisabeth Mendia
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/8/16
Effective:	May 2, 2016

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. **RES-2016-178 6503** CS - Everett

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Charles Everett
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	4/11/16
Effective:	May 2, 2016

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. **Retirement**

a. **RES-2016-179 6452** Retirement - Johnston

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Arlene Johnston
Status:	<i>Retirement</i>
Position:	Senior Typist Clerk - Facilities
Effective:	July 30, 2016

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. **RES-2016-180 6456** Retirement - Knabbe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Knabbe
Status:	<i>Retirement</i>
Position:	Senior Stenographer - Administration
Effective:	July 30, 2016

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. **RES-2016-181 6480** Retirement - Schaefer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ruth Schaefer
Status:	<i>Retirement</i>
Position:	Registered Nurse @ St. Brigid School
Effective:	June 30, 2016

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. **Resignation**

a. **6512** Resignation - Primiano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

RESULT:	TABLED [UNANIMOUS]	Next: 5/12/2016 7:30 PM
MOVER:	Robin L. Bolling, Trustee	
SECONDER:	Rodney A. Caines, Trustee	
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.	

6. Agreement

a. *RES-2016-182 6517* Agreement

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 approves an Agreement between the District and the employee named in Confidential Attachment A dated April 21, 2016 regarding the settlement of a disciplinary matter; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized 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.

7. Amendment

a. *RES-2016-183 6518* Amended - PK - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-113 ~ Rate change</i>			
<i>Park Avenue School - Activities</i>			
<i>2015-2016 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Kristine Gagliardi	Band Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Lindsey Butcher	Orchestra Director	Step 4	1 st ½ \$3,763/yr; 2 nd ½ \$3,801/yr
Ann Marie Allauzen	Chorus Director	Step 1	1 st ½ \$2,802/yr; 2 nd ½ \$2,830/yr

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. *RES-2016-184 6468* Amendment - Salary Advance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment – Resolution 2016-130 (corrected salary)</i>	
Name:	Gladys Nielsen

Assignment	ESL Teacher @ Westbury High School
Rate:	MA +60 Step 25 ~ \$132,498/yr ~ September 1, 2015 – January 31, 2016 MA +60 Step 25 ~ \$133,823/yr ~ February 1, 2016

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. Education

1. RES-2016-185 6454 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. RES-2016-186 6506 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 (3)
Date:	Monday, May 9, 2016
Cost:	\$30.00 paid by student + lunch money (Bus will depart WHS @ 8:00 a.m. and return to WHS @ 5:00 p.m.)
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

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, Campbell, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6499) Building Use - April 2016

Building Use Report - April 2016

2. (ID # 6500) Fire Drill Report - March 2016

Fire Drill Report - March 2016

3. (ID # 6501) Entrants and Withdrawals March 2016

Entrants and Withdrawals - March 2016

B. Pupil Personnel Services

1. (ID # 6463) Statistics In District

Statistics In-District - March 2016

2. (ID # 6464) Statistics Out of District

Statistics Out-of-District - March 2016

3. 2016-4 Attendance Report

Attendance Report - March 2016

4. (ID # 6479) Student Enrollment

Student Enrollment - March 2016

5. (ID # 6465) Suspension

Suspensions Report - March 2016

6. (ID # 6467) Homebound Instruction

Homebound Instruction - March 2016

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

The motion to adjourn was made by Trustee Caines and seconded by Trustee Davis. At 2:29 AM the Westbury UFSD Board of Education adjourned the Action meeting of April 21, 2016 by unanimous vote.

BOARD OF EDUCATION

Dr. Pless M. Dickerson, President 874-1924

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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 12, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016
2. Thursday, March 17, 2016
3. Monday, March 28, 2016
4. Thursday, April 14, 2016
5. Thursday, April 21, 2016

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 6557)**

**PARK AVENUE SCHOOL
Principal's Reading Incentive Program**

Congratulations to **Matthew Flores**, a second grade student at Park Avenue School, for reading 1,000 books. This is the second consecutive year that Matthew has received this award. He is the first student in the 20-year history of the Principal's Reading Incentive Program to receive the award two years in a row. Congratulations Matthew!

2. (ID # 6566)

**BOCES - JERUSALEM AVENUE ELEMENTARY
2016 George Farber Outstanding Student Award**

Congratulations to Kindergarten student **Abbas Yousafi**, for receiving the 2016 George Farber Outstanding Student Award at Nassau BOCES. Nominated students were judged for their talent, character, passion, and good citizenship.

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 # 6519)****Acceptance of Treasurer's Report for March 2016****2. (ID # 6520)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2016 - March 31, 2016**

Middle School	-	January 1, 2016 to March 31, 2016
High School	-	January 1, 2016 to March 31, 2016

BOARD OF EDUCATION

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3. (ID # 6521)**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 2016-2017 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

4. (ID # 6522)**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, 2016 for a total fee not to exceed \$12,300.

5. (ID # 6523)**Amendment to External Auditor RFP**

Amendment to External Auditor RFP, Resolution No. 2016-148 dated April 21, 2016, to amend the years to read as follows:

<u>Year</u>	<u>Fee</u>
2015-16	\$47,800
2016-17	\$48,200
2017-18	\$48,900
2018-19	\$48,900
2019-20	\$48,900

6. (ID # 6524)**Amendment to PTA Council Building Use for 2015-16 School Year Resolution No. 2015-524**

Amendment to PTA Council Building Use Resolution No. 2015-524 dated 9/17/15, to include May 4, 2016 as a meeting date.

7. (ID # 6525)**Approval of BOCES Initial Letter of Intent****TO BE FINALIZED AT ACTION MEETING****8. (ID # 6526)****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 2016-17 school year for a fee of \$1,725.00 and \$250.00 for a roll of 1,000 barcode tags.

9. (ID # 6527)

Approval to Seek New York State Education Department Approval for a Culinary Program at the High School

Approval to submit the CTE Culinary Curriculum Program for New York State Education Department approval for accreditation for the 2016-17 School Year.

10. (ID # 6541)

Approval of the Following Donations

- \$247.90 to the Middle School from Box Tops for Education.
- Fish, tanks and supplies to the Middle School from Eileen and Brendan Russell.

The Board of Education expresses its gratitude for these donations.

11. (ID # 6542)

**Approval of the following Building Use application:
High School**

**A. Name: Town of North Hempstead
Solid Waste Management Authority (SWMA)**
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM
Space: HS North parking lot
Requestor: Bill Karavasilis
Purpose: S.T.O.P. waste collection event
Event Staffing Needed: Building watch patrol upon availability
Insurance: submitted
Class: Policy 1500 Class A 4
Fee: * none
* per Board of Education

12. (ID # 6549)

**Approval of the following Building Use application:
High School**

**B. Name: Westbury Youth Soccer Club
L.I. Junior Soccer League Semi Finals**
Date: Saturday, May 21, 2016
Time: 3:00 PM to 6:00 PM
Space: HS soccer field
Requestor: Mateo Flores, Carolina Guardado
Purpose: Semi Final soccer game
Event Staffing Needed: Building Watch Patrol upon avail
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

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13. (ID # 6552)**Donations for High School Scholarships**

The following donations for High School scholarships:

- \$100.00 from Carl Schuler and Christine Schuler to the Robert Schuler Memorial Scholarship.
- \$500.00 from Albert and Catherine Handy to the Alicia Handy Music Scholarship.
- \$1,800.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship
- \$100.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship

The Board of Education expresses its gratitude for the donations.

14. (ID # 6558)**Approval of Memorandum of Agreement between Westbury School District and the Board of Elections**

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and Trustee Vote and Election to be Held on May 17, 2016, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of agreement on the Board's behalf.

10. List of Items for Action**A. Personnel**

ADJOURN TO EXECUTIVE SESSION

B. Education**1. (ID # 6554)****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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11. Policy

1. (ID # 6553)

Wellness Policy

2. (ID # 6568)

Code of Conduct Policy - Revision

12. Legislation**13. Public Relations****14. Building and Grounds****15. Reports**

A. *Business & Management Services*

1. (ID # 6528)

Building Use Report - May 2016

2. (ID # 6529)

Fire Drill Report - April 2016

3. (ID # 6530)

Entrants and Withdrawals - April 2016

B. *Pupil Personnel Services*

1. (ID # 6544)

Student Enrollment - April 2016

2. (ID # 6548)

Statistics Out-of-District - April 2016

3. (ID # 6547)

Statistics In-District - April 2016

4. (ID # 6546)

Suspensions Report - April 2016

5. (ID # 6545)

Homebound Instruction - April 2016

6. (ID # 6543)

Attendance Report - April 2016

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**

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



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 12, 2016

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	Absent		
Leslie F. Davis	Westbury Board of Education	Vice President	Present		
Robin L. Bolling	Westbury Board of Education	Trustee	Present	7:43 AM	
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	7:38 AM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		9:00 AM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016
2. Thursday, March 17, 2016
3. Monday, March 28, 2016

BOARD OF EDUCATION
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4. Thursday, April 14, 2016

5. Thursday, April 21, 2016

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 6557) Park Avenue - Principal's Reading Incentive

PARK AVENUE SCHOOL

Principal's Reading Incentive Program

Congratulations to **Matthew Flores**, a second grade student at Park Avenue School, for reading 1,000 books. This is the second consecutive year that Matthew has received this award. He is the first student in the 20-year history of the Principal's Reading Incentive Program to receive the award two years in a row. Congratulations Matthew!

2. (ID # 6566) BOCES - George Farber Outstanding Student Award

BOCES - JERUSALEM AVENUE ELEMENTARY

2016 George Farber Outstanding Student Award

Congratulations to Kindergarten student **Abbas Yousafi**, for receiving the 2016 George Farber Outstanding Student Award at Nassau BOCES. Nominated students were judged for their talent, character, passion, and good citizenship.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

Executive Session

At 9:00 pm a motion was made by Trustee Simpkins and seconded by Trustee Caines for the Board to enter into Executive Session, for discussions on matters of Personnel. The Vote was Unanimous.

A motion to come out of Executive Session was made by Trustee Pierce and seconded by Trustee Bolling. At 10:56 pm The Board of Education came out of Executive Session by Unanimous Vote.

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9. Finance

1. **6519** Treasurer's Report - March 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2016.

Acceptance of Treasurer's Report for March 2016

2. **6520** 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, 2016 - March 31, 2016

Middle School	-	January 1, 2016 to March 31, 2016
High School	-	January 1, 2016 to March 31, 2016

3. **6521** Contract - Triad Group 2016-2017

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 2016-2017 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

4. **6522** D'Arcangelo Proposal June 30, 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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, 2016 for a total fee not to exceed \$12,300.

5. **6523** Amendment to External Auditor RFP Res #2016-148

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to External Auditor RFP

Amendment to External Auditor RFP, Resolution No. 2016-148 dated April 21, 2016, to amend the years to read as follows:

<u>Year</u>	<u>Fee</u>
2015-16	\$47,800
2016-17	\$48,200
2017-18	\$48,900
2018-19	\$48,900
2019-20	\$48,900

6. **6524** Amendment to Bldg Use-Westbury PTA Council Resolution 2015-524

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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to PTA Council Building Use for 2015-16 School Year Resolution No. 2015-524

Amendment to PTA Council Building Use Resolution No. 2015-524 dated 9/17/15, to include May 4, 2016 as a meeting date.

7. **6525** BOCES Letter of Intent 2016-2017

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 2016-2017 school year in the amount of \$11,797,435.32. inclusive of Cross Contracts at Putnam BOCES.

8. **6526** 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 2016-17 school year for a fee of \$1,725.00 and \$250.00 for a roll of 1,000 barcode tags.

9. **6527** CTE Culinary Program - HS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Seek New York State Education Department Approval for a Culinary Program at the High School

Approval to submit the CTE Culinary Curriculum Program for New York State Education Department approval for accreditation for the 2016-17 School Year.

10. **6541** Donation-MS - Box Tops

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$247.90 to the Middle School from Box Tops for Education.
- Fish, tanks and supplies to the Middle School from Eileen and Brendan Russell.

The Board of Education expresses its gratitude for these donations.

11. **6542** Bldg Use-HS - Town of North Hempstead-HS Parking Lot

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:** **Town of North Hempstead
Solid Waste Management Authority (SWMA)**
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM

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Space: HS North parking lot
 Requestor: Bill Karavasilis
 Purpose: S.T.O.P. waste collection event
 Event Staffing Needed: Building watch patrol upon availability
 Insurance: submitted
 Class: Policy 1500 Class A 4
 Fee: * none
 * per Board of Education

12. **6549** Bldg Use-HS - Westbury Yourth Soccer 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 Youth Soccer Club
L.I. Junior Soccer League Semi Finals
 Date: Saturday, May 21, 2016
 Time: 3:00 PM to 6:00 PM
 Space: HS soccer field
 Requestor: Mateo Flores, Carolina Guardado
 Purpose: Semi Final soccer game
 Event Staffing Needed: Building Watch Patrol upon avail
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: * none
 * per Board of Education

13. **6552** Donations for High School Scholarships 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donations for High School Scholarships

The following donations for High School scholarships:

- \$100.00 from Carl Schuler and Christine Schuler to the Robert Schuler Memorial Scholarship.
- \$500.00 from Albert and Catherine Handy to the Alicia Handy Music Scholarship.
- \$1,800.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$100.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$500.00 from Kevin Henry to the Westbury High Scholarship.
- \$500.00 from Kevin Henry to the Dave Damon Mock Scholarship.

The Board of Education expresses its gratitude for the donations.

14. **6558** Board of Elections-Memorandum of Agreement

BOARD OF EDUCATION
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Approval of Memorandum of Agreement between Westbury School District and the Board of Elections

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and Trustee Vote and Election to be Held on May 17, 2016, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of agreement on the Board's behalf.

10. List of Items for Action

A. Personnel

1. Other Appointment

a. 6534 HS - Sixth Class - (9H Class)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicolette James
Assignment:	Sixth Class (9H) @ Westbury High School
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:	May 2 – June 10, 2016

b. 6567 HS - Sixth Class - (ENL/ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amy Kahn
Assignment:	Sixth Class (ENL/ELA Vacancy) @ Westbury High School
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:	February 22 – March 3, 2016

2. Cocurricular/Extracurricular

a. 6565 PK - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Concert Chaperones May 9, 2016 6:15pm – 8:00pm</i>
--

<i>Name</i>	<i>O/T Rate</i>
Gwendolyn Brabham	\$17.48 x 1.5 = \$26.22/hr
Faith Campbell	\$19.30 x 1.5 = \$28.95/hr
Donna Felton	\$19.30 x 1.5 = \$28.95/hr
Ermelinda Colon-Granados	\$19.30 x 1.5 = \$28.95/hr
Catherine Kabat	\$19.30 x 1.5 = \$28.95/hr
Rebecca Robledo	\$20.20 x 1.5 = \$30.30/hr

b. **6536** MS - Swim Club 1

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Timothy Mueller
Assignment:	Swim Club Supervisor @ Westbury Middle School
Rate:	\$330.74/per semester (prorated)
Effective:	May 1 – June 24, 2016

3. *Civil Service*

a. **6531** CS - Freitas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Leopoldina Freitas
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	4/21/16
Effective:	May 20, 2016

b. **6532** CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angela Posillico
Assignment:	Teacher Aide F/T @ Westbury High School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	4/19/16
Effective:	May 23, 2016

c. **6560** 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 (<i>on-call when needed</i>)
Rate:	\$37.15/hr
Effective:	July 1 – December 24, 2016

4. *Extension of Probation*

a. **6556** Extension of Probation - Nesbitt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Delicia Nesbitt
Status:	<i>Extension of Probation - 36 days Maternity Leave/FMLA</i>
Assignment:	English Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 23, 2019, unless sooner terminated

b. **6555** Extension of Probation - Monzillo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Monzillo
Status:	<i>Extension of Probation - 34 days Maternity Leave/FMLA</i>
Assignment:	Special Education Teacher @ Drexel Avenue School
New Dates:	August 28, 2014 – October 19, 2016, unless sooner terminated

c. **6540** Extension of Probation - Barnes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nichole Barnes
Status:	<i>Extension of Probation - 32 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Park Avenue School
New Dates:	August 28, 2015 – October 17, 2019, unless sooner terminated

d. **6539** Extension of Probation - Daniel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Manouchka Daniel
Status:	<i>Extension of Probation - 40 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 27, 2019, unless sooner terminated

e. **6563** Extension of Probation - Altamirano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Johanna Altamirano
Status:	<i>Extension of Probation – 28 days Maternity Leave/FMLA</i>
Assignment:	ESOL Teacher @ Dryden Street School
New Dates:	August 28, 2014 – October 8, 2017, unless sooner terminated

5. **Retirement**

a. **6538** Retirement - Simon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sandra Simon
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant
Effective:	May 3, 2016

b. **6535** Retirement - Sutton

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Norman Sutton
Status:	<i>Retirement</i>
Tenure Area:	Custodian
Effective:	June 25, 2016

6. **Resignation**a. **6512** Resignation - Primiano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

7. **Summer School**a. **6533** 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 2016 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	30 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	12 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	36 hours	\$48.96/hr
Jennifer Maglione	High School	25 hours	\$43.61/hr
Jennifer Pennington	Middle School	35 hours	\$43.61/hr

b. **6550** 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 2016	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr
<i>Status:</i>	<i>Navy will reimburse District approximately 30%</i>

8. **Leave of Absence**a. **6551** HS - LWOP (Van Leer)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristen Van Leer
Status:	<i>Leave without pay (childcare)</i>
Assignment:	Math Teacher @ Westbury High School
Effective:	June 9 – 24, 2016

9. Amendment

a. **6561** Amendment - Retirement (Bauman)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-71 ~ Rescinding of Retirement</i>	
Name:	Gary Bauman
Status:	<i>Rescinding of Retirement</i>
Position:	Speech Pathologist @ Westbury Middle School

b. **6559** Amendment - Retirement (Cintron)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-73 ~ Rescinding of Retirement</i>	
Name:	Howard Cintron
Status:	<i>Rescinding of Retirement</i>
Position:	School Psychologist @ Westbury Middle School

c. **6562** Amendment - MS - Sixth Class (ENL SS)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-163 ~ Date Change</i>	
Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	March 30 – June 24, 2016

d. **6564** Amendment - Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-168 ~ Rescinding of Recommendation</i>	
Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period <i>(not to exceed 48 periods)</i>
Effective:	April 22, 2016 – June 30, 2016

B. Education

1. **6554** CSE/CPSE

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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.

11. Policy

1. **6553** Wellness Policy

Approval of the Wellness Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Wellness Policy

2. **6568** Code of Conduct Policy - Revision

Approval of the Code of Conduct Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Code of Conduct Policy - Revision

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. **(ID # 6528)** Building Use - May 2016

Building Use Report - May 2016

2. **(ID # 6529)** Fire Drill Report - April 2016

Fire Drill Report - April 2016

3. **(ID # 6530)** Entrants and Withdrawals April 2016

Entrants and Withdrawals - April 2016

B. Pupil Personnel Services

1. **(ID # 6544)** Student Enrollment

Student Enrollment - April 2016

2. **(ID # 6548)** Statistics Out of District

Statistics Out-of-District - April 2016

3. **(ID # 6547)** Statistics In District

Statistics In-District - April 2016

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4. **(ID # 6546)** Suspension

Suspensions Report - April 2016

5. **(ID # 6545)** Homebound Instruction

Homebound Instruction - April 2016

6. **(ID # 6543)** Attendance Report

Attendance Report - April 2016

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

A motion to adjourn was made by Trustee Bolling and seconded by Trustee Caines. At 10:56 pm the Westbury Board of Education adjourned the Planning Meeting of May 12, 2016, by unanimous Vote

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 19, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016
2. Thursday, March 17, 2016
3. Monday, March 28, 2016
4. Thursday, April 14, 2016
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4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report***A. Superintendents Update***7. Commendations***A. Awards*

1. (ID # 6557)

PARK AVENUE SCHOOL
Principal's Reading Incentive Program

Congratulations to **Matthew Flores**, a second grade student at Park Avenue School, for reading 1,000 books. This is the second consecutive year that Matthew has received this award. He is the first student in the 20-year history of the Principal's Reading Incentive Program to receive the award two years in a row. Congratulations Matthew!

2. (ID # 6566)

BOCES - JERUSALEM AVENUE ELEMENTARY
2016 George Farber Outstanding Student Award

Congratulations to Kindergarten student **Abbas Yousafi**, for receiving the 2016 George Farber Outstanding Student Award at Nassau BOCES. Nominated students were judged for their talent, character, passion, and good citizenship.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

9. Finance1. **RES-2016-187****Acceptance of Treasurer's Report for March 2016**2. **RES-2016-188**

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2016 - March 31, 2016

Middle School	-	January 1, 2016 to March 31, 2016
High School	-	January 1, 2016 to March 31, 2016

3. **RES-2016-189**

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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 2016-2017 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

4. RES-2016-190**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, 2016 for a total fee not to exceed \$12,300.

5. RES-2016-191**Amendment to External Auditor RFP**

Amendment to External Auditor RFP, Resolution No. 2016-148 dated April 21, 2016, to amend the years to read as follows:

<u>Year</u>	<u>Fee</u>
2015-16	\$47,800
2016-17	\$48,200
2017-18	\$48,900
2018-19	\$48,900
2019-20	\$48,900

6. RES-2016-192**Amendment to PTA Council Building Use for 2015-16 School Year Resolution No. 2015-524**

Amendment to PTA Council Building Use Resolution No. 2015-524 dated 9/17/15, to include May 4, 2016 as a meeting date.

7. RES-2016-193**Approval of BOCES Initial Letter of Intent**

The Initial General BOCES Services per the Letter of Intent for the 2016-2017 school year in the amount of \$11,797,435.32. inclusive of Cross Contracts at Putnam BOCES.

8. RES-2016-194**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 2016-17 school year for a fee of \$1,725.00 and \$250.00 for a roll of 1,000 barcode tags.

9. RES-2016-197**Approval to Seek New York State Education Department Approval for a Culinary Program at the High School**

Approval to submit the CTE Culinary Curriculum Program for New York State Education Department approval for accreditation for the 2016-17 School Year.

10. RES-2016-195**Approval of the Following Donations**

- \$247.90 to the Middle School from Box Tops for Education.
- Fish, tanks and supplies to the Middle School from Eileen and Brendan Russell.

The Board of Education expresses its gratitude for these donations.

11. RES-2016-196**Approval of the following Building Use application:
High School**

**A. Name: Town of North Hempstead
Solid Waste Management Authority (SWMA)**
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM
Space: HS North parking lot
Requestor: Bill Karavasilis
Purpose: S.T.O.P. waste collection event
Event Staffing Needed: Building watch patrol upon availability
Insurance: submitted
Class: Policy 1500 Class A 4
Fee: * none
* per Board of Education

12. RES-2016-198**Approval of the following Building Use application:
High School**

**B. Name: Westbury Youth Soccer Club
L.I. Junior Soccer League Semi Finals**
Date: Saturday, May 21, 2016
Time: 3:00 PM to 6:00 PM
Space: HS soccer field
Requestor: Mateo Flores, Carolina Guardado
Purpose: Semi Final soccer game
Event Staffing Needed: Building Watch Patrol upon avail
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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13. RES-2016-199**Donations for High School Scholarships**

The following donations for High School scholarships:

- \$100.00 from Carl Schuler and Christine Schuler to the Robert Schuler Memorial Scholarship.
- \$500.00 from Albert and Catherine Handy to the Alicia Handy Music Scholarship.
- \$1,800.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$100.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$500.00 from Kevin Henry to the Westbury High Scholarship.
- \$500.00 from Kevin Henry to the Dave Damon Mock Scholarship.

The Board of Education expresses its gratitude for the donations.

14. RES-2016-200**Approval of Memorandum of Agreement between Westbury School District and the Board of Elections**

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and Trustee Vote and Election to be Held on May 17, 2016, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of agreement on the Board's behalf.

15. RES-2016-201**Central Board of Registration Appointment**

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Mary Lagnado, Superintendent of Schools, and Ms. Sunaina Monga, District Clerk, as the Central Board of Registration pursuant to Education Law Section 2019-a regarding the review and processing of affidavit ballots received during the 2016 School District Budget Vote and Election.

10. List of Items for Action**A. Personnel****1. Other Appointment****a. (ID # 6534)**

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Name:	Nicolette James
Assignment:	Sixth Class (9H) @ Westbury High School
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:	May 2 – June 10, 2016

b. (ID # 6567)

Name:	Amy Kahn
Assignment:	Sixth Class (ENL/ELA Vacancy) @ Westbury High School
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:	February 22 – March 3, 2016

c. (ID # 6573)

Sixth Class - HS (VanLeer)

<i>Westbury High School – Sixth Class (FMLA – VanLeer/Math) June 9 , 2016 – June 24, 2016 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>
Phil Schlansky	Algebra	Every day
Patricia Trongone	Geometry	Every day

2. **Cocurricular/Extracurricular**

a. (ID # 6565)

<i>Park Avenue School – Concert Chaperones May 9, 2016 6:15pm – 8:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Gwendolyn Brabham	\$17.48 x 1.5 = \$26.22/hr
Faith Campbell	\$19.30 x 1.5 = \$28.95/hr
Donna Felton	\$19.30 x 1.5 = \$28.95/hr
Ermelinda Colon-Granados	\$19.30 x 1.5 = \$28.95/hr
Catherine Kabat	\$19.30 x 1.5 = \$28.95/hr
Rebecca Robledo	\$20.20 x 1.5 = \$30.30/hr

b. (ID # 6536)

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Name:	Timothy Mueller
Assignment:	Swim Club Supervisor @ Westbury Middle School
Rate:	\$330.74/per semester (prorated)
Effective:	May 1 – June 24, 2016

3. *Civil Service*

a. (ID # 6531)

Name:	Leopoldina Freitas
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	4/21/16
Effective:	May 20, 2016

b. (ID # 6532)

Name:	Angela Posillico
Assignment:	Teacher Aide F/T @ Westbury High School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	4/19/16
Effective:	May 23, 2016

c. (ID # 6560)

Name:	Linda Biderman
Assignment:	Typist Clerk – Part Time Substitute (<i>on-call when needed</i>)
Rate:	\$37.15/hr
Effective:	July 1 – December 24, 2016

4. *Extension of Probation*

a. (ID # 6556)

Name:	Delicia Nesbitt
Status:	<i>Extension of Probation - 36 days Maternity Leave/FMLA</i>
Assignment:	English Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 23, 2019, unless sooner terminated

b. (ID # 6555)

Name:	Lisa Monzillo
Status:	<i>Extension of Probation - 34 days Maternity Leave/FMLA</i>
Assignment:	Special Education Teacher @ Drexel Avenue School
New Dates:	August 28, 2014 – October 19, 2016, unless sooner terminated

c. (ID # 6540)

Name:	Nichole Barnes
Status:	<i>Extension of Probation - 32 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Park Avenue School
New Dates:	August 28, 2015 – October 17, 2019, unless sooner terminated

d. (ID # 6539)

Name:	Manouchka Daniel
Status:	<i>Extension of Probation - 40 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 27, 2019, unless sooner terminated

e. (ID # 6563)

Name:	Johanna Altamirano
Status:	<i>Extension of Probation – 28 days Maternity Leave/FMLA</i>
Assignment:	ESOL Teacher @ Dryden Street School
New Dates:	August 28, 2014 – October 8, 2017, unless sooner terminated

5. **Retirement**

a. (ID # 6538)

Name:	Sandra Simon
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant
Effective:	May 3, 2016

b. (ID # 6535)

Name:	Norman Sutton
Status:	<i>Retirement</i>
Tenure Area:	Custodian
Effective:	July 5, 2016

6. **Resignation**

a. (ID # 6512)

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

b. (ID # 6571)

Name:	Alessandro Cice
Status:	<i>Resignation</i>

Assignment:	Cleaner F/T @ Dryden Street School
Effective:	May 27, 2016

7. *Summer School*

a. (ID # 6533)

<i>Summer Hours – School Nurses Summer 2016 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	30 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	12 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	36 hours	\$48.96/hr
Jennifer Maglione	High School	25 hours	\$43.61/hr
Jennifer Pennington	Middle School	35 hours	\$43.61/hr

b. (ID # 6550)

<i>NJROTC Summer Program @ High School Summer 2016</i>	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr
<i>Status:</i>	<i>Navy will reimburse District approximately 30%</i>

c. (ID # 6570)

<i>Westbury Middle School Guidance Counselors Summer Days June 27, 28 and August 24-26, 2016</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2016</i>
Chamaine Thomas	\$567.95/day	\$591.08/day
Abenie Lazard-Edma	\$569.31/day	\$669.12/day
Joanna Ramirez	\$487.80/day	\$510.14/day

d. (ID # 6569)

<i>Westbury High School Guidance Counselors Summer Days</i>			
<i>Name</i>	<i>Dates</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016 (Step only)</i>
Kathi Butler-Matthews	June 29 and 30, 2016	\$664.27/day	n/a
Abby Archdeacon	June 27–July 1 and August 23–29, 2016	\$519.19/day	\$541.91/day
Sandra Auguste	June 27–July 1 and August 23–29, 2016	\$564.68/day	\$587.80/day
Jaime Martinez	June 29 and 30, 2016	\$632.51/day	n/a

Percy Holmes	June 27–July 1, 2016	\$646.63/day	\$656.32/day
Manfredy Jerez	June 27–July 1 and August 23-29, 2016	\$370.19/day	\$387.74/day

8. *Leave of Absence*

a. (ID # 6551)

Name:	Kristen Van Leer
Status:	<i>Leave without pay (childcare)</i>
Assignment:	Math Teacher @ Westbury High School
Effective:	June 9 – 24, 2016

9. *Amendment*

a. (ID # 6561)

<i>Amendment of Resolution 2016-71 ~ Rescinding of Retirement</i>	
Name:	Gary Bauman
Status:	<i>Rescinding of Retirement</i>
Position:	Speech Pathologist @ Westbury Middle School

b. (ID # 6559)

<i>Amendment of Resolution 2016-73 ~ Rescinding of Retirement</i>	
Name:	Howard Cintron
Status:	<i>Rescinding of Retirement</i>
Position:	School Psychologist @ Westbury Middle School

c. (ID # 6562)

<i>Amendment of Resolution 2016-163 ~ Date Change</i>	
Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	March 30 – June 24, 2016

d. (ID # 6564)

<i>Amendment of Resolution 2016-168 ~ Rescinding of Recommendation</i>	
Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period <i>(not to exceed 48 periods)</i>
Effective:	April 22, 2016 – June 30, 2016

B. Education**1. (ID # 6554)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

11. Policy**1. (ID # 6553)****Wellness Policy****2. (ID # 6568)****Code of Conduct Policy - Revision****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6528)****Building Use Report - May 2016****2. (ID # 6529)****Fire Drill Report - April 2016****3. (ID # 6530)****Entrants and Withdrawals - April 2016****B. Pupil Personnel Services****1. (ID # 6543)****Attendance Report - April 2016****2. (ID # 6544)****Student Enrollment - April 2016****BOARD OF EDUCATION**

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3. (ID # 6546)
Suspensions Report - April 2016

4. (ID # 6547)
Statistics In-District - April 2016

5. (ID # 6548)
Statistics Out-of-District - April 2016

6. (ID # 6545)
Homebound Instruction - April 2016

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, May 19, 2016

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	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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

President of the Board Dr. Pless Dickerson, led the Trustees and other attendees in the Pledge of Allegiance followed by silent Meditation at 8:30 pm.

3. Approval of Minutes of Previous Meetings

1. Thursday, March 10, 2016

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Rodney A. Caines, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. Thursday, March 17, 2016

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.

3. Monday, March 28, 2016

RESULT:	ADOPTED [6 TO 0]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN:	Karin B. Campbell

4. Thursday, April 14, 2016

RESULT:	ADOPTED [6 TO 0]
MOVER:	Leslie F. Davis, Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Pierce, Simpkins Jr.
ABSTAIN:	Karin B. Campbell

5. Thursday, April 21, 2016

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.

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**



Superintendent's Monthly Report May 2016

Curriculum and Instruction

The district is completing a new pacing guide for Language Arts and Mathematics based on resetting the curriculum aligned to the expectations on NYSED assessments. The district has established a comprehensive process for selecting or adopting programs to serve the needs of our students and provide enrichment courses. We are researching and evaluating Science programs and a system-wide reading assessment tool that will yield valuable data to tailor instruction through RTI and enrich the academic experience for our students through our STEAM initiative. Our students have demonstrated their extraordinary talent and musicianship through their spring concerts and art exhibitions that have merited numerous awards.

1,653 students, grades K-12, sat for the NYSESLAT test this year (see chart 1). We are happy to report that we had 130 students, grades 10-12, sit for 239 Advanced Placement exams. This is an increase of 87 students (or 60% increase) in the enrollment of AP courses from last year and an increase of 109 more AP exams (or 65%) compared to last year (see chart 2).

Adult Education Program

The Adult Learning Center has extended classes through the beginning of June and will be celebrating the accomplishments and highlighting the achievement of our students.

The program has a current enrollment of 860 students throughout our four sites. The program continues to exceed all NYSED benchmarks in making educational gains and has been identified as a Highly Proficient program statewide. Congratulations to all our Adult Education Staff and students!

Grants

The Westbury Union Free School District applied for the Carol M. White PEP grant with the objectives to address issues concerning long term health and physical education initiatives. The district intends to build capacity with our community partners Adelphi University, Nassau County Community College and the American Lung Association/Asthma Coalition of Long Island and others to address a wide array of needs by infusing the lessons of health, wellness, and the asthma self-awareness programs into the physical education curriculum. This process should lead to a sustained methodology that will be written and inculcated in policy.

We received the DASNY funding from Assemblyman Charles Lavine for the high school track, press box and concession stand in the amount of \$500,000.

School Budget

Please see chart 3 for the Nassau BOCES per pupil expenditure analysis for neighboring school districts. Please note that we are one of the lowest per pupil expenditure.

Special thanks to our community and parents for their support to pass the school budget. This is the fourth year that the budget passed by super majority of 61.3%! Thank you.

Number of English Language Learners enrolled in the Westbury UFSD who took the 2016 NYSESLAT (chart 1)

School	K	1	2	3	4	5	6	7	8	9	10	11	12	Totals by School
Dryden Street	189	4												193
Drexel Avenue		71	47	40	34	30								222
Park Avenue		94	107	83	55	38								377
Powells Lane		60	46	42	40	35								223
WMS							124	83	87					294
WHS										162	99	45	12	318
Out of District			1	1		1	2	1	3	3	5	4	2	23
Homebound									2				1	3
Totals by Grade	189	229	201	166	129	104	126	84	92	165	104	49	15	1653

2015/2016 AP EXAM Enrollment Summary (chart 2)

2015/2016 AP Exam Enrollment Summary	TOTAL EXAMS = 239
Students Per Grade	GRADE 10 = 1; GRADE 11 = 57; GRADE 12 = 72
Course	TOTAL STUDENTS
Chemistry	12
Environment Science	1
English Literature	11
Calculus	37

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United States History	14
Studio Art	11
Biology	50
US Government and Politics	16
French Language	6
English Language	33
Spanish Language	47

Nassau BOCES Per Pupil Expenditure Analysis for Neighboring School Districts (chart 3)

ST3 2014-2015 BOCES Report	AUTHORIZED AMOUNT OF BUDGET	Enrollment	Grand Total Expenditure/ Enrollment	Instruction	Instruction Expenditure / Enrollment
Westbury	\$ 124,098,701	5,024	\$ 23,348	\$ 70,263,159	\$ 13,986
Hicksville	\$ 130,242,849	5,212	\$ 23,917	\$ 68,109,098	\$ 13,068
Uniondale	\$ 170,116,248	6,724	\$ 25,082	\$ 107,204,965	\$ 15,944
Farmingdale	\$ 162,445,377	5,799	\$ 26,391	\$ 84,001,664	\$ 14,486
Levittown	\$ 203,576,491	7,164	\$ 27,030	\$ 114,382,859	\$ 15,966
Bethpage	\$ 85,188,763	2,896	\$ 28,282	\$ 45,706,643	\$ 15,783
Plainview-Old Bethpage	\$ 150,414,889	4,902	\$ 28,831	\$ 78,063,246	\$ 15,925
Syosset	\$ 214,898,799	6,105	\$ 33,629	\$ 117,928,760	\$ 19,317
Jericho	\$ 121,472,485	2,938	\$ 36,615	\$ 65,028,388	\$ 21,984

A. *Superintendents Update*

7. Commendations

A. *Awards*

1. (ID # 6557) Park Avenue - Principal's Reading Incentive

PARK AVENUE SCHOOL

Principal's Reading Incentive Program

Congratulations to **Matthew Flores**, a second grade student at Park Avenue School, for reading 1,000 books. This is the second consecutive year that Matthew has received this award. He is the first student in the 20-year history of the Principal's Reading Incentive Program to receive the award two years in a row. Congratulations Matthew!

2. (ID # 6566) BOCES - George Farber Outstanding Student Award

BOCES - JERUSALEM AVENUE ELEMENTARY

2016 George Farber Outstanding Student Award

Congratulations to Kindergarten student **Abbas Yousafi**, for receiving the 2016 George Farber Outstanding Student Award at Nassau BOCES. Nominated students were judged for their talent, character, passion, and good citizenship.

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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- None at this Time.

9. Finance

1. **RES-2016-187 6519** Treasurer's Report - March 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2016.

Acceptance of Treasurer's Report for March 2016

COMMENTS - Current Meeting:

A motion to Block Vote Agenda Items, 9.1-9.13, with the exception of Agenda items 9.9 (ID # 6527). 9.12 (ID # 6549) was made by Trustee Bolling and seconded by Trustee Caines.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

2. **RES-2016-188 6520** 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, 2016 - March 31, 2016

Middle School	-	January 1, 2016 to March 31, 2016
High School	-	January 1, 2016 to March 31, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **RES-2016-189 6521** Contract - Triad Group 2016-2017

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 2016-2017 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

BOARD OF EDUCATION

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **RES-2016-190 6522** D'Arcangelo Proposal June 30, 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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, 2016 for a total fee not to exceed \$12,300.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **RES-2016-191 6523** Amendment to External Auditor RFP Res #2016-148

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to External Auditor RFP

Amendment to External Auditor RFP, Resolution No. 2016-148 dated April 21, 2016, to amend the years to read as follows:

<u>Year</u>	<u>Fee</u>
2015-16	\$47,800
2016-17	\$48,200
2017-18	\$48,900
2018-19	\$48,900
2019-20	\$48,900

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. **RES-2016-192 6524** Amendment to Bldg Use-Westbury PTA Council Resolution 2015-524

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amendment to PTA Council Building Use for 2015-16 School Year Resolution No. 2015-524

Amendment to PTA Council Building Use Resolution No. 2015-524 dated 9/17/15, to include May 4, 2016 as a meeting date.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. RES-2016-193 6525 BOCES Letter of Intent 2016-2017

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 2016-2017 school year in the amount of \$11,797,435.32. inclusive of Cross Contracts at Putnam BOCES.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. RES-2016-194 6526 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 2016-17 school year for a fee of \$1,725.00 and \$250.00 for a roll of 1,000 barcode tags.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. RES-2016-197 6527 CTE Culinary Program - HS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Seek New York State Education Department Approval for a Culinary Program at the High School

Approval to submit the CTE Culinary Curriculum Program for New York State Education Department approval for accreditation for the 2016-17 School Year.

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.

10. RES-2016-195 6541 Donation-MS - Box Tops

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Approval of the Following Donations

- \$247.90 to the Middle School from Box Tops for Education.
- Fish, tanks and supplies to the Middle School from Eileen and Brendan Russell.

The Board of Education expresses its gratitude for these donations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. RES-2016-196 6542 Bldg Use-HS - Town of North Hempstead-HS Parking Lot

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: Town of North Hempstead
Solid Waste Management Authority (SWMA)
Date: Sunday, June 26, 2016
Time: 7:00 AM to 5:00 PM
Space: HS North parking lot
Requestor: Bill Karavasilis
Purpose: S.T.O.P. waste collection event
Event Staffing Needed: Building watch patrol upon availability
Insurance: submitted
Class: Policy 1500 Class A 4
Fee: * none
* per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin L. Bolling, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. RES-2016-198 6549 Bldg Use-HS - Westbury Yourth Soccer 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 Youth Soccer Club
L.I. Junior Soccer League Semi Finals
Date: Saturday, May 21, 2016
Time: 3:00 PM to 6:00 PM
Space: HS soccer field
Requestor: Mateo Flores, Carolina Guardado
Purpose: Semi Final soccer game

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Event Staffing Needed: Building Watch Patrol upon avail
 Insurance: submitted
 Class: Policy 1500 Class A 2
 Fee: * none
 * per Board of Education

COMMENTS - Current Meeting:

Amendment to resolution ID # 6549. Space to be Utilized was changed from High School to Middle School.

RESULT:	ADOPTED AS AMENDED [6 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Robin L. Bolling, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSTAIN:	Leslie F. Davis

13. RES-2016-199 6552 Donations for High School Scholarships 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Donations for High School Scholarships

The following donations for High School scholarships:

- \$100.00 from Carl Schuler and Christine Schuler to the Robert Schuler Memorial Scholarship.
- \$500.00 from Albert and Catherine Handy to the Alicia Handy Music Scholarship.
- \$1,800.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$100.00 from Albert and Catherine Handy to the Seniuk-Handy Scholarship.
- \$500.00 from Kevin Henry to the Westbury High Scholarship.
- \$500.00 from Kevin Henry to the Dave Damon Mock Scholarship.

The Board of Education expresses its gratitude for the donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin L. Bolling, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

14. RES-2016-200 6558 Board of Elections-Memorandum of Agreement

Approval of Memorandum of Agreement between Westbury School District and the Board of Elections

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Nassau County Board of Elections and the Westbury Union Free School District Concerning the District Budget and Trustee Vote and Election to be Held on May 17,

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2016, and any subsequent revote(s) related thereto, subject to revisions that may be implemented by the Board of Elections and recommended by District legal counsel; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said memorandum of 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.

15. RES-2016-201 6574 Central Board of Registration Appointment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Central Board of Registration Appointment

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Mary Lagnado, Superintendent of Schools, and Ms. Sunaina Monga, District Clerk, as the Central Board of Registration pursuant to Education Law Section 2019-a regarding the review and processing of affidavit ballots received during the 2016 School District Budget Vote and Election.

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.

Executive Session

A motion for the Board to go into Executive Session was made by Trustee Caines and seconded by Trustee Bolling, to discuss matters relating to;

- Collective negotiations pursuant to the Taylor Law with instructional and civil service bargaining units
- Current litigation regarding a workday dispute, PERB Case No. U-35029
- Matters leading to the termination of a particular member of the civil service staff
- Employment history of a particular member of the administrative staff
- Proposed litigation concerning student enrollment.

At 9:06 pm the board went into executive session by unanimous vote.

The motion to come out of Executive Session was made by Trustee Caines and Seconded by Trustee Bolling . At 11:40 Pm the Board Of education came out of Executive Session by unanimous vote.

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10. List of Items for Action

A motion for a block Vote of Agenda Items 10.A.1A- 10B1 was made by Trustee Pierce and seconded by Trustee Bolling. The motion Carried Unanimously.

A. Personnel

I. Other Appointment

a. **RES-2016-202 6534** HS - Sixth Class - (9H Class)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nicolette James
Assignment:	Sixth Class (9H) @ Westbury High School
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:	May 2 – June 10, 2016

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. **RES-2016-203 6567** HS - Sixth Class - (ENL/ELA Vacancy)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amy Kahn
Assignment:	Sixth Class (ENL/ELA Vacancy) @ Westbury High School
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:	February 22 – March 3, 2016

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. **RES-2016-204 6573** HS - Sixth Class (Van Leer FMLA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Sixth Class - HS (VanLeer)

Westbury High School – Sixth Class (FMLA – VanLeer/Math)

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<i>June 9, 2016 – June 24, 2016</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>
Phil Schlansky	Algebra	Every day
Patricia Trongone	Geometry	Every day
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. *Cocurricular/Extracurricular*

a. *RES-2016-205 6565* PK - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Park Avenue School – Concert Chaperones</i> <i>May 9, 2016 6:15pm – 8:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Gwendolyn Brabham	\$17.48 x 1.5 = \$26.22/hr
Faith Campbell	\$19.30 x 1.5 = \$28.95/hr
Donna Felton	\$19.30 x 1.5 = \$28.95/hr
Ermelinda Colon-Granados	\$19.30 x 1.5 = \$28.95/hr
Catherine Kabat	\$19.30 x 1.5 = \$28.95/hr
Rebecca Robledo	\$20.20 x 1.5 = \$30.30/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.	

b. *RES-2016-206 6536* MS - Swim Club 1

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Timothy Mueller
Assignment:	Swim Club Supervisor @ Westbury Middle School
Rate:	\$330.74/per semester (prorated)
Effective:	May 1 – June 24, 2016

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. Civil Service

a. RES-2016-207 6531 CS - Freitas

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Leopoldina Freitas
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	4/21/16
Effective:	May 20, 2016

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. RES-2016-208 6532 CS - Posillico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Angela Posillico
Assignment:	Teacher Aide F/T @ Westbury High School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	4/19/16
Effective:	May 23, 2016

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. RES-2016-209 6560 CS - Biderrman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Biderrman
Assignment:	Typist Clerk – Part Time Substitute (<i>on-call when needed</i>)
Rate:	\$37.15/hr
Effective:	July 1 – December 24, 2016

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. *Extension of Probation*

a. **RES-2016-210 6556** Extension of Probation - Nesbitt

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Delicia Nesbitt
Status:	<i>Extension of Probation - 36 days Maternity Leave/FMLA</i>
Assignment:	English Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 23, 2019, 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. **RES-2016-211 6555** Extension of Probation - Monzillo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lisa Monzillo
Status:	<i>Extension of Probation - 34 days Maternity Leave/FMLA</i>
Assignment:	Special Education Teacher @ Drexel Avenue School
New Dates:	August 28, 2014 – October 19, 2016, 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.

c. **RES-2016-212 6540** Extension of Probation - Barnes

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nichole Barnes
Status:	<i>Extension of Probation - 32 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Park Avenue School
New Dates:	August 28, 2015 – October 17, 2019, 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.

d. **RES-2016-213 6539** Extension of Probation - Daniel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Manouchka Daniel
Status:	<i>Extension of Probation - 40 days Maternity Leave/LWOP</i>
Assignment:	Elementary Teacher @ Westbury Middle School
New Dates:	August 28, 2015 – October 27, 2019, 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.

e. **RES-2016-214 6563** Extension of Probation - Altamirano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Johanna Altamirano
Status:	<i>Extension of Probation – 28 days Maternity Leave/FMLA</i>
Assignment:	ESOL Teacher @ Dryden Street School
New Dates:	August 28, 2014 – October 8, 2017, 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.

5. **Retirement**

a. **RES-2016-215 6538** Retirement - Simon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sandra Simon
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant
Effective:	May 3, 2016

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. **RES-2016-216 6535** Retirement - Sutton

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Norman Sutton
Status:	<i>Retirement</i>
Tenure Area:	Custodian
Effective:	July 5, 2016

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. **Resignation**

a. **RES-2016-217 6512** Resignation - Primiano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Thomas Primiano
Status:	<i>Resignation</i>
Tenure Area:	Assistant Superintendent for Business
Effective:	June 24, 2016

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. **RES-2016-218 6571** Resignation - CS - Cice

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alessandro Cice
Status:	<i>Resignation</i>
Assignment:	Cleaner F/T @ Dryden Street School
Effective:	May 27, 2016

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. *Summer School*

a. *RES-2016-219 6533* 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 2016 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
Robbin Brenker	Dryden Street	30 hours	\$66.32/hr
Regina Craven	Park Avenue	30 hours	\$54.60/hr
Barbara Jacobowitz	Drexel Avenue	12 hours	\$44.91/hr
Diane Musso	Powells Lane	30 hours	\$62.43/hr
Eleanor Dougherty	High School	36 hours	\$48.96/hr
Jennifer Maglione	High School	25 hours	\$43.61/hr
Jennifer Pennington	Middle School	35 hours	\$43.61/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.

b. *RES-2016-220 6550* HS Summer Program - NJROTC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>NJROTC Summer Program @ High School Summer 2016</i>	
<i>Name:</i>	Richard Immarigeon
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr
<i>Status:</i>	<i>Navy will reimburse District approximately 30%</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. *RES-2016-221 6570* 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>

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<i>Summer Days</i> <i>June 27, 28 and August 24-26, 2016</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2016</i>
Chamaine Thomas	\$567.95/day	\$591.08/day
Abenie Lazard-Edma	\$569.31/day	\$669.12/day
Joanna Ramirez	\$487.80/day	\$510.14/day

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. **RES-2016-222 6569** 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</i> <i>Summer Days</i>			
<i>Name</i>	<i>Dates</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016 (Step only)</i>
Kathi Butler-Matthews	June 29 and 30, 2016	\$664.27/day	n/a
Abby Archdeacon	June 27–July 1 and August 23-29, 2016	\$519.19/day	\$541.91/day
Sandra Auguste	June 27–July 1 and August 23-29, 2016	\$564.68/day	\$587.80/day
Jaime Martinez	June 29 and 30, 2016	\$632.51/day	n/a
Percy Holmes	June 27–July 1, 2016	\$646.63/day	\$656.32/day
Manfredy Jerez	June 27–July 1 and August 23-29, 2016	\$370.19/day	\$387.74/day

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. **Leave of Absence**

a. **RES-2016-223 6551** HS - LWOP (Van Leer)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristen Van Leer
Status:	<i>Leave without pay (childcare)</i>
Assignment:	Math Teacher @ Westbury High School
Effective:	June 9 – 24, 2016

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. *Amendment*

a. *RES-2016-224 6561* Amendment - Retirement (Bauman)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-71 ~ Rescinding of Retirement</i>	
Name:	Gary Bauman
Status:	<i>Rescinding of Retirement</i>
Position:	Speech Pathologist @ Westbury 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.

b. *RES-2016-225 6559* Amendment - Retirement (Cintron)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-73 ~ Rescinding of Retirement</i>	
Name:	Howard Cintron
Status:	<i>Rescinding of Retirement</i>
Position:	School Psychologist @ Westbury 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.

c. *RES-2016-226 6562* Amendment - MS - Sixth Class (ENL SS)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-163 ~ Date Change</i>	
Name:	Kristy McNally
Assignment:	Sixth Class (ENL SS) @ Westbury Middle School
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:	March 30 – June 24, 2016

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. **RES-2016-227 6564** Amendment - Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2016-168 ~ Rescinding of Recommendation</i>	
Name:	Jonathan Geller
Assignment:	Lifeguard Training Instructor @ Adult Continuing Ed Program
Rate:	\$34.35/per period (<i>not to exceed 48 periods</i>)
Effective:	April 22, 2016 – June 30, 2016

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. **RES-2016-228 6554** 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: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. **6553** Wellness Policy

Approval of the Wellness Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Wellness Policy

2. **6568** Code of Conduct Policy - Revision

Approval of the Code of Conduct Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

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

Code of Conduct Policy - Revision**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services**

1. (ID # 6528) Building Use - May 2016

Building Use Report - May 2016

2. (ID # 6529) Fire Drill Report - April 2016

Fire Drill Report - April 2016

3. (ID # 6530) Entrants and Withdrawals April 2016

Entrants and Withdrawals - April 2016**B. Pupil Personnel Services**

1. (ID # 6543) Attendance Report

Attendance Report - April 2016

2. (ID # 6544) Student Enrollment

Student Enrollment - April 2016

3. (ID # 6546) Suspension

Suspensions Report - April 2016

4. (ID # 6547) Statistics In District

Statistics In-District - April 2016

5. (ID # 6548) Statistics Out of District

Statistics Out-of-District - April 2016

6. (ID # 6545) Homebound Instruction

Homebound Instruction - April 2016**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.

BOARD OF EDUCATION

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1-Mr. Chester Mc Gibbon- 502 Alicia Dr.

2- Mr. Larry Kirton - 177 Salem Rd

3-Ms. Grace Bryant - 728 Franklin St.

4- Allison Cromwell- N/A

Adjournment

A motion to Adjourn was made by Trustee Bolling and Seconded by Trustee Pierce. At 11:47 PM the Westbury School Board of Education adjourned the Action Meeting of May 19th, 2016 by unanimous Vote.

BOARD OF EDUCATION

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Board of Education

Special Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Eudes Budhai
(516) 874-1818

Friday, May 20, 2016

5:00 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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

BOARD OF EDUCATION

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

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. **RES-2016-229 6575** Rescind Bldg Use Resolution No. 2016-198-Bldg Use

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds Resolution No. 2016-198, amended as follows:

Approval to Rescind Resolution No. 2016-198

Middle School

B. Name: **Westbury Youth Soccer Club**
L.I. Junior Soccer League Semi Finals
Date: Saturday, May 21, 2016
Time: 3:00 PM to 6:00 PM
Space: MS soccer field
Requestor: Mateo Flores, Carolina Guardado
Purpose: Semi Final soccer game
Event Staffing Needed: Building Watch Patrol upon avail
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

BOARD OF EDUCATION

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925
John E. Simpkins, Jr. 874-1921

RESULT: **ADOPTED AS AMENDED [6 TO 0]**
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSTAIN: Leslie F. Davis

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin L. Bolling, 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. RES-2016-230 6576 Building Use_Westbury Youth Soccer Club-Non-Dedicated Field

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Building Use:

Approval to Rescind Resolution No. 2016-198

High School - Non-Dedicated Field

B. Name: **Westbury Youth Soccer Club**
L.I. Junior Soccer League Semi Finals
Date: Saturday, May 21, 2016
Time: 3:00 PM to 6:00 PM
Space: HS Non-dedicated field
Requestor: Mateo Flores, Carolina Guardado
Purpose: Semi Final soccer game
Event Staffing Needed: Building Watch Patrol upon avail
Insurance: submitted
Class: Policy 1500 Class A 2
Fee: * none
* per Board of Education

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. List of Items for Action

A. Personnel

I. Probationary Appointment

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual

BOARD OF EDUCATION

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composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

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John E. Simpkins, Jr. 874-1921

2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*

B. Education

11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**
- A. Business & Management Services*
- 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

The motion for adjournment was made by Trustee Bolling and Seconded by Trustee Pierce. At 5:24 pm, the Board of Education of Westbury School District Adjourned the Special Meeting of May 20th, 2016 by unanimous Vote.

BOARD OF EDUCATION

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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

Wednesday, June 1, 2016

12:00 AM

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	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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

Executive Session

Motion for Executive session was made by Trustee Pierce and seconded by Trustee Bolling. At 7:48 pm the Board of Education went into Executive Session by unanimous vote.

Motion to Reconvene in Public Session was made by Trustee Caines and seconded by Trustee Bolling. At 8:57 pm the Board came out of Executive Session, by unanimous vote.

BOARD OF EDUCATION
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Karin B. Campbell, 874-1923, Laura L. Pierce 874-1925, John E. Simpkins, Jr. 874-1921

3. Approval of Minutes of Previous Meetings

A. Executive Session

A motion to go into Executive Session was made by Trustee Pierce and seconded by Trustee Bolling at 7:48 pm

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.

Larry Kirton - 177 Salem Rd

Caritino Sanchez-Diaz - 440 Maple Ave

9. Finance

1. RES-2016-231 6599 Acceptance of Affidavit Ballot

Acceptance of Affidavit Ballot

WHEREAS, the District received an affidavit ballot at the Drexel Avenue election district during the 2016 Annual Election and Budget Vote; and

WHEREAS, the voter who submitted such affidavit ballot is not registered at the Drexel Avenue election district; and

WHEREAS, the District's Central Board of Inspectors determined that the voter was not registered at Drexel Avenue; and

WHEREAS, an objection was made to the refusal to cast or canvass such ballot; and

BOARD OF EDUCATION

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WHEREAS, the Board of Education is obligated to determine such objection and reject or case such ballot; and

WHEREAS, the information provided to the Board is that the voter was properly registered and appeared to vote at the Middle School; and

WHEREAS, the Board of Education has considered said affidavit and the objection,

NOW THEREFORE, BE IT RESOLVED, that pursuant to Education Law Section 2019-a, the Board of Education hereby accepts such ballot and will cast and canvass the ballot accordingly.

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. **RES-2016-232 6600** Acceptance of Amended Election Results

Acceptance of Amended Election Results

WHEREAS, the District received affidavit ballots in connection with the 2016 Annual Election and Budget Vote (the "2016 Election"); and

WHEREAS, several individuals presented themselves to vote who were not listed as registered voters in the District's voter registration lists; and

WHEREAS, such voters were given an opportunity to vote by way of affidavit ballot, subject to confirmation of their registration as voters; and

WHEREAS, the Board of Education appointed a Central Board of Inspectors pursuant to Education Law Section 2019-a to confirm the registration of such individuals and to cast and canvas the affidavit ballots for those whose registration was confirmed; and

WHEREAS, the Central Board of Inspectors and the Board of Education met and confirmed that several such individuals were, in fact, registered; and

WHEREAS, the affidavit ballots of those whose registration was confirmed were cast and canvassed, resulting in new totals for the 2016 Election,

NOW THEREFORE, the Board of Education hereby accepts the following amended results of the 2016 Election:

Budget

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

Yes: 926 + 1 927

No: 584

Candidates

Quintanilla: 847 + 1 848

Stamp: 169

Caines: 719

Figuera: 141

Cadet: 719 + 1 720

Pierce: 634

Davis: 657

Brown: 778 + 1 779

Perpall: 191

Write in votes did not change

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. RES-2016-233 6601 Authorizatin to Petition for Recount

Authorization to Petition for Recount

WHEREAS, the Westbury Union Free School District conducted its Annual Election and Budget Vote on May 17, 2016 (the "2016 Election"); and

WHEREAS, after the results of the vote were accepted, it was determined that certain tallying errors occurred; and

WHEREAS, the District does not have the authority to conduct a recount of such votes except pursuant to an order of the New York State Commissioner of Education; and

WHEREAS, the District requires certainty as to the results of the 2016 Election in order to seat a full Board of Education,

NOW THEREFORE, the Board of Education of the District hereby authorizes the District's legal counsel, Jaspán Schlesinger LLP, to take all necessary and appropriate action, including without limitation commencing proceedings before the New York State Commissioner of Education, to seek a recount of the votes cast in the 2016 Annual Election and Budget Vote and further authorizes the Board President or the Superintendent of Schools to execute any and all documents attendant thereto on its behalf

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:	Robin L. Bolling, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

10. List of Items for Action

A. *Personnel*

I. *Probationary Appointment*

The following probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

BOARD OF EDUCATION

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2. *Annual Appointment*
3. *Other Appointment*
4. *Cocurricular/Extracurricular*
5. *Civil Service*
6. *District-Wide Per Diem Subs*
7. *Retirement*
8. *Termination*
9. *Resignation*
10. *Amendment*
- B. *Education*
11. **Policy**
12. **Legislation**
13. **Public Relations**
14. **Building and Grounds**
15. **Reports**
 - A. *Business & Management Services*
 - 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

A Motion to adjourn was made by Trustee Caines and Seconded by Trustee Pierce. At 10:10 pm, the Board of Education adjourned the Special meeting of June 1, 2016, by unanimous vote.

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



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 9, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 12, 2016
2. Thursday, May 19, 2016
3. Friday, May 20, 2016

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 6707)****Nassau County Outstanding Sportsmanship Award**

Congratulations to **Savalis Charles**, Junior Varsity Wrestling Head Coach, for receiving the Nassau County Outstanding Sportsmanship Award. The award was presented by the Long Island Wrestling Officials Association.

2. (ID # 6708)

WESTBURY HIGH SCHOOL
Advancing Women in Science and Medicine

Congratulations to **Krista Davy**, a junior at WHS, for being recognized at the Advancing Women in Science and Medicine Awards Program (AWSM) and for receiving a \$2,000 scholarship (Girl Scout award) and a summer internship (“Research in Neuropsychology”) with a mentor from AWSM. The AWSM program is under the Feinstein Institute for Medical Research (Northwell Health).

3. (ID # 6709)

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 93.32. Congratulations also to **Coach Darin Harrison**.

Student	Grade
Anacreon, Felicia	9
Animashaun, Lola	12
Cherilus, Djudma	12
El Azazy, Nada	11
Felician, Amira	9
Ferguson, Jael	12

BOARD OF EDUCATION

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<i>Gilbert, Evelin</i>	11
<i>Holloway, Angela</i>	9
<i>Telesford, Jade</i>	9
<i>Thompson, Chanel</i>	11
<i>West, Chrissy</i>	10
<i>West, Denisha</i>	12

4. (ID # 6710)

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 92.66. Congratulations also to ***Coach Patricia Mueller-Trongone***.

Student	Grade
<i>Alvarado, Giselle</i>	11
<i>Chambers, Alyssa</i>	12
<i>Garcia, Wendy</i>	12
<i>Huerta Pantoja, Monserrat</i>	12
<i>Pareja, Jennifer</i>	11
<i>Mejia Velasquez, Kiara</i>	9
<i>Pareja, Jennifer</i>	12
<i>Ramirez, Stephanie</i>	10
<i>Sejour, Eurokah</i>	10
<i>Sorto, Marisa</i>	9
<i>Tolosa Amaya, Maricruz</i>	11
<i>Turcios, Sheyla</i>	9
<i>Umahi, Jessie</i>	10

5. (ID # 6711)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Softball

Congratulations to the Westbury High School **Girls Varsity Softball 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 91.87. Congratulations also to ***Coach Jaclyn Frank***.

<i>Aguilar Alvarado, Elida</i>	10
<i>Bolling, Kyla</i>	10
<i>Brathwaite, Gabrielle</i>	12

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<i>Garcia, Tanya</i>	12
<i>Giddens-Merritt, Anastasia</i>	12
<i>Mitchell, Kylah</i>	12
<i>Parham-Canty, Egipt</i>	10
<i>Perez, Alahna</i>	9
<i>Rosado, Briana</i>	10
<i>Ruiz, Melissa</i>	9
<i>Villalta Pineda, Rosa</i>	10

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 # 6581)

Acceptance of Treasurer's Report for April 2016

2. (ID # 6582)

Approval of the Following Donations

- \$24.29 from Target Take Charge of Education to the Dryden Street School.
- \$25.00 and \$6.92 from Target Charge of Education to the Middle School.
- \$50.00 from Target Take Charge of Education to the Powells Lane School.
- \$4.85 from Target Take Charge of Education to the Drexel Ave. School.
- \$56.30 from Bais Yaskow Fax Settlement Group to the Drexel Ave. School.
- \$18.85 from Target Take Charge of Education to the Powells Lane School.
- \$300.00 from Target Take Charge of Education to the Park Avenue School.

The Board of Education expresses its gratitude for these donations.

3. (ID # 6583)

Approval of Sick Day Donation

The transfer of thirty-seven (37) sick days as donated by staff members of the Westbury Union Free School District to Glenis Najera-Trejo. Such days are to be used by Ms. Najera-Trejo as needed during her leave but shall have no cash value.

4. (ID # 6584)

EBALR Withdrawal Authorization 6/30/16

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$572,120 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2015-16 retirees in accordance with General Municipal Law Section 6-p.

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BE IT FURTHER RESOLVED that the following 2015-16 General Fund appropriation codes be increased for the compensated absences payments to 2015-16 retirees:

A1620160080000
A2020150010000
A2110120040000
A2110120090000
A2110130010000
A2110150030000
A2110150070000
A2250150010000
A2250150040000
A2250151000000
A2810150010000
A2815160060000
A2820150010000

5. (ID # 6585)

Approval of Appropriation from the Retirement Contribution Reserve Fund

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,290,457 from the Retirement Contribution Reserve Fund in the 2016-17 fiscal year, as budgeted in the 2016-17 adopted budget, to pay for the cost of the 2016-17 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

6. (ID # 6586)

Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2016-17 school year for a total fee of \$46,600.

7. (ID # 6587)

Approval of Proposal for Emkay Consulting, LLC

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2016-2017 school year for the Westbury School District for a fee not to exceed \$20,100 per annum.

8. (ID # 6588)

Approval of Contract Extension for AMB Services

Contract extension for AMB Services, Inc. for School Food Service Management for the 2016-2017 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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9. (ID # 6589)

Approval of Award for Bagel Bid

Award the following bid for Bagels, Bid #15-32 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Grain	2.95 p/dz
Assorted	2.95 p/dz

All purchases under this bid will be made from the School Cafeteria Fund.

10. (ID # 6590)

Approval of Award for Bread Bid

Award the following bid for Bread Bid #15-34 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Sapienza Bakery

<u>ITEMS</u>		<u>PRICE</u>
Whole Grain	Loaf	\$2.80
W.G. Frankfurter Rolls	per doz.	\$2.87
W. G.Hamburger Rolls	per doz.	\$3.07
W.G. Vienna Rolls	per doz.	\$3.65
W.G. Vienna Small Rolls	per doz.	\$3.55
W. G. French Bread	Loaves	\$2.65
W.G. Club Rolls	per doz.	\$4.10
Hearth Rye Bread	Loaf	\$4.78
W.G. Rosettes/Dinner Rolls	per pkg.	\$4.85

All purchases under this bid will be made from the School Cafeteria Fund.

11. (ID # 6591)

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-35 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

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COOKIES & MORE INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Linden Cookies:	
WG Fudge Chip	\$6.73
WG Butter Crunch	\$6.73
WG Chocolate Chip	\$6.73
WG Oatmeal Raisin	\$6.73
Baked Lays Original	\$14.49
Baked Lays BBQ Potato Chips	\$14.49
Baked Lays Sour Cream Potato Chip	\$14.49
Wise Lite Popcorn	\$9.69
TGI Friday's Crunchy Fries	\$28.80
Rice Krispy Treat Bar	\$30.84
Saltines- Whole Grain- Individual	\$10.67
Motts Fruit Flavored Snacks	\$11.20

JAY BEE DISTRIBUTORSAll Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Cereal- Bowl Pack</i>	
<i>Frosted Flakes</i>	<i>\$20.97</i>
<i>Raisin Bran</i>	<i>\$20.97</i>
<i>Cheerios</i>	<i>\$20.97</i>
<i>Cheerios, Honey Nut</i>	<i>\$20.97</i>
<i>Cinnamon Toast Crunch</i>	<i>\$20.97</i>
<i>Pepperidge Farm Asst. Cookies</i>	<i>\$60.35</i>
<i>Doritos-Cool Ranch</i>	<i>\$22.30</i>
<i>Doritos-Spicy Sweet Chili</i>	<i>\$22.30</i>
<i>Doritos-Nacho Cheese</i>	<i>\$22.30</i>
<i>Cinnamon Toast Crunch Cereal Bar</i>	<i>\$25.47</i>
<i>Cocoa Puffs Cereal Bar</i>	<i>\$25.47</i>
<i>Golden Graham Cereal Bar</i>	<i>\$25.47</i>
<i>Trix Cereal Bar</i>	<i>\$25.47</i>
<i>Fruity Cheerios Cereal Bar</i>	<i>\$25.47</i>
<i>Team Cheerios Cereal Bar</i>	<i>\$25.47</i>
<i>Dick & Jane Educational Cookies</i>	<i>\$22.50</i>
<i>Goldfish WG</i>	<i>\$46.19</i>
<i>Goldfish-Pretzel WG</i>	<i>\$39.20</i>
<i>Quaker Chewy Granola Bars</i>	<i>\$31.50</i>
<i>Real Fruit Bites</i>	<i>\$26.99</i>
<i>Fruit Roll-Ups</i>	<i>\$9.65</i>

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H. SCHRIER & CO., INC.**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Baking Powder	\$5.50
Baking Soda	\$13.40
Barbeque Sauce-1 oz	\$9.50
Basil	\$2.85
Beans, Black	\$18.20
Beans, Kidney	\$19.09
Beans, Refried	\$32.29
Beans, Vegetarian	\$16.89
Carrots	\$17.40
Cheese Sauce	\$28.90
Chili Powder	\$2.50
Cinnamon	\$2.50
Coffee, Decaf	\$34.90
Corn	\$19.09
Cornstarch	\$17.50
French- Lite 1 oz.	\$16.98
Italian Gals-Light	\$21.90
Applesauce	\$18.09
Garlic Powder	\$2.40
Green Beans	\$17.20
Hummus Cups	\$30.49
Ketchup Gal.	\$16.98
Ketchup PC	\$10.70
Macaroni, Elbow WG	\$15.40
Mayonnaise Lite Gal.	\$22.80
Mayonnaise Lite, PC	\$19.90
Mustard, Deli	\$10.80
Mustard PC	\$5.10
Oil Vegetable	\$31.20
Oregano	\$2.60
Pam Spray	\$14.00
Pancake Syrup Lite-PC	\$5.30
Parsley	\$3.80
Peas, Sweet	\$18.49
Plantain Slices	\$25.69
Peanut Butter – Smooth	\$33.30
Potatoes, Mashed	\$33.90
Rice, Brown	\$11.50
Salt	\$5.10
Spaghetti WG	\$16.40
Spaghetti Sauce	\$15.49

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SNACKS

<i>Animal Crackers</i>	\$13.98
<i>Graham Crackers 2pk</i>	\$12.44
<i>Nutrigrain Bars</i>	\$28.98
<i>Raisins</i>	\$28.90

SOUP

<i>Beef Base</i>	\$16.50
<i>Beef Noodle</i>	\$44.90
<i>Chicken Base</i>	\$17.50
<i>Chicken Noodle</i>	\$28.50
<i>Chicken Rice</i>	\$34.90
<i>Clam Chowder New England</i>	\$45.90
<i>Clam Chowder Manhattan</i>	\$41.09
<i>Cream of Broccoli</i>	\$39.90
<i>Cream of Chicken</i>	\$31.90
<i>Minestrone</i>	\$35.90
<i>Tomato</i>	\$23.50
<i>Vegetarian Vegetable</i>	\$33.90

All Cases Unless Specified**ITEMS****PRICE****STAPLES**

<i>Sugar, Granulated</i>	\$23.90
<i>Sugar PC</i>	\$8.90
<i>Sugar Substitute</i>	\$9.90
<i>Taco Seasoning</i>	\$10.50
<i>Tomato Crushed</i>	\$14.49
<i>Tomato Paste</i>	\$23.90
<i>Tomato Puree</i>	\$16.59
<i>Vinegar, Balsamic</i>	\$16.90
<i>Vinegar, Wine</i>	\$7.40

Refrigerated Items

<i>Bacon</i>	\$28.35
<i>Bagels-Stuffed Mini</i>	\$29.90
<i>Breakfast Sausage, Links</i>	\$22.90
<i>Broccoli Cut</i>	\$18.20
<i>Cheese, Swiss</i>	\$2.49 lb.
<i>Cream Cheese P.C.</i>	\$14.66
<i>Eggs, Whole- Fresh</i>	\$24.00
<i>French Toast W/G</i>	\$22.74

Juice

<i>Fruit Punch</i>	\$8.10
<i>Lemonade</i>	\$9.98

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Margerine	\$18.98
Pizza 4x6	\$35.88
Pizza 5" Round	\$36.74
Waffles WG	\$17.98
Waffles-Snack n Waffles	\$33.74
Chicken Nuggets W/G	\$15.88
Chicken Patti W/G	\$17.04
Chicken Diced	\$30.90

MIVILA FOODS
All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Bay Leaves	\$2.95
Beans, Lima	\$24.80
Coffee, Regular	\$65.85
Coffee, Sanka	\$50.30
<u>Dressings</u>	
Honey Mustard Lite Dressing 1oz.	\$12.90
Italian Dressing, Lite 1oz.	\$11.50
Ranch Dressing, Lite 1oz	\$13.65
Olive Oil & Vinegar Lite, 1 oz.	\$10.65
French Gals- Lite	\$27.90
Thousand Island- Fat Free	\$35.90
<u>STAPLES</u>	
Flour	\$17.90
Fruit Cocktail	\$28.75
Pears	\$24.35
Peaches	\$26.75
Pineapple	\$26.45
Garlic, Granulated	\$2.25
Gravy, Turkey	\$29.90
Jelly, Grape PC	\$5.15
Jelly, Cans	\$37.45
Olives, Black	\$25.90
Olives, Green	\$29.75
Olive Oil	\$56.90
Onion, Granulated	\$2.70
Onion Powder	\$2.50
Pancake Syrup	\$16.75
Paprika	\$2.45
Parmesan Cheese	\$2.49
Peas & Carrots	\$22.90
Pepper, Black (Ground)	\$5.70
Pickle Chips	\$19.65

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<i>Rotini W/G</i>	\$19.85
<u>Snacks</u>	
<i>Nature Valley Granola Bar, Oats & Honey</i>	\$27.50
<u>Staples</u>	
<i>Equal</i>	\$23.90
<i>Sugar, Brown</i>	\$23.25
<i>Taco Tubs</i>	\$53.00
<i>Tea Bags, Decaf</i>	\$19.75
<i>Tea Bags, Reg</i>	\$19.80
<i>Tomatoes, Whole</i>	\$16.90
<i>Tuna, Tongal</i>	\$58.75
<i>Tuna, White</i>	\$66.50
<i>Vinegar, Cider</i>	\$9.90
<u>Refrigerated/Frozen Items</u>	
<u>Bread Slices</u>	
<i>WG Cinnamon Burst</i>	\$35.70
<i>WG Zucchini</i>	\$35.70
<i>WG Banana</i>	\$35.70
<i>WG Dreamy Orange</i>	\$35.70
<i>WG Dreamy Orange Loaf</i>	\$35.70
<i>WG Blueberry Loaf</i>	\$35.70
<i>Croissants</i>	\$29.95
<i>Eggs, Frozen</i>	\$39.00
<i>Eggs, Whites</i>	\$45.00
<i>Wraps, Tortilla</i>	\$18.85
<u>Refrigerated/Frozen Meat Items</u>	
<i>Chicken, Popcorn</i>	\$39.85
<i>Chicken, Tenders WG</i>	\$62.75
<i>Pepperoni</i>	\$24.60
<i>Turkey Breast Deli</i>	\$2.98 lb.
<i>Turkey Ham</i>	\$1.77 lb.
<i>Turkey Pastrami</i>	\$3.49
<i>Turkey, Roast</i>	\$5.25
<i>Puff Nuggets</i>	\$16.40
<i>Shoestring, French Fries</i>	\$16.90

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*T. A. MORRIS SONS, INC***All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
Staples	
<i>Marinara Sauce-Low Fat</i>	\$9.42
<i>Cheese-Its</i>	\$29.74
<i>Dots WG Vanilla Graham</i>	\$24.95
<i>Belly Bears WG Honey Grahams</i>	\$24.95
<i>Belly Bears WG Cinnamon Grahams</i>	\$24.95
<i>Jungle CrackersWG</i>	\$24.95
<i>ABC WG Mixed Berry Graham</i>	\$24.95
<i>Taco Shells WG</i>	\$9.24
<i>Poland Springs Water</i>	\$8.48
Refrigerated/Frozen Items	
<i>Apple Slices</i>	\$26.50
<i>Beef Hamburgers 3oz.</i>	\$2.58lb.
<i>Beef Hamburgers 4 oz.</i>	\$2.58 lb.
<i>Bologna, Beef</i>	\$2.62
<i>Cheese, American</i>	\$1.79 lb.
<i>Cheese, Mozzarella</i>	\$2.24
<i>Cheese, Shredded Cheddar</i>	\$2.24
<i>Cheese, String</i>	\$33.70
<i>Chicken Quesadilla</i>	\$53.90
<i>Cream Cheese, Bars</i>	\$1.81 lb.
<i>French Toast Cinnamon Rush</i>	\$26.90
<i>Salami, Genoa</i>	\$2.78lb.
<u>Juice</u>	
<i>Orange Juice</i>	\$9.18
<i>Apple Juice</i>	\$7.70
<u>Muffins</u>	
<i>Apple Cinnamon</i>	\$21.10
<i>Banana Nut</i>	\$21.10
<i>Blueberry</i>	\$21.10
<i>Pancakes, Maple Burst Mini</i>	\$25.80
<i>Pancakes, Toaster Size</i>	\$16.59
<i>Waffles, Maple Madness Mini</i>	\$26.84
<i>Waffles, Blueberry Bash Mini</i>	\$26.84
<i>Yogurt</i>	\$6.36

The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

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12. (ID # 6592)

Approval of Award for Ice Cream Bid

Award the following bid for Ice Cream Bid #15-36, for the 2016-2017 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>3.00 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>3.50 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.25 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.25 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>4.50 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>4.50 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>4.95 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>19.95 per 3 gal.</i>

All purchases under this bid will be made from the School Cafeteria Fund.

13. (ID # 6593)

Approval of Award for Milk Bid

Award the following bid for Milk Bid #15-37, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cream-O-Land Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.20	.19
1% White Milk	.20	.19
Fat Free Strawberry Milk	.20	.19

Total Constant: \$130,806.00

Total Escalator: \$122,485.50

*Cannot go over Constant Bid Price.

Cream-O-Land Dairy based bid pricing on the May, 2016 I-A of \$16.85 cwt, as required in the bid specifications Number 15.

All purchases under this bid will be made from the School Cafeteria Fund.

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14. (ID # 6594)

Approval of Award for Non Carbonated Beverages Bid

Award the following bid for Non Carbonated Beverages, Bid #15-33, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u><i>Cookies & More</i></u>	
<u><i>All Items Cases Unless Specified</i></u>	
<u><i>ITEMS</i></u>	<u><i>PRICE</i></u>
<u><i>Gatorade – G2 Series</i></u>	<u><i>\$11.89</i></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>	

SNAPPLE DISTRIBUTORS*All Items Cases Unless Specified*

<u><i>ITEMS</i></u>	<u><i>PRICE</i></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>11.75</i>
<i>Fruit Punch 100% Juice</i>	<i>11.75</i>
<i>Green Apple 100 % Juice</i>	<i>11.75</i>
<i>Grape 100% Juice</i>	<i>11.75</i>

All purchases under this bid will be made from the School Cafeteria Fund.

15. (ID # 6597)

Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2016-2017 School Year

Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2016-2017 school year be submitted.

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Therefore, be it resolved that upon the recommendation of the Superintendent of Schools, that the Board authorizes the Superintendent to sign the application for the National School Lunch and National School Breakfast Program.

16. **(ID # 6598)**

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 summer and school year at the following rates:

Summer - 2016-17

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2016-17

Flat Fee: \$13,000

Total Compensation for 2016-17 - Not to exceed \$17,800

17. **(ID # 6603)**

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 (pro-rated) for the period July 1, 2016 to June 30, 2017, subject to the inclusion of any material required by the Parent's Bill of Rights.

18. **(ID # 6604)**

Donation for High School Scholarship

- \$1,000.00 from A+ Technology to the High School for a scholarship

The Board of Education expresses its gratitude for the donations.

19. **(ID # 6605)**

Approval of Special Ed Contract for Mill Neck Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2016-2017 school year to provide sign language interpretation services. The fee schedule is attached.

BOARD OF EDUCATION

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20. (ID # 6609)**Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2016-2017 school year to provide home tutoring services. The fee schedule is attached.

21. (ID # 6620)**Approval of Special Education Contract for Creative Tutoring, Inc.**

Special Ed contract for the 2016-2017 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is \$45.00 per hour.

22. (ID # 6619)**Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2016-2017 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

23. (ID # 6621)**Approval of Special Education Contract for The Family Center for Autism**

Special Ed contract for the 2016-2017 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

24. (ID # 6622)**Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2016-2017 School Year for Island Speech Pathology to provide monolingual speech pathology services and evaluations. The fee schedule is as follows:

FEES**CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60
40 minutes= \$70
45 minutes= \$75

GROUP-MONOLINGUAL

30 minutes= \$75
40 minutes= \$85
45 minutes= \$90

EVALUATIONS**MONOLINGUAL-\$325****BOARD OF EDUCATION**

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PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)**INDIVIDUAL-MONOLINGUAL**

30 minutes= \$45

40 minutes= \$55

45 minutes= \$60

GROUP-MONOLINGUAL

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

CSE MEETINGS:

\$60 per half hour

25. (ID # 6623)**Approval of Special Education Contract for New York Therapy Placement Services, Inc.**

Special Ed contract for the 2016-2017 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

26. (ID # 6624)**Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing**

Contract for the 2016-2017 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 attached.

27. (ID # 6626)**Approval of Special Education Contract for Little Flower UFSD**

Special Education Contract for the 2016-2017 School Year for Little Flower UFSD to provide special education for two students at a tuition cost of \$8,079.00 for the summer and \$48,472.00 for the school year.

28. (ID # 6627)**Approval of Special Education Contract for Abilities, Inc. for their Prosper Program**

Special Ed contract for the 2016-2017 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.

29. (ID # 6641)**Approval of Special Education Contract for Green Chimney Children Service**

Special Education Contract for Green Chimney Children Service for the 2016-2017 school year to provide special education instruction and services to one student at a cost of \$6,096.00 per student for the summer and \$36,578.00 per student for the school year.

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30. (ID # 6642)**Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2016-2017 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$42,696.00 per student for the 10-Month school year and \$9,488.00 for the 2-Month Summer session.

31. (ID # 6643)**Approval of Special Education Contract for Syosset Home Tutoring**

Contract for the 2016-2017 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$42 per hour homebound tutoring for Special Education and regular education students.

\$42 per period for tutoring resource room students

Group Tutoring

\$42 for the first student; every additional student would be charged \$21 per hour/period per student.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via teleconference. The fee would be based on the hourly rate of \$42 per hour.

If the school district requests the tutors to generate their own work assessments based on the NYS curriculum, the district would be billed one (1) prep period per subject per week equivalent to the rate of one (1) hour (\$42) if needed by the tutor.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

32. (ID # 6647)**Approval of Special Education Contract for Metro Therapy, Inc.**

Special Ed contract for the 2016-2017 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

33. (ID # 6648)**Approval of Special Education Contract for Kids First Evaluation & Advocacy Center**

Special Ed contract for the 2016-2017 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

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34. (ID # 6649)**Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.**

Contract for the 2016-2017 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.

35. (ID # 6650)**Approval of Special Education Contract for Access 7 Services, Inc.**

Special Ed contract for the 2016-2017 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

36. (ID # 6652)**Approval of Special Education Contract for St. James Tutoring, Inc.**

Special Education contract for the 2016-2017 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$49.00 per hour per student.

37. (ID # 6653)**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 2016-2017 school year to provide special education related services. The fee schedule is attached.

38. (ID # 6654)**Approval of Special Education Contract for Tutoring Service of Long Island**

Contract for the 2016-2017 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

39. (ID # 6655)**Approval of Special Education Contract for Therapy Source, Inc.**

Special Ed contract for the 2016-2017 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

40. (ID # 6656)**Approval of Special Ed Contract for MKSA, LLC**

Special Ed Contract for MKSA, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

41. (ID # 6657)**Approval of Special Education Contract for Kids Learning Loft, LLC**

Special Ed contract for the 2016-2017 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

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42. (ID # 6658)**Approval of Special Education Contract for Health Source Group**

Special Education Contract for Health Source Group for the 2016-2017 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.

43. (ID # 6659)**Approval of Special Ed Contract for Martin DePorres School**

Special Ed contract for the 2016-2017 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$5,737.00 for the summer and \$34,614.00 for the school year.

44. (ID # 6660)**Approval of RFP for Security Services**

Award RFP #15-29 for Security Services to Wisdom Protective Services for a fee of \$21.45 per hour as the lowest responsible bidder.

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45. (ID # 6602)

Approval of the following Building Use application:**High School**

- A. Name: Long Island Scottish Festival and Highland Games Inc.**
Date: Saturday, August 27, 2016
Time: 8:00 AM to 5:00 PM
Space: HS South parking lot
Requestor: Andrew McInnes
Purpose: Additional parking for the Old Westbury Gardens event
Event Staffing Needed: Building watch patrol upon availability
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$500.00
* per Board of Education

46. (ID # 6661)

Approval of the following Building Use application:**High School**

- B. Name: NYS Black Caucus Meeting**
Date: Saturday, July 2 or 9, 2016
Time: 10:00 AM to 3:00 PM
Lunch will be served
Space: HS Little Theater
Requestor: Karin B. Campbell
Purpose: Regional Long Island Meeting
Event Staffing: Security Guard/Aide: Two, from 9:30 AM to 3:30 PM
Insurance: *to be submitted*
Class: Policy 1500 Class A 1
Fee: None
* per Board of Education

47. (ID # 6662)

Approval of the following Building Use application:

- C. Name: Westbury Youth Soccer Club Inc.**
Date: Tuesday through Friday, July 1 through December 5, 2016
Time: 6:00 PM to 9:00 PM
Space: MS football field
Requestor: Carolina Guardado and Mateo Flores
Purpose: weekly training session for travel and intramural
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: None
* per Board of Education

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48. (ID # 6663)

Approval of the following Building Use application:**Middle School**

- D. Name: Girl Scouts of America Troop #1822**
 Date: Tuesdays, October 2016 through June 2017
 Time: 2:15 PM to 5:00 PM
 Space: Classroom 102; Fall/Winter-Library; Spring-Girls gym
 Requestor: Karin B. Campbell
 Purpose: Meetings and activities
 Event Staffing Needed: TBD
 Insurance:
 Class: Policy 1500 Class A 2
 Fee: None
 * per Board of Education

49. (ID # 6666)

Approval of the following Building Use application:**Dryden Street**

- E. Name: Nassau BOCES Parent Child Home Program**
 Date: June 16, 2016
 Time: 4:00 PM to 5:00 PM
 Space: Cafeteria
 Requestor: Faith Borkowsky
 Purpose: Graduation ceremony for Program II Families
 Event Staffing Needed: none
 Insurance: Submitted
 Class: Policy 1500 Class A 1
 Fee: None
 * per Board of Education

50. (ID # 6665)

Approval of Surplus Computer Equipment

51. (ID # 6682)

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2016-2017 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session	\$22,750
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Additional Services

\$400 per day up to a maximum of 8 days	\$ 3,200
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BOARD OF EDUCATION

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10. List of Items for Action**A. Personnel****ADJOURN TO EXECUTIVE SESSION****B. Education****1. (ID # 6625)****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

11. Policy**1. (ID # 6553)****Wellness Policy****2. (ID # 6568)****Code of Conduct Policy - Revision****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 6667)****Building Use Report - June 2016****2. (ID # 6668)****Fire Drill Report - May 2016****3. (ID # 6669)****Entrants and Withdrawals - May 2016****BOARD OF EDUCATION**

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B. Pupil Personnel Services

1. (ID # 6595)

Student Enrollment - May 2016

2. (ID # 6577)

Statistics In-District - May 2016

3. (ID # 6578)

Statistics Out-of-District - May 2016

4. (ID # 6579)

Suspensions Report - May 2016

5. (ID # 6580)

Homebound Instruction - May 2016

6. (ID # 6596)

Attendance Report - May 2016**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, June 9, 2016

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	Present	7:57 PM	
Rodney A. Caines	Westbury Board of Education	Trustee	Absent		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		10:46 PM
Laura L. Pierce	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	7:48 PM	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, May 12, 2016
2. Thursday, May 19, 2016
3. Friday, May 20, 2016

BOARD OF EDUCATION
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4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 6707) WHS Nassau County Outstanding Sportsmanship Award****Nassau County Outstanding Sportsmanship Award**

Congratulations to **Savalis Charles**, Junior Varsity Wrestling Head Coach, for receiving the Nassau County Outstanding Sportsmanship Award. The award was presented by the Long Island Wrestling Officials Association.

2. (ID # 6708) WHS - Advancing Women in Science and Medicine**WESTBURY HIGH SCHOOL****Advancing Women in Science and Medicine**

Congratulations to **Krista Davy**, a junior at WHS, for being recognized at the Advancing Women in Science and Medicine Awards Program (AWSM) and for receiving a \$2,000 scholarship (Girl Scout award) and a summer internship ("Research in Neuropsychology") with a mentor from AWSM. The AWSM program is under the Feinstein Institute for Medical Research (Northwell Health).

3. (ID # 6709) WHS NYS Scholar Athlete - Girls Varsity Spring Track**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 93.32. Congratulations also to **Coach Darin Harrison**.

Student	Grade
Anacreon, Felicia	9
Animashaun, Lola	12
Cherilus, Djudma	12
El Azazy, Nada	11
Felician, Amira	9
Ferguson, Jael	12
Gilbert, Evelin	11
Holloway, Angela	9
Telesford, Jade	9
Thompson, Chanel	11

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West, Chrissy 10

West, Denisha 12

4. (ID # 6710) WHS Scholar/Athlete - Girls Varsity Badminton

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 92.66. Congratulations also to *Coach Patricia Mueller-Trongone*.

Student	Grade
<i>Alvarado, Giselle</i>	11
<i>Chambers, Alyssa</i>	12
<i>Garcia, Wendy</i>	12
<i>Huerta Pantoja, Monserrat</i>	12
<i>Pareja, Jennifer</i>	11
<i>Mejia Velasquez, Kiara</i>	9
<i>Pareja, Jennifer</i>	12
<i>Ramirez, Stephanie</i>	10
<i>Sejour, Eurokah</i>	10
<i>Sorto, Marisa</i>	9
<i>Tolosa Amaya, Maricruz</i>	11
<i>Turcios, Sheyla</i>	9
<i>Umahi, Jessie</i>	10

5. (ID # 6711) WHS Scholar/Athlete Girls Varsity Softball

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Girls Varsity Softball

Congratulations to the Westbury High School **Girls Varsity Softball 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 91.87. Congratulations also to *Coach Jaclyn Frank*.

<i>Aguilar Alvarardo, Elida</i>	10
<i>Bolling, Kylah</i>	10
<i>Brathwaite, Gabrielle</i>	12
<i>Garcia, Tanya</i>	12
<i>Giddens-Merritt, Anastasia</i>	12
<i>Mitchell, Kylah</i>	12
<i>Parham-Canty, Egipt</i>	10
<i>Perez, Alahna</i>	9
<i>Rosado, Briana</i>	10

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<i>Ruiz, Melissa</i>	9
<i>Villalta Pineda, Rosa</i>	10

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

A. Executive Session

Motion for the Board to enter Executive Session was made by Trustee Simpkins and seconded by Trustee Pierce, at 9:11 pm the Board went into Executive Session by unanimous vote.

Motion to re-convene in public session was made by Trustee Simpkins and seconded by Trustee Pierce. At 10:52 pm the Board came out of Executive session by unanimous vote.

9. Finance

1. 6581 Treasurer's Report - April 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2016.

Acceptance of Treasurer's Report for April 2016

2. 6582 Donations-Target, Bais Yaskow

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donations:

Approval of the Following Donations

- \$24.29 from Target Take Charge of Education to the Dryden Street School.
- \$25.00 and \$6.92 from Target Charge of Education to the Middle School.
- \$50.00 from Target Take Charge of Education to the Powells Lane School.
- \$4.85 from Target Take Charge of Education to the Drexel Ave. School.
- \$56.30 from Bais Yaskow Fax Settlement Group to the Drexel Ave. School.
- \$18.85 from Target Take Charge of Education to the Powells Lane School.
- \$300.00 from Target Take Charge of Education to the Park Avenue School.

The Board of Education expresses its gratitude for these donations.

3. 6583 Sick Day Donation-Glenis Najera-Trejo

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-seven (37) sick days as donated by staff members of the Westbury Union Free School District to Glenis Najera-Trejo. Such days are to be used by Ms. Najera-

Trejo as needed during her leave but shall have no cash value.

4. **6584** EBALR Withdrawal Authorization 6/30/16

EBALR Withdrawal Authorization 6/30/16

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$572,120 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2015-16 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2015-16 General Fund appropriation codes be increased for the compensated absences payments to 2015-16 retirees:

A1620160080000
A2020150010000
A2110120040000
A2110120090000
A2110130010000
A2110150030000
A2110150070000
A2250150010000
A2250150040000
A2250151000000
A2810150010000
A2815160060000
A2820150010000

5. **6585** Retirement Contribution Reserve Fund 6/30/16

Approval of Appropriation from the Retirement Contribution Reserve Fund

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,290,457 from the Retirement Contribution Reserve Fund in the 2016-17 fiscal year, as budgeted in the 2016-17 adopted budget, to pay for the cost of the 2016-17 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

6. **6586** R. S. Abrams Services Agreement-2016-17

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2016-17 school year for a total fee of \$46,600.

7. **6587** 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 2016-2017 school year for the Westbury School District for a fee not to exceed \$20,100 per annum.

8. **6588** 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 2016-2017 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

9. **6589** Bid-Bagels

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Bagel Bid

Award the following bid for Bagels, Bid #15-32 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Grain	2.95 p/dz
Assorted	2.95 p/dz

All purchases under this bid will be made from the School Cafeteria Fund.

10. **6590** 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 #15-34 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Sapienza Bakery

<u>ITEMS</u>	<u>PRICE</u>
Whole Grain Loaf	\$2.80
W.G. Frankfurter Rolls per doz.	\$2.87
W. G.Hamburger Rolls per doz.	\$3.07
W.G. Vienna Rolls per doz.	\$3.65
W.G. Vienna Small Rolls per doz.	\$3.55

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W. G. French Bread	Loaves	\$2.65
W.G. Club Rolls	per doz.	\$4.10
Hearth Rye Bread	Loaf	\$4.78
W.G. Rosettes/Dinner Rolls	per pkg.	\$4.85

All purchases under this bid will be made from the School Cafeteria Fund.

11. 6591 Bid - Food & Groceries

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-35 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Linden Cookies:	
WG Fudge Chip	\$6.73
WG Butter Crunch	\$6.73
WG Chocolate Chip	\$6.73
WG Oatmeal Raisin	\$6.73
Baked Lays Original	\$14.49
Baked Lays BBQ Potato Chips	\$14.49
Baked Lays Sour Cream Potato Chip	\$14.49
Wise Lite Popcorn	\$9.69
TGI Friday's Crunchy Fries	\$28.80
Rice Krispy Treat Bar	\$30.84
Saltines- Whole Grain- Individual	\$10.67
Motts Fruit Flavored Snacks	\$11.20

JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Cereal- Bowl Pack	
Frosted Flakes	\$20.97
Raisin Bran	\$20.97

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Cheerios	\$20.97
Cheerios, Honey Nut	\$20.97
Cinnamon Toast Crunch	\$20.97
Pepperidge Farm Asst. Cookies	\$60.35
Doritos-Cool Ranch	\$22.30
Doritos-Spicy Sweet Chili	\$22.30
Doritos-Nacho Cheese	\$22.30
Cinnamon Toast Crunch Cereal Bar	\$25.47
Cocoa Puffs Cereal Bar	\$25.47
Golden Graham Cereal Bar	\$25.47
Trix Cereal Bar	\$25.47
Fruity Cheerios Cereal Bar	\$25.47
Team Cheerios Cereal Bar	\$25.47
Dick & Jane Educational Cookies	\$22.50
Goldfish WG	\$46.19
Goldfish-Pretzel WG	\$39.20
Quaker Chewy Granola Bars	\$31.50
Real Fruit Bites	\$26.99
Fruit Roll-Ups	\$9.65

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Baking Powder	\$5.50
Baking Soda	\$13.40
Barbeque Sauce-1 oz	\$9.50
Basil	\$2.85
Beans, Black	\$18.20
Beans, Kidney	\$19.09
Beans, Refried	\$32.29
Beans, Vegetarian	\$16.89
Carrots	\$17.40
Cheese Sauce	\$28.90
Chili Powder	\$2.50
Cinnamon	\$2.50
Coffee, Decaf	\$34.90
Corn	\$19.09
Cornstarch	\$17.50
French- Lite 1 oz.	\$16.98
Italian Gals-Light	\$21.90
Applesauce	\$18.09
Garlic Powder	\$2.40
Green Beans	\$17.20
Hummus Cups	\$30.49
Ketchup Gal.	\$16.98

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<i>Ketchup PC</i>	<i>\$10.70</i>
<i>Macaroni, Elbow WG</i>	<i>\$15.40</i>
<i>Mayonnaise Lite Gal.</i>	<i>\$22.80</i>
<i>Mayonnaise Lite, PC</i>	<i>\$19.90</i>
<i>Mustard, Deli</i>	<i>\$10.80</i>
<i>Mustard PC</i>	<i>\$5.10</i>
<i>Oil Vegetable</i>	<i>\$31.20</i>
<i>Oregano</i>	<i>\$2.60</i>
<i>Pam Spray</i>	<i>\$14.00</i>
<i>Pancake Syrup Lite-PC</i>	<i>\$5.30</i>
<i>Parsley</i>	<i>\$3.80</i>
<i>Peas, Sweet</i>	<i>\$18.49</i>
<i>Plantain Slices</i>	<i>\$25.69</i>
<i>Peanut Butter – Smooth</i>	<i>\$33.30</i>
<i>Potatoes, Mashed</i>	<i>\$33.90</i>
<i>Rice, Brown</i>	<i>\$11.50</i>
<i>Salt</i>	<i>\$5.10</i>
<i>Spaghetti WG</i>	<i>\$16.40</i>
<i>Spaghetti Sauce</i>	<i>\$15.49</i>
<u>SNACKS</u>	
<i>Animal Crackers</i>	<i>\$13.98</i>
<i>Graham Crackers 2pk</i>	<i>\$12.44</i>
<i>Nutrigrain Bars</i>	<i>\$28.98</i>
<i>Raisins</i>	<i>\$28.90</i>
<u>SOUP</u>	
<i>Beef Base</i>	<i>\$16.50</i>
<i>Beef Noodle</i>	<i>\$44.90</i>
<i>Chicken Base</i>	<i>\$17.50</i>
<i>Chicken Noodle</i>	<i>\$28.50</i>
<i>Chicken Rice</i>	<i>\$34.90</i>
<i>Clam Chowder New England</i>	<i>\$45.90</i>
<i>Clam Chowder Manhattan</i>	<i>\$41.09</i>
<i>Cream of Broccoli</i>	<i>\$39.90</i>
<i>Cream of Chicken</i>	<i>\$31.90</i>
<i>Minestrone</i>	<i>\$35.90</i>
<i>Tomato</i>	<i>\$23.50</i>
<i>Vegetarian Vegetable</i>	<i>\$33.90</i>

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>Sugar, Granulated</i>	<i>\$23.90</i>
<i>Sugar PC</i>	<i>\$8.90</i>
<i>Sugar Substitute</i>	<i>\$9.90</i>

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<i>Taco Seasoning</i>	<i>\$10.50</i>
<i>Tomato Crushed</i>	<i>\$14.49</i>
<i>Tomato Paste</i>	<i>\$23.90</i>
<i>Tomato Puree</i>	<i>\$16.59</i>
<i>Vinegar, Balsamic</i>	<i>\$16.90</i>
<i>Vinegar, Wine</i>	<i>\$7.40</i>
<u>Refrigerated Items</u>	
<i>Bacon</i>	<i>\$28.35</i>
<i>Bagels-Stuffed Mini</i>	<i>\$29.90</i>
<i>Breakfast Sausage, Links</i>	<i>\$22.90</i>
<i>Broccoli Cut</i>	<i>\$18.20</i>
<i>Cheese, Swiss</i>	<i>\$2.49 lb.</i>
<i>Cream Cheese P.C.</i>	<i>\$14.66</i>
<i>Eggs, Whole- Fresh</i>	<i>\$24.00</i>
<i>French Toast W/G</i>	<i>\$22.74</i>
<u>Juice</u>	
<i>Fruit Punch</i>	<i>\$8.10</i>
<i>Lemonade</i>	<i>\$9.98</i>
<i>Margerine</i>	<i>\$18.98</i>
<i>Pizza 4x6</i>	<i>\$35.88</i>
<i>Pizza 5" Round</i>	<i>\$36.74</i>
<i>Waffles WG</i>	<i>\$17.98</i>
<i>Waffles-Snack n Waffles</i>	<i>\$33.74</i>
<i>Chicken Nuggets W/G</i>	<i>\$15.88</i>
<i>Chicken Patti W/G</i>	<i>\$17.04</i>
<i>Chicken Diced</i>	<i>\$30.90</i>

MIVILA FOODS
All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Bay Leaves</i>	<i>\$2.95</i>
<i>Beans, Lima</i>	<i>\$24.80</i>
<i>Coffee, Regular</i>	<i>\$65.85</i>
<i>Coffee,Sanka</i>	<i>\$50.30</i>
<u>Dressings</u>	
<i>Honey Mustard Lite Dressing 1oz.</i>	<i>\$12.90</i>
<i>Italian Dressing, Lite 1oz.</i>	<i>\$11.50</i>
<i>Ranch Dressing, Lite 1oz</i>	<i>\$13.65</i>
<i>Olive Oil & Vinegar Lite, 1 oz.</i>	<i>\$10.65</i>
<i>French Gals- Lite</i>	<i>\$27.90</i>
<i>Thousand Island- Fat Free</i>	<i>\$35.90</i>
<u>STAPLES</u>	
<i>Flour</i>	<i>\$17.90</i>
<i>Fruit Cocktail</i>	<i>\$28.75</i>

<i>Pears</i>	\$24.35
<i>Peaches</i>	\$26.75
<i>Pineapple</i>	\$26.45
<i>Garlic, Granulated</i>	\$2.25
<i>Gravy, Turkey</i>	\$29.90
<i>Jelly, Grape PC</i>	\$5.15
<i>Jelly, Cans</i>	\$37.45
<i>Olives, Black</i>	\$25.90
<i>Olives, Green</i>	\$29.75
<i>Olive Oil</i>	\$56.90
<i>Onion, Granulated</i>	\$2.70
<i>Onion Powder</i>	\$2.50
<i>Pancake Syrup</i>	\$16.75
<i>Paprika</i>	\$2.45
<i>Parmesan Cheese</i>	\$2.49
<i>Peas & Carrots</i>	\$22.90
<i>Pepper, Black (Ground)</i>	\$5.70
<i>Pickle Chips</i>	\$19.65
<i>Rotini W/G</i>	\$19.85
<u>Snacks</u>	
<i>Nature Valley Granola Bar, Oats & Honey</i>	\$27.50
<u>Staples</u>	
<i>Equal</i>	\$23.90
<i>Sugar, Brown</i>	\$23.25
<i>Taco Tubs</i>	\$53.00
<i>Tea Bags, Decaf</i>	\$19.75
<i>Tea Bags, Reg</i>	\$19.80
<i>Tomatoes, Whole</i>	\$16.90
<i>Tuna, Tongal</i>	\$58.75
<i>Tuna, White</i>	\$66.50
<i>Vinegar, Cider</i>	\$9.90
<u>Refrigerated/Frozen Items</u>	
<u>Bread Slices</u>	
<i>WG Cinnamon Burst</i>	\$35.70
<i>WG Zucchini</i>	\$35.70
<i>WG Banana</i>	\$35.70
<i>WG Dreamy Orange</i>	\$35.70
<i>WG Dreamy Orange Loaf</i>	\$35.70
<i>WG Blueberry Loaf</i>	\$35.70
<i>Croissants</i>	\$29.95
<i>Eggs, Frozen</i>	\$39.00
<i>Eggs, Whites</i>	\$45.00
<i>Wraps, Tortilla</i>	\$18.85
<u>Refrigerated/Frozen Meat Items</u>	
<i>Chicken, Popcorn</i>	\$39.85
<i>Chicken, Tenders WG</i>	\$62.75
<i>Pepperoni</i>	\$24.60
<i>Turkey Breast Deli</i>	\$2.98 lb.
<i>Turkey Ham</i>	\$1.77 lb.

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<i>Turkey Pastrami</i>	<i>\$3.49</i>
<i>Turkey, Roast</i>	<i>\$5.25</i>
<i>Puff Nuggets</i>	<i>\$16.40</i>
<i>Shoestring, French Fries</i>	<i>\$16.90</i>

T. A. MORRIS SONS, INC

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Staples	
<i>Marinara Sauce-Low Fat</i>	<i>\$9.42</i>
<i>Cheese-Its</i>	<i>\$29.74</i>
<i>Dots WG Vanilla Graham</i>	<i>\$24.95</i>
<i>Belly Bears WG Honey Grahams</i>	<i>\$24.95</i>
<i>Belly Bears WG Cinnamon Grahams</i>	<i>\$24.95</i>
<i>Jungle CrackersWG</i>	<i>\$24.95</i>
<i>ABC WG Mixed Berry Graham</i>	<i>\$24.95</i>
<i>Taco Shells WG</i>	<i>\$9.24</i>
<i>Poland Springs Water</i>	<i>\$8.48</i>
Refrigerated/Frozen Items	
<i>Apple Slices</i>	<i>\$26.50</i>
<i>Beef Hamburgers 3oz.</i>	<i>\$2.58lb.</i>
<i>Beef Hamburgers 4 oz.</i>	<i>\$2.58 lb.</i>
<i>Bologna, Beef</i>	<i>\$2.62</i>
<i>Cheese, American</i>	<i>\$1.79 lb.</i>
<i>Cheese, Mozzarella</i>	<i>\$2.24</i>
<i>Cheese, Shredded Cheddar</i>	<i>\$2.24</i>
<i>Cheese, String</i>	<i>\$33.70</i>
<i>Chicken Quesadilla</i>	<i>\$53.90</i>
<i>Cream Cheese, Bars</i>	<i>\$1.81 lb.</i>
<i>French Toast Cinnamon Rush</i>	<i>\$26.90</i>
<i>Salami, Genoa</i>	<i>\$2.78lb.</i>
<u>Juice</u>	
<i>Orange Juice</i>	<i>\$9.18</i>
<i>Apple Juice</i>	<i>\$7.70</i>
<u>Muffins</u>	
<i>Apple Cinnamon</i>	<i>\$21.10</i>
<i>Banana Nut</i>	<i>\$21.10</i>
<i>Blueberry</i>	<i>\$21.10</i>
<i>Pancakes, Maple Burst Mini</i>	<i>\$25.80</i>
<i>Pancakes, Toaster Size</i>	<i>\$16.59</i>

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<i>Waffles, Maple Madness Mini</i>	<i>\$26.84</i>
<i>Waffles, Blueberry Bash Mini</i>	<i>\$26.84</i>
<i>Yogurt</i>	<i>\$6.36</i>

The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

12. 6592 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 #15-36, for the 2016-2017 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>3.00 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>3.50 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.25 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.25 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>4.50 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>4.50 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>4.95 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>19.95 per 3 gal.</i>

All purchases under this bid will be made from the School Cafeteria Fund.

13. 6593 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 #15-37, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cream-O-Land Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.20	.19

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1% White Milk	.20	.19
Fat Free Strawberry Milk	.20	.19

Total Constant: \$130,806.00

Total Escalator: \$122,485.50

*Cannot go over Constant Bid Price.

Cream-O-Land Dairy based bid pricing on the May, 2016 I-A of \$16.85 cwt, as required in the bid specifications Number 15.

All purchases under this bid will be made from the School Cafeteria Fund.

14. **6594** 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 #15-33, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cookies & More</u>	
<u>All Items Cases Unless Specified</u>	
<u>ITEMS</u>	<u>PRICE</u>
<u>Gatorade – G2 Series</u>	<u>\$11.89</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>	

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>11.75</i>
<i>Fruit Punch 100% Juice</i>	<i>11.75</i>
<i>Green Apple 100 % Juice</i>	<i>11.75</i>
<i>Grape 100% Juice</i>	<i>11.75</i>

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All purchases under this bid will be made from the School Cafeteria Fund.

15. **6597** School Lunch Renewal Application

Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2016-2017 School Year

Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2016-2017 school year be submitted.

Therefore, be it resolved that upon the recommendation of the Superintendent of Schools, that the Board authorizes the Superintendent to sign the application for the National School Lunch and National School Breakfast Program.

16. **6598** Consultant-Stephen Sullivan-Soc Sci Intel Research Program 16-17

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 summer and school year at the following rates:

Summer - 2016-17

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2016-17

Flat Fee: \$13,000

Total Compensation for 2016-17 - Not to exceed \$17,800

17. **6603** 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 (pro-rated) for the period July 1, 2016 to June 30, 2017, subject to the inclusion of any material required by the Parent's Bill of Rights.

18. **6604** Donation for High School Scholarship 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following donation:

Donation for High School Scholarship

- \$1,000.00 from A+ Technology to the High School for a scholarship

The Board of Education expresses its gratitude for the donations.

19. **6605** Spec Ed Cntrct-Mill Neck Interpreter 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 Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2016-2017 school year to provide sign language interpretation services. The fee schedule is attached.

20. **6609** 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 2016-2017 school year to provide home tutoring services. The fee schedule is attached.

21. **6620** 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 2016-2017 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is \$45.00 per hour.

22. **6619** 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 2016-2017 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

23. **6621** Spec Ed Cntrct-The Family Center for Autism

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for The Family Center for Autism

Special Ed contract for the 2016-2017 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour

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- Clinical Supervision 75.00 per hour
 24. **6622** Spec Ed Cntrct-Island Speech Pathology Services

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 2016-2017 School Year for Island Speech Pathology to provide monolingual speech pathology services and evaluations. The fee schedule is as follows:

FEES

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$60
 40 minutes= \$70
 45 minutes= \$75

GROUP-MONOLINGUAL

30 minutes= \$75
 40 minutes= \$85
 45 minutes= \$90

EVALUATIONS

MONOLINGUAL-\$325

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$45
 40 minutes= \$55
 45 minutes= \$60

GROUP-MONOLINGUAL

30 minutes= \$60
 40 minutes= \$70
 45 minutes= \$75

CSE MEETINGS:

\$60 per half hour

25. **6623** Spec. Ed. Cntrct - 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 2016-2017 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

26. **6624** Spec. Ed. 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 2016-2017 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 attached.

27. **6626** Special Ed Cntrct-Little Flower UFSD

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

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Special Education Contract for the 2016-2017 School Year for Little Flower UFSD to provide special education for two students at a tuition cost of \$8,079.00 for the summer and \$48,472.00 for the school year.

28. **6627** 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 2016-2017 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.

29. **6641** 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 2016-2017 school year to provide special education instruction and services to one student at a cost of \$6,096.00 per student for the summer and \$36,578.00 per student for the school year.

30. **6642** 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 2016-2017 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$42,696.00 per student for the 10-Month school year and \$9,488.00 for the 2-Month Summer session.

31. **6643** 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 2016-2017 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$42 per hour homebound tutoring for Special Education and regular education students.

\$42 per period for tutoring resource room students

Group Tutoring

\$42 for the first student; every additional student would be charged \$21 per hour/period per student.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via

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teleconference. The fee would be based on the hourly rate of \$42 per hour.

If the school district requests the tutors to generate their own work assessments based on the NYS curriculum, the district would be billed one (1) prep period per subject per week equivalent to the rate of one (1) hour (\$42) if needed by the tutor.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

32. **6647** 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 2016-2017 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

33. **6648** Spec Ed Cntrct-Kids First Evaluation & Advocacy Center

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kids First Evaluation & Advocacy Center

Special Ed contract for the 2016-2017 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

34. **6649** 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 2016-2017 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.

35. **6650** Spec Ed Cntrct-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 2016-2017 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

36. **6652** 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 2016-2017 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$49.00 per hour per student.

37. **6653** Spec Ed Contract - Variety Child Learning Center-Related Service

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 Variety Child Learning Center for Special Education Related Services

Special Education Contract for Variety Child Learning Center for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

38. **6654** Spec Ed Cntret-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 2016-2017 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

39. **6655** 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 2016-2017 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

40. **6656** Spec Ed Cntret-MKSA, LLC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for MKSA, LLC

Special Ed Contract for MKSA, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

41. **6657** Spec Ed Cntret-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 2016-2017 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

42. **6658** 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 2016-2017 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

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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.

43. **6659** 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 2016-2017 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$5,737.00 for the summer and \$34,614.00 for the school year.

44. **6660** RFP for Security Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of RFP for Security Services

Award RFP #15-29 for Security Services to Wisdom Protective Services for a fee of \$21.45 per hour as the lowest responsible bidder.

45. **6602** Bldg Use-HS - Long Island Scottish Festival and Highland Games, 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:

High School

A. **Name:** **Long Island Scottish Festival and Highland Games Inc.**
 Date: Saturday, August 27, 2016
 Time: 8:00 AM to 5:00 PM
 Space: HS South parking lot
 Requestor: Andrew McInnes
 Purpose: Additional parking for the Old Westbury Gardens event

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Event Staffing Needed: Building watch patrol upon availability
 Insurance: submitted
 Class: Policy 1500 Class A 5
 Fee: \$500.00
 * per Board of Education

46. **6661** Bldg Use-HS - NYS Black Caucus 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:

High School

B. Name: NYS Black Caucus Meeting
 Date: Saturday, July 2 or 9, 2016
 Time: 10:00 AM to 3:00 PM
 Lunch will be served
 Space: HS Little Theater
 Requestor: Karin B. Campbell
 Purpose: Regional Long Island Meeting
 Event Staffing: Security Guard/Aide: Two, from 9:30 AM to 3:30 PM
 Insurance: *to be submitted*
 Class: Policy 1500 Class A 1
 Fee: None
 * per Board of Education

47. **6662** Bldg Use-MS - Westbury Youth Soccer 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:

C. Name: Westbury Youth Soccer Club Inc.
 Date: Tuesday through Friday, July 1 through December 5, 2016
 Time: 6:00 PM to 9:00 PM
 Space: MS football field
 Requestor: Carolina Guardado and Mateo Flores
 Purpose: weekly training session for travel and intramural
 Event Staffing Needed: TBD
 Insurance: Submitted
 Class: Policy 1500 Class A 2
 Fee: None
 * per Board of Education

48. **6663** Bldg Use-MS - Girl Scouts of America Troop #1822

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: Girl Scouts of America Troop #1822
 Date: Tuesdays, October 2016 through June 2017
 Time: 2:15 PM to 5:00 PM

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Space: Classroom 102; Fall/Winter-Library; Spring-Girls gym
 Requestor: Karin B. Campbell
 Purpose: Meetings and activities
 Event Staffing Needed: TBD
 Insurance:
 Class: Policy 1500 Class A 2
 Fee: None
 * per Board of Education

49. RES-2016-234 6666 Bldg Use-Dryden-Nassau 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

E. Name: Nassau BOCES Parent Child Home Program
 Date: June 16, 2016
 Time: 4:00 PM to 5:00 PM
 Space: Cafeteria
 Requestor: Faith Borkowsky
 Purpose: Graduation ceremony for Program II Families
 Event Staffing Needed: none
 Insurance: Submitted
 Class: Policy 1500 Class A 1
 Fee: None
 * per Board of Education

RESULT: ADOPTED [4 TO 0]
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Pless M. Dickerson Ed.D., Robin L. Bolling, Laura L. Pierce, John E. Simpkins Jr.
ABSTAIN: Leslie F. Davis
ABSENT: Rodney A. Caines
AWAY: Karin B. Campbell

50. 6665 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

51. 6682 Professional Development Consultants Proposal

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 2016-2017 school year as follows:

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General Services

\$650 per day for 35 days (7 per school) session \$22,750

Additional Services

\$400 per day up to a maximum of 8 days \$ 3,200

10. List of Items for Action**A. Personnel****1. Tenure****a. 6628 Tenure - Frampton**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Frampton
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	August 27, 2016

b. 6632 Tenure - Henselder

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gerianne Henselder
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Elementary Education @ Park Avenue School
Effective:	August 27, 2016

c. 6633 Tenure - Baralis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christy Baralis
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Assistant Principal @ Westbury Middle School
Effective:	August 28, 2016

d. 6634 Tenure - Carnevale

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Carnevale
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL Teacher @ Westbury High School
Effective:	August 28, 2016

e. 6635 Tenure - McCance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Erin McCance
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Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Powells Lane School
Effective:	August 28, 2016

f. **6636** Tenure - Megherian

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christina Megherian
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Science Teacher @ Westbury Middle School
Effective:	August 28, 2016

g. **6637** Tenure - Impastato-Goldstein

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kimberly Impastato-Goldstein
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	September 21, 2016

2. *Extension of Probation*

a. **6630** Extension of Probation - Simeone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jessica Simeone
Status:	<i>Extension of Probation - 24 days Maternity Leave/FMLA</i>
Assignment:	Elementary Teacher @ Drexel Avenue School
New Dates:	September 20, 2013 – October 13, 2016, unless sooner terminated

3. *Annual Appointment*

a. **6638** 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 (not to exceed \$30,000)
Effective:	July 1, 2016 – 12/31/2016

4. *Other Appointment*

a. **6606** DY - Summer Clerical

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 27 – August 18, 2016 8:00am – 12:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>

Rosa Buffolino	Community Aide	\$17.94/hr
Cathy Sparks	Nurse	\$29.07/hr

b. **6631** MS - SCEP Planning/Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Westbury Middle School – Planning/Writing of SCEP School Comprehensive Educational Plan Rate: \$42.13/hr (Maximum 11 hours per person) May and June 2016</i>	
Troy Fried	Kashanah Clyburn
Christie Thiel	Kevin Ehrlich
Kamala Watt	Jacqueline Reyes

c. **6645** 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 2016 CPSE/CSE Meetings July-August 2016 *Step increase only</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
Estelle Saltiel	CPSE Chairperson	8	\$659.51
Jennifer Guthman-Drame	CSE Chairperson	6	\$656.32
Dr. Alexandra McGlashan	School Psychologist	4	\$528.81
Darren Maraglio	School Psychologist	4	\$573.63
Adalcy Quintin	School Social Worker	2	\$564.20
Susan Gabriel	School Social Worker	2	\$615.03
Kira Bryant	School Social Worker	2	\$559.37
Lisa Maldonado	Guidance Counselor	1	\$532.13

5. **Cocurricular/Extracurricular**

a. **6607** PW - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Concert Chaperones – Teaching Assistants Spring Concert ~ May 18, 2016 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.46/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Antoinetta Posillico	\$15.98 x 1.5 = \$23.97/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

b. **6651** PW - Activity Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane 2015-2016 Annual Appointments *Increase to \$3,801/yr per WTA contract 2/1/16</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Band Director	Step 4	\$3,763/yr *
Michael Costello	Orchestra Director	Step 4	\$3,763/yr *
Michael Baker	Chorus Director	Step 4	\$3,763/yr *

6. Civil Service

a. 6670 CS - Pesa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Pesa
Assignment:	Night Cleaner F/T @ Dryden Street School
Rate:	Step 1 \$44,735/yr
CS Approval	June 7, 2016
Effective:	June 20, 2016

b. 6612 CS - Belfort

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Belfort
Assignment:	Food Service Helper F/T @ Westbury Middle School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

c. 6616 CS - Bonilla

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper F/T @ Drexel Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

d. 6617 CS - Cruz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Cruz
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

e. **6640** CS - Lallemand

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Ajax Lallemand
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/3/16
Effective:	June 20, 2016

f. **6615** CS - Loey

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amarjit Loey
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

g. **6614** CS - Mehreen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shaista Mehreen
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

h. **6611** 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 F/T @ Drexel Avenue School
Rate:	\$9.00/hr
CS Approval	5/26/16
Effective:	June 20, 2016

i. **6639** CS - Orellana

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brenda Orellana
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	6/3/16
Effective:	June 17, 2016

j. **6613** CS - Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Name:	Wendy Betances Smith
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

k. **6618** CS - Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Miriam Torres
Assignment:	Food Service Helper F/T @ Powells Lane School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

l. **6610** CS - Toussaint

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Therese Toussaint
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

m. **6713** 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:	\$13.00/hr
CS Approval	7/16/14
Effective:	July 1, 2016

7. **Retirements**

8. **Resignation**

a. **6629** Resignation - Glasgow

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alicia Glasgow
Status:	<i>Resignation</i>
Tenure Area:	Math Teacher @ Westbury Middle School
Effective:	June 30, 2016

b. **6608** Resignation - Filardi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Name:	Robert Filardi
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	June 9, 2016

9. *Amendment*

a. **6646** Amendment - DX - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-636 (date change/staff change)</i>	
<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants</i>	
<i>May 18, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Rosemarie Marasco	\$20.20 x 1.5 = \$30.30/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr
Rhina Shah	\$19.30 x 1.5 = \$28.95/hr

b. **6712** Amendment -MS - Activities Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Amendment of Resolution 2015-469 (Rate Change)</i>				
<i>Middle School – Yearbook Co-Advisors</i>				
<i>2015-2016 School Year</i>				
<i>Name</i>	<i>FTE</i>	<i>Step</i>	<i>7/1/15 – 1/31/16 Rate</i>	<i>2/1/16 – 6/24/16 Rate</i>
Richard Canalini	.66	4	\$2,221.33/yr	\$2,243.33/yr
Joanne Brookner DeGuire	.33	4	\$1,110.67/yr	\$1,121.67/yr

B. *Education*

1. **6625** 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.

11. **Policy**

1. **6553** Wellness Policy

Approval of the Wellness Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Wellness Policy

2. **6568** Code of Conduct Policy - Revision

Approval of the Code of Conduct Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Code of Conduct Policy - Revision

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. Business & Management Services

1. (ID # 6667) Building Use - June 2016

Building Use Report - June 2016

2. (ID # 6668) Fire Drill Report - May 2016

Fire Drill Report - May 2016

3. (ID # 6669) Entrants and Withdrawals May 2016

Entrants and Withdrawals - May 2016

B. Pupil Personnel Services

1. (ID # 6595) Student Enrollment

Student Enrollment - May 2016

2. (ID # 6577) Statistics In District

Statistics In-District - May 2016

3. (ID # 6578) Statistics Out of District

Statistics Out-of-District - May 2016

4. (ID # 6579) Suspension

Suspensions Report - May 2016

5. (ID # 6580) Homebound Instruction

Homebound Instruction - May 2016

6. (ID # 6596) Attendance Report

Attendance Report - May 2016

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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

A motion for adjournment was made by Trustee Simpkins and seconded by Trustee Dr. Dickerson. At 10:59 pm the Board of Education of Westbury Union Free School District adjourned the Planning Meeting of June 9, 2016 by unanimous Vote.

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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 16, 2016

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"/>	
Assistant Superintendent Thomas Primiano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District Clerk Sunaina Monga	<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 12, 2016
2. Thursday, May 19, 2016
3. Friday, May 20, 2016

4. Correspondence**5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 6707)****Nassau County Outstanding Sportsmanship Award**

Congratulations to **Savalis Charles**, Junior Varsity Wrestling Head Coach, for receiving the Nassau County Outstanding Sportsmanship Award. The award was presented by the Long Island Wrestling Officials Association.

2. (ID # 6708)

WESTBURY HIGH SCHOOL
Advancing Women in Science and Medicine

Congratulations to **Krista Davy**, a junior at WHS, for being recognized at the Advancing Women in Science and Medicine Awards Program (AWSM) and for receiving a \$2,000 scholarship (Girl Scout award) and a summer internship (“Research in Neuropsychology”) with a mentor from AWSM. The AWSM program is under the Feinstein Institute for Medical Research (Northwell Health).

3. (ID # 6709)

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 93.32.

Congratulations also to **Coach Darin Harrison**.

Student	Grade
Anacreon, Felicia	9
Animashaun, Lola	12
Cherilus, Djudma	12
El Azazy, Nada	11
Felician, Amira	9
Ferguson, Jael	12
Gilbert, Evelin	11
Holloway, Angela	9

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<i>Telesford, Jade</i>	9
<i>Thompson, Chanel</i>	11
<i>West, Chrissy</i>	10
<i>West, Denisha</i>	12

4. (ID # 6710)

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 92.66. Congratulations also to ***Coach Patricia Mueller-Trongone***.

Student	Grade
<i>Alvarado, Giselle</i>	11
<i>Chambers, Alyssa</i>	12
<i>Garcia, Wendy</i>	12
<i>Huerta Pantoja, Monserrat</i>	12
<i>Pareja, Jennifer</i>	11
<i>Mejia Velasquez, Kiara</i>	9
<i>Pareja, Jennifer</i>	12
<i>Ramirez, Stephanie</i>	10
<i>Sejour, Eurokah</i>	10
<i>Sorto, Marisa</i>	9
<i>Tolosa Amaya, Maricruz</i>	11
<i>Turcios, Sheyla</i>	9
<i>Umahi, Jessie</i>	10

5. (ID # 6711)

WESTBURY HIGH SCHOOL
New York State Public High School Scholar/Athlete Team Award
Girls Varsity Softball

Congratulations to the Westbury High School **Girls Varsity Softball 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 91.87. Congratulations also to ***Coach Jaclyn Frank***.

<i>Aguilar Alvarado, Elida</i>	10
<i>Bolling, Kylah</i>	10
<i>Brathwaite, Gabrielle</i>	12
<i>Garcia, Tanya</i>	12
<i>Giddens-Merritt, Anastasia</i>	12

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<i>Mitchell, Kyla</i>	12
<i>Parham-Canty, Egipt</i>	10
<i>Perez, Alahna</i>	9
<i>Rosado, Briana</i>	10
<i>Ruiz, Melissa</i>	9
<i>Villalta Pineda, Rosa</i>	10

6. (ID # 6721)

**WESTBURY HIGH SCHOOL
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
Champion in Girls Triple Jump at Spring Track Championship Meet -
WHS Senior Denisha West**

Congratulations to Westbury High School Senior *Denisha West* for being named NYS Girls Triple Jump Champion at the NYS Spring Track Championship Meet held at SUNY Albany on June 11, 2016. Congratulations also to *Head Coach Darin Harrison* and *Assistant Coach Tiara Martin*.

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. RES-2016-235

Acceptance of Treasurer's Report for April 2016

2. RES-2016-236

Approval of the Following Donations

- \$24.29 from Target Take Charge of Education to the Dryden Street School.
- \$25.00 and \$6.92 from Target Charge of Education to the Middle School.
- \$50.00 from Target Take Charge of Education to the Powells Lane School.
- \$4.85 from Target Take Charge of Education to the Drexel Ave. School.
- \$56.30 from Bais Yaskow Fax Settlement Group to the Drexel Ave. School.
- \$18.85 from Target Take Charge of Education to the Powells Lane School.
- \$300.00 from Target Take Charge of Education to the Park Avenue School.

The Board of Education expresses its gratitude for these donations.

3. RES-2016-237

Approval of Sick Day Donation

The transfer of thirty-seven (37) sick days as donated by staff members of the Westbury Union Free School District to Glenis Najera-Trejo. Such days are to be used by Ms. Najera-

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Trejo as needed during her leave but shall have no cash value.

4. RES-2016-238

EBALR Withdrawal Authorization 6/30/16

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$572,120 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2015-16 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2015-16 General Fund appropriation codes be increased for the compensated absences payments to 2015-16 retirees:

A1620160080000
A2020150010000
A2110120040000
A2110120090000
A2110130010000
A2110150030000
A2110150070000
A2250150010000
A2250150040000
A2250151000000
A2810150010000
A2815160060000
A2820150010000

5. RES-2016-239

Approval of Appropriation from the Retirement Contribution Reserve Fund

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,290,457 from the Retirement Contribution Reserve Fund in the 2016-17 fiscal year, as budgeted in the 2016-17 adopted budget, to pay for the cost of the 2016-17 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

6. RES-2016-240

Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2016-17 school year for a total fee of \$46,600.

7. RES-2016-241

Approval of Proposal for Emkay Consulting, LLC

Emkay Consulting, LLC to provide internal claims auditing and consulting services for

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the 2016-2017 school year for the Westbury School District for a fee not to exceed \$20,100 per annum.

8. **RES-2016-242**

Approval of Contract Extension for AMB Services

Contract extension for AMB Services, Inc. for School Food Service Management for the 2016-2017 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

9. **RES-2016-243**

Approval of Award for Bagel Bid

Award the following bid for Bagels, Bid #15-32 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Grain	2.95 p/dz
Assorted	2.95 p/dz

All purchases under this bid will be made from the School Cafeteria Fund.

10. **RES-2016-244**

Approval of Award for Bread Bid

Award the following bid for Bread Bid #15-34 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Sapienza Bakery

<u>ITEMS</u>	<u>PRICE</u>
Whole Grain Loaf	\$2.80
W.G. Frankfurter Rolls per doz.	\$2.87
W. G.Hamburger Rolls per doz.	\$3.07
W.G. Vienna Rolls per doz.	\$3.65
W.G. Vienna Small Rolls per doz.	\$3.55
W. G. French Bread Loaves	\$2.65
W.G. Club Rolls per doz.	\$4.10
Hearth Rye Bread Loaf	\$4.78

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W.G. Rosettes/Dinner Rolls per pkg. \$4.85

All purchases under this bid will be made from the School Cafeteria Fund.

11. RES-2016-245

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-35 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Linden Cookies:	
WG Fudge Chip	\$6.73
WG Butter Crunch	\$6.73
WG Chocolate Chip	\$6.73
WG Oatmeal Raisin	\$6.73
Baked Lays Original	\$14.49
Baked Lays BBQ Potato Chips	\$14.49
Baked Lays Sour Cream Potato Chip	\$14.49
Wise Lite Popcorn	\$9.69
TGI Friday's Crunchy Fries	\$28.80
Rice Krispy Treat Bar	\$30.84
Saltines- Whole Grain- Individual	\$10.67
Motts Fruit Flavored Snacks	\$11.20

JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Cereal- Bowl Pack	
Frosted Flakes	\$20.97
Raisin Bran	\$20.97
Cheerios	\$20.97
Cheerios, Honey Nut	\$20.97
Cinnamon Toast Crunch	\$20.97
Pepperidge Farm Asst. Cookies	\$60.35

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Doritos-Cool Ranch	\$22.30
Doritos-Spicy Sweet Chili	\$22.30
Doritos-Nacho Cheese	\$22.30
Cinnamon Toast Crunch Cereal Bar	\$25.47
Cocoa Puffs Cereal Bar	\$25.47
Golden Graham Cereal Bar	\$25.47
Trix Cereal Bar	\$25.47
Fruity Cheerios Cereal Bar	\$25.47
Team Cheerios Cereal Bar	\$25.47
Dick & Jane Educational Cookies	\$22.50
Goldfish WG	\$46.19
Goldfish-Pretzel WG	\$39.20
Quaker Chewy Granola Bars	\$31.50
Real Fruit Bites	\$26.99
Fruit Roll-Ups	\$9.65

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
Baking Powder	\$5.50
Baking Soda	\$13.40
Barbeque Sauce-1 oz	\$9.50
Basil	\$2.85
Beans, Black	\$18.20
Beans, Kidney	\$19.09
Beans, Refried	\$32.29
Beans, Vegetarian	\$16.89
Carrots	\$17.40
Cheese Sauce	\$28.90
Chili Powder	\$2.50
Cinnamon	\$2.50
Coffee, Decaf	\$34.90
Corn	\$19.09
Cornstarch	\$17.50
French- Lite 1 oz.	\$16.98
Italian Gals-Light	\$21.90
Applesauce	\$18.09
Garlic Powder	\$2.40
Green Beans	\$17.20
Hummus Cups	\$30.49
Ketchup Gal.	\$16.98
Ketchup PC	\$10.70
Macaroni, Elbow WG	\$15.40
Mayonnaise Lite Gal.	\$22.80
Mayonnaise Lite, PC	\$19.90

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<i>Mustard, Deli</i>	\$10.80
<i>Mustard PC</i>	\$5.10
<i>Oil Vegetable</i>	\$31.20
<i>Oregano</i>	\$2.60
<i>Pam Spray</i>	\$14.00
<i>Pancake Syrup Lite-PC</i>	\$5.30
<i>Parsley</i>	\$3.80
<i>Peas, Sweet</i>	\$18.49
<i>Plantain Slices</i>	\$25.69
<i>Peanut Butter – Smooth</i>	\$33.30
<i>Potatoes, Mashed</i>	\$33.90
<i>Rice, Brown</i>	\$11.50
<i>Salt</i>	\$5.10
<i>Spaghetti WG</i>	\$16.40
<i>Spaghetti Sauce</i>	\$15.49
<u>SNACKS</u>	
<i>Animal Crackers</i>	\$13.98
<i>Graham Crackers 2pk</i>	\$12.44
<i>Nutrigrain Bars</i>	\$28.98
<i>Raisins</i>	\$28.90
<u>SOUP</u>	
<i>Beef Base</i>	\$16.50
<i>Beef Noodle</i>	\$44.90
<i>Chicken Base</i>	\$17.50
<i>Chicken Noodle</i>	\$28.50
<i>Chicken Rice</i>	\$34.90
<i>Clam Chowder New England</i>	\$45.90
<i>Clam Chowder Manhattan</i>	\$41.09
<i>Cream of Broccoli</i>	\$39.90
<i>Cream of Chicken</i>	\$31.90
<i>Minestrone</i>	\$35.90
<i>Tomato</i>	\$23.50
<i>Vegetarian Vegetable</i>	\$33.90

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>Sugar, Granulated</i>	\$23.90
<i>Sugar PC</i>	\$8.90
<i>Sugar Substitute</i>	\$9.90
<i>Taco Seasoning</i>	\$10.50
<i>Tomato Crushed</i>	\$14.49
<i>Tomato Paste</i>	\$23.90

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Tomato Puree	\$16.59
Vinegar, Balsamic	\$16.90
Vinegar, Wine	\$7.40

Refrigerated Items

Bacon	\$28.35
Bagels-Stuffed Mini	\$29.90
Breakfast Sausage, Links	\$22.90
Broccoli Cut	\$18.20
Cheese, Swiss	\$2.49 lb.
Cream Cheese P.C.	\$14.66
Eggs, Whole- Fresh	\$24.00
French Toast W/G	\$22.74

Juice

Fruit Punch	\$8.10
Lemonade	\$9.98
Margerine	\$18.98
Pizza 4x6	\$35.88
Pizza 5" Round	\$36.74
Waffles WG	\$17.98
Waffles-Snack n Waffles	\$33.74
Chicken Nuggets W/G	\$15.88
Chicken Patti W/G	\$17.04
Chicken Diced	\$30.90

MIVILA FOODS**All Cases Unless Specified**

<u>ITEMS</u>	<u>PRICE</u>
Bay Leaves	\$2.95
Beans, Lima	\$24.80
Coffee, Regular	\$65.85
Coffee, Sanka	\$50.30
<u>Dressings</u>	
Honey Mustard Lite Dressing 1oz.	\$12.90
Italian Dressing, Lite 1oz.	\$11.50
Ranch Dressing, Lite 1oz	\$13.65
Olive Oil & Vinegar Lite, 1 oz.	\$10.65
French Gals- Lite	\$27.90
Thousand Island- Fat Free	\$35.90
<u>STAPLES</u>	
Flour	\$17.90
Fruit Cocktail	\$28.75
Pears	\$24.35
Peaches	\$26.75
Pineapple	\$26.45

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<i>Garlic, Granulated</i>	\$2.25
<i>Gravy, Turkey</i>	\$29.90
<i>Jelly, Grape PC</i>	\$5.15
<i>Jelly, Cans</i>	\$37.45
<i>Olives, Black</i>	\$25.90
<i>Olives, Green</i>	\$29.75
<i>Olive Oil</i>	\$56.90
<i>Onion, Granulated</i>	\$2.70
<i>Onion Powder</i>	\$2.50
<i>Pancake Syrup</i>	\$16.75
<i>Paprika</i>	\$2.45
<i>Parmesan Cheese</i>	\$2.49
<i>Peas & Carrots</i>	\$22.90
<i>Pepper, Black (Ground)</i>	\$5.70
<i>Pickle Chips</i>	\$19.65
<i>Rotini W/G</i>	\$19.85

Snacks

<i>Nature Valley Granola Bar, Oats & Honey</i>	\$27.50
--	---------

Staples

<i>Equal</i>	\$23.90
<i>Sugar, Brown</i>	\$23.25
<i>Taco Tubs</i>	\$53.00
<i>Tea Bags, Decaf</i>	\$19.75
<i>Tea Bags, Reg</i>	\$19.80
<i>Tomatoes, Whole</i>	\$16.90
<i>Tuna, Tongal</i>	\$58.75
<i>Tuna, White</i>	\$66.50
<i>Vinegar, Cider</i>	\$9.90

Refrigerated/Frozen Items**Bread Slices**

<i>WG Cinnamon Burst</i>	\$35.70
<i>WG Zucchini</i>	\$35.70
<i>WG Banana</i>	\$35.70
<i>WG Dreamy Orange</i>	\$35.70
<i>WG Dreamy Orange Loaf</i>	\$35.70
<i>WG Blueberry Loaf</i>	\$35.70
<i>Croissants</i>	\$29.95
<i>Eggs, Frozen</i>	\$39.00
<i>Eggs, Whites</i>	\$45.00
<i>Wraps, Tortilla</i>	\$18.85

Refrigerated/Frozen Meat Items

<i>Chicken, Popcorn</i>	\$39.85
<i>Chicken, Tenders WG</i>	\$62.75
<i>Pepperoni</i>	\$24.60
<i>Turkey Breast Deli</i>	\$2.98 lb.
<i>Turkey Ham</i>	\$1.77 lb.
<i>Turkey Pastrami</i>	\$3.49
<i>Turkey, Roast</i>	\$5.25
<i>Puff Nuggets</i>	\$16.40

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Shoestring, French Fries \$16.90

T. A. MORRIS SONS, INC

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Staples	
<i>Marinara Sauce-Low Fat</i>	\$9.42
<i>Cheese-Its</i>	\$29.74
<i>Dots WG Vanilla Graham</i>	\$24.95
<i>Belly Bears WG Honey Grahams</i>	\$24.95
<i>Belly Bears WG Cinnamon Grahams</i>	\$24.95
<i>Jungle CrackersWG</i>	\$24.95
<i>ABC WG Mixed Berry Graham</i>	\$24.95
<i>Taco Shells WG</i>	\$9.24
<i>Poland Springs Water</i>	\$8.48
Refrigerated/Frozen Items	
<i>Apple Slices</i>	\$26.50
<i>Beef Hamburgers 3oz.</i>	\$2.58lb.
<i>Beef Hamburgers 4 oz.</i>	\$2.58 lb.
<i>Bologna, Beef</i>	\$2.62
<i>Cheese, American</i>	\$1.79 lb.
<i>Cheese, Mozzarella</i>	\$2.24
<i>Cheese, Shredded Cheddar</i>	\$2.24
<i>Cheese, String</i>	\$33.70
<i>Chicken Quesadilla</i>	\$53.90
<i>Cream Cheese, Bars</i>	\$1.81 lb.
<i>French Toast Cinnamon Rush</i>	\$26.90
<i>Salami, Genoa</i>	\$2.78lb.
Juice	
<i>Orange Juice</i>	\$9.18
<i>Apple Juice</i>	\$7.70
Muffins	
<i>Apple Cinnamon</i>	\$21.10
<i>Banana Nut</i>	\$21.10
<i>Blueberry</i>	\$21.10
<i>Pancakes, Maple Burst Mini</i>	\$25.80
<i>Pancakes, Toaster Size</i>	\$16.59
<i>Waffles, Maple Madness Mini</i>	\$26.84
<i>Waffles, Blueberry Bash Mini</i>	\$26.84
<i>Yogurt</i>	\$6.36

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The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

12. RES-2016-246

Approval of Award for Ice Cream Bid

Award the following bid for Ice Cream Bid #15-36, for the 2016-2017 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>3.00 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>3.50 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.25 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.25 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>4.50 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>4.50 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>4.95 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>19.95 per 3 gal.</i>

All purchases under this bid will be made from the School Cafeteria Fund.

13. RES-2016-247

Approval of Award for Milk Bid

Award the following bid for Milk Bid #15-37, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cream-O-Land Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.20	.19
1% White Milk	.20	.19
Fat Free Strawberry Milk	.20	.19

Total Constant: \$130,806.00

Total Escalator: \$122,485.50

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*Cannot go over Constant Bid Price.

Cream-O-Land Dairy based bid pricing on the May, 2016 I-A of \$16.85 cwt, as required in the bid specifications Number 15.

All purchases under this bid will be made from the School Cafeteria Fund.

14. **RES-2016-248**

Approval of Award for Non Carbonated Beverages Bid

Award the following bid for Non Carbonated Beverages, Bid #15-33, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u><i>Cookies & More</i></u>	
<u><i>All Items Cases Unless Specified</i></u>	
<u><i>ITEMS</i></u>	<u><i>PRICE</i></u>
<u><i>Gatorade – G2 Series</i></u>	<u><i>\$11.89</i></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>	

SNAPPLE DISTRIBUTORS

All Items Cases Unless Specified

<u><i>ITEMS</i></u>	<u><i>PRICE</i></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>11.75</i>
<i>Fruit Punch 100% Juice</i>	<i>11.75</i>
<i>Green Apple 100 % Juice</i>	<i>11.75</i>
<i>Grape 100% Juice</i>	<i>11.75</i>

All purchases under this bid will be made from the School Cafeteria Fund.

15. RES-2016-249**Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2016-2017 School Year**

Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2016-2017 school year be submitted.

Therefore, be it resolved that upon the recommendation of the Superintendent of Schools, that the Board authorizes the Superintendent to sign the application for the National School Lunch and National School Breakfast Program.

16. RES-2016-250**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 summer and school year at the following rates:

Summer - 2016-17

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2016-17

Flat Fee: \$13,000

Total Compensation for 2016-17 - Not to exceed \$17,800

17. RES-2016-251**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 (pro-rated) for the period July 1, 2016 to June 30, 2017, subject to the inclusion of any material required by the Parent's Bill of Rights.

18. RES-2016-252**Donation for High School Scholarship**

- \$1,000.00 from A+ Technology to the High School for a scholarship

The Board of Education expresses its gratitude for the donations.

19. RES-2016-253**BOARD OF EDUCATION**

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Approval of Special Ed Contract for Mill Neck Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2016-2017 school year to provide sign language interpretation services. The fee schedule is attached.

20. RES-2016-254**Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2016-2017 school year to provide home tutoring services. The fee schedule is attached.

21. RES-2016-255**Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2016-2017 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

22. RES-2016-256**Approval of Special Education Contract for Creative Tutoring, Inc.**

Special Ed contract for the 2016-2017 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is \$45.00 per hour.

23. RES-2016-257**Approval of Special Education Contract for The Family Center for Autism**

Special Ed contract for the 2016-2017 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

24. RES-2016-258**Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2016-2017 School Year for Island Speech Pathology to provide monolingual speech pathology services and evaluations. The fee schedule is as follows:

FEES**CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60

GROUP-MONOLINGUAL

30 minutes= \$75

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40 minutes= \$70
45 minutes= \$75

40 minutes= \$85
45 minutes= \$90

EVALUATIONS

MONOLINGUAL-\$325

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$45
40 minutes= \$55
45 minutes= \$60

GROUP-MONOLINGUAL

30 minutes= \$60
40 minutes= \$70
45 minutes= \$75

CSE MEETINGS:

\$60 per half hour

25. *RES-2016-259*

Approval of Special Education Contract for New York Therapy Placement Services, Inc.

Special Ed contract for the 2016-2017 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

26. *RES-2016-260*

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

Contract for the 2016-2017 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 attached.

27. *RES-2016-261*

Approval of Special Education Contract for Little Flower UFSD

Special Education Contract for the 2016-2017 School Year for Little Flower UFSD to provide special education for two students at a tuition cost of \$8,079.00 for the summer and \$48,472.00 for the school year.

28. *RES-2016-262*

Approval of Special Education Contract for Abilities, Inc. for their Prosper Program

Special Ed contract for the 2016-2017 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.

29. *RES-2016-263*

Approval of Special Education Contract for Green Chimney Children Service

Special Education Contract for Green Chimney Children Service for the 2016-2017

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school year to provide special education instruction and services to one student at a cost of \$6,096.00 per student for the summer and \$36,578.00 per student for the school year.

30. RES-2016-264

Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.

Spec Ed Contract for the 2016-2017 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$44,015.00 per student for the 10-Month school year and \$7,336.00 for the 2-Month Summer session.

31. RES-2016-265

Approval of Special Education Contract for Syosset Home Tutoring

Contract for the 2016-2017 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$42 per hour homebound tutoring for Special Education and regular education students.

\$42 per period for tutoring resource room students

Group Tutoring

\$42 for the first student; every additional student would be charged \$21 per hour/period per student.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via teleconference. The fee would be based on the hourly rate of \$42 per hour.

If the school district requests the tutors to generate their own work assessments based on the NYS curriculum, the district would be billed one (1) prep period per subject per week equivalent to the rate of one (1) hour (\$42) if needed by the tutor.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

32. RES-2016-266

Approval of Special Education Contract for Metro Therapy, Inc.

Special Ed contract for the 2016-2017 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

33. RES-2016-267

Approval of Special Education Contract for Kids First Evaluation & Advocacy Center

Special Ed contract for the 2016-2017 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is

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attached.

34. RES-2016-268

Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.

Contract for the 2016-2017 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.

35. RES-2016-269

Approval of Special Education Contract for Access 7 Services, Inc.

Special Ed contract for the 2016-2017 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

36. RES-2016-270

Approval of Special Education Contract for St. James Tutoring, Inc.

Special Education contract for the 2016-2017 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$49.00 per hour per student.

37. RES-2016-271

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 2016-2017 school year to provide special education related services. The fee schedule is attached.

38. RES-2016-272

Approval of Special Education Contract for Tutoring Service of Long Island

Contract for the 2016-2017 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

39. RES-2016-273

Approval of Special Education Contract for Therapy Source, Inc.

Special Ed contract for the 2016-2017 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

40. RES-2016-274

Approval of Special Ed Contract for MKSA, LLC

Special Ed Contract for MKSA, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

41. RES-2016-275

Approval of Special Education Contract for Kids Learning Loft, LLC

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Special Ed contract for the 2016-2017 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

42. RES-2016-276

Approval of Special Education Contract for Health Source Group

Special Education Contract for Health Source Group for the 2016-2017 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.

43. RES-2016-277

Approval of Special Ed Contract for Martin DePorres School

Special Ed contract for the 2016-2017 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$5,737.00 for the summer and \$34,614.00 for the school year.

44. RES-2016-278

Approval of RFP for Security Services

Award RFP #15-29 for Security Services to Wisdom Protective Services for a fee of \$21.45 per hour as the lowest responsible bidder.

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45. RES-2016-279**Approval of the following Building Use application:
High School**

- A. Name: Long Island Scottish Festival and Highland Games Inc.**
Date: Saturday, August 27, 2016
Time: 8:00 AM to 5:00 PM
Space: HS South parking lot
Requestor: Andrew McInnes
Purpose: Additional parking for the Old Westbury Gardens event
Event Staffing Needed: Building watch patrol upon availability
Insurance: submitted
Class: Policy 1500 Class A 5
Fee: \$500.00
* per Board of Education

46. RES-2016-280**Approval of the following Building Use application:
High School**

- B. Name: NYS Black Caucus Meeting**
Date: Saturday, July 2 or 9, 2016
Time: 10:00 AM to 3:00 PM
Lunch will be served
Space: HS Little Theater
Requestor: Karin B. Campbell
Purpose: Regional Long Island Meeting
Event Staffing: Security Guard/Aide: Two, from 9:30 AM to 3:30 PM
Insurance: *to be submitted*
Class: Policy 1500 Class A 1
Fee: None
* per Board of Education

47. RES-2016-281**Approval of the following Building Use application:**

- C. Name: Westbury Youth Soccer Club Inc.**
Date: Tuesday through Friday, July 1 through December 5, 2016
Time: 6:00 PM to 9:00 PM
Space: MS football field
Requestor: Carolina Guardado and Mateo Flores
Purpose: weekly training session for travel and intramural
Event Staffing Needed: TBD
Insurance: Submitted
Class: Policy 1500 Class A 2
Fee: None
* per Board of Education

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48. RES-2016-282**Approval of the following Building Use application:****Middle School**

- D. Name: Girl Scouts of America Troop #1822**
Date: Tuesdays, October 2016 through June 2017
Time: 2:15 PM to 5:00 PM
Space: Classroom 102; Fall/Winter-Library; Spring-Girls gym
Requestor: Karin B. Campbell
Purpose: Meetings and activities
Event Staffing Needed: TBD
Insurance:
Class: Policy 1500 Class A 2
Fee: None
* per Board of Education

49. RES-2016-283**Approval of Surplus Computer Equipment****50. RES-2016-284****Approval of Proposal from Professional Development Consultants**

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2016-2017 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session \$22,750

Additional Services

\$400 per day up to a maximum of 8 days \$ 3,200

51. RES-2016-285**Approval of Apple Lease Agreement**

BE IT RESOLVED that the Board of Education hereby declares the lease of 170 MacBook Pro 5-packs to be an ordinary contingent expense as necessary to maintain the District's educational program; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves a 48 month lease with Apple, Inc. for the lease of 170 MacBook Pro 5-packs in the amount of \$204,380.81 for the first year payable on June 30, 2016 and \$204,380.81 for each year thereafter substantially on the terms set forth in a proposed lease agreement dated June 16, 2016.

Note: Subject to approval by the Commissioner

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52. RES-2016-286**Proposal from Andy Greene**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Andy Greene to conduct Professional Development in the area of Professional Learning Communities for the Westbury Middle School as part of their Focus Action Plan for a fee not to exceed \$3,500.00.

53. RES-2016-325**Approval of 2016-17 School Comprehensive Education Plan for the Westbury Middle School**

BE IT RESOLVED, that the Board of Education hereby approves a 2016-17 School Comprehensive Education Plan for Westbury Middle School and authorizes the Superintendent of Schools and Board President to execute all associated documents and make any appropriate filings and submissions to implement such Plan.

10. List of Items for Action**A. Personnel****1. Tenure****a. RES-2016-287**

Name:	Kimberly Impastato-Goldstein
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	September 21, 2016

b. RES-2016-288

Name:	Christina Megherian
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Science Teacher @ Westbury Middle School
Effective:	August 28, 2016

c. RES-2016-289

Name:	Erin McCance
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Powells Lane School
Effective:	August 28, 2016

d. RES-2016-290

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Name:	Melissa Carnevale
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL Teacher @ Westbury High School
Effective:	August 28, 2016

e. **RES-2016-291**

Name:	Christy Baralis
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Assistant Principal @ Westbury Middle School
Effective:	August 28, 2016

f. **RES-2016-292**

Name:	Geriann Henselder
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Elementary Education @ Park Avenue School
Effective:	August 27, 2016

g. **RES-2016-293**

Name:	Robert Frampton
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	August 27, 2016

2. **Extension of Probation**a. **RES-2016-294**

Name:	Jessica Simeone
Status:	<i>Extension of Probation - 24 days Maternity Leave/FMLA</i>
Assignment:	Elementary Teacher @ Drexel Avenue School
New Dates:	September 20, 2013 – October 13, 2016, unless sooner terminated

3. **Annual Appointment**a. **RES-2016-295**

Name:	Diane Johnson
Assignment:	College Mentor @ Westbury High School
Certification:	NYS School Counselor
Rate:	\$700/day (3 days per week)
Effective:	July 1, 2016 – June 24, 2017

b. **RES-2016-296**

Name:	Kathy Kennedy
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Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (not to exceed \$30,000)
Effective:	July 1, 2016 – 12/31/2016

c. **RES-2016-297**

Name:	Manuel Arias
Assignment:	Interim High School Principal
Rate:	\$928.40/day
Effective:	July 5 – August 26, 2016

d. **RES-2016-298**

<i>Adult Learning Center Staff 2016-2017 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
Luis Salazar	ALC Teacher/Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinonez	ALC Teacher/Assessment Facilitator	\$34.33
Herbert DeLaRosa	ALC Teacher	\$34.33
Heather DeCanio	ALC Teacher	\$34.33
Ycelsa Pena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Angel Santiago	ALC Teacher	\$34.33
Natasha Balabous	ALC Teacher	\$34.33
Ann Sewell	ALC Teacher	\$34.33
Kenneth Linn	ALC Teacher	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33
Bienna de Pena	ALC Teacher	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Julia Castaneda	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$13.00

4. **Cocurricular/Extracurricular**a. **RES-2016-299**

<i>Powells Lane</i>

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2015-2016 Annual Appointments *Increase to \$3,801/yr per WTA contract 2/1/16			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Band Director	Step 4	\$3,763/yr *
Michael Costello	Orchestra Director	Step 4	\$3,763/yr *
Michael Baker	Chorus Director	Step 4	\$3,763/yr *

b. **RES-2016-300**

Powells Lane – Concert Chaperones – Teaching Assistants Spring Concert ~ May 18, 2016 6:00pm – 8:30pm	
<i>Name</i>	<i>O/T Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.46/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Antoinetta Posillico	\$15.98 x 1.5 = \$23.97/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/hr

c. **RES-2016-301**

Westbury Middle School – Planning/Writing of SCEP School Comprehensive Educational Plan Rate: \$42.13/hr (Maximum 11 hours per person) May and June 2016	
Troy Fried	Kashanah Clyburn
Christie Thiel	Kevin Ehrlich
Kamala Watt	Jacqueline Reyes

5. **Summer School**a. **RES-2016-302**

Summer School Security Aides Summer 2016			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Filomena Stasi	Powells Lane School	10:30am – 4:30pm	\$9.45/hr
Sharon Jones	Westbury High School	6:45am – 12:45pm	\$10.23/hr
Fanny Ragazzi	Westbury High School	6:45am – 12:45pm	\$10.23/hr
Rufus Bell	Westbury High School	6:45am – 12:45pm	\$9.45/hr
Pamela McDowell	Park Avenue School	8:00am – 2:00pm	\$15.38/hr
Rosa Vescio	Park Avenue School	8:00am – 2:00pm	\$19.78/hr
Robert Jones	Park Avenue School	8:00am – 2:00pm	\$9.45/hr

b. **RES-2016-303**

<i>Summer School Bus Matrons</i>

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<i>Summer 2016</i> <i>*Step increase only</i>			
<i>Name</i>	<i>Position</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016*</i>
Marrose Blaylock	TA/Bus Matron	\$19.30/hr	\$20.20/hr
Faith Campbell	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Brenda DeLaRosa	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Herbert DeLaRosa	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Catherine Kabat	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Jessica Morales	TA/Bus Matron	\$17.48/hr	\$17.48/hr
Celesta Anthanio	TA/Bus Matron	\$20.20/hr	\$20.20/hr
Alexandra Gilles	TA/Bus Matron	\$17.48/hr	\$17.48/hr
Maria Pineda	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Ilvania Contreras	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Maria Rodriguez	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Giuseppina Telese	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
Stella Iadevaia	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
Patricia Abbatiello	Aide/Bus Matron	\$17.94/hr	\$17.94/hr

c. *RES-2016-304*

<i>Central Registration – Dryden Street (Summer)</i> <i>June 27 – August 18, 2016 8:00am – 12:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.94/hr
Cathy Sparks	Nurse	\$29.07/hr

d. *RES-2016-305*

<i>PPS Summer Staff</i> <i>Summer 2016</i> <i>CPSE/CSE Meetings July-August 2016</i> <i>*Step increase only</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
Estelle Saltiel	CPSE Chairperson	8	\$659.51
Jennifer Guthman-Drame	CSE Chairperson	6	\$656.32
Dr. Alexandra McGlashan	School Psychologist	4	\$528.81
Darren Maraglio	School Psychologist	4	\$573.63
Adalcy Quintin	School Social Worker	2	\$564.20
Susan Gabriel	School Social Worker	2	\$615.03
Kira Bryant	School Social Worker	2	\$559.37
Lisa Maldonado	Guidance Counselor	1	\$532.13

6. *Civil Service*a. *RES-2016-306*

Name:	Brenda Orellana
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Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	6/3/16
Effective:	June 17, 2016

b. RES-2016-307

Name:	Marie Ajax Lallemand
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/3/16
Effective:	June 20, 2016

c. RES-2016-308

Name:	Christopher Pesa
Assignment:	Night Cleaner F/T @ Dryden Street School
Rate:	Step 1 \$44,735/yr
CS Approval	June 7, 2016
Effective:	June 20, 2016

d. RES-2016-309

Name:	Connie Gorra
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	7/16/14
Effective:	July 1, 2016

e. RES-2016-310

Name:	Therese Toussaint
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

f. RES-2016-311

Name:	Irene Octavil
Assignment:	Food Service Helper F/T @ Drexel Avenue School
Rate:	\$9.00/hr
CS Approval	5/26/16
Effective:	June 20, 2016

g. RES-2016-312

Name:	Marie Belfort
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Assignment:	Food Service Helper F/T @ Westbury Middle School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

h. **RES-2016-313**

Name:	Wendy Betances Smith
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

i. **RES-2016-314**

Name:	Shaista Mehreen
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

j. **RES-2016-315**

Name:	Amarjit Loey
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

k. **RES-2016-316**

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper F/T @ Drexel Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

l. **RES-2016-317**

Name:	Maria Cruz
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

m. **RES-2016-318**

Name:	Miriam Torres
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Assignment:	Food Service Helper F/T @ Powells Lane School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

n. **RES-2016-319**

Name:	Mary Ann Knabbe
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
CS Approval	Pending
Effective:	August 1 – November 30, 2016

7. **Leave of Absence**a. **RES-2016-320**

Name:	Kristen Van Leer
Status:	<i>Leave without pay (childcare)</i>
Assignment:	Math Teacher @ Westbury High School
Effective:	August 30, 2016 – January 23, 2017

8. **Resignation**a. **RES-2016-321**

Name:	Alicia Glasgow
Status:	<i>Resignation</i>
Tenure Area:	Math Teacher @ Westbury Middle School
Effective:	June 30, 2016

b. **RES-2016-322**

Name:	Robert Filardi
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	June 9, 2016

9. **Amendment**a. **RES-2016-329**

Amendment of Resolution 2015-469 (Rate Change)				
<i>Middle School – Yearbook Co-Advisors</i>				
<i>2015-2016 School Year</i>				
<i>Name</i>	<i>FTE</i>	<i>Step</i>	<i>7/1/15 – 1/31/16 Rate</i>	<i>2/1/16 – 6/24/16 Rate</i>
Richard Canalini	.66	4	\$2,221.33/yr	\$2,243.33/yr
Joanne Brookner DeGuire	.33	4	\$1,110.67/yr	\$1,121.67/yr

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b. RES-2016-330

<i>Amendment of Resolution 2015-636 (date change/staff change)</i>	
<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants</i>	
<i>May 18, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Rosemarie Marasco	\$20.20 x 1.5 = \$30.30/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr
Rhina Shah	\$19.30 x 1.5 = \$28.95/hr

B. Education**1. RES-2016-326****CSE/CPSE**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

2. RES-2016-327**NYSSBA Summer Law Conference**

Participants:	One (1) Board Member – Karin Campbell
Date:	Thursday, July 21, 2016
Cost:	\$270.00 (member conference fee)
Location/Destination:	Islandia Marriott – Long Island 3635 Express Drive North Islandia, NY 11749

3. RES-2016-328**Football Camp Brookwood - 2016**

Participants:	Varsity Football Team
# Students:	Thirty (30) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 23, 2016 Leaving at 8:00 a.m. Thursday, August 25, 2016 Returning at 5:00 p.m.
Cost:	Total Estimate \$7,410.00 (\$5,310.00 – camp + \$2,100.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

11. Policy**1. RES-2016-323****Wellness Policy**

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2. RES-2016-324**Code of Conduct Policy - Revision****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services**

1. (ID # 6667)

Building Use Report - June 2016

2. (ID # 6668)

Fire Drill Report - May 2016

3. (ID # 6669)

Entrants and Withdrawals - May 2016**B. Pupil Personnel Services**

1. (ID # 6595)

Student Enrollment - May 2016

2. (ID # 6577)

Statistics In-District - May 2016

3. (ID # 6578)

Statistics Out-of-District - May 2016

4. (ID # 6579)

Suspensions Report - May 2016

5. (ID # 6580)

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Homebound Instruction - May 2016

6. (ID # 6596)

Attendance Report - May 2016

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, June 16, 2016

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	7:58 PM
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	8:54 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	
Thomas Primiano	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

President of the Board Dr. Dickerson led the public and the Board in the Pledge of Allegiance followed by silent meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, May 12, 2016

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Davis, Caines, Pierce, Simpkins Jr.
ABSENT:	Robin L. Bolling, Karin B. Campbell

2. Thursday, May 19, 2016

RESULT:	ADOPTED [4 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Leslie F. Davis, Rodney A. Caines, Laura L. Pierce, John E. Simpkins Jr.
ABSTAIN:	Pless M. Dickerson Ed.D.
ABSENT:	Robin L. Bolling, Karin B. Campbell

3. Friday, May 20, 2016

RESULT:	ADOPTED [6 TO 0]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSTAIN:	Leslie F. Davis

4. Correspondence
5. Board Presidents Report
6. Superintendent of Schools Report



Superintendent's Monthly Report June 2016

Summer Program

The Westbury School District, through a partnership with Nassau BOCES, provides multiple offerings through the summer programs. The programs serve our students that are in need of additional support, as well as students requiring enrichment that will extend their depth of knowledge. The program offerings will range for students from Kindergarten through the twelfth grade. Our programs are tailored to the specific needs of our students and serve as a conduit to preparing students for the upcoming year. In addition to our programs, our students will engage in our Summer Reading Challenge Program. All information will be posted on our website @ www.westburyschools.org <<http://www.westburyschools.org>>. Below are programs that will be offered this summer:

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- Rising Kindergarten through Second Grade Reading Program
- Program for English Language Learners
- Program for former Dual Language Students
- Program for Students with Special Needs
- Middle School Summer Bridge Program rising 6-8
- High School Summer Program
- STEAM Program with multiple partnerships
- SAT Method Prep Summer Course @WHS

Please enjoy your summer!

Reminder ~ First Day of School: September 1, 2016

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 6707) WHS Nassau County Outstanding Sportsmanship Award

Nassau County Outstanding Sportsmanship Award

Congratulations to **Savalis Charles**, Junior Varsity Wrestling Head Coach, for receiving the Nassau County Outstanding Sportsmanship Award. The award was presented by the Long Island Wrestling Officials Association.

2. (ID # 6708) WHS - Advancing Women in Science and Medicine

WESTBURY HIGH SCHOOL

Advancing Women in Science and Medicine

Congratulations to **Krista Davy**, a junior at WHS, for being recognized at the Advancing Women in Science and Medicine Awards Program (AWSM) and for receiving a \$2,000 scholarship (Girl Scout award) and a summer internship ("Research in Neuropsychology") with a mentor from AWSM. The AWSM program is under the Feinstein Institute for Medical Research (Northwell Health).

3. (ID # 6709) WHS NYS Scholar Athlete - Girls Varsity Spring Track

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

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those whose students' combined grades average over 90, and their team's average was 93.32.
 Congratulations also to ***Coach Darin Harrison***.

Student	Grade
<i>Anacreon, Felicia</i>	9
<i>Animashaun, Lola</i>	12
<i>Cherilus, Djudma</i>	12
<i>El Azazy, Nada</i>	11
<i>Felician, Amira</i>	9
<i>Ferguson, Jael</i>	12
<i>Gilbert, Evelin</i>	11
<i>Holloway, Angela</i>	9
<i>Telesford, Jade</i>	9
<i>Thompson, Chanel</i>	11
<i>West, Chrissy</i>	10
<i>West, Denisha</i>	12

4. (ID # 6710) WHS Scholar/Athlete - Girls Varsity Badminton

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 92.66.

Congratulations also to ***Coach Patricia Mueller-Trongone***.

Student	Grade
<i>Alvarado, Giselle</i>	11
<i>Chambers, Alyssa</i>	12
<i>Garcia, Wendy</i>	12
<i>Huerta Pantoja, Monserrat</i>	12
<i>Pareja, Jennifer</i>	11
<i>Mejia Velasquez, Kiara</i>	9
<i>Pareja, Jennifer</i>	12
<i>Ramirez, Stephanie</i>	10
<i>Sejour, Eurokah</i>	10
<i>Sorto, Marisa</i>	9
<i>Tolosa Amaya, Maricruz</i>	11
<i>Turcios, Sheyla</i>	9
<i>Umahi, Jessie</i>	10

5. (ID # 6711) WHS Scholar/Athlete Girls Varsity Softball

WESTBURY HIGH SCHOOL

New York State Public High School Scholar/Athlete Team Award

Girls Varsity Softball

Congratulations to the Westbury High School **Girls Varsity Softball Team** for receiving a New York State Public High School Scholar/Athlete Team Award. Scholar/Athlete Teams are those

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whose students' combined grades average over 90, and their team's average was 91.87.
 Congratulations also to ***Coach Jaclyn Frank***.

<i>Aguilar Alvarardo, Elida</i>	10
<i>Bolling, Kylah</i>	10
<i>Brathwaite, Gabrielle</i>	12
<i>Garcia, Tanya</i>	12
<i>Giddens-Merritt, Anastasia</i>	12
<i>Mitchell, Kylah</i>	12
<i>Parham-Canty, Egipt</i>	10
<i>Perez, Alahna</i>	9
<i>Rosado, Briana</i>	10
<i>Ruiz, Melissa</i>	9
<i>Villalta Pineda, Rosa</i>	10

6. (ID # 6721) WHS NYSPHSAA Triple Jump Champion Denisha West

**WESTBURY HIGH SCHOOL
 NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
 Champion in Girls Triple Jump at Spring Track Championship Meet -
 WHS Senior Denisha West**

Congratulations to Westbury High School Senior ***Denisha West*** for being named NYS Girls Triple Jump Champion at the NYS Spring Track Championship Meet held at SUNY Albany on June 11, 2016. Congratulations also to ***Head Coach Darin Harrison*** and ***Assistant Coach Tiara Martin***.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

Larry Kirton - 177 Salem Rd.

9. Finance

Motion to block vote agenda items 9.1- 9.52 , with the exception of 9.48 (ID # 6663) was made by Trustee Caines and seconded by Trustee Pierce.

1. ***RES-2016-235 6581*** Treasurer's Report - April 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2016.

Acceptance of Treasurer's Report for April 2016

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. ***RES-2016-236 6582*** Donations-Target, Bais Yaskow

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following donations:

Approval of the Following Donations

- \$24.29 from Target Take Charge of Education to the Dryden Street School.
- \$25.00 and \$6.92 from Target Charge of Education to the Middle School.
- \$50.00 from Target Take Charge of Education to the Powells Lane School.
- \$4.85 from Target Take Charge of Education to the Drexel Ave. School.
- \$56.30 from Bais Yaskow Fax Settlement Group to the Drexel Ave. School.
- \$18.85 from Target Take Charge of Education to the Powells Lane School.
- \$300.00 from Target Take Charge of Education to the Park Avenue School.

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, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

3. **RES-2016-237 6583** Sick Day Donation-Glenis Najera-Trejo

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-seven (37) sick days as donated by staff members of the Westbury Union Free School District to Glenis Najera-Trejo. Such days are to be used by Ms. Najera-Trejo as needed during her 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, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. **RES-2016-238 6584** EBALR Withdrawal Authorization 6/30/16

EBALR Withdrawal Authorization 6/30/16

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$572,120 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2015-16 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2015-16 General Fund appropriation codes be increased for the compensated absences payments to 2015-16 retirees:

A1620160080000
 A2020150010000
 A2110120040000

BOARD OF EDUCATION
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A2110120090000
 A2110130010000
 A2110150030000
 A2110150070000
 A2250150010000
 A2250150040000
 A2250151000000
 A2810150010000
 A2815160060000
 A2820150010000

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. **RES-2016-239 6585** Retirement Contribution Reserve Fund 6/30/16

Approval of Appropriation from the Retirement Contribution Reserve Fund

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,290,457 from the Retirement Contribution Reserve Fund in the 2016-17 fiscal year, as budgeted in the 2016-17 adopted budget, to pay for the cost of the 2016-17 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

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. **RES-2016-240 6586** R. S. Abrams Services Agreement-2016-17

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Internal Auditing Services Agreement

R. S. Abrams & Co., LLP to perform internal auditing services for the 2016-17 school year for a total fee of \$46,600.

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. **RES-2016-241 6587** 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 2016-2017 school year for the Westbury School District for a fee not to exceed \$20,100 per annum.

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. **RES-2016-242 6588** 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 2016-2017 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

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. **RES-2016-243 6589** Bid-Bagels

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Bagel Bid

Award the following bid for Bagels, Bid #15-32 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

A.Sapienza Bakery

Whole Grain	2.95 p/dz
Assorted	2.95 p/dz

All purchases under this bid will be made from the School Cafeteria Fund.

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. **RES-2016-244 6590** Bid-Bread

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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 Bread Bid

Award the following bid for Bread Bid #15-34 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

Sapienza Bakery

<u>ITEMS</u>	<u>PRICE</u>
Whole Grain Loaf	\$2.80
W.G. Frankfurter Rolls per doz.	\$2.87
W. G.Hamburger Rolls per doz.	\$3.07
W.G. Vienna Rolls per doz.	\$3.65
W.G. Vienna Small Rolls per doz.	\$3.55
W. G. French Bread Loaves	\$2.65
W.G. Club Rolls per doz.	\$4.10
Hearth Rye Bread Loaf	\$4.78
W.G. Rosettes/Dinner Rolls per pkg.	\$4.85

All purchases under this bid will be made from the School Cafeteria Fund.

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. RES-2016-245 6591 Bid - Food & Groceries

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Award for Food & Groceries Bid

Award the bid for Food & Groceries Bid #15-35 for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

COOKIES & MORE INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
Linden Cookies:	
WG Fudge Chip	\$6.73

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WG Butter Crunch	\$6.73
WG Chocolate Chip	\$6.73
WG Oatmeal Raisin	\$6.73
Baked Lays Original	\$14.49
Baked Lays BBQ Potato Chips	\$14.49
Baked Lays Sour Cream Potato Chip	\$14.49
Wise Lite Popcorn	\$9.69
TGI Friday's Crunchy Fries	\$28.80
Rice Krispy Treat Bar	\$30.84
Saltines- Whole Grain- Individual	\$10.67
Motts Fruit Flavored Snacks	\$11.20

JAY BEE DISTRIBUTORS

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Cereal- Bowl Pack</i>	
<i>Frosted Flakes</i>	\$20.97
<i>Raisin Bran</i>	\$20.97
<i>Cheerios</i>	\$20.97
<i>Cheerios, Honey Nut</i>	\$20.97
<i>Cinnamon Toast Crunch</i>	\$20.97
<i>Pepperidge Farm Asst. Cookies</i>	\$60.35
<i>Doritos-Cool Ranch</i>	\$22.30
<i>Doritos-Spicy Sweet Chili</i>	\$22.30
<i>Doritos-Nacho Cheese</i>	\$22.30
<i>Cinnamon Toast Crunch Cereal Bar</i>	\$25.47
<i>Cocoa Puffs Cereal Bar</i>	\$25.47
<i>Golden Graham Cereal Bar</i>	\$25.47
<i>Trix Cereal Bar</i>	\$25.47
<i>Fruity Cheerios Cereal Bar</i>	\$25.47
<i>Team Cheerios Cereal Bar</i>	\$25.47
<i>Dick & Jane Educational Cookies</i>	\$22.50
<i>Goldfish WG</i>	\$46.19
<i>Goldfish-Pretzel WG</i>	\$39.20
<i>Quaker Chewy Granola Bars</i>	\$31.50
<i>Real Fruit Bites</i>	\$26.99
<i>Fruit Roll-Ups</i>	\$9.65

H. SCHRIER & CO., INC.

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
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STAPLES

<i>Baking Powder</i>	\$5.50
<i>Baking Soda</i>	\$13.40
<i>Barbeque Sauce-1 oz</i>	\$9.50
<i>Basil</i>	\$2.85
<i>Beans, Black</i>	\$18.20
<i>Beans, Kidney</i>	\$19.09
<i>Beans, Refried</i>	\$32.29
<i>Beans, Vegetarian</i>	\$16.89
<i>Carrots</i>	\$17.40
<i>Cheese Sauce</i>	\$28.90
<i>Chili Powder</i>	\$2.50
<i>Cinnamon</i>	\$2.50
<i>Coffee, Decaf</i>	\$34.90
<i>Corn</i>	\$19.09
<i>Cornstarch</i>	\$17.50
<i>French- Lite 1 oz.</i>	\$16.98
<i>Italian Gals-Light</i>	\$21.90
<i>Applesauce</i>	\$18.09
<i>Garlic Powder</i>	\$2.40
<i>Green Beans</i>	\$17.20
<i>Hummus Cups</i>	\$30.49
<i>Ketchup Gal.</i>	\$16.98
<i>Ketchup PC</i>	\$10.70
<i>Macaroni, Elbow WG</i>	\$15.40
<i>Mayonnaise Lite Gal.</i>	\$22.80
<i>Mayonnaise Lite, PC</i>	\$19.90
<i>Mustard, Deli</i>	\$10.80
<i>Mustard PC</i>	\$5.10
<i>Oil Vegetable</i>	\$31.20
<i>Oregano</i>	\$2.60
<i>Pam Spray</i>	\$14.00
<i>Pancake Syrup Lite-PC</i>	\$5.30
<i>Parsley</i>	\$3.80
<i>Peas, Sweet</i>	\$18.49
<i>Plantain Slices</i>	\$25.69
<i>Peanut Butter – Smooth</i>	\$33.30
<i>Potatoes, Mashed</i>	\$33.90
<i>Rice, Brown</i>	\$11.50
<i>Salt</i>	\$5.10
<i>Spaghetti WG</i>	\$16.40
<i>Spaghetti Sauce</i>	\$15.49

SNACKS

<i>Animal Crackers</i>	\$13.98
<i>Graham Crackers 2pk</i>	\$12.44
<i>Nutrigrain Bars</i>	\$28.98
<i>Raisins</i>	\$28.90

SOUP

<i>Beef Base</i>	\$16.50
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<i>Beef Noodle</i>	<i>\$44.90</i>
<i>Chicken Base</i>	<i>\$17.50</i>
<i>Chicken Noodle</i>	<i>\$28.50</i>
<i>Chicken Rice</i>	<i>\$34.90</i>
<i>Clam Chowder New England</i>	<i>\$45.90</i>
<i>Clam Chowder Manhattan</i>	<i>\$41.09</i>
<i>Cream of Broccoli</i>	<i>\$39.90</i>
<i>Cream of Chicken</i>	<i>\$31.90</i>
<i>Minestrone</i>	<i>\$35.90</i>
<i>Tomato</i>	<i>\$23.50</i>
<i>Vegetarian Vegetable</i>	<i>\$33.90</i>

All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<u>STAPLES</u>	
<i>Sugar, Granulated</i>	<i>\$23.90</i>
<i>Sugar PC</i>	<i>\$8.90</i>
<i>Sugar Substitute</i>	<i>\$9.90</i>
<i>Taco Seasoning</i>	<i>\$10.50</i>
<i>Tomato Crushed</i>	<i>\$14.49</i>
<i>Tomato Paste</i>	<i>\$23.90</i>
<i>Tomato Puree</i>	<i>\$16.59</i>
<i>Vinegar, Balsamic</i>	<i>\$16.90</i>
<i>Vinegar, Wine</i>	<i>\$7.40</i>
<u>Refrigerated Items</u>	
<i>Bacon</i>	<i>\$28.35</i>
<i>Bagels-Stuffed Mini</i>	<i>\$29.90</i>
<i>Breakfast Sausage, Links</i>	<i>\$22.90</i>
<i>Broccoli Cut</i>	<i>\$18.20</i>
<i>Cheese, Swiss</i>	<i>\$2.49 lb.</i>
<i>Cream Cheese P.C.</i>	<i>\$14.66</i>
<i>Eggs, Whole- Fresh</i>	<i>\$24.00</i>
<i>French Toast W/G</i>	<i>\$22.74</i>
<u>Juice</u>	
<i>Fruit Punch</i>	<i>\$8.10</i>
<i>Lemonade</i>	<i>\$9.98</i>
<i>Margerine</i>	<i>\$18.98</i>
<i>Pizza 4x6</i>	<i>\$35.88</i>
<i>Pizza 5" Round</i>	<i>\$36.74</i>
<i>Waffles WG</i>	<i>\$17.98</i>
<i>Waffles-Snack n Waffles</i>	<i>\$33.74</i>
<i>Chicken Nuggets W/G</i>	<i>\$15.88</i>
<i>Chicken Patti W/G</i>	<i>\$17.04</i>

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<i>Chicken Diced</i>	<i>\$30.90</i>
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MIVILA FOODS
All Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Bay Leaves</i>	<i>\$2.95</i>
<i>Beans, Lima</i>	<i>\$24.80</i>
<i>Coffee, Regular</i>	<i>\$65.85</i>
<i>Coffee, Sanka</i>	<i>\$50.30</i>
<u>Dressings</u>	
<i>Honey Mustard Lite Dressing 1oz.</i>	<i>\$12.90</i>
<i>Italian Dressing, Lite 1oz.</i>	<i>\$11.50</i>
<i>Ranch Dressing, Lite 1oz</i>	<i>\$13.65</i>
<i>Olive Oil & Vinegar Lite, 1 oz.</i>	<i>\$10.65</i>
<i>French Gals- Lite</i>	<i>\$27.90</i>
<i>Thousand Island- Fat Free</i>	<i>\$35.90</i>
<u>STAPLES</u>	
<i>Flour</i>	<i>\$17.90</i>
<i>Fruit Cocktail</i>	<i>\$28.75</i>
<i>Pears</i>	<i>\$24.35</i>
<i>Peaches</i>	<i>\$26.75</i>
<i>Pineapple</i>	<i>\$26.45</i>
<i>Garlic, Granulated</i>	<i>\$2.25</i>
<i>Gravy, Turkey</i>	<i>\$29.90</i>
<i>Jelly, Grape PC</i>	<i>\$5.15</i>
<i>Jelly, Cans</i>	<i>\$37.45</i>
<i>Olives, Black</i>	<i>\$25.90</i>
<i>Olives, Green</i>	<i>\$29.75</i>
<i>Olive Oil</i>	<i>\$56.90</i>
<i>Onion, Granulated</i>	<i>\$2.70</i>
<i>Onion Powder</i>	<i>\$2.50</i>
<i>Pancake Syrup</i>	<i>\$16.75</i>
<i>Paprika</i>	<i>\$2.45</i>
<i>Parmesan Cheese</i>	<i>\$2.49</i>
<i>Peas & Carrots</i>	<i>\$22.90</i>
<i>Pepper, Black (Ground)</i>	<i>\$5.70</i>
<i>Pickle Chips</i>	<i>\$19.65</i>
<i>Rotini W/G</i>	<i>\$19.85</i>
<u>Snacks</u>	
<i>Nature Valley Granola Bar, Oats & Honey</i>	<i>\$27.50</i>
<u>Staples</u>	
<i>Equal</i>	<i>\$23.90</i>
<i>Sugar, Brown</i>	<i>\$23.25</i>
<i>Taco Tubs</i>	<i>\$53.00</i>

BOARD OF EDUCATION

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<i>Tea Bags, Decaf</i>	\$19.75
<i>Tea Bags, Reg</i>	\$19.80
<i>Tomatoes, Whole</i>	\$16.90
<i>Tuna, Tongal</i>	\$58.75
<i>Tuna, White</i>	\$66.50
<i>Vinegar, Cider</i>	\$9.90

Refrigerated/Frozen Items**Bread Slices**

<i>WG Cinnamon Burst</i>	\$35.70
<i>WG Zucchini</i>	\$35.70
<i>WG Banana</i>	\$35.70
<i>WG Dreamy Orange</i>	\$35.70
<i>WG Dreamy Orange Loaf</i>	\$35.70
<i>WG Blueberry Loaf</i>	\$35.70
<i>Croissants</i>	\$29.95
<i>Eggs, Frozen</i>	\$39.00
<i>Eggs, Whites</i>	\$45.00
<i>Wraps, Tortilla</i>	\$18.85

Refrigerated/Frozen Meat Items

<i>Chicken, Popcorn</i>	\$39.85
<i>Chicken, Tenders WG</i>	\$62.75
<i>Pepperoni</i>	\$24.60
<i>Turkey Breast Deli</i>	\$2.98 lb.
<i>Turkey Ham</i>	\$1.77 lb.
<i>Turkey Pastrami</i>	\$3.49
<i>Turkey, Roast</i>	\$5.25
<i>Puff Nuggets</i>	\$16.40
<i>Shoestring, French Fries</i>	\$16.90

T. A. MORRIS SONS, INC

All Cases Unless Specified**ITEMS****PRICE****Staples**

<i>Marinara Sauce-Low Fat</i>	\$9.42
<i>Cheese-Its</i>	\$29.74
<i>Dots WG Vanilla Graham</i>	\$24.95
<i>Belly Bears WG Honey Grahams</i>	\$24.95
<i>Belly Bears WG Cinnamon Grahams</i>	\$24.95
<i>Jungle CrackersWG</i>	\$24.95
<i>ABC WG Mixed Berry Graham</i>	\$24.95
<i>Taco Shells WG</i>	\$9.24
<i>Poland Springs Water</i>	\$8.48

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Refrigerated/Frozen Items

<i>Apple Slices</i>	<i>\$26.50</i>
<i>Beef Hamburgers 3oz.</i>	<i>\$2.58lb.</i>
<i>Beef Hamburgers 4 oz.</i>	<i>\$2.58 lb.</i>
<i>Bologna, Beef</i>	<i>\$2.62</i>
<i>Cheese, American</i>	<i>\$1.79 lb.</i>
<i>Cheese, Mozzarella</i>	<i>\$2.24</i>
<i>Cheese, Shredded Cheddar</i>	<i>\$2.24</i>
<i>Cheese, String</i>	<i>\$33.70</i>
<i>Chicken Quesadilla</i>	<i>\$53.90</i>
<i>Cream Cheese, Bars</i>	<i>\$1.81 lb.</i>
<i>French Toast Cinnamon Rush</i>	<i>\$26.90</i>
<i>Salami, Genoa</i>	<i>\$2.78lb.</i>

Juice

<i>Orange Juice</i>	<i>\$9.18</i>
<i>Apple Juice</i>	<i>\$7.70</i>

Muffins

<i>Apple Cinnamon</i>	<i>\$21.10</i>
<i>Banana Nut</i>	<i>\$21.10</i>
<i>Blueberry</i>	<i>\$21.10</i>
<i>Pancakes, Maple Burst Mini</i>	<i>\$25.80</i>
<i>Pancakes, Toaster Size</i>	<i>\$16.59</i>
<i>Waffles, Maple Madness Mini</i>	<i>\$26.84</i>
<i>Waffles, Blueberry Bash Mini</i>	<i>\$26.84</i>
<i>Yogurt</i>	<i>\$6.36</i>

The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

12. RES-2016-246 6592 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 #15-36, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

BOARD OF EDUCATION

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American Classic Specialties Corp.

<u>ITEM</u>	<u>PRICE</u>
<i>Fudge Bar</i>	<i>3.00 per dozen</i>
<i>Low Fat Vanilla Sandwiches</i>	<i>3.50 per dozen</i>
<i>Chocolate Crunch Bars</i>	<i>4.25 per dozen</i>
<i>Strawberry Crunch Bar</i>	<i>4.25 per dozen</i>
<i>Low Fat Vanilla Cones</i>	<i>4.50 per dozen</i>
<i>Low Fat Chocolate Cones</i>	<i>4.50 per dozen</i>
<i>LF Cookies n Cream Cone</i>	<i>4.95 per dozen</i>
<i>Vanilla & Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla & Choc. Yogurt Tubs</i>	<i>19.95 per 3 gal.</i>

All purchases under this bid will be made from the School Cafeteria Fund.

RESULT: ADOPTED [UNANIMOUS] MOVER: Rodney A. Caines, Trustee SECONDER: Laura L. Pierce, Trustee AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

13. RES-2016-247 6593 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 #15-37, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cream-O-Land Dairy</u>	<u>Constant Bid Price</u>	<u>*Rate w/Escalator Clause</u>
Fat Free Chocolate	.20	.19
1% White Milk	.20	.19
Fat Free Strawberry Milk	.20	.19

Total Constant: \$130,806.00

Total Escalator: \$122,485.50

*Cannot go over Constant Bid Price.

Cream-O-Land Dairy based bid pricing on the May, 2016 I-A of \$16.85 cwt, as required in the bid specifications Number 15.

All purchases under this bid will be made from the School Cafeteria Fund.

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, Simpkins Jr.

14. **RES-2016-248 6594** 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 #15-33, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>Cookies & More</u>	
<u>All Items Cases Unless Specified</u>	
<u>ITEMS</u>	<u>PRICE</u>
<u>Gatorade – G2 Series</u>	<u>\$11.89</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>	

SNAPPLE DISTRIBUTORS

All Items Cases Unless Specified

<u>ITEMS</u>	<u>PRICE</u>
<i>Diet Peach Tea</i>	8.75
<i>Diet Lemon Tea</i>	8.75
<i>Orange Mango 100% Juice</i>	11.75
<i>Fruit Punch 100% Juice</i>	11.75
<i>Green Apple 100 % Juice</i>	11.75
<i>Grape 100% Juice</i>	11.75

All purchases under this bid will be made from the School Cafeteria Fund.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

15. RES-2016-249 6597 School Lunch Renewal Application

Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2016-2017 School Year

Whereas the New York State Education Department, Bureau of Child Nutrition Programs, has requested that Annual Renewal application for the National School Lunch and National School Breakfast Program for the 2016-2017 school year be submitted.

Therefore, be it resolved that upon the recommendation of the Superintendent of Schools, that the Board authorizes the Superintendent to sign the application for the National School Lunch and National School Breakfast Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

16. RES-2016-250 6598 Consultant-Stephen Sullivan-Soc Sci Intel Research Program 16-17

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 summer and school year at the following rates:

Summer - 2016-17

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2016-17

Flat Fee: \$13,000

Total Compensation for 2016-17 - Not to exceed \$17,800

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

17. RES-2016-251 6603 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 (pro-rated) for the period July 1, 2016 to June 30, 2017, subject to the inclusion of any material required by the Parent's Bill of Rights.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

18. RES-2016-252 6604 Donation for High School Scholarship 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following donation:

Donation for High School Scholarship

- \$1,000.00 from A+ Technology to the High School for a scholarship

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, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

19. RES-2016-253 6605 Spec Ed Cntrct-Mill Neck Interpreter 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 Interpreter Services

Special Ed Contract for Mill Neck Interpreter Services for the 2016-2017 school year to provide sign language interpretation services. The fee schedule is attached.

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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.

20. **RES-2016-254 6609** 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 2016-2017 school year to provide home tutoring services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

21. **RES-2016-255 6619** 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 2016-2017 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

22. **RES-2016-256 6620** 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 2016-2017 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is \$45.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

23. **RES-2016-257 6621** Spec Ed Cntrct-The Family Center for Autism

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for The Family Center for Autism

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Special Ed contract for the 2016-2017 School Year for the Family Center for Autism to provide special education services. The fee schedule is as follows:

Behavior Consultation	\$110.00 per hour
Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	110.00 per hour
Clinical Supervision	75.00 per hour

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

24. RES-2016-258 6622 Spec Ed Cntrct-Island Speech Pathology Services

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 2016-2017 School Year for Island Speech Pathology to provide monolingual speech pathology services and evaluations. The fee schedule is as follows:

FEES

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL	GROUP-MONOLINGUAL
30 minutes= \$60	30 minutes= \$75
40 minutes= \$70	40 minutes= \$85
45 minutes= \$75	45 minutes= \$90

EVALUATIONS

MONOLINGUAL-\$325

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL	GROUP-MONOLINGUAL
30 minutes= \$45	30 minutes= \$60
40 minutes= \$55	40 minutes= \$70
45 minutes= \$60	45 minutes= \$75

CSE MEETINGS:
 \$60 per half hour

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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.

25. **RES-2016-259 6623** Spec. Ed. Cntrct - 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 2016-2017 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

26. **RES-2016-260 6624** Spec. Ed. 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 2016-2017 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 attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

27. **RES-2016-261 6626** Special Ed Cntrct-Little Flower UFSD

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 2016-2017 School Year for Little Flower UFSD to provide special education for two students at a tuition cost of \$8,079.00 for the summer and \$48,472.00 for the 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.

28. **RES-2016-262 6627** Spec Ed Contract - Abilities, Inc.-Prosper Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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Approval of Special Education Contract for Abilities, Inc. for their Prosper Program

Special Ed contract for the 2016-2017 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

29. RES-2016-263 6641 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 2016-2017 school year to provide special education instruction and services to one student at a cost of \$6,096.00 per student for the summer and \$36,578.00 per student for the 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.

30. RES-2016-264 6642 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 2016-2017 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$44,015.00 per student for the 10-Month school year and \$7,336.00 for the 2-Month Summer session.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

31. RES-2016-265 6643 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

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Contract for the 2016-2017 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$42 per hour homebound tutoring for Special Education and regular education students.

\$42 per period for tutoring resource room students

Group Tutoring

\$42 for the first student; every additional student would be charged \$21 per hour/period per student.

Westbury UFSD would be charged if a teacher was present at a CSE meeting or participated via teleconference. The fee would be based on the hourly rate of \$42 per hour.

If the school district requests the tutors to generate their own work assessments based on the NYS curriculum, the district would be billed one (1) prep period per subject per week equivalent to the rate of one (1) hour (\$42) if needed by the tutor.

During exam weeks in January and June, Westbury would be charged the fee of one (1) hour per exam pick up/drop off by the tutor proctoring the school-made exam or state assessment, including Regents and RCT exams. This is industry standard and is complied with by all school districts for whom Syosset Home Tutoring provides services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

32. RES-2016-266 6647 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 2016-2017 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

33. RES-2016-267 6648 Spec Ed Cntrct-Kids First Evaluation & Advocacy Center

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kids First Evaluation & Advocacy Center

Special Ed contract for the 2016-2017 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

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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.

34. **RES-2016-268 6649** 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 2016-2017 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: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

35. **RES-2016-269 6650** Spec Ed Cntrct-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 2016-2017 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

36. **RES-2016-270 6652** 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 2016-2017 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$49.00 per hour per student.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

37. **RES-2016-271 6653** Spec Ed Contract - Variety Child Learning Center-Related Service

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 2016-2017 school year to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

38. RES-2016-272 6654 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 2016-2017 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

39. RES-2016-273 6655 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 2016-2017 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

40. RES-2016-274 6656 Spec Ed Cntrct-MKSA, LLC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for MKSA, LLC

Special Ed Contract for MKSA, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

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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.

41. **RES-2016-275 6657** 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 2016-2017 School Year for Kids Learning Loft, LLC to provide special education related services. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

42. **RES-2016-276 6658** 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 2016-2017 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

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* No charge if student does not go to school due to illness or hospital stay.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

43. **RES-2016-277 6659** 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 2016-2017 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$5,737.00 for the summer and \$34,614.00 for the 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.

44. **RES-2016-278 6660** RFP for Security Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of RFP for Security Services

Award RFP #15-29 for Security Services to Wisdom Protective Services for a fee of \$21.45 per hour as the lowest responsible bidder.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

45. **RES-2016-279 6602** Bldg Use-HS - Long Island Scottish Festival and Highland Games, 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:

High School

A. **Name:** Long Island Scottish Festival and Highland Games Inc.
Date: Saturday, August 27, 2016
Time: 8:00 AM to 5:00 PM
Space: HS South parking lot

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Requestor: Andrew McInnes
 Purpose: Additional parking for the Old Westbury Gardens event
 Event Staffing Needed: Building watch patrol upon availability
 Insurance: submitted
 Class: Policy 1500 Class A 5
 Fee: \$500.00
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

46. **RES-2016-280 6661** Bldg Use-HS - NYS Black Caucus 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:

High School

B. Name: NYS Black Caucus Meeting
Date: Saturday, July 2 or 9, 2016
Time: 10:00 AM to 3:00 PM
 Lunch will be served
Space: HS Little Theater
Requestor: Karin B. Campbell
Purpose: Regional Long Island Meeting
Event Staffing: Security Guard/Aide: Two, from 9:30 AM to 3:30 PM
Insurance: *to be submitted*
Class: Policy 1500 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, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

47. **RES-2016-281 6662** Bldg Use-MS - Westbury Youth Soccer 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:

C. Name: Westbury Youth Soccer Club Inc.
Date: Tuesday through Friday, July 1 through December 5, 2016
Time: 6:00 PM to 9:00 PM
Space: MS football field
Requestor: Carolina Guardado and Mateo Flores
Purpose: weekly training session for travel and intramural

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Event Staffing Needed: TBD
 Insurance: Submitted
 Class: Policy 1500 Class A 2
 Fee: None
 * per Board of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

48. RES-2016-282 6663 Bldg Use-MS - Girl Scouts of America Troop #1822

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: Girl Scouts of America Troop #1822
Date: Tuesdays, October 2016 through June 2017
Time: 2:15 PM to 5:00 PM
Space: Classroom 102; Fall/Winter-Library; Spring-Girls gym
Requestor: Karin B. Campbell
Purpose: Meetings and activities
Event Staffing Needed: TBD
Insurance:
Class: Policy 1500 Class A 2
Fee: None
 * per Board of Education

RESULT: TABLED [3 TO 3] **Next: 7/14/2016 7:30 PM**
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Robin L. Bolling, Laura L. Pierce, John E. Simpkins Jr.
NAYS: Pless M. Dickerson Ed.D., Leslie F. Davis, Rodney A. Caines
ABSENT: Karin B. Campbell

49. RES-2016-283 6665 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

50. RES-2016-284 6682 Professional Development Consultants Proposal

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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 2016-2017 school year as follows:

General Services

\$650 per day for 35 days (7 per school) session \$22,750

Additional Services

\$400 per day up to a maximum of 8 days \$ 3,200

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

51. **RES-2016-285 6725** Apple Lease Agreement

Approval of Apple Lease Agreement

BE IT RESOLVED that the Board of Education hereby declares the lease of 170 MacBook Pro 5-packs to be an ordinary contingent expense as necessary to maintain the District's educational program; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves a 48 month lease with Apple, Inc. for the lease of 170 MacBook Pro 5-packs in the amount of \$204,380.81 for the first year payable on June 30, 2016 and \$204,380.81 for each year thereafter substantially on the terms set forth in a proposed lease agreement dated June 16, 2016.

Note: Subject to approval by the Commissioner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

52. **RES-2016-286 6727** Proposal from Andy Greene

Proposal from Andy Greene

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for Andy Greene to conduct Professional Development in the area of Professional Learning Communities for the Westbury Middle School as part of their Focus Action Plan for a fee not to exceed \$3,500.00.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

53. **RES-2016-325 6728** School Comprehensive Education Plan 2016-17 - MS

Approval of 2016-17 School Comprehensive Education Plan for the Westbury Middle School

BE IT RESOLVED, that the Board of Education hereby approves a 2016-17 School Comprehensive Education Plan for Westbury Middle School and authorizes the Superintendent of Schools and Board President to execute all associated documents and make any appropriate filings and submissions to implement such Plan.

RESULT: ADOPTED [6 TO 0]
MOVER: Rodney A. Caines, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
ABSTAIN: Leslie F. Davis

10. List of Items for Action

A. Personnel

1. Tenure

a. **RES-2016-287 6637** Tenure - Impastato-Goldstein

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kimberly Impastato-Goldstein
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Westbury Middle School
Effective:	September 21, 2016

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.

b. **RES-2016-288 6636** Tenure - Megherian

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christina Megherian
Status:	<i>Tenure Recommendation</i>

Tenure Area:	Science Teacher @ Westbury Middle School
Effective:	August 28, 2016

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.

c. **RES-2016-289 6635** Tenure - McCance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Erin McCance
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Powells Lane School
Effective:	August 28, 2016

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.

d. **RES-2016-290 6634** Tenure - Carnevale

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Carnevale
Status:	<i>Tenure Recommendation</i>
Tenure Area:	ESOL Teacher @ Westbury High School
Effective:	August 28, 2016

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. **RES-2016-291 6633** Tenure - Baralis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christy Baralis
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Assistant Principal @ Westbury Middle School
Effective:	August 28, 2016

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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, Campbell, Pierce, Simpkins Jr.

f. **RES-2016-292 6632** Tenure - Henselder

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gerianne Henselder
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Elementary Education @ Park Avenue School
Effective:	August 27, 2016

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.

g. **RES-2016-293 6628** Tenure - Frampton

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Frampton
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Science Teacher @ Westbury High School
Effective:	August 27, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leslie F. Davis, Vice President
SECONDER: John E. Simpkins Jr., Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

Executive Session

A motion for Executive was made by Trustee Caines and Seconded by Trustee Pierce. At 8:44 pm the Board of Education went into Executive session for the purpose/s of ;

Collective Negotiations pursuant to the Taylor Law with instructional and civil service bargaining units

Current litigation in connection with the 2016 school district election, and litigation including LIPA

Matters leading to the termination of a particular member of the civil service staff

Proposed litigation concerning student enrollment.

A motion for the board to reconvene in Public session was made by Trustee Caines and Seconded by Trustee Pierce. At 10:42 pm the Board of Education came out of executive session by unanimous vote.

2. *Extension of Probation*

A motion to block vote agenda items 10.A.2 - 11.2, with the exception of Agenda item 10B. 2 (ID # 6718) was made by Trustee Caines and seconded by Trustee Bolling. Trustee Campbell abstained from the motion to block Vote, said Agenda Items.

a. **RES-2016-294 6630** Extension of Probation - Simeone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jessica Simeone
Status:	<i>Extension of Probation - 24 days Maternity Leave/FMLA</i>
Assignment:	Elementary Teacher @ Drexel Avenue School
New Dates:	September 20, 2013 – October 13, 2016, unless sooner terminated

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. *Annual Appointment*

a. **RES-2016-295 6717** Annual - College Mentor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Johnson
Assignment:	College Mentor @ Westbury High School
Certification:	NYS School Counselor
Rate:	\$700/day (3 days per week)
Effective:	July 1, 2016 – June 24, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-296 6638** 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 (not to exceed \$30,000)
Effective:	July 1, 2016 – 12/31/2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-297 6716** Annual - Interim High School Principal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Manuel Arias
Assignment:	Interim High School Principal
Rate:	\$928.40/day
Effective:	July 5 – August 26, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-298 6724** 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 Staff 2016-2017 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
Luis Salazar	ALC Teacher/Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Tanya Quinonez	ALC Teacher/Assessment Facilitator	\$34.33
Herbert DeLaRosa	ALC Teacher	\$34.33
Heather DeCanio	ALC Teacher	\$34.33
Ycelsa Pena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Marie Joseph	ALC Teacher	\$34.33
Angel Santiago	ALC Teacher	\$34.33
Natasha Balabous	ALC Teacher	\$34.33
Ann Sewell	ALC Teacher	\$34.33
Kenneth Linn	ALC Teacher	\$34.33
Edel Pierre	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33

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Bienna de Pena	ALC Teacher	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Julia Castaneda	ALC Teacher	\$34.33
Maria Isabel Martinez	ALC Teacher	\$34.33
Graciela Martinez	Clerk-Typist P/T	\$13.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

4. *Cocurricular/Extracurricular*

a. *RES-2016-299 6651* PW - Activity Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane 2015-2016 Annual Appointments *Increase to \$3,801/yr per WTA contract 2/1/16</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
Michael Costello	Band Director	Step 4	\$3,763/yr *
Michael Costello	Orchestra Director	Step 4	\$3,763/yr *
Michael Baker	Chorus Director	Step 4	\$3,763/yr *

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. *RES-2016-300 6607* PW - Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Powells Lane – Concert Chaperones – Teaching Assistants Spring Concert ~ May 18, 2016 6:00pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
Tiziana Alesci	\$18.31 x 1.5 = \$27.46/hr
Angela Diglio	\$19.17 x 1.5 = \$28.76/hr
Genoveva Ramos	\$17.02 x 1.5 = \$25.53/hr
Francesca Amorizzo	\$19.17 x 1.5 = \$28.76/hr
Antoinetta Posillico	\$15.98 x 1.5 = \$23.97/hr
Rosa Zaino	\$19.17 x 1.5 = \$28.76/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, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-301 6631** MS - SCEP Planning/Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<p><i>Westbury Middle School – Planning/Writing of SCEP School Comprehensive Educational Plan Rate: \$42.13/hr (Maximum 11 hours per person) May and June 2016</i></p>	
Troy Fried	Kashanah Clyburn
Christie Thiel	Kevin Ehrlich
Kamala Watt	Jacqueline Reyes

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

5. **Summer School**

a. **RES-2016-302 6719** Summer School - Security

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

<p><i>Summer School Security Aides Summer 2016</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
Filomena Stasi	Powells Lane School	10:30am – 4:30pm	\$9.45/hr
Sharon Jones	Westbury High School	6:45am – 12:45pm	\$10.23/hr
Fanny Ragazzi	Westbury High School	6:45am – 12:45pm	\$10.23/hr
Rufus Bell	Westbury High School	6:45am – 12:45pm	\$9.45/hr
Pamela McDowell	Park Avenue School	8:00am – 2:00pm	\$15.38/hr
Rosa Vescio	Park Avenue School	8:00am – 2:00pm	\$19.78/hr
Robert Jones	Park Avenue School	8:00am – 2:00pm	\$9.45/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-303 6720** Summer School - Bus Matrons

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

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<i>Summer School Bus Matrons Summer 2016 *Step increase only</i>			
<i>Name</i>	<i>Position</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016*</i>
Marrose Blaylock	TA/Bus Matron	\$19.30/hr	\$20.20/hr
Faith Campbell	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Brenda DeLaRosa	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Herbert DeLaRosa	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Catherine Kabat	TA/Bus Matron	\$19.30/hr	\$19.30/hr
Jessica Morales	TA/Bus Matron	\$17.48/hr	\$17.48/hr
Celesta Anthanio	TA/Bus Matron	\$20.20/hr	\$20.20/hr
Alexandra Gilles	TA/Bus Matron	\$17.48/hr	\$17.48/hr
Maria Pineda	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Ilvania Contreras	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Maria Rodriguez	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
Giuseppina Telese	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
Stella Iadevaia	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
Patricia Abbatiello	Aide/Bus Matron	\$17.94/hr	\$17.94/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-304 6606** DY - Summer Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Central Registration – Dryden Street (Summer) June 27 – August 18, 2016 8:00am – 12:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Rosa Buffolino	Community Aide	\$17.94/hr
Cathy Sparks	Nurse	\$29.07/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rodney A. Caines, Trustee

SECONDER: Robin L. Bolling, Trustee

AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-305 6645** 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 2016 CPSE/CSE Meetings July-August 2016 *Step increase only</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>

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Estelle Saltiel	CPSE Chairperson	8	\$659.51
Jennifer Guthman-Drame	CSE Chairperson	6	\$656.32
Dr. Alexandra McGlashan	School Psychologist	4	\$528.81
Darren Maraglio	School Psychologist	4	\$573.63
Adalcy Quintin	School Social Worker	2	\$564.20
Susan Gabriel	School Social Worker	2	\$615.03
Kira Bryant	School Social Worker	2	\$559.37
Lisa Maldonado	Guidance Counselor	1	\$532.13

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

6. *Civil Service*

a. **RES-2016-306 6639** CS - Orellana

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brenda Orellana
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	6/3/16
Effective:	June 17, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-307 6640** CS - Lallemand

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Ajax Lallemand
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/3/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

c. **RES-2016-308 6670** CS - Pesa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christopher Pesa
Assignment:	Night Cleaner F/T @ Dryden Street School
Rate:	Step 1 \$44,735/yr
CS Approval	June 7, 2016
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

d. **RES-2016-309 6713** 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:	\$13.00/hr
CS Approval	7/16/14
Effective:	July 1, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

e. **RES-2016-310 6610** CS - Toussaint

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Therese Toussaint
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

f. **RES-2016-311 6611** 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 F/T @ Drexel Avenue School

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Rate:	\$9.00/hr
CS Approval	5/26/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

g. **RES-2016-312 6612** CS - Belfort

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Belfort
Assignment:	Food Service Helper F/T @ Westbury Middle School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

h. **RES-2016-313 6613** CS - Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Wendy Betances Smith
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

i. **RES-2016-314 6614** CS - Mehreen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Shaista Mehreen
Assignment:	Food Service Helper F/T @ Dryden Street School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

j. **RES-2016-315 6615** CS - Loey

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Amarjit Loey
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

k. **RES-2016-316 6616** CS - Bonilla

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elizabeth Bonilla
Assignment:	Food Service Helper F/T @ Drexel Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

l. **RES-2016-317 6617** CS - Cruz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Cruz
Assignment:	Food Service Helper F/T @ Westbury High School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

m. **RES-2016-318 6618** CS - Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Miriam Torres
Assignment:	Food Service Helper F/T @ Powells Lane School
Rate:	\$9.00/hr
CS Approval	5/24/16
Effective:	June 20, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

n. **RES-2016-319 6726** CS - Knabbe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Mary Ann Knabbe
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
CS Approval	Pending
Effective:	August 1 – November 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

7. *Leave of Absence*

a. **RES-2016-320 6722** HS - LWOP (Van Leer)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristen Van Leer
Status:	<i>Leave without pay (childcare)</i>
Assignment:	Math Teacher @ Westbury High School
Effective:	August 30, 2016 – January 23, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

8. **Resignation**

a. **RES-2016-321 6629** Resignation - Glasgow

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Alicia Glasgow
Status:	<i>Resignation</i>
Tenure Area:	Math Teacher @ Westbury Middle School
Effective:	June 30, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-322 6608** Resignation - Filardi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Robert Filardi
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	June 9, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

9. **Amendment**

a. **RES-2016-329 6712** Amendment -MS - Activities Advisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Amendment of Resolution 2015-469 (Rate Change)				
<i>Middle School – Yearbook Co-Advisors</i>				
<i>2015-2016 School Year</i>				
<i>Name</i>	<i>FTE</i>	<i>Step</i>	<i>7/1/15 – 1/31/16 Rate</i>	<i>2/1/16 – 6/24/16 Rate</i>
Richard Canalini	.66	4	\$2,221.33/yr	\$2,243.33/yr
Joanne Brookner DeGuire	.33	4	\$1,110.67/yr	\$1,121.67/yr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

b. **RES-2016-330 6646** Amendment - DX - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amendment of Resolution 2015-636 (date change/staff change)</i>	
<i>Drexel Spring Concert/Science Fair ~ Teaching Assistants</i>	
<i>May 18, 2016 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>Overtime Rate</i>
Brenda De la Rosa	\$18.31 x 1.5 = \$27.47/hr
Rosemarie Marasco	\$20.20 x 1.5 = \$30.30/hr
Katia Wolff	\$19.17 x 1.5 = \$28.76/hr
Rhina Shah	\$19.30 x 1.5 = \$28.95/hr

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

B. Education

1. **RES-2016-326 6625** 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. **RES-2016-327 6718** NYSSBA Summer Law Conference

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NYSSBA Summer Law Conference

Participants:	One (1) Board Member – Karin Campbell
Date:	Thursday, July 21, 2016
Cost:	\$270.00 (member conference fee)
Location/Destination:	Islandia Marriott – Long Island

	3635 Express Drive North Islandia, NY 11749
RESULT:	ADOPTED [5 TO 1]
MOVER:	Rodney A. Caines, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Bolling, Campbell, Pierce, Simpkins Jr.
NAYS:	Rodney A. Caines
ABSTAIN:	Leslie F. Davis

3. **RES-2016-328 6723** Football Camp Brookwood Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Football Camp Brookwood - 2016

Participants:	Varsity Football Team
# Students:	Thirty (30) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 23, 2016 Leaving at 8:00 a.m. Thursday, August 25, 2016 Returning at 5:00 p.m.
Cost:	Total Estimate \$7,410.00 (\$5,310.00 – camp + \$2,100.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Rodney A. Caines, Trustee
SECONDER: Robin L. Bolling, Trustee
AYES: Dickerson Ed.D., Davis, Bolling, Caines, Campbell, Pierce, Simpkins Jr.

11. Policy

1. **RES-2016-323 6553** Wellness Policy

Approval of the Wellness Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Wellness Policy

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. **RES-2016-324 6568** Code of Conduct Policy - Revision

Approval of the Code of Conduct Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the June 16, 2016 Action Meeting as per Board of Education Policy.

Code of Conduct Policy - Revision

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

15. Reports

A. Business & Management Services

1. (ID # 6667) Building Use - June 2016

Building Use Report - June 2016

2. (ID # 6668) Fire Drill Report - May 2016

Fire Drill Report - May 2016

3. (ID # 6669) Entrants and Withdrawals May 2016

Entrants and Withdrawals - May 2016

B. Pupil Personnel Services

1. (ID # 6595) Student Enrollment

Student Enrollment - May 2016

2. (ID # 6577) Statistics In District

Statistics In-District - May 2016

3. (ID # 6578) Statistics Out of District

Statistics Out-of-District - May 2016

4. (ID # 6579) Suspension

Suspensions Report - May 2016

5. (ID # 6580) Homebound Instruction

Homebound Instruction - May 2016

6. (ID # 6596) Attendance Report

Attendance Report - May 2016

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

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.

1- Mateo Flores - 201 Rushmore St

Adjournment

The motion to adjourn was made by Trustee Caines and seconded by Trustee Pierce . At 10:52 pm the Board of Education adjourn the Action Meeting of June 16, 2016 by unanimous vote .

19. Resolutions**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