



# Board of Education

## Reorganization

~ Minutes ~

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

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

Tuesday, July 5, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Call to Order

Call To order at 7:40 pm, by Sunaina Monga District Clerk.

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	Trustee	Present	
Stanton L. Brown	Westbury Board of Education	Trustee	Present	
Rodney A. Caines	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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. Oaths/Elections

Ms. Sunaina Monga, School District Clerk for the Reorganization meeting to preside until election of President.

- A. Appointment of School District Clerk, Ms. Sunaina Monga
- B. Oath of Office to be administered to the School District Clerk, Ms. Monga by school District Counsel Lawrence Tenenbaum Esq.
- C. Elected Trustees, Dr. Stanton L. Brown and Pedro A. Quintanilla, were administered the Oath of Office, by the District Clerk and signed a certificate (if necessary) as required by law, effective July 1, 2016 for a three-year term.
- D. Election of President for 2016-2017 school year. Nominations were made for Trustees Dr. Stanton Brown and Robin Bolling. Trustee Bolling was appointed President with the

support of votes given by Trustees, Caines, Campbell, Dickerson and Bolling.

- E. Oath of Office to be administered by the School District Clerk, Ms. Sunaina Monga to duly elected President, Robin Bolling. From this point the President will preside.
- F. Election of Vice-President for the 2016-2017 school year. Nomination were made for Trustee Dr. Brown and Trustee Karin Campbell. Dr. Brown was appointed Vice President of the Board of Education with Votes from Trustees, Quintanilla, Campbell, Simpkins and Brown.
- G. Oath of Office to be administered by the School District Clerk to duly elected Vice-President, Dr. Stanton L. Brown.

## **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**

The Board of Education was addressed by the following residents

Mr. Larry Kirton

Mr. Mateo Flores

## **9. Finance**

A motion for block voting agenda items 9.1- 9.15, with the exception of agenda item 9.6 ( ID # 6676), was made by Dr. Stanton Brown and seconded by Trustee Campbell.

### **1. RES-2016-333 6671 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 2016-2017 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 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2016-334 6672** Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2016-2017 school year:

Bank of America  
 Bank of New York  
 Capital One  
 Citibank  
 J.P. Morgan Chase  
 Valley National Bank  
 Webster Bank

Bank Depositories - Designation of Financial Institutions as Depositories for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**3. RES-2016-335 6673** 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 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**4. RES-2016-336 6674** Substitute Salaries

RESOLVED, that the Board of Education establish substitute salaries for the 2016-2017 school year.

Permanent Substitute Teacher      \$105.00 per day\*

Substitute Teacher      \$100.00 per day (Day 1-10)

\$115.00 per day (Day 11-20)  
 \$135.00 per day (Day 21-beyond)  
 The days must be worked consecutively in one assignment.

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 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2016-337 6675**                      Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2016-2017 school year.

2016-2017 Salaries

Director of Adult Education Program	\$8,747.32*
Teaching Staff	Step I - \$24.00 per hour Step II - \$26.00 per hour Step III - \$28.00 per hour

2016-2017 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 Recreational (Non-Resident)	Ranging from \$10.00-\$375.00

\*To conform to Teacher contract



## Adult Education Teachers' Salaries and Fees for the 2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2016-338 6676** Building and Field Usage Fees

Resolved, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2016 - 2017 School Year.

**Westbury Public Schools**  
**Building and Field Usage Fees**

1. **Building Use**A. **Room Usage Fees:** **up to eight (8) consecutive hours**

<b><u>Room</u></b>	<b><u>Room Rental Fees</u></b>	<b><u>Maximum Occupancy</u></b>
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)  
 \$32.23 \*\* \$48.35 \*\* \$64.45 \*\*

\* 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\*

\$35.45\*\*

\$53.18\*\*

\$70.90\*\*

**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:**

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

Building and Field Usage Fees for the 2016-2017 School Year

COMMENTS - Current Meeting:

**Policy adopted with the following amendment :**

**"To suspend the policy on modifying policy", \*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, and subject to approval by the Board of Education.**

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Stanton L. Brown, Karin B. Campbell  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**7. RES-2016-339 6677** Petty Cash Accounts

**RESOLVED**, that the Board of Education establish Petty Cash Accounts for the 2016-2017 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>Assistant Superintendent for Business</i>	<i>Secretary to the Assistant Superintendent for Business</i>
<i>High School</i>	\$100.00	<i>High School Principal</i>	<i>Nancy Maher</i>

**\* Authorized Signature for Account**

Petty Cash Accounts for the 2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**8. RES-2016-340 6678** 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:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**9. RES-2016-341 6679** List of Federal and State Grants

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

Name of Grant

Entitlement 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  
 State Supported Education Expense 4201

Competitive Grants

EPE (Adult Education)

Flow-through Grants

DOD - NJROTC  
 Nassau County Drug and Alcohol  
 Action for Healthy Kids  
 SUNY Old Westbury STEP

## List of Federal and State Grants

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2016-342 6680** 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.

### **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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2016-343 6683** Reimbursement for Meals for the 2016-2017 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2016-2017 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 2016-2017 School Year in Connection with Travel on Official Business

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

12. **RES-2016-344 6684** Mileage reimbursement for the 2016-2017 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2016-2017 school year in concurrence with the Internal Revenue Service's annually approved rate.

Mileage Reimbursement for the 2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **RES-2016-345 6685** 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:** Stanton L. Brown, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. **RES-2016-346 6686** District Employees with Credit Cards

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

**Speedway Gas Station (formerly HESS Gas)**

Speedway Station, 60 Jericho Turnpike, Jericho, NY 11753, and/or Speedway Station, 800 Jericho Turnpike, Westbury, NY 11590.

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

Mary Lagnado, Ed.D.

Guy Forman  
 Mike DiNuzzo  
 Ray Ferguson  
 Luis Romero  
 Duouvil Raphael  
 Jose Rios  
 John Robinson  
 Jeff Smith

**Lowes**

Mike DiNuzzo  
 Kevin Hannon  
 Luis Romero  
 District Employees with Credit Cards for District Purchases

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**15. RES-2016-347 6687** 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**

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**

Grounds Keepers (Direct Connect Only)

**Head Custodians - all buildings**

**Assistant Head Custodian H.S.**

**Pool Operator H.S.**

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**

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### \* Information

#### \* Statement of Internal Auditor

### 10. List of Items for Action

Motion to block vote agenda items 10.A.2-10.A.11 (ID # 6689-6729) was made by Trustee Dr. Dickerson and seconded by Trustee Campbell. The Vote was unanimous.

#### A. Personnel

##### 1. **RES-2016-358 6688** Appointments - Board Officers

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2016. The salaries and fees listed below are for the 2016-2017 school year.

	<u>2016-2017 Salary/Fee</u>
Sunaina Monga District Clerk	\$13,500.00
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	*\$47,800.00 per annum
R. S. Abrams & Company Internal Auditors	*\$46,600.00 per annum
Dr. Mary Lagnado Purchasing Agent	Serving without additional compensation
Janette Mowatt Deputy Purchasing Agent	Serving without additional compensation

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

#### 2016-2017 Salary/Fee

Guy Forman Asbestos Compliance Officer Health and Safety Officer	Serving without additional compensation
Karen Schulman Deputy Treasurer	Serving without additional compensation
Winthrop Pediatric Association School Physicians	\$50,328.00 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

COMMENTS - Current Meeting:

Policy was adopted with the removal of the District Clerk's salary and the fees/ retainer for School District counsel, Jaspan and Schlesinger LLP, which will be discussed and review by Board

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Rodney A. Caines, Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2016-348 6689** Appointment - Payroll Certification Officer for the 2016-2017 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2016-2017 school year.

Appointment - Payroll Certification Officer for the 2016-2017 school year

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

3. **RES-2016-349 6690** Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2016-2017 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  High School Principal 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 Zimbler 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:** Stanton L. Brown, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2016-350 6691** Appointments - Census Enumerator & Attendance Officer

RESOLVED, that the Board of Education appoint the Director for Special Education as (1) Census Enumerator and (2) Attendance Officer for the 2016-2017 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2016-2017 School Year

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

5. **RES-2016-351 6692** 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 2016-2017 school year.

Appointment - Officer to Approve Conference Attendance for the 2016-2017 School Year

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

6. **RES-2016-352 6693** 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 2016-2017 school year.

Appointment - Affirmative Action Officer for the 2016-2017 School Year

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

7. **RES-2016-353 6695** Appointment - Coordinator for Title IX

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

**EQUAL EDUCATIONAL OPPORTUNITY**

### Title IX of the Education Amendments of 1972

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

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

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

Appointment - Coordinator for Title IX for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2016-354 6696** 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, 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 2016-2017 School Year

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

9. **RES-2016-355 6697** Appointment - District-wide Medicaid Compliance Officer

RESOLVED, that the Board of Education designate the Director of Special Education as the District-wide Medicaid Compliance Officer

Appointment - District-wide Medicaid Compliance Officer for the 2016-2017 School Year

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

10. **RES-2016-356 6698** 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 2016-2017 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 2016-2017 School Year:

Last Name	First Name	Middle Name	Last Name	First Name	Middle Name
ABBERBOCK	ELLEN		FARAGO	JOHN	
AGOSTON	LINDA		FEINBERG	RONA	
ALBERT	PETER		FINKELSTEIN	SHARYN	
ALMELEH	LYNN	BOTWINIK	FLAME	LANA	S
BARBOUR	SUSAN	M.	HAKEN	STEVE	
BAUCHNER	STUART		HEIDELBERGER	JONATHAN	
BRANDENBURG	WENDY	K.	HUGHES	SHERRI	L
BRANDOW	REGINA	E	ITZLA	AMY	LYNNE
BRIGLIO	ROBERT		JOYNER	THERESA	R
BUMBALO	PAUL	T.	KANDILAKIS	GEORGE	
COHEN	DIANE		KEEFE	JEANNE	
CUTLER-IGOE	ELLEN		KEHOE	MARTIN	J.
DELEON	EDGAR		KESTENBAUM	ELISE	

DEWAN	DEBRA	SIEDMAN	LASSINGER	DORA	
EBENSTEIN	BARBARA	J	LAZAN	MICHAEL	
LEDERMAN	NANCY		ROBERTS	GEORGE	HUNTER
LUSHING	SUSAN		ROTH	ROSLYN	
MCKEEVER	JAMES		SCHAD	JEROME	
MILLMAN	TINA		SCHIFF	MARTIN	
MONK	JAMES	A	SCHIRO	JEFFREY	
MOORE	CHRISTINE		SCHNEIDER	JUDITH	
MURPHY	LEAH	L.	SILVER	MARJORIE	A
NAUN	JOHN		SILVERSON	JEFFREY	
NISELY	ROBERT		TESSLER	CRAIG	
NOE	MARY		VENEZIA	ARTHUR	JAMES
PASSMAN	JULIE		WAHRMAN	ISRAEL	S.
PETERS	GARY	D.	WALSH	JAMES	
PETERS	KENNETH		WALSH	MARION	
PHELAN	PATRICIA		WANDERMAN	CARL	L.
REICHEL	HEIDI		WASHINGTON	DENISE	
RICHMOND	SUSAN	MILLS	WEINER	MARC	
RITZENBERG	KENNETH	S.	WOLMAN	MINDY	G.
			ZIEV	JOEL	D

#### Appointment - Impartial Hearing Officers for the 2016-2017 School Year

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

#### 11. *RES-2016-357 6729* Appointments - Coordinators of Student Enrollment & Academic Placement

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2016.

#### 2016-2017 Salary/Fee

Dale Telmer  
Coordinator of Student Enrollment & Academic Placement  
Dryden Street School

Serving without additional compensation

Gloria Dingwall  
Coordinator of Student Enrollment & Academic Placement  
Park Avenue School

Serving without additional compensation

Claudia Germain  
Coordinator of Student Enrollment & Academic Placement  
Powells Lane School

Serving without additional compensation

Dr. Wanda Toledo

Serving without additional

Coordinator of Student Enrollment & Academic Placement Drexel Avenue School	compensation
David Zimble Coordinator of Student Enrollment & Academic Placement Westbury Middle School	Serving without additional compensation
High School Principal Coordinator of Student Enrollment & Academic Placement Westbury High School	Serving without additional compensation
Appointments - Coordinators of Student Enrollment & Academic Placement	

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

**B. Board of Education Dates and Committees**

Motion to Block Vote Agenda items 10.B.1 - 10.B.4 ( ID #'s 6699-6702) was made by Trustee Campbell and seconded by Trustee Caines.

1. **RES-2016-359 6699** 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 2016-2017 school year.

**Board Planning Meetings**

*Planning/Action combined*

*Planning/Action combined*

September 8, 2016

October 13, 2016

November 10, 2016

*Planning/Action combined*

January 12, 2017

*Planning/Action combined*

March 9, 2017

April 6, 2017

May 11, 2017

June 8, 2017

**Board Action Meetings**

**\*July 14, 2016**

**\*August 18, 2016**

**September 15, 2016**

**October 20, 2016**

**November 17, 2016**

**\*December 15, 2016**

**January 19, 2017**

**\*February 16, 2017**

**March 16, 2017**

**April 20, 2017**

**May 18, 2017**

**June 15, 2017**

**2017 - 2018**

*Reorganization*

*July 5, 2017 (Wednesday)*

*Planning/Action combined**\*July 13, 2017**Planning/Action combined**\*August 17, 2017*

\*\*\*\*\*

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 2016-2017 school year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2016-360 6700** 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 2016-2017 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	TBA
Cheri DeBellis	Darren Maraglio	Lewis White
Paul Ebron	Dr. Alexandra McGlashan	

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	TBA	Stephanie Steinhauff
Dominick Vessa	Darren Maraglio	Vincenza Tallini
Medeline Fenelon	Beverly Rise	Romilda Vlahov
Susan Gabriel	Frank DeGiorno	TBA
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	TBA
Lisa Monzillo	Justina Miller	Christina Aguinaga
Kim Goldstein	Lauren Hanley	Alanna McGrane
Lisa De Pace	Jessica Payne	

Committee on Special Education located at Westbury High School

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

Committee on Special Education located at Westbury Middle School

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

Committee on Special Education located at Powell's Lane School

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

Committee on Special Education located at Drexel Avenue School

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

Committee on Special Education located at Park Avenue School

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

Committee on Special Education located at Dryden Street School

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

Committee on Special Education Parents

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

Chairperson	-	Mr. Jorge Santiago, Jr. or TBA
Psychologist	-	TBA
Child's Teacher	-	TBA
Committee Teacher	-	See list above

Special Education Teachers

Carmelina Alessi	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	TBA	Drexel Avenue
Stephen Forker	High School	TBA	High School
Dwight Gibson	High School	Dominick Vessa	High School
Romilda Vlahov	Middle School	Jessica Payne	Middle School
Lisa De Pace	Middle School	Justina Miller	Middle School
Christina Aguinaga	Middle School	Lauren Hanley	Powells Lane
Alanna McGrane	Powells Lane		

### School Psychologists

Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson	Dr. Howard Cintron, Middle School
Ms. Medeline Fenelon, Park Avenue	TBA, High School
Dr. Alexandra McGlashan, Drexel Avenue	Jennifer Guthman, CSE Chairperson
Mr. Darren Maraglio, Powells Lane	Stephanie San Antonio (P/T) , High School

### School District Consulting Psychiatrist

Dr. Alberto Canizares

### School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

### Advisors to the Committee on Special Education

### School Nurses

Ms. Robbin Brenker	-	Dryden Street
Ms. Regina Craven	-	Park Avenue
Ms. Diane Musso	-	Powells Lane
Ms. Barbara Jacobowitz	-	Drexel Avenue
Ms. Jennifer Pennington	-	Middle School
Ms. Eleanor Dougherty	-	High School
TBA	-	St. Brigid's
Ms. Jennifer Maglione	-	Holy Child, Elementary Float Nurse
Ms. Kathleen Connolly	-	Part-Time Float Nurse
Ms. Catherine Sparks	-	Part-Time Central Registration Nurse
Ms. Alba Cedeno	-	Part-Time Float 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
Ms. Karla Paz	-	Drexel Avenue
Mr. Gary Bauman	-	Middle School/High School
Ms. Cara Ogilvie	-	Middle School/High School
Ms. Danielle Gerrato (P/T)	-	Middle 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
Mr. Manfredy Jerez	-	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
TBA	-	High School
TBA	-	High School

CPSE/CSE Teacher Representatives & Homebound Instructors

<i>Name</i>	<i>Evaluation/Service</i>	<i>2016-17 Rate</i>
Cathy Handy	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	Educational Evaluation (Monolingual)	\$110
Donna Heller	Educational Evaluation (Monolingual)	\$110
Susan Tazzi	Educational Evaluation (Monolingual)	\$110
Jo Ann Cohn	CPSE/CSE Teacher Representative (Day)	\$110
Nancy Hall	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
Kathleen O'Shea	CPSE/CSE Teacher Representative (Day)	\$110
Cindy Paterno	CPSE/CSE Teacher Representative (Day)	\$110
Susan Tazzi	CPSE/CSE Teacher Representative (Day)	\$110
Angela Terry	CPSE/CSE Teacher Representative (Day)	\$110
Edward Carter	Home-Bound Instruction	\$ 40.48 Hr.

In addition, the following individuals have submitted letters of interest to serve as CPSE & CSE Parent Members for the 2016-17 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
Ms. Erin McCance	Powells Lane
Ms. Jessica Payne	WMS
Ms. Shirley Vargas	WHS

#### Dryden Street School

Lynette Blades	Screening Facilitator
Maribel Calcagni	English as a Second Language Teacher/NYSITELL
Marleny Abreu	NYSITELL
Lisa Lopes	Bilingual Speech Therapist
Antoinette Campbell	Reading Teacher

#### Park Avenue School

Cynthia Gentilcore-Arreaga	Screening Facilitator
Dr. 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
Penelope Romero	NYSITELL
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
<u>Drexel Avenue School</u>	
Mary Volpe-Davis	Screening Facilitator
Tiffany Solitto	English as a Second Language Teacher/NYSITELL
Gladys Araya	English as a Second Language Teacher
Karla Paz	Speech Therapist
<u>Powells Lane School</u>	
Erin McCance	Screening Facilitator
Robin Kligman	NYSITELL
Kaitlin Mele	NYSITELL
Frank DeGiorno	Speech Therapist
<u>Westbury Middle School</u>	
Jessica Payne	Screening Facilitator
Renata Leavitt	English as a Second Language Teacher/NYSITELL
Nicole Matera	Reading Teacher
Gary Bauman	Speech Therapist
Cara Ogilvie	Speech Therapist
<u>Westbury High School</u>	
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
<u>District-Wide Translators</u>	
Joel Bossous	NYSITELL Screener-Haitian
Marie Augustin	NYSITELL Screener-Haitian
Sandra Auguste	NYSITELL Screener-Haitian
Gladys Araya	NYSITELL Screener-Spanish
Olga Castro	NYSITELL Screener-Spanish
Cynthia Orellana	NYSITELL Screener-Spanish
Evelyn Bunger	NYSITELL Screener-Spanish
Patricia Bastidas	NYSITELL Screener-Spanish
Luisa Rojas	NYSITELL Screener-Spanish

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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 2016-2017 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. Susan Tazzi, or 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 2016-17 School Year

Ms. Rose Ryan

Dr. Andrea Moulton-Rennie

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2016-362 6702** 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 9, 2017
- (2) Annual Budget Hearing: May 2, 2017 at 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): May 16, 2017 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)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 11. Policy

1. **RES-2016-331 6705** Board of Education Policies - Readoption of Board Policies for the 2016-2017 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2016-2017 School Year

Board of Education Policies - Readoption of Board Policies for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [4 TO 3]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Stanton L. Brown, Karin B. Campbell, Pedro A. Quintanilla, John E. Simpkins Jr.
<b>NAYS:</b>	Robin L. Bolling, Rodney A. Caines, Pless M. Dickerson Ed.D.

## 12. \* Legislation

1. **RES-2016-363 6784** Petition Withdrawal

**BE IT RESOLVED**, that due to the ambiguity of the Commissioner's Order from the Petition for a recount and the Stay of Shirley Cadet, the fact that the request for the Stay was never authorized by the Board and the fact that this Board certified the election results, the Board hereby withdraws the Petition in its entirety and authorizes counsel to contact the Commissioner of this decision, and officially withdraw our Petition by 12:00 P.M. on July 6, 2016.

COMMENTS - Current Meeting:

Approved, subject to amendment stated in agenda item 9.6.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 13. Public Relations

1. **RES-2016-332 6706** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2016-2017 school year:

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



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Official Newspapers - Designation of Official Newspapers for the 2016-2017 School Year

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown, Trustee
<b>SECONDER:</b>	Rodney A. Caines, Trustee
<b>AYES:</b>	Bolling, Brown, Caines, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

*Executive Session*

Motion for Executive session was made by Trustee Campbell and seconded by Trustee Brown, for purposes of discussion on the employment history or particular individuals and/or corporations. The Board went into Executive Session by unanimous Vote at 8:52 pm.

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A motion to reconvene in open session was made by Trustee Dr. Dickerson, and seconded by Trustee Quintanilla, at 8:52 pm the Board came out of Executive session by unanimous vote.

**14. \* Buildings & Grounds****15. \* Other Reports****16. \* Old Business****17. \* New Business****18. \*Community****19. Adjournment**

Motion to adjourn was made by Trustee Dickerson and seconded by Trustee Caines, motion carried with Yay's from Trustees' Dickerson, Caines, Bolling, and Simpkins. Nay's to the motion were Trustees' Campbell, Quintanilla and Dr. Brown. At 9:59 pm, the Westbury Board of Education adjourned the Reorganization Meeting of July 5th, 2016.

**20. Reports**

*\*Defer until Board Meeting on July 14, 2016*



# 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 14, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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, June 01, 2016
2. Thursday, June 09, 2016
3. Thursday, June 16, 2016

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**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-2016-282****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

**2. RES-2016-364****Acceptance of Treasurer's Report for May 2016**

**3. RES-2016-365****Approval of Tax Levy for the 2016-2017 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 2016/2017, amounting to:

	\$134,446,668	School Purpose
	\$ 3,508,000	Library Purpose
Total	\$137,954,668	be and the same is hereby accepted.

Resolved that the sum of	\$75,731,414	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$77,910,414	

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 2016/2017 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 2016/2017.

**4. RES-2016-366****Approval of Special Education Contract for Abilities, Inc.-District Based Transition Program**

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the school year. The fee is as follows:

- \$13,000.00 for each part-time (2.5 hours per day) Student enrolled in the CDOS Program with a minimum of seven (7) students.
- \$13,500.00 for each part-time (2.5 hours per day) Student enrolled for the School Year: and
- \$16,500.00 for each full-time (5 hours per day) student enrolled in the School Year; and
- \$3,300 for each student enrolled in the Summer Session.
- \$35.00 per hour for each student with a 1:1 aide.

**5. RES-2016-367****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 2016-2017 school year for an estimated tuition of \$60,552.00 per student per year for K-6 and \$72,803.00 for Grades 7-12.

**6. RES-2016-368****Approval of Special Education Contract for Roslyn UFSD**

Special Education Contract for the 2016-2017 School Year for Roslyn Union Free School District to provide special education instruction at a tuition rate of \$75,000 per year per student.

**7. RES-2016-369****Approval of Special Education Contract for Abilities, Inc. dba Kornreich Technology Center**

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide assistive technology and augmentive communication services. The fee schedule is attached.

**8. RES-2016-370****Approval of Special Education Contract for Brookville Center for Children's Services, Inc.**

Special Ed Contract for the 2016-2017 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$8,216.00 for July and August and \$49,293.00 per pupil per school year.

**9. RES-2016-371****Approval of Special Education Contract for the Center for Developmental Disabilities, Inc.**

Special Education Contract for the Center for Developmental Disabilities for the 2016-2017 school year to provide special education services to students at a cost of \$5,886.00 per student for the summer and \$36,099.00 per student for the school year.

**10. RES-2016-372****Approval of Special Education Contract for Greg Rosenn, MD**

Special Ed contract for the 2016-2017 School Year for Greg Rosenn, MD. to provide neurologic consultation services and reports to the Westbury School District for a fee of \$350.00 per consultation.

**11. RES-2016-373****Approval of Special Ed Contract for the School for Language & Communication Development**

Special Ed contract for the 2016-2017 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 \$8,430.00 for the summer and \$50,580.00 for the school year for a total of \$126,450.00 for the summer and \$758,700.00 for the school year.

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**12. RES-2016-374****Approval of Special Education Contract for Variety Child Learning Center**

Special Education Contract for the 2016-2017 School Year for Variety Child Learning Center to provide special education instruction and related services during the summer and the school year. The fee schedule is as follows:

Summer

Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,198.00 per pupil

School Year

Tuition	\$41,802.00 per pupil
1:1 Aide	\$19,185.00 per pupil

The fee schedule for related services is attached.

**13. RES-2016-375****Approval of Special Education Contract for U.S. Medical Staffing**

Special Ed contract for the 2016-2017 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

**14. RES-2016-376****Approval of Special Education Contract for Woodward Children's Center**

Special Education contract for the 2016-2017 School Year for Woodward Children's Center to provide special education instruction for one student. The tuition fee breakdown is as follows:

10 month program	\$40,356.00
1:1 aide	\$17,757.00
Summer program	\$ 6,726.00
1:1 aide	\$ 2,959.50

**15. RES-2016-377****Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2016-2017 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

**16. RES-2016-378****Approval of Special Ed Contract for Upstate Cerebral Palsy, Inc.**

Special Ed contract for the 2016-2017 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,650.00 for the summer and \$51,898.00 for the school year.

**17. RES-2016-379****Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2016-2017 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

**18. RES-2016-380****Approval of Special Education Contract for Kenneth A. Smith**

Special Ed contract for the 2016-2017 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

**19. RES-2016-381****Approval of Special Education Contract for Helping Hands Children Services**

Special Ed contract for the 2016-2017 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

**20. RES-2016-382****Approval of Special Education Contract for NPORT**

Special Education contract for the 2016-2017 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**21. RES-2016-383****Approval of Special Education Contract for Behavior Change Success Corp.**

Special Education contract for the 2016-2017 School Year for Behavior Change Success Corp. to provide special education related services to the Westbury School District. The fee schedule is attached.

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**22. RES-2016-384****Approval of Special Education Contract for Apex Therapeutic Services, LLC**

Special Ed contract for Apex Therapeutic Services, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

**23. RES-2016-385****Approval of Special Education Contract for Gloria T. Wilson**

Special Ed contract for the 2016-2017 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

**24. RES-2016-386****Approval of Special Education Contract for Bilinguals dba Achieve Beyond**

Special Education Contract for the 2016-2017 School Year for Bilinguals dba Achieve Beyond to provide special education related services. The fee schedule is attached.

**25. RES-2016-387****Approval of Special Ed Contract for Executive Search Group**

Special Ed contract for the 2016-2017 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is attached.

**26. RES-2016-388****Approval of Special Ed Contract for Education, Inc.**

Special Ed contract for the 2016-2017 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

**27. RES-2016-389****Approval of Special Education Contract for Top Grade**

Special Education Contract for the 2016-2017 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

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**28. RES-2016-390****Approval of Special Education Contract for MNP Tutoring, Inc.**

Special Education contract for the 2016-2017 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 for individual students
- B. Mark Pepe — Owner and Primary Operator- \$110/hr for any and all services working in a group setting with more than one student.

**29. RES-2016-391****Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources**

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education relation services for the 2016-2017 school year. The fee schedule is attached.

**30. RES-2016-392****Approval of Special Ed Contract for Glen Cove City School District**

Special Ed contract for the 2015-2016 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The fee schedule is as follows:

\$100.00 per hour Individual Student  
\$160.00 per hour for (2) students  
\$210.00 per hour for (3) students  
\$240.00 per hour for (4) students  
\$250.00 per hour for (5) students

**31. RES-2016-393****Approval of Award for Produce Bid**

Award the following bid for Produce Bid #15-41, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to H. Schrier Foods and Arrow Produce as per the attached bid prices.

**32. RES-2016-394****Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies Bid #15-40, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Appco and J.F.Paper Supply, Inc. as per the attached bid prices.

**33. RES-2016-395****Approval of Contract for Westbury Head Start**

Contract for Westbury Head Start to provide Pre-K instruction for the 2016-2017 school year for a tuition fee of \$30,000.00 per annum (\$500.00 each for 60 students) to be funded by the Universal Pre-K Grant (State Requirement).

**34. RES-2016-396****Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**35. RES-2016-397****Approval of Contract for Cradle of Aviation for the 2016-2017 School Year**

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2016-2017 School Year for a fee of \$100,000.00.

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**36. RES-2016-398****Approval of the following Building Use application:****Middle School**

- A. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS boys and girls gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball clinic, intramural games, indoor soccer clinic  
Sports conditioning/fitness/wellness, open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**37. RES-2016-399****Approval of the following Building Use application:****Middle School**

- B. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS Track  
**Requestor:** Fred Dunwoody  
**Purpose:** Track & field, sports conditioning/fitness/wellness  
(weather permitting) open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**38. RES-2016-400****Approval of the following Building Use application:****Powells Lane School**

- C. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Powells Lane gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball, intramural games, sports conditioning/fitness/wellness  
Open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None

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Insurance: submitted  
 Class: Policy 1500 Class A 2  
 Fee: None  
 \* per Board of Education

### 39. **RES-2016-401**

#### **Approval of the following Building Use application:**

##### **Powells Lane School**

**D. Name: Nassau County PAL – Westbury Carle Place**  
 Date: Tuesday, Wednesday, Thursday Sept. 6, 2016 to June 30, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: Field behind the school  
 Requestor: Fred Dunwoody  
 Purpose: Outdoor soccer, ultimate Frisbee (weather permitting)  
 Sports conditioning/fitness/wellness, open to all youth of the community  
 regardless of skill level  
 Event Staffing Needed: None  
 Insurance: submitted  
 Class: Policy 1500 Class A 2  
 Fee: None  
 \* per Board of Education

### 40. **RES-2016-402**

#### **Approval of Local Assistance Plan for the Drexel Avenue School**

### 41. **RES-2016-403**

#### **Approval of Intermunicipal Transportation Agreement with Roslyn UFSD**

Intermunicipal Transportation Agreement for the 2016-2017 School Year with the Roslyn Union Free School District to provide transportation for two students to Plainview Hebrew Academy of Nassau County and Uniondale Hebrew Academy of Nassau County. The cost is as follows:

##### Transportation Services During the School Day

\$173.13 per month per student (2 students) (Plus CPI Increase)	\$ 3,462.60
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##### Late Bus Transportation Services

\$875.00 per month per student (2 students) (Plus CPI Increase)	\$17,500.00
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TOTAL	\$20,962.60
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**42. RES-2016-404****Approval of Proposal from Method Test Prep for SAT Classes**

Proposal from Method Test Prep to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$9,900.00
Summer Class	\$4,800.00
Professional Development	600.00
<b>TOTAL</b>	<b>\$15,300.00</b>

**43. RES-2016-405****Award of RFP for Ombudsman Position**

Award of RFP No. 15-31A for the Ombudsman Position to Dr. Catalina Castillo for a fee of \$57,600 for 288 hours for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL****44. RES-2016-406****Award of RFP for Independent Monitor Position**

Award of RFP No. 15-31 for the Independent Monitor Position to New York University, Metropolitan Center for Research on Equity and the Transformation of Schools, Steinhardt School of Culture, Education, and Human Development, Dr. David Kirkland, Executive Director for a fee of \$116,900 for 2,338 hours for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL****45. RES-2016-407****Award of RFP #15-42 for Professional Culinary Services**

Award of RFP #15-42 for Professional Culinary Services to Educational Training Institute, Inc. to provide a comprehensive Culinary Arts Program to the students of Westbury School District for a fee of \$8,500.00 per student for a minimum of 20 students. The total cost for the year would be \$170,000.

**46. RES-2016-408****Approval of Track Repair by LandTek**

Approval of the scope of work and price for LandTek to do the repair of the track subject to finalizing an agreement between the parties.

**47. RES-2016-409****Appointment of Lobbying Firm**

The Board hereby approves the appointment of Davidoff, Hutcher & Citron, LLP to provide lobbying services on behalf of the district at the rate of \$4,000 per month, subject to and effective upon the submission and approval of a detailed proposal, such appointment to be for the 2016-17 school year unless earlier terminated. The firm will provide monthly reports and quarterly presentations to the Board.

**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. RES-2016-410**

Name:	<b>Jemely Rosario</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 4 ~ \$77,548/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**b. RES-2016-411**

Name:	<b>Ayana Murray</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

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**c. RES-2016-412**

Name:	<b>Leysa Shields</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**d. RES-2016-413**

Name:	<b>Michael Ouellette</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury Middle School
Certification:	NYS Biology (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**e. RES-2016-414**

Name:	<b>Rachael Castillo</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor
Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**f. RES-2016-415**

Name:	<b>Sybil Duvalsaint</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury High School
Certification:	NYS Biology
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**g. RES-2016-416**

Name:	<b>Drew Harrison</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**h. RES-2016-417**

Name:	<b>Karla Aristy</b>
Tenure:	Music
Assignment:	Music Teacher @ Westbury Middle School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**i. RES-2016-418**

Name:	<b>Josephine Delledera</b>
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**j. RES-2016-419**

Name:	<b>Jessica Singh</b>
Tenure:	ENL
Assignment:	ENL/ELA Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	BA+30 Step 1 - \$64,025/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>



**k. RES-2016-420**

Name:	<b>Courtney Schroedel</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Student with Disabilities (Grades 1-6)
Salary:	MA + 30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**l. RES-2016-421**

Name:	<b>Vincent Rella</b>
Tenure:	Science
Assignment:	Chemistry Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**m. RES-2016-422**

Name:	<b>Monica Daza</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**n. RES-2016-423**

Name:	<b>Andrea Brucia</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

o. **RES-2016-424**

Name:	<b>Dr. Kristin Lopez</b>
Tenure:	Psychologist
Assignment:	Psychologist @ Drexel Avenue School
Certification:	NYS School Psychologist
Salary:	Doctor Step 1 ~ \$82,225/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

p. **RES-2016-425**

Name:	<b>Keri Zhukov</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

q. **RES-2016-426**

Name:	<b>Lurdez Berrios</b>
Tenure:	Science
Assignment:	Science Bilingual Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12) w/ bilingual extension
Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

2. **Annual Appointment**a. **RES-2016-427**

Name:	<b>Kevin Bedard</b>
Position:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$132,692/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

b. **RES-2016-428**

Name:	<b>Richard Immarigeon</b>
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
Salary:	\$118,881.04/yr
Status:	<i>40% of salary paid by Dept of Navy</i>

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c. **RES-2016-429**

Permanent Substitute Teachers 2016-2017 School Year \$105/day with benefits	
<i>Name</i>	<i>School</i>
<b>Anthony Servidio</b>	Drexel Avenue School
<b>Jacklyn Frank</b>	Dryden Street School
<b>Jennifer Jacobs</b>	Park Avenue School
<b>Monica Rosenberg</b>	Powells Lane School
<b>Joshua Cabale</b>	Westbury Middle School
<b>Marie Joseph</b>	Westbury Middle School
<b>Geraldine Rosario</b>	Westbury High School
<b>Akinola Babatunde</b>	Westbury High School
<b>Abbe Sargeant</b>	Westbury High School

d. **RES-2016-430**

Name:	<b>Marilyn Zucker</b>
Assignment:	P/T Art Teacher (.4) @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$68,006/yr ( <i>prorated .4</i> ) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

e. **RES-2016-431**

Name:	<b>Wendy Kaplan</b>
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$107,064 x .4) = \$42,825.60/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

f. **RES-2016-432**

Name:	<b>Nasser Borno</b>
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$68,006 x .4) = \$27,202.40/yr ( <i>prorated</i> )
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

g. **RES-2016-433**

Name:	<b>Jennifer Jacobs</b>
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$59,291/yr x .4) = \$23,716.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated (2 days per week)</i>

h. **RES-2016-434**

Name:	<b>Danielle Gerrato</b>
Assignment:	Speech-Language Teacher P/T (.4) – Westbury Middle School
Certification:	NYS Speech Language Pathology
Salary:	MA Step 1 ~ \$68,006/yr (pro rated .4) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

3. **Other Appointment**a. **RES-2016-435**

<i>Alternative School Staff ~ High School 2016-2017 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Marc Lupa</b>	Principal	\$80.00/hr
<b>Jesse Worontsoff</b>	Assistant Principal	\$68.00/hr
<b>Charmaine Gardner</b>	Math Teacher	\$61.82/hr
<b>Ken Zahra</b>	Math Teacher	\$61.82/hr
<b>Caitlin McCarthy</b>	Science Teacher	\$61.82/hr
<b>Anthony Bonamo</b>	Science Teacher	\$61.82/hr
<b>Ronald Frazier</b>	Social Studies Teacher	\$61.82/hr
<b>Dennis Fanning</b>	Social Studies Teacher	\$61.82/hr
<b>Nicolette James</b>	English Teacher	\$61.82/hr
<b>Brian Rhodes</b>	English Teacher	\$61.82/hr
<b>Abby Archdeacon</b>	Guidance Counselor	\$61.82/hr
<b>Eleanor Dougherty</b>	Nurse	\$61.82/hr
<b>Christine Anderson</b>	Special Ed Teacher	\$61.82/hr
<b>Paul Ebron</b>	Social Worker/ D&A Counselor	\$61.82/hr
<b>Alvin Williams</b>	Spanish Teacher	\$61.82/hr
<b>Seth Brechtel</b>	ESL Teacher	\$61.82/hr
<b>Megan Janosko</b>	Substitute Teacher	\$61.82/hr
<b>Koriene Petrelli</b>	Substitute Teacher	\$61.82/hr
<b>Chris Valentini</b>	Substitute Teacher	\$61.82/hr
<b>Savalis Charles</b>	Substitute Teacher	\$61.82/hr
<b>Patrick McGovern</b>	Substitute Teacher	\$61.82/hr
<b>Matt Pedicini</b>	Substitute Teacher	\$61.82/hr
<b>Dana Docar</b>	Substitute Teacher	\$61.82/hr
<b>Michelle O'Donovan</b>	Substitute Teacher	\$61.82/hr
<b>Monica Rosenberg</b>	Teaching Assistant	\$14.77/hr

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**b. RES-2016-436**

<i>Drexel Avenue School Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Gregg Brenner</b>	Chorus Director	4	\$3,804/yr
<b>Lindsey Butcher</b>	Orchestra Director	4	\$3,804/yr
<b>Christine Gagliardi</b>	Band Director	4	\$3,804/yr

**c. RES-2016-437**

<i>Drexel Avenue School –Testing Coordinators 2016-2017 Rate: \$3,439/yr</i>	
<b>Roxane Basandella</b>	<b>Mary Volpe-Davis</b>
<b>Stacey Kowalski</b>	

**d. RES-2016-438**

<i>Powells Lane School – Testing Coordinators 2016-2017 School Year Rate: \$3,439/yr</i>	
<b>Andrea Cuchiara-Thompson</b>	<b>Karen Ross</b>
<b>Sandy Sanz</b>	

**e. RES-2016-439**

<i>Dryden Street School - Testing Coordinators 2016-2017 School Year Rate: \$3,439/yr</i>	
<b>Donna Sabella</b>	<b>Maribel Calcagni</b>
<b>Joanny Gomez</b>	

**f. RES-2016-440**

<i>Park Avenue School –Testing Coordinators 2016-2017 Rate: \$3,439/yr</i>	
<b>Flor Calero</b>	<b>Natasha Gabrielsen</b>
<b>Catherine Buffolino</b>	

g. **RES-2016-441**

<i>Westbury Middle School – Testing Coordinators 2016-2017 School Year Rate: \$3,439/yr</i>	
<b>Christie Thiel</b>	<b>Kristy McNally</b>
<b>Kamala Watt</b>	

h. **RES-2016-442**

Name:	<b>Caitlyn Vicchiarelli</b>
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 3 ~ \$67.10/hr
Effective:	Summer 2016 – Maximum 32 hours

i. **RES-2016-443**

<i>Westbury High School – Home Language Arts Curriculum Writing July 2016 Rate: \$41.71/hr ~ grant funded</i>	
<b>Elvis Agreda</b>	<b>Cynthia Orellana</b>
<b>Janelle Fick</b>	<b>Christine Erskine</b>
<b>Shirley Vargas</b>	<b>Erika Estevez</b>
<b>Shannon Kurz</b>	

j. **RES-2016-444**

<i>PPS- Personnel Conducting Services/Assessments 2016-2017 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
<b>Cathy Handy</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	Educational Evaluation (Monolingual)	\$110
<b>Donna Heller</b>	Educational Evaluation (Monolingual)	\$110
<b>Susan Tazzi</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Nancy Hall</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Donna Heller</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen Olson</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cathy Handy</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Moors</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen O'Shea</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cindy Paterno</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Tazzi</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Angela Terry</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Edward Carter</b>	Home-Bound Instruction	\$40.48 Hr.
<b>Nancy Hall</b>	Home-Bound Instruction	\$40.48 Hr.

k. **RES-2016-445**

<i>PPS ~ "Under the Supervision of"</i> <i>2016-2017</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
<b>Susan Gabriel</b>	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
<b>Dayna Rosensky-Badillo</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Kira Bryant</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Adalcy Quintin</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Lewis White</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

l. **RES-2016-446**

<i>Screening Facilitators</i> <i>2016-2017 School Year</i> <i>Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
<b>Lynette Blades</b>	Dryden Street School
<b>Cynthia Gentilcore-Arreaga</b>	Park Avenue School
<b>Mary Volpe-Davis</b>	Drexel Avenue School
<b>Erin McCance</b>	Powells Lane School
<b>Shirley Vargas</b>	Westbury High School
<b>Jessica Payne</b>	Westbury Middle School

m. **RES-2016-447**

<i>Screening Committee ~ Screeners</i> <i>2016-2017 School Year</i> <i>\$42.13/hr</i>	
<b>Lynette Blades</b>	<b>Maribel Calcagni - NYSITELL</b>
<b>Lisa Lopes</b>	<b>Marleny Abreu - NYSITELL</b>
<b>Antoinette Campbell</b>	<b>Cynthia Gentilcore-Arreaga</b>
<b>Todd Goodwin</b>	<b>Medeline Fenelon</b>
<b>Michele Ricco</b>	<b>Gina Puma</b>
<b>Penelope Romero - NYSITELL</b>	<b>Flor Calero - NYSITELL</b>
<b>Mayra Cruz-Vasquez</b>	<b>Patricia Torres - NYSITELL</b>
<b>Regina Craven</b>	<b>Lisa Nazli - NYSITELL</b>
<b>Gladys Araya - NYSITELL</b>	<b>Karla Paz</b>
<b>Tiffany Sollitto - NYSITELL</b>	<b>Mary Volpe-Davis</b>
<b>Kaitlin Mele</b>	<b>Erin McCance</b>
<b>Robin Kleigman - NYSITELL</b>	<b>Frank DeGiorno</b>
<b>Cara Ogilvie</b>	<b>Gary Bauman</b>
<b>Nicole Matera</b>	<b>Renata Leavitt - NYSITELL</b>
<b>Jacqueline Reyes - NYSITELL</b>	<b>Christina Aguinaga</b>
<b>Jessica Payne</b>	<b>Gladys Nielsen - NYSITELL</b>
<b>Catherine Singleton</b>	<b>Sara Holle</b>
<b>Shirley Vargas</b>	<b>Esther Stone - NYSITELL</b>

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n. **RES-2016-448**

<p style="text-align: center;"><i>Dryden Street - NYSITELL Screeners</i>  <i>Incoming Kindergarten Student Screening</i>  <i>July – October 2016</i>  <i>Rate: \$41.71/hr (Maximum 30hrs per screener)</i></p>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

o. **RES-2016-449**

<p style="text-align: center;"><i>NYSITELL Screeners</i>  <i>2016-2017 School Year</i>  <i>Rate: \$41.71/hr</i></p>	
<b>Joel Bossous</b>	<b>Sandra Auguste</b>
<b>Marie Augustin</b>	<b>Gladys Araya</b>
<b>Olga Carreno-Castro</b>	<b>Iraida Bodre</b>
<b>Evelyn Bunger</b>	<b>Cynthia Orellana</b>
<b>Luisa Rojas</b>	<b>Patricia Bastidas</b>

p. **RES-2016-450**

<p style="text-align: center;">Westbury High School ~ Guidance Counselors  Summer Days (8) – Newly Hired School Counselors  July 26 – 28, 2016, August 23 – 29, 2016</p>	
<i>Name</i>	<i>Rate</i>
<b>Rachel Castillo</b>	\$412.04/per day
<b>Drew Harrison</b>	\$340.03/per day

4. **Cocurricular/Extracurricular**a. **RES-2016-451**

<p style="text-align: center;"><i>Summer – Bus Matrons</i>  <i>Summer 2016</i></p>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Ermelinda Colon-Granados</b>	TA/Bus Matron	\$19.30/hr
<b>Flor Murray</b>	TA/Bus Matron	\$19.30/hr



**b. RES-2016-452**

<i>Park Avenue – Bus Matrons 2016-2017 School Year Rate: \$28.95/hr ~ 2 hrs per day</i>	
<b>Catherine Kabat</b>	<b>Flor Murray</b>

**c. RES-2016-453**

<i>Dryden Street School – Summer Mailings Maximum – 30 hours per person Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lisette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**d. RES-2016-454**

Name:	<b>David Graff</b>
Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$749.00
Effective:	September 1, 2016 – November 6, 2016

**e. RES-2016-455**

Name:	<b>Todd Goodwin</b>
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**f. RES-2016-456**

Name:	<b>Chris Valentini</b>
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**g. RES-2016-457**

Name:	<b>Savalis Charles</b>
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 6, 2017 – June 2, 2017

h. **RES-2016-458**

High School and Middle School Fall Coaching Staff 2016-2017				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Lisa DePace	Cheerleading Varsity Advisor	Step 1 \$3,369	1	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,050	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$10,013	5	
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,561	1	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,561	4	
Joseph Simeone	Football Varsity Asst. Coach	Step 1 \$5,850	1	
Darin Harrison	Football JV Head Coach	Step 4 \$7,561	1	
Widmaier Aime	Football JV Asst. Coach	Step 1 \$5,538	1	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500	
Christopher Sarro	Soccer Varsity Boys Asst. Coach	Step 1 \$4,366	1	
Christopher Druckman	Soccer JV Boys Head Coach	Step 1 \$4,366	1	
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 1 \$5,640	1	
Monica Rosenberg	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,393	10+/\$1,500	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 4 \$4,795	5	
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	
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750	

i. **RES-2016-459**

<i>Athletic Events ~ 2016-2017 School Year Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event Field Supervisors ~ Rate: \$81.86 per event</i>	
<b>Widmaier Aime</b>	<b>Victor Kelly</b>
<b>Frenel Armand</b>	<b>Melissa Label</b>
<b>Lauren Barbosa</b>	<b>Kevin Lewis</b>

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<b>Kevin Bedard</b>	<b>Phillip Lofton</b>
<b>Rufus Bell</b>	<b>Tameika Lovell</b>
<b>Lolita Beathea</b>	<b>John Lyons</b>
<b>Jason Bryant</b>	<b>Pamela McDowell</b>
<b>Kira Bryant</b>	<b>Damon Moore</b>
<b>Lamont Burns</b>	<b>Patrick McGovern</b>
<b>Josh Cabale</b>	<b>Christina Megherian</b>
<b>Louis Caliguri</b>	<b>Vincenza Monteforte</b>
<b>Richard Canalini</b>	<b>Patricia Mueller-Trongone</b>
<b>Megan Carey</b>	<b>Timothy Mueller</b>
<b>Savalis Charles</b>	<b>Michelle O'Donovan</b>
<b>Diana Costa</b>	<b>Omar Parker</b>
<b>Vincenza Diglio</b>	<b>Matthew Pedicini</b>
<b>Dana Docar</b>	<b>Koriene Petrelli</b>
<b>Jennifer Doyle</b>	<b>Fanny Ragazzi</b>
<b>Antonio Dunn</b>	<b>Hector Ramos</b>
<b>Lucian Durso</b>	<b>Edwin Redd</b>
<b>Oneil Eastmond</b>	<b>John Robinson</b>
<b>Kevin Ehrlich</b>	<b>Donald Ross</b>
<b>Deborah Ellison</b>	<b>Phil Schlansky</b>
<b>John Fahy</b>	<b>Michael Sivells</b>
<b>Dennis Fanning</b>	<b>Jeffrey Smith</b>
<b>Jacklyn Frank</b>	<b>Kenyatta Stevens</b>
<b>Johnny Garrett</b>	<b>Samuel Sylvestri</b>
<b>Samantha Gesuele</b>	<b>Vincent Suozzi</b>
<b>Dwight Gibson</b>	<b>Filomena Stasi</b>
<b>Todd Goodwin</b>	<b>Todd Teeter</b>
<b>David Graff</b>	<b>William Tlasek</b>
<b>Michael Guidone</b>	<b>Kristen Van Leer</b>
<b>Sharnel Gunter</b>	<b>Christopher Valentini</b>
<b>Darin Harrison</b>	<b>Rosa Vescio</b>
<b>Lamard Herron</b>	<b>Caitlin Vicchiarelli</b>
<b>Christopher Hiltz</b>	<b>Michael Villanti</b>
<b>Corey Hollie</b>	<b>Alvin Williams</b>
<b>Edward Hollie</b>	<b>Jeanette Williams</b>
<b>Richard Immarigeon</b>	<b>Zaneta Wilson</b>
<b>Jennifer Jacobs</b>	<b>Kenneth Zahra</b>
<b>Megan Janosko</b>	<b>Peter Zoia</b>
<b>Robert Jones</b>	

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**j. RES-2016-460**

<i>Westbury High School – Trip Chaperones Westbury Student Explorers Trip –April 2017 Rate: \$123.25/day</i>	
<b>Shahana Khairoola</b>	<b>Vania Duarte</b>
<b>Nicolette James</b>	

**k. RES-2016-461**

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones Thursday, September 22 @ 12pm – Sunday, September 25, 2016 @ 3:00pm Rate: \$123.25/day</i>	
<b>Richard Immarigeon</b>	<b>Dana Docar</b>

**5. Civil Service****a. RES-2016-470**

Name:	<b>Maria Cleasby</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**b. RES-2016-469**

Name:	<b>Laurice Chandler</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$12.50/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**c. RES-2016-468**

Name:	<b>Connie Gorra</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	7/1/16
Effective:	July 16, 2016

6. **District-Wide Per Diem Subs**  
a. **RES-2016-467**

<p align="center"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Archibong, Delia</b>	<b>Luciano, Geomari</b>
<b>Barbarino, Diane</b>	<b>Malone-Watson, Diane</b>
<b>Bazhdari, Robin</b>	<b>Marti, Anastasia</b>
<b>Brautigam, Rosemarie</b>	<b>Mayard, Nathalie</b>
<b>Bruder, Laura</b>	<b>Newmeyer, Heidi</b>
<b>DelGiorno, George</b>	<b>Raja, Mustafa</b>
<b>Denis, Duval</b>	<b>Ramsaroop, Ravin</b>
<b>Gezlev, Deniz</b>	<b>Renner, Jesse</b>
<b>Gigante, Lorraine</b>	<b>Rosales, Oliver</b>
<b>Goldstein, Kathleen</b>	<b>Ross, Barbara</b>
<b>Hiltz, Caitlin</b>	<b>Rubino, Melissa</b>
<b>Hurst-Smith, Annie</b>	<b>Tazzi, Susan</b>
<b>Imam, Arshad</b>	<b>Thornton, Mary</b>
<b>Imam, Fatima</b>	<b>Yalvac, Susan</b>
<b>Jaramillo, Jenny</b>	

b. **RES-2016-466**

<p align="center"><i>Teaching Assistants Part-time</i>  <i>2016-2017 School Year</i>  <i>Rate: \$14.77/hr ~ Maximum 19.5/hr per week</i></p>	
<b>Jamie Arahovites</b>	<b>Rhonda Hairston</b>
<b>Tara Bonaney-Roe</b>	<b>Robin Schuster</b>
<b>Joann Chester</b>	<b>Erica Smollen</b>
<b>Maria Fasano</b>	<b>Tiffany Steele</b>
<b>Helene Goodman</b>	<b>Veronica Sylvia</b>
<b>Prabjot Grewal</b>	<b>Kathryn Thumhart</b>

7. **Resignation**

a. **RES-2016-465**

Name:	<b>Robert Frampton</b>
Status:	<i>Resignation</i>
Assignment	Science Teacher @ Westbury High School
Effective:	July 1, 2016

b. **RES-2016-464**

Name:	<b>Jenna Fazio</b>
Status:	<i>Resignation</i>
Assignment	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2016

8. **Amendment**a. **RES-2016-463**

<b>Amendment of Resolution 2016-222 (Rate changes)</b>			
<i>Westbury High School Guidance Counselors Summer Days 2016</i>			
<i>Name</i>	<i>Dates</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016 (Step only)</i>
<b>Kathi Butler-Matthews</b>	June 29 and 30, 2016	\$670.92/day	n/a
<b>Abby Archdeacon</b>	June 27–July 1 and August 23-29, 2016	\$524.38/day	\$541.91/day
<b>Sandra Auguste</b>	June 27–July 1 and August 23-29, 2016	\$570.33/day	\$587.80/day
<b>Jaime Martinez</b>	June 29 and 30, 2016	\$638.84/day	n/a
<b>Percy Holmes</b>	June 27–July 1, 2016	\$653.10/day	\$656.32/day
<b>Manfredy Jerez</b>	June 27–July 1 and August 23-29, 2016	\$370.19/day	\$387.74/day

b. **RES-2016-462**

<b>Amendment of Resolution 216-221 (rate changes)</b>		
<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 (step only)</i>
<b>Chamaine Thomas</b>	\$573.63/day	\$591.08/day
<b>Abenie Lazard-Edma</b>	\$665.91/day	\$669.12/day
<b>Joanna Ramirez</b>	\$492.68/day	\$510.14/day

B. **Education**1. **RES-2016-471****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-2016-472****NJROTC Basic Leadership Trip**

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Docar Additional chaperones will be provided by West Point.
Date:	Thursday, September 22, 2016 to Sunday September 25, 2016
Cost:	\$6,700.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost) .
Location/Destination:	Basic Leadership Training at West Point, NY
School:	Westbury High School Students

**3. RES-2016-473****Westbury Student Explorers Trip - April 2017**

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 Approx.
Date:	April 6 through April 14, 2017 (9 days)
Cost:	\$3,444.00 Paid by student (see – Educational Tours Itinerary attached)
Location/Destination:	Italy, Switzerland and France
School:	Westbury High School Students

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

1. (ID # 6832)

**Building Use Report - July 2016**

2. (ID # 6833)

**Fire Drill Report - June 2016**

3. (ID # 6834)

**Entrants and Withdrawals - June 2016**

**B. Pupil Personnel Services**

1. (ID # 6746)

**Student Enrollment - June 2016**

2. (ID # 6750)

**Statistics In-District - June 2016**

3. (ID # 6751)

**Statistics Out-of-District - June 2016**

4. (ID # 6753)

**Homebound Instruction - June 2016**

5. (ID # 6752)

**Suspensions Report -June 2016**

6. (ID # 6743)

**Attendance Report - June 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**

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921





# 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 14, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Call to Order By Board of Education Robin Bolling at 7:50pm.

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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

President Robin Bolling led the public and the Board in the Pledge of allegiance, followed by silent Meditation.

Immediately following silent meditation, Ms Sherley Jean-Louis Cadet was sworn in by the District clerk, as the newest Trustee to the Westbury Board of Education. Ms Cadet, took the seat previously occupied by Incumbent Trustee Rodney Caines.

### 3. Approval of Minutes of Previous Meetings

1. Wednesday, June 01, 2016

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>ABSTAIN:</b>	Pedro A. Quintanilla

2. Thursday, June 09, 2016

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>ABSTAIN:</b>	Pedro A. Quintanilla

3. Thursday, June 16, 2016

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>ABSTAIN:</b>	Pedro A. Quintanilla

#### 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- Bomont Jefferson 618 Nelson Place

2-Alison Clonemell - 50 Littlecamp Rd

3- Althea Harper -625 nelson Place

#### 9. Finance

Motion to Block Vote Agenda Items 9.1 -9.42, with the exception of agenda item 9.28 (ID # 6810) was made by Trustee Campbell and seconded by Trustee Simpkins. Vote was unanimous.

1. **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: ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2016-364 6731** Treasurer's Report - May 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2016.

**Acceptance of Treasurer's Report for May 2016**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**3. RES-2016-365 6732** Approval of Tax Levy 2016-2017

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

**Approval of Tax Levy for the 2016-2017 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 2016/2017, amounting to:

	\$134,446,668	School Purpose
	\$ 3,508,000	Library Purpose
Total	\$137,954,668	be and the same is hereby accepted.

Resolved that the sum of	\$75,731,414	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$77,910,414	

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 2016/2017 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 2016/2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2016-366 6733** Spec Ed Cntrct-Abilities Inc.-Transition Program

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

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

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the school year. The fee is as follows:

- \$13,000.00 for each part-time (2.5 hours per day) Student enrolled in the CDOS Program with a minimum of seven (7) students.
- \$13,500.00 for each part-time (2.5 hours per day) Student enrolled for the School Year; and
- \$16,500.00 for each full-time (5 hours per day) student enrolled in the School Year; and
- \$3,300 for each student enrolled in the Summer Session.
- \$35.00 per hour for each student with a 1:1 aide.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2016-367 6734** Spec Ed Contract-Rockville Centre UFSD

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

**Approval of Special Ed Contract for Rockville Centre Union Free School District**

Contract for Rockville Centre Union Free School District to provide Special Education instruction to four students for the 2016-2017 school year for an estimated tuition of \$60,552.00 per student per year for K-6 and \$72,803.00 for Grades 7-12.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2016-368 6735** 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 2016-2017 School Year for Roslyn Union Free School District to provide special education instruction at a tuition rate of \$75,000 per year per student.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2016-369 6736** Spec Ed Cntrct-Abilities Inc.dba Kornreich Technology Center

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. dba Kornreich Technology Center**

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide assistive technology and augmentive communication services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2016-370 6737** 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 2016-2017 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$8,216.00 for July and August and \$49,293.00 per pupil per school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2016-371 6738** 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 2016-2017 school year to provide special education services to students at a cost of \$5,886.00 per student for the summer and \$36,099.00 per student for the school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2016-372 6739** 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 2016-2017 School Year for Greg Rosenn, MD. to provide neurologic consultation services and reports to the Westbury School District for a fee of \$350.00 per consultation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2016-373 6740** 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 2016-2017 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 \$8,430.00 for the summer and \$50,580.00 for the school year for a total of \$126,450.00 for the summer and \$758,700.00 for the school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

12. **RES-2016-374 6741** Variety Child Learning Center Contract-Instruction 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 2016-2017 School Year for Variety Child Learning Center to provide special education instruction and related services during the summer and the school year. The fee schedule is as follows:

Summer

Tuition \$6,890.00 per pupil

1:1 Aide \$3,198.00 per pupil

School Year

Tuition \$41,802.00 per pupil

1:1 Aide \$19,185.00 per pupil

The fee schedule for related services is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **RES-2016-375 6748** 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 2016-2017 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. **RES-2016-376 6749** SpecEd Cntrct - Woodward Children's Center

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

**Approval of Special Education Contract for Woodward Children's Center**

Special Education contract for the 2016-2017 School Year for Woodward Children's Center to provide special education instruction for one student. The tuition fee breakdown is as follows:

10 month program	\$40,356.00
1:1 aide	\$17,757.00
Summer program	\$ 6,726.00
1:1 aide	\$ 2,959.50

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

15. **RES-2016-377 6762** 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 2016-2017 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**16. RES-2016-378 6763** 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 2016-2017 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,650.00 for the summer and \$51,898.00 for the school year.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**17. RES-2016-379 6764** 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 2016-2017 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**18. RES-2016-380 6765** 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 2016-2017 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district.

The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$200.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

19. **RES-2016-381 6766** 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 2016-2017 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

20. **RES-2016-382 6767** 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 2016-2017 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

21. **RES-2016-383 6768** SpecEd Cntrct - Behavior Change Success Corp

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

**Approval of Special Education Contract for Behavior Change Success Corp.**

Special Education contract for the 2016-2017 School Year for Behavior Change Success Corp. to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**22. RES-2016-384 6771** 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 2016-2017 school year to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**23. RES-2016-385 6772** 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 2016-2017 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:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**24. RES-2016-386 6781** Spec Ed Cntrct-Bilinguals dba 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 Bilinguals dba Achieve Beyond**

Special Education Contract for the 2016-2017 School Year for Bilinguals dba Achieve Beyond to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

25. **RES-2016-387 6782** 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 2016-2017 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

26. **RES-2016-388 6783** 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 2016-2017 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

27. **RES-2016-389 6789** 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 2016-2017 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

28. **RES-2016-390 6810** 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 2016-2017 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 for individual students
- B. Mark Pepe — Owner and Primary Operator- \$110/hr for any and all services working in a group setting with more than one student.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**29. RES-2016-391 6811** 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 relation services for the 2016-2017 school year. The fee schedule is attached.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**30. RES-2016-392 6812** Spec Ed Cntrct-Glen Cove 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 Glen Cove City School District**

Special Ed contract for the 2015-2016 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The fee schedule is as follows:

- \$100.00 per hour Individual Student
- \$160.00 per hour for (2) students
- \$210.00 per hour for (3) students
- \$240.00 per hour for (4) students
- \$250.00 per hour for (5) students

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

31. **RES-2016-393 6820** Bid - Produce

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

**Approval of Award for Produce Bid**

Award the following bid for Produce Bid #15-41, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to H. Schrier Foods and Arrow Produce as per the attached bid prices.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

32. **RES-2016-394 6821** Bid - Paper Supplies

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

**Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies Bid #15-40, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Appco and J.F.Paper Supply, Inc. as per the attached bid prices.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

33. **RES-2016-395 6822** 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 2016-2017 school year for a tuition fee of \$30,000.00 per annum (\$500.00 each for 60 students) to be funded by the Universal Pre-K Grant (State Requirement).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

34. **RES-2016-396 6823** BOCES Transportation Cooperative Bid - 2016 - 2017

**Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

35. **RES-2016-397 6824** 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 2016-2017 School Year**

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2016-2017 School Year for a fee of \$100,000.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

36. **RES-2016-398 6825** Bldg Use-MS - Nassau County PAL - Westbury Carle Place

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:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS boys and girls gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball clinic, intramural games, indoor soccer clinic  
 Sports conditioning/fitness/wellness, open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
 \* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

37. **RES-2016-399 6826** Bldg Use-MS - Nassau County PAL - Westbury Carle Place track and field

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:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS Track  
**Requestor:** Fred Dunwoody  
**Purpose:** Track & field, sports conditioning/fitness/wellness  
 (weather permitting) open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2



Fee: None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

38. **RES-2016-400 6827** Bldg Use-Pow - Nassau County PAL - Westbury Carle Place

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:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Powells Lane gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball, intramural games, sports conditioning/fitness/wellness  
Open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

39. **RES-2016-401 6828** Bldg Use-Pow - Nassau County PAL - Westbury Carle Place soccer

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**

**D. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday, Wednesday, Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Field behind the school  
**Requestor:** Fred Dunwoody  
**Purpose:** Outdoor soccer, ultimate Frisbee (weather permitting)  
Sports conditioning/fitness/wellness, open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted

Class: Policy 1500 Class A 2  
 Fee: None  
 \* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

40. **RES-2016-402 6829** Local Assistance Plans - Drexel 16 17

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 Plan for the Drexel Avenue School**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

41. **RES-2016-403 6830** 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 2016-2017 School Year with the Roslyn Union Free School District to provide transportation for two students to Plainview Hebrew Academy of Nassau County and Uniondale Hebrew Academy of Nassau County. The cost is as follows:

Transportation Services During the School Day

\$173.13 per month per student (2 students)	\$ 3,462.60
(Plus CPI Increase)	

Late Bus Transportation Services

\$875.00 per month per student (2 students)	\$17,500.00
(Plus CPI Increase)	

TOTAL	\$20,962.60
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**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

42. **RES-2016-404 6835** Method Test Prep SAT 2016-2017

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 to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$9,900.00
Summer Class	\$4,800.00
Professional Development	600.00
<b>TOTAL</b>	<b>\$15,300.00</b>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**43. RES-2016-405 6844** Award RFP for Ombudsman Position

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

**Award of RFP for Ombudsman Position**

Award of RFP No. 15-31A for the Ombudsman Position to Dr. Catalina Castillo for a fee of \$57,600 for 288 hours for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL**

**RESULT:** TABLED [6 TO 0]

**Next: 8/18/2016 7:30 PM**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla

**AWAY:** John E. Simpkins Jr.

**44. RES-2016-406 6845** Award RFP for Independent Monitor Position

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

**Award of RFP for Independent Monitor Position**

Award of RFP No. 15-31 for the Independent Monitor Position to New York University, Metropolitan Center for Research on Equity and the Transformation of Schools, Steinhardt School of Culture, Education, and Human Development, Dr. David Kirkland, Executive Director for a fee of \$116,900 for 2,338 hours for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL**

<b>RESULT:</b>	<b>TABLED [6 TO 0]</b>	<b>Next: 8/18/2016 7:30 PM</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee	
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee	
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla	
<b>AWAY:</b>	John E. Simpkins Jr.	

45. **RES-2016-407 6846** Award RFP for Professional Culinary Services

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

**Award of RFP #15-42 for Professional Culinary Services**

Award of RFP #15-42 for Professional Culinary Services to Educational Training Institute, Inc. to provide a comprehensive Culinary Arts Program to the students of Westbury School District for a fee of \$8,500.00 per student for a minimum of 20 students. The total cost for the year would be \$170,000.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

46. **RES-2016-408 6855** Track Repair by LandTek

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

**Approval of Track Repair by LandTek**

Approval of the scope of work and price for LandTek to do the repair of the track subject to finalizing an agreement between the parties.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

47. **RES-2016-409 6858** Appointment of Lobbying Firm

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

**Appointment of Lobbying Firm**

The Board hereby approves the appointment of Davidoff, Hatcher & Citron, LLP to provide lobbying services on behalf of the district at the rate of \$4,000 per month, subject to and effective upon the submission and approval of a detailed proposal, such appointment to be for the 2016-17 school year unless earlier terminated. The firm will provide monthly reports and quarterly presentations to the Board.

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla  
**AWAY:** John E. Simpkins Jr.

## 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. **RES-2016-410 6760** Probationary - Rosario

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

Name:	<b>Jemely Rosario</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 4 ~ \$77,548/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	3 year probationary

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

##### b. **RES-2016-411 6774** Probationary - Murray

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

Name:	<b>Ayana Murray</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated

Status:	<i>4 year probationary</i>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-412 6840** Probationary - Shields

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

Name:	<b>Leysa Shields</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-413 6761** Probationary - Ouellette

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

Name:	<b>Michael Ouellette</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury Middle School
Certification:	NYS Biology (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-414 6769** Probationary -Castillo

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

Name:	<b>Rachael Castillo</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor

Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-415 6770** Probationary - Duvalsaint

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

Name:	<b>Sybil Duvalsaint</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury High School
Certification:	NYS Biology
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-416 6800** Probationary - Harrison

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

Name:	<b>Drew Harrison</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-417 6802** Probationary - Aristy

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

Name:	<b>Karla Aristy</b>
Tenure:	Music

Assignment:	Music Teacher @ Westbury Middle School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-418 6839** Probationary - Delledera

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

Name:	<b>Josephine Delledera</b>
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-419 6773** Probationary - Singh

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

Name:	<b>Jessica Singh</b>
Tenure:	ENL
Assignment:	ENL/ELA Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	BA+30 Step 1 - \$64,025/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-420 6847** Probationary - Schroedel

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



Name:	<b>Courtney Schroedel</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Student with Disabilities (Grades 1-6)
Salary:	MA + 30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

l. **RES-2016-421 6848** Probationary - Rella

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

Name:	<b>Vincent Rella</b>
Tenure:	Science
Assignment:	Chemistry Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

m. **RES-2016-422 6849** Probationary - Daza

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

Name:	<b>Monica Daza</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

n. **RES-2016-423 6850** Probationary - Brucia

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

Name:	<b>Andrea Brucia</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

o. **RES-2016-424 6851** Probationary - Lopez

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

Name:	<b>Dr. Kristin Lopez</b>
Tenure:	Psychologist
Assignment:	Psychologist @ Drexel Avenue School
Certification:	NYS School Psychologist
Salary:	Doctor Step 1 ~ \$82,225/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

p. **RES-2016-425 6852** Probationary - Zhukov

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

Name:	<b>Keri Zhukov</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

q. **RES-2016-426 6854** Probationary - Berrios

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

Name:	<b>Lurdez Berrios</b>
Tenure:	Science
Assignment:	Science Bilingual Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12) w/ bilingual extension
Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 2. *Annual Appointment*

Motion to Block Vote agenda items 10.A.2.a - 10.B.3 ( ID #'s 6798- 6714), was made by Trustee Quintanilla and seconded by Trustee Cadet. Vote was unanimous.

a. **RES-2016-427 6798** HS ROTC - Bedard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	<b>Kevin Bedard</b>
Position:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$132,692/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-428 6799** HS ROTC - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	<b>Richard Immarigeon</b>
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

Salary:	\$118,881.04/yr
Status:	40% of salary paid by Dept of Navy
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

c. **RES-2016-429 6796** Permanent Substitute Teachers

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

<i>Permanent Substitute Teachers 2016-2017 School Year \$105/day with benefits</i>	
<i>Name</i>	<i>School</i>
<b>Anthony Servidio</b>	Drexel Avenue School
<b>Jacklyn Frank</b>	Dryden Street School
<b>Jennifer Jacobs</b>	Park Avenue School
<b>Monica Rosenberg</b>	Powells Lane School
<b>Joshua Cabale</b>	Westbury Middle School
<b>Marie Joseph</b>	Westbury Middle School
<b>Geraldine Rosario</b>	Westbury High School
<b>Akinola Babatunde</b>	Westbury High School
<b>Abbe Sargeant</b>	Westbury High School
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

d. **RES-2016-430 6791** Park - P/T Art

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

Name:	<b>Marilyn Zucker</b>
Assignment:	P/T Art Teacher (.4) @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$68,006/yr ( <i>prorated .4</i> ) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

e. **RES-2016-431 6792** Park - P/T Media Specialist

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

Name:	<b>Wendy Kaplan</b>
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$107,064 x .4) = \$42,825.60/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-432 6795** Park - P/T Educational Tech

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

Name:	<b>Nasser Borno</b>
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$68,006 x .4) = \$27,202.40/yr ( <i>prorated</i> )
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-433 6797** Park - P/T Phys Ed Teacher

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

Name:	<b>Jennifer Jacobs</b>
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$59,291/yr x .4) = \$23,716.40/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated ( <i>2 days per week</i> )

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-434 6793** Middle School - P/T Speech

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

Name:	<b>Danielle Gerrato</b>
Assignment:	Speech-Language Teacher P/T (.4) – Westbury Middle School

Certification:	NYS Speech Language Pathology
Salary:	MA Step 1 ~ \$68,006/yr (pro rated .4) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:**        **ADOPTED [UNANIMOUS]**

**MOVER:**        Pless M. Dickerson Ed.D., Trustee

**SECONDER:**   John E. Simpkins Jr., Trustee

**AYES:**         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. *Other Appointment*

a. **RES-2016-435 6819**        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 2016-2017 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Marc Lupa</b>	Principal	\$80.00/hr
<b>Jesse Worontsoff</b>	Assistant Principal	\$68.00/hr
<b>Charmaine Gardner</b>	Math Teacher	\$61.82/hr
<b>Ken Zahra</b>	Math Teacher	\$61.82/hr
<b>Caitlin McCarthy</b>	Science Teacher	\$61.82/hr
<b>Anthony Bonamo</b>	Science Teacher	\$61.82/hr
<b>Ronald Frazier</b>	Social Studies Teacher	\$61.82/hr
<b>Dennis Fanning</b>	Social Studies Teacher	\$61.82/hr
<b>Nicolette James</b>	English Teacher	\$61.82/hr
<b>Brian Rhodes</b>	English Teacher	\$61.82/hr
<b>Abby Archdeacon</b>	Guidance Counselor	\$61.82/hr
<b>Eleanor Dougherty</b>	Nurse	\$61.82/hr
<b>Christine Anderson</b>	Special Ed Teacher	\$61.82/hr
<b>Paul Ebron</b>	Social Worker/ D&A Counselor	\$61.82/hr
<b>Alvin Williams</b>	Spanish Teacher	\$61.82/hr
<b>Seth Brechtel</b>	ESL Teacher	\$61.82/hr
<b>Megan Janosko</b>	Substitute Teacher	\$61.82/hr
<b>Koriene Petrelli</b>	Substitute Teacher	\$61.82/hr
<b>Chris Valentini</b>	Substitute Teacher	\$61.82/hr
<b>Savalis Charles</b>	Substitute Teacher	\$61.82/hr
<b>Patrick McGovern</b>	Substitute Teacher	\$61.82/hr
<b>Matt Pedicini</b>	Substitute Teacher	\$61.82/hr
<b>Dana Docar</b>	Substitute Teacher	\$61.82/hr
<b>Michelle O'Donovan</b>	Substitute Teacher	\$61.82/hr
<b>Monica Rosenberg</b>	Teaching Assistant	\$14.77/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-436 6813** DX - Supplemental Appointments

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

<i>Drexel Avenue School Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Gregg Brenner</b>	Chorus Director	4	\$3,804/yr
<b>Lindsey Butcher</b>	Orchestra Director	4	\$3,804/yr
<b>Christine Gagliardi</b>	Band Director	4	\$3,804/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-437 6814** 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 2016-2017 Rate: \$3,439/yr</i>	
<b>Roxane Basandella</b>	<b>Mary Volpe-Davis</b>
<b>Stacey Kowalski</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-438 6815** PW -Testing Coordinators

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

<i>Powells Lane School – Testing Coordinators 2016-2017 School Year Rate: \$3,439/yr</i>	
<b>Andrea Cuchiara-Thompson</b>	<b>Karen Ross</b>
<b>Sandy Sanz</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-439 6816** DY - Testing Coordinators

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

<p><i>Dryden Street School - Testing Coordinators</i>  <i>2016-2017 School Year</i>  <i>Rate: \$3,439/yr</i></p>	
<b>Donna Sabella</b>	<b>Maribel Calcagni</b>
<b>Joanny Gomez</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-440 6817** PK - Testing Coordinators

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

<p><i>Park Avenue School –Testing Coordinators</i>  <i>2016-2017</i>  <i>Rate: \$3,439/yr</i></p>	
<b>Flor Calero</b>	<b>Natasha Gabrielsen</b>
<b>Catherine Buffolino</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-441 6818** MS - Testing Coordinators

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

<p><i>Westbury Middle School – Testing Coordinators</i>  <i>2016-2017 School Year</i>  <i>Rate: \$3,439/yr</i></p>	
<b>Christie Thiel</b>	<b>Kristy McNally</b>
<b>Kamala Watt</b>	



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-442 6808** HS - Summer Research Intel Teacher

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

Name:	<b>Caitlyn Vicchiarelli</b>
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 3 ~ \$67.10/hr
Effective:	Summer 2016 – Maximum 32 hours

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-443 6843** HS - Curriculum Writing

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

<i>Westbury High School – Home Language Arts Curriculum Writing</i> <i>July 2016</i> <i>Rate: \$41.71/hr ~ grant funded</i>	
<b>Elvis Agreda</b>	<b>Cynthia Orellana</b>
<b>Janelle Fick</b>	<b>Christine Erskine</b>
<b>Shirley Vargas</b>	<b>Erika Estevez</b>
<b>Shannon Kurz</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-444 6836** 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</i> <i>2016-2017 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
<b>Cathy Handy</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	Educational Evaluation (Monolingual)	\$110
<b>Donna Heller</b>	Educational Evaluation (Monolingual)	\$110
<b>Susan Tazzi</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	CPSE/CSE Teacher Representative (Day)	\$110

<b>Nancy Hall</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Donna Heller</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen Olson</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cathy Handy</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Moors</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen O'Shea</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cindy Paterno</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Tazzi</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Angela Terry</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Edward Carter</b>	Home-Bound Instruction	\$40.48 Hr.
<b>Nancy Hall</b>	Home-Bound Instruction	\$40.48 Hr.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-445 6838** 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"</i> <i>2016-2017</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
<b>Susan Gabriel</b>	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
<b>Dayna Rosensky-Badillo</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Kira Bryant</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Adalcy Quintin</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Lewis White</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

l. **RES-2016-446 6786** 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</i> <i>2016-2017 School Year</i> <i>Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
<b>Lynette Blades</b>	Dryden Street School
<b>Cynthia Gentilcore-Arreaga</b>	Park Avenue School
<b>Mary Volpe-Davis</b>	Drexel Avenue School
<b>Erin McCance</b>	Powells Lane School
<b>Shirley Vargas</b>	Westbury High School

<b>Jessica Payne</b>	Westbury Middle School
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

m. **RES-2016-447 6787** 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  2016-2017 School Year  \$42.13/hr</i>	
<b>Lynette Blades</b>	<b>Maribel Calcagni - NYSITELL</b>
<b>Lisa Lopes</b>	<b>Marleny Abreu - NYSITELL</b>
<b>Antoinette Campbell</b>	<b>Cynthia Gentilcore-Arreaga</b>
<b>Todd Goodwin</b>	<b>Medeline Fenelon</b>
<b>Michele Ricco</b>	<b>Gina Puma</b>
<b>Penelope Romero - NYSITELL</b>	<b>Flor Calero - NYSITELL</b>
<b>Mayra Cruz-Vasquez</b>	<b>Patricia Torres - NYSITELL</b>
<b>Regina Craven</b>	<b>Lisa Nazli - NYSITELL</b>
<b>Gladys Araya - NYSITELL</b>	<b>Karla Paz</b>
<b>Tiffany Sollitto - NYSITELL</b>	<b>Mary Volpe-Davis</b>
<b>Kaitlin Mele</b>	<b>Erin McCance</b>
<b>Robin Kleigman - NYSITELL</b>	<b>Frank DeGiorno</b>
<b>Cara Ogilvie</b>	<b>Gary Bauman</b>
<b>Nicole Matera</b>	<b>Renata Leavitt - NYSITELL</b>
<b>Jacqueline Reyes - NYSITELL</b>	<b>Christina Aguinaga</b>
<b>Jessica Payne</b>	<b>Gladys Nielsen - NYSITELL</b>
<b>Catherine Singleton</b>	<b>Sara Holle</b>
<b>Shirley Vargas</b>	<b>Esther Stone - NYSITELL</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

n. **RES-2016-448 6841** NYSITELL Screener - Incoming Kindergarten

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

<i>Dryden Street - NYSITELL Screeners  Incoming Kindergarten Student Screening  July – October 2016  Rate: \$41.71/hr (Maximum 30hrs per screener)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>

<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

o. **RES-2016-449 6842** NYSITELL Screeners

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

<i>NYSITELL Screeners 2016-2017 School Year Rate: \$41.71/hr</i>	
<b>Joel Bossous</b>	<b>Sandra Auguste</b>
<b>Marie Augustin</b>	<b>Gladys Araya</b>
<b>Olga Carreno-Castro</b>	<b>Iraida Bodre</b>
<b>Evelyn Bunger</b>	<b>Cynthia Orellana</b>
<b>Luisa Rojas</b>	<b>Patricia Bastidas</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

p. **RES-2016-450 6853** High School - Guidance Counselors

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

Westbury High School ~ Guidance Counselors Summer Days (8) – Newly Hired School Counselors July 26 – 28, 2016, August 23 – 29, 2016	
<i>Name</i>	<i>Rate</i>
<b>Rachel Castillo</b>	\$412.04/per day
<b>Drew Harrison</b>	\$340.03/per day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **Cocurricular/Extracurricular**

a. **RES-2016-451 6837** Summer School - Bus Matrons

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

<i>Summer – Bus Matrons Summer 2016</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Ermelinda Colon-Granados</b>	TA/Bus Matron	\$19.30/hr
<b>Flor Murray</b>	TA/Bus Matron	\$19.30/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-452 6856** 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 2016-2017 School Year Rate: \$28.95/hr ~ 2 hrs per day</i>	
<b>Catherine Kabat</b>	<b>Flor Murray</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-453 6803** DY - Summer Mailings

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

<i>Dryden Street School – Summer Mailings Maximum – 30 hours per person Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lisette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-454 6775** HS Athletics - Graff

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

<b>Name:</b>	<b>David Graff</b>
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Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$749.00
Effective:	September 1, 2016 –November 6, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-455 6776** HS Athletics - Goodwin

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

Name:	<b>Todd Goodwin</b>
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-456 6777** HS Athletics - Valentini

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

Name:	<b>Chris Valentini</b>
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-457 6778** HS Athletics - Savalis

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

Name:	<b>Savalis Charles</b>
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 6, 2017 – June 2, 2017

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-458 6788** Athletics - Coaching Staff

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

High School and Middle School Fall Coaching Staff 2016-2017				
Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT	
HIGH SCHOOL				
Lisa DePace	Cheerleading Varsity Advisor	Step 1 \$3,369	1	
Donald Ross	Cross Country (COED) Head Coach	Step 4 \$5,050	10+/\$1,500	
Savalis Charles	Football Varsity Head Coach	Step4 \$10,013	5	
Todd Teeter	Football Varsity Asst. Coach	Step 4 \$7,561	1	
Kevin Bedard	Football Varsity Asst. Coach	Step 4 \$7,561	4	
Joseph Simeone	Football Varsity Asst. Coach	Step 1 \$5,850	1	
Darin Harrison	Football JV Head Coach	Step 4 \$7,561	1	
Widmaier Aime	Football JV Asst. Coach	Step 1 \$5,538	1	
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500	
Christopher Sarro	Soccer Varsity Boys Asst. Coach	Step 1 \$4,366	1	
Christopher Druckman	Soccer JV Boys Head Coach	Step 1 \$4,366	1	
Richard Immarigeon	Soccer Varsity Girls Head Coach	Step 1 \$5,640	1	
Monica Rosenberg	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1	
Patricia Mueller- Trongone	Swimming Varsity Girls Head Coach	Step 4 \$6,393	10+/\$1,500	
Timothy Mueller	Swimming Varsity Girls Asst. Coach	Step 4 \$4,795	5	
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	
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-459 6780** 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 ~ 2016-2017 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>	
Widmaier Aime	Victor Kelly
Frenel Armand	Melissa Label
Lauren Barbosa	Kevin Lewis
Kevin Bedard	Phillip Lofton
Rufus Bell	Tameika Lovell
Lolita Beathea	John Lyons
Jason Bryant	Pamela McDowell
Kira Bryant	Damon Moore
Lamont Burns	Patrick McGovern
Josh Cabale	Christina Megherian
Louis Caliguri	Vincenza Monteforte
Richard Canalini	Patricia Mueller-Trongone
Megan Carey	Timothy Mueller
Savalis Charles	Michelle O'Donovan
Diana Costa	Omar Parker
Vincenza Diglio	Matthew Pedicini
Dana Docar	Koriene Petrelli
Jennifer Doyle	Fanny Ragazzi
Antonio Dunn	Hector Ramos
Lucian Durso	Edwin Redd
Oneil Eastmond	John Robinson
Kevin Ehrlich	Donald Ross
Deborah Ellison	Phil Schlansky
John Fahy	Michael Sivells
Dennis Fanning	Jeffrey Smith
Jacklyn Frank	Kenyatta Stevens
Johnny Garrett	Samuel Sylvestri
Samantha Gesuele	Vincent Suozzi
Dwight Gibson	Filomena Stasi
Todd Goodwin	Todd Teeter
David Graff	William Tlasek
Michael Guidone	Kristen Van Leer
Sharnel Gunter	Christopher Valentini
Darin Harrison	Rosa Vescio
Lamard Herron	Caitlin Vicchiarelli



<b>Christopher Hiltz</b>	<b>Michael Villanti</b>
<b>Corey Hollie</b>	<b>Alvin Williams</b>
<b>Edward Hollie</b>	<b>Jeanette Williams</b>
<b>Richard Immarigeon</b>	<b>Zaneta Wilson</b>
<b>Jennifer Jacobs</b>	<b>Kenneth Zahra</b>
<b>Megan Janosko</b>	<b>Peter Zoia</b>
<b>Robert Jones</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-460 6805** HS - 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>Westbury Student Explorers Trip –April 2017</i> <i>Rate: \$123.25/day</i>	
<b>Shahana Khairoola</b>	<b>Vania Duarte</b>
<b>Nicolette James</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-461 6809** HS- NJROTC Chaperones

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 22 @ 12pm – Sunday, September 25, 2016 @ 3:00pm</i> <i>Rate: \$123.25/day</i>	
<b>Richard Immarigeon</b>	<b>Dana Docar</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **Civil Service**

a. **RES-2016-470 6755** CS - Cleasby

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

Name:	<b>Maria Cleasby</b>
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Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-469 6756** CS - Chandler

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

Name:	<b>Laurice Chandler</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$12.50/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-468 6757** CS - Gorra

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

Name:	<b>Connie Gorra</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	7/1/16
Effective:	July 16, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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

a. **RES-2016-467 6754** District-Wide - Per Diem Subs

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

*Per Diem Substitute Teachers  
2016-2017 School Year  
\$100/per diem*

*Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond) *in the same assignment	
<b>Archibong, Delia</b>	<b>Luciano, Geomari</b>
<b>Barbarino, Diane</b>	<b>Malone-Watson, Diane</b>
<b>Bazhdari, Robin</b>	<b>Marti, Anastasia</b>
<b>Brautigam, Rosemarie</b>	<b>Mayard, Nathalie</b>
<b>Bruder, Laura</b>	<b>Newmeyer, Heidi</b>
<b>DelGiorno, George</b>	<b>Raja, Mustafa</b>
<b>Denis, Duval</b>	<b>Ramsaroop, Ravin</b>
<b>Gezlev, Deniz</b>	<b>Renner, Jesse</b>
<b>Gigante, Lorraine</b>	<b>Rosales, Oliver</b>
<b>Goldstein, Kathleen</b>	<b>Ross, Barbara</b>
<b>Hiltz, Caitlin</b>	<b>Rubino, Melissa</b>
<b>Hurst-Smith, Annie</b>	<b>Tazzi, Susan</b>
<b>Imam, Arshad</b>	<b>Thornton, Mary</b>
<b>Imam, Fatima</b>	<b>Yalvac, Susan</b>
<b>Jaramillo, Jenny</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-466 6790** Districtwide - 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 2016-2017 School Year Rate: \$14.77/hr ~ Maximum 19.5/hr per week</i>	
<b>Jamie Arahovites</b>	<b>Rhonda Hairston</b>
<b>Tara Bonaney-Roe</b>	<b>Robin Schuster</b>
<b>Joann Chester</b>	<b>Erica Smollen</b>
<b>Maria Fasano</b>	<b>Tiffany Steele</b>
<b>Helene Goodman</b>	<b>Veronica Sylvia</b>
<b>Prabjot Grewal</b>	<b>Kathryn Thumhart</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **Resignation**

a. **RES-2016-465 6758** Resignation - Frampton

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

Name:	<b>Robert Frampton</b>
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Status:	<i>Resignation</i>
Assignment	Science Teacher @ Westbury High School
Effective:	July 1, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-464 6759** Resignation - Fazio

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

Name:	<b>Jenna Fazio</b>
Status:	<i>Resignation</i>
Assignment	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **Amendment**

a. **RES-2016-463 6806** Amendment - Summer HS Guidance

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

<b><i>Amendment of Resolution 2016-222 (Rate changes)</i></b>			
<b><i>Westbury High School Guidance Counselors</i></b>			
<b><i>Summer Days 2016</i></b>			
<i>Name</i>	<i>Dates</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016 (Step only)</i>
<b>Kathi Butler-Matthews</b>	June 29 and 30, 2016	\$670.92/day	n/a
<b>Abby Archdeacon</b>	June 27–July 1 and August 23–29, 2016	\$524.38/day	\$541.91/day
<b>Sandra Auguste</b>	June 27–July 1 and August 23–29, 2016	\$570.33/day	\$587.80/day
<b>Jaime Martinez</b>	June 29 and 30, 2016	\$638.84/day	n/a
<b>Percy Holmes</b>	June 27–July 1, 2016	\$653.10/day	\$656.32/day
<b>Manfredy Jerez</b>	June 27–July 1 and August 23–29, 2016	\$370.19/day	\$387.74/day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-462 6807** Amendment - Summer MS - Guidance

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

<b><i>Amendment of Resolution 216-221 (rate changes)</i></b>		
<i>Westbury Middle School Guidance Counselors</i>		
<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 (step only)</i>
<b>Chamaine Thomas</b>	\$573.63/day	\$591.08/day
<b>Abenie Lazard-Edma</b>	\$665.91/day	\$669.12/day
<b>Joanna Ramirez</b>	\$492.68/day	\$510.14/day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**B. Education**

**1. RES-2016-471 6742 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:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2016-472 6747 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 Additional chaperones will be provided by West Point.
Date:	Thursday, September 22, 2016 to Sunday September 25, 2016
Cost:	\$6,700.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost) .
Location/Destination:	Basic Leadership Training at West Point, NY
School:	Westbury High School Students

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2016-473 6714** Westbury Student Explorers Trip - April 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Westbury Student Explorers Trip - April 2017**

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 Approx.
Date:	April 6 through April 14, 2017 (9 days)
Cost:	\$3,444.00 Paid by student (see – Educational Tours Itinerary attached)
Location/Destination:	Italy, Switzerland and France
School:	Westbury High School Students

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

***Executive Session***

Motion for Executive session was made by Trustee Dr. Dickerson and seconded by Trustee Cadet. The vote was unanimous. At 8:50 pm the Board went into Executive Session for reason/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
- \* Matters leading to the appointment of a particular person or corporation
- \* Proposed litigation concerning student enrollment .

Motion to reconvene in open session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 11:16 pm , the Board of Education 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 # 6832) Building Use - July 2016

**Building Use Report - July 2016**

2. (ID # 6833) Fire Drill Report - June 2016

**Fire Drill Report - June 2016**

3. (ID # 6834) Entrants and Withdrawals June 2016

**Entrants and Withdrawals - June 2016****B. *Pupil Personnel Services***

1. (ID # 6746) Student Enrollment

**Student Enrollment - June 2016**

2. (ID # 6750) Statistics In District

**Statistics In-District - June 2016**

3. (ID # 6751) Statistics Out of District

**Statistics Out-of-District - June 2016**

4. (ID # 6753) Homebound Instruction

**Homebound Instruction - June 2016**

5. (ID # 6752) Suspension

**Suspensions Report - June 2016**

6. (ID # 6743) Attendance Report

**Attendance Report - June 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.

Larry Kirton - 177 Salem Rd

Bomont Jefferson - 618 Nelson Place

Jackie Caines - 619 roman Ave

Aaron Bennett 56 3rd Ave

### **Adjournment**

Motion to adjourn the Action meeting of July 14, 2016 was made by Trustee Dr. Dickerson and seconded by Trustee Campbell. Vote was Unanimous for all except Trustee Simpkins, who did not participate in the vote, as he had stepped away from his seat momentarily.





# 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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Minutes Acceptance: Minutes of Jun 1, 2016 12:00 AM (Approval of Minutes of Previous Meetings)

### 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

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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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	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

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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, Jaspian 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

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Robin L. Bolling, Trustee
<b>SECONDER:</b>	Laura L. Pierce, Trustee
<b>AYES:</b>	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.

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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.

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## 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.

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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

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Minutes Acceptance: Minutes of Jun 9, 2016 7:30 PM (Approval of Minutes of Previous Meetings)



**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
<b>Anacreon, Felicia</b>	9
<b>Animashaun, Lola</b>	12
<b>Cherilus, Djudma</b>	12
<b>El Azazy, Nada</b>	11
<b>Felician, Amira</b>	9
<b>Ferguson, Jael</b>	12
<b>Gilbert, Evelin</b>	11
<b>Holloway, Angela</b>	9
<b>Telesford, Jade</b>	9
<b>Thompson, Chanel</b>	11
<b>West, Chrissy</b>	10
<b>West, Denisha</b>	12

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## 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, Kyla</i>	10
<i>Brathwaite, Gabrielle</i>	12
<i>Garcia, Tanya</i>	12
<i>Giddens-Merritt, Anastasia</i>	12
<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

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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.

### 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.

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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

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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
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. **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
Cheerios	\$20.97
Cheerios, Honey Nut	\$20.97
Cinnamon Toast Crunch	\$20.97

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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**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
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

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<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
<b><u>SNACKS</u></b>	
<i>Animal Crackers</i>	\$13.98
<i>Graham Crackers 2pk</i>	\$12.44
<i>Nutrigrain Bars</i>	\$28.98
<i>Raisins</i>	\$28.90
<b><u>SOUP</u></b>	
<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

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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****ITEMS**

Bay Leaves	\$2.95
Beans, Lima	\$24.80
Coffee, Regular	\$65.85
Coffee, Sanka	\$50.30

**Dressings**

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

**STAPLES**

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 &amp; 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 &amp; Honey</i>	\$27.50
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**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**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b>Staples</b>	
<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
<b>Refrigerated/Frozen Items</b>	
<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.
<b>Juice</b>	
<i>Orange Juice</i>	\$9.18
<i>Apple Juice</i>	\$7.70
<b>Muffins</b>	
<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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Minutes Acceptance: Minutes of Jun 9, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

*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.**

<b><u>ITEM</u></b>	<b><u>PRICE</u></b>
<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 &amp; Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla &amp; 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:

<b><u>Cream-O-Land Dairy</u></b>	<b><u>Constant Bid Price</u></b>	<b><u>*Rate w/Escalator Clause</u></b>
Fat Free Chocolate	.20	.19
1% White Milk	.20	.19
Fat Free Strawberry Milk	.20	.19

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Total Constant: \$130,806.00Total 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><i>Cookies &amp; 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>

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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 of Education approves the following donation:

**Donation for High School Scholarship**

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- \$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
Clinical Supervision	75.00 per hour
24. <b>6622</b> Spec Ed Cntrct-Island Speech Pathology Services	

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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 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**

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.

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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 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

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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 of Education approves the following:

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

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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 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.

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 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.

41. **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.

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

CNA: \$20.00 PER HOUR

LPN: \$37.00 PER HOUR

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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  
             **Event Staffing Needed:** Building watch patrol upon availability  
             **Insurance:** submitted  
             **Class:**      Policy 1500 Class A 5

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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  
Space: Classroom 102; Fall/Winter-Library; Spring-Girls gym  
Requestor: Karin B. Campbell  
Purpose: Meetings and activities

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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:

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

**10. List of Items for Action****A. Personnel****I. Tenure****a. 6628 Tenure - Frampton**

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

Name:	<b>Robert Frampton</b>
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:	<b>Geriann Henselder</b>
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:	<b>Christy Baralis</b>
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:	<b>Melissa Carnevale</b>
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:	<b>Erin McCance</b>
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Special Education Teacher @ Powells Lane School
Effective:	August 28, 2016

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f. **6636** Tenure - Megherian

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

Name:	<b>Christina Megherian</b>
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:	<b>Kimberly Impastato-Goldstein</b>
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:	<b>Jessica Simeone</b>
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:	<b>Kathy Kennedy</b>
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>
<b>Rosa Buffolino</b>	Community Aide	\$17.94/hr
<b>Cathy Sparks</b>	Nurse	\$29.07/hr

b. **6631** MS - SCEP Planning/Writing

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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>	
<b>Troy Fried</b>	<b>Kashanah Clyburn</b>
<b>Christie Thiel</b>	<b>Kevin Ehrlich</b>
<b>Kamala Watt</b>	<b>Jacqueline Reyes</b>

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>
<b>Estelle Saltiel</b>	CPSE Chairperson	8	\$659.51
<b>Jennifer Guthman-Drame</b>	CSE Chairperson	6	\$656.32
<b>Dr. Alexandra McGlashan</b>	School Psychologist	4	\$528.81
<b>Darren Maraglio</b>	School Psychologist	4	\$573.63
<b>Adalcy Quintin</b>	School Social Worker	2	\$564.20
<b>Susan Gabriel</b>	School Social Worker	2	\$615.03
<b>Kira Bryant</b>	School Social Worker	2	\$559.37
<b>Lisa Maldonado</b>	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>
<b>Tiziana Alesci</b>	\$18.31 x 1.5 = \$27.46/hr
<b>Angela Diglio</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Genoveva Ramos</b>	\$17.02 x 1.5 = \$25.53/hr
<b>Francesca Amorizzo</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Antoinetta Posillico</b>	\$15.98 x 1.5 = \$23.97/hr
<b>Rosa Zaino</b>	\$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</i>
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<i>*Increase to \$3,801/yr per WTA contract 2/1/16</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Michael Costello</b>	Band Director	Step 4	\$3,763/yr *
<b>Michael Costello</b>	Orchestra Director	Step 4	\$3,763/yr *
<b>Michael Baker</b>	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:	<b>Christopher Pesa</b>
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:	<b>Marie Belfort</b>
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:	<b>Elizabeth Bonilla</b>
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:	<b>Maria Cruz</b>
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:	<b>Marie Ajax Lallemand</b>
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Minutes Acceptance: Minutes of Jun 9, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

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:	<b>Amarjit Loey</b>
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:	<b>Shaista Mehreen</b>
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:	<b>Irene Octavil</b>
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:	<b>Brenda Orellana</b>
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:

Name:	<b>Wendy Betances Smith</b>
Assignment:	Food Service Helper F/T @ Park Avenue School
Rate:	\$9.00/hr
CS Approval	5/24/16

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Effective:	June 20, 2016
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k. **6618** CS - Torres

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

Name:	<b>Miriam Torres</b>
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:	<b>Therese Toussaint</b>
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:	<b>Connie Gorra</b>
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:	<b>Alicia Glasgow</b>
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:

Name:	<b>Robert Filardi</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury Middle School
Effective:	June 9, 2016

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**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><b>Amendment of Resolution 2015-636 (date change/staff change)</b></i>	
<i><b>Drexel Spring Concert/Science Fair ~ Teaching Assistants</b></i>	
<i><b>May 18, 2016 6:30pm – 9:00pm</b></i>	
<i><b>Name</b></i>	<i><b>Overtime Rate</b></i>
<b>Brenda De la Rosa</b>	\$18.31 x 1.5 = \$27.47/hr
<b>Rosemarie Marasco</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Katia Wolff</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Rhina Shah</b>	\$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><b>Amendment of Resolution 2015-469 (Rate Change)</b></i>				
<i><b>Middle School – Yearbook Co-Advisors</b></i>				
<i><b>2015-2016 School Year</b></i>				
<i><b>Name</b></i>	<i><b>FTE</b></i>	<i><b>Step</b></i>	<i><b>7/1/15 – 1/31/16 Rate</b></i>	<i><b>2/1/16 – 6/24/16 Rate</b></i>
<b>Richard Canalini</b>	.66	4	\$2,221.33/yr	\$2,243.33/yr
<b>Joanne Brookner DeGuire</b>	.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****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

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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.

Minutes Acceptance: Minutes of Jun 9, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

BOARD OF EDUCATION

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# Board of Education

## Action Meeting

~ Minutes ~

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

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

Thursday, 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

BOARD OF EDUCATION  
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Minutes Acceptance: Minutes of Jun 16, 2016 7:30 PM (Approval of Minutes of Previous Meetings)



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

2. Thursday, May 19, 2016

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	Laura L. Pierce, Trustee
<b>AYES:</b>	Leslie F. Davis, Rodney A. Caines, Laura L. Pierce, John E. Simpkins Jr.
<b>ABSTAIN:</b>	Pless M. Dickerson Ed.D.
<b>ABSENT:</b>	Robin L. Bolling, Karin B. Campbell

3. Friday, May 20, 2016

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	Laura L. Pierce, Trustee
<b>AYES:</b>	Dickerson Ed.D., Bolling, Caines, Campbell, Pierce, Simpkins Jr.
<b>ABSTAIN:</b>	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) <<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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	Laura L. Pierce, Trustee
<b>AYES:</b>	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

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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

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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**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<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 &amp; 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**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
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**STAPLES**

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

**SNACKS**

Animal Crackers	\$13.98
Graham Crackers 2pk	\$12.44
Nutrigrain Bars	\$28.98
Raisins	\$28.90

**SOUP**

Beef Base	\$16.50
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Beef Noodle	\$44.90
Chicken Base	\$17.50
Chicken Noodle	\$28.50
Chicken Rice	\$34.90
Clam Chowder New England	\$45.90
Clam Chowder Manhattan	\$41.09
Cream of Broccoli	\$39.90
Cream of Chicken	\$31.90
Minestrone	\$35.90
Tomato	\$23.50
Vegetarian Vegetable	\$33.90

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
Sugar, Granulated	\$23.90
Sugar PC	\$8.90
Sugar Substitute	\$9.90
Taco Seasoning	\$10.50
Tomato Crushed	\$14.49
Tomato Paste	\$23.90
Tomato Puree	\$16.59
Vinegar, Balsamic	\$16.90
Vinegar, Wine	\$7.40
<b><u>Refrigerated Items</u></b>	
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
<b><u>Juice</u></b>	
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

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<i>Chicken Diced</i>	<i>\$30.90</i>
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**MIVILA FOODS**  
**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<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>
<b><u>Dressings</u></b>	
<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 &amp; 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>
<b><u>STAPLES</u></b>	
<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 &amp; 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>
<b><u>Snacks</u></b>	
<i>Nature Valley Granola Bar, Oats &amp; Honey</i>	<i>\$27.50</i>
<b><u>Staples</u></b>	
<i>Equal</i>	<i>\$23.90</i>
<i>Sugar, Brown</i>	<i>\$23.25</i>
<i>Taco Tubs</i>	<i>\$53.00</i>

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Minutes Acceptance: Minutes of Jun 16, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

<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 Crackers WG</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.**

<b><u>ITEM</u></b>	<b><u>PRICE</u></b>
<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 &amp; Choc. Tubs</i>	<i>18.00 per 3 gal</i>
<i>Vanilla &amp; 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.

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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.

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><i>Cookies &amp; 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>	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.

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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.

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

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Minutes Acceptance: Minutes of Jun 16, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

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

**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)**

<b>INDIVIDUAL-MONOLINGUAL</b>	<b>GROUP-MONOLINGUAL</b>
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)**

<b>INDIVIDUAL-MONOLINGUAL</b>	<b>GROUP-MONOLINGUAL</b>
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**

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



Contract 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.

#### 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:** 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:

BOARD OF EDUCATION  
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### **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.

**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

#### BOARD OF EDUCATION

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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

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 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.

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.

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:	<b>Kimberly Impastato-Goldstein</b>
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:	<b>Christina Megherian</b>
Status:	<i>Tenure Recommendation</i>

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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:	<b>Erin McCance</b>
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:	<b>Melissa Carnevale</b>
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:	<b>Christy Baralis</b>
Status:	<i>Tenure Recommendation</i>
Tenure Area:	Assistant Principal @ 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.

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:	<b>Gerianne Henselder</b>
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:	<b>Robert Frampton</b>
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:	<b>Jessica Simeone</b>
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:	<b>Diane Johnson</b>
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:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator
Rate:	\$86.31/hr (not to exceed \$30,000)
Effective:	July 1, 2016 – 12/31/2016

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

**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:	<b>Manuel Arias</b>
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>
<b>Jaime Martinez</b>	Coordinator	\$60.00
<b>Gary Dumornay</b>	EPE Data Manager	\$60.00
<b>Robert Hassinger</b>	Assessment Coordinator	\$60.00
<b>Eileen Confino</b>	ALC Teacher/Assessment Facilitator	\$34.33
<b>Luis Salazar</b>	ALC Teacher/Assessment Facilitator	\$34.33
<b>Lori Lerner</b>	ALC Teacher/Assessment Facilitator	\$34.33
<b>Tanya Quinonez</b>	ALC Teacher/Assessment Facilitator	\$34.33
<b>Herbert DeLaRosa</b>	ALC Teacher	\$34.33
<b>Heather DeCanio</b>	ALC Teacher	\$34.33
<b>Ycelsa Pena</b>	ALC Teacher	\$34.33
<b>Maritza Tamayo</b>	ALC Teacher	\$34.33
<b>Jean Hyppolite</b>	ALC Teacher	\$34.33
<b>Marie Joseph</b>	ALC Teacher	\$34.33
<b>Angel Santiago</b>	ALC Teacher	\$34.33
<b>Natasha Balabous</b>	ALC Teacher	\$34.33
<b>Ann Sewell</b>	ALC Teacher	\$34.33
<b>Kenneth Linn</b>	ALC Teacher	\$34.33
<b>Edel Pierre</b>	ALC Teacher	\$34.33
<b>Wilmer Guerrero</b>	ALC Teacher	\$34.33
<b>Jose Miguel Lopez</b>	ALC Teacher	\$34.33

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<b>Bienna de Pena</b>	ALC Teacher	\$34.33
<b>Claire Cosgrove</b>	ALC Teacher	\$34.33
<b>Julia Castaneda</b>	ALC Teacher	\$34.33
<b>Maria Isabel Martinez</b>	ALC Teacher	\$34.33
<b>Graciela Martinez</b>	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>
<b>Michael Costello</b>	Band Director	Step 4	\$3,763/yr *
<b>Michael Costello</b>	Orchestra Director	Step 4	\$3,763/yr *
<b>Michael Baker</b>	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>
<b>Tiziana Alesci</b>	\$18.31 x 1.5 = \$27.46/hr
<b>Angela Diglio</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Genoveva Ramos</b>	\$17.02 x 1.5 = \$25.53/hr
<b>Francesca Amorizzo</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Antoinetta Posillico</b>	\$15.98 x 1.5 = \$23.97/hr
<b>Rosa Zaino</b>	\$19.17 x 1.5 = \$28.76/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-2016-301 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>	
<b>Troy Fried</b>	<b>Kashanah Clyburn</b>
<b>Christie Thiel</b>	<b>Kevin Ehrlich</b>
<b>Kamala Watt</b>	<b>Jacqueline Reyes</b>

**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:

<i>Summer School Security Aides  Summer 2016</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
<b>Filomena Stasi</b>	Powells Lane School	10:30am – 4:30pm	\$9.45/hr
<b>Sharon Jones</b>	Westbury High School	6:45am – 12:45pm	\$10.23/hr
<b>Fanny Ragazzi</b>	Westbury High School	6:45am – 12:45pm	\$10.23/hr
<b>Rufus Bell</b>	Westbury High School	6:45am – 12:45pm	\$9.45/hr
<b>Pamela McDowell</b>	Park Avenue School	8:00am – 2:00pm	\$15.38/hr
<b>Rosa Vescio</b>	Park Avenue School	8:00am – 2:00pm	\$19.78/hr
<b>Robert Jones</b>	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:

BOARD OF EDUCATION  
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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>
<b>Marrose Blaylock</b>	TA/Bus Matron	\$19.30/hr	\$20.20/hr
<b>Faith Campbell</b>	TA/Bus Matron	\$19.30/hr	\$19.30/hr
<b>Brenda DeLaRosa</b>	TA/Bus Matron	\$19.30/hr	\$19.30/hr
<b>Herbert DeLaRosa</b>	TA/Bus Matron	\$19.30/hr	\$19.30/hr
<b>Catherine Kabat</b>	TA/Bus Matron	\$19.30/hr	\$19.30/hr
<b>Jessica Morales</b>	TA/Bus Matron	\$17.48/hr	\$17.48/hr
<b>Celesta Anthanio</b>	TA/Bus Matron	\$20.20/hr	\$20.20/hr
<b>Alexandra Gilles</b>	TA/Bus Matron	\$17.48/hr	\$17.48/hr
<b>Maria Pineda</b>	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
<b>Ilvania Contreras</b>	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
<b>Maria Rodriguez</b>	Aide/Bus Matron	\$14.59/hr	\$16.84/hr
<b>Giuseppina Telese</b>	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
<b>Stella Iadevaia</b>	Aide/Bus Matron	\$17.94/hr	\$17.94/hr
<b>Patricia Abbatiello</b>	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>
<b>Rosa Buffolino</b>	Community Aide	\$17.94/hr
<b>Cathy Sparks</b>	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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Minutes Acceptance: Minutes of Jun 16, 2016 7:30 PM (Approval of Minutes of Previous Meetings)

<b>Estelle Saltiel</b>	CPSE Chairperson	8	\$659.51
<b>Jennifer Guthman-Drame</b>	CSE Chairperson	6	\$656.32
<b>Dr. Alexandra McGlashan</b>	School Psychologist	4	\$528.81
<b>Darren Maraglio</b>	School Psychologist	4	\$573.63
<b>Adalcy Quintin</b>	School Social Worker	2	\$564.20
<b>Susan Gabriel</b>	School Social Worker	2	\$615.03
<b>Kira Bryant</b>	School Social Worker	2	\$559.37
<b>Lisa Maldonado</b>	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:	<b>Brenda Orellana</b>
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:	<b>Marie Ajax Lallemand</b>
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

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



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

Name:	<b>Christopher Pesa</b>
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:	<b>Connie Gorra</b>
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:	<b>Therese Toussaint</b>
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:	<b>Irene Octavil</b>
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:	<b>Marie Belfort</b>
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:	<b>Wendy Betances Smith</b>
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:	<b>Shaista Mehreen</b>
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:	<b>Amarjit Loey</b>
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:	<b>Elizabeth Bonilla</b>
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:	<b>Maria Cruz</b>
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:	<b>Miriam Torres</b>
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:	<b>Mary Ann Knabbe</b>
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:	<b>Kristen Van Leer</b>
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:	Resignation
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:	Resignation
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:

<b>Amendment of Resolution 2015-469 (Rate Change)</b>				
<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>
<b>Richard Canalini</b>	.66	4	\$2,221.33/yr	\$2,243.33/yr
<b>Joanne Brookner DeGuire</b>	.33	4	\$1,110.67/yr	\$1,121.67/yr

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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.

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>
<b>Brenda De la Rosa</b>	\$18.31 x 1.5 = \$27.47/hr
<b>Rosemarie Marasco</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Katia Wolff</b>	\$19.17 x 1.5 = \$28.76/hr
<b>Rhina Shah</b>	\$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

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

	3635 Express Drive North Islandia, NY 11749
<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Dickerson Ed.D., Bolling, Campbell, Pierce, Simpkins Jr.
<b>NAYS:</b>	Rodney A. Caines
<b>ABSTAIN:</b>	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

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 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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rodney A. Caines, Trustee
<b>SECONDER:</b>	Robin L. Bolling, Trustee
<b>AYES:</b>	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**

Minutes Acceptance: Minutes of Jun 16, 2016 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

### ADOPTED

### RESOLUTION 2016-282

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Building Use  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6663**

## 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

**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:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-364**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6731**

## **Acceptance of Treasurer's Report for May 2016**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2016.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-365

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6732**

## Approval of Tax Levy for the 2016-2017 School Year

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

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 2016/2017, amounting to:

	\$134,446,668	School Purpose
	\$ 3,508,000	Library Purpose
Total	\$137,954,668	be and the same is hereby accepted.

Resolved that the sum of	\$75,731,414	School Purposes
	\$ 2,179,000	Library Purposes
Total	\$77,910,414	

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 2016/2017 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 2016/2017.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-366

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6733**

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

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

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the school year. The fee is as follows:

- \$13,000.00 for each part-time (2.5 hours per day) Student enrolled in the CDOS Program with a minimum of seven (7) students.
- \$13,500.00 for each part-time (2.5 hours per day) Student enrolled for the School Year; and
- \$16,500.00 for each full-time (5 hours per day) student enrolled in the School Year; and
- \$3,300 for each student enrolled in the Summer Session.
- \$35.00 per hour for each student with a 1:1 aide.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-367

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6734**

## Approval of Special Ed Contract for Rockville Centre Union Free School District

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

Contract for Rockville Centre Union Free School District to provide Special Education instruction to four students for the 2016-2017 school year for an estimated tuition of \$60,552.00 per student per year for K-6 and \$72,803.00 for Grades 7-12.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-368**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6735**

## **Approval of Special Education Contract for Roslyn UFSD**

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

Special Education Contract for the 2016-2017 School Year for Roslyn Union Free School District to provide special education instruction at a tuition rate of \$75,000 per year per student.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-369**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6736**

## **Approval of Special Education Contract for Abilities, Inc. dba Kornreich Technology Center**

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

Special Ed contract for the 2016-2017 School Year for Abilities, Inc. to provide assistive technology and augmentive communication services. The fee schedule is attached.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-370

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6737**

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

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

Special Ed Contract for the 2016-2017 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for a tuition fee of \$8,216.00 for July and August and \$49,293.00 per pupil per school year.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-371**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6738**

## **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 2016-2017 school year to provide special education services to students at a cost of \$5,886.00 per student for the summer and \$36,099.00 per student for the school year.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-372

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6739**

## Approval of Special Education Contract for Greg Rosenn, MD

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

Special Ed contract for the 2016-2017 School Year for Greg Rosenn, MD. to provide neurologic consultation services and reports to the Westbury School District for a fee of \$350.00 per consultation.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-373**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6740**

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

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

Special Ed contract for the 2016-2017 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 \$8,430.00 for the summer and \$50,580.00 for the school year for a total of \$126,450.00 for the summer and \$758,700.00 for the school year.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-374

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6741**

## Approval of Special Education Contract for Variety Child Learning Center

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

Special Education Contract for the 2016-2017 School Year for Variety Child Learning Center to provide special education instruction and related services during the summer and the school year. The fee schedule is as follows:

#### Summer

Tuition	\$6,890.00 per pupil
1:1 Aide	\$3,198.00 per pupil

#### School Year

Tuition	\$41,802.00 per pupil
1:1 Aide	\$19,185.00 per pupil

The fee schedule for related services is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-375

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6748**

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

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

Special Ed contract for the 2016-2017 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**

**RESOLUTION 2016-376**

**9.14**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6749**

## **Approval of Special Education Contract for Woodward Children's Center**

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

Special Education contract for the 2016-2017 School Year for Woodward Children's Center to provide special education instruction for one student. The tuition fee breakdown is as follows:

10 month program	\$40,356.00
1:1 aide	\$17,757.00
Summer program	\$ 6,726.00
1:1 aide	\$ 2,959.50

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-377**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6762**

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

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

Special Ed contract for the 2016-2017 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-378**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6763**

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

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

Special Ed contract for the 2016-2017 School Year for Upstate Cerebral Palsy, Inc. to provide education for one student in their Tradewinds Education Center. The tuition rate per student is \$8,650.00 for the summer and \$51,898.00 for the school year.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-379

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6764**

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

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

Special Ed contract for the 2016-2017 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-380**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6765**

## **Approval of Special Education Contract for Kenneth A. Smith**

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

Special Ed contract for the 2016-2017 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$200.00

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-381**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6766**

## **Approval of Special Education Contract for Helping Hands Children Services**

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

Special Ed contract for the 2016-2017 School Year for Helping Hands Children Services to provide special education related services. The fee schedule is attached.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**

**RESOLUTION 2016-382**

**9.20**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6767**

## **Approval of Special Education Contract for NPORT**

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

Special Education contract for the 2016-2017 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-383**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6768**

## **Approval of Special Education Contract for Behavior Change Success Corp.**

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

Special Education contract for the 2016-2017 School Year for Behavior Change Success Corp. to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-384

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6771**

## Approval of Special Education Contract for Apex Therapeutic Services, LLC

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

Special Ed contract for Apex Therapeutic Services, LLC for the 2016-2017 school year to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-385**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6772**

## **Approval of Special Education Contract for Gloria T. Wilson**

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

Special Ed contract for the 2016-2017 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:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-386

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6781**

## Approval of Special Education Contract for Bilinguals dba Achieve Beyond

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

Special Education Contract for the 2016-2017 School Year for Bilinguals dba Achieve Beyond to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-387

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6782**

## Approval of Special Ed Contract for Executive Search Group

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

Special Ed contract for the 2016-2017 School Year for Executive Search Group to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-388**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6783**

## **Approval of Special Ed Contract for Education, Inc.**

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

Special Ed contract for the 2016-2017 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-389**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6789**

## **Approval of Special Education Contract for Top Grade**

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

Special Education Contract for the 2016-2017 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-390**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6810**

## **Approval of Special Education Contract for MNP Tutoring, Inc.**

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

Special Education contract for the 2016-2017 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 for individual students
- 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:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Karin B. Campbell, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-391

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6811**

## Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources

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

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education relation services for the 2016-2017 school year. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**

**RESOLUTION 2016-392**

9.30

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6812**

## **Approval of Special Ed Contract for Glen Cove City 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 Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The fee schedule is as follows:

\$100.00 per hour Individual Student  
\$160.00 per hour for (2) students  
\$210.00 per hour for (3) students  
\$240.00 per hour for (4) students  
\$250.00 per hour for (5) students

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-393**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6820**

## **Approval of Award for Produce Bid**

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

Award the following bid for Produce Bid #15-41, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to H. Schrier Foods and Arrow Produce as per the attached bid prices.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-394

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6821**

## Approval of Award for Paper Supplies Bid

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

Award the following bid for Paper Supplies Bid #15-40, for the 2016-2017 school year in accordance with the specifications prepared by the School Nutrition Services Department to Appco and J.F.Paper Supply, Inc. as per the attached bid prices.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-395**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6822**

## **Approval of Contract for Westbury Head Start**

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

Contract for Westbury Head Start to provide Pre-K instruction for the 2016-2017 school year for a tuition fee of \$30,000.00 per annum (\$500.00 each for 60 students) to be funded by the Universal Pre-K Grant (State Requirement).

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-396

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6823**

## Approval to Participate in the BOCES Cooperative Transportation Bid

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-397**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6824**

## **Approval of Contract for Cradle of Aviation for the 2016-2017 School Year**

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

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2016-2017 School Year for a fee of \$100,000.00.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

#### RESOLUTION 2016-398

9.36

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Building Use  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6825**

### 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:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS boys and girls gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball clinic, intramural games, indoor soccer clinic  
Sports conditioning/fitness/wellness, open to all youth of the community  
regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**

**RESOLUTION 2016-399**

9.37

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Building Use  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6826**

**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:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** MS Track  
**Requestor:** Fred Dunwoody  
**Purpose:** Track & field, sports conditioning/fitness/wellness  
(weather permitting) open to all youth of the  
community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-400

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Building Use  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6827**

## 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

**C. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday and Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Powells Lane gym  
**Requestor:** Fred Dunwoody  
**Purpose:** Basketball, intramural games, sports conditioning/fitness/wellness  
Open to all youth of the community regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

#### RESOLUTION 2016-401

9.39

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Building Use  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6828**

## 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

**D. Name:** Nassau County PAL – Westbury Carle Place  
**Date:** Tuesday, Wednesday, Thursday Sept. 6, 2016 to June 30, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Field behind the school  
**Requestor:** Fred Dunwoody  
**Purpose:** Outdoor soccer, ultimate Frisbee (weather permitting)  
Sports conditioning/fitness/wellness, open to all youth of the community  
regardless of skill level  
**Event Staffing Needed:** None  
**Insurance:** submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** None  
\* per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-402**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6829**

## **Approval of Local Assistance Plan for the Drexel Avenue School**

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

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-403

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Contract  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6830**

## Approval of Intermunicipal Transportation Agreement with Roslyn UFSD

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

Intermunicipal Transportation Agreement for the 2016-2017 School Year with the Roslyn Union Free School District to provide transportation for two students to Plainview Hebrew Academy of Nassau County and Uniondale Hebrew Academy of Nassau County. The cost is as follows:

### Transportation Services During the School Day

\$173.13 per month per student (2 students)	\$ 3,462.60
(Plus CPI Increase)	

### Late Bus Transportation Services

\$875.00 per month per student (2 students)	\$17,500.00
(Plus CPI Increase)	

TOTAL	\$20,962.60
-------	-------------

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

## **ADOPTED**

### **RESOLUTION 2016-404**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6835**

## **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 to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$9,900.00
Summer Class	\$4,800.00
Professional Development	600.00
<b>TOTAL</b>	<b>\$15,300.00</b>

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**TABLED****RESOLUTION 2016-405**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6844****Award of RFP for Ombudsman Position**

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

Award of RFP No. 15-31A for the Ombudsman Position to Dr. Catalina Castillo for a fee of \$57,600 for 288 hours for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL**

**RESULT:**    **TABLED [6 TO 0]    Next: 8/18/2016 7:30 PM**

**MOVER:**     Karin B. Campbell, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla

**AWAY:**       John E. Simpkins Jr.



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**TABLED**

**RESOLUTION 2016-406**

9.44

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6845**

## **Award of RFP for Independent Monitor Position**

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

Award of RFP No. 15-31 for the Independent Monitor Position to New York University, Metropolitan Center for Research on Equity and the Transformation of Schools, Steinhardt School of Culture, Education, and Human Development, Dr. David Kirkland, Executive Director for a fee of \$116,900 for 2,338 hours for the 2016-17 School Year.

### **SUBJECT TO ATTORNEY GENERAL APPROVAL**

**RESULT:** **TABLED [6 TO 0] Next: 8/18/2016 7:30 PM**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla

**AWAY:** John E. Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-407**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6846**

## **Award of RFP #15-42 for Professional Culinary Services**

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

Award of RFP #15-42 for Professional Culinary Services to Educational Training Institute, Inc. to provide a comprehensive Culinary Arts Program to the students of Westbury School District for a fee of \$8,500.00 per student for a minimum of 20 students. The total cost for the year would be \$170,000.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Karin B. Campbell, Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-408**

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6855**

## **Approval of Track Repair by LandTek**

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

Approval of the scope of work and price for LandTek to do the repair of the track subject to finalizing an agreement between the parties.

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla

**ABSENT:**    John E. Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-409

Meeting: 07/14/16 07:30 PM  
Department: Business Office  
Category: Budget  
Prepared By: Mary Ann Knabbe  
Initiator: Mary A. Lagnado Ed.D.  
Sponsors:

**DOC ID: 6858**

## Appointment of Lobbying Firm

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

The Board hereby approves the appointment of Davidoff, Hutcher & Citron, LLP to provide lobbying services on behalf of the district at the rate of \$4,000 per month, subject to and effective upon the submission and approval of a detailed proposal, such appointment to be for the 2016-17 school year unless earlier terminated. The firm will provide monthly reports and quarterly presentations to the Board.

**RESULT:**     **ADOPTED [6 TO 0]**

**MOVER:**     Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla

**AWAY:**     John E. Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-410

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6760**

## Probationary - Rosario

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

Name:	<b>Jemely Rosario</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 4 ~ \$77,548/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-411

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6774**

## Probationary - Murray

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

Name:	<b>Ayana Murray</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-412

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6840**

## Probationary - Shields

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

Name:	<b>Leysa Shields</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-413

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6761**

## Probationary - Ouellette

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

Name:	<b>Michael Ouellette</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury Middle School
Certification:	NYS Biology (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Karin B. Campbell, Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-414**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6769**

## Probationary - Castillo

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

Name:	<b>Rachael Castillo</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor
Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-415

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6770**

## Probationary - Duvalsaint

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

Name:	<b>Sybil Duvalsaint</b>
Tenure:	Science
Assignment:	Living Environment Teacher @ Westbury High School
Certification:	NYS Biology
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-416

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6800**

## Probationary - Harrison

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

Name:	<b>Drew Harrison</b>
Tenure:	Guidance
Assignment:	Guidance Counselor @ Westbury High School
Certification:	NYS School Counselor
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-417

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6802**

## Probationary - Aristy

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

Name:	<b>Karla Aristy</b>
Tenure:	Music
Assignment:	Music Teacher @ Westbury Middle School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-418

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6839**

## Probationary - Delledera

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

Name:	<b>Josephine Delledera</b>
Tenure:	Music
Assignment:	Music Teacher @ Westbury High School
Certification:	NYS Music
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Sherley Jean-Louis Cadet, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-419

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6773**

## Probationary - Singh

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

Name:	<b>Jessica Singh</b>
Tenure:	ENL
Assignment:	ENL/ELA Teacher @ Westbury High School
Certification:	NYS ESOL
Salary:	BA+30 Step 1 - \$64,025/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-420

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6847**

## Probationary - Schroedel

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

Name:	<b>Courtney Schroedel</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Park Avenue School
Certification:	NYS Student with Disabilities (Grades 1-6)
Salary:	MA + 30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-421

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6848**

## Probationary - Rella

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

Name:	<b>Vincent Rella</b>
Tenure:	Science
Assignment:	Chemistry Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-422

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6849**

## Probationary - Daza

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

Name:	<b>Monica Daza</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-423

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6850**

## Probationary - Brucia

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

Name:	<b>Andrea Brucia</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Drexel Avenue School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 2 ~ \$71,019/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-424

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6851**

## Probationary - Lopez

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

Name:	<b>Dr. Kristin Lopez</b>
Tenure:	Psychologist
Assignment:	Psychologist @ Drexel Avenue School
Certification:	NYS School Psychologist
Salary:	Doctor Step 1 ~ \$82,225/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-425

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6852**

## Probationary - Zhukov

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

Name:	<b>Keri Zhukov</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education (Grades 1-6)
Salary:	MA Step 3 ~ \$74,037/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-426

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6854**

## Probationary - Berrios

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

Name:	<b>Lurdez Berrios</b>
Tenure:	Science
Assignment:	Science Bilingual Teacher @ Westbury Middle School
Certification:	NYS General Science (7-12) w/ bilingual extension
Salary:	MA+60 Step 2 ~ \$82,409/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-427

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Annual Appointments  
Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6798**

## HS ROTC - Bedard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	<b>Kevin Bedard</b>
Position:	Senior Naval Science Instructor NJROTC – High School
Salary:	\$132,692/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
Status:	<i>40% of salary paid by Dept of Navy</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-428**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6799**

## HS ROTC - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	<b>Richard Immarigeon</b>
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
Salary:	\$118,881.04/yr
Status:	<i>40% of salary paid by Dept of Navy</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-429**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6796**

## Permanent Substitute Teachers

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

<i>Permanent Substitute Teachers            2016-2017 School Year            \$105/day with benefits</i>	
<i>Name</i>	<i>School</i>
<b>Anthony Servidio</b>	Drexel Avenue School
<b>Jacklyn Frank</b>	Dryden Street School
<b>Jennifer Jacobs</b>	Park Avenue School
<b>Monica Rosenberg</b>	Powells Lane School
<b>Joshua Cabale</b>	Westbury Middle School
<b>Marie Joseph</b>	Westbury Middle School
<b>Geraldine Rosario</b>	Westbury High School
<b>Akinola Babatunde</b>	Westbury High School
<b>Abbe Sargeant</b>	Westbury High School

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-430

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6791**

## Park - P/T Art Teacher

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

Name:	<b>Marilyn Zucker</b>
Assignment:	P/T Art Teacher (.4) @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$68,006/yr ( <i>prorated .4</i> ) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-431

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6792**

## Park Avenue - P/T Media Specialist

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

Name:	<b>Wendy Kaplan</b>
Assignment:	P/T Library Media Specialist (.4) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$107,064 x .4) = \$42,825.60/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-432

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6795**

## Park Avenue - P/T Educational Tech

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

Name:	<b>Nasser Borno</b>
Assignment:	Education Technology Teacher P/T (.4) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$68,006 x .4) = \$27,202.40/yr ( <i>prorated</i> )
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-433

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6797**

## Park - P/T Physical Education Teacher

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

Name:	<b>Jennifer Jacobs</b>
Assignment:	P/T Physical Education Teacher (.4) @ Park Avenue School
Certification:	NYS Physical Education
Rate:	BA Step 1 ~ (\$59,291/yr x .4) = \$23,716.40/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated ( <i>2 days per week</i> )

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.




**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-434**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6793**

## Middle School - P/T Speech

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

Name:	<b>Danielle Gerrato</b>
Assignment:	Speech-Language Teacher P/T (.4) – Westbury Middle School
Certification:	NYS Speech Language Pathology
Salary:	MA Step 1 ~ \$68,006/yr (pro rated .4) = \$27,202.40/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-435

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6819**

## 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 2016-2017 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Marc Lupa</b>	Principal	\$80.00/hr
<b>Jesse Worontsoff</b>	Assistant Principal	\$68.00/hr
<b>Charmaine Gardner</b>	Math Teacher	\$61.82/hr
<b>Ken Zahra</b>	Math Teacher	\$61.82/hr
<b>Caitlin McCarthy</b>	Science Teacher	\$61.82/hr
<b>Anthony Bonamo</b>	Science Teacher	\$61.82/hr
<b>Ronald Frazier</b>	Social Studies Teacher	\$61.82/hr
<b>Dennis Fanning</b>	Social Studies Teacher	\$61.82/hr
<b>Nicolette James</b>	English Teacher	\$61.82/hr
<b>Brian Rhodes</b>	English Teacher	\$61.82/hr
<b>Abby Archdeacon</b>	Guidance Counselor	\$61.82/hr
<b>Eleanor Dougherty</b>	Nurse	\$61.82/hr
<b>Christine Anderson</b>	Special Ed Teacher	\$61.82/hr
<b>Paul Ebron</b>	Social Worker/ D&A Counselor	\$61.82/hr
<b>Alvin Williams</b>	Spanish Teacher	\$61.82/hr
<b>Seth Brechtel</b>	ESL Teacher	\$61.82/hr
<b>Megan Janosko</b>	Substitute Teacher	\$61.82/hr
<b>Koriene Petrelli</b>	Substitute Teacher	\$61.82/hr
<b>Chris Valentini</b>	Substitute Teacher	\$61.82/hr
<b>Savalis Charles</b>	Substitute Teacher	\$61.82/hr
<b>Patrick McGovern</b>	Substitute Teacher	\$61.82/hr
<b>Matt Pedicini</b>	Substitute Teacher	\$61.82/hr
<b>Dana Docar</b>	Substitute Teacher	\$61.82/hr
<b>Michelle O'Donovan</b>	Substitute Teacher	\$61.82/hr
<b>Monica Rosenberg</b>	Teaching Assistant	\$14.77/hr

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-436**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6813**

## Drexel - Activities Advisors

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

<i>Drexel Avenue School Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Gregg Brenner</b>	Chorus Director	4	\$3,804/yr
<b>Lindsey Butcher</b>	Orchestra Director	4	\$3,804/yr
<b>Christine Gagliardi</b>	Band Director	4	\$3,804/yr

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-437**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6814**

## 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 2016-2017 Rate: \$3,439/yr</i>	
<b>Roxane Basandella</b>	<b>Mary Volpe-Davis</b>
<b>Stacey Kowalski</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-438**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Powells Lane

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6815**

## Powells Lane - Testing Coordinators

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

<i>Powells Lane School – Testing Coordinators</i> <i>2016-2017 School Year</i> <i>Rate: \$3,439/yr</i>	
<b>Andrea Cuchiara-Thompson</b>	<b>Karen Ross</b>
<b>Sandy Sanz</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-439**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6816**

## Dryden Street - Testing Coordinators

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

<i>Dryden Street School - Testing Coordinators</i> <i>2016-2017 School Year</i> <i>Rate: \$3,439/yr</i>	
<b>Donna Sabella</b>	<b>Maribel Calcagni</b>
<b>Joanny Gomez</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-440**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6817**

## 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</i> <i>2016-2017</i> <i>Rate: \$3,439/yr</i>	
<b>Flor Calero</b>	<b>Natasha Gabrielsen</b>
<b>Catherine Buffolino</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-441**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6818**

## Middle School - Testing Coordinators

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

<i>Westbury Middle School – Testing Coordinators 2016-2017 School Year Rate: \$3,439/yr</i>	
<b>Christie Thiel</b>	<b>Kristy McNally</b>
<b>Kamala Watt</b>	

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.




**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-442**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6808**

## Summer Research Intel Teacher

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

Name:	<b>Caitlyn Vicchiarelli</b>
Assignment:	Social Science Research Intel Teacher @ Westbury High School
Rate:	Summer Teacher Step 3 ~ \$67.10/hr
Effective:	Summer 2016 – Maximum 32 hours

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-443**

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6843**

## HS - Curriculum Writing

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

<i>Westbury High School – Home Language Arts Curriculum Writing</i> <i>July 2016</i> <i>Rate: \$41.71/hr ~ grant funded</i>	
<b>Elvis Agreda</b>	<b>Cynthia Orellana</b>
<b>Janelle Fick</b>	<b>Christine Erskine</b>
<b>Shirley Vargas</b>	<b>Erika Estevez</b>
<b>Shannon Kurz</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-444

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6836**

## PPS - Assessments Speech & Language

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

<i>PPS- Personnel Conducting Services/Assessments 2016-2017 School Year</i>		
<i>Name</i>	<i>Evaluation/Service</i>	<i>Rate</i>
<b>Cathy Handy</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	Educational Evaluation (Monolingual)	\$110
<b>Donna Heller</b>	Educational Evaluation (Monolingual)	\$110
<b>Susan Tazzi</b>	Educational Evaluation (Monolingual)	\$110
<b>Jo Ann Cohen</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Nancy Hall</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Donna Heller</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen Olson</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cathy Handy</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Moors</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Kathleen O'Shea</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Cindy Paterno</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Susan Tazzi</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Angela Terry</b>	CPSE/CSE Teacher Representative (Day)	\$110
<b>Edward Carter</b>	Home-Bound Instruction	\$40.48 Hr.
<b>Nancy Hall</b>	Home-Bound Instruction	\$40.48 Hr.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-445**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Christine Giordano

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6838**

## Pupil Personnel

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

<i>PPS ~ "Under the Supervision of"</i> <i>2016-2017</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
<b>Susan Gabriel</b>	Social Worker	Providing Supervision	\$61.20/hr ~ Max 50 hrs
<b>Dayna Rosensky-Badillo</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Kira Bryant</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Adalcy Quintin</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs
<b>Lewis White</b>	Social Worker	Receiving Supervision	\$41.71/hr ~ Max 25 hrs

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-446**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6786**

## Screening Committee Facilitators

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

<i>Screening Facilitators            2016-2017 School Year            Stipend: \$3,405/yr</i>	
<i>Name</i>	<i>School</i>
<b>Lynette Blades</b>	Dryden Street School
<b>Cynthia Gentilcore-Arreaga</b>	Park Avenue School
<b>Mary Volpe-Davis</b>	Drexel Avenue School
<b>Erin McCance</b>	Powells Lane School
<b>Shirley Vargas</b>	Westbury High School
<b>Jessica Payne</b>	Westbury Middle School

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-447**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6787**

## 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            2016-2017 School Year            \$42.13/hr</i>	
<b>Lynette Blades</b>	<b>Maribel Calcagni - NYSITELL</b>
<b>Lisa Lopes</b>	<b>Marleny Abreu - NYSITELL</b>
<b>Antoinette Campbell</b>	<b>Cynthia Gentilcore-Arreaga</b>
<b>Todd Goodwin</b>	<b>Medeline Fenelon</b>
<b>Michele Ricco</b>	<b>Gina Puma</b>
<b>Penelope Romero - NYSITELL</b>	<b>Flor Calero - NYSITELL</b>
<b>Mayra Cruz-Vasquez</b>	<b>Patricia Torres - NYSITELL</b>
<b>Regina Craven</b>	<b>Lisa Nazli - NYSITELL</b>
<b>Gladys Araya - NYSITELL</b>	<b>Karla Paz</b>
<b>Tiffany Sollitto - NYSITELL</b>	<b>Mary Volpe-Davis</b>
<b>Kaitlin Mele</b>	<b>Erin McCance</b>
<b>Robin Kleigman - NYSITELL</b>	<b>Frank DeGiorno</b>
<b>Cara Ogilvie</b>	<b>Gary Bauman</b>
<b>Nicole Matera</b>	<b>Renata Leavitt - NYSITELL</b>
<b>Jacqueline Reyes - NYSITELL</b>	<b>Christina Aguinaga</b>
<b>Jessica Payne</b>	<b>Gladys Nielsen - NYSITELL</b>
<b>Catherine Singleton</b>	<b>Sara Holle</b>
<b>Shirley Vargas</b>	<b>Esther Stone - NYSITELL</b>

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**        Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-448**

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6841**

## NYSITELL Screeners - Incoming Kindergarten

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

<i>Dryden Street - NYSITELL Screeners Incoming Kindergarten Student Screening July – October 2016 Rate: \$41.71/hr (Maximum 30hrs per screener)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-449**

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Personnel  
Prepared By: Christine Giordano  
Initiator: Eudes Budhai  
Sponsors:  
**DOC ID: 6842**

## NYSITELL Screeners

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

<i>NYSITELL Screeners 2016-2017 School Year Rate: \$41.71/hr</i>	
<b>Joel Bossous</b>	<b>Sandra Auguste</b>
<b>Marie Augustin</b>	<b>Gladys Araya</b>
<b>Olga Carreno-Castro</b>	<b>Iraida Bodre</b>
<b>Evelyn Bunger</b>	<b>Cynthia Orellana</b>
<b>Luisa Rojas</b>	<b>Patricia Bastidas</b>

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-450

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Other Appointments  
Prepared By: Christine Giordano

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6853**

## High School - Guidance

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

Westbury High School ~ Guidance Counselors Summer Days (8) – Newly Hired School Counselors July 26 – 28, 2016, August 23 – 29, 2016	
<i>Name</i>	<i>Rate</i>
<b>Rachel Castillo</b>	\$412.04/per day
<b>Drew Harrison</b>	\$340.03/per day

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-451**

Meeting: 07/14/16 07:30 PM  
Department: Personnel  
Category: Summer School  
Prepared By: Christine Giordano

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6837**

## Summer Program - Bus Matrons

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

<i>Summer – Bus Matrons Summer 2016</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Ermelinda Colon-Granados</b>	TA/Bus Matron	\$19.30/hr
<b>Flor Murray</b>	TA/Bus Matron	\$19.30/hr

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-452**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Park Avenue

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6856**

## Park Avenue - 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>2016-2017 School Year</i> <i>Rate: \$28.95/hr ~ 2 hrs per day</i>	
<b>Catherine Kabat</b>	<b>Flor Murray</b>

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:**       Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-453**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6803**

## Summer Mailings - Dryden

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

<i>Dryden Street School – Summer Mailings Maximum – 30 hours per person Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lissette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-454

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6775**

## Intramural

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

Name:	<b>David Graff</b>
Assignment:	Intramural Head Coach Basketball @ Westbury High School
Rate:	Step 4, 2 Day, 2 Month ~ \$749.00
Effective:	September 1, 2016 –November 6, 2016

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-455**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6776**

## Intramurals

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

Name:	<b>Todd Goodwin</b>
Assignment:	Intramural Head Coach, Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-456

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6777**

## Intramurals

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

Name:	<b>Chris Valentini</b>
Assignment:	Intramural Head Coach, Soccer/Weight Training @ Westbury High School
Rate:	Step 4, 3 Day, 3 Month ~ \$1,682
Effective:	November 29, 2016 – March 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-457

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6778**

## Intramural

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

Name:	<b>Savalis Charles</b>
Assignment:	Intramural Head Coach, HS, Weight Training
Rate:	Step 4 3 Day 3 Month ~ \$1,682.00
Effective:	March 6, 2017 – June 2, 2017

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.




**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-458**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6788**

## Coaching Staff

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

<i>High School and Middle School Fall Coaching Staff 2016-2017</i>			
<i>Name</i>	<i>Coaching Fall Season</i>	<i>STEP/ STIPEND</i>	<i>CONTINUOUS YEARS/ LONGEVITY PAYMENT</i>
<b>HIGH SCHOOL</b>			
<b>Lisa DePace</b>	Cheerleading Varsity Advisor	Step 1 \$3,369	1
<b>Donald Ross</b>	Cross Country (COED) Head Coach	Step 4 \$5,050	10+/\$1,500
<b>Savalis Charles</b>	Football Varsity Head Coach	Step 4 \$10,013	5
<b>Todd Teeter</b>	Football Varsity Asst. Coach	Step 4 \$7,561	1
<b>Kevin Bedard</b>	Football Varsity Asst. Coach	Step 4 \$7,561	4
<b>Joseph Simeone</b>	Football Varsity Asst. Coach	Step 1 \$5,850	1
<b>Darin Harrison</b>	Football JV Head Coach	Step 4 \$7,561	1
<b>Widmaier Aime</b>	Football JV Asst. Coach	Step 1 \$5,538	1
<b>Christopher Valentini</b>	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500
<b>Christopher Sarro</b>	Soccer Varsity Boys Asst. Coach	Step 1 \$4,366	1
<b>Christopher Druckman</b>	Soccer JV Boys Head Coach	Step 1 \$4,366	1
<b>Richard Immarigeon</b>	Soccer Varsity Girls Head Coach	Step 1 \$5,640	1
<b>Monica Rosenberg</b>	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1
<b>Patricia Mueller- Trongone</b>	Swimming Varsity Girls Head Coach	Step 4 \$6,393	10+/\$1,500
<b>Timothy Mueller</b>	Swimming Varsity Girls Asst. Coach	Step 4 \$4,795	5
<b>Jaclyn Frank</b>	Volleyball Varsity Head Coach	Step 2 \$6,077	2
<b>Dana Docar</b>	Volleyball JV Head Coach	Step 4 \$5,483	10+/\$750
<b>MIDDLE SCHOOL</b>			
<b>Sinette Martin</b>	Cheerleading Advisor	Step 4 \$4,234	8
<b>Victor Kelly</b>	Football Head Coach	Step 4 \$5,546	2
<b>John Lyons</b>	Football Asst. Coach	Step 4 \$5,130	2
<b>Kevin Ehrlich</b>	Football Asst. Coach	Step 4 \$5,130	10+/\$750
<b>Richard Canalini</b>	Soccer Boys Head Coach	Step 4 \$5,170	8
<b>Peter Zoia</b>	Soccer Boys Asst. Coach	Step 4 \$4,527	5
<b>William Tlasek</b>	Soccer Girls Head Coach	Step 4 \$5,170	10+/\$750
<b>Samantha Gesuele</b>	Soccer Girls Asst. Coach	Step 4 \$4,527	10+/\$750



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-458

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10.A.4.h

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6788**

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



# Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

## ADOPTED

### RESOLUTION 2016-459

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6780**

## Ticket Sellers/Time Keepers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Athletic Events ~ 2016-2017 School Year</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$106.58 per event</i> <i>Field Supervisors ~ Rate: \$81.86 per event</i>	
Widmaier Aime	Victor Kelly
Frenel Armand	Melissa Label
Lauren Barbosa	Kevin Lewis
Kevin Bedard	Phillip Lofton
Rufus Bell	Tameika Lovell
Lolita Beathea	John Lyons
Jason Bryant	Pamela McDowell
Kira Bryant	Damon Moore
Lamont Burns	Patrick McGovern
Josh Cabale	Christina Megherian
Louis Caliguri	Vincenza Monteforte
Richard Canalini	Patricia Mueller-Trongone
Megan Carey	Timothy Mueller
Savalis Charles	Michelle O'Donovan
Diana Costa	Omar Parker
Vincenza Diglio	Matthew Pedicini
Dana Docar	Koriene Petrelli
Jennifer Doyle	Fanny Ragazzi
Antonio Dunn	Hector Ramos
Lucian Durso	Edwin Redd
Oneil Eastmond	John Robinson
Kevin Ehrlich	Donald Ross
Deborah Ellison	Phil Schlansky
John Fahy	Michael Sivells
Dennis Fanning	Jeffrey Smith
Jacklyn Frank	Kenyatta Stevens
Johnny Garrett	Samuel Sylvestri
Samantha Gesuele	Vincent Suozzi
Dwight Gibson	Filomena Stasi
Todd Goodwin	Todd Teeter
David Graff	William Tlasek
Michael Guidone	Kristen Van Leer



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-459

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6780**

<b>Sharnel Gunter</b>	<b>Christopher Valentini</b>
<b>Darin Harrison</b>	<b>Rosa Vescio</b>
<b>Lamard Herron</b>	<b>Caitlin Vicchiarelli</b>
<b>Christopher Hiltz</b>	<b>Michael Villanti</b>
<b>Corey Hollie</b>	<b>Alvin Williams</b>
<b>Edward Hollie</b>	<b>Jeanette Williams</b>
<b>Richard Immarigeon</b>	<b>Zaneta Wilson</b>
<b>Jennifer Jacobs</b>	<b>Kenneth Zahra</b>
<b>Megan Janosko</b>	<b>Peter Zoia</b>
<b>Robert Jones</b>	

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-460**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6805**

## 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 2017</i>  <i>Rate: \$123.25/day</i></p>	
<b>Shahana Khairoola</b>	<b>Vania Duarte</b>
<b>Nicolette James</b>	

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-461

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6809**

## ROTC Chaperones

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

<p><i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i>  <i>Thursday, September 22 @ 12pm – Sunday, September 25, 2016 @ 3:00pm</i>  <i>Rate: \$123.25/day</i></p>	
<b>Richard Immarigeon</b>	<b>Dana Docar</b>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-470

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6755**

## Civil Service

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

Name:	<b>Maria Cleasby</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Karin B. Campbell, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-469**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6756**

## Civil Service

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

Name:	<b>Laurice Chandler</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$12.50/hr
CS Approval	6/28/16
Effective:	July 18, 2016

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Karin B. Campbell, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-468

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6757**

## Civil Service

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

Name:	<b>Connie Gorra</b>
Assignment:	Typist Clerk P/T Sub
Rate:	\$13.00/hr
CS Approval	7/1/16
Effective:	July 16, 2016

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-467**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6754**

## 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>2016-2017 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) *in the same assignment	
<b>Archibong, Delia</b>	<b>Luciano, Geomari</b>
<b>Barbarino, Diane</b>	<b>Malone-Watson, Diane</b>
<b>Bazhdari, Robin</b>	<b>Marti, Anastasia</b>
<b>Brautigam, Rosemarie</b>	<b>Mayard, Nathalie</b>
<b>Bruder, Laura</b>	<b>Newmeyer, Heidi</b>
<b>DelGiorno, George</b>	<b>Raja, Mustafa</b>
<b>Denis, Duval</b>	<b>Ramsaroop, Ravin</b>
<b>Gezlev, Deniz</b>	<b>Renner, Jesse</b>
<b>Gigante, Lorraine</b>	<b>Rosales, Oliver</b>
<b>Goldstein, Kathleen</b>	<b>Ross, Barbara</b>
<b>Hiltz, Caitlin</b>	<b>Rubino, Melissa</b>
<b>Hurst-Smith, Annie</b>	<b>Tazzi, Susan</b>
<b>Imam, Arshad</b>	<b>Thornton, Mary</b>
<b>Imam, Fatima</b>	<b>Yalvac, Susan</b>
<b>Jaramillo, Jenny</b>	

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-466**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6790**

## Part-time Teaching Assistants

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

<p><i>Teaching Assistants Part-time</i>  <i>2016-2017 School Year</i>  <i>Rate: \$14.77/hr ~ Maximum 19.5/hr per week</i></p>	
<b>Jamie Arahovites</b>	<b>Rhonda Hairston</b>
<b>Tara Bonaney-Roe</b>	<b>Robin Schuster</b>
<b>Joann Chester</b>	<b>Erica Smollen</b>
<b>Maria Fasano</b>	<b>Tiffany Steele</b>
<b>Helene Goodman</b>	<b>Veronica Sylvia</b>
<b>Prabjot Grewal</b>	<b>Kathryn Thumhart</b>

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-465

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6758**

## Resignation

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

Name:	<b>Robert Frampton</b>
Status:	<i>Resignation</i>
Assignment	Science Teacher @ Westbury High School
Effective:	July 1, 2016

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-464

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: Resignation

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6759**

## Resignation

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

Name:	<b>Jenna Fazio</b>
Status:	<i>Resignation</i>
Assignment	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2016

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

 2 Hitchcock Lane  
 Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-463**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: High School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6806**

## Amendment - Summer - High School Guidance Counselors

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

<i><b>Amendment of Resolution 2016-222 (Rate changes)</b></i>			
<i><b>Westbury High School Guidance Counselors</b></i>			
<i><b>Summer Days 2016</b></i>			
<i>Name</i>	<i>Dates</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2016 (Step only)</i>
<b>Kathi Butler-Matthews</b>	June 29 and 30, 2016	\$670.92/day	n/a
<b>Abby Archdeacon</b>	June 27–July 1 and August 23-29, 2016	\$524.38/day	\$541.91/day
<b>Sandra Auguste</b>	June 27–July 1 and August 23-29, 2016	\$570.33/day	\$587.80/day
<b>Jaime Martinez</b>	June 29 and 30, 2016	\$638.84/day	n/a
<b>Percy Holmes</b>	June 27–July 1, 2016	\$653.10/day	\$656.32/day
<b>Manfredy Jerez</b>	June 27–July 1 and August 23-29, 2016	\$370.19/day	\$387.74/day

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.


**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**
**RESOLUTION 2016-462**

Meeting: 07/14/16 07:30 PM

Department: Personnel

Category: High School

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6807**

## 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 of Resolution 216-221 (rate changes)</i>		
<i>Westbury Middle School Guidance Counselors</i>		
<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 (step only)</i>
<b>Chamaine Thomas</b>	\$573.63/day	\$591.08/day
<b>Abenie Lazard-Edma</b>	\$665.91/day	\$669.12/day
<b>Joanna Ramirez</b>	\$492.68/day	\$510.14/day

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED**

**RESOLUTION 2016-471**

**10.B.1**

Meeting: 07/14/16 07:30 PM  
Department: Pupil Personnel Services  
Category: Education  
Prepared By: Maxene Horowitz  
Initiator: Christine Giordano  
Sponsors:  
**DOC ID: 6742**

### **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:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.





## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

#### RESOLUTION 2016-472

10.B.2

Meeting: 07/14/16 07:30 PM  
Department: Board of Education  
Category: Trip  
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

**DOC ID: 6747**

## NJROTC Basic Leadership Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE  
Approve the following Trip:

Participants:	WHS Cadet Students
# Students:	(40) Approx.
# Chaperones:	(2) two CPO Immarigeon and Ms. Docar Additional chaperones will be provided by West Point.
Date:	Thursday, September 22, 2016 to Sunday September 25, 2016
Cost:	\$6,700.00 Paid by general fund - (incl. bus transportation and cadet fees also lodging, meals, and facility cost) .
Location/Destination:	Basic Leadership Training at West Point, NY
School:	Westbury High School Students

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**ADOPTED****RESOLUTION 2016-473****10.B.3**

Meeting: 07/14/16 07:30 PM  
Department: Board of Education  
Category: Trip  
Prepared By: Christine Giordano

Initiator: Christine Giordano

Sponsors:

**DOC ID: 6714**

**Westbury Student Explorers Trip - April 2017**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE  
Approve the following Trip:

Participants:	Westbury High School Language Students
# Students:	12 to 18 Approx.
# Chaperones:	2 Approx.
Date:	April 6 through April 14, 2017 (9 days)
Cost:	\$3,444.00 Paid by student (see – Educational Tours Itinerary attached)
Location/Destination:	Italy, Switzerland and France
School:	Westbury High School Students

**RESULT:**     **ADOPTED [UNANIMOUS]**

**MOVER:**     Pless M. Dickerson Ed.D., Trustee

**SECONDER:** John E. Simpkins Jr., Trustee

**AYES:**     Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.



## **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

### **SCHEDULED**

### **REPORT (ID # 6832)**

**15.A.1**

Meeting: 07/14/16 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: 6832

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# **Building Use Report**

## **Building Use Report - July 2016**



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6833)**

**15.A.2**

Meeting: 07/14/16 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: 6833

---

## **Fire Drill Report - June 2016**

### **Fire Drill Report - June 2016**



## **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

### **SCHEDULED**

### **REPORT (ID # 6834)**

**15.A.3**

Meeting: 07/14/16 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: 6834

## **Entrants and Withdrawals June 2016**

### **Entrants and Withdrawals - June 2016**



## **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

### **SCHEDULED**

### **REPORT (ID # 6746)**

**15.B.1**

Meeting: 07/14/16 07:30 PM  
Department: Board of Education  
Category: Education  
Prepared By: Christine Giordano  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6746

## **Student Enrollment - June 2016**

### **Student Enrollment - June 2016**



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6750)**

**15.B.2**

Meeting: 07/14/16 07:30 PM  
Department: Pupil Personnel Services  
Category: Education  
Prepared By: Veronica Moskal  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6750

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## **Statistics In-District**

**Statistics In-District - June 2016**



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6751)**

**15.B.3**

Meeting: 07/14/16 07:30 PM  
Department: Pupil Personnel Services  
Category: Education  
Prepared By: Veronica Moskal  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6751

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## **Statistics Out-of-District**

**Statistics Out-of-District - June 2016**





## **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6753)**

**15.B.4**

Meeting: 07/14/16 07:30 PM  
Department: Pupil Personnel Services  
Category: Education  
Prepared By: Veronica Moskal  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6753

# **Homebound Instruction**

**Homebound Instruction - June 2016**



**Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6752)**

**15.B.5**

Meeting: 07/14/16 07:30 PM  
Department: Pupil Personnel Services  
Category: Education  
Prepared By: Veronica Moskal  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6752

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## **Suspensions Report**

### **Suspensions Report -June 2016**



## **Board of Education**

2 Hitchcock Lane  
Old Westbury, NY 11568

**SCHEDULED**

**REPORT (ID # 6743)**

**15.B.6**

Meeting: 07/14/16 07:30 PM  
Department: Board of Education  
Category: Attendance  
Prepared By: Christine Giordano  
Initiator: Christine Giordano  
Sponsors:  
DOC ID: 6743

# **Attendance Report - June 2016**

## **Attendance Report - June 2016**



# 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, July 25, 2016

5:00 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	5:40 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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-2016-474 6886** Bid Award - School Lunch Equipment and Materials/Labor

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

**Award of Bid for School Lunch Equipment and Materials/Labor**

Award of School Lunch Equipment and Materials/Labor Bid #16-01 for 2016-2017 to L.B. Kitchen Equipment Co., Inc. as the sole and lowest responsible bidder for a total cost of \$71,050.00 as per attached.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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 John E. Simpkins, Jr. 874-1921

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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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

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 to adjourn was made by Trustee Brown and seconded by Trustee Dickerson. At 8:30 pm The Westbury Board of Education adjourned the special meeting of July 25,2016 by unanimous Vote.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921





# Board of Education

## Special Meeting

~ Minutes ~

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

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

Friday, July 29, 2016

9:00 AM

Zaino Conference Room

### 1. Determination of Quorum/Call to Order

Trustee John Simpkins, was in attendance via Facetime at location Address:  
99 Seaview Blvd, Port Washington, NY 11050.

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	

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.

A. *Executive Session*

Motion for Executive session was made by Trustee Dr. Dickerson, and seconded by Trustee Quintanilla. At 9:19 am, the Board of education went into Executive Session by unanimous Vote, for discussions on Personnel.

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Motion for the Board to reconvene in Open Session was made by Trustee Dr. Dickerson and seconded by Trustee Dr. Brown. By unanimous Vote the board of education came out of executive session at 9:53 am

9. **Finance**

1. **RES-2016-475 6894** Local Assistance Plans - Powells 16 17

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

Local Assistance Plan for the Powells Lane School  
**Approval of Local Assistance Plan for the Powells Lane School**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

2. **RES-2016-476 6895** Appoint Frazer & Feldman as Special Legal Counsel

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

**Appointment of Frazer & Feldman, LLP as Special Legal Counsel**

Appointment of Frazer & Feldman, LLP to act as Special Legal Counsel for the Board of Education per the attached agreement.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

## 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. **RES-2016-477 6898** WHS - Zimbler

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

Name:	<b>David Zimbler</b>
Tenure:	Secondary Principal
Assignment:	Secondary Principal @ Westbury High School
Certification:	NYS School Building Leader
Salary:	D MA+30 Step 15 \$185,679/yr; plus \$12,997.60 for summer work per Contract
Stipend:	\$3,439 ~ <i>Mentoring 2016-2017 school year</i>

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Effective:	August 1, 2016
Status:	<i>Replacing Manuel Arias</i>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

b. **RES-2016-478 6897** Probationary - Agramonte

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

Name:	<b>Fernando Agramonte</b>
Tenure:	Secondary Principal
Assignment:	Secondary Principal @ Westbury Middle School
Certification:	NYS School Building Leader
Salary:	C MA+60 Step 5 \$139,250/yr; plus \$9,747.50 for summer work per Contract
Effective:	August 18, 2016 – August 17, 2020, unless sooner terminated
Status:	<i>Replacing David Zimbler</i>

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**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 to adjourn was made by Trustees Dr. Dickerson and seconded by Dr. Brown. At 9:57 am the Westbury Board of Education adjourned the Special Meeting of July 29, 2016 by unanimous vote.



# 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 18, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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. Tuesday, July 05, 2016
2. Thursday, July 14, 2016
3. Monday, July 25, 2016
4. Friday, July 29, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

**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-2016-406****Award of RFP for Independent Monitor Position**

Award of RFP No. 15-31 for the Independent Monitor Position to New York University, Metropolitan Center for Research on Equity and the Transformation of Schools, Steinhardt School of Culture, Education, and Human Development, Dr. David Kirkland, Executive Director for a fee of \$103,000 for 20 visits for the 2016-17 School Year.

**SUBJECT TO ATTORNEY GENERAL APPROVAL****2. RES-2016-479****Acceptance of Treasurer's Report for June 2016****3. RES-2016-480****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2016 to June 30, 2016**

Middle School	-	April 1, 2016 to June 30, 2016
High School	-	April 1, 2016 to June 30, 2016

**BOARD OF EDUCATION**

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**4. RES-2016-481****Approval of Special Education Contract for Alberto Canizares**

Special Ed contract for the 2016-2017 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.

**5. RES-2016-482****Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC**

Special Ed contract for the 2016-2017 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	\$ 175.00
Monolingual Psychological Eval w/report	\$ 375.00
Bilingual Psychological Eval w/report	\$ 550.00
Bilingual Educational Eval w/report	\$ 175.00
Neuropsychological Assessment w/report	\$1,800.00

**6. RES-2016-483****Approval of Memorandum of Agreement for Council for Unity, Inc.**

Memorandum of Agreement between Council for Unity, Inc. and the Westbury Union Free School District to provide an after school program to focus on reducing conflict, gang recruitment and bullying in the Middle School for a start-up cost of \$25,000 for the first year, \$18,000 the second year, \$12,500 the third year, and the fourth and every succeeding year is \$7,500. It is part of the School Comprehensive Education Plan that was submitted to NYSED.

**7. RES-2016-484****Amendment to Brookville Center for Children's Services, Inc. Resolution No. 2016-370**

Amendment to Brookville Center for Children's Services, Resolution No. 2016-370, to include an additional program cost and to read as follows:

Special Ed Contract for the 2016-2017 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for their 9000 program for a tuition fee of \$8,216.00 for July and August and \$49,293.00 per pupil per school year and for the and for the 9001 program for a tuition fee of 10,819.00 for July and August and \$64,912.00 per pupil per school year..

## BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921



**8. RES-2016-485****Approval of the Following Donations**

- Set of Collier's Encyclopedia 1965 edition to the Park Avenue School from Dr. Robert Hylton and Dr. Betty Hylton.
- Bean bag chairs and bean bag chair stuffing to support one of the Read 180 classrooms at the Middle School from Mr. David Zimbler
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- \$250.00 from VOYA to be used for the Convocation Breakfast.

The Board of Education expresses its gratitude for these donations.

**9. RES-2016-486****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 2016-2017 school year.

**10. RES-2016-487****Approval of Co-Curricular Clubs for the Middle School for the 2016-2017 School Year**

The following Co-Curricular Clubs at the Middle School for the 2016-2017 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

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921

**11. RES-2016-488****Approval of Co-Curricular Clubs for the High School for the 2016-2017 School Year**

The following Co-Curricular Clubs at the High School for the 2016-2017 school year:

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

**12. RES-2016-489****Approval of Special Education Contract for Henry Viscardi School**

Special Education Contract for Henry Viscardi School for the 2016-2017 school year to provide special education instruction and related services for a tuition fee of \$66,166.20 per student per 10 month school year for one student attending.

**13. RES-2016-490****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 \$657,436.00 to be paid for by the UPK grant.

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921

## 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 # 6910)

Name:	<b>Peppericka Bonay-Martin</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Special Education
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

##### b. (ID # 6902)

Name:	<b>Vanessa Brown</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

##### c. (ID # 6903)

Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**d. (ID # 6874)**

Name:	<b>Robert Filardi</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 3 ~ \$17,642/yr
Effective:	August 30, 2016 – October 27, 2017, unless sooner terminated
Status:	<i>Returning</i>

**e. (ID # 6866)**

Name:	<b>Nicholas Monioudis</b>
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA+15 Step 1 ~ \$61,661/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**f. (ID # 6926)**

Name:	<b>Jenna Newman</b>
Tenure:	English
Assignment:	English Teacher @ Westbury Middle School
Certification:	NYS English Language Arts 7-12
Salary:	MA Step 1 - \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**g. (ID # 6922)**

Name:	<b>Dea Marie Tompkins</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 26, 2016 – September 25, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**h. (ID # 6909)**

Name:	<b>Dr. Elizabeth Tulloch-Dent</b>
Tenure:	School Psychologist
Assignment:	School Psychologist ~ District-Wide
Certification:	NYS School Psychologist
Rate:	DR Step 1 ~ \$82,225/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated

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## i. (ID # 6921)

Name:	<b>Maria Jose Vaca</b>
Tenure:	Foreign Language
Assignment:	HLA (Spanish) Teacher @ Westbury High School
Certification:	NYS Spanish 7-12
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

## j. (ID # 6939)

Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

## k. (ID # 6899)

Name:	<b>Nicole Williams</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+15 Step 1 ~ \$61,661/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

2. **Annual Appointment**

## a. (ID # 6940)

Name:	<b>Robert Hassinger</b>
Assignment:	Adult Continuing Education Director
Rate:	\$8,747.32/yr
Effective:	2016-2017 School Year

## b. (ID # 6916)

Adult Continuing Education 2015-2016 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>AARP</b>	55/Alive Mature Driving	Contracted – No Fee
<b>Ronald Steiger</b>	ABC's of Annuities Living Wills,	

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	Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
<b>Shelley Wax</b>	Aquatics Instructor	(Step 3) \$28 per hour
<b>Jonathan Geller/ Jim Steadman</b>	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
<b>Janie Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Nicole Saade</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Thomas Soregaroli Jr.</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Mike Wicelinski</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Erin Kirk</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Chris Sarro</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>A.C. Moiler</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Tusa</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Dr. Carol Scicchitano</b>	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
<b>Beverly Nathan</b>	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
<b>Nolan Altman</b>	Genealogy Workshop	(Step 1) \$24 per hour
<b>Peter Dellamonica</b>	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
<b>Richard Nathan</b>	*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
<b>Bill Adheran</b>	Do you want to be a Magician?	Contracted \$40 per person
<b>Lentz and Lentz</b>	SAT Prep	Contracted \$385 per person
<b>Michelle Re</b>	The 60 Minute Money Course	Contracted – No Fee
<b>Digital Concepts</b>	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
<b>Jeffrey Silverman JD</b>	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
<b>Kristine Trager</b>	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
<b>TBD</b>	Diet and Nutrition	Contracted \$35 per hour
<b>Teresita Logan</b>	Zumba	Contracted \$40 per hour
<b>Victor Rivera</b>	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour

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<b>Flor Murray</b>	Spanish Classes Intro Spanish Classes Intermediate	Contracted \$40 per hour Contracted \$40 per hour
<b>Beth Polner</b>	Elder Care Law and What You Should Know	Contracted – No Fee
<b>Barry Fox</b>	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
<b>Rebecca Martinez</b>	Beauty Makeover	Contracted \$35 per hour
<b>Thomas Breski</b>	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour
<b>Marianna Cleere</b>	Clerical – not to exceed 9 hours	$(\$35.13 \times 1.5) = \$52.70/\text{hr}$
<b>Christine Giordano</b>	Clerical – not to exceed 9 hours	$(\$30.45 \times 1.5) = \$45.68/\text{hr}$

## c. (ID # 6905)

Name:	<b>Miriam Frank</b>
Assignment:	Music Teacher P/T (.6) @ Park Avenue School
Certification:	NYS Music
Rate:	MA+15 Step 1 $(\$70,855 \times .6) = \$42,513/\text{yr}$
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

## d. (ID # 6927)

Name:	<b>Ryan Mulholland</b>
Assignment:	Special Education Teacher P/T (.6) @ Westbury High School
Certification:	<i>Pending Certification</i>
Rate:	MA Step 1 ~ $(\$68,006/\text{yr} \times .6) = \$40,803.60/\text{yr}$
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

## e. (ID # 6904)

Name:	<b>Khani Satchell</b>
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 $(\$61,661 \times .6) = \$36,996.60/\text{yr}$
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

3. **Civil Service**

## 1. (ID # 6908)

Name:	<b>Kimberly Puglia</b>
Position	Registered Professional Nurse
Assignment:	Powells Lane School
Rate:	\$37,787/yr
CS Date:	July 28, 2016
Effective:	August 30, 2016

**2. (ID # 6914)**

Name:	<b>Karla Rodriguez</b>
Assignment:	Teacher Aide F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	August 15, 2016
Effective:	August 30, 2016

**3. (ID # 6907)**

Name:	<b>Kenyatta Stevens</b>
Assignment:	Security Aide Full Time
Assigned:	Dryden Street School
Salary:	\$14,288
CS Approval:	July 28, 2016
Effective:	August 30, 2016

**4. Other Appointment****a. (ID # 6872)**

Name:	<b>Jennifer Guthman-Drame</b>
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2016 – 2017 School Year

**b. (ID # 6871)**

Name:	<b>Estelle Saltiel</b>
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2016 - 2017 School Year

**c. (ID # 6934)**

<i>District Wide Appointments 2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Lisa Fernandez</b>	District Wide Art Chairperson	Step 3 ~ \$12,035/yr
<b>Bradley Johnson</b>	District Wide Music Chairperson	Step 3 ~ \$12,035/yr



## d. (ID # 6867)

<i>PPS- Speech/Language Evaluations 2016-2017 School Year Rates: Monolingual – \$181 Bilingual - \$361</i>		
<b>Mayra Cruz-Vasquez</b>	<b>Lisa Lopes</b>	<b>Karla Paz</b>

## e. (ID # 6863)

Name:	<b>Alexandra McGlashan</b>
Assignment:	School Psychologist – Acting Chairperson CSE
Rate:	\$528.81/day
Effective:	July 18 – August 1, 2016 ( <i>Additional 2 days</i> )

## f. (ID # 6917)

<i>School Activity Fund Advisors 2016-2017</i>		
<i>Name</i>	<i>School</i>	<i>Stipend</i>
<b>Regina Follo</b>	Westbury High School	\$5,000/yr
<b>Joan Hawksford-Juliano</b>	Westbury Middle School	\$3,000/yr

## g. (ID # 6924)

<i>High School Club Supervisors 2016-2017 School Year Rate: \$330.74/per semester</i>	
<i>Name</i>	<i>Assignment</i>
<b>Abby Archdeacon</b>	Ambassador Club
<b>Lisa Fernandez</b>	Art and Design Club
<b>Sara Holle</b>	French Honor Society
<b>Renate Johnson</b>	Future Business Leaders
<b>Nadine Schalk</b>	Key Club
<b>Amy Kahn</b>	Interact Club
<b>Regina Follo</b>	LGBTQ-Alliance
<b>Nicolette James</b>	National Honor Society
<b>Gail Lewis</b>	Needlecraft Artistry
<b>Brian Rhodes</b>	Red Cross Club
<b>Shirley Vargas</b>	Spanish Honor Society
<b>Nicolette James</b>	Student Book Club
<b>Naomi Saddlemire</b>	Student Council
<b>Shahana Khairoola</b>	Westbury Student Explorers

## h. (ID # 6925)

<i>High School ~ Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Anthony Abruscato</b>	Medial Production Coordinator	4	\$3,944/yr
<b>Anthony Abruscato</b>	Art Director-Musical	4	\$3,145/yr
<b>Michael Rubenstein</b>	Band Director	2	\$5,180/yr
<b>Michael Rubenstein</b>	Band Director - Musical	2	\$1,978/yr
<b>Jeffrey Gonzalez</b>	Choreographer	1	\$589/yr
<b>Nadine Schalk</b>	Orchestra Director	4	\$2,273/yr
<b>Brad Johnson</b>	Stage Construction Head	1	\$2,827/yr
<b>Nadine Schalk</b>	Stage Director - Musical	4	\$3,926/yr
<b>Melissa Carnevale</b>	Yearbook Advisor	2	\$5,180/yr
<b>Shannon Kurz</b>	Senior Class Advisor	n/a	\$1,928/yr
<b>Alvin Williams</b>	Junior Class Advisor	n/a	\$1,750/yr
<b>Nicole Adamo</b>	Mathletes	4	\$1,953/yr

## i. (ID # 6933)

<i>Westbury High School Appointments 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Jesse Worontsoff</b>	Social Studies Chairperson	Step 3	\$8,006/yr
<b>Kenneth Zahra</b>	Math Chairperson	Step 3	\$8,006/yr
<b>Seth Brechtel</b>	ESL Chairperson	Step 3	\$8,006/yr
<b>Nicolette James</b>	ELA Chairperson	Step 3	\$8,006/yr
<b>Shirley Vargas</b>	Foreign Language Chairperson	Step 3	\$8,006/yr
<b>Elizabeth Alexis</b>	Credit Recovery Coordinator	n/a	\$3,439/yr
<b>Sandra Auguste</b>	AP Coordinator	n/a	\$3,439/yr
<b>Abby Archdeacon</b>	SAT Coordinator	n/a	\$3,439/yr

## j. (ID # 6885)

<i>Westbury Middle School – Planning/Writing of SCEP School Comprehensive Educational Plan Rate: \$42.13/hr (Maximum 5 hours per person) Summer 2016</i>	
<b>Richard Canalini</b>	<b>Lauren Barbosa</b>

## k. (ID # 6881)

<i>Westbury Middle School - Parent Academy (Workshop)</i> <i>2016-2017 School Year</i> <i>Rate: \$90.48/hr</i>	
<b>Kashanah Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Kamala Watt</b>
<b>Christie Thiel</b>	<b>Jacqueline Reyes</b>
<b>Kristy McNally</b>	<b>Joanna Ramirez</b>
<b>Abenie Lazard-Edma</b>	<b>Chamaine Thomas</b>
<b>Lew White</b>	<b>Howard Cintron</b>
<b>Adalcy Quintin</b>	

## l. (ID # 6880)

<i>Westbury Middle School - Translators</i> <i>2016-2017 School Year</i> <i>Rate: \$61.82/hr</i>	
<b>Abenie Lazard-Edma</b>	<b>Cynthia Orellana</b>
<b>Marie Augustin</b>	<b>Joanna Ramirez</b>

## m. (ID # 6879)

<i>Westbury Middle School – Math Extended Day Program</i> <i>2016-2017 School Year</i> <i>Rate: \$61.82/hr</i>	
<b>Lauren Barbosa</b>	<b>Jonathan Geller</b>
<b>Collette Johnson</b>	<b>Karen Dolsky</b>
<b>Laurie Anne Burgois</b>	<b>Kamala Watt</b>
<b>Joan Juliano</b>	<b>Joanne Deguire</b>
<b>Charmaine Gardner</b>	<b>Tammy Link</b>

## n. (ID # 6878)

<i>Westbury Middle School – ELA Extended Day Program</i> <i>2016-2017 School Year</i> <i>Rate: \$61.82/hr</i>	
<b>Amanda Strumwasser</b>	<b>Nicole Matera</b>
<b>Manouchka Daniel</b>	<b>Beatrice Smith</b>
<b>Delicia Nesbitt</b>	<b>Michael Villanti</b>
<b>Astrid Leriche</b>	

## o. (ID # 6876)

<i>Westbury Middle School – Afterschool Detention 2016-2017 School Year Rate: \$57.68/hr (Maximum 160hrs total program)</i>	
<b>John Fahy</b>	<b>Donna DiIorio</b>
<b>Richard Canalini</b>	<b>William Tlasek (substitute)</b>
<b>Joanna Ramirez (substitute)</b>	

## p. (ID # 6875)

<i>Middle School Supplemental Appointments 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Donna Diorio</b>	Dean	3	\$11,923/yr
<b>John Fahy</b>	Dean	3	\$11,923/yr
<b>Troy Fried</b>	Science Chairperson	3	\$8,006/yr
<b>Kevin Ehrlich</b>	Social Studies Chairperson	3	\$8,006/yr
<b>Kamala Watt</b>	Math Chairperson	3	\$8,006/yr
<b>Christie Thiel</b>	ELA Chairperson	3	\$8,006/yr
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,931/yr
<b>Jacqueline Reyes</b>	Bilingual/ENL Chairperson	3	\$8,006/yr

## q. (ID # 6862)

Name:	<b>Morris Paredes</b>
Assignment:	Technology Support (AM/PM) @ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	2016 - 2017 School Year (Maximum 1.5hrs/day)

## r. (ID # 6937)

Name:	<b>Horace Samuels</b>
Assignment:	Chorus Director @ Westbury Middle School
Rate:	Step 1 ~ \$4,625/yr
Effective:	2016 – 2017 School Year

## s. (ID # 6920)

<i>Westbury Middle School – Musical Stage Directors 2016-2017 School Year Stipend: \$2,915/yr (\$728.78/per person)</i>	
<b>Catherine Colquhoun</b>	<b>Maria Toscano</b>
<b>Justina Miller</b>	<b>Robin Barnett</b>

## t. (ID # 6923)

Westbury Middle School – AM Supervision 2016-2017 School Year (Maximum 30-minutes per morning)	
Name	Rate
<b>Maria Bulzomi</b>	(\$20.20 x 1.5) = \$30.30/hr O/T
<b>Gladys Martinez</b>	(\$17.48 x 1.5) = \$26.22/hr O/T
<b>Linda Burke</b>	(\$14.59 x 1.5) = \$21.89/hr O/T
<b>Carol Cuoco</b>	(\$20.20 x 1.5) = \$30.30/hr O/T
<b>Joann Chester</b>	\$14.77/hr

## u. (ID # 6873)

Park Avenue School – After School Dismissal Coverage 2016-2017 School Year	
Name	O/T Rate
<b>Gwendolyn Brabham</b>	(\$17.48 x 1.5) = \$26.22/hr
<b>Ermelinda Colon-Granados</b>	(\$19.30 x 1.5) = \$28.95/hr
<b>Donna Felton</b>	(\$19.30 x 1.5) = \$28.95/hr
<b>Rebecca Robledo</b>	(\$20.20 x 1.5) = \$30.30/hr

## v. (ID # 6942)

Teaching Assistants Increase of Hours from 20hrs per week to 30 hrs per week Effective: August 30, 2016		
Name	School	Salary
<b>Elizabeth Peters</b>	Park Avenue School	\$22,301/yr
<b>Judith Goldblatt</b>	Park Avenue School	\$22,301/yr
<b>Maria Desiderio</b>	Park Avenue School	\$22,301/yr
<b>Kathleen Sanders</b>	Park Avenue School	\$22,301/yr
<b>Beryl Koudsi</b>	Drexel Avenue School	\$21,308/yr
<b>Irene Wengler</b>	Powells Lane School	\$21,308/yr
<b>Padmavathy Ramesh</b>	Powells Lane School	\$21,308/yr

## w. (ID # 6945)

Name:	<b>Cathy Sparks</b>
Assignment:	Nurse @ Dryden Street School
Rate:	\$29.07/hr
Effective:	Summer 2016
Status:	20 additional hours additional to Resolution 2016-453

5. *Cocurricular/Extracurricular*

## a. (ID # 6861)

Name:	<b>Kathleen Smith</b>
Assignment:	Bus Matron @ Westbury High School
Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	2016-2017 School Year ( <i>Maximum 2hrs per day</i> )

## b. (ID # 6884)

Name:	<b>Christine Read</b>
Assignment:	Typist Clerk @ Westbury Middle School
Rate:	\$49.61/hr (\$33.07 x 1.5) ( <i>Maximum 2 hrs per day</i> )
Effective:	Meet the Teacher Night – September 13, 2016 Parent Teacher Conferences – November 21, 2016 and February 16, 2017

## c. (ID # 6883)

<i>Middle School – Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	8 <sup>th</sup> Grade Advisor	3	\$1,778/yr
<b>Tamara Edwards-Wilson</b>	Concert Band Director	4	\$3,791/yr
<b>Catherine Colquhoun</b>	Orchestra Director	4	\$3,791/yr
<b>Tamara Edwards-Wilson</b>	Jazz Band Director	4	\$2,371/yr
<b>Richard Canalini</b>	Yearbook Advisor	4	\$3,365/yr
<b>Samantha Siff</b>	Student Government Advisor	4	\$1,900/yr

## d. (ID # 6882)

<i>Middle School ~ Club Supervisors 2016-2017 School Year \$330.74 per semester</i>	
<i>Name</i>	<i>Assignment</i>
<b>Louis Caliguri</b>	Art Club
<b>Christine Erskine</b>	French Club
<b>Cynthia Orellana</b>	Spanish Club
<b>Celeste Haller</b>	STEAM Club
<b>Kea Grabinski</b>	SUSS Club
<b>Christine Erskine</b>	National Junior Honor Society
<b>Christina Megherian</b>	Swim Club
<b>Melissa Label</b>	Yoga Club
<b>Joan Hawksford Juliano</b>	Young Entrepreneurs

## e. (ID # 6868)

<i>Park Avenue School – Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Kristine Gagliardi</b>	Band Director	Step 4	\$3,801/yr
<b>Lindsey Butcher</b>	Orchestra Director	Step 4	\$3,801/yr

## f. (ID # 6869)

<i>Powells Lane - Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Michael Costello</b>	Band Director	Step 4	\$3,801/yr
<b>Michael Costello</b>	Orchestra Director	Step 4	\$3,801/yr
<b>Michael Baker</b>	Chorus Director	Step 4	\$3,801/yr

## g. (ID # 6864)

Name:	<b>Assunta Desiderio</b>
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$17.94/hr
Effective:	August 15-19, 2016 and August 22-26, 2016

6. *District-Wide Per Diem Subs*

## a. (ID # 6877)

<i>Per Diem Substitute Teachers 2016-2017 School Year \$100/per diem *Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond) *in the same assignment</i>	
<b>Christina Schreibman</b>	<b>Diane Watson</b>
<b>Melissa Wozniak</b>	<b>Donald Payne</b>
<b>Jennifer Mullen</b>	<b>Alex Benavides</b>
<b>Katheryn Cireseanu</b>	<b>Matthew Donnelly</b>
<b>Andrea Kominski</b>	<b>Jacqueline Rubin</b>
<b>William Wickes</b>	

7. **Resignation**

## a. (ID # 6918)

<i>Resignations 2016-2017 School Year</i>			
<i>Name</i>	<i>School</i>	<i>Assignment</i>	<i>Effective Date</i>
<b>Jessica Clifford</b>	Powells Lane School	Elementary Teacher	6/30/16
<b>Kea Grabinski</b>	Westbury Middle School	English Teacher	6/30/16
<b>Joshua Cabale</b>	Westbury Middle School	Permanent Sub	7/30/16
<b>Monica Rosenberg</b>	Powells Lane School	Permanent Sub	7/30/16
<b>Monica Rosenberg</b>	Evening School	P/T TA	7/29/16
<b>Tiffany Steele</b>	Westbury Middle School	P/T TA	7/28/16

8. **Amendment**

## a. (ID # 6860)

<i>Amendment of Resolution 2016-421 ~ location</i>	
Name:	<b>Vincent Rella</b>
Tenure:	Science
Assignment:	Chemistry Teacher @ Westbury High School
Certification:	NYS General Science (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	4 year probationary

## b. (ID # 6859)

<i>Amendment of Resolution 2016-420 ~ location</i>	
Name:	<b>Courtney Schroedel</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue School
Certification:	NYS Student with Disabilities (Grades 1-6)
Salary:	MA + 30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	4 year probationary

## c. (ID # 6857)

<i>Amendment of Resolution 2016-458 ~ rates</i>			
<i>High School and Middle School Fall Coaching Staff 2016-2017</i>			
<i>Name</i>	<i>Coaching Fall Season</i>	<i>STEP/ STIPEND</i>	<i>CONTINUOUS YEARS/ LONGEVITY PAYMENT</i>
<b>HIGH SCHOOL</b>			

## BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



<b>Lisa Bajramovic</b>	Cheerleading Varsity Advisor	Step 1	\$3,369	1
<b>Donald Ross</b>	Cross Country (COED) Head Coach	Step 4	\$5,050	10+/\$1,500
<b>Savalis Charles</b>	Football Varsity Head Coach	Step 4	\$10,113	5
<b>Todd Teeter</b>	Football Varsity Asst. Coach	Step 4	\$7,561	1
<b>Kevin Bedard</b>	Football Varsity Asst. Coach	Step 4	\$7,561	4
<b>Joseph Simeone</b>	Football Varsity Asst. Coach	Step 1	\$5,850	1
<b>Darin Harrison</b>	Football JV Head Coach	Step 4	\$7,561	1
<b>Christopher Valentini</b>	Soccer Varsity Boys Head Coach	Step 4	\$7,267	10+/\$1,500
<b>Christopher Sarro</b>	Soccer Varsity Boys Asst. Coach	Step 1	\$4,366	1
<b>John Fahy</b>	Soccer JV Boys Head Coach	Step 1	\$4,366	1
<b>Richard Immarigeon</b>	Soccer Varsity Girls Head Coach	Step 1	\$5,640	1
<b>Rachel Cohen</b>	Soccer Varsity Girls Asst. Coach	Step 1	\$4,366	1
<b>Patricia Mueller- Trongone</b>	Swimming Varsity Girls Head Coach	Step 4	\$6,393	10+/\$1,500
<b>Timothy Mueller</b>	Swimming Varsity Girls Asst. Coach	Step 4	\$4,795	5
<b>Jaclyn Frank</b>	Volleyball Varsity Head Coach	Step 3	\$6,676	3
<b>Jennifer Jacobs</b>	Volleyball JV Head Coach	Step 1	\$4,352	1
<b>MIDDLE SCHOOL</b>				
<b>Sinette Martin</b>	Cheerleading Advisor	Step 4	\$4,276	9
<b>Victor Kelly</b>	Football Head Coach	Step 4	\$5,601	3
<b>John Lyons</b>	Football Asst. Coach	Step 4	\$5,181	3
<b>Kevin Ehrlich</b>	Football Asst. Coach	Step 4	\$5,181	10+/\$750
<b>Richard Canalini</b>	Soccer Boys Head Coach	Step 4	\$5,222	9
<b>William Tlasek</b>	Soccer Boys Asst. Coach	Step 4	\$4,573	1
<b>Samantha Gesuele</b>	Soccer Girls Head Coach	Step 4	\$5,222	1
<b>Lou Caliguri</b>	Soccer Girls Asst. Coach	Step 2	\$3,944	1

## d. (ID # 6913)

<b>Amendment of Resolution 2016-431</b>	
Name:	<b>Wendy Kaplan</b>
Assignment:	P/T Library Media Specialist (.6) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$107,064 x .6) = \$64,238.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

## e. (ID # 6912)

<b>Amendment of Resolution 2016-430 (Rate change from .4 to .6)</b>	
Name:	<b>Marilyn Zucker</b>
Assignment:	P/T Art Teacher (.6) @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$68,006/yr ( <i>prorated .6</i> ) = \$40,803.60/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

## f. (ID # 6911)

<b><i>Amendment of Resolution 2016-432 (Rate change from .4 to .6)</i></b>	
<b>Name:</b>	<b>Nasser Borno</b>
<b>Assignment:</b>	Education Technology Teacher P/T (.6) @ Park Avenue School
<b>Certification:</b>	NYS Education Technology Specialist
<b>Rate:</b>	MA Step 1 (\$68,006 x .6) = \$40,803.60/yr ( <i>prorated</i> )
<b>Effective:</b>	August 30, 2016 – June 23, 2017, unless sooner terminated

## g. (ID # 6943)

<b><i>Amendment of Resolution 2016-448 (increase of hours)</i></b>	
<i>Dryden Street - NYSITELL Screeners Incoming Kindergarten Student Screening July – October 2016 Rate: \$41.71/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

## h. (ID # 6941)

<b><i>Amendment of Resolution 2016-450 (date changes)</i></b>	
<i>Westbury High School ~ Guidance Counselors Summer Days (8) – Newly Hired School Counselors August 19, 22, 23, 26 and 29, 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Rachel Castillo</b>	\$412.04/per day
<b>Drew Harrison</b>	\$340.03/per day

## i. (ID # 6944)

<b><i>Amendment of Resolution 2016-453 (increase in hours)</i></b>	
<i>Dryden Street School – Summer Mailings Maximum – 60 hours per person Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lissette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**B. Education****1. (ID # 6935)****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 # 6932)****Building Use Report - July 2016****2. (ID # 6946)****Fire Drill Report - Summer 2016****3. (ID # 6947)****Entrants and Withdrawals - July 2016****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

## Planning/Action Meeting

~ Minutes ~

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

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

Thursday, August 18, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	8:11 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. Pledge of Allegiance/Silent Meditation

President Bolling led the Board and the Public in the pledge of Allegiance, followed by silent meditation.

### 3. Approval of Minutes of Previous Meetings

#### 1. Tuesday, July 05, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

2. Thursday, July 14, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

3. Monday, July 25, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

4. Friday, July 29, 2016

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	Karin B. Campbell
<b>ABSENT:</b>	John E. Simpkins Jr.

#### 4. Correspondence

#### 5. Board Presidents Report

#### 6. Superintendent of Schools Report

##### A. *Superintendents Update*

#### 7. Commendations

##### A. *Awards*

#### 8. Welcome

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

1- Larry Kirton

2- Elizabeth Hunt

3- Grace Bryant

4- Anna Simmon

5-

#### 9. Finance

##### 1. **RES-2016-406 6845** Award RFP for Independent Monitor Position

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

##### **Award of RFP for Independent Monitor Position**

Award of RFP No. 15-31 for the Independent Monitor Position to New York University,

BOARD OF EDUCATION

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Metropolitan Center for Research on Equity and the Transformation of Schools, Steinhardt School of Culture, Education, and Human Development, Dr. David Kirkland, Executive Director for a fee of \$103,000 for 20 visits for the 2016-17 School Year.

## **SUBJECT TO ATTORNEY GENERAL APPROVAL**

### **COMMENTS - Current Meeting:**

Policy Amended and adopted without \*SUBJECT TO ATTORNEY GENERAL APPROVAL .  
Policy was tabled initially pending Board Discussion, with a motion from Trustee

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### **2. RES-2016-479 6887 Treasurer's Report - June 2016**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2016.

#### **Acceptance of Treasurer's Report for June 2016**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### **3. RES-2016-480 6890 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, 2016 to June 30, 2016**

Middle School	-	April 1, 2016 to June 30, 2016
High School	-	April 1, 2016 to June 30, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### **4. RES-2016-481 6888 Spec Ed Contract - Alberto Canizares**

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

#### **Approval of Special Education Contract for Alberto Canizares**

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John E. Simpkins, Jr. 874-1921

Special Ed contract for the 2016-2017 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.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2016-482 6889** 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 2016-2017 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	\$ 175.00
Monolingual Psychological Eval w/report	\$ 375.00
Bilingual Psychological Eval w/report	\$ 550.00
Bilingual Educational Eval w/report	\$ 175.00
Neuropsychological Assessment w/report	\$1,800.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2016-483 6891** Council for Unity - Memorandum of Agreement

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

**Approval of Memorandum of Agreement for Council for Unity, Inc.**

Memorandum of Agreement between Council for Unity, Inc. and the Westbury Union Free School District to provide an after school program to focus on reducing conflict, gang recruitment and bullying in the Middle School for a start-up cost of \$25,000 for the first year, \$18,000 the second year, \$12,500 the third year, and the fourth and every succeeding year is \$7,500. It is part of the School Comprehensive Education Plan that was submitted to NYSED.



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2016-484 6892** Amendment to Brookville Center for Children's Svcs Res. No. 2016-370

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

**Amendment to Brookville Center for Children's Services, Inc. Resolution No. 2016-370**

Amendment to Brookville Center for Children's Services, Resolution No. 2016-370, to include an additional program cost and to read as follows:

Special Ed Contract for the 2016-2017 school year for Brookville Center for Children's Services, Inc. to provide special education instructional services for their 9000 program for a tuition fee of \$8,216.00 for July and August and \$49,293.00 per pupil per school year and for the and for the 9001 program for a tuition fee of 10,819.00 for July and August and \$64,912.00 per pupil per school year..

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2016-485 6893** Donation - Park - Encyclopedias, WMS - Bean bags

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

**Approval of the Following Donations**

- Set of Collier's Encyclopedia 1965 edition to the Park Avenue School from Dr. Robert Hylton and Dr. Betty Hylton.
- Bean bag chairs and bean bag chair stuffing to support one of the Read 180 classrooms at the Middle School from Mr. David Zimbler
- \$100.00 from NEFCU to be used for the New Teacher Orientation.
- \$250.00 from VOYA to be used for the Convocation Breakfast.

The Board of Education expresses its gratitude for these donations.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2016-486 6896** Contract -Labor Education Com Svc Agency-16-17

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 2016-2017 school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2016-487 6928** Co-Curricular Clubs - MS - 2016-2017

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 2016-2017 School Year**

The following Co-Curricular Clubs at the Middle School for the 2016-2017 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

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2016-488 6929** Co-Curricular Clubs - High School 2016-2017

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 2016-2017 School Year**

The following Co-Curricular Clubs at the High School for the 2016-2017 school year:

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

12. **RES-2016-489 6936** 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 2016-2017 school year to provide special education instruction and related services for a tuition fee of \$66,166.20 per student per 10 month school year for one student attending.

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 [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **RES-2016-490 6948** 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 \$657,436.00 to be paid for by the UPK grant.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. List of Items for Action

### A. Personnel

Motion to Block Vote Agenda Items 10.A.1 -10.B.1 ( ID # 6910-6935), with the exception of Agenda Item 10.4.K ( ID # 6881) was made by Trustee Simpkins and seconded by Trustee Quintanilla. The vote was unanimous.

### 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.

a. **RES-2016-491 6910** Probationary - Bonay-Martin

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

Name:	<b>Peppericka Bonay-Martin</b>
Tenure:	Special Education

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 John E. Simpkins, Jr. 874-1921

Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Special Education
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-492 6902** Probationary - Brown

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

Name:	<b>Vanessa Brown</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Powells Lane School
Certification:	NYS Childhood Education
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-493 6903** Probationary - Ciaravino

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

Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-494 6874** Probationary - Filardi

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

Name:	<b>Robert Filardi</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 3 ~ \$17,642/yr
Effective:	August 30, 2016 – October 27, 2017, unless sooner terminated
Status:	<i>Returning</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-495 6866** Probationary - Monioudis

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

Name:	<b>Nicholas Monioudis</b>
Tenure:	Math
Assignment:	Math Teacher @ Westbury High School
Certification:	NYS Math
Salary:	BA+15 Step 1 ~ \$61,661/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-496 6926** Probationary - Newman

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

Name:	<b>Jenna Newman</b>
Tenure:	English

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Assignment:	English Teacher @ Westbury Middle School
Certification:	NYS English Language Arts 7-12
Salary:	MA Step 1 - \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-497 6922** Probationary - Tompkins

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

Name:	<b>Dea Marie Tompkins</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 26, 2016 – September 25, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-498 6909** Probationary - Tulloch-Dent

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

Name:	<b>Dr. Elizabeth Tulloch-Dent</b>
Tenure:	School Psychologist
Assignment:	School Psychologist ~ District-Wide
Certification:	NYS School Psychologist
Rate:	DR Step 1 ~ \$82,225/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-499 6921** Probationary - Vaca

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 John E. Simpkins, Jr. 874-1921

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

Name:	<b>Maria Jose Vaca</b>
Tenure:	Foreign Language
Assignment:	HLA (Spanish) Teacher @ Westbury High School
Certification:	NYS Spanish 7-12
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-500 6939** Probationary - Vosilla

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

Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-501 6899** Probationary - Williams

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

Name:	<b>Nicole Williams</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+15 Step 1 ~ \$61,661/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 2. Annual Appointment

### a. RES-2016-502 6940 Adult Continuing Education Director

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

Name:	<b>Robert Hassinger</b>
Assignment:	Adult Continuing Education Director
Rate:	\$8,747.32/yr
Effective:	2016-2017 School Year

COMMENTS - Current Meeting:

Motion to Block Vote agenda items 10A2- 10B1 was made by Trustee Dr. Dickerson and seconded by Trustee Cadet. The Vote was unanimous, for all with the exception of Trustee Campbell who had stepped out for a moment and did not participate in the vote.

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

### b. RES-2016-503 6916 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>
<b>AARP</b>	55/Alive Mature Driving	Contracted – No Fee
<b>Ronald Steiger</b>	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
<b>Shelley Wax</b>	Aquatics Instructor	(Step 3) \$28 per hour
<b>Jonathan Geller/ Jim Steadman</b>	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
<b>Janie Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Nicole Saade</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Thomas Soregaroli Jr.</b>	Lifeguard Instructor	Contracted \$35 per hour

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<b>Mike Wicelinski</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Erin Kirk</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Chris Sarro</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>A.C. Moiler</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Tusa</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Dr. Carol Scicchitano</b>	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
<b>Beverly Nathan</b>	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
<b>Nolan Altman</b>	Genealogy Workshop	(Step 1) \$24 per hour
<b>Peter Dellamonica</b>	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
<b>Richard Nathan</b>	*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
<b>Bill Adheran</b>	Do you want to be a Magician?	Contracted \$40 per person
<b>Lentz and Lentz</b>	SAT Prep	Contracted \$385 per person
<b>Michelle Re</b>	The 60 Minute Money Course	Contracted – No Fee
<b>Digital Concepts</b>	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
<b>Jeffrey Silverman JD</b>	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
<b>Kristine Trager</b>	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
<b>TBD</b>	Diet and Nutrition	Contracted \$35 per hour
<b>Teresita Logan</b>	Zumba	Contracted \$40 per hour
<b>Victor Rivera</b>	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
<b>Flor Murray</b>	Spanish Classes Intro Spanish Classes Intermediate	Contracted \$40 per hour Contracted \$40 per hour
<b>Beth Polner</b>	Elder Care Law and What You Should Know	Contracted – No Fee
<b>Barry Fox</b>	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
<b>Rebecca Martinez</b>	Beauty Makeover	Contracted \$35 per hour
<b>Thomas Breski</b>	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour
<b>Marianna Cleere</b>	Clerical – not to exceed 9 hours	(\$35.13 x 1.5) = \$52.70/hr
<b>Christine Giordano</b>	Clerical – not to exceed 9 hours	(\$30.45 x 1.5) = \$45.68/hr

## 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 [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

c. **RES-2016-504 6905** Annual - PK - Frank

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

Name:	<b>Miriam Frank</b>
Assignment:	Music Teacher P/T (.6) @ Park Avenue School
Certification:	NYS Music
Rate:	MA+15 Step 1 (\$70,855 x .6) = \$42,513/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

d. **RES-2016-505 6927** Annual - Mulholland

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

Name:	<b>Ryan Mulholland</b>
Assignment:	Special Education Teacher P/T (.6) @ Westbury High School
Certification:	<i>Pending Certification</i>
Rate:	MA Step 1 ~ (\$68,006/yr x .6) = \$40,803.60/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

e. **RES-2016-506 6904** MS - Social Studies P/T

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

Name:	<b>Khani Satchell</b>
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	BA +15 Step 1 (\$61,661 x .6) = \$36,996.60/yr
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

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 Dr. Stanton L. Brown, Vice President 874-1922  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

### 3. *Civil Service*

#### 1. **RES-2016-507 6908** CS - Puglia

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

Name:	<b>Kimberly Puglia</b>
Position	Registered Professional Nurse
Assignment:	Powells Lane School
Rate:	\$37,787/yr
CS Date:	July 28, 2016
Effective:	August 30, 2016

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

#### 2. **RES-2016-508 6914** CS - Rodriguez

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

Name:	<b>Karla Rodriguez</b>
Assignment:	Teacher Aide F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr
CS Approval	August 15, 2016
Effective:	August 30, 2016

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

#### 3. **RES-2016-509 6907** CS - Stevens

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

Name:	<b>Kenyatta Stevens</b>
Assignment:	Security Aide Full Time

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 John E. Simpkins, Jr. 874-1921

Assigned:	Dryden Street School
Salary:	\$14,288
CS Approval:	July 28, 2016
Effective:	August 30, 2016

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

#### 4. *Other Appointment*

##### a. *RES-2016-510 6872* District-Wide - CSE Chair

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

Name:	<b>Jennifer Guthman-Drame</b>
Assignment:	District-Wide CSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2016 – 2017 School Year

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

##### b. *RES-2016-511 6871* District-Wide - CPSE Chair

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

Name:	<b>Estelle Saltiel</b>
Assignment:	District-Wide CPSE Chairperson
Certification:	NYS Psychologist
Rate:	Step 3 ~ \$12,035/yr
Effective:	2016 - 2017 School Year

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

##### c. *RES-2016-512 6934* District-Wide Supplemental Appointments

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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>District Wide Appointments 2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Lisa Fernandez</b>	District Wide Art Chairperson	Step 3 ~ \$12,035/yr
<b>Bradley Johnson</b>	District Wide Music Chairperson	Step 3 ~ \$12,035/yr

**RESULT:**      **ADOPTED [6 TO 0]**

**MOVER:**      Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:**        Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:**        Karin B. Campbell

d. **RES-2016-513 6867**      PPS - Assessments Speech&Lang

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

<i>PPS- Speech/Language Evaluations 2016-2017 School Year</i>		
<i>Rates: Monolingual – \$181    Bilingual - \$361</i>		
<b>Mayra Cruz-Vasquez</b>	<b>Lisa Lopes</b>	<b>Karla Paz</b>

**RESULT:**      **ADOPTED [6 TO 0]**

**MOVER:**      Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:**        Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:**        Karin B. Campbell

e. **RES-2016-514 6863**      Summer - CSE

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

Name:	<b>Alexandra McGlashan</b>
Assignment:	School Psychologist – Acting Chairperson CSE
Rate:	\$528.81/day
Effective:	July 18 – August 1, 2016 ( <i>Additional 2 days</i> )

**RESULT:**      **ADOPTED [6 TO 0]**

**MOVER:**      Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:**        Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:**        Karin B. Campbell

f. **RES-2016-515 6917**      School Activity Fund Advisors

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

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<i>School Activity Fund Advisors 2016-2017</i>		
<i>Name</i>	<i>School</i>	<i>Stipend</i>
<b>Regina Follo</b>	Westbury High School	\$5,000/yr
<b>Joan Hawksford-Juliano</b>	Westbury Middle School	\$3,000/yr

**RESULT: ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

g. **RES-2016-516 6924** 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 2016-2017 School Year Rate: \$330.74/per semester</i>	
<i>Name</i>	<i>Assignment</i>
<b>Abby Archdeacon</b>	Ambassador Club
<b>Lisa Fernandez</b>	Art and Design Club
<b>Sara Holle</b>	French Honor Society
<b>Renate Johnson</b>	Future Business Leaders
<b>Nadine Schalk</b>	Key Club
<b>Amy Kahn</b>	Interact Club
<b>Regina Follo</b>	LGBTQ-Alliance
<b>Nicolette James</b>	National Honor Society
<b>Gail Lewis</b>	Needlecraft Artistry
<b>Brian Rhodes</b>	Red Cross Club
<b>Shirley Vargas</b>	Spanish Honor Society
<b>Nicolette James</b>	Student Book Club
<b>Naomi Saddlemire</b>	Student Council
<b>Shahana Khairoola</b>	Westbury Student Explorers

**RESULT: ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

h. **RES-2016-517 6925** 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 2016-2017 School Year</i>
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 Robin L. Bolling, President 874-1931  
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<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Anthony Abruscato</b>	Medial Production Coordinator	4	\$3,944/yr
<b>Anthony Abruscato</b>	Art Director-Musical	4	\$3,145/yr
<b>Michael Rubenstein</b>	Band Director	2	\$5,180/yr
<b>Michael Rubenstein</b>	Band Director - Musical	2	\$1,978/yr
<b>Jeffrey Gonzalez</b>	Choreographer	1	\$589/yr
<b>Nadine Schalk</b>	Orchestra Director	4	\$2,273/yr
<b>Brad Johnson</b>	Stage Construction Head	1	\$2,827/yr
<b>Nadine Schalk</b>	Stage Director - Musical	4	\$3,926/yr
<b>Melissa Carnevale</b>	Yearbook Advisor	2	\$5,180/yr
<b>Shannon Kurz</b>	Senior Class Advisor	n/a	\$1,928/yr
<b>Alvin Williams</b>	Junior Class Advisor	n/a	\$1,750/yr
<b>Nicole Adamo</b>	Mathletes	4	\$1,953/yr

**RESULT: ADOPTED [6 TO 0]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Karin B. Campbell

i. **RES-2016-518 6933** HS - Supplemental Appointments

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

<i>Westbury High School Appointments 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Jesse Worontsoff</b>	Social Studies Chairperson	Step 3	\$8,006/yr
<b>Kenneth Zahra</b>	Math Chairperson	Step 3	\$8,006/yr
<b>Seth Brechtel</b>	ESL Chairperson	Step 3	\$8,006/yr
<b>Nicolette James</b>	ELA Chairperson	Step 3	\$8,006/yr
<b>Shirley Vargas</b>	Foreign Language Chairperson	Step 3	\$8,006/yr
<b>Elizabeth Alexis</b>	Credit Recovery Coordinator	n/a	\$3,439/yr
<b>Sandra Auguste</b>	AP Coordinator	n/a	\$3,439/yr
<b>Abby Archdeacon</b>	SAT Coordinator	n/a	\$3,439/yr

**RESULT: ADOPTED [6 TO 0]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Karin B. Campbell

j. **RES-2016-519 6885** 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</i>
--

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 [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

m. **RES-2016-522 6879** MS - Math Extended Day

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

<p style="text-align: center;"><i>Westbury Middle School – Math Extended Day Program</i>  <i>2016-2017 School Year</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Lauren Barbosa</b>	<b>Jonathan Geller</b>
<b>Collette Johnson</b>	<b>Karen Dolsky</b>
<b>Laurie Anne Burgois</b>	<b>Kamala Watt</b>
<b>Joan Juliano</b>	<b>Joanne Deguire</b>
<b>Charmaine Gardner</b>	<b>Tammy Link</b>

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

n. **RES-2016-523 6878** MS - ELA Extended Day

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

<p style="text-align: center;"><i>Westbury Middle School – ELA Extended Day Program</i>  <i>2016-2017 School Year</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Amanda Strumwasser</b>	<b>Nicole Matera</b>
<b>Manouchka Daniel</b>	<b>Beatrice Smith</b>
<b>Delicia Nesbitt</b>	<b>Michael Villanti</b>
<b>Astrid Leriche</b>	

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

o. **RES-2016-524 6876** MS - Afterschool Detention

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

BOARD OF EDUCATION  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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 John E. Simpkins, Jr. 874-1921

<p style="text-align: center;"><i>Westbury Middle School – Afterschool Detention</i>  <i>2016-2017 School Year</i>  <i>Rate: \$57.68/hr (Maximum 160hrs total program)</i></p>	
<b>John Fahy</b>	<b>Donna DiIorio</b>
<b>Richard Canalini</b>	<b>William Tlasek</b> ( <i>substitute</i> )
<b>Joanna Ramirez</b> ( <i>substitute</i> )	

**RESULT: ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

p. **RES-2016-525 6875** MS Supplemental Appointments

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 Supplemental Appointments</i>  <i>2016-2017 School Year</i></p>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Donna Diorio</b>	Dean	3	\$11,923/yr
<b>John Fahy</b>	Dean	3	\$11,923/yr
<b>Troy Fried</b>	Science Chairperson	3	\$8,006/yr
<b>Kevin Ehrlich</b>	Social Studies Chairperson	3	\$8,006/yr
<b>Kamala Watt</b>	Math Chairperson	3	\$8,006/yr
<b>Christie Thiel</b>	ELA Chairperson	3	\$8,006/yr
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,931/yr
<b>Jacqueline Reyes</b>	Bilingual/ENL Chairperson	3	\$8,006/yr

**RESULT: ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

q. **RES-2016-526 6862** MS - Technology Support

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

<b>Name:</b>	<b>Morris Paredes</b>
<b>Assignment:</b>	Technology Support (AM/PM) @ Westbury Middle School
<b>Certification:</b>	NYS Teaching Assistant
<b>Rate:</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Effective:</b>	2016 - 2017 School Year ( <i>Maximum 1.5hrs/day</i> )

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 [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

r. **RES-2016-527 6937** MS - Chorus Director

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

Name:	<b>Horace Samuels</b>
Assignment:	Chorus Director @ Westbury Middle School
Rate:	Step 1 ~ \$4,625/yr
Effective:	2016 – 2017 School Year

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

s. **RES-2016-528 6920** MS - Musical Stage Director

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

<p style="text-align: center;"><i>Westbury Middle School – Musical Stage Directors</i>  <i>2016-2017 School Year</i>  <i>Stipend: \$2,915/yr (\$728.78/per person)</i></p>	
<b>Catherine Colquhoun</b>	<b>Maria Toscano</b>
<b>Justina Miller</b>	<b>Robin Barnett</b>

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

t. **RES-2016-529 6923** MS - AM Supervision

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

<p style="text-align: center;"><i>Westbury Middle School – AM Supervision</i>  <i>2016-2017 School Year</i>  <i>(Maximum 30-minutes per morning)</i></p>	
<i>Name</i>	<i>Rate</i>
<b>Maria Bulzomi</b>	(\$20.20 x 1.5) = \$30.30/hr O/T
<b>Gladys Martinez</b>	(\$17.48 x 1.5) = \$26.22/hr O/T

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<b>Linda Burke</b>	$(\$14.59 \times 1.5) = \$21.89/\text{hr O/T}$
<b>Carol Cuoco</b>	$(\$20.20 \times 1.5) = \$30.30/\text{hr O/T}$
<b>Joann Chester</b>	\$14.77/hr

**RESULT: ADOPTED [6 TO 0]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Karin B. Campbell

u. **RES-2016-530 6873** PK - Afterschool Dismissal

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

<i>Park Avenue School – After School Dismissal Coverage 2016-2017 School Year</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Gwendolyn Brabham</b>	$(\$17.48 \times 1.5) = \$26.22/\text{hr}$
<b>Ermelinda Colon-Granados</b>	$(\$19.30 \times 1.5) = \$28.95/\text{hr}$
<b>Donna Felton</b>	$(\$19.30 \times 1.5) = \$28.95/\text{hr}$
<b>Rebecca Robledo</b>	$(\$20.20 \times 1.5) = \$30.30/\text{hr}$

**RESULT: ADOPTED [6 TO 0]**

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Karin B. Campbell

v. **RES-2016-531 6942** Teaching Assistant

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

<i>Teaching Assistants Increase of Hours from 20hrs per week to 30 hrs per week Effective: August 30, 2016</i>		
<i>Name</i>	<i>School</i>	<i>Salary</i>
<b>Elizabeth Peters</b>	Park Avenue School	\$22,301/yr
<b>Judith Goldblatt</b>	Park Avenue School	\$22,301/yr
<b>Maria Desiderio</b>	Park Avenue School	\$22,301/yr
<b>Kathleen Sanders</b>	Park Avenue School	\$22,301/yr
<b>Beryl Koudsi</b>	Drexel Avenue School	\$21,308/yr
<b>Irene Wengler</b>	Powells Lane School	\$21,308/yr
<b>Padmavathy Ramesh</b>	Powells Lane School	\$21,308/yr

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D.  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

w. **RES-2016-532 6945** DY - Nurse

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

Name:	<b>Cathy Sparks</b>
Assignment:	Nurse @ Dryden Street School
Rate:	\$29.07/hr
Effective:	Summer 2016
Status:	20 additional hours additional to Resolution 2016-453

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

## 5. *Cocurricular/Extracurricular*

a. **RES-2016-542 6861** HS - Bus Matron

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

Name:	<b>Kathleen Smith</b>
Assignment:	Bus Matron @ Westbury High School
Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	2016-2017 School Year (Maximum 2hrs per day)

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

b. **RES-2016-543 6884** MS - Clerical

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

Name:	<b>Christine Read</b>
Assignment:	Typist Clerk @ Westbury Middle School
Rate:	\$49.61/hr (\$33.07 x 1.5) (Maximum 2 hrs per day)
Effective:	Meet the Teacher Night – September 13, 2016

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

	Parent Teacher Conferences – November 21, 2016 and February 16, 2017
<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Karin B. Campbell

c. **RES-2016-544 6883** MS - Activities Advisors

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

<i>Middle School – Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	8 <sup>th</sup> Grade Advisor	3	\$1,778/yr
<b>Tamara Edwards-Wilson</b>	Concert Band Director	4	\$3,791/yr
<b>Catherine Colquhoun</b>	Orchestra Director	4	\$3,791/yr
<b>Tamara Edwards-Wilson</b>	Jazz Band Director	4	\$2,371/yr
<b>Richard Canalini</b>	Yearbook Advisor	4	\$3,365/yr
<b>Samantha Siff</b>	Student Government Advisor	4	\$1,900/yr

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

d. **RES-2016-545 6882** MS Club Advisors

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

<i>Middle School ~ Club Supervisors 2016-2017 School Year \$330.74 per semester</i>	
<i>Name</i>	<i>Assignment</i>
<b>Louis Caliguri</b>	Art Club
<b>Christine Erskine</b>	French Club
<b>Cynthia Orellana</b>	Spanish Club
<b>Celeste Haller</b>	STEAM Club
<b>Kea Grabinski</b>	SUSS Club
<b>Christine Erskine</b>	National Junior Honor Society
<b>Christina Megherian</b>	Swim Club
<b>Melissa Label</b>	Yoga Club
<b>Joan Hawksford Juliano</b>	Young Entrepreneurs

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

e. **RES-2016-546 6868** PK - Activities Advisors

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

<i>Park Avenue School – Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Kristine Gagliardi</b>	Band Director	Step 4	\$3,801/yr
<b>Lindsey Butcher</b>	Orchestra Director	Step 4	\$3,801/yr

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

f. **RES-2016-547 6869** PW - Activities Advisors

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

<i>Powells Lane - Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Rate</i>
<b>Michael Costello</b>	Band Director	Step 4	\$3,801/yr
<b>Michael Costello</b>	Orchestra Director	Step 4	\$3,801/yr
<b>Michael Baker</b>	Chorus Director	Step 4	\$3,801/yr

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

g. **RES-2016-548 6864** DX - Summer Clerical

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

Name:	<b>Assunta Desiderio</b>
Assignment:	Teacher's Aide - Summer Clerical @ Drexel Avenue School
Rate:	\$17.94/hr
Effective:	August 15-19, 2016 and August 22-26, 2016

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921



**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

6. *District-Wide Per Diem Subs*

a. *RES-2016-551 6877* District-Wide - Per Diem Subs

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

<p align="center"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Christina Schreibman</b>	<b>Diane Watson</b>
<b>Melissa Wozniak</b>	<b>Donald Payne</b>
<b>Jennifer Mullen</b>	<b>Alex Benavides</b>
<b>Katheryn Cireseanu</b>	<b>Matthew Donnelly</b>
<b>Andrea Kominski</b>	<b>Jacqueline Rubin</b>
<b>William Wickes</b>	

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

7. *Resignation*

a. *RES-2016-550 6918* Resignations

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

<p><i>Resignations</i>  <i>2016-2017 School Year</i></p>			
<i>Name</i>	<i>School</i>	<i>Assignment</i>	<i>Effective Date</i>
<b>Jessica Clifford</b>	Powells Lane School	Elementary Teacher	6/30/16
<b>Kea Grabinski</b>	Westbury Middle School	English Teacher	6/30/16
<b>Joshua Cabale</b>	Westbury Middle School	Permanent Sub	7/30/16
<b>Monica Rosenberg</b>	Powells Lane School	Permanent Sub	7/30/16
<b>Monica Rosenberg</b>	Evening School	P/T TA	7/29/16
<b>Tiffany Steele</b>	Westbury Middle School	P/T TA	7/28/16

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 [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

8. *Amendment*

a. **RES-2016-533 6860** Amendment - Probationary - Rella

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

<i>Amendment of Resolution 2016-421 ~ location</i>	
Name:	<b>Vincent Rella</b>
Tenure:	Science
Assignment:	Chemistry Teacher @ Westbury High School
Certification:	NYS General Science (7-12)
Salary:	MA Step 1 ~ \$68,006/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

b. **RES-2016-534 6859** Amendment - Probationary - Schroedel

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

<i>Amendment of Resolution 2016-420 ~ location</i>	
Name:	<b>Courtney Schroedel</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Drexel Avenue School
Certification:	NYS Student with Disabilities (Grades 1-6)
Salary:	MA + 30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-535 6857** Amendment - Athletics - Coaching Staff

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 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>Amendment of Resolution 2016-458 ~ rates</i>				
<i>High School and Middle School Fall Coaching Staff 2016-2017</i>				
<i>Name</i>	<i>Coaching Fall Season</i>	<i>STEP/ STIPEND</i>	<i>CONTINUOUS YEARS/ LONGEVITY PAYMENT</i>	
<i>HIGH SCHOOL</i>				
<b>Lisa Bajramovic</b>	Cheerleading Varsity Advisor	Step 1 \$3,369	1	
<b>Donald Ross</b>	Cross Country (COED) Head Coach	Step 4 \$5,050	10+/\$1,500	
<b>Savalis Charles</b>	Football Varsity Head Coach	Step 4 \$10,113	5	
<b>Todd Teeter</b>	Football Varsity Asst. Coach	Step 4 \$7,561	1	
<b>Kevin Bedard</b>	Football Varsity Asst. Coach	Step 4 \$7,561	4	
<b>Joseph Simeone</b>	Football Varsity Asst. Coach	Step 1 \$5,850	1	
<b>Darin Harrison</b>	Football JV Head Coach	Step 4 \$7,561	1	
<b>Christopher Valentini</b>	Soccer Varsity Boys Head Coach	Step 4 \$7,267	10+/\$1,500	
<b>Christopher Sarro</b>	Soccer Varsity Boys Asst. Coach	Step 1 \$4,366	1	
<b>John Fahy</b>	Soccer JV Boys Head Coach	Step 1 \$4,366	1	
<b>Richard Immarigeon</b>	Soccer Varsity Girls Head Coach	Step 1 \$5,640	1	
<b>Rachel Cohen</b>	Soccer Varsity Girls Asst. Coach	Step 1 \$4,366	1	
<b>Patricia Mueller- Trongone</b>	Swimming Varsity Girls Head Coach	Step 4 \$6,393	10+/\$1,500	
<b>Timothy Mueller</b>	Swimming Varsity Girls Asst. Coach	Step 4 \$4,795	5	
<b>Jaclyn Frank</b>	Volleyball Varsity Head Coach	Step 3 \$6,676	3	
<b>Jennifer Jacobs</b>	Volleyball JV Head Coach	Step 1 \$4,352	1	
<i>MIDDLE SCHOOL</i>				
<b>Sinette Martin</b>	Cheerleading Advisor	Step 4 \$4,276	9	
<b>Victor Kelly</b>	Football Head Coach	Step 4 \$5,601	3	
<b>John Lyons</b>	Football Asst. Coach	Step 4 \$5,181	3	
<b>Kevin Ehrlich</b>	Football Asst. Coach	Step 4 \$5,181	10+/\$750	
<b>Richard Canalini</b>	Soccer Boys Head Coach	Step 4 \$5,222	9	
<b>William Tlasek</b>	Soccer Boys Asst. Coach	Step 4 \$4,573	1	
<b>Samantha Gesuele</b>	Soccer Girls Head Coach	Step 4 \$5,222	1	
<b>Lou Caliguri</b>	Soccer Girls Asst. Coach	Step 2 \$3,944	1	

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pedro A. Quintanilla, Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. RES-2016-536 6913

Amendment Park - P/T Media Specialist

BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:

<b><i>Amendment of Resolution 2016-431</i></b>	
Name:	<b>Wendy Kaplan</b>
Assignment:	P/T Library Media Specialist (.6) @ Park Avenue School
Certification:	NYS Library Media Specialist
Salary:	MA+45 Step 10 (\$107,064 x .6) = \$64,238.40/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

e. **RES-2016-537 6912** Amendment Park - P/T Art

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

<b><i>Amendment of Resolution 2016-430 (Rate change from .4 to .6)</i></b>	
Name:	<b>Marilyn Zucker</b>
Assignment:	P/T Art Teacher (.6) @ Park Avenue School
Certification:	NYS Visual Arts
Salary:	MA Step 1 \$68,006/yr ( <i>prorated .6</i> ) = \$40,803.60/yr
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

f. **RES-2016-538 6911** Amendment Park - P/T Educational Tech

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

<b><i>Amendment of Resolution 2016-432 (Rate change from .4 to .6)</i></b>	
Name:	<b>Nasser Borno</b>
Assignment:	Education Technology Teacher P/T (.6) @ Park Avenue School
Certification:	NYS Education Technology Specialist
Rate:	MA Step 1 (\$68,006 x .6) = \$40,803.60/yr ( <i>prorated</i> )
Effective:	August 30, 2016 – June 23, 2017, <i>unless sooner terminated</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-539 6943** Amendment - NYSITELL Screener - Incoming Kindergarten

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

<b><i>Amendment of Resolution 2016-448 (increase of hours)</i></b>	
<i>Dryden Street - NYSITELL Screeners Incoming Kindergarten Student Screening July – October 2016 Rate: \$41.71/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-540 6941** Amendment - HS - Guidance Counselors

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

<b><i>Amendment of Resolution 2016-450 (date changes)</i></b>	
<i>Westbury High School ~ Guidance Counselors Summer Days (8) – Newly Hired School Counselors August 19, 22, 23, 26 and 29, 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Rachel Castillo</b>	\$412.04/per day
<b>Drew Harrison</b>	\$340.03/per day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-541 6944** Amendment DY - Summer Mailings

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:

<b><i>Amendment of Resolution 2016-453 (increase in hours)</i></b>	
<i>Dryden Street School – Summer Mailings</i>	
<i>Maximum – 60 hours per person</i>	
<i>Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lisette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### ***B. Education***

##### ***1. RES-2016-549 6935 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 [6 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

#### ***Executive Session***

Motion for the Board to go into Executive session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 9:45 pm the Board went into Executive session by unanimous Vote for purpose/s of :

- \*Collective Negotiations pursuant to the Taylor Law with civil service bargaining units
- \*Current Litigation in the New York State Supreme Court - Mogilski v Westbury UFSD, Index No. 16-005215
- \*Matters leading to the appointment, employment, and/or discipline of a particular person or corporation

Motion to reconvene in Open session was made by Trustee Dr Dickerson and seconded by Trustee Quintanilla. At 11:55 Pm the Westbury Board of Education reconvened in Public Session by unanimous vote.

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

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

1. (**ID # 6932**) Building Use - August 2016

**Building Use Report - July 2016**

2. (**ID # 6946**) Fire Drill Report - Summer 2016

**Fire Drill Report - Summer 2016**

3. (**ID # 6947**) Entrants and Withdrawals - July 2016

**Entrants and Withdrawals - July 2016****B. *Pupil Personnel Services*****16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. **The following community residents were heard by the Board:**

- 1- Alison Clonmell
- 2- Elizabeth Hamilton
- 3- Tania Stamp
- 4-Larry Kirton
- 5-Aaron Bennett
- 6-Alison Clonmell

**Adjournment**

Motion to adjourn the Planning and Action meeting of Aug 18, 2016 was made by Trustee Dr. Dickerson and seconded by Trustee Dr. Brown. The Board Unanimously voted to adjourn the meeting at 11:57 pm.



# 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, August 23, 2016

12:00 AM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Purpose of the meeting was to meet the candidates for District Assistant Superintendent Positions.

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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**

**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.

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 was made by Trustee Quintanilla and seconded by Trustee Dr. Dickerson. At 10:36 pm by unanimous vote the Westbury Board of Education adjourned the Special Meeting of Aug 23rd, 2016.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# Board of Education

## Special Meeting

### ~ Minutes ~

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

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

Wednesday, August 24, 2016

12:00 AM

W. H. S. Library

#### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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**

- 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.

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*
11. *MOA*

a. **RES-2016-557 6950** APPR

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 approves the execution and submission of the required 2015-16 APPR Implementation Certification Form (the “Form”); and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President and the Superintendent to execute the Form.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

*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 to adjourn was made by Trustee Campbell and seconded by Trustee Cadet. At 8:50 pm the Board of Education adjourned the special meeting of Aug 24th, 2016 by unanimous vote.



# 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, August 29, 2016

12:00 AM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present	7:30 PM	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		8:02 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	6:20 PM	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	6:20 PM	8:00 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	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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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-2016-556 7001** Appointment of Lamb and Barnosky, LLP as Labor Relations Counsel

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

**Appointment of Lamb and Barnosky, LLP as Labor Relations Counsel**

Appointment of Lamb and Barnosky, LLP to act as Labor Relations Counsel for the Board of Education effective October 1, 2016 to June 30, 2017 contract finalized per RFP submitted July 6, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Quintanilla
<b>ABSENT:</b>	Pless M. Dickerson Ed.D., John E. Simpkins Jr.

***Executive Session***

Motion for executive session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 6:29 pm the Board of Education went into Executive session by unanimous vote, for discussion on matters of personnel.

Motion to reconvene in open session was made by Trustee Simpkins and seconded by Trustee Quintanilla. At 7:17 pm the Board reconvened in Public session by unanimous vote.

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

## 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. **RES-2016-552 6954** Probationary - Castillo

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

Name:	<b>Catalina Castillo</b>
Tenure:	Enrollment and Academic Placement Ombudsman
Assignment:	Enrollment and Academic Placement Ombudsman
Certification:	NYS School District Administrator
Salary:	\$120,433/yr ( <i>prorated</i> )
Effective:	August 30, 2016 to August 29, 2020, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

##### b. **RES-2016-553 6953** Probationary - Bloom

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

Name:	<b>Roger Bloom</b>
Tenure:	Assistant Superintendent for Personnel
Assignment:	Assistant Superintendent for Personnel
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 28, 2016 to September 27, 2020, or sooner pending date of availability or unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-554 6952** Probationary - Delgado

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

Name:	<b>Julio Delgado</b>
Tenure:	Assistant Superintendent for Student Achievement and Student Accountability
Assignment:	Assistant Superintendent for Student Achievement and Student Accountability
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 28, 2016 to September 27, 2020, or sooner pending date of availability or unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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*

a. **RES-2016-555 6951** WAAS Agreement - Ombudsman

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

BE IT RESOLVED that the Board of Education hereby approved a Memorandum of Agreement dated August 29, 2016 with the Westbury Association of Administrators and Supervisors regarding the status of the position of Enrollment and Academic Placement Ombudsman.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**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 to adjourn the meeting was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 8:35 pm the Westbury Board of Education adjourned the Special Meeting of Aug 29, 2016 by unanimous Vote.



# 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 8, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom	<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 18, 2016
2. Monday, August 29, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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**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 # 6956)****Acceptance of Treasurer's Report for July 2016****2. (ID # 6957)****Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. based upon their Bid at \$110.00 per hour for on-site services and \$79.00 per hour for their remote services. Materials for this contract have been estimated at \$1,000 per month. The total contract should not exceed \$95,350.00 pro-rated for the 2016-17 school year.

**3. (ID # 6958)****Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2016-2017 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.

**4. (ID # 6960)****Approval of Special Ed Contract for Bethpage Union Free School District**

Spec Ed Contract for Bethpage Union Free School District to provide Special Education instruction to one student for the 2016-2017 school year for a tuition of \$55,094.00 per year.

**5. (ID # 6961)****Approval of Special Ed Contract for Hicksville Union Free School District**

Special Ed contract for the 2016-2017 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 \$36,000.00.

**6. (ID # 6962)**

**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 2016-2017 school year to provide special education instruction to four students at a tuition rate of \$64,184.30 per student per school year.

**7. (ID # 6963)**

**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 2016-2017 school year at an estimated tuition fee of \$62,455.00 per student.

**8. (ID # 6964)**

**Approval of the Following Donations for Convocation**

- \$325.00 from James Scordamaglia
- \$175.00 from Mark Amon
- \$300.00 from the Scholarchip Card LLC
- \$400.00 from N Cava Associates Ltd.
- \$250.00 from A+ Technology Solutions, Inc.

The Board of Education expresses its gratitude for these donations.

**9. (ID # 7002)**

**Approval of PLC Associates Inc. - District DTSDE Support 2016-17**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for the Data Triangle (SED approved). Partially grant funded.

Project 1 – The Data Triangle \$16,500

**10. (ID # 6999)**

**Approval of the Following Donation**

- \$325.00 from Action For Healthy Kids

The Board of Education expresses its gratitude for these donations.

**11. (ID # 6998)**

**Approval of Stipulation**

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BE IT RESOLVED that the Board of Education approve the terms of a Stipulation of Settlement in a matter regarding the classified student as identified in Confidential Attachment “A”, and further authorizes the Board President to execute the Stipulation on the Board’s behalf.

BOARD OF EDUCATION

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12. **(ID # 7004)****Approval of Budget Calendar for 2017-2018 School Budget**13. **(ID # 7000)****Donation for High School Scholarship**

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

**10. List of Items for Action****A. Personnel****1. Annual Appointment****a. RES-2016-559**

Name:	<b>Marie Esposito</b>
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 ~ \$23,716.40/yr (\$59,291/yr x .4)
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**b. RES-2016-560**

Name:	<b>Melody Torcivia</b>
Assignment:	P/T Business Teacher (.6) @ Westbury High School
Certification:	NYS Business and Distributive Education
Rate:	MA+30 Step 1 ~ \$44,217.60/yr (\$73,696/yr x .6)
Effective:	September 2, 2016 – June 30, 2017, unless sooner terminated

**c. RES-2016-561**

Name:	<b>Jacqueline Proux</b>
Assignment:	P/T Teaching Assistant @ Westbury High Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

**d. RES-2016-562**

Name:	<b>Marilene Smith</b>
Assignment:	Permanent Substitute Teacher @ Westbury Middle School

Certification:	NYS
Rate:	\$105/day plus benefits
Effective:	October 3, 2016 – June 23, 2017, unless sooner terminated

e. **RES-2016-563**

Name:	<b>Puneet Chawla</b>
Assignment:	P/T Special Education Teacher (.8)
Certification:	NYS Special Education
Rate:	MA Step 1 \$54,404.80/yr (\$68,006/yr x .8) ( <i>prorated</i> )
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

f. **RES-2016-564**

<i>P/T Teaching Assistants~ District-Wide  Rate: \$14.77/hr ~ Maximum 19.5 hrs per week  September 19, 2016 – June 23, 2017, unless sooner terminated</i>	
<b>Joyce Nardilla</b>	<b>Huelette Murray</b>
<b>Whitney Hinton</b>	<b>Alison Brookmeyer</b>
<b>Monica Uhl</b>	

2. **Other Appointment**a. **RES-2016-520**

<i>Westbury Middle School - Parent Academy (Workshop)  2016-2017 School Year  Rate: \$90.48/hr</i>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Kamala Watt</b>
<b>Christie Thiel</b>	<b>Jacqueline Reyes</b>
<b>Kristy McNally</b>	<b>Joanna Ramirez</b>
<b>Abenie Lazard-Edma</b>	<b>Chamaïne Thomas</b>
<b>Lew White</b>	<b>Howard Cintron</b>
<b>Adalcy Quintin</b>	

b. **RES-2016-565**

Westbury High School ~ School Nurse and Aide Review and Inputting Student's Health Immunizations September 16 – November 4, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Eleanor Dougherty</b>	50 hours	\$32.64 x 1.5 = \$48.96/hr
<b>Elisa Abbatiello</b>	20 hours	\$17.33 x 1.5 = \$26.00/hr

c. **RES-2016-566**

Park Avenue School ~ School Nurse
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Review and Inputting Student's Health Immunizations <i>September 19 – October 21, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Regina Craven</b>	15 hours	\$36.40 x 1.5 = \$54.60/hr

d. **RES-2016-568**

Name:	<b>Marrose Blaylock</b>
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)@ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
O/T Rate:	\$30.30/hr (\$20.20 x 1.5)
Effective:	September 6, 2016 – June 23, 2017 ~ <i>Maximum 1 hour per day</i>

e. **RES-2016-569**

<i>Westbury Middle School – ENL Extended Day Program</i> <i>Effective: September 16, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Marie Augustin</b>	<b>Melissa Brewi</b>
<b>Elaina Infantino-Koyl</b>	<b>Renata Leavitt</b>
<b>Jacqueline Reyes</b>	<b>Susan Caselli-Hill (substitute)</b>
<b>Julio Ortiz (substitute)</b>	

f. **RES-2016-570**

Name:	<b>Betty Thompson</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	September 16, 2016 – June 23, 2017

g. **RES-2016-571**

<i>Curriculum Writing for Kindergarten</i> <i>September – October 2016</i> <i>Rate: \$42.13/hr ~ grant funded</i>	
<b>Donna Sabella</b>	<b>Flor Calero</b>
<b>Andrea Cucchiara-Thompson</b>	<b>Catherine Buffolino</b>
<b>Roxanne Basandella</b>	<b>Zaida Kent</b>
<b>Fabiana Aimar</b>	<b>Solange Mercado</b>
<b>Suzanne Massaia</b>	<b>Rhina Hernandez</b>
<b>Antoinette Campbell</b>	

h. **RES-2016-573**

<i>Westbury High School - Chairs</i> <i>2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>

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<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 1 ~ \$6,650/yr
<b>Stephen Forker</b>	Special Education Chairperson	Step 1 ~ \$6,650/yr

i. **RES-2016-574**

<i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Iraida Bodre</b>	<b>Evelyn Bunger</b>
<b>May Lou Cancellieri</b>	<b>Andrew Cucchiara</b>
<b>Lauren Hanley</b>	<b>Mary Harris</b>
<b>Colleen Hilke</b>	<b>Erin McCance</b>
<b>Alanna McGrane</b>	<b>Lisa Maccone</b>
<b>Ayanna Murray</b>	<b>Angela Summer</b>
<b>Tara Taglienti</b>	<b>Melanie Zecchini</b>
<b>Keri Zhukov</b>	<b>Robin Kliegman</b>
<b>Andrea Wayne</b>	<b>Lisa Levenson</b>
<b>Kaitlyn Mele (sub)</b>	<b>Kelly Jennings (sub)</b>
<b>Peter Ruff (sub)</b>	

j. **RES-2016-572**

<i>Adult Learning Center Staff 2016-2017 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
<b>Saint Cyr Thomas</b>	ALC Teacher	\$34.33
<b>Carlos Alvarez</b>	ALC Teacher	\$34.33

3. **Cocurricular/Extracurricular**a. **RES-2016-592**

Name:	<b>William Harrison</b>
Assignment:	Football JV Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$5,538/yr
Effective:	September 16, 2016

b. **RES-2016-586**

Name:	<b>Ana Garcia</b>
Assignment:	Soccer Varsity Girls Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$4,366/yr
Effective:	September 16, 2016

c. **RES-2016-587**

Name:	<b>Josephine Delledera</b>
Activity:	Stage Assistant Director – Musical @ Westbury High School

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Rate:	Step 1 ~ \$1,746/yr
Effective:	2016-2017 School Year

d. **RES-2016-588**

Name:	<b>Josephine Delledera</b>
Activity:	Tri-M Club
Rate:	\$330.74 per semester
Effective:	2016-2017 School Year

4. **Civil Service**a. **RES-2016-593**

Name:	<b>Cristy Umanzor</b>
Assignment:	Teacher Aide F/T @ Drexel Avenue School
Rate:	Step 1 \$11,416.00/yr ( <i>prorated</i> )
CS Approval	9/7/16
Effective:	September 19, 2016

5. **District-Wide Per Diem Subs**a. **RES-2016-596**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Dolores LaLanne</b> ( <i>Psychologist</i> )	<b>Zenia Jennette</b>
<b>Kristen Jackson</b>	<b>Deborah Carroll</b>
<b>Darin Harrison</b>	<b>Christopher Sarro</b>
<b>Marie Esposito</b>	<b>Thomas Cusack</b>
<b>Anna Mikulin</b>	<b>Joan Gueli</b>
<b>James Oakes</b>	<b>Aimee Johnson</b>
<b>Monica Uhl</b>	<b>Patricia Paino</b>
<b>Patrick O'Connor</b>	<b>David Richards</b>
<b>Alyssa Patterson</b>	<b>Marilene Duarte</b>
<b>Venkata Penugonda</b>	<b>Kenya Garrett</b>
<b>Linda Tarabochia</b>	<b>Amanda Smolin</b>
<b>Peter Poliey</b>	<b>Gwendolyn Brabham</b>
<b>Donna Felton</b>	<b>Ermelinda Colon-Granados</b>

6. **Leave of Absence**a. **RES-2016-597**

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Name:	<b>Peppericka Bonay-Martin</b>
Status:	<i>Leave without pay (unpaid)</i>
Assignment:	Special Education Teacher @ Westbury High School
Effective:	August 30, 2016 – October 24, 2016

## 7. **Resignation**

### a. **RES-2016-598**

Name:	<b>Robin Schuster</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	August 29, 2016

### b. **RES-2016-599**

Name:	<b>Elmer Flores</b>
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	August 26, 2016

### c. **RES-2016-600**

Name:	<b>Jamie Arahovites</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School
Effective:	August 23, 2016

### d. **RES-2016-601**

Name:	<b>Kimberly Puglia</b>
Status:	<i>Resignation</i>
Assignment:	Registered Professional Nurse @ Powells Lane School
Effective:	August 30, 2016

## 8. **Amendment**

### a. **RES-2016-614**

<b><i>Amendment to Resolution 2016 - 552 (Start date change)</i></b>	
Name:	<b>Catalina Castillo</b>
Tenure:	Enrollment and Academic Placement Ombudsman
Assignment:	Enrollment and Academic Placement Ombudsman
Certification:	NYS School District Administrator
Salary:	\$120,433/yr ( <i>prorated</i> )
Effective:	August 31, 2016 to August 30, 2020, unless sooner terminated

### b. **RES-2016-607**

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<b><i>Amendment 2016 - 497 (start date change)</i></b>	
Name:	<b>Dea Marie Tompkins</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**c. RES-2016-608**

<b><i>Amendment 2016-553 (start date change)</i></b>	
Name:	<b>Roger Bloom</b>
Tenure:	Assistant Superintendent for Personnel
Assignment:	Assistant Superintendent for Personnel
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 12, 2016 to September 11, 2020, or sooner pending date of availability or unless sooner terminated

**d. RES-2016-609**

<b><i>Amendment of Resolution 2016 - 500 (start date change)</i></b>	
Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**e. RES-2016-610**

<b><i>Amendment of Resolution 2016 -493 (salary change)</i></b>	
Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**f. RES-2016-611**

<b><i>Amendment of Resolution 2016-525 (rate change)</i></b>	
<b><i>Middle School Supplemental Appointments 2016-2017 School Year</i></b>	

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<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,283/yr

g. **RES-2016-612**

<b><i>Amendment of Resolution 2016-448 (rate increase)</i></b>	
<i>Dryden Street - NYSITELL Screeners</i>	
<i>Incoming Kindergarten Student Screening</i>	
<i>July – October 2016</i>	
<i>Rate: \$42.13/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

h. **RES-2016-613**

<b><i>Amendment of Resolution 2016-517 (rate change)</i></b>			
<i>High School ~ Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Nadine Schalk</b>	Orchestra Director	4	\$6,109/yr

i. **RES-2016-606**

<b><i>Amendment of Resolution 2016-544 (split of Activity)</i></b>			
<i>Middle School – Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Richard Canalini</b>	Yearbook Co-Advisor (66%)	4	\$2,220.90/yr (\$3,365/yr x .66)
<b>Joanne DeGuire</b>	Yearbook Co-Advisor (33%)	4	\$1,110.45/yr (\$3,365/yr x .33)

**B. Education**1. **RES-2016-615****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 # 7005)

**Building Use Report - August 2016**

2. (ID # 7006)

**Fire Drill Report - None for August 2016**

3. (ID # 7007)

**Entrants and Withdrawals - August 2016****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

## Planning Meeting

~ Minutes ~

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

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

Thursday, September 8, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:55 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	8:00 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. Pledge of Allegiance/Silent Meditation

#### *Executive session*

Motion for Executive session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 8:15 pm the Board of Education went into Executive Session for discussions on Personnel.

Motion to come out of executive session was made by Dr. Dickerson and seconded By Trustee Simpkins. At 11:45 pm the Westbury Board of Education, reconvened in open session, by unanimous vote.

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, August 18, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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2. Monday, August 29, 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. **6956** Treasurer's Report - July 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2016.

**Acceptance of Treasurer's Report for July 2016**

2. **6957** Award Bid for Telephony Maintenance Labor and Material Services

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

**Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. based upon their Bid at \$110.00 per hour for on-site services and \$79.00 per hour for their remote services. Materials for this contract have been estimated at \$1,000 per month. The total contract should not exceed \$95,350.00 pro-rated for the 2016-17 school year.

3. **6958** 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 2016-2017 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.

4. **6960** Spec Ed Contract-Bethpage UFSD

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

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**Approval of Special Ed Contract for Bethpage Union Free School District**

Spec Ed Contract for Bethpage Union Free School District to provide Special Education instruction to one student for the 2016-2017 school year for a tuition of \$55,094.00 per year.

5. **6961** 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 2016-2017 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 \$36,000.00.

6. **6962** Spec Ed Cntrct-Mill Neck Manor School for the Deaf

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

**Approval of Special Ed Contract for Mill Neck Manor School for the Deaf**

Special Ed Contract for Mill Neck Manor School for the Deaf for the 2016-2017 school year to provide special education instruction to four students at a tuition rate of \$64,184.30 per student per school year.

7. **6963** 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 2016-2017 school year at an estimated tuition fee of \$62,455.00 per student.

8. **6964** Donations-Convocation

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

**Approval of the Following Donations for Convocation**

- \$325.00 from James Scordamaglia
- \$175.00 from Mark Amon
- \$300.00 from the Scholarchip Card LLC
- \$400.00 from N Cava Associates Ltd.
- \$250.00 from A+ Technology Solutions, Inc.

The Board of Education expresses its gratitude for these donations.

9. **7002** Contract-PLC Associates - District DTSDE Support 2016-17

**Approval of PLC Associates Inc. - District DTSDE Support 2016-17**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for the Data Triangle (SED approved). Partially grant funded.

Project 1 – The Data Triangle \$16,500

10. **7000** Donation for High School Scholarship Mem Fund-Phillip Liotta

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

**Donation for High School Scholarship**

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

11. **6999** Donation - Action For Helathy Kids

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

**Approval of the Following Donation**

- \$325.00 from Action For Healthy Kids

The Board of Education expresses its gratitude for these donations.

12. **6998** Stipulation

**Approval of Stipulation**

BE IT RESOLVED that the Board of Education approve the terms of a Stipulation of Settlement in a matter regarding the classified student as identified in Confidential Attachment “A”, and further authorizes the Board President to execute the Stipulation on the Board’s behalf.

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### 13. **7004** Budget Calendar 2017-2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2017-2018 School Budget.

#### **Approval of Budget Calendar for 2017-2018 School Budget**

## 10. List of Items for Action

### A. Personnel

#### I. Annual Appointment

##### a. **RES-2016-559 6976** HS - Math P/T .4 (Esposito)

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

Name:	<b>Marie Esposito</b>
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 ~ \$23,716.40/yr (\$59,291/yr x .4)
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

##### b. **RES-2016-560 6977** HS - P/T Business (.6) Torcivia

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

Name:	<b>Melody Torcivia</b>
Assignment:	P/T Business Teacher (.6) @ Westbury High School
Certification:	NYS Business and Distributive Education
Rate:	MA+30 Step 1 ~ \$44,217.60/yr (\$73,696/yr x .6)
Effective:	September 2, 2016 – June 30, 2017, unless sooner terminated

##### c. **RES-2016-561 6979** Evening School - P/T TA

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

Name:	<b>Jacqueline Proux</b>
Assignment:	P/T Teaching Assistant @ Westbury High Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

##### d. **RES-2016-562 6984** MS - Permanent Sub (Smith)

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

Name:	<b>Marilene Smith</b>
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS
Rate:	\$105/day plus benefits
Effective:	October 3, 2016 – June 23, 2017, unless sooner terminated

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e. **RES-2016-563 6995** MS - Chawla

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

Name:	<b>Puneet Chawla</b>
Assignment:	P/T Special Education Teacher (.8)
Certification:	NYS Special Education
Rate:	MA Step 1 \$54,404.80/yr (\$68,006/yr x .8) ( <i>prorated</i> )
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

f. **RES-2016-564 6996** P/T Teaching Assistants

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

<i>P/T Teaching Assistants~ District-Wide</i> <i>Rate: \$14.77/hr ~ Maximum 19.5 hrs per week</i> <i>September 19, 2016 – June 23, 2017, unless sooner terminated</i>	
<b>Joyce Nardilla</b>	<b>Huelette Murray</b>
<b>Whitney Hinton</b>	<b>Alison Brookmeyer</b>
<b>Monica Uhl</b>	

2. **Other Appointment**a. **RES-2016-520 6881** MS - Parent Academy

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

<i>Westbury Middle School - Parent Academy (Workshop)</i> <i>2016-2017 School Year</i> <i>Rate: \$90.48/hr</i>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Kamala Watt</b>
<b>Christie Thiel</b>	<b>Jacqueline Reyes</b>
<b>Kristy McNally</b>	<b>Joanna Ramirez</b>
<b>Abenie Lazard-Edma</b>	<b>Chamaïne Thomas</b>
<b>Lew White</b>	<b>Howard Cintron</b>
<b>Adalcy Quintin</b>	

b. **RES-2016-565 6959** HS - School Nurse (Dougherty)

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

Westbury High School ~ School Nurse and Aide Review and Inputting Student's Health Immunizations <i>September 16 – November 4, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Eleanor Dougherty</b>	50 hours	\$32.64 x 1.5 = \$48.96/hr
<b>Elisa Abbatiello</b>	20 hours	\$17.33 x 1.5 = \$26.00/hr

c. **RES-2016-566 6965** PK - School Nurse (Craven)

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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 <i>September 19 – October 21, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Regina Craven</b>	15 hours	\$36.40 x 1.5 = \$54.60/hr

d. **RES-2016-568 6968** MS - TA - Additional Support

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

Name:	<b>Marrose Blaylock</b>
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)@ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
O/T Rate:	\$30.30/hr (\$20.20 x 1.5)
Effective:	September 6, 2016 – June 23, 2017 ~ <i>Maximum 1 hour per day</i>

e. **RES-2016-569 6971** MS - ENL Extended Day

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

<i>Westbury Middle School – ENL Extended Day Program</i> <i>Effective: September 16, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Marie Augustin</b>	<b>Melissa Brewi</b>
<b>Elaina Infantino-Koyl</b>	<b>Renata Leavitt</b>
<b>Jacqueline Reyes</b>	<b>Susan Caselli-Hill (substitute)</b>
<b>Julio Ortiz (substitute)</b>	

f. **RES-2016-570 6972** MS - AM Supervision

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

Name:	<b>Betty Thompson</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	September 16, 2016 – June 23, 2017

g. **RES-2016-571 6994** Curriculum Writing - ELA/HLA/Math

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

<i>Curriculum Writing for Kindergarten</i> <i>September – October 2016</i> <i>Rate: \$42.13/hr ~ grant funded</i>	
<b>Donna Sabella</b>	<b>Flor Calero</b>
<b>Andrea Cucchiara-Thompson</b>	<b>Catherine Buffolino</b>
<b>Roxanne Basandella</b>	<b>Zaida Kent</b>
<b>Fabiana Aimar</b>	<b>Solange Mercado</b>



<b>Suzanne Massaia</b>	<b>Rhina Hernandez</b>
<b>Antoinette Campbell</b>	

h. **RES-2016-573 6997** HS - Chairs

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

<i>Westbury High School - Chairs 2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 1 ~ \$6,650/yr
<b>Stephen Forker</b>	Special Education Chairperson	Step 1 ~ \$6,650/yr

i. **RES-2016-574 6982** PW - Extended Day Program

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

<i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Iraida Bodre</b>	<b>Evelyn Bunger</b>
<b>May Lou Cancellieri</b>	<b>Andrew Cucchiara</b>
<b>Lauren Hanley</b>	<b>Mary Harris</b>
<b>Colleen Hilke</b>	<b>Erin McCance</b>
<b>Alanna McGrane</b>	<b>Lisa Maccone</b>
<b>Ayanna Murray</b>	<b>Angela Summer</b>
<b>Tara Taglienti</b>	<b>Melanie Zecchini</b>
<b>Keri Zhukov</b>	<b>Robin Kliegman</b>
<b>Andrea Wayne</b>	<b>Lisa Levenson</b>
<b>Kaitlyn Mele (sub)</b>	<b>Kelly Jennings (sub)</b>
<b>Peter Ruff (sub)</b>	

j. **RES-2016-572 6993** ALC - Teachers

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>
<b>Saint Cyr Thomas</b>	ALC Teacher	\$34.33
<b>Carlos Alvarez</b>	ALC Teacher	\$34.33

### 3. **Cocurricular/Extracurricular**

a. **RES-2016-592 6969** HS Athletics - Harrison

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

Name:	<b>William Harrison</b>
Assignment:	Football JV Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$5,538/yr

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Effective:	September 16, 2016
b. <b>RES-2016-586 6970</b> HS Athletics - Garcia	
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:	
Name:	<b>Ana Garcia</b>
Assignment:	Soccer Varsity Girls Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$4,366/yr
Effective:	September 16, 2016

c. **RES-2016-587 6987** HS - Activities Advisors

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

Name:	<b>Josephine Delledera</b>
Activity:	Stage Assistant Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$1,746/yr
Effective:	2016-2017 School Year

d. **RES-2016-588 6988** HS - Activities Advisors

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

Name:	<b>Josephine Delledera</b>
Activity:	Tri-M Club
Rate:	\$330.74 per semester
Effective:	2016-2017 School Year

4. **Civil Service**

a. **RES-2016-593 7003** CS - Umanzor

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

Name:	<b>Cristy Umanzor</b>
Assignment:	Teacher Aide F/T @ Drexel Avenue School
Rate:	Step 1 \$11,416.00/yr ( <i>prorated</i> )
CS Approval	9/7/16
Effective:	September 19, 2016

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

a. **RES-2016-596 6966** District-Wide - Per Diem Subs

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

<b>Per Diem Substitute Teachers</b> <b>2016-2017 School Year</b> <b>\$100/per diem</b> *Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond) *in the same assignment	
<b>Dolores LaLanne (Psychologist)</b>	<b>Zenia Jennette</b>

<b>Kristen Jackson</b>	<b>Deborah Carroll</b>
<b>Darin Harrison</b>	<b>Christopher Sarro</b>
<b>Marie Esposito</b>	<b>Thomas Cusack</b>
<b>Anna Mikulin</b>	<b>Joan Gueli</b>
<b>James Oakes</b>	<b>Aimee Johnson</b>
<b>Monica Uhl</b>	<b>Patricia Paino</b>
<b>Patrick O'Connor</b>	<b>David Richards</b>
<b>Alyssa Patterson</b>	<b>Marilene Duarte</b>
<b>Venkata Penugonda</b>	<b>Kenya Garrett</b>
<b>Linda Tarabochia</b>	<b>Amanda Smolin</b>
<b>Peter Poliey</b>	<b>Gwendolyn Brabham</b>
<b>Donna Felton</b>	<b>Ermelinda Colon-Granados</b>

6. **Leave of Absence**

a. **RES-2016-597 6967** Leave of Absence - Bonay-Martin

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

Name:	<b>Peppericka Bonay-Martin</b>
Status:	<i>Leave without pay (unpaid)</i>
Assignment:	Special Education Teacher @ Westbury High School
Effective:	August 30, 2016 – October 24, 2016

7. **Resignation**

a. **RES-2016-598 6978** Resignation - Schuster

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

Name:	<b>Robin Schuster</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	August 29, 2016

b. **RES-2016-599 6983** Resignation - Flores

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

Name:	<b>Elmer Flores</b>
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	August 26, 2016

c. **RES-2016-600 6989** Resignation - Arahovites

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

Name:	<b>Jamie Arahovites</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School

Effective:	August 23, 2016
d. <b>RES-2016-601 6992</b> Resignation - Puglia	
RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:	
Name:	<b>Kimberly Puglia</b>
Status:	<i>Resignation</i>
Assignment:	Registered Professional Nurse @ Powells Lane School
Effective:	August 30, 2016

8. **Amendment**

a. **RES-2016-614 6955**      Amendment - Probationary - Castillo

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

<b><i>Amendment to Resolution 2016 - 552 (Start date change)</i></b>	
Name:	<b>Catalina Castillo</b>
Tenure:	Enrollment and Academic Placement Ombudsman
Assignment:	Enrollment and Academic Placement Ombudsman
Certification:	NYS School District Administrator
Salary:	\$120,433/yr ( <i>prorated</i> )
Effective:	August 31, 2016 to August 30, 2020, unless sooner terminated

b. **RES-2016-607 6973**      Amendment - Probationary - Tompkins

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

<b><i>Amendment 2016 - 497 (start date change)</i></b>	
Name:	<b>Dea Marie Tompkins</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

c. **RES-2016-608 6980**      Amendment - Probationary - Bloom

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

<b><i>Amendment 2016-553 (start date change)</i></b>	
Name:	<b>Roger Bloom</b>
Tenure:	Assistant Superintendent for Personnel
Assignment:	Assistant Superintendent for Personnel
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 12, 2016 to September 11, 2020, or sooner pending date of availability or unless sooner terminated

d. **RES-2016-609 6981**      Amendment - Probationary - Vosilla

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

<b><i>Amendment of Resolution 2016 - 500 (start date change)</i></b>	
Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

e. **RES-2016-610 6986** Amendment - Probationary - Ciaravino

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

<b><i>Amendment of Resolution 2016 -493 (salary change)</i></b>	
Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

f. **RES-2016-611 7008** Amendment - MS Supplemental Appointments

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

<b><i>Amendment of Resolution 2016-525 (rate change)</i></b>			
<i>Middle School Supplemental Appointments</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,283/yr

g. **RES-2016-612 7009** Amendment - NYSITELL Screener - Incoming Kindergarten

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

<b><i>Amendment of Resolution 2016-448 (rate increase)</i></b>	
<i>Dryden Street - NYSITELL Screeners</i>	
<i>Incoming Kindergarten Student Screening</i>	
<i>July – October 2016</i>	
<i>Rate: \$42.13/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

h. **RES-2016-613 7010** Amendment - HS - Activities Advisors

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

<b><i>Amendment of Resolution 2016-517 (rate change)</i></b>			
<i>High School ~ Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Nadine Schalk</b>	Orchestra Director	4	\$6,109/yr

i. **RES-2016-606 7011** Amendment - MS - Activities Advisors

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

<b><i>Amendment of Resolution 2016-544 (split of Activity)</i></b>			
<i>Middle School – Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Richard Canalini</b>	Yearbook Co-Advisor (66%)	4	\$2,220.90/yr (\$3,365/yr x .66)
<b>Joanne DeGuire</b>	Yearbook Co-Advisor (33%)	4	\$1,110.45/yr (\$3,365/yr x .33)

## **B. Education**

1. **RES-2016-615 6974** 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 # 7005)** Building Use - August 2016

#### **Building Use Report - August 2016**

2. **(ID # 7006)** Fire Drill Report - August 2016

#### **Fire Drill Report - None for August 2016**

3. **(ID # 7007)** Entrants and Withdrawals - August 2016

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**Entrants and Withdrawals - August 2016****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 to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 11:55 pm the Board of Education by unanimous vote adjourned the planning meeting of Sept 8, 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, September 15, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom	<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 18, 2016
2. Tuesday, August 23, 2016
3. Wednesday, August 24, 2016
4. Monday, August 29, 2016

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**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 # 6956)****Acceptance of Treasurer's Report for July 2016****2. (ID # 6957)****Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. based upon their Bid at \$110.00 per hour for on-site services and \$79.00 per hour for their remote services. Materials for this contract have been estimated at \$1,000 per month. The total contract should not exceed \$95,350.00 pro-rated for the 2016-17 school year.

**3. (ID # 6958)****Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2016-2017 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.

**4. (ID # 6960)****Approval of Special Ed Contract for Bethpage Union Free School District**

Spec Ed Contract for Bethpage Union Free School District to provide Special Education instruction to one student for the 2016-2017 school year for a tuition of \$55,094.00 per year.

**5. (ID # 6961)****Approval of Special Ed Contract for Hicksville Union Free School District**

Special Ed contract for the 2016-2017 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 \$36,000.00.

**6. (ID # 6962)**

**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 2016-2017 school year to provide special education instruction to four students at a tuition rate of \$64,184.30 per student per school year.

**7. (ID # 6963)**

**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 2016-2017 school year at an estimated tuition fee of \$62,455.00 per student.

**8. (ID # 6964)**

**Approval of the Following Donations for Convocation**

- \$325.00 from James Scordamaglia
- \$175.00 from Mark Amon
- \$300.00 from the Scholarchip Card LLC
- \$400.00 from N Cava Associates Ltd.
- \$250.00 from A+ Technology Solutions, Inc.

The Board of Education expresses its gratitude for these donations.

**9. (ID # 6999)**

**Approval of the Following Donation**

- \$325.00 from Action For Healthy Kids

The Board of Education expresses its gratitude for these donations.

**10. (ID # 7000)**

**Donation for High School Scholarship**

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

**11. (ID # 6998)**

**Approval of Stipulation**

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BE IT RESOLVED that the Board of Education approve the terms of a Stipulation of Settlement in a matter regarding the classified student as identified in Confidential Attachment “A”, and further authorizes the Board President to execute the Stipulation on the Board’s behalf.

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12. **(ID # 7002)****Approval of PLC Associates Inc. - District DTSDE Support 2016-17**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for the Data Triangle (SED approved). Partially grant funded.

Project 1 – The Data Triangle \$16,500

13. **(ID # 7004)****Approval of Budget Calendar for 2017-2018 School Budget****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. RES-2016-558**

Name:	<b>Ryan Mulholland</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Students with Disabilities 7-12 Generalist
Rate:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	September 19, 2016 – September 18, 2020, unless sooner terminated

**2. Annual Appointment****a. RES-2016-559**

Name:	<b>Marie Esposito</b>
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 ~ \$23,716.40/yr (\$59,291/yr x .4)

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Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated
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**b. RES-2016-560**

Name:	<b>Melody Torcivia</b>
Assignment:	P/T Business Teacher (.6) @ Westbury High School
Certification:	NYS Business and Distributive Education
Rate:	MA+30 Step 1 ~ \$44,217.60/yr (\$73,696/yr x .6)
Effective:	September 2, 2016 – June 30, 2017, unless sooner terminated

**c. RES-2016-561**

Name:	<b>Jacqueline Proux</b>
Assignment:	P/T Teaching Assistant @ Westbury High Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

**d. RES-2016-562**

Name:	<b>Marilene Smith</b>
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS
Rate:	\$105/day plus benefits
Effective:	October 3, 2016 – June 23, 2017, unless sooner terminated

**e. RES-2016-563**

Name:	<b>Puneet Chawla</b>
Assignment:	P/T Special Education Teacher (.8)
Certification:	NYS Special Education
Rate:	MA Step 1 \$54,404.80/yr (\$68,006/yr x .8) ( <i>prorated</i> )
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

**f. RES-2016-564**

<i>P/T Teaching Assistants~ District-Wide  Rate: \$14.77/hr ~ Maximum 19.5 hrs per week  September 19, 2016 – June 23, 2017, unless sooner terminated</i>	
<b>Joyce Nardilla</b>	<b>Huelette Murray</b>
<b>Whitney Hinton</b>	<b>Alison Brookmeyer</b>
<b>Monica Uhl</b>	

**3. Other Appointment****a. RES-2016-520**

<i>Westbury Middle School - Parent Academy (Workshop)</i>
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2016-2017 School Year Rate: \$90.48/hr	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Kamala Watt</b>
<b>Christie Thiel</b>	<b>Jacqueline Reyes</b>
<b>Kristy McNally</b>	<b>Joanna Ramirez</b>
<b>Abenie Lazard-Edma</b>	<b>Chamaïne Thomas</b>
<b>Lew White</b>	<b>Howard Cintron</b>
<b>Adalcy Quintin</b>	

b. **RES-2016-565**

Westbury High School ~ School Nurse and Aide Review and Inputting Student's Health Immunizations September 16 – November 4, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Eleanor Dougherty</b>	50 hours	\$32.64 x 1.5 = \$48.96/hr
<b>Elisa Abbatiello</b>	20 hours	\$17.33 x 1.5 = \$26.00/hr

c. **RES-2016-566**

Park Avenue School ~ School Nurse Review and Inputting Student's Health Immunizations September 19 – October 21, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Regina Craven</b>	15 hours	\$36.40 x 1.5 = \$54.60/hr

d. **RES-2016-567**

Dryden Street School ~ School Nurse Review and Inputting Student's Health Immunizations September 1 – October 7, 2016		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Robbin Brenker</b>	20 hours	\$44.21 x 1.5 = \$66.32/hr

e. **RES-2016-568**

Name:	<b>Marrose Blaylock</b>
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)@ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
O/T Rate:	\$30.30/hr (\$20.20 x 1.5)
Effective:	September 6, 2016 – June 23, 2017 ~ <i>Maximum 1 hour per day</i>

f. **RES-2016-569**

<i>Westbury Middle School – ENL Extended Day Program Effective: September 16, 2016 – June 23, 2017 Rate: \$61.82/hr</i>
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<b>Marie Augustin</b>	<b>Melissa Brewi</b>
<b>Elaina Infantino-Koyl</b>	<b>Renata Leavitt</b>
<b>Jacqueline Reyes</b>	<b>Susan Caselli-Hill</b> ( <i>substitute</i> )
<b>Julio Ortiz</b> ( <i>substitute</i> )	

g. **RES-2016-570**

Name:	<b>Betty Thompson</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	September 16, 2016 – June 23, 2017

h. **RES-2016-571**

<i>Curriculum Writing for Kindergarten September – October 2016 Rate: \$42.13/hr ~ grant funded</i>	
<b>Donna Sabella</b>	<b>Flor Calero</b>
<b>Andrea Cucchiara-Thompson</b>	<b>Catherine Buffolino</b>
<b>Roxanne Basandella</b>	<b>Zaida Kent</b>
<b>Fabiana Aimar</b>	<b>Solange Mercado</b>
<b>Suzanne Massaia</b>	<b>Rhina Hernandez</b>
<b>Antoinette Campbell</b>	

i. **RES-2016-572**

<i>Adult Learning Center Staff 2016-2017 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
<b>Saint Cyr Thomas</b>	ALC Teacher	\$34.33
<b>Carlos Alvarez</b>	ALC Teacher	\$34.33

j. **RES-2016-573**

<i>Westbury High School - Chairs 2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 1 ~ \$6,650/yr
<b>Stephen Forker</b>	Special Education Chairperson	Step 1 ~ \$6,650/yr

k. **RES-2016-574**

<i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Iraida Bodre</b>	<b>Evelyn Bunger</b>
<b>May Lou Cancellieri</b>	<b>Andrew Cucchiara</b>

<b>Lauren Hanley</b>	<b>Mary Harris</b>
<b>Colleen Hilke</b>	<b>Erin McCance</b>
<b>Alanna McGrane</b>	<b>Lisa Maccone</b>
<b>Ayanna Murray</b>	<b>Angela Summer</b>
<b>Tara Taglienti</b>	<b>Melanie Zecchini</b>
<b>Keri Zhukov</b>	<b>Robin Kliegman</b>
<b>Andrea Wayne</b>	<b>Lisa Levenson</b>
<b>Kaitlyn Mele (sub)</b>	<b>Kelly Jennings (sub)</b>
<b>Peter Ruff (sub)</b>	

l. **RES-2016-575**

<i>Drexel Avenue School – Extended Day Program</i> <i>September 26, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Brenda Bazalar</b>	<b>Mayra Cireseanu</b>
<b>Janis Collins</b>	<b>Xiomara Gonzalez</b>
<b>Patricia Matarazzo</b>	<b>Andrew Rice</b>
<b>Kristen Shields (sub)</b>	<b>Tiffany Solitto</b>
<b>Courtney Schroedel</b>	<b>Beauford, Domenica</b>

m. **RES-2016-576**

<i>Park Avenue School – Extended Day Program</i> <i>September 26, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Jillian Peralta</b>	<b>Yancy Romero</b>
<b>Kiki Flouskakos</b>	<b>Jennifer Johnston</b>
<b>Zulma Fernandez</b>	<b>Jennifer McGowan</b>
<b>Nichole Williams</b>	<b>Dean Quinteros</b>
<b>Tanya Bizzarro</b>	<b>Alexandria LoProto</b>
<b>Patricia Krupa</b>	<b>Jennifer Loughran</b>
<b>Joanny Gomez</b>	<b>Nasser Borno</b>
<b>Lisa Tintle</b>	<b>Catherine Buffolino</b>
<b>Penelope Romero</b>	

n. **RES-2016-577**

<b>Name:</b>	<b>Caitlin Vicchiarelli</b>
<b>Assignment:</b>	<b>Sixth Class (Intel Program) - Westbury High School</b>
<b>Frequency:</b>	<b>Every day</b>
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
<b>Effective:</b>	<b>September 19 – June 23, 2016</b>

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o. **RES-2016-578**

<p style="text-align: center;"><i>Westbury High School – 6<sup>th</sup> Class</i>  <i>Frequency: Every day</i>  <i>Effective: September 19 – October 20, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Seth Brechtel</b>	ENL
<b>Shakira Mattson</b>	ENL
<b>Elizabeth Anselmo</b>	ELA

p. **RES-2016-579**

<p style="text-align: center;"><i>Westbury Middle School – Sixth Class</i>  <i>Special Education ~ Every other day</i>  <i>September 1 – 15, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Lisa Bajramovic</b>	<b>Daniel Chavez</b>
<b>Kimberly Goldstein</b>	<b>Farryl Lang</b>
<b>Lindsay Root</b>	<b>Stephanie Steinhauff</b>

q. **RES-2016-580**

<b>Name:</b>	<b>Lisa Traina</b>
<b>Assignment:</b>	6 <sup>th</sup> Class (Family & Consumer Science) @ Westbury Middle School
<b>Frequency:</b>	Every day
<b>Certification:</b>	NYS Family & Consumer Science
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
<b>Effective:</b>	September 1, 2016 – January 27, 2017

r. **RES-2016-581**

<b>Name:</b>	<b>Cynthia Orellana</b>
<b>Assignment:</b>	6 <sup>th</sup> Class (Spanish) @ Westbury Middle School
<b>Frequency:</b>	Every day
<b>Certification:</b>	NYS Spanish
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> of their regular salary, and compensation will be capped at \$11,000 per</i>

	<i>year;(unless terminated earlier)Teachers earning above \$90,000 per year will receive compensation at 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

s. **RES-2016-582**

Name:	<b>Julie Freiman</b>
Assignment:	6 <sup>th</sup> Class (7 <sup>th</sup> Grade ELA) @ Westbury Middle School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

t. **RES-2016-583**

Name:	<b>Beatrice Smith</b>
Assignment:	6 <sup>th</sup> Class (6 <sup>th</sup> Grade ELA) @ Westbury Middle School
Frequency:	Every day
Certification:	NYS Childhood Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

u. **RES-2016-584**

Adult Continuing Education 2016 -2017 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>Bryan Davila</b>	Lifeguard Instructor	Contracted – \$35 per hour
<b>Rebecca Martinez</b>	Beauty Makeover for Life!	Contracted - \$40 per hour

4. **Cocurricular/Extracurricular**a. **RES-2016-592**

Name:	<b>William Harrison</b>
Assignment:	Football JV Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$5,538/yr
Effective:	September 16, 2016

b. **RES-2016-586**

Name:	<b>Ana Garcia</b>
Assignment:	Soccer Varsity Girls Assistant Coach @ Westbury High School

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Rate:	Step 1 ~ \$4,366/yr
Effective:	September 16, 2016

**c. RES-2016-587**

Name:	<b>Josephine Delledera</b>
Activity:	Stage Assistant Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$1,746/yr
Effective:	2016-2017 School Year

**d. RES-2016-588**

Name:	<b>Josephine Delledera</b>
Activity:	Tri-M Club
Rate:	\$330.74 per semester
Effective:	2016-2017 School Year

**e. RES-2016-589**

<i>Park Avenue School - Chaperones</i> <i>Winter Concert ~ December 22, 2016 6:00pm – 8:00pm</i> <i>Park Musical ~ April 25, 2017 6:00pm – 8:00pm</i> <i>Spring Concert ~ May 17, 2017 6:00pm – 8:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Gwendolyn Brabham</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Faith Campbell</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Ermelinda Colon-Granados</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Donna Felton</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Catherine Kabat</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Rebecca Robledo</b>	\$30.30/hr (\$20.20 x 1.5)

**f. RES-2016-590**

Name:	<b>Ann Marie Allauzen</b>
Assignment:	Chorus Director
Rate:	Step 2 - \$3,195/yr
Effective:	2016-2017 School Year

**g. RES-2016-591**

<i>High School ~ Intramurals</i> <i>FIRST Robotics</i> <i>2016-2017 School Year</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
<b>William Gray</b>	Head Coach	10 Months – 4 days per week	4	\$7,481/yr

**h. RES-2016-585**

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Name:	<b>Haver Crosley</b>
Assignment:	9 <sup>th</sup> Grade Advisor @ Westbury High School
Rate:	\$1,569/yr
Effective:	2016-2017 School Year

## 5. *Civil Service*

### a. *RES-2016-593*

Name:	<b>Cristy Umanzor</b>
Assignment:	Teacher Aide F/T @ Drexel Avenue School
Rate:	Step 1 \$11,416.00/yr ( <i>prorated</i> )
CS Approval	9/7/16
Effective:	September 19, 2016

### b. *RES-2016-594*

Name:	<b>Evelyn DeVito</b>
Assignment:	Typist Clerk F/T @ Facilities
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	9/15/16
Effective:	September 26, 2016

### c. *RES-2016-595*

Name:	<b>Diana Escobar</b>
Assignment:	Typist Clerk Bilingual @ Dryden Street Schools
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	9/13/16
Effective:	September 19, 2016

## 6. *District-Wide Per Diem Subs*

### a. *RES-2016-596*

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Dolores LaLanne</b> ( <i>Psychologist</i> )	<b>Zenia Jennette</b>
<b>Kristen Jackson</b>	<b>Deborah Carroll</b>
<b>Darin Harrison</b>	<b>Christopher Sarro</b>
<b>Marie Esposito</b>	<b>Thomas Cusack</b>
<b>Anna Mikulin</b>	<b>Joan Gueli</b>
<b>James Oakes</b>	<b>Aimee Johnson</b>
<b>Monica Uhl</b>	<b>Patricia Paino</b>

<b>Patrick O'Connor</b>	<b>David Richards</b>
<b>Alyssa Patterson</b>	<b>Marilene Duarte</b>
<b>Venkata Penugonda</b>	<b>Kenya Garrett</b>
<b>Linda Tarabochia</b>	<b>Amanda Smolin</b>
<b>Peter Poliey</b>	<b>Gwendolyn Brabham</b>
<b>Donna Felton</b>	<b>Ermelinda Colon-Granados</b>

7. ***Leave of Absence***

a. ***RES-2016-597***

Name:	<b>Peppericka Bonay-Martin</b>
Status:	<i>Leave without pay (unpaid)</i>
Assignment:	Special Education Teacher @ Westbury High School
Effective:	August 30, 2016 – October 24, 2016

8. ***Resignation***

a. ***RES-2016-598***

Name:	<b>Robin Schuster</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	August 29, 2016

b. ***RES-2016-599***

Name:	<b>Elmer Flores</b>
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	August 26, 2016

c. ***RES-2016-600***

Name:	<b>Jamie Arahovites</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School
Effective:	August 23, 2016

d. ***RES-2016-601***

Name:	<b>Kimberly Puglia</b>
Status:	<i>Resignation</i>
Assignment:	Registered Professional Nurse @ Powells Lane School
Effective:	August 30, 2016

e. ***RES-2016-602***

Name:	<b>Ann Sewell</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	September 16, 2016

f. **RES-2016-603**

Name:	<b>Kenyatta Stevens</b>
Status:	<i>Resignation</i>
Assignment:	Security Guard
Effective:	September 13, 2016

g. **RES-2016-604**

Name:	<b>Nicolette James</b>
Status:	<i>Resignation from Evening School</i>
Assignment:	English Teacher – Evening High School
Effective:	September 15, 2016

9. **Rescission**a. **RES-2016-605**

Name:	<b>Julio Delgado</b>
Status:	<i>Rescission of Appointment</i>
Tenure:	Assistant Superintendent for Student Achievement and Student Accountability
Assignment:	Assistant Superintendent for Student Achievement and Student Accountability
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 28, 2016 to September 27, 2020, or sooner pending date of availability or unless sooner terminated

10. **Amendment**a. **RES-2016-614**

<b><i>Amendment to Resolution 2016 - 552 (Start date change)</i></b>	
Name:	<b>Catalina Castillo</b>
Tenure:	Enrollment and Academic Placement Ombudsman
Assignment:	Enrollment and Academic Placement Ombudsman
Certification:	NYS School District Administrator
Salary:	\$120,433/yr ( <i>prorated</i> )
Effective:	August 31, 2016 to August 30, 2020, unless sooner terminated

b. **RES-2016-607**

<b><i>Amendment 2016 - 497 (start date change)</i></b>	
Name:	<b>Dea Marie Tompkins</b>

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Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

c. **RES-2016-608**

<b><i>Amendment 2016-553 (start date change)</i></b>	
Name:	<b>Roger Bloom</b>
Tenure:	Assistant Superintendent for Personnel
Assignment:	Assistant Superintendent for Personnel
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 12, 2016 to September 11, 2020, or sooner pending date of availability or unless sooner terminated

d. **RES-2016-609**

<b><i>Amendment of Resolution 2016 - 500 (start date change)</i></b>	
Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

e. **RES-2016-610**

<b><i>Amendment of Resolution 2016 -493 (salary change)</i></b>	
Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

f. **RES-2016-611**

<b><i>Amendment of Resolution 2016-525 (rate change)</i></b>			
<b><i>Middle School Supplemental Appointments 2016-2017 School Year</i></b>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,283/yr

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g. **RES-2016-612**

<b><i>Amendment of Resolution 2016-448 (rate increase)</i></b>	
<i>Dryden Street - NYSITELL Screeners</i>	
<i>Incoming Kindergarten Student Screening</i>	
<i>July – October 2016</i>	
<i>Rate: \$42.13/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	

h. **RES-2016-613**

<b><i>Amendment of Resolution 2016-517 (rate change)</i></b>			
<i>High School ~ Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Nadine Schalk</b>	Orchestra Director	4	\$6,109/yr

i. **RES-2016-606**

<b><i>Amendment of Resolution 2016-544 (split of Activity)</i></b>			
<i>Middle School – Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Richard Canalini</b>	Yearbook Co-Advisor (66%)	4	\$2,220.90/yr (\$3,365/yr x .66)
<b>Joanne DeGuire</b>	Yearbook Co-Advisor (33%)	4	\$1,110.45/yr (\$3,365/yr x .33)

**B. Education**1. **RES-2016-615****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 # 7005)

**Building Use Report - August 2016**

2. (ID # 7006)

**Fire Drill Report - None for August 2016**

3. (ID # 7007)

**Entrants and Withdrawals - August 2016****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

## Action Meeting

~ Minutes ~

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

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

Thursday, September 15, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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

### 3. Approval of Minutes of Previous Meetings

1. Thursday, August 18, 2016

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. Tuesday, August 23, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. Wednesday, August 24, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. Monday, August 29, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, 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.

#### 9. Finance

Motion to block vote agenda items 9.1-9.13 was made by Trustee Campbell and seconded by Trustee Dr. Brown.

##### 1. **6956** Treasurer's Report - July 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2016.

##### **Acceptance of Treasurer's Report for July 2016**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

##### 2. **6957** Award Bid for Telephony Maintenance Labor and Material Services

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

##### **Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services**

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Award of Bid #16-02 for Telephony Maintenance Labor and Materials Services to EJR Technical Services, Inc. based upon their Bid at \$110.00 per hour for on-site services and \$79.00 per hour for their remote services. Materials for this contract have been estimated at \$1,000 per month. The total contract should not exceed \$95,350.00 pro-rated for the 2016-17 school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **6958** 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 2016-2017 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:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **6960** Spec Ed Contract-Bethpage UFSD

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

**Approval of Special Ed Contract for Bethpage Union Free School District**

Spec Ed Contract for Bethpage Union Free School District to provide Special Education instruction to one student for the 2016-2017 school year for a tuition of \$55,094.00 per year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **6961** 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 2016-2017 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 \$36,000.00.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **6962** Spec Ed Cntrct-Mill Neck Manor School for the Deaf

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

**Approval of Special Ed Contract for Mill Neck Manor School for the Deaf**

Special Ed Contract for Mill Neck Manor School for the Deaf for the 2016-2017 school year to provide special education instruction to four students at a tuition rate of \$64,184.30 per student per school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **6963** 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 2016-2017 school year at an estimated tuition fee of \$62,455.00 per student.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **6964** Donations-Convocation

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

**Approval of the Following Donations for Convocation**

- \$325.00 from James Scordamaglia
- \$175.00 from Mark Amon
- \$300.00 from the Scholarship Card LLC
- \$400.00 from N Cava Associates Ltd.
- \$250.00 from A+ Technology Solutions, Inc.

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The Board of Education expresses its gratitude for these donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **6999** Donation - Action For Helathy Kids

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

**Approval of the Following Donation**

- \$325.00 from Action For Healthy Kids

The Board of Education expresses its gratitude for these donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **7000** Donation for High School Scholarship Mem Fund-Phillip Liotta

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

**Donation for High School Scholarship**

The following donation to the Phillip Liotta Memorial Scholarship Fund:

- \$250.00 from Teresa Liotta

The Board of Education expresses its gratitude for the donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **6998** Stipulation

**Approval of Stipulation**

BE IT RESOLVED that the Board of Education approve the terms of a Stipulation of Settlement in a matter regarding the classified student as identified in Confidential Attachment "A", and further authorizes the Board President to execute the Stipulation on the Board's behalf.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

12. **7002** Contract-PLC Associates - District DTSDE Support 2016-17

**Approval of PLC Associates Inc. - District DTSDE Support 2016-17**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract from PLC Associates Inc. for the Data Triangle (SED approved). Partially grant funded.

Project 1 – The Data Triangle \$16,500

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **7004** Budget Calendar 2017-2018

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2017-2018 School Budget.

**Approval of Budget Calendar for 2017-2018 School Budget**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**10. List of Items for Action**

Motion to Block vote agenda items 10.A.1a - 10.B.1, with the exception of Agenda item 10.A.1a ( ID # 7012) and 10.A.3a ( RES -2016-520) was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla.

**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

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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-2016-558 7012** Probationary - Mulholland

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

Name:	<b>Ryan Mulholland</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Students with Disabilities 7-12 Generalist
Rate:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	September 19, 2016 – September 18, 2020, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **Annual Appointment**

a. **RES-2016-559 6976** HS - Math P/T .4 (Esposito)

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

Name:	<b>Marie Esposito</b>
Assignment:	P/T Math Teacher (.4) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 ~ \$23,716.40/yr (\$59,291/yr x .4)
Effective:	August 30, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-560 6977** HS - P/T Business (.6) Torcivia

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

Name:	<b>Melody Torcivia</b>
Assignment:	P/T Business Teacher (.6) @ Westbury High School
Certification:	NYS Business and Distributive Education
Rate:	MA+30 Step 1 ~ \$44,217.60/yr (\$73,696/yr x .6)

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Effective:	September 2, 2016 – June 30, 2017, unless sooner terminated
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-561 6979** Evening School - P/T TA

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

Name:	<b>Jacqueline Proux</b>
Assignment:	P/T Teaching Assistant @ Westbury High Evening School
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-562 6984** MS - Permanent Sub (Smith)

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

Name:	<b>Marilene Smith</b>
Assignment:	Permanent Substitute Teacher @ Westbury Middle School
Certification:	NYS
Rate:	\$105/day plus benefits
Effective:	October 3, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-563 6995** MS - Chawla

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

Name:	<b>Puneet Chawla</b>
Assignment:	P/T Special Education Teacher (.8)
Certification:	NYS Special Education
Rate:	MA Step 1 \$54,404.80/yr (\$68,006/yr x .8) ( <i>prorated</i> )
Effective:	September 19, 2016 – June 23, 2017, unless sooner terminated

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-564 6996** P/T Teaching Assistants

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

<i>P/T Teaching Assistants~ District-Wide</i> <i>Rate: \$14.77/hr ~ Maximum 19.5 hrs per week</i> <i>September 19, 2016 – June 23, 2017, unless sooner terminated</i>	
<b>Joyce Nardilla</b>	<b>Huelette Murray</b>
<b>Whitney Hinton</b>	<b>Alison Brookmeyer</b>
<b>Monica Uhl</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **Other Appointment**

a. **RES-2016-520 6881** MS - Parent Academy

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

<i>Westbury Middle School - Parent Academy (Workshop)</i> <i>2016-2017 School Year</i> <i>Rate: \$90.48/hr</i>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Kamala Watt</b>
<b>Christie Thiel</b>	<b>Jacqueline Reyes</b>
<b>Kristy McNally</b>	<b>Joanna Ramirez</b>
<b>Abenie Lazard-Edma</b>	<b>Chamaïne Thomas</b>
<b>Lew White</b>	<b>Howard Cintron</b>
<b>Adalcy Quintin</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-565 6959** HS - School Nurse (Dougherty)

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:

Westbury High School ~ School Nurse and Aide Review and Inputting Student's Health Immunizations <i>September 16 – November 4, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Eleanor Dougherty</b>	50 hours	\$32.64 x 1.5 = \$48.96/hr
<b>Elisa Abbatiello</b>	20 hours	\$17.33 x 1.5 = \$26.00/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-566 6965** PK - School Nurse (Craven)

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 <i>September 19 – October 21, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Regina Craven</b>	15 hours	\$36.40 x 1.5 = \$54.60/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-567 7020** PK - School Nurse (Brenker)

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

Dryden Street School ~ School Nurse Review and Inputting Student's Health Immunizations <i>September 1 – October 7, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Robbin Brenker</b>	20 hours	\$44.21 x 1.5 = \$66.32/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-568 6968** MS - TA - Additional Support

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:	<b>Marrose Blaylock</b>
Assignment:	<i>Additional 1:1 Support (Teaching Assistant)@ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
O/T Rate:	\$30.30/hr (\$20.20 x 1.5)
Effective:	September 6, 2016 – June 23, 2017 ~ <i>Maximum 1 hour per day</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-569 6971** MS - ENL Extended Day

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

<i>Westbury Middle School – ENL Extended Day Program</i> <i>Effective: September 16, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Marie Augustin</b>	<b>Melissa Brewi</b>
<b>Elaina Infantino-Koyl</b>	<b>Renata Leavitt</b>
<b>Jacqueline Reyes</b>	<b>Susan Caselli-Hill</b> ( <i>substitute</i> )
<b>Julio Ortiz</b> ( <i>substitute</i> )	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-570 6972** MS - AM Supervision

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

Name:	<b>Betty Thompson</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	September 16, 2016 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-571 6994** Curriculum Writing - ELA/HLA/Math

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

<p align="center"><i>Curriculum Writing for Kindergarten  September – October 2016  Rate: \$42.13/hr ~ grant funded</i></p>	
<b>Donna Sabella</b>	<b>Flor Calero</b>
<b>Andrea Cucchiara-Thompson</b>	<b>Catherine Buffolino</b>
<b>Roxanne Basandella</b>	<b>Zaida Kent</b>
<b>Fabiana Aimar</b>	<b>Solange Mercado</b>
<b>Suzanne Massaia</b>	<b>Rhina Hernandez</b>
<b>Antoinette Campbell</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-572 6993** ALC - Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments:

<p><i>Adult Learning Center Staff  2016-2017 School Year</i></p>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
<b>Saint Cyr Thomas</b>	ALC Teacher	\$34.33
<b>Carlos Alvarez</b>	ALC Teacher	\$34.33

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-573 6997** HS - Chairs

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

<p><i>Westbury High School - Chairs  2016-2017 School Year</i></p>
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John E. Simpkins, Jr. 874-1921

<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 1 ~ \$6,650/yr
<b>Stephen Forker</b>	Special Education Chairperson	Step 1 ~ \$6,650/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-574 6982** PW - Extended Day Program

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

<p align="center"><i>Powells Lane School – Extended Day Program</i>  <i>September 26, 2016 – April 27, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Iraida Bodre</b>	<b>Evelyn Bunger</b>
<b>May Lou Cancellieri</b>	<b>Andrew Cucchiara</b>
<b>Lauren Hanley</b>	<b>Mary Harris</b>
<b>Colleen Hilke</b>	<b>Erin McCance</b>
<b>Alanna McGrane</b>	<b>Lisa Maccone</b>
<b>Ayanna Murray</b>	<b>Angela Summer</b>
<b>Tara Taglienti</b>	<b>Melanie Zecchini</b>
<b>Keri Zhukov</b>	<b>Robin Kliegman</b>
<b>Andrea Wayne</b>	<b>Lisa Levenson</b>
<b>Kaitlyn Mele (sub)</b>	<b>Kelly Jennings (sub)</b>
<b>Peter Ruff (sub)</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

l. **RES-2016-575 7015** DX - Extended Day Program

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

<p align="center"><i>Drexel Avenue School – Extended Day Program</i>  <i>September 26, 2016 – April 27, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Brenda Bazalar</b>	<b>Mayra Cireseanu</b>
<b>Janis Collins</b>	<b>Xiomara Gonzalez</b>
<b>Patricia Matarazzo</b>	<b>Andrew Rice</b>
<b>Kristen Shields (sub)</b>	<b>Tiffany Solitto</b>
<b>Courtney Schroedel</b>	<b>Beauford, Domenica</b>

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

m. **RES-2016-576 7019** 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 September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Jillian Peralta</b>	<b>Yancy Romero</b>
<b>Kiki Flouskakos</b>	<b>Jennifer Johnston</b>
<b>Zulma Fernandez</b>	<b>Jennifer McGowan</b>
<b>Nichole Williams</b>	<b>Dean Quinteros</b>
<b>Tanya Bizzarro</b>	<b>Alexandria LoProto</b>
<b>Patricia Krupa</b>	<b>Jennifer Loughran</b>
<b>Joanny Gomez</b>	<b>Nasser Borno</b>
<b>Lisa Tintle</b>	<b>Catherine Buffolino</b>
<b>Penelope Romero</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

n. **RES-2016-577 7031** HS - Sixth Class

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

<b>Name:</b>	<b>Caitlin Vicchiarelli</b>
<b>Assignment:</b>	Sixth Class (Intel Program) - Westbury High School
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
<b>Effective:</b>	September 19 – June 23, 2016



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

o. **RES-2016-578 7030** HS - Sixth Class

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 – 6<sup>th</sup> Class</i>  <i>Frequency: Every day</i>  <i>Effective: September 19 – October 20, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
Name	Assignment
<b>Seth Brechtel</b>	ENL
<b>Shakira Mattson</b>	ENL
<b>Elizabeth Anselmo</b>	ELA

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

p. **RES-2016-579 7027** MS - Sixth Class

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

<p style="text-align: center;"><i>Westbury Middle School – Sixth Class</i>  <i>Special Education ~ Every other day</i>  <i>September 1 – 15, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Lisa Bajramovic</b>	<b>Daniel Chavez</b>
<b>Kimberly Goldstein</b>	<b>Farryl Lang</b>
<b>Lindsay Root</b>	<b>Stephanie Steinhauff</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

q. **RES-2016-580 7026** MS - Sixth Class

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

Name:	<b>Lisa Traina</b>
Assignment:	6 <sup>th</sup> Class (Family & Consumer Science) @ Westbury Middle School
Certification:	NYS Family & Consumer Science
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – January 27, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

r. **RES-2016-581 7025** MS - Sixth Class

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

Name:	<b>Cynthia Orellana</b>
Assignment:	6 <sup>th</sup> Class (Spanish) @ Westbury Middle School
Certification:	NYS Spanish
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

s. **RES-2016-582 7024** MS - Sixth Class

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

Name:	<b>Julie Freiman</b>
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Assignment:	6 <sup>th</sup> Class (7 <sup>th</sup> Grade ELA) @ Westbury Middle School
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

t. **RES-2016-583 7023** MS - Sixth Class

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

Name:	<b>Beatrice Smith</b>
Assignment:	6 <sup>th</sup> Class (6 <sup>th</sup> Grade ELA) @ Westbury Middle School
Certification:	NYS Childhood Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 1, 2016 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

u. **RES-2016-584 7021** Adult Continuing Ed - Teachers

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

Adult Continuing Education 2016 -2017 Fall Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>Bryan Davila</b>	Lifeguard Instructor	Contracted – \$35 per hour
<b>Rebecca Martinez</b>	Beauty Makeover for Life!	Contracted - \$40 per hour

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. *Cocurricular/Extracurricular*

a. **RES-2016-592 6969** HS Athletics - Harrison

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

Name:	<b>William Harrison</b>
Assignment:	Football JV Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$5,538/yr
Effective:	September 16, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2016-586 6970** HS Athletics - Garcia

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

Name:	<b>Ana Garcia</b>
Assignment:	Soccer Varsity Girls Assistant Coach @ Westbury High School
Rate:	Step 1 ~ \$4,366/yr
Effective:	September 16, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-587 6987** HS - Activities Advisors

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

Name:	<b>Josephine Delledera</b>
Activity:	Stage Assistant Director – Musical @ Westbury High School
Rate:	Step 1 ~ \$1,746/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-588 6988** HS - Activities Advisors

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

Name:	<b>Josephine Delledera</b>
Activity:	Tri-M Club
Rate:	\$330.74 per semester
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-589 7017** PK - Chaperones

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

<p align="center"><i>Park Avenue School - Chaperones</i>  <i>Winter Concert ~ December 22, 2016 6:00pm – 8:00pm</i>  <i>Park Musical ~ April 25, 2017 6:00pm – 8:00pm</i>  <i>Spring Concert ~ May 17, 2017 6:00pm – 8:00pm</i></p>	
<i>Name</i>	<i>O/T Rate</i>
<b>Gwendolyn Brabham</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Faith Campbell</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Ermelinda Colon-Granados</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Donna Felton</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Catherine Kabat</b>	\$29.95/hr (\$19.30 x 1.5)
<b>Rebecca Robledo</b>	\$30.30/hr (\$20.20 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-590 7018** PK - Chorus Director

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

Name:	<b>Ann Marie Allauzen</b>
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 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Assignment:	Chorus Director
Rate:	Step 2 - \$3,195/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-591 7029** 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>2016-2017 School Year</i>				
<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
<b>William Gray</b>	Head Coach	10 Months – 4 days per week	4	\$7,481/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-585 7028** HS - 9th Grade Advisor

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

Name:	<b>Haver Crosley</b>
Assignment:	9 <sup>th</sup> Grade Advisor @ Westbury High School
Rate:	\$1,569/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### ***Executive Session***

Motion for Executive session was made by Trustee Dr. Dickerson and seconded by Trustee Cadet. At 8:46 pm the Board went into executive session by unanimous vote for the purpose/s of;

\*Collective Negotiation pursuant to the Taylor Law with instructional and civil service bargaining units.

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

\*Employment history of particular members of the instructional staff.

Motion to come out of Executive session was made by Trustee Cadet and seconded by Trustee Dr. Dickerson, Trustee Campbell abstained from the vote. At 11:55 pm the board reconvened in open by majority vote.

## 5. *Civil Service*

### a. **RES-2016-593 7003** CS - Umanzor

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

Name:	<b>Cristy Umanzor</b>
Assignment:	Teacher Aide F/T @ Drexel Avenue School
Rate:	Step 1 \$11,416.00/yr ( <i>prorated</i> )
CS Approval	9/7/16
Effective:	September 19, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. **RES-2016-594 7032** CS - Devito

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

Name:	<b>Evelyn DeVito</b>
Assignment:	Typist Clerk F/T @ Facilities
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	9/15/16
Effective:	September 26, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### c. **RES-2016-595 7033** CS - Escobar

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

Name:	<b>Diana Escobar</b>
Assignment:	Typist Clerk Bilingual @ Dryden Street Schools

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	9/13/16
Effective:	September 19, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. *District-Wide Per Diem Subs*

a. *RES-2016-596 6966* 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>2016-2017 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)  *in the same assignment</p>	
<b>Dolores LaLanne</b> ( <i>Psychologist</i> )	<b>Zenia Jennette</b>
<b>Kristen Jackson</b>	<b>Deborah Carroll</b>
<b>Darin Harrison</b>	<b>Christopher Sarro</b>
<b>Marie Esposito</b>	<b>Thomas Cusack</b>
<b>Anna Mikulin</b>	<b>Joan Gueli</b>
<b>James Oakes</b>	<b>Aimee Johnson</b>
<b>Monica Uhl</b>	<b>Patricia Paino</b>
<b>Patrick O'Connor</b>	<b>David Richards</b>
<b>Alyssa Patterson</b>	<b>Marilene Duarte</b>
<b>Venkata Penugonda</b>	<b>Kenya Garrett</b>
<b>Linda Tarabochia</b>	<b>Amanda Smolin</b>
<b>Peter Poliey</b>	<b>Gwendolyn Brabham</b>
<b>Donna Felton</b>	<b>Ermelinda Colon-Granados</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. *Leave of Absence*

a. *RES-2016-597 6967* Leave of Absence - Bonay-Martin

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

Name:	<b>Peppericka Bonay-Martin</b>
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BOARD OF EDUCATION  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921



Status:	<i>Leave without pay (unpaid)</i>
Assignment:	Special Education Teacher @ Westbury High School
Effective:	August 30, 2016 – October 24, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 8. *Resignation*

### a. *RES-2016-598 6978* Resignation - Schuster

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

Name:	<b>Robin Schuster</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	August 29, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. *RES-2016-599 6983* Resignation - Flores

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

Name:	<b>Elmer Flores</b>
Status:	<i>Resignation</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	August 26, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### c. *RES-2016-600 6989* Resignation - Arahovites

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

Name:	<b>Jamie Arahovites</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Powells Lane School

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Effective:	August 23, 2016
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-601 6992** Resignation - Puglia

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

Name:	<b>Kimberly Puglia</b>
Status:	<i>Resignation</i>
Assignment:	Registered Professional Nurse @ Powells Lane School
Effective:	August 30, 2016
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-602 7014** Resignation - Sewell

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

Name:	<b>Ann Sewell</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Westbury High School
Effective:	September 16, 2016
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-603 7013** Resignation - Stevens

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

Name:	<b>Kenyatta Stevens</b>
Status:	<i>Resignation</i>
Assignment:	Security Guard
Effective:	September 13, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-604 7022** Resignation - James

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

Name:	<b>Nicolette James</b>
Status:	<i>Resignation from Evening School</i>
Assignment:	English Teacher – Evening High School
Effective:	September 15, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 9. **Rescission**

a. **RES-2016-605 7016** Rescission - Probationary - Delgado

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

Name:	<b>Julio Delgado</b>
Status:	<i>Rescission of Appointment</i>
Tenure:	Assistant Superintendent for Student Achievement and Student Accountability
Assignment:	Assistant Superintendent for Student Achievement and Student Accountability
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 28, 2016 to September 27, 2020, or sooner pending date of availability or unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. **Amendment**

a. **RES-2016-614 6955** Amendment - Probationary - Castillo

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<b><i>Amendment to Resolution 2016 - 552 (Start date change)</i></b>	
Name:	<b>Catalina Castillo</b>
Tenure:	Enrollment and Academic Placement Ombudsman
Assignment:	Enrollment and Academic Placement Ombudsman
Certification:	NYS School District Administrator
Salary:	\$120,433/yr ( <i>prorated</i> )
Effective:	August 31, 2016 to August 30, 2020, unless sooner terminated
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

b. **RES-2016-607 6973** Amendment - Probationary - Tompkins

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

<b><i>Amendment 2016 - 497 (start date change)</i></b>	
Name:	<b>Dea Marie Tompkins</b>
Tenure:	Elementary Education
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education 1-6
Salary:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

c. **RES-2016-608 6980** Amendment - Probationary - Bloom

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

<b><i>Amendment 2016-553 (start date change)</i></b>	
Name:	<b>Roger Bloom</b>
Tenure:	Assistant Superintendent for Personnel
Assignment:	Assistant Superintendent for Personnel
Certification:	NYS School District Administrator
Salary:	\$168,000/yr ( <i>prorated</i> )
Effective:	September 12, 2016 to September 11, 2020, or sooner pending date of availability or unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-609 6981** Amendment - Probationary - Vosilla

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

<i>Amendment of Resolution 2016 - 500 (start date change)</i>	
Name:	<b>Dana Vosilla</b>
Tenure:	Elementary
Assignment:	Elementary Teacher @ Park Avenue School
Certification:	NYS Childhood Education
Salary:	BA+30 Step 1 ~ \$64,025/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – September 5, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-610 6986** Amendment - Probationary - Ciaravino

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

<i>Amendment of Resolution 2016 -493 (salary change)</i>	
Name:	<b>Nicole Ciaravino</b>
Tenure:	ENL
Assignment:	ENL @ Powells Lane School
Certification:	NYS ESOL
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2016 – August 29, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-611 7008** Amendment - MS Supplemental Appointments

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

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<b><i>Amendment of Resolution 2016-525 (rate change)</i></b>			
<i>Middle School Supplemental Appointments 2016-2017 School Year</i>			
<i>Name</i>	<i>Assignment</i>	<i>Step</i>	<i>Stipend</i>
<b>Kashanah Shouder-Clyburn</b>	Special Education Chairperson	2	\$7,283/yr
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.			

g. **RES-2016-612 7009** Amendment - NYSITELL Screener - Incoming Kindergarten

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

<b><i>Amendment of Resolution 2016-448 (rate increase)</i></b>	
<i>Dryden Street - NYSITELL Screeners Incoming Kindergarten Student Screening July – October 2016 Rate: \$42.13/hr (Maximum 285 hrs total)</i>	
<b>Maribel Calcagni</b>	<b>Esther Stone</b>
<b>Kaitlin Mele</b>	<b>Tiffany Sollitto</b>
<b>Evelyn Bunger</b>	<b>Marie Augustin</b>
<b>Jacqueline Reyes</b>	<b>Renata Leavitt</b>
<b>Joanny Gomez</b>	<b>Iraida Bodre</b>
<b>Rhina Hernandez</b>	
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

h. **RES-2016-613 7010** Amendment - HS - Activities Advisors

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

<b><i>Amendment of Resolution 2016-517 (rate change)</i></b>			
<i>High School ~ Activities Advisors 2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Nadine Schalk</b>	Orchestra Director	4	\$6,109/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-606 7011** Amendment - MS - Activities Advisors

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

<b><i>Amendment of Resolution 2016-544 (split of Activity)</i></b>			
<i>Middle School – Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Richard Canalini</b>	Yearbook Co-Advisor (66%)	4	\$2,220.90/yr (\$3,365/yr x .66)
<b>Joanne DeGuire</b>	Yearbook Co-Advisor (33%)	4	\$1,110.45/yr (\$3,365/yr x .33)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**B. Education**

1. **RES-2016-615 6974** 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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

1. (ID # 7005) Building Use - August 2016

**Building Use Report - August 2016**

2. (ID # 7006) Fire Drill Report - August 2016

**Fire Drill Report - None for August 2016**

3. (ID # 7007) Entrants and Withdrawals - August 2016

**Entrants and Withdrawals - August 2016****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.

1-Isabella Lomax - 575 Jefferson st

2- Dr. Irene Betty - 749 Franklin St

3- Christine Corbit - WTA Pres.

4-Anna Simon - 235 State St

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921



5- Jackie Caines - 619 Roman Ave

6- Anna Simon - 235 State St

### **Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Dr. Dickerson, Trustee Campbell Voted Nay. At 12:10 am the Westbury Board of Education by majority vote adjourned the Action meeting of September 15, 2016 by majority vote.

#### BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# Board of Education

## Special Meeting

### ~ Agenda ~

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

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

Wednesday, October 5, 2016

12:00 AM

W. H. S. Library

#### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Carol Melnick	<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  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

**9. Finance****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.

**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****a. RES-2016-616**

Name:	<b>Jessica Simeone</b>
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	October 19, 2016

**b. RES-2016-617**

Name:	<b>Lisa Monzillo</b>
Status:	<i>Tenure</i>

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Tenure Area:	Special Education @ Drexel Avenue School
Effective:	October 20, 2016

***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**



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-616

Meeting: 10/05/16 12:00 AM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6990**

## Tenure

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

Name:	<b>Jessica Simeone</b>
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	October 19, 2016



## Board of Education

2 Hitchcock Lane  
Old Westbury, NY 11568

### ADOPTED

### RESOLUTION 2016-617

Meeting: 10/05/16 12:00 AM

Department: Personnel

Category: Personnel

Prepared By: Margie Clifton

Initiator: Eudes Budhai

Sponsors:

**DOC ID: 6991**

## Tenure

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

Name:	<b>Lisa Monzillo</b>
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	October 20, 2016



# Board of Education

## Special Meeting

### ~ Agenda ~

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

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

Wednesday, October 5, 2016

12:00 AM

W. H. S. Library

#### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Carol Melnick	<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  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

**9. Finance****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.

**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****a. RES-2016-616**

Name:	<b>Jessica Simeone</b>
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	October 19, 2016



**b. RES-2016-617**

Name:	<b>Lisa Monzillo</b>
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	October 20, 2016

**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**



# 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, October 5, 2016

12:00 AM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

A motion made by Trustee Dr. Dickerson and seconded by Trustee Simpkins, appointed Mr. Eudes Budhai Pro Tem Clerk, for the special Meeting of Oct 5, 2016

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	6:23 AM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	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	
Roger Bloom	Westbury Board of Education	Assistant Superintendent	Present	

#### BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

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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.

### **Executive Session**

Motion for Session was made by Trustee John Simpkins and seconded by Trustee Quintanilla. The Board went into Executivesession at 6:15 pm, by unanimous vote.

Motion to come out of Executive session was made by Trustee Quintanilla and seconded by Trustee Dr. Dickerson, at 9:10 pm the Board resumed in Open session by unanimous vote.

- 9. Finance**
- 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.

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. *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*

a. **RES-2016-616 6990** Tenure - Simeone

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

Name:	<b>Jessica Simeone</b>
Status:	<i>Tenure</i>
Tenure Area:	Elementary Education @ Drexel Avenue School
Effective:	October 19, 2016

**RESULT:** **ADOPTED [4 TO 0]**

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Robin L. Bolling, Karin B. Campbell, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

**ABSTAIN:** Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla

b. **RES-2016-617 6991** Tenure - Monzillo

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

Name:	<b>Lisa Monzillo</b>
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Drexel Avenue School
Effective:	October 20, 2016

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSTAIN:</b>	Stanton L. Brown Ed.D.

*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 was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 9:23pm the Westbury Board of Education adjourned the special meeting of Oct 5, 2016, by unanimous vote.



# 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 13, 2016

7:30 PM

W. H. S. Library

#### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom	<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, September 08, 2016
2. Thursday, September 15, 2016

#### 4. Correspondence

#### 5. Board Presidents Report

#### 6. Superintendent of Schools Report

##### A. *Superintendents Update*

#### 7. Commendations

##### A. *Awards*

1. (ID # 7104)

PARK AVENUE SCHOOL

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

Congratulations to ***Milagros Santiago***, a teacher at Park Avenue School. On September 7, 2016, a parent became trapped under a moving vehicle. With swift and heroic actions, Ms. Santiago stopped the car and the parent was able to free himself. ***Jennifer Doyle***, a Westbury security guard, phoned police, and an ambulance arrived and took the parent to the hospital.

2. (ID # 7103)

BOARD OF EDUCATION APPRECIATION

***Robin L. Bolling, President***  
***Dr. Stanton L. Brown, Vice President***  
***Sherley Jean-Louis Cadet, Trustee***  
***Karin B. Campbell, Trustee***  
***Dr. Pless M. Dickerson, Trustee***  
***Pedro A. Quintanilla, Trustee***  
***John E. Simpkins, Jr., Trustee***

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

3. (ID # 7117)

WESTBURY MIDDLE SCHOOL

Congratulations to ***Jaden Sinclair*** for being named an Offense-Defense All-American and invited to participate in the 11<sup>th</sup> annual Offense-Defense Bowl Week festivities taking place at Fifth Third Bank Stadium on the campus of Kennesaw State University in Atlanta, Georgia. Jaden is a defensive back for Westbury Middle School.

**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-2016-618***

**Acceptance of Treasurer's Report for September 2016**

2. ***RES-2016-620***

**Approval of the Following Donations**

- \$325.00 from Action For Healthy Kids – for Powells Lane
- \$325.00 from Action For Healthy Kids – for Dryden Street

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

The Board of Education expresses its gratitude for these donations.

### 3. **RES-2016-619**

#### **Approval of the Following Donation**

- A student cello and two hard shell cello cases to the Westbury Middle School by Charles Rufino of the Long Island Violin Shop.

The Board of Education expresses its gratitude for the donation.

### 4. **RES-2016-621**

#### **Approval of the Following Donation**

Ms. Aristy, music teacher, recently earned funding at DonorsChoose.org for a classroom project called "Write It For Me." I am requesting Board approval to accept the following donated items:

- 1-FALCON Dry Erase & Chalk Staff Liner
- 2-Expo Whiteboard / Dry Erase Board Liquide
- 1-Expo 2 Low-Odor Dry Erase Markers, Chisel tip
- 1-Expo Low-Odor Dry Erase Markers, Fine Tip
- 2-The Classics Magnetic Whiteboard Dry Erase
- 1-Luxor L340 Home Office 48" W x 36" H Double
- 2-Flipside Products 11267 Music Staff Dry Erase

### 5. **RES-2016-622**

#### **Approval of the following Building Use application:**

##### **Drexel Ave School**

- A. Name:** Drexel Ave. PTA  
**Date:** October 21, 2016  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium and Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** Spooky Walk  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
                   \*per Board of Education

### 6. **RES-2016-623**

#### **Approval of the following Building Use application:**

##### **Drexel Ave School**

- B. Name:** Drexel Ave. PTA  
**Date:** Oct. 25, Dec. 13, 2016; Jan. 10, May 2, 2017  
**Time:** 5:30 PM to 8:30 PM

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921



Space: Auditorium and Kitchen  
Requestor: Roxana Escobar-Merino  
Purpose: Parent University  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**7. RES-2016-624**

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

**Drexel Ave School**

**C. Name: Drexel Ave. PTA**  
Date: Oct. 28, 2016  
Time: 6:30 PM to 8:30 PM  
Space: Auditorium and Kitchen  
Requestor: Roxana Escobar-Merino  
Purpose: Masquerade Ball  
Event Staffing Needed: 2  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**8. RES-2016-625**

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

**Drexel Ave School**

**D. Name: Drexel Ave. PTA**  
Date: March 10, 2017  
Time: 6:30 PM to 9:00 PM  
Space: Auditorium and Kitchen  
Requestor: Roxana Escobar-Merino  
Purpose: Movie Night  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**9. RES-2016-626**

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

**Drexel Ave School**

**E. Name: Drexel Ave. PTA**

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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Date: June 16, 2017  
 Time: 6:30 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: 5<sup>th</sup> Grade Dance  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

#### 10. **RES-2016-627**

##### **Approval of the following Building Use application: Drexel Ave School**

**F. Name: M Powering Kids**  
 Date: December 23, 2016  
 Time: 3:15 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Susan Marshall / Cheri DeBellis  
 Purpose: MPK Holiday Event  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

#### 11. **RES-2016-628**

##### **Approval of the following Building Use application: Pending Review by Building Administrator**

##### **Park Ave School**

**G. Name: Cub Scout Pack #233**  
 Date: November 2016 to June 2017  
       Mondays  
 Time: 3:00 PM to 6:00 PM  
 Space: Gymnasium and Field  
 Requestor: Karin Campbell  
 Purpose: Informational and Recreational  
 Event Staffing Needed: TBD  
 Insurance: **Expired policy on file, must submit a current  
Policy upon Board of Education approval**  
 Class: Policy 850 Class A 2  
 Fee: \*none  
       \*per Board of Education

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**12. RES-2016-629****Approval of the following Building Use application:****Powells Lane School**

**H. Name:** Powells Lane PTA  
**Date:** October 28, 2016  
**Time:** 5:00 PM to 9:00 PM  
**Space:** Auditorium, Cafeteria and Kitchen  
**Requestor:** Brenda Odom  
**Purpose:** Fun Night  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
\*per Board of Education

**13. RES-2016-630****Approval of the following Building Use application:****Powells Lane School**

**I. Name:** Powells Lane PTA  
**Date:** Oct. 24, Dec. 12, 2016; Feb. 13, Mar. 20, May 22, 2017  
**Time:** 5:30 PM to 7:30 PM  
**Space:** Auditorium and Cafeteria  
**Requestor:** Brenda Odom  
**Purpose:** PTA Meetings & Events  
**Event Staffing Needed:** 1  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
\*per Board of Education

**14. RES-2016-631****Approval of the following Building Use application:**

Pending Review by Building Administrator

**Middle School**

**J. Name:** Middle School PTA  
**Date:** Oct. 28<sup>th</sup> & 31<sup>st</sup>  
**Time:** 5:00 PM to 9:30 PM  
**Space:** Auditorium, Cafeteria, Hallway  
**Requestor:** Aron Bennett  
**Purpose:** Halloween Walk  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted

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Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

### 15. **RES-2016-632**

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

**K. Name: Westbury Youth Soccer Club Inc.**  
 Date: September through December 2016  
 Saturdays  
 October 15, 2016 to March 31, 2017  
 Fridays  
 Time: 9:00 AM to 4:00 PM Saturdays  
 6:00 PM to 9:00 PM Fridays  
 Space: Soccer Field – Saturdays  
 Girls Gym - Fridays  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Official / LIJSL Games –Saturdays  
 Practice - Fridays  
 Event Staffing Needed: Building Watch Patrol – Saturdays  
 1 Security Guard / Aide - Fridays  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

### 16. **RES-2016-633**

#### **Approval of the following Building Use application: Park Ave.**

**L. Name: Westbury Youth Soccer Club Inc.**  
 Date: October 15, 2016 to March 31, 2017  
 Tuesdays and Thursday  
**\*School not available Thursday, Dec. 22, 2016**  
 Time: 6:00 PM to 9:00 PM  
 Space: Gymnasium  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Practice  
 Event Staffing Needed: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

**17. RES-2016-634****Approval of the following Building Use application:****Powells Lane**

**M. Name:** Westbury Youth Soccer Club Inc.  
**Date:** October 15, 2016 – March 31, 2017  
 Wednesdays and Fridays  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Gymnasium  
**Requestor:** Mateo Flores / Carolina Guardado  
**Purpose:** Weekly Practice  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**18. RES-2016-635****Approval of the following Building Use application:**

PENDING REVIEW BY BUILDING ADMINISTRATOR

**Middle School**

**N. Name:** Girl Scout Troop #1822  
**Date:** October 2016 to June 2017  
***\*Change from Tuesdays to Wednesdays and Add Saturdays***  
**Time:** 2:12 PM – 5:00 PM, 6:30 PM to 8:30 PM Wednesdays,  
 10:00 AM – 2:00 PM, Saturdays  
**Space:** Classroom 102; Fall/Winter – Library  
 Spring – girl's gym, Girls gym from 6:30 PM to 8:30 PM  
 And Saturdays  
**Requestor:** Karin B. Campbell  
**Purpose:** Meetings and Activities/Step Team Rehearsal  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**19. RES-2016-642****Approval of Special Ed Contract for Seaford Union Free School District**

Contract for Seaford Union Free School District to provide Special Education instruction to three students for the 2016-2017 school year and three students for the summer. The tuition is \$41,216.00 per student in grade K-6 (two students) and \$44,251 in grade 7 – 12 (one student). \$3,264.00 per student for the summer.

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**20. RES-2016-639****Approval of Special Ed Contract for Syosset Central School District**

Special Ed Contract for the 2016-2017 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 \$8,000.00

**21. RES-2016-640****Approval of Contract for Linda J. Williams**

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2016-2017 school year for a total fee of \$1,700.00.

**22. RES-2016-641****Approval of Special Education Three Year Plan**

Special Education Three Year Plan - September 2016 - August 2019.

**23. RES-2016-637****Approval of Memorandum of Understanding with Nassau County Police Department for Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS)**

Memorandum of Understanding between Nassau County Police Department and the Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS).

**24. RES-2016-643****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 2016-2017 school year. The monthly rent from September 1, 2016 through August 31, 2017 shall be \$650.00 per month to be paid from the EPE Grant.

**25. RES-2016-644****Approval of PILOT Agreement with the Town of North Hempstead**

**RESOLVED**, that the Board of Education consents to the PILOT Agreement regarding the Grand Street Senior Development AKA Section 11 Block 503 Lot 52, as proposed by the North Hempstead Housing Authority in the letter of its Director, Sean T. Rainey to the Superintendent of Schools dated October 12, 2016 and authorizes the President of the Board of Education to execute said letter thereby memorializing such consent.

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**26. RES-2016-638****Amendment of Resolution No. 2016-257 dated June 16, 2016 - Contract for The Family Center for Autism**

Amendment to The Family Center for Autism, Resolution No. 2016-257 dated June 16, 2016 to change the Extended School Day Services/ABA to Behavior Intervention Services/BIS. The rate of \$85.00 per hour will remain the same.

**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. RES-2016-646**

Name:	<b>Khani Satchell</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher
Certification:	NYS Social Studies
Salary:	MA Step 2 ~ \$71,019/yr ( <i>prorated</i> )
Effective:	September 28, 2016 – September 27, 2020, unless sooner terminated <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>
Status:	<i>Previously a .6 teacher at Westbury Middle School; will also be a .4 teacher at Westbury High School</i>

**2. Annual Appointment****a. RES-2016-648**

Name:	<b>Darin Harrison</b>
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Students with Disabilities

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Rate:	\$105/per day plus benefits
Effective:	October 21, 2016 – June 23, 2017, unless sooner terminated

b. **RES-2016-649**

Name:	<b>Jamella McNeil</b>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant ( <i>pending 10/19/16</i> )
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	October 24, 2016 – June 23, 2017, unless sooner terminated

3. **Other Appointment**a. **RES-2016-650**

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	January 1 – June 30, 2017

b. **RES-2016-651**

<i>PPS - Homebound Instructors 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Maria Neziri</b>

c. **RES-2016-692**

Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	October 24, 2016
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

d. **RES-2016-652**

Name:	<b>Tracy Provenz</b>
Assignment:	Dean @ Westbury High School
Certification:	NYS School District Administrator
Rate:	Step 3 ~ \$11,923/yr ( <i>prorated</i> )
Effective:	October 5, 2016 – June 23, 2017

e. **RES-2016-653**

<i>Westbury High School – AM Supervision October 20, 2016 – June 23, 2017 (7:00am – 7:45am) Rate: \$21.00/per period</i>
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<b>Darin Harrison</b>	<b>Babatunde Akinola</b>
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f. **RES-2016-654**

<p><i>Westbury High School – Sixth Class</i>  <i>September 20 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Name</b>	<b>Assignment</b>
<b>Amy Kahn</b>	ENL/ELA
<i>* Ms Kahn is replacing Shakira Mattson due to scheduling conflicts</i>	

g. **RES-2016-655**

<p><i>Westbury High School – 6<sup>th</sup> Class</i>  <i>Frequency: Every day</i>  <i>Effective: October 21, 2016 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Name</b>	<b>Assignment</b>
<b>Brian Rhodes</b>	ENL
<b>Elizabeth Anselmo</b>	ELA

h. **RES-2016-656**

<p><i>Westbury High School – Sixth Class</i>  <i>October 5 – November 30, 2016 ~ Every Day</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Name</b>	<b>Assignment</b>
<b>Shirley Vargas</b>	Spanish

i. **RES-2016-657**

<b>Name:</b>	<b>Paul Ebron</b>
<b>Assignment:</b>	Project Save Coordinator @ Westbury High School
<b>Rate:</b>	\$3,439/yr
<b>Effective:</b>	2016-2017 School Year

j. **RES-2016-658**

<b>Name:</b>	<b>Marjorie Ferguson</b>
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Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year

k. **RES-2016-659**

Name:	<b>Robert Filardi</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	October 21 – June 23, 2017
Status:	<i>Replacing Betty Thompson</i>

l. **RES-2016-660**

<p style="text-align: center;"><i>Westbury Middle School – 6<sup>th</sup> Class</i>  <i>Reading – Temporary Sixth Period</i>  <i>Effective: September 1 – November 18, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day
<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day

m. **RES-2016-661**

<p style="text-align: center;"><i>Westbury Middle School – ELA Extended Day Program</i>  <i>September 26, 2016 – June 23, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Dorothy Lipkin</b>	<b>Ana Elisa Zoia</b>
<b>Vincenza Tallini</b>	<b>Kashanah Shouder-Clyburn</b>
<b>Farryl Lang</b>	

n. **RES-2016-662**

<p style="text-align: center;"><i>Westbury Middle School – Planning/Writing of SCEP</i>  <i>School Comprehensive Educational Plan</i>  <i>Rate: \$42.13/hr</i>  <i>June – August 2016</i></p>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Christie Thiel</b>

<b>Donna Dilorio</b>	<b>Amanda Strumwasser</b>
<b>Tamara Edwards-Wilson</b>	

o. **RES-2016-663**

Name:	<b>Hugh Bryant</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year
Status:	<i>Replacing Laura Boos-Barbosa</i>

p. **RES-2016-664**

Powells Lane School ~ School Nurses Review and Inputting Student's Health Immunizations <i>September 27 – November 14, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Catherine Sparks</b>	25 hours	\$43.61/hr (\$29.07 x 1.5)
<b>Gina Ramos</b>	20 hours	\$26.91/hr (\$17.94 x 1.5)

q. **RES-2016-665**

<i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Karen Ross</b>	<b>Sandy Sanz</b>
<b>Rochelle Thornton</b>	

r. **RES-2016-666**

<i>Drexel Avenue School – Extended Day Program October 17, 2016 – April 27, 2017 Rate: \$61.82/hr ~ Maximum 8 hours per week</i>	
<b>Luisa Rojas</b>	<b>Jessica Simeone</b>
<b>Lorraine Massillon</b>	

s. **RES-2016-667**

<i>Dryden Street School 2016-2017 School Year Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
<b>Dellarie Taylor</b>	Afterschool Supervision	\$30.30/hr (\$20.20 x 1.5)
<b>Rosa Buffolino</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Lissette Martinez</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Carolina Iannotta</b>	Sub – Afterschool Supervision	\$28.95/hr (\$19.30 x 1.5)
<b>Maria Pineda</b>	Afterschool Supervision	\$25.26/hr (\$16.84 x 1.5)

t. **RES-2016-668**

<i>Dryden Street School 2016-2017 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Patricia Abbatiello</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Ivania Barahona</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Christine Blankson</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Michelle Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Rosa Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Clara Clark</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Ilvania Contreras</b>	\$25.26/hr (\$16.84 X 1.5)
<b>Diana Ergen</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Alexandra Gilles</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Stella Iadevaia</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Carolina Iannotta</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Esther Lopez</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Jessica Morales</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Maria Rodriguez</b>	\$25.26/hr (\$16.84 X 1.5)

u. **RES-2016-669**

<i>NYSITELL Screeners 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Seth Brechtel</b>	<b>Shakira Mattson</b>

v. **RES-2016-670**

Name:	<b>Anju Oberoi</b>
Assignment:	District Wide Translator/Interpreter
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30/hr x 1.5)
Effective:	2016-2017 School Year

w. **RES-2016-671**

<i>District Wide – Translators and/or Interpreters 2016-2017 School Year Rate: \$61.82/hr</i>	
<b>Olga Carreno-Castro</b>	<b>Cynthia Orellana</b>
<b>Abenie Lazard-Edma</b>	<b>Marie Augustin</b>

x. **RES-2016-672**

<i>Westbury High School – SAT Proctors 2016-2017 School Year</i>
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<i>\$75/per day</i>	
	<b>Manfredy Jerez</b>
<b>Judy Rodriguez</b>	<b>Melanie Torcivia</b>
<b>Renate Johnson</b>	<b>Jeanette Williams</b>
<b>Alvin Williams</b>	<b>Ann Hyman</b>
<b>Sara Holle</b>	<b>Amy Kahn</b>
<b>Rachel Castillo</b>	<b>Jeffrey Gonzalez</b>
<b>Drew Harrison</b>	<b>Sandra Auguste</b>
<b>Raymond Catapano</b>	<b>Rosemarie Flores</b>
<b>Sybil Duvalsaint</b>	<b>Jessica Ottaviano</b>
<b>Christine Anderson</b>	<b>Naomi Saddlemire</b>
<b>Kimberly Grinnard</b>	

#### 4. *Cocurricular/Extracurricular*

##### a. *RES-2016-673*

Name:	<b>Nadine Schalk</b>
Assignment:	Sophomore Class Advisor @ Westbury High School
Rate:	Step 1 ~ \$1,663/yr
Effective:	2016-2017 School Year

##### b. *RES-2016-647*

Name:	<b>Brad Johnson</b>
Assignment:	Flag Girls Advisor @ Westbury High School
Rate:	Step 2 ~ \$2,825/yr
Effective:	2016-2017 School Year

##### c. *RES-2016-675*

<i>Westbury Middle School – Winter Spring Concert Chaperones 2016-2017 School Year</i>		
<i>Name</i>	<i>Dates</i>	<i>O/T Rate</i>
<b>Marie Augustin</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Bulzomi</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Carol Cuoco</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Kristy McNally</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Pandolfi</b>	Dec 6, 2016 & May 18, 2017	\$44.37/hr (\$29.58 x 1.5)
<b>Christine Read</b>	Dec 6, 2016 & May 18, 2017	\$49.61/hr (\$33.07 x 1.5)
<b>Vincenza Tallini</b>	Dec 6, 2016	\$123.25/per event
<b>Alfonsina DeRosa</b>	May 18, 2017	\$26.91/hr (\$17.94 x 1.5)
<b>Bella Aliano</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Yamila Alvarez</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Laurie Ann Burgois</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Mary Ann Humphrey</b>	Dec 8, 2016 & May 16, 2017	\$58.19/hr (\$38.79 x 1.5)
<b>Gladys Martinez</b>	Dec 8, 2016 & May 16, 2017	\$26.22/hr (\$17.48 x 1.5)
<b>Adaley Quintin</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event

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<b>Bette Session</b>	<b>Dec 8, 2016 &amp; May 16, 2017</b>	<b>\$26.91/hr (\$17.94 x 1.5)</b>
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**d. RES-2016-676**

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences November 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	<b>\$30.30/hr (\$20.20 x 1.5)</b>

**e. RES-2016-677**

<i>Drexel Avenue School ~ Chaperones Winter Concert December 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Elzbieta Brown</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Brenda De la Rosa</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Assunta Desiderio</b>	<b>\$26.91/hr (\$17.94 x 1.5)</b>
<b>Beryl Koudsi</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Rina Shah</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Veronica Sylvia</b>	<b>\$14.77/hr</b>

**f. RES-2016-678**

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences March 23, 2017 5:30pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	<b>\$30.30/hr (\$20.20 x 1.5)</b>

**g. RES-2016-679**

<i>Drexel Avenue School ~ Chaperones Spring Concert/Science Fair May 10, 2017 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Brenda De la Rosa</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Rosemarie Marasco</b>	<b>\$30.30/hr (\$20.20 x 1.5)</b>
<b>Dawn Shure</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Veronica Sylvia</b>	<b>\$14.77/hr</b>
<b>Katia Wolff</b>	<b>\$30.30/hr (\$20.20 x 1.5)</b>

**h. RES-2016-680**

<b>Name:</b>	<b>Carolina Iannotta</b>
<b>Assignment:</b>	<b>Parent Workshop Childcare ~ District-Wide</b>
<b>Rate:</b>	<b>\$28.95/hr (\$19.30 x 1.5)</b>
<b>Effective:</b>	<b>2016-2017 School Year – per Parent Workshop schedule</b>
<b>Status:</b>	<b>Title I/Title III ~ Grant Funded</b>

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i. **RES-2016-681**

Name:	<b>Karla Aristy</b>
Assignment:	Musical Stage Director @ Westbury Middle School
Effective:	2016-2017 School Year
Rate:	\$728.78/yr
Status:	<i>Replacing Maria Toscano</i>

j. **(ID # 7080)**

Name:	<b>Brumsic Brandon</b>
Assignment:	Chaperone – Lakeland Florida
Rate:	\$123.25/day
Effective:	October 19, 2016

5. **Civil Service**a. **RES-2016-683**

Name:	<b>Jagruti Brahmhatt</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/20/16
Effective:	October 21, 2016

b. **RES-2016-684**

Name:	<b>Junior Eustache</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

c. **RES-2016-685**

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr ~ <i>on an as needed basis/maximum 17.5/hrs per week</i>
Effective:	December 1, 2016 – June 30, 2017

d. **RES-2016-686**

Name:	<b>Jonathan Lofton</b>
Assignment:	Security P/T Sub
Rate:	\$9.45/hr
CS Approval	9/13/16
Effective:	October 21, 2016

e. **RES-2016-687**

Name:	<b>Gitaben Patel</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

f. **RES-2016-688**

Name:	<b>Sonia Cherubin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	9/23/16
Effective:	October 21, 2016

g. **RES-2016-689**

Name:	<b>Daniel Gasperek</b>
Assignment:	Custodian (Night) @ Drexel Avenue School
Rate:	Step 1 \$48,175/yr ( <i>prorated</i> )
CS Approval	9/30/16
Effective:	October 24, 2016

6. **District-Wide Per Diem Subs**a. **RES-2016-690**

<p align="center"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)  *in the same assignment</p>	
<b>Marie Esposito</b>	<b>Patti-Jo Pinto</b>
<b>Veronica Sylvia</b>	<b>Roseann Meehan</b>

7. **Amendment**a. **RES-2016-691**

<b><i>Amendment of Resolution 2016-603 (effective date change)</i></b>	
Name:	<b>Kenyatta Stevens</b>
Status:	<i>Resignation</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	September 23, 2016
Status:	<i>Mr. Stevens will continue to work in Athletics as a Field Supervisor</i>



**8. Resignation****a. RES-2016-693**

Name:	<b>Iraida Bodre</b>
Status:	<i>Resignation</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	October 21, 2016

**9. Retirement****a. RES-2016-694**

Name:	<b>Miriam Cina</b>
Status:	<i>Retirement</i>
Tenure Area:	Stenographer
Effective:	October 15, 2016

**10. MOA****a. RES-2016-696**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Custodial/Maintenance Unit.

**b. RES-2016-695**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Security Unit.

**B. Education****1. RES-2016-697****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-2016-698****NYSSBA 97th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Karin Campbell, Pedro Quintanilla
Date:	October 27-29, 2016
Cost:	\$5,553.76. Estimated cost for (5) Board Members
Location/Destination:	Buffalo, NY

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**3. RES-2016-645****Aviation Career Exploration Event, Orlando, Florida Trip**

Participants:	Westbury High School Students - Magnet Academy at the Cradle of Aviation Museum
# Students:	Five (5)
# Chaperones:	One (1)
Date:	Wednesday, October 19, 2016 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Orlando, Florida, Aviation Career Exploration Event

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

1. (ID # 7124)

**Building Use Report - October 2016**

2. (ID # 7140)

**Fire Drill Report - September 2016**

3. (ID # 7133)

**Entrants and Withdrawals - September 2016****B. Pupil Personnel Services**

1. (ID # 7086)

**Student Enrollment - September 2016**

2. (ID # 7089)

**Statistics Out-of-District - September 2016**

## BOARD OF EDUCATION

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3. (ID # 7088)

**Statistics In-District - September 2016**

4. (ID # 7087)

**Homebound Instruction - September 2016**

5. (ID # 7123)

**Attendance Report - September 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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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, October 13, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	8:05 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	8:05 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	
Roger Bloom	Westbury Board of Education	Assistant Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	

### 2. Pledge of Allegiance/Silent Meditation

#### A. Executive Session

Motion for Executive Session was made by Trustee Dr. Dickerson and seconded by Trustee Campbell. At 8:08 pm the Board went into Executive session for discussions on matters of Personnel, by unanimous vote.

Motion for the board to resume in open Session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 11:50 pm the Board resumed in open session by unanimous vote.

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### 3. Approval of Minutes of Previous Meetings

1. Thursday, September 08, 2016
2. Thursday, September 15, 2016

### 4. Correspondence

### 5. Board Presidents Report

### 6. Superintendent of Schools Report

#### A. Superintendents Update

### 7. Commendations

#### A. Awards

1. (ID # 7104) Park Avenue - Milagros Santiago

#### PARK AVENUE SCHOOL

Congratulations to **Milagros Santiago**, a teacher at Park Avenue School. On September 7, 2016, a parent became trapped under a moving vehicle. With swift and heroic actions, Ms. Santiago stopped the car and the parent was able to free himself. **Jennifer Doyle**, a Westbury security guard, phoned police, and an ambulance arrived and took the parent to the hospital.

2. (ID # 7103) Board of Education Appreciation

#### BOARD OF EDUCATION APPRECIATION

**Robin L. Bolling, President**  
**Dr. Stanton L. Brown, Vice President**  
**Sherley Jean-Louis Cadet, Trustee**  
**Karin B. Campbell, Trustee**  
**Dr. Pless M. Dickerson, Trustee**  
**Pedro A. Quintanilla, Trustee**  
**John E. Simpkins, Jr., Trustee**

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

3. (ID # 7117) Offense-Defense Football All-American

#### WESTBURY MIDDLE SCHOOL

Congratulations to **Jaden Sinclair** for being named an Offense-Defense All-American and invited to participate in the 11<sup>th</sup> annual Offense-Defense Bowl Week festivities taking place at Fifth Third Bank Stadium on the campus of Kennesaw State University in Atlanta, Georgia. Jaden is a defensive back for Westbury Middle School.

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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. **RES-2016-618 7115** Treasurer's Report - September 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2016.

### **Acceptance of Treasurer's Report for September 2016**

### 2. **RES-2016-620 7070** Donation - Action For Helathy Kids

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

#### **Approval of the Following Donations**

- \$325.00 from Action For Healthy Kids – for Powells Lane
- \$325.00 from Action For Healthy Kids – for Dryden Street

The Board of Education expresses its gratitude for these donations.

### 3. **RES-2016-619 7069** Donation- Cello to Middle School

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

#### **Approval of the Following Donation**

- A student cello and two hard shell cello cases to the Westbury Middle School by Charles Rufino of the Long Island Violin Shop.

The Board of Education expresses its gratitude for the donation.

### 4. **RES-2016-621 7130** Donation- DonorsChoose.org Write it For Me to Middle School

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

#### **Approval of the Following Donation**

Ms. Aristy, music teacher, recently earned funding at DonorsChoose.org for a classroom project called "Write It For Me." I am requesting Board approval to accept the following donated items:

- I-FALCON Dry Erase & Chalk Staff Liner
- 2-Expo Whiteboard /Dry Erase Board Liquide
- 1-Expo 2 Low-Odor Dry Erase Markers, Chisel tip
- 1-Expo Low-Odor Dry Erase Markers, Fine Tip
- 2-The Classics Magnetic Whiteboard Dry Erase
- 1-Luxor L340 Home Office 48" W x 36" H Double
- 2-Flipside Products 1 1267 Music Staff Dry Erase

### 5. **RES-2016-622 7105** 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**

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- A. Name: Drexel Ave. PTA**  
 Date: October 21, 2016  
 Time: 5:30 PM to 8:30 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Spooky Walk  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

**6. RES-2016-623 7106** 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**

- B. Name: Drexel Ave. PTA**  
 Date: Oct. 25, Dec. 13, 2016; Jan. 10, May 2, 2017  
 Time: 5:30 PM to 8:30 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Parent University  
 Event Staffing Needed: 1  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

**7. RES-2016-624 7107** 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: Oct. 28, 2016  
 Time: 6:30 PM to 8:30 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Masquerade Ball  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

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8. **RES-2016-625 7108** 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 Ave School**

**D. Name: Drexel Ave. PTA**  
 Date: March 10, 2017  
 Time: 6:30 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Movie Night  
 Event Staffing Needed: 1  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

9. **RES-2016-626 7109** 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 Ave School**

**E. Name: Drexel Ave. PTA**  
 Date: June 16, 2017  
 Time: 6:30 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: 5<sup>th</sup> Grade Dance  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

10. **RES-2016-627 7110** 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**

**F. Name: M Powering Kids**  
 Date: December 23, 2016  
 Time: 3:15 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Susan Marshall / Cheri DeBellis  
 Purpose: MPK Holiday Event

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Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

**11. RES-2016-628 7112** Bldg Use B-Park\_Boy Scouts of America-Cub Scout Pack 233

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

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

Pending Review by Building Administrator

**Park Ave School**

**G. Name: Cub Scout Pack #233**  
 Date: November 2016 to June 2017  
       Mondays  
 Time: 3:00 PM to 6:00 PM  
 Space: Gymnasium and Field  
 Requestor: Karin Campbell  
 Purpose: Informational and Recreational  
 Event Staffing Needed: TBD  
 Insurance: **Expired policy on file, must submit a current  
               Policy upon Board of Education approval**  
 Class: Policy 850 Class A 2  
 Fee: \*none  
       \*per Board of Education

**12. RES-2016-629 7118** Bldg Use -Powells-PTA 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**

**H. Name: Powells Lane PTA**  
 Date: October 28, 2016  
 Time: 5:00 PM to 9:00 PM  
 Space: Auditorium, Cafeteria and Kitchen  
 Requestor: Brenda Odom  
 Purpose: Fun Night  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

**13. RES-2016-630 7113** Bldg Use -Powells-PTA Meetings and Events

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

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John E. Simpkins, Jr. 874-1921

**Approval of the following Building Use application:****Powells Lane School**

- I. Name: Powells Lane PTA**  
 Date: Oct. 24, Dec. 12, 2016; Feb. 13, Mar. 20, May 22, 2017  
 Time: 5:30 PM to 7:30 PM  
 Space: Auditorium and Cafeteria  
 Requestor: Brenda Odom  
 Purpose: PTA Meetings & Events  
 Event Staffing Needed: 1  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

**14. RES-2016-631 7114 Bldg Use -MS-PTA Council Halloween 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:**

Pending Review by Building Administrator

**Middle School**

- J. Name: Middle School PTA**  
 Date: Oct. 28<sup>th</sup> & 31<sup>st</sup>  
 Time: 5:00 PM to 9:30 PM  
 Space: Auditorium, Cafeteria, Hallway  
 Requestor: Aron Bennett  
 Purpose: Halloween Walk  
 Event Staffing Needed: TBD  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

**15. RES-2016-632 7125 Bldg Use -MS-Westbury Youth Soccer Club 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:****Middle School**

- K. Name: Westbury Youth Soccer Club Inc.**  
 Date: September through December 2016  
 Saturdays  
 October 15, 2016 to March 31, 2017  
 Fridays  
 Time: 9:00 AM to 4:00 PM Saturdays  
 6:00 PM to 9:00 PM Fridays  
 Space: Soccer Field – Saturdays

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Girls Gym - Fridays  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Official / LIJSL Games –Saturdays  
 Practice - Fridays  
 Event Staffing Needed: Building Watch Patrol – Saturdays  
 1 Security Guard / Aide - Fridays  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

**16. RES-2016-633 7126** Bldg Use -Park Westbury Youth Soccer Club Inc.

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

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

**Park Ave.**

**L. Name: Westbury Youth Soccer Club Inc.**  
 Date: October 15, 2016 to March 31, 2017  
 Tuesdays and Thursday  
**\*School not available Thursday, Dec. 22, 2016**  
 Time: 6:00 PM to 9:00 PM  
 Space: Gymnasium  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Practice  
 Event Staffing Needed: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

**17. RES-2016-634 7129** Bldg Use -Powells - Westbury Youth Soccer Club 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:**

**Powells Lane**

**M. Name: Westbury Youth Soccer Club Inc.**  
 Date: October 15, 2016 – March 31, 2017  
 Wednesdays and Fridays  
 Time: 6:00 PM to 9:00 PM  
 Space: Gymnasium  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Practice  
 Event Staffing Needed: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2

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Fee: \*none

\*per Board of Education

18. **RES-2016-635 7128** Building Use-MS - Girl Scout 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:**

PENDING REVIEW BY BUILDING ADMINISTRATOR

**Middle School**

**N. Name: Girl Scout Troop #1822**

Date: October 2016 to June 2017

***\*Change from Tuesdays to Wednesdays and Add Saturdays***

Time: 2:12 PM – 5:00 PM, 6:30 PM to 8:30 PM Wednesdays,  
10:00 AM – 2:00 PM, Saturdays

Space: Classroom 102; Fall/Winter – Library  
Spring – girl's gym, Girls gym from 6:30 PM to 8:30 PM  
And Saturdays

Requestor: Karin B. Campbell

Purpose: Meetings and Activities/Step Team Rehearsal

Event Staffing Needed: TBD

Insurance: Submitted

Class: Policy 1500 Class A 2

Fee: \*none

\*per Board of Education

19. **RES-2016-642 7084** Spec Ed Contract-Seafood UFSD

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

**Approval of Special Ed Contract for Seafood Union Free School District**

Contract for Seafood Union Free School District to provide Special Education instruction to three students for the 2016-2017 school year and three students for the summer. The tuition is \$41,216.00 per student in grade K-6 (two students) and \$44,251 in grade 7 – 12 (one student). \$3,264.00 per student for the summer.

20. **RES-2016-639 7085** 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 2016-2017 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 \$8,000.00

21. **RES-2016-640 7034** 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**

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Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2016-2017 school year for a total fee of \$1,700.00.

**22. RES-2016-641 7035** Special Education Three Year Plan - Sept 2016-Aug 2019

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

**Approval of Special Education Three Year Plan**

Special Education Three Year Plan - September 2016 - August 2019.

**23. RES-2016-637 7131** Nassau Police Department.-Memo of Understanding

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

**Approval of Memorandum of Understanding with Nassau County Police Department for Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS)**

Memorandum of Understanding between Nassau County Police Department and the Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS).

**24. RES-2016-643 7132** Village of Westbury Lease Agreement Extension

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

**Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program**

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2016-2017 school year. The monthly rent from September 1, 2016 through August 31, 2017 shall be \$650.00 per month to be paid from the EPE Grant.

**25. RES-2016-644 7134** Pilot Agreement\_Town of North Hempstead

**Approval of PILOT Agreement with the Town of North Hempstead**

RESOLVED, that the Board of Education consents to the PILOT Agreement regarding the Grand Street Senior Development AKA Section 11 Block 503 Lot 52, as proposed by the North Hempstead Housing Authority in the letter of its Director, Sean T. Rainey to the Superintendent of Schools dated October 12, 2016 and authorizes the President of the Board of Education to execute said letter thereby memorializing such consent.

**26. RES-2016-638 7082** Amendment to Contract for The Family Center for Autism, Resolution No. 2016-257

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

**Amendment of Resolution No. 2016-257 dated June 16, 2016 - Contract for The Family Center for Autism**

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Amendment to The Family Center for Autism, Resolution No. 2016-257 dated June 16, 2016 to change the Extended School Day Services/ABA to Behavior Intervention Services/BIS. The rate of \$85.00 per hour will remain the same.

## 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. **RES-2016-646 7052** Probationary - Satchell

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

Name:	<b>Khani Satchell</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher
Certification:	NYS Social Studies
Salary:	MA Step 2 ~ \$71,019/yr ( <i>prorated</i> )
Effective:	September 28, 2016 – September 27, 2020, unless sooner terminated <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>
Status:	<i>Previously a .6 teacher at Westbury Middle School; will also be a .4 teacher at Westbury High School</i>

##### b. **7095** Probationary - Thornton

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

Name:	<b>Rochelle Thornton</b>
Tenure:	Reading
Assignment:	Reading Teacher
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	October 24, 2016 – October 23, 2020, unless sooner terminated
Status:	<i>4 year probationary; will be split between Powells Lane School (.5) and Park Avenue School (.5)</i>

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## 2. *Annual Appointment*

### a. **7066** HS - Permanent Sub (Harrison)

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

Name:	<b>Darin Harrison</b>
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Students with Disabilities
Rate:	\$105/per day plus benefits
Effective:	October 21, 2016 – June 23, 2017, unless sooner terminated

### b. **7102** P/T TA - McNeil

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

Name:	<b>Jamella McNeil</b>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant ( <i>pending 10/19/16</i> )
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	October 24, 2016 – June 23, 2017, unless sooner terminated

## 3. *Other Appointment*

### a. **7050** Admin - Kennedy

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

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	January 1 – June 30, 2017

### b. **7045** PPS - Homebound Instructors

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

<i>PPS - Homebound Instructors 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Maria Neziri</b>

### c. **7043** Evening School - Anselmo

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

Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	October 24, 2016
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

### d. **7094** HS - Dean (Provenz)

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

Name:	<b>Tracy Provenz</b>
Assignment:	Dean @ Westbury High School
Certification:	NYS School District Administrator
Rate:	Step 3 ~ \$11,923/yr ( <i>prorated</i> )
Effective:	October 5, 2016 – June 23, 2017

e. **7067** HS - AM Supervision

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 – AM Supervision</i>  <i>October 20, 2016 – June 23, 2017 (7:00am – 7:45am)</i>  <i>Rate: \$21.00/per period</i></p>	
<b>Darin Harrison</b>	<b>Babatunde Akinola</b>

f. **7040** HS - Sixth Class (Kahn)

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</i>  <i>September 20 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Amy Kahn</b>	ENL/ELA
<i>* Ms Kahn is replacing Shakira Mattson due to scheduling conflicts</i>	

g. **7064** HS - Sixth Class

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 – 6<sup>th</sup> Class</i>  <i>Frequency: Every day</i>  <i>Effective: October 21, 2016 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Brian Rhodes</b>	ENL
<b>Elizabeth Anselmo</b>	ELA

h. **7093** HS - Sixth Class (Vargas)

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</i>  <i>October 5 – November 30, 2016 ~ Every Day</i></p>	
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*Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)*

<i>Name</i>	<i>Assignment</i>
<b>Shirley Vargas</b>	Spanish

i. **7100** HS - Project Save

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

Name:	<b>Paul Ebron</b>
Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,439/yr
Effective:	2016-2017 School Year

j. **7101** MS - Math Extended Day Program

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

Name:	<b>Marjorie Ferguson</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year

k. **7041** MS - AM Supervision

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

Name:	<b>Robert Filardi</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	October 21 – June 23, 2017
Status:	<i>Replacing Betty Thompson</i>

l. **7042** MS - Sixth Class

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

<i>Westbury Middle School – 6<sup>th</sup> Class</i>	
<i>Reading – Temporary Sixth Period</i>	
<i>Effective: September 1 – November 18, 2016</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day

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<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day

m. **7061** MS - ELA Extended Day

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

<p style="text-align: center;"><i>Westbury Middle School – ELA Extended Day Program</i>  <i>September 26, 2016 – June 23, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Dorothy Lipkin</b>	<b>Ana Elisa Zoia</b>
<b>Vincenza Tallini</b>	<b>Kashanah Shouder-Clyburn</b>
<b>Farryl Lang</b>	

n. **7062** MS - SCEP Planning/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 Middle School – Planning/Writing of SCEP</i>  <i>School Comprehensive Educational Plan</i>  <i>Rate: \$42.13/hr</i>  <i>June – August 2016</i></p>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Christie Thiel</b>
<b>Donna DiIorio</b>	<b>Amanda Strumwasser</b>
<b>Tamara Edwards-Wilson</b>	

o. **7098** MS - Math Extended Day Program

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

Name:	<b>Hugh Bryant</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year
Status:	<i>Replacing Laura Boos-Barbosa</i>

p. **7058** PW - School Nurses

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

<p style="text-align: center;">Powells Lane School ~ School Nurses  Review and Inputting Student's Health Immunizations  <i>September 27 – November 14, 2016</i></p>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Catherine Sparks</b>	25 hours	\$43.61/hr (\$29.07 x 1.5)
<b>Gina Ramos</b>	20 hours	\$26.91/hr (\$17.94 x 1.5)

q. **7053** PW - Extended Day Program

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

<i>Powells Lane School – Extended Day Program</i>
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<i>September 26, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Karen Ross</b>	<b>Sandy Sanz</b>
<b>Rochelle Thornton</b>	

r. **7049** DX - Extended Day Program

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

<i>Drexel Avenue School – Extended Day Program</i> <i>October 17, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr ~ Maximum 8 hours per week</i>	
<b>Luisa Rojas</b>	<b>Jessica Simeone</b>
<b>Lorraine Massillon</b>	

s. **7054** DY - Afterschool Supervision

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

<i>Dryden Street School</i> <i>2016-2017 School Year</i> <i>Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
<b>Dellarie Taylor</b>	Afterschool Supervision	\$30.30/hr (\$20.20 x 1.5)
<b>Rosa Buffolino</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Lissette Martinez</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Carolina Iannotta</b>	Sub – Afterschool Supervision	\$28.95/hr (\$19.30 x 1.5)
<b>Maria Pineda</b>	Afterschool Supervision	\$25.26/hr (\$16.84 x 1.5)

t. **7055** DY - Bus Coverage

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

<i>Dryden Street School</i> <i>2016-2017 School Year</i> <i>Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Patricia Abbatiello</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Ivania Barahona</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Christine Blankson</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Michelle Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Rosa Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Clara Clark</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Ilvania Contreras</b>	\$25.26/hr (\$16.84 X 1.5)
<b>Diana Ergen</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Alexandra Gilles</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Stella Iadevaia</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Carolina Iannotta</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Esther Lopez</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Jessica Morales</b>	\$26.22/hr (\$17.48 X 1.5)

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<b>Maria Rodriguez</b>	\$25.26/hr (\$16.84 X 1.5)
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u. **7079** NYSITELL Screeners

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

<i>NYSITELL Screeners 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Seth Brechtel</b>	<b>Shakira Mattson</b>

v. **7048** Districtwide - Translator

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

Name:	<b>Anju Oberoi</b>
Assignment:	District Wide Translator/Interpreter
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30/hr x 1.5)
Effective:	2016-2017 School Year

w. **7047** District Wide - Translators

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

<i>District Wide – Translators and/or Interpreters 2016-2017 School Year Rate: \$61.82/hr</i>	
<b>Olga Carreno-Castro</b>	<b>Cynthia Orellana</b>
<b>Abenie Lazard-Edma</b>	<b>Marie Augustin</b>

x. **7092** 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 2016-2017 School Year \$75/per day</i>	
	<b>Manfredy Jerez</b>
<b>Judy Rodriguez</b>	<b>Melanie Torcivia</b>
<b>Renate Johnson</b>	<b>Jeanette Williams</b>
<b>Alvin Williams</b>	<b>Ann Hyman</b>
<b>Sara Holle</b>	<b>Amy Kahn</b>
<b>Rachel Castillo</b>	<b>Jeffrey Gonzalez</b>
<b>Drew Harrison</b>	<b>Sandra Auguste</b>
<b>Raymond Catapano</b>	<b>Rosemarie Flores</b>
<b>Sybil Duvalsaint</b>	<b>Jessica Ottaviano</b>
<b>Christine Anderson</b>	<b>Naomi Saddlemire</b>
<b>Kimberly Grinnard</b>	

**4. Cocurricular/Extracurricular****a. 7046 HS - Schalk**

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

Name:	<b>Nadine Schalk</b>
Assignment:	Sophomore Class Advisor @ Westbury High School
Rate:	Step 1 ~ \$1,663/yr
Effective:	2016-2017 School Year

**b. RES-2016-647 7097 HS - Flag Girls Advisor**

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

Name:	<b>Brad Johnson</b>
Assignment:	Flag Girls Advisor @ Westbury High School
Rate:	Step 2 ~ \$2,825/yr
Effective:	2016-2017 School Year

**c. 7060 MS - Chaperones**

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

<i>Westbury Middle School – Winter Spring Concert Chaperones 2016-2017 School Year</i>		
<i>Name</i>	<i>Dates</i>	<i>O/T Rate</i>
<b>Marie Augustin</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Bulzomi</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Carol Cuoco</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Kristy McNally</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Pandolfi</b>	Dec 6, 2016 & May 18, 2017	\$44.37/hr (\$29.58 x 1.5)
<b>Christine Read</b>	Dec 6, 2016 & May 18, 2017	\$49.61/hr (\$33.07 x 1.5)
<b>Vincenza Tallini</b>	Dec 6, 2016	\$123.25/per event
<b>Alfonsina DeRosa</b>	May 18, 2017	\$26.91/hr (\$17.94 x 1.5)
<b>Bella Aliano</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Yamila Alvarez</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Laurie Ann Burgois</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Mary Ann Humphrey</b>	Dec 8, 2016 & May 16, 2017	\$58.19/hr (\$38.79 x 1.5)
<b>Gladys Martinez</b>	Dec 8, 2016 & May 16, 2017	\$26.22/hr (\$17.48 x 1.5)
<b>Adalcy Quintin</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Bette Session</b>	Dec 8, 2016 & May 16, 2017	\$26.91/hr (\$17.94 x 1.5)

**d. 7073 DX - Translator**

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

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences November 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

**e. 7074 DX - Chaperones**

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

<i>Drexel Avenue School ~ Chaperones Winter Concert December 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Elzbieta Brown</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Brenda De la Rosa</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Assunta Desiderio</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Beryl Koudsi</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Rina Shah</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Veronica Sylvia</b>	\$14.77/hr

f. **7077** DX - Translator

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

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences March 23, 2017 5:30pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

g. **7071** DX - Chaperones

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

<i>Drexel Avenue School ~ Chaperones Spring Concert/Science Fair May 10, 2017 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Brenda De la Rosa</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Rosemarie Marasco</b>	\$30.30/hr (\$20.20 x 1.5)
<b>Dawn Shure</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Veronica Sylvia</b>	\$14.77/hr
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

h. **7099** District-Wide - Childcare

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

Name:	<b>Carolina Iannotta</b>
Assignment:	Parent Workshop Childcare ~ District-Wide
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	2016-2017 School Year – per Parent Workshop schedule
Status:	Title I/Title III ~ Grant Funded

i. **7063** MS - Musical Stage Director

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

Name:	<b>Karla Aristy</b>
Assignment:	Musical Stage Director @ Westbury Middle School

Effective:	2016-2017 School Year
Rate:	\$728.78/yr
Status:	<i>Replacing Maria Toscano</i>
j. <b>7080</b>	HS - Chaperone (Trip)

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

Name:	<b>Brumsic Brandon</b>
Assignment:	Chaperone – Lakeland Florida
Rate:	\$123.25/day
Effective:	October 19, 2016

## 5. *Civil Service*

### a. **7039** CS - Brahmbhatt

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

Name:	<b>Jagruti Brahmbhatt</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/20/16
Effective:	October 21, 2016

### b. **7036** CS - Eustache

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

Name:	<b>Junior Eustache</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

### c. **7051** CS - Knabbe

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

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr ~ <i>on an as needed basis/maximum 17.5/hrs per week</i>
Effective:	December 1, 2016 – June 30, 2017

### d. **7037** CS - Lofton

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

Name:	<b>Jonathan Lofton</b>
Assignment:	Security P/T Sub
Rate:	\$9.45/hr
CS Approval	9/13/16
Effective:	October 21, 2016

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e. **7038** CS - Patel

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

Name:	<b>Gitaben Patel</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

f. **7120** CS - Cherubin (Food Service)

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

Name:	<b>Sonia Cherubin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	9/23/16
Effective:	October 21, 2016

g. **7096** CS - Custodial (Gasperek)

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

Name:	<b>Daniel Gasperek</b>
Assignment:	Custodian @ Drexel Avenue School
Rate:	Step 1 \$48,175/yr ( <i>prorated</i> )
CS Approval	9/30/16
Effective:	October 24, 2016

**6. District-Wide Per Diem Subs**a. **7044** District-Wide - Per Diem Subs

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

<p align="center"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Marie Esposito</b>	<b>Patti-Jo Pinto</b>
<b>Veronica Sylvia</b>	<b>Roseann Meehan</b>

**7. Amendment**a. **7056** Amendment of Resignation - Stevens

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

<b><i>Amendment of Resolution 2016-603 (effective date change)</i></b>	
Name:	<b>Kenyatta Stevens</b>
Status:	<b><i>Resignation</i></b>

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Assignment:	Security Aide @ Dryden Street School
Effective:	September 23, 2016
Status:	<i>Mr. Stevens will continue to work in Athletics as a Field Supervisor</i>

**8. Resignation**

a. **7091** Resignation - Bodre

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

Name:	<b>Iraida Bodre</b>
Status:	<i>Resignation</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	October 21, 2016

**9. Retirement**

a. **7121** Retirement - Cina

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

Name:	<b>Miriam Cina</b>
Status:	<i>Retirement</i>
Tenure Area:	Stenographer
Effective:	October 15, 2016

**10. MOA**

a. **7136** MOA - Custodial/Maintenance 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 of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Custodial/Maintenance Unit.

b. **7135** MOA - Security 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 of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Security Unit.

**B. Education**

1. **7090** 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.

2. **7059** NYSSBA Board Trip

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

**NYSSBA 97th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Karin Campbell, Pedro Quintanilla
Date:	October 27-29, 2016
Cost:	\$5,553.76. Estimated cost for (5) Board Members
Location/Destination:	Buffalo, NY

3. **RES-2016-645 7068** Aviation Career Exploration Event, Orlando, Florida Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Aviation Career Exploration Event, Orlando, Florida Trip**

Participants:	Westbury High School Students - Magnet Academy at the Cradle of Aviation Museum
# Students:	Five (5)
# Chaperones:	One (1)
Date:	Wednesday, October 19, 2016 (returning the same day)
Cost:	Paid by Jet Blue Airlines
Location/Destination:	Orlando, Florida, Aviation Career Exploration Event

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Pless M. Dickerson Ed.D., Trustee

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

15. **Reports**

A. **Business & Management Services**

1. **(ID # 7124)** Building Use - October 2016

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**Building Use Report - October 2016**

2. (ID # 7140) Fire Drill Report - September 2016

**Fire Drill Report - September 2016**

3. (ID # 7133) Entrants and Withdrawals - September 2016

**Entrants and Withdrawals - September 2016****B. Pupil Personnel Services**

1. (ID # 7086) Student Enrollment

**Student Enrollment - September 2016**

2. (ID # 7089) Statistics Out of District

**Statistics Out-of-District - September 2016**

3. (ID # 7088) Statistics In District

**Statistics In-District - September 2016**

4. (ID # 7087) Homebound Instruction

**Homebound Instruction - September 2016**

5. (ID # 7123) Attendance Report

**Attendance Report - September 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**

Motion to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 12:15am the Westbury Board of Education adjourned the planning meeting of Oct 13, 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, October 20, 2016

7:30 PM

W. H. S. Little Theatre

## 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom	<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, September 08, 2016
2. Thursday, September 15, 2016

## 4. Correspondence

## 5. Board Presidents Report

## 6. Superintendent of Schools Report

### A. *Superintendents Update*

## 7. Commendations

### 1. *Awards*

#### 2. (ID # 7103)

#### BOARD OF EDUCATION APPRECIATION

BOARD OF EDUCATION  
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*Robin L. Bolling, President*  
*Dr. Stanton L. Brown, Vice President*  
*Sherley Jean-Louis Cadet, Trustee*  
*Karin B. Campbell, Trustee*  
*Dr. Pless M. Dickerson, Trustee*  
*Pedro A. Quintanilla, Trustee*  
*John E. Simpkins, Jr., Trustee*

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

3. (ID # 7104)

**PARK AVENUE SCHOOL**

Congratulations to ***Milagros Santiago***, a teacher at Park Avenue School. On September 7, 2016, a parent became trapped under a moving vehicle. With swift and heroic actions, Ms. Santiago stopped the car and the parent was able to free himself. ***Jennifer Doyle***, a Westbury security guard, phoned police, and an ambulance arrived and took the parent to the hospital.

4. (ID # 7117)

**WESTBURY MIDDLE SCHOOL**

Congratulations to ***Jaden Sinclair*** for being named an Offense-Defense All-American and invited to participate in the 11<sup>th</sup> annual Offense-Defense Bowl Week festivities taking place at Fifth Third Bank Stadium on the campus of Kennesaw State University in Atlanta, Georgia. Jaden is a defensive back for Westbury Middle School.

**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-2016-618***

**Acceptance of Treasurer's Report for September 2016**

2. ***RES-2016-619***

**Approval of the Following Donation**

- A student cello and two hard shell cello cases to the Westbury Middle School by Charles Rufino of the Long Island Violin Shop.

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The Board of Education expresses its gratitude for the donation.

### 3. **RES-2016-620**

#### **Approval of the Following Donations**

- \$325.00 from Action For Healthy Kids – for Powells Lane
- \$325.00 from Action For Healthy Kids – for Dryden Street

The Board of Education expresses its gratitude for these donations.

### 4. **RES-2016-621**

#### **Approval of the Following Donation**

Ms. Aristy, music teacher, recently earned funding at DonorsChoose.org for a classroom project called "Write It For Me." I am requesting Board approval to accept the following donated items:

- I-FALCON Dry Erase & Chalk Staff Liner
- 2-Expo Whiteboard /Dry Erase Board Liquide
- 1-Expo 2 Low-Odor Dry Erase Markers, Chisel tip
- 1-Expo Low-Odor Dry Erase Markers, Fine Tip
- 2-The Classics Magnetic Whiteboard Dry Erase
- 1-Luxor L340 Home Office 48" W x 36" H Double
- 2-Flipside Products 11267 Music Staff Dry Erase

### 5. **RES-2016-622**

#### **Approval of the following Building Use application: Drexel Ave School**

- A. Name:** Drexel Ave. PTA  
**Date:** October 21, 2016  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium and Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** Spooky Walk  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
                   \*per Board of Education

### 6. **RES-2016-623**

#### **Approval of the following Building Use application: Drexel Ave School**

- B. Name:** Drexel Ave. PTA  
**Date:** Oct. 25, Dec. 13, 2016; Jan. 10, May 2, 2017  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium and Kitchen

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Requestor: Roxana Escobar-Merino  
Purpose: Parent University  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**7. RES-2016-624**

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

**Drexel Ave School**

**C. Name: Drexel Ave. PTA**  
Date: Oct. 28, 2016  
Time: 6:30 PM to 8:30 PM  
Space: Auditorium and Kitchen  
Requestor: Roxana Escobar-Merino  
Purpose: Masquerade Ball  
Event Staffing Needed: 2  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**8. RES-2016-625**

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

**Drexel Ave School**

**D. Name: Drexel Ave. PTA**  
Date: March 10, 2017  
Time: 6:30 PM to 9:00 PM  
Space: Auditorium and Kitchen  
Requestor: Roxana Escobar-Merino  
Purpose: Movie Night  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**9. RES-2016-626**

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

**Drexel Ave School**

**E. Name: Drexel Ave. PTA**  
Date: June 16, 2017

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John E. Simpkins, Jr. 874-1921

Time: 6:30 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: 5<sup>th</sup> Grade Dance  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

#### 10. **RES-2016-627**

##### **Approval of the following Building Use application: Drexel Ave School**

**F. Name: M Powering Kids**  
 Date: December 23, 2016  
 Time: 3:15 PM to 9:00 PM  
 Space: Auditorium and Kitchen  
 Requestor: Susan Marshall / Cheri DeBellis  
 Purpose: MPK Holiday Event  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

#### 11. **RES-2016-628**

##### **Approval of the following Building Use application:**

Pending Review by Building Administrator

##### **Park Ave School**

**G. Name: Cub Scout Pack #233**  
 Date: November 2016 to June 2017  
       Mondays  
 Time: 3:00 PM to 6:00 PM  
 Space: Gymnasium and Field  
 Requestor: Karin Campbell  
 Purpose: Informational and Recreational  
 Event Staffing Needed: TBD  
 Insurance: **Expired policy on file, must submit a current  
Policy upon Board of Education approval**  
 Class: Policy 850 Class A 2  
 Fee: \*none  
       \*per Board of Education



**12. RES-2016-629****Approval of the following Building Use application:****Powells Lane School**

**H. Name: Powells Lane PTA**  
Date: October 28, 2016  
Time: 5:00 PM to 9:00 PM  
Space: Auditorium, Cafeteria and Kitchen  
Requestor: Brenda Odom  
Purpose: Fun Night  
Event Staffing Needed: 2  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**13. RES-2016-630****Approval of the following Building Use application:****Powells Lane School**

**I. Name: Powells Lane PTA**  
Date: Oct. 24, Dec. 12, 2016; Feb. 13, Mar. 20, May 22, 2017  
Time: 5:30 PM to 7:30 PM  
Space: Auditorium and Cafeteria  
Requestor: Brenda Odom  
Purpose: PTA Meetings & Events  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**14. RES-2016-631****Approval of the following Building Use application:**

Pending Review by Building Administrator

**Middle School**

**J. Name: Middle School PTA**  
Date: Oct. 28<sup>th</sup> & 31<sup>st</sup>  
Time: 5:00 PM to 9:30 PM  
Space: Auditorium, Cafeteria, Hallway  
Requestor: Aron Bennett  
Purpose: Halloween Walk  
Event Staffing Needed: TBD  
Insurance: Submitted  
Class: Policy 850 Class A 1

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Fee: \*none  
\*per Board of Education

### 15. **RES-2016-632**

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

**K. Name: Westbury Youth Soccer Club Inc.**  
 Date: September through December 2016  
 Saturdays  
 October 15, 2016 to March 31, 2017  
 Fridays  
 Time: 9:00 AM to 4:00 PM Saturdays  
 6:00 PM to 9:00 PM Fridays  
 Space: Soccer Field – Saturdays  
 Girls Gym - Fridays  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Official / LIJSL Games –Saturdays  
 Practice - Fridays  
 Event Staffing Needed: Building Watch Patrol – Saturdays  
 1 Security Guard / Aide - Fridays  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

### 16. **RES-2016-633**

#### **Approval of the following Building Use application: Park Ave.**

**L. Name: Westbury Youth Soccer Club Inc.**  
 Date: October 15, 2016 to March 31, 2017  
 Tuesdays and Thursday  
**\*School not available Thursday, Dec. 22, 2016**  
 Time: 6:00 PM to 9:00 PM  
 Space: Gymnasium  
 Requestor: Mateo Flores / Carolina Guardado  
 Purpose: Weekly Practice  
 Event Staffing Needed: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

### 17. **RES-2016-634**

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

**M. Name:** Westbury Youth Soccer Club Inc.  
**Date:** October 15, 2016 – March 31, 2017  
 Wednesdays and Fridays  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Gymnasium  
**Requestor:** Mateo Flores / Carolina Guardado  
**Purpose:** Weekly Practice  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**18. RES-2016-635****Approval of the following Building Use application:**

PENDING REVIEW BY BUILDING ADMINISTRATOR

**Middle School**

**N. Name:** Girl Scout Troop #1822  
**Date:** October 2016 to June 2017  
*\*Change from Tuesdays to Wednesdays and Add Saturdays*  
**Time:** 2:12 PM – 5:00 PM, 6:30 PM to 8:30 PM Wednesdays,  
 10:00 AM – 2:00 PM, Saturdays  
**Space:** Classroom 102; Fall/Winter – Library  
 Spring – girl's gym, Girls gym from 6:30 PM to 8:30 PM  
 And Saturdays  
**Requestor:** Karin B. Campbell  
**Purpose:** Meetings and Activities/Step Team Rehearsal  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**19. RES-2016-636****Approval of the following Building Use application:****Dryden Street**

**O. Name:** Dryden Street PTA  
**Date:** Friday, November 18, 2016  
**Time:** 5:00 PM to 9:00 PM  
**Space:** Cafeteria

## BOARD OF EDUCATION

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Requestor: Isabella Hamilton-Lomax  
Purpose: PTA Family Fun Night  
Event Staffing Needed: 1  
Insurance: Submitted  
Class: Policy 850 Class A 1  
Fee: \*none  
\*per Board of Education

**20. RES-2016-637**

**Approval of Memorandum of Understanding with Nassau County Police Department for Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS)**

Memorandum of Understanding between Nassau County Police Department and the Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS).

**21. RES-2016-643**

**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 2016-2017 school year. The monthly rent from September 1, 2016 through August 31, 2017 shall be \$650.00 per month to be paid from the EPE Grant.

**22. RES-2016-644**

**Approval of PILOT Agreement with the Town of North Hempstead**

**RESOLVED**, that the Board of Education consents to the PILOT Agreement regarding the Grand Street Senior Development AKA Section 11 Block 503 Lot 52, as proposed by the North Hempstead Housing Authority in the letter of its Director, Sean T. Rainey to the Superintendent of Schools dated October 12, 2016 and authorizes the President of the Board of Education to execute said letter thereby memorializing such consent.

**23. RES-2016-642**

**Approval of Special Ed Contract for Seaford Union Free School District**

Contract for Seaford Union Free School District to provide Special Education instruction to three students for the 2016-2017 school year and three students for the summer. The tuition is \$41,216.00 per student in grade K-6 (two students) and \$44,251 in grade 7 – 12 (one student). \$3,264.00 per student for the summer.

**24. RES-2016-639**

**Approval of Special Ed Contract for Syosset Central School District**

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Special Ed Contract for the 2016-2017 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 \$8,000.00

**25. RES-2016-640**

**Approval of Contract for Linda J. Williams**

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2016-2017 school year for a total fee of \$1,700.00.

**26. RES-2016-641**

**Approval of Special Education Three Year Plan**

Special Education Three Year Plan - September 2016 - August 2019.

**27. RES-2016-638**

**Amendment of Resolution No. 2016-257 dated June 16, 2016 - Contract for The Family Center for Autism**

Amendment to The Family Center for Autism, Resolution No. 2016-257 dated June 16, 2016 to change the Extended School Day Services/ABA to Behavior Intervention Services/BIS. The rate of \$85.00 per hour will remain the same.

**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. RES-2016-646**

Name:	<b>Khani Satchell</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher
Certification:	NYS Social Studies

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Salary:	MA Step 2 ~ \$71,019/yr ( <i>prorated</i> )
Effective:	September 28, 2016 – September 27, 2020, unless sooner terminated <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>
Status:	<i>Previously a .6 teacher at Westbury Middle School; will also be a .4 teacher at Westbury High School</i>

## 2. *Annual Appointment*

### a. *RES-2016-648*

Name:	<b>Darin Harrison</b>
Assignment:	Permanent Substitute Teacher @ Westbury High School
Certification:	NYS Students with Disabilities
Rate:	\$105/per day plus benefits
Effective:	October 21, 2016 – June 23, 2017, unless sooner terminated

### b. *RES-2016-649*

Name:	<b>Jamella McNeil</b>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Certification:	NYS Teaching Assistant ( <i>pending 10/19/16</i> )
Rate:	\$14.77/hr ~ maximum 19.5 hrs per week
Effective:	October 24, 2016 – June 23, 2017, unless sooner terminated

## 3. *Other Appointment*

### a. *RES-2016-650*

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	January 1 – June 30, 2017

### b. *RES-2016-651*

<i>PPS - Homebound Instructors 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Maria Neziri</b>

### c. *RES-2016-652*

Name:	<b>Tracy Provenz</b>
Assignment:	Dean @ Westbury High School
Certification:	NYS School District Administrator
Rate:	Step 3 ~ \$11,923/yr ( <i>prorated</i> )

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Effective:	October 5, 2016 – June 23, 2017
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d. **RES-2016-653**

<i>Westbury High School – AM Supervision October 20, 2016 – June 23, 2017 (7:00am – 7:45am) Rate: \$21.00/per period</i>	
<b>Darin Harrison</b>	<b>Babatunde Akinola</b>

e. **RES-2016-654**

<i>Westbury High School – Sixth Class September 20 – November 17, 2016 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<b>Name</b>	<b>Assignment</b>
<b>Amy Kahn</b>	ENL/ELA
<i>* Ms Kahn is replacing Shakira Mattson due to scheduling conflicts</i>	

f. **RES-2016-655**

<i>Westbury High School – 6<sup>th</sup> Class Frequency: Every day Effective: October 21, 2016 – November 17, 2016 Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<b>Name</b>	<b>Assignment</b>
<b>Brian Rhodes</b>	ENL
<b>Elizabeth Anselmo</b>	ELA

g. **RES-2016-656**

<i>Westbury High School – Sixth Class October 5 – November 30, 2016 ~ Every Day Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<b>Name</b>	<b>Assignment</b>
<b>Shirley Vargas</b>	Spanish

h. **RES-2016-657**

<b>Name:</b>	<b>Paul Ebron</b>
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Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,439/yr
Effective:	2016-2017 School Year

i. **RES-2016-658**

Name:	<b>Marjorie Ferguson</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year

j. **RES-2016-659**

Name:	<b>Robert Filardi</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	October 21 – June 23, 2017
Status:	<i>Replacing Betty Thompson</i>

k. **RES-2016-660**

<p style="text-align: center;"><i>Westbury Middle School – 6<sup>th</sup> Class</i>  <i>Reading – Temporary Sixth Period</i>  <i>Effective: September 1 – November 18, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day
<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day

l. **RES-2016-661**

<p style="text-align: center;"><i>Westbury Middle School – ELA Extended Day Program</i>  <i>September 26, 2016 – June 23, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Dorothy Lipkin</b>	<b>Ana Elisa Zoia</b>
<b>Vincenza Tallini</b>	<b>Kashanah Shouder-Clyburn</b>
<b>Farryl Lang</b>	

m. **RES-2016-662**

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<p style="text-align: center;"><i>Westbury Middle School – Planning/Writing of SCEP School Comprehensive Educational Plan Rate: \$42.13/hr June – August 2016</i></p>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Christie Thiel</b>
<b>Donna Dilorio</b>	<b>Amanda Strumwasser</b>
<b>Tamara Edwards-Wilson</b>	

n. **RES-2016-663**

Name:	<b>Hugh Bryant</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year
Status:	<i>Replacing Laura Boos-Barbosa</i>

o. **RES-2016-664**

<p style="text-align: center;">Powells Lane School ~ School Nurses Review and Inputting Student's Health Immunizations <i>September 27 – November 14, 2016</i></p>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Catherine Sparks</b>	25 hours	\$43.61/hr (\$29.07 x 1.5)
<b>Gina Ramos</b>	20 hours	\$26.91/hr (\$17.94 x 1.5)

p. **RES-2016-665**

<p style="text-align: center;"><i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i></p>	
<b>Karen Ross</b>	<b>Sandy Sanz</b>
<b>Rochelle Thornton</b>	

q. **RES-2016-666**

<p style="text-align: center;"><i>Drexel Avenue School – Extended Day Program October 17, 2016 – April 27, 2017 Rate: \$61.82/hr ~ Maximum 8 hours per week</i></p>	
<b>Luisa Rojas</b>	<b>Jessica Simeone</b>
<b>Lorraine Massillon</b>	

r. **RES-2016-667**

<p style="text-align: center;"><i>Dryden Street School 2016-2017 School Year Afterschool Supervision</i></p>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>

<b>Dellarie Taylor</b>	Afterschool Supervision	\$30.30/hr (\$20.20 x 1.5)
<b>Rosa Buffolino</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Lisette Martinez</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Carolina Iannotta</b>	Sub – Afterschool Supervision	\$28.95/hr (\$19.30 x 1.5)
<b>Maria Pineda</b>	Afterschool Supervision	\$25.26/hr (\$16.84 x 1.5)

s. **RES-2016-668**

<i>Dryden Street School 2016-2017 School Year Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Patricia Abbatiello</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Ivania Barahona</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Christine Blankson</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Michelle Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Rosa Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Clara Clark</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Ilvania Contreras</b>	\$25.26/hr (\$16.84 X 1.5)
<b>Diana Ergen</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Alexandra Gilles</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Stella Iadevaia</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Carolina Iannotta</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Esther Lopez</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Jessica Morales</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Maria Rodriguez</b>	\$25.26/hr (\$16.84 X 1.5)

t. **RES-2016-669**

<i>NYSITELL Screeners 2016-2017 School Year Rate: \$42.13/hr</i>	
<b>Seth Brechtel</b>	<b>Shakira Mattson</b>

u. **RES-2016-670**

Name:	<b>Anju Oberoi</b>
Assignment:	District Wide Translator/Interpreter
Certification:	NYS Teaching Assistant
O/T Rate:	\$28.95/hr (\$19.30/hr x 1.5)
Effective:	2016-2017 School Year

v. **RES-2016-671**

<i>District Wide – Translators and/or Interpreters 2016-2017 School Year Rate: \$61.82/hr</i>
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<b>Olga Carreno-Castro</b>	<b>Cynthia Orellana</b>
<b>Abenie Lazard-Edma</b>	<b>Marie Augustin</b>

w. **RES-2016-672**

<i>Westbury High School – SAT Proctors 2016-2017 School Year \$75/per day</i>	
	<b>Manfredy Jerez</b>
<b>Judy Rodriguez</b>	<b>Melanie Torcivia</b>
<b>Renate Johnson</b>	<b>Jeanette Williams</b>
<b>Alvin Williams</b>	<b>Ann Hyman</b>
<b>Sara Holle</b>	<b>Amy Kahn</b>
<b>Rachel Castillo</b>	<b>Jeffrey Gonzalez</b>
<b>Drew Harrison</b>	<b>Sandra Auguste</b>
<b>Raymond Catapano</b>	<b>Rosemarie Flores</b>
<b>Sybil Duvalsaint</b>	<b>Jessica Ottaviano</b>
<b>Christine Anderson</b>	<b>Naomi Saddlemire</b>
<b>Kimberly Grinnard</b>	

x. **RES-2016-673**

Name:	<b>Nadine Schalk</b>
Assignment:	Sophomore Class Advisor @ Westbury High School
Rate:	Step 1 ~ \$1,663/yr
Effective:	2016-2017 School Year

y. **RES-2016-674**

Name:	<b>Michael Villanti</b>
Assignment:	Mentor Facilitator – District-Wide
Certification:	NYS School District Leader
Rate:	\$3,439/yr
Effective:	2016-2017 School Year

4. **Cocurricular/Extracurricular**a. **RES-2016-647**

Name:	<b>Brad Johnson</b>
Assignment:	Flag Girls Advisor @ Westbury High School
Rate:	Step 2 ~ \$2,825/yr
Effective:	2016-2017 School Year

b. **RES-2016-675**

<i>Westbury Middle School – Winter Spring Concert Chaperones 2016-2017 School Year</i>
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<i>Name</i>	<i>Dates</i>	<i>O/T Rate</i>
<b>Marie Augustin</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Bulzomi</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Carol Cuoco</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Kristy McNally</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Pandolfi</b>	Dec 6, 2016 & May 18, 2017	\$44.37/hr (\$29.58 x 1.5)
<b>Christine Read</b>	Dec 6, 2016 & May 18, 2017	\$49.61/hr (\$33.07 x 1.5)
<b>Vincenza Tallini</b>	Dec 6, 2016	\$123.25/per event
<b>Alfonsina DeRosa</b>	May 18, 2017	\$26.91/hr (\$17.94 x 1.5)
<b>Bella Aliano</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Yamila Alvarez</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Laurie Ann Burgois</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Mary Ann Humphrey</b>	Dec 8, 2016 & May 16, 2017	\$58.19/hr (\$38.79 x 1.5)
<b>Gladys Martinez</b>	Dec 8, 2016 & May 16, 2017	\$26.22/hr (\$17.48 x 1.5)
<b>Adalcy Quintin</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Bette Session</b>	Dec 8, 2016 & May 16, 2017	\$26.91/hr (\$17.94 x 1.5)

c. **RES-2016-676**

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences November 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

d. **RES-2016-677**

<i>Drexel Avenue School ~ Chaperones Winter Concert December 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Elzbieta Brown</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Brenda De la Rosa</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Assunta Desiderio</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Beryl Koudsi</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Rina Shah</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Veronica Sylvia</b>	\$14.77/hr

e. **RES-2016-678**

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences March 23, 2017 5:30pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

f. **RES-2016-679**

<i>Drexel Avenue School ~ Chaperones Spring Concert/Science Fair</i>
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<i>May 10, 2017 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Brenda De la Rosa</b>	\$28.95/hr ( <i>\$19.30 x 1.5</i> )
<b>Rosemarie Marasco</b>	\$30.30/hr ( <i>\$20.20 x 1.5</i> )
<b>Dawn Shure</b>	\$28.95/hr ( <i>\$19.30 x 1.5</i> )
<b>Veronica Sylvia</b>	\$14.77/hr
<b>Katia Wolff</b>	\$30.30/hr ( <i>\$20.20 x 1.5</i> )

g. **RES-2016-680**

Name:	<b>Carolina Iannotta</b>
Assignment:	Parent Workshop Childcare ~ District-Wide
Rate:	\$28.95/hr ( <i>\$19.30 x 1.5</i> )
Effective:	2016-2017 School Year – <i>per Parent Workshop schedule</i>
Status:	<i>Title I/Title III ~ Grant Funded</i>

h. **RES-2016-681**

Name:	<b>Karla Aristy</b>
Assignment:	Musical Stage Director @ Westbury Middle School
Effective:	2016-2017 School Year
Rate:	\$728.78/yr
Status:	<i>Replacing Maria Toscano</i>

i. **RES-2016-682**

<i>Winter Coaching 2016-2017</i>			
<i>Westbury High School</i>			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,840	10+ \$1,500
Hugh Bryant	Basketball Boys Jr.Varsity Head Coach	Step 4 \$7,325	10+ \$750
Sam Sylvestre	Basketball Boys Jr.Varsity Asst Coach	Step 4 \$6,900	10+ \$750
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$9,840	3
Jennifer Jacobs	Basketball Girls Varsity Assistant Coach	Step 2 \$6,269	2
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$7,325	9
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,138	10+ \$1,500
Lisa Bajramovic	Bowling Varsity Girls Head Coach	Step 2 \$3,509	2
Shyan Hardy	Cheerleading Advisor	Step 1 \$3,369	1
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 4 \$6,393	4
Patricia Mueller-Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,795	10+ \$750
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$7,012	10+ \$1,500

Drew Harrison	Winter Track Boys Varsity Asst. Coach	Step 1 \$4,058	1
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$7,012	5
Tiara Mitchell	Winter Track Girls Varsity Asst. Coach	Step 1 \$4,058	1
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,304	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,267	9
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,267	10+ \$750
<i>Westbury Middle School</i>			
<i>(Winter I)</i>			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,405	7
William Tlasek	Basketball Boys Grade 7 Head Coach	Step 4 \$5,405	2
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	9
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 2 \$2,659	2
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,455	10+ \$750
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,455	10+ \$750
<i>(Winter II)</i>			
Celeste Haller	Basketball Girls' 8th Grade Head Coach	Step 2 \$4,613	2
Damon Moore	Basketball Girls' 7th Grade Head Coach	Step 1 \$4,191	1
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,035	10+ \$750
Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 2 \$2,659	2
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,965	4
John Fahy	Wrestling 7th & 8th Grade Asst. Coach	Step 1 \$4,177	1

## 5. *Civil Service*

### a. *RES-2016-683*

Name:	<b>Jagruti Brahmhatt</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/20/16
Effective:	October 21, 2016

### b. *RES-2016-684*

Name:	<b>Junior Eustache</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

### c. *RES-2016-685*

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr ~ <i>on an as needed basis/maximum 17.5/hrs per week</i>
Effective:	December 1, 2016 – June 30, 2017

**d. RES-2016-686**

Name:	<b>Jonathan Lofton</b>
Assignment:	Security P/T Sub
Rate:	\$9.45/hr
CS Approval	9/13/16
Effective:	October 21, 2016

**e. RES-2016-687**

Name:	<b>Gitaben Patel</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

**f. RES-2016-688**

Name:	<b>Sonia Cherubin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	9/23/16
Effective:	October 21, 2016

**g. RES-2016-689**

Name:	<b>Daniel Gasperek</b>
Assignment:	Custodian (Night) @ Drexel Avenue School
Rate:	Step 1 \$48,175/yr ( <i>prorated</i> )
CS Approval	9/30/16
Effective:	October 24, 2016

**6. District-Wide Per Diem Subs****a. RES-2016-690**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Marie Esposito</b>	<b>Patti-Jo Pinto</b>
<b>Veronica Sylvia</b>	<b>Roseann Meehan</b>

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

**7. Amendment****a. RES-2016-691**

<b><i>Amendment of Resolution 2016-603 (effective date change)</i></b>	
Name:	<b>Kenyatta Stevens</b>
Status:	<i>Resignation</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	September 23, 2016
Status:	<i>Mr. Stevens will continue to work in Athletics as a Field Supervisor</i>

**8. Resignation****a. RES-2016-692**

Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	October 24, 2016
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

**b. RES-2016-693**

Name:	<b>Iraida Bodre</b>
Status:	<i>Resignation</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	October 21, 2016

**9. Retirement****a. RES-2016-694**

Name:	<b>Miriam Cina</b>
Status:	<i>Retirement</i>
Tenure Area:	Stenographer
Effective:	October 15, 2016

**10. MOA****a. RES-2016-695**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Security Unit.

**b. RES-2016-696**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 John E. Simpkins, Jr. 874-1921



BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Custodial/Maintenance Unit.

**B. Education**

**1. RES-2016-697**

**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-2016-698**

**NYSSBA 97th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Karin Campbell, Pedro Quintanilla
Date:	October 27-29, 2016
Cost:	\$5,553.76. Estimated cost for (5) Board Members
Location/Destination:	Buffalo, NY

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. Business & Management Services**

**1. (ID # 7124)**

**Building Use Report - October 2016**

**2. (ID # 7140)**

**Fire Drill Report - September 2016**

**3. (ID # 7133)**

**Entrants and Withdrawals - September 2016**

BOARD OF EDUCATION  
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**B. Pupil Personnel Services**

1. (ID # 7086)

**Student Enrollment - September 2016**

2. (ID # 7087)

**Homebound Instruction - September 2016**

3. (ID # 7089)

**Statistics Out-of-District - September 2016**

4. (ID # 7088)

**Statistics In-District - September 2016**

5. (ID # 7123)

**Attendance Report - September 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>

Eudes Budhai  
(516) 874-1818

Thursday, October 20, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	
Roger Bloom	Westbury Board of Education	Assistant Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	

### 2. Pledge of Allegiance/Silent Meditation

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, September 08, 2016

BOARD OF EDUCATION  
Dr. Pless M Dickerson, President 874-1924  
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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. Thursday, September 15, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

1. Awards

2. (ID # 7103) Board of Education Appreciation

BOARD OF EDUCATION APPRECIATION

*Robin L. Bolling, President*  
*Dr. Stanton L. Brown, Vice President*  
*Sherley Jean-Louis Cadet, Trustee*  
*Karin B. Campbell, Trustee*  
*Dr. Pless M. Dickerson, Trustee*  
*Pedro A. Quintanilla, Trustee*  
*John E. Simpkins, Jr., Trustee*

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools.

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

Superintendent of Schools Dr. Mary A. Lagnado will present each Board member with a token of our appreciation.

3. **(ID # 7104) Park Avenue - Milagros Santiago**

**PARK AVENUE SCHOOL**

Congratulations to ***Milagros Santiago***, a teacher at Park Avenue School. On September 7, 2016, a parent became trapped under a moving vehicle. With swift and heroic actions, Ms. Santiago stopped the car and the parent was able to free himself. ***Jennifer Doyle***, a Westbury security guard, phoned police, and an ambulance arrived and took the parent to the hospital.

4. **(ID # 7117) Offense-Defense Football All-American**

**WESTBURY MIDDLE SCHOOL**

Congratulations to ***Jaden Sinclair*** for being named an Offense-Defense All-American and invited to participate in the 11<sup>th</sup> annual Offense-Defense Bowl Week festivities taking place at Fifth Third Bank Stadium on the campus of Kennesaw State University in Atlanta, Georgia. Jaden is a defensive back for Westbury Middle School.

8. **Welcome**

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

1- **tania Stamp**

2- **Isabella Hamilton-**

3- **Matteo Florez-**

4- **Roxanna Barrington**

5- **Betty Hilton Ed.D**

6- **Karen Ross - &50 Brush Hollow Rd.**

7- **Carolina Guardido**

9. **Finance**

Motion to Block Vote agenda items 9.1- 9.27, with the exception of Agenda item 9.22 ( ID # 7134) was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. The vote was unanimous.

1. **RES-2016-618 7115** Treasurer's Report - September 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2016.

**Acceptance of Treasurer's Report for September 2016**

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2016-619 7069** Donation- Cello to Middle School

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

**Approval of the Following Donation**

- A student cello and two hard shell cello cases to the Westbury Middle School by Charles Rufino of the Long Island Violin Shop.

The Board of Education expresses its gratitude for the donation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2016-620 7070** Donation - Action For Helathy Kids

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

**Approval of the Following Donations**

- \$325.00 from Action For Healthy Kids – for Powells Lane
- \$325.00 from Action For Healthy Kids – for Dryden Street

The Board of Education expresses its gratitude for these donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2016-621 7130** Donation- DonorsChoose.org Write it For Me to Middle School

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

**Approval of the Following Donation**

Ms. Aristy, music teacher, recently earned funding at DonorsChoose.org for a classroom project called "Write It For Me." I am requesting Board approval to accept the following donated items:

- 1-FALCON Dry Erase & Chalk Staff Liner
- 2-Expo Whiteboard /Dry Erase Board Liquide

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- 1 -Expo2Low-OdorDryEraseMarkers,Chisel tip
- 1 -Expo Low-Odor Dry Erase Markers, Fine Tip
- 2 -The Classics Magnetic Whiteboard Dry Erase
- 1 -Luxor L340 Home Office 48" W x 36" H Double
- 2 -Flipside Products 11267 Music Staff Dry Erase

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**5. RES-2016-622 7105** 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**

**A. Name:** Drexel Ave. PTA  
**Date:** October 21, 2016  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium and Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** Spooky Walk  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**6. RES-2016-623 7106** 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**

**B. Name:** Drexel Ave. PTA  
**Date:** Oct. 25, Dec. 13, 2016; Jan. 10, May 2, 2017  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium and Kitchen  
**Requestor:** Roxana Escobar-Merino

BOARD OF EDUCATION

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 John E. Simpkins, Jr. 874-1921

Purpose: Parent University  
 Event Staffing Needed: 1  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**7. RES-2016-624 7107** 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: Oct. 28, 2016  
 Time: 6:30 PM to 8:30 PM  
 Space: Auditorium and Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Masquerade Ball  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**8. RES-2016-625 7108** 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 Ave School**

**D. Name:** Drexel Ave. PTA  
 Date: March 10, 2017  
 Time: 6:30 PM to 9:00 PM  
 Space: Auditorium and Kitchen

BOARD OF EDUCATION

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 John E. Simpkins, Jr. 874-1921



Requestor: Roxana Escobar-Merino  
 Purpose: Movie Night  
 Event Staffing Needed: 1  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
       \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2016-626 7109** 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 Ave School**

**E. Name:** Drexel Ave. PTA  
**Date:** June 16, 2017  
**Time:** 6:30 PM to 9:00 PM  
**Space:** Auditorium and Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** 5<sup>th</sup> Grade Dance  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
       \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2016-627 7110** 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**

**F. Name:** M Powering Kids  
**Date:** December 23, 2016  
**Time:** 3:15 PM to 9:00 PM

BOARD OF EDUCATION

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Space: Auditorium and Kitchen  
 Requestor: Susan Marshall / Cheri DeBellis  
 Purpose: MPK Holiday Event  
 Event Staffing Needed: 2  
 Insurance: Submitted  
 Class: Policy 850 Class A 1  
 Fee: \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**11. RES-2016-628 7112** Bldg Use B-Park\_Boy Scouts of America-Cub Scout Pack 233

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

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

Pending Review by Building Administrator

**Park Ave School**

**G. Name:** Cub Scout Pack #233  
**Date:** November 2016 to June 2017  
 Mondays  
**Time:** 3:00 PM to 6:00 PM  
**Space:** Gymnasium and Field  
**Requestor:** Karin Campbell  
**Purpose:** Informational and Recreational  
**Event Staffing Needed:** TBD  
**Insurance:** Expired policy on file, must submit a current  
 Policy upon Board of Education approval  
**Class:** Policy 850 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**12. RES-2016-629 7118** Bldg Use -Powells-PTA 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:**

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 John E. Simpkins, Jr. 874-1921

**Powells Lane School**

**H. Name:** Powells Lane PTA  
**Date:** October 28, 2016  
**Time:** 5:00 PM to 9:00 PM  
**Space:** Auditorium, Cafeteria and Kitchen  
**Requestor:** Brenda Odom  
**Purpose:** Fun Night  
**Event Staffing Needed:** 2  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
                   \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**13. RES-2016-630 7113** Bldg Use -Powells-PTA Meetings 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 School**

**I. Name:** Powells Lane PTA  
**Date:** Oct. 24, Dec. 12, 2016; Feb. 13, Mar. 20, May 22, 2017  
**Time:** 5:30 PM to 7:30 PM  
**Space:** Auditorium and Cafeteria  
**Requestor:** Brenda Odom  
**Purpose:** PTA Meetings & Events  
**Event Staffing Needed:** 1  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
                   \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**14. RES-2016-631 7114** Bldg Use -MS-PTA Council Halloween Walk

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  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

16. **RES-2016-633 7126** Bldg Use -Park Westbury Youth Soccer Club Inc.

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

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

**Park Ave.**

**L. Name:** Westbury Youth Soccer Club Inc.  
**Date:** October 15, 2016 to March 31, 2017  
 Tuesdays and Thursday  
**\*School not available Thursday, Dec. 22, 2016**  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Gymnasium  
**Requestor:** Mateo Flores / Carolina Guardado  
**Purpose:** Weekly Practice  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

17. **RES-2016-634 7129** Bldg Use -Powells - Westbury Youth Soccer Club 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:**

**Powells Lane**

**M. Name:** Westbury Youth Soccer Club Inc.  
**Date:** October 15, 2016 – March 31, 2017  
 Wednesdays and Fridays  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Gymnasium  
**Requestor:** Mateo Flores / Carolina Guardado  
**Purpose:** Weekly Practice  
**Event Staffing Needed:** TBD

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Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

18. **RES-2016-635 7128** Building Use-MS - Girl Scout 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:**  
 PENDING REVIEW BY BUILDING ADMINISTRATOR

**Middle School**

**N. Name:** Girl Scout Troop #1822  
**Date:** October 2016 to June 2017  
*\*Change from Tuesdays to Wednesdays and Add Saturdays*  
**Time:** 2:12 PM – 5:00 PM, 6:30 PM to 8:30 PM Wednesdays,  
 10:00 AM – 2:00 PM, Saturdays  
**Space:** Classroom 102; Fall/Winter – Library  
 Spring – girl's gym, Girls gym from 6:30 PM to 8:30 PM  
 And Saturdays  
**Requestor:** Karin B. Campbell  
**Purpose:** Meetings and Activities/Step Team Rehearsal  
**Event Staffing Needed:** TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Board of Education

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

19. **RES-2016-636 7141** Bldg Use -Dryden-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:**  
**Dryden Street**

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 John E. Simpkins, Jr. 874-1921

**O. Name:** **Dryden Street PTA**  
**Date:** Friday, November 18, 2016  
**Time:** 5:00 PM to 9:00 PM  
**Space:** Cafeteria  
**Requestor:** Isabella Hamilton-Lomax  
**Purpose:** PTA Family Fun Night  
**Event Staffing Needed:** 1  
**Insurance:** Submitted  
**Class:** Policy 850 Class A 1  
**Fee:** \*none  
               \*per Board of Education

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**20. RES-2016-637 7131 Nassau Police Department.-Memo of Understanding**

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

**Approval of Memorandum of Understanding with Nassau County Police Department for Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS)**

Memorandum of Understanding between Nassau County Police Department and the Westbury School District to participate in the Nassau County Alert Domain Awareness System (ADAS).

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**21. RES-2016-643 7132 Village of Westbury Lease Agreement Extension**

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

**Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program**

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2016-2017 school year. The monthly rent from September 1, 2016 through August 31, 2017 shall be \$650.00 per month to be paid from the EPE Grant.

**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 [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**22. RES-2016-644 7134** Pilot Agreement\_Town of North Hempstead

**Approval of PILOT Agreement with the Town of North Hempstead**

**RESOLVED**, that the Board of Education consents to the PILOT Agreement regarding the Grand Street Senior Development AKA Section 11 Block 503 Lot 52, as proposed by the North Hempstead Housing Authority in the letter of its Director, Sean T. Rainey to the Superintendent of Schools dated October 12, 2016 and authorizes the President of the Board of Education to execute said letter thereby memorializing such consent.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**23. RES-2016-642 7084** Spec Ed Contract-Seafood UFSD

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

**Approval of Special Ed Contract for Seafood Union Free School District**

Contract for Seafood Union Free School District to provide Special Education instruction to three students for the 2016-2017 school year and three students for the summer. The tuition is \$41,216.00 per student in grade K-6 (two students) and \$44,251 in grade 7 – 12 (one student). \$3,264.00 per student for the summer.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**24. RES-2016-639 7085** 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 2016-2017 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 \$8,000.00



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**25. RES-2016-640 7034** 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 2016-2017 school year for a total fee of \$1,700.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**26. RES-2016-641 7035** Special Education Three Year Plan - Sept 2016-Aug 2019

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

**Approval of Special Education Three Year Plan**

Special Education Three Year Plan - September 2016 - August 2019.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**27. RES-2016-638 7082** Amendment to Contract for The Family Center for Autism, Resolution No. 2016-257

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

**Amendment of Resolution No. 2016-257 dated June 16, 2016 - Contract for The Family Center for Autism**

Amendment to The Family Center for Autism, Resolution No. 2016-257 dated June 16, 2016 to change the Extended School Day Services/ABA to Behavior Intervention Services/BIS. The rate of \$85.00 per hour will remain the same.

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John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 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. **RES-2016-646 7052** Probationary - Satchell

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

Name:	<b>Khani Satchell</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher
Certification:	NYS Social Studies
Salary:	MA Step 2 ~ \$71,019/yr ( <i>prorated</i> )
Effective:	September 28, 2016 – September 27, 2020, unless sooner terminated <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>
Status:	<i>Previously a .6 teacher at Westbury Middle School; will also be a .4 teacher at Westbury High School</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### b. **RES-2016-720 7095** Probationary - Thornton

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. *Other Appointment*

Motion to Block Vote Agenda items 10.A.3a- y was made by Trustee Quintanilla and seconded by Dr. Brown. Motion passed 6-1. Trustee Campbell being the 'NO' vote.

#### a. *RES-2016-650 7050* Admin - Kennedy

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

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ on as needed basis/maximum 24hrs per week
Effective:	January 1 – June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### b. *RES-2016-651 7045* PPS - Homebound Instructors

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

<i>PPS - Homebound Instructors  2016-2017 School Year  Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Maria Neziri</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### c. *RES-2016-652 7094* HS - Dean (Provenz)

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

Name:	<b>Tracy Provenz</b>
Assignment:	Dean @ Westbury High School
Certification:	NYS School District Administrator

Rate:	Step 3 ~ \$11,923/yr ( <i>prorated</i> )
Effective:	October 5, 2016 – June 23, 2017
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-653 7067** HS - AM Supervision

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 – AM Supervision</i>  <i>October 20, 2016 – June 23, 2017 (7:00am – 7:45am)</i>  <i>Rate: \$21.00/per period</i></p>	
<b>Darin Harrison</b>	<b>Babatunde Akinola</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-654 7040** HS - Sixth Class (Kahn)

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</i>  <i>September 20 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<b>Name</b>	<b>Assignment</b>
<b>Amy Kahn</b>	<b>ENL/ELA</b>
<i>* Ms Kahn is replacing Shakira Mattson due to scheduling conflicts</i>	
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-655 7064** HS - Sixth Class

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

<i>Westbury High School – 6<sup>th</sup> Class</i>
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<p align="center"><i>Frequency: Every day</i>  <i>Effective: October 21, 2016 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Brian Rhodes</b>	ENL
<b>Elizabeth Anselmo</b>	ELA
<p><b>RESULT: ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b> Pedro A. Quintanilla, Trustee  <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

g. **RES-2016-656 7093** HS - Sixth Class (Vargas)

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</i>  <i>October 5 – November 30, 2016 ~ Every Day</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Shirley Vargas</b>	Spanish
<p><b>RESULT: ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b> Pedro A. Quintanilla, Trustee  <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

h. **RES-2016-657 7100** HS - Project Save

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

Name:	<b>Paul Ebron</b>
Assignment:	Project Save Coordinator @ Westbury High School
Rate:	\$3,439/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-658 7101** MS - Math Extended Day Program

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

Name:	<b>Marjorie Ferguson</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2016-659 7041** MS - AM Supervision

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

Name:	<b>Robert Filardi</b>
Assignment:	AM Supervision @ Westbury Middle School
Certification:	NYS Teaching Assistant
O/T Rate:	\$23.97/hr (\$15.98 x 1.5)
Effective:	October 21 – June 23, 2017
Status:	<i>Replacing Betty Thompson</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

k. **RES-2016-660 7042** MS - Sixth Class

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

<p><i>Westbury Middle School – 6<sup>th</sup> Class</i>  <i>Reading – Temporary Sixth Period</i>  <i>Effective: September 1 – November 18, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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</i></p>
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<i>1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day
<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

l. **RES-2016-661 7061** MS - ELA Extended Day

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

<i>Westbury Middle School – ELA Extended Day Program</i> <i>September 26, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Dorothy Lipkin</b>	<b>Ana Elisa Zoia</b>
<b>Vincenza Tallini</b>	<b>Kashanah Shouder-Clyburn</b>
<b>Farryl Lang</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

m. **RES-2016-662 7062** 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</i> <i>School Comprehensive Educational Plan</i> <i>Rate: \$42.13/hr</i> <i>June – August 2016</i>	
<b>Kashanah Shouder-Clyburn</b>	<b>Kevin Ehrlich</b>
<b>Troy Fried</b>	<b>Christie Thiel</b>
<b>Donna DiIorio</b>	<b>Amanda Strumwasser</b>
<b>Tamara Edwards-Wilson</b>	

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 John E. Simpkins, Jr. 874-1921



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

n. **RES-2016-663 7098** MS - Math Extended Day Program

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

Name:	<b>Hugh Bryant</b>
Assignment:	Math Extended Day Program @ Westbury Middle School
Rate:	\$61.82/hr
Effective:	2016-2017 School Year
Status:	<i>Replacing Laura Boos-Barbosa</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

o. **RES-2016-664 7058** PW - School Nurses

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

Powells Lane School ~ School Nurses Review and Inputting Student's Health Immunizations <i>September 27 – November 14, 2016</i>		
<i>Names</i>	<i>Total Hours</i>	<i>O/T Rate</i>
<b>Catherine Sparks</b>	25 hours	\$43.61/hr (\$29.07 x 1.5)
<b>Gina Ramos</b>	20 hours	\$26.91/hr (\$17.94 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

p. **RES-2016-665 7053** PW - Extended Day Program

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

<i>Powells Lane School – Extended Day Program September 26, 2016 – April 27, 2017 Rate: \$61.82/hr</i>	
<b>Karen Ross</b>	<b>Sandy Sanz</b>
<b>Rochelle Thornton</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

q. **RES-2016-666 7049** DX - Extended Day Program

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

<i>Drexel Avenue School – Extended Day Program</i> <i>October 17, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr ~ Maximum 8 hours per week</i>	
<b>Luisa Rojas</b>	<b>Jessica Simeone</b>
<b>Lorraine Massillon</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

r. **RES-2016-667 7054** DY - Afterschool Supervision

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

<i>Dryden Street School</i> <i>2016-2017 School Year</i> <i>Afterschool Supervision</i>		
<i>Name</i>	<i>Assignment</i>	<i>O/T Rate</i>
<b>Dellarie Taylor</b>	Afterschool Supervision	\$30.30/hr (\$20.20 x 1.5)
<b>Rosa Buffolino</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Lissette Martinez</b>	Sub – Afterschool Supervision	\$26.91/hr (\$17.94 x 1.5)
<b>Carolina Iannotta</b>	Sub – Afterschool Supervision	\$28.95/hr (\$19.30 x 1.5)
<b>Maria Pineda</b>	Afterschool Supervision	\$25.26/hr (\$16.84 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

s. **RES-2016-668 7055** DY - Bus Coverage

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

<i>Dryden Street School</i> <i>2016-2017 School Year</i>
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<i>Bus Coverage – Arrivals and Dismissals</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Patricia Abbatiello</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Ivania Barahona</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Christine Blankson</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Michelle Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Rosa Buffolino</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Clara Clark</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Ilvania Contreras</b>	\$25.26/hr (\$16.84 X 1.5)
<b>Diana Ergen</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Alexandra Gilles</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Stella Iadevaia</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Carolina Iannotta</b>	\$28.95/hr (\$19.30 X 1.5)
<b>Esther Lopez</b>	\$26.91/hr (\$17.94 X 1.5)
<b>Jessica Morales</b>	\$26.22/hr (\$17.48 X 1.5)
<b>Maria Rodriguez</b>	\$25.26/hr (\$16.84 X 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

t. **RES-2016-669 7079** NYSITELL Screeners

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

<i>NYSITELL Screeners</i> <i>2016-2017 School Year</i> <i>Rate: \$42.13/hr</i>	
<b>Seth Brechtel</b>	<b>Shakira Mattson</b>
<p><b>RESULT:</b> ADOPTED [UNANIMOUS]  <b>MOVER:</b> Pedro A. Quintanilla, Trustee  <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

u. **RES-2016-670 7048** Districtwide - Translator

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

<b>Name:</b>	<b>Anju Oberoi</b>
<b>Assignment:</b>	District Wide Translator/Interpreter
<b>Certification:</b>	NYS Teaching Assistant
<b>O/T Rate:</b>	\$28.95/hr (\$19.30/hr x 1.5)
<b>Effective:</b>	2016-2017 School Year

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

v. **RES-2016-671 7047** District Wide - Translators

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

<i>District Wide – Translators and/or Interpreters 2016-2017 School Year Rate: \$61.82/hr</i>	
<b>Olga Carreno-Castro</b>	<b>Cynthia Orellana</b>
<b>Abenie Lazard-Edma</b>	<b>Marie Augustin</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

w. **RES-2016-672 7092** 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 2016-2017 School Year \$75/per day</i>	
	<b>Manfredy Jerez</b>
<b>Judy Rodriguez</b>	<b>Melanie Torcivia</b>
<b>Renate Johnson</b>	<b>Jeanette Williams</b>
<b>Alvin Williams</b>	<b>Ann Hyman</b>
<b>Sara Holle</b>	<b>Amy Kahn</b>
<b>Rachel Castillo</b>	<b>Jeffrey Gonzalez</b>
<b>Drew Harrison</b>	<b>Sandra Auguste</b>
<b>Raymond Catapano</b>	<b>Rosemarie Flores</b>
<b>Sybil Duvalsaint</b>	<b>Jessica Ottaviano</b>
<b>Christine Anderson</b>	<b>Naomi Saddlemire</b>
<b>Kimberly Grinnard</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

x. **RES-2016-673 7046** HS - Schalk

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

Name:	<b>Nadine Schalk</b>
Assignment:	Sophomore Class Advisor @ Westbury High School
Rate:	Step 1 ~ \$1,663/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

y. **RES-2016-674 7137** District-Wide - Mentor Facilitator

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

Name:	<b>Michael Villanti</b>
Assignment:	Mentor Facilitator – District-Wide
Certification:	NYS School District Leader
Rate:	\$3,439/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 4. **Cocurricular/Extracurricular**

Motion to Block Vote Agenda Items 10.A.4a- 4i, was made by Trustee Quintanilla and seconded by Trustee Dr.Brown. Motion passed 5-2, Dr. Dickerson and Trustee Campbell voted 'No'.

a. **RES-2016-647 7097** HS - Flag Girls Advisor

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

Name:	<b>Brad Johnson</b>
Assignment:	Flag Girls Advisor @ Westbury High School

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 John E. Simpkins, Jr. 874-1921

Rate:	Step 2 ~ \$2,825/yr
Effective:	2016-2017 School Year
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

b. **RES-2016-675 7060** MS - Chaperones

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

<i>Westbury Middle School – Winter Spring Concert Chaperones 2016-2017 School Year</i>		
<i>Name</i>	<i>Dates</i>	<i>O/T Rate</i>
<b>Marie Augustin</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Bulzomi</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Carol Cuoco</b>	Dec 6, 2016 & May 18, 2017	\$30.30/hr (\$20.20 x 1.5)
<b>Kristy McNally</b>	Dec 6, 2016 & May 18, 2017	\$123.25/per event
<b>Maria Pandolfi</b>	Dec 6, 2016 & May 18, 2017	\$44.37/hr (\$29.58 x 1.5)
<b>Christine Read</b>	Dec 6, 2016 & May 18, 2017	\$49.61/hr (\$33.07 x 1.5)
<b>Vincenza Tallini</b>	Dec 6, 2016	\$123.25/per event
<b>Alfonsina DeRosa</b>	May 18, 2017	\$26.91/hr (\$17.94 x 1.5)
<b>Bella Aliano</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Yamila Alvarez</b>	Dec 8, 2016 & May 16, 2017	\$28.95/hr (\$19.30 x 1.5)
<b>Laurie Ann Burgois</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Mary Ann Humphrey</b>	Dec 8, 2016 & May 16, 2017	\$58.19/hr (\$38.79 x 1.5)
<b>Gladys Martinez</b>	Dec 8, 2016 & May 16, 2017	\$26.22/hr (\$17.48 x 1.5)
<b>Adalcy Quintin</b>	Dec 8, 2016 & May 16, 2017	\$123.25/per event
<b>Bette Session</b>	Dec 8, 2016 & May 16, 2017	\$26.91/hr (\$17.94 x 1.5)

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2016-676 7073** DX - Translator

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

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences November 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-677 7074** DX - Chaperones

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

<i>Drexel Avenue School ~ Chaperones Winter Concert December 21, 2016 6:00pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Elzbieta Brown</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Brenda De la Rosa</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Assunta Desiderio</b>	\$26.91/hr (\$17.94 x 1.5)
<b>Beryl Koulsi</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Rina Shah</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Veronica Sylvia</b>	\$14.77/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-678 7077** DX - Translator

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

<i>Drexel Avenue School ~ Translator Parent Teacher Conferences March 23, 2017 5:30pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-679 7071** DX - Chaperones

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

<i>Drexel Avenue School ~ Chaperones Spring Concert/Science Fair</i>
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<i>May 10, 2017 6:30pm – 9:00pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Brenda De la Rosa</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Rosemarie Marasco</b>	\$30.30/hr (\$20.20 x 1.5)
<b>Dawn Shure</b>	\$28.95/hr (\$19.30 x 1.5)
<b>Veronica Sylvia</b>	\$14.77/hr
<b>Katia Wolff</b>	\$30.30/hr (\$20.20 x 1.5)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-680 7099** District-Wide - Childcare

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

Name:	<b>Carolina Iannotta</b>
Assignment:	Parent Workshop Childcare ~ District-Wide
Rate:	\$28.95/hr (\$19.30 x 1.5)
Effective:	2016-2017 School Year – per Parent Workshop schedule
Status:	Title I/Title III ~ Grant Funded

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2016-681 7063** MS - Musical Stage Director

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

Name:	<b>Karla Aristy</b>
Assignment:	Musical Stage Director @ Westbury Middle School
Effective:	2016-2017 School Year
Rate:	\$728.78/yr
Status:	Replacing Maria Toscano

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2016-682 7138** Athletics - Winter Coaching



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

<i>Winter Coaching 2016-2017</i>			
<i>Westbury High School</i>			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$9,840	10+ \$1,500
Hugh Bryant	Basketball Boys Jr.Varsity Head Coach	Step 4 \$7,325	10+ \$750
Sam Sylvestre	Basketball Boys Jr.Varsity Asst Coach	Step 4 \$6,900	10+ \$750
Dwight Gibson	Basketball Girls Varsity Head Coach	Step 4 \$9,840	3
Jennifer Jacobs	Basketball Girls Varsity Assistant Coach	Step 2 \$6,269	2
Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$7,325	9
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$4,138	10+ \$1,500
Lisa Bajramovic	Bowling Varsity Girls Head Coach	Step 2 \$3,509	2
Shyan Hardy	Cheerleading Advisor	Step 1 \$3,369	1
Timothy Mueller	Swimming Boys Varsity Head Coach	Step 4 \$6,393	4
Patricia Mueller- Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,795	10+ \$750
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$7,012	10+ \$1,500
Drew Harrison	Winter Track Boys Varsity Asst. Coach	Step 1 \$4,058	1
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$7,012	5
Tiara Mitchell	Winter Track Girls Varsity Asst. Coach	Step 1 \$4,058	1
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$8,304	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$6,267	9
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$6,267	10+ \$750
<i>Westbury Middle School</i>			
<i>(Winter I)</i>			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 4 \$5,405	7
William Tlasek	Basketball Boys Grade 7 Head Coach	Step 4 \$5,405	2
Sinette Martin	Cheerleading Advisor	Step 4 \$4,276	9
Jaclyn Frank	Volleyball Girls Grades 7/8 Head Coach	Step 2 \$2,659	2
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$5,455	10+ \$750
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$5,455	10+ \$750
<i>(Winter II)</i>			
Celeste Haller	Basketball Girls' 8th Grade Head Coach	Step 2 \$4,613	2
Damon Moore	Basketball Girls' 7th Grade Head Coach	Step 1 \$4,191	1
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$3,035	10+ \$750

## BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Vincent Suozzi	Bowling Girls 7th & 8th Head Coach	Step 2 \$2,659	2
Michael Villanti	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,965	4
John Fahy	Wrestling 7th & 8th Grade Asst. Coach	Step 1 \$4,177	1

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 5. Civil Service

Motion to Block Vote Agenda Items 10.A.5a- 5g, was made by Trustee Dr.Brown and seconded by Trustee Cadet. Motion passed 6-2, Dr. Dickerson and Trustee Campbell voted 'No'.

### a. **RES-2016-683 7039** CS - Brahmbhatt

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

Name:	<b>Jagruti Brahmbhatt</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/20/16
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. **RES-2016-684 7036** CS - Eustache

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

Name:	<b>Junior Eustache</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### c. **RES-2016-685 7051** CS - Knabbe

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr ~ <i>on an as needed basis/maximum 17.5/hrs per week</i>
Effective:	December 1, 2016 – June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-686 7037** CS - Lofton

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

Name:	<b>Jonathan Lofton</b>
Assignment:	Security P/T Sub
Rate:	\$9.45/hr
CS Approval	9/13/16
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-687 7038** CS - Patel

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

Name:	<b>Gitaben Patel</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	9/15/16
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-688 7120** CS - Cherubin (Food Service)

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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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Name:	<b>Sonia Cherubin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$9.00/hr
CS Approval	9/23/16
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2016-689 7096** CS - Custodial (Gasperek)

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

Name:	<b>Daniel Gasperek</b>
Assignment:	Custodian (Night) @ Drexel Avenue School
Rate:	Step 1 \$48,175/yr ( <i>prorated</i> )
CS Approval	9/30/16
Effective:	October 24, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 6. **District-Wide Per Diem Subs**

Motion to Block Vote Agenda Items 10.A.6a- 10.A9 was made by Trustee Dr. Dickerson and Seconded by Trustee Quintanilla. Motion passed 6-1, Trustee Campbell voted 'No'.

a. **RES-2016-690 7044** 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>2016-2017 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)  *in the same assignment</p>	
<b>Marie Esposito</b>	<b>Patti-Jo Pinto</b>
<b>Veronica Sylvia</b>	<b>Roseann Meehan</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 7. Amendment

### a. RES-2016-691 7056 Amendment of Resignation - Stevens

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

<i>Amendment of Resolution 2016-603 (effective date change)</i>	
Name:	<b>Kenyatta Stevens</b>
Status:	<i>Resignation</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	September 23, 2016
Status:	<i>Mr. Stevens will continue to work in Athletics as a Field Supervisor</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 8. Resignation

### a. RES-2016-692 7043 Evening School - Anselmo

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

Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	October 24, 2016
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. RES-2016-693 7091 Resignation - Bodre

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

Name:	<b>Iraida Bodre</b>
-------	---------------------

BOARD OF EDUCATION  
 Dr. Pless M Dickerson, President 874-1924  
 Rodney A. Caines, Vice President 874-1923  
 Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Status:	<i>Resignation</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	October 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 9. *Retirement*

### a. *RES-2016-694 7121* Retirement - Cina

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

Name:	<b>Miriam Cina</b>
Status:	<i>Retirement</i>
Tenure Area:	Stenographer
Effective:	October 15, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. *MOA*

### a. *RES-2016-695 7135* MOA - Security 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 of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public Service Employees Union-Security Unit.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. *RES-2016-696 7136* MOA - Custodial/Maintenance 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 of the Westbury Union Free School District hereby approves a memorandum of Agreement between the District and the United Public

#### BOARD OF EDUCATION

Dr. Pless M Dickerson, President 874-1924

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John E. Simpkins, Jr. 874-1921

## Service Employees Union-Custodial/Maintenance Unit.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**B. Education**

Motion to Block Vote Agenda Items 10.B1 and 10 B2 was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. Motion passed 6-1, Trustee Campbell voted 'No'.

**1. RES-2016-697 7090 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:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2016-698 7059 NYSSBA Board Trip**

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

**NYSSBA 97th Annual Convention & Education Expo - Board Trip**

Participants:	(5) Five Board Members - Robin Bolling, Stanton Brown, Sherley Jean-Louis Cadet, Karin Campbell, Pedro Quintanilla
Date:	October 27-29, 2016
Cost:	\$5,553.76. Estimated cost for (5) Board Members
Location/Destination:	Buffalo, NY

## BOARD OF EDUCATION

Dr. Pless M Dickerson, President 874-1924

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. Business & Management Services**

1. **(ID # 7124)** Building Use - October 2016

**Building Use Report - October 2016**

2. **(ID # 7140)** Fire Drill Report - September 2016

**Fire Drill Report - September 2016**

3. **(ID # 7133)** Entrants and Withdrawals - September 2016

**Entrants and Withdrawals - September 2016**

**B. Pupil Personnel Services**

1. **(ID # 7086)** Student Enrollment

**Student Enrollment - September 2016**

2. **(ID # 7087)** Homebound Instruction

**Homebound Instruction - September 2016**

3. **(ID # 7089)** Statistics Out of District

**Statistics Out-of-District - September 2016**

4. **(ID # 7088)** Statistics In District

**Statistics In-District - September 2016**

5. **(ID # 7123)** Attendance Report

**Attendance Report - September 2016**

BOARD OF EDUCATION

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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.

**Adjournment**

Motion to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 12:15 am the Westbury Board of Education adjourned the Action Meeting of October 20, 2016.

**BOARD OF EDUCATION**

Dr. Pless M Dickerson, President 874-1924

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Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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, November 10, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<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, October 05, 2016
2. Thursday, October 13, 2016
3. Thursday, October 20, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
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John E. Simpkins, Jr. 874-1921

**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 # 7168)***Acceptance of Audit Report for the year ending June 30, 2016***2. (ID # 7207)***Rescind EBALR Resolution of June 16, 2016**

Whereas, the Westbury School District accepted the resignation of various employees for the purpose of retirement effective 6/30/16.

Whereas, the 15/16 retirees were entitled to compensated absences payments upon retirement as per collective bargaining agreements.

Whereas, the general fund 2015-16 appropriation budget had available funds to pay for the compensated balance obligations at 6/30/16, without the need to use additional funds from the Employee Benefit Accrued Liability Reserve (EBALR), Now, therefore be it resolved that the Board of Education resolution 2016-238 adopted at its meeting on 6/16/16 is hereby rescinded.

*3. (ID # 7166)***Acceptance of Treasurer's Report for September 2016**

**4. (ID # 7167)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2016 to September 30, 2016**

Middle School	-	July 1, 2016 to September 30, 2016
High School	-	July 1, 2016 to September 30, 2016

**5. (ID # 7183)****Approval of Special Ed Contract for Glen Cove City School District**

Special Ed contract for the 2016-2017 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The estimated cost of services is approximately \$9,000.00 which includes end of year review meetings or evaluations.

**6. (ID # 7184)****Approval of Special Ed Contract for Locust Valley Central School District**

Special Ed contract for the 2016-2017 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 \$12,000.00.

**7. (ID # 7185)****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 six student for the 2016-2017 school year for an estimated tuition of \$399,600 per year.

**8. (ID # 7194)****Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2016-2017 school year. The fee schedule is attached.

**9. (ID # 7195)****Approval of Special Ed Contract for Fusion Academy**

Spec Ed Contract for Fusion Academy to provide Special Education instruction to one student for the 2016-2017 school year for a total cost of \$55,600 per year.

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921

## 10. (ID # 7197)

**Approval of the Following Donation**

The Westbury High School Orchestra will receive the following through the Donors Choose program:

- Violin Shoulder Rest, - quantity 20
- Collapsible Viola Shoulder Rest, - quantity 2
- Super Viola Shoulder Rest, - quantity 1

## 11. (ID # 7189)

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

- A. Name: Community Vacation Camp**  
Date: Monday, July 3, 2017 to Friday, July 28, 2017  
Time: 8:30 AM to 4:00 PM  
Space: 8 – Classrooms, Auditorium, Cafeteria, Kitchen  
Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
Purpose: To provide a safe haven for children ages 5-13 during the month of July.  
Event Staffing Needed: Security: 2  
Insurance: To be Submitted  
Class: Policy 1500 Class A 3  
Fee: \*none  
\*per Board of Education

## 12. (ID # 7190)

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

- B. Name: Community Vacation Camp**  
Date: Friday, July 28, 2017  
Time: 6:00 PM to 9:00 PM  
Space: 2-Classrooms, Cafeteria, Kitchen, Auditorium  
Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
Purpose: Grand Finale  
Event Staffing Needed: Security: 1  
Insurance: To be Submitted

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

**\*Possible move to Middle School Depending on Enrollment\***

13. (ID # 7191)

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

**C. Name: Community Vacation Camp**  
 Date: Friday, July 28, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: Auditorium  
 Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
 Purpose: Grand Finale  
 Event Staffing Needed: Security: 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

**\*Only if Powells Lane is not big enough for Enrollment\***

14. (ID # 7192)

**Approval of the following Building Use application:  
Park Avenue**

**D. Name: Sports for the Community**  
 Date: Wednesdays: Nov. 30, Dec. 7,14,21, Jan. 4, 11, 18, 25  
 Feb. 1, 8, 15, Mar. 1, 8,  
 Fridays: Dec. 2,9,16,23, Jan. 6,13,20,27, Feb. 3,10,17,  
 Mar. 3, 10,  
 \*Gymnasium not available Dec. 9<sup>th</sup> & 16<sup>th</sup>  
 Time: 6:00 PM to 8:00 PM  
 Space: Gymnasium  
 Requestor: Marco Da Fonte  
 Purpose: Youth Soccer Clinic  
 Event Staffing Needed: Security : 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

## 15. (ID # 7193)

**Approval of the following Building Use application:****Drexel Avenue****E. Name: Drexel Avenue PTA**

Date: Friday, December 9, 2016

Time: 5:30 PM to 8:30 PM

Space: Auditorium, Kitchen

Requestor: Roxana Escobar-Merino

Purpose: Drexel Holiday Bash

Event Staffing Needed: Security: 2

Insurance: Submitted

Class: Policy 1500 Class A 3

Fee: \*none

\*per Board of Education

## 16. (ID # 7205)

**Approval of Diane Johnson College Mentor Consultant**

Contract for Diane Johnson College Mentor Consultant for the Westbury School District for a fee of \$700.00 per (3 day week) for the period of November 18, 2016 to June 24, 2017.

**10. List of Items for Action****A. Personnel****ADJOURN TO EXECUTIVE SESSION****B. Education**

## 1. (ID # 7147)

**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 # 7181)

**PWL 5th Grade Trip**

Participants:	5 <sup>th</sup> Grade Class Trip
# Students:	142 Approx.
# Chaperones:	14 Approx.
Date:	Friday, January 20, 2017 Start time 9:30 a.m. end time 2:00 p.m. (Approx.)
Cost:	\$80 per person
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane School

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

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John E. Simpkins, Jr. 874-1921

## 3. (ID # 7210)

**NSBA Denver, CO Board Trip**

Participants:	(6) Six Board Members – Robin Bolling, Stanton Brown, Sherley Cadet, Pless Dickerson, Karin Campbell and Pedro Quintanilla
Date:	Wednesday, March 22 to Tuesday, March 28, 2017
Cost:	\$17,910. Estimated cost for (6) Board Members
Location/Destination:	NSBA 77 <sup>th</sup> Annual Conference, Denver, CO

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

## 1. (ID # 7196)

**Building Use Report November 2016**

## 2. (ID # 7198)

**Fire Drill Report - October 2016**

## 3. (ID # 7199)

**Entrants and Withdrawals - October 2016****B. Pupil Personnel Services**

## 1. (ID # 7203)

**Student Enrollment - October 2016**

## 2. (ID # 7200)

**Statistics In-District - October 2016**

## 3. (ID # 7201)

**Statistics Out-of-District - October 2016**

## 4. (ID # 7202)

**Attendance Report - October 2016**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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.

**Adjournment****BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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, November 10, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused	

### 2. Pledge of Allegiance/Silent Meditation

#### *Executive Session*

Motion for Executive session was made by Trustee Dickerson and seconded by Trustee Quintanilla. At 7:46 pm the Board went into Executive session by unanimous vote, for discussions on matters of District Personnel.

Motion to Come out of Executive session was made by Trustee Quintanilla and seconded by Trustee Dickerson. At 9:25 PM the Board reconvened in public session by unanimous vote.

BOARD OF EDUCATION  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

### 3. Approval of Minutes of Previous Meetings

1. Wednesday, October 05, 2016
2. Thursday, October 13, 2016
3. Thursday, October 20, 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. **RES-2016-702 7168** Acceptance of Audit Report June 30, 2016

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, 2016, 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, 2016**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>ABSENT:</b>	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

#### 2. **RES-2016-703 7207** Rescind EBLAR Resolution

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

#### **Rescind EBLAR Resolution of June 16, 2016**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Whereas, the Westbury School District accepted the resignation of various employees for the purpose of retirement effective 6/30/16.

Whereas, the 15/16 retirees were entitled to compensated absences payments upon retirement as per collective bargaining agreements.

Whereas, the general fund 2015-16 appropriation budget had available funds to pay for the compensated balance obligations at 6/30/16, without the need to use additional funds from the Employee Benefit Accrued Liability Reserve (EBALR), Now, therefore be it resolved that the Board of Education resolution 2016-238 adopted at its meeting on 6/16/16 is hereby rescinded.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>ABSENT:</b>	Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.

3. **7166** Treasurer's Report - September 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2016.

**Acceptance of Treasurer's Report for September 2016**

4. **7167** 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, 2016 to September 30, 2016**

Middle School	-	July 1, 2016 to September 30, 2016
High School	-	July 1, 2016 to September 30, 2016

5. **7183** Spec Ed Cntrct-Glen Cove 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 Glen Cove City School District**

Special Ed contract for the 2016-2017 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The estimated cost of services is approximately \$9,000.00 which includes end of year review meetings or evaluations.

6. **7184** 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**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Special Ed contract for the 2016-2017 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 \$12,000.00.

7. **7185** 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 six student for the 2016-2017 school year for an estimated tuition of \$399,600 per year.

8. **7194** 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 2016-2017 school year. The fee schedule is attached.

9. **7195** Spec Ed Cntrct-Fusion Academy

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

**Approval of Special Ed Contract for Fusion Academy**

Spec Ed Contract for Fusion Academy to provide Special Education instruction to one student for the 2016-2017 school year for a total cost of \$55,600 per year.

10. **7197** Donation- DonorsChoose.org WHS

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

**Approval of the Following Donation**

The Westbury High School Orchestra will receive the following through the Donors Choose program:

- Violin Shoulder Rest, - quantity 20
- Collapsible Viola Shoulder Rest, - quantity 2
- Super Viola Shoulder Rest, - quantity 1

11. **7189** Bldg Use-Powells-Community Vacation Camp

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

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

**Powells Lane**

**A. Name: Community Vacation Camp**

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

Date: Monday, July 3, 2017 to Friday, July 28, 2017  
 Time: 8:30 AM to 4:00 PM  
 Space: 8 – Classrooms, Auditorium, Cafeteria, Kitchen  
 Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
 Purpose: To provide a safe haven for children ages 5-13 during the month of July.  
 Event Staffing Needed: Security: 2  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
       \*per Board of Education

**12. 7190 Bldg Use-Powells-Community Vacation Camp**

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

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

**Powells Lane**

**B. Name: Community Vacation Camp**  
 Date: Friday, July 28, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: 2-Classrooms, Cafeteria, Kitchen, Auditorium  
 Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
 Purpose: Grand Finale  
 Event Staffing Needed: Security: 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
       \*per Board of Education

**\*Possible move to Middle School Depending on Enrollment\***

**13. 7191 Bldg Use-WMS-Community Vacation Camp**

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

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

**Middle School**

**C. Name: Community Vacation Camp**  
 Date: Friday, July 28, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: Auditorium  
 Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
 Purpose: Grand Finale

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

Event Staffing Needed: Security: 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

**\*Only if Powells Lane is not big enough for Enrollment\***

**14. 7192 Bldg Use-Park-Community Vacation Camp**

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

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

**Park Avenue**

**D. Name: Sports for the Community**  
 Date: Wednesdays: Nov. 30, Dec. 7,14,21, Jan. 4, 11, 18, 25  
 Feb. 1, 8, 15, Mar. 1, 8,  
 Fridays: Dec. 2,9,16,23, Jan. 6,13,20,27, Feb. 3,10,17,  
 Mar. 3, 10,  
**\*Gymnasium not available Dec. 9<sup>th</sup> & 16<sup>th</sup>**  
 Time: 6:00 PM to 8:00 PM  
 Space: Gymnasium  
 Requestor: Marco Da Fonte  
 Purpose: Youth Soccer Clinic  
 Event Staffing Needed: Security : 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

**15. 7193 Bldg Use-Drexel-Community Vacation Camp**

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

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

**Drexel Avenue**

**E. Name: Drexel Avenue PTA**  
 Date: Friday, December 9, 2016  
 Time: 5:30 PM to 8:30 PM  
 Space: Auditorium, Kitchen  
 Requestor: Roxana Escobar-Merino  
 Purpose: Drexel Holiday Bash  
 Event Staffing Needed: Security: 2  
 Insurance: Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none

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 John E. Simpkins, Jr. 874-1921

\*per Board of Education

16. **7205** Contract - Diane Johnson - Security College Mentor Consultant

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

**Approval of Diane Johnson College Mentor Consultant**

Contract for Diane Johnson College Mentor Consultant for the Westbury School District for a fee of \$700.00 per (3 day week) for the period of November 18, 2016 to June 24, 2017.

**10. List of Items for Action**

**A. Personnel**

**1. Tenure**

**2. Extension of Probation**

**3. 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.

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4. *Annual Appointment*
5. *Other Appointment*
6. *Cocurricular/Extracurricular*
7. *Civil Service*
8. *District-Wide Per Diem Subs*
9. *Resignation*
10. *Leave of Absence*
11. *Salary Advance*
12. *Amendment*
13. *MOA*

**B. Education**

1. **7147** 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. **7181** PWL 5th Grade Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**PWL 5th Grade Trip**

Participants:	5 <sup>th</sup> Grade Class Trip
# Students:	142 Approx.
# Chaperones:	14 Approx.
Date:	Friday, January 20, 2017 Start time 9:30 a.m. end time 2:00 p.m. (Approx.)
Cost:	\$80 per person
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane School

3. **RES-2016-700 7210** NSBA Denver CO Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**NSBA Denver, CO Board Trip**

Participants:	(6) Six Board Members – Robin Bolling, Stanton Brown, Sherley Cadet, Pless
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BOARD OF EDUCATION  
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	Dickerson, Karin Campbell and Pedro Quintanilla
Date:	Wednesday, March 22 to Tuesday, March 28, 2017
Cost:	\$17,910. Estimated cost for (6) Board Members
Location/Destination:	NSBA 77 <sup>th</sup> Annual Conference, Denver, CO
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., Pedro A. Quintanilla <b>ABSENT:</b> Robin L. Bolling, Karin B. Campbell, John E. Simpkins Jr.	

### ***Executive Session***

Motion for Executive session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 10:30 pm the board went into executive session to resume discussions on personnel, by unanimous vote.

Motion for the Board to reconvene in Open session was made by Trustee Brown and seconded by Trustee Quintanilla. At 11:40pm the Board resumed the planning meeting in open session by unanimous vote.

## **11. Policy**

## **12. Legislation**

## **13. Public Relations**

## **14. Building and Grounds**

1. **(ID # 7196)** Building Use Report November - 2016

### **Building Use Report November 2016**

2. **(ID # 7198)** Fire Drill Report - October 2016

### **Fire Drill Report - October 2016**

3. **(ID # 7199)** Entrants and Withdrawals - October 2016

### **Entrants and Withdrawals - October 2016**

## **15. Reports**

### **A. Business & Management Services**

### **B. Pupil Personnel Services**

1. **(ID # 7203)** Student Enrollment

### **Student Enrollment - October 2016**

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2. **(ID # 7200)** Statistics In District

**Statistics In-District - October 2016**

3. **(ID # 7201)** Statistics Out of District

**Statistics Out-of-District - October 2016**

4. **(ID # 7202)** Attendance Report

**Attendance Report - October 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**

Motion to adjourn was made by Trustee was made by Trustee Brown and seconded by Trustee Quintanilla. At 11:45 pm the Westbury Board of Education adjourned the Planning of Nov 10,2016, by unanimous vote.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921



# 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 17, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Lawrence Tenenbaum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Carol Melnick	<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, October 05, 2016
2. Thursday, October 13, 2016
3. Thursday, October 20, 2016

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**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-2016-704****Acceptance of Treasurer's Report for September 2016****2. RES-2016-705****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2016 to September 30, 2016**

Middle School	-	July 1, 2016 to September 30, 2016
High School	-	July 1, 2016 to September 30, 2016

**3. RES-2016-706****Approval of Special Ed Contract for Glen Cove City School District**

Special Ed contract for the 2016-2017 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The estimated cost of services is approximately \$9,000.00 which includes end of year review meetings or evaluations.

**4. RES-2016-707****Approval of Special Ed Contract for Locust Valley Central School District**

Special Ed contract for the 2016-2017 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 \$12,000.00.

**5. RES-2016-708****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 six student for the 2016-2017 school year for an estimated tuition of \$399,600 per year.

**6. RES-2016-709****Approval of Special Education Contract for Developmental Disabilities Institute, Inc.**

Special Education Contract for Developmental Disabilities Institute for the 2016-2017 school year. The fee schedule is attached.

**7. RES-2016-710****Approval of Special Ed Contract for Fusion Academy**

Spec Ed Contract for Fusion Academy to provide Special Education instruction to one student for the 2016-2017 school year for a total cost of \$55,600 per year.

**8. RES-2016-711****Approval of the Following Donation**

The Westbury High School Orchestra will receive the following through the Donors Choose program:

- Violin Shoulder Rest, - quantity 20
- Collapsible Viola Shoulder Rest, - quantity 2
- Super Viola Shoulder Rest, - quantity 1

**9. RES-2016-712****Approval of the following Building Use application:  
Powells Lane**

- A. Name: Community Vacation Camp**  
**Date:** Monday, July 3, 2017 to Friday, July 28, 2017  
**Time:** 8:30 AM to 4:00 PM  
**Space:** 8 – Classrooms, Auditorium, Cafeteria, Kitchen  
**Requestor:** Dr. Monique Harvey, Laura Caines-Giralde  
**Purpose:** To provide a safe haven for children ages 5-13 during the month of July.  
**Event Staffing Needed:** Security: 2  
**Insurance:** To be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
\*per Board of Education

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John E. Simpkins, Jr. 874-1921

**10. RES-2016-713****Approval of the following Building Use application:  
Powells Lane**

**B. Name: Community Vacation Camp**  
Date: Friday, July 28, 2017  
Time: 6:00 PM to 9:00 PM  
Space: 2-Classrooms, Cafeteria, Kitchen, Auditorium  
Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
Purpose: Grand Finale  
Event Staffing Needed: Security: 1  
Insurance: To be Submitted  
Class: Policy 1500 Class A 3  
Fee: \*none  
\*per Board of Education

**\*Possible move to Middle School Depending on Enrollment\***

**11. RES-2016-714****Approval of the following Building Use application:  
Middle School**

**C. Name: Community Vacation Camp**  
Date: Friday, July 28, 2017  
Time: 6:00 PM to 9:00 PM  
Space: Auditorium  
Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
Purpose: Grand Finale  
Event Staffing Needed: Security: 1  
Insurance: To be Submitted  
Class: Policy 1500 Class A 3  
Fee: \*none  
\*per Board of Education

**\*Only if Powells Lane is not big enough for Enrollment\***

**12. RES-2016-715****Approval of the following Building Use application:****Park Avenue**

- D. Name: Sports for the Community**  
**Date:** Wednesdays: Nov. 30, Dec. 7,14,21, Jan. 4, 11, 18, 25  
Feb. 1, 8, 15, Mar. 1, 8,  
Fridays: Dec. 2,9,16,23, Jan. 6,13,20,27, Feb. 3,10,17,  
Mar. 3, 10,  
**\*Gymnasium not available Dec. 9<sup>th</sup> & 16<sup>th</sup>**  
**Time:** 6:00 PM to 8:00 PM  
**Space:** Gymnasium  
**Requestor:** Marco Da Fonte  
**Purpose:** Youth Soccer Clinic  
**Event Staffing Needed:** Security : 1  
**Insurance:** To be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
\*per Board of Education

**13. RES-2016-716****Approval of the following Building Use application:****Drexel Avenue**

- E. Name: Drexel Avenue PTA**  
**Date:** Friday, December 9, 2016  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium, Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** Drexel Holiday Bash  
**Event Staffing Needed:** Security: 2  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
\*per Board of Education

**14. RES-2016-717****Approval of the following Building Use application:****Middle School**

- F. Name: Middle School PTA**  
**Date:** Friday, December 2, 2016  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Boys Gymnasium  
**Requestor:** Aron Bennett  
**Purpose:** Zumba Fundraiser

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John E. Simpkins, Jr. 874-1921



Event Staffing Needed: Security: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 1  
 Fee: \*none  
       \*per Board of Education

### 15. **RES-2016-718**

#### **Approval of Diane Johnson College Mentor Consultant**

Contract for Diane Johnson College Mentor Consultant for the Westbury School District for a fee of \$700.00 per day (3 day week) for the period of November 18, 2016 to June 24, 2017.

## 10. **List of Items for Action**

### A. **Personnel**

#### 1. **Tenure**

##### a. **RES-2016-719**

Name:	<b>Ashley Dank</b>
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	January 24, 2017

#### 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. **RES-2016-720**

Name:	<b>Rochelle Thornton</b>
Tenure:	Reading
Assignment:	Reading Teacher ~ <i>Districtwide K-12</i>
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

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**b. RES-2016-721**

Name:	<b>Elias Kotsovolos</b>
Tenure:	Science
Assignment:	ENL Living Environment/STEM Research @ Westbury High School
Certification:	NYS Chemistry/Biology
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**c. RES-2016-722**

Name:	<b>Hilary Levine</b>
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**3. Annual Appointment****a. RES-2016-723**

Name:	<b>Marie Esposito</b>
Assignment:	Math Teacher P/T (.6) @ Westbury High School
Certification:	NYS Mathematics
Rate:	
Effective:	November 3, 2016 - January 23, 2017

**b. RES-2016-724**

Name:	<b>Kristen Jackson</b>
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities
Rate:	MA Step 1 ~ \$ 68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – June 23, 2017, unless sooner terminated
Status:	<i>Covering for Melissa Croce (FMLA/LWOP); Will be compensated retroactively – minus LTS rate</i>

**c. RES-2016-725**

Name:	<b>Oliver Rosales</b>
Assignment:	Computer Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Art Education
Rate:	MA Step 1 ~ \$ 68,006/yr ( <i>prorated</i> )
Effective:	September 1, 2016 – June 23, 2017, unless sooner terminated
Status:	<i>Covering Mayrick (FMLA); Will be compensated retroactively – minus LTS rate</i>

## BOARD OF EDUCATION

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**4. Other Appointment****a. RES-2016-726**

<i>Teacher Mentors 2016-2017 School Year Rate: \$3,439/yr</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
<b>Tamara Edwards-Wilson</b>	<i>Karla Aristy</i>	Westbury Middle School
<b>Colleen Hilke</b>	<i>Vanessa Brown</i>	Powells Lane School
<b>Judith Kerner</b>	<i>Nicole Williams</i>	Park Avenue School
<b>Kathleen Gilmore</b>	<i>Nicholas Monioudis</i>	Westbury High School
<b>Christine Anderson</b>	<i>Ryan Mulholland</i>	Westbury High School
<b>Nicole Adamo</b>	<i>Marie Esposito</i>	Westbury High School
<b>Amy Kahn</b>	<i>Jessica Singh</i>	Westbury High School
<b>Elizabteh Alexis</b>	<i>Sybil Duvalsaint</i>	Westbury High School
<b>Brenda Bluestone</b>	<i>Josephine Delledera</i>	Westbury High School
<b>Philip Schlanksy</b>	<i>Elias Kotsovolos</i>	Westbury High School
<b>Abby Archdeacon</b>	<i>Darin Harrison</i>	Westbury High School

**b. RES-2016-727**

<i>Westbury High School – Sixth Class December 1, 2016 – January 20, 2017~ Every day Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Assignment</i>
<b>Shirley Vargas</b>	Spanish

**c. RES-2016-728**

<b>Name:</b>	<b>Celesta Anthanio</b>
<b>Assignment:</b>	One to One – Substitute Teaching Assistant A.M. @ Westbury High School
<b>Certification:</b>	NYS Teaching Assistant
<b>Rate:</b>	\$30.30/hr (\$20.20 x 1.5)
<b>Effective:</b>	November 21, 2016 – June 23, 2017 ~ on a substitute basis

**d. RES-2016-729**

<p style="text-align: center;"><i>Westbury High School – 6<sup>th</sup> Class</i>  <i>Frequency: Every day</i>  <i>Effective: November 18, 2016 – January 20, 2017</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Brian Rhodes</b>	ENL
<b>Amy Kahn</b>	ELA

**e. RES-2016-730**

<p style="text-align: center;"><i>Westbury High School – Detention</i>  <i>November 21, 2016 – June 23, 2017</i>  <i>Rate: \$57.68/hr</i></p>	
<b>Babatunde Akinola</b>	<b>Darin Harrison</b>
<b>Alan Schoenberg</b>	<b>Marilene Duarte</b>

**f. RES-2016-731**

<p style="text-align: center;"><i>Westbury High School – Compensatory Education Program</i>  <i>November 21, 2016 – June 23, 2017</i>  <i>Rate: \$61.82/hr ~ 91hrs maximum</i></p>	
<b>Melissa Carnevale</b>	<b>Jessica Singh</b>
<b>Joel Bossous</b>	<b>Judith Rodriguez</b>
<b>Anthony Bonamo</b>	<b>Nicole Carrazano</b>
<b>Jeanette Williams</b>	

**g. RES-2016-732**

<b>Name:</b>	<b>Ryan Mulholland</b>
<b>Assignment:</b>	Newspaper Advisor @ Westbury High School
<b>Rate:</b>	Step 1 ~ \$2,827/yr
<b>Effective:</b>	2016-2017 School Year

**h. RES-2016-733**

<p style="text-align: center;"><i>Westbury High School – Tutorials</i>  <i>Afterschool and Saturdays</i>  <i>November 21, 2016 – June 23, 2017</i>  <i>Rate: \$61.82/hr</i></p>	
<b>ELA</b>	
<b>Nicolette James</b>	<b>Amy Kahn</b>
<b>Shahana Khairoola</b>	<b>Brian Rhodes</b>
<b>Elizabeth Anselmo</b>	<b>Naomi Saddlemire</b>

<i>Math</i>	
<b>Vania Duarte</b>	<b>Phil Schlansky</b>
<b>Faida Guerrier</b>	<b>Kathy Gilmore</b>
<b>Ashley Dank</b>	<b>Andrew Snyder</b>
<i>Social Studies</i>	
<b>Cynthia Hewson</b>	<b>Regina Follo</b>
<b>Peter Zoia</b>	<b>Jesse Worontsoff</b>
<i>World Languages</i>	
<b>Shirley Vargas</b>	<b>Erika Estevez</b>
<b>Shannon Kurz</b>	<b>Judy Rodriguez</b>
<b>Sandra Salazar</b>	<b>Alvin Williams</b>
<b>Maria Vaca</b>	<b>Sara Holle</b>
<b>Catherine Singleton</b>	
<i>Art</i>	
<b>Lisa Fernandez</b>	
<i>Science</i>	
<b>Anthony Bonamo</b>	<b>Raymond Catapano</b>
<b>Haver Crosley</b>	<b>Sybil Duvalsaint</b>
<b>Rosemarie Flores</b>	<b>Jeffrey Gonzalez</b>
<b>Vasiliki Kanellis</b>	<b>Philip McCarthy</b>
<b>Patricia Mueller-Trongone</b>	<b>Jessica Ottavaiano</b>
<b>Philip Quagerelli</b>	<b>Allen Schoenberg</b>
<b>Silvia Sherwood</b>	

i. **RES-2016-734**

<p><i>Westbury Middle School – 6<sup>th</sup> Class</i>  <i>Reading – Temporary Sixth Period</i>  <i>Effective: November 21 – 22, 2016</i></p> <p><i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day
<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day

j. **RES-2016-735**

<i>Westbury Middle School – Tutorials</i> <i>Rate: \$61.82/hr</i>		
<i>Name</i>	<i>Tutorial</i>	<i>Effective Dates</i>
<b>Celeste Haller</b>	Living Environment	November 18, 2016 – June 23, 2017
<b>Timothy Mueller</b>	Living Environment	November 18, 2016 – June 23, 2017
<b>Kamala Watt</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Tammy Link</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Joan Hawksford-Juliano</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Joanne Brookner-Deguire</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Laurie Burgois</b>	Common Core Algebra	March 27, 2017 – June 23, 2017

k. **RES-2016-736**

Name:	<b>Lisa Bajramovic</b>
Assignment:	Sixth Class (Special Ed) @ Westbury Middle School
Certification:	NYS Special Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	September 16–28, 2016 ~ Every Other Day

l. **RES-2016-737**

<i>Westbury Middle School – Council for Unity Teachers</i> <i>December 3, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr ~ Title 1 Grant Funded</i>	
<b>Daniel Chavez</b>	<b>Lew White</b>

m. **RES-2016-738**

<i>Westbury Middle School – Parent Teacher Conference</i> <i>January 2017 ~ 2hrs per Part 154</i> <i>Rate: \$42.13/hr ~ Grant funded</i>	
<b>Marie Augustin</b>	<b>Elaina Infantino-Koyl</b>
<b>Jacqueline Reyes</b>	<b>Julio Ortiz</b>
<b>Melissa Brewi</b>	<b>Renata Leavitt</b>
<b>Stacy Leckler</b>	<b>Susan Castelli-Hill</b>

n. **RES-2016-739**

Name:	<b>Michael Costello</b>
Assignment:	Musical Theatre Director @ Powells Lane School
Rate:	Step 4 ~ \$2,239/yr
Effective:	2016-2017 School Year

o. **RES-2016-740**

Name:	<b>Stefanie Quiroz</b>
Assignment:	Musical Theatre Director @ Park Avenue School
Rate:	Step 1 ~ \$1,971/yr
Effective:	2016-2017 School Year

p. **RES-2016-741**

<i>Park Avenue School – Extended Day Tutorials (Substitute Teachers)</i> <i>September 26, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Jeannette Kenney</b>	<b>Judith Kerner</b>
<b>Jennifer Romero</b>	<b>Penelope Romero</b>

q. **RES-2016-742**

Name:	<b>Julie Corwin</b>
Assignment:	Musical Theatre Director @ Drexel Avenue School
Rate:	Step 1 ~ \$1,971/yr
Effective:	2016-2017 School Year

r. **RES-2016-743**

<i>Elementary – Yearbook Advisors</i> <i>2016-2017 School Year</i>		
<i>Name</i>	<i>School</i>	<i>Rate</i>
<b>Licia Millman</b>	Drexel Avenue School	Step 4 ~ \$1,756/yr
<b>Peter Ruff</b>	Powells Lane School	Step 2 ~ \$1,455/yr
<b>Natasha Gabrielsen</b>	Park Avenue School	Step 1 ~ \$1,279/yr

5. **Cocurricular/Extracurricular**a. **RES-2016-744**

<i>Athletics</i> <i>November 18, 2016 – June 23, 2017</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Lamard Herron</b>	Basketball Boys Varsity Assistant Coach	Step 1 \$5,710
<b>Darnell Ramsay</b>	Basketball Girls Junior Varsity Assistant Coach	Step 2 \$5,916

b. **RES-2016-745**

<i>Athletic Events ~ November 18, 2016 – June 23, 2017</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
<b>Christopher Sarro</b>	<b>Giordan Walker</b>

**c. RES-2016-746**

Name:	<b>Christian Jimenez</b>
Assignment:	Robotics – Assistant Coach @ Westbury High School
Rate:	Step 2 (3 Months/3 Days) \$990/yr
Effective:	November 18, 2016 – June 30, 2017

**d. RES-2016-747**

<i>Westbury High School ~ Trip Chaperones</i> <i>Westbury Student Explorers Association – NYC Trip</i> <i>December 16, 2016 7:45am – 7:30pm</i> <i>Rate: \$123.25 per event</i>	
<b>Shahana Khairoola</b>	<b>Amy Kahn</b>
<b>Nicollete James</b>	<b>Vania Duarte</b> (alternate chaperone)

**e. RES-2016-748**

<i>Powells Lane School – Concert Chaperones</i> <i>December 14, 2016 and May 17, 2017</i> <i>6:00pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Francesca Amorizzo</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Rafaella D'Alessandro</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Angela Diglio</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Antonietta Posillico</b>	\$16.84 x 1.5 = \$25.26/hr
<b>Jacqueline Posillico</b>	\$10.34 x 1.5 = \$15.51/hr
<b>Kathryn Thumhart</b>	\$14.77/hr
<b>Rosa Zaino</b>	\$20.20 x 1.5 = \$30.30/hr

**6. Civil Service****a. RES-2016-749**

Name:	<b>John Ayres</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	10/7/16
Effective:	November 18, 2016

**b. RES-2016-750**

Name:	<b>Linda Biderman</b>
Assignment:	Typist Clerk P/T Sub (on call – when needed)
Rate:	\$37.15/hr
CS Approval	May 31, 2016
Effective:	November 18, 2016 – June 30, 2017



**c. RES-2016-751**

Name:	<b>Minerva Calis</b>
Assignment:	Cook Manager @ Westbury High School ( <i>Title Change Only</i> )
Rate:	\$23.88/hr
CS Approval	10/27/16
Effective:	November 21, 2016

**d. RES-2016-752**

Name:	<b>Gaus Leger</b>
Assignment:	Cleaner @ Park Avenue School 3:00pm – 12:00am
Rate:	Step 1 ~ \$48,789/yr
CS Approval	11/7/16
Effective:	November 21, 2016

**e. RES-2016-753**

Name:	<b>Alexandra Levy</b>
Assignment:	Registered Professional Nurse @ Powells Lane School
Rate:	\$37,787/yr
CS Approval	10/19/16
Effective:	November 21, 2016

**f. RES-2016-754**

Name:	<b>Julianna Midy</b>
Assignment:	Food Service P/T Sub
Rate:	\$9.00/hr
CS Approval	10/7/16
Effective:	November 18, 2016

**7. District-Wide Per Diem Subs****a. RES-2016-755**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Christopher Druckman</b>	<b>Deanna Carroll</b>
<b>Joanne Chester</b>	

**8. Leave of Absence****a. RES-2016-756**

Name:	<b>Melissa Croce</b>
Status:	<i>Leave of absence without pay - Childcare</i>
Assignment:	Special Education Teacher @ Park Avenue School
Effective:	December 5, 2016 – June 23, 2017

**9. Extension of Probation****a. RES-2016-757**

Name:	<b>Peppericka Bonay-Martin</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Special Education
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – October 24, 2019, unless sooner terminated
Status:	<i>Ms. Bonay was on a medical leave of absence from her original start date until October 24, 2016</i>

**10. Resignation****a. RES-2016-758**

Name:	<b>Nasser Borno</b>
Status:	<i>Resignation</i>
Position:	P/T Computer Teacher (.6) @ Park Avenue School
Effective:	November 9, 2016

**b. RES-2016-759**

Name:	<b>Diane Johnson</b>
Status:	<i>Change of Contract</i>
Tenure Area:	P/T College Mentor @ Westbury High School
Effective:	November 19, 2016
Status:	<i>Consultant ~ Effective November 21, 2016</i>

**c. RES-2016-760**

Name:	<b>Dolores LaLanne</b>
Status:	<i>Resignation</i>
Tenure Area:	School Psychologist – Long Term Sub @ Westbury High School
Effective:	October 28, 2016

**d. RES-2016-761**

Name:	<b>Catherine Sparks</b>
Status:	<i>Resignation</i>
Assignment:	School Nurse @ Dryden Street School
Effective:	November 4, 2016

**e. RES-2016-762**

Name:	<b>Veronica Sylvia</b>
Status:	<i>Resignation</i>
Tenure Area:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	November 3, 2016

**11. Salary Advance****a. RES-2016-763**

<i>Salary Advances 2016-2017</i> <i>Salaries are retroactive to September 1, 2016</i>				
<i>Name</i>	<i>Assignment</i>	<i>From</i>	<i>To</i>	<i>New Salary</i>
<b>Abby Archdeacon</b>	Westbury High School	MA+15	MA+30	MA+30 Step 12 ~ \$111,219/yr
<b>Domenica Beauford</b>	Drexel Avenue School	MA+15	MA+30	MA+30 Step 3 ~ \$79,744/yr
<b>Tanya Bizzaro</b>	Park Avenue School	MA	MA+15	MA+15 Step 2 ~ \$73,870/yr
<b>Kira Bryant</b>	Park Avenue School	MA+15	MA+30	MA+30 Step 13 ~ \$114,725/yr
<b>Melanie Chin</b>	Powells Lane School	MA+45	MA+60	MA+60 Step 9 ~ \$106,425/yr
<b>Dianna Costa-Pisarski</b>	Westbury High School	MA+15	MA+30	MA+30 Step 12 ~ \$111,219/yr
<b>Susan Gabriel</b>	Park Avenue School	MA+30	MA+45	MA+45 Step 17 ~ \$125,842/yr
<b>Jeffrey Gonzalez</b>	Westbury High School	BA	BA+15	MA+15 Step 2 ~ \$73,870/yr
<b>Kimberly Grinnard</b>	Park Avenue School	MA	MA+15	MA+15 Step 11 ~ \$104,876/yr
<b>Milagros Henriquez-Santiago</b>	Park Avenue School	MA+15	MA+45	MA+45 Step 22 ~ \$129,047/yr
<b>Zulma Hernandez</b>	Park Avenue School	MA+60	Dr	Dr Step 17 ~ \$131,535/yr
<b>Elaina Infantino-Koyl</b>	Westbury Middle School	MA+30	MA+45	MA+45 Step 3 ~ \$82,582/yr
<b>Jennifer Jacobs</b>	Park Avenue School	BA	BA+30	BA+30 Step 2 ~ \$66,224/yr *(prorated x .4)
<b>Judith Kerner</b>	Park Avenue School	MA+45	MA+60	MA+60 Step 26 ~ \$134,463/yr
<b>Karla Paz</b>	Drexel Avenue School	MA+30	MA+60	MA+60 Step 2 ~ \$82,409/yr
<b>Danielle May</b>	Park Avenue School	MA	MA+30	MA+30 Step 2 ~ \$76,715/yr
<b>Alanna McGrane</b>	Powells Lane School	BA+15	MA	MA Step 2 ~ \$71,019/yr
<b>Kaitlyn Mele</b>	Powells Lane School	MA+30	MA+60	MA+60 Step 3 ~ \$85,431/yr
<b>Jillian Peralta</b>	Park Avenue School	MA+15	MA+45	MA+45 Step 3 ~ \$82,582/yr
<b>Koriene Petrelli</b>	Westbury High School	MA+45	MA+60	MA+60 Step 9 ~ \$106,425/yr
<b>Adalcy Quintin</b>	Westbury Middle School	MA	MA+30	MA+30 Step 15 ~ \$121,723/yr
<b>Joanne Ramirez</b>	Westbury Middle School	MA	MA+15	MA+15 Step 11 ~ \$104,876/yr
<b>Judith Rodriguez</b>	Westbury High School	MA+45	MA+60	MA+60 Step 12 ~ \$116,910/yr
<b>Yansi Romero</b>	Park Avenue School	MA+30	MA+45	MA+45 Step 9 ~ \$103,576/yr
<b>Nadine Schalk</b>	Westbury High School	MA	MA+15	MA+15 Step 22 ~ \$119,863/yr
<b>Phil Schlansky</b>	Westbury High School	MA+30	MA+60	MA+60 Step 11 ~ \$113,408/yr

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<b>Andrew Snyder</b>	Westbury High School	MA+30	MA+45	MA+45 Step 10 ~ \$107,064/yr
<b>Tiffany Sollitto</b>	Drexel Avenue School	MA+45	MA+60	MA+60 Step 3 ~ \$85,431/yr
<b>Tara Taglienti</b>	Powells Lane School	MA	MA+15	MA+15 Step 2 ~ \$73,870/yr
<b>Chamaïne Thomas</b>	Westbury Middle School	MA+30	MA+45	MA+45 Step 14 ~ \$121,062/yr
<b>Maria Toscano</b>	Westbury Middle School	BA+30	MA	MA Step 4 ~ \$77,548/yr
<b>Kristen Van Leer</b>	Westbury High School	MA+15	MA+30	MA+30 Step 10 ~ \$104,223/yr
<b>Diana Weiner</b>	Park Avenue School	MA+45	MA+60	MA+60 Step 12 ~ \$116,910/yr
<b>Peter Zoia</b>	Westbury High School	MA+45	MA+60	MA+60 Step 17 ~ \$128,689/yr

## 12. Amendment

### a. RES-2016-764

<b><i>Amendment of Resolution 2016-606 (one activity advisor)</i></b>			
<b><i>Amendment of Resolution 2016-544 (split of Activity)</i></b>			
<i>Middle School – Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Joanne DeGuire</b>	Yearbook Advisor	4	\$3,365/yr
<b>Richard Canalini</b>	Rescind approval for yearbook advisor		

### b. RES-2016-765

<b><i>Amendment of Resolution 2016-15 (effective date change)</i></b>	
Name:	<b>Tara Taglienti</b>
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 – August 27, 2019, unless sooner terminated
Status:	<i>4 month credit for prior leave replacement assignment</i>

### c. RES-2016-766

<b><i>Amendment of Resolution 2016-506 (Salary and Step Change)</i></b>	
Name:	<b>Khani Satchell</b>
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	MA Step 2 ~ \$42,611.40 (\$71,019 x .6)
Effective:	August 30, 2016 – September 27, 2016, unless sooner terminated
Status:	<i>Beginning September 28, 2016, Mr. Satchell is a full time Social Studies teacher</i>

d. **RES-2016-767**

<b><i>Amendment of Resolution 2016-692 (Start date change)</i></b>	
Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	September 20, 2016 – June 23, 2017
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

e. **RES-2016-768**

<b><i>Amendment of Resolution 2016-655 (replacement of Anselmo with Kahn)</i></b>	
<i>Westbury High School – 6<sup>th</sup> Class</i>	
<i>Frequency: Every day</i>	
<i>Effective: October 21, 2016 – November 17, 2016</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Assignment</i>
<b>Brian Rhodes</b>	ENL
<b>Amy Kahn</b>	ELA

f. **RES-2016-769**

<b><i>Amendment of Resolution 2016-573 (salary)</i></b>		
<i>District Wide Chair</i>		
<i>2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 4 ~ \$12,035/yr

**B. Education**1. **RES-2016-770****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-2016-771****PWL 5th Grade Trip**

Participants:	5 <sup>th</sup> Grade Class Trip
# Students:	142 Approx.
# Chaperones:	14 Approx.
Date:	Friday, January 20, 2017 Start time 9:30 a.m. end time 2:00 p.m. (Approx.)
Cost:	\$80 per person
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane School

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3. **RES-2016-772****NJROTC Bethel, CT Trip**

Participants:	NJROTC Navy Students
# Students:	42 Appox.
# Chaperones:	2 Kevin Bedard and Richard Immarigeon
Date:	Saturday, November 19, 2016 (Leaving 6:00 a.m. returning 5:00 p.m.)
Cost:	\$1,250.00 (for transportation – paid by Navy)
Location/Destination:	Bethel High School, Bethel, CT – for drill competition
School:	Westbury High School

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

1. (ID # 7196)

**Building Use Report November 2016**

2. (ID # 7198)

**Fire Drill Report - October 2016**

3. (ID # 7199)

**Entrants and Withdrawals - October 2016****B. Pupil Personnel Services**

1. (ID # 7203)

**Student Enrollment - October 2016**

2. (ID # 7200)

**Statistics In-District - October 2016**

3. (ID # 7201)

**Statistics Out-of-District - October 2016**

4. (ID # 7202)

**Attendance Report - October 2016**

## BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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.

**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, November 17, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		10:30 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		9:42 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		10:45 PM
Pedro A. Quintanilla	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		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		
Carol Melnick	Westbury Board of Education	Attorney	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		

### 2. Pledge of Allegiance/Silent Meditation

#### Executive Session

Motion for executive session was made by Trustee Campbell and seconded by Trustee Quintanilla. At 7:33 pm the Board went into executive session to discuss matters of Personnel and contracts.

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Motion to reconvene in open session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 8:26 pm the Board reconvened the meeting in public session, by unanimous vote.

### 3. Approval of Minutes of Previous Meetings

#### 1. Wednesday, October 05, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 2. Thursday, October 13, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 3. Thursday, October 20, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 4. Correspondence

#### 5. Board Presidents Report

#### 6. Superintendent of Schools Report

##### A. *Superintendents Update*

#### 7. Commendations

##### A. *Awards*

#### 8. Welcome

- 1 - Larry Kirton
- 2-Elaine Lovell
- 3-Mateo Flores
- 4- Jackie Caines
- 5- Chester McGibbon
- 6- Larry Kirton
- 7- Elaine Lovell

#### 9. Finance

Motion to Block Vote Agenda items 9.1-9.8 was made by Trustee Dr. Brown and seconded by Trustee Cadet. The vote was unanimous

##### 1. **RES-2016-704 7166** Treasurer's Report - September 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2016.

##### **Acceptance of Treasurer's Report for September 2016**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2016-705 7167** 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, 2016 to September 30, 2016**

Middle School	-	July 1, 2016 to September 30, 2016
High School	-	July 1, 2016 to September 30, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2016-706 7183** Spec Ed Cntrct-Glen Cove 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 Glen Cove City School District**

Special Ed contract for the 2016-2017 School Year for the Glen Cove City School District to provide special education related services to one parentally placed student with disabilities under the Child Find Legislation. The estimated cost of services is approximately \$9,000.00 which includes end of year review meetings or evaluations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2016-707 7184** 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 2016-2017 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 \$12,000.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2016-708 7185** 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 six student for the 2016-2017 school year for an estimated tuition of \$399,600 per year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2016-709 7194** 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 2016-2017 school year. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2016-710 7195** Spec Ed Cntrct-Fusion Academy

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

**Approval of Special Ed Contract for Fusion Academy**

Spec Ed Contract for Fusion Academy to provide Special Education instruction to one student for the 2016-2017 school year for a total cost of \$55,600 per year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2016-711 7197** Donation- DonorsChoose.org WHS

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

**Approval of the Following Donation**

The Westbury High School Orchestra will receive the following through the Donors Choose program:

- Violin Shoulder Rest, - quantity 20
- Collapsible Viola Shoulder Rest, - quantity 2
- Super Viola Shoulder Rest, - quantity 1

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2016-712 7189** Bldg Use-Powells-Community Vacation Camp

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

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

**Powells Lane**

- A. Name:** Community Vacation Camp  
**Date:** Monday, July 3, 2017 to Friday, July 28, 2017  
**Time:** 8:30 AM to 4:00 PM  
**Space:** 8 – Classrooms, Auditorium, Cafeteria, Kitchen  
**Requestor:** Dr. Monique Harvey, Laura Caines-Giralde  
**Purpose:** To provide a safe haven for children ages 5-13 during the month of July.  
**Event Staffing Needed:** Security: 2  
**Insurance:** To be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
                   \*per Board of Education

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## COMMENTS - Current Meeting:

Motion to Block vote agenda items 9.9A-9.14 F, was made by Vice President Dr. Brown and seconded by Trustee Dr. Dickerson. Motion Passed 6-1. Trustee Campbell Voted 'Nay' for the Block Vote of said agenda items.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2016-713 7190** Bldg Use-Powells-Community Vacation Camp

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

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

**Powells Lane**

**B. Name:** Community Vacation Camp  
**Date:** Friday, July 28, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** 2-Classrooms, Cafeteria, Kitchen, Auditorium  
**Requestor:** Dr. Monique Harvey, Laura Caines-Giralde  
**Purpose:** Grand Finale  
**Event Staffing Needed:** Security: 1  
**Insurance:** To be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
 \*per Board of Education

**\*Possible move to Middle School Depending on Enrollment\***

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2016-714 7191** Bldg Use-WMS-Community Vacation Camp

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

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

**Middle School**

**C. Name:** Community Vacation Camp  
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Date: Friday, July 28, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: Auditorium  
 Requestor: Dr. Monique Harvey, Laura Caines-Giralde  
 Purpose: Grand Finale  
 Event Staffing Needed: Security: 1  
 Insurance: To be Submitted  
 Class: Policy 1500 Class A 3  
 Fee: \*none  
 \*per Board of Education

**\*Only if Powells Lane is not big enough for Enrollment\***

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**12. RES-2016-715 7192 Bldg Use-Park-Community Vacation Camp**

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

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

**Park Avenue**

**D. Name:** Sports for the Community  
**Date:** Wednesdays: Nov. 30, Dec. 7,14,21, Jan. 4, 11, 18, 25  
 Feb. 1, 8, 15, Mar. 1, 8,  
 Fridays: Dec. 2,9,16,23, Jan. 6,13,20,27, Feb. 3,10,17,  
 Mar. 3, 10,  
 \*Gymnasium not available Dec. 9<sup>th</sup> & 16<sup>th</sup>  
**Time:** 6:00 PM to 8:00 PM  
**Space:** Gymnasium  
**Requestor:** Marco Da Fonte  
**Purpose:** Youth Soccer Clinic  
**Event Staffing Needed:** Security : 1  
**Insurance:** To be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
 \*per Board of Education

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**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

13. **RES-2016-716 7193** Bldg Use-Drexel-Community Vacation Camp

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

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

**Drexel Avenue**

**E. Name:** Drexel Avenue PTA  
**Date:** Friday, December 9, 2016  
**Time:** 5:30 PM to 8:30 PM  
**Space:** Auditorium, Kitchen  
**Requestor:** Roxana Escobar-Merino  
**Purpose:** Drexel Holiday Bash  
**Event Staffing Needed:** Security: 2  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*none  
 \*per Board of Education

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. **RES-2016-717 7224** Bldg Use-Middle School 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:**

**Middle School**

**F. Name:** Middle School PTA  
**Date:** Friday, December 2, 2016  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Boys Gymnasium  
**Requestor:** Aron Bennett  
**Purpose:** Zumba Fundraiser  
**Event Staffing Needed:** Security: TBD  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 1  
**Fee:** \*none

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\*per Board of Education

COMMENTS - Current Meeting:

Agenda Items 9.9a - 9.14.F \*Adopted subject to meeting requirements of building use/ facilities Policy.

Agenda item 9.14F ( Id #7224) is additionally subject to review and approval of insurance by Legal counsel.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

15. **RES-2016-718 7205** Contract - Diane Johnson - Security College Mentor Consultant

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

**Approval of Diane Johnson College Mentor Consultant**

Contract for Diane Johnson College Mentor Consultant for the Westbury School District for a fee of \$700.00 per day (3 day week) for the period of November 18, 2016 to June 24, 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. List of Items for Action

### A. Personnel

#### 1. Tenure

a. **RES-2016-719 7163** Tenure - Dank

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

Name:	<b>Ashley Dank</b>
Status:	<i>Tenure</i>
Tenure Area:	Special Education @ Westbury High School
Effective:	January 24, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Karin B. Campbell, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 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. RES-2016-720 7095 Probationary - Thornton

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

Name:	<b>Rochelle Thornton</b>
Tenure:	Reading
Assignment:	Reading Teacher ~ <i>Districtwide K-12</i>
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

COMMENTS - Current Meeting:

Amended Assignment of \* Ms. Rochelle Thornton, to Reading Teacher grades K-12 District wide.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

### b. RES-2016-721 7175 Probationary - Kotsovolos

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

Name:	<b>Elias Kotsovolos</b>
Tenure:	Science
Assignment:	ENL Living Environment/STEM Research @ Westbury High School

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Certification:	NYS Chemistry/Biology
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2020, unless sooner terminated
Status:	<i>4 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2016-722 7176** Probationary - Levine

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

Name:	<b>Hilary Levine</b>
Tenure:	Reading
Assignment:	Reading Teacher @ Westbury Middle School
Certification:	NYS Reading
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	November 21, 2016 – November 20, 2019, unless sooner terminated
Status:	<i>3 year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

3. **Annual Appointment**

a. **RES-2016-723 7157** HS - Math Teacher P/T (.6)

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

Name:	<b>Marie Esposito</b>
Assignment:	Math Teacher P/T (.6) @ Westbury High School
Certification:	NYS Mathematics
Rate:	
Effective:	November 3, 2016 - January 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2016-724 7213** PK - Jackson (LR)

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

Name:	<b>Kristen Jackson</b>
Assignment:	Special Education Leave Replacement @ Park Avenue School
Certification:	NYS Students with Disabilities
Rate:	MA Step 1 ~ \$ 68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – June 23, 2017, unless sooner terminated
Status:	<i>Covering for Melissa Croce (FMLA/LWOP); Will be compensated retroactively – minus LTS rate</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2016-725 7214** PK - Rosales (LR)

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

Name:	<b>Oliver Rosales</b>
Assignment:	Computer Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Art Education
Rate:	MA Step 1 ~ \$ 68,006/yr ( <i>prorated</i> )
Effective:	September 1, 2016 – June 23, 2017, unless sooner terminated
Status:	<i>Covering Mayrick (FMLA); Will be compensated retroactively – minus LTS rate</i>

COMMENTS - Current Meeting:

Motion to Block Vote Agenda items 10.A3b - 10.B3, was made by trustee Dr. Dickerson and seconded by Trustee Dr. Brown. Vote was unanimous.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

#### 4. **Other Appointment**

a. **RES-2016-726 7154** Districtwide- Mentors

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

<i>Teacher Mentors 2016-2017 School Year Rate: \$3,439/yr</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
<b>Tamara Edwards-Wilson</b>	<i>Karla Aristy</i>	Westbury Middle School

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<b>Colleen Hilke</b>	<i>Vanessa Brown</i>	Powells Lane School
<b>Judith Kerner</b>	<i>Nicole Williams</i>	Park Avenue School
<b>Kathleen Gilmore</b>	<i>Nicholas Monioudis</i>	Westbury High School
<b>Christine Anderson</b>	<i>Ryan Mulholland</i>	Westbury High School
<b>Nicole Adamo</b>	<i>Marie Esposito</i>	Westbury High School
<b>Amy Kahn</b>	<i>Jessica Singh</i>	Westbury High School
<b>Elizabteh Alexis</b>	<i>Sybil Duvalsaint</i>	Westbury High School
<b>Brenda Bluestone</b>	<i>Josephine Delledera</i>	Westbury High School
<b>Philip Schlanksy</b>	<i>Elias Kotsovolos</i>	Westbury High School
<b>Abby Archdeacon</b>	<i>Darin Harrison</i>	Westbury High School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2016-727 7152** HS - Sixth Class (Vargas)

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>December 1, 2016 – January 20, 2017~ Every day</i>	
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Assignment</i>
<b>Shirley Vargas</b>	<b>Spanish</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2016-728 7153** HS - 1:1 Substitute

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

<b>Name:</b>	<b>Celesta Anthanio</b>
<b>Assignment:</b>	One to One – Substitute Teaching Assistant A.M. @ Westbury High School
<b>Certification:</b>	NYS Teaching Assistant
<b>Rate:</b>	\$30.30/hr (\$20.20 x 1.5)
<b>Effective:</b>	November 21, 2016 – June 23, 2017 ~ on a substitute basis

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2016-729 7170** HS - Sixth Class

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

<i>Westbury High School – 6<sup>th</sup> Class</i> <i>Frequency: Every day</i> <i>Effective: November 18, 2016 – January 20, 2017</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
Name	Assignment
<b>Brian Rhodes</b>	ENL
<b>Amy Kahn</b>	ELA

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2016-730 7208** HS - Detention

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

<i>Westbury High School – Detention</i> <i>November 21, 2016 – June 23, 2017</i> <i>Rate: \$57.68/hr</i>	
<b>Babatunde Akinola</b>	<b>Darin Harrison</b>
<b>Alan Schoenberg</b>	<b>Marilene Duarte</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

f. **RES-2016-731 7186** HS - Compensatory Education Program

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

<i>Westbury High School – Compensatory Education Program</i> <b>BOARD OF EDUCATION</b> Robin L. Bolling, President 874-1931 Dr. Stanton L. Brown, Vice President 874-1922 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925 John E. Simpkins, Jr. 874-1921
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<i>November 21, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr ~ 91hrs maximum</i>	
<b>Melissa Carnevale</b>	<b>Jessica Singh</b>
<b>Joel Bossous</b>	<b>Judith Rodriguez</b>
<b>Anthony Bonamo</b>	<b>Nicole Carrazano</b>
<b>Jeanette Williams</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

g. **RES-2016-732 7225** HS - Newspaper Advisor

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

Name:	<b>Ryan Mulholland</b>
Assignment:	Newspaper Advisor @ Westbury High School
Rate:	Step 1 ~ \$2,827/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

h. **RES-2016-733 7182** HS - Tutorials

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

<i>Westbury High School – Tutorials</i> <i>Afterschool and Saturdays</i> <i>November 21, 2016 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<i>ELA</i>	
<b>Nicolette James</b>	<b>Amy Kahn</b>
<b>Shahana Khairoola</b>	<b>Brian Rhodes</b>
<b>Elizabeth Anselmo</b>	<b>Naomi Saddlemire</b>
<i>Math</i>	
<b>Vania Duarte</b>	<b>Phil Schlansky</b>
<b>Faida Guerrier</b>	<b>Kathy Gilmore</b>
<b>Ashley Dank</b>	<b>Andrew Snyder</b>
<i>Social Studies</i>	
<b>Cynthia Hewson</b>	<b>Regina Follo</b>
<b>Peter Zoia</b>	<b>Jesse Worontsoff</b>

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 John E. Simpkins, Jr. 874-1921

<i>World Languages</i>	
<b>Shirley Vargas</b>	<b>Erika Estevez</b>
<b>Shannon Kurz</b>	<b>Judy Rodriguez</b>
<b>Sandra Salazar</b>	<b>Alvin Williams</b>
<b>Maria Vaca</b>	<b>Sara Holle</b>
<b>Catherine Singleton</b>	
<i>Art</i>	
<b>Lisa Fernandez</b>	
<i>Science</i>	
<b>Anthony Bonamo</b>	<b>Raymond Catapano</b>
<b>Haver Crosley</b>	<b>Sybil Duvalsaint</b>
<b>Rosemarie Flores</b>	<b>Jeffrey Gonzalez</b>
<b>Vasiliki Kanellis</b>	<b>Philip McCarthy</b>
<b>Patricia Mueller-Trongone</b>	<b>Jessica Ottavaiano</b>
<b>Philip Quagerelli</b>	<b>Allen Schoenberg</b>
<b>Silvia Sherwood</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

i. **RES-2016-734 7174** MS - Sixth Class

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

<i>Westbury Middle School – 6<sup>th</sup> Class</i> <i>Reading – Temporary Sixth Period</i> <i>Effective: November 21 – 22, 2016</i> <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>	
<i>Name</i>	<i>Frequency</i>
<b>William Tlasek</b>	Every Day
<b>Nicole Matera</b>	Every Day
<b>Ana Elisa Zoia</b>	Every Day
<b>Samantha Siff</b>	Every Other Day
<b>Jenna Newman</b>	Every Other Day
<b>Astrid Leriche</b>	Every Other Day



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

j. **RES-2016-735 7216** MS - Tutorials

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

<i>Westbury Middle School – Tutorials</i> <i>Rate: \$61.82/hr</i>		
<i>Name</i>	<i>Tutorial</i>	<i>Effective Dates</i>
<b>Celeste Haller</b>	Living Environment	November 18, 2016 – June 23, 2017
<b>Timothy Mueller</b>	Living Environment	November 18, 2016 – June 23, 2017
<b>Kamala Watt</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Tammy Link</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Joan Hawksford-Juliano</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Joanne Brookner-Deguire</b>	Common Core Algebra	March 27, 2017 – June 23, 2017
<b>Laurie Burgois</b>	Common Core Algebra	March 27, 2017 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

k. **RES-2016-736 7219** MS - Sixth Class

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

<b>Name:</b>	<b>Lisa Bajramovic</b>
<b>Assignment:</b>	Sixth Class (Special Ed) @ Westbury Middle School
<b>Certification:</b>	NYS Special Education
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
<b>Effective:</b>	September 16–28, 2016 ~ Every Other Day

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

l. **RES-2016-737 7218** MS - Council for Unity Teachers

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

<i>Westbury Middle School – Council for Unity Teachers  December 3, 2016 – June 23, 2017  Rate: \$61.82/hr ~ Title 1 Grant Funded</i>	
<b>Daniel Chavez</b>	<b>Lew White</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

m. **RES-2016-738 7217** MS - Parent Teacher Conferences

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

<i>Westbury Middle School – Parent Teacher Conference  January 2017 ~ 2hrs per Part 154  Rate: \$42.13/hr ~ Grant funded</i>	
<b>Marie Augustin</b>	<b>Elaina Infantino-Koyl</b>
<b>Jacqueline Reyes</b>	<b>Julio Ortiz</b>
<b>Melissa Brewi</b>	<b>Renata Leavitt</b>
<b>Stacy Leckler</b>	<b>Susan Castelli-Hill</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

n. **RES-2016-739 7215** PW - Musical Theatre Director

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

<b>Name:</b>	<b>Michael Costello</b>
<b>Assignment:</b>	Musical Theatre Director @ Powells Lane School
<b>Rate:</b>	Step 4 ~ \$2,239/yr
<b>Effective:</b>	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

o. **RES-2016-740 7223** PK - Musical Theatre Director

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

Name:	<b>Stefanie Quiroz</b>
Assignment:	Musical Theatre Director @ Park Avenue School
Rate:	Step 1 ~ \$1,971/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

p. **RES-2016-741 7221** PK - Extended Day

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

<i>Park Avenue School – Extended Day Tutorials (Substitute Teachers)</i> <i>September 26, 2016 – April 27, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Jeannette Kenney</b>	<b>Judith Kerner</b>
<b>Jennifer Romero</b>	<b>Penelope Romero</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

q. **RES-2016-742 7226** DX - Musical Theatre Director

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

Name:	<b>Julie Corwin</b>
Assignment:	Musical Theatre Director @ Drexel Avenue School
Rate:	Step 1 ~ \$1,971/yr
Effective:	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

r. **RES-2016-743 7209** Elementary - Yearbook Advisors

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

<i>Elementary – Yearbook Advisors 2016-2017 School Year</i>		
<i>Name</i>	<i>School</i>	<i>Rate</i>
<b>Licia Millman</b>	Drexel Avenue School	Step 4 ~ \$1,756/yr
<b>Peter Ruff</b>	Powells Lane School	Step 2 ~ \$1,455/yr
<b>Natasha Gabrielsen</b>	Park Avenue School	Step 1 ~ \$1,279/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

5. **Cocurricular/Extracurricular**

a. **RES-2016-744 7172** Athletics - Coaches

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

<i>Athletics November 18, 2016 – June 23, 2017</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Lamard Herron</b>	Basketball Boys Varsity Assistant Coach	Step 1 \$5,710
<b>Darnell Ramsay</b>	Basketball Girls Junior Varsity Assistant Coach	Step 2 \$5,916

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2016-745 7173** Athletics - Ticket Sellers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Athletic Events ~ November 18, 2016 – June 23, 2017</i>
<i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i>
<i>Field Supervisors ~ Rate: \$82.68 per event</i>

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

<b>Christopher Sarro</b>	<b>Giordan Walker</b>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell	

c. **RES-2016-746 7145** HS - Robotics - Asst Coach

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

Name:	<b>Christian Jimenez</b>
Assignment:	Robotics – Assistant Coach @ Westbury High School
Rate:	Step 2 (3 Months/3 Days) \$990/yr
Effective:	November 18, 2016 – June 30, 2017

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2016-747 7177** HS - 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>Westbury Student Explorers Association – NYC Trip</i> <i>December 16, 2016 7:45am – 7:30pm</i> <i>Rate: \$123.25 per event</i>	
<b>Shahana Khairoola</b>	<b>Amy Kahn</b>
<b>Nicollete James</b>	<b>Vania Duarte</b> (alternate chaperone)

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2016-748 7178** PW - Concert Chaperones

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

<i>Powells Lane School – Concert Chaperones</i> <i>December 14, 2016 and May 17, 2017</i> <i>6:00pm – 8:30pm</i>	
<i>Name</i>	<i>O/T Rate</i>
<b>Francesca Amorizzo</b>	\$20.20 x 1.5 = \$30.30/hr

BOARD OF EDUCATION  
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<b>Rafaella D'Alessandro</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Angela Diglio</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Antonietta Posillico</b>	\$16.84 x 1.5 = \$25.26/hr
<b>Jacqueline Posillico</b>	\$10.34 x 1.5 = \$15.51/hr
<b>Kathryn Thumhart</b>	\$14.77/hr
<b>Rosa Zaino</b>	\$20.20 x 1.5 = \$30.30/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

## 6. Civil Service

### a. RES-2016-749 7164 CS - Ayres

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

Name:	<b>John Ayres</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	10/7/16
Effective:	November 18, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. RES-2016-750 7187 CS - Biderman

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

Name:	<b>Linda Biderman</b>
Assignment:	Typist Clerk P/T Sub (on call – when needed)
Rate:	\$37.15/hr
CS Approval	May 31, 2016
Effective:	November 18, 2016 – June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### c. RES-2016-751 7151 CS - Calis

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:	<b>Minerva Calis</b>
Assignment:	Cook Manager @ Westbury High School ( <i>Title Change Only</i> )
Rate:	\$23.88/hr
CS Approval	10/27/16
Effective:	November 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2016-752 7188** CS - Leger

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

Name:	<b>Gaus Leger</b>
Assignment:	Cleaner @ Park Avenue School 3:00pm – 12:00am
Rate:	Step 1 ~ \$48,789/yr
CS Approval	11/7/16
Effective:	November 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2016-753 7146** CS - Levy

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

Name:	<b>Alexandra Levy</b>
Assignment:	Registered Professional Nurse @ Powells Lane School
Rate:	\$37,787/yr
CS Approval	10/19/16
Effective:	November 21, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2016-754 7165** CS - Midy

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

Name:	<b>Julianna Midy</b>
Assignment:	Food Service P/T Sub
Rate:	\$9.00/hr
CS Approval	10/7/16
Effective:	November 18, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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

a. ***RES-2016-755 7162*** 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>2016-2017 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)  *in the same assignment</p>	
<b>Christopher Druckman</b>	<b>Deanna Carroll</b>
<b>Joanne Chester</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. ***Leave of Absence***

a. ***RES-2016-756 7149*** Leave of Absence - Croce

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

Name:	<b>Melissa Croce</b>
Status:	<i>Leave of absence without pay - Childcare</i>
Assignment:	Special Education Teacher @ Park Avenue School
Effective:	December 5, 2016 – June 23, 2017



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**9. Extension of Probation**

a. **RES-2016-757 7156** Extension of Probationary - Bonay-Martin

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

Name:	<b>Peppericka Bonay-Martin</b>
Tenure:	Special Education
Assignment:	Special Education Teacher @ Westbury High School
Certification:	NYS Special Education
Salary:	MA+30 Step 1 ~ \$73,696/yr
Effective:	August 30, 2016 – October 24, 2019, unless sooner terminated
Status:	<i>Ms. Bonay was on a medical leave of absence from her original start date until October 24, 2016</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**10. Resignation**

a. **RES-2016-758 7179** Resignation - Borno

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

Name:	<b>Nasser Borno</b>
Status:	<i>Resignation</i>
Position:	P/T Computer Teacher (.6) @ Park Avenue School
Effective:	November 9, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2016-759 7204** Change of Contract - Johnson

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

Name:	<b>Diane Johnson</b>
Status:	<i>Change of Contract</i>
Tenure Area:	P/T College Mentor @ Westbury High School
Effective:	November 19, 2016
Status:	<i>Consultant ~ Effective November 21, 2016</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2016-760 7144** Resignation - LaLanne

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

Name:	<b>Dolores LaLanne</b>
Status:	<i>Resignation</i>
Tenure Area:	School Psychologist – Long Term Sub @ Westbury High School
Effective:	October 28, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2016-761 7158** Resignation - Sparks

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

Name:	<b>Catherine Sparks</b>
Status:	<i>Resignation</i>
Assignment:	School Nurse @ Dryden Street School
Effective:	November 4, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2016-762 7143** Resignation - Sylvia

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

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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
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 John E. Simpkins, Jr. 874-1921

Name:	<b>Veronica Sylvia</b>
Status:	<i>Resignation</i>
Tenure Area:	P/T Teaching Assistant @ Drexel Avenue School
Effective:	November 3, 2016
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell	

# 11. Salary Advance

## a. RES-2016-763 7148 Salary Advances 2016-2017

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

Salary Advances 2016-2017 Salaries are retroactive to September 1, 2016				
Name	Assignment	From	To	New Salary
Abby Archdeacon	Westbury High School	MA+15	MA+30	MA+30 Step 12 ~ \$111,219/yr
Domenica Beauford	Drexel Avenue School	MA+15	MA+30	MA+30 Step 3 ~ \$79,744/yr
Tanya Bizzaro	Park Avenue School	MA	MA+15	MA+15 Step 2 ~ \$73,870/yr
Kira Bryant	Park Avenue School	MA+15	MA+30	MA+30 Step 13 ~ \$114,725/yr
Melanie Chin	Powells Lane School	MA+45	MA+60	MA+60 Step 9 ~ \$106,425/yr
Dianna Costa-Pisarski	Westbury High School	MA+15	MA+30	MA+30 Step 12 ~ \$111,219/yr
Susan Gabriel	Park Avenue School	MA+30	MA+45	MA+45 Step 17 ~ \$125,842/yr
Jeffrey Gonzalez	Westbury High School	BA	BA+15	MA+15 Step 2 ~ \$73,870/yr
Kimberly Grinnard	Park Avenue School	MA	MA+15	MA+15 Step 11 ~ \$104,876/yr
Milagros Henriquez-Santiago	Park Avenue School	MA+15	MA+45	MA+45 Step 22 ~ \$129,047/yr
Zulma Hernandez	Park Avenue School	MA+60	Dr	Dr Step 17 ~ \$131,535/yr
Elaina Infantino-Koyl	Westbury Middle School	MA+30	MA+45	MA+45 Step 3 ~ \$82,582/yr
Jennifer Jacobs	Park Avenue School	BA	BA+30	BA+30 Step 2 ~ \$66,224/yr *(prorated x .4)
Judith Kerner	Park Avenue School	MA+45	MA+60	MA+60 Step 26 ~ \$134,463/yr
Karla Paz	Drexel Avenue School	MA+30	MA+60	MA+60 Step 2 ~ \$82,409/yr
Danielle May	Park Avenue School	MA	MA+30	MA+30 Step 2 ~ \$76,715/yr
Alanna McGrane	Powells Lane School	BA+15	MA	MA Step 2 ~ \$71,019/yr
Kaitlyn Mele	Powells Lane School	MA+30	MA+60	MA+60 Step 3 ~ \$85,431/yr
Jillian Peralta	Park Avenue School	MA+15	MA+45	MA+45 Step 3 ~ \$82,582/yr
Koriene Petrelli	Westbury High School	MA+45	MA+60	MA+60 Step 9 ~ \$106,425/yr
Adalcy Quintin	Westbury Middle School	MA	MA+30	MA+30 Step 15 ~ \$121,723/yr
Joanne Ramirez	Westbury Middle School	MA	MA+15	MA+15 Step 11 ~ \$104,876/yr
Judith Rodriguez	Westbury High School	MA+45	MA+60	MA+60 Step 12 ~ \$116,910/yr
Yansi Romero	Park Avenue School	MA+30	MA+45	MA+45 Step 9 ~ \$103,576/yr
Nadine Schalk	Westbury High School	MA	MA+15	MA+15 Step 22 ~ \$119,863/yr
Phil Schlansky	Westbury High School	MA+30	MA+60	MA+60 Step 11 ~ \$113,408/yr

## BOARD OF EDUCATION

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<b>Andrew Snyder</b>	Westbury High School	MA+30	MA+45	MA+45 Step 10 ~ \$107,064/yr
<b>Tiffany Sollitto</b>	Drexel Avenue School	MA+45	MA+60	MA+60 Step 3 ~ \$85,431/yr
<b>Tara Taglienti</b>	Powells Lane School	MA	MA+15	MA+15 Step 2 ~ \$73,870/yr
<b>Chamaine Thomas</b>	Westbury Middle School	MA+30	MA+45	MA+45 Step 14 ~ \$121,062/yr
<b>Maria Toscano</b>	Westbury Middle School	BA+30	MA	MA Step 4 ~ \$77,548/yr
<b>Kristen Van Leer</b>	Westbury High School	MA+15	MA+30	MA+30 Step 10 ~ \$104,223/yr
<b>Diana Weiner</b>	Park Avenue School	MA+45	MA+60	MA+60 Step 12 ~ \$116,910/yr
<b>Peter Zoia</b>	Westbury High School	MA+45	MA+60	MA+60 Step 17 ~ \$128,689/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

## 12. Amendment

### a. RES-2016-764 7220 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 2016-606 (one activity advisor)</i>			
<i>Amendment of Resolution 2016-544 (split of Activity)</i>			
<i>Middle School – Activities Advisors</i>			
<i>2016-2017 School Year</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
<b>Joanne DeGuire</b>	Yearbook Advisor	4	\$3,365/yr
<b>Richard Canalini</b>	Rescind approval for yearbook advisor		

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

### b. RES-2016-765 7150 Amendment ~ Probationary - Taglienti

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

<i>Amendment of Resolution 2016-15 (effective date change)</i>	
<b>Name:</b>	<b>Tara Taglienti</b>
<b>Tenure:</b>	Elementary
<b>Assignment:</b>	Elementary Teacher @ Powells Lane School
<b>Certification:</b>	NYS Elementary Education
<b>Salary:</b>	MA Step 1 ~ \$67,333/yr (prorated)
<b>Effective:</b>	January 25, 2016 – August 27, 2019, unless sooner terminated
<b>Status:</b>	4 month credit for prior leave replacement assignment

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2016-766 7160** Amendment ~ MS - Social Studies P/T

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

<b><i>Amendment of Resolution 2016-506 (Salary and Step Change)</i></b>	
Name:	<b>Khani Satchell</b>
Assignment:	Social Studies P/T (.6) @ Westbury Middle School
Certification:	NYS Social Studies
Rate:	MA Step 2 ~ \$42,611.40 (\$71,019 x .6)
Effective:	August 30, 2016 – September 27, 2016, unless sooner terminated
Status:	<i>Beginning September 28, 2016, Mr. Satchell is a full time Social Studies teacher</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2016-767 7161** Amendment ~ Evening School - Anselmo

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

<b><i>Amendment of Resolution 2016-692 (Start date change)</i></b>	
Name:	<b>Elizabeth Anselmo</b>
Assignment:	English Teacher @ Evening High School
Effective:	September 20, 2016 – June 23, 2017
Rate:	\$61.82/hr
Status:	<i>Replacing Nicolette James</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2016-768 7171** Amendment ~ HS - Sixth Class

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

<b><i>Amendment of Resolution 2016-655 (replacement of Anselmo with Kahn)</i></b>	
<b><i>Westbury High School – 6<sup>th</sup> Class</i></b>	

<p align="center"><i>Frequency: Every day</i>  <i>Effective: October 21, 2016 – November 17, 2016</i>  <i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i></p>	
<i>Name</i>	<i>Assignment</i>
<b>Brian Rhodes</b>	ENL
<b>Amy Kahn</b>	ELA
<p><b>RESULT: ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee  <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  <b>ABSENT:</b> Karin B. Campbell</p>	

f. **RES-2016-769 7159** Amendment - Science/STEAM Chair

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

<i>Amendment of Resolution 2016-573 (salary)</i>		
<i>District Wide Chair</i> <i>2016-2017 School Year</i>		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
<b>Brumsic Brandon</b>	Science/STEAM Chairperson	Step 4 ~ \$12,035/yr
<p><b>RESULT: ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee  <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  <b>ABSENT:</b> Karin B. Campbell</p>		

**B. Education**

1. **RES-2016-770 7147** 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.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**2. RES-2016-771 7181 PWL 5th Grade Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**PWL 5th Grade Trip**

Participants:	5 <sup>th</sup> Grade Class Trip
# Students:	142 Approx.
# Chaperones:	14 Approx.
Date:	Friday, January 20, 2017 Start time 9:30 a.m. end time 2:00 p.m. (Approx.)
Cost:	\$80 per person
Location/Destination:	Medieval Times, Lyndhurst, NJ
School:	Powells Lane School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**3. RES-2016-772 7222 NJROTC Bethel, CT Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**NJROTC Bethel, CT Trip**

Participants:	NJROTC Navy Students
# Students:	42 Appox.
# Chaperones:	2 Kevin Bedard and Richard Immarigeon
Date:	Saturday, November 19, 2016 (Leaving 6:00 a.m. returning 5:00 p.m.)
Cost:	\$1,250.00 (for transportation – paid by Navy)
Location/Destination:	Bethel High School, Bethel, CT – for drill competition
School:	Westbury High School

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

## 11. Policy

## 12. Legislation

## 13. Public Relations

## 14. Building and Grounds

## 15. Reports

### A. *Business & Management Services*

1. (ID # 7196) Building Use Report November - 2016

#### **Building Use Report November 2016**

2. (ID # 7198) Fire Drill Report - October 2016

#### **Fire Drill Report - October 2016**

3. (ID # 7199) Entrants and Withdrawals - October 2016

#### **Entrants and Withdrawals - October 2016**

### B. *Pupil Personnel Services*

1. (ID # 7203) Student Enrollment

#### **Student Enrollment - October 2016**

2. (ID # 7200) Statistics In District

#### **Statistics In-District - October 2016**

3. (ID # 7201) Statistics Out of District

#### **Statistics Out-of-District - October 2016**

4. (ID # 7202) Attendance Report

#### **Attendance Report - October 2016**

## 16. Old Business

## 17. New Business

## 18. Community

- 1- Larry Kirton - 177 Salem Rd

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 John E. Simpkins, Jr. 874-1921



- 2-Grace Bryant - 728 Franklin St
- 3 Chester McGibbon - 502 Alicia Dr.
- 4- Dr.Irene Hylton- 749 Franklin St

***Executive Session***

Motion to go into executive session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. Motion Passed 3-2. Trustees Simpkins and Dickerson , were the Nay' votes. Trustees Quintanilla , Brown and Cadet Voted for Executive session. The motion passed, and the Board went into executive session at 10:38 pm, for discussions on matters of Personnel.

Motion to come out of Executive session was made by Trustee Quintanilla and seconded by Trustee Simpkins. At 11:30 pm the Board reconvened in open Session, by unanimous Vote.

**Adjournment**

Motion for adjournment was made by Trustee Simpkins and seconded by Trustee Quintanilla. At 11:35pm, the Board adjourned the action meeting of Nov 17, 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, November 30, 2016

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		9:18 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:45 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	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		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Excused		
Carol Melnick	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

#### *Executive Session*

Motion to go into Executive session was made by Vice President Dr. Brown and seconded by Trustee Quintanilla, for purposes of discussions on the salary Increase and Job description of a particular employee. By unanimous vote the Board went into executive session at 8:27 pm.

President of the Board Robin Bolling had to leave ( 9:18 pm) during executive session, leaving Vice President Dr. Stanton Brown to resume as chair of the meeting.

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John E. Simpkins, Jr. 874-1921

Motion to reconvene in public session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. Motion passes 4-1, Trustee Campbell being the 'Nay' vote. Pres. Bolling and Trustee Simpkins were absent for the vote.

**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**

**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.

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 to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 10:02 pm the Westbury Board of Education adjourned the special meeting of Nov 30, 2016, by unanimous vote.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# 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 15, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<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 10, 2016
2. Thursday, November 17, 2016
3. Wednesday, November 30, 2016

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**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-2016-798****Acceptance of Treasurer's Report for October 2016****2. RES-2016-799****Approval of Cold War Veterans Exemption**

WHEREAS, New York State Real Property Tax Law ("RPTL") §458-b provides that Cold War veterans, their spouse, or their un-remarried surviving spouse may be eligible for a real property tax exemption; and

WHEREAS, in order to qualify for such exemption, the applicant must meet the qualifications in the statute such as, reside within the bounds of the Westbury Union Free School District; the property must be the applicant's primary residence; the property must be used for residential purposes; and the applicant must have served (or is the spouse or un-remarried spouse of someone who served) on active duty in the United States armed forces, during the time period from September 2, 1945 to December 26, 1991, and was discharged or released therefrom under honorable conditions; and

WHEREAS, approved applicants in adopting jurisdictions would receive an exemption of a portion of the assessed value of such property for city, village, town, county or school district purposes, exclusive of special assessments, such exemption being capped as provided by law; and

WHEREAS, where the Cold War Veteran received a compensation rating from the U.S. Veterans Affairs or U.S. Department of Defense because of a service connected disability, approved applicants would receive an additional exemption from taxation as in accordance with and subject to the cap provided by law; and

WHEREAS, the exemption may only be offered if the applicable governing body adopts a resolution providing for such;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education of the Westbury Union Free School District does hereby adopt the exemption provided for in RPTL §458-b; and be it further

RESOLVED, that the maximum exempt amount shall be as follows:

\$12,000 (which is based on a 15% exemption) for all eligible recipients of the exemption provided for under RPTL §458-b, precise calculation to be as prescribed by statute.

\$40,000 for all veterans who suffered a "service connected" disability as that term is defined in RPTL §458-b; and be it further

RESOLVED, that the Westbury Union Free School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-b.

### 3. **RES-2016-800**

#### **Syntax Communication**

Proposal from Syntax Communication for development of four District newsletters. The fee will be \$2,200.00 per newsletter. Total \$8,800.00

### 4. **RES-2016-801**

#### **Approval of Special Education Contract for Mineola Union Free School District**

Special Education Contract for Mineola School District for the 2016-2017 school year to provide special education instruction to five (5) High School students. The tuition per student is as follows:

7-12 Special Class	\$70,000.00
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### 5. **RES-2016-802**

**Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2016 audit.**

**TO BE FINALIZED AT ACTION MEETING**

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**6. RES-2016-803****Approval of 2016-2017 Transportation Contracts**

<b>Contractor</b>	<b>NYSED May 2016</b>	<b><u>2015-2016 Actual Contracts</u></b>	<b><u>Projected 2016-2017</u></b>	<b><u>Based Upon Renewing</u></b>	<b><u>Contracts</u></b>
	<b>Factor .09%</b>				
Acme	\$	491,813	\$	524,387	
Dell	\$	1,590,934	\$	1,507,569	
First Student	\$	5,065,581	\$	5,471,363	
Hendrickson	\$	22,508	\$	22,846	
JACO	\$	26,077	\$	26,468	
Suburban Bus	\$	150,000	\$	152,250	
WE Transport	\$	250,548	\$	231,431	
	<b>\$</b>	<b>7,785,688</b>	<b>\$</b>	<b>7,936,314</b>	
Less PreK to grant	\$	(358,503)	\$	(358,503)	
A Fund Net Contract 5540	<b>\$</b>	<b>7,427,185</b>	<b>\$</b>	<b>7,577,811</b>	
Projected					
Transportation Aid Ratio		0.63442			

**7. RES-2016-804****Approval of the following Building Use application:  
Dryden Street**

- A. Name:** Girl Scouts of Nassau County, Inc.  
**Date:** Tuesday, January 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>  
**Time:** 4:00 PM to 5:00 PM  
**Space:** Cafeteria  
**Requestor:** Sara Siciliano  
**Purpose:** Program Serving Kindergarten Girls  
**Event Staffing Needed:** Security: Building is Staffed  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Policy 1500-R  
 Custodial and Security personnel regularly scheduled at this time.

**8. RES-2016-805****Approval of Proposal for LBishop Associates**

LBishop Associates, Inc. to provide an extensive ten-year, long-range planning document to include the following: demographic, analysis, interpretation of data, non-public enrollment analysis, school facility inventory and evaluation, space requirements, etc. The fee for this study is \$5,000.00

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**9. RES-2016-806**

Contract for St. John's University to conduct a Literacy Audit Process in the district for a total of \$24,280.00.

**10. RES-2016-807****Approval of the Following Food Donations for the Holiday Community Party**

AMB Services	Sheet Cake and Assorted Cookies
Arrow Produce	Whole Fresh Fruit
Bagel Boss	Fruit Platters
Sapienza Bakery	Assorted Cookie Trays

The Board of Education expresses its gratitude for these donations.

**11. RES-2016-808****Approval of the Following Donation**

- \$1,813.90 from Lifetouch National School Studios to the Drexel Avenue School.

The Board of Education expresses its gratitude for these donations.

**12. RES-2016-809**

Proposal from Staff Development Associates to facilitate a Board Retreat on December 20<sup>th</sup>, 2016 for a total cost of \$1,250.00.

**13. (ID # 7289)****Approval of the following Building Use application:****Park Avenue**

<b>B.</b>	<b>Name:</b>	<b>Park Avenue PTA</b>
	<b>Date:</b>	Thursday, December 22, 2016
	<b>Time:</b>	6:30 PM to 8:00 PM
	<b>Space:</b>	Cafeteria
	<b>Requestor:</b>	Ms. Simon
	<b>Purpose:</b>	Holiday Party
	<b>Event Staffing Needed:</b>	Security: TBD
	<b>Insurance:</b>	Submitted
	<b>Class:</b>	Policy 1500 Class A 1
	<b>Fee:</b>	*none
		*per Policy 1500-R

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## 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. RES-2016-810

Name:	<b>Jenny Jaramillo</b>
Tenure:	Elementary Education
Assignment:	Bilingual Elementary Teacher @ Powells Lane School
Certification:	NYS Elementary Education
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated

##### b. RES-2016-811

Name:	<b>Tara Bonaney-Roe</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

##### c. RES-2016-812

Name:	<b>Jo Ann Chester</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**d. RES-2016-813**

Name:	<b>Prabhjot Grewal</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**e. RES-2016-814**

Name:	<b>Rhonda Hairston</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**f. RES-2016-815**

Name:	<b>Whitney Hinton</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**g. RES-2016-816**

Name:	<b>Jamella McNeil</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

h. **RES-2016-817**

Name:	<b>Huelette Murray</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

i. **RES-2016-818**

Name:	<b>Monica Uhl</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

2. **Annual Appointment**a. **RES-2016-773**

Name:	<b>Nathalie Mayard</b>
Assignment:	Special Education Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Special Education
Rate:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – February 3, 2017, unless sooner terminated
Status:	<i>Covering Joyner (FMLA). Will be compensated retroactively – minus LTS rate</i>

b. **RES-2016-774**

Name:	<b>Christopher Sarro</b>
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$105 day plus benefits
Effective:	December 19, 2016 – June 23, 2017, unless sooner terminated

**3. Other Appointment****a. RES-2016-775**

<i>Teacher Mentors 2016-2017 School Year Rate: \$3,439/yr</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
<b>Janet DiPietro</b>	<i>Kristen Jackson</i>	Park Avenue School
<b>Lisa Tintle</b>	<i>Oliver Rosales</i>	Park Avenue School

**4. Cocurricular/Extracurricular****a. RES-2016-776**

Name:	<b>Stephen Forker</b>
Assignment:	Newspaper Advisor @ Westbury High School
Rate:	Step 4 ~ \$3,791/yr
Effective:	2016-2017 School Year

**b. RES-2016-777**

<i>Westbury Middle School – Activities Advisors for Musical 2016-2017 School Year</i>		
<i>Name</i>	<i>Activity</i>	<i>Stipend</i>
<b>Robin Barnett</b>	Stage Director	Step 1 ~ \$2,915/yr
<b>Karla Aristy</b>	Stage Assistant Director	Step 1 ~ \$589/yr
<b>Justina Miller</b>	Choreographer	Step 1 ~ \$589/yr
<b>Catherine Colquhoun</b>	Art Director	Step 1 ~ \$589/yr
<b>Tamara Edwards-Wilson</b>	Orchestra Director	Step 1 ~ \$1,746/yr

**c. RES-2016-778**

<i>Dryden Street – Extended Day Morning Program December 19, 2016 – May 18, 2017 8:15am – 9:15am Rate: \$61.82/hr</i>		
<b>Marleny Abreu</b>	<b>Fabiana Aimar</b>	<b>Antoinette Campbell</b>
<b>Samayra Cedenio</b>	<b>Mary Ann Gennusa</b>	<b>Joanny Gomez</b>
<b>Rhina Hernandez</b>	<b>Zaida Kent</b>	<b>Sharon Greco (substitute)</b>
<b>Jacklyn Frank (substitute)</b>		

d. **RES-2016-779**

<i>Dryden Street – Kindergarten Night Registration March 7, 9, 14, 16 and 21, 2017</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
<b>Robbin Brenker</b>	<i>Nurse</i>	\$44.21 x 1.5 = \$66.32/hr
<b>Regina Craven</b>	<i>Nurse</i>	\$36.40 x 1.5 = \$54.60/hr
<b>Christine Giordano</b>	<i>Typist/Clerk</i>	\$30.45 x 1.5 = \$45.66/hr
<b>Karen Giordano</b>	<i>Typist/Clerk</i>	\$27.16 x 1.5 = \$40.74/hr
<b>Donna Holt</b>	<i>Typist/Clerk</i>	\$32.07 x 1.5 = \$48.11/hr
<b>Wilma Stokes</b>	<i>Typist/Clerk bilingual</i>	\$27.92 x 1.5 = \$41.88/hr
<b>Luz Almonte</b>	<i>Typist/Clerk bilingual</i>	\$26.40 x 1.5 = \$39.60/hr
<b>Rosa Buffolino</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Alexandra Gilles</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Jessica Morales</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Lisette Martinez</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Dellarie Taylor</b>	<i>Teaching Assistant</i>	\$20.20 x 1.5 = \$30.30/hr
<b>Ilvania Contreras</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Ivania Barahona</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Pineda</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Martine Hedouville</b>	<i>Teacher's Aide</i>	\$38.02 x 1.5 = \$57.03/hr
<b>Carolina Iannotta</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Rodriguez</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr

e. **RES-2016-780**

<i>Dryden Street – Pre-Kindergarten Night Registration ~ Nurses January 24, 26, 31, February 2, 7, 9, 2017</i>	
<i>Name</i>	<i>Rate</i>
<b>Robbin Brenker</b>	\$44.21 x 1.5 = \$66.32/hr
<b>Barbara Jacobowitz</b>	\$29.94 x 1.5 = \$44.91/hr
<b>Regina Craven</b>	\$36.40 x 1.5 = \$54.60/hr

f. **RES-2016-781**

<i>Dryden Street – Pre-Kindergarten Night Registration January 5,24, 26, 31, February 2, 7, 9, 2017</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
<b>Christine Giordano</b>	<i>Typist/Clerk</i>	\$30.45 x 1.5 = \$45.66/hr
<b>Karen Giordano</b>	<i>Typist/Clerk</i>	\$27.16 x 1.5 = \$40.74/hr
<b>Donna Holt</b>	<i>Typist/Clerk</i>	\$32.07 x 1.5 = \$48.11/hr
<b>Wilma Stokes</b>	<i>Typist/Clerk bilingual</i>	\$27.92 x 1.5 = \$41.88/hr
<b>Luz Almonte</b>	<i>Typist/Clerk bilingual</i>	\$26.40 x 1.5 = \$39.60/hr
<b>Rosa Buffolino</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Alexandra Gilles</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Jessica Morales</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Lissette Martinez</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Dellarie Taylor</b>	<i>Teaching Assistant</i>	\$20.20 x 1.5 = \$30.30/hr
<b>Ilvania Contreras</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Ivania Barahona</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Pineda</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Martine Hedouville</b>	<i>Teacher's Aide</i>	\$38.02 x 1.5 = \$57.03/hr
<b>Carolina Iannotta</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Rodriguez</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Joanny Gomez</b>	<i>Teacher - translator</i>	\$61.82/hr

5. **Civil Service**a. **RES-2016-782**

Name:	<b>Steven Bracho-Martinez</b>
Assignment:	Security Aide F/T @ Westbury High School
Rate:	\$14,288/yr ( <i>prorated</i> )
CS Approval	12/19/16
Effective:	December 19, 2016

b. **RES-2016-783**

Name:	<b>Peter Andromanakos</b>
Assignment:	Security Aide F/T @ Dryden Street School
Rate:	\$14,288/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017



c. **RES-2016-784**

Name:	<b>Amy Jordan</b>
Assignment:	School Nurse ~ Districtwide
Rate:	\$37,787/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017

d. **RES-2016-785**

Name:	<b>Elizabeth Greenberg</b>
Assignment:	School Nurse @ Powells Lane School
Rate:	\$37,787/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017

6. **District-Wide Per Diem Subs**a. **RES-2016-786**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Sharlene Butler-Vincent</b>	

7. **Resignation**a. **RES-2016-787**

Name:	<b>Erica Smollen</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Effective:	December 9, 2016

8. **Rescind**a. **RES-2016-788**

<b><i>Rescind 2016-753 – Civil Service Appointment</i></b>	
Name:	<b>Alexandra Levy</b>
Assignment:	Registered Professional Nurse @ Powells Lane School
Rate:	\$37,787/yr
CS Approval	10/19/16
Effective:	November 21, 2016

b. **RES-2016-789**

<b>Rescind Resolution 2016-528</b>	
<i>Westbury Middle School – Musical Stage Directors</i>	
<i>2016-2017 School Year</i>	
<i>Stipend: \$2,915/yr (\$728.78/per person)</i>	
<b>Catherine Colquhoun</b>	<b>Maria Toscano</b>
<b>Justina Miller</b>	<b>Robin Barnett</b>

c. **RES-2016-790**

<b>Rescind Resolution 2016-681</b>	
Name:	<b>Karla Aristy</b>
Assignment:	Musical Stage Director @ Westbury Middle School
Effective:	2016-2017 School Year
Rate:	\$728.78/yr
Status:	<i>Replacing Maria Toscano</i>

9. **Retirement**a. **RES-2016-791**

Name:	<b>Marie Midy</b>
Status:	<i>Retirement</i>
Tenure Area:	Food Service Helper
Effective:	December 20, 2016

10. **Memorandum of Agreement**a. **RES-2016-792**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of agreement between the District and the Westbury Teacher's Association (WTA) regarding the APPR appeals process.

b. **RES-2016-793**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of agreement between the District and the Westbury Teacher's Association (WTA) regarding the position of College Mentor.

c. **RES-2016-794**

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District hereby approves a memorandum of agreement between the District and the Westbury Teacher's Association (WTA) regarding the Culinary Arts program.

**11. Amendment****a. RES-2016-795**

<b><i>Amendment 2016-763 ~ Salary Advance Correction</i></b>	
Name:	<b>Jeffrey Gonzalez</b>
Rate:	BA+15 Step 2 ~ \$63,850/yr
Effective:	September 1, 2016

**B. Education****1. RES-2016-796****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-2016-797****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, Drew Harrison and Tiara Mitchell
Date:	Friday and Saturday, January 20 and 21, 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

**11. Policy****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 7277)****Entrants and Withdrawals - November 2016****2. (ID # 7238)****Fire Drill Report - November 2016**

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

3. (ID # 7233)

**Building Use Report - November 2016**

**B. *Pupil Personnel Services***

1. (ID # 7276)

**Student Enrollment - November 2016**

2. (ID # 7239)

**Statistics In-District - November 2016**

3. (ID # 7240)

**Statistics Out-of-District Report - November 2016**

4. (ID # 7241)

**Suspensions Report - November 2016**

5. (ID # 7242)

**Homebound Instruction - November 2016**

6. (ID # 7275)

**Attendance Report - November 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

## Planning/Action Meeting

~ Minutes ~

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

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

Thursday, December 15, 2016

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	9:15 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Roger Bloom Ed.D.	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 Robin Bolling led the board and the public in the pledge of allegiance followed by silent meditation.

### 3. Approval of Minutes of Previous Meetings

1. Thursday, November 10, 2016

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

2. Thursday, November 17, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

3. Wednesday, November 30, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

#### 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-2016-798 7231** Treasurer's Report - October 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for October 2016.

##### **Acceptance of Treasurer's Report for October 2016**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

##### 2. **RES-2016-799 7228** Cold War Veterans Exemption

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

##### **Approval of Cold War Veterans Exemption**

BOARD OF EDUCATION  
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WHEREAS, New York State Real Property Tax Law ("RPTL") §458-b provides that Cold War veterans, their spouse, or their un-remarried surviving spouse may be eligible for a real property tax exemption; and

WHEREAS, in order to qualify for such exemption, the applicant must meet the qualifications in the statute such as, reside within the bounds of the Westbury Union Free School District; the property must be the applicant's primary residence; the property must be used for residential purposes; and the applicant must have served (or is the spouse or un-remarried spouse of someone who served) on active duty in the United States armed forces, during the time period from September 2, 1945 to December 26, 1991, and was discharged or released therefrom under honorable conditions; and

WHEREAS, approved applicants in adopting jurisdictions would receive an exemption of a portion of the assessed value of such property for city, village, town, county or school district purposes, exclusive of special assessments, such exemption being capped as provided by law; and

WHEREAS, where the Cold War Veteran received a compensation rating from the U.S. Veterans Affairs or U.S. Department of Defense because of a service connected disability, approved applicants would receive an additional exemption from taxation as in accordance with and subject to the cap provided by law; and

WHEREAS, the exemption may only be offered if the applicable governing body adopts a resolution providing for such;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education of the Westbury Union Free School District does hereby adopt the exemption provided for in RPTL §458-b; and be it further

RESOLVED, that the maximum exempt amount shall be as follows:

\$12,000 (which is based on a 15% exemption) for all eligible recipients of the exemption provided for under RPTL §458-b, precise calculation to be as prescribed by statute.

\$40,000 for all veterans who suffered a "service connected" disability as that term is defined in RPTL §458-b; and be it further

RESOLVED, that the Westbury Union Free School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-b.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

### 3. **RES-2016-800 7229** Syntax Communication

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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 John E. Simpkins, Jr. 874-1921



of Education approves the following:

**Syntax Communication**

Proposal from Syntax Communication for development of four District newsletters. The fee will be \$2,200.00 per newsletter. Total \$8,800.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

4. **RES-2016-801 7232** 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 2016-2017 school year to provide special education instruction to five (5) High School students. The tuition per student is as follows:

7-12 Special Class \$70,000.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

5. **RES-2016-802 7264** Plan of Action - CPA Audit Report June 2016

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, 2016 audit.

**Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2016 audit.**

**TO BE FINALIZED AT ACTION MEETING**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

6. **RES-2016-803 7266** Transportation Contracts 2016-2017

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

**Approval of 2016-2017 Transportation Contracts**

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<b>Contractor NYSED May 2016 Factor .09%</b>	<b><u>2015-2016 Actual Contracts</u></b>	<b><u>Projected 2016-2017 Based Upon Renewing Contracts</u></b>
Acme	\$ 491,813	\$ 524,387
Dell	\$ 1,590,934	\$ 1,507,569
First Student	\$ 5,065,581	\$ 5,471,363
Hendrickson	\$ 22,508	\$ 22,846
JACO	\$ 26,077	\$ 26,468
Suburban Bus	\$ 150,000	\$ 152,250
WE Transport	\$ 250,548	\$ 231,431
	<b>\$ 7,785,688</b>	<b>\$ 7,936,314</b>
Less PreK to grant	\$ (358,503)	\$ (358,503)
A Fund Net Contract 5540 Projected	<b>\$ 7,427,185</b>	<b>\$ 7,577,811</b>
Transportation Aid Ratio	0.63442	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

**7. RES-2016-804 7268** Bldg Use-Dryden-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:**  
**Dryden Street**

**A. Name:** Girl Scouts of Nassau County, Inc.  
**Date:** Tuesday, January 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>  
**Time:** 4:00 PM to 5:00 PM  
**Space:** Cafeteria  
**Requestor:** Sara Siciliano  
**Purpose:** Program Serving Kindergarten Girls  
**Event Staffing Needed:** Security: Building is Staffed  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
 \*per Policy 1500-R  
 Custodial and Security personnel regularly scheduled at this time.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

8. **RES-2016-805 7272** LBishop Associates Proposal

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

**Approval of Proposal for LBishop Associates**

LBishop Associates, Inc. to provide an extensive ten-year, long-range planning document to include the following: demographic, analysis, interpretation of data, non-public enrollment analysis, school facility inventory and evaluation, space requirements, etc. The fee for this study is \$5,000.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

9. **RES-2016-806 7274** Contract - St John's University

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

Contract for St. John's University to conduct a Literacy Audit Process in the district for a total of \$24,280.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

10. **RES-2016-807 7278** 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**

AMB Services	Sheet Cake and Assorted Cookies
Arrow Produce	Whole Fresh Fruit
Bagel Boss	Fruit Platters
Sapienza Bakery	Assorted Cookie Trays

The Board of Education expresses its gratitude for these donations.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

11. **RES-2016-808 7281** Donation - Drexel

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

**Approval of the Following Donation**

- \$1,813.90 from Lifetouch National School Studios to the Drexel Avenue School.

The Board of Education expresses its gratitude for these donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

12. **RES-2016-809 7284** Contract - Staff Development Associates

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

Proposal from Staff Development Associates to facilitate a Board Retreat on December 20<sup>th</sup>, 2016 for a total cost of \$1,250.00.

COMMENTS - Current Meeting:

Amended \* Proposal from Staff Development Associates to facilitate a special meeting on Dec 20<sup>th</sup>, 2016 for a total cost of \$1250.00.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

13. **RES-2016-819 7289** Bldg Use-Park 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:**

**Park Avenue**

**B. Name:** Park Avenue PTA  
**Date:** Thursday, December 22, 2016

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

Time: 6:30 PM to 8:00 PM  
 Space: Cafeteria  
 Requestor: Ms. Simon  
 Purpose: Holiday Party  
 Event Staffing Needed: Security: TBD  
 Insurance: Submitted  
 Class: Policy 1500 Class A 1  
 Fee: \*none  
       \*per Policy 1500-R

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

## 10. List of Items for Action

Motion to block vote agenda items 10A1-10B2 was made by Trustee Dr. Dickerson and seconded by Trustee Simpkins. Vote was unanimous.

### 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-2016-810 7265** Probationary - Jaramillo

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

Name:	<b>Jenny Jaramillo</b>
Tenure:	Elementary Education
Assignment:	Bilingual Elementary Teacher @ Powells Lane School
Certification:	NYS Elementary Education
Salary:	MA Step 1 ~ \$68,006/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

b. **RES-2016-811 7260** Probationary - FT TA (Bonaney-Roe)

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

Name:	<b>Tara Bonaney-Roe</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

c. **RES-2016-812 7263** Probationary - FT TA (Chester)

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

Name:	<b>Jo Ann Chester</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

d. **RES-2016-813 7262** Probationary - FT TA (Grewal)

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

Name:	<b>Prabhjot Grewal</b>
-------	------------------------

Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

e. **RES-2016-814 7261** Probationary - FT TA (Hairston)

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

Name:	<b>Rhonda Hairston</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

f. **RES-2016-815 7257** Probationary - FT TA (Hinton)

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

Name:	<b>Whitney Hinton</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

g. **RES-2016-816 7259** Probationary - FT TA (McNeil)

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

Name:	<b>Jamella McNeil</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

h. **RES-2016-817 7258** Probationary - FT TA (Murray)

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

Name:	<b>Huelette Murray</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

i. **RES-2016-818 7252** Probationary - FT TA (Uhl)

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

Name:	<b>Monica Uhl</b>
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Tenure:	Teaching Assistant
Assignment:	Teaching Assistant (Special Education) F/T @ Powells Lane School
Certification:	NYS Teaching Assistant
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	December 19, 2016 – December 18, 2020, unless sooner terminated
Status:	<i>Previously P/T Teaching Assistant</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## 2. *Annual Appointment*

### a. **RES-2016-773 7243** PK - Mayard (LR)

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

Name:	<b>Nathalie Mayard</b>
Assignment:	Special Education Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Special Education
Rate:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	September 6, 2016 – February 3, 2017, unless sooner terminated
Status:	<i>Covering Joyner (FMLA). Will be compensated retroactively – minus LTS rate</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

### b. **RES-2016-774 7280** PW - Permanent Sub - Sarro

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

Name:	<b>Christopher Sarro</b>
Assignment:	Permanent Substitute Teacher @ Powells Lane School
Certification:	NYS Physical Education
Rate:	\$105 day plus benefits
Effective:	December 19, 2016 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

### 3. *Other Appointment*

#### a. **RES-2016-775 7249** PK - Mentors

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

<i>Teacher Mentors  2016-2017 School Year  Rate: \$3,439/yr</i>		
<i>Name</i>	<i>Mentee</i>	<i>School</i>
<b>Janet DiPietro</b>	<i>Kristen Jackson</i>	Park Avenue School
<b>Lisa Tintle</b>	<i>Oliver Rosales</i>	Park Avenue School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

### 4. *Cocurricular/Extracurricular*

#### a. **RES-2016-776 7282** HS - Newspaper Advisor

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

<b>Name:</b>	<b>Stephen Forker</b>
<b>Assignment:</b>	Newspaper Advisor @ Westbury High School
<b>Rate:</b>	Step 4 ~ \$3,791/yr
<b>Effective:</b>	2016-2017 School Year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

#### b. **RES-2016-777 7244** MS - Activities

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

<i>Westbury Middle School – Activities Advisors for Musical</i>
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<i>2016-2017 School Year</i>		
<i>Name</i>	<i>Activity</i>	<i>Stipend</i>
<b>Robin Barnett</b>	Stage Director	Step 1 ~ \$2,915/yr
<b>Karla Aristy</b>	Stage Assistant Director	Step 1 ~ \$589/yr
<b>Justina Miller</b>	Choreographer	Step 1 ~ \$589/yr
<b>Catherine Colquhoun</b>	Art Director	Step 1 ~ \$589/yr
<b>Tamara Edwards-Wilson</b>	Orchestra Director	Step 1 ~ \$1,746/yr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

c. **RES-2016-778 7253** DY - Extended Day Morning Program

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

<i>Dryden Street – Extended Day Morning Program</i> <i>December 19, 2016 – May 18, 2017 8:15am – 9:15am</i> <i>Rate: \$61.82/hr</i>		
<b>Marleny Abreu</b>	<b>Fabiana Aimar</b>	<b>Antoinette Campbell</b>
<b>Samayra Cedeno</b>	<b>Mary Ann Gennusa</b>	<b>Joanny Gomez</b>
<b>Rhina Hernandez</b>	<b>Zaida Kent</b>	<b>Sharon Greco (substitute)</b>
<b>Jacklyn Frank (substitute)</b>		

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

d. **RES-2016-779 7256** DY - Kindergarten Registration Night

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

<i>Dryden Street – Kindergarten Night Registration</i> <i>March 7, 9, 14, 16 and 21, 2017</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
<b>Robbin Brenker</b>	<i>Nurse</i>	\$44.21 x 1.5 = \$66.32/hr
<b>Regina Craven</b>	<i>Nurse</i>	\$36.40 x 1.5 = \$54.60/hr
<b>Christine Giordano</b>	<i>Typist/Clerk</i>	\$30.45 x 1.5 = \$45.66/hr
<b>Karen Giordano</b>	<i>Typist/Clerk</i>	\$27.16 x 1.5 = \$40.74/hr
<b>Donna Holt</b>	<i>Typist/Clerk</i>	\$32.07 x 1.5 = \$48.11/hr
<b>Wilma Stokes</b>	<i>Typist/Clerk bilingual</i>	\$27.92 x 1.5 = \$41.88/hr
<b>Luz Almonte</b>	<i>Typist/Clerk bilingual</i>	\$26.40 x 1.5 = \$39.60/hr
<b>Rosa Buffolino</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

<b>Alexandra Gilles</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Jessica Morales</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Lisette Martinez</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Dellarie Taylor</b>	<i>Teaching Assistant</i>	\$20.20 x 1.5 = \$30.30/hr
<b>Ilvania Contreras</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Ivania Barahona</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Pineda</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Martine Hedouville</b>	<i>Teacher's Aide</i>	\$38.02 x 1.5 = \$57.03/hr
<b>Carolina Iannotta</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Rodriguez</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

e. **RES-2016-780 7245** DY - Pre-Kindergarten Registration Night (Nurses)

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

<i>Dryden Street – Pre-Kindergarten Night Registration ~ Nurses</i> <i>January 24, 26, 31, February 2, 7, 9, 2017</i>	
<i>Name</i>	<i>Rate</i>
<b>Robbin Brenker</b>	\$44.21 x 1.5 = \$66.32/hr
<b>Barbara Jacobowitz</b>	\$29.94 x 1.5 = \$44.91/hr
<b>Regina Craven</b>	\$36.40 x 1.5 = \$54.60/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

f. **RES-2016-781 7255** DY - Pre-Kindergarten Registration Night

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

<i>Dryden Street – Pre-Kindergarten Night Registration</i> <i>January 5, 24, 26, 31, February 2, 7, 9, 2017</i>		
<i>Name</i>	<i>Title</i>	<i>Rate</i>
<b>Christine Giordano</b>	<i>Typist/Clerk</i>	\$30.45 x 1.5 = \$45.66/hr
<b>Karen Giordano</b>	<i>Typist/Clerk</i>	\$27.16 x 1.5 = \$40.74/hr
<b>Donna Holt</b>	<i>Typist/Clerk</i>	\$32.07 x 1.5 = \$48.11/hr
<b>Wilma Stokes</b>	<i>Typist/Clerk bilingual</i>	\$27.92 x 1.5 = \$41.88/hr
<b>Luz Almonte</b>	<i>Typist/Clerk bilingual</i>	\$26.40 x 1.5 = \$39.60/hr
<b>Rosa Buffolino</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

<b>Alexandra Gilles</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Jessica Morales</b>	<i>Teaching Assistant</i>	\$17.48 x 1.5 = \$26.22/hr
<b>Lisette Martinez</b>	<i>Teacher's Aide</i>	\$17.94 x 1.5 = \$26.91/hr
<b>Dellarie Taylor</b>	<i>Teaching Assistant</i>	\$20.20 x 1.5 = \$30.30/hr
<b>Ilvania Contreras</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Ivania Barahona</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Pineda</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Martine Hedouville</b>	<i>Teacher's Aide</i>	\$38.02 x 1.5 = \$57.03/hr
<b>Carolina Iannotta</b>	<i>Teaching Assistant</i>	\$19.30 x 1.5 = \$28.95/hr
<b>Maria Rodriguez</b>	<i>Teacher's Aide</i>	\$16.84 x 1.5 = \$25.26/hr
<b>Joanny Gomez</b>	<i>Teacher - translator</i>	\$61.82/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## 5. Civil Service

### a. **RES-2016-782 7234** CS - Steven Bracho-Martinez

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

Name:	<b>Steven Bracho-Martinez</b>
Assignment:	Security Aide F/T @ Westbury High School
Rate:	\$14,288/yr ( <i>prorated</i> )
CS Approval	12/19/16
Effective:	December 19, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

### b. **RES-2016-783 7237** CS - Peter Andromanakos

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

Name:	<b>Peter Andromanakos</b>
Assignment:	Security Aide F/T @ Dryden Street School
Rate:	\$14,288/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

c. **RES-2016-784 7235** CS - Amy Jordan

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

Name:	<b>Amy Jordan</b>
Assignment:	School Nurse ~ Districtwide
Rate:	\$37,787/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

d. **RES-2016-785 7236** CS - Elizabeth Greenberg

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

Name:	<b>Elizabeth Greenberg</b>
Assignment:	School Nurse @ Powells Lane School
Rate:	\$37,787/yr ( <i>prorated</i> )
CS Approval	12/6/16
Effective:	January 3, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## 6. **District-Wide Per Diem Subs**

a. **RES-2016-786 7246** 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>  2016-2017 School Year  \$100/per diem</p> <p>*Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)</p>
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BOARD OF EDUCATION  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

*in the same assignment	
<b>Sharlene Butler-Vincent</b>	
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

## 7. *Resignation*

### a. *RES-2016-787 7271*      Resignation - MS P/T TA (Smollen)

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

Name:	<b>Erica Smollen</b>
Status:	<i>Resignation</i>
Assignment:	P/T Teaching Assistant @ Westbury Middle School
Effective:	December 9, 2016
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

## 8. *Rescind*

### a. *RES-2016-788 7247*      Rescind - CS - Levy

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

<i>Rescind 2016-753 – Civil Service Appointment</i>	
Name:	<b>Alexandra Levy</b>
Assignment:	Registered Professional Nurse @ Powells Lane School
Rate:	\$37,787/yr
CS Approval	10/19/16
Effective:	November 21, 2016
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell, Pedro A. Quintanilla

### b. *RES-2016-789 7267*      Rescind - MS - Musical Stage Directors

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

<b><i>Rescind Resolution 2016-528</i></b>	
<i>Westbury Middle School – Musical Stage Directors</i>	
<i>2016-2017 School Year</i>	
<i>Stipend: \$2,915/yr (\$728.78/per person)</i>	
<b>Catherine Colquhoun</b>	<b>Maria Toscano</b>
<b>Justina Miller</b>	<b>Robin Barnett</b>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell, Pedro A. Quintanilla	

c. **RES-2016-790 7269** Rescind - MS - Musical Stage Director

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

<b><i>Rescind Resolution 2016-681</i></b>	
<b>Name:</b>	<b>Karla Aristy</b>
<b>Assignment:</b>	Musical Stage Director @ Westbury Middle School
<b>Effective:</b>	2016-2017 School Year
<b>Rate:</b>	\$728.78/yr
<b>Status:</b>	<i>Replacing Maria Toscano</i>
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell, Pedro A. Quintanilla	

## 9. **Retirement**

a. **RES-2016-791 7283** Retirement - Midy

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

<b>Name:</b>	<b>Marie Midy</b>
<b>Status:</b>	<i>Retirement</i>
<b>Tenure Area:</b>	Food Service Helper
<b>Effective:</b>	December 20, 2016



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

**10. Memorandum of Agreement**

**a. RES-2016-792 7273 MOA -WTA (APPR)**

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 between the District and the Westbury Teacher's Association (WTA) regarding the APPR appeals process.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

**b. RES-2016-793 7286 MOA -WTA (College Mentor)**

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 between the District and the Westbury Teacher's Association (WTA) regarding the position of College Mentor.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

**c. RES-2016-794 7279 MOA -WTA (ETI)**

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 between the District and the Westbury Teacher's Association (WTA) regarding the Culinary Arts program.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## 11. Amendment

### a. RES-2016-795 7248 Amendment - Salary Advance

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

<i>Amendment 2016-763 ~ Salary Advance Correction</i>	
Name:	<b>Jeffrey Gonzalez</b>
Rate:	BA+15 Step 2 ~ \$63,850/yr
Effective:	September 1, 2016

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## B. Education

### 1. RES-2016-796 7227 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:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

### 2. RES-2016-797 7212 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, Drew Harrison and Tiara Mitchell

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Date:	Friday and Saturday, January 20 and 21, 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:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Simpkins Jr.  
**ABSENT:** Karin B. Campbell, Pedro A. Quintanilla

## 11. Policy

## 12. Legislation

## 13. Public Relations

## 14. Building and Grounds

## 15. Reports

### A. Business & Management Services

1. (ID # 7277) Entrants and Withdrawals - November 2016

#### Entrants and Withdrawals - November 2016

2. (ID # 7238) Fire Drill Report - November 2016

#### Fire Drill Report - November 2016

3. (ID # 7233) Building Use - November 2016

#### Building Use Report - November 2016

### B. Pupil Personnel Services

1. (ID # 7276) Student Enrollment

#### Student Enrollment - November 2016

2. (ID # 7239) Statistics In District

#### Statistics In-District

#### Statistics In-District - November 2016

3. (ID # 7240) Statistics Out of District

#### Statistics Out-of-District Report - November 2016

#### Statistics Out-of-District Report - November 2016

4. (ID # 7241) Suspension

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

**Suspensions Report - November 2016****Suspensions Report - November 2016**

5. (ID # 7242) Homebound Instruction

**Homebound Instruction - November 2016****Homebound Instruction - November 2016**

6. (ID # 7275) Attendance Report

**Attendance Report - November 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.

1-Larry Kirton

2- Majorie Simon

3-Brenda Odom

4-Michelle Johnson

5-Elaine Lovell

6- Reynolds Zelaya

7-Karla Mims

**Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Simpkins, by unanimous vote the Westbury Board of Education adjourned the combined action and planning meeting of Dec 15, 2016 at 11:48 pm.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

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Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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 12, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<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 15, 2016

### 4. Correspondence

### 5. Board Presidents Report

### 6. Superintendent of Schools Report

#### A. Superintendents Update

### 7. Commendations

#### A. Awards

1. (ID # 7327)

**WESTBURY MIDDLE SCHOOL**

**Boys Soccer Team - Undefeated Champions**

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

Congratulations to Westbury Middle School Boys Soccer Team for being Undefeated Champions. Congratulations also to Head Coach ***Richard Canalini***, Assistant Coach ***William Tlasek***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

<u>Student</u>	<u>Grade</u>
<b><i>Jonathan Aldana Hernandez</i></b>	8
<b><i>Edison Arias Velasquez</i></b>	7
<b><i>Misael Bonilla Pareja</i></b> 7	
<b><i>Jefferson Cardoza Guerra</i></b>	7
<b><i>Renzo Chevez</i></b>	7
<b><i>Kevin Cruz</i></b>	7
<b><i>Brayan Duran-Francia</i></b>	7
<b><i>Larsen Garcia</i></b> 7	
<b><i>Westin Guevara</i></b>	8
<b><i>Jonatan Herrera</i></b>	8
<b><i>Felix Lazo</i></b>	8
<b><i>Josiah Levy</i></b>	8
<b><i>Ali Mata Ruiz</i></b>	7
<b><i>Ever Mendoza Alvarez</i></b>	8
<b><i>Harry Palacios</i></b>	7
<b><i>Giovanni Pena</i></b>	8
<b><i>Arvin Pereira</i></b>	7
<b><i>Brian Rivas Torres</i></b>	7
<b><i>Daniel Rivas</i></b>	8
<b><i>Jonathan Robles Guevara</i></b>	8
<b><i>Jamie Rodriguez</i></b>	8
<b><i>Kevin Rodriguez</i></b>	7
<b><i>Ronald Romero</i></b>	8
<b><i>Henry Rosales Yanez</i></b>	7
<b><i>Kevin Salinas</i></b>	7
<b><i>Albertuni Sully</i></b>	7

2. (ID # 7328)

### WESTBURY HIGH SCHOOL

New York State Association for Health, Physical Education, Recreation, and Dance (NYS AHPERD)

Congratulations to Westbury High School Seniors ***Wilnaphekie Taloute*** and ***Tevin Barajas Renteria***, who were presented with Outstanding Physical Education Student awards by the Nassau Zone of NYS AHPERD. The students were honored for exhibiting a healthy lifestyle, demonstrating responsible personal behavior, demonstrating leadership, and being a positive influence on the peers, exhibiting exceptional achievement in physical education class, and achieving a high level of fitness on an approved fitness test. Congratulations also to WHS physical education teacher, ***Christopher Valentini***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

#### BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

**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 # 7288)

**Acceptance of Treasurer's Report for November 2016**

2. (ID # 7290)

**Capital Project SEQRA Determination - Westbury High School Press Box & Concession Stand**

**WHEREAS**, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **WESTBURY H.S. - PRESS BOX & CONCESSION STAND SEQRA DETERMINATION**

**WHEREAS**, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance and repair involving no substantial changes in an existing structure or facility" is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Sections 6 NYCRR 617.5(c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 \_\_\_\_\_and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project entitled "**WESTBURY H.S. PRESS BOX & CONCESSION STAND**" and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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John E. Simpkins, Jr. 874-1921

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the masonry sitework in the above-listed building of the **WESTBURY UNION FREE SCHOOL DISTRICT** is a Type II Action, which requires no further review under the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

3. **(ID # 7298)**

**Approval of the Following Donation**

- 800 books were donated by the Westbury Teachers Association to Dryden Street School for distribution to students as “Books from Santa”. The approximate value of these books is \$10,000.00

The Board of Education expresses its gratitude for this donation.

4. **(ID # 7321)**

**Affordable Care Act Administration Agreement**

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The fee will be \$15,500.00 annually.

5. **(ID # 7322)**

**Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract**

Contract for the period January 1, 2016 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:

Agreement Amount \$36,241.00

6. **(ID # 7324)**

**Approval of Special Ed Contract for Mineola Union Free School District**

Special Ed contract for the 2016-2017 School Year for the Mineola Union Free 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 \$95,000.00.

7. **(ID # 7325)**

**Approval of Special Ed Contract for Randolph Academy**

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921



Special Ed Contract for Randolph Academy for the 2016-2017 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner 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.

#### 2. Annual Appointment

#### 3. Other Appointment

#### 4. Retirement

#### 5. Resignation

#### 6. MOA

### B. Education

#### 1. (ID # 7287)

##### 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 # 7291)

##### NJROTC NER Drill Meet, North Rockland Trip

Participants:	NJROTC Navy Students
# Students:	40 Appox.
# Chaperones:	Two (2) Kevin Bedard and Richard Immarigeon
Date:	Saturday, February 11, 2017 (Leaving 6:00 a.m. returning 5:00 p.m.)

##### BOARD OF EDUCATION

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Cost:	\$1,400.00 (for transportation – District will be reimbursed)
Location/Destination:	North Rockland High School, North Rockland, NY – for drill competition
School:	Westbury High School

4. (ID # 7299)

**National School Boards Association Symposium/Advocacy Institute**

Participants:	One (1) Board Member – Karin Campbell
Date:	1) Wednesday, January 28, 2017 Equity Symposium (see attached) 2) Thurs. & Fri. January 29-30, 2017 Advocacy Institute (see attached)
Cost:	1) \$605.00 Conf., Lodging, Airfare, Exp. (see attached) 2) \$1,505.00 Conf., Lodging, Exp. (see attached)
Location/Destination:	National School Boards Equity Symposium, Addressing Equity through Effective Policy and Strategies
	Marriott Marquis Washington DC 901 Massachusetts Avenue NW Washington, DC 20001

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

15. **Reports**

A. *Business & Management Services*

1. (ID # 7294)

**Building Use Report - December 2016**

2. (ID # 7296)

**Fire Drill Report - December 2016**

3. (ID # 7295)

**Entrants and Withdrawals - December 2016**

**B. Pupil Personnel Services**

1. (ID # 7293)

**Student Enrollment - December 2016**

2. (ID # 7292)

**Attendance Report - December 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**

Robin L. Bolling, President 874-1931

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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, January 12, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	7:50 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present	
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present	
Roger Bloom Ed.D.	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, December 15, 2016

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

**4. Correspondence****5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards****1. (ID # 7327) WMS Boys Soccer Team****WESTBURY MIDDLE SCHOOL****Boys Soccer Team - Undefeated Champions**

Congratulations to Westbury Middle School Boys Soccer Team for being Undefeated Champions.

Congratulations also to Head Coach ***Richard Canalini***, Assistant Coach ***William Tlasek***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

<b><u>Student</u></b>	<b><u>Grade</u></b>
<b><i>Jonathan Aldana Hernandez</i></b>	8
<b><i>Edison Arias Velasquez</i></b>	7
<b><i>Misael Bonilla Pareja</i></b>	7
<b><i>Jefferson Cardoza Guerra</i></b>	7
<b><i>Renzo Chevez</i></b>	7
<b><i>Kevin Cruz</i></b>	7
<b><i>Brayan Duran-Francia</i></b>	7
<b><i>Larsen Garcia</i></b>	7
<b><i>Westin Guevara</i></b>	8
<b><i>Jonatan Herrera</i></b>	8
<b><i>Felix Lazo</i></b>	8
<b><i>Josiah Levy</i></b>	8
<b><i>Ali Mata Ruiz</i></b>	7
<b><i>Ever Mendoza Alvarez</i></b>	8
<b><i>Harry Palacios</i></b>	7
<b><i>Giovanni Pena</i></b>	8
<b><i>Arvin Pereira</i></b>	7
<b><i>Brian Rivas Torres</i></b>	7
<b><i>Daniel Rivas</i></b>	8
<b><i>Jonathan Robles Guevara</i></b>	8
<b><i>Jamie Rodriguez</i></b>	8
<b><i>Kevin Rodriguez</i></b>	7
<b><i>Ronald Romero</i></b>	8
<b><i>Henry Rosales Yanez</i></b>	7

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921

*Kevin Salinas* 7

*Albertuni Sully* 7

2. (ID # 7328) WHS Outstanding PE Student Awards

**WESTBURY HIGH SCHOOL**

**New York State Association for Health, Physical Education, Recreation, and Dance (NYS AHPERD)**

Congratulations to Westbury High School Seniors *Wilnapehekie Taloute* and *Tevin Barajas Renteria*, who were presented with Outstanding Physical Education Student awards by the Nassau Zone of NYS AHPERD. The students were honored for exhibiting a healthy lifestyle, demonstrating responsible personal behavior, demonstrating leadership, and being a positive influence on the peers, exhibiting exceptional achievement in physical education class, and achieving a high level of fitness on an approved fitness test. Congratulations also to WHS physical education teacher, *Christopher Valentini*, and to Districtwide Director of Physical Education, Health, and Athletics *Doric Capsis*.

**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. 7288 Treasurer's Report - November 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2016.

**Acceptance of Treasurer's Report for November 2016**

2. 7290 SEQRA Determination-WHS Press Box & Concession Stand

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

**Capital Project SEQRA Determination - Westbury High School Press Box & Concession Stand**

**WHEREAS**, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **WESTBURY H.S. - PRESS BOX & CONCESSION STAND SEQRA DETERMINATION**

**WHEREAS**, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance and repair involving no substantial changes in an existing structure or facility" is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Sections 6 NYCRR 617.5(c)(1)); and

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**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 \_\_\_\_\_ and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project entitled "**WESTBURY H.S. PRESS BOX & CONCESSION STAND**" and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the masonry sitework in the above-listed building of the **WESTBURY UNION FREE SCHOOL DISTRICT** is a Type II Action, which requires no further review under the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

3. **7298** Donation-1,000 Books Through WTA

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

**Approval of the Following Donation**

- 800 books were donated by the Westbury Teachers Association to Dryden Street School for distribution to students as "Books from Santa". The approximate value of these books is \$10,000.00

The Board of Education expresses its gratitude for this donation.

4. **7321** Affordable Care Act Administration Agreement

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

**Affordable Care Act Administration Agreement**

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The fee will be \$15,500.00 annually.

BOARD OF EDUCATION

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

5. **7322** 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, 2016 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:

Agreement Amount \$36,241.00

6. **7324** Spec Ed Cntrct-Mineola 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 Mineola Union Free School District**

Special Ed contract for the 2016-2017 School Year for the Mineola Union Free 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 \$95,000.00.

7. **7325** Spec Ed Cntrct-Randolph Academy

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

**Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2016-2017 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner 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. **7318** Probationary - Boneillo

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

Name:	<b>Christie Boneillo</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

b. **7316** Probationary - Daniels

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

Name:	<b>Jamar Daniels</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

c. **7317** Probationary - Loria

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

Name:	<b>Sabrina Loria</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Home Economics
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

d. **7319** Probationary - Israel

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

Name:	<b>Trineena Israel</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated
Status:	<i>Pending verification of references</i>

## 2. **Annual Appointment**

a. **7326** HS - Math Teacher P/T (.9)

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

Name:	<b>Marie Esposito</b>
Assignment:	Math Teacher P/T (.9) @ Westbury High School

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Certification:	NYS Mathematics
Rate:	BA Step 1 \$53,361.90 (\$59,291 x .9) <i>prorated</i>
Effective:	January 23 – June 23, 2017, unless sooner terminated

### 3. *Other Appointment*

#### a. **7306** ALC - Teacher

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

Name:	<b>Marleny Abreu</b>
Assignment:	Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	January 23 – June 23, 2017

#### b. **7315** Adult Continuing Ed - Teachers

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

Adult Continuing Education 2016-2017 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>AARP</b>	55/Alive Mature Driving	Contracted – No Fee
<b>Ronald Steiger</b>	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
<b>Shelley Wax</b>	Aquatics Instructor	(Step 3) \$28 per hour
<b>Jonathan Geller/ Jim Steadman</b>	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
<b>Janie Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Thomas Soregaroli Jr.</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Jennifer Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Mike Wicelinski</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Erin Kirk</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Chris Sarro</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Bryan Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Tusa</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Dr. Carol Scicchitano</b>	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
<b>Beverly Nathan</b>	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person

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<b>Nolan Altman</b>	Genealogy Workshop	(Step 1) \$24 per hour
<b>Peter Dellamonica</b>	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
<b>Richard Nathan</b>	*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
<b>Bill Adheran</b>	Do you want to be a Magician?	Contracted \$40 per person
<b>Lentz and Lentz</b>	SAT Prep	Contracted \$385 per person
<b>Michelle Re</b>	The 60 Minute Money Course	Contracted – No Fee
<b>Digital Concepts</b>	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
<b>Jeffrey Silverman JD</b>	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
<b>Jose A. Costales</b>	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
<b>Jose A. Costales</b>	Intermediate Low Impact Aerobics Class	
<b>Teresita Logan</b>	Zumba	Contracted \$40 per hour
<b>Victor Rivera</b>	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
<b>Flor Murray</b>	Spanish Classes Beginner Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour Contracted \$40 per hour Contracted \$40 per hour
<b>Beth Polner</b>	Elder Care Law and What You Should Know	Contracted – No Fee
<b>Barry Fox</b>	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
<b>Rebecca Martinez</b>	Beauty Makeover	Contracted \$35 per hour
<b>Thomas Breski</b>	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour
<b>Barbara Lewin</b>	Painting	Contracted \$40 per hour
<b>Marianna Cleere</b>	Clerical – not to exceed 9 hours	$(\$35.13 \times 1.5) = \$52.70/\text{hr}$
<b>Christine Giordano</b>	Clerical – not to exceed 9 hours	$(\$30.45 \times 1.5) = \$45.68/\text{hr}$

c. 7313 DY - HL Interpreters

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

<p><i>Dryden Street School - Home Language Questionnaire</i>  <i>Training Session &amp; Screeners for Parents</i>  <i>January 20 – June 23, 2017</i>  <i>Rate: \$42.13/hr (CR part 154)</i></p>	
<b>Marleny Abreu</b>	<b>Fabiana Aimar</b>
<b>Johanna Altamirano</b>	<b>Samayra Cedeno</b>
<b>Joanny Gomez</b>	<b>Rhina Hernandez</b>
<b>Zaida Kent</b>	

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d. **7314** DY - Gilles

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

Name:	<b>Alexandra Gilles</b>
Assignment:	Home Language Questionnaire – Training Session & Interpreters for Parents
Certification:	NYS Teaching Assistant
Rate:	\$26.22/hr (\$17.48 x 1.5)
Effective:	January 20 – June 23, 2017
Status:	<i>CR Part 154</i>

e. **7312** DX - Before and After School

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 Tutorials</i> <i>January 20 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Andrea Brucia</b>	<b>Jadiz Conner</b>
<b>Julie Corwin</b>	<b>Lilian Perez</b>
<b>Christine Dickson</b>	

f. **7305** PW - Mentor

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

Name:	<b>Evelyn Bunger</b>
Assignment:	Mentor for Jenny Jaramillo
Certification:	NYS ESOL
Rate:	\$3,439/yr ( <i>prorated</i> )
Effective:	January 23 – June 23, 2017

g. **7303** MS - Sixth Class (Kahn)

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

Name:	<b>Amy Kahn</b>
Assignment:	ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

h. **7302** MS - Sixth Class (Rhodes)

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

Name:	<b>Brian Rhodes</b>
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Assignment:	ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

i. **7300** MS - Sixth Class (Chavez)

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

Name:	<b>Daniel Chavez</b>
Assignment:	Sixth Class (Special Ed) @ Westbury Middle School (Resource Room)
Frequency:	Every other day
Certification:	NYS Special Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – June 23, 2017

4. **Retirement**

a. **7304** Retirement - Goldblatt

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

Name:	<b>David Goldblatt</b>
Status:	<i>Retirement</i>
Tenure Area:	Library Media Specialist
Effective:	June 30, 2017

b. **7309** Retirement - Douglas (Security)

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

Name:	<b>Wes Douglas</b>
Status:	<i>Retirement</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	January 13, 2017

5. **Resignation**

a. **7307** Resignation - MS - AM Supervision

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

Name:	<b>Robert Filardi</b>
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<i>Status:</i>	<i>Resignation from AM Supervision</i>
<i>Assignment:</i>	AM Supervision @ Westbury Middle School
<i>Certification:</i>	NYS Teaching Assistant
<i>O/T Rate:</i>	\$23.97/hr (\$15.98 x 1.5)
<i>Effective:</i>	October 21 – June 23, 2017

b. **7310**      Resignation - Larios

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

<i>Name:</i>	<b>Glenis Larios</b>
<i>Status:</i>	<i>Resignation</i>
<i>Assignment:</i>	Typist Clerk @ Westbury High School
<i>Effective:</i>	December 31, 2016

## 6. **MOA**

a. **7301**      MOA

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 Stipulation of Settlement in New York State Division of Human Rights Case No. 10176331 involving a former employee; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute said Stipulation on the District's behalf.

## B. **Education**

1. **7287**      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. **7291**      NJROTC NER Drill Meet, North Rockland Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

### **NJROTC NER Drill Meet, North Rockland Trip**

<i>Participants:</i>	NJROTC Navy Students
<i># Students:</i>	40 Appox.
<i># Chaperones:</i>	Two (2) Kevin Bedard and Richard Immarigeon
<i>Date:</i>	Saturday, February 11, 2017 (Leaving 6:00 a.m. returning 5:00 p.m.)
<i>Cost:</i>	\$1,400.00 (for transportation – District will be reimbursed)
<i>Location/Destination:</i>	North Rockland High School, North Rockland, NY – for drill competition
<i>School:</i>	Westbury High School

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#### 4. **RES-2017-2 7299** National School Boards Association Symposium/Advocacy Institute

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

##### **National School Boards Association Symposium/Advocacy Institute**

Participants:	One (1) Board Member – Karin Campbell
Date:	1) Wednesday, January 28, 2017 Equity Symposium (see attached) 2) Thurs. & Fri. January 29-31, 2017 Advocacy Institute (see attached)
Cost:	1) \$605.00 Conf., Lodging, Airfare, Exp. (see attached) 2) \$1,505.00 Conf., Lodging, Exp. (see attached)
Location/Destination:	National School Boards Equity Symposium, Addressing Equity through Effective Policy and Strategies
	Marriott Marquis Washington DC 901 Massachusetts Avenue NW Washington, DC 20001

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Stanton L. Brown Ed.D., Vice President

**SECONDER:** Pedro A. Quintanilla, Trustee

**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 11. **Policy**

#### 12. **Legislation**

#### 13. **Public Relations**

#### 14. **Building and Grounds**

#### 15. **Reports**

##### **A. *Business & Management Services***

1. **(ID # 7294)** Building Use - December 2016

##### **Building Use Report - December 2016**

2. **(ID # 7296)** Fire Drill Report - December 2016

##### **Fire Drill Report - December 2016**

3. **(ID # 7295)** Entrants and Withdrawals - December 2016

##### **Entrants and Withdrawals - December 2016**

##### **B. *Pupil Personnel Services***

1. **(ID # 7293)** Student Enrollment

##### **Student Enrollment - December 2016**

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**2. (ID # 7292) Attendance Report****Attendance Report - December 2016*****Executive Session***

Motion to go into Executive Session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 9:40 pm the Board went into executive session by a 4-3 vote.

The Yay Votes were trustees : Cadet, Campbell, Dr. Brown and Quintanilla. The Nay Votes were Trustees: Simpkins, Dr. Dickerson, and Bolling .

**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 to adjourn was made by Trustee Simpkins and Seconded by Trustee Dickerson. At 11:20 pm the Westbury Board of Education adjourned the Planning Meeting of Jan 12th,2017 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, January 19, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<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 15, 2016

### 4. Correspondence

### 5. Board Presidents Report

### 6. Superintendent of Schools Report

#### A. Superintendents Update

### 7. Commendations

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**A. Awards**

1. (ID # 7327)

**WESTBURY MIDDLE SCHOOL****Boys Soccer Team - Undefeated Champions**

Congratulations to Westbury Middle School Boys Soccer Team for being Undefeated Champions. Congratulations also to Head Coach ***Richard Canalini***, Assistant Coach ***William Tlasek***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

<b><u>Student</u></b>	<b><u>Grade</u></b>
<b><i>Jonathan Aldana Hernandez</i></b>	8
<b><i>Edison Arias Velasquez</i></b>	7
<b><i>Misael Bonilla Pareja</i></b>	7
<b><i>Jefferson Cardoza Guerra</i></b>	7
<b><i>Renzo Chevez</i></b>	7
<b><i>Kevin Cruz</i></b>	7
<b><i>Brayan Duran-Francia</i></b>	7
<b><i>Larsen Garcia</i></b>	7
<b><i>Westin Guevara</i></b>	8
<b><i>Jonatan Herrera</i></b>	8
<b><i>Felix Lazo</i></b>	8
<b><i>Josiah Levy</i></b>	8
<b><i>Ali Mata Ruiz</i></b>	7
<b><i>Ever Mendoza Alvarez</i></b>	8
<b><i>Harry Palacios</i></b>	7
<b><i>Giovanni Pena</i></b>	8
<b><i>Arvin Pereira</i></b>	7
<b><i>Brian Rivas Torres</i></b>	7
<b><i>Daniel Rivas</i></b>	8
<b><i>Jonathan Robles Guevara</i></b>	8
<b><i>Jamie Rodriguez</i></b>	8
<b><i>Kevin Rodriguez</i></b>	7
<b><i>Ronald Romero</i></b>	8
<b><i>Henry Rosales Yanez</i></b>	7
<b><i>Kevin Salinas</i></b>	7
<b><i>Albertuni Sully</i></b>	7

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2. (ID # 7328)

**WESTBURY HIGH SCHOOL**

**New York State Association for Health, Physical Education,  
Recreation, and Dance (NYS AHPERD)**

Congratulations to Westbury High School Seniors ***Wilnapehekie Taloute*** and ***Tevin Barajas Renteria***, who were presented with Outstanding Physical Education Student awards by the Nassau Zone of NYS AHPERD. The students were honored for exhibiting a healthy lifestyle, demonstrating responsible personal behavior, demonstrating leadership, and being a positive influence on the peers, exhibiting exceptional achievement in physical education class, and achieving a high level of fitness on an approved fitness test. Congratulations also to WHS physical education teacher, ***Christopher Valentini***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

**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 # 7288)

**Acceptance of Treasurer's Report for November 2016**

2. (ID # 7290)

**Capital Project SEQRA Determination - Westbury High School Press Box & Concession Stand**

**WHEREAS**, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **WESTBURY H.S. - PRESS BOX & CONCESSION STAND SEQRA DETERMINATION**

**WHEREAS**, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance and repair involving no substantial changes in an existing structure or facility" is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Sections 6 NYCRR 617.5(c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are

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classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 \_\_\_\_\_ and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project entitled "**WESTBURY H.S. PRESS BOX & CONCESSION STAND**" and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the masonry sitework in the above-listed building of the **WESTBURY UNION FREE SCHOOL DISTRICT** is a Type II Action, which requires no further review under the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

### 3. (ID # 7298)

#### **Approval of the Following Donation**

- 800 books were donated by the Westbury Teachers Association to Dryden Street School for distribution to students as "Books from Santa". The approximate value of these books is \$10,000.00

The Board of Education expresses its gratitude for this donation.

### 4. (ID # 7321)

#### **Affordable Care Act Administration Agreement**

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The fee will be \$15,500.00 annually.

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**5. (ID # 7322)****Approval of Nassau County Department of Mental Health Chemical Dependency and Developmental Disability Services Contract**

Contract for the period January 1, 2016 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:

Agreement Amount \$36,241.00

**6. (ID # 7324)****Approval of Special Ed Contract for Mineola Union Free School District**

Special Ed contract for the 2016-2017 School Year for the Mineola Union Free 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 \$95,000.00.

**7. (ID # 7325)****Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2016-2017 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner of Education.

**8. (ID # 7334)****Appointment of General Counsel**

Appointment of Lamb & Barnosky, LLP as General Counsel for the Westbury School District effective March 20, 2017 on a month to month basis for a fee of \$2,750.00 per month, a \$230.00 hourly rate for attorneys on non-retainer matters and a \$130.00 hourly rate for paralegals on non-retainer matters.

**9. (ID # 7335)****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 January 21, 2017. The Day Meeting Package Rate is \$110.00 per person, for 9 people for a total of \$990.00.

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## 10. (ID # 7336)

**Board Retreat Facilitator**

Proposal for New York State School Boards Association to conduct a custom workshop for the Board of Education at their retreat on January 21, 2017 for a fee of \$2,300.00 plus estimated travel expenses of \$500.00. The Facilitator will be Shari Keller.

## 11. (ID # 7337)

**Indemnification**

Discussion of a request for defense and/or indemnification by the school district.

**TO BE FINALIZED AT ACTION MEETING****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 # 7332)**

Name:	<b>Michele Santoro</b>
Tenure:	Business
Assignment:	Business Teacher @ Westbury High School
Certification:	NYS Business and Marketing
Salary:	MA+15 Step 1 ~ \$70,855/yr ( <i>prorated</i> )
Effective:	January 30, 2017 – January 30, 2020, unless sooner terminated
Status:	<i>3 year probationary appointment</i>

## b. (ID # 7318)

Name:	<b>Christie Boneillo</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

## c. (ID # 7316)

Name:	<b>Jamar Daniels</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

## d. (ID # 7317)

Name:	<b>Sabrina Loria</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Home Economics
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

## e. (ID # 7319)

Name:	<b>Trineena Israel</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Drexel Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

## f. (ID # 7323)

Name:	<b>Diana Reese</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 25, 2017 – January 24, 2021, unless sooner terminated

**2. Annual Appointment****a. (ID # 7326)**

Name:	<b>Marie Esposito</b>
Assignment:	Math Teacher P/T (.9) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 \$53,361.90 (\$59,291 x .9) <i>prorated</i>
Effective:	January 23 – June 23, 2017, unless sooner terminated

**b. (ID # 7330)**

Name:	<b>Danielle Luke</b>
Assignment:	Computer Teacher P/T (.6) @ Park Avenue School
Certification:	NYS Educational Technology
Rate:	MA+15 Step 1 ~ (\$70,855 x .6) = \$42,513/yr ( <i>prorated</i> )
Effective:	February 6, 2017 – June 23, 2017, unless sooner terminated

**3. Other Appointment****a. (ID # 7306)**

Name:	<b>Marleny Abreu</b>
Assignment:	Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	January 23 – June 23, 2017

**b. (ID # 7315)**

Adult Continuing Education 2016-2017 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>AARP</b>	55/Alive Mature Driving	Contracted – No Fee
<b>Ronald Steiger</b>	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
<b>Shelley Wax</b>	Aquatics Instructor	(Step 3) \$28 per hour
<b>Jonathan Geller/ Jim Steadman</b>	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
<b>Janie Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Thomas Soregaroli Jr.</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Jennifer Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Mike Wicelinski</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Erin Kirk</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour

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<b>Chris Sarro</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Bryan Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Tusa</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Dr. Carol Scicchitano</b>	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
<b>Beverly Nathan</b>	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
<b>Nolan Altman</b>	Genealogy Workshop	(Step 1) \$24 per hour
<b>Peter Dellamonica</b>	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
<b>Richard Nathan</b>	*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
<b>Bill Adheran</b>	Do you want to be a Magician?	Contracted \$40 per person
<b>Lentz and Lentz</b>	SAT Prep	Contracted \$385 per person
<b>Michelle Re</b>	The 60 Minute Money Course	Contracted – No Fee
<b>Digital Concepts</b>	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
<b>Jeffrey Silverman JD</b>	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
<b>Jose A. Costales</b>	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
<b>Jose A. Costales</b>	Intermediate Low Impact Aerobics Class	
<b>Teresita Logan</b>	Zumba	Contracted \$40 per hour
<b>Victor Rivera</b>	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
<b>Flor Murray</b>	Spanish Classes Beginner Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour Contracted \$40 per hour Contracted \$40 per hour
<b>Beth Polner</b>	Elder Care Law and What You Should Know	Contracted – No Fee
<b>Barry Fox</b>	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
<b>Rebecca Martinez</b>	Beauty Makeover	Contracted \$35 per hour
<b>Thomas Breski</b>	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour
<b>Barbara Lewin</b>	Painting	Contracted \$40 per hour
<b>Marianna Cleere</b>	Clerical – not to exceed 9 hours	(\$35.13 x 1.5) = \$52.70/hr
<b>Christine Giordano</b>	Clerical – not to exceed 9 hours	(\$30.45 x 1.5) = \$45.68/hr

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## c. (ID # 7313)

<p style="text-align: center;"><i>Dryden Street School - Home Language Questionnaire Training Session &amp; Screeners for Parents January 20 – June 23, 2017 Rate: \$42.13/hr (CR part 154)</i></p>	
<b>Marleny Abreu</b>	<b>Fabiana Aimar</b>
<b>Johanna Altamirano</b>	<b>Samayra Cedeno</b>
<b>Joanny Gomez</b>	<b>Rhina Hernandez</b>
<b>Zaida Kent</b>	

## d. (ID # 7314)

Name:	<b>Alexandra Gilles</b>
Assignment:	Home Language Questionnaire – Training Session & Interpreters for Parents
Certification:	NYS Teaching Assistant
Rate:	\$26.22/hr (\$17.48 x 1.5)
Effective:	January 20 – June 23, 2017
Status:	<i>CR Part 154</i>

## e. (ID # 7312)

<p style="text-align: center;"><i>Drexel Avenue School ~ Before and After School Tutorials January 20 – June 23, 2017 Rate: \$61.82/hr</i></p>	
<b>Andrea Brucia</b>	<b>Jadiz Conner</b>
<b>Julie Corwin</b>	<b>Lilian Perez</b>
<b>Christine Dickson</b>	

## f. (ID # 7305)

Name:	<b>Evelyn Bunger</b>
Assignment:	Mentor for Jenny Jaramillo
Certification:	NYS ESOL
Rate:	\$3,439/yr ( <i>prorated</i> )
Effective:	January 23 – June 23, 2017

## g. (ID # 7333)

Name:	<b>Shakira Mattson</b>
Assignment:	Sixth Class ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

## h. (ID # 7303)

Name:	<b>Amy Kahn</b>
Assignment:	Sixth Class ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

## i. (ID # 7302)

Name:	<b>Brian Rhodes</b>
Assignment:	Sixth Class ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

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## j. (ID # 7300)

Name:	<b>Daniel Chavez</b>
Assignment:	Sixth Class Special Ed @ Westbury Middle School (Resource Room)
Frequency:	Every other day
Certification:	NYS Special Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – June 23, 2017

4. *Substitute Teachers*5. *Retirement*

## a. (ID # 7304)

Name:	<b>David Goldblatt</b>
Status:	<i>Retirement</i>
Tenure Area:	Library Media Specialist
Effective:	June 30, 2017

## b. (ID # 7309)

Name:	<b>Wes Douglas</b>
Status:	<i>Retirement</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	January 13, 2017

6. *Resignation*

## a. (ID # 7310)

Name:	<b>Glenis Larios</b>
Status:	<i>Resignation</i>
Assignment:	Typist Clerk @ Westbury High School
Effective:	December 31, 2016

**7. Memorandum of Agreement****a. (ID # 7301)**

BE IT RESOLVED, that the Board of Education hereby approves a Stipulation of Settlement in New York State Division of Human Rights Case No. 10176331 involving a former employee; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute said Stipulation on the District's behalf.

**8. Salary Increase****a. (ID # 7329)**

Name:	<b>Sunaina Monga</b>
Assignment:	District Clerk
Rate:	\$22,308/yr ( <i>prorated</i> ) ~ 19.5 hrs per week
Effective:	January 20, 2017

**B. Education****1. (ID # 7287)****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 # 7291)****NJROTC NER Drill Meet, North Rockland Trip**

Participants:	NJROTC Navy Students
# Students:	40 Appox.
# Chaperones:	Two (2) Kevin Bedard and Richard Immarigeon
Date:	Saturday, February 11, 2017 (Leaving 6:00 a.m. returning 5:00 p.m.)
Cost:	\$1,400.00 (for transportation – District will be reimbursed)
Location/Destination:	North Rockland High School, North Rockland, NY – for drill competition
School:	Westbury High School

**3. (ID # 7338)****NYSSBA The 2017 Capital Conference Board Trip**

Participants:	(2) Two Board Members - Robin Bolling, and Karin Campbell
	NYSSBA - The 2017 Capital Conference
Date:	February 12-13, 2017
Cost:	\$852.55 Approx. For two Board Members
Location/Destination:	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 # 7294)

**Building Use Report - December 2016**

2. (ID # 7296)

**Fire Drill Report - December 2016**

3. (ID # 7295)

**Entrants and Withdrawals - December 2016****B. *Pupil Personnel Services***

1. (ID # 7293)

**Student Enrollment - December 2016**

2. (ID # 7292)

**Attendance Report - December 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, January 19, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Edward Grimett	Westbury Board of Education	Attorney	Excused	
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

### 2. Pledge of Allegiance/Silent Meditation

President Bolling led the Public and the Board in the Pledge of allegiance.

### 3. Approval of Minutes of Previous Meetings

1. Thursday, December 15, 2016

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Karin B. Campbell, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 4. Correspondence

#### 5. Board Presidents Report

#### 6. Superintendent of Schools Report

##### A. *Superintendents Update*

#### 7. Commendations

##### A. *Awards*

##### 1. (ID # 7327) WMS Boys Soccer Team

##### WESTBURY MIDDLE SCHOOL

##### **Boys Soccer Team - Undefeated Champions**

Congratulations to Westbury Middle School Boys Soccer Team for being Undefeated Champions.

Congratulations also to Head Coach ***Richard Canalini***, Assistant Coach ***William Tlasek***, and to Districtwide Director of Physical Education, Health, and Athletics ***Doric Capsis***.

<u>Student</u>	<u>Grade</u>
<i>Jonathan Aldana Hernandez</i>	8
<i>Edison Arias Velasquez</i>	7
<i>Misael Bonilla Pareja</i>	7
<i>Jefferson Cardoza Guerra</i>	7
<i>Renzo Chevez</i>	7
<i>Kevin Cruz</i>	7
<i>Brayan Duran-Francia</i>	7
<i>Larsen Garcia</i>	7
<i>Westin Guevara</i>	8
<i>Jonatan Herrera</i>	8
<i>Felix Lazo</i>	8
<i>Josiah Levy</i>	8
<i>Ali Mata Ruiz</i>	7
<i>Ever Mendoza Alvarez</i>	8
<i>Harry Palacios</i>	7

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<i>Giovanni Pena</i>	8	
<i>Arvin Pereira</i>		7
<i>Brian Rivas Torres</i>	7	
<i>Daniel Rivas</i>	8	
<i>Jonathan Robles Guevara</i>	8	
<i>Jamie Rodriguez</i>	8	
<i>Kevin Rodriguez</i>	7	
<i>Ronald Romero</i>	8	
<i>Henry Rosales Yanez</i>	7	
<i>Kevin Salinas</i>	7	
<i>Albertuni Sully</i>	7	

## 2. (ID # 7328) WHS Outstanding PE Student Awards

### WESTBURY HIGH SCHOOL

#### New York State Association for Health, Physical Education, Recreation, and Dance (NYS AHPERD)

Congratulations to Westbury High School Seniors *Wilnapehekie Taloute* and *Tevin Barajas Renteria*, who were presented with Outstanding Physical Education Student awards by the Nassau Zone of NYS AHPERD. The students were honored for exhibiting a healthy lifestyle, demonstrating responsible personal behavior, demonstrating leadership, and being a positive influence on the peers, exhibiting exceptional achievement in physical education class, and achieving a high level of fitness on an approved fitness test. Congratulations also to WHS physical education teacher, *Christopher Valentini*, and to Districtwide Director of Physical Education, Health, and Athletics *Doric Capsis*.

## 8. Welcome

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

- 1- Christine Wagner - Post Ave
- 2- Larry Kirton - Salem Rd
- 3- Ren Zelaya- school st
- 4- Brenda Odom - Rockland St
- 5- Aaron Bennett - 3rd Ave

## 9. Finance

A motion to block vote Agenda items 9.1-9.7 and 9.11 was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. The motion passed by unanimous vote.

### 1. **RES-2017-3 7288** Treasurer's Report - November 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2016.

### **Acceptance of Treasurer's Report for November 2016**

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2017-4 7290 SEQRA Determination-WHS Press Box & Concession Stand**

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

**Capital Project SEQRA Determination - Westbury High School Press Box & Concession Stand**

**WHEREAS**, the Board of Education of the **WESTBURY UNION FREE SCHOOL DISTRICT** desires to embark upon a capital improvement project entitled **WESTBURY H.S. - PRESS BOX & CONCESSION STAND SEQRA DETERMINATION**

**WHEREAS**, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance and repair involving no substantial changes in an existing structure or facility" is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Sections 6 NYCRR 617.5(c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 \_\_\_\_\_ and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project entitled "**WESTBURY H.S. PRESS BOX & CONCESSION STAND**" and is classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

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**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the masonry sitework in the above-listed building of the **WESTBURY UNION FREE SCHOOL DISTRICT** is a Type II Action, which requires no further review under the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2017-5 7298** Donation-1,000 Books Through WTA

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

**Approval of the Following Donation**

- 800 books were donated by the Westbury Teachers Association to Dryden Street School for distribution to students as “Books from Santa”. The approximate value of these books is \$10,000.00

The Board of Education expresses its gratitude for this donation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2017-6 7321** Affordable Care Act Administration Agreement

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

**Affordable Care Act Administration Agreement**

Proposal from Seneca Consulting Group to provide mandated Affordable Care Act administrative services. The fee will be \$15,500.00 annually.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2017-7 7322** 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, 2016 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:

Agreement Amount \$36,241.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2017-8 7324** Spec Ed Cntrct-Mineola 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 Mineola Union Free School District**

Special Ed contract for the 2016-2017 School Year for the Mineola Union Free 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 \$95,000.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2017-9 7325** Spec Ed Cntrct-Randolph Academy

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

**Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2016-2017 school year to provide special education instruction for one students at the non resident tuition rate calculated in

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accordance with the NYS Commissioner of Education.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2017-10 7334** Appointment of General Counsel

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

**Appointment of General Counsel**

Appointment of Lamb & Barnosky, LLP as General Counsel for the Westbury School District effective March 20, 2017 on a month to month basis for a fee of \$2,750.00 per month, a \$230.00 hourly rate for attorneys on non-retainer matters and a \$130.00 hourly rate for paralegals on non-retainer matters.

COMMENTS - Current Meeting:

Amended as follows :

Appointment of Bond, Schoeneck & King, LLP as general Counsel for Westbury School District effective Feb 20,2017 on a month to month basis for a fee of \$2500 per month, a \$225 hourly rate for attorneys on non-retainer matters and \$130.00 hourly rate for Paralegals on non-retainer matters.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [4 TO 2]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>NAYS:</b>	Karin B. Campbell, John E. Simpkins Jr.
<b>ABSTAIN:</b>	Robin L. Bolling

9. **RES-2017-11 7335** 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 January 21, 2017. The Day Meeting Package Rate is \$110.00 per person, for 9 people for a total of \$990.00.

COMMENTS - Current Meeting:

Date change to Feb 11, 2017 and is Subject to change.

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**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2017-12 7336** Board Retreat Facilitator - NYSSBA

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

**Board Retreat Facilitator**

Proposal for New York State School Boards Association to conduct a custom workshop for the Board of Education at their retreat on January 21, 2017 for a fee of \$2,300.00 plus estimated travel expenses of \$500.00. The Facilitator will be Shari Keller.

COMMENTS - Current Meeting:

Date Amended to \* Feb 11, 2017, subject to change.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **RES-2017-13 7337** Indemnification

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

**Indemnification**

Discussion of a request for defense and/or indemnification by the school district.

**TO BE FINALIZED AT ACTION MEETING**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**10. List of Items for Action**

Motion to block vote agenda items 10.A.1 - 10.B.3 was made by Trustee Dr. Dickerson and seconded by Trustee Dr. Brown. Motion passed by unanimous vote.

**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-2017-14 7332 Probationary - Santoro**

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

Name:	<b>Michele Santoro</b>
Tenure:	Business
Assignment:	Business Teacher @ Westbury High School
Certification:	NYS Business and Marketing
Salary:	MA+15 Step 1 ~ \$70,855/yr ( <i>prorated</i> )
Effective:	January 30, 2017 – January 30, 2020, unless sooner terminated
Status:	<i>3 year probationary appointment</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**b. RES-2017-15 7318 Probationary - Boneillo**

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

Name:	<b>Christie Boneillo</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Teaching Assistant
Salary:	\$16,307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-16 7316** Probationary - Daniels

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

Name:	<b>Jamar Daniels</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-17 7317** Probationary - Loria

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

Name:	<b>Sabrina Loria</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury High School
Certification:	NYS Home Economics
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-18 7319** Probationary - Israel

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

Name:	<b>Trineena Israel</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Drexel Avenue School
Certification:	NYS Teaching Assistant

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Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

f. **RES-2017-19 7323** Probationary - Reese

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

Name:	<b>Diana Reese</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 25, 2017 – January 24, 2021, unless sooner terminated
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

2. **Annual Appointment**

a. **RES-2017-20 7326** HS - Math Teacher P/T (.9)

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

Name:	<b>Marie Esposito</b>
Assignment:	Math Teacher P/T (.9) @ Westbury High School
Certification:	NYS Mathematics
Rate:	BA Step 1 \$53,361.90 (\$59,291 x .9) <i>prorated</i>
Effective:	January 23 – June 23, 2017, unless sooner terminated
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

b. **RES-2017-21 7330** PK - Computer Teacher P/T

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

Name:	<b>Danielle Luke</b>
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Assignment:	Computer Teacher P/T (.6) @ Park Avenue School
Certification:	NYS Educational Technology
Rate:	MA+15 Step 1 ~ (\$70,855 x .6) = \$42,513/yr ( <i>prorated</i> )
Effective:	February 6, 2017 – June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. *Other Appointment*

#### a. *RES-2017-22 7306* ALC - Teacher

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

Name:	<b>Marleny Abreu</b>
Assignment:	Adult Learning Center Teacher
Certification:	NYS ESOL
Rate:	\$34.33/hr
Effective:	January 23 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### b. *RES-2017-23 7315* Adult Continuing Ed - Teachers

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

Adult Continuing Education 2016-2017 Spring Semester		
<i>Teacher</i>	<i>Course</i>	<i>Step/Fee</i>
<b>AARP</b>	55/Alive Mature Driving	Contracted – No Fee
<b>Ronald Steiger</b>	ABC's of Annuities Living Wills, Health Care Proxy, Power of Attorney, Moving your IRA's and 401K's	Contracted --- No Fee
<b>Shelley Wax</b>	Aquatics Instructor	(Step 3) \$28 per hour
<b>Jonathan Geller/ Jim Steadman</b>	Life Guard State Certification Training	\$320 per person/ \$170 for WHS students
<b>Janie Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Thomas Soregaroli Jr.</b>	Lifeguard Instructor	Contracted \$35 per hour

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<b>Jennifer Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Mike Wicelinski</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Erin Kirk</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Borozny</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Chris Sarro</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Bryan Davilla</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Kayla Tusa</b>	Lifeguard Instructor	Contracted \$35 per hour
<b>Dr. Carol Scicchitano</b>	*Balancing Hormones Naturally *3 Solutions to Health Problems *Fibromyalgia	Contracted – No Fee
<b>Beverly Nathan</b>	*How to Drastically Cut Costs In Difficult Times *Entrepreneurship – Starting A Business with Little Money Down	Contracted \$38 per person
<b>Nolan Altman</b>	Genealogy Workshop	(Step 1) \$24 per hour
<b>Peter Dellamonica</b>	Guitar Lessons Beginner Guitar Lessons Intermediate	(Step 3) \$28 per hour
<b>Richard Nathan</b>	*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
<b>Bill Adheran</b>	Do you want to be a Magician?	Contracted \$40 per person
<b>Lentz and Lentz</b>	SAT Prep	Contracted \$385 per person
<b>Michelle Re</b>	The 60 Minute Money Course	Contracted – No Fee
<b>Digital Concepts</b>	Smartphone Iphone Connectivity Google Gold Windows Live	Contract \$40 per person
<b>Jeffrey Silverman JD</b>	*Life Planning for Your Child with Special Needs *How to Keep Your Income Flowing During Your Retirement Years	Contracted – No Fee
<b>Jose A. Costales</b>	Low Impact Strength and Aerobics Class	Contracted \$35 per hour
<b>Jose A. Costales</b>	Intermediate Low Impact Aerobics Class	
<b>Teresita Logan</b>	Zumba	Contracted \$40 per hour
<b>Victor Rivera</b>	Merengue/Salsa/Bachata Dance Classes	Contracted \$35 per hour
<b>Flor Murray</b>	Spanish Classes Beginner Spanish Classes Intermediate Latin American Folk Music	Contracted \$40 per hour Contracted \$40 per hour Contracted \$40 per hour
<b>Beth Polner</b>	Elder Care Law and What You Should Know	Contracted – No Fee
<b>Barry Fox</b>	College Financial Aid: For Long Islanders	Contracted \$100 one-time fee
<b>Rebecca Martinez</b>	Beauty Makeover	Contracted \$35 per hour
<b>Thomas Breski</b>	Hatha Yoga for Beginners Breathing and Meditation	Contracted \$35 per hour Contracted \$35 per hour

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<b>Barbara Lewin</b>	Painting	Contracted \$40 per hour
<b>Marianna Cleere</b>	Clerical – not to exceed 9 hours	(\$35.13 x 1.5) = \$52.70/hr
<b>Christine Giordano</b>	Clerical – not to exceed 9 hours	(\$30.45 x 1.5) = \$45.68/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-24 7313** DY - HL Interpreters

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

<p><i>Dryden Street School - Home Language Questionnaire  Training Session &amp; Screeners for Parents  January 20 – June 23, 2017  Rate: \$42.13/hr (CR part 154)</i></p>	
<b>Marleny Abreu</b>	<b>Fabiana Aimar</b>
<b>Johanna Altamirano</b>	<b>Samayra Cedeno</b>
<b>Joanny Gomez</b>	<b>Rhina Hernandez</b>
<b>Zaida Kent</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-25 7314** DY - Gilles

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

<b>Name:</b>	<b>Alexandra Gilles</b>
<b>Assignment:</b>	Home Language Questionnaire – Training Session & Interpreters for Parents
<b>Certification:</b>	NYS Teaching Assistant
<b>Rate:</b>	\$26.22/hr (\$17.48 x 1.5)
<b>Effective:</b>	January 20 – June 23, 2017
<b>Status:</b>	CR Part 154

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-26 7312** DX - Before and After School

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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 Tutorials</i> <i>January 20 – June 23, 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Andrea Brucia</b>	<b>Jadiz Conner</b>
<b>Julie Corwin</b>	<b>Lilian Perez</b>
<b>Christine Dickson</b>	
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

f. **RES-2017-27 7305 PW** - Mentor

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

<b>Name:</b>	<b>Evelyn Bunger</b>
<b>Assignment:</b>	Mentor for Jenny Jaramillo
<b>Certification:</b>	NYS ESOL
<b>Rate:</b>	\$3,439/yr ( <i>prorated</i> )
<b>Effective:</b>	January 23 – June 23, 2017
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee <b>SECONDER:</b> Stanton L. Brown Ed.D., Vice President <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

g. **RES-2017-28 7333 HS** - Sixth Class (Mattson)

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

<b>Name:</b>	<b>Shakira Mattson</b>
<b>Assignment:</b>	Sixth Class ENL @ Westbury High School
<b>Frequency:</b>	Every day
<b>Certification:</b>	NYS ELA
<b>Rate:</b>	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
<b>Effective:</b>	January 23 – February 17, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2017-29 7303** HS - Sixth Class (Kahn)

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

Name:	<b>Amy Kahn</b>
Assignment:	Sixth Class ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2017-30 7302** HS - Sixth Class (Rhodes)

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

Name:	<b>Brian Rhodes</b>
Assignment:	Sixth Class ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – February 17, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2017-31 7300** HS - Sixth Class (Chavez)

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

Name:	<b>Daniel Chavez</b>
Assignment:	Sixth Class Special Ed @ Westbury Middle School (Resource Room)
Frequency:	Every other day
Certification:	NYS Special Education
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	January 23 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **Substitute Teachers**

a. **RES-2017-32 7331** 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>2016-2017 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)            *in the same assignment</p>	
<b>Jennifer McGovern</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 5. Retirement

### a. RES-2017-33 7304 Retirement - Goldblatt

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

Name:	<b>David Goldblatt</b>
Status:	<i>Retirement</i>
Tenure Area:	Library Media Specialist
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. RES-2017-34 7309 Retirement - Douglas (Security)

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

Name:	<b>Wes Douglas</b>
Status:	<i>Retirement</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	January 13, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 6. Resignation

### a. RES-2017-35 7310 Resignation - Larios

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

Name:	<b>Glenis Larios</b>
Status:	<i>Resignation</i>
Assignment:	Typist Clerk @ Westbury High School
Effective:	December 31, 2016

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 [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**7. Memorandum of Agreement**

**a. RES-2017-36 7301 MOA**

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 Stipulation of Settlement in New York State Division of Human Rights Case No. 10176331 involving a former employee; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute said Stipulation on the District's behalf.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**8. Salary Increase**

**a. RES-2017-37 7329 Salary Increase - District Clerk**

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

Name:	<b>Sunaina Monga</b>
Assignment:	District Clerk
Rate:	\$22,308/yr ( <i>prorated</i> ) ~ 19.5 hrs per week
Effective:	January 20, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**B. Education**

**1. RES-2017-38 7287 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:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2017-39 7291 NJROTC NER Drill Meet, North Rockland Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**NJROTC NER Drill Meet, North Rockland Trip**

Participants:	NJROTC Navy Students
# Students:	40 Appox.
# Chaperones:	Two (2) Kevin Bedard and Richard Immarigeon
Date:	Saturday, February 11, 2017 (Leaving 6:00 a.m. returning 5:00 p.m.)
Cost:	\$1,400.00 (for transportation – District will be reimbursed)
Location/Destination:	North Rockland High School, North Rockland, NY – for drill competition
School:	Westbury High School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**3. RES-2017-40 7338 NYSSBA Albany Board Trip**

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

**NYSSBA The 2017 Capital Conference Board Trip**

Participants:	(2) Two Board Members - Robin Bolling, and Karin Campbell
	NYSSBA - The 2017 Capital Conference
Date:	February 12-13, 2017
Cost:	\$852.55 Approx. For two Board Members
Location/Destination:	Albany, NY

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 11. Policy

## 12. Legislation

## 13. Public Relations

## 14. Building and Grounds

## 15. Reports

### A. *Business & Management Services*

1. (ID # 7294) Building Use - December 2016

#### **Building Use Report - December 2016**

2. (ID # 7296) Fire Drill Report - December 2016

#### **Fire Drill Report - December 2016**

3. (ID # 7295) Entrants and Withdrawals - December 2016

#### **Entrants and Withdrawals - December 2016**

### B. *Pupil Personnel Services*

1. (ID # 7293) Student Enrollment

#### **Student Enrollment - December 2016**

2. (ID # 7292) Attendance Report

#### **Attendance Report - December 2016**

## **Executive Session**

Motion for Executive Session was made by Trustee Dr. Dickerson and seconded by trustee Quintanilla. By unanimous vote the board went into executive session to discuss matters of Litigation and personnel.

Motion to reconvene in open session was made by Trustee Dr. Dickerson and seconded by Trustee Simpkins, by unanimous vote the board of education came out of executive session at 12:20 am.

**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 - Salem Rd

2- Jackie Caines - Roman Ave

**Adjournment**

Motion to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 12:25AM the Westbury Board of education by unanimous Vote adjourned the Action Meeting of Jan 19, 2017.

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921



# 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 16, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<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 Roger Bloom Ed.D.	<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 12, 2017
2. Thursday, January 19, 2017

### 4. Correspondence

### 5. Board Presidents Report

### 6. Superintendent of Schools Report

#### A. *Superintendents Update*

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## 7. Commendations

### A. Awards

#### 1. (ID # 7392)

##### **WESTBURY HIGH SCHOOL**

Dr. Martin Luther King, Jr., Scholarship Awards

Congratulations to Westbury High School seniors ***Giselle Flores*** and ***Analda Felician*** for receiving Dr. Martin Luther King, Jr. scholarship awards. Each year high school students across Nassau County participate in a competition by submitting original work written in their English classes. Four students are chosen annually. This year two of the four \$1,000 scholarships were awarded to students from Westbury High School. Congratulations to ***Giselle*** and ***Analda*** and to their English teacher, ***Ms. Shahana Khairoola***.

#### 2. (ID # 7393)

##### **WESTBURY MIDDLE SCHOOL**

**Achieve 3000 *Read to Success* Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. This year Achieve 3000 sponsored a ***Read to Success*** contest. The students in ***Mrs. Amanda Strumwasser's*** sixth grade Period 1 class were named the winners. Congratulations to the students in Mrs. Strumwasser's Period 1 class.

##### **Students**

***Rebecca Guerrier***

***Lenny Jean***

***Lindsey Maldonado***

***Jordan Ramirez-Lopez***

***Carlos Turcios Bonilla***

***Baljit Walia***

#### 3. (ID # 7394)

**ALL COUNTY MUSIC FESTIVAL and LONG ISLAND STRING FESTIVAL**

##### **ALL COUNTY MUSIC FESTIVAL AND LONG ISLAND STRING FESTIVAL**

Congratulations to the 2016 Nassau Music Educators Association (NMEA) All County Music Festival participants. The **All County Music Festival** was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendations. Each year the criteria get increasingly higher.

Congratulations to the students whose names are listed below. Congratulations also to their music teachers ***Lindsey Butcher***, ***Kristine Gagliardi***, ***Gregg Brenner***, ***Anne Marie Allauzen***, ***Catherine Colquhoun***, ***Tamara Edwards***, and ***Michael Rubenstein***. And congratulations to Districtwide Music Chairperson ***Bradley Johnson***.

##### **BOARD OF EDUCATION**

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<u><i>Student</i></u>	<u><i>School</i></u>	<u><i>Group</i></u>	<u><i>Teacher</i></u>	<u><i>Concert</i></u>
<i>Alexander Munguia</i>	Drexel	Orchestra	Lindsey Butcher	Jan 8
<i>Anaiz Ventura</i>	Drexel	Band	Kristine Gagliardi	Jan 8
<i>Mia Gonzalez Hernandez</i>	Drexel	Choir	Gregg Brenner	Jan 8
<i>Jeremiah Neptune</i>	Drexel	Choir	Gregg Brenner	Jan 8
<i>Adriana Matamoros</i>	Park	Band	Kristine Gagliardi	Jan 8
<i>Naima Armand</i>	Park	Choir	Anne Marie Allauzen	Jan 8
<i>Alexandra Pierre-Saint</i>	Park	Choir	Anne Marie Allauzen	Jan 8
<i>Andrew Lee</i>	Powells	Band	Michael Costello	Jan 8
<i>Sherlyn Velasquez Alvarado</i>	Powells	Choir	Michael Baker	Jan 8
<i>Talya Ewing</i>	Powells	Orchestra	Michael Costello	Jan 8
<i>Debora Sorto</i>	WMS	Orchestra	Catherine Colquhoun	Jan 13
<i>Anthony Velasquez Chavarria</i>	WMS	Band	Tamara Edwards	Jan 13
<i>Eliah Aguilar</i>	WMS	Orchestra	Catherine Colquhoun	Jan 15
<i>Ali Bolling</i>	WMS	Band	Tamara Edwards	Jan 15
<i>Sheyla Turcios</i>	WHS	Band	Michael Rubenstein	Jan 14
<i>Carlos Ventura</i>	WHS	Band	Michael Rubenstein	Jan 14

Congratulations to the students who participated in the **All-County Long Island String Festival** (LISFA).

<u><i>Student</i></u>	<u><i>School/Instrument</i></u>	<u><i>Teacher</i></u>	<u><i>Grade</i></u>	<u><i>Category</i></u>
<i>Lesbeth Roque</i>	WHS Violin	Nadine Schalk	Grade 12	Nassau LISFA Grade 11&12
<i>Lizbeth Ranchos-Lima</i>	WHS Violin	Nadine Schalk	Grade 9	Nassau LISFA Grade 9&10
<i>Eliah Aguilar</i>	WMS Violin	Catherine Colquhoun	Grade 6	Nassau LISFA Grade 6
<i>Joshue Aguilar</i>	WMS Violin	Catherine Colquhoun	Grade 8	Nassau LISFA Grade 7&8

4. (ID # 7396)

### **WESTBURY HIGH SCHOOL**

#### **New York State Association for Bilingual Education (NYSABE) Student Essay Contest**

Congratulations to WHS sophomore **Luis Guevara** for receiving second place in the NYSABE Student Essay Contest. Congratulations also to his ESOL teacher, **Melissa Carnevale**. Luis will receive a medal, a certificate and \$35 cash prize at NYSABE's awards luncheon on March 4, 2017.

## **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. *RES-2017-41*

#### **Acceptance of Treasurer's Report for December 2016**

### 2. *RES-2017-42*

#### **Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2016 to December 31, 2016**

Middle School	-	October 1, 2016 to December 31, 2016
High School	-	October 1, 2016 to December 31, 2016

### 3. *RES-2017-43*

#### **Approval of the Following Donation**

\$600.00 from Planned Parenthood to the Westbury School District in appreciation of the designated space they utilize to provide group and one-on-one sessions with students.

The Board of Education expresses its gratitude for the donation

### 4. *RES-2017-44*

#### **Approval of the Following Donation**

The Westbury Middle School Orchestra will receive the following through the Donors Choose program:

- Deluxe Rhythm Band Sets - quantity 1
- 2 Octave Rainbow Xylophone, 15 keys
- 1.5 Octave Metallphone
- LPA210 Small Woodblock quantity 1
- Claves quantity 2
- Traditional Wood Guiro with Scratcher quantity 1
- 25-Note Chromatic Bell Set quantity 1

The Board of Education expresses its gratitude for the donation

### 5. *RES-2017-45*

#### **Donation for High School Scholarship**

Scholarship donation of \$500.00 in the name of Spiegel Wilkes Family Foundation to be distributed to a high school senior.

The Board of Education expresses its gratitude for the donation

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**6. RES-2017-46****Approval of the Following Donation**

Exxon Mobil Education Alliance has nominated Westbury Middle School to receive a \$500 grant donation.

The Board of Education expresses its gratitude for the donation

**7. RES-2017-47****Approval of the Following Donation**

- \$746.80 to the Middle School from Box Tops for Education.

The Board of Education expresses its gratitude for the donation

**8. RES-2017-48****Approval of Contract for RaBu Diagnostic Services**

RaBu Diagnostic Services to provide Drug and Alcohol Testing Program Services to the Westbury School District. The fee breakdown is as follows:

Drug Testing and Collection Services	\$72.00 per test billed monthly; includes laboratory, MRO
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Alcohol Testing	\$40.00 per test, billed monthly
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**9. RES-2017-49****Approval of Health Services Charges for the 2016-17 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2016-2017 school year as follows:

Total Charges	719.81
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**BOARD OF EDUCATION**

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## 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. RES-2017-50

Name:	<b>Ketty Figueredo-Perez</b>
Tenure:	Elementary
Assignment:	Bilingual AIS Teacher @ Drexel Avenue School
Certification:	NYS Elementary
Salary:	MA+15 Step 1 - \$70,855/yr ( <i>prorated</i> )
Effective:	March 20, 2017 – March 19, 2020, unless sooner terminated
Status:	<i>Three year probationary</i>

##### b. RES-2017-51

Name:	<b>Ashton Zabatta</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Park Avenue School
Certification:	NYS School Counseling
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	February 27, 2017 – February 26, 2021, unless sooner terminated
Status:	<i>Four year probationary</i>

#### 2. Annual Appointment

##### a. RES-2017-52

Name:	<b>Nathalie Mayard</b>
Assignment:	Special Education Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Special Education
Rate:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	February 6 – March 16, 2017, unless sooner terminated
Status:	<i>Continual coverage for Rose Joyner</i>

b. **RES-2017-53**

Name:	<b>Nicole Linbrunner</b>
Assignment:	P/T Social Studies (.6) @ Westbury High School
Certification:	NYS Social Studies
Rate:	MA Step 1 ~ \$68,006 x .6 = \$40,803.60/yr (prorated)
Effective:	February 27, 2017 - June 23, 2017, unless sooner terminated

3. **Other Appointment**a. **RES-2017-54**

Name:	<b>Shirley Vargas</b>
Assignment:	Sixth Class (Spanish) @ Westbury High School
Frequency:	Every day
Certification:	NYS Foreign Language
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 8 – June 23, 2017

b. **RES-2017-55**

Name:	<b>Amy Kahn</b>
Assignment:	Sixth Class ELA/ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 27 – June 23, 2017

c. **RES-2017-56**

Name:	<b>Brian Rhodes</b>
Assignment:	Sixth Class ELA/ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 27 – June 23, 2017

**d. RES-2017-57**

<i>District Wide – Early Morning/After School Testing Program For students in Out-of-District Placements Effective: February 17 – June 23, 2017 Rate: \$61.82/hr ~ not to exceed 40 hours</i>	
<b>Lurdez Berrios</b>	<b>Tammy Link</b> ( <i>substitute as needed</i> )

**e. RES-2017-58**

<i>Westbury Middle School – Homework Club Advisor March – June 2017 Rate: \$61.82/hr</i>	
<b>Michael Ouellette</b>	<b>Julio Ortiz</b> ( <i>substitute as needed</i> )

**f. RES-2017-59**

Name:	<b>Celesta Anthanio</b>
Assignment:	Tutorial Support@ Westbury Middle School
Certification:	NYS Teaching Assistant
Rate:	\$20.20 x 1.5 = \$30.30/hr
Effective:	February 17 – June 23, 2017

**g. RES-2017-60**

Name:	<b>Nicholas Monioudis</b>
Assignment:	Math Tutorial @ Westbury Middle School
Certification:	NYS Math
Rate:	\$61.82/hr
Effective:	March 6 – June 23, 2017

**4. Cocurricular/Extracurricular****a. RES-2017-61**

<i>Powells Lane – Chaperones Musical ~ March 1, 2017 5:00pm – 8:00pm</i>	
<i>Names</i>	<i>Rate</i>
<b>Erin McCance</b>	\$123.25/event
<b>Frank DeGiorno</b>	\$123.25/event
<b>Josephine Hall</b>	\$123.25/event
<b>Michelle Rosa</b>	\$123.25/event
<b>Angela Diglio</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Tiziana Alesci</b>	\$19.30 x 1.5 = \$28.95/hr
<b>Meriem Laradji</b>	\$19.30 x 1.5 = \$28.95/hr

b. **RES-2017-62**

Name:	<b>Regina Follo</b>
Assignment:	Chaperone ~ Ethics Bowl @ Westbury High School
Rate:	\$123.25/event
Effective:	February 11, 2017
Status:	<i>Emergency coverage for staff member unable to supervise event</i>

c. **RES-2017-63**

Westbury High School – Chaperones MOMA, New York City ~ March 9, 2017	
<i>Name</i>	<i>Rate</i>
<b>Beth Ponce</b>	\$123.25/event
<b>Lisa Fernandez</b>	\$123.25/event
<b>Celesta Anthanio</b>	\$20.20 X 1.5 = \$30.30/hr

d. **RES-2017-64**

Name:	<b>Lew White</b>
Assignment:	SUSS Club Advisor @ Westbury Middle School
Rate:	\$330.74/semester
Effective:	November 2016
Status:	<i>Replacing former advisor</i>

e. **(ID # 7367)**

Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 3 Month ~ \$1,261
Effective:	March 6 – June 2, 2017

f. **(ID # 7366)**

Name:	<b>Jennifer Jacobs</b>
Assignment:	Intramural Assistant Coach @ Drexel Avenue School
Rate:	Step 1 2 Day 3 Month ~ \$587
Effective:	March 6 – June 2, 2017

g. **(ID # 7365)**

Name:	<b>Debbie Wachter</b>
Assignment:	Intramural Assistant Coach @ Powells Lane School
Rate:	Step 4 2 Day 3 Month ~ \$789
Effective:	March 6 – June 2, 2017

## h. (ID # 7364)

Name:	<b>Todd Teeter</b>
Assignment:	Intramural Assistant Coach @ Park Avenue School
Rate:	Step 1 – 2 Day – 3 Month ~ \$587
Effective:	March 6 – June 2, 2017

## i. RES-2017-65

<i>Athletic Events ~ February 17 – June 23, 2017</i> <i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i> <i>Field Supervisors ~ Rate: \$82.68 per event</i>	
<b>Drew Harrison</b>	<b>Tiara Mitchell</b>
<b>Joseph Simeone</b>	<b>Nicholas Monioudis</b>
<b>Michael Ouellette</b>	

## j. RES-2017-66

<i>Athletics – Spring Coaching 2017</i>			
<b>HIGH SCHOOL</b>			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
<b>Patty Mueller-Trongone</b>	Badminton Varsity Head Coach	Step 4 \$4,615/yr	5
<b>Todd Goodwin</b>	Baseball Varsity Head Coach	Step 4 \$7,658/yr	10+ \$1,500
<b>Larry Phyll</b>	Baseball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
<b>Kevin Bedard</b>	Baseball JV Head Coach	Step 1 \$4,553/yr	1
<b>Jaclyn Frank</b>	Softball Varsity Head Coach	Step 4 \$7,658/yr	3
<b>Kalliope Gonzalez</b>	Softball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
<b>Donald Ross</b>	Spring Track Boys' Varsity Head Coach	Step 4 \$7,012/yr	10+ \$1,500
<b>Drew Harrison</b>	Spring Track Boys' Varsity Asst. Coach	Step 1 \$4,058/yr	1
<b>Darin Harrison</b>	Spring Track Girls' Varsity Head Coach	Step 4 \$7,012/yr	6
<b>Tiara Mitchell</b>	Spring Track Girls' Varsity Asst. Coach	Step 2 \$4,477/yr	2
<b>MIDDLE SCHOOL</b>			
<b>Kevin Ehrlich</b>	Baseball Head Coach	Step 4 \$4,552/yr	5
<b>Damon Moore</b>	Baseball Assistant Coach	Step 2 \$2,190/yr	2
<b>William Tlasek</b>	Softball Head Coach	Step 4 \$4,552/yr	9
<b>Vincent Suozzi</b>	Softball Assistant Coach	Step 4 \$2,491/yr	7
<b>Lucian Durso</b>	Spring Track Boys' Head Coach	Step 4 \$5,455/yr	10+ \$750
<b>Richard Canalini</b>	Spring Track Boys' Assistant Coach	Step 4 \$5,035/yr	9
<b>Samantha Gesuele</b>	Spring Track Girls' Head Coach	Step 4 \$5,455/yr	10+ \$750
<b>Lisa Bajramovic</b>	Spring Track Girls' Assistant Coach	Step 2 \$4,255/yr	2

**5. Civil Service****a. RES-2017-67**

Name:	<b>Neil Dookeeram</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	1/11/17
Effective:	February 17, 2017

**6. District-Wide Per Diem Subs****a. RES-2017-68**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>William Howe</b>	<b>Naima Robinson</b>
<b>Lois Young</b>	<b>Sheila Lyle</b>
<b>Joanne Van Aarde</b>	

**7. Retirement****a. RES-2017-69**

Name:	<b>Gary Bauman</b>
Status:	<i>Retirement</i>
Tenure Area:	Speech Pathologist @ Westbury Middle School
Effective:	June 30, 2017

**b. RES-2017-70**

Name:	<b>Margo Burgois</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Park Avenue School
Effective:	June 30, 2017

**c. RES-2017-71**

Name:	<b>Howard Cintron</b>
Status:	<i>Retirement</i>
Tenure Area:	School Psychologist @ Westbury Middle School
Effective:	June 30, 2017

**d. RES-2017-72**

Name:	<b>Evoy Lindo-Phyll</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	June 30, 2017

**e. RES-2017-73**

Name:	<b>Jacqueline Mazza</b>
Status:	<i>Retirement</i>
Tenure Area:	Kindergarten Teacher @ Dryden Street School
Effective:	June 30, 2017

**f. RES-2017-74**

Name:	<b>Natalie Schwartz</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Park Avenue School
Effective:	June 30, 2017

**8. Termination****a. RES-2017-75**

Name:	<b>Melody Torcivia</b>
Status:	<i>Termination</i>
Assignment:	Business Teacher P/T (.6) @ Westbury High School
Effective:	January 27, 2017

**9. Leave of Absence****a. RES-2017-76**

Name:	<b>Anne Marie Allauzen</b>
Status:	<i>Leave of Absence (childcare)</i>
Assignment:	Music Teacher @ Park Avenue School
Effective:	2017-2018 school year



**10. Rescinding of Resolution****a. RES-2017-77**

<b><i>Rescinding of Resolution 2017-19 (did not accept position)</i></b>	
Name:	<b>Diana Reese</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16,307/yr ( <i>prorated</i> )
Effective:	January 25, 2017 – January 24, 2021, unless sooner terminated

**b. RES-2017-78**

<b><i>Rescinding of Resolution 2017-16 (did not accept position)</i></b>	
Name:	<b>Jamar Daniels</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	\$16,307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

**11. Memorandum of Agreement****a. RES-2017-79**

BE IT RESOLVED that the Board of Education hereby approves the attached Memorandum of Agreement with the WTA for purpose of retirement.

**b. (ID # 7383)**

BE IT RESOLVED that the Board of Education hereby approves the attached Memorandum of Agreement with the WTA regarding stipulation of agreement for continued employment.

**B. Education****1. (ID # 7387)****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 # 7339)****MOMA - NYC Trip**

Participants:	High School Students
# Students:	36 Approx.
# Chaperones:	Three (3)
Date:	March 9, 2017 9:30 a.m. to 2:30 p.m.
Cost:	\$375.00 - cost of tickets \$715.57 - cost of transportation will provided by the district
Location/Destination:	MOMA NYC
	11 W. 53rd Street, New York, NY 10019

**3. (ID # 7359)****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 19, 2017 to Saturday May 20, 2017
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 \$200.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$3,600. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy Memorial Track Meet in Schenectady, NY
School:	Westbury High School

**4. (ID # 7360)****Music Showcase Competition Festival, PA**

Participants:	String Orchestra Students
# Students:	Twenty Five (25)
# Chaperones:	Three (3) Parents
Date:	Friday, May 19 – Saturday May 20, 2015
Cost:	\$140.00 per student – includes: transportation, fees, admission to Kalahari Water Park and hotel accommodations (see attached)
Location/Destination:	Kalahari Water Park, PA
School:	Westbury High School

**5. (ID # 7399)****DRX 5th Grade Trip**

Participants:	5 <sup>th</sup> Grade Class Trip
# Students:	115 Approx.
# Chaperones:	10 Approx.
Date:	Thursday, May 18, 2017 - Depart 7:30 a.m. from Drexel Leave Flushing at 2:00 p.m.
Cost:	\$60 per person for charter and transportation (paid by student)
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 # 7345)****Entrants and Withdrawals - January 2017****2. (ID # 7344)****Fire Drill Report - January 2017****3. (ID # 7343)****Building Use Report - January 2017****B. Pupil Personnel Services****1. (ID # 7346)****Student Enrollment - January 2017****2. (ID # 7355)****Statistics In-District - January 2017****3. (ID # 7356)****Statistics Out-of-District - January 2017**

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4. (ID # 7358)

**Homebound Instruction - January 2017**

5. (ID # 7357)

**Suspensions Report - January 2017**

6. (ID # 7347)

**Attendance Report - January 2017**

**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

## Planning/Action Meeting

~ Minutes ~

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

Eudes Budhai  
(516) 874-1818

Thursday, February 16, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		11:06 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	8:05 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:54 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		11:07 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	8:02 PM	11:07 PM
Mary A. Lagnado Ed.D.	Westbury Board of Education	Superintendent	Present		
Eudes Budhai	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Lawrence Tenenbaum	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

### 2. Pledge of Allegiance/Silent Meditation

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, January 12, 2017

BOARD OF EDUCATION  
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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Robin L. Bolling, Karin B. Campbell, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>ABSENT:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

2. Thursday, January 19, 2017

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Robin L. Bolling, Karin B. Campbell, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>ABSENT:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, John E. Simpkins Jr.

4. **Correspondence**

5. **Board Presidents Report**

6. **Superintendent of Schools Report**

A. *Superintendents Update*

7. **Commendations**

A. *Awards*

1. **(ID # 7392)** WHS Dr. Martin Luther King, Jr., Scholarship Awards

**WESTBURY HIGH SCHOOL**

Dr. Martin Luther King, Jr., Scholarship Awards

Congratulations to Westbury High School seniors ***Giselle Flores*** and ***Analda Felician*** for receiving Dr. Martin Luther King, Jr. scholarship awards. Each year high school students across Nassau County participate in a competition by submitting original work written in their English classes. Four students are chosen annually. This year two of the four \$1,000 scholarships were

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awarded to students from Westbury High School. Congratulations to *Giselle* and *Analda* and to their English teacher, *Ms. Shahana Khairoola*.

2. (ID # 7393) WMS Achieve 3000 Read to Success Contest

**WESTBURY MIDDLE SCHOOL**

**Achieve 3000 Read to Success Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. This year Achieve 3000 sponsored a *Read to Success* contest. The students in *Mrs. Amanda Strumwasser's* sixth grade Period 1 class were named the winners. Congratulations to the students in Mrs.Strumwasser's Period 1 class.

**Students**

*Rebecca Guerrier*

*Lenny Jean*

*Lindsey Maldonado*

*Jordan Ramirez-Lopez*

*Carlos Turcios Bonilla*

*Baljol Walia*

3. (ID # 7394) All County Music & LI String Festivals

ALL COUNTY MUSIC FESTIVAL and LONG ISLAND STRING FESTIVAL

**ALL COUNTY MUSIC FESTIVAL AND LONG ISLAND STRING FESTIVAL**

Congratulations to the 2016 Nassau Music Educators Association (NMEA) All County Music Festival participants. The **All County Music Festival** was held this January at C.W. Post College and brought together students from across the county performing very high-level music. Selection was based on NYSSMA scores and teacher recommendations. Each year the criteria get increasingly higher.

Congratulations to the students whose names are listed below. Congratulations also to their music teachers *Lindsey Butcher*, *Kristine Gagliardi*, *Gregg Brenner*, *Anne Marie Allauzen*, *Catherine Colquhoun*, *Tamara Edwards*, and *Michael Rubenstein*. And congratulations to Districtwide Music Chairperson *Bradley Johnson*.

<b><u>Student</u></b>	<b><u>School</u></b>	<b><u>Group</u></b>	<b><u>Teacher</u></b>	<b><u>Concert</u></b>
<i>Alexander Munguia</i>	Drexel	Orchestra	Lindsey Butcher	Jan 8
<i>Anaiz Ventura</i>	Drexel	Band	Kristine Gagliardi	Jan 8
<i>Mia Gonzalez Hernandez</i>	Drexel	Choir	Gregg Brenner	Jan 8
<i>Jeremiah Neptune</i>	Drexel	Choir	Gregg Brenner	Jan 8
<i>Adriana Matamoros</i>	Park	Band	Kristine Gagliardi	Jan 8
<i>Naima Armand</i>	Park	Choir	Anne Marie Allauzen	Jan 8
<i>Alexandra Pierre-Saint</i>	Park	Choir	Anne Marie Allauzen	Jan 8
<i>Andrew Lee</i>	Powells	Band	Michael Costello	Jan 8
<i>Sherlyn Velasquez Alvarado</i>	Powells	Choir	Michael Baker	Jan 8
<i>Talya Ewing</i>	Powells	Orchestra	Michael Costello	Jan 8
<i>Debora Sorto</i>	WMS	Orchestra	Catherine Colquhoun	Jan 13
<i>Anthony Velasquez Chavarria</i>	WMS	Band	Tamara Edwards	Jan 13
<i>Elianah Aguilar</i>	WMS	Orchestra	Catherine Colquhoun	Jan 15
<i>Ali Bolling</i>	WMS	Band	Tamara Edwards	Jan 15

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<i>Sheyla Turcios</i>	WHS	Band	Michael Rubenstein	Jan 14
<i>Carlos Ventura</i>	WHS	Band	Michael Rubenstein	Jan 14

Congratulations to the students who participated in the **All-County Long Island String Festival** (LISFA).

<u><i>Student</i></u>	<u><i>School/Instrument</i></u>	<u><i>Teacher</i></u>	<u><i>Grade</i></u>	<u><i>Category</i></u>
<i>Lesbeth Roque</i> 11&12	WHS Violin	Nadine Schalk	Grade 12	Nassau LISFA Grade
<i>Lizbeth Ranchos-Lima</i> 9&10	WHS Violin	Nadine Schalk	Grade 9	Nassau LISFA Grade
<i>Eliahna Aguilar</i> Nassau LISFA Grade 6	WMS	Violin	Catherine Colquhoun	Grade 6
<i>Joshue Aguilar</i> Nassau LISFA Grade 7&8	WMS	Violin	Catherine Colquhoun	Grade 8
4. (ID # 7396) WHS - NYSABE Student Essay				

### **WESTBURY HIGH SCHOOL**

#### **New York State Association for Bilingual Education (NYSABE) Student Essay Contest**

Congratulations to WHS sophomore *Luis Guevara* for receiving second place in the NYSABE Student Essay Contest. Congratulations also to his ESOL teacher, *Melissa Carnevale*. Luis will receive a medal, a certificate and \$35 cash prize at NYSABE's awards luncheon on March 4, 2017.

## **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**

.Motion to Block vote Agenda items 9.1-9.9 was made by Trustee Dr. Dickerson and seconded by Trustee Dr. Brown. Motion passed unanimously.

### **1. RES-2017-41 7342 Treasurer's Report - December 2016**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2016.

#### **Acceptance of Treasurer's Report for December 2016**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### **2. RES-2017-42 7395 Treasurer's Quarterly Report**

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

#### **Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High**

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**School and Middle School - October 1, 2016 to December 31, 2016**

Middle School	-	October 1, 2016 to December 31, 2016
High School	-	October 1, 2016 to December 31, 2016

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**3. RES-2017-43 7341 Donation - Planned Parenthood**

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

**Approval of the Following Donation**

\$600.00 from Planned Parenthood to the Westbury School District in appreciation of the designated space they utilize to provide group and one-on-one sessions with students.

The Board of Education expresses its gratitude for the donation

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**4. RES-2017-44 7340 Donation- DonorsChoose.org WHS**

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

**Approval of the Following Donation**

The Westbury Middle School Orchestra will receive the following through the Donors Choose program:

- Deluxe Rhythm Band Sets - quantity 1
- 2 Octave Rainbow Xylophone, 15 keys
- 1.5 Octave Metallphone
- LPA210 Small Woodblock quantity 1
- Claves quantity 2
- Traditional Wood Guiro with Scratcher quantity 1
- 25-Note Chromatic Bell Set quantity 1

The Board of Education expresses its gratitude for the donation

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2017-45 7361** Donation for High School - Spiegel Wilkes Family Scholarship

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

**Donation for High School Scholarship**

Scholarship donation of \$500.00 in the name of Spiegel Wilkes Family Foundation to be distributed to a high school senior.

The Board of Education expresses its gratitude for the donation

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

6. **RES-2017-46 7370** Donation- WMS Exxon Mobil Education Alliance

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

**Approval of the Following Donation**

Exxon Mobil Education Alliance has nominated Westbury Middle School to receive a \$500 grant donation.

The Board of Education expresses its gratitude for the donation

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2017-47 7371** Donation-WMS - Box Tops

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

**Approval of the Following Donation**

- \$746.80 to the Middle School from Box Tops for Education.

The Board of Education expresses its gratitude for the donation

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 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2017-48 7384** RaBu Diagnostic Services Contract

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

**Approval of Contract for RaBu Diagnostic Services**

RaBu Diagnostic Services to provide Drug and Alcohol Testing Program Services to the Westbury School District. The fee breakdown is as follows:

Drug Testing and Collection Services	\$72.00 per test billed monthly; includes laboratory, MRO
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Alcohol Testing	\$40.00 per test, billed monthly
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**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

9. **RES-2017-49 7389** Health Services - 2016-2017

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

**Approval of Health Services Charges for the 2016-17 School Year**

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2016-2017 school year as follows:

Total Charges	719.81
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**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

10. **RES-2017-90 7434** Appointment of Chandler PLLC as special counsel

**Appointment of Chandler Law Firm PLLC as special counsel**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby appoints the Chandler Law Firm PLLC as special counsel for legal services subject to the Board's approval of a formal engagement letter.

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [4 TO 0]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla  
**AWAY:** Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

## 10. List of Items for Action

Motion to block vote Agenda items 10A.1 - 10a.4d was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. Motion passed unanimously.

### 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-2017-50 7376 Probationary - Figueredo-Perez

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

Name:	<b>Ketty Figueredo-Perez</b>
Tenure:	Elementary
Assignment:	Bilingual AIS Teacher @ Drexel Avenue School
Certification:	NYS Elementary
Salary:	MA+15 Step 1 - \$70,855/yr ( <i>prorated</i> )
Effective:	March 20, 2017 – March 19, 2020, unless sooner terminated
Status:	<i>Three year probationary</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

##### b. RES-2017-51 7378 Probationary - Zabatta

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Name:	<b>Ashton Zabatta</b>
Tenure:	Teaching Assistant
Assignment:	Teaching Assistant @ Park Avenue School
Certification:	NYS School Counseling
Salary:	Step 1 ~ \$16,307/yr ( <i>prorated</i> )
Effective:	February 27, 2017 – February 26, 2021, unless sooner terminated
Status:	<i>Four year probationary</i>
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

## 2. *Annual Appointment*

### a. *RES-2017-52 7374* PK - Mayard (LR)

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

Name:	<b>Nathalie Mayard</b>
Assignment:	Special Education Teacher Leave Replacement @ Park Avenue School
Certification:	NYS Special Education
Rate:	MA Step 1 - \$68,006/yr ( <i>prorated</i> )
Effective:	February 6 – March 16, 2017, unless sooner terminated
Status:	<i>Continual coverage for Rose Joyner</i>
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

### b. *RES-2017-53 7385* HS - P/T SS

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

Name:	<b>Nicole Linbrunner</b>
Assignment:	P/T Social Studies (.6) @ Westbury High School
Certification:	NYS Social Studies
Rate:	MA Step 1 ~ \$68,006 x .6 = \$40,803.60/yr ( <i>prorated</i> )
Effective:	February 27, 2017 - June 23, 2017, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. *Other Appointment*

#### a. **RES-2017-54 7311** HS - Sixth Class (Vargas)

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

Name:	<b>Shirley Vargas</b>
Assignment:	Sixth Class (Spanish) @ Westbury High School
Frequency:	Every day
Certification:	NYS Foreign Language
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 8 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### b. **RES-2017-55 7369** HS - Sixth Class (Kahn)

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

Name:	<b>Amy Kahn</b>
Assignment:	Sixth Class ELA/ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 27 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-56 7368** HS - Sixth Class (Rhodes)

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

Name:	<b>Brian Rhodes</b>
Assignment:	Sixth Class ELA/ENL @ Westbury High School
Frequency:	Every day
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	February 27 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-57 7388** District Wide - Testing Program

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

<i>District Wide – Early Morning/After School Testing Program  For students in Out-of-District Placements  Effective: February 17 – June 23, 2017  Rate: \$61.82/hr ~ not to exceed 40 hours</i>	
<b>Lurdez Berrios</b>	<b>Tammy Link</b> ( <i>substitute as needed</i> )

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-58 7379** MS - Homework After School Help

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

<i>Westbury Middle School – Homework Club Advisor</i>
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<i>March – June 2017</i> <i>Rate: \$61.82/hr</i>	
<b>Michael Ouellette</b>	<b>Julio Ortiz</b> ( <i>substitute as needed</i> )
<b>RESULT:</b> <b>ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

f. **RES-2017-59 7391** HS - Tutorial TA

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

Name:	<b>Celesta Anthanio</b>
Assignment:	Tutorial Support@ Westbury School
Certification:	NYS Teaching Assistant
Rate:	\$20.20 x 1.5 = \$30.30/hr
Effective:	February 17 – June 23, 2017

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Stanton L. Brown Ed.D., Vice President  
**SECONDER:**    Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2017-60 7390** HS - Tutorial

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

Name:	<b>Nicholas Monioudis</b>
Assignment:	Math Tutorial @ Westbury High School
Certification:	NYS Math
Rate:	\$61.82/hr
Effective:	March 6 – June 23, 2017

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Stanton L. Brown Ed.D., Vice President  
**SECONDER:**    Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **Cocurricular/Extracurricular**

a. **RES-2017-61 7352** PW - Chaperones

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

<i>Powells Lane – Chaperones</i>
BOARD OF EDUCATION Robin L. Bolling, President 874-1931 Dr. Stanton L. Brown, Vice President 874-1922 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925 John E. Simpkins, Jr. 874-1921



<i>Musical ~ March 1, 2017 5:00pm – 8:00pm</i>	
<i>Names</i>	<i>Rate</i>
<b>Erin McCance</b>	\$123.25/event
<b>Frank DeGiorno</b>	\$123.25/event
<b>Josephine Hall</b>	\$123.25/event
<b>Michelle Rosa</b>	\$123.25/event
<b>Angela Diglio</b>	\$20.20 x 1.5 = \$30.30/hr
<b>Tiziana Alesci</b>	\$19.30 x 1.5 = \$28.95/hr
<b>Meriem Laradji</b>	\$19.30 x 1.5 = \$28.95/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2017-62 7372** HS - Chaperone

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

Name:	<b>Regina Follo</b>
Assignment:	Chaperone ~ Ethics Bowl @ Westbury High School
Rate:	\$123.25/event
Effective:	February 11, 2017
Status:	<i>Emergency coverage for staff member unable to supervise event</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-63 7381** HS - Chaperones

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

<i>Westbury High School – Chaperones MOMA, New York City ~ March 9, 2017</i>	
<i>Name</i>	<i>Rate</i>
<b>Beth Ponce</b>	\$123.25/event
<b>Lisa Fernandez</b>	\$123.25/event
<b>Celesta Anthanio</b>	\$20.20 X 1.5 = \$30.30/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-64 7380** MS - SUSS Advisor

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

Name:	<b>Lew White</b>
Assignment:	SUSS Club Advisor @ Westbury Middle School
Rate:	\$330.74/semester
Effective:	November 2016
Status:	<i>Replacing former advisor</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-158 7367** Intramural - WHS

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

Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$588
Effective:	April 21 – June 2, 2017

**RESULT:** TABLED [UNANIMOUS] **Next: 3/16/2017 7:30 PM**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2017-157 7366** Intramural - Drexel

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

Name:	<b>Jennifer Jacobs</b>
Assignment:	Intramural Assistant Coach @ Drexel Avenue School
Rate:	Step 1 2 Day 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

**RESULT:** TABLED [UNANIMOUS] **Next: 3/16/2017 7:30 PM**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

g. **RES-2017-156 7365** Intramural - Powells Lane

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

Name:	<b>Debbie Wachter</b>
Assignment:	Intramural Assistant Coach @ Powells Lane School
Rate:	Step 4 2 Day 2 Month ~ \$526
Effective:	April 21 – June 2, 2017

**RESULT:** TABLED [UNANIMOUS] **Next: 3/16/2017 7:30 PM**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

h. **RES-2017-155 7364** Intramural - Park Avenue

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

Name:	<b>Todd Teeter</b>
Assignment:	Intramural Assistant Coach @ Park Avenue School
Rate:	Step 1 – 2 Day – 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

**RESULT:** TABLED [UNANIMOUS] **Next: 3/16/2017 7:30 PM**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

i. **RES-2017-65 7363** Athletics - Ticket Sellers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

<i>Athletic Events ~ February 17 – June 23, 2017</i>	
<i>Ticket Sellers and Time Keepers ~ Rate: \$107.65 per event</i>	
<i>Field Supervisors ~ Rate: \$82.68 per event</i>	
<b>Drew Harrison</b>	<b>Tiara Mitchell</b>
<b>Joseph Simeone</b>	<b>Nicholas Monioudis</b>
<b>Michael Ouellette</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

j. **RES-2017-66 7375** Athletics - Spring Coaching

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

<i>Athletics – Spring Coaching 2017</i>			
<b>HIGH SCHOOL</b>			
<i>Name</i>	<i>Activity</i>	<i>Step/Salary</i>	<i>Longevity</i>
<b>Patty Mueller-Trongone</b>	Badminton Varsity Head Coach	Step 4 \$4,615/yr	5
<b>Todd Goodwin</b>	Baseball Varsity Head Coach	Step 4 \$7,658/yr	10+\$1,500
<b>Larry Phyll</b>	Baseball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
<b>Kevin Bedard</b>	Baseball JV Head Coach	Step 1 \$4,553/yr	1
<b>Jaclyn Frank</b>	Softball Varsity Head Coach	Step 4 \$7,658/yr	3
<b>Kalliope Gonzalez</b>	Softball Varsity Assistant Coach	Step 4 \$5,801/yr	10+ \$750
<b>Donald Ross</b>	Spring Track Boys' Varsity Head Coach	Step 4 \$7,012/yr	10+ \$1,500
<b>Drew Harrison</b>	Spring Track Boys' Varsity Asst. Coach	Step 1 \$4,058/yr	1
<b>Darin Harrison</b>	Spring Track Girls' Varsity Head Coach	Step 4 \$7,012/yr	6
<b>Tiara Mitchell</b>	Spring Track Girls' Varsity Asst. Coach	Step 2 \$4,477/yr	2
<b>MIDDLE SCHOOL</b>			
<b>Kevin Ehrlich</b>	Baseball Head Coach	Step 4 \$4,552/yr	5
<b>Damon Moore</b>	Baseball Assistant Coach	Step 2 \$2,190/yr	2
<b>William Tlasek</b>	Softball Head Coach	Step 4 \$4,552/yr	9
<b>Vincent Suozzi</b>	Softball Assistant Coach	Step 4 \$2,491/yr	7
<b>Lucian Durso</b>	Spring Track Boys' Head Coach	Step 4 \$5,455/yr	10+ \$750
<b>Richard Canalini</b>	Spring Track Boys' Assistant Coach	Step 4 \$5,035/yr	9
<b>Samantha Gesuele</b>	Spring Track Girls' Head Coach	Step 4 \$5,455/yr	10+ \$750
<b>Lisa Bajramovic</b>	Spring Track Girls' Assistant Coach	Step 2 \$4,255/yr	2

COMMENTS - Current Meeting:

Motion to Block vote Agenda items 10A..4i ( id # 7363) - 10B. 5( Id # 7399), was made by Trustee Dr. Brown and seconded by Trustee Cadet.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **Civil Service**

a. **RES-2017-67 7373 CS - Neil Dookeeram**

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

Name:	<b>Neil Dookeeram</b>
Assignment:	Cleaner P/T Sub
Rate:	\$12.50/hr
CS Approval	1/11/17
Effective:	February 17, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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

a. **RES-2017-68 7353 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>2016-2017 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)            *in the same assignment</p>	
<b>William Howe</b>	<b>Naima Robinson</b>
<b>Lois Young</b>	<b>Sheila Lyle</b>
<b>Joanne Van Aarde</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 7. *Retirement*

### a. *RES-2017-69 7377 Retirement - Bauman*

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

Name:	<b>Gary Bauman</b>
Status:	<i>Retirement</i>
Tenure Area:	Speech Pathologist @ Westbury Middle School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### b. *RES-2017-70 7397 Retirement - Burgois*

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

Name:	<b>Margo Burgois</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Park Avenue School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### c. *RES-2017-71 7362 Retirement - Cintron*

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

Name:	<b>Howard Cintron</b>
Status:	<i>Retirement</i>
Tenure Area:	School Psychologist @ Westbury Middle School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-72 7406** Retirement - Lindo-Phyall

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

Name:	<b>Evoy Lindo-Phyall</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Powells Lane School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-73 7404** Retirement - Mazza

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

Name:	<b>Jacqueline Mazza</b>
Status:	<i>Retirement</i>
Tenure Area:	Kindergarten Teacher @ Dryden Street School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2017-74 7405** Retirement - Schwartz

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

Name:	<b>Natalie Schwartz</b>
Status:	<i>Retirement</i>
Tenure Area:	Elementary Teacher @ Park Avenue School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 8. *Termination*

### a. **RES-2017-75 7351** Termination - Torcivia

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

Name:	<b>Melody Torcivia</b>
Status:	<i>Termination</i>
Assignment:	Business Teacher P/T (.6) @ Westbury High School
Effective:	January 27, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 9. *Leave of Absence*

### a. **RES-2017-76 7348** Leave of Absence - Allauzen

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

Name:	<b>Anne Marie Allauzen</b>
Status:	<i>Leave of Absence (childcare)</i>
Assignment:	Music Teacher @ Park Avenue School
Effective:	2017-2018 school year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. *Rescinding of Resolution*

### a. **RES-2017-77 7350** Rescinding - Reese

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

<b><i>Rescinding of Resolution 2017-19 (did not accept position)</i></b>	
Name:	<b>Diana Reese</b>

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Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Park Avenue School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 25, 2017 – January 24, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2017-78 7349** Rescinding - Daniels

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

<b><i>Rescinding of Resolution 2017-16 (did not accept position)</i></b>	
Name:	<b>Jamar Daniels</b>
Tenure:	Teaching Assistant
Assignment:	F/T Teaching Assistant – Special Ed @ Westbury Middle School
Certification:	NYS Teaching Assistant
Salary:	\$16, 307/yr ( <i>prorated</i> )
Effective:	January 23, 2017 – January 22, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

# 11. **Memorandum of Agreement**

a. **RES-2017-79 7382** MOA - WTA Retirement

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 attached Memorandum of Agreement with the WTA for purpose of retirement.

COMMENTS - Current Meeting:

The Westbury Board of Education Adopts this policy ( id # 7382) as amended. The policy Is adopted as stated: " BE IT RESOLVED that the Board of Education hereby ratifies a Memorandum of Agreement with an employee for the purpose of retirement."

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Pless M. Dickerson Ed.D.  
**SECONDER:** Sherley Jean-Louis Cadet, Pedro A. Quintanilla  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **7383** MOA - WTA

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 attached Memorandum of Agreement with the WTA regarding stipulation of agreement for continued employment.

COMMENTS - Current Meeting:

The Westbury Board of Education Adopts this policy ( id # 7383) as amended. The policy Is adopted as stated: " BE IT RESOLVED that the Board of Education hereby ratifies a Memorandum of Agreement with an employee regarding stipulation of agreement for continued employment."

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Pedro A. Quintanilla  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**B. Education**

1. **7387** 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:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **7339** WHS Students MOMA NYC Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the Following Trip:

**MOMA - NYC Trip**

Participants:	High School Students
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# Students:	36 Approx.
# Chaperones:	Three (3)
Date:	March 9, 2017 9:30 a.m. to 2:30 p.m.
Cost:	\$375.00 - cost of tickets \$715.57 - cost of transportation will provided by the district
Location/Destination:	MOMA NYC
	11 W. 53rd Street, New York, NY 10019

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. 7359 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 19, 2017 to Saturday May 20, 2017
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 \$200.00 (paid by WUFSD) Round trip bus transportation provided by Academy Bus Company estimated cost \$3,600. (paid by WUFSD) (see itinerary attached)
Location/Destination:	William F. Eddy Memorial Track Meet in Schenectady, NY
School:	Westbury High School

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 4. 7360 Music Showcase Competition Festival - PA Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

#### **Music Showcase Competition Festival, PA**

Participants:	String Orchestra Students
# Students:	Twenty Five (25)
# Chaperones:	Three (3) Parents
Date:	Friday, May 19 – Saturday May 20, 2015
Cost:	\$140.00 per student – includes: transportation, fees, admission to

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 John E. Simpkins, Jr. 874-1921

	Kalahari Water Park and hotel accommodations (see attached)
Location/Destination:	Kalahari Water Park, PA
School:	Westbury High School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

#### 5. 7399 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 <sup>th</sup> Grade Class Trip
# Students:	115 Approx.
# Chaperones:	10 Approx.
Date:	Thursday, May 18, 2017 - Depart 7:30 a.m. from Drexel Leave Flushing at 2:00 p.m.
Cost:	\$60 per person for charter and transportation (paid by student)
Location/Destination:	Skyline Cruises Catering & Events - One World's Fair Marina, Pier One, Flushing NY
School:	Drexel Avenue School

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### Executive Session

Motion for executive session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 9 : 58 pm the Westbury Board of Education went into executive session for discussion on matters pertaining to the following:

- 1- Matters which will imperil the public safety if disclosed;
- 2- Any matter which may disclose the identity of a law enforcement agent or informer;
- 3- information relating to current or future investigation or prosecution a criminal offense which would imperil effective law enforcement if disclosed;
- 4- Discussions regarding proposed, pending or current litigation;
- 5- Collective negotiations pursuant to the Taylor Law;
- 6-The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment , employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- 7- The preparation, grading or administration of examinations; and

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8- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities in which publicity would substantially affect the value thereof.

Motion to reconvene in Open session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 12:19 am , the Board of Education came out of executive session by a 4-0 Vote. Trustees Dickerson, Bolling, and Simpkins left at 10:58 pm, and thus did not participate in the Vote to reconvene in open session.

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. Business & Management Services**

1. **(ID # 7345) Entrants and Withdrawals - January 2017**

**Entrants and Withdrawals - January 2017**

2. **(ID # 7344) Fire Drill Report - January 2017**

**Fire Drill Report - January 2017**

3. **(ID # 7343) Building Use - January 2017**

**Building Use Report - January 2017**

**B. Pupil Personnel Services**

1. **(ID # 7346) Student Enrollment**

**Student Enrollment - January 2017**

2. **(ID # 7355) Statistics In District**

**Statistics In-District - January 2017**

3. **(ID # 7356) Statistics Out of District**

**Statistics Out-of-District - January 2017**

4. **(ID # 7358) Homebound Instruction**

**Homebound Instruction - January 2017**

5. **(ID # 7357) Suspension**

**Suspensions Report - January 2017**

6. **(ID # 7347) Attendance Report**

**Attendance Report - January 2017**

**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- Brenda Odom - Rockland St

2- Grace Bryant - Franklin Ave

3-Mateo Florez - Rushmore St.

4- Chester McGibbon - Alicia Dr.

**Adjournment**

Motion to adjourn was made by Trustee Cadet and seconded by Trustee Campbell. At 12:18 am the Westbury Board of Education adjourned the Planning and action meeting of Feb 16, 2017 by a 4-0 vote. Trustees Absent for the motion to adjourn were: Dr. Dickerson, Mr. Simpkins and BOE President Robin Bolling.



# 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 9, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<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 16, 2017

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John E. Simpkins, Jr. 874-1921

**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-2017-80****Acceptance of Treasurer's Report for January 2017****2. RES-2017-92****Approval of the following Building Use application:  
Park Avenue**

- A. Name:** Westbury Youth Soccer Club  
**Date:** Sundays, April 1<sup>st</sup> to December 31, 2017  
**Time:** 8:00AM – 5:00PM  
**Space:** Outdoor Field  
**Requestor:** Carolina Guardado/Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
\*per Policy 1500-R

**3. RES-2017-82****Approval of the following Building Use application:  
High School**

- B. Name:** Next Level Titans  
**Date:** Mondays to Saturdays  
June 12, to August 12, 2017

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John E. Simpkins, Jr. 874-1921



Time: Weekdays: 3:00 PM to 9:00 PM  
 Saturdays: 9:00 AM to 9:00 PM  
 Space: Baseball Field  
 Requestor: Shaun Manning  
 Purpose: Weekly Practices and Games  
 Event Staffing Needed: Security: Building Watch Patrol When Applicable  
 Insurance: Submitted  
 Class: Policy 1500 Class A 5

#### 4. **RES-2017-83**

##### **Approval of the following Building Use application: High School**

**C. Name: Village of Westbury Recreation Department**  
 Date: Mondays, Tuesdays, Wednesdays, \*Thursdays  
 March 20, to June 8, 2017  
 Time: 6:30 PM to 9:30 PM  
 Space: Gymnasium  
 \*Thursdays – Boys side only.  
 Requestor: Michael Jackson  
 Purpose: Spring Basketball League  
 Event Staffing Needed: Security: 1 Guard/Aide 6:00 PM to 10:00 PM  
 Insurance: Submitted  
 Class: Policy 1500 Class A 2  
 Fee: \*None  
 \*per Policy 1500-R

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

#### 5. **RES-2017-84**

##### **Approval of the following Building Use application: High School**

**D. Name: Westbury Youth Soccer Club**  
 Date: Sundays, May 11, to December 31, 2017  
 Time: 8:00 AM to 5:00 PM  
 Space: \*High School Grounds  
 \*Not to overlap HS Soccer Field.  
 Requestor: Carolina Guardado, Mateo Flores  
 Purpose: Weekly Practices and Games  
 Event Staffing Needed: Security: Building Watch Patrol 24/7  
 Insurance: Submitted

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 John E. Simpkins, Jr. 874-1921

Class: Policy 1500 Class A 2  
Fee: \*None  
\*per Policy 1500-R

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

**6. RES-2017-85**

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

**E. Name: Westbury Youth Soccer Club**  
Date: Saturdays & Sundays,  
April 1, to December 31, 2017  
Time: 10:00 AM to 6:00 PM  
Space: Soccer Field, Football Field  
Requestor: Carolina Guardado, Mateo Flores  
Purpose: Weekly Practices and Games  
Event Staffing Needed: Security: Building Watch Patrol 24/7  
Insurance: Submitted  
Class: Policy 1500 Class A 2  
Fee: \*None  
\*per Policy 1500-R

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

**7. RES-2017-86**

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

**F. Name: Westbury Youth Soccer Club**  
Date: Tuesdays, Wednesdays, Thursdays, Fridays  
April 1, to December 31, 2017  
Time: 6:00 PM to 9:00 PM  
Space: Soccer Field, Football Field  
Requestor: Carolina Guardado, Mateo Flores  
Purpose: Weekly Practices and Games  
Event Staffing Needed: Security: 1 Guard/Aide  
Insurance: Submitted  
Class: Policy 1500 Class A 2  
Fee: \*None – Unless Security is needed.  
\*per Policy 1500-R

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John E. Simpkins, Jr. 874-1921

**\*If need access to building, security will be needed.**

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

**8. RES-2017-87**

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

**G. Name: Town of North Hempstead  
Solid Waste Management Authority**  
Date: Saturday, June 24, 2017  
Time: 7:00 AM to 5:00 PM  
Space: North and South Parking Lots  
Requestor: Robert Lange  
Purpose: Waste Collection Event – S.T.O.P – stop throwing out pollutants  
Event Staffing Needed: Security: Building Watch Patrol 24/7  
Insurance: Submitted  
Class: Policy 1500 Class A 4  
Fee: \*None  
\*per Policy 1500-R

**\*Cannot use Administration parking lot for entrance or exits.**

**9. RES-2017-91**

**Amendment to Appointment of General Counsel Resolution**

Amendment to Appointment of General Counsel Resolution No. 2017-10 dated January 19, 2017, to amend the fee for Bond, Schoeneck & King, LLP to read \$255.00 per hour.

**10. RES-2017-90**

**Appointment of Chandler Law Firm PLLC as special counsel**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby appoints the Chandler Law Firm PLLC as special counsel for legal services subject to the Board's approval of a formal engagement letter.

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John E. Simpkins, Jr. 874-1921

## 10. List of Items for Action

### A. Personnel

#### 1. Other Appointment

##### a. RES-2017-95

<p align="center"><i>STEAM Enrichment Elementary Program – District Wide</i>  <i>March – June 2017 (Mon, Wed, Thurs 3:00 - 4:30)</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Haver Crosley</b>	<b>Milagros Henriquez-Santiago</b>
<b>Celeste Haller</b>	<b>Judith Kerner</b>
<b>Tina Kaiser</b>	<b>Patricia Matarazzo</b>
<b>Lisa Levenson</b>	<b>Carmen Ostolaza</b>
<b>Timothy Mueller</b>	<b>Josh Schimsky</b>
<b>Vincent Rella</b>	<b>Michael Ouellette</b>
<b>Todd Teeter</b>	<b>Mary Lago</b> (substitute)
<b>Rochelle Thornton</b>	<b>Timothy Mueller</b> (substitute)
<b>William Gray</b>	<b>Kaitlyn Mele</b> (substitute)

##### b. RES-2017-96

<p align="center"><i>Drexel Avenue – Parent University Presenters</i>  <i>April 4, 2017 5:30 – 7:30</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Roxane Basandella</b>	<b>Manuel Ramirez</b>
<b>Martha Aguinaga-Nuss</b>	<b>Andrea Brucia</b>

##### c. RES-2017-94

<p align="center"><i>Westbury Middle School – ELA Assessment Scoring</i>  <i>April 1, 2017 8am – 3pm</i>  <i>Rate: \$42.13/hr</i></p>	
<b>Marie Augustin</b>	<b>Melissa Biondo</b>
<b>Robin Barnett</b>	<b>Christina Harmon</b>
<b>Renata Leavitt</b>	<b>Nicole Matera</b>
<b>Amanda Strumwasser</b>	<b>Vincenza Talini</b>
<b>Christie Thiel</b>	<b>William Tlasek</b>
<b>Ana Elisa Zoia</b>	<b>Diane Watson</b>

#### 2. Civil Service

##### a. RES-2017-103

<b>Name:</b>	<b>Ericka Cisneros Ponce</b>
<b>Assignment:</b>	<b>Teacher Aide F/T @ Park Avenue School</b>
<b>Rate:</b>	<b>Step 1 ~ \$11,416/yr (prorated)</b>

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 John E. Simpkins, Jr. 874-1921

CS Approval	2/6/17
Effective:	March 20, 2017

b. **RES-2017-104**

Name:	<b>Alisha Augustin</b>
Assignment:	Teacher Aide – F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
CS Approval	3/1/17
Effective:	March 20, 2017

c. **RES-2017-106**

Name:	<b>Amy DeBobes</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

d. **RES-2017-105**

Name:	<b>Barbara Romanik</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

3. **Leave of Absence**a. **RES-2017-108**

Name:	<b>Melissa Croce</b>
Status:	Leave of Absence - Childcare
Assignment:	Special Education Teacher @ Park Avenue School
Effective:	2017-2018 school year

4. **Co-curricular/Extracurricular Assignments**5. **Resignation**a. **RES-2017-112**

Name:	<b>Jennifer Maglione</b>
Status:	<i>Resignation</i>
Assignment:	Nurse (floater)
Effective:	March 10, 2017

**6. Retirement****a. RES-2017-109**

Name:	<b>Carol Cuoco</b>
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	June 30, 2017

**7. Termination****a. RES-2017-110**

Name:	<b>Peter Andromanakos</b>
Status:	<i>Termination</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	March 13, 2017

**B. Education****1. RES-2017-113****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 # 7412)****Building Use Report - February 2017****2. (ID # 7411)****Fire Drill Report - February 2017****3. (ID # 7410)**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

---

**Entrants and Withdrawals - February 2017****B. *Pupil Personnel Services***

1. (ID # 7408)

**Student Enrollment - February 2017**

2. (ID # 7400)

**Statistics In-District - February 2017**

3. (ID # 7401)

**Statistics Out-of-District - February 2017**

4. (ID # 7402)

**Suspensions Report - February 2017**

5. (ID # 7403)

**Homebound Instruction - February 2017**

6. (ID # 7409)

**Attendance Report - February 2017****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

## Planning Meeting

~ Minutes ~

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

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

Thursday, March 9, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	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	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Present	
Candace Gomez	Westbury Board of Education	Attorney	Absent	
Alyson Mathews	Westbury Board of Education	Attorney	Present	
Richard K. Zuckerman	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

### 2. Pledge of Allegiance/Silent Meditation

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, February 16, 2017

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921



**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.

**Executive Session**

Motion to go into Executive Session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 7:30pm the Board of education went into executive session, for discussions on employee contracts, by a 6-1 vote. Trustee Simpkins being the Nay vote.

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**9. Finance****1. RES-2017-80 7413 Treasurer's Report - January 2017**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2017.

**Acceptance of Treasurer's Report for January 2017****2. RES-2017-92 7422 Bldg Use -PK-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**

- A. Name: Westbury Youth Soccer Club**  
**Date:** Sundays, April 1<sup>st</sup> to December 31, 2017  
**Time:** 8:00AM – 5:00PM  
**Space:** Outdoor Field  
**Requestor:** Carolina Guardado/Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
                   \*per Policy 1500-R

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

### 3. **RES-2017-82 7424** Bldg Use - WHS - Next Level Titan

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  
**Date:** Mondays to Saturdays  
 June 12, to August 12, 2017  
**Time:** Weekdays: 3:00 PM to 9:00 PM  
 Saturdays: 9:00 AM to 9:00 PM  
**Space:** Baseball Field  
**Requestor:** Shaun Manning  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol When Applicable  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 5

### 4. **RES-2017-83 7425** Bldg Use-HS -Village of Westbury Rec Dept

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

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

**High School**

**C. Name:** Village of Westbury Recreation Department  
**Date:** Mondays, Tuesdays, Wednesdays, \*Thursdays  
 March 20, to June 8, 2017  
**Time:** 6:30 PM to 9:30 PM  
**Space:** Gymnasium  
 \*Thursdays – Boys side only.  
**Requestor:** Michael Jackson  
**Purpose:** Spring Basketball League  
**Event Staffing Needed:** Security: 1 Guard/Aide 6:00 PM to 10:00 PM  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None  
 \*per Policy 1500-R

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

### 5. **RES-2017-84 7426** 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:**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**High School**

- D. Name: Westbury Youth Soccer Club**  
Date: Sundays, May 11, to December 31, 2017  
Time: 8:00 AM to 5:00 PM  
Space: \*High School Grounds  
\*Not to overlap HS Soccer Field.  
Requestor: Carolina Guardado, Mateo Flores  
Purpose: Weekly Practices and Games  
Event Staffing Needed: Security: Building Watch Patrol 24/7  
Insurance: Submitted  
Class: Policy 1500 Class A 2  
Fee: \*None  
\*per Policy 1500-R

**It is understood that a HS athletic activity shall take precedence if any conflict.****6. RES-2017-85 7427 Bldg Use-MS - 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:****Middle School**

- E. Name: Westbury Youth Soccer Club**  
Date: Saturdays & Sundays,  
April 1, to December 31, 2017  
Time: 10:00 AM to 6:00 PM  
Space: Soccer Field, Football Field  
Requestor: Carolina Guardado, Mateo Flores  
Purpose: Weekly Practices and Games  
Event Staffing Needed: Security: Building Watch Patrol 24/7  
Insurance: Submitted  
Class: Policy 1500 Class A 2  
Fee: \*None  
\*per Policy 1500-R

**It is understood that a MS athletic activity shall take precedence if any conflict.****7. RES-2017-86 7428 Bldg Use-MS - 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:****Middle School**

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

- F. Name: Westbury Youth Soccer Club**  
**Date:** Tuesdays, Wednesdays, Thursdays, Fridays  
 April 1, to December 31, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Soccer Field, Football Field  
**Requestor:** Carolina Guardado, Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: 1 Guard/Aide  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None – Unless Security is needed.  
 \*per Policy 1500-R

**\*If need access to building, security will be needed.**

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

8. **RES-2017-87 7435** Bldg Use-MS - Town of N. Hemp. Solid Waste Management Authority

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: Town of North Hempstead**  
**Solid Waste Management Authority**  
**Date:** Saturday, June 24, 2017  
**Time:** 7:00 AM to 5:00 PM  
**Space:** North and South Parking Lots  
**Requestor:** Robert Lange  
**Purpose:** Waste Collection Event – S.T.O.P – stop throwing out pollutants  
**Event Staffing Needed:** Security: Building Watch Patrol 24/7  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 4  
**Fee:** \*None  
 \*per Policy 1500-R

**\*Cannot use Administration parking lot for entrance or exits.**

9. **RES-2017-91 7420** Amendment to General Counsel Appointment Res.2017-10

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

**Amendment to Appointment of General Counsel Resolution**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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Amendment to Appointment of General Counsel Resolution No. 2017-10 dated January 19, 2017, to amend the fee for Bond, Schoeneck & King, LLP to read \$255.00 per hour.

**10. RES-2017-90 7434** Appointment of Chandler PLLC as special counsel

**Appointment of Chandler Law Firm PLLC as special counsel**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby appoints the Chandler Law Firm PLLC as special counsel for legal services subject to the Board's approval of a formal engagement letter.

**10. List of Items for Action**

**A. Personnel**

**I. Other Appointment**

**a. RES-2017-95 7421** District-Wide - STEAM Program

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

<p align="center"><i>STEAM Enrichment Elementary Program – District Wide</i>  <i>March – June 2017 (Mon, Wed, Thurs 3:00 - 4:30)</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Haver Crosley</b>	<b>Milagros Henriquez-Santiago</b>
<b>Celeste Haller</b>	<b>Judith Kerner</b>
<b>Tina Kaiser</b>	<b>Patricia Matarazzo</b>
<b>Lisa Levenson</b>	<b>Carmen Ostolaza</b>
<b>Timothy Mueller</b>	<b>Josh Schimsky</b>
<b>Vincent Rella</b>	<b>Michael Ouellette</b>
<b>Todd Teeter</b>	<b>Mary Lago (substitute)</b>
<b>Rochelle Thornton</b>	<b>Timothy Mueller (substitute)</b>
<b>William Gray</b>	<b>Kaitlyn Mele (substitute)</b>

**b. RES-2017-96 7432 DX - Parent University**

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

<p align="center"><i>Drexel Avenue – Parent University Presenters</i>  <i>April 4, 2017 5:30 – 7:30</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Roxane Basandella</b>	<b>Manuel Ramirez</b>
<b>Martha Aguinaga-Nuss</b>	<b>Andrea Brucia</b>

**c. RES-2017-94 7418 MS - ELA Scoring**

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

<p align="center"><i>Westbury Middle School – ELA Assessment Scoring</i>  <i>April 1, 2017 8am – 3pm</i>  <i>Rate: \$42.13/hr</i></p>	
---	--

<b>Marie Augustin</b>	<b>Melissa Biondo</b>
<b>Robin Barnett</b>	<b>Christina Harmon</b>
<b>Renata Leavitt</b>	<b>Nicole Matera</b>
<b>Amanda Strumwasser</b>	<b>Vincenza Talini</b>
<b>Christie Thiel</b>	<b>William Tlasek</b>
<b>Ana Elisa Zoia</b>	<b>Diane Watson</b>

## 2. *Civil Service*

### a. **RES-2017-103 7415** CS - Cisneros Ponce

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

Name:	<b>Ericka Cisneros Ponce</b>
Assignment:	Teacher Aide F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
CS Approval	2/6/17
Effective:	March 20, 2017

### b. **RES-2017-104 7419** CS - Augustin

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

Name:	<b>Alisha Augustin</b>
Assignment:	Teacher Aide – F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
CS Approval	3/1/17
Effective:	March 20, 2017

### c. **RES-2017-106 7430** CS - DeBobes

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

Name:	<b>Amy DeBobes</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

### d. **RES-2017-105 7429** CS - Romanik

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

Name:	<b>Barbara Romanik</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

## 3. *Leave of Absence*

### a. **RES-2017-108 7417** Leave of Absence - Croce

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 John E. Simpkins, Jr. 874-1921

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

Name:	<b>Melissa Croce</b>
Status:	Leave of Absence - Childcare
Assignment:	Special Education Teacher @ Park Avenue School
Effective:	2017-2018 school year

**4. Co-curricular/Extracurricular Assignments**

**5. Resignation**

a. **RES-2017-112 7416** Resignation - Maglione

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

Name:	<b>Jennifer Maglione</b>
Status:	<i>Resignation</i>
Assignment:	Nurse (floater)
Effective:	March 10, 2017

**6. Retirement**

a. **RES-2017-109 7423** Retirement - Cuoco

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

Name:	<b>Carol Cuoco</b>
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	June 30, 2017

**7. Termination**

a. **RES-2017-110 7431** Termination - Andromanakos

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

Name:	<b>Peter Andromanakos</b>
Status:	<i>Termination</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	March 13, 2017

**B. Education**

1. **RES-2017-113 7407** 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  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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.

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. *Business & Management Services***

1. **(ID # 7412) Building Use - February 2017**

**Building Use Report - February 2017**

2. **(ID # 7411) Fire Drill Report - February 2017**

**Fire Drill Report - February 2017**

3. **(ID # 7410) Entrants and Withdrawals - February 2017**

**Entrants and Withdrawals - February 2017**

**B. *Pupil Personnel Services***

1. **(ID # 7408) Student Enrollment**

**Student Enrollment - February 2017**

2. **(ID # 7400) Statistics In District**

**Statistics In-District - February 2017**

3. **(ID # 7401) Statistics Out of District**

**Statistics Out-of-District - February 2017**

4. **(ID # 7402) Suspension**

**Suspensions Report - February 2017**

5. **(ID # 7403) Homebound Instruction**

**Homebound Instruction - February 2017**

6. **(ID # 7409) Attendance Report**

**Attendance Report - February 2017**

BOARD OF EDUCATION

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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.

**Adjournment**

Motion to adjourn was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 11:39 pm the Westbury Board of Education adjourned the Planning of Mar 9, 2017 by unanimous Vote.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# Board of Education

## Special Meeting

~ Minutes ~

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

Eudes Budhai  
(516) 874-1818

Tuesday, March 21, 2017

7:00 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		12:29 AM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:34 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present		12:29 AM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	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		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

### 2. Pledge of Allegiance/Silent Meditation

Board President Bolling Lead the Public and the board of Education in the Pledge of Allegiance.

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, February 16, 2017

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, 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.

- 1- Robert Troiano - 709 Franklin St
- 2- Elaine Lovell -18 Oakdale Dr.
- 3- Floyd Ewing- 629 Nelson Pl
- 4- Dr. Irene Betty Hylton- 749 Franklin St
- 5- Leslie Davis- 309 King St
- 6- April Lake Brown- 198 Rushmore St
- 7- Pablo Sinclair - 9 Pinetree rd
- 8- Eric weist - Leonard Dr.
- 9- Brenda Odom - 715 Rockland St
- 10-Rev Pinaro - 911 Brushhollow Rd

#### 9. Finance

Motion to Block Vote Agenda Items 9.1 - 9.14 with the exception of Agenda item 9.11 ( id # 7434) was made by Trustee Dr. Dickerson and seconded by Trustee Dr. Brown.

1. **RES-2017-80 7413** Treasurer's Report - January 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2017.

#### **Acceptance of Treasurer's Report for January 2017**

##### BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Pedro A. Quintanilla  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **RES-2017-92 7422** Bldg Use -PK-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**

**A. Name:** Westbury Youth Soccer Club  
**Date:** Sundays, April 1<sup>st</sup> to December 31, 2017  
**Time:** 8:00AM – 5:00PM  
**Space:** Outdoor Field  
**Requestor:** Carolina Guardado/Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*none  
               \*per Policy 1500-R

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2017-82 7424** Bldg Use - WHS - Next Level Titan

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  
**Date:** Mondays to Saturdays  
               June 12, to August 12, 2017  
**Time:** Weekdays: 3:00 PM to 9:00 PM  
               Saturdays: 9:00 AM to 9:00 PM  
**Space:** Baseball Field  
**Requestor:** Shaun Manning  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol When Applicable

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Insurance: Submitted  
Class: Policy 1500 Class A 5

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2017-83 7425** Bldg Use-HS -Village of Westbury Rec Dept

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

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

**C. Name:** Village of Westbury Recreation Department  
**Date:** Mondays, Tuesdays, Wednesdays, \*Thursdays  
March 20, to June 8, 2017  
**Time:** 6:30 PM to 9:30 PM  
**Space:** Gymnasium  
\*Thursdays – Boys side only.  
**Requestor:** Michael Jackson  
**Purpose:** Spring Basketball League  
**Event Staffing Needed:** Security: 1 Guard/Aide 6:00 PM to 10:00 PM  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None  
\*per Policy 1500-R

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

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

5. **RES-2017-84 7426** 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**

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

- D. Name: Westbury Youth Soccer Club**  
**Date:** Sundays, May 11, to December 31, 2017  
**Time:** 8:00 AM to 5:00 PM  
**Space:** \*High School Grounds  
                   \*Not to overlap HS Soccer Field.  
**Requestor:** Carolina Guardado, Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol 24/7  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None  
                   \*per Policy 1500-R

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

<p><b>RESULT:</b> ADOPTED [UNANIMOUS]  <b>MOVER:</b> Pless M. Dickerson Ed.D., Trustee  <b>SECONDER:</b> John E. Simpkins Jr., Trustee  <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>
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**6. RES-2017-85 7427 Bldg Use-MS - 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:**

**Middle School**

- E. Name: Westbury Youth Soccer Club**  
**Date:** Saturdays & Sundays,  
                   April 1, to December 31, 2017  
**Time:** 10:00 AM to 6:00 PM  
**Space:** Soccer Field, Football Field  
**Requestor:** Carolina Guardado, Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: Building Watch Patrol 24/7  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None  
                   \*per Policy 1500-R

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Shirley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

7. **RES-2017-86 7428** Bldg Use-MS - 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:**

**Middle School**

**F. Name:** Westbury Youth Soccer Club  
**Date:** Tuesdays, Wednesdays, Thursdays, Fridays  
 April 1, to December 31, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Soccer Field, Football Field  
**Requestor:** Carolina Guardado, Mateo Flores  
**Purpose:** Weekly Practices and Games  
**Event Staffing Needed:** Security: 1 Guard/Aide  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 2  
**Fee:** \*None – Unless Security is needed.  
 \*per Policy 1500-R

**\*If need access to building, security will be needed.**

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

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

8. **RES-2017-87 7435** Bldg Use-MS - Town of N. Hemp. Solid Waste Management Authority

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:** Town of North Hempstead  
 Solid Waste Management Authority

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Date: Saturday, June 24, 2017  
 Time: 7:00 AM to 5:00 PM  
 Space: North and South Parking Lots  
 Requestor: Robert Lange  
 Purpose: Waste Collection Event – S.T.O.P – stop throwing out pollutants  
 Event Staffing Needed: Security: Building Watch Patrol 24/7  
 Insurance: Submitted  
 Class: Policy 1500 Class A 4  
 Fee: \*None  
       \*per Policy 1500-R

**\*Cannot use Administration parking lot for entrance or exits.**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**9. RES-2017-88 7447** Donation- WTA and WAAS For Bus

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

**Approval of the Following Donation**

The Westbury Teachers Association (WTA) and the Westbury Administrators and Supervisors (WAAS) have made a donation of \$2,070. This donation will be for a spectator bus to the Basketball game at Floyd Maines Arena, Binghamton, NY

The Board of Education expresses its gratitude for the donation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**10. RES-2017-89 7445** Donation- from Tobias Harris to Westbury Schools

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

**Approval of the Following Donation**

Tobias Harris, a player for the Detroit Pistons of the NBA has stated that he would like to purchase each member of the WHS Varsity Boys Basketball Team (15 students about \$2,000) a pair of sneakers.

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921



The Board of Education expresses its gratitude for the donation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**11. RES-2017-90 7434** Appointment of Chandler PLLC as special counsel

**Appointment of Chandler Law Firm PLLC as special counsel**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby appoints the Chandler Law Firm PLLC as special counsel for legal services subject to the Board's approval of a formal engagement letter.

**RESULT:** TABLED [UNANIMOUS] **Next: 4/6/2017 7:30 PM**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**12. RES-2017-91 7420** Amendment to General Counsel Appointment Res.2017-10

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

**Amendment to Appointment of General Counsel Resolution**

Amendment to Appointment of General Counsel Resolution No. 2017-10 dated January 19, 2017, to amend the fee for Bond, Schoeneck & King, LLP to read \$255.00 per hour.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**13. RES-2017-81 7449** Approval of Vania Duarte - Student Explorers Trip

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

**Approval of Vania Duarte - Student Explorers Trip**

Cost for the transportation and tour expense for Vania Duarte to attend and chaperone the students attending the Europe trip. The district will reimburse the Group Leader, Shahana Khairoola, for this expense.

Total Charges \$1,615.

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

14. **RES-2017-116 7450** MOA - Resignation/Retirement

RESOLVED, that the Board of Education hereby ratifies an agreement with an employee regarding her separation from District employment and directs/authorizes Dr. Stanton Brown, Vice President to sign that agreement on the Board's behalf.

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts Dr. Mary Lagnado's resignation for retirement purposes from District employment, effective March 21, 2017

**RESULT:** ADOPTED [4 TO 3]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla  
**NAYS:** Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

15. **RES-2017-117 7451** Central Administration - Interim Superintendent

RESOLVED that, upon the Board of Education hereby appoints Eudes Budhai as the Interim Superintendent of schools, effective March 22, 2017

**RESULT:** ADOPTED [4 TO 3]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla  
**NAYS:** Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

16. **RES-2017-93 7142** MOA

**MOA**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Agreement between the District and Long Island Express/USA Swim Team. Pending negotiations of fees and dates and times of High School pool usage for the 2017-18 school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## 10. List of Items for Action

Motion to block vote Agenda items 10.A.1 - 10.B.3, with the exception of 10.A. 2a-2d ( id #'s 7364, 7365, 7366 and 7367) was made by Trustee

### A. Personnel

#### I. Oher Appointment

##### a. RES-2017-94 7418 MS - ELA Scoring

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

<p style="text-align: center;"><i>Westbury Middle School – ELA Assessment Scoring</i>  <i>April 1, 2017 8am – 3pm</i>  <i>Rate: \$42.13/hr</i></p>	
<b>Marie Augustin</b>	<b>Melissa Biondo</b>
<b>Robin Barnett</b>	<b>Christina Harmon</b>
<b>Renata Leavitt</b>	<b>Nicole Matera</b>
<b>Amanda Strumwasser</b>	<b>Vincenza Talini</b>
<b>Christie Thiel</b>	<b>William Tlasek</b>
<b>Ana Elisa Zoia</b>	<b>Diane Watson</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

##### b. RES-2017-95 7421 District-Wide - STEAM Program

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

<p style="text-align: center;"><i>STEAM Enrichment Elementary Program – District Wide</i>  <i>March – June 2017 (Mon, Wed, Thurs 3:00 - 4:30)</i>  <i>Rate: \$61.82/hr</i></p>	
<b>Haver Crosley</b>	<b>Milagros Henriquez-Santiago</b>
<b>Celeste Haller</b>	<b>Judith Kerner</b>
<b>Tina Kaiser</b>	<b>Patricia Matarazzo</b>
<b>Lisa Levenson</b>	<b>Carmen Ostolaza</b>
<b>Timothy Mueller</b>	<b>Josh Schimsky</b>

<b>Vincent Rella</b>	<b>Michael Ouellette</b>
<b>Todd Teeter</b>	<b>Mary Lago</b> (substitute)
<b>Rochelle Thornton</b>	<b>Timothy Mueller</b> (substitute)
<b>William Gray</b>	<b>Kaitlyn Mele</b> (substitute)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-96 7432 DX** - Parent University

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

<i>Drexel Avenue – Parent University Presenters</i> <i>April 4, 2017 5:30 – 7:30</i> <i>Rate: \$61.82/hr</i>	
<b>Roxane Basandella</b>	<b>Manuel Ramirez</b>
<b>Martha Aguinaga-Nuss</b>	<b>Andrea Brucia</b>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-97 7437 WHS** - Evening School

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

<b>Name:</b>	<b>Seth Brechtel</b>
<b>Assignment:</b>	Evening School – ENL Program @ Westbury High School
<b>Certification:</b>	NYS ESOL
<b>Rate:</b>	\$61.82/hr
<b>Effective:</b>	March 20 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

e. **RES-2017-98 7436 WHS** - Evening School

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

<b>Name:</b>	<b>Jessica Singh</b>
<b>Assignment:</b>	Evening School – ENL Program @ Westbury High School

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Certification:	NYS ESOL
Rate:	\$61.82/hr
Effective:	March 20 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2017-99 7438** WHS - Sixth Class (Mattson)

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

Name:	<b>Shakira Mattson</b>
Assignment:	Sixth Class – ENL/ELA @ Westbury High School
Certification:	NYS ELA
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200<sup>th</sup> 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 1/1500<sup>th</sup> per year with no cap. (unless terminated earlier)</i>
Effective:	March 20 – June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

2. **Cocurricular/Extracurricular**

e. **RES-2017-100 7443** HS - Chaperones

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

<i>Westbury High School – Chaperones</i> <i>“Guys &amp; Dolls” ~ March 17, 2017 6:30pm – 10:00pm</i>	
<i>Name</i>	<i>Rate</i>
<b>Nancy Maher</b>	\$23.37 x 1.5 = \$35.06/hr
<b>Brenda Orellana</b>	\$13.00/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

f. **RES-2017-101 7446** WHS - Trip Chaperones

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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 – Trip Chaperones</i>  <i>Westbury Student Explorers Trip – April 6-14, 2017</i>  <i>Italy, Switzerland and France</i>  <i>Rate: \$123.25/day</i></p>	
<b>Shahana Khairoola</b>	<b>Vania Duarte</b>
<p><b>RESULT:</b>        <b>ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b>        Stanton L. Brown Ed.D., Vice President  <b>SECONDER:</b>   John E. Simpkins Jr., Trustee  <b>AYES:</b>         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

g. **RES-2017-102 7448**        WHS - 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>Westbury High School – Trip Chaperones</i>  <i>Binghamton Trip – March 18, 2017</i>  <i>Rate: \$123.25/day</i></p>	
<b>Drew Harrison</b>	<b>Shannon Kurz</b>
<b>Sandra Salazar</b>	<b>Maria Jose Vaca</b>
<p><b>RESULT:</b>        <b>ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b>        Stanton L. Brown Ed.D., Vice President  <b>SECONDER:</b>   John E. Simpkins Jr., Trustee  <b>AYES:</b>         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

### 3. *Civil Service*

a. **RES-2017-103 7415**        CS - Cisneros Ponce

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

<b>Name:</b>	<b>Ericka Cisneros Ponce</b>
<b>Assignment:</b>	Teacher Aide F/T @ Park Avenue School
<b>Rate:</b>	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
<b>CS Approval</b>	2/6/17
<b>Effective:</b>	March 20, 2017
<p><b>RESULT:</b>        <b>ADOPTED [UNANIMOUS]</b>  <b>MOVER:</b>        Stanton L. Brown Ed.D., Vice President  <b>SECONDER:</b>   John E. Simpkins Jr., Trustee  <b>AYES:</b>         Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p>	

b. **RES-2017-104 7419**        CS - Augustin

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 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:	<b>Alisha Augustin</b>
Assignment:	Teacher Aide – F/T @ Park Avenue School
Rate:	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
CS Approval	3/1/17
Effective:	March 20, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-105 7429** CS - Romanik

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

Name:	<b>Barbara Romanik</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-106 7430** CS - DeBobes

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

Name:	<b>Amy DeBobes</b>
Assignment:	Typist Clerk F/T @ Westbury High School
Rate:	Step 1 ~ \$38,399/yr ( <i>prorated</i> )
CS Approval	3/7/17
Effective:	March 27, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

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

a. **RES-2017-107 7439** 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>2016-2017 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)            *in the same assignment</p>	
<b>Yvette Dano</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**5. Leave of Absence**

a. **RES-2017-108 7417** Leave of Absence - Croce

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

<b>Name:</b>	<b>Melissa Croce</b>
<b>Status:</b>	Leave of Absence - Childcare
<b>Assignment:</b>	Special Education Teacher @ Park Avenue School
<b>Effective:</b>	2017-2018 school year

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**6. Retirement**

a. **RES-2017-109 7423** Retirement - Cuoco

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

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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Name:	<b>Carol Cuoco</b>
Status:	<i>Retirement</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	June 30, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

## 7. Termination

### a. RES-2017-110 7431 Termination - Andromanakos

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

Name:	<b>Peter Andromanakos</b>
Status:	<i>Termination</i>
Assignment:	Security Aide @ Dryden Street School
Effective:	March 13, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

### b. RES-2017-111 7442 Termination - Escobar

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

Name:	<b>Diana Escobar</b>
Status:	<i>Termination</i>
Assignment:	Clerk Bilingual Spanish @ Dryden Street School
Effective:	March 22, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

## 8. Resignation

### a. RES-2017-112 7416 Resignation - Maglione

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

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Name:	<b>Jennifer Maglione</b>
Status:	<i>Resignation</i>
Assignment:	Nurse (floater)
Effective:	March 10, 2017
<b>RESULT: ADOPTED [UNANIMOUS]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> John E. Simpkins Jr., Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

**B. Education****1. RES-2017-113 7407 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**2. RES-2017-114 7441 Varsity Cheerleading Trip Binghamton, NY**

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Varsity Cheerleading Trip Binghamton, NY**

Participants:	Varsity Cheerleading Team
# Students:	20 approx.
# Chaperones:	10:1 ratio (24-hour chaperone supervision)
Date:	March 18, 2017
Cost:	\$ 961.38 - (9 rooms) paid by WUFSD
	\$2,700.00 Estimated bus transportation paid by WUFSD
Location/Destination:	Floyd Maines Arena, Binghamton NY
School:	High School students

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

3. **RES-2017-115 7440** Yale University - College and Career Readiness Trip

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

**Yale University - College and Career Readiness Trip**

Participants:	High School students
# Students:	(30) Thirty students Maximum
# Chaperones:	(3) Three
Date:	Thursday, April 6, 2017
Cost:	Transportation covered by Guidance Dept.
Location/Destination:	Yale University, New Haven, Connecticut

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

4. **RES-2017-118 7386** Student Teacher Calendar 2017-2018 Draft A as is

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

**Student Teacher Calendar 2017-2018 - Draft - A as is.**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

1. (**ID # 7410**) Entrants and Withdrawals - February 2017

**Entrants and Withdrawals - February 2017**

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<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

2. (ID # 7411) Fire Drill Report - February 2017

**Fire Drill Report - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

3. (ID # 7412) Building Use - February 2017

**Building Use Report - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

## 15. Reports

### A. Business & Management Services

### B. Pupil Personnel Services

1. (ID # 7400) Statistics In District

**Statistics In-District - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

2. (ID # 7401) Statistics Out of District

**Statistics Out-of-District - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

3. (ID # 7402) Suspension

**Suspensions Report - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

4. (ID # 7403) Homebound Instruction

**Homebound Instruction - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

5. (ID # 7408) Student Enrollment

**Student Enrollment - February 2017**

<b>RESULT:</b> <b>REPORT- VOTE N/A</b>
--

6. (ID # 7409) Attendance Report

**Attendance Report - February 2017**

**RESULT:      REPORT- VOTE N/A****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- Robert Troiano

2- Isabella Hamilton Lomax

3- Floyd Ewing

4-Robert Troiano

5-April Lake brown

6 leslie Davis

7-Jackie Caines

**19.    Executive Session**

Motion to go into Executive session was made by Trustee Quintanilla and seconded by Trustee Cadet. By unanimous Vote the Westbury Board of Education went into executive session for discussions on contract negotiations and personnel. At 9:53 pm , the Westbury Board of Education went into executive session by unanimous Vote.

Motion to come out of Executive session was made by Trustee Brown and seconded by Trustee Quintanilla. At 12:12 am the Westbury Board of Education reconvened in open session by unanimous Vote.

**Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Cadet. The motion passed by a 3-2 Vote. Trustees Bolling and Campbell left at 12:29 am , prior to the adjournment Vote. Trustees Quintanilla, Cadet and Dr. Brown voted in the affirmative. Trustees Dickerson and Simpkins were the "No" votes. At 12:36 am the Westbury Board of Education adjourned the special meeting of March 21, 2017.

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921



# Board of Education

## Planning Meeting

### ~ Agenda ~

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

Eudes Budhai  
(516) 874-1818

Thursday, April 6, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<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 16, 2017
2. Thursday, March 09, 2017
3. Thursday, March 16, 2017
4. Tuesday, March 21, 2017

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4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. *Superintendents Update*
7. **Commendations**
- A. *Awards*

1. (ID # 7475)

**ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**

Congratulations to the following 39 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 12, 2017. In addition, Westbury High School Senior *Iris Pineda-Abrego* was awarded a scholarship.

**PARK AVENUE SCHOOL**

Art Teacher: Marilyn Zucker

<i>Xander Guillen</i>	Grade 1
<i>Briana Flores</i>	Grade 3
<i>Daniela Nunez Acosta</i>	Grade 3

Art Teacher: Maria Jorglewich

<i>Melany Silva-Salas</i>	Grade 4
<i>Angela Lopez</i>	Grade 5
<i>Jan Villanueva</i>	Grade 5

**DREXEL AVENUE SCHOOL**

Art Teacher: Marianne Smith

<i>Joselyn Mejia</i>	Grade 1
<i>Iris Pena Garcia</i>	Grade 3
<i>Natalia Vargas</i>	Grade 5

**POWELLS LANE SCHOOL**

Art Teacher: Michelle Rosa

<i>Kassidy Volny</i>	Grade 3
<i>Jose Gilbert</i>	Grade 5
<i>Jeanne Ansay</i>	Grade 5

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**WESTBURY MIDDLE SCHOOL****Art Teacher: Lou Caliguri**

<i>Marlena Brown</i>	Grade 7
<i>Christian Orr-DeJesus</i>	Grade 7
<i>Bruce Guevara</i>	Grade 7

**Art Teacher: Stephanie Khosla**

<i>Ericka Zaruma Guaraca</i>	Grade 7
<i>Brian Gonzalez</i>	Grade 7
<i>Jonny Escobar</i>	Grade 7

**WESTBURY HIGH SCHOOL****Art Teacher: Lisa Fernandez**

<i>Iris Pineda-Abrego</i>	Grade 12 (scholarship recipient)
<i>Yesica Baltazar</i>	Grade 11
<i>Jessie Umahi</i>	Grade 11

**Art Teacher: Josh Schimsky**

<i>Briana Rosado</i>	Grade 11
<i>Xavier Allen</i>	Grade 11
<i>Angel Sorto</i>	Grade 12

**Art Teacher: Dennis Cleasby**

<i>Thaliya Cramer</i>	Grade 9
<i>Christopher Then</i>	Grade 10
<i>Victor Taveras</i>	Grade 11

**Art Teacher: Dianna Costa**

<i>Jennifer Andino-Bonilla</i>	Grade 11
<i>Elizabeth Avelar</i>	Grade 11
<i>Jonathan H. Rivera</i>	Grade 12

**Art Teacher: Brenda Bluestone**

<i>Christian Landaverde</i>	Grade 10
<i>Edwin Hernandez</i>	Grade 11
<i>Leslie Ramos</i>	Grade 12

**Art Teacher: Beth Ponce**

<i>Loren Manrique</i>	Grade 10
<i>Jonnathan Sumba Cabrera</i>	Grade 10
<i>Chrissy West</i>	Grade 11

**Art Teacher: Anthony Abruscato**

<i>Katoucha Bozor</i>	Grade 10
<i>Erika Sanchez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 11

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## 2. (ID # 7474)

**WESTBURY HIGH SCHOOL****Varsity Girls Bowling Team - Scholar/Athletes**

Congratulations to the **Varsity Girls Bowling Team** for achieving a New York State Public High School Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***.

<b>Name</b>	<b>Grade</b>
<b><i>Isabel Abarca</i></b>	11
<b><i>Krista Davy</i></b>	12
<b><i>Ally Gene</i></b>	11
<b><i>Stephanie Ramirez</i></b>	11
<b><i>Lensa Romage</i></b>	11
<b><i>Eurokah Sejour</i></b>	11
<b><i>Dani Servius</i></b>	11
<b><i>Ivette Sosa</i></b>	12

## 3. (ID # 7473)

**WESTBURY HIGH SCHOOL****David Graff - Newsday's Nassau Coach of the Year**

Congratulations to WHS Boys Varsity Basketball Coach ***David Graff*** for being named Newsday's Basketball Coach of the Year for Nassau County. Under Coach Graff's tutelage, the Green Dragons won their first Nassau County and Long Island Championships as a Class AA school.

## 4. (ID # 7472)

**WESTBURY HIGH SCHOOL****Darius Young - Ted Adams Award**

Congratulations to WHS Senior ***Darius Young***, who received the Ted Adams Award from the Nassau County Basketball Coaches Association, the highest honor given by the Nassau County Basketball Coaches Association. In addition, ***Mr. Young*** was named to Newsday's All Long Island Basketball Second Team, and to New York State Basketball Coaches Association All State.

## 5. (ID # 7471)

**WESTBURY HIGH SCHOOL****Jonathan Dean - Newsday's Boys Basketball Player of the Year**

Congratulations to WHS Senior ***Jonathan Dean*** for being named Newsday's Boys Basketball Player of the Year. ***Mr. Dean*** lead the Green Dragons to their first Nassau County and Long Island Championships as a Class AA school. In addition, ***Mr. Dean*** was named to the All Long Island Boys Basketball First Team. Jonathan was recognized for scoring over 1,000 points for Westbury, with 1,153 total points and has been named All State by the New York State Basketball Coaches Association.

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6. (ID # 7470)

**WESTBURY HIGH SCHOOL****Varsity Boys Basketball Team - 2016-2017 Class AA Nassau County and Long Island Champions**

Congratulations to the ***Varsity Boys Basketball Team*** for winning the 2016-2017 Class AA Nassau County Championship and the Class AA Long Island Championship. Congratulations for an outstanding season to ***Coach David Graff***, Assistant Coach ***Lamard Herron***, Athletic Trainer ***Bill Goodland***, and Districtwide Director of Athletics, Physical Education, and Health Education ***Doric Capsis***.

Name	Grade
<b><i>Remy Bailey</i></b>	12
<b><i>Tiaquan Michael Bethea</i></b>	11
<b><i>Isaiah Bien-Aise</i></b>	11
<b><i>Jonathan Dean</i></b>	12
<b><i>Jalyn Dunlap</i></b>	11
<b><i>Tyreik Frazier</i></b>	10
<b><i>Clemencio Holder</i></b>	12
<b><i>Anarcus Jean</i></b>	12
<b><i>Khalid Ketchen</i></b>	12
<b><i>Jeremy Montoya</i></b>	11
<b><i>Brandon Ottley</i></b>	12
<b><i>Pascal Paris</i></b>	12
<b><i>Jordan Redd</i></b>	10
<b><i>Joshua Rooks Grant</i></b>	10
<b><i>Darius Young</i></b>	12

7. (ID # 7491)

**WESTBURY HIGH SCHOOL****Matthew Davis - Winning Documentary**

Congratulations to WHS Senior ***Matthew Davis*** whose documentary, “***One Last Run***,” received **Best in Show** from the New York State Arts in Education, Long Island Media Art Show. The film highlights the final season for the graduating seniors of the Westbury High School Varsity Boys Basketball Team and their last shot at winning the Nassau County championship title. ***Mr. Davis*** followed the team throughout its winning season, attending every game, filming and conducting interviews. The entire film is being edited, but after Mr. Davis submitted a preview to his teacher, Mr. Morgan, he was asked to present at the film festival held at Five Towns College. ***Mr. Davis*** competed against hundreds of students from across Long Island, and his film was chosen **Best in Show**.

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## 8. (ID # 7469)

**WESTBURY HIGH SCHOOL****Krista Davy named to 24<sup>th</sup> Annual May W. Newburger Women's Roll of Honor**

Congratulations to Westbury High School Senior **Krista Davy** for being named to the Town of North Hempstead May W. Newburger Women's Roll of Honor. This award recognizes women who have made a contribution to their community or have accomplished a significant achievement through public or private efforts. **Ms. Davy** is one of the youngest recipients. As part of her Girl Scout Gold Award, **Ms. Davy** worked on an anti-bullying campaign and held workshops with elementary and middle school children, the Muslim community, and the LGBT population. She enlisted the help of the Art Club and Art Honor Society to create a mural which is on display at the *Yes We Can* Community Center. In addition, **Ms. Davy** volunteers at Winthrop University Hospital and is on her church's ministry team. **Ms. Davy** is also being recognized at tonight's board meeting as a Scholar/Athlete on the Varsity Girls Bowling Team. To quote Town Councilwoman Viviana Russell, "She is a gem, a role model for women young and old, and a proud product of our Westbury School District."

**Gloria Rosenau** also was named to the Roll of Honor. **Mrs. Rosenau** currently serves as Middle School PTA President, Vice President of PTA Council, and President of SEPTA. Congratulations to **Mrs. Rosenau**. We are most appreciative of her many contributions to the Westbury School District.

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 # 7466)

**Acceptance of Treasurer's Report for February 2017**

## 2. (ID # 7499)

**Approval of Chandler Law Firm PLLC engagement letter**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby approves an engagement letter between the District and The Chandler Law Firm dated February 24, 2017 and authorizes the Board President or the Superintendent to execute this engagement letter.

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**3. (ID # 7467)****EBALR Withdrawal Authorization 6/30/17**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$589,753.08 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2016-17 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2016-17 General Fund appropriation codes be increased for the compensated absences payments to 2016-17 retirees:

A-1240-150-08-0000  
A-2110-120-03-0000  
A-2110-120-07-0000  
A-2110-120-09-0000  
A-2250-150-02-0000  
A-2610-150-01-0000  
A-2630-150-07-0000  
A-2820-150-02-0000

**4. (ID # 7496)****Approval of BOCES Administrative Operations Budget for the 2017-18 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 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eighty thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved.

**5. (ID # 7460)****Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**6. (ID # 7444)**

**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).

**7. (ID # 7498)**

**Acceptance of the Following Internal Audit Reports**

Internal Audit Reports for Risk Assessment Update, Food Service Operations, and Information Technology.

BOARD OF EDUCATION

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**8. (ID # 7486)****Approval of the following Building Use application:  
High School**

- A. Name: Westbury Cricket Club**  
Date: 11 Sundays, May 7<sup>th</sup> to October 8<sup>th</sup> , 2017  
Time: 12:00PM - 8:00PM  
Space: Softball Field  
Requestor: Sylburn Wright  
Purpose: Weekly Games  
Event Staffing Needed: Security: Building Watch Patrol 24/7  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 3  
Fee: \*\$924.00  
\*per Policy 1500-R

**9. (ID # 7487)****Approval of the following Building Use application:  
Middle School**

- B. Name: Westbury Head Start**  
Date: Friday, July 28<sup>th</sup>, 2017  
Time: 10:00AM to 1:00PM  
Space: Auditorium  
Requestor: Novella Dortch-Smith  
Purpose: Moving UP Ceremony  
Event Staffing Needed: Security: 2  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 1  
Fee: None  
\*per Policy 1500-R

**10. (ID # 7488)****Approval of the following Building Use application:  
High School**

- C. Name: PGA Tour Inc. - The Northern Trust**  
Date: Tuesday through Sunday,  
August 22<sup>nd</sup> to August 27, 2017  
Time: 6:00 AM to 7:00 PM  
Space: North and South Parking Lots  
Requestor: Matt Byers  
Purpose: Parking for Club Members during the 2017 Northern Trust at Glen Oaks  
Event Staffing Needed: Security: 2  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 5  
Fee: \$7,934.00  
\*per Policy 1500-R

**11. (ID # 7492)****Approval of the following Building Use application:  
Middle School**

- D. Name: Alpha Kappa Alpha Sorority Inc., PiPi Omega**  
Date: Friday, April 21<sup>st</sup>  
Time: 5:45 PM to 9:00 PM  
Space: Boys Gym  
Requestor: Irene Betty Hylton  
Purpose: Practice Dance  
Event Staffing Needed: Security: 2  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 1  
Fee: None  
\*per Policy 1500-R

**12. (ID # 7497)****Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

The Board of Education expresses its gratitude for the donation.

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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John E. Simpkins, Jr. 874-1921

## 10. List of Items for Action

### A. Personnel

#### ***ADJOURN TO EXECUTIVE SESSION***

### B. Education

#### 1. (ID # 7476)

##### **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 # 7457)

##### **Police Academy Day Trip**

Participants:	Westbury High School Students
# Students:	Approx. 51 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, April/May, 2017
Cost:	No Cost
Location/Destination:	Nassau County Police Department, Massapequa Park

#### 3. (ID # 7459)

##### **Metropolitan Museum of Art - NYC Trip**

Participants:	High School Students
# Students:	15-20 Approx.
# Chaperones:	Two (2)
Date:	Wednesday, April 26, 2017 8:00 a.m. to 3:45 p.m.
Cost:	\$32.50 per student - not including lunch
Location/Destination:	Metropolitan Museum of Art NYC



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

1. (ID # 7502)

**Building Use Report - March 2017**

2. (ID # 7501)

**Fire Drill Report - March 2017**

3. (ID # 7500)

**Entrants and Withdrawals - March 2017****B. *Pupil Personnel Services***

1. (ID # 7490)

**Student Enrollment - March 2017**

2. (ID # 7477)

**Statistics In-District - March 2017**

3. (ID # 7478)

**Statistics Out-of-District - March 2017**

4. (ID # 7479)

**Suspensions Report - March 2017**

5. (ID # 7480)

**Homebound Instruction - March 2017**

6. (ID # 7489)

**Attendance Report - March 2017**

**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>

Eudes Budhai  
(516) 874-1818

Thursday, April 6, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	10:58 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	8:15 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Excused	
Candace Gomez	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, February 16, 2017
2. Thursday, March 09, 2017
3. Thursday, March 16, 2017

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4. Tuesday, March 21, 2017

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. Superintendents Update

7. Commendations

A. Awards

1. (ID # 7475) ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

**ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**

Congratulations to the following 39 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 12, 2017. In addition, Westbury High School Senior *Iris Pineda-Abrego* was awarded a scholarship.

**PARK AVENUE SCHOOL**

Art Teacher: Marilyn Zucker

<i>Xander Guillen</i>	Grade 1
<i>Briana Flores</i>	Grade 3
<i>Daniela Nunez Acosta</i>	Grade 3

Art Teacher: Maria Jorglewich

<i>Melany Silva-Salas</i>	Grade 4
<i>Angela Lopez</i>	Grade 5
<i>Jan Villanueva</i>	Grade 5

**DREXEL AVENUE SCHOOL**

Art Teacher: Marianne Smith

<i>Joselyn Mejia</i>	Grade 1
<i>Iris Pena Garcia</i>	Grade 3
<i>Natalia Vargas</i>	Grade 5

**POWELLS LANE SCHOOL**

Art Teacher: Michelle Rosa

<i>Kassidy Volny</i>	Grade 3
<i>Jose Gilbert</i>	Grade 5
<i>Jeanne Ansay</i>	Grade 5

**WESTBURY MIDDLE SCHOOL**

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**Art Teacher: Lou Caliguri**

<i>Marlena Brown</i>	Grade 7
<i>Christian Orr-DeJesus</i>	Grade 7
<i>Bruce Guevara</i>	Grade 7

**Art Teacher: Stephanie Khosla**

<i>Ericka Zaruma Guaraca</i>	Grade 7
<i>Brian Gonzalez</i>	Grade 7
<i>Jonny Escobar</i>	Grade 7

**WESTBURY HIGH SCHOOL****Art Teacher: Lisa Fernandez**

<i>Iris Pineda-Abrego</i>	Grade 12 (scholarship recipient)
<i>Yesica Baltazar</i>	Grade 11
<i>Jessie Umahi</i>	Grade 11

**Art Teacher: Josh Schimsky**

<i>Briana Rosado</i>	Grade 11
<i>Xavier Allen</i>	Grade 11
<i>Angel Sorto</i>	Grade 12

**Art Teacher: Dennis Cleasby**

<i>Thaliya Cramer</i>	Grade 9
<i>Christopher Then</i>	Grade 10
<i>Victor Taveras</i>	Grade 11

**Art Teacher: Dianna Costa**

<i>Jennifer Andino-Bonilla</i>	Grade 11
<i>Elizabeth Avelar</i>	Grade 11
<i>Jonathan H. Rivera</i>	Grade 12

**Art Teacher: Brenda Bluestone**

<i>Christian Landaverde</i>	Grade 10
<i>Edwin Hernandez</i>	Grade 11
<i>Leslie Ramos</i>	Grade 12

**Art Teacher: Beth Ponce**

<i>Loren Manrique</i>	Grade 10
<i>Jonnathan Sumba Cabrera</i>	Grade 10
<i>Chrissy West</i>	Grade 11

**Art Teacher: Anthony Abruscato**

<i>Katoucha Bozor</i>	Grade 10
<i>Erika Sanchez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 11

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## 2. (ID # 7474) WHS Varsity Girls Bowling Team Scholar/Athletes

**WESTBURY HIGH SCHOOL****Varsity Girls Bowling Team - Scholar/Athletes**

Congratulations to the **Varsity Girls Bowling Team** for achieving a New York State Public High School Scholar/Athlete Team Award. Congratulations also to **Coach Lisa Bajramovic**.

<b>Name</b>	<b>Grade</b>
<i>Isabel Abarca</i>	11
<i>Krista Davy</i>	12
<i>Ally Gene</i>	11
<i>Stephanie Ramirez</i>	11
<i>Lensa Ramage</i>	11
<i>Eurokah Sejour</i>	11
<i>Dani Servius</i>	11
<i>Ivette Sosa</i>	12

## 3. (ID # 7473) WHS Boys Varsity Basketball - David Graff

**WESTBURY HIGH SCHOOL****David Graff - Newsday's Nassau Coach of the Year**

Congratulations to WHS Boys Varsity Basketball Coach **David Graff** for being named Newsday's Basketball Coach of the Year for Nassau County. Under Coach Graff's tutelage, the Green Dragons won their first Nassau County and Long Island Championships as a Class AA school.

## 4. (ID # 7472) WHS Boys Varsity Basketball - Darius Young

**WESTBURY HIGH SCHOOL****Darius Young - Ted Adams Award**

Congratulations to WHS Senior **Darius Young**, who received the Ted Adams Award from the Nassau County Basketball Coaches Association, the highest honor given by the Nassau County Basketball Coaches Association. In addition, **Mr. Young** was named to Newsday's All Long Island Basketball Second Team, and to New York State Basketball Coaches Association All State.

## 5. (ID # 7471) WHS Boys Varsity Basketball - Johnathan Dean

**WESTBURY HIGH SCHOOL****Jonathan Dean - Newsday's Boys Basketball Player of the Year**

Congratulations to WHS Senior **Jonathan Dean** for being named Newsday's Boys Basketball Player of the Year. **Mr. Dean** lead the Green Dragons to their first Nassau County and Long Island Championships as a Class AA school. In addition, **Mr. Dean** was named to the All Long Island Boys Basketball First Team. Jonathan was recognized for scoring over 1,000 points for Westbury, with 1,153 total points and has been named All State by the New York State Basketball Coaches Association.

## 6. (ID # 7470) WHS Boys Varsity Basketball NC and Long Island Champions

**WESTBURY HIGH SCHOOL****Varsity Boys Basketball Team - 2016-2017 Class AA Nassau County and Long Island Champions**

Congratulations to the **Varsity Boys Basketball Team** for winning the 2016-2017 Class AA Nassau County Championship and the Class AA Long Island Championship. Congratulations for an

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outstanding season to **Coach David Graff**, Assistant Coach **Lamard Herron**, Athletic Trainer **Bill Goodland**, and Districtwide Director of Athletics, Physical Education, and Health Education **Doric Capsis**.

Name	Grade
<i>Remy Bailey</i>	12
<i>Tiaquan Michael Bethea</i>	11
<i>Isaiah Bien-Aise</i>	11
<i>Jonathan Dean</i>	12
<i>Jalyn Dunlap</i>	11
<i>Tyreik Frazier</i>	10
<i>Clemencio Holder</i>	12
<i>Anarcus Jean</i>	12
<i>Khalid Ketchen</i>	12
<i>Jeremy Montoya</i>	11
<i>Brandon Ottley</i>	12
<i>Pascal Paris</i>	12
<i>Jordan Redd</i>	10
<i>Joshua Rooks Grant</i>	10
<i>Darius Young</i>	12

7. (ID # 7491) WHS - Matthew Davis

#### WESTBURY HIGH SCHOOL

##### **Matthew Davis - Winning Documentary**

Congratulations to WHS Senior **Matthew Davis** whose documentary, “**One Last Run**,” received **Best in Show** from the New York State Arts in Education, Long Island Media Art Show. The film highlights the final season for the graduating seniors of the Westbury High School Varsity Boys Basketball Team and their last shot at winning the Nassau County championship title. **Mr. Davis** followed the team throughout its winning season, attending every game, filming and conducting interviews. The entire film is being edited, but after Mr. Davis submitted a preview to his teacher, Mr. Morgan, he was asked to present at the film festival held at Five Towns College. **Mr. Davis** competed against hundreds of students from across Long Island, and his film was chosen **Best in Show**.

8. (ID # 7469) WHS - Krista Davy - May Newburger Women's Roll of Honor Award

#### WESTBURY HIGH SCHOOL

##### **Krista Davy named to 24<sup>th</sup> Annual May W. Newburger Women's Roll of Honor**

Congratulations to Westbury High School Senior **Krista Davy** for being named to the Town of North Hempstead May W. Newburger Women's Roll of Honor. This award recognizes women who have made a contribution to their community or have accomplished a significant achievement through public or private efforts. **Ms. Davy** is one of the youngest recipients. As part of her Girl Scout Gold Award, **Ms. Davy** worked on an anti-bullying campaign and held workshops with elementary and middle school children, the Muslim community, and the LGBT population. She enlisted the help of the Art Club and Art Honor Society to create a mural which is on display at the

#### BOARD OF EDUCATION

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*Yes We Can* Community Center. In addition, **Ms. Davy** volunteers at Winthrop University Hospital and is on her church's ministry team. **Ms. Davy** is also being recognized at tonight's board meeting as a Scholar/Athlete on the Varsity Girls Bowling Team. To quote Town Councilwoman Viviana Russell, "She is a gem, a role model for women young and old, and a proud product of our Westbury School District."

**Gloria Rosenau** also was named to the Roll of Honor. **Mrs. Rosenau** currently serves as Middle School PTA President, Vice President of PTA Council, and President of SEPTA. Congratulations to **Mrs. Rosenau**. We are most appreciative of her many contributions to the Westbury School District.

## 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*

Motion for executive session was made by Trustee Dr. Dickerson and Seconded by Trustee Quntanilla. At 11PM the Board went into executive session to discuss matters of personnel, by unanimous vote.

Motion to reconvene in open session was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 12:24 am the Westbury Board of Education came out of executive session by unanimous vote.

## 9. Finance

### 1. **7466** Treasurer's Report - February 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2017.

### **Acceptance of Treasurer's Report for February 2017**

### 2. **7499** Approval of Chandler Law Firm PLLC engagement letter

### **Approval of Chandler Law Firm PLLC engagement letter**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby approves an engagement letter between the District and The Chandler Law Firm dated February 24, 2017 and authorizes the Board President or the Superintendent to execute this engagement letter.

### 3. **7467** EBALR Withdrawal Authorization 6/30/17

### **EBALR Withdrawal Authorization 6/30/17**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$589,753.08 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2016-17 retirees in accordance with General Municipal Law Section 6-p.



BE IT FURTHER RESOLVED that the following 2016-17 General Fund appropriation codes be increased for the compensated absences payments to 2016-17 retirees:

A-1240-150-08-0000  
A-2110-120-03-0000  
A-2110-120-07-0000  
A-2110-120-09-0000  
A-2250-150-02-0000  
A-2610-150-01-0000  
A-2630-150-07-0000  
A-2820-150-02-0000

4. **7496** 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 2017-18 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 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eighty thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved.

5. **7460** BOCES Transportation Cooperative Bid - 2017 - 2018

**Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

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BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

6. **7444** Contract - Textbook Central 2017-18

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).

7. **7498** 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, Food Service Operations, and Information Technology.

8. **7486** 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**

- A. Name: Westbury Cricket Club**  
**Date:** 11 Sundays, May 7<sup>th</sup> to October 8<sup>th</sup>, 2017  
**Time:** 12:00PM - 8:00PM  
**Space:** Softball Field  
**Requestor:** Sylburn Wright  
**Purpose:** Weekly Games  
**Event Staffing Needed:** Security: Building Watch Patrol 24/7  
**Insurance:** To Be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*\$924.00  
                   \*per Policy 1500-R

9. **7487** Bldg Use -Westbury Head Start

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

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

**Middle School**

- B. Name: Westbury Head Start**  
 Date: Friday, July 28<sup>th</sup>, 2017  
 Time: 10:00AM to 1:00PM  
 Space: Auditorium  
 Requestor: Novella Dortch-Smith  
 Purpose: Moving UP Ceremony  
 Event Staffing Needed: Security: 2  
 Insurance: To Be Submitted  
 Class: Policy 1500 Class A 1  
 Fee: None  
 \*per Policy 1500-R

10. **7488** Bldg Use - PGA Tour Inc. - The Northern Trust

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: PGA Tour Inc. - The Northern Trust**  
 Date: Tuesday through Sunday,  
 August 22<sup>nd</sup> to August 27, 2017  
 Time: 6:00 AM to 7:00 PM  
 Space: North and South Parking Lots  
 Requestor: Matt Byers  
 Purpose: Parking for Club Members during the 2017 Northern Trust at Glen Oaks  
 Event Staffing Needed: Security: 2  
 Insurance: To Be Submitted  
 Class: Policy 1500 Class A 5  
 Fee: \$7,934.00  
 \*per Policy 1500-R

11. **7492** 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:**

**Middle School**

- D. Name: Alpha Kappa Alpha Sorority Inc., PiPi Omega**

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 John E. Simpkins, Jr. 874-1921

Date: Friday, April 21<sup>st</sup>  
 Time: 5:45 PM to 9:00 PM  
 Space: Boys Gym  
 Requestor: Irene Betty Hylton  
 Purpose: Practice Dance  
 Event Staffing Needed: Security: 2  
 Insurance: To Be Submitted  
 Class: Policy 1500 Class A 1  
 Fee: None  
 \*per Policy 1500-R

12. **7497** Donation-BELFOR-LI - V.Boys Basketball LI Championship Rings

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

**Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

The Board of Education expresses its gratitude for the donation.

## 10. List of Items for Action

### A. Personnel

#### 1. Other Appointment

#### 2. Cocurricular/Extracurricular

#### 3. Civil Service

#### 4. Leave of Absence

#### 5. Retirement

#### 6. Resignation

#### 7. Amendment

### B. Education

#### 1. **7476** 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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 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.

2. **7457** Police Academy Day Trip

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. 51 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, April/May, 2017
Cost:	No Cost
Location/Destination:	Nassau County Police Department, Massapequa Park

3. **7459** WHS Student Metropolitan Museum of Art NYC Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the Following Trip:

**Metropolitan Museum of Art - NYC Trip**

Participants:	High School Students
# Students:	15-20 Approx.
# Chaperones:	Two (2)
Date:	Wednesday, April 26, 2017 8:00 a.m. to 3:45 p.m.
Cost:	\$32.50 per student - not including lunch
Location/Destination:	Metropolitan Museum of Art NYC

11. **Policy**

12. **Legislation**

13. **Public Relations**

14. **Building and Grounds**

15. **Reports**

A. ***Business & Management Services***

1. (ID # 7502) Building Use - March 2017

**Building Use Report - March 2017**

2. (ID # 7501) Fire Drill Report - March 2017

**Fire Drill Report - March 2017**

3. (ID # 7500) Entrants and Withdrawals - March 2017

**Entrants and Withdrawals - March 2017**

**B. Pupil Personnel Services**

1. (ID # 7490) Student Enrollment

**Student Enrollment - March 2017**

2. (ID # 7477) Statistics In District

**Statistics In-District - March 2017**

3. (ID # 7478) Statistics Out of District

**Statistics Out-of-District - March 2017**

4. (ID # 7479) Suspension

**Suspensions Report - March 2017**

5. (ID # 7480) Homebound Instruction

**Homebound Instruction - March 2017**

6. (ID # 7489) Attendance Report

**Attendance Report - March 2017****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 to adjourn was made by Trustee Dickerson and seconded by Quintanilla. At 12:25am the Board adjourned the planning meeting of April 6, 2017 by unanimous vote.

**BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

Dr. Stanton L. Brown, Vice President 874-1922

Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924

Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# Board of Education

## Special Meeting

~ Minutes ~

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

Eudes Budhai  
(516) 874-1818

Thursday, April 13, 2017

9:00 AM

Zaino Conference Room

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Absent	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Excused	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Excused	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

### 2. Pledge of Allegiance/Silent Meditation

Vice President Dr. Stanton Brown led the Board and the members of the public in the Pledge of Allegiance.

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John E. Simpkins, Jr. 874-1921

**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 Morning's agenda items.

1- Allison Clonmell

2- Larry Kirton

3-Grace Bryant

4-Gloria Rosenau

5- Dr. Betty Irene Hylton

**9. Finance****1. RES-2017-119 7509 Chandler Law Firm PLLC****Chandler Law Firm PLLC**

BE IT RESOLVED that the Westbury Union Free School District Board of Education hereby rescinds the appointment of the Chandler Law Firm to handle election issues and hereby reinstates Bond, Schoeneck & King to handle the 2017 election and budget vote.

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., Pedro A. Quintanilla
<b>ABSENT:</b>	Robin L. Bolling, Karin B. Campbell, 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 Morning's agenda items.

**Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Cadet. At 9:26 am the Westbury Board of Education adjourned the special meeting of April 13, 2017 by unanimous vote.

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# Board of Education

## Action Meeting

### ~ Agenda ~

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

Eudes Budhai  
(516) 874-1818

Thursday, April 20, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<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 16, 2017
2. Thursday, March 09, 2017
3. Thursday, March 16, 2017
4. Tuesday, March 21, 2017

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4. Correspondence
5. Board Presidents Report
6. Superintendent of Schools Report
  - A. *Superintendents Update*
7. Commendations
  - A. Awards

1. (ID # 7475)

#### ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

Congratulations to the following 39 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 12, 2017. In addition, Westbury High School Senior *Iris Pineda-Abrego* was awarded a scholarship.

#### PARK AVENUE SCHOOL

Art Teacher: Marilyn Zucker

<i>Xander Guillen</i>	Grade 1
<i>Briana Flores</i>	Grade 3
<i>Daniela Nunez Acosta</i>	Grade 3

Art Teacher: Maria Jorglewich

<i>Melany Silva-Salas</i>	Grade 4
<i>Angela Lopez</i>	Grade 5
<i>Jan Villanueva</i>	Grade 5

#### DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

<i>Joselyn Mejia</i>	Grade 1
<i>Iris Pena Garcia</i>	Grade 3
<i>Natalia Vargas</i>	Grade 5

#### POWELLS LANE SCHOOL

Art Teacher: Michelle Rosa

<i>Kassidy Volny</i>	Grade 3
<i>Jose Gilbert</i>	Grade 5
<i>Jeanne Ansay</i>	Grade 5

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**WESTBURY MIDDLE SCHOOL****Art Teacher: Lou Caliguri**

<i>Marlena Brown</i>	Grade 7
<i>Christian Orr-DeJesus</i>	Grade 7
<i>Bruce Guevara</i>	Grade 7

**Art Teacher: Stephanie Khosla**

<i>Ericka Zaruma Guaraca</i>	Grade 7
<i>Brian Gonzalez</i>	Grade 7
<i>Jonny Escobar</i>	Grade 7

**WESTBURY HIGH SCHOOL****Art Teacher: Lisa Fernandez**

<i>Iris Pineda-Abrego</i>	Grade 12 (scholarship recipient)
<i>Yesica Baltazar</i>	Grade 11
<i>Jessie Umahi</i>	Grade 11

**Art Teacher: Josh Schimsky**

<i>Briana Rosado</i>	Grade 11
<i>Xavier Allen</i>	Grade 11
<i>Angel Sorto</i>	Grade 12

**Art Teacher: Dennis Cleasby**

<i>Thaliya Cramer</i>	Grade 9
<i>Christopher Then</i>	Grade 10
<i>Victor Taveras</i>	Grade 11

**Art Teacher: Dianna Costa**

<i>Jennifer Andino-Bonilla</i>	Grade 11
<i>Elizabeth Avelar</i>	Grade 11
<i>Jonathan H. Rivera</i>	Grade 12

**Art Teacher: Brenda Bluestone**

<i>Christian Landaverde</i>	Grade 10
<i>Edwin Hernandez</i>	Grade 11
<i>Leslie Ramos</i>	Grade 12

**Art Teacher: Beth Ponce**

<i>Loren Manrique</i>	Grade 10
<i>Jonnathan Sumba Cabrera</i>	Grade 10
<i>Chrissy West</i>	Grade 11

**Art Teacher: Anthony Abruscato**

<i>Katoucha Bozor</i>	Grade 10
<i>Erika Sanchez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 11

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## 2. (ID # 7474)

**WESTBURY HIGH SCHOOL****Varsity Girls Bowling Team - Scholar/Athletes**

Congratulations to the **Varsity Girls Bowling Team** for achieving a New York State Public High School Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***.

<b>Name</b>	<b>Grade</b>
<b><i>Isabel Abarca</i></b>	11
<b><i>Krista Davy</i></b>	12
<b><i>Ally Gene</i></b>	11
<b><i>Stephanie Ramirez</i></b>	11
<b><i>Lensa Romage</i></b>	11
<b><i>Eurokah Sejour</i></b>	11
<b><i>Dani Servius</i></b>	12
<b><i>Ivette Sosa</i></b>	12

## 3. (ID # 7473)

**WESTBURY HIGH SCHOOL****David Graff - Newsday's Nassau Coach of the Year**

Congratulations to WHS Boys Varsity Basketball Coach ***David Graff*** for being named Newsday's Basketball Coach of the Year for Nassau County. Under Coach Graff's tutelage, the Green Dragons won their first Nassau County and Long Island Championships as a Class AA school.

## 4. (ID # 7472)

**WESTBURY HIGH SCHOOL****Darius Young - Ted Adams Award**

Congratulations to WHS Senior ***Darius Young***, who received the Ted Adams Award from the Nassau County Basketball Coaches Association, the highest honor given by the Nassau County Basketball Coaches Association. In addition, ***Mr. Young*** was named to Newsday's All Long Island Basketball Second Team, and to New York State Basketball Coaches Association All State.

## 5. (ID # 7471)

**WESTBURY HIGH SCHOOL****Jonathan Dean - Newsday's Boys Basketball Player of the Year**

Congratulations to WHS Senior ***Jonathan Dean*** for being named Newsday's Boys Basketball Player of the Year. ***Mr. Dean*** lead the Green Dragons to their first Nassau County and Long Island Championships as a Class AA school. In addition, ***Mr. Dean*** was named to the All Long Island Boys Basketball First Team. Jonathan was recognized for scoring over 1,000 points for Westbury, with 1,153 total points and has been named All State by the New York State Basketball Coaches Association.

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6. (ID # 7470)

**WESTBURY HIGH SCHOOL****Varsity Boys Basketball Team - 2016-2017 Class AA Nassau County and Long Island Champions**

Congratulations to the ***Varsity Boys Basketball Team*** for winning the 2016-2017 Class AA Nassau County Championship and the Class AA Long Island Championship. Congratulations for an outstanding season to ***Coach David Graff, Assistant Coach Lamard Herron, Athletic Trainer Bill Goodland,*** and Districtwide Director of Athletics, Physical Education, and Health Education ***Doric Capsis.***

<b>Name</b>	<b>Grade</b>
<b><i>Remy Bailey</i></b>	12
<b><i>Tiaquan Michael Bethea</i></b>	11
<b><i>Isaiah Bien-Aise</i></b>	11
<b><i>Jonathan Dean</i></b>	12
<b><i>Jalyn Dunlap</i></b>	11
<b><i>Tyreik Frazier</i></b>	10
<b><i>Clemencio Holder</i></b>	12
<b><i>Anarcus Jean</i></b>	12
<b><i>Khalid Ketchen</i></b>	12
<b><i>Jeremy Montoya</i></b>	11
<b><i>Brandon Ottley</i></b>	12
<b><i>Pascal Paris</i></b>	12
<b><i>Jordan Redd</i></b>	10
<b><i>Joshua Rooks Grant</i></b>	10
<b><i>Darius Young</i></b>	12

7. (ID # 7469)

**WESTBURY HIGH SCHOOL****Krista Davy named to 24<sup>th</sup> Annual May W. Newburger Women's Roll of Honor**

Congratulations to Westbury High School Senior ***Krista Davy*** for being named to the Town of North Hempstead May W. Newburger Women's Roll of Honor. This award recognizes women who have made a contribution to their community or have accomplished a significant achievement through public or private efforts. ***Ms. Davy*** is one of the youngest recipients. As part of her Girl Scout Gold Award, ***Ms. Davy*** worked on an anti-bullying campaign and held workshops with elementary and middle school children, the Muslim community, and the LGBT population. She enlisted the help of the Art Club and Art Honor Society to create a mural which is on display at the *Yes We Can* Community Center. In addition, ***Ms. Davy*** volunteers at Winthrop University Hospital and is on her church's ministry team. ***Ms. Davy*** is also being recognized at tonight's board meeting as a Scholar/Athlete on the Varsity Girls Bowling Team. To quote Town Councilwoman Viviana Russell, "She is a gem, a role model for women young and old, and a proud product of our Westbury School District."

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**Gloria Rosenau** also was named to the Roll of Honor. **Mrs. Rosenau** currently serves as Middle School PTA President, Vice President of PTA Council, and President of SEPTA. Congratulations to **Mrs. Rosenau**. We are most appreciative of her many contributions to the Westbury School District.

8. (ID # 7491)

**WESTBURY HIGH SCHOOL**  
**Matthew Davis - Winning Documentary**

Congratulations to WHS Senior **Matthew Davis** whose documentary, “**One Last Run**,” received **Best in Show** from the New York State Arts in Education, Long Island Media Art Show. The film highlights the final season for the graduating seniors of the Westbury High School Varsity Boys Basketball Team and their last shot at winning the Nassau County championship title. **Mr. Davis** followed the team throughout its winning season, attending every game, filming and conducting interviews. The entire film is being edited, but after Mr. Davis submitted a preview to his teacher, Mr. Morgan, he was asked to present at the film festival held at Five Towns College. **Mr. Davis** competed against hundreds of students from across Long Island, and his film was chosen **Best in Show**.

**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-2017-120**

**Acceptance of Treasurer's Report for February 2017**

**2. RES-2017-122**

**EBALR Withdrawal Authorization 6/30/17**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$589,753.08 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2016-17 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2016-17 General Fund appropriation codes be increased for the compensated absences payments to 2016-17 retirees:

A-1240-150-08-0000  
 A-2110-120-03-0000  
 A-2110-120-07-0000  
 A-2110-120-09-0000  
 A-2250-150-02-0000  
 A-2610-150-01-0000  
 A-2630-150-07-0000  
 A-2820-150-02-0000

### 3. **RES-2017-124**

#### **Approval of BOCES Administrative Operations Budget for the 2017-18 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 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eighty thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved.

### 4. **RES-2017-125**

#### **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 2016-2017 school year.

#### Board of Registration

Howard Richardson	Bernadette Richardson
Beatrice Baxter	Janette Mowatt
Anna Mae Kimble	Mary Ann Lagnese
Joan Sommese	Cologero Marasca
Regina Jones	Lawrence Boes

#### Inspectors of Elections and/or Poll Coordinators

George Johnson	Cologero Marasca	Pauline Blackwood
Lorna Hylton	Eulalee Campbell	Augustine Alourde
Regina Jones	Beryl Nugent	Tandiwe Maithya
Bernadette Richardson	Raymond Remarais	Josephine Marino

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Derrick Stiebel	Anne Mae Kimble	Diana Graham
Eugenie Wallace	Julia Reid	Joan Sommese
Deborah Salandry	Stan J. Ercolano	Andrea Clarke
Carismene Estime	Scarlette Catu	Marjorie Clarke
Thomas Holland	Ophelia Francis	
Paulette Taylor		

Chief Election Inspectors

Pauline Blackwood    Westbury Middle School  
George Johnson       Drexel Avenue School  
Stan Ercolano        Park Avenue School  
Cologero Marasca    Dryden Street School  
Alternative - Augustine Alourde

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 9, 2017 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 and \$11.00 per each additional hour (ex. Election Training TBA and The Bristol Visit on April 28, 2017 at 10:30 am - 12:00 pm).

**5. RES-2017-126**

**Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BOARD OF EDUCATION  
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BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**6. RES-2017-127**

**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).

**7. RES-2017-128**

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

- A. Name: Westbury Cricket Club**
- Date: 11 Sundays, May 7<sup>th</sup> to October 8<sup>th</sup>, 2017
- Time: 12:00PM - 8:00PM
- Space: Softball Field
- Requestor: Sylburn Wright
- Purpose: Weekly Games
- Event Staffing Needed: Security: Building Watch Patrol 24/7
- Insurance: To Be Submitted
- Class: Policy 1500 Class A 3
- Fee: \*\$924.00
- \*per Policy 1500-R

**8. RES-2017-129****Approval of the following Building Use application:  
Middle School**

**B. Name: Westbury Head Start**  
Date: Friday, July 28<sup>th</sup>, 2017  
Time: 10:00AM to 1:00PM  
Space: Auditorium  
Requestor: Novella Dortch-Smith  
Purpose: Moving UP Ceremony  
Event Staffing Needed: Security: 2  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 1  
Fee: None  
\*per Policy 1500-R

**9. RES-2017-130****Approval of the following Building Use application:  
High School**

**C. Name: PGA Tour Inc. - The Northern Trust**  
Date: Tuesday through Sunday,  
August 22<sup>nd</sup> to August 27, 2017  
Time: 6:00 AM to 7:00 PM  
Space: North and South Parking Lots  
Requestor: Matt Byers  
Purpose: Parking for Club Members during the 2017 Northern Trust at Glen Oaks  
Event Staffing Needed: Security: 2  
Insurance: To Be Submitted  
Class: Policy 1500 Class A 5  
Fee: \$7,934.00  
\*per Policy 1500-R

**10. RES-2017-131**

**Approval of the following Building Use application:  
Pending submission of required insurance**

**High School**

**D. Name: Westbury Teachers Association**  
 Date: Monday, May 15, 2017  
 Time: 3:00 PM to 9:00 PM  
 Space: Gymnasium, Auxiliary Gym, Cafeteria, Auditorium  
 Requestor: Christine Corbett  
 Purpose: Westbury Pride Night  
 Event Staffing Needed: Security: Building Staffed  
 Insurance: To Be Submitted  
 Class: Policy 1500 Class A 1  
 Fee: None  
 \*per Policy 1500-R

**11. (ID # 7523)**

**Approval of Agreement by Nassau Community College for the 2017-2018 School Year**

Agreement for the use of facilities and related services for the 2017-2018 School Year by Nassau Community College.

**10. List of Items for Action****A. Personnel****1. Other Appointment****a. RES-2017-132**

Name:	<b>Casandra Thomas</b>
Assignment:	<i>Teaching Assistant @ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
Rate:	Step 1 ~ \$16,307/yr - prorated
Effective:	April 24, 2017 - April 23, 2021 unless sooner terminated
Status:	Four year probationary

b. **RES-2017-133**

Name:	<b>Julie Dooher</b>
Assignment:	<i>P/T Teaching Assistant @ Drexel Avenue</i>
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr – maximum 19.5 hrs. per week
Replacement:	<i>Replacing Veronica Sylvia</i>
Effective:	April 24, 2017 – June 23, 2017 unless sooner terminated

c. **RES-2017-134**

Name:	<b>Wendy Kaplan</b>
Tenure:	Library Media Specialist
Assignment:	WHS Library Media Specialist
Certification:	NYS Library Media Specialist
Salary:	MA+ 45 Step 11 \$110,575/yr - prorated
Effective:	April 3, 2017 – June 23, 2017 unless sooner terminated
Status:	Previously a .6 Library Media Specialist at Park Avenue School; Recalled from the Preferred Eligible List to become a Full-Time Leave Replacement Library Media Specialist at Westbury High School from April 3, 2017–June 23, 2017, unless sooner terminated.

d. **RES-2017-135**

<i>Appointment - Board Officer</i>	
<b>Mr. Eudes Budhai</b> - Public Access Officer	Serving without additional compensation
<b>Mr. Eudes Budhai</b> - Purchasing Agent	Serving without additional compensation

e. **(ID # 7524)**

Name:	<b>Eudes Budhai</b>
Assignment:	Interim Superintendent of Schools
Stipend:	\$125/day
Effective:	March 22, 2017

2. **Cocurricular/Extracurricular**a. **RES-2017-136**

Name:	<b>Karla Aristy</b>
Assignment:	Musical Theatre Director @ Drexel Avenue School ( <i>replacing Julie Corwin</i> )
Rate:	Step 1 ~ \$1,971/yr. (prorated to .75)
Effective:	2016/2017 School Year

b. **RES-2017-137**

<i>Westbury High School – Tutorials Afterschool and Saturdays May 15, 2017 – June 23, 2017 Rate: \$61.82/hr</i>	
<i>Math</i>	
<b>Kristen Van Leer</b> (Replacing Ashley Dank)	

c. **RES-2017-138**

<i>Westbury Middle School – ELA Assessment Scoring April 1, 2017 8am – 3pm Rate: \$42.13/hr</i>	
<b>Astrid Leriche</b>	<b>In addition to Res - 2017-94</b>

d. **RES-2017-139**

<i>High School Chaperones Metropolitan Museum of Art ~ Wednesday, April 26, 2017 Rate: \$123.25/event</i>	
<b>Beth Ponce</b>	<b>Dianna Costa-Pisarski</b>

e. **RES-2017-140**

<i>High School Chaperone Nassau County Policy Academy, Massapequa Park ~ Saturday, June 3, 2017 Rate: \$123.25/event</i>	
<b>Paul Ebron</b>	

f. **RES-2017-141**

<i>Westbury Middle School – AM Supervision 2016-2017 School Year (Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
<b>Tara Bonaney-Roe</b>	<b>\$14.77/hr</b>

3. **Civil Service**a. **RES-2017-142**

Name:	<b>Ayodeji Ojo</b>
Assignment:	Teacher Aide – F/T @ Park Avenue
Rate:	Step 1 ~ \$11,416/yr (prorated)
CS Approval	3/9/17
Effective:	April 24, 2017



**b. RES-2017-143**

Name:	<b>Saviti Rupnarain</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	3/27/17
Effective:	April 21, 2017

**c. RES-2017-144**

Name:	<b>Yeni Castro</b>
Assignment:	Typist Clerk – Part-time Sub ( <i>Districtwide</i> )
Rate:	\$12.50 hr
CS Approval:	April 3, 2017
Effective:	April 24, 2017

**d. RES-2017-145**

Name:	<b>Sheila Streng</b>
Assignment:	Registered Professional Nurse District-wide
Rate:	Step 1 ~ \$37,787/yr - prorated
CS Approval:	3/29/17
Effective:	April 24, 2017

**e. RES-2017-146**

Name:	<b>Linda Stein</b>
Assignment:	Senior Typist Clerk @ Dryden Street School
Rate:	Step 1 ~ \$39,779/yr
CS Approval	4/19/17
Effective:	April 24, 2017

**4. Leave of Absence****1. RES-2017-147**

Name:	<b>Eudes Budhai</b>
Assignment:	Interim Superintendent of Schools
Leave:	Assistant Superintendent of Curriculum and Instruction
Status:	See attached
Effective:	March 22, 2017

**5. District-Wide Per Diem Subs****a. RES-2017-148**

<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 School Year</i>  <i>\$100/per diem</i></p> <p style="text-align: center;">*Long Term Substitute Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)            *in the same assignment</p>	
<b>Lauren Kagan</b>	<b>Zoe Papetti</b>

**6. Retirement****a. RES-2017-149**

Name:	<b>Rosa Vescio</b>
Status:	<i>Retirement</i>
Assignment:	Security Aide @ Drexel Avenue School
Effective:	June 30, 2017

**b. RES-2017-150**

Name:	<b>Mary Mayrick</b>
Status:	<i>Retirement</i>
Tenure Area:	Computer Teacher @ Park Avenue School
Effective:	June 30, 2017

**7. Resignation****a. RES-2017-151**

Name:	<b>Elvis Agreda</b>
Status:	<i>Resignation</i>
Assignment:	Foreign Language Teacher @ Westbury Middle School
Effective:	June 23, 2017

**b. RES-2017-152**

Name:	<b>Patty Pinto</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Park Avenue
Effective:	March 30, 2017

**c. RES-2017-153**

Name:	<b>Courney L. Schroedel</b>
Status:	<i>Resignation</i>
Assignment:	Special Education Teacher @ Drexel Avenue
Effective:	June 30, 2017

d. **RES-2017-154**

Name:	<b>James Mort</b>
Status:	<i>Resignation</i>
Assignment:	ENL Teacher @ Park Avenue
Effective:	June 30, 2017

8. **Amendment**a. **RES-2017-155**

Name:	<b>Todd Teeter</b>
Assignment:	Intramural Assistant Coach @ Park Avenue School
Rate:	Step 1 – 2 Day – 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

b. **RES-2017-156**

Name:	<b>Debbie Wachter</b>
Assignment:	Intramural Assistant Coach @ Powells Lane School
Rate:	Step 4 2 Day 2 Month ~ \$526
Effective:	April 21 – June 2, 2017

c. **RES-2017-157**

Name:	<b>Jennifer Jacobs</b>
Assignment:	Intramural Assistant Coach @ Drexel Avenue School
Rate:	Step 1 2 Day 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

d. **RES-2017-158**

Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$588
Effective:	April 21 – June 2, 2017

e. **RES-2017-159**

<i>Amendment 2017-96 Rate change</i>	
<i>Drexel Avenue – Parent University Workshop Presenters</i>	
<i>April 4, 2017 5:30 – 7:30</i>	
<i>Rate: \$90.48/hr</i>	
<b>Roxane Basandella</b>	<b>Manuel Ramirez</b>
<b>Martha Aguninaga-Nuss</b>	<b>Andrea Brucia</b>

**B. Education****1. (ID # 7476)****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 # 7457)****Police Academy Day Trip**

Participants:	Westbury High School Students
# Students:	Approx. 51 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, June 3, 2017
Cost:	No Cost
Location/Destination:	Nassau County Police Department, Massapequa Park

**3. (ID # 7459)****Metropolitan Museum of Art - NYC Trip**

Participants:	High School Students
# Students:	15-20 Approx.
# Chaperones:	Two (2)
Date:	Wednesday, April 26, 2017 8:00 a.m. to 3:45 p.m.
Cost:	\$32.50 per student - not including lunch
Location/Destination:	Metropolitan Museum of Art NYC

**4. (ID # 7514)****Park Avenue Fifth Grade Graduation Trip**

Participants:	5 <sup>th</sup> Grade graduation students
# Students:	Approx. 150
# Chaperones:	Approx. 17
Date:	Friday, May 5, 2017
Cost:	\$7,900.00
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

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

1. (ID # 7500)

**Entrants and Withdrawals - March 2017**

2. (ID # 7501)

**Fire Drill Report - March 2017**

3. (ID # 7502)

**Building Use Report - March 2017****B. *Pupil Personnel Services***

1. (ID # 7490)

**Student Enrollment - March 2017**

2. (ID # 7477)

**Statistics In-District - March 2017**

3. (ID # 7478)

**Statistics Out-of-District - March 2017**

4. (ID # 7480)

**Homebound Instruction - March 2017**

5. (ID # 7479)

**Suspensions Report - March 2017**

6. (ID # 7489)

**Attendance Report - March 2017****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****Continuation of April 20th Meeting****1. RES-2017-123****Adoption of 2017 - 2018 Budget**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2017/2018 school year for the Westbury Union Free School District in the amount of \$145,295,800.

**2. RES-2017-121****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 2017-2018 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 16, 2017 Annual Meeting and Election.

**3. (ID # 7522)****Approval of the following Building Use application:  
Middle School**

**Name:** Long Island Wave  
**Date:** Monday, Wednesday, Friday  
ASAP to June 23, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Boys and Girls Gym  
**Requestor:** Kira L. Bryant  
**Purpose:** Youth Basketball Program  
**Event Staffing Needed:** Security: 1  
**Insurance:** Submitted  
**Class:** Policy 1500, Class A.2.  
**Fee:** None  
\*per Policy 1500-R

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# Board of Education

## Action Meeting

~ Minutes ~

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

Eudes Budhai  
(516) 874-1818

Thursday, April 20, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

The Action Meeting of April 20, 2017 which commenced with the Board in Executive Session at 7:20 pm, was recessed at 1:30 am ( April 21) and reconvened later that afternoon at 5:16 pm, at the Westbury H.S Library.

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		10:17 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

### Executive Session

Motion to go into Executive session was made by Trustee Dickerson and seconded by Trustee Campbell. At 7:20 pm the Board went into Executive session for discussions on matters of personnel and school District Contracts, by unanimous vote.

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Motion to reconvene in open session was made by Trustee Dr. Brown and seconded by Trustee Campbell, the vote was unanimous. The board reconvened in public session at 7:49 pm.

## **2. Pledge of Allegiance/Silent Meditation**

## **3. Approval of Minutes of Previous Meetings**

### **1. Thursday, February 16, 2017**

<b>RESULT:</b>	<b>TABLED [3 TO 3]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.
<b>NAYS:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Pedro A. Quintanilla
<b>AWAY:</b>	Karin B. Campbell

### **2. Thursday, March 09, 2017**

<b>RESULT:</b>	<b>ADOPTED [4 TO 2]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Robin L. Bolling, Pless M. Dickerson Ed.D., Pedro A. Quintanilla, John E. Simpkins Jr.
<b>NAYS:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet
<b>AWAY:</b>	Karin B. Campbell

### **3. Thursday, March 16, 2017**

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<b>RESULT:</b>	<b>TABLED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Karin B. Campbell

4. Tuesday, March 21, 2017

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Karin B. Campbell

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

1. (ID # 7475) ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION

**ART SUPERVISORS ASSOCIATION ALL COUNTY ART EXHIBITION**

Congratulations to the following 39 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 12, 2017. In addition, Westbury High School Senior *Iris Pineda-Abrego* was awarded a scholarship.

**PARK AVENUE SCHOOL**

Art Teacher: Marilyn Zucker

*Xander Guillen*

Grade 1

*Briana Flores*

Grade 3

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*Daniela Nunez Acosta* Grade 3

Art Teacher: Maria Jorglewich

*Melany Silva-Salas* Grade 4

*Angela Lopez* Grade 5

*Jan Villanueva* Grade 5

#### DREXEL AVENUE SCHOOL

Art Teacher: Marianne Smith

*Joselyn Mejia* Grade 1

*Iris Pena Garcia* Grade 3

*Natalia Vargas* Grade 5

#### POWELLS LANE SCHOOL

Art Teacher: Michelle Rosa

*Kassidy Volny* Grade 3

*Jose Gilbert* Grade 5

*Jeanne Ansay* Grade 5

#### WESTBURY MIDDLE SCHOOL

Art Teacher: Lou Caliguri

*Marlena Brown* Grade 7

*Christian Orr-DeJesus* Grade 7

*Bruce Guevara* Grade 7

Art Teacher: Stephanie Khosla

*Ericka Zaruma Guaraca* Grade 7

*Brian Gonzalez* Grade 7

*Jonny Escobar* Grade 7

#### WESTBURY HIGH SCHOOL

Art Teacher: Lisa Fernandez

*Iris Pineda-Abrego* Grade 12 (scholarship recipient)

*Yesica Baltazar* Grade 11

*Jessie Umahi* Grade 11

Art Teacher: Josh Schimsky

*Briana Rosado* Grade 11

*Xavier Allen* Grade 11

*Angel Sorto* Grade 12

Art Teacher: Dennis Cleasby

*Thaliya Cramer* Grade 9

*Christopher Then* Grade 10

*Victor Taveras* Grade 11

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**Art Teacher: Dianna Costa**

<i>Jennifer Andino-Bonilla</i>	Grade 11
<i>Elizabeth Avelar</i>	Grade 11
<i>Jonathan H. Rivera</i>	Grade 12

**Art Teacher: Brenda Bluestone**

<i>Christian Landaverde</i>	Grade 10
<i>Edwin Hernandez</i>	Grade 11
<i>Leslie Ramos</i>	Grade 12

**Art Teacher: Beth Ponce**

<i>Loren Manrique</i>	Grade 10
<i>Jonnathan Sumba Cabrera</i>	Grade 10
<i>Chrissy West</i>	Grade 11

**Art Teacher: Anthony Abruscato**

<i>Katoucha Bozor</i>	Grade 10
<i>Erika Sanchez</i>	Grade 10
<i>Mandy Wagnac</i>	Grade 11

**2. (ID # 7474) WHS Varsity Girls Bowling Team Scholar/Athletes****WESTBURY HIGH SCHOOL****Varsity Girls Bowling Team - Scholar/Athletes**

Congratulations to the **Varsity Girls Bowling Team** for achieving a New York State Public High School Scholar/Athlete Team Award. Congratulations also to ***Coach Lisa Bajramovic***.

<b>Name</b>	<b>Grade</b>
<i>Isabel Abarca</i>	11
<i>Krista Davy</i>	12
<i>Ally Gene</i>	11
<i>Stephanie Ramirez</i>	11
<i>Lensa Ramage</i>	11
<i>Eurokah Sejour</i>	11
<i>Dani Servius</i>	12
<i>Ivette Sosa</i>	12

**3. (ID # 7473) WHS Boys Varsity Basketball - David Graff****WESTBURY HIGH SCHOOL****David Graff - Newsday's Nassau Coach of the Year**

Congratulations to WHS Boys Varsity Basketball Coach ***David Graff*** for being named Newsday's Basketball Coach of the Year for Nassau County. Under Coach Graff's tutelage, the Green Dragons won their first Nassau County and Long Island Championships as a Class AA school.

**4. (ID # 7472) WHS Boys Varsity Basketball - Darius Young****WESTBURY HIGH SCHOOL****Darius Young - Ted Adams Award****BOARD OF EDUCATION**

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Congratulations to WHS Senior ***Darius Young***, who received the Ted Adams Award from the Nassau County Basketball Coaches Association, the highest honor given by the Nassau County Basketball Coaches Association. In addition, ***Mr. Young*** was named to Newsday's All Long Island Basketball Second Team, and to New York State Basketball Coaches Association All State.

5. (ID # 7471) WHS Boys Varsity Basketball - Johnathan Dean

**WESTBURY HIGH SCHOOL**

**Jonathan Dean - Newsday's Boys Basketball Player of the Year**

Congratulations to WHS Senior ***Jonathan Dean*** for being named Newsday's Boys Basketball Player of the Year. ***Mr. Dean*** lead the Green Dragons to their first Nassau County and Long Island Championships as a Class AA school. In addition, ***Mr. Dean*** was named to the All Long Island Boys Basketball First Team. Jonathan was recognized for scoring over 1,000 points for Westbury, with 1,153 total points and has been named All State by the New York State Basketball Coaches Association.

6. (ID # 7470) WHS Boys Varsity Basketball NC and Long Island Champions

**WESTBURY HIGH SCHOOL**

**Varsity Boys Basketball Team - 2016-2017 Class AA Nassau County and Long Island Champions**

Congratulations to the ***Varsity Boys Basketball Team*** for winning the 2016-2017 Class AA Nassau County Championship and the Class AA Long Island Championship. Congratulations for an outstanding season to ***Coach David Graff***, ***Assistant Coach Lamard Herron***, Athletic Trainer ***Bill Goodland***, and Districtwide Director of Athletics, Physical Education, and Health Education ***Doric Capsis***.

Name	Grade
<b><i>Remy Bailey</i></b>	12
<b><i>Tiaquan Michael Bethea</i></b>	11
<b><i>Isaiah Bien-Aise</i></b>	11
<b><i>Jonathan Dean</i></b>	12
<b><i>Jalyn Dunlap</i></b>	11
<b><i>Tyreik Frazier</i></b>	10
<b><i>Clemencio Holder</i></b>	12
<b><i>Anarcius Jean</i></b>	12
<b><i>Khalid Ketchen</i></b>	12
<b><i>Jeremy Montoya</i></b>	11
<b><i>Brandon Ottley</i></b>	12
<b><i>Pascal Paris</i></b>	12
<b><i>Jordan Redd</i></b>	10
<b><i>Joshua Rooks Grant</i></b>	10
<b><i>Darius Young</i></b>	12

7. (ID # 7469) WHS - Krista Davy - May Newburger Women's Roll of Honor Award

**WESTBURY HIGH SCHOOL**

**Krista Davy named to 24<sup>th</sup> Annual May W. Newburger Women's Roll of Honor**

Congratulations to Westbury High School Senior ***Krista Davy*** for being named to the Town of North Hempstead May W. Newburger Women's Roll of Honor. This award recognizes women who

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have made a contribution to their community or have accomplished a significant achievement through public or private efforts. *Ms. Davy* is one of the youngest recipients. As part of her Girl Scout Gold Award, *Ms. Davy* worked on an anti-bullying campaign and held workshops with elementary and middle school children, the Muslim community, and the LGBT population. She enlisted the help of the Art Club and Art Honor Society to create a mural which is on display at the *Yes We Can* Community Center. In addition, *Ms. Davy* volunteers at Winthrop University Hospital and is on her church's ministry team. *Ms. Davy* is also being recognized at tonight's board meeting as a Scholar/Athlete on the Varsity Girls Bowling Team. To quote Town Councilwoman Viviana Russell, "She is a gem, a role model for women young and old, and a proud product of our Westbury School District."

*Gloria Rosenau* also was named to the Roll of Honor. *Mrs. Rosenau* currently serves as Middle School PTA President, Vice President of PTA Council, and President of SEPTA. Congratulations to *Mrs. Rosenau*. We are most appreciative of her many contributions to the Westbury School District.

8. (ID # 7491) WHS - Matthew Davis

#### WESTBURY HIGH SCHOOL

##### **Matthew Davis - Winning Documentary**

Congratulations to WHS Senior *Matthew Davis* whose documentary, "*One Last Run*," received **Best in Show** from the New York State Arts in Education, Long Island Media Art Show. The film highlights the final season for the graduating seniors of the Westbury High School Varsity Boys Basketball Team and their last shot at winning the Nassau County championship title. *Mr. Davis* followed the team throughout its winning season, attending every game, filming and conducting interviews. The entire film is being edited, but after Mr. Davis submitted a preview to his teacher, Mr. Morgan, he was asked to present at the film festival held at Five Towns College. *Mr. Davis* competed against hundreds of students from across Long Island, and his film was chosen **Best in Show**.

## 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- Allison Clonmell
- 3- Isabella Hamilton-Lomax
- 4- Robert Triano

## 9. Finance

Motion to Block Vote Agenda Items 9.1 - 9.12 with the exception of Agenda items 9.2 (ID # 7507), 9.4 (ID # 7515) and 9.6 (ID # 7510) was made by Trustee Dr. Brown and seconded by Trustee Dr. Dickerson. The votes were as follows:

Yes- Brown, Cadet, Dickerson, Quintanilla, Bolling

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No- 0

Abstain : Simpkins

Absent: Campbell

1. **RES-2017-120 7466** Treasurer's Report - February 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2017.

**Acceptance of Treasurer's Report for February 2017**

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

2. **RES-2017-122 7467** EBALR Withdrawal Authorization 6/30/17

**EBALR Withdrawal Authorization 6/30/17**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of \$589,753.08 from the Employee Benefit Accrued Liability Reserve (EBALR) fund to pay for the cost of compensated absences for 2016-17 retirees in accordance with General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED that the following 2016-17 General Fund appropriation codes be increased for the compensated absences payments to 2016-17 retirees:

A-1240-150-08-0000  
 A-2110-120-03-0000  
 A-2110-120-07-0000  
 A-2110-120-09-0000  
 A-2250-150-02-0000  
 A-2610-150-01-0000  
 A-2630-150-07-0000  
 A-2820-150-02-0000

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

3. **RES-2017-123 7515** Budget Adoption 2017-2018

**Adoption of 2017 - 2018 Budget**

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2017/2018 school year for the Westbury Union Free School District in the amount of \$145,295,800.

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

4. **RES-2017-124 7496** 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 2017-18 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 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operation Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eighty thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved.

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

5. **RES-2017-125 7510** 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 2016-2017 school year.

Board of Registration

Howard Richardson	Bernadette Richardson
Beatrice Baxter	Janette Mowatt
Anna Mae Kimble	Mary Ann Lagnese
Joan Sommese	Cologero Marasca

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 John E. Simpkins, Jr. 874-1921



Regina Jones

Lawrence Boes

Inspectors of Elections and/or Poll Coordinators

George Johnson	Cologero Marasca	Pauline Blackwood
Lorna Hylton	Eulalee Campbell	Augustine Alourde
Regina Jones	Beryl Nugent	Tandiwe Maithya
Bernadette Richardson	Raymond Remarais	Josephine Marino
Derrick Stiebel	Anne Mae Kimble	Diana Graham
Eugenie Wallace	Julia Reid	Joan Sommese
Deborah Salandry	Stan J. Ercolano	Andrea Clarke
Carismene Estime	Scarlette Catu	Marjorie Clarke
Thomas Holland	Ophelia Francis	
Paulette Taylor		

Chief Election Inspectors

Pauline Blackwood    Westbury Middle School  
George Johnson       Drexel Avenue School  
Stan Ercolano        Park Avenue School  
Cologero Marasca    Dryden Street School  
Alternative - Augustine Alourde

BE IT FURTHER RESOLVED, that the individual compensation for the Board of Registration will be \$11.00 per hour (Voter Registration Day, May 9, 2017 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 and \$11.00 per each additional hour (ex. Election Training TBA and The Bristol Visit on April 28, 2017 at 10:30 am - 12:00 pm).

COMMENTS - Current Meeting:

\* Addition of names of the Board of Registration: Regina Jones and Lawrence Boes

Spelling Correction : Lorna Hylton

**RESULT:**        **ADOPTED AS AMENDED [5 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**    Pedro A. Quintanilla, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:**     John E. Simpkins Jr.  
**ABSENT:**      Karin B. Campbell

6. **RES-2017-126 7460**        BOCES Transportation Cooperative Bid - 2017 - 2018

**Approval to Participate in the BOCES Cooperative Transportation Bid**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services

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("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>NAYS:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**7. RES-2017-127 7444** Contract - Textbook Central 2017-18

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).

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

8. **RES-2017-128 7486** 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**

**A. Name:** Westbury Cricket Club  
**Date:** 11 Sundays, May 7<sup>th</sup> to October 8<sup>th</sup>, 2017  
**Time:** 12:00PM - 8:00PM  
**Space:** Softball Field  
**Requestor:** Sylburn Wright  
**Purpose:** Weekly Games  
**Event Staffing Needed:** Security: Building Watch Patrol 24/7  
**Insurance:** To Be Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** \*\$924.00  
                   \*per Policy 1500-R

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

9. **RES-2017-129 7487** Bldg Use -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**

**B. Name:** Westbury Head Start  
**Date:** Friday, July 28<sup>th</sup>, 2017  
**Time:** 10:00AM to 1:00PM  
**Space:** Auditorium

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Requestor: Novella Dortch-Smith  
 Purpose: Moving UP Ceremony  
 Event Staffing Needed: Security: 2  
 Insurance: To Be Submitted  
 Class: Policy 1500 Class A 1  
 Fee: None  
 \*per Policy 1500-R

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

10. **RES-2017-130 7488** Bldg Use - PGA Tour Inc. - The Northern Trust

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: PGA Tour Inc. - The Northern Trust**  
**Date:** Tuesday through Sunday,  
 August 22<sup>nd</sup> to August 27, 2017  
**Time:** 6:00 AM to 7:00 PM  
**Space:** North and South Parking Lots  
**Requestor:** Matt Byers  
**Purpose:** Parking for Club Members during the 2017 Northern Trust at Glen Oaks  
**Event Staffing Needed:** Security: 2  
**Insurance:** To Be Submitted  
**Class:** Policy 1500 Class A 5  
**Fee:** \$7,934.00  
 \*per Policy 1500-R

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

11. **RES-2017-160 7523** Agreement - Nassau Community College

BE IT RESOLVED, that the Board of Education hereby approves a proposal by Nassau

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Community College regarding the use of facilities and related services for the 2017-2018 school year and authorizes the Board President or the Superintendent to execute an agreement pursuant to the terms of this proposal.

**Approval of Agreement by Nassau Community College for the 2017-2018 School Year**

Agreement for the use of facilities and related services for the 2017-2018 School Year by Nassau Community College.

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Karin B. Campbell

**12. RES-2017-131 7508** 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:**

**Pending submission of required insurance**

**High School**

**E. Name: Westbury Teachers Association**  
**Date:** Monday, May 15, 2017  
**Time:** 3:00 PM to 9:00 PM  
**Space:** Gymnasium, Auxiliary Gym, Cafeteria, Auditorium  
**Requestor:** Christine Corbett  
**Purpose:** Westbury Pride Night  
**Event Staffing Needed:** Security: Building Staffed  
**Insurance:** To Be Submitted  
**Class:** Policy 1500 Class A 1  
**Fee:** None  
 \*per Policy 1500-R

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

## 10. List of Items for Action

Motion to block Vote Agenda items 10.A.1- 10.B.4 was made by Trustee Dr. Brown and seconded by Dr. Dickerson . The vote was as follows:

Yes- Brown, Cadet, Dickerson, Quintanilla, Bolling

Absent - Campbell

Abstention: Simpkins

No- None

### A. Personnel

#### I. Other Appointment

a. **RES-2017-132 7454** MS - Thomas Teach Assist

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

Name:	<b>Casandra Thomas</b>
Assignment:	<i>Teaching Assistant @ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
Rate:	Step 1 ~ \$16,307/yr - prorated
Effective:	April 24, 2017 - April 23, 2021 unless sooner terminated
Status:	Four year probationary

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**AWAY:** Karin B. Campbell

b. **RES-2017-133 7484** MS - Dooher Teach Assist

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

Name:	<b>Julie Dooher</b>
Assignment:	<i>P/T Teaching Assistant @ Drexel Avenue</i>
Certification:	NYS Teaching Assistant
Rate:	\$14.77/hr – maximum 19.5 hrs. per week
Replacement:	<i>Replacing Veronica Sylvia</i>

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 John E. Simpkins, Jr. 874-1921

Effective:	April 24, 2017 – June 23, 2017 unless sooner terminated
<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	John E. Simpkins Jr.
<b>AWAY:</b>	Karin B. Campbell

c. **RES-2017-134 7468** WHS - Media Specialist

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

Name:	<b>Wendy Kaplan</b>
Tenure:	Library Media Specialist
Assignment:	WHS Library Media Specialist
Certification:	NYS Library Media Specialist
Salary:	MA+ 45 Step 11 \$110,575/yr - prorated
Effective:	April 3, 2017 – June 23, 2017 unless sooner terminated
Status:	Previously a .6 Library Media Specialist at Park Avenue School; Recalled from the Preferred Eligible List to become a Full-Time Leave Replacement Library Media Specialist at Westbury High School from April 3, 2017–June 23, 2017, unless sooner terminated.

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** Karin B. Campbell, John E. Simpkins Jr.

d. **RES-2017-135 7494** Appointment - Board Officer - Purchas. Agent/Public Access Off.

RESOLVED, that the Board of Education approve the following appointment effective March 22, 2017.

<i>Appointment - Board Officer</i>	
<b>Mr. Eudes Budhai</b> - Public Access Officer	Serving without additional compensation
<b>Mr. Eudes Budhai</b> - Purchasing Agent	Serving without additional compensation

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2017-161 7524** Central Administration - Budhai

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

Name:	<b>Eudes Budhai</b>
Assignment:	Interim Superintendent of Schools
Stipend:	\$125/day
Effective:	March 22, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**AWAY:** Karin B. Campbell

## 2. *Cocurricular/Extracurricular*

### a. *RES-2017-136 7461* DX - Musical Theatre Director

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

Name:	<b>Karla Aristy</b>
Assignment:	Musical Theatre Director @ Drexel Avenue School ( <i>replacing Julie Corwin</i> )
Rate:	Step 1 ~ \$1,971/yr. (prorated to .75)
Effective:	2016/2017 School Year

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

### b. *RES-2017-137 7462* HS - Tutorials

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

<i>Westbury High School – Tutorials</i>	
<i>Afterschool and Saturdays</i>	
<i>May 15, 2017 – June 23, 2017</i>	
<i>Rate: \$61.82/hr</i>	
<i>Math</i>	
<b>Kristen Van Leer</b> ( <i>Replacing Ashley Dank</i> )	



**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-138 7483** MS - ELA Scoring

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

<i>Westbury Middle School – ELA Assessment Scoring</i> <i>April 1, 2017 8am – 3pm</i> <i>Rate: \$42.13/hr</i>	
<b>Astrid Leriche</b>	<b>In addition to Res - 2017-94</b>

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-139 7485** HS - Chaperones - Metropolitan Museum of Art

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

High School Chaperones Metropolitan Museum of Art ~ Wednesday, April 26, 2017 Rate: \$123.25/event	
<b>Beth Ponce</b>	<b>Dianna Costa-Pisarski</b>

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2017-140 7464** HS Chaperone - Police Academy

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

High School Chaperone Nassau County Policy Academy, Massapequa Park ~ Saturday, June 3, 2017 Rate: \$123.25/event	
<b>Paul Ebron</b>	

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

f. **RES-2017-141 7513** MS - AM Supervision

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

Westbury Middle School – AM Supervision 2016-2017 School Year (Maximum 30-minutes per morning)	
Name	Rate
Tara Bonaney-Roe	\$14.77/hr

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

3. **Civil Service**

a. **RES-2017-142 7452** CS - Ojo

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

Name:	<b>Ayodeji Ojo</b>
Assignment:	Teacher Aide – F/T @ Park Avenue
Rate:	Step 1 ~ \$11,416/yr ( <i>prorated</i> )
CS Approval	3/9/17
Effective:	April 24, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-143 7453** CS - Rupnarain (Food Service)

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

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 John E. Simpkins, Jr. 874-1921

Name:	<b>Saviti Rupnarain</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10.00/hr
CS Approval	3/27/17
Effective:	April 21, 2017

**RESULT:**        **ADOPTED [5 TO 0]**  
**MOVER:**        Stanton L. Brown Ed.D., Vice President  
**SECONDER:**    Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:**     John E. Simpkins Jr.  
**ABSENT:**       Karin B. Campbell

c. **RES-2017-144 7481**        CS - Castro

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

Name:	<b>Yeni Castro</b>
Assignment:	Typist Clerk – Part-time Sub ( <i>Districtwide</i> )
Rate:	\$12.50 hr
CS Approval:	April 3, 2017
Effective:	April 24, 2017

**RESULT:**        **ADOPTED [5 TO 0]**  
**MOVER:**        Stanton L. Brown Ed.D., Vice President  
**SECONDER:**    Sherley Jean-Louis Cadet, Trustee  
**AYES:**         Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:**     John E. Simpkins Jr.  
**ABSENT:**       Karin B. Campbell

d. **RES-2017-145 7463**        CS - Registered Professional Nurse District-Wide

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

Name:	<b>Sheila Streng</b>
Assignment:	Registered Professional Nurse District-wide
Rate:	Step 1 ~ \$37,787/yr - prorated
CS Approval:	3/29/17
Effective:	April 24, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2017-146 7512** CS - Stein

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

Name:	<b>Linda Stein</b>
Assignment:	Senior Typist Clerk @ Dryden Street School
Rate:	Step 1 ~ \$39,779/yr
CS Approval	4/19/17
Effective:	April 24, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

#### 4. *Leave of Absence*

1. **RES-2017-147 7503** Leave of Absence - Budhai

BE IT RESOLVED, that effective and retroactive to March 22, 2017, Mr. Eudes S. Budhai is granted a leave of absence from his position as the Assistant Superintendent for Curriculum and Instruction while he serves as the Interim Superintendent of Schools at a per diem rate to be agreed upon by the Board of Education and Mr. Budhai.

Name:	<b>Eudes Budhai</b>
Assignment:	Interim Superintendent of Schools
Leave:	Assistant Superintendent of Curriculum and Instruction
Status:	See attached
Effective:	March 22, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

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

a. ***RES-2017-148 7495*** Per Diem Sub

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>2016-2017 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)  *in the same assignment</p>	
<b>Lauren Kagan</b>	<b>Zoe Papetti</b>

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.

6. ***Retirement***

a. ***RES-2017-149 7458*** Retirement - Vescio (Security)

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

<b>Name:</b>	<b>Rosa Vescio</b>
<b>Status:</b>	<i>Retirement</i>
<b>Assignment:</b>	Security Aide @ Drexel Avenue School
<b>Effective:</b>	June 30, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. ***RES-2017-150 7493*** Retirement - Mayrick

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

Name:	<b>Mary Mayrick</b>
Status:	<i>Retirement</i>
Tenure Area:	Computer Teacher @ Park Avenue School
Effective:	June 30, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

7. **Resignation**

a. **RES-2017-151 7455** Resignation - Agreda

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

Name:	<b>Elvis Agreda</b>
Status:	<i>Resignation</i>
Assignment:	Foreign Language Teacher @ Westbury Middle School
Effective:	June 23, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-152 7456** Resignation - Pinto

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

Name:	<b>Patty Pinto</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ Park Avenue
Effective:	March 30, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-153 7505** Resignation - Schroedel

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

Name:	<b>Courney L. Schroedel</b>
Status:	<i>Resignation</i>
Assignment:	Special Education Teacher @ Drexel Avenue
Effective:	June 30, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-154 7506** Resignation - Mort

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

Name:	<b>James Mort</b>
Status:	<i>Resignation</i>
Assignment:	ENL Teacher @ Park Avenue
Effective:	June 30, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

8. **Amendment**

a. **RES-2017-155 7364** Intramural - Park Avenue

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

Name:	<b>Todd Teeter</b>
Assignment:	Intramural Assistant Coach @ Park Avenue School

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Rate:	Step 1 – 2 Day – 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-156 7365** Intramural - Powells Lane

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

Name:	<b>Debbie Wachter</b>
Assignment:	Intramural Assistant Coach @ Powells Lane School
Rate:	Step 4 2 Day 2 Month ~ \$526
Effective:	April 21 – June 2, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-157 7366** Intramural - Drexel

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

Name:	<b>Jennifer Jacobs</b>
Assignment:	Intramural Assistant Coach @ Drexel Avenue School
Rate:	Step 1 2 Day 2 Month ~ \$391
Effective:	April 21 – June 2, 2017

**RESULT:** **ADOPTED [5 TO 0]**  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla  
**ABSTAIN:** John E. Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-158 7367** Intramural - WHS

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

Name:	<b>Richard Immarrigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School

BOARD OF EDUCATION  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921



Rate:	Step 1 3 Day 2 Month ~ \$588
Effective:	April 21 – June 2, 2017
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla <b>ABSTAIN:</b> John E. Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell	

e. **RES-2017-159 7511** Amendment - DX - Parent University

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

<i>Amendment 2017-96 Rate change</i>	
<i>Drexel Avenue – Parent University Workshop Presenters</i>	
<i>April 4, 2017 5:30 – 7:30</i>	
<i>Rate: \$90.48/hr</i>	
<b>Roxane Basandella</b>	<b>Manuel Ramirez</b>
<b>Martha Aguninaga-Nuss</b>	<b>Andrea Brucia</b>
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla <b>ABSTAIN:</b> John E. Simpkins Jr. <b>ABSENT:</b> Karin B. Campbell	

**B. Education**

1. **7476** 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. **7457** WHS 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. 51 students
# Chaperones:	(1) Paul Ebron (Eight hour class – see attached curriculum)
Date:	Saturday, June 3, 2017
Cost:	No Cost

BOARD OF EDUCATION  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

Location/Destination:	Nassau County Police Department, Massapequa Park
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3. **7459** WHS Student Metropolitan Museum of Art NYC Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the Following Trip:

**Metropolitan Museum of Art - NYC Trip**

Participants:	High School Students
# Students:	15-20 Approx.
# Chaperones:	Two (2)
Date:	Wednesday, April 26, 2017 8:00 a.m. to 3:45 p.m.
Cost:	\$32.50 per student - not including lunch
Location/Destination:	Metropolitan Museum of Art NYC

4. **7514** 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 <sup>th</sup> Grade graduation students
# Students:	Approx. 150
# Chaperones:	Approx.17
Date:	Friday, May 5, 2017
Cost:	\$7,900.00
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

## Executive Session

Motion for Executive Session was made by Trustee Dr. Brown and seconded by Trustee Cadet, for the purpose of discussions on Personnel Matters. The Vote was unanimous, Trustee Campbell was away for the Vote.

Motion to reconvene in open session was made by Trustee Quintanilla and seconded by Dr Dickerson. The motion passed, 6-0. Trustee Campbell was away for the Vote.

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

1. (ID # 7500) Entrants and Withdrawals - March 2017

**Entrants and Withdrawals - March 2017**

2. (ID # 7501) Fire Drill Report - March 2017

**Fire Drill Report - March 2017**

3. (ID # 7502) Building Use - March 2017

**Building Use Report - March 2017****B. *Pupil Personnel Services***

1. (ID # 7490) Student Enrollment

**Student Enrollment - March 2017**

2. (ID # 7477) Statistics In District

**Statistics In-District - March 2017**

3. (ID # 7478) Statistics Out of District

**Statistics Out-of-District - March 2017**

4. (ID # 7480) Homebound Instruction

**Homebound Instruction - March 2017**

5. (ID # 7479) Suspension

**Suspensions Report - March 2017**

6. (ID # 7489) Attendance Report

**Attendance Report - March 2017****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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John E. Simpkins, Jr. 874-1921

## Continuation of April 20th Meeting

Meeting of April 20, 2017 was recessed at 1:26 am until 5 pm April 21, 2017

### 1. **RES-2017-121 7507** 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 2017-2018 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 16, 2017 Annual Meeting and Election.

COMMENTS - Current Meeting:

Resolution 9.2 was voted upon on Apr 21<sup>st</sup> at the reconvened second session of the Action meeting of April 20th, 2017.

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

### 2. **RES-2017-162 7522** Bldg Use-Long Island Wave

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

#### Approval of the following Building Use application:

##### Middle School

**Name:** Long Island Wave  
**Date:** Monday, Wednesday, Friday  
 ASAP to June 23, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** Boys and Girls Gym  
**Requestor:** Kira L. Bryant  
**Purpose:** Youth Basketball Program  
**Event Staffing Needed:** Security: 1  
**Insurance:** Submitted  
**Class:** Policy 1500, Class A.2.  
**Fee:** None

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921

\*per Policy 1500-R

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

## Adjournment

Motion to adjourn was made by Trustee Dr. Brown and seconded by Trustee Cadet. The Board of Education adjourned, by unanimous vote the Continued Action Meeting of April 20, 2017, at 8:55pm on April 21, 2017 .

### BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921



# Board of Education

## Special Meeting

~ Minutes ~

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

Eudes Budhai  
(516) 874-1818

Tuesday, May 2, 2017

8:00 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Absent	8:41 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Excused	
Candace Gomez	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	8:30 PM

BOARD OF EDUCATION  
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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-2017-212 7540** Amendment of Election Inspectors, Poll Coordinators and Chief Elec Inspectors

**Amendment of 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 hereby amends RES-2017-125, which was approved at the April 20, 2017 meeting, to add the following names to the individuals approved to be Inspectors of Election and/or Poll Coordinators:

- 1- Lorena Romano
- 2- Jimmy Blass
- 3- Pilar A. Grosso
- 4- Stella Bledsoe
- 5- Rodolfo Rios

Furthermore, the Board of Education hereby amends RES-2017-125 to change the date of the Bristol visit from April 28, 2017 to a date TBD.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	Sherley Jean-Louis Cadet, John E. Simpkins Jr.

## 10. List of Items for Action

### A. *Personnel*

#### 1. *MOA*

### 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.

1- Patrick Payne - 620 Nelson pl

### *Executive Session*

Motion for Executive Session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 8:30 pm, by unanimous vote, the board went into executive session to discuss matters of Personnel. Trustee Cadet arrived at 8:41pm.

BOARD OF EDUCATION  
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Motion to resume in public session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. at 9:13 pm the Westbury Board of Education resumed in open session by unanimous vote.

### **Adjournment**

Motion to adjourn was made by Trustee Dr. Dickerson and seconded by Trustee Quintanilla. At 9:14 pm the Westbury Board of Education adjourned the special meeting of May 2,2017 by unanimous vote.

#### BOARD OF EDUCATION

Robin L. Bolling, President 874-1931

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John E. Simpkins, Jr. 874-1921



# Board of Education

## Planning Meeting

### ~ Agenda ~

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

Eudes Budhai  
(516) 874-1818

Thursday, May 11, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<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, April 06, 2017
2. Thursday, April 13, 2017
3. Thursday, April 20, 2017

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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John E. Simpkins, Jr. 874-1921

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
  - A. *Superintendents Update*
7. **Commendations**
  - A. *Awards*
    1. (ID # 7576)

**BOARD OF EDUCATION**

**New York State School Boards Association Lifetime Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Pless M. Dickerson, Ed.D.*** for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Dr. Dickerson 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, Dr. Dickerson was awarded a Commemorative Plaque, Executive Pen Set, and a coupon to attend NYSSBA's Annual Convention and Education Expo for free. ***Trustee Dickerson*** continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

2. (ID # 7577)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Excellence Award**

Congratulations to Westbury Board of Education ***Vice President Dr. Stanton Brown*** for earning at least 150 points with the New York State School Boards Association (NYSSBA). Dr. Brown achieved Level 2 designation-Board Excellence Award-by participating in School Board leadership development activities. For earning at least 150 points, Dr. Brown was awarded a Board Excellence Award Certificate from NYSSBA. ***Vice President Brown*** for continuing to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

3. (ID # 7578)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Sherley Jean-Louis Cadet*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Cadet achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Cadet was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Cadet*** for continues to expand her

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knowledge of school board governance and we thank her for her dedication to the students of the Westbury Public Schools.

4. (ID # 7579)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education *Trustee Pedro Quintanilla* for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Quintanilla achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Quintanilla was awarded a Board Achievement Award Certificate from NYSSBA. *Trustee Quintanilla* continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

5. (ID # 7580)

**BOCES - JERUSALEM AVENUE**

**2017 George Farber Outstanding Student Award**

Congratulations to 4<sup>th</sup> grade student *Guerdens Saint-Hilaire*, for receiving the 2017 George Farber Outstanding Student Award. Guerdens was nominated in the areas of talent, character, passion, and good citizenship. Guerdens was honored on April 28<sup>th</sup> at the Long Island High School for the Arts.

6. (ID # 7581)

**WESTBURY MIDDLE SCHOOL**

**Achieve 3000 *Read to Succeed 2* Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. Recently Achieve 3000 sponsored a *Read to Succeed 2* contest. The students in *Ms. Manouchka Daniel's* sixth grade AIS ELA class were named the winners. The class completed the most lessons over the contest period. Ms. Daniel was awarded a gift card to use for a class celebration and a class poster to announce their big win to the school. The literacy growth that Ms. Daniel's students demonstrate is due to their dedicated efforts and to her leadership in ensuring her students are making progress toward being college and career ready.

Congratulations to *Ms. Daniel* and her sixth grade AIS ELA class.

**Students**

*David A. Arevalo*

*David E. Guevara*

*Jordan M. Huffman*

*Robert N. Lucas*

*Angel M. Pearce*

*Jonathan J. Perez*

*Vicky S. Pierre-Saint*

*Natalie L. Urias*

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## 7. (ID # 7586)

**WESTBURY HIGH SCHOOL**  
**Behavioral Science Research Project**

Westbury High School juniors ***Chrissy West*** and ***Karen Aguilar*** presented original behavioral research projects at the Long Island Science Congress (LISC) at St. Anthony's High School in South Huntington, NY. Long Island Science Congress is an exhibit of science projects by students of Nassau County and Suffolk County middle schools, junior high schools and senior high schools, sponsored by the Long Island Section of the Science Teachers Association of New York State (STANYS). This year's Congress features over 1,000 projects from 106 high schools. LISC began in 1949 under the auspices of the New York State Science Teachers Association and The Nassau Daily Review-Star. Chrissy studied "Inequality in High School Students' Perception of School Support." Karen researched "Pathological Video Game among Minority Youth." With assistance from faculty advisor ***Caitlin Vicchiarelli*** and Behavioral Science Research consultant ***Dr. Stephen Sullivan***, the girls prepared posters that detailed their respective literature reviews, research designs and results. In addition, the girls made 5-7 minute presentations at three separate times to three different judges

## 8. (ID # 7587)

**WESTBURY HIGH SCHOOL**  
**AP Honors**

Westbury School District is one of only 25 districts in the state to be named to the College Board's list of AP District Honor Roll. To be named to the Honor Roll, schools must simultaneously achieve increases in access to AP courses for a broader number of students and also maintain or improve the rate at which their AP students earned scores of 3 or higher on an AP Exam. In the U.S. and Canada, 433 schools were named. In addition, Westbury was one of two districts in New York State to achieve this distinction while having a 30% or greater enrollment of American Indians, African Americans, and Hispanic/Latino students.

Inclusion on the 7th Annual AP District Honor Roll is based on the examination of three years of AP data, from 2014 to 2016, for the following criteria:

- Increased participation/access to AP by at least 4 percent in large districts, at least 6 percent in medium districts, and at least 11 percent in small districts;
- Increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students taking exams and increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students scoring 3+ on at least one AP Exam; and
- Improved performance levels when comparing the percentage of students in 2016 scoring a 3 or higher to those in 2014, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

Congratulations to all of the teachers and administrators who inspire our students each day. The love of learning begins in childhood and continues through elementary and secondary schools.

## 9. (ID # 7588)

**WESTBURY HIGH SCHOOL**

BOARD OF EDUCATION

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## Academic Growth and Student Leadership in Learning

**WESTBURY HIGH SCHOOL**

## Academic Growth and Student Leadership in Learning

Congratulations to WHS students **Brandon Ottley** and **Lesbeth Roque** for receiving Academic Growth and Student Leadership in Learning Awards from the National School Development Council.

**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 # 7527)****Acceptance of Treasurer's Report for March 2017****2. (ID # 7528)****Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2017 to April 30, 2017**

Middle School	-	January 1, 2017 to April 30, 2017
High School	-	January 1, 2017 to April 30, 2017

**3. (ID # 7538)****Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

The Board of Education expresses its gratitude for the donation.

**4. (ID # 7541)****Approval of BOCES Initial Letter of Intent**

The Initial General BOCES Services per the Letter of Intent for the 2017-2018 school year in the amount of \$14,220,813 inclusive of Cross Contracts for Special Education and other services.

**5. (ID # 7543)****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 17 participants for a total of \$1,105.00.

## BOARD OF EDUCATION

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## 6. (ID # 7544)

**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 2017-18 school year for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

## 7. (ID # 7545)

**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 2017-2018 school year. The fee schedule is as follows:

- Annual Fee of \$26,000.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

## 8. (ID # 7546)

**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, 2017 for a total fee not to exceed \$12,300.

## 9. (ID # 7547)

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

Special Ed contract for the 2017-2018 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

## 10. (ID # 7548)

**Approval of Special Education Contract for Interim Healthcare of Greater New York**

Special Education Contract for Interim Healthcare of Greater New York for the 2017-2018 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
LPN Services	\$43.00 per hour
Health Aides Services	\$23.00 per hour

## 11. (ID # 7549)

**Approval of Special Ed Contract for MKSA, LLC**

Special Ed Contract for MKSA, LLC for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

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## 12. (ID # 7550)

**Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2017-2018 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.

## 13. (ID # 7566)

**Approval of Special Education for World Class Language Solutions Inc.**

Special Ed contract for the 2017-2018 School Year for World Class Language Solutions Inc. to provide Spanish translation. The fee schedule is attached.

**10. List of Items for Action****A. Personnel*****Executive Session*****B. Education**

## 1. (ID # 7542)

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

## 2. (ID # 7539)

**Football Camp Brookwood - 2017**

Participants:	Varsity Football Team
# Students:	Thirty Five (35) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 22, 2017 Leaving at 8:00 a.m. Thursday, August 24, 2017 Returning at 5:00 p.m.
Cost:	Total Estimate \$8,500.00 (\$6,300.00 – camp + \$2,200.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School



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

1. (ID # 7531)

**Building Use Report - April 2017**

2. (ID # 7530)

**Fire Drill Report - April 2017**

3. (ID # 7529)

**Entrants and Withdrawals - April 2017****B. *Pupil Personnel Services***

1. (ID # 7532)

**Student Enrollment - April 2017**

2. (ID # 7534)

**Statistics In-District - April 2017**

3. (ID # 7535)

**Statistics Out-of-District - April 2017**

4. (ID # 7536)

**Suspensions Report - April 2017**

5. (ID # 7537)

**Homebound Instruction - April 2017**

6. (ID # 7533)

**Attendance Report - April 2017**

**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>

Eudes Budhai  
(516) 874-1818

Thursday, May 11, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present	6:45 AM	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		7:19 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	7:09 PM	9:45 PM
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Excused		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Alyson Mathews	Westbury Board of Education	Attorney	Excused		
Candace Gomez	Westbury Board of Education	Attorney	Present	7:05 PM	
Sunaina Monga	Westbury Board of Education	District Clerk	Present		

#### *Executive Session*

Motion for Executive Session was made by Trustee Quintanilla and seconded by Trustee Campbell, to discuss matters of Contracts and Personnel. At 6:39 pm, the board of education went into executive session, by unanimous vote. Absent were Trustees: Bolling, Dickerson, and Simpkins

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Motion to come out of Executive session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 8:21 pm the Westbury Board of Education came out of executive session, by unanimous vote. Absent were Trustees; Campbell, and Dickerson.

## 2. Pledge of Allegiance/Silent Meditation

Vice President Dr. Brown led the public and the Board in the Pledge of Allegiance.

## Executive Session

Motion to go into Executive session, to continue discussions on matter of personnel was made by Trustee Dr. Brown and seconded by Trustee Simpkins. The Vote was unanimous, absent were Trustees Campbell and Dickerson. At 9:41 pm the Board went into executive session.

Motion to reconvene in public session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 11:51 pm the board came out of executive session by unanimous vote. Absent were Trustees: Campbell, Dickerson and Simpkins.

## 3. Approval of Minutes of Previous Meetings

1. Thursday, April 06, 2017
2. Thursday, April 13, 2017
3. Thursday, April 20, 2017

## 4. Correspondence

## 5. Board Presidents Report

## 6. Superintendent of Schools Report

### A. *Superintendents Update*

## 7. Commendations

### A. *Awards*

1. (ID # 7576) Board of Education - NYSSBA Lifetime Achievement - Dr. Dickerson

### **BOARD OF EDUCATION**

#### **New York State School Boards Association Lifetime Achievement Award**

Congratulations to Westbury Board of Education *Trustee Pless M. Dickerson, Ed.D.* for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Dr. Dickerson 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, Dr. Dickerson was awarded a Commemorative Plaque, Executive Pen Set, and a coupon to attend NYSSBA's Annual Convention and Education Expo for free. *Trustee Dickerson* continues to expand his knowledge of school

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board governance and we thank him for his dedication to the students of the Westbury Public Schools.

2. **(ID # 7577)** Board of Education NYSSBA Board Excellence Award - Dr. Brown

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Excellence Award**

Congratulations to Westbury Board of Education ***Vice President Dr. Stanton Brown*** for earning at least 150 points with the New York State School Boards Association (NYSSBA). Dr. Brown achieved Level 2 designation-Board Excellence Award-by participating in School Board leadership development activities. For earning at least 150 points, Dr. Brown was awarded a Board Excellence Award Certificate from NYSSBA. ***Vice President Brown*** for continuing to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

3. **(ID # 7578)** Board of Education - NYSSBA Board Achievement Award - Trustee Cadet

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Sherley Jean-Louis Cadet*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Cadet achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Cadet was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Cadet*** for continues to expand her knowledge of school board governance and we thank her for her dedication to the students of the Westbury Public Schools.

4. **(ID # 7579)** Board of Education - NYSSBA Board Achievement Award - Trustee Quintanilla

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Pedro Quintanilla*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Quintanilla achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Quintanilla was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Quintanilla*** continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

5. **(ID # 7580)** 2017 George Farber Outstanding Student Award

**BOCES - JERUSALEM AVENUE**

**2017 George Farber Outstanding Student Award**

Congratulations to 4<sup>th</sup> grade student ***Guerdens Saint-Hilaire***, for receiving the 2017 George Farber Outstanding Student Award. Guerdens was nominated in the areas of talent, character, passion, and good citizenship. Guerdens was honored on April 28<sup>th</sup> at the Long Island High School for the Arts.

6. **(ID # 7581)** WMS Read to Succeed 2 Contest

**WESTBURY MIDDLE SCHOOL**

**Achieve 3000 Read to Succeed 2 Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. Recently Achieve 3000 sponsored a ***Read to Succeed 2*** contest. The students in ***Ms. Manouchka Daniel's*** sixth grade AIS ELA class were named the winners. The class completed the most lessons over the contest period. Ms. Daniel was awarded a gift card to use for a class celebration and a class

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poster to announce their big win to the school. The literacy growth that Ms. Daniel's students demonstrate is due to their dedicated efforts and to her leadership in ensuring her students are making progress toward being college and career ready.

Congratulations to **Ms. Daniel** and her sixth grade AIS ELA class.

**Students**

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**7. (ID # 7586) WHS Behavioral Science Research Project**

**WESTBURY HIGH SCHOOL**

**Behavioral Science Research Project**

Westbury High School juniors ***Chrissy West*** and ***Karen Aguilar*** presented original behavioral research projects at the Long Island Science Congress (LISC) at St. Anthony's High School in South Huntington, NY. Long Island Science Congress is an exhibit of science projects by students of Nassau County and Suffolk County middle schools, junior high schools and senior high schools, sponsored by the Long Island Section of the Science Teachers Association of New York State (STANYS). This year's Congress features over 1,000 projects from 106 high schools. ***Chrissy West*** researched "**Inequality in High School Students' Perception of School Support**" and received an **Achievement Ribbon** (top 10% of projects). ***Karen Aguilar*** researched "**Pathological Video Game among Minority Youth**" and received a **Meritorious Ribbon** (top 15% of projects). With assistance from faculty advisor ***Caitlin Vicchiarelli*** and Behavioral Science Research consultant ***Dr. Stephen Sullivan***, the students prepared posters that detailed their respective literature reviews, research designs and results. In addition, the students made 5-7 minute presentations at three separate times to three different judges.

In addition, WHS senior ***Krista Davy*** is presenting at the Association for Psychological Science in Boston this month, along with ***Chrissy West*** and ***Karen Aguilar***. ***Krista Davy's*** project is called "**Hippocampal Volume as a Predictor of Memory Function in Women.**" Congratulations to all three students and their advisors.

**8. (ID # 7587) WHS - AP Honors**

**WESTBURY HIGH SCHOOL**

**AP Honors**

Westbury School District is one of only 25 districts in the state to be named to the College Board's list of AP District Honor Roll. To be named to the Honor Roll, schools must simultaneously achieve increases in access to AP courses for a broader number of students and also maintain or improve the rate at which their AP students earned scores of 3 or higher on an AP Exam. In the U.S. and Canada, 433 schools were named. In addition, Westbury was one of two districts in New York State to achieve this distinction while having a 30% or greater enrollment of American Indians, African Americans, and Hispanic/Latino students.

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Inclusion on the 7th Annual AP District Honor Roll is based on the examination of three years of AP data, from 2014 to 2016, for the following criteria:

- Increased participation/access to AP by at least 4 percent in large districts, at least 6 percent in medium districts, and at least 11 percent in small districts;
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- Improved performance levels when comparing the percentage of students in 2016 scoring a 3 or higher to those in 2014, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

Congratulations to all of the teachers and administrators who inspire our students each day. The love of learning begins in childhood and continues through elementary and secondary schools.

#### 9. (ID # 7588) WHS Academic Growth and Student Leadership in Learning

##### WESTBURY HIGH SCHOOL

##### Academic Growth and Student Leadership in Learning

Congratulations to WHS students **Brandon Ottley** and **Lesbeth Roque** for receiving Academic Growth and Student Leadership in Learning Awards from the National School Development Council.

#### 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-2017-163 7527** Treasurer's Report - March 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2017.

##### **Acceptance of Treasurer's Report for March 2017**

##### 2. **RES-2017-164 7528** 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, 2017 to March 31, 2017**

Middle School - January 1, 2017 to April 30, 2017

High School - January 1, 2017 to April 30, 2017

##### 3. **RES-2017-165 7538** Donation-BELFOR-LI - V.Boys Basketball LI Championship Rings

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

##### **Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

##### BOARD OF EDUCATION

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The Board of Education expresses its gratitude for the donation.

4. **RES-2017-166 7541** BOCES Letter of Intent 2017-2018

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 2017-2018 school year in the amount of \$14,220,813 inclusive of Cross Contracts for Special Education and other services.

5. **RES-2017-167 7543** 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 17 participants for a total of \$1,105.00.

6. **RES-2017-168 7544** 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 2017-18 school year for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

7. **RES-2017-169 7545** Contract - Triad Group 2017-2018

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 2017-2018 school year. The fee schedule is as follows:

- Annual Fee of \$26,000.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

8. **RES-2017-170 7546** D'Arcangelo Proposal June 30, 2017

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, 2017 for a total fee not to exceed \$12,300.

9. **RES-2017-171 7547** 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.**

BOARD OF EDUCATION  
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Special Ed contract for the 2017-2018 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

10. **RES-2017-172 7548** Spec Ed Contract - Interim Healthcare of Greater New York

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

**Approval of Special Education Contract for Interim Healthcare of Greater New York**

Special Education Contract for Interim Healthcare of Greater New York for the 2017-2018 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
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LPN Services	\$43.00 per hour
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Health Aides Services	\$23.00 per hour
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11. **RES-2017-173 7549** 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

12. **RES-2017-174 7550** 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 2017-2018 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.

13. **RES-2017-175 7566** Spec Ed Cntrct-World Class Language Solutions Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Education for World Class Language Solutions Inc.**

Special Ed contract for the 2017-2018 School Year for World Class Language Solutions Inc. to provide Spanish translation. The fee schedule is attached.

BOARD OF EDUCATION

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## 10. List of Items for Action

### A. Personnel

#### 1. Tenure

##### a. **RES-2017-204 7558** Tenure - Sollitto

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Tiffany Sollitto</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### b. **RES-2017-205 7557** Tenure - Peralta

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jillian Peralta</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### c. **RES-2017-206 7556** Tenure - Matera

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Nicole Matera</b>
Status:	<i>Tenure</i>
Tenure Area:	Reading
Effective:	August 28, 2017

##### d. **RES-2017-207 7555** Tenure - Infantino-Koyl

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Elaina Infantino-Koyl</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### e. **RES-2017-208 7554** Tenure - Beauford

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Mae-Domenica Beauford</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### f. **RES-2017-209 7553** Tenure - Meyer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Maria Meyer</b>
Status:	<i>Tenure</i>
Tenure Area:	Director of Instruction, Assessments and Funded Programs
Effective:	July 1, 2017

2. ***Extension of Probationary Period***

a. ***RES-2017-210 7551*** Extension of Probationary Period - Mele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the May 2, 2017 request for an extension of probationary period.

Name:	<b>Kaitlyn Mele</b>
Status:	<i>Extension of probationary period to include a fourth year</i>
Tenure:	ESOL
Assignment:	ESOL @ Powells Lane
Effective:	August 28, 2017 – August 27, 2018, <i>unless sooner terminated</i>

3. ***Other Appointment***

a. ***RES-2017-178 7573*** WHS - Santoro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michele Santoro</b>
Assignment:	After-school STEAM tutorial
Rate:	\$61.82/hr
Effective:	May 22 – June 23, 2017

b. ***RES-2017-179 7572*** District Wide - Testing Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District Wide – Early Morning/After School Testing Program          For students in Out-of-District Placements          Effective: June 5 – June 23, 2017          Rate: \$61.82/hr ~ not to exceed 20 hours</i>			
<b>Lurdez Berrios</b>			

c. ***RES-2017-180 7568*** 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 2017          CPSE/CSE Meetings July-August 2017</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
<b>Estelle Saltiel</b>	CPSE Chairperson	7	\$662.72/day
<b>Jennifer Guthman-Drame</b>	CSE Chairperson	7	\$659.51/day

<b>Dr. Alexandra McGlashan</b>	School Psychologist	4	\$546.32/day
<b>Darren Maraglio</b>	School Psychologist	2	\$591.08/day
<b>Dr. Elizabeth Tulloch-Dent</b>	School Psychologist	2	\$426.23/day
<b>Beverly Moskeland</b>	Guidance Counselor	1	\$665.90/day
<b>Lisa Maldonado</b>	Guidance Counselor	1	\$549.55/day

d. **RES-2017-181 7564** DY - Summer Mailings

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street School – Summer Mailings</i> <i>Maximum – 30 hours per person</i> <i>Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lissette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

e. **RES-2017-182 7560** 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</i> <i>Summer 2017 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
<b>Robbin Brenker</b>	Dryden Street	40 hours	\$66.32/hr
<b>Regina Craven</b>	Park Avenue	30 hours	\$54.60/hr
<b>Barbara Jacobowitz</b>	Drexel Avenue	10 hours	\$44.91/hr
<b>Diane Musso</b>	Powells Lane	20 hours	\$62.43/hr
<b>Eleanor Dougherty</b>	High School	40 hours	\$48.96/hr
<b>Amy Jordan</b>	High School	16 hours	\$43.61/hr
<b>Jennifer Pennington</b>	Middle School	35 hours	\$43.61/hr

f. **RES-2017-183 7559** 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 26 – August 29, 2017 8:00am – 1:00pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Rosa Buffolino</b>	Community Aide	\$17.94/hr

g. **RES-2017-184 7552** 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</i> <i>Summer 2017</i>	
<i>Name:</i>	<b>Richard Immarigeon</b>
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr

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<i>Status:</i>	<i>Navy will reimburse District 30%</i>
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#### h. **RES-2017-185 7589** Parent Meeting

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Title 1 Parent Meeting Facilitators</i>	
<i>Rate: \$90.48/hr</i>	
<i>Name</i>	<i>Position</i>
<b>Antoinette Campbell</b>	Reading Teacher – Dryden Street School
<b>Fabiana Aimar</b>	BIL Teacher – Dryden Street School
<b>Dr. Flor Calero</b>	Reading Teacher – Park Avenue School
<b>Michelle Ricco</b>	Reading Teacher – Park Avenue School
<b>Jeanette Kenney</b>	Reading Teacher – Park Avenue School
<b>Stacey Kowalski</b>	Reading Teacher – Drexel Avenue School
<b>Lauren Danenza</b>	Reading Teacher – Drexel Avenue School
<b>Ketty Figueredo Perez</b>	BIL AIS Teacher – Drexel Avenue School
<b>Karen Ross</b>	Reading Teacher – Powells Lane School
<b>Eric McCance</b>	Resource Room Teacher – Powells Lane School
<b>Evelyn Bunger</b>	BIL/Teacher – Powells Lane School
<b>Robin Barnett</b>	Reading Teacher – Westbury Middle School
<b>Christie Thiel</b>	ELA Teacher – Westbury Middle School
<b>Cynthia Orellana</b>	HLA Teacher – Westbury Middle School

#### 4. *Civil Service*

##### a. **RES-2017-186 7569** CS - Granda

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Name:</i>	<b>Yeraldyn Granda</b>
<i>Assignment:</i>	Food Service Helper P/T Sub
<i>Rate:</i>	\$10/hr
<i>CS Approval</i>	4/28/17
<i>Effective:</i>	May 19, 2017

##### b. **RES-2017-187 7574** CS - Guzman Rodriguez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Name:</i>	<b>Lidia Guzman Rodriguez</b>
<i>Assignment:</i>	Food Service Helper P/T Sub
<i>Rate:</i>	\$10/hr
<i>CS Approval</i>	5/2/17
<i>Effective:</i>	May 19, 2017

##### c. **RES-2017-188 7562** CS - Gelin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Name:</i>	<b>Orphise Gelin</b>
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Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	5/3/17
Effective:	May 19, 2017

d. **RES-2017-189 7585** CS - Suarez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jenny Suarez</b>
Assignment:	Registered Professional Nurse
Rate:	\$37,787/yr (prorated)
CS Approval	5/9/17
Effective:	May 22, 2017

5. **District-Wide Per Diem Subs**

a. **RES-2017-190 7525** 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>2016-2017 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)            *in the same assignment</p>	
<b>Alphonstine Hollie</b>	<b>Idaline Petion</b>
<b>Christina Drago Botti</b>	<b>Alina Florez</b>
<b>Jake Lorefice</b>	

6. **Retirement**

a. **RES-2017-191 7571** Retirement - Horowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Maxene Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Sr. Clerk Typist @ PPS
Effective:	July 29, 2017

b. **RES-2017-192 7567** Retirement - DiNuzzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michael DiNuzzo</b>
Status:	<i>Retirement</i>
Assignment:	Grounds Supervisor
Effective:	July 7, 2017

c. **RES-2017-193 7565** Retirement - D'Alessandro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Raffaela D'Alessandro</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant – SPED @ Powells Lane School
Effective:	June 23, 2017

d. **RES-2017-194 7563** Retirement - DeRosa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Alfonsina DeRosa</b>
Status:	<i>Retirement</i>
Assignment:	Teacher Aide – Library @ Westbury Middle School
Effective:	June 30, 2017

e. **RES-2017-195 7582** Retirement - Zaino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Rosa Zaino</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Powells Lane School
Effective:	June 23, 2017

f. **RES-2017-196 7584** Retirement - Marrin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michael Marrin</b>
Status:	<i>Retirement</i>
Assignment:	Kindergarten Teacher @ Dryden Street School
Effective:	June 30, 2017

## 7. **Resignation**

a. **RES-2017-203 7561** Resignation - Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Miguelina Torres</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ WHS
Effective:	May 24, 2017

b. **RES-2017-202 7526** Resignation - DeVito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Evelyn DeVito</b>
Status:	<i>Resignation</i>
Assignment:	Typist Clerk @ Facilities
Effective:	May 5, 2017

c. **RES-2017-201 7575** Resignation - Bazelais

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Joceline Bazelais</b>
Status:	<i>Resignation</i>
Assignment:	Food Service Helper @ Park Avenue School
Effective:	March 12, 2017

8. **Amendment**a. **RES-2017-200 7570** Amendment - MS - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Rescinding of Resolution 2017-132</i>	
Name:	<b>Casandra Thomas</b>
Status:	<i>Rescinding of appointment</i>
Assignment:	<i>Teaching Assistant @ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
Rate:	Step 1 ~ \$16,307/yr - prorated
Effective:	April 24, 2017 - April 23, 2021 unless sooner terminated

B. **Education**1. **RES-2017-198 7542** 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.

2. **RES-2017-197 7539** Football Camp Brookwood Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Football Camp Brookwood - 2017**

Participants:	Varsity Football Team
# Students:	Thirty Five (35) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 22, 2017 Leaving at 8:00 a.m. Thursday, August 24, 2017 Returning at 5:00 p.m.
Cost:	Total Estimate \$8,500.00 (\$6,300.00 – camp + \$2,200.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School



**11. Policy****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (ID # 7531) Building Use - April 2017

**Building Use Report - April 2017**

2. (ID # 7530) Fire Drill Report - April 2017

**Fire Drill Report - April 2017**

3. (ID # 7529) Entrants and Withdrawals - April 2017

**Entrants and Withdrawals - April 2017****B. *Pupil Personnel Services***

1. (ID # 7532) Student Enrollment

**Student Enrollment - April 2017**

2. (ID # 7534) Statistics In District

**Statistics In-District - April 2017**

3. (ID # 7535) Statistics Out of District

**Statistics Out-of-District - April 2017**

4. (ID # 7536) Suspension

**Suspensions Report - April 2017**

5. (ID # 7537) Homebound Instruction

**Homebound Instruction - April 2017**

6. (ID # 7533) Attendance Report

**Attendance Report - April 2017****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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**Adjournment**

Motion to adjourn was made by Trustee Dr. Brown and seconded by Trustee Cadet. At 11:51 pm the Westbury Board of Education adjourned the Planning meeting of May 11, 2017 by unanimous vote. Absent were Trustees: Campbell, Dickerson and Simpkins.

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# Board of Education

## Action Meeting

~ Minutes ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, May 18, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	9:15 PM
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:05 PM
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Present	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

#### *Executive Session*

Motion to go into Executive session was made by Trustee Dr. Dickerson and seconded Quintanilla. At 6:59 pm the Board went into Executive session to discuss matters of Contracts and personnel, by unanimous vote. Absent were trustees; Campbell, Cadet and Dr. Brown.

Motion to Come out of Executive session was made by Trustee Simpkins and seconded by Dr. Dickerson. At 7:54 pm the Westbury Board of Education reconvened in open session. Trustees Quintanilla and Dr. Brown were absent for the vote.

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**2. Pledge of Allegiance/Silent Meditation****3. Approval of Minutes of Previous Meetings****1. Thursday, April 06, 2017**

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>AWAY:</b>	Pedro A. Quintanilla

**2. Thursday, April 13, 2017**

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>AWAY:</b>	Pedro A. Quintanilla

**3. Thursday, April 20, 2017**

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Simpkins Jr.
<b>AWAY:</b>	Pedro A. Quintanilla

#### 4. Correspondence

#### 5. Board Presidents Report

#### 6. Superintendent of Schools Report

##### A. *Superintendents Update*

#### 7. Commendations

##### A. *Awards*

1. (ID # 7576) Board of Education - NYSSBA Lifetime Achievement - Dr. Dickerson

##### **BOARD OF EDUCATION**

##### **New York State School Boards Association Lifetime Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Pless M. Dickerson, Ed.D.*** for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Dr. Dickerson 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, Dr. Dickerson was awarded a Commemorative Plaque, Executive Pen Set, and a coupon to attend NYSSBA's Annual Convention and Education Expo for free. ***Trustee Dickerson*** continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

2. (ID # 7577) Board of Education NYSSBA Board Excellence Award - Dr. Brown

##### **BOARD OF EDUCATION**

##### **New York State School Boards Association - Board Excellence Award**

Congratulations to Westbury Board of Education ***Vice President Dr. Stanton Brown*** for earning at least 150 points with the New York State School Boards Association (NYSSBA). Dr. Brown achieved Level 2 designation-Board Excellence Award-by participating in School Board leadership development activities. For earning at least 150 points, Dr. Brown was awarded a Board Excellence Award Certificate from NYSSBA. ***Vice President Brown*** for continuing to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

3. (ID # 7578) Board of Education - NYSSBA Board Achievement Award - Trustee Cadet

##### **BOARD OF EDUCATION**

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**BOARD OF EDUCATION****New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Sherley Jean-Louis Cadet*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Cadet achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Cadet was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Cadet*** for continues to expand her knowledge of school board governance and we thank her for her dedication to the students of the Westbury Public Schools.

4. (ID # 7579) Board of Education - NYSSBA Board Achievement Award - Trustee Quintanilla

**BOARD OF EDUCATION****New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Pedro Quintanilla*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Quintanilla achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Quintanilla was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Quintanilla*** continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

5. (ID # 7580) 2017 George Farber Outstanding Student Award

**BOCES - JERUSALEM AVENUE****2017 George Farber Outstanding Student Award**

Congratulations to 4<sup>th</sup> grade student ***Guerdens Saint-Hilaire***, for receiving the 2017 George Farber Outstanding Student Award. Guerdens was nominated in the areas of talent, character, passion, and good citizenship. Guerdens was honored on April 28<sup>th</sup> at the Long Island High School for the Arts.

6. (ID # 7581) WMS Read to Succeed 2 Contest

**WESTBURY MIDDLE SCHOOL****Achieve 3000 *Read to Succeed 2* Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. Recently Achieve 3000 sponsored a ***Read to Succeed 2*** contest. The students in ***Ms. Manouchka Daniel's*** sixth grade AIS ELA class were named the winners. The class completed the most lessons over the contest period. Ms. Daniel was awarded a gift card to use for a class celebration and a class poster to announce their big win to the school. The literacy growth that Ms. Daniel's students demonstrate is due to their dedicated efforts and to her leadership in ensuring her students are making progress toward being college and career ready.

Congratulations to ***Ms. Daniel*** and her sixth grade AIS ELA class.

**Students**

***David A. Arevalo***

***David E. Guevara***

***Jordan M. Huffman***

***Robert N. Lucas***

***Angel M. Pearce***

***Jonathan J. Perez***

***Vicky S. Pierre-Saint***

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921

*Natalie L. Urias*

7. (ID # 7586) WHS Behavioral Science Research Project

**WESTBURY HIGH SCHOOL**  
**Behavioral Science Research Project**

Westbury High School juniors ***Chrissy West*** and ***Karen Aguilar*** presented original behavioral research projects at the Long Island Science Congress (LISC) at St. Anthony's High School in South Huntington, NY. Long Island Science Congress is an exhibit of science projects by students of Nassau County and Suffolk County middle schools, junior high schools and senior high schools, sponsored by the Long Island Section of the Science Teachers Association of New York State (STANYS). This year's Congress features over 1,000 projects from 106 high schools. ***Chrissy West*** researched "**Inequality in High School Students' Perception of School Support**" and received an **Achievement Ribbon** (top 10% of projects). ***Karen Aguilar*** researched "**Pathological Video Game among Minority Youth**" and received a **Meritorious Ribbon** (top 15% of projects). With assistance from faculty advisor ***Caitlin Vicchiarelli*** and Behavioral Science Research consultant ***Dr. Stephen Sullivan***, the students prepared posters that detailed their respective literature reviews, research designs and results. In addition, the students made 5-7 minute presentations at three separate times to three different judges.

In addition, WHS senior ***Krista Davy*** is presenting at the Association for Psychological Science in Boston this month, along with ***Chrissy West*** and ***Karen Aguilar***. ***Krista Davy's*** project is called "**Hippocampal Volume as a Predictor of Memory Function in Women.**" Congratulations to all three students and their advisors.

8. (ID # 7587) WHS - AP Honors

**WESTBURY HIGH SCHOOL**  
**AP Honors**

Westbury School District is one of only 25 districts in the state to be named to the College Board's list of AP District Honor Roll. To be named to the Honor Roll, schools must simultaneously achieve increases in access to AP courses for a broader number of students and also maintain or improve the rate at which their AP students earned scores of 3 or higher on an AP Exam. In the U.S. and Canada, 433 schools were named. In addition, Westbury was one of two districts in New York State to achieve this distinction while having a 30% or greater enrollment of American Indians, African Americans, and Hispanic/Latino students.

Inclusion on the 7th Annual AP District Honor Roll is based on the examination of three years of AP data, from 2014 to 2016, for the following criteria:

- Increased participation/access to AP by at least 4 percent in large districts, at least 6 percent in medium districts, and at least 11 percent in small districts;
- Increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students taking exams and increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students scoring 3+ on at least one AP Exam; and
- Improved performance levels when comparing the percentage of students in 2016 scoring a 3 or higher to those in 2014, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

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Congratulations to all of the teachers and administrators who inspire our students each day. The love of learning begins in childhood and continues through elementary and secondary schools.

**9. (ID # 7588) WHS Academic Growth and Student Leadership in Learning**

**WESTBURY HIGH SCHOOL**

Academic Growth and Student Leadership in Learning

Congratulations to WHS students **Brandon Ottley** and **Lesbeth Roque** for receiving Academic Growth and Student Leadership in Learning Awards from the National School Development Council.

**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**

Motion to Block Vote Agenda Items 9.1 - 9.15A was made by Trustee Cadet and seconded by Trustee Simpkins. The vote was unanimous, absent were Trustees: Campbell and Quintanilla and Dr. Brown.

**1. RES-2017-163 7527 Treasurer's Report - March 2017**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for March 2017.

**Acceptance of Treasurer's Report for March 2017**

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Robin L. Bolling, Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D., John E. Simpkins Jr.
<b>AWAY:</b>	Stanton L. Brown Ed.D., Karin B. Campbell, Pedro A. Quintanilla

**2. RES-2017-164 7528 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, 2017 to March 31, 2017**

Middle School	-	January 1, 2017 to April 30, 2017
High School	-	January 1, 2017 to April 30, 2017

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Stanton L. Brown Ed.D.

**3. RES-2017-165 7538 Donation-BELFOR-LI - V.Boys Basketball LI Championship Rings**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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John E. Simpkins, Jr. 874-1921



of Education approves the following:

**Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

The Board of Education expresses its gratitude for the donation.

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

4. **RES-2017-166 7541** BOCES Letter of Intent 2017-2018

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 2017-2018 school year in the amount of \$14,220,813 inclusive of Cross Contracts for Special Education and other services.

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

5. **RES-2017-167 7543** 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 17 participants for a total of \$1,105.00.

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

6. **RES-2017-168 7544** 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**

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CBIZ Valuation Group, LLC to provide capital asset electronic update services for the Westbury School District for the 2017-18 school year for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

**RESULT:**        **ADOPTED [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

**7. RES-2017-169 7545**        Contract - Triad Group 2017-2018

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 2017-2018 school year. The fee schedule is as follows:

- Annual Fee of \$26,000.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

**RESULT:**        **ADOPTED [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

**8. RES-2017-170 7546**        D'Arcangelo Proposal June 30, 2017

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, 2017 for a total fee not to exceed \$12,300.

**RESULT:**        **ADOPTED [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

**9. RES-2017-171 7547**        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 2017-2018 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

10. **RES-2017-172 7548** Spec Ed Contract - Interim Healthcare of Greater New York

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Education Contract for Interim Healthcare of Greater New York**

Special Education Contract for Interim Healthcare of Greater New York for the 2017-2018 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
LPN Services	\$43.00 per hour
Health Aides Services	\$23.00 per hour

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

11. **RES-2017-173 7549** 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

**RESULT:** **ADOPTED [6 TO 0]**  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

12. **RES-2017-174 7550** 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:

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### **Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2017-2018 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 [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

### **13. RES-2017-175 7566        Spec Ed Cntrct-World Class Language Solutions Inc.**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

#### **Approval of Special Education for World Class Language Solutions Inc.**

Special Ed contract for the 2017-2018 School Year for World Class Language Solutions Inc. to provide Spanish translation. The fee schedule is attached.

**RESULT:**        **ADOPTED [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

### **14. RES-2017-176 7590        Corrective Action Plan - Internal Audit Year Ending June 30, 2016**

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, 2016:

Risk Assessment  
Information Technology  
Food Service Operations

**RESULT:**        **ADOPTED [6 TO 0]**  
**MOVER:**        Pless M. Dickerson Ed.D., Trustee  
**SECONDER:**   John E. Simpkins Jr., Trustee  
**AYES:**         Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D.

### **15. RES-2017-177 7591        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:

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**Approval of the following Building Use application:  
Dryden Street School**

- A. Name:** Nassau BOCES Parent-Child Home Program - Stepping Up Program  
**Date:** Thursday, June 15, 2017  
**Time:** 4:00 pm - 5:00 pm  
**Space:** Dryden Street School  
**Requestor:** Regina Forinaccio  
**Purpose:** Program celebrating families that have completed 2 yrs.  
**Event Staffing Needed:** None  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A1  
**Fee:** None  
                   \*per Policy

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** John E. Simpkins Jr., Trustee  
**AYES:** Bolling, Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D.

**16. RES-2017-211 7593** Approval of Chandler Law Firm PLLC

**Approval of Chandler Law Firm PLLC**

BE IT RESOLVED that the Westbury Union Free School District Board of Education retains The Chandler Law Firm, PLLC as special counsel to review any and all matters pertaining to the May 16, 2017 election. Billing rate as per the Chandler Law Firm, PLLC engagement letter of February/March 2017. This agreement to be authorized by the Vice President of the Board of Education.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla  
**ABSENT:** Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

**10. List of Items for Action**

Motion to block vote agenda items 10.3a -10.9b was made by Trustee Dickerson and seconded by Trustee Cadet. Absent were Trustees Campbell and Dr. Brown.

**A. Personnel**

**1. Tenure**

**a. RES-2017-204 7558** Tenure - Sollitto

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Tiffany Sollitto</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

b. **RES-2017-205 7557** Tenure - Peralta

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jillian Peralta</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

c. **RES-2017-206 7556** Tenure - Matera

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Nicole Matera</b>
Status:	<i>Tenure</i>
Tenure Area:	Reading
Effective:	August 28, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

d. **RES-2017-207 7555** Tenure - Infantino-Koyl

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Elaina Infantino-Koyl</b>
Status:	<i>Tenure</i>

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Tenure Area:	ESL
Effective:	August 28, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pedro A. Quintanilla, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

e. **RES-2017-208 7554** Tenure - Beauford

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Mae-Domenica Beauford</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Pedro A. Quintanilla, Trustee <b>SECONDER:</b> Sherley Jean-Louis Cadet, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

f. **RES-2017-209 7553** Tenure - Meyer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Maria Meyer</b>
Status:	<i>Tenure</i>
Tenure Area:	Director of Instruction, Assessments and Funded Programs
Effective:	July 1, 2017
<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pedro A. Quintanilla, Trustee <b>AYES:</b> Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.	

## 2. **Extension of Probationary Period**

a. **RES-2017-210 7551** Extension of Probationary Period - Mele

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves the May 2, 2017 request for an extension of probationary period.

Name:	<b>Kaitlyn Mele</b>
Status:	<i>Extension of probationary period to include a fourth year</i>
Tenure:	ESOL

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John E. Simpkins, Jr. 874-1921

Assignment:	ESOL @ Powells Lane
Effective:	August 28, 2017 – August 27, 2018, <i>unless sooner terminated</i>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### 3. *Other Appointment*

#### a. *RES-2017-178 7573* WHS - Santoro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michele Santoro</b>
Assignment:	After-school STEAM tutorial
Rate:	\$61.82/hr
Effective:	May 22 – June 23, 2017
<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D.
<b>AYES:</b>	Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Stanton L. Brown Ed.D., Karin B. Campbell

#### b. *RES-2017-179 7572* District Wide - Testing Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District Wide – Early Morning/After School Testing Program  For students in Out-of-District Placements  Effective: June 5 – June 23, 2017  Rate: \$61.82/hr ~ not to exceed 20 hours</i>	
<b>Lurdez Berrios</b>	
<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>AYES:</b>	Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>AWAY:</b>	Stanton L. Brown Ed.D., Karin B. Campbell

#### c. *RES-2017-180 7568* 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 2017</i>
--



<i>CPSE/CSE Meetings July-August 2017</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
<b>Estelle Saltiel</b>	CPSE Chairperson	7	\$662.72/day
<b>Jennifer Guthman-Drame</b>	CSE Chairperson	7	\$659.51/day
<b>Dr. Alexandra McGlashan</b>	School Psychologist	4	\$546.32/day
<b>Darren Maraglio</b>	School Psychologist	2	\$591.08/day
<b>Dr. Elizabeth Tulloch-Dent</b>	School Psychologist	2	\$426.23/day
<b>Beverly Moskeland</b>	Guidance Counselor	1	\$665.90/day
<b>Lisa Maldonado</b>	Guidance Counselor	1	\$549.55/day

**RESULT: ADOPTED [5 TO 0]**

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D.

**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

d. **RES-2017-181 7564** DY - Summer Mailings

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Dryden Street School – Summer Mailings</i> <i>Maximum – 30 hours per person</i> <i>Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lisette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

**RESULT: ADOPTED [5 TO 0]**

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D.

**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

e. **RES-2017-182 7560** 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</i> <i>Summer 2017 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
<b>Robbin Brenker</b>	Dryden Street	40 hours	\$66.32/hr
<b>Regina Craven</b>	Park Avenue	30 hours	\$54.60/hr
<b>Barbara Jacobowitz</b>	Drexel Avenue	10 hours	\$44.91/hr
<b>Diane Musso</b>	Powells Lane	20 hours	\$62.43/hr
<b>Eleanor Dougherty</b>	High School	40 hours	\$48.96/hr
<b>Amy Jordan</b>	High School	16 hours	\$43.61/hr

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

<b>Jennifer Pennington</b>	Middle School	35 hours	\$43.61/hr
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D. <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell			

f. **RES-2017-183 7559** 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 26 – August 29, 2017 8:00am – 1:00pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Rosa Buffolino</b>	Community Aide	\$17.94/hr
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Sherley Jean-Louis Cadet, Pless M. Dickerson Ed.D. <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell		

g. **RES-2017-184 7552** 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 2017	
<i>Name:</i>	<b>Richard Immarigeon</b>
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr
<i>Status:</i>	Navy will reimburse District 30%
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell	

h. **RES-2017-185 7589** Parent Meeting

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Title 1 Parent Meeting Facilitators</i> <i>Rate: \$90.48/hr</i>	
<i>Name</i>	<i>Position</i>
<b>Antoinette Campbell</b>	Reading Teacher – Dryden Street School

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<b>Fabiana Aimar</b>	BIL Teacher – Dryden Street School
<b>Dr. Flor Calero</b>	Reading Teacher – Park Avenue School
<b>Michelle Ricco</b>	Reading Teacher – Park Avenue School
<b>Jeanette Kenney</b>	Reading Teacher – Park Avenue School
<b>Stacey Kowalski</b>	Reading Teacher – Drexel Avenue School
<b>Lauren Danenza</b>	Reading Teacher – Drexel Avenue School
<b>Ketty Figueredo Perez</b>	BIL AIS Teacher – Drexel Avenue School
<b>Karen Ross</b>	Reading Teacher – Powells Lane School
<b>Eric McCance</b>	Resource Room Teacher – Powells Lane School
<b>Evelyn Bunger</b>	BIL/Teacher – Powells Lane School
<b>Robin Barnett</b>	Reading Teacher – Westbury Middle School
<b>Christie Thiel</b>	ELA Teacher – Westbury Middle School
<b>Cynthia Orellana</b>	HLA Teacher – Westbury Middle School

**RESULT: ADOPTED [5 TO 0]**

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

#### 4. *Civil Service*

##### a. **RES-2017-186 7569** CS - Granda

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Yeraldyn Granda</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	4/28/17
Effective:	May 19, 2017

**RESULT: ADOPTED [5 TO 0]**

**MOVER:** John E. Simpkins Jr., Trustee

**SECONDER:** Pless M. Dickerson Ed.D., Trustee

**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.

**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

##### b. **RES-2017-187 7574** CS - Guzman Rodriguez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Lidia Guzman Rodriguez</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	5/2/17
Effective:	May 19, 2017

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

c. **RES-2017-188 7562** CS - Gelin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Orphise Gelin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	5/3/17
Effective:	May 19, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

d. **RES-2017-189 7585** CS - Suarez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jenny Suarez</b>
Assignment:	Registered Professional Nurse
Rate:	\$37,787/yr (prorated)
CS Approval	5/9/17
Effective:	May 22, 2017

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

5. **District-Wide Per Diem Subs**

a. **RES-2017-190 7525** 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>2016-2017 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)	
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 John E. Simpkins, Jr. 874-1921

*in the same assignment	
<b>Alphonstine Hollie</b>	<b>Idaline Petion</b>
<b>Christina Drago Botti</b>	<b>Alina Florez</b>
<b>Jake Lorefice</b>	
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell	

## 6. Retirement

### a. *RES-2017-191 7571* Retirement - Horowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Maxene Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Sr. Clerk Typist @ PPS
Effective:	July 29, 2017
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell	

### b. *RES-2017-192 7567* Retirement - DiNuzzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michael DiNuzzo</b>
Status:	<i>Retirement</i>
Assignment:	Grounds Supervisor
Effective:	July 7, 2017
<b>RESULT: ADOPTED [5 TO 0]</b> <b>MOVER:</b> John E. Simpkins Jr., Trustee <b>SECONDER:</b> Pless M. Dickerson Ed.D., Trustee <b>AYES:</b> Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr. <b>AWAY:</b> Stanton L. Brown Ed.D., Karin B. Campbell	

### c. *RES-2017-193 7565* Retirement - D'Alessandro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Raffaella D'Alessandro</b>
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 John E. Simpkins, Jr. 874-1921

Status:	<i>Retirement</i>
Assignment:	Teaching Assistant – SPED @ Powells Lane School
Effective:	June 23, 2017

**RESULT:**        **ADOPTED [5 TO 0]**  
**MOVER:**        John E. Simpkins Jr., Trustee  
**SECONDER:**   Pless M. Dickerson Ed.D., Trustee  
**AYES:**         Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D., Karin B. Campbell

d. **RES-2017-194 7563**        Retirement - DeRosa

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Alfonsina DeRosa</b>
Status:	<i>Retirement</i>
Assignment:	Teacher Aide – Library @ Westbury Middle School
Effective:	June 30, 2017

**RESULT:**        **ADOPTED [5 TO 0]**  
**MOVER:**        John E. Simpkins Jr., Trustee  
**SECONDER:**   Pless M. Dickerson Ed.D., Trustee  
**AYES:**         Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D., Karin B. Campbell

e. **RES-2017-195 7582**        Retirement - Zaino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Rosa Zaino</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Powells Lane School
Effective:	June 23, 2017

**RESULT:**        **ADOPTED [5 TO 0]**  
**MOVER:**        John E. Simpkins Jr., Trustee  
**SECONDER:**   Pless M. Dickerson Ed.D., Trustee  
**AYES:**         Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:**         Stanton L. Brown Ed.D., Karin B. Campbell

f. **RES-2017-196 7584**        Retirement - Marrin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Michael Marrin</b>
Status:	<i>Retirement</i>
Assignment:	Kindergarten Teacher @ Dryden Street School
Effective:	June 30, 2017

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John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

7. **Resignation**

a. **RES-2017-203 7561** Resignation - Torres

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Miguelina Torres</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ WHS
Effective:	May 24, 2017

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

b. **RES-2017-202 7526** Resignation - DeVito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Evelyn DeVito</b>
Status:	<i>Resignation</i>
Assignment:	Typist Clerk @ Facilities
Effective:	May 5, 2017

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

c. **RES-2017-201 7575** Resignation - Bazelais

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Joceline Bazelais</b>
Status:	<i>Resignation</i>
Assignment:	Food Service Helper @ Park Avenue School
Effective:	March 12, 2017

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Karin B. Campbell

8. *Amendment*

a. **RES-2017-200 7570** Amendment - MS - Teaching Assistant

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Rescinding of Resolution 2017-132</i>	
Name:	<b>Casandra Thomas</b>
Status:	<i>Rescinding of appointment</i>
Assignment:	<i>Teaching Assistant @ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
Rate:	Step 1 ~ \$16,307/yr - prorated
Effective:	April 24, 2017 - April 23, 2021 unless sooner terminated

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

9. *Memorandum of Agreement*

a. **RES-2017-199 7592** 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 designates Interim Superintendent, Eudes Budhai, Assistant Superintendent, Dr. Roger Bloom, and District Clerk Sunaina Monga, to act as poll clerks to cast and canvass affidavit ballots submitted for the district's 2017 annual budget vote and school board election. The above-named poll clerks shall be deemed a central board of inspectors.

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

B. *Education*

1. **RES-2017-198 7542** CSE/CPSE

BOARD OF EDUCATION  
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 John E. Simpkins, Jr. 874-1921



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 [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

**2. RES-2017-197 7539** Football Camp Brookwood Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

**Football Camp Brookwood - 2017**

Participants:	Varsity Football Team
# Students:	Thirty Five (35) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 22, 2017 Leaving at 8:00 a.m. Thursday, August 24, 2017 Returning at 5:00 p.m.
Cost:	Total Estimate \$8,500.00 (\$6,300.00 – camp + \$2,200.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Pless M. Dickerson Ed.D., Trustee  
**AYES:** Bolling, Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**AWAY:** Stanton L. Brown Ed.D., Karin B. Campbell

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. Business & Management Services**

**1. (ID # 7531) Building Use - April 2017**

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**Building Use Report - April 2017****RESULT:      REPORT- VOTE N/A**

2. (ID # 7530) Fire Drill Report - April 2017

**Fire Drill Report - April 2017****RESULT:      REPORT- VOTE N/A**

3. (ID # 7529) Entrants and Withdrawals - April 2017

**Entrants and Withdrawals - April 2017****RESULT:      REPORT- VOTE N/A****B.      *Pupil Personnel Services***

1. (ID # 7532) Student Enrollment

**Student Enrollment - April 2017****RESULT:      REPORT- VOTE N/A**

2. (ID # 7534) Statistics In District

**Statistics In-District - April 2017****RESULT:      REPORT- VOTE N/A**

3. (ID # 7535) Statistics Out of District

**Statistics Out-of-District - April 2017****RESULT:      REPORT- VOTE N/A**

4. (ID # 7536) Suspension

**Suspensions Report - April 2017****RESULT:      REPORT- VOTE N/A**

5. (ID # 7537) Homebound Instruction

**Homebound Instruction - April 2017****RESULT:      REPORT- VOTE N/A**

6. (ID # 7533) Attendance Report

**Attendance Report - April 2017**

<b>RESULT:      REPORT- VOTE N/A</b>
--------------------------------------

**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- Elaine Lovell
- 2-Alison Clonmell
- 3Elizabeth Lomax-Hamilton
- 4-Irne Betty Hylton
- 5- Raymond Fergusen

**A. Executive Session**

Motion for Executive session was made by Trustee Dr. Dickerson and seconded by Trustee Cadet. At 9:17 pm the board went into Executive session, by unanimous vote to continue matters of litigation and personnel.

Motion to reconvene in public session was made by Trustee Dr. Dickerson and seconded by Trustee Cadet. At 11:33 pm the board reconvened in open session by unanimous vote.

Public session resumed with a presentation made by Custom Computer Specialists. After the presentation, a motion for executive session was made by Trustee Simpkins and seconded by Trustee Dr. Brown. At 12:50 am the Board went into Executive session, by unanimous vote, for further discussions on matters of pending litigation and personnel.

Motion to come out of executive session was made by Trustee Simpkins and seconded by Trustee Dr. Brown. At 12:54 am the Board resumed in open session.

Motion for Executive session was made by Trustee Quintanilla and seconded by Trustee campbell, for purposes of matters of litigation and contracts. At 1:16 am the Board went back into Executive session by unanimous vote, absent were Trustees Simpkins, Bolling and Dickerson. At 1:19 am the Board resumed in public session by unanimous Vote, absent were Trustees Simpkins, Bolling and Dickerson.

**Adjournment**

Motion to adjourn was made by Trustee Qunitanilla and seconded by Trustee Cadet. At 1:20 am the Westbury Board of Education adjourned the Action Meeting of May 18, 2017 by unanimous Vote. Absent were Trustees Bolling, Dickerson and Simpkins.



# Board of Education

## Action Meeting

### ~ Agenda ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, May 18, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<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, April 06, 2017
2. Thursday, April 13, 2017
3. Thursday, April 20, 2017

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John E. Simpkins, Jr. 874-1921

4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
- A. *Superintendents Update*
7. **Commendations**
- A. *Awards*

1. (ID # 7576)

**BOARD OF EDUCATION**

**New York State School Boards Association Lifetime Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Pless M. Dickerson, Ed.D.*** for receiving the New York State School Boards Association (NYSSBA) Lifetime Achievement award. Dr. Dickerson 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, Dr. Dickerson was awarded a Commemorative Plaque, Executive Pen Set, and a coupon to attend NYSSBA's Annual Convention and Education Expo for free. ***Trustee Dickerson*** continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

2. (ID # 7577)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Excellence Award**

Congratulations to Westbury Board of Education ***Vice President Dr. Stanton Brown*** for earning at least 150 points with the New York State School Boards Association (NYSSBA). Dr. Brown achieved Level 2 designation-Board Excellence Award-by participating in School Board leadership development activities. For earning at least 150 points, Dr. Brown was awarded a Board Excellence Award Certificate from NYSSBA. ***Vice President Brown*** for continuing to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

3. (ID # 7578)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education ***Trustee Sherley Jean-Louis Cadet*** for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Cadet achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Cadet was awarded a Board Achievement Award Certificate from NYSSBA. ***Trustee Cadet*** for continues to expand her

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knowledge of school board governance and we thank her for her dedication to the students of the Westbury Public Schools.

4. (ID # 7579)

**BOARD OF EDUCATION**

**New York State School Boards Association - Board Achievement Award**

Congratulations to Westbury Board of Education *Trustee Pedro Quintanilla* for earning at least 75 points with the New York State School Boards Association (NYSSBA). Trustee Quintanilla achieved Level 1 designation-Board Achievement Award-by participating in School Board leadership development activities. For earning at least 75 points, Trustee Quintanilla was awarded a Board Achievement Award Certificate from NYSSBA. *Trustee Quintanilla* continues to expand his knowledge of school board governance and we thank him for his dedication to the students of the Westbury Public Schools.

5. (ID # 7580)

**BOCES - JERUSALEM AVENUE**

**2017 George Farber Outstanding Student Award**

Congratulations to 4<sup>th</sup> grade student *Guerdens Saint-Hilaire*, for receiving the 2017 George Farber Outstanding Student Award. Guerdens was nominated in the areas of talent, character, passion, and good citizenship. Guerdens was honored on April 28<sup>th</sup> at the Long Island High School for the Arts.

6. (ID # 7581)

**WESTBURY MIDDLE SCHOOL**

**Achieve 3000 *Read to Succeed 2* Contest Winners**

Westbury Middle School students utilize the Achieve 3000 software program to build literacy skills. Recently Achieve 3000 sponsored a *Read to Succeed 2* contest. The students in *Ms. Manouchka Daniel's* sixth grade AIS ELA class were named the winners. The class completed the most lessons over the contest period. Ms. Daniel was awarded a gift card to use for a class celebration and a class poster to announce their big win to the school. The literacy growth that Ms. Daniel's students demonstrate is due to their dedicated efforts and to her leadership in ensuring her students are making progress toward being college and career ready.

Congratulations to *Ms. Daniel* and her sixth grade AIS ELA class.

**Students**

*David A. Arevalo*

*David E. Guevara*

*Jordan M. Huffman*

*Robert N. Lucas*

*Angel M. Pearce*

*Jonathan J. Perez*

*Vicky S. Pierre-Saint*

*Natalie L. Urias*

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## 7. (ID # 7586)

**WESTBURY HIGH SCHOOL**  
**Behavioral Science Research Project**

Westbury High School juniors ***Chrissy West*** and ***Karen Aguilar*** presented original behavioral research projects at the Long Island Science Congress (LISC) at St. Anthony's High School in South Huntington, NY. Long Island Science Congress is an exhibit of science projects by students of Nassau County and Suffolk County middle schools, junior high schools and senior high schools, sponsored by the Long Island Section of the Science Teachers Association of New York State (STANYS). This year's Congress features over 1,000 projects from 106 high schools. ***Chrissy West*** researched "**Inequality in High School Students' Perception of School Support**" and received an **Achievement Ribbon** (top 10% of projects). ***Karen Aguilar*** researched "**Pathological Video Game among Minority Youth**" and received a **Meritorious Ribbon** (top 15% of projects). With assistance from faculty advisor ***Caitlin Vicchiarelli*** and Behavioral Science Research consultant ***Dr. Stephen Sullivan***, the students prepared posters that detailed their respective literature reviews, research designs and results. In addition, the students made 5-7 minute presentations at three separate times to three different judges.

In addition, WHS senior ***Krista Davy*** is presenting at the Association for Psychological Science in Boston this month, along with ***Chrissy West*** and ***Karen Aguilar***. ***Krista Davy's*** project is called "**Hippocampal Volume as a Predictor of Memory Function in Women.**" Congratulations to all three students and their advisors.

## 8. (ID # 7587)

**WESTBURY HIGH SCHOOL**  
**AP Honors**

Westbury School District is one of only 25 districts in the state to be named to the College Board's list of AP District Honor Roll. To be named to the Honor Roll, schools must simultaneously achieve increases in access to AP courses for a broader number of students and also maintain or improve the rate at which their AP students earned scores of 3 or higher on an AP Exam. In the U.S. and Canada, 433 schools were named. In addition, Westbury was one of two districts in New York State to achieve this distinction while having a 30% or greater enrollment of American Indians, African Americans, and Hispanic/Latino students.

Inclusion on the 7th Annual AP District Honor Roll is based on the examination of three years of AP data, from 2014 to 2016, for the following criteria:

- Increased participation/access to AP by at least 4 percent in large districts, at least 6 percent in medium districts, and at least 11 percent in small districts;
- Increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students taking exams and increased or maintained the percentage of African American, Hispanic/Latino, and American Indian/Alaska Native students scoring 3+ on at least one AP Exam; and
- Improved performance levels when comparing the percentage of students in 2016 scoring a 3 or higher to those in 2014, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

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Congratulations to all of the teachers and administrators who inspire our students each day. The love of learning begins in childhood and continues through elementary and secondary schools.

9. (ID # 7588)

**WESTBURY HIGH SCHOOL**

Academic Growth and Student Leadership in Learning

Congratulations to WHS students ***Brandon Ottley*** and ***Lesbeth Roque*** for receiving Academic Growth and Student Leadership in Learning Awards from the National School Development Council.

**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-2017-163***

**Acceptance of Treasurer's Report for March 2017**

2. ***RES-2017-164***

**Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - January 1, 2017 to March 31, 2017**

Middle School	-	January 1, 2017 to April 30, 2017
High School	-	January 1, 2017 to April 30, 2017

3. ***RES-2017-165***

**Approval of the Following Donation**

\$2,625.00 From BELFOR-Long Island to pay for 15 Championship rings for the Westbury Varsity Boys Basketball team.

The Board of Education expresses its gratitude for the donation.

4. ***RES-2017-166***

**Approval of BOCES Initial Letter of Intent**

The Initial General BOCES Services per the Letter of Intent for the 2017-2018 school year in the amount of \$14,220,813 inclusive of Cross Contracts for Special Education and other services.

5. ***RES-2017-167***

**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 17 participants for a total of \$1,105.00.

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**6. RES-2017-168****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 2017-18 school year for a fee of \$1,760.00 and \$250.00 for a roll of 1,000 barcode tags.

**7. RES-2017-169****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 2017-2018 school year. The fee schedule is as follows:

- Annual Fee of \$26,000.00
- Medical Bill Review 12% of savings
- Medicare Secondary Payer Reporting \$895.00

**8. RES-2017-170****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, 2017 for a total fee not to exceed \$12,300.

**9. RES-2017-171****Approval of Special Education Contract for Access 7 Services, Inc.**

Special Ed contract for the 2017-2018 School Year for Access 7 Services, Inc. to provide special education services. The fee schedule is attached.

**10. RES-2017-172****Approval of Special Education Contract for Interim Healthcare of Greater New York**

Special Education Contract for Interim Healthcare of Greater New York for the 2017-2018 school year to provide Nursing and Health Aide services for the Westbury School District. The fees are as follows:

RN Services	\$53.00 per hour
LPN Services	\$43.00 per hour
Health Aides Services	\$23.00 per hour

**11. RES-2017-173****Approval of Special Ed Contract for MKSA, LLC**

Special Ed Contract for MKSA, LLC for the 2017-2018 school year to provide special

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education related services. The fee schedule is attached.

**12. RES-2017-174**

**Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.**

Spec Ed Contract for the 2017-2018 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.

**13. RES-2017-175**

**Approval of Special Education for World Class Language Solutions Inc.**

Special Ed contract for the 2017-2018 School Year for World Class Language Solutions Inc. to provide Spanish translation. The fee schedule is attached.

**14. RES-2017-176**

**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, 2016:

Risk Assessment  
Information Technology  
Food Service Operations

**15. RES-2017-177**

**Approval of the following Building Use application:  
Dryden Street School**

**A. Name: Nassau BOCES Parent-Child Home Program - Stepping Up Program**  
Date: Thursday, June 15, 2017  
Time: 4:00 pm - 5:00 pm  
Space: Dryden Street School  
Requestor: Regina Forinaccio  
Purpose: Program celebrating families that have completed 2 yrs.  
Event Staffing Needed: None  
Insurance: Submitted  
Class: Policy 1500 Class A1  
Fee: None  
\*per Policy

**16. (ID # 7593)**

**Approval of Chandler Law Firm PLLC**

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BE IT RESOLVED that the Westbury Union Free School District Board of Education retains The Chandler Law Firm, PLLC as special counsel to review any and all matters pertaining to the May 16, 2017 election. Billing rate as per the Chandler Law Firm, PLLC engagement letter of February/March 2017. This agreement to be authorized by the Vice President of the Board of Education.

## 10. List of Items for Action

### A. Personnel

#### 1. Tenure

##### a. RES-2017-204

Name:	<b>Tiffany Sollitto</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### b. RES-2017-205

Name:	<b>Jillian Peralta</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### c. RES-2017-206

Name:	<b>Nicole Matera</b>
Status:	<i>Tenure</i>
Tenure Area:	Reading
Effective:	August 28, 2017

##### d. RES-2017-207

Name:	<b>Elaina Infantino-Koyl</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### e. RES-2017-208

Name:	<b>Mae-Domenica Beauford</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL
Effective:	August 28, 2017

##### f. RES-2017-209

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Name:	<b>Maria Meyer</b>
Status:	<i>Tenure</i>
Tenure Area:	Director of Instruction, Assessments and Funded Programs
Effective:	July 1, 2017

2. ***Extension of Probationary Period***

a. ***RES-2017-210***

Name:	<b>Kaitlyn Mele</b>
Status:	<i>Extension of probationary period to include a fourth year</i>
Tenure:	ESOL
Assignment:	ESOL @ Powells Lane
Effective:	August 28, 2017 – August 27, 2018, <i>unless sooner terminated</i>

3. ***Other Appointment***

a. ***RES-2017-178***

Name:	<b>Michele Santoro</b>
Assignment:	After-school STEAM tutorial
Rate:	\$61.82/hr
Effective:	May 22 – June 23, 2017

b. ***RES-2017-179***

<p align="center"><i>District Wide – Early Morning/After School Testing Program</i>  <i>For students in Out-of-District Placements</i>  <i>Effective: June 5 – June 23, 2017</i>  <i>Rate: \$61.82/hr ~ not to exceed 20 hours</i></p>			
<b>Lurdez Berrios</b>			

c. ***RES-2017-180***

<i>PPS Summer Staff</i> <i>Summer 2017</i> <i>CPSE/CSE Meetings July-August 2017</i>			
<i>Name</i>	<i>Title</i>	<i>Days</i>	<i>Daily Rate*</i>
<b>Estelle Saltiel</b>	CPSE Chairperson	7	\$662.72/day
<b>Jennifer Guthman-Drame</b>	CSE Chairperson	7	\$659.51/day
<b>Dr. Alexandra McGlashan</b>	School Psychologist	4	\$546.32/day
<b>Darren Maraglio</b>	School Psychologist	2	\$591.08/day
<b>Dr. Elizabeth Tulloch-Dent</b>	School Psychologist	2	\$426.23/day
<b>Beverly Moskeland</b>	Guidance Counselor	1	\$665.90/day
<b>Lisa Maldonado</b>	Guidance Counselor	1	\$549.55/day

d. ***RES-2017-181***

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<i>Dryden Street School – Summer Mailings</i> <i>Maximum – 30 hours per person</i> <i>Effective: August 2016</i>	
<i>Name</i>	<i>Rate</i>
<b>Esther Lopez</b>	\$17.94/hr
<b>Lisette Martinez</b>	\$17.94/hr
<b>Dellarie Taylor</b>	\$20.20/hr

e. **RES-2017-182**

<i>Summer Hours – School Nurses</i> <i>Summer 2017 (Reviewing Files)</i>			
<i>Name</i>	<i>Building</i>	<i>Hours</i>	<i>O/T Rate</i>
<b>Robbin Brenker</b>	Dryden Street	40 hours	\$66.32/hr
<b>Regina Craven</b>	Park Avenue	30 hours	\$54.60/hr
<b>Barbara Jacobowitz</b>	Drexel Avenue	10 hours	\$44.91/hr
<b>Diane Musso</b>	Powells Lane	20 hours	\$62.43/hr
<b>Eleanor Dougherty</b>	High School	40 hours	\$48.96/hr
<b>Amy Jordan</b>	High School	16 hours	\$43.61/hr
<b>Jennifer Pennington</b>	Middle School	35 hours	\$43.61/hr

f. **RES-2017-183**

<i>Central Registration – Dryden Street (Summer)</i> <i>June 26 – August 29, 2017 8:00am – 1:00pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Rosa Buffolino</b>	Community Aide	\$17.94/hr

g. **RES-2017-184**

<b>NJROTC Summer Program @ High School</b> <b>Summer 2017</b>	
<i>Name:</i>	<b>Richard Immarigeon</b>
<i>Hours:</i>	100 hrs
<i>Stipend:</i>	\$9,145/yr
<i>Status:</i>	<i>Navy will reimburse District 30%</i>

h. **RES-2017-185**

<i>Title 1 Parent Meeting Facilitators</i> <i>Rate: \$90.48/hr</i>	
<i>Name</i>	<i>Position</i>
<b>Antoinette Campbell</b>	Reading Teacher – Dryden Street School
<b>Fabiana Aimar</b>	BIL Teacher – Dryden Street School
<b>Dr. Flor Calero</b>	Reading Teacher – Park Avenue School
<b>Michelle Ricco</b>	Reading Teacher – Park Avenue School
<b>Jeanette Kenney</b>	Reading Teacher – Park Avenue School

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<b>Stacey Kowalski</b>	Reading Teacher – Drexel Avenue School
<b>Lauren Danenza</b>	Reading Teacher – Drexel Avenue School
<b>Ketty Figueredo Perez</b>	BIL AIS Teacher – Drexel Avenue School
<b>Karen Ross</b>	Reading Teacher – Powells Lane School
<b>Eric McCance</b>	Resource Room Teacher – Powells Lane School
<b>Evelyn Bunger</b>	BIL/Teacher – Powells Lane School
<b>Robin Barnett</b>	Reading Teacher – Westbury Middle School
<b>Christie Thiel</b>	ELA Teacher – Westbury Middle School
<b>Cynthia Orellana</b>	HLA Teacher – Westbury Middle School

#### 4. *Civil Service*

##### a. *RES-2017-186*

Name:	<b>Yeraldyn Granda</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	4/28/17
Effective:	May 19, 2017

##### b. *RES-2017-187*

Name:	<b>Lidia Guzman Rodriguez</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	5/2/17
Effective:	May 19, 2017

##### c. *RES-2017-188*

Name:	<b>Orphise Gelin</b>
Assignment:	Food Service Helper P/T Sub
Rate:	\$10/hr
CS Approval	5/3/17
Effective:	May 19, 2017

##### d. *RES-2017-189*

Name:	<b>Jenny Suarez</b>
Assignment:	Registered Professional Nurse
Rate:	\$37,787/yr (prorated)
CS Approval	5/9/17
Effective:	May 22, 2017

#### 5. *District-Wide Per Diem Subs*

##### a. *RES-2017-190*

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<p style="text-align: center;"><i>Per Diem Substitute Teachers</i>  <i>2016-2017 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)            *in the same assignment</p>	
<b>Alphonstine Hollie</b>	<b>Idaline Petion</b>
<b>Christina Drago Botti</b>	<b>Alina Florez</b>
<b>Jake Lorefice</b>	

## 6. *Retirement*

### a. *RES-2017-191*

Name:	<b>Maxene Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Sr. Clerk Typist @ PPS
Effective:	July 29, 2017

### b. *RES-2017-192*

Name:	<b>Michael DiNuzzo</b>
Status:	<i>Retirement</i>
Assignment:	Grounds Supervisor
Effective:	July 7, 2017

### c. *RES-2017-193*

Name:	<b>Raffaella D'Alessandro</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant – SPED @ Powells Lane School
Effective:	June 23, 2017

### d. *RES-2017-194*

Name:	<b>Alfonsina DeRosa</b>
Status:	<i>Retirement</i>
Assignment:	Teacher Aide – Library @ Westbury Middle School
Effective:	June 30, 2017

### e. *RES-2017-195*

Name:	<b>Rosa Zaino</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Powells Lane School
Effective:	June 23, 2017

### f. *RES-2017-196*

Name:	<b>Michael Marrin</b>
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Status:	<i>Retirement</i>
Assignment:	Kindergarten Teacher @ Dryden Street School
Effective:	June 30, 2017

## 7. *Resignation*

### a. *RES-2017-203*

Name:	<b>Miguelina Torres</b>
Status:	<i>Resignation</i>
Assignment:	Teaching Assistant @ WHS
Effective:	May 24, 2017

### b. *RES-2017-202*

Name:	<b>Evelyn DeVito</b>
Status:	<i>Resignation</i>
Assignment:	Typist Clerk @ Facilities
Effective:	May 5, 2017

### c. *RES-2017-201*

Name:	<b>Joceline Bazelaïs</b>
Status:	<i>Resignation</i>
Assignment:	Food Service Helper @ Park Avenue School
Effective:	March 12, 2017

## 8. *Amendment*

### a. *RES-2017-200*

<i>Rescinding of Resolution 2017-132</i>	
Name:	<b>Cassandra Thomas</b>
Status:	<i>Rescinding of appointment</i>
Assignment:	<i>Teaching Assistant @ Westbury Middle School</i>
Certification:	NYS Teaching Assistant
Rate:	Step 1 ~ \$16,307/yr - prorated
Effective:	April 24, 2017 - April 23, 2021 unless sooner terminated

## 9. *Memorandum of Agreement*

### a. *RES-2017-199*

#### **Approval of Memorandum of Agreement between Westbury School District and the Board of Elections**

BE IT RESOLVED, that the Board of Education designates Interim Superintendent, Eudes Budhai, Assistant Superintendent, Dr. Roger Bloom, and District Clerk Sunaina Monga, to act as poll clerks to cast and canvass affidavit ballots submitted for the district's 2017 annual

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budget vote and school board election. The above-named poll clerks shall be deemed a central board of inspectors.

**B. Education**

**1. RES-2017-198**

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

**2. RES-2017-197**

**Football Camp Brookwood - 2017**

Participants:	Varsity Football Team
# Students:	Thirty Five (35) Approx.
# Coaches:	Four (4) for 10:1 ratio or better
Date:	Tuesday, August 22, 2017 Leaving at 8:00 a.m. Thursday, August 24, 2017 Returning at 5:00 p.m.
Cost:	Total Estimate \$8,500.00 (\$6,300.00 – camp + \$2,200.00 – Bus) Paid by the Westbury Athletic Department – (no cost for coaches)
Location/Destination:	Camp Brookwood, Glen Spey, NY
School:	Westbury High School

**11. Policy**

**12. Legislation**

**13. Public Relations**

**14. Building and Grounds**

**15. Reports**

**A. Business & Management Services**

**1. (ID # 7531)**

**Building Use Report - April 2017**

**2. (ID # 7530)**

**Fire Drill Report - April 2017**

**3. (ID # 7529)**

**Entrants and Withdrawals - April 2017**

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**B. Pupil Personnel Services**

1. (ID # 7532)

**Student Enrollment - April 2017**

2. (ID # 7534)

**Statistics In-District - April 2017**

3. (ID # 7535)

**Statistics Out-of-District - April 2017**

4. (ID # 7536)

**Suspensions Report - April 2017**

5. (ID # 7537)

**Homebound Instruction - April 2017**

6. (ID # 7533)

**Attendance Report - April 2017****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

## Planning Meeting

~ Agenda ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, June 8, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillan	<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. Tuesday, May 02, 2017
2. Thursday, May 11, 2017
3. Thursday, May 18, 2017
4. Thursday, February 16, 2017

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**4. Correspondence****5. Board Presidents Report****6. Superintendent of Schools Report****A. Superintendents Update****7. Commendations****A. Awards**

## 1. (ID # 7662)

**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 being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to ***Head Coach Darin Harrison, Assistant Coach Tiara Mitchell, and Doric Capsis, Director of Athletics, Health, and Physical Education.***

<b><u>Student</u></b>	<b><u>Grade</u></b>
<i>Anacreon, Felicia</i>	10
<i>Anderson, Caela</i>	9
<i>Armand, Dieusi</i>	10
<i>Diaz, Brenda</i>	10
<i>Felician, Amira</i>	10
<i>Felician, Analda</i>	12
<i>Fils Aime, Tania</i>	11
<i>Flores, Genesis</i>	11
<i>Gilbert, Elizabeth</i>	10
<i>Gilbert, Evelin</i>	12
<i>Graham, Zaria</i>	9
<i>Melgar, Samantha</i>	10
<i>Reynolds, Jamora</i>	12
<i>Telesford, Jade</i>	10
<i>Thompson, Chanel</i>	12
<i>Wagnac, Mandy</i>	11
<i>West, Chrissy</i>	11

## 2. (ID # 7661)

**WESTBURY HIGH SCHOOL****New York State Public High School Scholar/Athlete Team Award  
Girls Varsity Badminton****BOARD OF EDUCATION**

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Congratulations to the Westbury High School Girls Varsity Badminton Team for being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to Head Coach Patricia Mueller-Trongone and to Doric Capsis, Director of Athletics, Health, and Physical Education.

<u>Student</u>	<u>Grade</u>
<i>Cham, Chella</i>	11
<i>Derosier, Wilmine</i>	11
<i>Flores, Giselle</i>	12
<i>Fontilus, Serge</i>	11
<i>Fuentes, Lizandra</i>	9
<i>Garduno, Jessica</i>	10
<i>Gene, Ally</i>	11
<i>Hernandez, Delmy</i>	10
<i>Mejia, Kiara</i>	10
<i>Munoz, Katherine</i>	10
<i>Ordonez, Rachel</i>	9
<i>Pereira, Cindy</i>	9
<i>Ramirez, Stephanie</i>	11
<i>Reynosa Camacho, Shakdy</i>	10
<i>Riera Pesantez, Kimberly</i>	10
<i>Romage, Lensa</i>	11
<i>Sanchez, Erika</i>	10
<i>Sejour, Eurokah</i>	11
<i>Servius, Dani</i>	12
<i>Sorto, Marisa</i>	10
<i>Sosa, Ivette</i>	12
<i>Turcios, Sheyla</i>	10
<i>Umahi, Jessie</i>	11

### 3. (ID # 7659)

Board of Education - Outgoing Member

**Karin B. Campbell**, Trustee

14 years of service

Heartfelt thanks are extended to **Trustee Karin B. Campbell** for serving on the Westbury Board of Education for the past 14 years and for her commitment to the children of the Westbury schools.

### 4. (ID # 7676)

#### **WESTBURY HIGH SCHOOL** **STEM Diversity Summit - Farmingdale State College**

The Office of Nassau County Executive Edward P. Mangano awarded Westbury High School a Certificate of Appreciation for participating in the Farmingdale State College STEM Diversity Summit on March 17, 2017.

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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 # 7597)****Acceptance of Treasurer's Report for April 2017****2. (ID # 7598)****Approval of Contract Renewal for Winthrop University Hospital for the 2017-2018 School Year**

Contract Renewal for Winthrop University Hospital to provide Athletic Training Services for the 2017-2018 School Year for a fee of \$27,810.00

**3. (ID # 7599)****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 2017-2018 school year.

**4. (ID # 7600)****Approval of The OMNI Group Services Agreement Reinstatement**

Services Agreement Reinstatement for The OMNI Group for the 2017-2018 school year in the amount of \$1,788.00 for Third Party Administrative services for the district's 403(b) Plan.

**5. (ID # 7601)****Approval of Contract Extension for AMB Services**

Contract extension for AMB Management, Inc. for School Food Service Management for the 2017-2018 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$ .1614 per meal for breakfast

\$ .1009 per meal for lunch

\$ .1009 per meal for a la carte/snack

**TO BE FINALIZED AT ACTION MEETING****6. (ID # 7602)****Approval of Appropriation from the Retirement Contribution Reserve Fund**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2017-18 fiscal year, as

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budgeted in the 2017-18 adopted budget, to pay for the cost of the 2017-18 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

**7. (ID # 7603)**

**Approval of Appropriation from the Workers' Compensation Reserve Fund**

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$165,870 from the Workers' Compensation Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

**8. (ID # 7604)**

**Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2017-2018 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 2017-2018 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.

**9. (ID # 7605)**

**Approval of Award for Bagel Bid**

Award the following bid for Bagels, Bid #16-09 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
100% Whole Grain Bagels	\$2.95 per dozen
Assorted Bagels	\$2.95 per dozen

*The above vendor was the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

**10. (ID # 7606)**

**Approval of Award for Bread & Rolls Bid**

Award the following bid for Bread & Rolls Bid #16-10 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

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**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Whole Grain Bread</i>	<i>2.80 per loaf</i>
<i>W.G. Frankfurter Rolls</i>	<i>2.87 per dozen</i>
<i>W.G. Hamburger Rolls</i>	<i>3.07 per dozen</i>
<i>Vienna – Whole Grain</i>	<i>3.65 per dozen</i>
<i>Vienna W.G. – Small</i>	<i>3.65 per dozen</i>
<i>W.G. French Bread</i>	<i>2.65 per loaf</i>
<i>W.G. Club Rolls</i>	<i>4.10 per dozen</i>
<i>Hearth Rye Bread</i>	<i>4.78 per loaf</i>
<i>Rosettes/Dinner Rolls W.G.</i>	<i>4.85 16 per package</i>

*The above vendor was the lowest responsible bidder meeting specifications.*

*All purchases under this bid will be made from the School Cafeteria Fund.*

**11. (ID # 7607)**

**Approval of Award for Non Carbonated Beverages Bid**

Award the following bid for Non-Carbonated Beverages, Bid #16-11, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cookies & More**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>Gatorade – G2 Series</u></b>	<b><u>11.49</u></b>
<i>All Flavors</i>	
<i>G2-Fruit Punch</i>	
<i>G2-Mixed Berry</i>	
<i>G2-Grape</i>	
<i>G2-Lemon Lime</i>	
<i>G2-Orange</i>	
<i>G2-Glacier Freeze</i>	

**Snapple**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Diet Peach Tea</i>	<i>9.25</i>
<i>Diet Lemonade</i>	<i>9.25</i>
<i>Orange Mango 100% Juice</i>	<i>11.40</i>

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<i>Fruit Punch 100% Juice</i>	<i>11.40</i>
<i>Green Apple Juice</i>	<i>11.40</i>
<i>Grape 100% Juice</i>	<i>11.40</i>

**Maximum Quality Foods**

*Poland Springs Water- 40 ct. 6.39*

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund*

**12. (ID # 7608)**

**Approval of Award for Milk Bid**

Award the following bid for Milk Bid #16-12, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cream O' Land Dairy**

<b><u>½ Pints Milk</u></b>	<b><u>Rate with Escalator Clause</u></b>
<i>Low Fat Chocolate Milk, Grade A Homogenized</i>	<i>.198</i>
<i>1% White Milk</i>	<i>.198</i>
<i>Strawberry Milk</i>	<i>.198</i>
 <i>Lemonade</i>	 <i>.17</i>
<i>Half &amp; Half-quart</i>	<i>1.89</i>
<i>Whole Milk /1%- ½ Gallon</i>	<i>1.99</i>
<i>Orange Juice- ½ Gallon</i>	<i>2.09</i>

*The bids were structured to allow the district the option of selecting an escalating or maximum rate.*

*The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

**13. (ID # 7609)**

**Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies, Bid #16-13, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<b><u>ITEMS</u></b>	<b><u>APPCO</u></b>	<b><u>PRICE</u></b>
<b><u>Miscellaneous</u></b>		

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<i>Bleach</i>	7.89
<i>Detergent Liq. Joy</i>	47.83
<i>Nylon Scrubbing Sponges</i>	10.93
<i>Gloves, Poly</i>	3.47
<i>Tall Fold Napkins</i>	17.93
<i>Flip Top Sandwich Bags 6.5x7</i>	8.79
<i>#6 Kraft Bags</i>	34.53
<i>Bag on a Roll 18x24</i>	15.69
<i>Bag on a Roll 10x15</i>	15.49
<i>Pop Up Foil Sheets</i>	33.49
<i>Foil, Roll</i>	13.83
<i>18" Food Service Film</i>	11.48
<i>Pan Liner 18 x26 Quillon</i>	27.91

### **Plates/Cups, Utensils & Trays**

<i>7" Foam Plates</i>	17.83
<i>8 7/8 Foam Plate</i>	10.77
<i>12oz. Foam Bowl</i>	12.81
<i>5 Compartment Tray</i>	16.37
<i>4 oz. Plastic Soufflé Cups</i>	30.47
<i>4 oz. Plastic Soufflé Lids</i>	22.19
<i>10 oz. Clear Cup</i>	44.91
<i>10 oz. Lids</i>	20.49
<i>Sip Stick</i>	9.91
<i>Full Size Alum Pans</i>	25.97
<i>Full Size Alum. Lids</i>	14.39
<i>1/2 Size Aluminum Pans</i>	15.67
<i>1/2 Size Alum. Pan Lids</i>	12.97
<i>5" Round Lace Doily</i>	6.94
<i>12" Round Lace Doily</i>	12.93

### **J. & F. PAPER SUPPLY, INC.**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>Miscellaneous</u></b>	
<i>6" Clear Hinged</i>	25.22
<i>9" Clear Hinged</i>	25.00
<i>Classic Sanitary Rayon Wipers</i>	5.00
<i>Pop Up Deli Wax Paper</i>	30.00
<i>Gloves, Rubber Yellow</i>	4.00
<i>Tallfold Napkins</i>	18.00
<i>Deli Paper Sheets</i>	29.00
<i>9" HVY Coated Paper Plate</i>	23.00
<i>10 oz. Hot Cups-Styrofoam</i>	23.99
<i>10 oz. Hot Cup Lids</i>	13.50
<i>Forks</i>	5.09
<i>Knives</i>	5.09
<i>Teaspoons</i>	5.09
<i>Sporks</i>	5.39
<i>Pot Holders</i>	10.50

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<i>Terry Towels</i>	9.25
<i>Charcoal Briquettes</i>	9.00

**MIVILA PAPER**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Cleanser Power</i>	14.90
<i>Oven Cleaner</i>	29.60
<i>Brillo</i>	20.95
<i>Gloves, Surgical, Latex</i>	28.25
<i>9 x 12 Foam Tray</i>	11.90
<i>1oz. Plastic Soufflé Cups</i>	16.90
<i>8oz. Squat Hot Cups Styrfm.</i>	20.90
<i>8oz. Squat Hot Cup Lids</i>	14.60
<i>9 oz. Old Fashion Clear Cup</i>	44.90
<i>9 oz. Clear Lid</i>	19.70
<i>Table Cloths – Paper</i>	24.90
<i>Grill Screens</i>	1.45

*The above vendors were the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

**14. (ID # 7610)****Approval of Award for Food, Groceries & Snacks Bid**

Award the bid for Food, Groceries & Snacks Bid #16-14 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

*COOKIES & MORE INC.*

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Doritos-Reduced Fat (All Varieties)</i>	18.32
<i>Rice Krispy Treats</i>	30.69
<i>Quaker Chewy Bars</i>	29.99

**JAY BEE DISTRIBUTORS****All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
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<i>Raisin Bran Bowl Pack</i>	<i>19.13</i>
<i>Cheerios Bowl Pack</i>	<i>19.13</i>
<i>Cheerios, Honey Nut Bowl Pack</i>	<i>19.13</i>
<i>Cinnamon Toast Crunch Bowl Pack</i>	<i>19.13</i>
<i>Golden Grahams Bowl Pack</i>	<i>19.13</i>
<i>Trix Bowl Pack</i>	<i>19.13</i>
<i>Snyders Pretzels</i>	<i>21.55</i>
<i>Cereal Bars</i>	<i>25.03</i>
<i>Cinnamon Toast Crunch</i>	
<i>Cocoa Puffs</i>	
<i>Golden Grahams</i>	
<i>Trix</i>	
<i>Fruity Cheerios</i>	
<i>Team Cheerios</i>	
<i>Wise Lite Popcorn</i>	<i>9.15</i>
<i>Dick &amp; Jane Educational Cookies</i>	<i>32.20</i>
<i>Belly Bears Honey Graham</i>	<i>24.72</i>
<i>Belly Bears Cinnamon</i>	<i>24.72</i>
<i>Jungle Crackers</i>	<i>24.72</i>
<i>ABC Mixed Berry Graham</i>	<i>24.72</i>
<i>Whole Grain Goldfish</i>	<i>45.89</i>
<i>Motts Fruit Snacks</i>	<i>46.23</i>
<i>Equal</i>	<i>24.25</i>

### **H. SCHRIER & CO., INC.**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Basil</i>	<i>2.80</i>
<i>Carrots</i>	<i>17.20</i>
<i>Cheese Sauce, Nacho</i>	<i>28.70</i>
<i>Coffee, Decaffeinated</i>	<i>34.80</i>
<i>Coffee, Regular</i>	<i>65.80</i>
<i>Corn</i>	<i>19.04</i>
<i>Breakfast Breaks Cereal</i>	<i>55.08</i>
<i>Gravy, Turkey</i>	<i>29.74</i>
<i>Jelly, Grape - Cans</i>	<i>37.35</i>
<i>Ketchup</i>	<i>16.90</i>
<i>Ketchup, PC</i>	<i>11.80</i>
<i>Macaroni, Elbow</i>	<i>15.30</i>
<i>Mayonnaise Lite-Gall</i>	<i>22.70</i>
<i>Mustard, PC</i>	<i>5.30</i>
<i>Oregano, Ground</i>	<i>2.90</i>
<i>Pam Spray</i>	<i>13.80</i>
<i>Pancake Syrup, PC</i>	<i>5.24</i>
<i>Paprika</i>	<i>2.40</i>
<i>Peanut Butter - Smooth</i>	<i>33.80</i>

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Peas & Carrots	24.90
Peas, Sweet	19.90
Pickle Chips	17.40
Potatoes, Mashed	33.78
Rice, Brown	11.40
Rotini	19.70
Spaghetti, Whole Grain	16.40
Spaghetti Sauce	15.38

**SNACKS**

Baked Lays Original	14.90
Baked Lays BBQ	14.90
Baked Lays Sour Cream	14.90
Animal Crackers	14.90
Graham Crackers Original	13.98

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
Brown Dark Sugar	23.05
Sugar, PC	8.80
Taco Seasoning	10.40
Tea Bags Decafe.	19.70
Tea Bags Reg.	16.50
Tomato Paste	23.80

**Refrigerated / Frozen Items**

Breakfast Sausage, Turkey	25.90
W/G Bread Slices Individually Wrapped	
Cinnamon Burst	30.90
Zucchini	30.90
Banana	30.90
Creamy Orange	32.90
Apple Cinnamon Loaf	32.90
Blueberry Loaf	32.90
Broccoli, Cut Frozen	18.30
Butter Reddies	48.90
Butter, Chips Continental	59.98
Cheese, American	35.10
Cheese, Swiss - Per Lb.	2.39
Cream Cheese, PC	14.50
Cream Cheese Bars	53.90
Chicken Nuggets	15.44
Chicken Pattie, Whole Grain	15.98
Roasted Chicken, Cut Up 8 pc	39.90
Turkey Breast, Deli	1.84
Eggs, Frozen	34.40

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<i>French Toast W/G</i>	<i>21.88</i>
<i>Frudels, Apple &amp; Cherry</i>	<i>29.90</i>
<i>Juice, Individual</i>	
<i>Apple</i>	<i>7.28</i>
<i>Fruit Punch</i>	<i>7.28</i>
<i>Lemonade</i>	<i>9.88</i>
<i>Margarine</i>	<i>19.90</i>
<i>Pancakes-Toaster Size</i>	<i>13.88</i>
<i>Pizza, Individual, Tony's Wedge</i>	<i>39.98</i>
<i>Max, Mozzarella Sticks</i>	<i>39.90</i>
<i>Plantains</i>	<i>24.90</i>
<i>Waffles-Toaster Size</i>	<i>15.98</i>
<i>Wraps, Tortilla</i>	<i>20.04</i>
<i>Shoestring French Fries</i>	<i>16.50</i>
<i>Crinkle Cut French Fries</i>	<i>18.74</i>
 <i>Transportation of Processed Food</i>	 <i>3.50</i>
 <i>Pickup and delivery of Government</i>	 <i>3.50</i>
<i>Commodities Per Case</i>	

### **MIVILA FOODS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Barbeque Sauce</i>	<i>22.60</i>
<i>Basil</i>	<i>2.80</i>
<i>Bay Leaves</i>	<i>2.95</i>
<i>Beans, Black</i>	<i>17.85</i>
<i>Beans, Kidney</i>	<i>18.50</i>
<i>Breakfast Breaks-Pop Tart</i>	<i>37.10</i>
<i>Carrots, Sliced</i>	<i>17.70</i>
<i>Cheese Sauce in a Bag</i>	<i>73.90</i>
<i>Chili Powder</i>	<i>2.65</i>
<i>Coffee, Sanka pc</i>	<i>50.30</i>
<i>Oil &amp; Vinegar Dressing Lite</i>	<i>12.85</i>
<i>French Dressing-Lite</i>	<i>27.90</i>
<i>Italian Dressing Lite</i>	<i>21.50</i>
<i>Thousand Island Lite</i>	<i>35.90</i>
<i>Fruit</i>	
<i>Applesauce</i>	<i>17.95</i>
<i>Fruit Cocktail</i>	<i>27.50</i>
<i>Pineapple</i>	<i>25.45</i>
<i>Granola</i>	<i>33.25</i>

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<i>Garlic Powder</i>	3.25
<i>Garlic, Granulated</i>	3.65
<i>Green Beans</i>	17.75
<i>Jelly, Grape PC</i>	5.15
<i>Macaroni, Elbow</i>	15.25
<i>Mustard, Deli</i>	11.95
<i>Mustard, PC</i>	5.30
<i>Oatmeal, Whole Grain</i>	24.85
<i>Olives, Black</i>	25.90
<i>Olives, Green</i>	29.75
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Oregano</i>	2.90
<i>Parmesan Cheese</i>	29.88
<i>Parsley</i>	4.90
<i>Peas &amp; Carrots</i>	24.85
<i>Pepper, Black</i>	5.70
<i>Rice, Brown</i>	11.40
<i>Rotini, Whole Grain</i>	19.85
<i>Spaghetti, Whole Grain</i>	16.30
<i>Spaghetti Sauce</i>	15.40
<i>Taco Seasoning</i>	10.45
<i>Taco Sauce</i>	22.30
<i>Taco Tub</i>	53.00
<i>Tea Bags, Decaf</i>	19.75
<i>Tomato Crushed</i>	14.45
<i>Tomato Puree</i>	16.50
<i>Vinegar, Balsamic</i>	16.50
<i>Vinegar, Wine</i>	7.20

**Refrigerated / Frozen Items**

<i>Bacon, Turkey</i>	22.90
<i>Broccoli, Cut Frozen</i>	18.30
<i>Chicken, Popcorn</i>	42.75
<i>Minh Orange Chicken</i>	139.95
<i>Pepperoni, Sliced</i>	2.69
<i>Turkey Breast, Deli</i>	2.98
<i>Turkey Ham</i>	3.19
<i>Turkey Pastrami</i>	3.49
<i>Margarine</i>	19.85
<i>Stromboli-Pepperoni</i>	55.35
<i>Puff Nuggets</i>	22.90

**SNACKS**

<i>Pepperidge Farm Asst. Cookies</i>	59.60
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<i>Nature Valley Granola Bars</i>	<i>27.50</i>
<i>Nature Valley Chewy Oatmeal Bites</i>	<i>15.60</i>
<i>Pretzel Goldfish W/G</i>	<i>39.00</i>
<i>Saltines W/G</i>	<i>10.50</i>

Transportation of Processed Food per Case	3.50
Pick Up and Delivery of Government	3.50
Commodities per Case	

### **Maximum Quality Foods.**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b> <b><u>STAPLES</u></b>	<b><u>PRICE</u></b>
<i>Barbeque Sauce</i>	<i>9.24</i>
<i>Cornstarch</i>	<i>16.19</i>
<i>Cranberry Sauce</i>	<i>36.79</i>
<i>Breakfast Breaks-Muffins</i>	<i>46.49</i>
<i>Breakfast Breaks-Yogurt</i>	<i>48.98</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>Honey Mustard Fat Free-pc</i>	<i>13.30</i>
<i>Italian Dressing Fat Free-pc</i>	<i>9.12</i>
<i>Balsamic Vinaigrette-pc</i>	<i>11.76</i>
<i>Ranch Dressing Fat Free-pc</i>	<i>10.79</i>
<i>Balsamic Vinaigrette- Gall</i>	<i>35.49</i>
<i>Pears</i>	<i>22.79</i>
<i>Peaches</i>	<i>24.94</i>
<i>Mayonnaise Lite PC</i>	<i>9.19</i>
<i>Oil, Olive</i>	<i>53.49</i>
<i>Oil, Vegetable</i>	<i>29.96</i>
<i>Pancake Syrup Lite</i>	<i>20.19</i>
<i>Plantain Slices</i>	<i>24.98</i>
<i>Stuffing, Cornbread</i>	<i>65.69</i>
<i>Sugar, Granulated</i>	<i>19.60</i>
<i>Sugar , Sweet &amp; Low</i>	<i>18.39</i>
<i>Tuna, Tongal</i>	<i>56.98</i>
<i>Tuna, White</i>	<i>69.98</i>

#### **Refrigerated / Frozen**

<i>Bagels-Stuffed Mini</i>	<i>29.98</i>
<i>Cheese, Shredded Cheddar</i>	<i>47.40</i>

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<i>Bologna</i>	2.69
<i>Minh, General Tso Chicken</i>	137.25
<i>Minh Teriyaki Chicken</i>	137.25
<i>Ham, Cello</i>	1.64
<i>Pepperoni, Sliced</i>	2.70
<i>Pepperoni Pinwheel</i>	72.98
<i>Philly Steak &amp; Cheese Pinwheel</i>	68.31
<i>Turkey Pastrami</i>	2.25
<i>Turkey Roast</i>	3.60
<i>Cheese, Mozzarella Shredded</i>	65.40
<i>Eggs, Whole Fresh</i>	10.08
<i>Egg Whites</i>	21.49
<i>Muffins</i>	
<i>Apple Cinnamon</i>	24.19
<i>Blueberry</i>	24.19
<i>Turkey Taco</i>	2.95
<i>Sweet Potato Fries</i>	22.29

**SNACKS*****Linden Cookies***

<i>Fudge Chip Cookies</i>	7.74
<i>Chocolate Chip Cookies</i>	7.74
<i>Oatmeal Cookies</i>	7.74
<i>Nutri Grain Bars</i>	28.19
<i>Raisins</i>	25.94
<i>Choc. Chip-Bulk</i>	16.09
<i>Oatmeal-Bulk</i>	14.09

*T. A. MORRIS SONS, INC*

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><i>Cereal</i></b>	
<i>Apple Jacks-Bowl Pack</i>	22.80
<i>Frosted Flakes-Bowl Pack</i>	22.80
<i>Cheese-Its</i>	30.10
<i>Dot's Graham Crackers</i>	22.80
<i>Taco Shells- Whole Grain</i>	9.38
<b><i>Refrigerated/Frozen Items</i></b>	
<i>Apple Slices</i>	26.48
<i>Cheese Mozzarella, String</i>	33.04

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<i>Cream Cheese, Bars</i>	<i>1.78</i>
<i>French Toast Cinnamon Rush</i>	<i>27.30</i>
<i>Juice-Orange</i>	<i>9.14</i>
<i>Ming Fried Rice</i>	<i>50.92</i>
<i>Pancakes-Maple Burst</i>	<i>27.30</i>
<i>Pizza- Tony's Deep Dish</i>	<i>38.17</i>
<i>Sweet Potato Fries</i>	<i>22.35</i>
<i>Waffles- Maple Madness</i>	<i>27.30</i>
<i>Waffles-Blueberry Bash</i>	<i>27.30</i>
<i>Yogurt</i>	<i>6.38</i>

**Meat**

<i>Boneless Ribs</i>	<i>2.29</i>
<i>Bologna</i>	<i>2.67</i>
<i>Chicken Patties</i>	<i>54.58</i>
<i>Chicken, Breaded Breast, Thighs, Drum</i>	<i>80.44</i>
<i>Chicken, Breaded Drumsticks</i>	<i>84.10</i>
<i>Chicken Quesadilla</i>	<i>67.14</i>
<i>Fish Nuggets</i>	<i>46.60</i>
<i>Hamburger</i>	<i>2.57</i>
<i>Meatballs</i>	<i>2.09</i>
<i>Salami, Genoa</i>	<i>2.72</i>

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

**15. (ID # 7613)****Approval of Special Education Contract for Abilities, Inc.**

Special Ed contract for the 2017-18 School Year for Abilities Inc. dba Kornreich Technology Center to provide special education related services. The fee schedule is attached.

**16. (ID # 7614)****Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2017-18 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

**17. (ID # 7619)****Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

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## 18. (ID # 7620)

**Approval of Special Education Contract for Apex Therapeutic Services, LLC**

Special Ed contract for Apex Therapeutic Services, LLC for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

## 19. (ID # 7622)

**Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC**

Special Ed contract for the 2017-2018 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Bilingual Psychoeducational Eval w/report	\$ 600.00
Monolingual/Bilingual Psychological Eval w/report	\$ 400.00
Monolingual/Bilingual Educational Eval w/report	\$ 200.00
Neuropsychological Assessment w/report	\$1,800.00
Intellectual Assessment w/report	\$ 300.00

## 20. (ID # 7623)

**Approval of Special Education Contract for Alberto Canizares**

Special Ed contract for the 2017-2018 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.

## 21. (ID # 7624)

**Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2017-2018 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

## 22. (ID # 7625)

**Approval of Special Education Contract for Creative Tutoring, Inc.**

Special Ed contract for the 2017-2018 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. (ID # 7627)

**Approval of Special Education Contract for The Family Center for Autism**

Special Ed contract for the 2017-2018 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

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Extended School Day Services/ABA	85.00 per hour
Parent Training	85.00 per hour
Staff Professional Development	150.00 per hour
Clinical Supervision	75.00 per hour

24. **(ID # 7628)**

**Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources**

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education relation services for the 2017-2018 school year. The fee schedule is attached.

25. **(ID # 7630)**

**Approval of Special Education Contract for Gloria T. Wilson**

Special Ed contract for the 2017-2018 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

\*Fee charged to the district when the provider is not able to carry-out duties as prescribed under the contractual agreement for no fault of provider. (i.e. District fails to notify provider of appointment cancellation within 48 hours of the scheduled appointment. Absentee parent and/or student. Adverse conditions for testing at the scheduled location).

26. **(ID # 7632)**

**Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing**

Contract for the 2017-2018 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 # 7633)**

**Approval of Special Education Contract for Health Source Group**

Special Education Contract for Health Source Group for the 2017-2018 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

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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.

## 28. (ID # 7634)

### **Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2017-2018 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= \$65

40 minutes= \$75

45 minutes= \$80

##### **GROUP-MONOLINGUAL**

30 minutes= \$80

40 minutes= \$90

45 minutes= \$95

#### **EVALUATIONS**

#### **MONOLINGUAL-\$325**

#### **PLACEMENT IN A SCHOOL FOR 3 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)**

##### **INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

##### **GROUP-MONOLINGUAL**

30 minutes= \$75

40 minutes= \$85

45 minutes= \$90

#### **CSE MEETINGS:**

\$65 per half hour

## 29. (ID # 7635)

### **Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2017-2018 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

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**30. (ID # 7636)****Approval of Special Education Contract for Kenneth A. Smith**

Special Ed contract for the 2017-2018 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

**31. (ID # 7637)****Approval of Special Education Contract for Kids First Evaluation & Advocacy Center**

Special Ed contract for the 2017-2018 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

**32. (ID # 7638)****Approval of Special Education Contract for Metro Therapy, Inc.**

Special Ed contract for the 2017-2018 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

**33. (ID # 7639)****Approval of Special Education Contract for NPORT**

Special Education contract for the 2017-2018 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**34. (ID # 7640)****Approval of Special Education Contract for New York Therapy Placement Services, Inc.**

Special Ed contract for the 2017-2018 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

**35. (ID # 7641)****Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2017-2018 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner of Education. See attached.

**36. (ID # 7642)****Approval of Special Education Contract for St. James Tutoring, Inc.**

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Special Education contract for the 2017-2018 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 # 7643)**

**Approval of Special Education Contract for Syosset Home Tutoring**

Contract for the 2017-2018 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$45 per hour homebound tutoring for Special Education and regular education students.

\$45 per period for tutoring resource room students

Group Tutoring

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 \$45 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 (\$45) 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.

**38. (ID # 7644)**

**Approval of Special Education Contract for Therapy Source, Inc.**

Special Ed contract for the 2017-2018 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

**39. (ID # 7645)**

**Approval of Special Education Contract for Top Grade**

Special Education Contract for the 2017-2018 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

**40. (ID # 7646)**

**Approval of Special Education Contract for Tutoring Service of Long Island**

Contract for the 2017-2018 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

**41. (ID # 7647)**

**Approval of Special Education Contract for U.S. Medical Staffing**

Special Ed contract for the 2017-2018 School Year for U.S. Medical Staffing to provide

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special education related services. The fee schedule is attached.

42. **(ID # 7648)**

**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 2017-2018 school year to provide special education related services. The fee schedule is attached.

43. **(ID # 7656)**

**Approval of Contract for Winthrop Pediatric Associates for the 2017-2018 School Year**

Contract for Winthrop Pediatric Associates to provide Special Education Related and Professional Services for the 2017-2018 School Year for a fee of \$51,838.00

44. **(ID # 7657)**

**Approval of Internal Auditing Services Agreement**

R. S. Abrams & Co., LLP to perform internal auditing services for the 2017-18 school year for a total fee of \$47,500.

45. **(ID # 7663)**

**Approval of Proposal for Emkay Consulting, LLC**

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2017-2018 school year for the Westbury School District for a fee not to exceed \$20,580 per annum.

46. **(ID # 7664)**

**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 - 2017-18

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2017-18

Flat Fee: \$13,000

Total Compensation for 2017-18 - Not to exceed \$17,800

47. **(ID # 7665)**

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**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 for the period July 1, 2017 to June 30, 2018, subject to the inclusion of any material required by the Parent's Bill of Rights.

**48. (ID # 7660)****Donations for High School Scholarships - SCOPE**

Scholarship donation from SCOPE to be given to High School students as follows:

Member district	\$ 500.00
NCCSS	\$1,000.00

The Board of Education expresses its gratitude for the donations.

**49. (ID # 7672)****Donation for Drexel Av. Scholarship**

Scholarship donation to the Peter Hourigan Memorial Scholarship Fund:

- \$900.00 from Julie Nelsen

(for three fourth grade students to participate in the Theodore Roosevelt Summer Sanctuary program)

The Board of Education expresses its gratitude for the donations.

**50. (ID # 7668)****Award of Bid #16-06 for GASB 10**

Award of Bid #16-06 for Workers Compensation GASB 10 to Glickman Consulting for GASB 10 actuarial services in the amount of \$2,000 as the lowest responsible bidder.

**51. (ID # 7671)****Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services to EJR Technical Services in the amount of \$91,400 as the sole bidder.

**52. (ID # 7686)****Approval of Proposal from Method Test Prep for SAT Classes**

Proposal from Method Test Prep to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$ 9,900.00
Summer Class	\$ 12,000.00

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TOTAL

\$ 21,900.00

**53. RES-2017-215****Approval of the following Building Use application:  
Middle School**

- A. Name: Car Wash Fundraiser PTSA**  
 Date: Friday, June 9, 2017  
 Saturday, June 10, 2017  
 Time: Fri. 2:15 pm to 4:00 pm  
 Sat. 11:00 am to 3:00 pm  
 Space: WMS Auditorium  
 Requestor: Gloria Rosenau  
 Purpose: Car Wash  
 Event Staffing Needed: Custodial: 1; Security: Watch Patrol  
 Insurance: **Submitted**  
 Class: Policy 1500 Class A 3  
 Fee: N/A  
 \* per policy

**54. RES-2017-216****Approval of the following Building Use application:  
Middle School**

- B. Name: Calvary Tabernacle, Inc.**  
 Date: Tuesday, June 20, 2017  
 Time: 7:30 PM to 9:00 PM  
 Space: WMS Classroom  
 Requestor: John Williams  
 Purpose: KSM Westbury Meeting  
 Event Staffing Needed: None  
 Insurance: **To be submitted**  
 Class: Policy 1500 Class A 3  
 Fee: \$135.00  
 \* per policy

**55. RES-2017-217****Approval of the following Building Use application:  
High School**

- C. Name: Senior Recognition PTSA**  
 Date: Friday, June 9, 2017  
 Time: 6:00 PM to 9:00 PM  
 Space: High School Auditorium  
 Requestor: Tania Stamp  
 Purpose: Senior Recognition  
 Event Staffing Needed: Custodial: 2; Security: 2

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Insurance: **Submitted**  
 Class: Policy 1500 Class A 3  
 Fee: N/A  
       \* per policy

## 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 # 7675)

Name:	<b>Susan Unnold</b>
Tenure:	Assistant Business Administrator
Assignment:	Assistant Business Administrator/District Treasurer
Salary:	\$98,523/yr ( <i>prorated</i> )
Effective:	June 19, 2017 – June 18, 2021, unless sooner terminated

##### b. (ID # 7688)

Name:	<b>Kerry Fogarazzo</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher @ Westbury Middle School
Certification:	NYS Social Studies
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated

#### 2. Annual Appointment

##### b. (ID # 7691)

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	July 1 – December 31, 2017

**3. Tenure****a. (ID # 7616)**

Name:	<b>Johanna Altamirano</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Dryden Street School
Effective:	October 8, 2017

**b. (ID # 7617)**

Name:	<b>Kathleen Smith</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	October 16, 2017

**c. (ID # 7618)**

Name:	<b>Robert Filardi</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 27, 2017

**4. Other Appointment****a. (ID # 7650)**

<i>Summer Bridge Program – Curriculum Writing June 26, 2017 ~ 5 Hours Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Laurie Burgois</b>
<b>Karen Dolsky</b>	<b>Lisa Bajramovic</b>
<b>Christie Thiel</b>	

**b. (ID # 7649)**

<i>Summer School Bus Matrons Summer 2017</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Brenda DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Herbert DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Catherine Kabat</b>	TA/Bus Matron	\$19.30/hr
<b>Jessica Morales</b>	TA/Bus Matron	\$19.30/hr
<b>Celesta Anthanio</b>	TA/Bus Matron	\$20.20/hr
<b>Alexandra Gilles</b>	TA/Bus Matron	\$17.48/hr
<b>Maria Rodriguez</b>	Aide/Bus Matron	\$16.84/hr
<b>Stella Iadevaia</b>	Aide/Bus Matron	\$17.94/hr
<b>Giuseppina Telese</b>	School Monitor/Bus Matron	\$17.94/hr
<b>Liliana Tevez</b>	School Monitor/Bus Matron	\$16.84/hr

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<b>Judy Ann Mendez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Wanda Acevedo</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Esther Lopez</b>	School Monitor/Bus Matron	\$17.94/hr

## c. (ID # 7685)

<i>Westbury Middle School Guidance Counselors Summer Days 2017 June 26 - 28 and August 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Chamaine Thomas</b>	\$605.31	\$622.78
<b>Abenie Lazard-Edma</b>	\$669.12	\$672.32
<b>Joanna Ramirez</b>	\$524.38	\$541.91

## d. (ID # 7684)

<i>Westbury High School Guidance Counselors Summer Days 2017 June 26, 27, 28, 29 and August 23, 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Sandra Auguste</b>	\$587.80	\$605.31
<b>Abby Archdeacon</b>	\$556.10	\$573.63
<b>Rachael Castillo</b>	\$412.05	\$427.16
<b>Drew Harrison</b>	\$340.03	\$355.10
<b>Manfredy Jerez</b>	\$387.74	\$405.19

5. *Cocurricular/Extracurricular*

## a. (ID # 7629)

Name:	<b>Josh Schimsky</b>
Assignment:	Newspaper Co-advisor @ Westbury High School
Rate:	Step 1 ~ \$2,827/yr (prorated)
Effective:	Second Semester of 2016-2017 School Year (Forker FMLA)

## b. (ID # 7683)

Name:	<b>Nadine Schalk</b>
Assignment:	Chaperone ~ Kalahari Water Park, PA (WHS)
Rate:	\$123.25/day
Effective:	May 19 and May 20, 2017

## c. (ID # 7673)

Name:	<b>Karla Aristy</b>
Assignment:	Chaperone ~ Spring Concert @ Westbury Middle School
Rate:	\$123.25/event
Effective:	May 16 and May 18, 2017

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<i>Status:</i>	<i>Emergency coverage for staff members unable to supervise event</i>
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## 6. *Civil Service*

### a. (ID # 7667)

Name:	<b>Osmane Nozius</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

### b. (ID # 7666)

Name:	<b>Marjorie Armand</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

### c. (ID # 7621)

Name:	<b>Signe Fitzpatrick</b>
Assignment:	Account Clerk
Rate:	Step 9 ~ \$50,807/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

### d. (ID # 7626)

Name:	<b>Susan Terrasi</b>
Assignment:	Account Clerk
Rate:	Step 1 ~ \$39,779/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

### e. (ID # 7692)

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
Effective:	July 1 – December 31, 2017

## 7. *Retirement*

### a. (ID # 7615)

Name:	<b>Genoveva Ramos</b>
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Status:	<i>Retirement</i>
Assignment:	Teacher's Aide @ Powells Lane School
Effective:	June 23, 2017

## b. (ID # 7631)

Name:	<b>Tobi Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2017

8. **Resignation**

## a. (ID # 7690)

Name:	<b>Alba Cedeno</b>
Status:	<i>Resignation</i>
Assignment:	School Nurse P/T (floater)
Effective:	June 23, 2017

9. **Termination**

## 1. (ID # 7682)

Name:	<b>Elizabeth Greenberg</b>
Status:	<i>Termination</i>
Position:	School Nurse @ Powells Lane School
Effective:	June 13, 2017

10. **Amendment**

## a. (ID # 7595)

<b><i>Amendment to Resolution 2017-158 ~ Rate change</i></b>	
Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$840
Effective:	April 21 – June 2, 2017

## b. (ID # 7658)

<b><i>Amendment of Resolution 2017-141 (rate change)</i></b>	
<i>Westbury Middle School – AM Supervision</i>	
<i>2016-2017 School Year</i>	
<i>(Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
<b>Tara Bonaney-Roe</b>	\$14.77 x 1.5 = \$22.15/hr

**11. Memorandum of Agreement****a. RES-2017-214**

BE IT RESOLVED that the Board of Education hereby approves the attached Memorandum of Agreement with Westbury Association of Administrators and Supervisors (“WAAS”) regarding the June 9<sup>th</sup>, 2017 Voluntary Retirement Incentive Program.

**B. Education****1. (ID # 7670)****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 # 7651)****Building Use Report - May 2017****2. (ID # 7652)****Fire Drill Report - May 2017****3. (ID # 7653)****Entrants and Withdrawals - May 2017****B. Pupil Personnel Services****1. (ID # 7655)****Student Enrollment - May 2017****2. (ID # 7677)****BOARD OF EDUCATION**

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**Statistics In-District - May 2017**

3. (ID # 7678)

**Statistics Out-of-District - May 2017**

4. (ID # 7680)

**Homebound Instruction - May 2017**

5. (ID # 7679)

**Suspensions Report - May 2017**

6. (ID # 7654)

**Attendance Report - May 2017****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

## Planning Meeting

~ Minutes ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, June 8, 2017

7:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Excused	
Candace Gomez	Westbury Board of Education	Attorney	Excused	
Greg Gillan	Westbury Board of Education	Attorney	Present	
Sunaina Monga	Westbury Board of Education	District Clerk	Excused	

### 2. Pledge of Allegiance/Silent Meditation

### 3. Approval of Minutes of Previous Meetings

1. Tuesday, May 02, 2017
2. Thursday, May 11, 2017

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3. Thursday, May 18, 2017
4. Thursday, February 16, 2017
4. **Correspondence**
5. **Board Presidents Report**
6. **Superintendent of Schools Report**
  - A. *Superintendents Update*
7. **Commendations**

- A. **Awards**

1. (ID # 7662) WHS NYSPHS Scholar/Athlete Team 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 being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to ***Head Coach Darin Harrison, Assistant Coach Tiara Mitchell, and Doric Capsis, Director of Athletics, Health, and Physical Education.***

<b><u>Student</u></b>	<b><u>Grade</u></b>
<i>Anacreon, Felicia</i>	10
<i>Anderson, Caela</i>	9
<i>Armand, Dieusi</i>	10
<i>Diaz, Brenda</i>	10
<i>Felician, Amira</i>	10
<i>Felician, Analda</i>	12
<i>Fils Aime, Tania</i>	11
<i>Flores, Genesis</i>	11
<i>Gilbert, Elizabeth</i>	10
<i>Gilbert, Evelin</i>	12
<i>Graham, Zaria</i>	9
<i>Melgar, Samantha</i>	10
<i>Reynolds, Jamora</i>	12
<i>Telesford, Jade</i>	10
<i>Thompson, Chanel</i>	12
<i>Wagnac, Mandy</i>	11
<i>West, Chrissy</i>	11

2. (ID # 7661) WHS - NYSPHS Scholar/Athlete Team Award - Badminton

**WESTBURY HIGH SCHOOL**

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**New York State Public High School Scholar/Athlete Team Award  
Girls Varsity Badminton**

Congratulations to the Westbury High School Girls Varsity Badminton Team for being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to Head Coach Patricia Mueller-Trongone and to Doric Capsis, Director of Athletics, Health, and Physical Education.

<u>Student</u>	<u>Grade</u>
<i>Cham, Chella</i>	11
<i>Derosier, Wilmine</i>	11
<i>Flores, Giselle</i>	12
<i>Fontilus, Serge</i>	11
<i>Fuentes, Lizandra</i>	9
<i>Garduno, Jessica</i>	10
<i>Gene, Ally</i>	11
<i>Hernandez, Delmy</i>	10
<i>Mejia, Kiara</i>	10
<i>Munoz, Katherine</i>	10
<i>Ordonez, Rachel</i>	9
<i>Pereira, Cindy</i>	9
<i>Ramirez, Stephanie</i>	11
<i>Reynosa Camacho, Shakdy</i>	10
<i>Riera Pesantez, Kimberly</i>	10
<i>Romage, Lensa</i>	11
<i>Sanchez, Erika</i>	10
<i>Sejour, Eurokah</i>	11
<i>Servius, Dani</i>	12
<i>Sorto, Marisa</i>	10
<i>Sosa, Ivette</i>	12
<i>Turcios, Sheyla</i>	10
<i>Umahi, Jessie</i>	11

3. **(ID # 7659)** Board of Education - Outgoing Member

Board of Education - Outgoing Member

**Karin B. Campbell**, Trustee

14 years of service

Heartfelt thanks are extended to **Trustee Karin B. Campbell** for serving on the Westbury Board of Education for the past 14 years and for her commitment to the children of the Westbury schools.

4. **(ID # 7676)** WHS - STEM Diversity Summit

**WESTBURY HIGH SCHOOL**

**STEM Diversity Summit - Farmingdale State College**

The Office of Nassau County Executive Edward P. Mangano awarded Westbury High School a Certificate of Appreciation for participating in the Farmingdale State College STEM Diversity Summit on March 17, 2017.

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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. 7597 Treasurer's Report - April 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2017.

### **Acceptance of Treasurer's Report for April 2017**

### 2. 7598 Contract - Renewal for Winthrop University Athletic Training Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

### **Approval of Contract Renewal for Winthrop University Hospital for the 2017-2018 School Year**

Contract Renewal for Winthrop University Hospital to provide Athletic Training Services for the 2017-2018 School Year for a fee of \$27,810.00

### 3. 7599 Contract -Labor Education Com Svc Agency-17-18

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 2017-2018 school year.

### 4. 7600 OMNI Group Services Agreement Reinstatement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

### **Approval of The OMNI Group Services Agreement Reinstatement**

Services Agreement Reinstatement for The OMNI Group for the 2017-2018 school year in the amount of \$1,788.00 for Third Party Administrative services for the district's 403(b) Plan.

### 5. 7601 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 Management, Inc. for School Food Service Management for the 2017-2018 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$ .1614 per meal for breakfast

\$ .1009 per meal for lunch

\$ .1009 per meal for a la carte/snack

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**TO BE FINALIZED AT ACTION MEETING****6. 7602 Retirement Contribution Reserve Fund 6/30/17****Approval of Appropriation from the Retirement Contribution Reserve Fund**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, to pay for the cost of the 2017-18 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

**7. 7603 Workers' Compensation Reserve Fund 6/30/17****Approval of Appropriation from the Workers' Compensation Reserve Fund**

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$165,870 from the Workers' Compensation Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

**8. 7604 School Lunch Renewal Application****Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2017-2018 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 2017-2018 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.

**9. 7605 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 #16-09 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
100% Whole Grain Bagels	\$2.95 per dozen
Assorted Bagels	\$2.95 per dozen

*The above vendor was the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

**10. 7606 Bid-Bread & Rolls**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

**Approval of Award for Bread & Rolls Bid**

Award the following bid for Bread & Rolls Bid #16-10 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
Whole Grain Bread	2.80 per loaf
W.G. Frankfurter Rolls	2.87 per dozen
W.G. Hamburger Rolls	3.07 per dozen
Vienna – Whole Grain	3.65 per dozen
Vienna W.G. – Small	3.65 per dozen
W.G. French Bread	2.65 per loaf
W.G. Club Rolls	4.10 per dozen
Hearth Rye Bread	4.78 per loaf
Rosettes/Dinner Rolls W.G.	4.85 16 per package

*The above vendor was the lowest responsible bidder meeting specifications.*

*All purchases under this bid will be made from the School Cafeteria Fund.*

**11. 7607 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 #16-11, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cookies & More**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>Gatorade – G2 Series</u></b>	<b><u>11.49</u></b>
<i>All Flavors</i>	
<i>G2-Fruit Punch</i>	
<i>G2-Mixed Berry</i>	
<i>G2-Grape</i>	
<i>G2-Lemon Lime</i>	
<i>G2-Orange</i>	
<i>G2-Glacier Freeze</i>	

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**Snapple**

<u><b>ITEMS</b></u>	<u><b>PRICE</b></u>
<i>Diet Peach Tea</i>	9.25
<i>Diet Lemonade</i>	9.25
<i>Orange Mango 100% Juice</i>	11.40
<i>Fruit Punch 100% Juice</i>	11.40
<i>Green Apple Juice</i>	11.40
<i>Grape 100% Juice</i>	11.40

**Maximum Quality Foods**

*Poland Springs Water- 40 ct. 6.39*

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund*

**12. 7608 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 #16-12, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cream O' Land Dairy**

<u><b>½ Pints Milk</b></u>	<u><b>Rate with Escalator Clause</b></u>
<i>Low Fat Chocolate Milk, Grade A Homogenized</i>	.198
<i>1% White Milk</i>	.198
<i>Strawberry Milk</i>	.198
<i>Lemonade</i>	.17
<i>Half &amp; Half-quart</i>	1.89
<i>Whole Milk /1%- ½ Gallon</i>	1.99
<i>Orange Juice- ½ Gallon</i>	2.09

*The bids were structured to allow the district the option of selecting an escalating or maximum rate.*

*The above vendor was the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

**13. 7609 Bid - Paper Supplies**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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**Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies, Bid #16-13, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u><b>APPCO</b></u>	
<u><b>ITEMS</b></u>	<u><b>PRICE</b></u>
<u><b>Miscellaneous</b></u>	
<i>Bleach</i>	7.89
<i>Detergent Liq. Joy</i>	47.83
<i>Nylon Scrubbing Sponges</i>	10.93
<i>Gloves, Poly</i>	3.47
<i>Tall Fold Napkins</i>	17.93
<i>Flip Top Sandwich Bags 6.5x7</i>	8.79
<i>#6 Kraft Bags</i>	34.53
<i>Bag on a Roll 18x24</i>	15.69
<i>Bag on a Roll 10x15</i>	15.49
<i>Pop Up Foil Sheets</i>	33.49
<i>Foil, Roll</i>	13.83
<i>18" Food Service Film</i>	11.48
<i>Pan Liner 18 x26 Quillon</i>	27.91
<u><b>Plates/Cups, Utensils &amp; Trays</b></u>	
<i>7" Foam Plates</i>	17.83
<i>8 7/8 Foam Plate</i>	10.77
<i>12oz. Foam Bowl</i>	12.81
<i>5 Compartment Tray</i>	16.37
<i>4 oz. Plastic Soufflé Cups</i>	30.47
<i>4 oz. Plastic Soufflé Lids</i>	22.19
<i>10 oz. Clear Cup</i>	44.91
<i>10 oz. Lids</i>	20.49
<i>Sip Stick</i>	9.91
<i>Full Size Alum Pans</i>	25.97
<i>Full Size Alum. Lids</i>	14.39
<i>½ Size Aluminum Pans</i>	15.67
<i>½ Size Alum. Pan Lids</i>	12.97
<i>5" Round Lace Doily</i>	6.94
<i>12" Round Lace Doily</i>	12.93

**J. & F. PAPER SUPPLY, INC.**

<u><b>ITEMS</b></u>	<u><b>PRICE</b></u>
<u><b>Miscellaneous</b></u>	
<i>6" Clear Hinged</i>	25.22
<i>9" Clear Hinged</i>	25.00
<i>Classic Sanitary Rayon Wipers</i>	5.00
<i>Pop Up Deli Wax Paper</i>	30.00
<i>Gloves, Rubber Yellow</i>	4.00
<i>Tallfold Napkins</i>	18.00
<i>Deli Paper Sheets</i>	29.00

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<i>9" HVY Coated Paper Plate</i>	<i>23.00</i>
<i>10 oz. Hot Cups-Styrofoam</i>	<i>23.99</i>
<i>10 oz. Hot Cup Lids</i>	<i>13.50</i>
<i>Forks</i>	<i>5.09</i>
<i>Knives</i>	<i>5.09</i>
<i>Teaspoons</i>	<i>5.09</i>
<i>Sporks</i>	<i>5.39</i>
<i>Pot Holders</i>	<i>10.50</i>
<i>Terry Towels</i>	<i>9.25</i>
<i>Charcoal Briquettes</i>	<i>9.00</i>

### **MIVILA PAPER**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Cleanser Power</i>	<i>14.90</i>
<i>Oven Cleaner</i>	<i>29.60</i>
<i>Brillo</i>	<i>20.95</i>
<i>Gloves, Surgical, Latex</i>	<i>28.25</i>
<i>9 x 12 Foam Tray</i>	<i>11.90</i>
<i>1oz. Plastic Soufflé Cups</i>	<i>16.90</i>
<i>8oz. Squat Hot Cups Styrfm.</i>	<i>20.90</i>
<i>8oz. Squat Hot Cup Lids</i>	<i>14.60</i>
<i>9 oz. Old Fashion Clear Cup</i>	<i>44.90</i>
<i>9 oz. Clear Lid</i>	<i>19.70</i>
<i>Table Cloths – Paper</i>	<i>24.90</i>
<i>Grill Screens</i>	<i>1.45</i>

*The above vendors were the lowest responsible bidder meeting specifications.*

*All purchases under this bid will be made from the School Cafeteria Fund.*

14. **7610** 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 & Snacks Bid**

Award the bid for Food, Groceries & Snacks Bid #16-14 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

*COOKIES & MORE INC.*

### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Doritos-Reduced Fat (All Varieties)</i>	<i>18.32</i>

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<i>Rice Krispy Treats</i>	30.69
<i>Quaker Chewy Bars</i>	29.99

### **JAY BEE DISTRIBUTORS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Raisin Bran Bowl Pack</i>	19.13
<i>Cheerios Bowl Pack</i>	19.13
<i>Cheerios, Honey Nut Bowl Pack</i>	19.13
<i>Cinnamon Toast Crunch Bowl Pack</i>	19.13
<i>Golden Grahams Bowl Pack</i>	19.13
<i>Trix Bowl Pack</i>	19.13
<i>Snyders Pretzels</i>	21.55
<i>Cereal Bars</i>	25.03
<i>Cinnamon Toast Crunch</i>	
<i>Cocoa Puffs</i>	
<i>Golden Grahams</i>	
<i>Trix</i>	
<i>Fruity Cheerios</i>	
<i>Team Cheerios</i>	
<i>Wise Lite Popcorn</i>	9.15
<i>Dick &amp; Jane Educational Cookies</i>	32.20
<i>Belly Bears Honey Graham</i>	24.72
<i>Belly Bears Cinnamon</i>	24.72
<i>Jungle Crackers</i>	24.72
<i>ABC Mixed Berry Graham</i>	24.72
<i>Whole Grain Goldfish</i>	45.89
<i>Motts Fruit Snacks</i>	46.23
<i>Equal</i>	24.25

### **H. SCHRIER & CO., INC.**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Basil</i>	2.80
<i>Carrots</i>	17.20
<i>Cheese Sauce, Nacho</i>	28.70
<i>Coffee, Decaffeinated</i>	34.80
<i>Coffee, Regular</i>	65.80
<i>Corn</i>	19.04
<i>Breakfast Breaks Cereal</i>	55.08
<i>Gravy, Turkey</i>	29.74
<i>Jelly, Grape - Cans</i>	37.35

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John E. Simpkins, Jr. 874-1921

Ketchup	16.90
Ketchup, PC	11.80
Macaroni, Elbow	15.30
Mayonnaise Lite-Gall	22.70
Mustard, PC	5.30
Oregano, Ground	2.90
Pam Spray	13.80
Pancake Syrup, PC	5.24
Paprika	2.40
Peanut Butter - Smooth	33.80
Peas & Carrots	24.90
Peas, Sweet	19.90
Pickle Chips	17.40
Potatoes, Mashed	33.78
Rice, Brown	11.40
Rotini	19.70
Spaghetti, Whole Grain	16.40
Spaghetti Sauce	15.38

**SNACKS**

Baked Lays Original	14.90
Baked Lays BBQ	14.90
Baked Lays Sour Cream	14.90
Animal Crackers	14.90
Graham Crackers Original	13.98

**All Cases Unless Specified****ITEMS****PRICE****STAPLES**

Brown Dark Sugar	23.05
Sugar, PC	8.80
Taco Seasoning	10.40
Tea Bags Decafe.	19.70
Tea Bags Reg.	16.50
Tomato Paste	23.80

**Refrigerated / Frozen Items**

Breakfast Sausage, Turkey	25.90
W/G Bread Slices Individually Wrapped	
Cinnamon Burst	30.90
Zucchini	30.90
Banana	30.90
Creamy Orange	32.90
Apple Cinnamon Loaf	32.90
Blueberry Loaf	32.90
Broccoli, Cut Frozen	18.30
Butter Reddies	48.90

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Butter, Chips Continental	59.98
Cheese, American	35.10
Cheese, Swiss - Per Lb.	2.39
Cream Cheese, PC	14.50
Cream Cheese Bars	53.90
Chicken Nuggets	15.44
Chicken Pattie, Whole Grain	15.98
Roasted Chicken, Cut Up 8 pc	39.90
Turkey Breast, Deli	1.84
Eggs, Frozen	34.40
French Toast W/G	21.88
Frudels, Apple & Cherry	29.90
Juice, Individual	
Apple	7.28
Fruit Punch	7.28
Lemonade	9.88
Margarine	19.90
Pancakes-Toaster Size	13.88
Pizza, Individual, Tony's Wedge	39.98
Max, Mozzarella Sticks	39.90
Plantains	24.90
Waffles-Toaster Size	15.98
Wraps, Tortilla	20.04
Shoestring French Fries	16.50
Crinkle Cut French Fries	18.74

Transportation of Processed Food 3.50

Pickup and delivery of Government 3.50  
Commodities Per Case

### **MIVILA FOODS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
Barbeque Sauce	22.60
Basil	2.80
Bay Leaves	2.95
Beans, Black	17.85
Beans, Kidney	18.50
Breakfast Breaks-Pop Tart	37.10
Carrots, Sliced	17.70
Cheese Sauce in a Bag	73.90
Chili Powder	2.65
Coffee, Sanka pc	50.30

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<i>Oil &amp; Vinegar Dressing Lite</i>	12.85
<i>French Dressing-Lite</i>	27.90
<i>Italian Dressing Lite</i>	21.50
<i>Thousand Island Lite</i>	35.90
<i>Fruit</i>	
<i>Applesauce</i>	17.95
<i>Fruit Cocktail</i>	27.50
<i>Pineapple</i>	25.45
<i>Granola</i>	33.25
<i>Garlic Powder</i>	3.25
<i>Garlic, Granulated</i>	3.65
<i>Green Beans</i>	17.75
<i>Jelly, Grape PC</i>	5.15
<i>Macaroni, Elbow</i>	15.25
<i>Mustard, Deli</i>	11.95
<i>Mustard, PC</i>	5.30
<i>Oatmeal, Whole Grain</i>	24.85
<i>Olives, Black</i>	25.90
<i>Olives, Green</i>	29.75
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Oregano</i>	2.90
<i>Parmesan Cheese</i>	29.88
<i>Parsley</i>	4.90
<i>Peas &amp; Carrots</i>	24.85
<i>Pepper, Black</i>	5.70
<i>Rice, Brown</i>	11.40
<i>Rotini, Whole Grain</i>	19.85
<i>Spaghetti, Whole Grain</i>	16.30
<i>Spaghetti Sauce</i>	15.40
<i>Taco Seasoning</i>	10.45
<i>Taco Sauce</i>	22.30
<i>Taco Tub</i>	53.00
<i>Tea Bags, Decaf</i>	19.75
<i>Tomato Crushed</i>	14.45
<i>Tomato Puree</i>	16.50
<i>Vinegar, Balsamic</i>	16.50
<i>Vinegar, Wine</i>	7.20

**Refrigerated / Frozen Items**

<i>Bacon, Turkey</i>	22.90
<i>Broccoli, Cut Frozen</i>	18.30
<i>Chicken, Popcorn</i>	42.75
<i>Minh Orange Chicken</i>	139.95
<i>Pepperoni, Sliced</i>	2.69

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<i>Turkey Breast, Deli</i>	2.98
<i>Turkey Ham</i>	3.19
<i>Turkey Pastrami</i>	3.49
<i>Margarine</i>	19.85
<i>Stromboli-Pepperoni</i>	55.35
<i>Puff Nuggets</i>	22.90

**SNACKS**

<i>Pepperidge Farm Asst. Cookies</i>	59.60
<i>Nature Valley Granola Bars</i>	27.50
<i>Nature Valley Chewy Oatmeal Bites</i>	15.60
<i>Pretzel Goldfish W/G</i>	39.00
<i>Saltines W/G</i>	10.50

Transportation of Processed Food per Case	3.50
Pick Up and Delivery of Government	3.50
Commodities per Case	

**Maximum Quality Foods.****All Cases Unless Specified****ITEMS**  
**STAPLES****PRICE**

<i>Barbeque Sauce</i>	9.24
<i>Cornstarch</i>	16.19
<i>Cranberry Sauce</i>	36.79
<i>Breakfast Breaks-Muffins</i>	46.49
<i>Breakfast Breaks-Yogurt</i>	48.98
<i>French Dressing Fat Free-pc</i>	10.59
<i>French Dressing Fat Free-pc</i>	10.59
<i>Honey Mustard Fat Free-pc</i>	13.30
<i>Italian Dressing Fat Free-pc</i>	9.12
<i>Balsamic Vinaigrette-pc</i>	11.76
<i>Ranch Dressing Fat Free-pc</i>	10.79
<i>Balsamic Vinaigrette- Gall</i>	35.49
<i>Pears</i>	22.79
<i>Peaches</i>	24.94
<i>Mayonnaise Lite PC</i>	9.19
<i>Oil, Olive</i>	53.49
<i>Oil, Vegetable</i>	29.96
<i>Pancake Syrup Lite</i>	20.19
<i>Plantain Slices</i>	24.98

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<i>Stuffing, Cornbread</i>	65.69
<i>Sugar, Granulated</i>	19.60
<i>Sugar , Sweet &amp; Low</i>	18.39
<i>Tuna, Tongal</i>	56.98
<i>Tuna, White</i>	69.98

**Refrigerated / Frozen**

<i>Bagels-Stuffed Mini</i>	29.98
<i>Cheese, Shredded Cheddar</i>	47.40
<i>Bologna</i>	2.69
<i>Minh, General Tso Chicken</i>	137.25
<i>Minh Teriyaki Chicken</i>	137.25
<i>Ham, Cello</i>	1.64
<i>Pepperoni, Sliced</i>	2.70
<i>Pepperoni Pinwheel</i>	72.98
<i>Philly Steak &amp; Cheese Pinwheel</i>	68.31
<i>Turkey Pastrami</i>	2.25
<i>Turkey Roast</i>	3.60
<i>Cheese, Mozzarella Shredded</i>	65.40
<i>Eggs, Whole Fresh</i>	10.08
<i>Egg Whites</i>	21.49
<i>Muffins</i>	
<i>Apple Cinnamon</i>	24.19
<i>Blueberry</i>	24.19
<i>Turkey Taco</i>	2.95
<i>Sweet Potato Fries</i>	22.29

**SNACKS****Linden Cookies**

<i>Fudge Chip Cookies</i>	7.74
<i>Chocolate Chip Cookies</i>	7.74
<i>Oatmeal Cookies</i>	7.74
<i>Nutri Grain Bars</i>	28.19
<i>Raisins</i>	25.94
<i>Choc. Chip-Bulk</i>	16.09
<i>Oatmeal-Bulk</i>	14.09

*T. A. MORRIS SONS, INC*

**All Cases Unless Specified****ITEMS****PRICE****Cereal**

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<i>Apple Jacks-Bowl Pack</i>	22.80
<i>Frosted Flakes-Bowl Pack</i>	22.80
<i>Cheese-Its</i>	30.10
<i>Dot's Graham Crackers</i>	22.80
<i>Taco Shells- Whole Grain</i>	9.38

***Refrigerated/Frozen Items***

<i>Apple Slices</i>	26.48
<i>Cheese Mozzarella, String</i>	33.04
<i>Cream Cheese, Bars</i>	1.78
<i>French Toast Cinnamon Rush</i>	27.30
<i>Juice-Orange</i>	9.14
<i>Ming Fried Rice</i>	50.92
<i>Pancakes-Maple Burst</i>	27.30
<i>Pizza- Tony's Deep Dish</i>	38.17
<i>Sweet Potato Fries</i>	22.35
<i>Waffles- Maple Madness</i>	27.30
<i>Waffles-Blueberry Bash</i>	27.30
<i>Yogurt</i>	6.38

**Meat**

<i>Boneless Ribs</i>	2.29
<i>Bologna</i>	2.67
<i>Chicken Patties</i>	54.58
<i>Chicken, Breaded Breast, Thighs, Drum</i>	80.44
<i>Chicken, Breaded Drumsticks</i>	84.10
<i>Chicken Quesadilla</i>	67.14
<i>Fish Nuggets</i>	46.60
<i>Hamburger</i>	2.57
<i>Meatballs</i>	2.09
<i>Salami, Genoa</i>	2.72

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

**15. 7613** Spec. Ed. Cntrct - Abilities Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Education Contract for Abilities, Inc.**

Special Ed contract for the 2017-18 School Year for Abilities Inc. dba Kornreich Technology Center to provide special education related services. The fee schedule is attached.

**16. 7614** 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:

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### **Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2017-18 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

#### **17. 7619 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

#### **18. 7620 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

#### **19. 7622 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 2017-2018 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Bilingual Psychoeducational Eval w/report	\$ 600.00
Monolingual/Bilingual Psychological Eval w/report	\$ 400.00
Monolingual/Bilingual Educational Eval w/report	\$ 200.00
Neuropsychological Assessment w/report	\$1,800.00
Intellectual Assessment w/report	\$ 300.00

#### **20. 7623 Spec Ed Contract - Alberto Canizares**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

### **Approval of Special Education Contract for Alberto Canizares**

Special Ed contract for the 2017-2018 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.

#### **21. 7624 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 2017-2018 School Year for Corinthian Therapy Management

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Services, Inc. to provide special education related services. The fee schedule is attached.

22. **7625** 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 2017-2018 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. **7627** 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 2017-2018 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	150.00 per hour
Clinical Supervision	75.00 per hour

24. **7628** 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 relation services for the 2017-2018 school year. The fee schedule is attached.

25. **7630** 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 2017-2018 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

\*Fee charged to the district when the provider is not able to carry-out duties as prescribed under the contractual agreement for no fault of provider. (i.e. District fails to notify provider of appointment cancellation within 48 hours of the scheduled appointment. Absentee parent and/or student. Adverse conditions for testing at the scheduled location).

26. **7632** Spec. Ed. Cntrct - Home Care Therapies dba Horizon Healthcare

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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 2017-2018 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. **7633** 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 2017-2018 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.

28. **7634** 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 2017-2018 School Year for Island Speech Pathology to provide monolingual speech pathology services and evaluations. The fee schedule is as follows:

**FEES**

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**CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$65

40 minutes= \$75

45 minutes= \$80

**GROUP-MONOLINGUAL**

30 minutes= \$80

40 minutes= \$90

45 minutes= \$95

**EVALUATIONS****MONOLINGUAL-\$325****PLACEMENT IN A SCHOOL FOR 3 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)****INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

**GROUP-MONOLINGUAL**

30 minutes= \$75

40 minutes= \$85

45 minutes= \$90

**CSE MEETINGS:**

\$65 per half hour

29. **7635** 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 2017-2018 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

30. **7636** 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 2017-2018 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
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Monolingual/Bilingual Educational Evaluations	\$200.00
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Failed Appointment	\$200.00
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31. **7637** 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 2017-2018 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

32. **7638** Spec Ed Cntrct-Metro Therapy, Inc.**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 Metro Therapy, Inc.**

Special Ed contract for the 2017-2018 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

33. **7639** 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 2017-2018 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

34. **7640** 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 2017-2018 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

35. **7641** Spec Ed Cntrct-Randolph Academy

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2017-2018 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner of Education. See attached.

36. **7642** 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 2017-2018 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. **7643** 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 2017-2018 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$45 per hour homebound tutoring for Special Education and regular education students.

\$45 per period for tutoring resource room students

Group Tutoring

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 \$45 per hour.

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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 (\$45) 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.

38. **7644** 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 2017-2018 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

39. **7645** 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 2017-2018 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

40. **7646** 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 2017-2018 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

41. **7647** 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 2017-2018 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

42. **7648** 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

43. **7656** Spec. Ed. Cntrct. - Winthrop Pediatric Associates

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education approves the following:

**Approval of Contract for Winthrop Pediatric Associates for the 2017-2018 School Year**

Contract for Winthrop Pediatric Associates to provide Special Education Related and Professional Services for the 2017-2018 School Year for a fee of \$51,838.00

44. **7657** R. S. Abrams Services Agreement-2017-18

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 2017-18 school year for a total fee of \$47,500.

45. **7663** 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 2017-2018 school year for the Westbury School District for a fee not to exceed \$20,580 per annum.

46. **7664** Consultant-Stephen Sullivan-Soc Sci Intel Research Program 17-18

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 - 2017-18

Rate: 8 hours per week for 6 weeks for @ \$100/hour

Total: \$4,800

School Year - 2017-18

Flat Fee: \$13,000

Total Compensation for 2017-18 - Not to exceed \$17,800

47. **7665** 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 for the period July 1, 2017 to June 30, 2018, subject to the inclusion of any material required by the Parent's Bill of Rights.

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48. **7660** Donations for High School Scholarships-SCOPE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Donations for High School Scholarships - SCOPE**

Scholarship donation from SCOPE to be given to High School students as follows:

Member district	\$ 500.00
NCCSS	\$1,000.00

The Board of Education expresses its gratitude for the donations.

49. **7672** Donation for Drexel Av.Scholarship Mem Fund-Peter Hourigan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Donation for Drexel Av. Scholarship**

Scholarship donation to the Peter Hourigan Memorial Scholarship Fund:

- \$900.00 from Julie Nelsen

(for three fourth grade students to participate in the Theodore Roosevelt Summer Sanctuary program)

The Board of Education expresses its gratitude for the donations.

50. **7668** Award Bid for Workers' Compensation GASBE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Award of Bid #16-06 for GASB 10**

Award of Bid #16-06 for Workers Compensation GASB 10 to Glickman Consulting for GASB 10 actuarial services in the amount of \$2,000 as the lowest responsible bidder.

51. **7671** Award Bid for Telephony Maintenance Labor and Material Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services to EJRTechnical Services in the amount of \$91,400 as the sole bidder.

52. **7686** Method Test Prep SAT 2017-2018

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 to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$ 9,900.00
Summer Class	\$ 12,000.00

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TOTAL \$ 21,900.00  
 53. **RES-2017-215 7694** Bldg Use -MS-Car Wash Fundraiser PTSA

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: Car Wash Fundraiser PTSA**  
 Date: Friday, June 9, 2017  
 Saturday, June 10, 2017  
 Time: Fri. 2:15 pm to 4:00 pm  
 Sat. 11:00 am to 3:00 pm  
 Space: WMS Auditorium  
 Requestor: Gloria Rosenau  
 Purpose: Car Wash  
 Event Staffing Needed: Custodial: 1; Security: Watch Patrol  
 Insurance: **Submitted**  
 Class: Policy 1500 Class A 3  
 Fee: N/A  
 \* per policy

**COMMENTS - Current Meeting:**

Motion for a block vote of Agenda items #7694, 7695 and 7696 ( 9.53, 9.54, 9.55), was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. The vote was unanimous.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

54. **RES-2017-216 7695** Bldg Use -MS-Calvary Tabernacle

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: Calvary Tabernacle, Inc.**  
 Date: Tuesday, June 20, 2017  
 Time: 7:30 PM to 9:00 PM  
 Space: WMS Classroom  
 Requestor: John Williams  
 Purpose: KSM Westbury Meeting  
 Event Staffing Needed: None  
 Insurance: **To be submitted**  
 Class: Policy 1500 Class A 3  
 Fee: \$135.00

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\* per policy

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla  
**ABSENT:** John E. Simpkins Jr.

**55. RES-2017-217 7696** Bldg Use -HS- Senior Recognition PTSA

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:** Senior Recognition PTSA  
**Date:** Friday, June 9, 2017  
**Time:** 6:00 PM to 9:00 PM  
**Space:** High School Auditorium  
**Requestor:** Tania Stamp  
**Purpose:** Senior Recognition  
**Event Staffing Needed:** Custodial: 2; Security: 2  
**Insurance:** Submitted  
**Class:** Policy 1500 Class A 3  
**Fee:** N/A  
 \* per policy

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Karin B. Campbell, Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla  
**ABSENT:** John E. Simpkins Jr.

## 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.

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a. **7675** Probationary - Unnold

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Susan Unnold</b>
Tenure:	Assistant Business Administrator
Assignment:	Assistant Business Administrator/District Treasurer
Salary:	\$98,523/yr ( <i>prorated</i> )
Effective:	June 19, 2017 – June 18, 2021, unless sooner terminated

b. **7688** Probationary - Fogarazzo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kerry Fogarazzo</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher @ Westbury Middle School
Certification:	NYS Social Studies
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated

2. **Annual Appointment**b. **7691** Admin - Kennedy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	July 1 – December 31, 2017

3. **Tenure**a. **7616** Tenure - Altamirano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Johanna Altamirano</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Dryden Street School
Effective:	October 8, 2017

b. **7617** Tenure - Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kathleen Smith</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	October 16, 2017

c. **7618** Tenure - Filardi

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RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Robert Filardi</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 27, 2017

**4. Other Appointment**

**a. 7650 Summer Bridge - Curriculum Writing**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Summer Bridge Program – Curriculum Writing</i> <i>June 26, 2017 ~ 5 Hours</i> <i>Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Laurie Burgois</b>
<b>Karen Dolsky</b>	<b>Lisa Bajramovic</b>
<b>Christie Thiel</b>	

**b. 7649 Summer School - Bus Matrons**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

<i>Summer School Bus Matrons</i> <i>Summer 2017</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Brenda DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Herbert DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Catherine Kabat</b>	TA/Bus Matron	\$19.30/hr
<b>Jessica Morales</b>	TA/Bus Matron	\$19.30/hr
<b>Celesta Anthanio</b>	TA/Bus Matron	\$20.20/hr
<b>Alexandra Gilles</b>	TA/Bus Matron	\$17.48/hr
<b>Maria Rodriguez</b>	Aide/Bus Matron	\$16.84/hr
<b>Stella Iadevaia</b>	Aide/Bus Matron	\$17.94/hr
<b>Giuseppina Telese</b>	School Monitor/Bus Matron	\$17.94/hr
<b>Liliana Tevez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Judy Ann Mendez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Wanda Acevedo</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Esther Lopez</b>	School Monitor/Bus Matron	\$17.94/hr

**c. 7685 Summer MS - Guidance**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Westbury Middle School Guidance Counselors</i> <i>Summer Days 2017</i> <i>June 26 - 28 and August 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Chamaine Thomas</b>	\$605.31	\$622.78

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<b>Abenie Lazard-Edma</b>	\$669.12	\$672.32
<b>Joanna Ramirez</b>	\$524.38	\$541.91

d. **7684** Summer HS Guidance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Westbury High School Guidance Counselors Summer Days 2017 June 26, 27, 28, 29 and August 23, 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Sandra Auguste</b>	\$587.80	\$605.31
<b>Abby Archdeacon</b>	\$556.10	\$573.63
<b>Rachael Castillo</b>	\$412.05	\$427.16
<b>Drew Harrison</b>	\$340.03	\$355.10
<b>Manfredy Jerez</b>	\$387.74	\$405.19

5. **Cocurricular/Extracurricular**

a. **7629** HS - Newspaper Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Josh Schimsky</b>
Assignment:	Newspaper Co-advisor @ Westbury High School
Rate:	Step 1 ~ \$2,827/yr (prorated)
Effective:	Second Semester of 2016-2017 School Year (Forker FMLA)

b. **7683** HS - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Nadine Schalk</b>
Assignment:	Chaperone ~ Kalahari Water Park, PA (WHS)
Rate:	\$123.25/day
Effective:	May 19 and May 20, 2017

c. **7673** MS - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Karla Aristy</b>
Assignment:	Chaperone ~ Spring Concert @ Westbury Middle School
Rate:	\$123.25/event
Effective:	May 16 and May 18, 2017
Status:	<i>Emergency coverage for staff members unable to supervise event</i>

6. **Civil Service**

a. **7667** CS - Nozius

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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Name:	<b>Osmane Nozius</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

b. **7666** CS - Armand

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Marjorie Armand</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

c. **7621** CS - Fitzpatrick

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Signe Fitzpatrick</b>
Assignment:	Account Clerk
Rate:	Step 9 ~ \$50,807/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

d. **7626** CS - Terrasi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Susan Terrasi</b>
Assignment:	Account Clerk
Rate:	Step 1 ~ \$39,779/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

e. **7692** CS - Knabbe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
Effective:	July 1 – December 31, 2017

## 7. **Retirement**

a. **7615** Retirement - Ramos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Genoveva Ramos</b>
Status:	<i>Retirement</i>

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Assignment:	Teacher's Aide @ Powells Lane School
Effective:	June 23, 2017

b. **7631** Retirement - Horowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Tobi Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2017

8. **Resignation**

a. **7690** Resignation - Cedeno

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Alba Cedeno</b>
Status:	<i>Resignation</i>
Assignment:	School Nurse P/T (floater)
Effective:	June 23, 2017

9. **Termination**

1. **7682** Termination - Greenberg

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Elizabeth Greenberg</b>
Status:	<i>Termination</i>
Position:	School Nurse @ Powells Lane School
Effective:	June 13, 2017

10. **Amendment**

a. **7595** Amendment - Intramural - WHS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<b><i>Amendment to Resolution 2017-158 ~ Rate change</i></b>	
Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$840
Effective:	April 21 – June 2, 2017

b. **7658** Amendment - MS - AM Supervision

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<b><i>Amendment of Resolution 2017-141 (rate change)</i></b>
<i>Westbury Middle School – AM Supervision 2016-2017 School Year</i>

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<i>(Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
<b>Tara Bonaney-Roe</b>	\$14.77 x 1.5 = \$22.15/hr

# **11. Memorandum of Agreement**

## **a. RES-2017-214 7674 MOA - WAAS (Retirement Incentive)**

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 attached Memorandum of Agreement with Westbury Association of Administrators and Supervisors (“WAAS”) regarding the June 9<sup>th</sup>, 2017 Voluntary Retirement Incentive Program.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Karin B. Campbell, Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.

## **Executive Session**

Motion for Executive session was made by Trustee Dr. Brown and seconded by Trustee Campbell. At 9:13 pm the Westbury Board of Education went into Executive session by unanimous vote, for the purposes of Personnel and a legal discussion about contracts.

Motion to come out of Executive session was made by Trustee Quintanilla and seconded by Dr Dickerson. At 12:40 am the Westbury Board of Education resumed in public session by unanimous vote.

## **B. Education**

### **1. 7670 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 # 7651) Building Use - May 2017

**Building Use Report - May 2017**

2. (ID # 7652) Fire Drill Report - May 2017

**Fire Drill Report - May 2017**

3. (ID # 7653) Entrants and Withdrawals - May 2017

**Entrants and Withdrawals - May 2017****B. *Pupil Personnel Services***

1. (ID # 7655) Student Enrollment

**Student Enrollment - May 2017**

2. (ID # 7677) Statistics In District

**Statistics In-District - May 2017**

3. (ID # 7678) Statistics Out of District

**Statistics Out-of-District - May 2017**

4. (ID # 7680) Homebound Instruction

**Homebound Instruction - May 2017**

5. (ID # 7679) Suspension

**Suspensions Report - May 2017**

6. (ID # 7654) Attendance Report

**Attendance Report - May 2017****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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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

**Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Cadet. At 12:41 am the Westbury Board of Education adjourned the Planning meeting of Jun 8, 2017 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>

Eudes Budhai  
(516) 874-1818

Tuesday, June 13, 2017

6:30 PM

W. H. S. Library

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present	6:50 PM	9:10 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present	7:45 PM	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		9:30 PM
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Absent		
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Excused		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Excused		
Greg Gillan	Westbury Board of Education	Attorney	Present		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

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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**
- 9. Finance**
- 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.

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*

***Executive Session***

Motion for Executive Session was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. At 6:48 pm the Board went into Executive Session by unanimous vote for discussions on Contract Negotiation and Legal Matters pertaining to the Election.

Motion to come out of Executive session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 10 pm the Board resumed in open session by unanimous Vote.

**11. *Central Administration - Superintendent***

**1. *RES-2017-218 7737* Appointment - Budhai**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED that the Board hereby appoints Mr. Eudes Budhai to the position of Superintendent of Schools, effective June 14, 2017, subject to the negotiation and execution of a formal written agreement.

BE IT FURTHER RESOLVED that the Board Vice President is authorized to engage in discussions with Mr. Eudes Budhai and legal counsel in order to finalize by June 30, 2017, and sign an agreement which shall be subject to final approval by the Board.

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla
<b>ABSENT:</b>	John E. Simpkins Jr.
<b>AWAY:</b>	Robin L. Bolling, Pless M. Dickerson Ed.D.

### **Executive Session**

Motion for the Board to go into Executive Session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 10:10 pm the Board went into Executive session for purposes of discussions on personnel.

Motion to come out of Executive Session was made by Trustee Quintanilla and seconded by Trustee Cadet. At 10:29 pm the Westbury Board of Education came out of Executive session by unanimous vote.

#### **BOARD OF EDUCATION**

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***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****Adjournment**

Motion to adjourn was made by Trustee Quintanilla and seconded by Trustee Cadet. At 10:31 pm the Westbury Board of Education adjourned the special meeting of Jun 13, 2017 by unanimous vote.

**BOARD OF EDUCATION**

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John E. Simpkins, Jr. 874-1921





# Board of Education

## Action Meeting

### ~ Agenda ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, June 15, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Present	Absent	Late	Arrived
President Robin L. Bolling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice President Stanton L. Brown Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Sherley Jean-Louis Cadet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Karin B. Campbell	<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 Pedro A. Quintanilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee John E. Simpkins Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Interim Superintendent Eudes Budhai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Superintendent Roger Bloom Ed.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Howard Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Alyson Mathews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Candace Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Attorney Greg Gillan	<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 16, 2017
2. Tuesday, May 02, 2017
3. Thursday, May 11, 2017
4. Thursday, May 18, 2017
5. Tuesday, June 13, 2017

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 # 7662)

**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 being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to ***Head Coach Darin Harrison, Assistant Coach Tiara Mitchell, and Doric Capsis, Director of Athletics, Health, and Physical Education.***

<b><u>Student</u></b>	<b><u>Grade</u></b>
<i>Anacreon, Felicia</i>	10
<i>Anderson, Caela</i>	9
<i>Armand, Dieusi</i>	10
<i>Diaz, Brenda</i>	10
<i>Felician, Amira</i>	10
<i>Felician, Analda</i>	12
<i>Fils Aime, Tania</i>	11
<i>Flores, Genesis</i>	11
<i>Gilbert, Elizabeth</i>	10
<i>Gilbert, Evelin</i>	12
<i>Graham, Zaria</i>	9
<i>Melgar, Samantha</i>	10
<i>Reynolds, Jamora</i>	12
<i>Telesford, Jade</i>	10
<i>Thompson, Chanel</i>	12
<i>Wagnac, Mandy</i>	11
<i>West, Chrissy</i>	11

## 2. (ID # 7661)

**WESTBURY HIGH SCHOOL****New York State Public High School Scholar/Athlete Team Award  
Girls Varsity Badminton****BOARD OF EDUCATION**

Robin L. Bolling, President 874-1931

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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925

John E. Simpkins, Jr. 874-1921

Congratulations to the Westbury High School Girls Varsity Badminton Team for being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to Head Coach Patricia Mueller-Trongone and to Doric Capsis, Director of Athletics, Health, and Physical Education.

<u>Student</u>	<u>Grade</u>
<i>Cham, Chella</i>	11
<i>Derosier, Wilmine</i>	11
<i>Flores, Giselle</i>	12
<i>Fontilus, Serge</i>	11
<i>Fuentes, Lizandra</i>	9
<i>Garduno, Jessica</i>	10
<i>Gene, Ally</i>	11
<i>Hernandez, Delmy</i>	10
<i>Mejia, Kiara</i>	10
<i>Munoz, Katherine</i>	10
<i>Ordonez, Rachel</i>	9
<i>Pereira, Cindy</i>	9
<i>Ramirez, Stephanie</i>	11
<i>Reynosa Camacho, Shakdy</i>	10
<i>Riera Pesantez, Kimberly</i>	10
<i>Romage, Lensa</i>	11
<i>Sanchez, Erika</i>	10
<i>Sejour, Eurokah</i>	11
<i>Servius, Dani</i>	12
<i>Sorto, Marisa</i>	10
<i>Sosa, Ivette</i>	12
<i>Turcios, Sheyla</i>	10
<i>Umahi, Jessie</i>	11

### 3. (ID # 7659)

Board of Education - Outgoing Member

**Karin B. Campbell**, Trustee

14 years of service

Heartfelt thanks are extended to **Trustee Karin B. Campbell** for serving on the Westbury Board of Education for the past 14 years and for her commitment to the children of the Westbury schools.

### 4. (ID # 7676)

#### **WESTBURY HIGH SCHOOL** **STEM Diversity Summit - Farmingdale State College**

The Office of Nassau County Executive Edward P. Mangano awarded Westbury High School a Certificate of Appreciation for participating in the Farmingdale State College STEM Diversity Summit on March 17, 2017.

BOARD OF EDUCATION  
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5. (ID # 7738)

**WESTBURY HIGH SCHOOL**

**New York State Federation Spring Track Championship Meet - Triple Jump**

Congratulations to Westbury High School Varsity Girls Spring Track sophomore ***Dieusi Armand***. Ms. Armand finished in fifth place in the Triple Jump at the New York State Federation Spring Track Championship Meet, held at Union-Endicott High School on June 10, 2017. Ms. Armand jumped 38'-3.5". Congratulations also to ***Head Coaches Darin Harrison*** and ***Donald Ross*** and ***Assistant Coaches Drew Harrison*** and ***Tiara Mitchell***.

**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-2017-219**

**Acceptance of Treasurer's Report for April 2017**

**2. RES-2017-220**

**Approval of Contract Renewal for Winthrop University Hospital for the 2017-2018 School Year**

Contract Renewal for Winthrop University Hospital to provide Athletic Training Services for the 2017-2018 School Year for a fee of \$27,810.00

**3. RES-2017-221**

**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 2017-2018 school year.

**4. RES-2017-222**

**Approval of The OMNI Group Services Agreement Reinstatement**

Services Agreement Reinstatement for The OMNI Group for the 2017-2018 school year in the amount of \$1,788.00 for Third Party Administrative services for the district's 403(b) Plan.

**5. RES-2017-223**

**Approval of Contract Extension for AMB Services**

Contract extension for AMB Management, Inc. for School Food Service Management for the 2017-2018 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

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\$.1614 per meal for breakfast  
\$.1009 per meal for lunch  
\$.1009 per meal for a la carte/snack

**TO BE FINALIZED AT ACTION MEETING**

**6. RES-2017-224**

**Approval of Appropriation from the Retirement Contribution Reserve Fund**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, to pay for the cost of the 2017-18 Employees' Retirement System ("ERS") school district contribution in accordance with General Municipal Law Section 6-r.

**7. RES-2017-225**

**Approval of Appropriation from the Workers' Compensation Reserve Fund**

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$165,870 from the Workers' Compensation Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

**8. RES-2017-226**

**Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2017-2018 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 2017-2018 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.

**9. RES-2017-227**

**Approval of Award for Bagel Bid**

Award the following bid for Bagels, Bid #16-09 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Sapienza Bakery**

**ITEMS**

**PRICE**

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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<i>100% Whole Grain Bagels</i>	<i>\$2.95 per dozen</i>
<i>Assorted Bagels</i>	<i>\$2.95 per dozen</i>

*The above vendor was the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

#### 10. **RES-2017-228**

##### **Approval of Award for Bread & Rolls Bid**

Award the following bid for Bread & Rolls Bid #16-10 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

##### **Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Whole Grain Bread</i>	<i>2.80 per loaf</i>
<i>W.G. Frankfurter Rolls</i>	<i>2.87 per dozen</i>
<i>W.G. Hamburger Rolls</i>	<i>3.07 per dozen</i>
<i>Vienna – Whole Grain</i>	<i>3.65 per dozen</i>
<i>Vienna W.G. – Small</i>	<i>3.65 per dozen</i>
<i>W.G. French Bread</i>	<i>2.65 per loaf</i>
<i>W.G. Club Rolls</i>	<i>4.10 per dozen</i>
<i>Hearth Rye Bread</i>	<i>4.78 per loaf</i>
<i>Rosettes/Dinner Rolls W.G.</i>	<i>4.85 16 per package</i>

*The above vendor was the lowest responsible bidder meeting specifications.*

*All purchases under this bid will be made from the School Cafeteria Fund.*

#### 11. **RES-2017-229**

##### **Approval of Award for Non Carbonated Beverages Bid**

Award the following bid for Non-Carbonated Beverages, Bid #16-11, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

##### **Cookies & More**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>Gatorade – G2 Series</u></b>	<b><u>11.49</u></b>

*All Flavors*

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G2-Fruit Punch  
 G2-Mixed Berry  
 G2-Grape  
 G2-Lemon Lime  
 G2-Orange  
 G2-Glacier Freeze

**Snapple**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
Diet Peach Tea	9.25
Diet Lemonade	9.25
Orange Mango 100% Juice	11.40
Fruit Punch 100% Juice	11.40
Green Apple Juice	11.40
Grape 100% Juice	11.40

**Maximum Quality Foods**

Poland Springs Water- 40 ct. 6.39

*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-2017-230**

**Approval of Award for Milk Bid**

Award the following bid for Milk Bid #16-12, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cream O' Land Dairy**

<b><u>1/2 Pints Milk</u></b>	<b><u>Rate with Escalator Clause</u></b>
Low Fat Chocolate Milk, Grade A Homogenized	.198
1% White Milk	.198
Strawberry Milk	.198
Lemonade	.17
Half & Half-quart	1.89
Whole Milk /1%- 1/2 Gallon	1.99
Orange Juice- 1/2 Gallon	2.09

*The bids were structured to allow the district the option of selecting an escalating or maximum rate.*

*The above vendor was the lowest responsible bidder meeting specifications.*

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*All purchases under this bid will be made from the School Cafeteria Fund.*

### 13. RES-2017-231

#### **Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies, Bid #16-13, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u>ITEMS</u>	<u>APPCO</u>	<u>PRICE</u>
<b><u>Miscellaneous</u></b>		
<i>Bleach</i>		7.89
<i>Detergent Liq. Joy</i>		47.83
<i>Nylon Scrubbing Sponges</i>		10.93
<i>Gloves, Poly</i>		3.47
<i>Tall Fold Napkins</i>		17.93
<i>Flip Top Sandwich Bags 6.5x7</i>		8.79
<i>#6 Kraft Bags</i>		34.53
<i>Bag on a Roll 18x24</i>		15.69
<i>Bag on a Roll 10x15</i>		15.49
<i>Pop Up Foil Sheets</i>		33.49
<i>Foil, Roll</i>		13.83
<i>18" Food Service Film</i>		11.48
<i>Pan Liner 18 x26 Quillon</i>		27.91
<b><u>Plates/Cups, Utensils &amp; Trays</u></b>		
<i>7" Foam Plates</i>		17.83
<i>8 7/8 Foam Plate</i>		10.77
<i>12oz. Foam Bowl</i>		12.81
<i>5 Compartment Tray</i>		16.37
<i>4 oz. Plastic Soufflé Cups</i>		30.47
<i>4 oz. Plastic Soufflé Lids</i>		22.19
<i>10 oz. Clear Cup</i>		44.91
<i>10 oz. Lids</i>		20.49
<i>Sip Stick</i>		9.91
<i>Full Size Alum Pans</i>		25.97
<i>Full Size Alum. Lids</i>		14.39
<i>½ Size Aluminum Pans</i>		15.67
<i>½ Size Alum. Pan Lids</i>		12.97
<i>5" Round Lace Doily</i>		6.94
<i>12" Round Lace Doily</i>		12.93

#### **J. & F. PAPER SUPPLY, INC.**

<u>ITEMS</u>	<u>PRICE</u>
<b><u>Miscellaneous</u></b>	
<i>6" Clear Hinged</i>	25.22
<i>9" Clear Hinged</i>	25.00
<i>Classic Sanitary Rayon Wipers</i>	5.00

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<i>Pop Up Deli Wax Paper</i>	<i>30.00</i>
<i>Gloves, Rubber Yellow</i>	<i>4.00</i>
<i>Tallfold Napkins</i>	<i>18.00</i>
<i>Deli Paper Sheets</i>	<i>29.00</i>
<i>9" HVY Coated Paper Plate</i>	<i>23.00</i>
<i>10 oz. Hot Cups-Styrofoam</i>	<i>23.99</i>
<i>10 oz. Hot Cup Lids</i>	<i>13.50</i>
<i>Forks</i>	<i>5.09</i>
<i>Knives</i>	<i>5.09</i>
<i>Teaspoons</i>	<i>5.09</i>
<i>Sporks</i>	<i>5.39</i>
<i>Pot Holders</i>	<i>10.50</i>
<i>Terry Towels</i>	<i>9.25</i>
<i>Charcoal Briquettes</i>	<i>9.00</i>

### **MIVILA PAPER**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Cleanser Power</i>	<i>14.90</i>
<i>Oven Cleaner</i>	<i>29.60</i>
<i>Brillo</i>	<i>20.95</i>
<i>Gloves, Surgical, Latex</i>	<i>28.25</i>
<i>9 x 12 Foam Tray</i>	<i>11.90</i>
<i>1oz. Plastic Soufflé Cups</i>	<i>16.90</i>
<i>8oz. Squat Hot Cups Styrfm.</i>	<i>20.90</i>
<i>8oz. Squat Hot Cup Lids</i>	<i>14.60</i>
<i>9 oz. Old Fashion Clear Cup</i>	<i>44.90</i>
<i>9 oz. Clear Lid</i>	<i>19.70</i>
<i>Table Cloths – Paper</i>	<i>24.90</i>
<i>Grill Screens</i>	<i>1.45</i>

*The above vendors were the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

#### **14. RES-2017-232**

#### **Approval of Award for Food, Groceries & Snacks Bid**

Award the bid for Food, Groceries & Snacks Bid #16-14 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

*COOKIES & MORE INC.*

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
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<i>Doritos-Reduced Fat</i>	<i>18.32</i>
<i>(All Varieties)</i>	
<i>Rice Krispy Treats</i>	<i>30.69</i>
<i>Quaker Chewy Bars</i>	<i>29.99</i>

### **JAY BEE DISTRIBUTORS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Raisin Bran Bowl Pack</i>	<i>19.13</i>
<i>Cheerios Bowl Pack</i>	<i>19.13</i>
<i>Cheerios, Honey Nut Bowl Pack</i>	<i>19.13</i>
<i>Cinnamon Toast Crunch Bowl Pack</i>	<i>19.13</i>
<i>Golden Grahams Bowl Pack</i>	<i>19.13</i>
<i>Trix Bowl Pack</i>	<i>19.13</i>
<i>Snyders Pretzels</i>	<i>21.55</i>
<i>Cereal Bars</i>	<i>25.03</i>
<i>Cinnamon Toast Crunch</i>	
<i>Cocoa Puffs</i>	
<i>Golden Grahams</i>	
<i>Trix</i>	
<i>Fruity Cheerios</i>	
<i>Team Cheerios</i>	
<i>Wise Lite Popcorn</i>	<i>9.15</i>
<i>Dick &amp; Jane Educational Cookies</i>	<i>32.20</i>
<i>Belly Bears Honey Graham</i>	<i>24.72</i>
<i>Belly Bears Cinnamon</i>	<i>24.72</i>
<i>Jungle Crackers</i>	<i>24.72</i>
<i>ABC Mixed Berry Graham</i>	<i>24.72</i>
<i>Whole Grain Goldfish</i>	<i>45.89</i>
<i>Motts Fruit Snacks</i>	<i>46.23</i>
<i>Equal</i>	<i>24.25</i>

### **H. SCHRIER & CO., INC.**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Basil</i>	<i>2.80</i>
<i>Carrots</i>	<i>17.20</i>
<i>Cheese Sauce, Nacho</i>	<i>28.70</i>
<i>Coffee, Decaffeinated</i>	<i>34.80</i>
<i>Coffee, Regular</i>	<i>65.80</i>
<i>Corn</i>	<i>19.04</i>

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<i>Breakfast Breaks Cereal</i>	55.08
<i>Gravy, Turkey</i>	29.74
<i>Jelly, Grape - Cans</i>	37.35
<i>Ketchup</i>	16.90
<i>Ketchup, PC</i>	11.80
<i>Macaroni, Elbow</i>	15.30
<i>Mayonnaise Lite-Gall</i>	22.70
<i>Mustard, PC</i>	5.30
<i>Oregano, Ground</i>	2.90
<i>Pam Spray</i>	13.80
<i>Pancake Syrup, PC</i>	5.24
<i>Paprika</i>	2.40
<i>Peanut Butter - Smooth</i>	33.80
<i>Peas &amp; Carrots</i>	24.90
<i>Peas, Sweet</i>	19.90
<i>Pickle Chips</i>	17.40
<i>Potatoes, Mashed</i>	33.78
<i>Rice, Brown</i>	11.40
<i>Rotini</i>	19.70
<i>Spaghetti, Whole Grain</i>	16.40
<i>Spaghetti Sauce</i>	15.38

***SNACKS***

<i>Baked Lays Original</i>	14.90
<i>Baked Lays BBQ</i>	14.90
<i>Baked Lays Sour Cream</i>	14.90
<i>Animal Crackers</i>	14.90
<i>Graham Crackers Original</i>	13.98

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Brown Dark Sugar</i>	23.05
<i>Sugar, PC</i>	8.80
<i>Taco Seasoning</i>	10.40
<i>Tea Bags Decafe.</i>	19.70
<i>Tea Bags Reg.</i>	16.50
<i>Tomato Paste</i>	23.80

**Refrigerated / Frozen Items**

<i>Breakfast Sausage, Turkey</i>	25.90
<i>W/G Bread Slices Individually Wrapped</i>	
<i>Cinnamon Burst</i>	30.90
<i>Zucchini</i>	30.90
<i>Banana</i>	30.90
<i>Dreamy Orange</i>	32.90
<i>Apple Cinnamon Loaf</i>	32.90

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Blueberry Loaf	32.90
Broccoli, Cut Frozen	18.30
Butter Reddies	48.90
Butter, Chips Continental	59.98
Cheese, American	35.10
Cheese, Swiss - Per Lb.	2.39
Cream Cheese, PC	14.50
Cream Cheese Bars	53.90
Chicken Nuggets	15.44
Chicken Pattie, Whole Grain	15.98
Roasted Chicken, Cut Up 8 pc	39.90
Turkey Breast, Deli	1.84
Eggs, Frozen	34.40
French Toast W/G	21.88
Frudels, Apple & Cherry	29.90
Juice, Individual	
Apple	7.28
Fruit Punch	7.28
Lemonade	9.88
Margarine	19.90
Pancakes-Toaster Size	13.88
Pizza, Individual, Tony's Wedge	39.98
Max, Mozzarella Sticks	39.90
Plantains	24.90
Waffles-Toaster Size	15.98
Wraps, Tortilla	20.04
Shoestring French Fries	16.50
Crinkle Cut French Fries	18.74

Transportation of Processed Food 3.50

Pickup and delivery of Government 3.50  
Commodities Per Case

### **MIVILA FOODS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
Barbeque Sauce	22.60
Basil	2.80
Bay Leaves	2.95
Beans, Black	17.85
Beans, Kidney	18.50
Breakfast Breaks-Pop Tart	37.10
Carrots, Sliced	17.70
Cheese Sauce in a Bag	73.90

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<i>Chili Powder</i>	2.65
<i>Coffee, Sanka pc</i>	50.30
<i>Oil &amp; Vinegar Dressing Lite</i>	12.85
<i>French Dressing-Lite</i>	27.90
<i>Italian Dressing Lite</i>	21.50
<i>Thousand Island Lite</i>	35.90
<i>Fruit</i>	
<i>Applesauce</i>	17.95
<i>Fruit Cocktail</i>	27.50
<i>Pineapple</i>	25.45
<i>Granola</i>	33.25
<i>Garlic Powder</i>	3.25
<i>Garlic, Granulated</i>	3.65
<i>Green Beans</i>	17.75
<i>Jelly, Grape PC</i>	5.15
<i>Macaroni, Elbow</i>	15.25
<i>Mustard, Deli</i>	11.95
<i>Mustard, PC</i>	5.30
<i>Oatmeal, Whole Grain</i>	24.85
<i>Olives, Black</i>	25.90
<i>Olives, Green</i>	29.75
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Oregano</i>	2.90
<i>Parmesan Cheese</i>	29.88
<i>Parsley</i>	4.90
<i>Peas &amp; Carrots</i>	24.85
<i>Pepper, Black</i>	5.70
<i>Rice, Brown</i>	11.40
<i>Rotini, Whole Grain</i>	19.85
<i>Spaghetti, Whole Grain</i>	16.30
<i>Spaghetti Sauce</i>	15.40
<i>Taco Seasoning</i>	10.45
<i>Taco Sauce</i>	22.30
<i>Taco Tub</i>	53.00
<i>Tea Bags, Decaf</i>	19.75
<i>Tomato Crushed</i>	14.45
<i>Tomato Puree</i>	16.50
<i>Vinegar, Balsamic</i>	16.50
<i>Vinegar, Wine</i>	7.20

**Refrigerated / Frozen Items**

<i>Bacon, Turkey</i>	22.90
<i>Broccoli, Cut Frozen</i>	18.30
<i>Chicken, Popcorn</i>	42.75

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<i>Minh Orange Chicken</i>	<i>139.95</i>
<i>Pepperoni, Sliced</i>	<i>2.69</i>
<i>Turkey Breast, Deli</i>	<i>2.98</i>
<i>Turkey Ham</i>	<i>3.19</i>
<i>Turkey Pastrami</i>	<i>3.49</i>
<i>Margarine</i>	<i>19.85</i>
<i>Stromboli-Pepperoni</i>	<i>55.35</i>
<i>Puff Nuggets</i>	<i>22.90</i>

**SNACKS**

<i>Pepperidge Farm Asst. Cookies</i>	<i>59.60</i>
<i>Nature Valley Granola Bars</i>	<i>27.50</i>
<i>Nature Valley Chewy Oatmeal Bites</i>	<i>15.60</i>
<i>Pretzel Goldfish W/G</i>	<i>39.00</i>
<i>Saltines W/G</i>	<i>10.50</i>

Transportation of Processed Food per Case	3.50
Pick Up and Delivery of Government	3.50
Commodities per Case	

**Maximum Quality Foods.****All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Barbeque Sauce</i>	<i>9.24</i>
<i>Cornstarch</i>	<i>16.19</i>
<i>Cranberry Sauce</i>	<i>36.79</i>
<i>Breakfast Breaks-Muffins</i>	<i>46.49</i>
<i>Breakfast Breaks-Yogurt</i>	<i>48.98</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>Honey Mustard Fat Free-pc</i>	<i>13.30</i>
<i>Italian Dressing Fat Free-pc</i>	<i>9.12</i>
<i>Balsamic Vinaigrette-pc</i>	<i>11.76</i>
<i>Ranch Dressing Fat Free-pc</i>	<i>10.79</i>
<i>Balsamic Vinaigrette- Gall</i>	<i>35.49</i>
<i>Pears</i>	<i>22.79</i>
<i>Peaches</i>	<i>24.94</i>
<i>Mayonnaise Lite PC</i>	<i>9.19</i>
<i>Oil, Olive</i>	<i>53.49</i>
<i>Oil, Vegetable</i>	<i>29.96</i>

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<i>Pancake Syrup Lite</i>	20.19
<i>Plantain Slices</i>	24.98
<i>Stuffing, Cornbread</i>	65.69
<i>Sugar, Granulated</i>	19.60
<i>Sugar , Sweet &amp; Low</i>	18.39
<i>Tuna, Tongal</i>	56.98
<i>Tuna, White</i>	69.98
 <b><u>Refrigerated / Frozen</u></b>	
<i>Bagels-Stuffed Mini</i>	29.98
<i>Cheese, Shredded Cheddar</i>	47.40
<i>Bologna</i>	2.69
<i>Minh, General Tso Chicken</i>	137.25
<i>Minh Teriyaki Chicken</i>	137.25
<i>Ham, Cello</i>	1.64
<i>Pepperoni, Sliced</i>	2.70
<i>Pepperoni Pinwheel</i>	72.98
<i>Philly Steak &amp; Cheese Pinwheel</i>	68.31
<i>Turkey Pastrami</i>	2.25
<i>Turkey Roast</i>	3.60
<i>Cheese, Mozzarella Shredded</i>	65.40
<i>Eggs, Whole Fresh</i>	10.08
<i>Egg Whites</i>	21.49
<i>Muffins</i>	
<i>Apple Cinnamon</i>	24.19
<i>Blueberry</i>	24.19
<i>Turkey Taco</i>	2.95
<i>Sweet Potato Fries</i>	22.29

**SNACKS****Linden Cookies**

<i>Fudge Chip Cookies</i>	7.74
<i>Chocolate Chip Cookies</i>	7.74
<i>Oatmeal Cookies</i>	7.74
<i>Nutri Grain Bars</i>	28.19
<i>Raisins</i>	25.94
<i>Choc. Chip-Bulk</i>	16.09
<i>Oatmeal-Bulk</i>	14.09

*T. A. MORRIS SONS, INC*

**All Cases Unless Specified****ITEMS****PRICE**

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***Cereal***

<i>Apple Jacks-Bowl Pack</i>	22.80
<i>Frosted Flakes-Bowl Pack</i>	22.80
<i>Cheese-Its</i>	30.10
<i>Dot's Graham Crackers</i>	22.80
<i>Taco Shells- Whole Grain</i>	9.38

***Refrigerated/Frozen Items***

<i>Apple Slices</i>	26.48
<i>Cheese Mozzarella, String</i>	33.04
<i>Cream Cheese, Bars</i>	1.78
<i>French Toast Cinnamon Rush</i>	27.30
<i>Juice-Orange</i>	9.14
<i>Ming Fried Rice</i>	50.92
<i>Pancakes-Maple Burst</i>	27.30
<i>Pizza- Tony's Deep Dish</i>	38.17
<i>Sweet Potato Fries</i>	22.35
<i>Waffles- Maple Madness</i>	27.30
<i>Waffles-Blueberry Bash</i>	27.30
<i>Yogurt</i>	6.38

***Meat***

<i>Boneless Ribs</i>	2.29
<i>Bologna</i>	2.67
<i>Chicken Patties</i>	54.58
<i>Chicken, Breaded Breast, Thighs, Drum</i>	80.44
<i>Chicken, Breaded Drumsticks</i>	84.10
<i>Chicken Quesadilla</i>	67.14
<i>Fish Nuggets</i>	46.60
<i>Hamburger</i>	2.57
<i>Meatballs</i>	2.09
<i>Salami, Genoa</i>	2.72

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

**15. RES-2017-233****Approval of Special Education Contract for Abilities, Inc.**

Special Ed contract for the 2017-18 School Year for Abilities Inc. dba Kornreich Technology Center to provide special education related services. The fee schedule is attached.

**16. RES-2017-234**

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**Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids**

Special Ed contract for the 2017-18 School Year for Mid Island Therapy Associates dba All About Kids to provide special education related services. The fee schedule is attached (Attachment A).

**17. RES-2017-235****Approval of Special Education Contract for Alternative Tutoring**

Special Ed contract for Alternative Tutoring, Inc. for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

**18. RES-2017-236****Approval of Special Education Contract for Apex Therapeutic Services, LLC**

Special Ed contract for Apex Therapeutic Services, LLC for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

**19. RES-2017-237****Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC**

Special Ed contract for the 2017-2018 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Bilingual Psychoeducational Eval w/report	\$ 600.00
Monolingual/Bilingual Psychological Eval w/report	\$ 400.00
Monolingual/Bilingual Educational Eval w/report	\$ 200.00
Neuropsychological Assessment w/report	\$1,800.00
Intellectual Assessment w/report	\$ 300.00

**20. RES-2017-238****Approval of Special Education Contract for Alberto Canizares**

Special Ed contract for the 2017-2018 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.

**21. RES-2017-239****Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2017-2018 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

**22. RES-2017-240****Approval of Special Education Contract for Creative Tutoring, Inc.**

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Special Ed contract for the 2017-2018 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-2017-241**

**Approval of Special Education Contract for The Family Center for Autism**

Special Ed contract for the 2017-2018 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	150.00 per hour
Clinical Supervision	75.00 per hour

**24. RES-2017-242**

**Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources**

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education relation services for the 2017-2018 school year. The fee schedule is attached.

**25. RES-2017-243**

**Approval of Special Education Contract for Gloria T. Wilson**

Special Ed contract for the 2017-2018 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

\*Fee charged to the district when the provider is not able to carry-out duties as prescribed under the contractual agreement for no fault of provider. (i.e. District fails to notify provider of appointment cancellation within 48 hours of the scheduled appointment. Absentee parent and/or student. Adverse conditions for testing at the scheduled location).

**26. RES-2017-244**

**Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing**

Contract for the 2017-2018 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-2017-245**

**Approval of Special Education Contract for Health Source Group**

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Special Education Contract for Health Source Group for the 2017-2018 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.

#### **28. RES-2017-246**

#### **Approval of Special Education Contract for Island Speech Pathology Services**

Special Ed contract for the 2017-2018 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= \$65  
40 minutes= \$75  
45 minutes= \$80

##### **GROUP-MONOLINGUAL**

30 minutes= \$80  
40 minutes= \$90  
45 minutes= \$95

#### **EVALUATIONS**

#### **MONOLINGUAL-\$325**

#### **PLACEMENT IN A SCHOOL FOR 3 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)**

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**INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

**GROUP-MONOLINGUAL**

30 minutes= \$75

40 minutes= \$85

45 minutes= \$90

**CSE MEETINGS:**

\$65 per half hour

**29. RES-2017-247****Approval of Special Education Contract for Islip Tutoring Service, Inc.**

Special Ed contract for the 2017-2018 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

**30. RES-2017-248****Approval of Special Education Contract for Kenneth A. Smith**

Special Ed contract for the 2017-2018 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

**31. RES-2017-249****Approval of Special Education Contract for Kids First Evaluation & Advocacy Center**

Special Ed contract for the 2017-2018 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

**32. RES-2017-250****Approval of Special Education Contract for Metro Therapy, Inc.**

Special Ed contract for the 2017-2018 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

**33. RES-2017-251****Approval of Special Education Contract for NPORT**

Special Education contract for the 2017-2018 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**34. RES-2017-252****Approval of Special Education Contract for New York Therapy Placement Services, Inc.**

Special Ed contract for the 2017-2018 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

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**35. RES-2017-253****Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2017-2018 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner of Education. See attached.

**36. RES-2017-254****Approval of Special Education Contract for St. James Tutoring, Inc.**

Special Education contract for the 2017-2018 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-2017-255****Approval of Special Education Contract for Syosset Home Tutoring**

Contract for the 2017-2018 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$45 per hour homebound tutoring for Special Education and regular education students.  
\$45 per period for tutoring resource room students

**Group Tutoring**

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 \$45 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 (\$45) 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.

**38. RES-2017-256****Approval of Special Education Contract for Therapy Source, Inc.**

Special Ed contract for the 2017-2018 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

**39. RES-2017-257****Approval of Special Education Contract for Top Grade**

Special Education Contract for the 2017-2018 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

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**40. RES-2017-258****Approval of Special Education Contract for Tutoring Service of Long Island**

Contract for the 2017-2018 School Year for Tutoring Service of Long Island to provide tutoring services for the Westbury School District. The fee schedule is attached.

**41. RES-2017-259****Approval of Special Education Contract for U.S. Medical Staffing**

Special Ed contract for the 2017-2018 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

**42. RES-2017-260****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 2017-2018 school year to provide special education related services. The fee schedule is attached.

**43. RES-2017-261****Approval of Contract for Winthrop Pediatric Associates for the 2017-2018 School Year**

Contract for Winthrop Pediatric Associates to provide Special Education Related and Professional Services for the 2017-2018 School Year for a fee of \$51,838.00

**44. RES-2017-262****Approval of Internal Auditing Services Agreement**

R. S. Abrams & Co., LLP to perform internal auditing services for the 2017-18 school year for a total fee of \$47,500.

**45. RES-2017-263****Approval of Proposal for Emkay Consulting, LLC**

Emkay Consulting, LLC to provide internal claims auditing and consulting services for the 2017-2018 school year for the Westbury School District for a fee not to exceed \$20,580 per annum.

**46. RES-2017-264****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 - 2017-18**

Rate: 8 hours per week for 6 weeks for @ \$100/hour

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Total: \$4,800

School Year - 2017-18

Flat Fee: \$13,000

Total Compensation for 2017-18 - Not to exceed \$17,800

**47. RES-2017-265**

**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 for the period July 1, 2017 to June 30, 2018, subject to the inclusion of any material required by the Parent's Bill of Rights.

**48. RES-2017-266**

**Donations for High School Scholarships - SCOPE**

Scholarship donation from SCOPE to be given to High School students as follows:

Member district	\$ 500.00
NCCSS	\$1,000.00

The Board of Education expresses its gratitude for the donations.

**49. RES-2017-267**

**Donation for Drexel Av. Scholarship**

Scholarship donation to the Peter Hourigan Memorial Scholarship Fund:

- \$900.00 from Julie Nelsen

(for three fourth grade students to participate in the Theodore Roosevelt Summer Sanctuary program)

The Board of Education expresses its gratitude for the donations.

**50. RES-2017-268**

**Award of Bid #16-06 for GASB 10**

Award of Bid #16-06 for Workers Compensation GASB 10 to Glickman Consulting for GASB 10 actuarial services in the amount of \$2,000 as the lowest responsible bidder.

**51. RES-2017-269**

**Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services to EJR

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Technical Services in the amount of \$91,400 as the sole bidder.

**52. RES-2017-270**

**Approval of Proposal from Method Test Prep for SAT Classes**

Proposal from Method Test Prep to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$ 9,900.00
Summer Class	\$ 12,000.00
<b>TOTAL</b>	<b>\$ 21,900.00</b>

**53. RES-2017-271**

**Annual Meeting Budget Vote**

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 16, 2017 Annal Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved.

**Total**

Budget Yes Votes - 861

Budget No Votes - 553

**54. RES-2017-272**

**Annual Meeting Election Vote**

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 16, 2017 Annal Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Rodney Caines and Robin Garrison-Bolling have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2017.

**Total**

Campbell - 510

Zelaya - 538

Caines - 890

Bolling - 836

**Write-In Votes**

“No Vote” - 1 vote

Elaine Lovell - 1 vote

Brianna Baxter - 1 vote

Obama - 1 vote

Christine Neely - 2 votes

Pablo Sinclair - 1 vote

Pedro Quintanilla - 1 vote

Stanford Brown - 1 vote

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## 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. RES-2017-275

Name:	<b>Susan Unnold</b>
Tenure:	Assistant Business Administrator
Assignment:	Assistant Business Administrator/District Treasurer
Salary:	\$98,523/yr ( <i>prorated</i> )
Effective:	June 19, 2017 – June 18, 2021, unless sooner terminated

##### b. RES-2017-276

Name:	<b>Kerry Fogarazzo</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher @ Westbury Middle School
Certification:	NYS Social Studies
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated

#### 2. Annual Appointment

##### b. RES-2017-278

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ <i>on as needed basis/maximum 24hrs per week</i>
Effective:	July 1 – December 31, 2017

#### 3. Tenure

##### a. RES-2017-273

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Name:	<b>Johanna Altamirano</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Dryden Street School
Effective:	October 8, 2017

b. **RES-2017-274**

Name:	<b>Kathleen Smith</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	October 16, 2017

c. **RES-2017-302**

Name:	<b>Robert Filardi</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 27, 2017

4. **Other Appointment**a. **RES-2017-280**

<i>Summer Bridge Program – Curriculum Writing June 26, 2017 ~ 5 Hours Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Laurie Burgois</b>
<b>Karen Dolsky</b>	<b>Lisa Bajramovic</b>
<b>Christie Thiel</b>	

b. **RES-2017-279**

<i>Summer School Bus Matrons Summer 2017</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Brenda DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Herbert DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Catherine Kabat</b>	TA/Bus Matron	\$19.30/hr
<b>Jessica Morales</b>	TA/Bus Matron	\$19.30/hr
<b>Celesta Anthanio</b>	TA/Bus Matron	\$20.20/hr
<b>Alexandra Gilles</b>	TA/Bus Matron	\$17.48/hr
<b>Maria Rodriguez</b>	Aide/Bus Matron	\$16.84/hr
<b>Stella Iadevaia</b>	Aide/Bus Matron	\$17.94/hr
<b>Giuseppina Telese</b>	School Monitor/Bus Matron	\$17.94/hr
<b>Liliana Tevez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Judy Ann Mendez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Wanda Acevedo</b>	School Monitor/Bus Matron	\$16.84/hr

<b>Esther Lopez</b>	<b>School Monitor/Bus Matron</b>	<b>\$17.94/hr</b>
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c. **RES-2017-281**

<i>Westbury Middle School Guidance Counselors Summer Days 2017 June 26 - 28 and August 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Chamaïne Thomas</b>	\$605.31	\$622.78
<b>Abenie Lazard-Edma</b>	\$669.12	\$672.32
<b>Joanna Ramirez</b>	\$524.38	\$541.91

d. **RES-2017-282**

<i>Westbury High School Guidance Counselors Summer Days 2017 June 26, 27, 28, 29 and August 23, 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Sandra Auguste</b>	\$587.80	\$605.31
<b>Abby Archdeacon</b>	\$556.10	\$573.63
<b>Rachael Castillo</b>	\$412.05	\$427.16
<b>Drew Harrison</b>	\$340.03	\$355.10
<b>Manfredy Jerez</b>	\$387.74	\$405.19

e. **RES-2017-283**

Name:	<b>Jenny Suarez</b>
Assignment:	Nurse – Central Registration
Rate:	\$29.07 x 1.5 = \$43.61/hr
Effective:	June 26 – August 29, 2017 ~ Monday – Friday 8am – 1pm

f. **RES-2017-284**

<i>Summer School Security Aides Summer 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
<b>Filomena Stasi</b>	Powells Lane School	8:00am – 2:00pm	
<b>Sharon Jones</b>	Westbury High School	6:45am – 12:45pm	
<b>Fanny Ragazzi</b>	Westbury High School/Middle School	6:45am – 12:30pm	
<b>Rufus Bell</b>	Westbury High School	6:45am – 12:45pm	
<b>Sharnel Gunter</b>	Westbury Middle School/ Park Avenue	7:00am – 12:30pm	
<b>Robert Jones</b>	Park Avenue School	8:00am – 2:00pm	

5. **Cocurricular/Extracurricular**a. **RES-2017-285**

Name:	<b>Josh Schimsky</b>
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Assignment:	Newspaper Co-advisor @ Westbury High School
Rate:	Step 1 ~ \$2,827/yr (prorated)
Effective:	Second Semester of 2016-2017 School Year (Forker FMLA)

b. **RES-2017-286**

Name:	<b>Nadine Schalk</b>
Assignment:	Chaperone ~ Kalahari Water Park, PA (WHS)
Rate:	\$123.25/day
Effective:	May 19 and May 20, 2017

c. **RES-2017-287**

Name:	<b>Karla Aristy</b>
Assignment:	Chaperone ~ Spring Concert @ Westbury Middle School
Rate:	\$123.25/event
Effective:	May 16 and May 18, 2017
Status:	<i>Emergency coverage for staff members unable to supervise event</i>

6. **Civil Service**a. **RES-2017-288**

Name:	<b>Osmane Nozius</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

b. **RES-2017-289**

Name:	<b>Marjorie Armand</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

c. **RES-2017-290**

Name:	<b>Signe Fitzpatrick</b>
Assignment:	Account Clerk
Rate:	Step 9 ~ \$50,807/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

d. **RES-2017-291**

Name:	<b>Susan Terrasi</b>
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Assignment:	Account Clerk
Rate:	Step 1 ~ \$39,779/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

e. **RES-2017-292**

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
Effective:	July 1 – December 31, 2017

7. **Retirement**a. **RES-2017-293**

Name:	<b>Genoveva Ramos</b>
Status:	<i>Retirement</i>
Assignment:	Teacher's Aide @ Powells Lane School
Effective:	June 23, 2017

b. **RES-2017-294**

Name:	<b>Tobi Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2017

c. **RES-2017-295**

Name:	<b>Sheila Hankin</b>
Status:	<i>Retirement</i>
Assignment:	Assistant Principal @ Powells Lane School
Effective:	June 30, 2017

d. **RES-2017-296**

Name:	<b>Jay Marcucci</b>
Status:	<i>Retirement</i>
Assignment:	Director of Technology
Effective:	July 14, 2017

8. **Resignation**a. **RES-2017-297**

Name:	<b>Alba Cedeno</b>
Status:	<i>Resignation</i>

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 John E. Simpkins, Jr. 874-1921

Assignment:	School Nurse P/T (floater)
Effective:	June 23, 2017

**9. Termination**

**a. RES-2017-298**

Name:	<b>Elizabeth Greenberg</b>
Status:	<i>Termination</i>
Position:	School Nurse @ Powells Lane School
Effective:	June 13, 2017

**10. Amendment**

**a. RES-2017-299**

<i>Amendment to Resolution 2017-158 ~ Rate change</i>	
Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$840
Effective:	April 21 – June 2, 2017

**b. RES-2017-300**

<i>Amendment of Resolution 2017-141 (rate change)</i>	
<i>Westbury Middle School – AM Supervision</i>	
<i>2016-2017 School Year</i>	
<i>(Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
<b>Tara Bonaney-Roe</b>	\$14.77 x 1.5 = \$22.15/hr

**B. Education**

**1. RES-2017-301**

**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 # 7651)

**Building Use Report - May 2017**

2. (ID # 7652)

**Fire Drill Report - May 2017**

3. (ID # 7653)

**Entrants and Withdrawals - May 2017****B. *Pupil Personnel Services***

1. (ID # 7655)

**Student Enrollment - May 2017**

2. (ID # 7677)

**Statistics In-District - May 2017**

3. (ID # 7678)

**Statistics Out-of-District - May 2017**

4. (ID # 7680)

**Homebound Instruction - May 2017**

5. (ID # 7679)

**Suspensions Report - May 2017****BOARD OF EDUCATION**

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6. (ID # 7654)

**Attendance Report - May 2017**

**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>

Eudes Budhai  
(516) 874-1818

Thursday, June 15, 2017

7:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived
Robin L. Bolling	Westbury Board of Education	President	Present	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	
Karin B. Campbell	Westbury Board of Education	Trustee	Absent	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present	
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present	
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present	
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present	
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present	
Howard Miller	Westbury Board of Education	Attorney	Excused	
Alyson Mathews	Westbury Board of Education	Attorney	Excused	
Candace Gomez	Westbury Board of Education	Attorney	Present	
Greg Gillan	Westbury Board of Education	Attorney	Excused	
Sunaina Monga	Westbury Board of Education	District Clerk	Present	

### 2. Pledge of Allegiance/Silent Meditation

### 3. Approval of Minutes of Previous Meetings

#### 1. Thursday, February 16, 2017

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John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

2. Tuesday, May 02, 2017

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>ABSTAIN:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

3. Thursday, May 11, 2017

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

4. Thursday, May 18, 2017

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

5. Tuesday, June 13, 2017

<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., Vice President
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla
<b>NAYS:</b>	John E. Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

4. Correspondence

5. Board Presidents Report

6. Superintendent of Schools Report

A. *Superintendents Update*

7. Commendations

A. *Awards*

1. (ID # 7662) WHS NYSPHS Scholar/Athlete Team 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 being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to *Head Coach Darin Harrison*, *Assistant Coach Tiara Mitchell*, and *Doric Capsis, Director of Athletics, Health, and Physical Education*.

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<u>Student</u>	<u>Grade</u>
<i>Anacreon, Felicia</i>	10
<i>Anderson, Caela</i>	9
<i>Armand, Dieusi</i>	10
<i>Diaz, Brenda</i>	10
<i>Felician, Amira</i>	10
<i>Felician, Analda</i>	12
<i>Fils Aime, Tania</i>	11
<i>Flores, Genesis</i>	11
<i>Gilbert, Elizabeth</i>	10
<i>Gilbert, Evelin</i>	12
<i>Graham, Zaria</i>	9
<i>Melgar, Samantha</i>	10
<i>Reynolds, Jamora</i>	12
<i>Telesford, Jade</i>	10
<i>Thompson, Chanel</i>	12
<i>Wagnac, Mandy</i>	11
<i>West, Chrissy</i>	11

2. (ID # 7661) WHS - NYSPHS Scholar/Athlete Team Award - 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 being named a New York State Scholar/Athlete Team. (The average score of the team needs to be over 90 to qualify for the Scholar/Athlete distinction.) Congratulations to Head Coach Patricia Mueller-Trongone and to Doric Capsis, Director of Athletics, Health, and Physical Education.

<u>Student</u>	<u>Grade</u>
<i>Cham, Chella</i>	11
<i>Derosier, Wilmine</i>	11
<i>Flores, Giselle</i>	12
<i>Fontilus, Serge</i>	11
<i>Fuentes, Lizandra</i>	9
<i>Garduno, Jessica</i>	10
<i>Gene, Ally</i>	11
<i>Hernandez, Delmy</i>	10
<i>Mejia, Kiara</i>	10
<i>Munoz, Katherine</i>	10
<i>Ordonez, Rachel</i>	9
<i>Pereira, Cindy</i>	9
<i>Ramirez, Stephanie</i>	11
<i>Reynosa Camacho, Shakdy</i>	10
<i>Riera Pesantez, Kimberly</i>	10

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<i>Romage, Lensa</i>	11
<i>Sanchez, Erika</i>	10
<i>Sejour, Eurokah</i>	11
<i>Servius, Dani</i>	12
<i>Sorto, Marisa</i>	10
<i>Sosa, Ivette</i>	12
<i>Turcios, Sheyla</i>	10
<i>Umahi, Jessie</i>	11

3. (ID # 7659) Board of Education - Outgoing Member

Board of Education - Outgoing Member

**Karin B. Campbell**, Trustee

14 years of service

Heartfelt thanks are extended to *Trustee Karin B. Campbell* for serving on the Westbury Board of Education for the past 14 years and for her commitment to the children of the Westbury schools.

4. (ID # 7676) WHS - STEM Diversity Summit

**WESTBURY HIGH SCHOOL**

**STEM Diversity Summit - Farmingdale State College**

The Office of Nassau County Executive Edward P. Mangano awarded Westbury High School a Certificate of Appreciation for participating in the Farmingdale State College STEM Diversity Summit on March 17, 2017.

5. (ID # 7738) WHS - NYS Federation Spring Track - Triple Jump

**WESTBURY HIGH SCHOOL**

**New York State Federation Spring Track Championship Meet - Triple Jump**

Congratulations to Westbury High School Varsity Girls Spring Track sophomore *Dieusi Armand*. Ms. Armand finished in fifth place in the Triple Jump at the New York State Federation Spring Track Championship Meet, held at Union-Endicott High School on June 10, 2017. Ms. Armand jumped 38'-3.5". Congratulations also to *Head Coaches Darin Harrison* and *Donald Ross* and *Assistant Coaches Drew Harrison* and *Tiara Mitchell*.

**8. Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

- 1- Elaine Lovell -18 Oakdale Dr
- 2- Allison Clonmell - 50 MiddleCamp Rd
- 3-Dr.Irene Hylton- 749 Franklin St
- 4-Jackie Caines -619 Roman Ave
- 5- Doreen Clyburn -254 wright St.
- 6- Robert Troiano - 709 Franklin St
- 7-Isabella Lomax Hamilton - 565 Jefferson St
- 8- Jairo Reyes- 241 Sherman St

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## 9. Finance

Motion to Block vote Agenda items .1-9.52 was made by trustee Dr. Brown and seconded by Trustee Quintanilla. The Vote was unanimous.

### 1. **RES-2017-219 7597** Treasurer's Report - April 2017

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for April 2017.

#### **Acceptance of Treasurer's Report for April 2017**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

### 2. **RES-2017-220 7598** Contract - Renewal for Winthrop University Athletic Training Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

#### **Approval of Contract Renewal for Winthrop University Hospital for the 2017-2018 School Year**

Contract Renewal for Winthrop University Hospital to provide Athletic Training Services for the 2017-2018 School Year for a fee of \$27,810.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

### 3. **RES-2017-221 7599** Contract -Labor Education Com Svc Agency-17-18

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 2017-2018 school year.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

4. **RES-2017-222 7600** OMNI Group Services Agreement Reinstatement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of The OMNI Group Services Agreement Reinstatement**

Services Agreement Reinstatement for The OMNI Group for the 2017-2018 school year in the amount of \$1,788.00 for Third Party Administrative services for the district's 403(b) Plan.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

5. **RES-2017-223 7601** 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 Management, Inc. for School Food Service Management for the 2017-2018 school year for an administrative fee per meal as follows plus CPI-U (as per state law):

\$ .1614 per meal for breakfast  
 \$ .1009 per meal for lunch  
 \$ .1009 per meal for a la carte/snack

**TO BE FINALIZED AT ACTION MEETING**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

6. **RES-2017-224 7602** Retirement Contribution Reserve Fund 6/30/17

**Approval of Appropriation from the Retirement Contribution Reserve Fund**

BE IT RESOLVED that the Board of Education hereby authorizes the appropriation of up to \$1,272,831 from the Retirement Contribution Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, to pay for the cost of the 2017-18 Employees'

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Retirement System (“ERS”) school district contribution in accordance with General Municipal Law Section 6-r.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**7. RES-2017-225 7603** Workers' Compensation Reserve Fund 6/30/17

**Approval of Appropriation from the Workers' Compensation Reserve Fund**

BE IT RESOLVED, the Board of Education hereby authorizes the appropriation of up to \$165,870 from the Workers' Compensation Reserve Fund in the 2017-18 fiscal year, as budgeted in the 2017-18 adopted budget, for those purposes enumerated under section 6-m of the General Municipal Law.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**8. RES-2017-226 7604** School Lunch Renewal Application

**Approval of Annual Renewal Application for the National School Lunch and National School Breakfast Program for the 2017-2018 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 2017-2018 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**9. RES-2017-227 7605** 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 #16-09 for the 2017-2018 school year in

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accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
100% Whole Grain Bagels	\$2.95 per dozen
Assorted Bagels	\$2.95 per dozen

*The above vendor was the lowest responsible bidder meeting specifications.  
All purchases under this bid will be made from the School Cafeteria Fund.*

<p><b>RESULT:</b> ADOPTED [UNANIMOUS]</p> <p><b>MOVER:</b> Stanton L. Brown Ed.D., John E. Simpkins Jr.</p> <p><b>SECONDER:</b> Pedro A. Quintanilla, Trustee</p> <p><b>AYES:</b> Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p> <p><b>ABSENT:</b> Karin B. Campbell</p>
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10. **RES-2017-228 7606** Bid-Bread & Rolls

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Award for Bread & Rolls Bid**

Award the following bid for Bread & Rolls Bid #16-10 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department to Sapienza Bakery as follows:

**Sapienza Bakery**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
Whole Grain Bread	2.80 per loaf
W.G. Frankfurter Rolls	2.87 per dozen
W.G. Hamburger Rolls	3.07 per dozen
Vienna – Whole Grain	3.65 per dozen
Vienna W.G. – Small	3.65 per dozen
W.G. French Bread	2.65 per loaf
W.G. Club Rolls	4.10 per dozen
Hearth Rye Bread	4.78 per loaf
Rosettes/Dinner Rolls W.G.	4.85 16 per package

*The above vendor was the lowest responsible bidder meeting specifications.*

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*All purchases under this bid will be made from the School Cafeteria Fund.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**11. RES-2017-229 7607** 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 #16-11, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cookies & More**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>Gatorade – G2 Series</u></b>	<b><u>11.49</u></b>

*All Flavors*

*G2-Fruit Punch  
G2-Mixed Berry  
G2-Grape  
G2-Lemon Lime  
G2-Orange  
G2-Glacier Freeze*

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Diet Peach Tea</i>	<i>9.25</i>
<i>Diet Lemonade</i>	<i>9.25</i>
<i>Orange Mango 100% Juice</i>	<i>11.40</i>
<i>Fruit Punch 100% Juice</i>	<i>11.40</i>
<i>Green Apple Juice</i>	<i>11.40</i>
<i>Grape 100% Juice</i>	<i>11.40</i>

**Snapple**

**Maximum Quality Foods**  
*Poland Springs Water- 40 ct. 6.39*

*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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John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

12. **RES-2017-230 7608** 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 #16-12, for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

**Cream O' Land Dairy**

<b><u>½ Pints Milk</u></b>	<b><u>Rate with Escalator Clause</u></b>
<i>Low Fat Chocolate Milk, Grade A Homogenized</i>	.198
<i>1% White Milk</i>	.198
<i>Strawberry Milk</i>	.198
<i>Lemonade</i>	.17
<i>Half &amp; Half-quart</i>	1.89
<i>Whole Milk /1%- ½ Gallon</i>	1.99
<i>Orange Juice- ½ Gallon</i>	2.09

*The bids were structured to allow the district the option of selecting an escalating or maximum rate.*

*The above vendor was the lowest responsible bidder meeting specifications.  
 All purchases under this bid will be made from the School Cafeteria Fund.*

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

13. **RES-2017-231 7609** Bid - Paper Supplies

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Award for Paper Supplies Bid**

Award the following bid for Paper Supplies, Bid #16-13, for the 2017-2018 school year

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 John E. Simpkins, Jr. 874-1921

in accordance with the specifications prepared by the School Nutrition Services Department as follows:

<u><b>ITEMS</b></u>	<u><b>PRICE</b></u>
<u><b>Miscellaneous</b></u>	
<i>Bleach</i>	7.89
<i>Detergent Liq. Joy</i>	47.83
<i>Nylon Scrubbing Sponges</i>	10.93
<i>Gloves, Poly</i>	3.47
<i>Tall Fold Napkins</i>	17.93
<i>Flip Top Sandwich Bags 6.5x7</i>	8.79
<i>#6 Kraft Bags</i>	34.53
<i>Bag on a Roll 18x24</i>	15.69
<i>Bag on a Roll 10x15</i>	15.49
<i>Pop Up Foil Sheets</i>	33.49
<i>Foil, Roll</i>	13.83
<i>18" Food Service Film</i>	11.48
<i>Pan Liner 18 x26 Quillon</i>	27.91
<u><b>Plates/Cups, Utensils &amp; Trays</b></u>	
<i>7" Foam Plates</i>	17.83
<i>8 7/8 Foam Plate</i>	10.77
<i>12oz. Foam Bowl</i>	12.81
<i>5 Compartment Tray</i>	16.37
<i>4 oz. Plastic Soufflé Cups</i>	30.47
<i>4 oz. Plastic Soufflé Lids</i>	22.19
<i>10 oz. Clear Cup</i>	44.91
<i>10 oz. Lids</i>	20.49
<i>Sip Stick</i>	9.91
<i>Full Size Alum Pans</i>	25.97
<i>Full Size Alum. Lids</i>	14.39
<i>½ Size Aluminum Pans</i>	15.67
<i>½ Size Alum. Pan Lids</i>	12.97
<i>5" Round Lace Doily</i>	6.94
<i>12" Round Lace Doily</i>	12.93

**J. & F. PAPER SUPPLY, INC.**

<u><b>ITEMS</b></u>	<u><b>PRICE</b></u>
<u><b>Miscellaneous</b></u>	
<i>6" Clear Hinged</i>	25.22
<i>9" Clear Hinged</i>	25.00
<i>Classic Sanitary Rayon Wipers</i>	5.00
<i>Pop Up Deli Wax Paper</i>	30.00
<i>Gloves, Rubber Yellow</i>	4.00
<i>Tallfold Napkins</i>	18.00
<i>Deli Paper Sheets</i>	29.00
<i>9" HVY Coated Paper Plate</i>	23.00
<i>10 oz. Hot Cups-Styrofoam</i>	23.99

BOARD OF EDUCATION

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<i>10 oz. Hot Cup Lids</i>	<i>13.50</i>
<i>Forks</i>	<i>5.09</i>
<i>Knives</i>	<i>5.09</i>
<i>Teaspoons</i>	<i>5.09</i>
<i>Sporks</i>	<i>5.39</i>
<i>Pot Holders</i>	<i>10.50</i>
<i>Terry Towels</i>	<i>9.25</i>
<i>Charcoal Briquettes</i>	<i>9.00</i>

### **MIVILA PAPER**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Cleanser Power</i>	<i>14.90</i>
<i>Oven Cleaner</i>	<i>29.60</i>
<i>Brillo</i>	<i>20.95</i>
<i>Gloves, Surgical, Latex</i>	<i>28.25</i>
<i>9 x 12 Foam Tray</i>	<i>11.90</i>
<i>1oz. Plastic Soufflé Cups</i>	<i>16.90</i>
<i>8oz. Squat Hot Cups Styrfm.</i>	<i>20.90</i>
<i>8oz. Squat Hot Cup Lids</i>	<i>14.60</i>
<i>9 oz. Old Fashion Clear Cup</i>	<i>44.90</i>
<i>9 oz. Clear Lid</i>	<i>19.70</i>
<i>Table Cloths – Paper</i>	<i>24.90</i>
<i>Grill Screens</i>	<i>1.45</i>

*The above vendors were the lowest responsible bidder meeting specifications.*

*All purchases under this bid will be made from the School Cafeteria Fund.*

<p><b>RESULT:</b>        <b>ADOPTED [UNANIMOUS]</b></p> <p><b>MOVER:</b>        Stanton L. Brown Ed.D., John E. Simpkins Jr.</p> <p><b>SECONDER:</b>    Pedro A. Quintanilla, Trustee</p> <p><b>AYES:</b>         Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.</p> <p><b>ABSENT:</b>       Karin B. Campbell</p>
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#### **14. RES-2017-232 7610        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 & Snacks Bid**

Award the bid for Food, Groceries & Snacks Bid #16-14 for the 2017-2018 school year in accordance with the specifications prepared by the School Nutrition Services Department as follows:

*COOKIES & MORE INC.*

#### **All Cases Unless Specified**

BOARD OF EDUCATION  
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<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Doritos-Reduced Fat</i>	18.32
<i>(All Varieties)</i>	
<i>Rice Krispy Treats</i>	30.69
<i>Quaker Chewy Bars</i>	29.99

### **JAY BEE DISTRIBUTORS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Raisin Bran Bowl Pack</i>	19.13
<i>Cheerios Bowl Pack</i>	19.13
<i>Cheerios, Honey Nut Bowl Pack</i>	19.13
<i>Cinnamon Toast Crunch Bowl Pack</i>	19.13
<i>Golden Grahams Bowl Pack</i>	19.13
<i>Trix Bowl Pack</i>	19.13
<i>Snyders Pretzels</i>	21.55
<i>Cereal Bars</i>	25.03
<i>Cinnamon Toast Crunch</i>	
<i>Cocoa Puffs</i>	
<i>Golden Grahams</i>	
<i>Trix</i>	
<i>Fruity Cheerios</i>	
<i>Team Cheerios</i>	
<i>Wise Lite Popcorn</i>	9.15
<i>Dick &amp; Jane Educational Cookies</i>	32.20
<i>Belly Bears Honey Graham</i>	24.72
<i>Belly Bears Cinnamon</i>	24.72
<i>Jungle Crackers</i>	24.72
<i>ABC Mixed Berry Graham</i>	24.72
<i>Whole Grain Goldfish</i>	45.89
<i>Motts Fruit Snacks</i>	46.23
<i>Equal</i>	24.25

### **H. SCHRIER & CO., INC.**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Basil</i>	2.80
<i>Carrots</i>	17.20
<i>Cheese Sauce, Nacho</i>	28.70
<i>Coffee, Decaffeinated</i>	34.80

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Coffee, Regular	65.80
Corn	19.04
Breakfast Breaks Cereal	55.08
Gravy, Turkey	29.74
Jelly, Grape - Cans	37.35
Ketchup	16.90
Ketchup, PC	11.80
Macaroni, Elbow	15.30
Mayonnaise Lite-Gall	22.70
Mustard, PC	5.30
Oregano, Ground	2.90
Pam Spray	13.80
Pancake Syrup, PC	5.24
Paprika	2.40
Peanut Butter - Smooth	33.80
Peas & Carrots	24.90
Peas, Sweet	19.90
Pickle Chips	17.40
Potatoes, Mashed	33.78
Rice, Brown	11.40
Rotini	19.70
Spaghetti, Whole Grain	16.40
Spaghetti Sauce	15.38

**SNACKS**

Baked Lays Original	14.90
Baked Lays BBQ	14.90
Baked Lays Sour Cream	14.90
Animal Crackers	14.90
Graham Crackers Original	13.98

**All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
Brown Dark Sugar	23.05
Sugar, PC	8.80
Taco Seasoning	10.40
Tea Bags Decafe.	19.70
Tea Bags Reg.	16.50
Tomato Paste	23.80
<b>Refrigerated / Frozen Items</b>	
Breakfast Sausage, Turkey	25.90
W/G Bread Slices Individually Wrapped	
Cinnamon Burst	30.90
Zucchini	30.90
Banana	30.90

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<i>Dreamy Orange</i>	32.90
<i>Apple Cinnamon Loaf</i>	32.90
<i>Blueberry Loaf</i>	32.90
<i>Broccoli, Cut Frozen</i>	18.30
<i>Butter Reddies</i>	48.90
<i>Butter, Chips Continental</i>	59.98
<i>Cheese, American</i>	35.10
<i>Cheese, Swiss - Per Lb.</i>	2.39
<i>Cream Cheese, PC</i>	14.50
<i>Cream Cheese Bars</i>	53.90
<i>Chicken Nuggets</i>	15.44
<i>Chicken Pattie, Whole Grain</i>	15.98
<i>Roasted Chicken, Cut Up 8 pc</i>	39.90
<i>Turkey Breast, Deli</i>	1.84
<i>Eggs, Frozen</i>	34.40
<i>French Toast W/G</i>	21.88
<i>Frudels, Apple &amp; Cherry</i>	29.90
<i>Juice, Individual</i>	
<i>Apple</i>	7.28
<i>Fruit Punch</i>	7.28
<i>Lemonade</i>	9.88
<i>Margarine</i>	19.90
<i>Pancakes-Toaster Size</i>	13.88
<i>Pizza, Individual, Tony's Wedge</i>	39.98
<i>Max, Mozzarella Sticks</i>	39.90
<i>Plantains</i>	24.90
<i>Waffles-Toaster Size</i>	15.98
<i>Wraps, Tortilla</i>	20.04
<i>Shoestring French Fries</i>	16.50
<i>Crinkle Cut French Fries</i>	18.74

*Transportation of Processed Food 3.50*

*Pickup and delivery of Government 3.50*  
*Commodities Per Case*

### **MIVILA FOODS**

#### **All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<i>Barbeque Sauce</i>	22.60
<i>Basil</i>	2.80
<i>Bay Leaves</i>	2.95
<i>Beans, Black</i>	17.85
<i>Beans, Kidney</i>	18.50
<i>Breakfast Breaks-Pop Tart</i>	37.10

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John E. Simpkins, Jr. 874-1921



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<i>Carrots, Sliced</i>	17.70
<i>Cheese Sauce in a Bag</i>	73.90
<i>Chili Powder</i>	2.65
<i>Coffee, Sanka pc</i>	50.30
<i>Oil &amp; Vinegar Dressing Lite</i>	12.85
<i>French Dressing-Lite</i>	27.90
<i>Italian Dressing Lite</i>	21.50
<i>Thousand Island Lite</i>	35.90
<i>Fruit</i>	
<i>Applesauce</i>	17.95
<i>Fruit Cocktail</i>	27.50
<i>Pineapple</i>	25.45
<i>Granola</i>	33.25
<i>Garlic Powder</i>	3.25
<i>Garlic, Granulated</i>	3.65
<i>Green Beans</i>	17.75
<i>Jelly, Grape PC</i>	5.15
<i>Macaroni, Elbow</i>	15.25
<i>Mustard, Deli</i>	11.95
<i>Mustard, PC</i>	5.30
<i>Oatmeal, Whole Grain</i>	24.85
<i>Olives, Black</i>	25.90
<i>Olives, Green</i>	29.75
<i>Onion, Granulated</i>	2.70
<i>Onion Powder</i>	2.50
<i>Oregano</i>	2.90
<i>Parmesan Cheese</i>	29.88
<i>Parsley</i>	4.90
<i>Peas &amp; Carrots</i>	24.85
<i>Pepper, Black</i>	5.70
<i>Rice, Brown</i>	11.40
<i>Rotini, Whole Grain</i>	19.85
<i>Spaghetti, Whole Grain</i>	16.30
<i>Spaghetti Sauce</i>	15.40
<i>Taco Seasoning</i>	10.45
<i>Taco Sauce</i>	22.30
<i>Taco Tub</i>	53.00
<i>Tea Bags, Decaf</i>	19.75
<i>Tomato Crushed</i>	14.45
<i>Tomato Puree</i>	16.50
<i>Vinegar, Balsamic</i>	16.50
<i>Vinegar, Wine</i>	7.20

**Refrigerated / Frozen Items**

<i>Bacon, Turkey</i>	22.90
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<i>Broccoli, Cut Frozen</i>	<i>18.30</i>
<i>Chicken, Popcorn</i>	<i>42.75</i>
<i>Minh Orange Chicken</i>	<i>139.95</i>
<i>Pepperoni, Sliced</i>	<i>2.69</i>
<i>Turkey Breast, Deli</i>	<i>2.98</i>
<i>Turkey Ham</i>	<i>3.19</i>
<i>Turkey Pastrami</i>	<i>3.49</i>
<i>Margarine</i>	<i>19.85</i>
<i>Stromboli-Pepperoni</i>	<i>55.35</i>
<i>Puff Nuggets</i>	<i>22.90</i>

**SNACKS**

<i>Pepperidge Farm Asst. Cookies</i>	<i>59.60</i>
<i>Nature Valley Granola Bars</i>	<i>27.50</i>
<i>Nature Valley Chewy Oatmeal Bites</i>	<i>15.60</i>
<i>Pretzel Goldfish W/G</i>	<i>39.00</i>
<i>Saltines W/G</i>	<i>10.50</i>

Transportation of Processed Food per Case	3.50
Pick Up and Delivery of Government	3.50
Commodities per Case	

**Maximum Quality Foods.****All Cases Unless Specified**

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><u>STAPLES</u></b>	
<i>Barbeque Sauce</i>	<i>9.24</i>
<i>Cornstarch</i>	<i>16.19</i>
<i>Cranberry Sauce</i>	<i>36.79</i>
<i>Breakfast Breaks-Muffins</i>	<i>46.49</i>
<i>Breakfast Breaks-Yogurt</i>	<i>48.98</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>French Dressing Fat Free-pc</i>	<i>10.59</i>
<i>Honey Mustard Fat Free-pc</i>	<i>13.30</i>
<i>Italian Dressing Fat Free-pc</i>	<i>9.12</i>
<i>Balsamic Vinaigrette-pc</i>	<i>11.76</i>
<i>Ranch Dressing Fat Free-pc</i>	<i>10.79</i>
<i>Balsamic Vinaigrette- Gall</i>	<i>35.49</i>
<i>Pears</i>	<i>22.79</i>
<i>Peaches</i>	<i>24.94</i>
<i>Mayonnaise Lite PC</i>	<i>9.19</i>

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<i>Oil, Olive</i>	53.49
<i>Oil, Vegetable</i>	29.96
<i>Pancake Syrup Lite</i>	20.19
<i>Plantain Slices</i>	24.98
<i>Stuffing, Cornbread</i>	65.69
<i>Sugar, Granulated</i>	19.60
<i>Sugar , Sweet &amp; Low</i>	18.39
<i>Tuna, Tongal</i>	56.98
<i>Tuna, White</i>	69.98

**Refrigerated / Frozen**

<i>Bagels-Stuffed Mini</i>	29.98
<i>Cheese, Shredded Cheddar</i>	47.40
<i>Bologna</i>	2.69
<i>Minh, General Tso Chicken</i>	137.25
<i>Minh Teriyaki Chicken</i>	137.25
<i>Ham, Cello</i>	1.64
<i>Pepperoni, Sliced</i>	2.70
<i>Pepperoni Pinwheel</i>	72.98
<i>Philly Steak &amp; Cheese Pinwheel</i>	68.31
<i>Turkey Pastrami</i>	2.25
<i>Turkey Roast</i>	3.60
<i>Cheese, Mozzarella Shredded</i>	65.40
<i>Eggs, Whole Fresh</i>	10.08
<i>Egg Whites</i>	21.49
<i>Muffins</i>	
<i>Apple Cinnamon</i>	24.19
<i>Blueberry</i>	24.19
<i>Turkey Taco</i>	2.95
<i>Sweet Potato Fries</i>	22.29

**SNACKS****Linden Cookies**

<i>Fudge Chip Cookies</i>	7.74
<i>Chocolate Chip Cookies</i>	7.74
<i>Oatmeal Cookies</i>	7.74
<i>Nutri Grain Bars</i>	28.19
<i>Raisins</i>	25.94
<i>Choc. Chip-Bulk</i>	16.09
<i>Oatmeal-Bulk</i>	14.09

*T. A. MORRIS SONS, INC*

**All Cases Unless Specified**

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John E. Simpkins, Jr. 874-1921

<b><u>ITEMS</u></b>	<b><u>PRICE</u></b>
<b><i>Cereal</i></b>	
<i>Apple Jacks-Bowl Pack</i>	22.80
<i>Frosted Flakes-Bowl Pack</i>	22.80
<i>Cheese-Its</i>	30.10
<i>Dot's Graham Crackers</i>	22.80
<i>Taco Shells- Whole Grain</i>	9.38
<b><i>Refrigerated/Frozen Items</i></b>	
<i>Apple Slices</i>	26.48
<i>Cheese Mozzarella, String</i>	33.04
<i>Cream Cheese, Bars</i>	1.78
<i>French Toast Cinnamon Rush</i>	27.30
<i>Juice-Orange</i>	9.14
<i>Ming Fried Rice</i>	50.92
<i>Pancakes-Maple Burst</i>	27.30
<i>Pizza- Tony's Deep Dish</i>	38.17
<i>Sweet Potato Fries</i>	22.35
<i>Waffles- Maple Madness</i>	27.30
<i>Waffles-Blueberry Bash</i>	27.30
<i>Yogurt</i>	6.38
<b><i>Meat</i></b>	
<i>Boneless Ribs</i>	2.29
<i>Bologna</i>	2.67
<i>Chicken Patties</i>	54.58
<i>Chicken, Breaded Breast, Thighs, Drum</i>	80.44
<i>Chicken, Breaded Drumsticks</i>	84.10
<i>Chicken Quesadilla</i>	67.14
<i>Fish Nuggets</i>	46.60
<i>Hamburger</i>	2.57
<i>Meatballs</i>	2.09
<i>Salami, Genoa</i>	2.72

*The above vendors were the lowest responsible bidder meeting specifications. All purchases under this bid will be made from the School Cafeteria Fund.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

15. **RES-2017-233 7613** Spec. Ed. Cntrct - Abilities Inc.

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Education Contract for Abilities, Inc.**

Special Ed contract for the 2017-18 School Year for Abilities Inc. dba Kornreich Technology Center to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**16. RES-2017-234 7614** 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 2017-18 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**17. RES-2017-235 7619** 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**18. RES-2017-236 7620** 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**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Special Ed contract for Apex Therapeutic Services, LLC for the 2017-2018 school year to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

19. **RES-2017-237 7622** 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 2017-2018 School Year for Alissa Barosin, Ph.D., to provide psychological services. The fee schedule is as follows:

Bilingual Psychoeducational Eval w/report	\$ 600.00
Monolingual/Bilingual Psychological Eval w/report	\$ 400.00
Monolingual/Bilingual Educational Eval w/report	\$ 200.00
Neuropsychological Assessment w/report	\$1,800.00
Intellectual Assessment w/report	\$ 300.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

20. **RES-2017-238 7623** Spec Ed Contract - Alberto Canizares

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Education Contract for Alberto Canizares**

Special Ed contract for the 2017-2018 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.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

21. **RES-2017-239 7624** Spec Ed Cntrct - Corinthian Therapy Mgmt Svcs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 John E. Simpkins, Jr. 874-1921

### **Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..**

Special Ed contract for the 2017-2018 School Year for Corinthian Therapy Management Services, Inc. to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

### **22. RES-2017-240 7625 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 2017-2018 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

### **23. RES-2017-241 7627 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 2017-2018 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	150.00 per hour
Clinical Supervision	75.00 per hour

#### **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 [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

24. **RES-2017-242 7628** 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 relation services for the 2017-2018 school year. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

25. **RES-2017-243 7630** 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 2017-2018 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

\*Fee charged to the district when the provider is not able to carry-out duties as prescribed under the contractual agreement for no fault of provider. (i.e. District fails to notify provider of appointment cancellation within 48 hours of the scheduled appointment. Absentee parent and/or student. Adverse conditions for testing at the scheduled location).

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

26. **RES-2017-244 7632** 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**

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Contract for the 2017-2018 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**27. RES-2017-245 7633** 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 2017-2018 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.

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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**28. RES-2017-246 7634** 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 2017-2018 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= \$65

40 minutes= \$75

45 minutes= \$80

**GROUP-MONOLINGUAL**

30 minutes= \$80

40 minutes= \$90

45 minutes= \$95

**EVALUATIONS**

**MONOLINGUAL-\$325**

**PLACEMENT IN A SCHOOL FOR 3 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)**

**INDIVIDUAL-MONOLINGUAL**

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

**GROUP-MONOLINGUAL**

30 minutes= \$75

40 minutes= \$85

45 minutes= \$90

**CSE MEETINGS:**

\$65 per half hour

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**29. RES-2017-247 7635** 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 2017-2018 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is attached.

**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 [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

30. **RES-2017-248 7636** 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 2017-2018 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$200.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

31. **RES-2017-249 7637** 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 2017-2018 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

32. **RES-2017-250 7638** 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 2017-2018 School Year for Metro Therapy, Inc. to provide special education related services. The fee schedule is attached.

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 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

33. **RES-2017-251 7639** 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 2017-2018 School Year for NPORT to provide special education related services to the Westbury School District. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

34. **RES-2017-252 7640** 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 2017-2018 School Year for New York Therapy Placement Services, Inc. to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

35. **RES-2017-253 7641** Spec Ed Cntrct-Randolph Academy

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Special Ed Contract for Randolph Academy**

Special Ed Contract for Randolph Academy for the 2017-2018 school year to provide special education instruction for one students at the non resident tuition rate calculated in accordance with the NYS Commissioner of Education. See attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

36. **RES-2017-254 7642** 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 2017-2018 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

37. **RES-2017-255 7643** 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 2017-2018 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$45 per hour homebound tutoring for Special Education and regular education students.  
 \$45 per period for tutoring resource room students

Group Tutoring

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 \$45 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 (\$45) 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

38. **RES-2017-256 7644** 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 2017-2018 School Year for Therapy Source, Inc. to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

39. **RES-2017-257 7645** 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 2017-2018 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

40. **RES-2017-258 7646** 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 2017-2018 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:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

41. **RES-2017-259 7647** 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 2017-2018 School Year for U.S. Medical Staffing to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

42. **RES-2017-260 7648** 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 2017-2018 school year to provide special education related services. The fee schedule is attached.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

43. **RES-2017-261 7656** Spec. Ed. Cntrct. - Winthrop Pediatric Associates

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Contract for Winthrop Pediatric Associates for the 2017-2018 School Year**

Contract for Winthrop Pediatric Associates to provide Special Education Related and Professional Services for the 2017-2018 School Year for a fee of \$51,838.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

44. **RES-2017-262 7657** R. S. Abrams Services Agreement-2017-18

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 2017-18 school year for a total fee of \$47,500.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

45. **RES-2017-263 7663** 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 2017-2018 school year for the Westbury School District for a fee not to exceed \$20,580 per annum.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

46. **RES-2017-264 7664** Consultant-Stephen Sullivan-Soc Sci Intel Research Program 17-18

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 - 2017-18

Rate: 8 hours per week for 6 weeks for @ \$100/hour

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Total: \$4,800

School Year - 2017-18

Flat Fee: \$13,000

Total Compensation for 2017-18 - Not to exceed \$17,800

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

47. **RES-2017-265 7665** 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 for the period July 1, 2017 to June 30, 2018, subject to the inclusion of any material required by the Parent's Bill of Rights.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

48. **RES-2017-266 7660** Donations for High School Scholarships-SCOPE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Donations for High School Scholarships - SCOPE**

Scholarship donation from SCOPE to be given to High School students as follows:

Member district	\$ 500.00
NCCSS	\$1,000.00

The Board of Education expresses its gratitude for the donations.

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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

49. **RES-2017-267 7672** Donation for Drexel Av.Scholarship Mem Fund-Peter Hourigan

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Donation for Drexel Av. Scholarship**

Scholarship donation to the Peter Hourigan Memorial Scholarship Fund:

- \$900.00 from Julie Nelsen

(for three fourth grade students to participate in the Theodore Roosevelt Summer Sanctuary program)

The Board of Education expresses its gratitude for the donations.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

50. **RES-2017-268 7668** Award Bid for Workers' Compensation GASBE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Award of Bid #16-06 for GASB 10**

Award of Bid #16-06 for Workers Compensation GASB 10 to Glickman Consulting for GASB 10 actuarial services in the amount of \$2,000 as the lowest responsible bidder.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., John E. Simpkins Jr.  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

51. **RES-2017-269 7671** Award Bid for Telephony Maintenance Labor and Material Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services**

Award of Bid #16-08 for Telephony Maintenance Labor and Materials Services to EJRTechnical Services in the amount of \$91,400 as the sole bidder.

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**52. RES-2017-270 7686** Method Test Prep SAT 2017-2018

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 to provide SAT classes during the summer, spring and fall for the following fee:

Fall and Spring Classes (Books included)	\$ 9,900.00
Summer Class	\$ 12,000.00

TOTAL	\$ 21,900.00
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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stanton L. Brown Ed.D., John E. Simpkins Jr.
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**Executive Session**

Motion to go into Executive session was made by Dr. Borwn and seconded by Trustee Cadet. At 9:52 pm the Board of Education went into executive session by unanimous vote for discussions on pending Litigation.

Motion to resume in public session ws made by Trustee Dr. Dickerson and seconded by Trustee Cadet. At 11:28 pm the Board of Education resumed in open session by unanimous vote.

**53. RES-2017-271 7740** Annual Meeting Budget Vote

**Annual Meeting Budget Vote**

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 16, 2017 Annal Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved.

**Total**

Budget Yes Votes - 861

Budget No Votes - 553

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**54. RES-2017-272 7741 Annual Meeting Election Vote**

**Annual Meeting Election Vote**

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 16, 2017 Annal Meeting and Election as set forth below. In accordance with these results, the Board of Education hereby certifies that Rodney Caines and Robin Garrison-Bolling have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2017.

**Total**

Campbell - 510

Zelaya - 538

Caines - 890

Bolling - 836

**Write-In Votes**

“No Vote” - 1 vote

Elaine Lovell - 1 vote

Brianna Baxter - 1 vote

Obama - 1 vote

Christine Neely - 2 votes

Pablo Sinclair - 1 vote

Pedro Quintanilla - 1 vote

Stanford Brown - 1 vote

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	John E. Simpkins Jr., Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**10. List of Items for Action**

Motion to block vote agenda items 10A.1 - 10 B1., with the exception of Agenda items 10 A.3a-c, was made by Trustee Dr. Brown and seconded by Trustee Quintanilla. The vote was unanimous.

BOARD OF EDUCATION  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**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-2017-275 7675 Probationary - Unnold**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Susan Unnold</b>
Tenure:	Assistant Business Administrator
Assignment:	Assistant Business Administrator/District Treasurer
Salary:	\$98,523/yr ( <i>prorated</i> )
Effective:	June 19, 2017 – June 18, 2021, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**b. RES-2017-276 7688 Probationary - Fogarazzo**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kerry Fogarazzo</b>
Tenure:	Social Studies
Assignment:	Social Studies Teacher @ Westbury Middle School
Certification:	NYS Social Studies
Salary:	MA+15 Step 1 ~ \$70,855/yr
Effective:	August 30, 2017 – August 29, 2020, unless sooner terminated

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

2. *Annual Appointment*

a. *RES-2017-277 7689* 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 2017-2018 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
<b>Jaime Martinez</b>	Coordinator	\$60.00
<b>Robert Hassinger</b>	Assessment Coordinator	\$60.00
<b>Gary Dumornay</b>	EPE Data Manager	\$60.00
<b>Eileen Confino</b>	ALC, Assessment Facilitator	\$34.33
<b>Luis Salazar</b>	ALC, Assessment Facilitator	\$34.33
<b>Lori Lerner</b>	ALC, Assessment Facilitator	\$34.33
<b>Tanya Quinonez</b>	ALC, Assessment Facilitator	\$34.33
<b>Herbert DeLaRosa</b>	ALC Teacher	\$34.33
<b>Heather Gibbs</b>	ALC Teacher	\$34.33
<b>Ycelsa Pena</b>	ALC Teacher	\$34.33
<b>Maritza Tamayo</b>	ALC Teacher	\$34.33
<b>Jean Hyppolite</b>	ALC Teacher	\$34.33
<b>Marie Joseph</b>	ALC Teacher	\$34.33
<b>Angel Santiago</b>	ALC Teacher	\$34.33
<b>Saint Cyr Thomas</b>	ALC Teacher	\$34.33
<b>Ann Marie Sewell-Cunningham</b>	ALC Teacher	\$34.33
<b>Marleny Abreu</b>	ALC Teacher	\$34.33
<b>Kenneth Linn</b>	ALC Teacher	\$34.33
<b>Edel Pierre</b>	ALC Teacher	\$34.33
<b>Wilmer Guerrero</b>	ALC Teacher	\$34.33
<b>Jose Miguel Lopez</b>	ALC Teacher	\$34.33
<b>Bienna de Pena</b>	ALC Teacher	\$34.33
<b>Claire Cosgrove</b>	ALC Teacher	\$34.33
<b>Julia Castaneda</b>	ALC Teacher	\$34.33
<b>Maria Isabel Martinez</b>	ALC Teacher	\$34.33
<b>Graciela Martinez</b>	Clerk-Typist P/T	\$13.00

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-278 7691** Admin - Kennedy

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kathy Kennedy</b>
Assignment:	P/T Business Administrator @ Administration Building
Rate:	\$86.31/hr ~ on as needed basis/maximum 24hrs per week
Effective:	July 1 – December 31, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

3. **Tenure**

a. **RES-2017-273 7616** Tenure - Altamirano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Johanna Altamirano</b>
Status:	<i>Tenure</i>
Tenure Area:	ESL @ Dryden Street School
Effective:	October 8, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pedro A. Quintanilla, Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-274 7617** Tenure - Smith

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Kathleen Smith</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury High School
Effective:	October 16, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Stanton L. Brown Ed.D., Vice President  
**SECONDER:** Sherley Jean-Louis Cadet, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-302 7618** Tenure - Filardi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Robert Filardi</b>
Status:	<i>Tenure</i>
Tenure Area:	Teaching Assistant @ Westbury Middle School
Effective:	October 27, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John E. Simpkins Jr., Trustee  
**SECONDER:** Stanton L. Brown Ed.D., Vice President  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

4. **Other Appointment**

a. **RES-2017-279 7649** Summer School - Bus Matrons

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

<i>Summer School Bus Matrons Summer 2017</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
<b>Brenda DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Herbert DeLaRosa</b>	TA/Bus Matron	\$19.30/hr
<b>Catherine Kabat</b>	TA/Bus Matron	\$19.30/hr
<b>Jessica Morales</b>	TA/Bus Matron	\$19.30/hr
<b>Celesta Anthanio</b>	TA/Bus Matron	\$20.20/hr
<b>Alexandra Gilles</b>	TA/Bus Matron	\$17.48/hr
<b>Maria Rodriguez</b>	Aide/Bus Matron	\$16.84/hr
<b>Stella Iadevaia</b>	Aide/Bus Matron	\$17.94/hr
<b>Giuseppina Telese</b>	School Monitor/Bus Matron	\$17.94/hr
<b>Liliana Tevez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Judy Ann Mendez</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Wanda Acevedo</b>	School Monitor/Bus Matron	\$16.84/hr
<b>Esther Lopez</b>	School Monitor/Bus Matron	\$17.94/hr



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-280 7650** Summer Bridge - Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Summer Bridge Program – Curriculum Writing</i> <i>June 26, 2017 ~ 5 Hours</i> <i>Rate: \$42.13/hr</i>	
<b>Tammy Link</b>	<b>Laurie Burgois</b>
<b>Karen Dolsky</b>	<b>Lisa Bajramovic</b>
<b>Christie Thiel</b>	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-281 7685** Summer MS - Guidance

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Westbury Middle School Guidance Counselors</i> <i>Summer Days 2017</i> <i>June 26 - 28 and August 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Daily Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Chamaine Thomas</b>	\$605.31	\$622.78
<b>Abenie Lazard-Edma</b>	\$669.12	\$672.32
<b>Joanna Ramirez</b>	\$524.38	\$541.91

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-282 7684** 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 2017</i>
--

<i>June 26, 27, 28, 29 and August 23, 24, 25, 28, 29, 2017</i>		
<i>Name</i>	<i>Current Rate</i>	<i>Rate as of July 1, 2017</i>
<b>Sandra Auguste</b>	\$587.80	\$605.31
<b>Abby Archdeacon</b>	\$556.10	\$573.63
<b>Rachael Castillo</b>	\$412.05	\$427.16
<b>Drew Harrison</b>	\$340.03	\$355.10
<b>Manfredy Jerez</b>	\$387.74	\$405.19

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2017-283 7717** DY - Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jenny Suarez</b>
Assignment:	Nurse – Central Registration
Rate:	\$29.07 x 1.5 = \$43.61/hr
Effective:	June 26 – August 29, 2017 ~ Monday – Friday 8am – 1pm

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

f. **RES-2017-284 7739** Summer School - Security

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Employment:

<i>Summer School Security Aides Summer 2017</i>			
<i>Name</i>	<i>Assignment</i>	<i>Hours</i>	<i>Rate</i>
<b>Filomena Stasi</b>	Powells Lane School	8:00am – 2:00pm	
<b>Sharon Jones</b>	Westbury High School	6:45am – 12:45pm	
<b>Fanny Ragazzi</b>	Westbury High School/Middle School	6:45am – 12:30pm	
<b>Rufus Bell</b>	Westbury High School	6:45am – 12:45pm	
<b>Sharnel Gunter</b>	Westbury Middle School/ Park Avenue	7:00am – 12:30pm	
<b>Robert Jones</b>	Park Avenue School	8:00am – 2:00pm	

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

5. *Cocurricular/Extracurricular*

a. **RES-2017-285 7629** HS - Newspaper Advisor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Josh Schimsky</b>
Assignment:	Newspaper Co-advisor @ Westbury High School
Rate:	Step 1 ~ \$2,827/yr (prorated)
Effective:	Second Semester of 2016-2017 School Year (Forker FMLA)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-286 7683** HS - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Nadine Schalk</b>
Assignment:	Chaperone ~ Kalahari Water Park, PA (WHS)
Rate:	\$123.25/day
Effective:	May 19 and May 20, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-287 7673** MS - Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Karla Aristy</b>
Assignment:	Chaperone ~ Spring Concert @ Westbury Middle School
Rate:	\$123.25/event
Effective:	May 16 and May 18, 2017
Status:	<i>Emergency coverage for staff members unable to supervise event</i>

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

6. *Civil Service*

a. **RES-2017-288 7667** CS - Nozius

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Osmane Nozius</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-289 7666** CS - Armand

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Marjorie Armand</b>
Assignment:	Cleaner P/T Sub
Rate:	\$13.00/hr
CS Approval	5/31/17
Effective:	June 16, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-290 7621** CS - Fitzpatrick

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Signe Fitzpatrick</b>
Assignment:	Account Clerk
Rate:	Step 9 ~ \$50,807/yr (prorated)

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

CS Approval	5/25/17
Effective:	June 19, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-291 7626** CS - Terrasi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Susan Terrasi</b>
Assignment:	Account Clerk
Rate:	Step 1 ~ \$39,779/yr (prorated)
CS Approval	5/25/17
Effective:	June 19, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

e. **RES-2017-292 7692** CS - Knabbe

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Mary Ann Knabbe</b>
Assignment:	Clerical P/T Sub
Rate:	\$38.79/hr
Effective:	July 1 – December 31, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

7. **Retirement**

a. **RES-2017-293 7615** Retirement - Ramos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Genoveva Ramos</b>
Status:	<i>Retirement</i>

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Assignment:	Teacher's Aide @ Powells Lane School
Effective:	June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-294 7631** Retirement - Horowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Tobi Horowitz</b>
Status:	<i>Retirement</i>
Assignment:	Teaching Assistant @ Dryden Street School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

c. **RES-2017-295 7697** Retirement - Hankin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Sheila Hankin</b>
Status:	<i>Retirement</i>
Assignment:	Assistant Principal @ Powells Lane School
Effective:	June 30, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

d. **RES-2017-296 7698** Retirement - Marcucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Jay Marcucci</b>
Status:	<i>Retirement</i>
Assignment:	Director of Technology
Effective:	July 14, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

8. **Resignation**

a. **RES-2017-297 7690** Resignation - Cedenio

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Alba Cedenio</b>
Status:	<i>Resignation</i>
Assignment:	School Nurse P/T (floater)
Effective:	June 23, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

9. **Termination**

a. **RES-2017-298 7682** Termination - Greenberg

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Elizabeth Greenberg</b>
Status:	<i>Termination</i>
Position:	School Nurse @ Powells Lane School
Effective:	June 13, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

10. **Amendment**

a. **RES-2017-299 7595** Amendment - Intramural - WHS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

***Amendment to Resolution 2017-158 ~ Rate change***

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
 Dr. Stanton L. Brown, Vice President 874-1922  
 Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

Name:	<b>Richard Immarigeon</b>
Assignment:	Intramural Head Coach Fitness Training and Soccer @ Westbury High School
Rate:	Step 1 3 Day 2 Month ~ \$840
Effective:	April 21 – June 2, 2017

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

b. **RES-2017-300 7658** Amendment - MS - AM Supervision

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<b><i>Amendment of Resolution 2017-141 (rate change)</i></b>	
<i>Westbury Middle School – AM Supervision 2016-2017 School Year (Maximum 30-minutes per morning)</i>	
<i>Name</i>	<i>Rate</i>
<b>Tara Bonaney-Roe</b>	\$14.77 x 1.5 = \$22.15/hr

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Pless M. Dickerson Ed.D., Trustee  
**SECONDER:** Pedro A. Quintanilla, Trustee  
**AYES:** Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.  
**ABSENT:** Karin B. Campbell

**B. Education**

1. **RES-2017-301 7670** 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.



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Karin B. Campbell

**11. Policy****12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. Business & Management Services****1. (ID # 7651) Building Use - May 2017****Building Use Report - May 2017**

<b>RESULT:</b>	<b>REPORT- VOTE N/A</b>
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**2. (ID # 7652) Fire Drill Report - May 2017****Fire Drill Report - May 2017**

<b>RESULT:</b>	<b>REPORT- VOTE N/A</b>
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**3. (ID # 7653) Entrants and Withdrawals - May 2017****Entrants and Withdrawals - May 2017**

<b>RESULT:</b>	<b>REPORT- VOTE N/A</b>
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**B. Pupil Personnel Services****1. (ID # 7655) Student Enrollment****Student Enrollment - May 2017**

<b>RESULT:</b>	<b>REPORT- VOTE N/A</b>
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**2. (ID # 7677) Statistics In District****Statistics In-District - May 2017**

<b>RESULT:</b>	<b>REPORT- VOTE N/A</b>
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**3. (ID # 7678) Statistics Out of District**

BOARD OF EDUCATION  
 Robin L. Bolling, President 874-1931  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**Statistics Out-of-District - May 2017****RESULT:      REPORT- VOTE N/A**

4. (ID # 7680) Homebound Instruction

**Homebound Instruction - May 2017****RESULT:      REPORT- VOTE N/A**

5. (ID # 7679) Suspension

**Suspensions Report - May 2017****RESULT:      REPORT- VOTE N/A**

6. (ID # 7654) Attendance Report

**Attendance Report - May 2017****RESULT:      REPORT- VOTE N/A****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**

Motin to adjourn was made by Trustee Simpkins and seconded by Trustee Quintanilla. At 11:41 pm the Westbury Board of Education adjourned the Action meeting of jun 15, 2017 by unanimous vote.



# Board of Education

## Special Meeting

~ Minutes ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Thursday, June 22, 2017

6:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Late	7:19 PM	
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present		
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present		
Karin B. Campbell	Westbury Board of Education	Trustee	Present		9:12 PM
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		9:04 PM
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Excused		
Alyson Mathews	Westbury Board of Education	Attorney	Excused		
Candace Gomez	Westbury Board of Education	Attorney	Excused		
Greg Gillan	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
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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-2017-303 7760** 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 July 29, 2017. The Day Meeting Package Rate is \$110.00 per person, for 10 people for a total of \$1,100.00.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Simpkins Jr., Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Robin L. Bolling

2. **RES-2017-304 7761** Contract - Staff Development Associates

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Approval of Contract for Staff Development Associates**

Proposal from Staff Development Associates to facilitate a Board Retreat on July 29th, 2017 for a total cost of \$2,200.00.

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
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Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Robin L. Bolling

## 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.

#### 2. *Annual Appointment*

#### 3. *Other Appointment*

#### 4. *Cocurricular/Extracurricular*

#### 5. *Civil Service*

#### 6. *District-Wide Per Diem Subs*

#### 7. *Retirement*

##### a. **RES-2017-305 7759** Retirement - Telmer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	<b>Dale Telmer</b>
Status:	<i>Retirement</i>
Assignment:	Principal at Dryden Street School
Effective:	June 30, 2017

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Sherley Jean-Louis Cadet, Trustee
<b>AYES:</b>	Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Robin L. Bolling

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.

**Executive Session**

Motion for the Board to go into Executive Session, for discussions on Contracts, Negotiation and Matters of personnel was made by Trustee Quintanilla and seconded by Dr. Brown. At 7:20 pm the Board went into executive session by unanimous Vote.

BOARD OF EDUCATION  
Robin L. Bolling, President 874-1931  
Dr. Stanton L. Brown, Vice President 874-1922  
Karin B. Campbell 874-1923 Dr. Pless M. Dickerson 874-1924  
Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
John E. Simpkins, Jr. 874-1921

Motion to come out of Executive session was made by Trustee Dr. Brown and seconded by Trustee Cadet. At 9:14 pm the Westbury Board of Education resumed in open session by unanimous vote.

## Adjournment

Motion to adjourn was made by Trustee Cadet and Seconded by Dr. Brown. By unanimous Vote, the Board of Education adjourned the Special Meeting of Jun 22, 2017 at 9:17 pm. Minutes were created with notes from Dr. Rodger Bloom.

## 19. Resolutions

### 1. **RES-2017-306 7765** NYSSBA Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following trip:

#### **NYSSBA 98th Annual Convention & Education Expo - Board Trip**

Participants:	Board Members
Date:	October 12-14, 2017
Cost:	\$2,915.00 Estimated cost per Board member that registers
Location/Destination:	Lake Placid, NY

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Pedro A. Quintanilla, Trustee
<b>AYES:</b>	Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.
<b>ABSENT:</b>	Robin L. Bolling



# Board of Education

## Special Meeting

~ Minutes ~

2 Hitchcock Lane  
Old Westbury, NY 11568  
<http://www.westburyschools.org>

Eudes Budhai  
(516) 874-1818

Wednesday, June 28, 2017

6:30 PM

W. H. S. Little Theatre

### 1. Determination of Quorum/Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Robin L. Bolling	Westbury Board of Education	President	Present		9:20 PM
Stanton L. Brown Ed.D.	Westbury Board of Education	Vice President	Present	6:54 PM	
Sherley Jean-Louis Cadet	Westbury Board of Education	Trustee	Present	7:00 PM	
Karin B. Campbell	Westbury Board of Education	Trustee	Present	7:07 PM	
Pless M. Dickerson Ed.D.	Westbury Board of Education	Trustee	Present		
Pedro A. Quintanilla	Westbury Board of Education	Trustee	Present		
John E. Simpkins Jr.	Westbury Board of Education	Trustee	Present		
Eudes Budhai	Westbury Board of Education	Interim Superintendent	Present		
Roger Bloom Ed.D.	Westbury Board of Education	Assistant Superintendent	Present		
Howard Miller	Westbury Board of Education	Attorney	Excused		
Alyson Mathews	Westbury Board of Education	Attorney	Present		
Candace Gomez	Westbury Board of Education	Attorney	Excused		
Greg Gillan	Westbury Board of Education	Attorney	Excused		
Sunaina Monga	Westbury Board of Education	District Clerk	Excused		

BOARD OF EDUCATION  
Dr. Pless M Dickerson, President 874-1924  
Rodney A. Caines, Vice President 874-1923  
Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922  
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.

### **Executive Session**

Motion to go into Executive Session was made by Trustee Dr. Dickerson and seconded by Trustee Simpkins. At 7:09 pm the board went into Executive Session for purposes of Contract Negotiations. The Vote was unanimous.

Motion to come out of executive session was made by Trustee Dr. Brown and Seconded by Trustee Dr. Dickerson. At 8:45 pm the Board resumed in public session by unanimous vote.

## **9. Finance**

1. **RES-2017-307 7801** Employee Benefits Accrued Liability Reserve Fund 6/30/13

**Approval of Increase to the Employee Benefits Accrued Liability Reserve fund not to exceed an amount of \$1.5 million**

RESOLVED, that pursuant to New York State General Municipal Law ' 6-p, and upon the recommendation of the Superintendent, the Board of Education hereby authorizes an increase to the Employee Benefits Accrued Liability Reserve fund not to exceed an amount of \$1.5 million for those purposes enumerated under section 6-p of the General Municipal Law.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pless M. Dickerson Ed.D., Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

BOARD OF EDUCATION  
 Dr. Pless M Dickerson, President 874-1924  
 Rodney A. Caines, Vice President 874-1923  
 Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

## 2. **RES-2017-308 7800** Retirement Contribution Reserve Fund 6/30/17

### **Approval of Increase to the Retirement Contribution Reserve fund not to exceed an amount of \$1.5 million**

RESOLVED, that pursuant to New York State General Municipal Law '6-r, and upon the recommendation of the Superintendent, the Board of Education hereby authorizes an increase to the Retirement Contribution Reserve fund not to exceed an amount of \$1.5 million for those purposes enumerated under section 6-r of the General Municipal Law.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pedro A. Quintanilla, Trustee
<b>SECONDER:</b>	Stanton L. Brown Ed.D., Vice President
<b>AYES:</b>	Bolling, Brown Ed.D., Cadet, Campbell, Dickerson Ed.D., Quintanilla, Simpkins Jr.

### **Executive Session**

Motion for the Board to go into Executive Session was made by Trustee Simpkins and seconded by Trustee Dr. Brown. At 8:55 pm the board went into executive session for discussion on matters of personnel. The vote was unanimous.

## **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.

#### **2. Annual Appointment**

#### **3. Other Appointment**

##### **a. RES-2017-309 7805** Appoint Frazer & Feldman as Special Legal Counsel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

#### **Appointment of Frazer & Feldman, LLP as Special Legal Counsel**

Appointment of Frazer & Feldman, LLP effective June 29, 2017 to act as Special Legal Counsel to handle appeal of Campbell. Subject to the execution of a retainer agreement.

BOARD OF EDUCATION  
 Dr. Pless M Dickerson, President 874-1924  
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 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921

**RESULT:**       **ADOPTED [4 TO 2]**  
**MOVER:**       Pedro A. Quintanilla, Trustee  
**SECONDER:**   Sherley Jean-Louis Cadet, Trustee  
**AYES:**        Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell,  
                     Pedro A. Quintanilla  
**NAYS:**        Pless M. Dickerson Ed.D., John E. Simpkins Jr.  
**ABSENT:**      Robin L. Bolling

**b. RES-2017-342 7804**       Agreement of Contract with Superintendent Budhai

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**Agreement of Contract with Superintendent Budhai**

RESOLVED that the Board Education of the Westbury Union Free School District hereby ratifies an agreement with Eudes Budhai establishing the terms and conditions of his employment as Superintendent of schools; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs/authorizes Vice President, Stanton Brown to sign that agreement on the Board's behalf.

**RESULT:**       **ADOPTED [4 TO 3]**  
**MOVER:**       Pedro A. Quintanilla, Trustee  
**SECONDER:**   Karin B. Campbell, Trustee  
**AYES:**        Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell,  
                     Pedro A. Quintanilla  
**NAYS:**        Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.

4.    *Cocurricular/Extracurricular*
5.    *Civil Service*
6.    *District-Wide Per Diem Subs*
7.    *Retirement*
8.    *Termination*
9.    *Resignation*

**10. Amendment****a. RES-2017-343 7803** Amendment - Salary Increase District Clerk

RESOLVED that the Board of Education of the Westbury Union Free School District hereby amends Resolution 2017-37 (7329) to provide that the change in District Clerk Sunaina Monga's rate of pay be retroactive to July 1, 2016.

<b><i>Amendment of Resolution 2017-37 (date change) from January 20, 2017 to July 1, 2016</i></b>	
<i>Name</i>	<i>Rate</i>
<b>Sunaina Monga</b>	<b>\$22, 308/yr. (prorated)</b>
<b>RESULT: ADOPTED [4 TO 3]</b> <b>MOVER:</b> Stanton L. Brown Ed.D., Vice President <b>SECONDER:</b> Pedro A. Quintanilla, Trustee <b>AYES:</b> Stanton L. Brown Ed.D., Sherley Jean-Louis Cadet, Karin B. Campbell, Pedro A. Quintanilla <b>NAYS:</b> Robin L. Bolling, Pless M. Dickerson Ed.D., John E. Simpkins Jr.	

**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**

BOARD OF EDUCATION  
 Dr. Pless M Dickerson, President 874-1924  
 Rodney A. Caines, Vice President 874-1923  
 Robin L. Bolling 874-1931 Dr. Stanton L. Brown 874-1922  
 Sherley Jean-Louis Cadet 874-1920 Pedro A. Quintanilla 874-1925  
 John E. Simpkins, Jr. 874-1921